

17 November, 2023 NOTICE OF SPECIAL MEETING

Moderator Jennifer Martin has called a SPECIAL MEETING of the Presbytery of the Cascades at the request of the Minister Members and Ruling Elders on the Presbytery Leadership Commission* and the Personnel & Administration Committee** for the purpose of taking actions that would:

- 1. Authorize the Board of Trustees to sell the real property received from the Mt. Laki Presbyterian Church Corporation.
- 2. Adopt a Harassment Policy and Complaint Procedure for the Presbytery of the Cascades.

The meeting will be held online using ZOOM at 7 pm on November 28, 2023.

Register in advance for this meeting:

https://uso2web.zoom.us/meeting/register/tZAud-2vqz4iHtC7seYE8pe4Blgrhdb4Nlvl

After registering, you will receive a confirmation email containing information about joining the meeting.

Background Information for this Meeting is found on the next pages.



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*Members of the Presbytery Leadership Commission who voted to request this meeting for action #1 are: Ruling Elders Gail Black (Portland, Rose City), Carole Eckerd (Roseburg, First), Sharon Hasenjaeger (West Linn, Emmanuel), Marilyn Howe (Portland, First), Linda Jackson Shaw (Redmond, Community), Lisa Snodderly (Portland, First), Eileen Sheelar (Keizer, John Knox), and Minister Members Mark Frey, Steve Hammond, Char Mace, Jennifer Martin, Elizabeth Winslea.

**Members of the Personnel & Administration Committee requesting this meeting for action #2 are: Ruling Elders Evonne Hubbard, Lisa Snodderly, Milt Plocher and Minister Members John Hubbard, Ann Bowersox, David Mote.



FOR ACTION

1. Authorize the Board of Trustees to sell the real property received from the Mt. Laki Presbyterian Church Corporation.

RATIONALE

Mt. Laki Presbyterian Church reached out to the presbytery in the Spring of 2023 requesting an Administrative Commission to assist the session and congregation in closing as a church. In accordance with the Presbytery's Vacant Property Policy the Presbytery Leadership Commission notified the New Ministries Team in June of 2023 that the property was being vacated. The New Ministries Team followed the Vacant Properties Policy and sought out ministry uses for the vacated Mt. Laki Presbyterian Church. New Ministries Team concluded its work in October and recommended the sale at the Presbytery Leadership Commission's November 2023 meeting. The Presbytery Leadership Commission concurs with this recommendation.

The board is requesting authority to list the property and sell it so that negotiations with potential buyers are not contingent on a future affirmative vote of the presbytery.

2. Adopt the Presbytery of the Cascades Harassment Policy and Complaint Procedure [found on the next pages].



Presbytery of the Cascades Draft Harassment Policy and Complaint Procedure

The Harassment policy of the Presbytery of the Cascades (the "**Presbytery**") is grounded in the concept that every human being is created in the image of God (Genesis 1:26ff.) and in these words from Jesus: "You shall love the Lord your God and your neighbor as yourself" (Matthew 23:37-39). As such, the Presbytery opposes all forms of harassment and seeks to provide space where all employees, ministers, members and visitors can flourish free of harassment.

Sexual and other unlawful harassment is a violation of Title VII of the Civil Rights Act of 1964 (Title VII), as amended, as well as many state laws. Harassment based on a characteristic protected by law, such as race, color, ancestry, national origin, gender, sex, sexual orientation, gender identity, marital or domestic partner status, religion, age, disability, veteran status, or other characteristic protected by state or federal law, is prohibited.

The Presbytery strives to provide a work environment free of harassment. Harassment of the Presbytery's employees by management, supervisors, coworkers, or non-employees is prohibited. Further, any retaliation against an individual who has complained about sexual or other harassment or retaliation against individuals for cooperating with an investigation of a harassment complaint is similarly unlawful and will not be tolerated. The Presbytery will take all steps necessary to prevent and eliminate unlawful harassment.

The Presbytery advises employees to document any conduct they believe might violate this policy.

