

DOCKET ADDENDUM

Winter Stated Meeting

Addendum Date: February 1, 2022

ACTION AGENDA

The Coordinating Council nominates Beverly Dempsey (WFTE - Highlands United) to serve on the Representation Team, Class of 2024.

CONSENT AGENDA

Stated Clerk Report (Additions to Consent Agenda in Docket, p. 4)

The stated clerk reports that the closing of the dismissal of the St. Johns Presbyterian Church to the Covenant Order of Evangelical Presbyterians (ECO) was completed on December 31, 2021, with the church becoming an ECO church effective January 1, 2022. The closing included conveyance of the presbytery's interests in the property of the St. Johns church via two quit claim deeds (copies to be included in the minutes). The presbytery received the dismissal payment from St. Johns in the amount of \$225,000.

Coordinating Council (Additions to Consent Agenda in Docket, p. 5)

The Coordinating Council reports that it has designated Montgomery Presbyterian Conference Center as the location for the 2022 Spring Stated Meeting to be held on Tuesday, May 3, 2022.

The Coordinating Council has approved housing allowance designations for the Mission and Ministry Coordinator and area relationship coordinators who requested them.

Call Commission (Additions to Consent Agenda Docket, p. 6)

Minister member Marc Jones was transferred to the Abingdon Presbytery as of January 13, 2022.

Bethlehem Presbyterian Church (New Item)

Bethlehem Presbyterian Church requests that presbytery grant a waiver to the limitation of six-year session terms as described in G-2.0404 of the Book of Order (Appendix U).