The Synod of the Covenant

Presbyterian Church (U.S.A.) March 18, 2025

Called Meeting of the Synod of the Covenant Assembly

Per the provision of Article 60:20 of the Synod of the Covenant bylaws, the Moderator, Elder Andy Thorburn, called a special meeting of the Synod Assembly on Tuesday, March 18, 2025, at 4:30 p.m. via Zoom for the following purposes:

- To approve the recommended changes to the Synod of the Covenant Bylaws.
- To approve the Position Description for the Treasurer
- To approve the Finance Committee Description
- To approve the call to Ruth-Aimée Belonni-Rosario as Synod of the Covenant Associate for Racial Justice
- To approve the 2025 terms of call for Ruth-Aimée Belonni-Rosario.

4:30 p.m. **Convening of the Called Assembly** – Andy Thorburn

Call to Order and Opening Prayer Declaration of Quorum Welcome Guests and Visitors Approval of the Docket

[ACTION]

Governance Committee - Jon Carlisle

Recommendation for Amendment to the Bylaws - Fran Lane-Lawrence	[ACTION]
Recommendation to approve the Finance Committee Description	[ACTION]
Recommendation to approve the Position Description for Treasurer	[ACTION]

Search Committee for Associate for Racial Justice – Adrienne Adams

Recommendation to call Ruth-Aimée Belonni-Rosario as the Associate For Racial Justice

[ACTION]

Leadership Team – Sandy Seaton-Todd

Recommendation - Terms of Call for Ruth-Aimée Belonni-Rosario

[ACTION]

The next Synod Assembly is scheduled for Tuesday, May 6, 2025 via Zoom at 4:30 p.m.