Agenda for the Stated Meeting
of the Presbytery of Geneva
Saturday, March 14, 2015 at 9:30 a.m.
at Western Presbyterian Church, Palmrya, NY
The Rev. Dr. Nancy J. Farrell, Host Pastor

> *Together, we pray, play, and energize our congregations to live out the Good News of Jesus Christ.*
> *Together, we lift up each other in love.*
> *Together, we call others into the circle of God's grace.*

Proposed Docket

- 9:00 a.m.   Registration

- 9:30 a.m.   Call to Order/Presbytery convened with prayer - David Kilgore, Moderator
  Declaration of a Quorum
  Enrollment of Corresponding Members
  Welcome of New Elder Commissioners
  Approval of the Docket
  Report of the Stated Clerk – Val Fowler, clerk *pro tem*
  Approval of Minutes from Previous Meeting
  Welcome from the Host Church
  Appoint people to offer a resolution of thanks

- 9:50 a.m.   Report of General Council – Gail Heimberger, chair
  Report of the SARC (Synod Administrative Review Committee)
  Amendments to the Book of Order

- 11:00 a.m.   Worship

- 12:00 p.m.   Lunch

- 12:45 p.m.   Committee on Nominations – Leah Ntuala, chair

- 12:50 p.m.   Camp Whitman – Tom Bailey, Camp Operating Team

- 1:00 p.m.   Committee on Preparation for the Ministry – Nancy Meehan Yao, chair
  Presbytery of Geneva – CRE Formation Program – revision 2014

- 1:10 P.M.   Committee on Ministry – Deb Lind-Schmitz and Paul Salisbury, co-chairs

- 1:25 p.m.   Reports from Synod
  By-laws – Deb Grohman and Donna Colvin, commissioners
  Mission and Ministries Commission (formerly Synod Council) - Virginia Champlain

- 1:35 p.m.   Budget and Finance
                2014 Financial Reports (unaudited)
                2014 Restricted Funds Report (unaudited)
                2015 Pledges Report
                2015 Budget – 2nd read for approval

- 2:05 p.m.   Resolution of Thanks

- 2:10 p.m.   Closing prayer and adjournment

As you go…

- **What have you learned about the Presbytery today?**
- **Who have you gotten to know better today?**
- **What blessings have you shared today?**

Presbytery Retreat – April 25 at Geneva Church

Future Presbytery Dates

- o **Tuesday, May 19 – Bath**
- o **Saturday, September 19 – Lyons**