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** – Deborah Uchtman

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 – Commissioners (20 minutes)

Panel Discussion of Innovative Ministry – Deborah Uchtman (50 minutes)

Dolly Dong (Muskingum Valley), Paula Larsen (Mackinac), Bethany Peerbolte (Detroit)

Report of the Synod Executive – Charles B. Hardwick (10 minutes)

PC(U.S.A.) Board of Pensions – Rev. Luke Choi, Regional Consultant (20 minutes)

Nominating Committee – Lora Manon (10 minutes) (A-3) [**ACTION**]

Financial Matters

Treasurer's Report – Martha Blenman (10 minutes) (A-4)
Finance Committee – Frank Walburg (10 minutes) (A-5)
Update – Accounting Services

Human Resources – Mary Jane Knapp (15 minutes) [**ACTION**]

Position Description – Organizer for Synod Communities of Color (A-6)
Position Description – Synod Executive (A-7)

Recommendations for Staff Positions

Charles B. Hardwick – Synod Executive
Fran Lane-Lawrence – Synod Stated Clerk

Stated Clerk Announcement – Fran Lane-Lawrence (5 minutes)

GAPJC Decision on Appeal – North Kent Presbyterian Church v Lake Michigan (A-8)

Adjournment

The Next Synod Retreat and Annual Assembly is scheduled for October 21-22, 2022 at Maumee Bay Lodge in Oregon, Ohio

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