COMMITTEE ON MINISTRY REPORT May 20, 2017 North Presbyterian Church, Elmira, NY

The following items are from the April 4, 2017 and May 2, 2017 meetings of the Committee.

ITEMS FOR PRESBYTERY'S ACTION

The Committee VOTED to request that the presbytery:

(Romulus Administrative Commission)

1. **Elect** Elder Kermit Bossard (Spencer) to the Administrative Commission for the Romulus Presbyterian Church. [NOTE: Elder Bossard serves as the COM liaison with the Romulus church.]

ITEMS FOR PRESBYTERY'S INFORMATION

The Committee on Ministry VOTED to:

(Horseheads / Mission Study

- 1. Approve the Mission Study of the First Presbyterian Church, Horseheads, NY.
- 2. **Grant permission** for the congregation to elect a Pastor Nominating Committee.

(Park, Newark / Ministry Information Form)

3. **Approve** the Ministry Information Form for Park Presbyterian Church, Newark, NT and **authorize** submission of the Form to Church Leadership Connection.

(Hammondsport / Elder Dick Schied, CRE)

4. **Grant** a temporary waiver of presbytery policy to allow the service of Elder Dick Schied, CRE as "Stated Pulpit Supply" for First Presbyterian Church, Hammondsport, NY, for a period of 8 months. During 6 months of that time, the church will develop a Ministry Information Form to facilitate the search for a half-time Pastor.

[NOTE: Elder Dick Schied, CRE was previously commissioned to the Pulpit Supply List, with authorization to serve communion at the invitation of a session.]

(Watkins Glen / the Rev. Cindy Weaver)

5. **Approve** the Temporary Supply Covenant (1/4 time) between the session of First Presbyterian Church, Watkins Glen, NY and the Rev. Cindy Weaver, for one year effective April 5, 2017 at the following terms:

Cash Salary 7,195.00 Housing Allowance 4,262.00 SECA offset 931.54 Pension 1,339.47

Mileage at the current IRS rate

Vacation & Study leave per presbytery guidelines for 1/4 time.

The Committee noted that the Pastor Nominating Committee is active, and is seeking a call for a full-time Pastor.

(Liaison Assignments -- Revisions)

6. (Action in March) **Approve** the following liaison assignments for the congregations assigned to the Rev. Nancy Meehan Yao:

Lyons – Ellen Donnan Geneva – Rob Mellgard Phelps – Ellen Donnan Romulus – Kermit Bossard Oaks Corners – A.J. Tierson

7. (Action in April) Appoint the Rev. Jim Kerr as COM Liaison to the following churches:

Lyons Geneva Phelps Oaks Corners

The revised Liaison Assignments list is Attachment A.

(Exit Interviews)

8. **Receive** the Exit Interview with the Rev. Nancy Meehan Yao (Interim Pastor, Watkins Glen) conducted by the Rev. Jim Hicks, COM liaison.

(Emergency Assistance for Clergy)

Rock Stream.

Bill Fox:

Huron

Ontario Center

Oaks Corners Phelps

9. The Transitional Leader reported that she had received from one of our clergy members a request for assistance, for unanticipated health-related expenses. In the past, there was an "Executive Discretionary Fund" but that fund no longer exists, and there are no resources for such assistance.

The Board of Pensions does have an Assistance Program, but that program is designed to provide matching funds from the presbytery. A few Committee members shared the assistance practices of neighboring presbyteries.

Stanley Bhasker agreed to work with the Transitional Leader to develop a proposal for an Assistance Program, to be presented to the COM in June.

<u>ATTACHMENT A</u>

Liaison Assignments Revised April 4, 2017

Kirk Allen: Jim Hicks:

Addison Ithaca
Big Flats Ovid
Jasper Watkins Glen

Painted Post

Westminster, Elmira

Rob Mellgard:
Bellona

Priscilla Andrews:

Bath
Hammondsport
Seneca Falls,
Seneca #9
Waterloo,

Penn Yan West Fayette
Pulteney

Carol Merrell:

Jane Winters:

Weston East Palmyra Junius

Stanley Bhasker: Marion
Corning Shortsville
Corning Chinese Christian Church

Cohocton AJ Tierson:

Hornell Palmyra Western

Kerm Bossard:

Burdette
Hector
Lodi
Dick Schied:
Atlanta
Dundee
Moreland

Lodi Moreland
Romulus Naples
Trumansburg Prattsburgh

Ellen Donnan:

Newark
Red Creek

Jim Varner:

Almond
Andover

Arkport
Canisteo
Canandaigua
Howard Union

Sodus Elmira North
Wolcott Elmira Lake Street & Fusion on Fire

Jim Kerr:

Elmira Earlo Strock a Facility of First
Horseheads

Lyons Spencer Geneva