

Ref. B
Stated Clerk
February 9, 2019
Presbytery of Southern New England

**REPORT OF THE STATED CLERK
TO THE PRESBYTERY OF SOUTHERN NEW ENGLAND
February 9, 2019**

FOR INFORMATION:

1. In accordance with *Book of Order* G-3.0109b, which requires that “[a] commission shall keep a full record of its proceedings and shall submit that record to the council or councils for incorporation into its records[,]” and that “[t]he decisions of an administrative commission shall be reported to the clerk of the designating council, who shall report it to the council at its next stated meeting”, the **Administrative Commission for the Valley Presbyterian Church** has transmitted their minutes (attached as **Ref. B-1**).
2. The 223rd General Assembly has proposed a number of amendments to the PC (U.S.A.) Constitution, which it has sent out to the presbyteries for their consideration. We will be voting on these proposed amendments at this meeting, and the text of the amendments is provided as **Ref. B-2**. I have also included a brief analysis of the amendments, which I prepared for the Presbytery Roundtable, which is labeled **Ref. B-3**.
3. I extend my thanks to those clerks of session of the following churches that have submitted their **statistical reports for the year 2018** (as of January 28):
 - Ashaway, Babcock*
 - Barrington, Barrington
 - Cumberland, Calvin*
 - Fall River, Calvary United*
 - Groton, St Andrew
 - New Canaan, First

* - Submitted optional supplemental report

I have requested, in a communication to moderators and clerks of sessions, that churches submit their reports by **Monday, February 11**, but if you need more time please let me know!

FOR ACTION BY THE PRESBYTERY:

1. I **RECOMMEND** that the Presbytery **APPROVE** the Minutes of the Stated Meeting of the Presbytery (November 17, 2018), as posted on the “Minutes” section of the Presbytery of Southern New England website.
2. I **RECOMMEND** that the Presbytery **RECEIVE** with regret the resignation of Elder John Succo (Waterford: Crossroads) as Assistant Treasurer and from the Board of Trustees.