

Leadership Team Report
October 24, 2019 Stated Meeting

FOR THE RECORD:

- Approved the following dates and locations for **2020 Stated Meetings**:
 - Saturday, February 22, 2020, Presbyterian Church of the Master (tentative);
 - Tuesday, May 5, 2020, Westminster/Clarinda;
 - Friday-Saturday August 14-15, 2020, Calvin Crest Conference Center, Fremont, NE;
 - Thursday, October 22, 2020, Faith Presbyterian Church, LaVista, NE (tentative).
- Approved motion to extend an invitation to Rev. Dr. Jason Brian Santos, Presbyterian Mission Agency coordinator for Christian formation with Brian Frick, associate for Christian formation, as a back-up for the August 14-15, 2020 Presbytery meeting at Calvin Crest. Motion carried.
- Approved motion to explore face-to-face presentations to churches regarding Mission Giving and Per Capita.
- Approved Departure Terms as presented by Personnel. Approved the terms to be forwarded to Presbytery.
- Approved Dave Emry to serve as the Board of Pension person commencing November 1, 2019.
- Approved appointment of Short-Term Transitional Administrative Team to be comprised of Stated Clerk, COM Moderator, Finance Chair and Personnel Chair. Their charge is to insure the continuing work of the presbytery commencing November 1, 2019, discern specific duties to be covered, report and collaborate with the Leadership Team regarding recommendations for operations and transitioning the Presbytery through 2020 and into 2021.
- Approved October 24, 2019 Stated Meeting docket for transmittal to Presbytery.
- Approved 2020 budget for transmittal to Presbytery.
- Approved addition of the Chair of Personnel and SOR as full members of the Leadership Team effective November 1, 2019 and continuing through December 31, 2020 or until the Manual of Administrative Operations has been reviewed and adopted by Presbytery.
- Approved appointment a sub-committee to complete a full review of the PMRV Manual of Administrative Operations for presentation to Leadership Team no later than October 2020 and subsequent transmittal to Presbytery no later than October 22, 2020 for Presbytery approval.
- Approved Leadership Team names for Nominating Committee Class of 2022: Elder Dr. Greg Babbe (Dundee), Rev. Caryn Pedersen, Elder (TBD).
- Set November 19, 2019 at 4 p.m. at the Presbytery Office as next Leadership Team meeting.