Minutes for the Annual Meeting of the Presbytery of Geneva Saturday, March 9, 2013 held at the First Presbyterian Church of Penn Yan

The meeting was called to order with prayer by the Moderator, Ruling Elder Donna Colvin, at 9:00 a.m. The Stated Clerk declared that a quorum was present.

Teaching Elders Present (32): Joanne Bartel, Bryan Bond, Gary Chorpenning, Joelle Davis, Ellen Donnan, Russell Duncan, Jeff Falter, Nancy Farrell, Janice Fitzgerald, Gail Heimberger, James Henery, Timothy Johnson, David Kilgore, Jonathan Knight, Deborah Lind-Schmitz, Amy Loving, Fred Magley, Paul Malles, Thomas Montgomery, Virginia Murray, Lucinda O'Leary, Suzanne Otterbacher, Cheryl Peeples, Marjory Roth, Blake Severson, Herbert Tennies, Alice Tewell, Diane Walker, Christy Wareham, Sarah West, Jane Winters, James Yao

Teaching Elders Excused (20): David Ashby, Betsey Crimmins, John Elder, David Hostetter, Kenneth Hood, Susan Husted, Steven Jewell, Beverly Karr-Lyon, Glenn Kennedy, James Kerr, Edward Meiser, Banu Moore, James Moore, Leah Ntuala, Hugh Outterson, Ross Raymond, Robert Rochelle, Marlin Stewart, Gailey Teller, James Tyrrell

Teaching Elders Absent (32): Kirk Baker, David Barnard, Dean Bembower, Nancy Bidlesbacher, Zane Bolinger, Norma Bond, Anne Campbell, Fred Coffman, Gilmore Creelman, Peter Crego, Brian Diffenbacher, Steve Dygert, Sam Edwards, Scott Flaherty, James Gerling, John Gould, Todd Haines, Jeff Kellam, Donald Lester, Peter Marr, Carson Mouser, James Newman, Richard Price, Lee Prong, Russ Roth, A.J. Tierson, John Valk, David VanWagnen, Anne Waasdorp, Karl Warrington, Nancy Meehan Yao, Daniel Zhao

Ruling Elders Commissioned to Particular Pastoral Service Present (3): Priscilla Andrews, Donald Peek, Dick Schied

Ruling Elders Commissioned to Particular Pastoral Service Excused (1): Stephen Beals

Ruling Elders Commissioned to Particular Pastoral Service Absent (4): Richard Evans, Ed Marriott, Joy Novack, Lucille Richmond

Ruling Elder Commissioners Present (26): Robert Yott (Bath), Jane Hansen (Bellona), Graham Wightman (Corning), Deborah Combs (Dundee), Jeff Richards (Elmira, North), Bill Randolph (Fairville), Edwin Frick (Geneva), Linda Kressley (Hammondsport), Irene Schu (Hornell), James J. Zearfoss (Horseheads), Linda Hayes (Huron), Micah Beck (Ithaca), Kris Ward (Junius), Emily Knight (Ontario Center), Roberta Morris (Ovid), Philip Opdycke (Palmyra, Western), Sue Goodrich (Penn Yan), Joseph O'Leary (Rock Stream), Donna Meyer (Seneca #9), Linda Kataskas (Shortsville), Sally Marx (Spencer), Kris Alling (Trumansburg), Helen Wadsworth (Waterloo), Karen E. Rhodes (Watkins Glen), Robert Yale (Weston), Carol Merrell (Wolcott)

Additional Ruling Elders and Others With Voice and Vote Present (4): Donna Colvin (Pulteney - Moderator), Virginia Champlin (Geneva - PW), Barbara Scudder (Bath - Chair of General Council)

Additional Ruling Elders and Others With Voice and Vote Excused (1): Tom Bailey (Spencer - COM Co-Chair)

Additional Ruling Elders and Others With Voice and Vote Absent (1): Joshua Baker

Church Educators present (0):

Guests Present (8): Vera Dykes (Weston), Cathy Foerster (Ithaca), Marybeth Masker (Ontario Center), Dee Miller (Camp Whitman Board), Mary Jane Peek (Pulteney), Mary Tennies (Dundee), Charlie Ward (Junius), Joyce Yost (Waterloo)

New Elder Commissioners were introduced and welcomed from several congregations. It was **moved and** carried to approve the docket as amended. It was **moved and carried** to approve items 2.01 and 2.02 from the consent agenda.

The Rev. Paul Malles welcomed the presbytery to the Penn Yan church. It was **moved and carried** to thank the Penn Yan congregation, the Rev. Paul Malles and the Session of the church, and all of the volunteers who hosted the presbytery meeting.

