

## **Information Docket and Consent Motion**

**February 9, 2019**

### **Presbytery of Southern New England**

1. Items listed on the **Information Docket** are considered reported to the Presbytery at the time of consideration of the Information Docket. Any person entitled to speak at this meeting may remove an item from the Information Docket for further reporting or discussion to take place during the Committee's report. No motion to receive reports is necessary.
2. The **Consent Motion** is intended for matters that are not controversial, and items are included in it only by unanimous consent. Any person entitled to vote at this meeting may ask that an item be removed from the Consent Motion when the Presbytery considers the Consent Motion. The Presbytery will debate and act on those items during the relevant committee report. During the period of introductions at the beginning of the meeting, names of those to be seated as corresponding members may be added to the Consent Motion by unanimous consent. The Consent Motion will be adopted by a vote.

#### **Information Docket**

The information docket consists of all reports for information presented at the meeting.

#### **Consent Motion**

- That the Presbytery grant excuses from attendance at the 176<sup>th</sup> Stated Meeting to those needing the same, but that the Presbytery suspend the reading of their names.
- That the Presbytery grant excuses for early departures from the 176<sup>th</sup> Stated Meeting for those requesting the same by signing their names on a list maintained at the Clerks' desk, but that the Presbytery suspend the reading of their names.
- That the Presbytery seat as Corresponding Members those ministers for whom a request is made at the beginning of the meeting.
- That the Presbytery receive the Treasurer's report as list Reference C.
- That the Presbytery approve the minutes of the 175<sup>th</sup> Stated Meeting held on November 17, 2018, as printed in the "Minutes" section of the PSNE website (action item #1 in the Clerk's Report).
- That the Presbytery receive with regret the resignation of Elder John Succo (Waterford: Crossroads) as Assistant Treasurer and from the Board of Trustees (action item #2 in the Clerk's Report).