**STATED CLERK CONSENT AGENDA**

March 19, 2024

*The following will be presented as a single motion. You may ask to have any item removed,*

*if you would like it to be discussed. Simply be recognized by the Moderator and say:*

*“Madam Moderator, I would like to lift [say the item number] for discussion.”*

**ITEMS FOR PRESBYTERY’S ACTION**

That the presbytery:

1. **Approve** the minutes of the January 27, 2024 stated meeting, held via Zoom.us.
2. **Grant** privilege of voice to non-commissioners who will make a presentation or participate in a report to the presbytery.
3. **Receive** the February Operating Statement and Balance Statement and Treasurer’s report.
4. **Receive** the 2023 Statistical Report for the Presbytery of Geneva.

1. **Receive for first read** the Anti-Harassment Policy for the Presbytery of Geneva. (*This is not a vote to approve – the motion to approve will come to the Presbytery in May.*)
2. **Receive for first read** the Anti-Racism Policy for the Presbytery of Geneva. (*This is not a vote to approve – the motion to approve will come to the Presbytery in May.*)

**ITEMS FOR PRESBYTERY’S INFORMATION FROM YOUR STATED CLERK**

1. Thank you to all congregations that submitted their 2023 Statistical Reports to the OGA!
2. Please take advantage of the (FREE) Synod of the Northeast Webinars: <https://www.synodne.org/webinars>