



The Synod of the Covenant

Presbyterian Church (U.S.A.)

**Synod Assembly
PRELIMINARY Docket
February 1, 2022 at 4:30 p.m.
Via Zoom**

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

4:35 p.m. Convening of the Assembly – Deb Uchtman, Moderator

Call to Order and Opening Prayer

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]

Worship – Rev. Dr. Andrew Pomerville (A-3)

Nehemiah 8:1-12 Luke 4:14-21

You Can't Have RE-vival without Vival

Report of the Synod Executive – Charles B. Hardwick (10 minutes)

What Does Innovative Ministry Look Like – (30 minutes) (A-4)

Deb Uchtman, Mary Jane Knapp, and Charles B. Hardwick

Nominations Committee—Lora Manon (10 minutes) (A-5)

[ACTION]

Nominations/Election of Permanent Judicial Commission Members

Governance Committee – Andy Thorburn (10 minutes) (A-6)

[ACTION]

Recommendation for 2022 Temporary Bylaws

Trustees, Permanent Judicial Commission,

Administrative Commission, Investigating Committee,

And Committee of Council

Treasurer's Report – Charles B. Hardwick /Martha Blenman (10 minutes) **(A-7)**

Finance Committee – Frank Walburg (10 minutes)

Recommendation for Funding a Bookkeeping Service/Position **[ACTION]**
Finance Report

Human Resources - Mary Jane Knapp (10 minutes) **(A-8)**

Bookkeeper - Approve Position Description **[ACTION]**
Recommendation that the current contract for the Interim Synod
Executive be extended through May 3, 2022

Request for AC – Temporary Leadership Team - (30 minutes) **(A-9)**

[ACTION]

Adjournment and Prayer – Adrienne Adams, Vice Moderator

The Next Synod Assembly is scheduled for
May 3, 2022 at 4:30 p.m.
Via Zoom