

Information Docket and Consent Motion
Presbytery of Southern New England
Stated Meeting
November 4, 2023

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.

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:

1. That the Presbytery approve the Minutes of the 192nd Stated Meeting held on February 15, 2023.
2. That the Presbytery approve the Minutes of the 193rd Stated Meeting held on May 13, 2023.
3. That the Presbytery approve the Minutes of the Joint Special Called Meeting on May 30, 2023.
4. That the Presbytery approve the Minutes of the 194th Stated Meeting held on September 20, 2023.
5. That the Presbytery grant excuses from attendance at the 195th Stated Meeting to those needing the same, but that the Presbytery suspend the reading of their names.
6. That the Presbytery grant excuses for early departures from the 195th 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.
7. 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:

8. That the Presbytery accept the resignation, effective December 1, 2023, of Elder Armin Thies from the Administrative Commission for the Turn of River Community Presbyterian Church, with thanks for his service (action item #1 in the Clerk's Report).

Recording of materials provided by the Treasurer:

9. That the Presbytery spread upon the minutes the report of the Treasurer as provided in the meeting materials.