



# The Synod of the Covenant

Presbyterian Church (U.S.A.)

- 4:30 p.m. Orientation to Meeting Technology/Protocol** – Heather Johnston
- 4:35 p.m. Convening of the Assembly** – Adrienne Adams
- Call to Order and Opening Prayer
  - Declaration of Quorum
  - Welcome Guests and Visitors
  - Approval of the Docket (A-1) [ACTION]
  - Approval of Consent Agenda and Clerk’s Report (A-2) [ACTION]
- Devotion** – (20 minutes)
- Report of the Synod Executive** – Charles B. Hardwick (10 minutes)
- Report of Organizer for Synod People of Color** - Lindsey Anderson (10 minutes)
- Report of the Leadership Committee** - Deb Uchtman (10 minutes) (A-3)
- Conversation with Presbytery Leaders** - (40 minutes) (A-4)
- Lisa Allgood (Cincinnati), Ted McCulloch (Lake Huron), Cathy Ulrich (Eastminster)
- PCUSA Board of Pensions** - Luke Choi (10 minutes)
- Human Resources** - Mary Jane Knapp (5 minutes)
- Nominating Committee** – Lora Manon (10 minutes) (A-5) [ACTION]
- Election of Frank Walburg - Moderator of Finance Committee
  - Appointment of Committee Members
- Financial Matters**
- Treasurer’s Report** – Martha Blenman (5 minutes) [ACTION]
  - Finance Committee** – Frank Walburg (5 minutes) [ACTION]
- Request from Presbytery of Detroit** - Fran Lane-Lawrence (15 min)
- Adjournment**

**The next Synod Assembly is scheduled for May 2, 2023 via Zoom at 4:30 p.m.**