

**Leadership Team Report to Presbytery  
February 22, 2020**

**Meetings held November 19, 2019, December 17, 2019, January 21, 2020**

- Leadership Team set dates for 2020 Leadership Team Meetings for the third Tuesday of each month 4-6 p.m. at the Presbytery Center unless there is no business to conduct; monthly meetings will commence December 2019.
- Appointed Committee to Review Manual of Administrative Operations with a timeline for approval at the October 2020 Stated Meeting. Pat Tooles, Jeff Dickinson will chair with the help of Committee chairs.
- Discussed the naming of a task force to study office space. Members will be from SOR, personnel, and leadership team. Project was put on hold until contents of the garage area can be assessed for use, disposal or sale. The Task Force will identify timeline for cleaning the garage, space needed, and disposition of property needs pending approval of Presbytery.
- Approved nomination of Pat Tooles-Dyer to serve as the Elder member for Nominating Committee from Leadership Team.
- Approved implementation of recognition of first inhabitants at Presbytery meetings. Debbie Kippley will seek information for presenting at Stated meetings. This will include acknowledgement of original inhabitants in the area on which meetings are held. One possible source is native-land.ca.
- Mission and Evangelism (Debbie Kipleley and Nick Dougherty) will be working on a presentation for Sessions. It will cover per capita and Mission and Ministry.
- Synod Monthly calls—Pat Shipley will participate in the Synod monthly calls with Gregg Miller acting as back-up.
- PMRV participation in conversations with Homestead Presbytery are on-going. Gary Eller discussed the process with Homestead. Gary Eller, Suzanne Gorhau and Jeff Dickinson will be PMRV Representatives for the conversations.
- Motion made to approve with flexibility the February Stated Meeting Docket. Motion carried.
- Motion made to purchase of Presbyterian “Outlook” Subscription for GA Commissioners and Youth Advisory Delegate. Motion carried.