

Executive Committee Report September 20, 2018

Regular Meeting of the Executive Committee

Pittsburgh Presbytery's Executive Committee met in a regular meeting on Tuesday, September 4, 2018 at the Presbytery Center. Co-chair Ruling Elder Ann Strong opened the meeting with prayer.

Items for Information

1. Presbytery Meeting Schedule for 2019

The Executive Committee approved the schedule of 2018 presbytery meetings as follows:

February 21, 2019 at 1:00 p.m. at Pittsburgh Theological Seminary
May 23, 2019 at 4:00 p.m. at Hampton United Presbyterian Church
September 19, 2019 at 10:00 a.m. at Crestfield Camp and Conference Center
December 5, 2019 at 1:00 p.m. at John McMillan Presbyterian Church

All other meetings will be scheduled based on these dates.

2. Election of Members of Ecclesiastical Committee

The Executive Committee elected the following to the Ecclesiastical Committee for terms to begin in 2019:

Ruling Elder Christine Blackwood (Class of 2021A)
Rev. Jodi Flack (Class of 2021B)
Ruling Elder Nancy Gulliford (First, Tarentum), Class of 2021A

3. 2017 Audit

The Executive Committee reports that Pittsburgh Presbytery has received a clean audit for 2017.

4. Approval of Build Out of Temporary Office Space in Presbytery Center

The Executive Committee approved the build-out of two office spaces using temporary wall systems in the former resource center area. Off the Floor and Presbyterian Media Mission will move into the new space and their current office spaces would then be rented by Church Union. The cost of the project will be fully paid for by Church Union.

5. Forgiveness of Per Capita – Forest Avenue Presbyterian Church

The Executive Committee approved the request of the Forest Avenue Presbyterian Church for forgiveness of per capita for 2018 in the amount of \$ 1,652.50.

6. Change in Budget Subheadings and Line Numbers

The Executive Committee approved changing the subheading on the budget from "Mission Support" to "Mission and Ministry Support" everywhere that it appears. The changes were made on the budget circulated with the packet for the present meeting but differ from the headings as they appear in the version circulated on August 16, 2018. Reference line numbers also have been corrected.

Items for Action

1. Consent Motions

The Executive Committee recommends that the following items be approved by consent: # 2.

***2 Finance Reports – April, May, and June 2018**

The Executive Committee recommends that presbytery receive and file for audit the Presbytery Financial Statements for the months of April, May and June 2018.