

**CONSENT AGENDA (OMNIBUS MOTION)**  
**Report to Providence Presbytery**  
**March 18, 2010**

**For Information:**

1. Regarding balance of ministers and elders at Presbytery meetings

NOTE: The stated clerk is instructed by the *Book of Order*, G 11.0100b to report annually the balance of elders and ministers attending Presbytery meetings.

As of January 1, 2010, Providence Presbytery had 43 active ministers, plus 21 retired ministers for a total of 64. We have 62 elder commissioners eligible to vote at each meeting of the Presbytery. In 2009, we had the following representation at the three stated meetings.

<u>2009 Meetings</u>	<u>Elders</u>	<u>Ministers</u>
<u>Stated:</u>		
Winter:        March 12	46	44
Spring:        May 29 - 30	28	18
Fall:            October 18	<u>28</u>	<u>31</u>
<b>Total</b>	<b>102</b>	<b>93</b>

No Called Meetings

2. The 2009 Theological Education Giving Report for Providence Presbytery be received as information. **(See Appendix 23)**
3. That the 20<sup>th</sup> Stated Meeting of the Synod of South Atlantic Commissioner's Report be received as information (Meeting was held March 4 - 5, 2010 in Jacksonville, FL). **(See Appendix 24 - to be handed out)**
4. That the Mission & Outreach Ministry Team's report be received as information. **(See Appendix 5)**.  
 This report also includes the 2009 Dimes For Hunger Giving Report **(See Appendix 6)** and the Dimes For Hunger Monies Given 1978 - 2009 Report **(See Appendix 7)**
5. That the Education & Equipping Ministry Team's report be received as information. **(See Appendix 25)**
6. That the Racial Ethnic Concerns Committee's report be received as information. **(See Appendix 26)**

7. That the Providence Presbytery Capital Campaign Report be received as information. **(See Appendix 27)**
8. That the Van Wyck Presbyterian Church History Report be received as information. **(See Appendix 32)**

**For Action:**

1. That the minutes of the stated meeting on October 18, 2009 held at Bethelwoods Camp & Conference Center, York, South Carolina for Providence Presbytery be approved by the Presbytery at the request and recommendation of the Minute Reading Committee, which is composed of Rev. David Riddle, Rev. Charles von Rosenberg, and Luanne Ussery.
2. That the Presbytery's Administrative Commission appointed to ordain Betty Salmond to the ministry of Hospice Chaplain, at 3:00 p.m. on Sunday, November 1, 2009 at First Presbyterian Church, Rock Hill, South Carolina, be dismissed with thanks and their report be entered into the minutes of Providence Presbytery.
3. That the Presbytery's Administrative Commission appointed to install the Reverend Jim Simpson, as the Pastor of the Oakland Avenue Presbyterian Church, Rock Hill, South Carolina at 10:30 a.m. on Sunday, November 8, 2009 be dismissed with thanks and their report be entered into the minutes of Providence Presbytery.
4. That the Presbytery's Administrative Commission appointed to install the Reverend Barry Lambert, as the Pastor of the Woodlawn Presbyterian Church, Sharon, South Carolina at 11:00 a.m. on Sunday, November 8, 2009 be dismissed with thanks and their report be entered into the minutes of Providence Presbytery.
5. That the Congregational Development & Evangelism Ministry Team Report be approved with the following action: **(See Appendix 28)**
  - A. That Presbytery approve the Subsidy Funds for 2010 reflecting the scheduled 10% annual decrease established in 1999. **(See Appendix 30)**
6. That the Nominations Committee recommendations and report concerning the Presbytery Council, Ministry Teams, and Committees for the Classes 2010 - 2012 be approved **(See Appendix 31)**