

**PRESBYTERY OF BOISE**  
**CONSENT AGENDA**  
**March 1, 2025**

The following items appear to be matters that require no debate. Therefore, they are listed together and will be voted upon together as one motion. However, any presbyter may request that any item of business be removed from the consent agenda for individual consideration.

The Stated Clerk moves the Presbytery of Boise:

1. To record the business meeting of the Presbytery for purposes of drafting the written minutes that, when approved, will become the official record of the business of this meeting. The recording will not be retained after the draft minutes are prepared;
2. To approve the minutes of the stated meeting of November 2, 2024;
3. To approve the agenda of the stated meeting of March 1, 2025 (pp. 1-2);
4. To receive the following written reports; any motions in them will be taken up separately:
  - A. Transitional Presbyter/Stated Clerk report (p. 4)
  - B. COM report (p. 5)
  - C. Merger Coordination Task Group report (pp. 6-7)
  - D. Recommendations of the Bills & Overtures Committee (pp. 8-9)
  - E. Financial Management Committee report and budget (pp. 10-14)
  - F. Presbyterian Women in the Boise Presbytery report (p. 15)
  - G. Insurance Board reports (pp. 16-17)
7. To approve the following stated Presbytery meeting dates of June 5, 2025, and a joint meeting with Kendall Presbytery on August 23, 2025.
8. To commission Randy Marshall to moderate Session and congregational meetings and preside at the Lord's Table at King Hill Community Presbyterian Church, to commission Shana Woodbury to administer the Sacraments at Idaho Home Health & Hospice, and to grant a commission to Rachel Yates to preside at the Lord's Table and to moderate Session or congregational meetings within the Presbytery.
9. To amend the bylaws of the Presbytery of Boise to reduce the required number of **stated** meetings from four to three, to be consistent with Kendall Presbytery.
10. To give voice to all commissioners and minister members of the Kendall Presbytery who are attending the March 1, 2025 meeting.