The Rev. Paul Malles and the worship team from First Presbyterian Church of Penn Yan led our worship service. Using Luke 22:14-30 for his sermon, Rev. Malles shared a sermon entitled, "A Meaningful Lent." He reminded the presbytery of three key things we learn from this recounting of the Last Supper: The importance of relationships, the call to live lives of service, and the call to live lives of gratitude. We are grateful to Organist, Connie Gibson, Choir Director, Idelle Dillon, and the choir of the Penn Yan church for their worship leadership.

Ruling Elder Idelle Dillon, Camp Director, shared information about the 2013 camping season with assistance from the Board of Directors and Staff. She highlighted for the presbytery some of the changes for 2013, including a new logo, a new website, and a new Camp Program Coordinator, Rebecca Cowan. Online registration is now available for all camps, including the new day camp. The camp is holding a Volunteer Day on May 18th. Please register through the office for that event no later than May 3rd. The Annual Open House will be held on June 1st. A Grandparents' Weekend is being planned for September. Watch for many new features at camp in celebration of the 60th anniversary. We are still in need of counselors and head cook for the 2013 camping season. Also, please plan to have a white t-shirt campaign at your church, perhaps in conjunction with Camp Whitman Sunday, April 21st. Materials for that Sunday are available through the office.

The Stated Clerk presented the following report:

- *2.01 The Clerk moves that the minutes of the November 17, 2012 Stated Meeting be received. (The minutes are posted online with the November meeting materials.)
- *2.02 The Clerk moves that the presbytery approve the sale of the First Presbyterian Church of Wolcott Manse located at 11965 Washington Street, Wolcott, NY, in concurrence with a congregational meeting to approve this sale held on January 20, 2013. Monies from the sale of the manse will be held and used in concurrence with current presbytery policies regarding the use of such funds.
- 2.03 It was moved and carried to approve the plans of the First Presbyterian Church of Ithaca to engage in a capital campaign in the amount of \$3 million. A liaison from the General Council will work with the church throughout the campaign and assist with additional actions needed from the Presbytery of Geneva.

- **2.04** The Clerk **reported** that the Administrative Commission for the First Presbyterian Church of Dundee was dismissed with thanks effective February 5, 2013.
- 2.05 The Clerk reported that the Rev. John McClaren died on November 19, 2012.
- **2.06** The Clerk **reported** for information the Clergy Classifications as of March 1, 2013 (See **Addendum A**).
- **2.07** It was **moved and carried** that the presbytery grant the General Council and the Committee on Ministry authority to act on timely and necessary business of the presbytery for the period following this meeting until the next stated meeting of the presbytery and to report all such actions to the presbytery at the next stated meeting.
- **2.08** The Clerk **reported** that all communications have been forwarded to the appropriate committees.

The Rev. Dr. Joelle Davis, Executive Presbyter, gave her Annual Report on the life and ministry of the Presbytery. The focus was Matthew 28:16-20. She encouraged the presbytery to live into the verbs of the passage, particularly the call to go into the world.

The Rev. Gail Heimberger, Chair of the Committee on Ministry, **reported** that it has taken the following actions on **behalf of the Presbytery of Geneva** since the November 17, 2012, meeting of Presbytery:

- 1. It was **moved and carried** to approve the request of the Presbyterian Church of Geneva to bestow the title Pastor Emeritus to the Rev. James Gerling effective as of January 1, 2014.
- 2. It was **moved and carried** to approve the dissolution of the yoke between The First Presbyterian Church of Hammondsport and The First Presbyterian Church of Pulteney, which has been approved by the vote of both Sessions.
- 3. It was **moved and carried** to approve the contract between the Session of the Presbyterian Church of Atlanta and the Rev. Jamie Tyrrell. The contract is for Rev. Tyrrell to serve as a Stated Supply Pastor on a ¼ time basis for the period January 1, 2013-December 31, 2013. The terms of the contract are as follows: Cash salary of \$9,171.00, housing allowance of \$5280.00, pension/medical benefits of \$4552.00, travel at the IRS rate, vacation of one month (4 Sundays), and study leave of \$250.00 and two weeks per year (2 Sundays).
- 4. It was **moved and carried** to approve the contract between the Session of the Presbyterian Church of Addison and the Rev. Peter Marr. The contract is for Rev. Marr to serve as a Stated Supply Pastor on a ¼ time basis for the period January 1, 2013- December 31, 2013. The terms of the contract are as follows: Cash salary of \$8558.48, housing allowance \$2995.27, pension/medical benefits \$3639.79, travel at the IRS rate, vacation of one month (4 Sundays), and study leave of \$250.00 and two weeks per year (2 Sundays).
- 5. It was **moved and carried** to approve the contract between the Session of the United Church of Hornell and the Rev. Virginia Murray, effective February 1, 2013. The contract includes the following: Cash salary of \$19,033, housing allowance of \$6661, pension/medical benefits oof \$3083,continuing education of \$500, mileage reimbursed at the IRS rate, vacation of one month, including four Sundays, study leave of two weeks, including two Sundays. It will be on a ½ time basis.
- 6. It was **moved and carried** to approve the contract between the Rev. Lee Prong and the Presbyterian Church of Williamson, effective January 9, 2013. The contract includes the following: Cash salary of \$20,660, housing allowance of \$14,000, Baptist Medical and pension annuity in lieu of Board of Pensions of \$12,651, medical deductible allowance of \$3500, continuing education of \$750, mileage reimbursed at IRS rate, vacation of one week per quarter plus one additional Sunday each year, study leave of one week each six months. It will be on a ¾ basis.

