

CONSENT AGENDA

For the purpose of expediting some of Presbytery's decisions which are routine and non-controversial, a Consent Agenda will be used. These motions are included throughout the packet.

PLEASE READ THESE MOTIONS BEFORE PRESBYTERY!

Matters may be removed from the Consent Agenda when:

- A. *Any member of the governing body requests removal of an item included in the CA whereupon that item shall be removed and presented to the governing body as part of the report from which it originated.*
- B. *When the Consent Agenda is presented on the floor, opportunity shall be given for members of the governing body to request, without comment or debate, for removal of specific items from the CA.*

A FAVORABLE VOTE ON THE CA SHALL BE RECORDED AS A FAVORABLE VOTE ON ALL MATTERS INCLUDED IN THE MOTION. THEREFORE, PLEASE READ AND PRAYERFULLY CONSIDER ALL MOTIONS BEFORE PRESBYTERY.

THAT THE CONSENT AGENDA, INCLUDING THE FOLLOWING RECOMMENDATIONS, BE ADOPTED:

RECOMMENDATIONS 1 thru 4 FROM THE STATED CLERK'S REPORT

(See Stated Clerk's Report (B) for contents of recommendations.)

- CA 1. **THAT Lauren Vanacore, Cam Murchison and Robbin Buchanan be requested to prepare the minutes of this Presbytery meeting for approval at the October 26, 2019 Presbytery meeting.**
- CA. 2. **THAT the minutes of the April 30, 2019 Stated Meeting of Presbytery be approved as submitted.** *(The full set of these minutes, including appendices, is available for review at the Stated Clerk's table.)*
- CA 3. **THAT the Presbytery accept the report of membership and worship statistics as submitted by the Sessions on the Annual Statistical Report. (Stated Clerk Attachment 1 – Membership Statistics and Stated Clerk Attachment 2 – Worship Statistics)**
- CA 4. **THAT the July 2019 report of the Administrative Commissions for the First Presbyterian Church of Swannanoa, West Avenue Presbyterian Church, and Churches Concluding Their Ministry, and Board of UKirk at WCU Campus Ministry be received and entered into the permanent record of the Presbytery. (Stated Clerk Attachment 3)**

**RECOMMENDATIONS III. A thru G FROM THE COMMITTEE ON
MINISTRY REPORT**

(See Committee on Ministry Report (D) for contents of recommendations.)

- CA **III. RECOMMEND TO PRESBYTERY THE VALIDATION OF MINISTRY FOR:**
- A. Joe Bennett, as Chaplain at Compassionate Care WNC, through July 30, 2020.
 - B. Katherine Blankenship, as Program Manager of the Rapid Rehousing Team for Homeward Bound of WNC, through July 30, 2020.
 - C. David Bradley, as Pastoral Counselor, Marriage and Family Therapist, through July 30, 2020.
 - D. John Campbell, as a Pastoral Counselor with Eastatoe Trail Counseling and Consultation Center, through July 30, 2020.
 - E. Jean Goodwin, as Assistant Pastor at Hendersonville First United Methodist Church, through July 30, 2020.
 - F. Noah McIntee, as Campus Minister, Ukirk at Western Carolina University, through July 30, 2020.

**RECOMMENDATIONS 1-2 FROM THE
NOMINATING/REPRESENTATION COMMITTEE REPORT**
(See Nominating/Representation Committee Report (I) for contents of
recommendations.)

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| CA | 1. | <u>Peace and Justice Committee</u>
Rev. Jill Isola (Northminster) | (E) | Class of 2021 | Chair |
| CA | 2. | <u>Guatemala Partnership</u>
Mr. Ken Unnasch (Long Creek) | (D) | Class of 2021 | |