

Executive Board Special Meeting

MINUTES

Meeting March 14, 2024 at 9:00 a.m. Pacific

Join Zoom Meeting

<https://us02web.zoom.us/j/88683621384?pwd=bzBBTThjNlBrYThxbThnNktDclNoUT09>

Meeting ID: 886 8362 1384

Passcode: 422947

Present: Greg Ellis, Stephanie Hankey, Rebecca Holland, Steve Kinney, John Mason, Lorrie Nelson, Matt Paul, Kevin Riley, Susan Sprague, Mark Terayama, Brad Vardy.

Guests: Charlie Lewis, Sandy Pinaire

Staff: Lillian Pak

Moderator Mark Terayama called the meeting to order with prayer at 9:03am. The purpose of the meeting was to take up the motion from the February 8, 2024 Presbytery meeting. The approved motion reads as follows: *A motion to refer the proposed overtures to General Assembly regarding fossil fuels and plastics to the Executive Board for further study and expedient action on Presbytery's behalf.*

The moderator opened the floor and invited discussion regarding the two overtures. After some discussion a motion was made: **“to postpone the issue and ask the stated clerk to reach out to PEC (Presbyterians for Earth Care) steering committee members to arrange a time with moderator’s assistance.” The motion was lost.**

At 10:44am guests were dismissed so the Executive Board could discuss. After brief discussion, a motion was made: **The Presbytery of NWC concurs with the overtures “On Becoming Free from Plastic Pollution” and “On removal of investments in and subsidies for fossil fuels” presented by Susquehanna Valley Presbytery. The motion was approved.**

The meeting adjourned with prayer at 11:02am



Lillian Pak
Stated Clerk