

SUMMARY OF MOTIONS

October 20, 2020

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.

*2. MOTION: That churches based on the 2019 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) –Great Bridge, Williamsburg

Churches with 501–1000 members (2 elders each) – Bayside, Denbigh United,

First Virginia Beach, 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)

– Second Norfolk, Yorkminster

Remaining churches authorized one elder commissioner.

Note: In accordance with the Book of Order, G-3.0301 and the Manual of the Presbytery of Eastern Virginia, a recommendation is made annually to the Presbytery concerning any imbalance of teaching and ruling elders based on the determination of resident ministers less those ministers that have not attend meetings in the past two years as approved at the January 26, 2013 Presbytery meeting. As of October 1, 2020, there were 122 resident minister members less 9 honorably retired ministers who had not attended meetings for the past two years and one minister temporarily excluded from office for a total of 109 ministers. Sessions are entitled to send a total of 67 ruling elder commissioners to each presbytery meeting plus two ruling elder members of Presbytery by virtue of office, ten commissioned pastors (CP), and two ruling elder members of the Presbytery Council, making a total of 81 ruling elders eligible to vote.

*3. MOTION:

That reports of the commissions to Covenant Presbyterian Church and Messiah Presbyterian Church, Norfolk, and Oakdale Presbyterian Church be received and admitted to the record.

That the commission to Covenant and Messiah Churches be dismissed with the sincere appreciate of the Presbytery.

B. Commission on Ministry (COM)

1. Recommendation to Presbytery: The Commission on Ministry RECOMMENDS to the Presbytery the following:

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

C. Congregational Vitality Team (CVT)

That the Presbytery received the report of the CVT.

D. Commission on Preparation for the Ministry (CPM)

1. MOTION: The CPM RECOMMENDS that, upon examination by the Presbytery, Joel Phillips (First Norfolk) be approved for candidacy for ministry in the Presbyterian Church, (U.S.A.)
- *2. MOTION: That the narrative report of the CPM be received by the Presbytery.

E. Presbytery Council (PC)

1. MOTION: That the Presbytery approve the published 2021 Budget with a congregational income goal of \$ \$580,500.00 with additional revenues totaling \$676,550.00, and total expenses of \$675,164.89.
2. MOTION: That the General Presbyter receive an increase of 1.4% on effective salary, with \$22,500.00 of that as housing allowance.
- *3. MOTION: That the Presbytery approve the actions of the Council and receive the Presbytery Council's narrative report.

F. Sessional Records Review Committee

- *1. MOTION: That the Presbytery approve the report for the Third Quarter of 2020.

G. Presbytery Trustees/Stewardship Ministry Team

- *1. MOTION: That the Presbytery approve the actions of the Trustees and receive the Trustees' narrative report

H. PEACEMAKING COMMITTEE

That the report of the Peacemaking Committee be received.

I. HUNGER COMMITTEE

- *1. MOTION: The Hunger Committee RECOMMENDS to Presbytery that the Hunger Action Advocate Covenant between the Presbytery of Eastern Virginia and the Presbyterian Hunger Program of the Presbyterian Church (U.S.A.) be approved.

J. NOMINATIONS COMMITTEE

1. MOTION: That the following presbyters be elected to the offices, commissions, synod and boards as indicated when presented at the Presbytery meeting.