

**Minutes of the Annual Stated Meeting**  
**of the Presbytery of Geneva**  
**Tuesday, March 20, 2012**  
**held at the United Presbyterian Church of Hornell**  
**150 Main Street, Hornell, New York 14843**  
**(607) 324-0755**  
**Rev. David Kilgore, Host Pastor**

The meeting was called to order with prayer by the Moderator, Ruling Elder Bob Bell, at 9:35 a.m. The Stated Clerk declared that a quorum was present.

**Teaching Elders Present (30):** Dean Bembower, Bryan Bond, Anne Campbell, Gary Chorpenning, Betsey Crimmins, Joelle Davis, Ellen Donnan, Steve Dygert, Janice Fitzgerald, Gail Heimberger, Timothy Johnson, Beverly Karr-Lyon, Glenn Kennedy, David Kilgore, Jonathan Knight, Thomas Montgomery, James Moore, James Newman, Leah Ntuala, Cheryl Peeples, Richard Price, Robert Rochelle, Russ Roth, Blake Severson, Anne Waasdorp, Diane Walker, Christy Wareham, Jane Winters, James Yao, Nancy Meehan Yao

**Teaching Elders Excused (11):** David Ashby, John Elder, Jeff Falter, Nancy Farrell, Kenneth Hood, Susan Husted, Banu Moore, Carson Mouser, Lucinda O'Leary, Marlin Stewart, Gailey Teller

**Teaching Elders Absent (34):** Kirk Baker, David Barnard, Nancy Bidlesbacher, Zane Bolinger, Fred Coffman, Gilmore Creelman, Peter Crego, Sam Edwards, Scott Flaherty, James Gerling, John Gould, Todd Haines, David Hostetter, Steven Jewell, Jeff Kellam, Jim Kerr, Donald Lester, Fred Magley, Paul Malles, Peter Marr, John McLaren, Edward Meiser, Suzanne Otterbacher, Hugh Outterson, Ross Raymond, Marjory Roth, Herb Tennes, A.J. Tierson, Jamie Tyrrell, John Valk, David VanWagnen, Karl Warrington, Sarah West, Daniel Zhao

**Ruling Elders Commissioned to Particular Pastoral Service Present (4):** Pricilla Andrews, Steven Beals, Joy Novak, Richard Schied

**Ruling Elders Commissioned to Particular Pastoral Service Excused (0):**

**Ruling Elders Commissioned to Particular Pastoral Service Absent (3):** Richard Evans, Donald Peek, Lucille Richmond

**Ruling Elder Commissioners Present (21):** Kathleen Swan (Bath), Jan Newby (Bellona), Sam Dean (Big Flats), Bonnie Kraft (Canisteo), Graham Wightman (Corning), Kathleen Hansen (Elmira, North), Edwin Frick (Geneva), John Wildeman (Hammondsport), Roberta Dannenfeler-Flowers (Hector), Doug Barnard (Hornell), James J. Zearfoss (Horseheads), Lois Wafler (Huron), Kris Ward (Junius), Mike Smith (Painted Post), Harriette Potter (Pulteney), Ruth Bassett (Romulus), Linda Kataskas (Shortsville), Lisa Dathyn (Sodus), Tom Bailey (Spencer), Geri Petris (Weston), Carol Merrell (Wolcott)

**Ruling Elder Commissioners Excused (3):** Dee Anderson (Dundee), Sue Goodrich (Penn Yan), Chuck Hathoway (Rock Stream)

**Additional Ruling Elders and Others With Voice and Vote Present (4):** Robert Bell( Elmira, First - Moderator), Donna Colvin (Pulteney, Vice-Moderator), Virginia Champlin(PW), Barbara Scudder (General Council)

