

**CONSENT AGENDA  
December 6, 2018**

All consent items are listed below and are the same as the Consent Motion items which appear in the following reports, and which are indicated by an asterisk. At the time the motion to approve the Consent Agenda is made, any commissioner may request the removal of any item from the Consent Agenda for debate by the body. If an item is removed from the Consent Agenda, it will be considered at the regularly docketed time for the report of the group to which it belongs.

**Items for Consent Action**

**Report of the Minute Reading Committee**

- Report of the Regular Meeting Minute Reading Committee

**Matters from the Executive Committee**

- Item 3 – Election of Members of Nominating Committee
- Item 4 – Waiver of Six-Year Limitations on Terms – Gladden United Presbyterian Church
- Item 5 – Waiver of Six-Year Limitations on Terms – Presbyterian Church of Plum Creek
- Item 6 – Waiver of Six-Year Limitations on Terms – Amity Presbyterian Church
- Item 7 – Permission for Sale of Manse – Covenant Community Presbyterian Church
- Item 8 – Permission to Encumber – South Side Presbyterian Church
- Item 9 – Finance Reports – July, August, and September 2018

**Matters the Commission on Ministry**

- Item 2 – Moderators
- Item 3 – Temporary Pastors
- Item 4 – Letters of Dismissal
- Item 5 – Letters of Dissolution
- Item 6 – Calls
- Item 7 – Members-At-Large
- Item 8 – Honorable Retirement
- Item 9 – Commissioned Pastors
- Item 10 – Administrative Commissions to Install

**Matters from the Stated Clerk**

- Item 3 – Ecclesiastical Administrative Commissions to Ordain or Install