

**Presbytery of Detroit**  
**Minutes of the Special Meeting**  
**January 31, 2022**  
*Via Zoom Technology*

The Presbytery of Detroit convened with prayer in a special meeting at 4:34pm on the above date, held electronically via Zoom technology.

The Moderator declared the presence of a quorum.

The Moderator recognized as a corresponding member Rev. Chip Hardwick, Synod of the Covenant.

**Stated Clerk's Report:** The Stated Clerk reported receipt of a disciplinary allegation against a member of the Presbytery of Detroit on January 12, 2022. The Rules of Discipline provided at D-1.0101: "all participants are to be accorded procedural safeguards and due process, and it is the intention of these rules so to provide." After consultation with Flor Velez-Diaz, Manager of Judicial Process for the General Assembly of the PCUSA, the Clerk determined that the due to the nature, circumstances, and persons involved, including conflicts of interest at the Presbytery level, in order to accord procedural safeguards to all participants, it would be appropriate to request that the Synod assume original jurisdiction of this allegation for judicial processes only, and keep any other details regarding the allegation confidential.

Rev. Tom Oxtoby moved that the Presbytery of Detroit request that the Synod of the Covenant assume original jurisdiction, for ecclesiastical judicial processes only, of the written statement of an alleged offense received by the Stated Clerk of the Presbytery of Detroit on January 12, 2022.

Rev. Kent Clise moved to end debate. Motion carried by unanimous consent.

The moderator put the question on the main motion. The votes by secret electronic ballot were tallied as follows:

Yes: 99

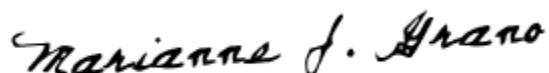
No: 1

Motion carried.

The moderator closed the meeting with prayer at 4:45pm.

The next meeting of the Presbytery would be February 26, 2021, at 9:00am, at Westminster Presbyterian Church of Detroit and via Zoom.

ATTEST:



Marianne Grano, Stated Clerk

ATTACHMENT ONE: THE ROLL