

## **Leadership Team Report November 4, 2021 PMRV Stated Meeting**

***The following actions were taken by the Leadership Team at meetings held on August 17, September 21, October 19:***

1. Motion made by Matt Coplen: In appreciation and recognition of the faithful, gracious and tireless work of all four members of the administrative transition team, I move that a donation of \$1000 from the Presbytery of Missouri River Valley be given to Presbyterian Disaster Assistance for earthquake relief in Haiti as a way of honoring their gifts of leadership, resilience and vision.  
This motion recognizes that Sally Carlson, Sarah Dickinson, Gregg Miller and Pat Shipley have all chosen not to receive payment or be reimbursed for the time, energy, effort and gifts they have offered to the Presbytery as a whole in this time of transition and thus seeks to both honor their wishes while at the same time acknowledging their ministry on our behalf and on behalf of God and God's Kingdom.  
Motion carried.
2. Reviewed discernment data from the August 14, 2021 Stated Meeting.
3. Appointed a Special Task Force to work on a review of the EP position to ensure that all things are being covered and to make a recommendation to Leadership Team for transmission to Presbytery regarding the administrative structure of PMRV. The subgroup is comprised of PMRV Moderator, Suzanne Gorhau, PMRV Vice Moderator, Marcia Cline, Personnel Committee Chair, Kathy Moore, and Administrative Team representative, Sarah Dickinson.
4. Participated in on-going discernment regarding PMRV Structure, mission, and visioning.
5. Approved Special Task Force Report and all recommendations as amended to forward to Presbytery.
6. Approved the 2022 PMRV Budget as presented and authorized it to be forwarded to Presbytery.
7. Approved modifications made in 2022 Ministry and Mission forms as presented.
8. Approved designation of Susan LeFlesche Picotte hospital renovation fund in Walthill, NE
9. Approved of Docket for Stated Meeting