

11:00 Call to Order – Council Chair Rev. Bruce Kelley
Opening Prayer & Devotion
Establishment of the Roll
Guests –

Stated Clerk's Report

Presbytery Pastor's Report

Director of Finance Report

11:30 AM Meeting with past and potential YAAD for GA

COMMITTEE REPORTS: *(and requests for Presbytery Time (Day) in March)*

Trustees – Elder Rev. Bob Kelley, Moderator, and Elder Vern Manke, Director of Finance
Website Release Candidate reveal
Day/Time Needed:

Personnel – Elder Jean Rey, Moderator
Day/Time Needed:

Mission Outreach – Rev. Pat Mecham, Moderator
Day/Time Needed:

COM – Rev. Jim Houston-Hencken
Approval of all changes in pastor's call needed at March Meeting
Day/Time Needed:

Nominating – Rev. Ross Doyel
Day/Time Needed:

Committee on Representation – Rev. Jean Rey
Day/Time Needed:

Peace & Justice – Rev. Rebecca Watkins, Moderator
Day/Time Needed:

Equipping – Elder Ron Scovill
Day/Time Needed:

SPRING PRESBYTERY MEETING PLANS – Rev. Christy Ramsey, Stated Clerk
Elder Peggy Hall, Moderator

March 12-13, 2024 Green Valley Presbyterian Church, Henderson, NV

Commissions

Commission for Henderson United Presbyterian Church
See report

Day/Time Needed:

Commission for the First Korean PC, Las Vegas, Lynn Zenier

Day/Time Needed:

UNFINISHED BUSINESS:

NEW BUSINESS

Policy Review (See Policy Review 2024 document)

POLICY NUMBER 13 POLICY REVIEW

The Presbytery Council shall review and report to Presbytery all Presbytery Policies every five (5) years from the adopted/revised date or as needed.

Changes should be to strike out or add text Text in document Policy Review 2024.

2	Study Leave	Requested
3	Minimum Salary	Requested
7	Young Adult Advisory Delegates	Requested
9	Church Indebtedness	Required
11	Hiring of Church Staff	Required
13	Policy Review	Required
14	Alternate Commissioners to General Assembly	Required
15	When a Pastor Leaves a Call	Required
16	Accounting Principles	Required
17	Electronic Voting	Requested
21	Inquire/Candidate Indebtedness	Required
24	Website Policy	Required

Set June Council Meeting.

ANNOUNCEMENTS CLOSING PRAYER: ADJOURNMENT

PRESBYTERY SEPTEMBER 10-11, 2024

with committees meeting in person Monday, Sept 9th or

by Zoom previously

Korean Presbyterian Church of Reno

Sparks, Nevada

DRAFT