

Presbytery of the Highlands
Stated Meeting
CONSENT AGENDA
March 12, 2024

SC-1

Approve November 14, 2023 Presbytery Meeting Minutes as amended

SC-2

Approve the January 27, 2024 Stated Clerk's Report as Amended.

SC-3

Approve the minutes of the Presbytery meeting held January 27, 2024.

SC-4

Approve excuses for the Presbytery meeting of March 12, 2024.

SC-5

Receive the 2023 Presbytery Statistical Report. 100% reporting participation.

SC-6

Receive the 2023 Necrology Report.

SC-7

Receive the 2023 Presbytery of the Highlands of NJ Annual Reports.

SC-8

Receive the report of the Administration and Coordinating Team.

SC-9

Receive the report of the Committee on Ministry – Part 1.

SC-10

Receive the report of the Committee on Ministry – Part 2.

SC-11

Receive the report of the Committee on Preparation for Ministry.

SC-12

Receive the report of the Church Development Team.

SC-13

Receive the report of the Nominating Committee.

SC-14

Receive the report of the Property and Insurance Team.

SC-15

Receive the report of the Administrative Commission for the First Presbyterian Church of Hanover, East Hanover.

SC-16

Receive the final report of the Administrative Commission for the Fairmount Presbyterian Church, Califon.

SC-17

Receive the report of the Administrative Commission for the First Presbyterian Church of East Hanover.

ACT-1

Recommend the Consent of Presbytery for Officers to Act on its behalf, in accordance with the Bylaws of the Presbytery of the Highlands of New Jersey, the following are empowered and authorized to sign on behalf of the Presbytery of the Highlands in matters relating to the Corporation of the Presbytery of the Highlands of New Jersey and/or real estate transactions:

- President of the Corporation
- Secretary of the Corporation
- Treasurer of the Corporation
- Moderators of Administrative Commissions in which real estate and/or matters relating to the dissolution of the congregation are part of their charge.

COM-18

The Committee on Ministry recommends the Presbytery the following:

- Approval of the Addendum and clarification to the Ethics Policy for the Presbytery of the Highlands of New Jersey Section II, 4. *Avoid conflicts of interest that might compromise the effectiveness of my ministry.*

CPM-1

To approve the following individuals to serve as Ordination Exam Readers for the week of May 6-10, 2024:

Teaching Elder, Rev. Timothy Clarkson (Union Hill/Succasunna)
Ruling Elder, Lisa Gray (Stewartsville)

P&I-1

That the Presbytery confirms the actions taken in the most recent 2023 Morristown PILP loan.