

**SYNOD OF THE MID-ATLANTIC  
COMMITTEE ON REPRESENTATION MEETING MINUTES  
ZOOM Meeting  
7/18/2019**

**OPENING:** Moderator Steve Mabie called the meeting to order at 12:00 p.m. with prayer.

**ATTENDANCE:** Present were: Barbara Yancey, Donna Fair, Rosia Freeman, Cherry Peters, Kevin Powell, Donna Bowers, Steve Mabie, Kaye Barrow-Ziglar & Tom Holden. Absent was: Kim Robinson and Don Cooper.

**APPROVAL OF DOCKET:** The docket was approved as presented.

**APPOINTMENT OF RECORDING SECRETARY:** Donna Fair was appointed.

**QUORUM:** The Moderator declared a quorum was present.

**MINUTES:** The February 11, 2019 meeting minutes were approved as presented.

**Update from Synod Nominating Committee:** George Wilson reported that the committee would be meeting next week so no official report at this time. However, the committee is continuing to discuss their challenges with recruitment (age, diversity and meeting schedules).

**OLD BUSINESS:**

**A. Election of Committee Co-Chairs** – Steve Mabie and Kaye Barrow-Ziglar were elected to serve at co-chairs for the Committee on Representation for 2019/2020.

**B. Review of Presbytery Reporting Form** – the revised reporting form was reviewed and approved with several minor corrections in punctuation. The forms will be sent to each Presbytery with the following submission deadlines; 2019 Reports will be due by August 30<sup>th</sup> and 2020 & beyond will be due by June 30<sup>th</sup> each year

**C. Action of March 2019 Synod Assembly** – The Assembly did not write a policy, but they did approve and authorize that the Synod COR may reach out to individual presbytery's regarding annual reporting compliance.

**D. Review of COR Purpose and Goals** – The committee reviewed our purpose statement and 2019 goals. All concurred that they both remain the same and that we are working towards them.

**NEW BUSINESS**

**A. Review of Synod Membership Roster & Nominating Report** – this item was tabled until our next meeting since the Synod Nominating Committee does not meet until next week.

**B. GA COR Annual Report** – Warren informed the committee that this report is due by October 30<sup>th</sup> to the General Assembly. This information was then used to determine submission deadlines for presbytery and synod reports for 2019/2020.

**C. Meeting dates for 2019/2020** – The Synod COR will convene it's next face-to-face meeting in Richmond on February 6, 2020 at 10:00 a.m. Our spring meeting will be scheduled at that time.

**ADJOURNMENT:**

The meeting was adjourned at 1:00 p.m. with prayer by Steve Mabie. The next meeting will be held February 6<sup>th</sup> at 10:00 a.m. in Richmond.