

June 25, 2020

Attendance:

Voting: David Dorer, Mark Wells, Katie Cole, Jane Wilson, Kristin Rinehimer, Sarah Hathaway, Veronica Soto Felliciano, Andy Parmelee,

The council voted to seat Flor Velez-Diaz as a corresponding member from the Office of the General Assembly with speaking rights.

Convene

The moderator called the meeting to order with prayer at 7:00. The council approved the docket and minutes from its stated meeting on May 21, 2020. The moderator asked Veronica Soto Feliciano to moderate the discussion of the approval of the minutes for the special meeting held on May 27, 2020.

The moderator ruled that a motion to amend the minutes was out of order. The council voted to overrule the chair.

David Dorer filed a dissent against the council vote to overrule the chair.

Council amended the minutes from its May 27, 2020 meeting to reflect that the council received David Dorer's resignation on that date.

Council amended and approved minutes from its special meeting on May 27, 2020.

David Dorer filed a dissent against the council decision to amend the minutes of the meeting on May 27, 2020.

David Dorer filed the following protest in response to the vote to amend the minutes from the May 27, 2020 meeting:

"I hereby protest the decision by the Presbytery Council at this meeting held on 25 June 2020 to correct and approve the minutes for the 27 May 2020 Special Meeting to say, "The council

received the resignation of the Moderator David Dorer". First I never resigned. The letter that I distributed for the meeting said, ".. I will need to resign ..." I never sent an additional letter. Second, the statement that my resignation was accepted could not have occurred because I never offered my resignation. Furthermore, the "acceptance" of my "resignation" never occurred at the meeting on 27 May 2020."

The council voted to enter an executive session to discuss the resignation of the moderator. The council took no action during executive session.

Adjourn

The meeting adjourned with prayer at 9:00 PM. The council agreed to meet at a special meeting on July 9 to address unfinished business presented to this meeting.