

**REPORT OF THE PRESBYTERY ROUNDTABLE  
February 16, 2022**

**FOR INFORMATION:**

The Presbytery Roundtable met on January 20, 2022. The minutes of this meeting are available as Ref. A-1. At this meeting, the Presbytery Roundtable:

1. Voted to amend (change in bold) a schedule of meetings for 2022 as follows:
  - Presbytery Stated Meetings: Wednesday, February 16, at 5:30 p.m. (Zoom); **Wednesday, May 25, at 5:30 p.m. (hybrid: host: Noroton Presbyterian Church)**; Saturday, September 17, at 10:00 a.m. (hybrid: host TBD); Wednesday, November 16, at 5:30 p.m. (hybrid: host: Warwick, Woodbury Union)
  - Roundtable: April 28, August 25, and October 27, all 9:30am-12pn over Zoom

The Presbytery is reminded that, in accordance with the PSNE Bylaws, “The Roundtable shall have the authority to set the particular times and places of stated meetings, subject to amendment by the Presbytery” (3.5).

2. Voted to approve the contract with Crossroads Anti-Racism, who will assist with the Presbytery’s continued anti-racism work. (Final contract is included in materials for PSNE Anti-Racism Task Force).
3. Voted to approve a proposal from the Board of Trustees on how to allocate unbudgeted investment income (details in Roundtable Minutes).

**FOR ACTION:**

1. The Roundtable presents the revisions to PSNE by-laws (attached as Attachment 1), first presented for a first reading in November, 2021, for approval by the Presbytery.

Respectfully submitted,

Chris Tate (Acting Co-Chair)  
Mildred McNeill (Co-Chair)