John Calvin Presbytery

Called General Council Meeting (by Zoom)

January 12, 2021

Minutes

Members present: Bill Agnew, Bob Dahlgren, Diane Cooke, Reina Daleske, Lou Ellen Hartley, Jim Holt, Chris Miller (Moderator), Joan Russell, Lorraine Whittington

Member excused: Toni Spieth

Ex-officio present: Beth Kick, Stated Clerk; Malinda Spencer, Pastoral Presbyter;

Dennis Winzenried, Treasurer

Moderator Chris Miller opened the called meeting of the General Council in prayer at 2:30 p.m. on Tuesday, January 12, 2021. A quorum was present. The meeting was called to discuss the Transitional Project and to respond to security concerns, which will be discussed at the next stated meeting of Council.

Reina Daleske described the process by which Malinda Spencer, the Transitional Project Committee, and Elder Greg Emery have developed a plan to help our churches in transition complete their transitional tasks and move forward.

**Motion: Bob Dahlgren moved that General Council recommend to the Presbytery that Presbytery (1) amend the 2021 Budget to provide $20,000 for the Transitional Project and (2) that we hire Elder Greg Emery ¼-time (10 hours/week) to do the work of the Transitional Project, beginning February 1, 2021, with these terms of call:**

Salary: $12,500

Reimbursable expenses:

Pension, medical, social security offset: $5,000

Continuing education: $1,500

Professional expenses and mileage @ IRS rate: $1,000

4 weeks vacation

2 weeks study leave

**Total cost to JCP $20,000**

Annual cost to participating churches:

$1000 for churches up to 75 members

$2000 for churches 76-150 members

$4000 for churches more than 150 members

Churches will be responsible for mileage reimbursement if the consultant visits their site, plus $20/person for study materials.

--Seconded and unanimously approved.

**Motion: Lorraine Whittington moved that the next stated meeting of General Council be changed to February 11, 2021 at 10 a.m. by Zoom.**—Seconded and approved.

Dennis Winzenried closed the meeting in prayer at 3:12 p.m.

Submitted by Beth Kick