

Presbytery Council

For Information:

The Presbytery Council met on Thursday March 13th via telephone conferencing. The major activity for the Council at this meeting was to review the progress made in the Dismissal Agreement for the Simsbury: Covenant Church. John Berman, an elder from West Hartford: Westminster and Presbytery's legal council for the Simsbury Dismissal Agreement led a discussion on the document that he prepared on our behalf.

The council agreed upon recommendation from the Trustees to increase the mileage allowance for Presbytery travel to \$.50 per mile.

The Council agreed to pay ½ of the plane fare for Tracy Johnson to attend the General Assembly. Tracy will serve as the Advocate for our Overture to provide for a two year study period before taking any further action on the report and recommendations of the Form of Government Task Force (FOG).

The Council agreed that for this meeting, both paper and electronic evaluation forms will be utilized.

For Action:

1. The election of five nominees for the Nominations Committee of the Presbytery.
 - i. Rev. James Glenn (Class 2009)
 - ii. Elder Tom Taylor (Class 2011)
 - iii. Rev. Carl Dudley (Class 2011)
 - iv. Rev. Mary Marple Thies (Class 2011)
 - v. Elder Stephanie Brackett (Chair)

2. Report from the Implementation Committee on the dismissal of Simsbury Covenant Church and the adoption of the Dismissal Agreement.

Respectfully submitted,

William Schimpf, Chair