- 7. It was **moved and carried** to approve the contract between the Session of the Westminster Presbyterian Church and the Rev. Jane Winters as a Temporary Supply Pastor. The agreement shall be for the period of 1/1/2013 to 12/31/2013. The pastor is compensated as follows: \$100 for each service, \$20 per hour for pastoral services, \$20 per hour for meetings, travel expenses at the IRS rate.
- 8. It was **moved and carried** to approve the contract between the Session of the Presbyterian Church of Weston and Ruling Elder Richard Schied as a Commissioned Ruling Elder to Particular Pastoral Service (hereafter referred to as "CLP"). The agreement shall be for the period of 1/1/2013 to 12/31/2013. The CLP is employed on a ¼ time basis and compensated as follows: Cash salary of \$8,946.00, housing allowance of \$3,130.00, travel expenses at the IRS rate, vacation for one month (4 Sundays), and study leave of \$250.00 and two weeks per year (2 Sundays).
- 9. It was **moved and carried** to approve the contract between the Session of the Lake Street Presbyterian Church of Elmira and Ruling Elder Priscilla Andrews as a Commissioned Ruling Elder to Particular Pastoral Service (hereafter referred to as "CLP"). The agreement shall be for the period of 1/1/2013to 12/31/2013. The CLP is employed on a ½ time basis and compensated as follows: Cash salary of \$13,661.00, housing allowance of \$9,106.00, travel expenses at the IRS rate, vacation for one month (4 Sundays), and study leave of \$150.00 and two weeks per year (2 Sundays).
- 10. It was **moved and carried** to approve the contract between the Session of the Presbyterian Church of Prattsburgh and Ruling Elder Donald Peek as a Commissioned Ruling Elder to Particular Pastoral Service (hereafter referred to as "CLP"). The agreement shall be for the period of 1/1/2013 to 12/31/2013. The CLP is employed on a ¼ time basis and compensated as follows: Cash salary of \$5,684.00, housing allowance of \$5,869.00, pension and medical of \$3,639.20, travel expenses at the IRS rate, vacation for one month (4 Sundays), and study leave of \$250.00 and two weeks per year (2 Sundays).
- 11. It was **moved and carried** to approve the contract between the Session of the Presbyterian Church of Waterloo and the Rev. Sarah West as a Stated Supply Pastor. The agreement shall be for the period of 1/1/2013 to 12/31/2013. The pastor is employed on a ½ time basis and compensated as follows: Cash salary and housing allowance of \$24,230.00, annuity of \$2500.00, travel expenses at the IRS rate, vacation for one month (4 Sundays), and study leave of \$500.00 and two weeks per year (2 Sundays).
- 12. It was **moved and carried** to approve the contract between the Session of the Presbyterian Church of Shortsville and the Rev. Thomas Montgomery as a Stated Supply Pastor. The agreement shall be for the period of 1/1/2013 to 12/31/2013. The pastor is employed on a ½ time basis and compensated as follows: Cash salary of \$5,000.00, housing allowance of \$10,267.00, pension and medical benefits of \$11,132.04, retirement savings plan of \$7,500.00, travel expenses at the IRS rate, book allowance of \$50.00, vacation for one month (4 Sundays), and study leave of \$500.00 and two weeks per year (2 Sundays).
- 13. It was **moved and carried** to approve the contract between the Session of the Presbyterian Church of Canisteo and the Rev. Norma Bond as a Stated Supply Pastor. The agreement shall be for the period of 2/1/2013 to 1/31/2014. The pastor is employed for specific stated purposes by contract and compensated as follows: \$170 per week and vacation for one month (4 Sundays).
- 14. It was **moved and carried** to approve the contract between the Session of the Presbyterian Church of West Fayette and Ruling Elder Stephen Beals as a Commissioned Ruling Elder to Particular Pastoral Service (hereafter referred to as "CLP"). The agreement shall be for the period of 1/1/2013 to 12/31/2013. The CLP is employed on a 3/8 time basis and compensated as follows: Cash salary of \$6,000.00, housing allowance of \$11,725.00, pension of \$5,719.00, travel expenses at the IRS

