

CONSENT AGENDA

ITEMS OF ACTION

- A. Approve the docket for this Assembly meeting
- B. Approve seating Landon Whitsitt, Synod Executive/Stated Clerk, Synod of Mid-America as a corresponding member.
- C. Approve that this meeting shall be both the ecclesiastical and corporate meeting.
- D. Approve the celebration of the Lord's Supper for this Synod Assembly.
- E. Approve those elected by their presbyteries to serve on the Synod Permanent Judicial Commission.
- F. Approve the report of the peer review of Presbytery minutes and records. [\(click here\)](#)
- G. Approve allocating offering to the Freedom Rising Fund and designated for the Pittsburgh Project.

ITEMS OF INFORMATION

- A. The minutes of the Synod Assembly, October 2015, were approved as distributed.
- B. The Governing Commission received the 2015 Financial Audit. [\(click here\)](#)
- C. The Governing Commission approved a Child, Youth and Vulnerable Adult Protection Policy [\(click here\)](#)
- D. The Governing Commission passed a resolution designating Chantal Atnip, Susan Wonderland, Laura Williams and Wayne Yost as authorized persons to sign checks; and Gwenn Egresitz as an authorized person to receive information from all financial institutions.
- E. Financial Information
 - a. 2015 yearend reports: balance sheet and income/expense statement [\(click here-balance\)](#) [\(click here - statement\)](#)
 - b. 2016 Mid-September Financials: balance sheet and income/expense statement [\(click here - balance\)](#) [\(click here - statement\)](#)
- F. The Synod is covered with appropriate Property, Liability and Officers and Directors insurance through the Brotherhood Insurance Company and is on file in the Synod Office. [\(click here\)](#)

STATED CLERK

- A. The Permanent Judicial Commission received two remedial complaints, both of which became moot when the complainants renounced jurisdiction of the Presbyterian Church (U.S.A.)
- B. Permanent Judicial Commission Reserve list [\(click here\)](#)
- C. The Transitional Executive, Treasurer and Stated Clerk continue to review and update the Synod's Manual of Administrative Operations.
- D. The Governing Commission established the following dates for the 2017 Governing Commission Meetings and the Spring Regional Gatherings, and the 2018 Synod Assembly Meeting:

2017 Governing Commission Meetings

March 22-23

May 31- 1

September 13-14

November 29-30

2017 Spring Regional Gatherings

May 11 region 4

May 12 region 3

May 18 region 2

May 19 region 1

2018 Synod Assembly - October 23-24

- E. The minutes and records of the Synod were peer reviewed and approved by the General Assembly with the following exceptions: sexual misconduct policy and proof of insurance not included in records for 2014 & 2015. [\(click here\)](#)