**Additional Ruling Elders and Others With Voice and Vote Excused (1):** John Domm (General Council)

**Additional Ruling Elders and Others With Voice and Vote Absent (2):** Joann Braun, Joshua Baker

**Church Educators present (0):**

**Guests Present (9):** Rosanna Bates (Pulteney), Dean Bertch (Canisteo), Vera Dykes (Weston), Carol Limner (Ovid), Rev. Virginia Murray, Rev. Laurel Nelson, Dick Russell (Faith in Action), Heather Taylor (Elmira, North), Bob Yale (Weston)

It was **moved and carried** to seat the following people as corresponding members with voice but not vote: Rev. Noelle Damico (UCC), Rev. Dr. Jim Henery (Susquehanna Valley), Rev. Alice Tewell (Susquehanna Valley). New Elder Commissioners were welcomed from the Hornell congregation and the Horseheads congregation. It was **moved and carried** to approve the docket as presented. It was **moved and carried** to approve the consent agenda as presented (items 1.01 and 1.02).

The Rev. David Kilgore welcomed the presbytery to the Hornell church. Dick Russell, the Director of Faith in Action, shared a Minute for Mission on this important ministry. This volunteer program helps the elderly “age in place” by providing companionship and support. This program has been supported by The Presbytery of Geneva for many years. It was **moved and carried** to thank the Hornell congregation, the Rev. David Kilgore and the Session of the church, and all of the volunteers who are hosting the presbytery today.

The Rev. Bryan Bond, Chair of the General Council, welcomed the representatives of the First Presbyterian Church of Ithaca and spoke about our excitement at welcoming the congregation into our presbytery. Rev. Dr. Jim Henery and Rev. Alice Tewell spoke about the reasons for the congregation requesting the movement into our presbytery. It was **moved and carried** to adopt and forward to the 220<sup>th</sup> General Assembly (2012) of the Presbyterian Church (U.S.A.) the following resolution for their action:

*The Presbytery of Geneva concurs with the overture from the Presbytery of Susquehanna Valley to the 220th General Assembly (2012) of the Presbyterian Church (U.S.A.) to approve the dismissal of the First Presbyterian Church of Ithaca, New York from the Presbytery of Susquehanna Valley and the transfer of church membership to the Presbytery of Geneva.*

*The congregation of the First Presbyterian Church of Ithaca, New York unanimously approved the requested transfer of membership at its Annual Congregational Meeting on January, 29, 2012. The Presbytery of Susquehanna Valley approved the transfer of the church to the Presbytery of Geneva at its stated meeting of March 3, 2012. The Presbytery of Geneva approved the admission of the First Presbyterian Church of Ithaca, NY at its stated meeting on March 20, 2012.*

The Rev. David Kilgore led the presbytery worship service. He spoke about “blessing” as a lens through which we might read all of Scripture, and our own lives. He encouraged the congregation to turn the blessings of our own lives into blessings for others. The presbytery shared in the sacrament of The Lord’s Supper. The following people participated in worship: Larry Philbrick (organist), Dorothy Nisbet (soloist), Rev. Steve Dygert (liturgist), Rev. Virginia Murray (co-president), Diane Willey and Roger Utz (Hornell, communion servers), Bonnie Kraft and Dean Bertch (Canisteo, communion servers).

The Stated Clerk presented the following report:

**\*1.01** The Clerk **moves** that the minutes of the November 17, 2011 Meeting of Presbytery be approved, and that the Report of the January 21, 2012 Presbytery Worship Service, including the 2011 Necrology Report, be received. (The minutes and report are posted online with the meeting materials.)

**\*1.02** The Clerk **reports** that the Administrative Commission to install the Rev. Blake Severson as pastor of the Lyons Presbyterian church on November 19, 2011, has completed its work. The Clerk **moves** that the Administrative Commission be dismissed with the Presbytery's thanks.

**1.03** The Clerk **reports** that the Rev. Robert Stevens died on November 7, 2011.

**1.04** The Clerk **reports** that an accusation against a minister member of the presbytery has been received and that an Investigative Commission has been formed.

