

**MINUTES**  
**Standing Committee on Mission Coordination & Administration**  
**Saturday, October 29, 2011**

Nate Rush, Acting Moderator opened the meeting with welcome, introductions, connecting and opening prayer led by Julio Pena.

**PRESENT:**

Nate Rush, Acting Moderator	Tim Jones, Contract Staff
John Swick	Millie Hankla
MaryMarg Karty	Marian DeWall
Julio Pena	Judy Lucas, Secretary

▶ 2012 Proposed Budget

- Item for Discussion and Synod Action: that the synod approve the 2012 Proposed Budget as presented. Cheryl Montgomery will make the presentation to the Assembly.

**ACTION:** Millie moved, Julio seconded to approve the 2012 budget as presented.  
**M/S/P**

- ▶ Income and Expense Statement through September – the committee receives the report and it will be included in the minutes of the synod.

**ACTION:** Marian moved, Millie seconded to receive the report. **M/S/P**

▶ Communication Report

Marta Kramer resigned her position as communication contract staff effective September 30<sup>th</sup> with regret. Responsibilities have been distributed as follows: Judy Lucas will manage the web site; Kristi Miller will coordinate the bi-weekly *Leadership Update*. Bill Lawser will add the management of the Facebook page to his contractual duties.

- ▶ MissionInsite Demographics Program – Renewed for a 3 year commitment – included in 2012 budget. Six (6) presbyteries have partnered with the synod for this program. The synod pays ½ of each of the participating presbyteries cost. Annual cost is \$21,412 with the synod responsible for \$10,706 annually for the three (3) year contract.

- ▶ Synod Executive Report entailing Mid Council Commission's (formerly Middle Governing Body Commission) Recommendation Regarding the eliminating of Synods

- Item for Discussion and Synod Action: that the second meeting of the synod currently scheduled for Saturday, June 16, 2012, be changed to Saturday, July 21, 2012. This schedule means that our meeting will follow, rather than precede, the 220<sup>th</sup> General Assembly and we will know what action(s) the Assembly has taken regarding synods – and other things.

**ACTION:** The committee approved the recommendation.

- Item for Discussion and Synod Action: the proposal regarding synod meetings for 2012 suggested that one of the three meetings be an over-night gathering – with an opportunity on Friday afternoon/evening for education and community building.

**ACTION:** The committee approved the October 26-27, 2012 meeting of the synod to be an over-night gathering with education and community building.

Respectfully submitted,

Judith A. Lucas, Secretary  
Standing Committee on Mission Coordination and Administration