

CONSENT AGENDA

846th Stated Meeting of New Castle Presbytery
First Presbyterian Church of Smyrna

May 21, 2019

Items for the Consent Agenda are collected and **MOVED** by the Stated Clerk to expedite routine business that usually does not require discussion and debate. All of these items will be included in one omnibus motion for a single vote unless there is a request to lift one or more out for separate action during the meeting. If you have questions or would like information about any item in the Omnibus Motion, please contact the Stated Clerk prior to the meeting, or at the meeting request that item be lifted out for separate consideration.

THE STATED CLERK:

MOVES to APPROVE the minutes of the 846th Stated Meeting of New Castle Presbytery, held on March 2, 2019 at the Hyatt Regency Chesapeake Bay in Cambridge, Maryland.

MOVES to APPROVE the 2018 Statistical Report for New Castle Presbytery.

MOVES to APPROVE the celebration of the Lord's Supper at today's stated meeting.

MOVES to APPROVE the Schedule for Presbytery Meetings in 2020 as follows:

	2020	
849 th	Saturday, January 11 th , 10:00 a.m.	<i>First Presbyterian Church, Newark, DE</i>
850 th	Saturday, March 7 th , 10:00 a.m.	<i>Hyatt Regency Chesapeake Bay, Cambridge, MD</i>
851 st	Tuesday, May 19 th , 4:00 p.m.	<i>Wicomico Presbyterian Church, Salisbury, MD (Amended 5/16/19)</i>
852 nd	Tuesday, September 22 nd , 4:00 p.m.	<i>Lower Brandywine Presbyterian Church, Wilmington, DE</i>
853 rd	Saturday, November 14 th , 10:00 a.m.	<i>TBD</i>

THE COMMITTEE ON MINISTERS AND CONGREGATIONS

MOVES to approve the 2019 Pastor's Compensation Report.

MOVES to grant Commissioned Ruling Elder **Richard Watters** permission to moderate and administer the sacraments at Port Deposit Presbyterian Church, March 1, 2019 – February 29, 2020

MOVES to receive the written report of the Committee on Ministers and Congregations.

MOVES to approve the Administrative Commission to install Rev. **Samuel Monte** as Pastor of Makemie Memorial Presbyterian Church on May 26, 2019 at 3:00 pm with the following members appointed by the Moderator: Revs. Dan McKenty, Maggie Gillespie and Charles Gilmore; Ruling Elders Marlene Quinn (Ocean View), Pam Ruarke (Faith Chapel) and John Curtis (Makemie Memorial); Corresponding Member Erica Harley (Upper Ohio Valley Presbytery).

MOVES to approve the appointment of an Administrative Commission to install Rev. **Gary Willingham-McClain**, Pastor, Elkton Church on July 14, 3pm. Moderator of Presbytery to appoint Administrative Commission for Installation.

MOVES to request permission for Moderator of Presbytery to appoint Administrative Commissions for Installation as needed over the summer prior to September presbytery meeting, with reports back to the presbytery.

MOVES to dismiss with thanks the Administrative Commission to install Revs. **Emma Horn and David Lovelace** as Co-Pastors of Brandywine Presbyterian Church. Installation date of May 2019 with the following members appointed by the Moderator: Revs. Dan McKenty, Hilary Livingston, Tracy Keenan and Jessie MacMillan; Ruling Elders Winnie Wagner (St. Andrew's), Chick Reed (Green Hill), Rourke Moore (Community) and Nancy Day (Lower Brandywine).

MOVES to ratify the members of the Administrative Commission for **Church on Main**, by appointment of the Moderator: Ministers of Word and Sacrament: Anne Ledbetter and Tom Davis; Ruling Elders Keith McGowan (Chestertown), Adrienne Daniels and Alison Matsen.