

CONSENT AGENDA ITEMS:

2019 Meetings

Report of the Stated Clerk:

1. **FOR CONSENT AGENDA:** That the minutes of the One-hundred-eighteenth Stated Meeting of the Presbytery of the Peaks (November 2, 2018) as reviewed by those persons designated by the Standing Rules, be approved.
2. **FOR CONSENT AGENDA:** That motions be reduced to writing and sent to the clerks' table before discussion.
3. **FOR CONSENT AGENDA:** That all committee reports be received.
4. **FOR CONSENT AGENDA:** That Pam Claterbaugh be approved as recording secretary for Presbytery Meetings in 2019.

Sat., May 4, 2019: Salem Presbyterian Church

Sat., August 17, 2019: POP Office

Thurs., November 21, 2019: Covenant Presbyterian Church

Report of the Committee on Ministry:

1. **FOR CONSENT AGENDA:** Approve the Policy of Use of Commissioned Pastors for a second read at the February Presbytery Meeting. (p. 3)
2. **FOR CONSENT AGENDA:** Recommend to appoint an Administrative Commission to respond to the request of Beale Memorial Presbyterian Church to leave the PCUSA and pursue membership in the Evangelical Presbyterian Church. The Committee will include: Keith Leach, TE, Chair, Janice Fraser, TE, and John Arehart, RE.

Report of the Committee on Administration:

1. **FOR CONSENT AGENDA:** Recommend the 2019 Proposed Budget of \$812,167 for second reading and final approval. (p. 17)
2. **FOR CONSENT AGENDA:** Recommend for second reading and final approval the revised Presbytery Staff Job Descriptions to be included in the Operations Manual of the Presbytery. (p. 7)
3. **FOR CONSENT AGENDA:** Recommend approval of the following terms of call for Presbytery Staff. (p. 7)