- rate, vacation for one month (4 Sundays), and study leave of \$375.00 and two weeks per year (2 Sundays).
- 15. It was **moved and carried** to approve the contract between the Session of the Presbyterian Church of Romulus and Ruling Elder Joy Novack as a Commissioned Ruling Elder to Particular Pastoral Service (hereafter referred to as "CLP"). The agreement shall be for the period of 1/1/2013 to 12/31/2013. The CLP is employed on a ¼ time basis and compensated as follows: Cash salary of \$4,353.00, housing allowance of \$7,200.00, travel expenses at the IRS rate, vacation for one month (4 Sundays), and study leave of \$250.00 and two weeks per year (2 Sundays).
- 16. It was **moved and carried** to approve the contract between the Session of the East Palmyra Presbyterian Church and Joshua Baker, M.Div. as a Temporary Supply Pastor. The agreement shall be for the period of 1/1/2013 to 12/31/2013. The is compensated as follows: \$135.00 for each service, \$32.00 per hour for pastoral services, \$32.00 per hour for meetings, travel expenses at the IRS rate, vacation for two weeks (2 Sundays).
- 17. It was **moved and carried** to approve the contract between the Session of the Fairville Presbyterian Church and Joshua Baker, M. Div. to serve as a Temporary Supply Pastor. The agreement shall be for the period of 1/1/2013 to 12/31/2013. The pastor is employed on a 3/8 time basis and compensated as follows: Cash salary of \$10,350.00, housing allowance of \$7,380.00, medical/pension benefit of \$3,600.00, travel expenses at the IRS rate, vacation for two weeks annually (2 Sundays), and study leave of two weeks annually (2 Sundays).
- 18. It was **moved and carried** to approve the contract between the Session of the Oaks Corners Presbyterian Church and Ruling Elder Ed Marriott as a Commissioned Ruling Elder to Particular Pastoral Service (hereafter referred to as "CLP"). The agreement shall be for the period of 1/6/2013 to 6/30/2013. The CLP is employed on a ¼ time basis and compensated as follows: Cash salary of \$8,558.00, housing allowance of \$2,995.00, travel expenses at the IRS rate, vacation for one month (4 Sundays), and study leave of \$250.00 and two weeks per year (2 Sundays).
- 19. It was **moved and carried** to approve the contract between the Session of the Burdett Presbyterian Church and Ruling Elder Richard Evans as a Commissioned Ruling Elder to Particular Pastoral Service (hereafter referred to as "CLP"). The agreement shall be for the period of 1/1/2013 to 12/31/2013. The CLP is employed on a ¼ time basis and compensated as follows: Cash salary of \$2,995.00, housing allowance of \$8,558.00, pension of \$3,812.00, travel expenses at the IRS rate, vacation for one month (4 Sundays), and study leave of \$250.00 and two weeks per year (2 Sundays).
- 20. It was **moved and carried** to approve the contract between the Lakemont-Rockstream Yoked Parish and the Rev. Lucinda O'Leary as a Stated Supply Pastor. The agreement shall be for the period of 1/1/2013 to 12/31/2013. The pastor is employed on a ½ time basis and compensated as follows: Cash salary and housing allowance of \$25,000.00, pension and medical benefits of \$3,626.00, travel expenses at the IRS rate, vacation for one month (4 Sundays) plus one additional Sunday per year, and study leave of \$500.00 and two weeks per year (2 Sundays).
- 21. It was **moved and carried** to approve the agreement between the Session of the Bath Presbyterian Church and the Rev. Janice Fitzgerald as Interim Pastor. The agreement shall be for the period of 4/1/2013 to 3/31/2014. The pastor is compensated as follows: Cash salary of \$31,121.00, Housing allowance of \$24,000.00, full BOP benefits, Retirement contribution of \$4000.00, dental and death benefit of \$600, travel expenses at IRS rate, continuing education of \$1000.00, vacation of one week per quarter, study leave of ½ week per quarter.
- 22. It was **moved and carried** to approve the Rev. David Ashby's contract with the United Church of Christ in Ithaca to serve as their interim pastor beginning March 4, 2013.

