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 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 Creg, 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 Tennies, 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 Dannenfelser-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 220th 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-presider), 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 (4 Sundays), and study leave of $500.00 and two weeks (2 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 ¼ 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 $31,065.00, 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 217th 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
Addendum A
Presbytery of Geneva
March 20, 2012

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

Active Presbyterian Members Serving as Presbytery Staff:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joelle Davis</td>
<td>Executive Presbyter/ Stated Clerk</td>
</tr>
</tbody>
</table>

Active Presbyterian Members Serving Presbyterian Churches:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Church</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kirk Baker</td>
<td>Stated Supply</td>
<td>Williamson</td>
</tr>
<tr>
<td>David Barnard</td>
<td>Stated Supply</td>
<td>Jasper</td>
</tr>
<tr>
<td>Dean Bembower</td>
<td>Stated Supply</td>
<td>Andover</td>
</tr>
<tr>
<td>Bryan Bond</td>
<td>Pastor</td>
<td>Spencer</td>
</tr>
<tr>
<td>Anne Campbell</td>
<td>Stated Supply</td>
<td>Moreland</td>
</tr>
<tr>
<td>Gary Chorpenning</td>
<td>Pastor</td>
<td>Elmira, North</td>
</tr>
<tr>
<td>Ellen Donnan</td>
<td>Pastor</td>
<td>Junius</td>
</tr>
<tr>
<td>Betsey Crimmins</td>
<td>Pastor</td>
<td>Elmira, First</td>
</tr>
<tr>
<td>Nancy Farrell</td>
<td>Pastor</td>
<td>Palmyra, Western</td>
</tr>
<tr>
<td>James Gerling</td>
<td>Pastor</td>
<td>Geneva</td>
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<tr>
<td>Gail Heimberger</td>
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<td>Sodus</td>
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<tr>
<td>Steven Jewell</td>
<td>Pastor</td>
<td>Arkport</td>
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<tr>
<td>Beverly Karr-Lyon</td>
<td>Pastor</td>
<td>Watkins Glen</td>
</tr>
<tr>
<td>Glenn Kennedy</td>
<td>Stated Supply</td>
<td>Painted Post</td>
</tr>
<tr>
<td>James Kerr</td>
<td>Pastor</td>
<td>Canandaigua</td>
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<tr>
<td>David Kilgore</td>
<td>Pastor</td>
<td>Hornell</td>
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<tr>
<td>Jonathan Knight</td>
<td>Pastor</td>
<td>Horseheads</td>
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<tr>
<td>Paul Malles</td>
<td>Pastor</td>
<td>Penn Yan</td>
</tr>
<tr>
<td>Thomas Montgomery</td>
<td>Stated Supply</td>
<td>Shortsville</td>
</tr>
<tr>
<td>Banu Moore</td>
<td>Designated Co-Pastor</td>
<td>Hammondsport &amp; Pulteney</td>
</tr>
<tr>
<td>James Moore</td>
<td>Designated Co-Pastor</td>
<td>Hammondsport &amp; Pulteney</td>
</tr>
<tr>
<td>Leah Ntuala</td>
<td>Pastor</td>
<td>Seneca Falls</td>
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<tr>
<td>Cheryl Peeples</td>
<td>Pastor</td>
<td>Trumansburg</td>
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<tr>
<td>Richard Price</td>
<td>Pastor</td>
<td>Big Flats</td>
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<tr>
<td>Marjory Roth</td>
<td>Co-Pastor</td>
<td>Huron and Wolcott</td>
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<tr>
<td>Russ Roth</td>
<td>Co-Pastor</td>
<td>Huron and Wolcott</td>
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<tr>
<td>Blake Severson</td>
<td>Pastor</td>
<td>Lyons</td>
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<td>James Tyrrell</td>
<td>Stated Supply</td>
<td>Atlanta</td>
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<tr>
<td>J. Christy Wareham</td>
<td>Pastor</td>
<td>Newark, Park</td>
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<tr>
<td>Karl Warrington</td>
<td>Pastor</td>
<td>Naples</td>
</tr>
<tr>
<td>Jane Winters</td>
<td>Temporary Supply</td>
<td>Elmira, Westminster</td>
</tr>
<tr>
<td>James Yao</td>
<td>Co-Pastor</td>
<td>Hector and Lodi</td>
</tr>
<tr>
<td>Nancy Meehan Yao</td>
<td>Co-Pastor</td>
<td>Hector and Lodi</td>
</tr>
</tbody>
</table>
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)
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:

Name:       Position:
David Ashby, Interim    McClean 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 Bembower
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
Addendum B
Presbytery of Geneva
March 20, 2012

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
<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>TOTAL #</th>
<th>GENDER</th>
<th>RACIAL/ETHNIC</th>
<th>AGE GROUPS</th>
<th>SN</th>
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**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

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<th>Name</th>
<th>Church</th>
<th>2012 Cash Salary</th>
<th>2012 Housing Allowance</th>
<th>2012 Effective Salary</th>
<th>2012 Plan Dues</th>
<th>Study Leave</th>
<th>2012 Vouchered Expenses</th>
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