The Synod of the Covenant

Presbyterian Church (U.S.A.)

The General Assembly Administrative Commission for the Synod of the Covenant

Called Meeting
June 14, 2021
6:00 PM EST, via Zoom

DRAFT of Minutes

To be Approved by Administrative Commission at 8/27/21 stated meeting

Present

Patrice Hatley, Co-Moderator Brady Radford, Co-Moderator Michelle Johnson Sue Krummel Adel Malek Ben McConaughy Elona Street-Stewart

GA Staff

Flor Velez-Diaz – OGA Jihyun Oh – OGA

Synod Staff

Chip Hardwick, Interim Executive Sharon Moore, Stated Clerk

Guest

Joyce Lieberman – Synod of the South Atlantic

Excused

Richard Rojas-Banuchi

Meeting called to order 6:06 pm Opened with prayer by Patrice Hatley

The meeting went into executive session at 6:14 pm.

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The following actions were taken:

- 1) The General Assembly Administrative Commission for the Synod of the Covenant (AC) in response to a request from the Presbytery of Lake Huron regarding an allegation received by the presbytery on May 27, 2021, the following motion was made:
 - A) Motion: Administrative Commission to assume original jurisdiction over the Presbytery of Lake Huron for the purpose of judicial process of this disciplinary matter only. Moved by Brady Radford. Approved unanimously.
- 2) Motion: Administrative Commission to elect the five-member Investigating Committee (IC) with these Proposed IC Members:

Marianne Grano, TE, Detroit Jessie MacMillan, TE, Western Reserve Bob Armstrong, TE, Scioto Valley Rich Milligan, RE, Muskingum Valley Kim Mauer, RE, Cincinnati

Moved by Sue Krummel. Approved unanimously.

3) Motion: Appoint Joyce Lieberman to serve as Temporary Associate Stated Clerk of the Synod of the Covenant in this matter and this matter only, for the duration of the judicial process. Joyce Lieberman will serve in this position without compensation, but will be reimbursed for any out-of-pocket expenses. Moved by Michelle Johnson. Approved unanimously.

Moved out of executive session.

Closing prayer offered by Elona Street-Stewart. Meeting was adjourned at 7:13 pm.

In Christ,

Sharon E. Moore

Sharon E. Moore Stated Clerk, Synod of the Covenant