**1.05** The Clerk **reports** for information the Clergy Classifications as of March 1, 2011 (see Addendum A)

**1.06** The Clerk **reports** that all communications have been forwarded to the appropriate committees.

**1.07** The Clerk **reports** that the 2012 schedule for Presbytery meetings is as follows:

Tuesday, May 22, 2012 at 9:30 a.m. - Camp Whitman

Tuesday, September 25, 2012 at 9:30 a.m. - Sodus

Saturday, November 17, 2012 at 9:30 a.m. – Watkins Glen

The Rev. Dr. Joelle Davis, Executive Presbyter, gave her Annual Report on the life and ministry of the Presbytery. The focus was Luke 23:54-24:12. She encouraged the presbytery to be a place where people will seek and find the living.

Ruling Elder Idelle Dillon, Camp Director, and Rev. Laurel Nelson, Camp Whitman Board of Directors shared a report on the work and the plans for the 2012 Camp Whitman season. The Presbytery is encouraged to pray for the camp and the Board and to assist in promoting the camp. The camp is a wonderful resource for reaching out to the communities which surround our churches. People are encouraged to attend the Open House on June 2, 2012.

Janet Maitland from the First Presbyterian Church of Ontario Center shared the plans to host a REACH work camp this summer. On behalf of the presbytery, Rev. Bryan Bond, Chair of General Council, presented her with a check for half of a \$5000 grant to support this mission. The other half will be given to them later in the year. The money is being taken from the Presbytery Priorities in the 2012 budget.

The Committee on Ministry **reported** that it had taken the following actions on **behalf of the Presbytery of Geneva** since the November 17, 2011, meeting of Presbytery:

1. It was **moved and carried** to approve the agreement between the Session of the Presbyterian Church of Atlanta and the Rev. Jamie Tyrrell as a Stated Supply Pastor. The agreement shall be for the period of 1/1/2012 to 12/31/2012. The pastor is employed on a ¼ time basis and compensated as follows: Cash salary of \$9,035.00, housing allowance of \$5,202.00, annuity of \$4,485.00, travel expenses at the IRS rate, vacation for one month (4 Sundays), and study leave of \$250.00 and two weeks (2 Sundays).
2. It was **moved and carried** to approve Ruling Elder Priscilla Andrews to serve as a Commissioned Ruling Elder to Particular Pastoral Service (hereafter referred to as "CLP") for the Lake Street Presbyterian Church. The agreement shall be for the period of 1/1/2012 to 12/31/2012. 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 (four Sundays), and study leave of \$500.00 and two weeks (two Sundays).
3. It was **moved and carried** to approve the agreement between the Session of the First Presbyterian Church of Prattsburgh and Ruling Elder Donald Peek as a Commissioned Ruler Elder to Particular

Pastoral Service (hereafter referred to as "CLP"). The agreement shall be for the period of 1/1/2012 to 3/31/2012. The CLP is employed on a ¼ time basis and compensated as follows: Cash salary of \$1,440.00, housing allowance of \$1,446.00, travel expenses at the IRS rate, vacation for one month annually (4 Sundays), and study leave of \$250.00 and two weeks annually (2 Sundays).

