

PRESBYTERY OF REDSTONE

Special Meeting April 28, 2020

CALL TO ORDER

The “drive in” Special Meeting of the Presbytery of Redstone was called to order by Moderator Chuck West at 6:05PM in the Maplewood/Presbytery Parking Lot.

The meeting was opened with prayer by Moderator Chuck West. The purpose of this meeting was to approve the following revision in the Presbytery of Redstone Manual (*italics*). This revision will permit the same flexibility that has been available and used by our standing committees for several years and will afford options about the May and future Presbytery meetings in the ways they are conducted or cancelled. This meeting date and time was chosen because it is the regularly scheduled meeting date/time of the Presbytery Council and we anticipate having a quorum with just a few additional persons.

FORMATION OF THE ROLL

The Associate Stated Clerk, Rev. Cliff Foster, attested to the fact that a quorum was present in order to conduct the business of the meeting.

The following were Present:

Teaching Elders: Laura Blank, Richard “Skip” Noftzger, Cliff Foster, Jim Farrer, Wendy Keys, Rene Whitaker, Martin Ankrum, Donna Havrisko, Aleda Menchyk, Sylvia Carlson, Geoff Rach, Steve LaSor, Curtis Paul, Lori Bass-Riley, Caroline Vickery, Donald Glunt, Mary Kay Glunt.

Ruling Elders: Len Morgan (Calvin, Scottdale), Bobbi Jo Huebner (First, Belle Vernon), Sheila Farrer (First, Johnstown), Chuck West (Lower Burrell, Puckety), Belinda Lambie (Colver), Nancy Peters (First, Jeannette), Cheryl Rhea (Trafford, Level Green), Deb Litchenfels (Westmont, Johnstown), John Dickson (First, Greensburg), Lynn Mance (Delmont), David Keys (United, New Kensington), Audrey Cottle (Fayette City, Little Redstone), Dan Foster (Westminster, Greensburg), Dale Stewart (Delmont), Josh Scully (Fayette City, Little Redstone), Jill Gadetno (First, Greensburg), Bob Bereit (Maplewood, Greensburg), Tim D’Aurora (Congruity, New Alexandria), Bill Siebert (North Huntingdon, New Hope).

Action Item

It was **Moved, Seconded and Passed** to approve the following revision to the Presbytery of Redstone Manual, Section 1.1001 and 1.1002:

Meetings and Quorum:

1.1001 The Presbytery shall ordinarily hold its stated meetings in regular session during the months of January, March, May, September and November. [Presbytery Manual – 3.2015 - Presbytery Council shall take any necessary action for setting of dates, times,

and places of Presbytery meetings]. Council will publish annually the dates, times, and locations of the stated Presbytery meetings for the coming year. *Stated meetings may be conducted in person or by telephone conference call, videoconference or other synchronous electronic communication methods.* In the event of a need to alter the date, time or location or to reschedule or cancel the Presbytery meeting, the Moderator, in consultation with the Executive Presbyter, will make that decision and notify teaching elders and clerks of session through appropriate communication channels.

1.1002 The Presbytery shall also meet when specially called. The Moderator shall call a special meeting at the request, or with the concurrence, of two teaching elders and two ruling elders, the ruling elders being of different churches. Should the Moderator be unable to act, the Stated Clerk shall, under the same conditions, issue the call. *The call for the meeting should provide adequate notification of at least two weeks. Called meetings may be conducted in person or by telephone conference call, videoconference or other synchronous technological means.* ~~If both Moderator and Stated Clerk are unable to act, any three teaching elders and three ruling elders, the ruling elders being of different churches, may call a special meeting. (G-3.0304)~~

ADJOURNMENT

It was **Moved, Seconded and Passed** to adjourn the meeting at 6:15 PM, with a reminder for members of the Presbytery Council to stay for a brief meeting. The Meeting was closed with prayer by Moderator Chuck West.

Chuck West, Moderator

Rev. Cliff Foster, Recording Clerk