

MINUTES

Standing Committee on Mission Coordination and Administration

Friday, January 27, 2012

Tim Jones, staff, opened the meeting with prayer welcoming new members and asked them to introduce themselves and tell what church and presbytery they serve in.

PRESENT:

Tim Jones, Staff

Kevin Bausman

Cheryl Montgomery

Marian DeWall

Jayne Williams

Marylee McFarland

David Jones

Kevin Bausman

Jack Wilson

Judy Lucas, Secretary

ADOPTION OF THE AGENDA

Tim asked for any additions to the docket. Carol McDonald asked Tim to add the endorsement of Rev. Susan Krummel as candidate for moderator of the 2012 General Assembly. **M/S/P**

ACTION: The committee approved the agenda as amended.

APPROVAL OF OCTOBER 29, 2011 MINUTES

Tim asked for any additions or corrections to the October minutes of the Standing Committee.

ACTION: The committee approved the minutes as distributed. **M/S/P**

REVIEW 2011 BUDGET/FINANCIAL FIGURES

- General Fund Income and Expense Statement December 2011
- Consolidated Balance Sheet
- Carol's Note Regarding 2011 Budget

ACTION: After much discussion the committee requested the financial reports be added as Appendix's to the Minutes of the synod. **M/S/P**

REVIEW SYNOD COMMISSIONER ROSTER

The committee discussed any concerns of absences at the synod meetings by commissioners. With none, the committee confirmed that the Stated Clerk of the synod has the authority to send a letter when two (2) consecutive absences has occurred from a synod meeting requesting a confirmation from the commissioner to continue his/her service to the larger Church.

REFLECTION ON DISCERNMENT TEAM REPORT AND PROPOSAL

Tim reported to the committee the Discernment Team's proposal and recommendation requests.

ACTION: The committee voted to approve the recommendation of the Discernment Team to be recommended to the synod for action. **M/S/P**

ENDORSEMENT OF THE REV. SUSAN D. KRUMMEL

The committee has been requested to endorse The Rev. Susan D. Krummel, Executive Presbyterian of the Presbytery of Great Rivers as candidate for Moderator of the 2012 General Assembly. Sue was stated clerk for the Synod of Lincoln Trails in 2005 and 2006 and is Executive Presbyterian of the Presbytery of Great Rivers in Peoria, Illinois. Rev. David Jones moved to endorse as candidate for the moderator of the 2012 General Assembly, Rev. Susan Krummel, Executive Presbyterian of the Presbytery of Great Rivers; Kevin Bausman seconded. **M/S/P**

ACTION: The committee approved the endorsement of The Rev. Susan D. Krummel as candidate for the Moderator of the 2012 General Assembly to be recommended to the synod for action.

CLOSING PRAYER

The Rev. David Jones closed the meeting with prayer.

Respectfully submitted,

Judy Lucas
Secretary