



# The Synod of the Covenant

Presbyterian Church (U.S.A.)

**Retreat of the Commissioners/Administrative Commission Assembly Docket  
And Annual Meeting of the Corporation  
October 7-9, 2021 via  
Zoom**

**Thursday Evening October 7, 2021**

- 6:15 p.m. Orientation to Meeting Technology/Protocols** – Heather Johnston
- 6:30 p.m. Welcome** - Patrice Hatley, Moderator  
Welcome Guests and Visitors  
Opening Prayer
- 6:35 p.m. Time of Devotion** – Deb Uchtman, Moderator-Elect
- 7:00 p.m. Healthy Synod** - Jay Wittmeyer, Executive Director, Lombard Mennonite Peace Center
- 8:30 p.m. Closing Prayer** - Patrice Hatley, Moderator

**Friday October 8, 2021**

- 9:00 a.m. Welcome** - Patrice Hatley, Moderator  
Opening Prayer  
Welcome Guests and Visitors
- 9:05 a.m. Time of Devotion** – Adrienne Adams, Vice-Moderator Elect
- 9:15 a.m. Healthy Synod** – Jay Wittmeyer, Executive Director, Lombard Mennonite Peace Center
- 11:00 a.m. Break**



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1:30 p.m.

## Convening of the Assembly

### Business Plenary 1 – Patrice Hatley, Moderator

Call to Order

Declaration of a Quorum

Welcome Guests and Visitors

Approval of the Docket (A-1)

[ACTION]

Approval of the Consent Agenda and Clerk's Report (A-2)

[ACTION]

### Get-to-Know-You - Matt Skolnik

### Personnel Matters - Sue Krummel

Gratitude to Sharon Moore – Charles B. Hardwick

Election of Interim Stated Clerk - Sue Krummel

[ACTION]

Fran Lane-Lawrence (Lake Michigan)

Biography (B-1) Terms of Call (B-2) Position Description (B-3)

Election of Treasurer - Sandy Seaton-Todd, Hiring Committee

[ACTION]

Martha Blenman (Detroit)

Vitae (C-1) and Position Description (C-2)

### Stated Clerk Matters – Sue Krummel

[ACTION]

**Motion:** To appoint Wayne Yost to serve as Temporary Associate Stated Clerk of the Synod of the Covenant in the matter Paul-Bonham vs the Presbytery of Lake Michigan in this matter and this matter only for the duration of the judicial process. Rev. Yost will be compensated at the rate of \$30/hr plus any associated costs.

### Nominations Committee—Charon Barconey

[ACTION]

Nomination/Election of Commissioners to Committees (D-2)

(Nominations/Representation, Finance/Trustees, Governance, and HR)



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## Financial Matters

Draft Review of 2020 SOC Finances (E-1)- Jen Malohn, Auditor - DeMarco and Associates

Review of 2021 SOC Finances through August 2021 (F-1/F-2)- Charles B. Hardwick

**2:40 p.m. Break**

**3:00 p.m. The Why of the Synod Presentation/Discussion (G-1) [ACTION]**

**4:30 p.m. Closing Prayer/Recess – Patrice Hatley, Moderator**

## Saturday October 9, 2021

**9:00 a.m. Re-Convening of the Assembly – Patrice Hatley, Moderator**

Call to Order

Opening Prayer

Declaration of a Quorum

**9:05 a.m. The Why of the Synod Adoption and Further Discussion (G-2)**

**10:30 a.m. Break**

**10:45 a.m. Business Plenary II**

Presentation/Adoption of 2022 Budget (H-1)- Charles B. Hardwick [ACTION]

**12:00 noon Break**

**1:00 p.m. Administrative Commission Matters - Patrice Hatley**



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**Nominating Committee** – Charon Barconey, Moderator [ACTION]

Nomination/Election of 2022 Moderator [ACTION]  
Deb Uchtman (Cincinnati)

Nominations/Election 2022 Vice Moderator [ACTION]  
Adrienne Adams (Detroit)

**Motion from Administrative Commission** – Patrice Hatley [ACTION]

## **Closing Worship**

Installation of Moderator and Vice Moderator – Fran Lane-Lawrence  
Deb Uchtman – 2022 Moderator  
Adrienne Adams – 2022 – Vice Moderator

Scripture - Isaiah 37:1014 – Patrice Hatley

Reflection by Synod Moderator, Patrice Hatley

Litany of Thanksgiving and Hope – Charles B. Hardwick

**Adjournment and Closing Prayer**- Deb Uchtman

**The next meeting of the Synod of Covenant Assembly Tuesday,  
February 1, 2022 at 4:30 p.m. via Zoom**

## **Future Meetings of the Synod of the Covenant are:**

Tuesday, May 3, 2022 at 4:30 p.m. via Zoom

Friday – Saturday, October 21-22 Retreat and Annual Meeting

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