

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

SC-1

Approve the minutes of the Presbytery meeting held September 10, 2024.

SC-2

Approve the minutes of the Special Presbytery meeting held October 10, 2024.

SC-3

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

SC-4

Receive the Imbalance Correction for November 12, 2024 effective January 1, 2025.

SC-5

Receive the report of the Administrative Commission to Install Rev. Arlene Romaine.

SC-6

Receive the report of the Administrative Commission to Ordain & Install Pamela Osborne.

SC-7

Receive the report of the Administrative Commission to Install Rev. Eric Lai.

SC-8

Receive the report of the Administrative Commission to Install Rev. Tom Brown.

SC-9

Receive the interim report of the Administrative Commission of the Westminster Presbyterian Church, Phillipsburg.

SC-10

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

SC-11

Receive the report of the Administration and Coordinating Team.

SC-12

Receive the report of the Church Development Team.

SC-13

Receive the report of the Committee on Ministry – Part 1

SC-14

Receive the report of the Committee on Ministry – Part 2

SC-15

Receive the report of the Committee on Preparation for Ministry.

SC-16

Receive the report of the Nominating Committee.

SC-17

Receive the report of the Property & Insurance Team.

SC-18

Received the report of the Presbyterian Women of the Highlands Presbytery.

SC-19

Receive the report of the Young Leader Formation Team.

SC-20

The Presbyterian Investment and Loan Program (PILP) has offered a loan in the amount of \$57,000 to the Oak Ridge Presbyterian Church, to convert from oil to gas. The Administration and Coordinating Team approved the loan on the recommendation of the Property and Insurance Team. The Presbytery, or the Administration and Coordinating Team on its behalf, must approve and sign for such a loan, as the Presbytery is responsible if the Church cannot make its payments.

COM-9

The COM recommends the following:

- The COM approved recommending to the Presbytery the Leave of Absence Policy.

COM-10

The COM recommends updates to the Presbytery Family and Medical Leave Policy.