The Synod of the Covenant

Presbyterian Church (U.S.A.)

Docket

4:30 p.m. **Orientation to Meeting Technology/Protocols** – Heather Johnston

4:35 p.m. **Convening of the Assembly** – Andy Thorburn

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)

Staff Reports - Charles Hardwick, Matt Aragon-Bruce, and Tim Pollock

Governance Committee - Jon Carlisle, Moderator of the Governance Committee

Recommendation for Amendment to the Bylaws - Fran Lane-Lawrence [**ACTION**]

Leadership Committee – Andy Thorburn

Recommendation of Nominee for Treasurer [**ACTION**]
Date for Called Meeting of the Assembly

Human Resources Committee- Mary Ann Bromley, Moderator of the Human Resources Committee

Recommendation for the Approval of Position Description for Controller [**ACTION**]
Recommendation to Hire of Brittany Hoyer as Controller [**ACTION**]
Search Committee Update - Synod Associate For Racial Justice - Adrienne Adams

Finance Committee - Aaron Meadows, Moderator of the Finance Committee

Quarter Financial Report - December 31, 2024
Finance Report - Y-T-D December 31, 2024
Recommendation for Signers [**ACTION**]

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

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