

**Synod Assembly Meeting –
May 7, 2021 12:00 pm ET, via Zoom Video Conference**

Docketed Proposed Agenda

12:00 p.m. Convening of the Assembly

Call to Order	Patrice Hatley
Opening Prayer	Patrice Hatley
Declaration of a Quorum	
Seating Corresponding Members, Guest Commissioners and others	
Approval of the Docket (Paper A-1)	
Approval of the March 11, 2021 - Meeting Minutes (Paper B-1)	

12:10 p.m. Time of Worship Prayer and Reflection (Paper C-1) Adel Malek

12:25 p.m. Updates and Reports

- **Financial Matter 20 minutes**
 - Report from auditor DeMarco & Associates Jen Malohn
 - Agreed-Upon Procedure Report Concerning Cash Disbursements (Paper D-2)
 - Revised Proposal for 2020 Statements and Consulting Agreement around Internal Controls (Paper D-1)
 - Financial clarity report (Paper E-1) Chip Hardwick
 - Income Statement Year-to-Date through March 2021 (Paper F-1)
 - Chip Hardwick

- **Stated Clerk's Report 5 minutes Sharon Moore**
 - Nominations
 - Agents for Synod of the Covenant (Paper G-1)
 - Self Development of People (Paper G-1)
 - Permanent Judicial Commission (Paper G-1)

- **Interim Executive's Report 20 minutes Chip Hardwick**
 - Approving Applications for General Assembly Restricted Funds
 - Maumee Valley: Firelands Presbyterian Church of Port Clinton, OH (Paper H-1)
 - Muskingum Valley
 - Unity Presbyterian Church of Cambridge, OH (Paper H-2)
 - First Presbyterian Church of Ashland, OH (Paper H-3)
 - Presbyterian Investment and Loan Program
 - First Presbyterian Church of Flint (Paper J-1)
 - Motion: That the Synod of the Covenant be added to the list of synods which do not require signatures on loan requests from presbyteries within its bounds.

- Ministry Update (Paper K-1)
- Update on Support for and Learning from BIPOC Ministries/leaders (Paper L-1)

- **Administrative Commission Conversation**

Patrice Hatley

**2:00 p.m. Closing prayer
Adjournment**

Adel Malek
Patrice Hatley

Hold these dates

- Administrative Commission meetings (commissioners/EPs/Stated Clerks invited but not expected), virtual meetings
 - **August 27, 2021 @ 11:00 a.m., ET**
- Fall Retreat Assembly - **October 7-9, 2021**
 - In-person event at *First Presbyterian Church of Monroe, MI*; housing at *Tru Hotel by Hilton, Monroe, MI*

Other Dates to keep in mind

August 25 & 26, 2021 - “The Why of the Synod” Retreat with EPs and Stated Clerks