

## Information Docket and Consent Motion

February 16, 2022

### 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

*Actions related to the conduct of this assembly:*

- That the Presbytery grant excuses from attendance at the 188<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 188<sup>th</sup> Stated Meeting for those requesting the same by **notifying the clerk in a timely manner by any means practicable**, 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.

*Recommendation from the Stated Clerk:*

- That the Presbytery approve the minutes of the 187<sup>th</sup> Stated Meeting held on November 13, 2021 (action item #1 in the Clerk's Report).

*Recommendations from the Committee on Ministry*

- That the Presbytery **DISSOLVE** the temporary pastoral relationship between the Rev. Melodie Long and Crossroads Presbyterian Church, and **CONFER** upon the Rev. Melodie Long the status of Honorably Retired, effective January 1, 2022. (Action item #1 from the COM report, Ref. H.)
- That the Presbytery **CONFER** upon the Rev. Stephen Crocco (specialized ministry) the status of Honorably Retired, effective June 30, 2022. (Action item #2 from the COM report, Ref. H.)
- That the Presbytery **AMEND** the Presbytery's Policy on Parental Leave. The proposed amendments are included as Ref. H-7, and highlight the availability of new offerings from the states in PSNE's geographic bounds, as well as the Presbyterian Board of Pensions. (Action item #3 from the COM report, Ref. H.)
- That the Presbytery **APPROVE** the extension in the contract between the Rev. Jason Santalucia and the Valley Presbyterian Church of Brookfield (included as Ref. H-6). (Action item #4 from the COM report, Ref. H.)

*(Motion continues on following page...)*

*Recording of materials provided by the Treasurer:*

- That the Presbytery spread upon the minutes the report of the Treasurer (marked Ref. C, with numbered attachments, in the materials for this meeting).