

**John Calvin Presbytery Meeting
November 1, 2025**

Administrative Ministries Committee Report

For Action (*items are included in the consent agenda)

*1. The finance reports for Budget vs Actuals: 2025 Budget FY25 P&L January – December 2025 to be filed for review including Balance Sheet as of September 30, 2025, Per Capita/Shared Mission/Special Offerings Report

Items Recommended for General Council Action

2. Approve to continue our practice to give First Presbyterian Church of Webb City a Board of Pensions Grant of \$18,500.00 to cover insurance for Executive Presbyter Malinda Spencer, Rev. Charles Spencer and one child.

3. Approve a 4% increase for the Executive Presbyter Malinda Spencer, Stated Clerk Bob Frasier, Communications and Information Assistant Rachel Holcomb and Bookkeeper Tami Griffeth.

4. Approve adding New Covenant Trust (a subsidiary of The Presbyterian Foundation) to the John Calvin Presbytery investment portfolio.

Items Recommended to General Council for Presbytery Action

1. Approve the following per Capita for 2026:

John Calvin Presbytery	\$28.09
Synod of Mid-America	3.15
General Assembly	<u>11.26</u>
	\$42.50

2. Approve the Proposed Budget for 2026.

3. Approve Rev. Bob Frasier for a three-year term as Stated Clerk of John Calvin Presbytery, beginning January 1, 2026.

4. Approve the updated John Calvin Presbytery Personnel Policy.

For Information:

We give thanks for the following who are retiring from AMC: Rev. Christine Iannucilli, Elder Jim Holt, and Elder Dave Coonrod.

Respectfully submitted,
Reina Daleske, Moderator