

The Presbytery of Elizabeth

Presbyterian Church (USA)

615th Stated Meeting

September 26 MMVI

First Presbyterian Church

Roselle, NJ

Docket.

- 4:00 **Call to Order** **Elder Alan Ford (Bethlehem), Moderator of Presbytery**
Host Pastor Rev. Karen Chamis (Roselle)
First Time Commissioners
Corresponding and Temporary Members
- 4:10 Stated Clerk Rev. Paul F. Rack (Fanwood)
Consent Agenda (see reverse)
- 4:15 Treasurer Elder David Bomgaars (Central), Treasurer of Presbytery
- 4:20 Announcement Cluster
- 4:25 Asset Sharing Time
Summer Mission Projects
- 4:40 Nominating Committee Elder Betty Prezzy Bryant (Third-Westminster), chair
4:45 Executive Presbyter Rev. Robert Foltz-Morrison, Executive Presbyter
- 4:50 Moderator
- 4:55 Council
Personnel Committee: Increase in compensation for the Stated Clerk
- 5:00 **Consultation Hour.**
- Rev. William Chapman**
a member of the Advisory Committee on the Constitution
and author of several books on Presbyterian polity
will speak and answer questions
- 6:00 **Dinner.**
- 7:00 **The Presbytery at Worship.**
Sermon by Rev. John Howard (Siloam-Hope)
- 7:30 Committee on Preparation for Ministry Rev. Victoria Ney (Westfield), chair
Ms. Diane Ruffle (Basking Ridge), advance to Candidate status
Candidate Ms. Kelly Kannwischer (Central) transfer to Mission Presbytery
- 7:50 The Committee on Ministry Elder Susan Gieser (Westminster), chair
Warrant for an Administrative Commission for Elizabeth First
Appointment of Rev. Corina Rodriguez as Stated Supply for Elizabeth First
- 8:45 **Adjourn**

The next Stated Meeting of the Presbytery of Elizabeth will take place on
Saturday, October 26, at a site to be announced.

Consent Agenda.

Any item may be removed from the Consent Agenda, and discussed and voted on separately, by request of a single presbyter.

Consent Agenda

1. Docket
2. Minutes of 614th Stated Meeting
3. Excuses (listed at meeting)
4. Reports of active Administrative Commissions
5. Second Reading: Presbytery Policy on Commissioned Lay Pastors
6. Trustees
Approval of a proposal for the Siloam-Hope church to rent space to the Ebenezer Presbyterian Church (Presbyterian Mission to the World)
7. Council
In response to the request at the June Presbytery meeting and the recommendation of the Presbytery Committee on Personnel, the Presbytery Council proposes the following resolution for approval by the Presbytery:

Commensurate with the increase in responsibilities, that the annual compensation for the position of Stated Clerk be increase by 32% or \$5800 to be effective from October 1st through December 31,2006.

In November, based on three months of experience operating under the new staff position descriptions, the Personnel will again review the scope and effectiveness of the staff restructure and recommend changes if necessary.