23. It was **moved and carried** to grant the Rev. Edward Meiser the status of honorable retired as of January 31, 2013.

The Committee on Ministry submitted to the presbytery the 2012 Ministerial Compensation report to the presbytery as **Addendum B**. Please note that blank lines represent reports not received by the committee to date.

The Committee on Ministry **invited** the Presbytery to welcome the following colleagues into ministry: the Rev. Dr. Deborah Lind-Schmitz (interim at Geneva), the Rev. Virginia Murray (interim at Hornell), the Rev. Lee Prong (interim at Williamson), and Commissioned Ruling Elder Ed Marriott (Oaks Corners).

The Committee on Ministry **invited** the Presbytery to recognize the ministry of the Rev. Dr. Carson Mouser, interim at Ontario Center, who will end his interim ministry on April 14, 2013 to begin an interim pastorate at Calvary St. Andrew's Parish in Genesee Valley Presbytery.

Ruling Elder Dick Schied reported on the work of the Chinese Koinonia Administrative Commission and the ministry of the Corning Chinese Christian Church. A written report from CKAC may be found as **Addendum C**.

The Rev. Cheryl Peeples reported on the work of the Mercy Place Administrative Commission and the ministry of Mercy Place. A written report from the Mercy Place AC may be found as **Addendum D**.

Ruling Elder, Linda Kataskas, co-chair of the Subcommittee on Personnel, presented information related to the combined Executive Presbyter/Stated Clerk position. It was **moved and carried** that the Rev. Dr. Joelle S. Davis be elected to a one year term as the Executive Presbyter/Stated Clerk.

The Rev. Marjory Roth, Registrar, updated the presbytery about plans for Triennium 2013.

Ruling Elder Barbara Scudder, Chari of Council, shared the many ways in which folks can gather for days of learning. Calendars can be found in many forms. Contact the presbytery office for additional copies, as needed.

The General Council **reported** that it has taken the following actions on **behalf of the Presbytery of Geneva** since the November 17, 2012, meeting of Presbytery:

- 1. It was **moved and carried** to elect the Rev. Amy Loving, Class of 2015, and Ruling Elder Hank Jonas (Painted Post), Class of 2015, to the Committee on Ministry
- 2. It was **moved and carried** to adopt the composition of the General Council for 2013 be the following:
 - 1. Chair of Council
 - 2. Vice Chair of Council
 - 3. Moderator of Presbytery
 - 4. Vice Moderator of Presbytery
 - 5. Chair of the Committee on Ministry*
 - 6. Chair of the Committee on Preparation for Ministry
 - 7. Chair of the Committee on Budget and Finance
 - 8. Chair of the Committee on Nominations
 - 9. Chair of the Subcommittee on Presbytery Personnel*

- 10. Representative from Presbyterian Women
- 11. Two (2) Synod Commissioners (attending Synod Assembly for the first year of their term)
- 12. General Assembly Commissioners*
- 13. One at-large member from the Presbytery which will rotate between a Ruling Elder and a Teaching Elder, as necessary, to provide balance to the General Council.
- Ex Officio: Executive Presbyter/Stated Clerk, Director of Communications
- All positions are single-year terms unless the position is, by definition, for a longer term of service.
- *For committees with co-chairs, or for General Assembly Commissioners, only one person should represent the committee at each meeting of Council.
- 3. It is **moved and carried** that Ruling Elder Micah Beck (Ithaca), be elected as a Member-at-Large of General Council for the year 2013
- 4. The Moderator and Vice Moderator of the Presbytery were installed at the General Council meeting on January 15, 2013.
- 5. It was **moved and carried** to schedule the "Engage" workshop for Thursday, May 9th, 2013.
- 6. It was **moved and carried** to use \$5000 from the Mission Priorities line items to underwrite the cost of the New York City Mission Experience 2013.
- 7. It was **moved and carried** to use \$1700 from the Synod Leadership grant dedicated account to assist young adults and families to attend the Mission Experience.
- 8. It was **moved and carried** to give \$3500 to the Dundee labyrinth project and \$525 to the Pulteney labyrinth project from the account dedicated to labyrinths.
- 9. It was **moved and carried** to elect the Rev. Amy Loving to the open position on the PJC (Class of 2014) vacated by the Rev. Leah Ntuala (who will be serving on the Synod PJC).

The Council **reported** that the next stated meeting of the Presbytery of Geneva will be held on **Tuesday**, **September 17**, **2013** at **Park Presbyterian Church in Newark**.

