

## Leadership Team Report

The Leadership Team met on February 12, 2019, with the following results. No action is required of the assembly.

- Creation of a task force to oversee disposition of synod grants was formerly approved at the August 22, 2018 Leadership Team meeting. At *this* meeting, task force personnel were appointed by the moderator: Maura McGrath Nagle, Julio Garcia, and Elissa Bailey. Maura McGrath Nagle will be chair.
- Action was taken to affirm the use of the remaining monies designated previously from the Synod Transformation Grant for Transitional Training as so designated.
- The Visioning Team and Committee on Ministry will together study if they would recommend the presbytery engaging in the Vital Congregations Initiative and, if positive, will work through the new synod grants task force to locate the funding.
- Action was taken designating the offering received at the February 26, 2019 assembly to One Great Hour of Sharing.
- Communion will not be celebrated at the February 26 assembly meeting.
- The clear consensus was that selection of the preacher for assembly meetings should be made with greater lead time. In the future the choice will be discussed at the *second* prior Leadership Team meeting.
- The particulars surrounding the upcoming office move were reviewed.

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### REQUIRING ACTION OF THE ASSEMBLY:

1. A motion is needed for a second reading of the addition to the bylaws under Article VI, Section 6, Attendance: "Electronic participation and voting, moderated by the Leadership Team, is permissible under the guidelines of Robert's Rules." No second needed.
2. A motion is needed for the assembly to approve the following persons to serve as members of the Cooksville Administrative Commission:  
Teaching Elders: Drew Nagle, chair, Annie McMillan, and Kathy Stoner Lasala  
Ruling Elders: Leland Wright and Kent Wurmnest

As approved at the September 22, 2018 assembly, the Cooksville Administrative Commission shall have the power to conclude the following actions:

1. To assume original jurisdiction of the First Presbyterian Church of Cooksville (Illinois), acting as its session.
2. To dissolve the union relationship of the Union Church of Cooksville.
3. To assert the claim of the Presbytery of Great Rivers (successor to the Presbytery of Bloomington) to any property of the First Presbyterian Church of Cooksville, whether known or not known at this time, or property which may come as beneficiary of a will or trust not known at this time.

4. To take possession of all real and personal property of the First Presbyterian Church of Cooksville along with all records of the congregation and to oversee transfer of all real property and accounts to the Presbytery.
5. To dissolve the First Presbyterian Church of Cooksville.
6. To provide for the continuing spiritual and pastoral care of the remaining members of the First Presbyterian Church of Cooksville.
7. To transfer members of the First Presbyterian Church of Cooksville to other congregations and to provide for pastoral care for those who do not wish to, or are unable to, transfer their membership.
8. To grant letters of dismissal to members for those who have not found a new church after a period of one year.
9. To transfer to the Stated Clerk for forwarding to the Presbyterian Historical Society all official records of the congregation. Other historical records shall be transferred to the stated clerk for storage or transfer to PHS at the clerk's direction.
10. To see that the long life and faithful history of the First Presbyterian Church of Cooksville (1884) - also known as the Federated Presbyterian Church of Cooksville (1938) - is suitably celebrated in a service of worship.