

**The Presbytery of Geneva  
Proposed Agenda for the Called Meeting  
Tuesday, June 24, 2014 at 9:30 a.m.  
First Presbyterian Church of Penn Yan  
The Rev. Paul Malles, Host Pastor**

Registration: 9 a.m.

- Call to Order
- Opening Prayer
- Appointment of the Stated Clerk Val Fowler, tellers and timekeeper
- Announcement of a quorum
- Elders attending for the first time and introduction of guests
- Adoption of the agenda (*Since this is a called meeting the only proper items of business are what was in the call.*)
- Reading of the rules of conduct for the meeting.
- Worship
- Business Before the Presbytery

Business Item #1 – A motion to rescind the decision of Presbytery, at its May 2 called meeting, to refer to General Council for a period of not less than three months, a motion to dissolve the Executive Presbyter relationship between the Presbytery of Geneva and the Rev. Dr. Joelle S. Davis, effective six months from the date of this (May 2, 2014) meeting, rescinding her authority as Executive Presbyter effective immediately.

Business Item #2 – If item 1 is passed, to vote on a motion to dissolve the Executive Presbyter relationship between the Presbytery of Geneva and the Rev. Dr. Joelle S. Davis effective 6 months from the date of this (06/24/14) meeting, with compensation and benefits to continue for that period of 6 months, rescinding her authority as Executive Presbyter and relieving her of any and all duties and responsibilities as Executive Presbyter, effective immediately, and to act on any modifications and additions to the termination and severance package as may be proposed by the Personnel Committee.

Business Item #3 – To authorize the General Council and Personnel Committee to negotiate any additional issues and take such actions as are necessary to effectuate the termination and severance.

Business Item #4 – Any other matter pertinent to items 1,2&3.

- Adjournment and Closing prayer.

Note: Childcare will be available.  
No meal will be served at this meeting.