The Presbytery took the following action related to proposed amendments to the Constitution:

- It was **moved and carried** to approve Amendment 12-1, on amending the Book of Confessions to include the proposed new translation of the Heidelberg Catechism, with accompanying Scriptural references.
- It was **moved and carried** to approve Amendment 12-A, on amending G-1.0503.
- The presbytery **voted against** Amendment 12-B, on amending G-2.0104a.
- It was **moved and carried** to approve Amendment 12-C, on amending G-3.0104.
- It was **moved and carried** to approve Amendment 12-D, in each of its nine parts, related to Shared Synod Permanent Judicial Commission.
- It was **moved and carried** to approve Amendment 12-E, on amending G-3.0301.
- The presbytery **voted against** Amendment 12-F, on amending G-3.0302d.
- It was **moved and carried** to approve Amendment 12-G, on amending W-4.4002.
- It was **moved and carried** to approve Amendment 12-H, on amending D-3.0101b(2).
- It was **moved and carried** to approve Amendment 12-I, on amending D-10.01016.
- It was moved and carried to approve Amendment 12-J, on amending D-10.0202.

The meeting was closed with prayer by Vice Moderator, the Rev. Cheryl Peeples, at 12:25 p.m.

Respectfully submitted,

The Rev. Dr. Joelle S. Davis Executive Presbyter/Stated Clerk

Roll of Clergy Members of Presbytery by Classification: (As of March 1, 2012)

Active Presbyterian Members Serving as Presbytery Staff:

Name: Position:

Joelle Davis Executive Presbyter/ Stated Clerk

Active Presbyterian Members Serving Presbyterian Churches:

Name: **Position: Church: David Barnard** Stated Supply Jasper Anne Campbell Stated Supply Moreland Gary Chorpenning **Pastor** Elmira, North **Betsey Crimmins Pastor** Elmira, First Ellen Donnan Pastor/Stated Supply Junius/Dundee

Russell Duncan Stated Supply Spencer

Nancy Farrell Pastor Palmyra, Western

Janice Fitzgerald Interim Bath Gail Heimberger Pastor Sodus James Henery Pastor Ithaca Steven Jewell Pastor Arkport Beverly Karr-Lyon Pastor Watkins

Beverly Karr-Lyon Pastor Watkins Glen Glenn Kennedy Pastor Painted Post James Kerr Pastor Canandaigua Jonathan Knight Pastor Horseheads

Amy Loving Pastor Bellona and Seneca #9

Paul Malles Pastor Penn Yan
Thomas Montgomery Stated Supply Shortsville
Banu Moore Interim Co-Pastor Corning
James Moore Interim Co-Pastor Corning
Virginia Murray Interim Hornell

Leah Ntuala Pastor Seneca Falls
Cheryl Peeples Pastor Trumansburg
Richard Price Pastor Big Flats

Marjory Roth Co-Pastor Huron and Wolcott Russ Roth Co-Pastor Huron and Wolcott

Blake Severson Pastor Lyons
Alice Tewell Associate Pastor Ithaca
James Tyrrell Stated Supply Atlanta
J. Christy Wareham Pastor Newark, Park

Karl Warrington Pastor Naples

Jane WintersTemporary SupplyElmira, WestminsterJames YaoCo-PastorHector and LodiNancy Meehan YaoCo-PastorHector and Lodi

Active Non-Presbyterian Members Serving Presbyterian Churches:

Name: **Church:**

Joshua Baker (M.Div.) E. Palmyra and Fairville Norma Bond (American Baptist) Canisteo (Temporary Supply) Brian Diffenbacher (American Baptist) Hedgesville (Temporary Supply)

Steve Dygert (American Baptist) Almond (Union) Donald Lester (South African) **Howard Union**

Peter Marr (American Baptist) Addison (Stated Supply)

Lucinda O'Leary (United Church of Christ) Rock Stream(PC)/Lakemont(UCC)

Lee Prong (American Baptist) Williamson (Interim) A. J. Tierson (Methodist) Phelps United David VanWagnen (American Baptist) Marion United

Diane Walker (Methodist) Ovid Federated

Sarah West (Disciples of Christ) Waterloo (Temporary Supply) Daniel Zhao (Reformed Church of China) Corning Chinese Fellowship

Presbyterian Members Serving in Specialized Ministry: Name: **Position:**

David Ashby, Interim McClean Community Church

Bryan Bond, Organizing Evangelist Mercy Place Schuyler Hospital Jane Winters, Chaplain

Presbyterian Members At-Large:

Name: Kirk Baker Jeffrey Falter **Todd Haines** Ross Raymond

Retired Presbyterian Members:

Name:

Joanne Bartel Susan Husted James Tyrrell Dean Bembower Tim Johnson John Valk Nancy Bidlespacher Jeff Kellam Anne Waasdorp

