

**The Presbytery of Geneva
Agenda for the Stated Meeting
Saturday, September 19, 2015 at 9:30 a.m.
at First Presbyterian Church, Lyons, NY
The Rev. Russ Duncan, 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
- Approval of Minutes from Previous Meeting
- Welcome from the Host Church
- Appoint people to offer a resolution of thanks
- Report of the Stated Clerk – Val Fowler, clerk *pro tem*
- Announcement – ‘The Mission of God’ program at Park Church, Newark
- Report from Board of Pensions – Alison Seed
- Report from Camp Whitman – Lea Kone, director
- Report of General Council – Gail Heimberger, chair
- Second reading and vote on the temporary standing rules
- First reading of the addenda to the temporary standing rules
- SARC Report
- Personnel Committee - Deb Grohman and Tom Bailey, co-chairs
- Election of a Transitional Leader Search Committee
- 11:15 Worship
- Noon Lunch
- 12:40 p.m. Responding to the SARC report – around tables after lunch
- 1:10 p.m. (move back to the sanctuary)

1:15 p.m. Reconvened with prayer – Dick Schied, vice-moderator

Synod Ministry and Mission Commission – Paul Rich

Report of the Committee on Ministry – Paul Malles, committee member
Retirement of Rev. Beverly Karr-Lyon
Fairville Church

Report of the Chinese Koinonia Fellowship Administrative Commission

Report of the Budget and Finance Committee – Jim Yao, chair
Final audited financial report for 2014
2015 YTD financial report
Report on the revised schedule to be used for the 2016 budget
Financial policies document – first read

Report of the Committee on Nominations

Report from Presbyterian Women – Carol Limner – PW representative

Election of a Stated Clerk – Nancy Meehan-Yao, chair of the search committee

2:25 p.m. Resolution of Thanks

2:30 p.m. Adjournment and Closing Prayer

Next meeting: Tuesday, November 10 at Painted Post