

## REPORT OF THE COMMITTEE ON POLITY AND RECORDS

The Committee on Polity and Records recommends the following:

### ACTION ITEMS:

1. That if the presbytery agrees to cancel the July presbytery meeting, this policy, for this time only, is adopted:

The Committee on Ministry may act upon Ministers of the Word and Sacrament who have been called by particular congregations and be received into the presbytery. (*Act on behalf of presbytery*)

The Committee on Preparation for Ministry may act upon candidates who have been called to particular congregations and be received into the presbytery or transferred to another presbytery. (*Act on behalf of presbytery*)

Both committees must report this action to the presbytery at its next meeting.

*Presbytery will have a chance to hear from those Ministers; they will be asked to give information about the call and about themselves.*

2. In Part II of the Manual of Operations, Chapter 1 –Permanent Committee & Teams;

#### **Congregational Nurture Team**

That the Composition of the team be changed from nine (9) persons, etc. to:

The Team is composed of twelve (12) persons, with at least four (4) clergy and (4) lay persons.

*(The remainder of the paragraph is not changed)*

### FOR INFORMATION:

1. Agreed with the Stated Clerk that Mission and Stewardship Team may give the Hunger Enabler voice and vote on the Team.
2. The committee will hold a **Review of Records** for Clerks of Session and their Pastors on **April 12, 2008**, at the presbytery office, beginning at 10:00 a.m. This is a Book of Order requirement (G-11.0103 x)
3. There will be another Review of Records at 12:30 p.m. on May 13 (prior to the presbytery meeting at Bethany, Rialto),