

PSEC Conference Consistory
Meeting January 23, 2016
Conference Call

Consistory members present: Rev. Bill Worley (Conference Minister), Rev. Selina Hamilton (Secretary), Rev. Teresa McNamara, Rev. Darryl Cruz, Rob Stilwell, Rev. Barb Pence, Rev. Steven Hamilton (Moderator), Maureen Duffy-Guy, Jennie Strauch, Rev. Cean James

Consistory members excused: Fred Schuetz, Rev. Kris Hayden

Consistory members absent: Harold Albitz, Sam Brackeen, Rev. Jon Fogle

The meeting was opened with prayer at 10:10.

With the PSEC Consistory Retreat postponed due to weather, we held a conference call with the purpose of approving the bylaw revision drafted by the Executive Committee and to accept the resignation of Rev. Wanda Craner.

Resignation of Rev. Wanda Craner:

The resignation of Rev. Wanda Craner, as of March 1, 2016, has been accepted with deep gratitude for her ministry, with a motion by Rev. Darryl Cruz, second by Rev. Terri McNamara.

In thinking about how to move forward for the Conference, Rev. Bill Worley recommends that the Personnel Committee, with an eye toward our 2020 Vision Plan, do some discerning and reflecting on the structure of our staff moving forward. In the meantime, the responsibilities for Women's Retreat, the Ventures Group, the Spiritual Life Task Force, and Quiet Days will be taken on by PSEC members who are already engaged in those ministries. Rev. Wanda Craner will be willing to work with those groups as a contracted consultant. Consistory may be asked to fill in when both Rev. Worley and Rev. Morris are engaged in Conference work and another Conference representative is needed.

Comments on the Bylaw Changes:

Rev. Bill Worley reports that as the conference staff has been working on the job description and the search for a new Consistory Treasurer, some changes have been suggested. Some changes have been made based on the suggestions made by Donna and Rev. Worley.

The document "Changes to the Organizational Structures of the Pennsylvania Southeast Conference" adopted on November 8, 2014 by the Fall Meeting of the PSEC will be integrated into Article IX of the Constitution and Bylaws.

The Consistory went through the Constitution and Bylaw changes proposed by the Executive Committee.

The proposed changes were approved with a motion by Rev. Terri McNamara, second by Rob Stilwell.

*Approved by Conference Consistory
at the 2-6-16 meeting.*

The retreat has been rescheduled for Feb 5 and 6. During our business meeting within that retreat, we will discuss how to get these changes to the Conference member churches.

The meeting was closed with prayer at 11:35 AM.

Respectfully Submitted,
Rev. Selina Hamilton
PSEC Consistory Secretary