

Presbytery Council

Action Items:

1. Approve Council Minutes of October 18, 2015 and recommend to presbytery to incorporate them in the November 14, 2015 stated meeting of presbytery minutes.
2. Approve Minutes of Heartland Presbytery on November 14, 2015.
3. Approve the 2016 Terms of Call for Executive Presbyter TE Charles Spencer:

Salary	\$ 54,619.65
Housing	\$ 25,500.00
Pension, medical, death and disability with Board of Pensions (PC(USA) for family	\$ 29,243.67
Professional Expense	<u>\$ 13,000.00</u>
Total	\$122,363.32
4. Approve 2016 Terms of Call for Stated Clerk RE Sally Hinchman (part time):

Salary	\$ 34,042.00
Professional Expense	<u>\$ 6,000.00</u>
Total	\$ 40,042.00
5. Receive the 2015 End of Year Financials
6. Receive the 2014 Audit

Information:

1. Approved increasing the cost of lunch for presbytery meetings to \$10.00
2. Approved First Presbyterian, Lee's Summit, MO to host the November 15, 2016 Stated Meeting of Presbytery.
3. Approved Grace Covenant Presbyterian, Overland Park, KS to host the February 25, 2017 Stated Meeting of Presbytery.
4. Hosts are needed for the following Stated Meetings in 2017:
 - Tuesday, April 25, 2017
 - Saturday, June 10, 2017
 - Tuesday, September 19, 2017
 - Saturday, November 18, 2017