4. It was **moved and carried** to approve the agreement 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 1/1/2012 to 12/31/2012. 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.
5. It was **moved and carried** to approve the agreement 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 1/1/2012 to 12/31/2012. The pastor 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).
6. It was **moved and carried** to approve the agreement 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 1/1/2012 to 3/31/2012. The pastor is employed on a 3/8 time basis and compensated as follows: Cash salary of \$10,048.00, 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).
7. It was **moved and carried** to approve the agreement between the Session of the Presbyterian Church of Addison and the Rev. Dr. Peter Marr as a Stated Supply Pastor. The agreement shall be for the period of 1/1/2012 to 12/31/2012. The pastor is employed on a ¼ time basis and compensated as follows: Cash salary of \$8,432.00, housing allowance of \$2,951.00, medical/pension benefit of \$3,586.00, travel expenses at the IRS rate, vacation for one month annually (4 Sundays), and study leave of \$250 and two weeks annually (2 Sundays).
8. It was **moved and carried** to approve the agreement between the Session of the Presbyterian Church of Weston and Ruling Elder Richard Schied as a Commissioned Ruler Elder to Particular Pastoral Service (hereafter referred to as "CLP"). The agreement shall be for the period of 1/1/2012 to 12/31/2012. The CLP is employed on a ¼ time basis and compensated as follows: Cash salary of \$8,685.00, housing allowance of \$3,039.00, 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 agreement between the Session of the Presbyterian Church of Williamson and the Rev. Kirk Baker as a Stated Supply Pastor. The agreement shall be for the period of 1/1/2012 to 12/31/2012. The pastor is employed on a ¾ time basis and compensated as follows: Cash salary of \$25,294.00, housing allowance of \$8,853.00, medical/pension benefit of \$12,165.00, SECA of \$2,000.00, travel expenses at the IRS rate, vacation of six weeks annually (6 Sundays), and study leave of \$750 and two weeks annually (2 Sundays).
10. It was **moved and carried** to approve the agreement between the Lakemont-Rock Stream Yoked Parish and the Rev. Lucinda O'Leary as a Stated Supply Pastor. The agreement shall be for the period of 1/1/2012 to 12/31/2012. The pastor is employed on a ½ time basis and compensated as follows: Cash salary and housing allowance of \$25,000.00, medical/pension benefit of \$3,626.00, travel expenses at the IRS rate, vacation for one month annually (4 Sundays) plus one additional Sunday, and study leave of two weeks annually (2 Sundays).
11. It was **moved and carried** to approve the agreement between the Session of the Presbyterian Church of Red Creek and lay pastor Lucille Richmond as a Lay Pastor. The agreement shall be for the period of 1/1/2012 to 12/31/2012. The lay pastor is compensated as follows: Cash salary of \$90.00 per week, travel expenses at the IRS rate, vacation for one month per year (4 Sundays), and study leave of two weeks annually (2 Sundays).

12. It was **moved and carried** to approve the agreement between the Session of the Presbyterian Church of West Fayette and Ruling Elder Steve Beals as a Commissioned Ruling Elder to Particular Pastoral Service (hereafter referred to as "CLP"). The agreement shall be for the period of 1/1/2012 to 12/31/2012. The CLP is employed on a 3/8 time basis and compensated as follows: Cash salary of \$6,000.00, housing allowance of \$11,065.00, pension of \$5,375.00, 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).
13. It was **moved and carried** to approve the agreement 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 1/1/2012 to 12/31/2012. The CLP is employed on a 1/4 time basis and compensated as follows: Cash salary of \$4,183.00, 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).
14. It was **moved and carried** to allow the Church Information Form for the Bellona Memorial Presbyterian Church and the Seneca #9 Presbyterian Church to be posted online as presented.
15. It was **moved and carried** to add the Rev. Virginia Murray to the pulpit supply list.
16. It was **moved and carried** that the Rev. Joe Tagliaferre be approved to labor outside the bounds of this presbytery to serve as the Interim Pastor of the Brockway (PA) Presbyterian Church in the Presbytery of Kiskiminetas. (January 3, 2012)
17. It was **moved and carried** that the Rev. Bob Rochelle be appointed as the moderator at Weston.
18. It was **moved and carried** that the Rev. Joe Tagliaferre be dismissed to the Presbytery of Kiskiminetas. (February 7, 2012)
19. 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 4/1/2012 to 3/31/2013. 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, all moving expenses, vacation of one week per quarter, study leave of ½ per quarter.
20. It was **moved and carried** that, if the way be clear, the pastoral relationship between the Rev. Bryan Bond and Christ the King Fellowship be dissolved effective March 25, 2012 following the congregational meeting and under the terms of severance which follows: Full salary and benefits through April 30, 2012, use of the manse and medical benefits through June 30, 2012.
21. It was **moved and carried** to allow Ruling Elder Linda Kressley to serve on the Session of the Hammondsport Presbyterian Church for an additional year as an exception, as allowed for in G-2.0404 of the *Book of Order*.
22. It was **moved and carried** to allow Lake Street to move forward with the formation of a Pastor Nominating Committee.

