

Agenda

5:00	Gathering, Fellowship, and Light Meal	
5:45	Pre-meeting Preparation and Instructions for Virtual Attendees	
6:00	Call to Order, Prayer, Land Acknowledgment Welcome of First-time Commissioners, Corresponding Members, and Guests	Teaching Elder Rosalind Banbury POJ Moderator, Bethlehem Church
	The Call, Quorum and Rules for the Meeting	Teaching Elder R. Charles Grant POJ Stated Clerk
	Adoption of the Agenda	Ruling Elder Kenna Payne Westminster Church, Richmond
	Scripture Reading and Evening Prayer	Moderator Banbury
	Mission Council Recommendations (pp. 9 -19)	Ruling Elder Payne
	# 1 – The Budget	
	The Mission Council recommends the presbytery adopt a budget for 2024 of \$1,294,397, with projected revenues of \$575,020, and net loss of \$719,377. Of that proposed loss, \$628,886 (87% of the loss) would be supported by the Church and Ministries Development (net asset) Fund.	
	# 2 – The Church and Ministries Development Fund	
	The Mission Council recommends the attached worksheet as the approach to be used for future use of the Church & Ministries Development Fund for approval by the presbytery.	
	# 3 – Formation of a Strategic Plan review Task Force	
	The Mission Council moves and recommends that the Council form a Task Force of the Council with persons from around the Presbytery:	
	1 to study the current Strategic Plan and its implementation and impact on the life of the Presbytery;	
	2 to study present and future sources of funding that would consider, but not be limited to, sustainability, per capita, stewardship, and other sources;	
	3 to be comprised of persons in the presbytery with a broad base of diversity, inclusion, interest, and experience;	
	4 to be formed by the current Moderator of the Presbytery (Rev. Rosalind Banbury), the incoming Moderator of the Presbytery (Cherry Peters), the incoming Moderator of the Mission Council (Rev. Janet James), and the incoming Vice-Moderator of the Mission Council (Rev. Kerry Foster); and	
	5 to be formed and first convened in December 2023, with its initial finding(s) to be presented at the February 2024 stated presbytery meeting and final report at the April 2024 stated meeting.	
	Commission on Ministry report and recommendation withdrawn	
	Committee on Nominations	Teaching Elder Walter Canter Blue Ridge Church
	Adjournment and Closing Prayer	Moderator Banbury