

Information Docket and Consent Motion

May 3, 2008

Presbytery of Southern New England

1. Items listed on the **Information Docket** are considered reported to the Presbytery at the time of consideration of the Information Docket. Any person entitled to speak at this meeting may remove an item from the Information Docket for further reporting or discussion to take place during the Committee's report. No motion to receive reports is necessary.

2. The **Consent Motion** is intended for matters that are not controversial, and items are included in it only by unanimous consent. Any person entitled to vote at this meeting may ask that an item be removed from the Consent Motion when the Presbytery considers the Consent Motion. The Presbytery will debate and act on those items during the relevant committee report. During the period of introductions at the beginning of the meeting, names of those to be seated as corresponding members may be added to the Consent Motion by unanimous consent. The Consent Motion will be adopted by a vote.

Information Docket

- 1) The information docket consists of all reports for information presented at the meeting.
- 2) That the Presbytery receive the Annual Reports as presented in the meeting packet.

Consent Motion

- 1) That the Presbytery grant excuses from attendance at the 133rd Stated Meeting to those needing the same, but that the Presbytery suspend the reading of their names.
- 2) That the Presbytery grant excuses for early departures from the 133rd Stated Meeting for those requesting the same by signing their names on a list maintained at the Clerks' desk, but that the Presbytery suspend the reading of their names.
- 3) That the Presbytery seat as corresponding members those ministers for whom a request is made at the beginning of the meeting.
- 4) That the Presbytery approve the minutes of the sessions as noted in Reference N.
- 5) That the Presbytery receive the resignation, with regret, of:
 - Elder Elaine Tilton, West Hartford: Westminster, as member of the Committee on Ministry
 - Rev. Frances Unsell as member of the Committee on Ministry
 - Elder Annabel Sherwood, Ashaway: Babcock, as a Council Member at Large
- 6) That the Presbytery approve the minutes of the 132nd Stated Meeting held on February 9, 2008 as printed in the "Minutes" section of the PSNE website.
- 7) That the Presbytery approve the revision to the redress of commissioners/clergy and invite those sessions with reported membership greater than 575 to send four (4) additional commissioners, those sessions with reported membership between 375 and 574 to send three (3) additional commissioners, those with reported membership between 175 and 374 to send two (2) additional commissioners, and those with reported membership between 75 and 174 to send one (1) additional commissioners at meetings of the Presbytery following