Definition of Unlawful Harassment "Unlawful harassment" is conduct that has the purpose or effect of creating an intimidating, hostile, or offensive work environment; has the purpose or effect of substantially and unreasonably interfering with an individual's work performance; or otherwise adversely affects an individual's employment opportunities because of the individual's membership in a protected class. Unlawful harassment includes, but is not limited to, epithets; slurs; jokes; pranks; innuendo; comments; written or graphic material; stereotyping; gossip: or other threatening, hostile, or intimidating acts based on race, color, ancestry, national origin, gender, sex, sexual orientation, marital status, religion, age, disability, veteran status, or other characteristic protected by state or federal law.

Definition of Sexual Harassment While all forms of harassment are prohibited, special attention should be paid to sexual harassment. "Sexual harassment" is generally defined under both state and federal law as unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature where:

- Submission to or rejection of such conduct is made either explicitly or implicitly a term or condition of any individual's employment or as a basis for employment decisions; *or*
- Such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile, or offensive work environment.

Other sexually oriented conduct, whether intended or not, that is unwelcome and has the effect of creating a work environment that is hostile, offensive, intimidating, or humiliating to workers may also constitute sexual harassment. While it is not possible to list all the circumstances that may constitute sexual harassment, the following are some examples of conduct that, if



unwelcome, may constitute sexual harassment depending on the totality of the circumstances, including the severity of the conduct and its pervasiveness:

- Unwanted sexual advances, whether they involve physical touching or not
- Sexual epithets, jokes, written or oral references to sexual conduct, gossip regarding one's sex life, comments about an individual's body, comments about an individual's sexual activity, deficiencies, or prowess
- Displaying sexually suggestive objects, pictures, or cartoons
- Unwelcome leering, whistling, brushing up against the body, sexual gestures, or suggestive or insulting comments
- Inquiries into one's sexual experiences
- Discussion of one's sexual activities

Complaint Procedure for Discrimination or Harassment Any employee who believes they have been personally subject to or witnessed discrimination or harassment of another employee, is requested and encouraged to make a complaint. You may bring your complaint directly to your immediate supervisor, the head of staff, a member of the Personnel and Administration Committee, or any other member of management with whom you feel comfortable bringing such a complaint. All complaints will be investigated promptly and, to the extent possible, with regard for confidentiality. If the investigation confirms conduct contrary to this policy has occurred, the Presbytery will take immediate, appropriate, corrective action, including discipline and up to termination.

Retaliation against an individual who has complained about sexual harassment and retaliation against individuals for cooperating with an investigation of sexual harassment complaint is unlawful and will not be tolerated at the Presbytery. Any suspected retaliation or intimidation should be reported immediately to one of the persons identified above.

Sexual Assault The Presbytery also prohibits any sexual assault against an employee or any other covered person. "Sexual assault" means unwanted conduct of a sexual nature that is inflicted upon a person or compelled through the use of physical force, manipulation, threat, or intimidation.

Time Limit to Bring Action Employees will have five (5) years to file a complaint with Oregon's Bureau of Labor and Industries or a court for claims of discrimination, harassment, or retaliation under Oregon laws.

Non-Disparagement, Non-Disclosure, and Separation Agreements The Presbytery will not require or coerce an employee to enter into a non-disclosure or non-disparagement agreement, or any other agreement that has the purpose or effect of preventing the employee from disclosing or discussing conduct that constitutes unlawful discrimination, harassment, sexual assault, or retaliation concerning any other protected status under applicable law. The prohibitions in this section apply to conduct that occurred between employees or between the Presbytery and an employee in the workplace or at a work-related event that is off the employment premises and coordinated by or through the Presbytery, or that occurred between the Presbytery and an employee off the employment premises.

Notwithstanding the above, nothing in this policy prohibits employees from requesting to enter into a settlement, separation, or severance agreement with the Presbytery that includes a non-



disclosure and/or a non-disparagement provision. The agreement may include a no-rehire clause. The employee will have seven days after executing the agreement to revoke it.

A non-disparagement agreement prohibits criticism by one party related to the other. A non-disclosure agreement prohibits one or both parties from disclosing information related to the agreement, and/or the underlying facts leading to the agreement.

