Presbytery of Boston Council Minutes

20 October 2022

Present: Kathy Barnes, Rev. Trina Portillo - Moderator, Rev. Jane Wilson, Jill Auger, Rev. Meagan Manas, Ivy Jones Turner

The meeting was called to order at 7:09. The Moderator, Rev. Trina Portillo, declared a quorum was present. Rev. Portillo led the body in prayer.

The meeting agenda was adopted by consent.

The minutes from the 20 August 2022 meeting of were approved by unanimous vote with one correction in the spelling of Meagan Manas' name.

Treasurer's Report: Our Treasurer was unable to attend due to another commitment. He submitted documents for Council and invited any questions be addressed to him. Council will ask for clarification on the New England Glow line item.

Stated Clerk's Report: Rev. T.J. DeMarco, the presbytery's stated clerk, was attending a Synod gathering. There was no report.

Moderator: Rev. Trina Portillo provided an update on visit of Rev. Nta from Cameroon in late September-early October. Council expressed its gratitude to the following churches who were a part of the peacemaker visit: 1st in Cambridge, newton, 1st in Brookline, Roxbury, Good Shepherd, Clarendon Hill, Korean Church of Boston, and Clinton. Council also thanks Rev. Portillo for all the work that she did to make this visit a success.

Rev. Portillo participated in the installation for Rev. Dr. Aaron Shepherd at Union Congregational Church in East Walpole on 25 September.

COR: Kathy Barnes reported that the second luncheon held on 17 September went well. COR suggested another gathering to share ideas on how churches are living out their call to embody Matthew 25. Kathy Barnes and Ivy Turner will work on this, inviting Rev. Katie Cole to joing them.

COM: Jill Auger reported that COM will soon have the updated minimum compensation standards that will be voted on by presbytery at the December meeting.

CPM: No Report.

Nominating: Rev. Katie Cole submitted a written report. The committee has solid, prayerful leads for Moderator and Vice Moderator. We'll be following up with every conjugation in our ceaseless pursuit of leaders to serve at the Presbytery level.

Personnel: Rev. Meagan Manas reported that the Personnel Committee has conducted checkins with our T.J. De Marco, Ben Chicka, and Andy Parmelee. The committee is considering a workshop for church personnel committees..

Old Business: None.

New Business: None.

A motion was made, seconded, and approved to adjourn with prayer at 8:20.

Council will next meet in November at a date and time to be determined.

Respectfully submitted, Jane Wilson