ITEMS FOR PRESBYTERY’S ACTION
The Committee VOTED to recommend that the presbytery:

(Romulus)
1. At the request of the session of the Romulus Presbyterian Church, Romulus, NY, appoint an Administrative Commission to support the work of the session of the Romulus Presbyterian Church, as the session deals with issues of the viability of the congregation, especially in light of the needs of the building.

   The Rev. Russell Duncan (Lyons)
   [name]
   [name]
   [name]

   [NOTE #1: The additional names will be presented to the March 15, 2016 stated meeting.]

   [NOTE #2: This action does not grant the Administrative Commission original jurisdiction over any part of the session’s work. It allows the presbytery to “come alongside” the session during an important period of the congregation’s life. Depending on decisions the session / congregation will make in the future, the session may request that the presbytery grant the Administrative Commission original jurisdiction over particular responsibilities, in order to facilitate those decisions.]

(Commissioning CREs on Pulpit Supply List to Officiate Communion)
2. Commission the following Commissioned Ruling Elders on the Pulpit Supply List to officiate the Service of the Lord’s Supper, at the invitation of the inviting session:
   • Robert Sell (Horseheads)
   • Bessie Tyrell (Canandaigua)
   • James Mosher (Elmira, North)
   • Joel Robinson (Elmira, North)
   • Priscilla Andrews (Dundee)
   • John Gingerich (Wolcott)
   • Susan Frost (Lodi)

   [NOTE: This commissioning is annual, and requires an annual report of such service.]

(Administrative Commission to Install)
3. Appoint the following Administrative Commission to Install the Rev. Jeffrey Ugoretz as Pastor of First Presbyterian Church, Corning, NY on Sunday April 10, 2016 at 3:30 p.m.:
   Moderator Elder Dick Schied, CRE (Hammondsport, serving Weston) or his designee
   Elder Tom Bailey (Spencer)
   Elder Ernest Danforth (Corning, First)
   The Rev. Cynthia Huling Hummell
   The Rev. Ellen Donnan (Dundee / Junius)
   The Rev. Betsey Crimmins (Elmira, First)

4. Authorize the moderator or his designee to make changes to the Administrative Commission to Install, as necessary and appropriate.

5. Dismiss the Administrative Commission to Install the Rev. Jeffrey Ugoretz, upon completion of the Service of Installation.

(Administrative Commission to Ordain)
6. Appoint the following Administrative Commission to Ordain Elder Cindy Weaver on Sunday April 24, 2016 at 3:30 p.m., at First Presbyterian Church, Ithaca, NY:
   Moderator Dick Shied, CRE (Hammondsport, serving Weston) or his designee
   The Rev. Betsey Crimmins (Elmira, First)
   The Rev. James Hicks, HR
The Rev. Kirianne Weaver Riehl (Ithaca, First)
Elder Elmer Ewing (Ithaca, First)
Elder Janet Lynch (Ovid Federated, clerk of the Church Board)

7. **Enroll** the following persons as Corresponding Members of the Administrative Commission to Ordain:
   Sr. Barbara Moore (R.S.M / Colgate Rochester Crozer Divinity School)
   The Rev. Gail Ricciuti (Colgate Rochester Crozer Divinity School / Presbytery of Genesee Valley)
   The Rev. Stephanie Sauvé (Colgate Rochester Crozer Divinity School / Presbytery of Genesee Valley)
   The Rev. Nancy Meehan Yao (Watkins Glen)

8. **Authorize** the moderator or his designee to make changes in the Administrative Commission to Ordain, as necessary and appropriate.

9. **Dismiss** the Administrative Commission to Ordain Cindy Weaver, upon completion of the Service of Ordination.

(Transfer of Membership / the Rev. Phil Courtney)
10. **Receive** the Rev. Phil Courtney HR as a member of this presbytery, by transfer from the Presbytery of Grand Canyon, effective March 15, 2016.

(Board of Pensions Benefits / Interim Pastors)
11. **Adopt** the policy that the negotiation of terms of call for Interim Pastors who serve within the Presbytery of Geneva include the option of participation in the Board of Pensions benefits program.

**Actions Taken on Behalf of the Presbytery**
Acting on behalf of the presbytery, the Committee VOTED to:

(Moderator Appointments / Hammondsport & Spencer)
1. **Appoint** the Rev. Nancy Meehan Yao as moderator of the session of First Presbyterian Church, Hammondsport, NY.
2. **Appoint** the Rev. Jim Hicks as moderator of the session of Christ the King Fellowship, Spencer, NY.

**Background and Rationale for the above decisions:**
The Committee engaged in extensive conversation about these appointments. The conversation turned on perceived conflicts of interest, and the issue of boundaries. Both pastors expressed clarity about boundaries, and awareness of concerns. The Committee clearly understands that these actions do not establish a precedent, other than seriously to consider what is best for the congregation and the presbytery.

