

Minutes
Presbytery of Saint Andrew

CALLED MEETING
10:00 a.m. on July 1, 2020
First Presbyterian Church of Oxford, Mississippi

ORDER OF BUSINESS

A quorum being present, the Presbytery of St. Andrew met for a special meeting at 10:00 a.m. on Wednesday, July 1, 2020, in the front lawn of First Presbyterian Church, Oxford, Mississippi (in masks and socially distanced) with the Moderator in the chair and the Stated Clerk present. The meeting was opened with prayer by the Moderator.

There were a total of 6 voting members present as follows:

Teaching Elders (3):

Wil Howie, Moderator
Greg Goodwiller, Stated Clerk
Allison Wehrung

Ruling Elders (3):

Darren Ashmore – FPC, Oxford
Jim Waltress – FPC, Pontotoc
Kim Nix – Batesville

The Moderator then stated the call for the meeting, which was to consider an amendment to the *Manual of Administrative Operations* that would enable the Presbytery to hold future meetings electronically.

The Moderator then recognized the Stated Clerk, who moved on behalf of the Administrative Board that the Presbytery's *Manual of Administrative Operations* be amended as follows (additions in ***bold, italics*** and deletions in ~~**bold-strikeout**~~):

2.04.60 The Presbytery of St. Andrew ~~authorizes~~ ***authorizes and any of*** its commissions, committees, boards, and agencies ***is authorized*** to meet via video conference, teleconference, or by other electronic means whenever the moderator of said entity believes that such meeting will best serve the needs of its members, provided that the technology employed allows for simultaneous aural communication among all participants. Any entity may adopt its own procedural rules for the orderly conduct of business when such electronic means are employed.

The motion was seconded and approved by voice vote.

The meeting was then adjourned with prayer by Elder Jim Waltress at 10:02 a.m.

Approved September 22, 2020