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

It was **moved and carried**, by more than a ¾ vote, to approve the Rev. Glenn Kennedy as the pastor of the United Church of Painted Post, effective immediately. The terms of call are as follows: Cash salary of \$38,378.00, housing allowance of \$13,432.30, full pension and medical through the Board of Pensions, travel expenses at the IRS rate, vacation for one month (4 Sundays), and study leave of \$1000.00 and two weeks per year (2 Sundays). An installation service is being planned for June 2012.

It was **moved and carried**, by more than a ¾ vote, to approve a waiver of the requirement of G-2.0607b (a candidate must show a transcript with graduation and satisfactory grades at a regionally accredited college or university) for Ruling Elder Stephen Beals.

It was **moved and carried** to enroll Ruling Elder Stephen Beals as an Inquirer for Teaching Elder.

Rev. Nancy Meehan Yao, Chair of the Committee on Preparation for Ministry, reported to the Presbytery on the withdrawal of Inquirer Carrie Fox from our rolls pursuant to G-2.0609.

Following open nominations, it was **moved and carried** to elect Ruling Elder Beth Whitbeck (Lyons) to serve in the Class of 2015 on the Committee on Ministry.

The General Council **reported** that it has approved the following actions on **behalf of the Presbytery of Geneva** since the November 17, 2011 meeting of Presbytery:

1. It **moved and carried** to receive the Committee on Representation Report and to forward the report to the Synod of the Northeast (see Addendum B).
2. It was **moved and carried** to approve the changes in the signatures on the checking account.
3. It was **moved and carried** to use a \$4000.00 PPG grant to allow 20-somethings and families to attend the Washington, D.C. Mission Trip, as well as to subsidize child care needs on site.
4. It was **moved and carried** to elect the Rev. David Ashby to serve as the representative from the Presbytery of Geneva to the Synod Council.
5. It was **moved and carried** to allocate \$5000 from the monies designated for Presbytery Priorities for mission trip to Washington, DC.
6. It was **moved and carried** to form an Administrative Commission for the Dundee congregation which will be charged with deciding the next steps the congregation must take to determine its future. The AC has been granted primary jurisdiction over the church, including all rights and responsibilities as detailed in G-3.0201 of the *Book of Order*. The following people were appointed as the AC: Rev. Paul Malles (Chair), Ruling Elder Donna Colvin (Pulteney), , Rev. Nancy Meehan Yao, Ruling Elder James Varner (Hornell). (The AC needs one more member.) The employment of Dick Schied as Church Life Coordinator remains unaffected by this action.

The Council **reported** that the Rev. Marjory Roth will serve as registrar for the next Youth Triennium.

The Council **reported** that our keynote speaker for Justice and Peace at the May meeting will be Ruling Elder Rick Ufford-Chase, Moderator of the 217<sup>th</sup> General Assembly (2004) of the Presbyterian Church (U.S.A.). Our guest will also be the Rev. J. Herbert Nelson of the Public Policy Witness Office in Washington, D.C.

The Council **reported** that the theme for 2013 Presbytery Meetings will be on Evangelism and Outreach.

The Rev. Noelle Damico, National Coordinator, Campaign for Fair Food, Presbyterian Church (U.S.A.), presented a keynote address on human trafficking as part of our year-long study of justice and peace issues.

The meeting was adjourned with prayer by the Moderator, Ruling Elder Bob Bell at 12:32 p.m.

