

*If you have any questions about this report, please call the Chairperson,
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Trustees of Elizabeth Presbytery

Trustees Motion regarding the membership of the Committee on the Distribution of the Assets of the Greystone Presbyterian Church created by the Presbytery for consideration by the Presbytery at its Stated Meeting of May 26, 2009.

WHEREAS, at its Stated Meeting on March 24, 2009 the Presbytery of Elizabeth approved “. . .the creation of a committee (“Committee”) to work under the Trustees of the Presbytery to determine the appropriate path and approach for distributing the ‘Legacy Assets from Greystone; and

WHEREAS, the Presbytery named the following Elders and Pastors to this Committee: Philip Jones, Linwood Bagby, Jeff Brown, Margaret Dauble, Michael Granzen, Gerry Nelson, Liz Miller, Karen Chamis and two persons “with a connection to the Hispanic Community to be appointed by the Moderator;” and

WHEREAS, the Committee met on April 28, 2009 and adopted Operating Guidelines for its work which were approved by the Trustees of the Presbytery at their regular meeting on May 6, 2009; and

WHEREAS, the provision of the Operating Guidelines regarding membership on the Committee reflect a nominal change from the membership named by the Presbytery, specifically that three of the members of the Committee will be the incumbents in certain positions rather than named individuals and include a provision for the election of new members of the Committee;

THEREFORE, the Trustees move that the Presbytery adopt the following provision regarding the membership of the Committee: (a) The members of the Committee shall be the Rev. Philip Jones, Elder Linwood Bagby, Elder Jeff Brown, Elder Margaret Dauble, Elder Liz Miller, the Rev. Karen Chamis, the Moderator of the Second Presbyterian Church of Elizabeth, the Moderator of the First Presbyterian Church of Elizabeth, the President of the Trustees of the Presbytery of Elizabeth (“Trustees”), and two members with a connection to the Hispanic Community to be appointed by the Moderator of the Presbytery; (b) the Treasurer of the Presbytery shall receive copies of all Committee correspondence and, at the discretion of the Treasurer, shall be entitled to a voice at meetings of the Committee; and (c) in the event of the resignation or inability of a member of the Committee to serve, the Committee shall recommend to the Trustees an Elder or Pastor to replace that member; the Trustees, should they concur with the Committee’s recommendation, shall submit a Motion to the next regular meeting of the Presbytery that the recommended member be elected to the Committee.