

**Synod of the Covenant  
Annual Meeting and Retreat  
of the Commissioners/Administrative Commission Assembly  
Consent Agenda and Clerk's Report  
October 7-9, 2021**

1. **To seat** as corresponding members the following executive presbyters, general presbyters, presbytery leaders and stated clerks as corresponding members if they are in attendance: Elder Lisa Allgood (Cincinnati), Rev. Erwin Goedicke (Cincinnati), Rev. Floretta Barbee-Watkins (Detroit), CRE Charon Barconey (Detroit), Elder Marianne Grano (Detroit), Rev. Cathy Ulrich (Eastminster), Rev. Dan Saperstein (Lake Huron), Rev. Ted McCulloch (Lake Huron), Rev. Fran Lane-Lawrence (Lake Michigan), Rev. Cal Bremer (Lake Michigan), Elder Kay Morrill (Mackinac), Rev. Matt Meinke (Maumee Valley), Rev. Dean McGormley (Maumee Valley), Rev. Terry Kukuk (Miami Valley), Rev. Lynn Bova (Miami Valley), Rev. Matt Skolnik (Muskingum Valley), CRE Tim Pollock (Muskingum Valley), Rev. Jeannie Harsh (Scioto Valley), Rev. Bill Gause (Scioto Valley), Rev. Sharon Core (Western Reserve), Elder Judy Mitchell (Western Reserve).
2. **To seat** as corresponding members guest teaching elders and ruling elders from congregations within the Synod of the Covenant, if they are in attendance at this meeting.
3. **To approve** the Minutes of the Meeting of the Synod Administrative Commission Assembly of March 11, 2021.
4. **To approve** the Minutes of the Meeting of the Synod Administrative of May 7, 2021
5. **To approve** the Minutes of the Meeting of the Synod Administrative Commission/Commissioner Assembly of August 27, 2021.
6. **To grant voice** to Jay Wittmeyer, Executive Director, Lombard Mennonite Peace Center.
7. **To grant** voice to Jen Malohn, Auditor, Demarco and Associates.
8. **To receive** report of the PILP Loan signed by the Rev. Dr. Charles B. Hardwick, Interim Synod Executive, as a representative of the Synod of the Covenant, and on behalf of the

East Side Presbyterian Church, 102 Kennedy Avenue, Fremont, Ohio in the amount of \$41,000 of September 21, 2021.

9. **To receive** the Report of the Stated Clerk for today as follows:

**Report of the Stated Clerk  
Fran Lane-Lawrence  
October 7-9, 2021**

1. **REVIEWS OF 2020 MINUTES:** Reviews of the 2020 Presbytery Minutes are scheduled to take place on Thursday, October 21, 2021 at 1:00 p.m. via Zoom.
2. **COM/CPM TRAINING:** COM/CPM Training will be provided by LeaderWise on Wednesday, October 13, 2021 from 9:00 a.m. – 11:30 p.m. There is no cost for participants to attend. Registration is required. Please register at the following link: <https://synodofthecovenant.org/leaderwise-registration/>.
3. **BOUNDARY AND ETHICS TRAINING:** Boundary and Ethics Training will be provided by LeaderWise on November 9-10, 2021 from 10:00 a.m. to 12:30 p.m. There is no cost for participants to attend. Registration is required. Register at the following link: <https://synodofthecovenant.org/leaderwise-registration/>
4. **MEETINGS OF THE SYNOD ASSEMBLY:** The dates for synod assemblies for 2022 are as follows:
  - a. Tuesday, February 1, 2022 at 4:30 p.m. via Zoom
  - b. Tuesday, May 3, 2022 at 4:30 p.m. via Zoom
  - c. Friday – Saturday, October 21-22 Retreat and Annual Meeting

Executive and General Presbyters, Stated Clerks and any other interested parties are welcome to attend.