Respectfully Submitted,

Rev. Dr. Joelle S. Davis, Stated Clerk

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

### **Active Presbyterian Members Serving as Presbytery Staff:**

<b>Name:</b>	<b>Position:</b>
Joelle Davis	Executive Presbyter/ Stated Clerk

### **Active Presbyterian Members Serving Presbyterian Churches:**

<b>Name:</b>	<b>Position:</b>	<b>Church:</b>
Kirk Baker	Stated Supply	Williamson
David Barnard	Stated Supply	Jasper
Dean Bembower	Stated Supply	Andover
Bryan Bond	Pastor	Spencer
Anne Campbell	Stated Supply	Moreland
Gary Chorpenning	Pastor	Elmira, North
Ellen Donnan	Pastor	Junius
Betsey Crimmins	Pastor	Elmira, First
Nancy Farrell	Pastor	Palmyra, Western
James Gerling	Pastor	Geneva
Gail Heimberger	Pastor	Sodus
Steven Jewell	Pastor	Arkport
Beverly Karr-Lyon	Pastor	Watkins Glen
Glenn Kennedy	Stated Supply	Painted Post
James Kerr	Pastor	Canandaigua
David Kilgore	Pastor	Hornell
Jonathan Knight	Pastor	Horseheads
Paul Malles	Pastor	Penn Yan
Thomas Montgomery	Stated Supply	Shortsville
Banu Moore	Designated Co-Pastor	Hammondsport & Pulteney
James Moore	Designated Co-Pastor	Hammondsport & Pulteney
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
James Tyrrell	Stated Supply	Atlanta
J. Christy Wareham	Pastor	Newark, Park
Karl Warrington	Pastor	Naples
Jane Winters	Temporary Supply	Elmira, Westminster
James Yao	Co-Pastor	Hector and Lodi
Nancy Meehan Yao	Co-Pastor	Hector and Lodi

**Active Non-Presbyterian Members Serving Presbyterian Churches:**

<b>Name:</b>	<b>Church:</b>
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)
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)
Dan Zhao (Reformed Church of China)	Corning Chinese Fellowship

**Presbyterian Members Serving in Specialized Ministry:**

<b>Name:</b>	<b>Position:</b>
David Ashby, Interim	McClellan Community Church
John Gould, Counselor	VA Hospital, Bath
Edward Meiser, Jr., Chaplain	Elmira Correction Facility
Jane Winters, Chaplain	Schuyler Hospital

**Presbyterian Members At-Large:**

**Name:**  
Jeffrey Falter  
Janice Fitzgerald  
Todd Haines  
Ross Raymond

**Retired Presbyterian Members:**

**Name:**  
Dean Bemower  
Nancy Bidlespacher  
Zane Bolinger  
Fred Coffman  
Gilmore Creelman  
Peter Crego  
Samuel Edwards  
John Elder  
Scott Flaherty  
Kenneth Hood  
David Hostetter  
Susan Husted



**Retired Presbyterian Members: (Continued)**

**Name:**

Tim Johnson  
Jeff Kellam  
Fred Magley  
John McLaren  
James Newman  
Suzanne Otterbacher  
Hugh Outterson  
Bob Rochelle  
Marlin Stewart  
Gailey Teller  
Herbert Tennies  
James Tyrrell  
John Valk  
Anne Waasdorp

**Ruling Elders Commissioned To Particular Service:**

**Name:**

**Church:**

Priscilla Andrews	Elmira, Lake Street
Stephen Beals	West Fayette
Richard Evans	Burdett
Joy Novack	Romulus
Don Peek	Prattsburgh
Lucille Richmond (UMC)	Red Creek
Richard Schied	Weston

**Presbyterian Ministers Laboring Within the Bounds:**

**Name:**

**Church:**

Carson Mouser, Interim	Ontario Center
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Synod of the Northeast  
Committee on Representation  
**Presbytery Report for 2011**

