Report of the Temporary Stated Clerk October 3, 2020

Consent Agenda for Action

Harrisburg Korean Church requests a waiver for term limits for the year 2021 as provided by G-2.0404 in the Book of Order:

G-2.0404 Terms of Service

Ruling elders and deacons shall be elected to serve terms of no more than three years on the session or board of deacons, and may be eligible for reelection according to congregational rule. However, no ruling elder or deacon shall be eligible to serve more than six consecutive years, and a ruling elder or deacon who has served six consecutive years shall be ineligible for election to the same board for at least one year. Election shall be to classes as nearly equal in number as possible, with the term of only one class ending each year. The presbytery may, upon written request and by majority vote, grant a congregation a waiver of this limitation on terms.

The Commission on Ministry recommends a 1.25% increase in the minimum terms of call for 2021. This brings the minimum Effective Salary to \$54,078. And, COM recommends the minimum terms of call guidelines include the following options now available through the Benefits Plan of the Board of Pensions:

For All Installed Pastors: Pastors Participation plan - Dues are 37% of Effective Salary

For Temporary Pastors: (Those involving a Covenant of Agreement)

Full-time: Pastors Participation plan - Dues are 37% of Effective Salary OR

Minister's Choice (10% of Effective Salary) plus PPO Medical Coverage

(whichever is more cost effective)

Part-time: (20 hours/week or more)

Ministers' Choice - Dues are 10% of Effective salary PLUS Menu Plan for Medical Coverage (cost varies by option chosen (PPO, EPO, HDHP)

Items for Information:

Rev. Graham Fowler and Ruling Elder Nancy D. Sheets (Market Square) read, reviewed, and approved the minutes of the July 7, 2020 called special meeting of the Presbytery of Carlisle.

The Annual Review of Session Minutes and Register will be conducted electronically according to the instruction and guidance of the Temporary Stated Clerk. This change in logistical process is necessitated by the need to maintain social distancing due to the COVID 19 pandemic.

The 2019 meeting minutes of the Presbytery of Carlisle were reviewed and examined by the Synod of the Trinity on April 29, 2020. They were found to be in order with one exception: the minutes of the September 24, 2019 meeting failed to record the opening of the meeting with prayer.

Respectfully Submitted,

Rev. Meg Shoeman, Temporary Stated Clerk