FOR INFORMATION:

1. Council standing as Trustees elected Rev. Dr. Douglas Hood, Jr., as President of the Corporation and Dr. Margaret “Maggie” Michael, Ruling Elder, as Treasurer.

SUPPLEMENTAL CONSENT AGENDA

HUMAN RESOURCES

7. That a Temporary Stated Clerk be appointed at the upcoming Adjourned Meeting. (This comes at the recommendation of the Dr. Bush.)

8. That a 1% raise for all Presbytery staff be approved retroactive to January 1, 2015. (Rationale: HRC had voted in the fall of 2014) on a 1% or a 2% raise for the Presbytery Staff. This missed the Presbytery vote for the Administrative budget. With a 1% raise the budget will not be negatively affected. A 2% raise will take the Presbytery budget minus $24.00.)

FINANCIAL RESOURCES

9. That Mission expenses be frozen until April 1, 2015, allowing time for the Mission Budget to be reviewed. All Mission spending will need to be reviewed on a case-by-case basis by FRC during the freeze.