

**The Presbytery of Geneva
Agenda for the Annual Meeting
Saturday, January 30, 2016 at 9:30 a.m.
at The First Presbyterian Church of Hammondsport, NY**

Proposed Docket

9:00 a.m. Registration

9:30 a.m. Call to Order/Presbytery convened with prayer - David Kilgore, outgoing Moderator

Declaration of a Quorum

Enrollment of Corresponding Members

Welcome of New Elder Commissioners

Approval of the Docket

Approval of Minutes: Stated meeting of November 10, 2015

Welcome from the Host Church – Nancy Meehan Yao, moderator

Appoint people to offer a resolution of thanks

Report of the Stated Clerk – Val Fowler, clerk

Installation of the Moderator and Vice-Moderator

Worship

Report of the Personnel Committee – Kirk Baker and Cindy Weaver, co-chairs
Introduction of Rev. Bronwen Boswell, Temporary Presbytery Leader

Report of the Budget and Finance Committee – Tim Johnson, chair
Second Reading and Approval of the 2016 Budget

Presentation of the proposed Fossil Fuel Overture – Brad McFall

Report of the Committee on Nominations – Phoebe Baker, chair

11:30 p.m. Resolution of Thanks

11:35 p.m. Adjournment and Closing Prayer - Dick Schied, Moderator

Next meeting: March 15, 2016, at Horseheads Church