

INTERIM STATED CLERK

November 14, 2017

The Rev. Erwin Goedicke

ACTION (in consent agenda)

Administrative Commissions

MOTION: that the presbytery dismiss with thanks the commissions that installed the Rev. Debra Whaley as pastor of Mt. Washington Presbyterian Church

The Administrative Commission appointed by Moderator Young for the purpose of installing the Rev. Debra Whaley as pastor of Mt. Washington Presbyterian Church met at the church on Sunday, October 29, 2017. Elder Bob Young presided and opened the meeting at 2:00 pm with prayer. The roll of the commission was formed:

Elder Steve Bruening (Mt. Washington)

Elder Carol Burnett (Sycamore)

The Rev. James Goff (Williamsburg)

The Rev. Kelsey Hawisher-Faul (Heritage)

The Rev. Nancy Kahaian (General Presbyter)

The following were seated as corresponding members:

The Rev. Mary Ellen Azada (San Gabriel Presbytery)

The Rev. Jeff Gaines (San Francisco Presbytery)

The commission proceeded to the service. Having affirmed the constitutional questions the Rev. Rev. Debra Whaley was duly installed. The meeting of the commission was adjourned with the blessing at the end of worship.

MOTION: that the presbytery dismiss with thanks the commission to install the Rev. Greg Kennedy as pastor of Northminster Presbyterian Church, pending the completion of the service.

The Administrative Commission appointed by Moderator Young for the purpose of installing the Rev. Greg Kennedy as pastor of Northminster Presbyterian Church will meet prior to the service of installation, scheduled for Sunday, November 12, 2017. Elder Bob Young will preside. The commission will be:

The Rev. Murphy Ashley (Carmel)

The Rev. Ed Goode (Wyoming)

The Rev. Nancy Kahaian (General Presbyter)

The Rev. Nancy Ross-Zimmerman (Northminster)

Elder Doug Smucker (Northminster)

Elder Sue Warner (Norwood)

The minutes of the Commission will be recorded and filed appropriately.

ACTION (in consent agenda)

Authorization to celebrate the Lord's Supper

MOTION: that the presbytery authorize the celebration of the Lord's Supper by the following groups during 2018: Presbytery Council and groups appointed by Council Committee on Ministry

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Presbyterian Youth Council/Presbytery Youth Connection
Presbyterian Women of the Presbytery
Presbytery mission trip teams

If one of these groups celebrates the sacrament, a PC(USA) teaching elder shall preside and report the celebration to the presbytery via the stated clerk.

NOTE: Groups which have observed the Lord's Supper in 2017, please send the date, and who officiated to me, to be reported at the February Presbytery meeting.