The Synod of the Trinity

Presbyterian Church (U.S.A.)

Synod of the Trinity Assembly Meeting

The Penn Stater Hotel and Conference Center 215 Innovation Blvd., State College, PA 16803

CONSENT AGENDA

ITEMS FOR ACTION

- Approve Docket
- Seating of Corresponding Members Rev. Dr. Alonzo Johnson, Rev. Wayne Gnatuk

ITEMS FOR INFORMATION

- Governance & Nominating Calendar
- \$3,000 Hurricane Relief Grants
 - * Florida, Puerto Rico, Texas, Virgin Islands
- New Business due to Stated Clerk by 9:00 am Tuesday (Oct. 24) morning
- Presbytery Records Review Summary

ITEMS TO BE NOTED IN MINUTES

- Insurance Certification
- Audit Certification
- Policy Certification
 - * Sexual Misconduct
 - Child Protection
 - Conflict of Interest

FINANCIALS

- 2018 Budget
- Current Financials
- Per Capita

PERMANENT JUDICIAL COMMISSION

To date, the Commission has met twice. Once in a hearing on a challenge to the decision of the Commission Moderator and Clerk that the Complainant did not have standing to file a remedial complaint. The Moderator's ruling was upheld by the Commission and the case was dismissed.

2018 DATES

- * Governing Commission: March 7-8, May 16-17, September 12-13, November 28-29
- * Annual Assembly: October 22-23 at State College
- * Synod Regional Gatherings: To Be Determined