1. Presbytery of Geneva  
Executive Presbyter [or equivalent] Rev. Dr. Joelle S. Davis  
Stated Clerk Rev. Dr. Joelle S. Davis
2. Chairperson or Moderator of your Committee on Representation (COR):  
Name Rev. Betsey Crimmins  
Address 1054 West Clinton Street, Elmira, NY 14905  
Phone 607-734-1614 (office)  
Email address bcpreselm@stny.rr.com  
When does your term expire? 01/21/2012
3. When did your Presbytery Committee on Representation meet in 2010? (Please give month and date):  
02/08/2011  
Presbytery does not have a Committee on Representation
4. Does your presbytery COR have a statement of purpose or mission?  
 Yes (Please attach a copy)  
 No What is used to guide COR? Council commitment to inclusive leadership.
5. What are the plans of your presbytery COR for the coming year? (Give those for the current year if plans for the coming year have not yet been set.) Please attach as a separate sheet.  
*No specific plans.*
6. Are you regularly working with the Committee on Nominations? How?  
*Yes. Nominating Committee works diligently to balance male/female leadership and provide racial ethnic candidates where possible. Diversity in terms of age is also a major consideration.*
7. What has your Committee done this past year to encourage and raise awareness for greater inclusiveness?  
*Nothing.*
8. How many congregations are receiving exemptions in relation to ordination of women as elders and deacons?  none  \_\_\_\_\_  
What is being done to move towards more inclusive leadership?  
*Continuing conversation at General Council and in the Subcommittee on Nominations.*

9. What provisions does your presbytery make to provide for accessibility of persons with disabilities to the meetings related to the work of the presbytery?

*Every effort is given to hold meetings in accessible locations. Any limitations to accessibility are shared in the call to the meeting.*

10. What provisions does your presbytery make to provide child and/or dependent care for presbytery-related meetings?

*Every presbytery-related meeting provides child/dependent care.*

11. Do you see ways for Synod=s Committee on Representation and/or this report to be more helpful in encouraging the work of your Presbytery=s Committee on Representation?

*No.*

12. Has your COR participated in a presbytery day, or some other educational program? If so, briefly describe what you did.

*No.*

13. Given the limited number of clergy participating in Presbytery CORs, what are you doing to include clergy in the work of the committee?

*Our clergy are very active in participating in the work of awareness-raising and supportive of recruitment efforts.*

14. Other comments/highlights of achievement(s) of the year.

*None.*

15. Using the attached graph please indicate the statistical analysis of the diversity of persons serving on Presbytery Committees or Units based on the key.

Report Submitted by:

Presbytery COR Moderator       Full Committee       Presbytery Staff Person

\_\_\_\_\_ Stated Clerk, Rev. Dr. Joelle S. Davis

Other (please specify) \_\_\_\_\_

The Presbytery of Geneva, through its General Council, received this report of the Committee on Representation on 01/15/2011 at \_\_\_\_\_ the Presbytery of Geneva Office \_\_\_\_\_ (Location).

\_\_\_\_\_ *Rev. Dr. Joelle S. Davis* \_\_\_\_\_

Signature of the Stated Clerk

**PRESBYTERY: Geneva**

COMMITTEE	TOTAL #	GENDER		RACIAL/ETHNIC						AGE GROUPS						SN	ECCLESIASTICAL STATUS		
		M	F	AF	AS	LA	NA	KO	AE	1	2	3	4	5	6		C	E	L
TRUSTEES	N/A																		
COUNCIL	10	6	4		1				9				5	4	1	0	7	3	
BUDGET	9	4	5		1				8			1	3	2	3	0	4	5	
PERSONNEL	6	3	3						6				1	3	2	0	3	3	
COMMITTEE ON MINISTRY	12	6	6						12				5	3	4	0	6	6	
PREPARATION FOR MINISTRY	6	2	4						6			1	3		2	0	3	3	
REPRESENTATION	2	0	2						2			1	1			0	2		
NOMINATIONS	9	6	3						9				1	1	7	2	2	7	
TOTALS	54	27	27		2				52			3	19	13	19	2	27	27	0