Zane Bolinger David Kilgore Fred Coffman Fred Magley Gilmore Creelman **Edward Meiser** Virginia Murray Peter Creao Samuel Edwards James Newman John Elder Suzanne Otterbacher Scott Flaherty **Hugh Outterson** James Gerling **Bob Rochelle** John Gould Marlin Stewart Kenneth Hood Gailey Teller **David Hostetter Herbert Tennies**

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Ruling Elders Commissioned To Particular Service:

Name: Church:

Priscilla Andrews Elmira, Lake Street

Stephen Beals West Fayette

Richard Evans Burdett

Edward Marriott
Joy Novack
Don Peek
Lucille Richmond (UMC)
Richard Schied

Oaks Corners
Romulus
Prattsburgh
Red Creek
Weston

Presbyterian Ministers Laboring Within the Bounds:

Name: Church: Deborah Lind-Schmitz Geneva

Carson Mouser, Interim Ontario Center

2013 Ministerial Compensation Report

Name	Church	2013 Cash Salary	2013 Housing Allowance	2013 Effective Salary	2013 Plan Dues	Study Leave	2013 Vouchered Expenses	FTE
Chorpenning, Gary	Elmira North	•		·			•	1
Crimmins, Betsy	Elmira First							1
Davis, Joelle	EP/SC	\$49,207	\$24,000	\$73,207	\$24,158	\$1,000	\$9,000	1
Donnan, Ellen	Junius	\$10,150	\$13,107	\$23,357	\$11,265	\$500	\$125	0.5
Dygert, Stephen	Almond Union							1
Farrell, Nancy	Palmyra Western	\$20,000	\$30,000	\$50,000	\$16,500	\$5,000	\$2,853	1
Heimberger, Gail	Sodus	\$29,530	\$16,000	\$45,530	\$15,025	\$1,000	\$500	1
Henery, James	Ithaca	\$48,132	\$40,000	\$88,132	\$29,872	\$4000	\$500	1
Jewell, Steven	Arkport	\$39,700	\$17,500	\$57,200	\$21,200	\$1,000	\$450	1
Karr-Lyon, Beverly	Watkins	\$39,028	\$13,660	\$52,688	\$17,387	\$1,000	\$500	1
Kennedy, Glenn	Painted Post	\$38,378	\$13,432	\$51,810	\$17,097	\$1,000		1
Kerr, James	Canandaigua	\$51,115	\$26,010	\$77,025	\$25,418	\$1,190	\$340	1
Knight, Jon	Horseheads	\$35,750	\$18,000	\$53,750	\$17,738	\$3,500		1
Loving, Amy	Bellona/Seneca #9	\$33614	\$12,600	\$46,214	\$15,250	\$1000	\$1000	1
Malles, Paul	Penn Yan							1
Ntuala, Leah	Seneca Falls	\$43,260	\$14,700	\$57,960	\$19,127	\$1,000		1
Peeples, Cheryl	Trumansburg	\$21,831	\$28,000	\$49,831	\$15,697	\$2,000		1
Price, Richard	Big Flats	\$44,044	\$18,922	\$62,966	\$20,779	\$1,000	\$2500	1
Roth, Marjorie & Russ	Huron/Wolcott							1
Severson, Blake	Lyons							1
Tewell, Alice	Ithaca	\$35,926	\$11,602	\$50,276	\$17,393	\$2000	\$800	1
Tierson, Adrian J.	Phelps	\$30,000	\$15,018	\$45,018	\$6,525		\$10,200	1
VanWagnen, David	Marion	\$30,000	\$24,401	\$54,401	NA	\$662		1
Walker, Diane	Ovid	\$41,086	\$18,272	\$59,358	\$18,590	\$1500	\$1541	1
Wareham, Christy	Newark							1
Warrington, Karl	Naples	\$25,760	\$7,728	\$33,488	\$16,000	\$700		0.75
Yao, James and Nancy	Hector/Lodi							1

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Summary Report on the Corning Chinese New Church Development

(Corning Chinese Christian Church - CCCC) - Updated 03/12/13

Geneva Presbytery's Chinese Koinonia Administrative Commission (CKAC) dates back to the summer of 2007, when it was first established by the presbytery with the goal of facilitating a new church development out of what were then a few small Chinese Bible study groups meeting informally in the Corning area. During the remainder of 2007, CKAC--with the assistance at that time of the Chinese Koinonia Missionary Fellowship (CKMF) under the leadership of Rev. Todd Haines--sponsored a number of worship experiences that brought together the various Chinese Bible study groups.

In January of 2008, CKAC and CKMF began bringing in guest Chinese speakers for once-a-month worship services--which were held at First Presbyterian Church in Corning.

