

**ADMINISTRATIVE COMMITTEE
REPORT TO THE PRESBYTERY OF MIDDLE TENNESSEE
AUGUST 13, 2022**

INFORMATION

- The Administrative Committee ordinarily meets on the third Thursday of each month, following the meeting of the Finance Committee.
- The Administrative Committee receives regular reports from the Co-Executive Presbyters, the Treasurer, and the Stated Clerk.

ADMIT TO RECORD

1. The Administrative Committee approved plans for the August 13 Presbytery meeting: Zoom meeting; offering to go to the Guatemala Task Force; Rev. Chris Adams will preach.
2. The committee reviewed the May 19 Presbytery meeting, which received many positive comments.
3. The Administrative Committee received reports on recent grants awarded: Telos at Southminster received \$30,000 from 1001 Worshipping Communities; the Kharis Foundation has awarded \$25,000 to the Latinx Hub and \$20,000 to the Matthew 25 Food Bank. The Administrative Committee approved accepting the LatinX grant with the conditions that the Presbytery continue its funding of the Initiative, a representative of Ministry Architects serve as resource, and Kharis approves anyone hired for the Initiative. In the event the program is discontinued or the conditions are not met, any monies not distributed will be returned to the Kharis Foundation.
4. The Administrative Committee received a report from Greg Glover, chair of the Personnel Task Force, related to the upcoming retirement of the stated clerk and the pending transition to the incoming clerk. Dr. Glover also reported that Personnel is looking at staffing patterns and the possibility of work space or co-working space.
5. Ray Thomas reported on the work of the Stated Clerk Search Committee. Shelby Smith was elected chair, and Ora Bransford Luxe was elected clerk. The committee is hard at work, and has added a short introduction and contact information to the job description, and developed a compensation schedule.
6. The Administrative Committee received a report of pending pastoral changes.
7. The Administrative Committee has invited Ruth Santana-Grace, Co-Moderator of the 225th General Assembly (2022) to the Presbytery of Middle Tennessee. Information will be forthcoming if the invitation is accepted and a date can be agreed upon.
8. The proposed revision to the Mission and Operations Manual will be considered by the Administrative Committee at their next meeting.

RECOMMENDATION

1. The Nominating Task Force recommends that Rev. Larissa Romero, interim pastor at The Downtown Presbyterian Church, Nashville, be elected to serve in the class of 2024, Committee on Social Justice.