

Report of the Presbytery Council

Action Items:

1. Approve the Presbytery Council Minutes of August 20, 2018 and Called Presbytery Council Meeting Minutes of September 11, 2018 and recommend to presbytery to incorporate them in the stated meeting minutes of September 15, 2018.
2. Approve Heartland Presbytery Stated Meeting Minutes of September 15, 2018.
3. Approve the Shared Mission Budget for 2019.
4. Approve the Operating Budget (per capita) for 2019.

Informational Items:

1. Approved the Covenant for the Interim Executive Presbyter with TE D'Ann (Dee) Cooper effective October 23, 2018 through October 22, 2019 which is renewable. Terms as follows

Salary and Housing	\$75,000
Full participation in the PC(USA) Pastoral Plan	
Dental Insurance	
Professional Expenses	\$12,000
Moving Expenses up to	\$10,000
Vacation	4 weeks (including 4 Sundays)
Continuing Education	3 weeks (including 3 Sundays)
Participation in the Presbyterian Leader Formation at \$1,000 plus airfare for 3 years. A program for new Executive Presbyters which is also for new Interim EP's. Also provides a coach for 3 years.	
2. Approved the Acting Associate Executive Presbyter Covenant be renewed for 2019 effective January 1, 2019 through December 31, 2019. Terms as follows:

Salary	\$45,900.00
Housing	\$ 6,120.00
Full medical, pension, death and disability benefits with the Board of Pensions (PCUSA) for pastor and family	\$19,247.40
Dental for AAEP & Family	\$ 1,632.36
Vacation	4 weeks (including 4 Sundays)
Continuing Education	2 weeks (including 2 Sundays)
Professional Expense Reimbursement	\$ 6,000.00
3. There is a contact for the sell of The Sanctuary Place, KC, KS.
4. The Trustees signed a contract to sell the Korean United Presbyterian Church of Kansas.
5. Approved a recommendation from Congregational Revitalization Division for New Worshipping Communities Administrative Commissions.
6. Approved Heartland Presbyterian Center Board of Directors that 1 non Presbyterian may serve in each of the 3 classes of the Board.