

PRESBYTERY REPORTS FOR THE MAY 24, 2022 NCP MEETING

From the Stated Clerk

- The Stated Clerk reports the dismissal of Rev. Laura Hollister to the Baltimore Presbytery effective March 25, 2022.
- The Stated Clerk reports they received the resignation of Walter Lessig, Class of 2024, from the Investment Committee.
- The Stated Clerk reports that they appointed Rev. Jerry Hopkins to moderate session meeting at Christ on May 9, 2022

From Leadership Council

NCP LEADERSHIP COUNCIL MEETING MINUTES

May 4, 2022 - 12:30 p.m. via Zoom

Sent by the Triune God to be agents of salvation, reconciliation, and justice, we empower and challenge our congregations to be Missional, Pastoral and Prophetic

Present: Lee Bishop, Rev. Brian Clark, Miriam Dewhurst, Rev. Quinn Fox, Pat Futato, Shani McIlwain, Rev. Neill Morgan, Michael Rankin, Elsie Reid, Le Quan Turner

Excused: David McClung, Rev. Diane Walton Hendricks, Rev. Sterling Morse, Rev. Nancy Neal

NCP Staff: Dina Bickel, Heather Deacon, Rev. Tara Spuhler McCabe, Rev. John Molina-Moore

Guests: Karl Mattison, Rev. Kevin Powell

Leadership Council (LC) Vice Chair, Pat Futato called the meeting to order and opened with a word of prayer at 12:34 PM. Elsie Reid offered a devotion around the phrase, "A game is afoot." Pat thanked Elsie for the devotion.

Vice Chair Pat Futato welcomed Karl Mattison, Chair of the Stewardship Committee. Karl presented the committee's Annual Report. Karl praised the committee on their work and described the highlights. Karl found that learning from each other's churches was most energizing. The best programming is informed by the congregations. LC received the Stewardship Committee report with gratitude.

Vice Chair Pat Futato welcomed Rev. Kevin Powell, Chair of the Committee on Representation. Rev. Powell described what the purpose of their committee, where the raw data comes from, and church trends. The purpose of the Committee on Representation is to identify the extent of leadership within a presbytery that is other than Caucasian. The raw data comes from committee rosters. Committee make up is trending older and notes how important it is to recruit for the committees. Leadership Council thanked Rev. Powell and received the report with gratitude.

Vice Chair Pat Futato acknowledged, Director of Communication, LaJuan Quander to present the Communication Report. Ms. Quander's role is to message the priorities of National Capital Presbytery and the General Presbyter. The communication plan involves many tools but the focus for the past year was to increase the presbytery's social media presence. This is a way to directly communicate with our members without going through congregations. The council thanked Ms. Quander and the work of Communications and received the Communication Report with much gratitude.

The motion regarding the Stated Clerk Position was presented by Pat Futato. There was discussion.

MOTION: Due to the departure of Jan Moody, former Stated Clerk, on April 7, 2022, John Molina-Moore will serve as Interim Stated Clerk of National Capital Presbytery effective April 7, 2022. He is to serve in such capacity until a duly elected Stated Clerk is installed.

Approved

General Presbyter, Rev. John Molina-Moore acknowledged he'd like to explore a new staffing structure and would like to create a team of seven consisting of members from Leadership Council, COM, Personnel, CDC, MCC, a member at large and himself. It's a short-term project. The following slate was proposed and approved by eVote on May 12, 2022.

MOTION: The Leadership Council moves election of the following slate of ruling and teaching elders to comprise a Stated Clerk Search Committee: Rev. Brian Clark, Riverside; Rev. Juli Wilson-Black, Fairlington; Elder Sally Shiomichi, Oaklands; Elder Norman Cobb, Dale City; Rev. Sterling Morse, Church of The Redeemer, Rev. Elizabeth Brookens-Sturman, Brambleton; Rev. John Molina-Moore, General Presbyter.

Approved

Molina-Moore acknowledged his position as General Presbyter is to serve pastors, Tara Spuhler McCabe's position as Director of Congregational Development and Mission is to serve congregations and the Stated Clerk's role is to serve individuals like those in the CPM and the potentially new CRE program.

General Presbyter, Rev. John Molina-Moore described the May presbytery meeting. It will be offered on Tuesday, May 24 at 5:00 PM (doors open at 4:30 PM) at National Presbyterian Church in-person and online. We have moved away from Open Space. For topics that need more discussion, members will have the opportunity during an open forum the night before via Zoom for one hour.

General Presbyter, Rev. John Molina-Moore offered the next Leadership Council meeting be an Inperson Mini Retreat on Wednesday, June 1 from 10 AM to 2:00 PM (lunch provided) and location TBD. The focus will be on long term visioning and how we can best support our congregations.

Mini In-person LC Retreat – Would like to do at one of our churches. Ideally at Arlington. Would do some long-term visioning and life of ministry and how we best support our congregations. Getting to know you and in person instead of on zoom June 1. 10am and lunch.

Elder Pat Futato opened the floor for New Business. NCP Staff, Dina Bickel reported that Nominating Committee met this morning and recommended three members to the Nominating Committee and recommended Committee/Commission Chairs for September 2022 – August 2023. Dina will send out an eVote to LC and requested a response by Friday, May 6. The following motions were approved on Friday, May 6, 2022.

