COM Agenda

ZOOM MEETING: February 18, 2021

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

Joys & Concerns; Opening Prayer –Reina Daleske

WORSHIP: Kira Anderson

Report of Stated Clerk: Beth Kick

1. **Motion: That the Consent Agenda be approved.**

2. CRE Subcommittee Report.

**Motion: Add requirement for background check (as required for all incoming pastors planning to serve a congregation) and then incorporate updated CRE section in COM Manual** with thanks to the subcommittee for its work (Diane Cooke, Dale Hill, Dennis Winzenried, Clancy Cherry, Beth Kick).

3. Annual Reports and Statistics

Report of Pastoral Presbyter: Malinda Spencer

1. Suggestions for members to recommend to General Council for their Anti-Racism subcommittee led by Rev. Jennifer Dawson?

2.

Report of Transitional Project Committee: Reina Daleske, Kent Hollingsworth, Susan Leonard, Dennis Winzenried – See written report

Report of CPM Moderator: Diane Cooke

Note: The Stockton session has voted unanimously by email in support of commissioning Pastor Dale to serve them and to help pay the cost of the psychological/career assessment.

1. **Motion**: Examine Dale Hill for service as a Commissioned Ruling Elder to Stockton Presbyterian Church, 1/3rd time, for a three-year renewable term, with the terms of call appearing below and permission to moderate the session, administer the Sacraments, and officiate at marriages:

Annual Cash Salary $21,000

Continuing Education Allowance $ 1,500

Total Cost to Church $22,500

2 weeks continuing education leave

4 weeks vacation leave

2. Bill Agnew – working to prepare to re-commission him to Crocker Presbyterian Church at May Presbytery meeting

3. Jonathan Kimball-completing coursework this spring

Liaison Reports: Susan Leonard, Coordinator—Reports were heard concerning the following churches:

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| **Carthage** - Will Lee  |
| **Chanute** - Dan Davis  |
| **Crane** - Dennis Winzenried |
| **Forsyth** - Reina Daleske – Report on Exit Interview |
| **Galena (St. Andrew at Hideaway)** – Peggy Wobbema**Golden City***—*Dale Hill--*See Dale’s written report.***Motion:** Recognize the Rev. Christine Iannucilli, HR, as she retired from chaplaincy.**Kimberling City (St. Andrew)** - Dennis Winzenried |
| **Lockwood** – Toni Spieth, Carole Hudgings  |
| **Nevada—** Dale Hill--*See Dale’s written report.***Pittsburg** – Toni Spieth |
| **Sarcoxie** - Will Lee |
| Scammon – Toni Spieth—**Motion:** Authorize Elder Toni Spieth to moderate their quarterly session meeting February 28. (Discuss potential pastor?)Willard – Dale Hill (See written report) **Motion:** Need approval for John Nipper to preach through Easter  **Motion:** Dissolve the pastoral relationship between the Rev. John Becker and Willard Mt. Zion Presbyterian Church and celebrate the Rev. John Becker’s honorable retirement as of December 1, 2020 |
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Old Business:

New Business:

Adjournment: Closing prayer

Next meeting: Thursday, April 8, 2021 @ 10 a.m. by Zoom

Worship:

April 8-Greg Esselman

May 6 – Susan Leonard

June 3 – Reina Daleske

July 8 – Dale Hill

August 12 – Dennis Winzenried

Sept. 9 – Peggy Wobbema

**Documents sent to COM prior to February 4, 2021 meeting:**

Agenda

Stated Clerk’s Report with Consent Agenda with attachments:

 Minutes of COM subcommittee working with the Shurtzes

 Exit interview with Community (Forsyth) session

 Exit interview with JayE Shurtz

Minutes from January 7, 2020 stated meeting

Dale Hill’s PIF (COM has reviewed Dale’s Statement of Faith and Biographical statement in the past.)

Dale Hill’s liaison reports (Nevada, Willard, Golden City)

Revised CRE policy from COM Manual

Transitional Ministry Project report dated 2/11/2021