CONSENT AGENDA
June 6, 2015

COUNCIL:

1. That Presbytery approve changing the name of the Financial Resources Committee (FRC) to Financial Management Committee (FMC) to more accurately reflect the function of the committee.

STATED CLERK

2. Approval of the minutes of the February 28, 2015 Stated Meeting of Presbytery.

3. Approval of the minutes of the March 29, 2015 Adjourned Meeting of Presbytery.

4. That the Administrative Commission to install the Rev. Robert “Carter” Robinson as Designated Pastor of Glades Presbyterian Church, Boca Raton, having fulfilled its duties on April 19, 2015, be dismissed with the thanks of the Presbytery. Those serving were:
   Teaching Elders: Dr. W. Douglas Hood, Jr.; Rev. Ruffin Stepp; Rev. James McNaull
   Ruling Elders: Marianne Shine, First Pompano Beach; Gary Richardson, Second Fort Lauderdale; Michael Hoglund, Glades Boca Raton
   Guest Commissioner: Ruling Elder Bob Robinson

5. That the Administrative Commission to install the Rev. Martha “Missy” Shiverick as Pastor of Riviera Presbyterian Church of Miami, having fulfilled its duties on April 19, 2015, be dismissed with thanks of the thanks of the Presbytery. Those serving were:
   Teaching Elders: Rev. Kernie Kostrub, Rev. Richard Clewell (Presbytery of Western Reserve)
   Ruling Elders: Michele Ready, Riviera Miami; Maxine Long, Pinecrest Miami; Mary Newman, Miami Shores
   Guest Commissioners: Bonnie Lindberg and Deborah Nash, Fairmont Presbyterian Church, Presbytery of Western Reserve.

NOMINATIONS

6. That the Presbytery elect the following persons to the positions as indicated:
   Committee on Ministry
   Elder Debi Davis, First, Pompano Beach, class of 2017 LFC region 2
   Elder Cherrie Hires, First, Tequesta, class of 2016 LFC region 3
   Elder Kimberly Chun, KPCM, Cooper City, class of 2015 LFR region 2
   Financial Management
   Dr. Gwendolyn Magby, Trinity, Key West, class of 2017 CFR region 3

HUMAN RESOURCES

7. Human Resource Committee (HRC) recommended that Susan Carpenter be moved from 32 hours per week to 40 hour per week and be paid 11% of base pay for investment in retirement program. FMC approved of the recommendation.
   Annual Compensation $57,117.00
   FICA 4,369.00
   403 B 6,283.00
   (Revised Job Description to be included in Supplemental Packet.)