

CONSISTORY SECRETARY REPORT

Pennsylvania Southeast Conference 2022 Spring Meeting

Meetings of the Consistory

The Consistory met online for regularly scheduled meetings on July 31, August 26, September 18, October 27, November 20, 2021, and January 15, March 19 2022. The next regular meeting is scheduled for May 21. This will be an in-person meeting.

The PSEC 2022 Spring Annual Meeting will be held 3-4 June 2022 at West Chester University.

Changes in Consistory Officers and Delegates

- Under the leadership of Moderator Rev. Tony Villareal, the Consistory welcomed Robin Hightower(Ursinus Association, Peace In Zion UCC) as Secretary and Rev. Bob Fogal (North Penn Association, Carversville Christian Church UCC) as Treasurer. They were appointed after the 2021 Spring Meeting
- The resignation of Rev. Elaine Ely was accepted.
- Rev. Alan Miles, North Penn Association, was elected to be the Association's representative on the Consistory.
- Rev. Sara Hertzog was appointed to serve on the Personnel Committee.
- Crystal Angstadt was appointed to the Nominating Committee.
- Rev. JoEllen Mauger was appointed to chair the Nominating Committee.
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- Consistory Members elected to fill open terms: Covenant Association, Rev Frances Merkel, St John's Gernant's Church, Leesport, and Philadelphia Association, Ms. Mary Loiselle, Armenian Martyrs' Congregational Church of Philadelphia.
- Rev. Michael Caine was appointed to the C&M Council.
- Rev. Kevin McLemore was elected as Associate Conference Minister for Search and Call.

Summary of Pertinent Consistory Actions

- A 3.0% increase to the Conference Salary Guidelines for Pastors was approved.

- The November 14 PSEC Fall Meeting was held virtually.
- The Consistory approved an expenditure of up to \$2500.00 for office furniture.
- The offering from the Fall PSEC 2021 meeting will be given to Disaster Ministries.
- Rev. Jones, Disaster Ministries, will stepped down from Penn Northeast at the end of 2021. He remains with Penn Southeast. There is no successor at this time.
- The candidate for Associate Conference Minister for Search and Call was introduced. The name of the candidate is Rev. Kevin McLemore.
- Ms. Walker, Rev. Villareal, and Rev Fogal will serve as an ad hoc committee to review the Conference Constitution and Bylaws.
- Housing allowances for Rev. Worley (\$30,000.00) and Rev. Minasian (\$12,000.00) were approved. Rev. McLemore will receive a housing allowance of \$24,000.00.
- The 2022 spending plan was accepted.
- Revs. Nicole and Zach Jackson are going to make a new church start in Pottstown. \$221,120.00 from new church start funds was approved.
- A capital campaign to support the Susquehanna Mission Team, PNEC, program to urge their churches to support disaster ministries was approved.

Robin A. Hightower
Secretary