

**Synod of the Covenant
Assembly Meeting
Consent Agenda and Clerk's Report
February 1, 2022**

1. **To seat** as corresponding members the following executive presbyters, general presbyters, presbytery leaders and stated clerks in attendance at this meeting: Elder Lisa Allgood (Cincinnati), Rev. Erwin Goedicke (Cincinnati), Rev. Floretta Barbee-Watkins (Detroit), CRE Charon Barconey (Detroit), Elder Marianne Grano (Detroit), Rev. Cathy Ulrich (Eastminster), Rev. Ted McCulloch (Lake Huron), Rev. Fran Lane-Lawrence (Lake Michigan), Rev. Cal Bremer (Lake Michigan), Elder Kay Morrill (Mackinac), Rev. Matt Meinke (Maumee Valley), Rev. Dean McGormley (Maumee Valley), Rev. Terry Kukuk (Miami Valley), Rev. Lynn Bova (Miami Valley), Rev. Matt Skolnik (Muskingum Valley), CRE Tim Pollock (Muskingum Valley), Rev. Jeannie Harsh (Scioto Valley), Rev. Bill Gause (Scioto Valley), Rev. Sharon Core (Western Reserve), Elder Judy Mitchell (Western Reserve).
2. **To seat** as corresponding members guest teaching elders and ruling elders from congregations within the Synod of the Covenant in attendance at this meeting.
3. **To approve** the Minutes of the Assembly of the Synod of the Covenant of October 7-9, 2021. (CA-1)
4. **To approve** the Minutes of the Special Assembly Meeting of the Synod of the Covenant of October 26, 2021. (CA-2)
5. **To approve** Housing Allowance for 2022 in the amount of \$50,000 for the Rev. Charles B. Hardwick, Interim Synod Executive.
6. **To approve** the Celebration of the Lord's Supper during worship at the gathering of Presbyterian Women on July 29-30, 2022.
7. **To approve** the request from the Presbytery of Detroit to take original jurisdiction of the Disciplinary Process in response to an allegation filed against a member. Due to a conflict of interest, it would not be appropriate for the Presbytery of Detroit to retain jurisdiction; and to have the moderator, in consultation with the Interim Synod Executive and the Interim Stated Clerk appoint to three members to an Investigating Committee and report the names of those appointed at the next Synod Assembly.
8. **To receive** the Report of the Stated Clerk for today as follows:

Report of the Stated Clerk
Fran Lane-Lawrence
February 1, 2022

1. **REVIEWS OF 2020 PRESBYTERY MINUTES:** Reviews of the 2020 Presbytery Minutes are ongoing and will be completed and reported during 2022.

2. **SYNOD OF THE COVENANT ANNUAL COMMITTEE ON REPRESENTATION REPORT:** The Synod of the Covenant 2020 Annual Committee on Representation Report was submitted on January 20, 2021. The Synod of the Covenant was under the jurisdiction of a General Assembly Administrative Commission so there is no statistical information to report for 2020.

3. **LEADERWISE TRAINING for 2022:**
 - *Race, Science and the Church*, February 16 and 23 from 12:00 to 1:30. The deadline for Registration is February 16, 2022. The cost of the workshops is fully paid by the Synod of the Covenant.
 - *Journey Groups*, meet monthly March through November – meeting times to be set by each group, designed for Pastors/CREs in any ministry. The deadline for registration is February 15, 2022. The cost per participant is \$100; the remaining costs are paid by the Synod and Presbyteries.
 - *Adaptive Leadership Workshops and Practicum*, August 1, September 1 October 6, November 3 from 9:00 a.m. to 3:00 p.m. each day. The deadline for registration is July 23, 2022. The cost is fully paid by the Synod and the Presbyteries.
 - *Not Just Sundays*, Coming September 2022. Registration deadline to be announced. The cost is fully paid by the Synod.

4. **LEADERWISE BOUNDARY AND ETHICS TRAINING for 2022:**
 - *Introduction to Boundaries*, March 14-15, 2022, from 9:30 a.m. – 12:00 noon
 - *Introduction to Boundaries*, November 16-17, 2022, from 6:00 p.m. - 9:30 p.m.
Deadline for Registration is March 4, 2022, for March and November 7 for November. Participants must be present for all 5 hours of training to receive credit. The cost is fully paid by the Synod and Presbyteries.

 - *Advanced Boundary Training*, May 11-12, 2022, from 1:30 p.m. – 4:00 p.m.
Deadline for Registration is May 2, 2022. Participants must be present for all 5 hours to receive credit. The cost is fully paid by the Synod and Presbyteries.

 - *Healthy Church Boundaries*, October 4-5, 2022, from 6:30 p.m. - 9:00 p.m.

For teaching elders, ruling elders, and members of congregations. The deadline to register is September 23, 2022. The cost is fully paid by the Synod and Presbyteries

5. **MEETINGS OF THE SYNOD ASSEMBLY:** The dates for Synod Assemblies in 2022 are as follows:
 - a. Tuesday, May 3, 2022, at 4:30 p.m. via Zoom
 - b. Friday – Saturday, October 21-22 Retreat and Annual Meeting

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