**KEY:** Gender: (M) Male; (F) Female;

Racial Ethnic: (AF)African American; (AS)Asian American; (LA)Latin American; (NA)Native American; (KO)Korean American; (AE)Anglo European;

Age Groups (1) 25 and under; (2) 26-35; (3) 36-45; (4) 46-55; (5) 56-65; and (6) 66 and over;

Other: (SN) People with Special Needs or Disabilities;

Ecclesiastical Status (C) Clergy; (E) Elder; (L) Lay person

**2012 Ministerial Compensation Report**

Name	Church	2012 Cash Salary	2012 Housing Allowance	2012 Effective Salary	2012 Plan Dues	Study Leave	2012 Vouchered Expenses	FTE
Dygart, Stephen	Almond Union	\$27,716	\$13,860	\$41,576	\$11,315	\$1,000		1
Jewell, Steven	Arkport	\$37,500	\$17,500	\$55,000	\$19,065	\$1,000	\$500	1
Price, Richard	Big Flats	\$42,350	\$18,194	\$60,544	\$20,322	\$1,000	\$500	1
Kerr, James	Canandaigua	\$50,025	\$25,000	\$75,025	\$24,195	\$1,190	\$340	1
Crimmins, Betsy	Elmira First							1
Chorpenning, Gary	Elmira North	\$58,028	\$0	\$58,028	\$23,152	\$1,000	\$2,500	1
Davis, Joelle	EP/SC	\$43,000	\$24,000	\$67,000	\$21,608	\$1,000	\$9,000	1
Baker, Joshua	Fairville	\$13,648	\$7,380	\$21,028	\$6,782	\$250	\$700	0.375
Gerling, James	Geneva	\$53,143	\$23,372	\$76,515	\$24,676	\$1,250	\$4,250	1
Yao, Jim and Nancy	Hector/Lodi	\$34,065	\$13,901	\$47,966	\$15,469	\$1,500	\$400	1
Kilgore, David	Hornell	\$41,665	\$12,020	\$53,685	\$16,406	\$1,000	\$150	1
Knight, Jon	Horseheads	\$35,750	\$18,000	\$53,750	\$17,300	\$1,500		1
Roth, Marjorie & Russ	Huron/Wolcott							1
Donnan, Ellen	Junius	\$10,150	\$13,020	\$23,170	\$7,472	\$500	125	0.5
Severson, Blake	Lyons							1
VanWagnen, David	Marion	\$30,000	\$24,401	\$54,401	NA	\$662		1
Warrington, Karl	Naples							0.75
Wareham, Christy	Newark							1
Walker, Diane	Ovid							1
Kennedy, Glenn	Painted Post	\$38,378	\$13,432	\$51,810	\$16,709	\$1,000		1
Farrell, Nancy	Palmyra Western	\$20,000	\$30,000	\$50,000	\$16,125	\$5,000	\$2,820	1
Malles, Paul	Penn Yan	\$39,643	\$13,875	\$53,518	\$17,996	\$1,000	\$1,000	1
Tierson, Adrian J.	Phelps	\$30,000	\$15,018	\$45,018	\$6,525		\$10,200	1
Moore, James & Banu	Pulteney	\$16,863	\$5,902	\$22,765	\$11,112	\$500	\$500	5
Ntuala, Leah	Seneca Falls	\$42,000	\$14,700	\$56,700	\$12,600	\$1,000		1
Heimberger, Gail	Sodus	\$29,530	\$16,000	\$45,530	\$14,570	\$1,000	\$500	1
Peeples, Cheryl	Trumansburg	\$36,246	\$12,608	\$48,854	\$15,389	\$2,000		1
Karr-Lyon, Beverly	Watkins	\$38,282	\$13,399	\$51,681	\$16,667	\$1,000	\$500	1