

**PRESBYTERY OF SOUTHERN NEW ENGLAND
SPECIAL MEETING OF THE PRESBYTERY ROUNDTABLE
April 25, 2019**

The Roundtable of the Presbytery of Southern New England held a Special Meeting via teleconference on April 25, 2019. The Rev. David Van Dyke, co-chair of the Roundtable, convened the meeting with prayer at 10:05 a.m.

A **QUORUM** was present.

Present were: David Van Dyke, Dick Hasbany, Lisa Baker, Doug Ray, Ralph Reynolds, Ruth Smalt, Jinny Smanik, Julie Emery, Anne Carney, Art Riihimaki, Jenny Davis, Sean Miller

Also present were: Ex-officio members Shannan Vance-Ocampo, the General Presbyter; and David Baer, the Stated Clerk of the Presbytery.

Excused were: Anne Fuhrmeister, Barbara Riihimaki, Kevin White

The meeting was called by the co-chairs for the purpose of amending the action taken at the Roundtable Stated Meeting on April 4, with respect to the personnel staffing model. On behalf of the Personnel Committee, and with the concurrence of the Board of Trustees, the Rev. Jenny Davis **MOVED** that the previously adopted staffing model be **AMENDED** as follows:

To increase the bookkeeper hours from 10 to 15 per week, and to maintain the current hourly rate. This change would have a budget impact of \$12,147 for the 2020 budget year.

After discussion, the Roundtable **VOTED** to **APPROVE** the amendment to its previous action. (In accordance with Robert's Rules of Order § 35, prior notice of the motion was provided to all members of Roundtable with the call for the Special Meeting. Consequently, only a simple majority vote was required.)

The meeting was adjourned at 10:30 a.m., with prayer offered by the Rev. David Van Dyke.

Respectfully submitted,

-signed-

Rev. David A. Baer, Stated Clerk