

COM Agenda

ZOOM MEETING: May 6, 2021

10:00 a.m. Call to order and declaration of quorum: Reina Daleske, Moderator

Joys & Concerns; Opening Prayer –Reina Daleske

WORSHIP: Susan Leonard

Report of Stated Clerk: Beth Kick

1. **Motion: That the minutes of April 8, 2021 COM stated meeting be approved.**
2. **Motion: That the Child Protection Policy subcommittee—**
Elder Greg Carter (First Presbyterian Church, Joplin)
Rev. Jennifer Dawson (First Presbyterian Church, Parsons)
Rev. Bill Havens, Honorably Retired
Elder Patty Orchard (First Presbyterian Church, Mountain View)
Elder Robert Reed (Trinity Presbyterian Church, Springfield)
--be thanked for their work and that the policy be presented to Presbytery for their approval.
3. **Motion to Transfer Timothy Stover to Peace River Presbytery**
4. **Motion to add Dixie Voss Anders to pulpit supply list**

Report of Pastoral Presbyter: Malinda Spencer

1. Carthage—UMC Pastor—**Motion?**
2. Vital Congregations Initiative
3. Southminster

Report of COM Moderator: Reina Daleske

1. Liaison Subcommittee

Report of Transitional Project Committee: Reina Daleske (Committee members: Reina Daleske, Kent Hollingsworth, Susan Leonard, & Dennis Winzenried)

Report of CPM: Diane Cooke, Moderator, and Warren Lovinger

1. Renewing Bill Agnew's commission as CRE to Crocker Presbyterian Church
 - a. **Motion: Assign Malinda Spencer as Mentor/Supervisor**
 - b. **Motion: that Presbytery renew Bill Agnew's commission as Commissioned Ruling Elder to Crocker Presbyterian Church for another three-year renewable term, with the terms of call appearing below; that he again be given permission to moderate the session, administer the Sacraments, and officiate at marriages.**

Annual Cash Salary	\$ 6,500
Continuing Education Allowance	\$ 1,500
Automobile (IRS rate)	\$ 4,543
2 wks. Continuing Education Leave	
4 wks. Vacation Leave	

Liaison Reports: Susan Leonard, Coordinator

Carthage - Will Lee
Chanute - Dan Davis
Crane - Dennis Winzenried
Forsyth - Reina Daleske - Results of fit interview with interim pastor candidate;
Motion to approve contract with Transitional Pastor, the Rev. Frank LeBlanc
Kimberling City--St. Andrew – Carole Hudgings
Lockwood – Toni Spieth
Nevada—Dale Hill
Pittsburg – Toni Spieth
Sarcoxie - Will Lee
Scammon – Toni Spieth
Willard—Dale Hill –Subcommittee review of MIF; subcommittee meeting with the
Rev. Kimberly Cunningham; **Motion to approve pulpit supply schedule, June-
August?**
Woodland Heights—Susan Leonard

Temperature Check: Malinda Spencer

Other Old or New Business?

Adjournment: Closing prayer

Next meeting: Thursday, June 3, 2021 @ 10 a.m. by Zoom

Worship:

June 3 – Reina Daleske

July 8 – Dale Hill

August 12 – Dennis Winzenried

Documents to review prior to meeting:

Agenda

Minutes from April 8, 2020 stated meeting

Children, Youth, and Vulnerable Adult Protection Policy Draft

Willard Mt. Zion's pulpit supply schedule

Spreadsheet for Individual Liaisons

Community Transitional Pastor Contract