In November, 2008, mainland Chinese minister Rev. Daniel Zhao was called jointly by CKAC and CKMF to come as half-time pastor of the Corning new church development for a six-month trial period. After Rev. Zhao's arrival, weekly worship was begun, still at FPC, Corning. In mid-2009, Rev. Zhao became the full-time pastor of the Chinese fellowship.

During this initial period, the new church development's primary financial support came from \$10,000- peryear annual grants from presbytery, plus additional gifts from churches within the presbytery and a \$45,000 three-year Swenson fund grant from First Presbyterian, Corning. (The Swenson grant was part of the NCD budget for the years 2008-2010.)

Offerings from the NCD itself increased from approximately \$5,000 to \$8,000 during 2009 to over \$26,000 in 2010, more than \$45,000 in 2011, and over \$54,000 for the 2012 budget year--meaning that CCCC now supports the greater part of its own budget.

Under the leadership of CKAC, CKMF (which completed its co-sponsorship of the NCD during 2010), and Rev. Zhao, regular worshipers grew from a dozen or so initially to a core group numbering over 30 adults at this time, plus about a dozen children.

Outreaches, in addition to regular Sunday morning worship, include a weekly prayer service on Tuesdays and weekly Bible studies on Thursdays and Fridays. CCCC also has occasional special joint services with other Chinese fellowships and has planned special college outreach events to the larger Chinese community that have had as many as 100 Chinese participants.

The Chinese fellowship baptized 7 new believers in 2012 and others in previous years. Regular worship and program planning is now done primarily by Rev. Zhao and designated CCCC co-workers, rather than by CKAC.

In order to facilitate its growth, in September 2011, CCCC moved its regular worship location from First Presbyterian Church, Corning to the United Church of Painted Post, where individual English and Chinese worship services (of UCPP and CCCC) are held in separate buildings, but the Sunday School and other youth programs are shared by the children of both congregations. CCCC and UCPP have already celebrated two joint bi-lingual Sunday morning worship services and expect to plan others in the future.

With the end of Swenson funding in 2010, Rev. Zhao accepted a temporarily-reduced (80%) salary to enable CCCC's ministry to continue while its own funding continues to fill in the financial gap. That reduced salary has continued into 2013, but CCCC is hoping it will soon be able to fund a full-time salary through its own offerings.

CCCC did receive a severe blow to its fellowship (financially and otherwise) when, shortly before the end of 2012, three of its active co-workers were laid off from Corning, Inc. and subsequently needed to move elsewhere.

If present trends continue, however, CCCC should be financially self-sufficient within the next three years. In the meantime, presbytery funding will help CCCC to complete its growth to maturity.

Glory to God! -- Glenn Kennedy, CKAC Chair

Mercy Place Administrative Commission Report for March 9, 2013 Presbytery Meeting

Mercy Place Vision

The hope for Mercy Place is to create a safe haven for people to do life together; where questions and healthy skepticism about God are welcomed as we seek to follow Jesus and love one another. We want it to be a place where burdens are lightened, bread broken, and joys shared as we wrestle with the big questions of life, so that people may be able to more effectively love their families and the communities to which they have been called.

Vision/Mission: We will be an all-inclusive, outwardly focused gathering of Jesus followers intent on loving our neighbors, serving our community and promoting peace.

What You Can Expect: Come as you are! All are welcome here. We will always try to gather around a meal, then maybe sing or look at a Bible passage or watch a dvd for discussion. But whatever we do, we will do it with honesty and compassion and understanding as we seek to follow Jesus.

Report from the AC

The AC has been meeting monthly with Bryan as visioning and planning have taken place. Bran has been immersed in worship during this time of exploration and community formation. Mercy Place has a presence on Facebook and Bryan regularly blogs. In addition to this, Bryan has availed himself of the opportunity to preach at various churches throughout our Presbytery during this pre-launch time. This has enabled Bryan to be known and to personally share his vision of a new worshipping community throughout the Presbytery. Mercy Place's first "official" get-together will be Saturday morning, March 16 from 9:30-11:00 at the Van Etten Town Hall building. Applications for grants through GA and Synod are in process.

Mercy Place Budget 2013

Pastor's Salary	24,000.00
Housing Allowand	e 7,200.00
Benefits (BOP)	15,210.00
Mileage	1,000.00
Study Leave	1,000.00
Payroll Taxes/WC	1,000.00
Pastor Total	49,410.00
Church Expenses	2,000.00
Total Expenses	51,410.00
Local	
Presbytery	10,000.00
Synod	
NCD Grant	7,500.00
Bequest	33,910.00
Total Revenue	51,410.00