

SUMMARY OF MOTIONS

January 28, 2023

A. STATED CLERK REPORT

***1. MOTION:** That Chairs of Presbytery agencies and committees, not otherwise members of Presbytery for this meeting, be given privilege of the floor with voice but not vote.

Motion Made _____ Approved _____ Disapproved _____

***2. MOTION:** That churches based on the 2021 Statistical Report and the parity rules be authorized to elect ruling elder commissioners to presbytery meetings as follows:

Churches with 2000-2500 members (5 elders each) – First Norfolk
Churches with 1001–1500 members (3 elders each) –Williamsburg
Churches with 501–1000 members (2 elders each) – Bayside,
First Virginia Beach, Great Bridge, St. Andrew
Racial Ethnic Churches (2 elders each) – Carver Memorial, Community Portsmouth,
First United, New Horizons
Churches authorized additional elder based on number of pastors (less than 501 members) – Denbigh United, Second Norfolk.
Remaining churches authorized one elder commissioner.

Motion Made _____ Approved _____ Disapproved _____

***3. MOTION:**

A. ACTIONS:

BY ACTION OF THE PRESBYTERY OF EASTERN VIRGINIA, AT ITS STATED MEETING OF JANUARY 23, 1999, HELD AT FIRST PRESBYTERIAN CHURCH, PORTSMOUTH, VIRGINIA, IN MATTERS IN DEBATE BEFORE PRESBYTERY, EACH SPEAKER IS LIMITED TO THREE MINUTES, WITH SPEAKERS ALTERNATING BETWEEN THOSE IN FAVOR OF THE MOTION AND THOSE OPPOSED. Presbytery is reminded that, according to Robert's Rules of Order, speakers may not speak more than twice on an issue, and the second time only after everyone has had an opportunity to speak once.

B. MINISTERS: ORDAINED/DECEASED/RECEIVED/DISMISSED/INSTALLED/DISSOLUTIONS/RETIRED SINCE October 2022 REPORT

-Ordained: None

-Deceased: None

-Received: None

-Removed from the roll: James Selden Harris, renunciation of jurisdiction of the Presbyterian Church, (U.S.A.), on January 4, 2023, in accordance with Book of Order, G-2.0509.

-Dismissed: Johanna M. Creager to the Presbytery of the James, on August 2, 2022.

-Installed: Andrew P. Whitehead, Hidenwood, Newport News on October 30, 2022

-Dissolutions: None

-Honorably Retired: Donald E. McLean, Jr., effective December 31, 2022.

C. CORRESPONDENCE:

1. An email, dated November 21, 2022, from the Executive Director of Camp Hanover, Mechanicsville, VA, expressing gratitude for the gift from the Presbytery.

2. A letter, dated November 22, 2022, from the Vice President for Development at Montreat Conference Center, Montreat, NC, thanking the Presbytery for the generous donation to support the mission of Montreat Conference Center.

3. A letter, dated November 28, 2022, from the General Presbyter of the Peace River Presbytery, Port Charlotte, FL thanking the Presbytery of Eastern Virginia (Presbytery) for the very generous donation to Hurricane Ian relief.
4. A letter, dated December 1, 2023, from the Executive Director of Massanetta Springs Camp and Conference Center, Harrisonburg, VA for the collective generosity of the Presbytery.
5. A letter from the Reverend Dr. James Selden Harris, renouncing the jurisdiction of the Presbyterian Church, (U.S.A.), in accordance with Book of Order G-2.0509.

D. ADMINISTRATIVE COMMISSIONS (*MOTION # 3 CONSENT AGENDA)

Motion Made _____ Approved _____ Disapproved _____

B. PRESBYTERY COUNCIL (PC)

***1. MOTION:** That the Presbytery approve the actions taken by the Presbytery Council, and receive the narrative report.

Motion Made _____ Approved _____ Disapproved _____

***2. MOTION:** That the Presbytery consider the Amendments to the Book of Order from the 225th General Assembly in a consent motion.

Motion Made _____ Approved _____ Disapproved _____

C. COMMISSION ON MINISTRY (COM)

***1. MOTION:** That the Presbytery approve the actions taken by the COM.

Motion Made _____ Approved _____ Disapproved _____

D. NOMINATIONS COMMITTEE

1. MOTION: The Nominations Committee recommends to the Presbytery the election of:

Board of Trustees, John Knox Homes, Inc.
 Rev T. Clinton Mitchell
 RE Pax Goodson (Hilton)

E. COMPASSION, PEACE, AND JUSTICE MINISTRIES

***1. MOTION:**
 That the Presbytery receive the report of the Hunger Ministry Team, the Peacemaking Committee, and the Racial Dialogue Team.

Motion Made _____ Approved _____ Disapproved _____

F. SESSIONAL RECORDS REVIEW COMMITTEE

***1. MOTION:** That the Presbytery approve the report for the fourth Quarter of 2022.

Motion Made _____ Approved _____ Disapproved _____

G. CONGREGATIONAL VITALITY TEAM(CVT)

That the narrative report be received.

H. BOARD OF TRUSTEES

***1. MOTION:** That the Presbytery approve the actions taken by the Trustees.

Motion Made _____ Approved _____ Disapproved _____