



Synod of the Covenant

*General Assembly Administrative Commission
Presbyterian Church (U.S.A.)*

Synod of the Covenant Minute Meeting 8/28/2020 * Via Video Conference

Present

Moderator, Patrice Hatley
Treasurer, Brady Radford
Clerk, Richard Rojas
Ben McConaughy
Sue Krummel
Adel Malek
Michelle Johnson

Excused

Elona Street Stewart

GA Staff

Flor Vélez-Díaz
Jihyun Oh

Synod Staff:

Rev. Charles B. Hardwick,
Interim Executive

Others present

Flo Barbee -Watkins, Detroit
Neeta Nichols, Detroit
Pat Weatherwax, L Michigan
Larry Hollard, Miami Valley
Bob Agnew, Detroit
Kay Morrill, Mackinac
Charon Barconey, Detroit
Fran Lane-Lawrence, L Michigan
Calvin Bremer, L Michigan
Daniel Saperstein, L Huron
Lisa Allgood, Cincinnati
Matt Skolnik

The meeting was opened with devotions and prayer by the moderator at 1:00 p.m. EST.

A quorum was present with 7 members of the AC/SoC members.

The synod meets to receive reports and continue its work and the following actions were taken:

1) Agenda.

Action: The docketed agenda was approved as presented. All participants of the Synod were declared as corresponding members.

2) Minutes.

Action: The minutes were approved.

3) Grants

Action: The Soc Authorized a power of attorney to Leslie (CPA) for the purpose of being able to take financial actions regarding the interaction with the IRS.

4) SoC Bank Account

Action: It is approved to conclude our bank relation with the Huntington Bank and begin a new one with Chase Bank.

5) Caucus

Action: The SoC will explore the alternative to extend an invitation to a consultant/coach on community diversity.

The SoC agrees to meet on September 25th, 2020 and on October 31st, 2020 for its Annual/Fall Assembly from 10am-12pm by video conference.

Respectfully submitted,



Rev. Richard H. Rojas-Banuchi

Stated Clerk AC/SoC