

CONSENT AGENDA

The consent agenda, sometimes called an omnibus motion, is an attempt to act on routine items of business quickly and efficiently by grouping them together in a single motion and voting on them all at once, thus saving time for other business.

Of course, what seems “routine” for some might not seem routine to everyone. Therefore, anyone at the meeting may ask to have one or more items removed from the consent agenda. This request is **automatically granted**, and any items thus “pulled” from the motion will be set aside for discussion, questions, and/or action during the report of the Presbytery Council.

Steven W. Plank
Stated Clerk

The Consent Agenda for November 10, 2009:

1. That the minutes of the August 21-22, 2009 stated meeting of Presbytery be approved, including any minor editorial changes that have been brought to the Stated Clerk’s attention.
2. That the following actions taken by the Presbytery Council at its September 24, 2009 and October 22, 2009 meetings be approved:
 - A-1 The Stated Clerk presented plans for implementing the Quad Presbytery Covenant conversations. The following people from our Presbytery will be our representatives to these continuing dialogues: Kevin Keaton (EP), a member of Council, a member at-large from the Presbytery, and the Stated Clerk. Council authorized the chair of Council and the Moderator of Presbytery to appoint the at-large member from Presbytery, and Council will appoint its representative.
 - A-2 Council voted to send budget item #54.30 to Habitats for Humanity organizations in Douglas County, Sarpy County, and Council Bluffs.
 - A-3 Council voted to send budget item #54.40 to the Central America Inter-Presbytery account (for CEPAD).
 - A-4 Council voted to send the balance of budget item #2095.52 to Crossroads Connection.
 - A-5 Council voted the following for paying expenses for alternate commissioners from our Presbytery to the General Assembly:
 - Costs of travel of whichever is less of travel for plan fare or auto reimbursement;
 - Double-occupancy hotel with GA housing network for three nights of housing;
 - Registration fee for GA observer;
 - Four days of meals at GA per diem;
 - Parking at economy lot rate.
 - A-6 Council voted that the chair of Finance Section would be authorized to sign any financial papers, such as the audit, in cases of the absence of the Presbytery Treasurer, other than papers that require the signature of a corporate officer.
 - A-7 Council authorized the Stated Clerk to sign uniform sale agreements with Fred Scott of N.P. Dodge Real Estate for the Lowe Avenue and Clifton Hill church properties.