

Committee on Administration

Standing Committee Report 42nd General Assembly

The Standing Committee on Administration convened at 3:15 p.m. on Thursday, June 23, 2022, and met once. Chairman RE Scott Griffin opened the meeting with prayer.

The Chair explained procedures for the meeting.

The Stated Clerk introduced resource people present from the staff and National Leadership Team.

Business Referred to Committee:

- 1. Recommendation GA42-08**
- 2. Recommendation GA42-09**
- 3. Recommendation GA42-10**
- 4. Recommendation GA42-11**
- 5. Recommendation GA42-28**
- 6. Minutes of the Permanent Committee**

Recommendations:

Patrick Coelho gave a brief explanation of the proposed administrative and special projects budget.

1. Recommendation GA42-08

That the NLT recommendation that the 42nd General Assembly **approve** the FY 2023 Administration budget **be adopted**.

2. Recommendation GA42-09

That the NLT recommendation that the 42nd General Assembly **approve** the FY 2023 Special Projects **be adopted**.

3. Recommendation GA42-10

The Stated Clerk Dean Weaver and former Moderator Brad Strait spoke to the background of Recommendation GA42-10 and the process of approval.

The Chair led a discussion of those for and against the motion and called upon resource people to answer questions.

That the NLT recommendation that the 42nd General Assembly **approve** the establishment of a Moderator-appointed Ad Interim Committee to write a Pastoral Letter of Racial Lament and Hope **be adopted**.

4. Recommendation GA42-11

The Stated Clerk explained the background to GA42-11 and the implementation process should the recommendation be approved.

That the NLT recommendation that the 42nd General Assembly **approve** the transition from “PMA” (Per Member Asking) to “POI” (Percentage of Income) as the primary means of funding the EPC’s mission and vision **be adopted**.

5. Recommendation GA 42-28

That the NLT recommendation that the 42nd General Assembly **approve** the Minutes of the 41st General Assembly **be adopted**.

6. That the Minutes of the Permanent Committees

National Leadership Team dated August 16-18, 2021, October 12, 2021, December 20, 2021, January 18-19, 2022, April 19-20, 2022, **be approved with minor notations**.

Next Generation Minutes dated April 15, 2021, and October 6-7,2021 **be approved with minor notations**.

Additional Recommendations from the Standing Committee:

1. Per *Rules for Assembly* 9-6, the Committee voted to place the following eligible recommendation(s) on an omnibus consent motion:

Recommendation GA42-28

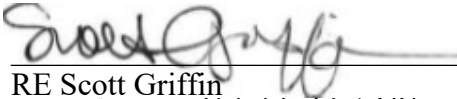
Minutes of the Permanent Committee (NLT and Next Generation)

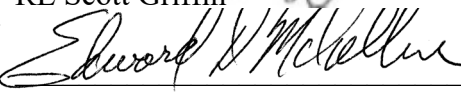
The Standing Committee commends the members of the Permanent Committee on Administration for their good work during the past year.

TE Ed McCallum closed the meeting with prayer at 4:40 pm.

*Signature Page for
Standing Committee on Administration*

Respectfully submitted,

 , Chairman
RE Scott Griffin

 , Clerk
TE Ed McCallum