COMMP Meeting
January 25, 2023 – Agenda

Opening Prayer and Devotions NEED SOMEONE

Board of Pensions presentation by Luke Choi (Luke will join us at approximately 11:00am)

Approve the agenda

Approve the minutes of the November 16, 2022 stated meeting

Moderator and Vice Moderator for 2023

Stated Clerk report
- Communion Training for elders

Admin Team report
- Contract renewals
  - Jon Baker – Rosebush (CRE renewal)
  - Liz Long – Ithaca-Lafayette (CRE renewal)
  - Mark Garavaglia – Sandusky and Yale-First (CRE renewal)
- Moderator for Caro-First congregational meeting on 2/12
- Dissolving the pastoral relationship between Leigh Holder and Croswell-First
  - Appoint moderator for Croswell-First congregational meeting January 29th
  - Appoint moderator for Croswell-First session meetings
- Dissolving the pastoral relationship between Grand Blanc-Kirkridge and Glenn Grant
  - Approve having the Stated Clerk move Glenn Grant to Honorably Retired status
  - Moderator for Kirkridge-Grand Blanc
    - January 29th congregational meeting to dissolve the call of Glenn Grant
    - Session meetings 2nd Tuesday every month beginning February 14th
    - Annual congregational meeting on February 26th
- Moderator for Holly congregational meeting to dissolve the call of Brooke Pickrell (January 29th)
  - Moderator of session for Holly beginning in February

Committee on Preparation for Ministry report:
- Funds for Candidates and Inquirers
- CPM Handbook amendment

Transition Team report:
- Region 3 exploring part-time ministry models

General/New business:
- Committee Assignments
- Thank you letter from Houghton Lake-Kirk of the Lakes
- W9s for Pulpit Supply
- Pulpit Supply payment when worship is cancelled
- Presbytery salary data
- Devotions for 2023

Adjourn with prayer NEED SOMEONE