



**Eastern Oklahoma Presbytery**  
**Stated Meeting - December 7, 2010**  
**John Calvin Presbyterian Church - Tulsa, OK**

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**Presbytery Actions**

- Approved the formation of the Care of Church Professionals Committee
- Approved the 2011 Challenge Budget
- Approved Communion for the Presbytery and agencies within its bounds for 2011

**Care of Church Professionals**

- Reported on a successful "Blessed Connections" event and announced plans for more workshops
- Encouraged church professionals to make use of regional clusters and liaisons

**Connecting Congregations**

- Voted on each of the proposed amendments to the PCUSA Constitution, concurring with the adoption of the new Form of Government, the Belhar Confession and all but one of the proposed amendments (the closest vote was Amendment 10-A, which was approved by a vote of 55-53)

**Developing Congregations & Evangelism**

- Closed "The Journey" NCD and thanked Paul Merrill for his work on our behalf

**Finance & Administration**

- Announced a Jan 29 workshop and a new Facebook page for church treasurers/finance moderators

**Ministry (C.O.M)**

- Transferred Rita Wilson to Arkansas Presbytery to accept a new call

- Transferred Paul Merrill to Beaver-Butler Presbytery to accept a new call
- Approved the 2011 temporary relations contracts and report on non-parish ministers

**Mission**

- 2011 Mission Grant applications are available

**Nominating**

- Filled several vacancies in next year's committees

**Personnel**

- Approved a new staffing design for 2011

**Preparation for Ministry**

- Approved David (DC) Adams for Candidacy - David is a member of First PC Hugo and is attending Columbia Theological Seminary in Decatur, GA

**Representation**

- Received the annual report on representation, indicating how well our presbytery is represented on each of our committees and councils

**Resourcing Congregations**

- Received a report on Dwight Mission from its new director Peter Newbury

**Trustees**

- Approved the closing of Eastside Presbyterian Church in Durant, with a continuation of its community ministry through a local service agency
- Received the annual audit (with no exceptions noted)

**Other**

- Heard from Judy Fletcher, our Synod Executive
- Heard from Ann Earnest, PCUSA Foundation
- Welcomed Rick Young, PCUSA Board of Pensions