**ITEMS FOR PRESBYTERY’S INFORMATION**
The Committee VOTED to:
(Canisteo / Elder Donald Peek, CRE)
1. **Approve** the Commissioned Ruling Elder Covenant (part time) between the session of First Presbyterian Church, Canisteo, NY and Elder Donald Peek CRE, effective February 1, 2015 through January 30, 2017 at the following terms:

   - Cash Salary: 9,000.00
   - Housing Allowance: 8,590.00
   - Benefits Plan, PCUSA*: 8,500.00
   - Study Leave: 375.00
   - Travel Expense (voucher / IRS, $.54/mile)

   Study Leave: 2 weeks, including two Sundays
   Vacation: one month, including 4 Sundays

(Elmira, Westminster / the Rev. Jane Winters)
2. **Approve** the Temporary Supply Agreement (part-time) between the session of Westminster Presbyterian Church, Elmira, NY and the Rev. Jane Winters, effective January 1, 2016 through December 31, 2016 at the following terms:

   - Worship services: 125.00 per service
   - Contract pastoral services: 20.00 per hour
Meetings 20.00 per hour

Travel reimbursed at current IRS rate ($.54 per mile)

(Shortsville / the Rev. A.J. Tierson)
3. Approve the Stated Supply Agreement (3/8 time) between the session of the Presbyterian Church of Shortsville, Shortsville, NY and the Rev. A.J. Tierson, effective January 1, 2016 through December 31, 2016 at the following terms:

Cash Salary 11,663.00
Housing Allowance 6,280.00
**Total Effective Salary** 17,943.00

Benefits Plan, PCUSA* 6,549.00
Continuing Education 375.00
Travel expenses, at the current IRS rate ($.54 per mile)

Study Leave: 2 weeks, including two Sundays
Vacation: one month, including 4 Sundays

(Phelps / the Rev. A.J. Tierson)
4. Approve the terms of call for the service of the Rev. A.J. Tierson as Pastor (full-time / 35 hours) of the United Church of Phelps (Presbyterian/Methodist), Phelps, NY, effective January 1, 2016 at the following terms:

Cash Salary 30,000.00
Housing Allowance 18,000.00
**Total Effective Salary** 48,000.00

Benefits Plan, PCUSA
Business/professional expenses 800.00
Continuing Education 1,000.00
Automobile expense at the current IRS rate ($.54 per mile)

Study Leave: 2 weeks, including two Sundays
Vacation: one month, including 4 Sundays

(East Palmyra / Joshua Baker)
5. Approve the Covenant for Leadership between the session of East Palmyra Presbyterian Church, Palmyra, NY and Joshua Baker (a member of the Evangelical Lutheran Church in America), for provision of pastoral services, effective January 1, 2016 through December 31, 2016 at the following terms:

Worship service: $140.00 per service, plus mileage
Contract Pastoral Services: $35.00 per hour, plus mileage
Meetings (incl. session) $35.00 per hour, plus mileage

Travel expenses will be vouchered, at the current IRS rate ($.54 per mile)

Vacation: 2 weeks, including 2 Sundays

(Ovid / Elder Cindy Weaver)
6. Approve the agreement between the Church Board of the Ovid Federated Church, Ovid, NY and Candidate Cindy Weaver as part-time supply, effective March 1, 2016 through August 31, 2016 at the following terms:

Lead worship services at $150.00 per service, plus mileage
Provide contractual service at $20.00 per hour, plus mileage
Conduct funeral services for OFC members at $100.00 per service, plus mileage.
Attendance at other meetings not listed, $20.00 per hour, plus mileage.

Mileage will be vouchered, at the current IRS mileage rate ($.54 per mile).
Moderate church board meetings, with the advice and counsel of the Chair of the Board.
Conduct hospital visitations in Ithaca, and other emergency visitations as requested / available.
As requested, Cindy Weaver will have Sunday April 3, 2016 off.

**NOTE:** Pending Cindy Weaver’s ordination and service as Temporary Supply for Ovid Federated:
- Such ministry is acceptable as an ordainable call.
- The Board of Pensions considers such ministry as a validated ministry, so at the time of her ordination she may submit an application to the Board of Pensions.

7. **Authorize** Cindy Weaver to serve communion during the term of her service as part-time supply.

*(Elmira, North / the Rev. Cheryl Ann Elfond)*

8. **Approve** the renewal of the Transitional Pastor Covenant between the session of North Presbyterian Church, Elmira, NY and the Rev. Cheryl Ann Elfond, at the following terms:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Cash Salary*</td>
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<td>Housing Allowance</td>
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<td><strong>Total Effective Salary</strong></td>
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<td>Social Security Offset</td>
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<td>Benefits Plan, PCUSA</td>
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<td>Study Leave</td>
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<td>Study Leave Carry Over from 2015</td>
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<tr>
<td>Professional Expenses</td>
<td>2,500.00</td>
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<tr>
<td>(mileage at current IRS rate)</td>
<td></td>
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</tbody>
</table>

Study Leave: 2 weeks, including 2 Sundays  
Vacation: 4 weeks, including 4 Sundays

*$20,000 will be distributed to a 403b account owned by the Transitional Pastor, that is lodged with Fidelity through the PCUSA; the amount deducted from the base salary may change at the discretion of the Transitional Pastor.

*(Palmyra, Western / Pastor Nominating Committee Liaison)*

9. **Appoint** Elder Paul Salisbury as liaison with the Pastor Nominating Committee of Western Presbyterian Church, Palmyra, NY.

*(Laboring in the Presbytery of Susquehanna Valley / the Rev. Jim Hicks, HR)*

10. **Approve** the call of the Rev. Jim Hicks HR to serve within the bounds of the Presbytery of Susquehanna Valley as Interim Pastor of the First Presbyterian Church of Dryden, NY, effective April 1, 2016. **[NOTE]**: The Rev. Hicks will retain his membership in the Presbytery of Geneva.