

**Special Council Meeting
November 19, 2015
Faith Presbyterian Church**

Members Present: Lori Sprinkle, Council Moderator, Peg Vanderkar, Moderator of Presbytery, Ivan Herman, Pamela Anderson, Sue Bennett, Wes Nordman, Tom Tripp, Edrine Ddungu, Wes Nordman, Pamela Anderson

Ex-Officio Present: Nancy Clegg (Stated Clerk)

Others: Claire Pisor, Minutes Clerk

The meeting was called to order at 12:32 p.m. by Moderator TE Lori Sprinkle and opened with prayer. A quorum was declared present. The agenda was approved by consensus.

It was moved and seconded to approve the meeting minutes of the September 19 Stated Meeting of the Sacramento Presbytery. **MOTION CARRIED.**

It was moved and seconded to approve the meeting minutes of the October 29 Special Meeting of Council. **MOTION CARRIED.**

It was moved and seconded to approve the following dates and locations of the 2016 Stated Meetings of the Sacramento Presbytery: January 30 (Saturday) Carmichael, May 14 (Saturday), with subsequent meeting dates, times and locations to be determined at a later date. **MOTION CARRIED.** Under consideration will be a presbytery retreat in the fall.

It was moved and seconded to nominate the following individuals for election to the Nominating Committee: TE Keith DeVries (second term), CRE Susan Taseff (second term) and RE Don Anderson (Grace Community). **MOTION CARRIED.**

It was moved and seconded to approve the first meeting of 2016 of Council: January 7 at 11:00 a.m. **MOTION CARRIED.**

Next Council meeting--December 2 at 9:00 a.m. Agenda items will include discussion about the proposed Interim General Presbyter and the Council meeting dates for 2016.

Respectfully submitted,

Claire Pisor, Minutes Clerk
Nancy Clegg, Stated Clerk