

# Presbytery de Cristo

## Consent Agenda

### April 24, 2021 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. Committee on Preparation for Ministry<br>Meeting – February 4, 2021   | Page 1 |
| 2. Mission Committee<br>Meeting – January 21, 2021<br>Meeting – February 18, 2021                                | Page 1 |
| 3. Nominating Committee<br>Meeting – February 8, 2021<br>Meeting – February 19, 2021<br>Meeting – March 19, 2021 | Page 2 |

## 1. Committee on Preparation for Ministry Report

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

### **Action taken at the February 4, 2021 meeting**

Approved making it a policy to require permission from CPM for a person under care to engage in unsupervised service.

## 2. 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:*

### **Actions taken at the January 21, 2021 meeting**

Received the final 2020 Mission Financial Report indicating a 2021 Mission budget totaling \$51,514.

Approved a 2021 Mission Budget, using Mission Committee reserve funds to complete the 2021 funding requests, as presented to the Presbytery at the January 2021 Presbytery meeting:

Compañeros en Misión	\$ 2,500
Montlure	3,000
Frontera de Cristo	10,000
Presbyterian Campus Ministry	6,000
Papago United Presbyterian Church	14,000
Middle Eastern Presbyterian Fellowship	12,000
SWERV	15,000
Korean Presbyterian Church	<u>4,000</u>
Total	\$66,500

Approved a request from Middle Eastern Presbyterian Fellowship (MEPF) to take a \$2,000 advance on their 2021 request.

### **Action taken at the February 18, 2021 meeting**

Established a practice of sending a thank you note to churches for pledges received during each quarter.

#### **4. Nominating Report**

##### **Action taken at the February 8, 2021 meeting**

Nominated the following person for election by the Leadership Commission on behalf of the Presbytery:

Committee on Preparation for Ministry  
2022 RE Christine Rhodes (Covenant)

##### **Action taken at the February 19, 2021 meeting**

Nominated the following person for election by the Leadership Commission on behalf of the Presbytery:

Commission on Ministry  
2022 TE Laura Munroe (Validated)

##### **Action taken at the March 19, 2021 meeting**

Nominated the following person for election by the Leadership Commission on behalf of the Presbytery:

Mission Committee  
2022 Robert Victor (First Douglas)