

# Presbytery de Cristo

## Consent Agenda

### April 22, 2017 Stated Meeting

Before the vote of approval is taken, any presbyter has the right to request that an item within the Consent Agenda be clarified.

Committee approval of an item is done so in accordance with the responsibilities assigned by our Bylaws and Manual of Operations, as well as the *Book of Order* (G-3.0109). Committee actions are reported here for the information of the Presbytery.

An item approved by any of the committees may be removed from the Consent Agenda for discussion and possible removal from the Consent Agenda itself should that be approved by a simple majority vote of the Presbytery.

An item removed from the Consent Agenda will be referred back to the respective committee if this is possible given time restraints of the issue at hand. Otherwise the Stated Clerk may allow discussion and voting on the item at a time on this Presbytery meeting agenda, or a future Presbytery meeting agenda, to be determined by the Stated Clerk.

The Consent Agenda contains the following reports:

1. Administration Committee Page 1  
Meeting – March 2, 2017
2. Mission Committee Page 1  
Meeting – January 26, 2017

### **1. Administration Committee Report**

*Actions taken on behalf of Presbytery de Cristo in accordance with the responsibilities granted to the Administration Committee under the Bylaws and Manual of Operations of the Presbytery:*

#### **Actions taken at the March 2, 2017 meeting**

Approved approaching a large reputable bank with a trust department to invest funds currently in Presbytery de Cristo investment accounts into a balanced portfolio, with a goal of increasing income and preserving capital.

Approved adding Larry Norrid, Bill Winters and Steve Larson as signatories for New Covenant funds (and successor investment funds), in addition to Stated Clerk Bob Schulz, with a requirement for two people to sign.

Elected RE Janet Rowe as the sole Moderator of the Administration Committee.

### **3. Mission Committee Report**

*Actions taken on behalf of Presbytery de Cristo in accordance with the responsibilities granted to the Mission Committee under the Bylaws and Manual of Operations of the Presbytery:*

#### **Action taken at the January 26, 2017 meeting**

Approved recommending the 2017 Mission Budget to the Presbytery.