

Presbytery of Milwaukee

CONSENT AGENDA

February 22, 2025

The following items appear to require no debate. Therefore, they are listed together and will be voted upon as one motion. However, any presbyter may request that any item of business be removed from the Consent Agenda for individual consideration. The Consent Agenda includes the written reports of presbytery committees and commissions. The moderator's contact information is included with each agenda item. Presbyters are encouraged to contact the moderator before the meeting with questions.

The Stated Clerk moves:

- The agenda for February 22, 2025, stated that the gathering of the Presbytery should be adopted.
- The minutes of the stated Presbytery meeting on [November 9th](#) and [December 12th](#), which are called meetings of the Presbytery, should be approved.
- Approve the 2024 plan to address the imbalance of ministers and elders per the Stated Clerks report.

To seat as a Corresponding Member with voice:

- Rev. Cecelia Armstrong, Co-Moderator of the 226th General Assembly of the PC(USA)

The Bills and Overtures Committee moves

- that the presbytery approves GA Amendments 24B and 24D through 24L.

To receive the following reports:

- Stated Clerk
- Transitional Executive Presbyter Report
- Council Report
- Council Letter
- Bills and Overtures Report
- Bills and Overtures Summary of Amendments Chart
- Disaster Preparedness and Response Task Force Report
- Committee on Local Arrangements Report
- Nominating Committee Report
- Commission on Congregational Vitality Report
- Personnel Report
- Commission on Pastoral Ministries Report
- Presbytery Balance Sheet
- Presbytery Budget vs. Actual
- Foundation Report
- Foundation Balance Sheet
- Morgan Stanley Reconciliation
- Vernon Administrative Commission Report

Digital recording of the business meeting of the Presbytery will be used to draft the written minutes that, when approved, will become the official record of this meeting's business. The recording will not be retained after the draft minutes are prepared.

Presbytery of Milwaukee

STATED CLERK'S REPORT

February 22, 2025

Annual Session Administrative Review Report for 2024

- Christ minutes and rolls for 2022 and 2023 were approved with no exceptions on May 21, 2024.
- Jerusalem 2023 minutes, rolls, manual, and bylaws were approved with no exceptions on February 24.
- Second Racine 2023 minutes, rolls, and manual were approved with no exceptions on February 24.
- Heritage 2022 and 2023 minutes and rolls were approved with no exceptions on February 24.
- Covenant Racine 2021, 2022, and 2023 minutes, rolls, and manual were approved with no exceptions in August.
- Living Hope 2023 minutes were approved with one exception on November 24.

All Sessions must have their minutes, rolls, manual, and bylaws reviewed by the Stated Clerk each year per the *Book of Order* and the Presbytery's Manual of Administrative Operations. The documents can be presented to the Stated Clerk at any Presbytery Gathering or by appointment.

Annual Statistic Report

Please find attached the following reports:

- 2024 Annual Church Statistic Report Overview of Churches of the Presbytery; and
- 2024 Sessions who successfully filed their annual statistics reports with the Office of the General Assembly.
- The 2024 active membership numbers will be the basis of the 2026 Per Capita assessment to the presbytery by the General Assembly and Synod (000000 active members as of 1/1/2025).

Annual Administrative Review by the Synod

The Stated Clerk will submit the required documents of the Presbytery of Milwaukee, which include minutes, rolls, manual, and bylaws, to the Synod for the annual administrative review on May 7-9, 2025.

The 2025 Commission/Committee Moderators

- Commission on Congregational Vitality - TBD
- Commission on Pastoral Ministries – Teresa Larson (M) Immanuel
- Commission on Transitional Ministries - Will Houts (M) Living Hope
- Council – JP Kastner (E) Calvary
- Foundation President - Kevin Sjostrom (E) Wauwatosa
- Nominating Committee – TBD
- Personnel Committee – Jean Dow (M) HR
- Presbytery Planning Commission - TBD