

# Agenda

12:00 Check-In

1:00 Welcome

1:05 Opening Worship

1:15 Business Session

- Call to Order
- Roll Call
- Credentials Report
- Adoption of Standing Rules
- Adoption of Minutes of Fall 2019 PSEC Meeting
- Acceptance of other reports
- Treasurer's Report
  - Year-to-date budget (verbal)
  - Endowment Report (verbal)
  - Audit Report
- Report on Interim ACM for Search & Call Search (verbal)
- Follow-up on Fall Meeting
  - Working Groups
    - Climate Task Force
    - Addiction Task Force
  - Mobile Office update
- Zachariah Walker Racial Justice Initiative
- Re-election of Conference Minister
- Election of Officers
- Installation of Officers
  - Presentation of Moderator Medallion

Closure