MOTION 1: The Leadership Council moves to approve the Nominating Committee's recommendations for Nominating Committee:

% 2024	Rev. Mary Rogers
% 2025	Rev. Katie Murchison Ross
% 2025	Rev. Patrick Hunnicutt

Approved

MOTION 2: The Leadership Council moves to approve the Nominating Committee's recommendations for Committee/Commission Chairs, September 2022-August 2023:

CDC	Rev. Jeri Fields
PJC	Elder Charles "Van" Van Gorder (Pilgrims)
Nom Com	Rev. Patrick Hunnicutt
Personnel	Elder Barbara Mitchell (National)
CPM	Rev. Megan Klose
Representation	Elder Mitchell Fulton (Pilgrims)

Approved

Elder Miriam Dewhurst closed in prayer and LC meeting adjourned at 2:06 PM.

Next Meeting: Mini Retreat - Wednesday June 1, 2022 @ 10:00 AM - Devotion: _____

LOOKING AHEAD – LC Meetings

June 1

LC Mini Retreat

CPM Annual Report and Approval of CPM Scholarships

Report from Boyds AC

Next Blessings Fund for Property Redevelopment

NCP LEADERSHIP COUNCIL MEETING MINUTES

April 6, 2022 12:30 p.m. via Zoom

Sent by the Triune God to be agents of salvation, reconciliation, and justice, we empower and challenge our congregations to be Missional, Pastoral and Prophetic

Present: Lee Bishop, Rev. Brian Clark, Miriam Dewhurst, Rev. Quinn Fox, Pat Futato, Rev. Diane Walton Hendricks, Dave McClung, Shani McIlwain, Rev. Neill Morgan, Rev. Sterling Morse, Michael Rankin, Elsie Reid, Le Quan Turner

Excused: Rev. Nancy Neal

NCP Staff: Dina Bickel, Heather Deacon, Rev. Tara Spuhler McCabe, Rev. John Molina-Moore, Jan Moody

Guests: Rev. Jeri Fields, Norman Cobb

Leadership Council (LC) Chair, Dave McClung opened the meeting with prayer at 12:31 PM. Rev. Neill Morgan offered a devotion based on Palm Sunday's lectionary reading from Luke 19:28-40.

Chair Dave McClung welcomed Rev. Jeri Fields and Elder Norman Cobb to the LC meeting to present a revised Memorandum of Understanding between Riverside Presbyterian Church (Sterling, VA) and National Capital Presbytery (NCP) effective June 1, 2022 through May 31, 2024. Rev. Brian Clark thanked CDC for their work on the revised Riverside Resolution. Both CDC and Riverside PC are hopeful in creating a new church development for the Lucketts site.

MOTION: Leadership Council moves to approve, as requested by CDC, that NCP to enter into the revised Memorandum of Understanding with Riverside Presbyterian Church for the continued discernment and development of the Lucketts Faith Chapel Community. The Memorandum is effective June 1, 2022 through May 31, 2024.

Approved

John Molina-Moore opened the floor to a discussion about Arlington Presbyterian Church as a follow-up to their presentation to Leadership Council last month. LC affirmed Arlington Presbytery Church is doing wonderful things. It was suggested that MCC review their grant policy to include a needs-based clause in the policy and for Arlington PC to consider financial sustainability planning.

Chair Dave McClung presented a motion from Nominating Committee.

MOTION: To recommend that Leadership Council approve appointing Rev. Katie Murchison Ross to the Nominating Committee to the Class of 2024.

Approved

Pat Futato and Miriam Dewhurst volunteered to review the 2021 NCP Audit.

The CRE Program is on track to be presented at the May presbytery meeting.

In discussing the March Presbytery Meeting Evaluations, Moderator Rev. Diane Hendricks noted that the staff look over the evaluations immediately and reach out to those with questions and/or issues.

The May meeting will be hybrid meeting to include an in-person meeting in Stone Hall at National Presbyterian Church with a virtual option. Registration will be done a little differently. Attendance at the virtual open spaces has been fantastic. We want to continue the participation and will continue to hold Open Spaces virtually and will be scheduled one week prior to the meeting. Open Space will no longer be held the same day as Presbytery Meetings.

The Ad Hoc Committee to discuss and vote on Standing Rule #7 will meet later this month.

Chair Dave McClung asked if there was any new business. Pat asked how a struggling church like hers engage with CDC. Tara offered that engagement is a phone call away to her desk. CDC exists to equip churches to develop and execute strategy to become thriving congregations.

Barbara Mitchell, Chair of the Personnel Committee, presented the Annual Report of the committee. The Council accepted the report, with gratitude. (The report will be posted on the NCP website).

The meeting was closed in prayer. At 1:50pm, The staff was excused, and Leadership Council entered Executive Session with Personnel Committee Chair, Barbara Mitchell.

The next meeting for Leadership Council will be Wednesday May 4, 2022 @ 12:30PM - Devotion: Elder Elsie Reid

LOOKING AHEAD – LC Meetings

May

EEO/AA Policy Review ([click for policy](#))

Jan Moody

CRE Manual approval and commissioning

Report from Boyds AC

Next Blessings Fund for Property Redevelopment

Communications Annual Report – LaJuan Quander -confirmed

Stewardship Annual Report – Karl Mattison confirmed

Representation

Dismantling Team

June

CPM Annual Report – confirmed

In person mini retreat for LC

July