

Minutes of the Stated Meeting

of the Presbytery of Geneva

Saturday, November 17, 2012

held at the First Presbyterian Church of Watkins Glen

The Presbytery was called to order with prayer by the Moderator pro tempore, the Rev. Christy Wareham, at 9:34 a.m. The Stated Clerk declared that a quorum was present for the meeting.

Teaching Elders Present (28): Dean Bembower, Gary Chorpenning, Joelle Davis, Russell Duncan, Samuel Edwards, Jeff Falter, Janice Fitzgerald, James Gerling, John Gould, Gail Heimberger, James Henery, Timothy Johnson, Beverly Karr-Lyon, Glenn Kennedy, David Kilgore, Jonathan Knight, Amy Loving, Paul Malles, James Moore, Leah Ntuala, Lucinda O'Leary, Hugh Outterson, Cheryl Peeples, Robert Rochelle, Herbert Tennes, Christy Wareham, Jane Winters, James Yao

Teaching Elders Excused (20): David Barnard, Bryan Bond, Betsey Crimmins, Ellen Donnan, John Elder, Nancy Farrell, David Hostetter, Kenneth Hood, Susan Husted, John McClaren, Thomas Montgomery, Banu Moore, Richard Price, Ross Raymond, Marlin Stewart, Gailey Teller, Alice Tewell, James Tyrrell, Anne Waasdorp, Nancy Meehan Yao

Teaching Elders Absent (31): David Ashby, Kirk Baker, David Barnard, Nancy Bidlesbacher, Zane Bolinger, Anne Campbell, Fred Coffman, Gilmore Creelman, Steve Dygert, Scott Flaherty, Todd Haines, Steven Jewell, Jeff Kellam, Jim Kerr, Donald Lester, Fred Magley, Peter Marr, Edward Meiser, Carson Mouser, James Newman, Suzanne Otterbacher, Marjory Roth, Russ Roth, Blake Severson, A.J. Tierson, John Valk, David VanWagnen, Diane Walker, Karl Warrington, Sarah West, Daniel Zhao

Ruling Elders Commissioned to Particular Pastoral Service Present (2): Joy Novak, Donald Peek

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

Ruling Elders Commissioned to Particular Pastoral Service Absent (5): Priscilla Andrews, Stephen Beals, Richard Evans, Lucille Richmond, Richard Schied

Ruling Elder Commissioners Present (31): Paul Whitehouse (Andover), Lorraine Glidden(Arkport), Doug Schmiege (Bath), Janice Newby (Bellona), Tom Rogers (Canandaigua), Graham Wightman (Corning), Dee Anderson (Dundee), Sylvia Harding (East Palmyra), Jeff Richards (Elmira, North), William Randolph (Fairville), Edwin Frick (Geneva), John Wildeman (Hammondsport), James Preston (Hector), Irene Schu (Hornell), Kris Ward (Junius), Ed Marriott (Lyons), Joann Braun (Naples), Georgia Stevens (Ontario Center), Philip Opdycke (Palmyra), Sue Goodrich (Penn Yan), Theodore Mullen (Phelps), Harriette Potter (Pulteney), Ruth Bassett (Romulus), Robert Robson (Seneca #9), Linda Kataskas (Shortsville), Tom Bailey (Spencer), Kristin Alling (Trumansburg), Allen Woodward (Waterloo), Karen Rhodes (Watkins Glen), Geri Petris (Weston), Carol Merrell (Wolcott)

Ruling Elder Commissioners Excused (1): Joan Geldemacher (Elmira, Westminster)

Additional Ruling Elders and Others With Voice and Vote Present (2): Virginia Champlin (PW), John Domm (Nominations)

Additional Ruling Elders and Others With Voice and Vote Excused (2): Robert Bell (Moderator), Donna Colvin (Vice Moderator)

Additional Ruling Elders and Others With Voice and Vote Absent (2): Barbara Scudder, Joshua Baker

Church Educators present (0):

Guests Present (19): Marjorie Aude (Geneva), Rev. Joanne Bartel (Utica Presbytery), Rosanna Bates (Pulteney), Susan Frost (Lodi), Jane Gerling (Geneva), Alice Grady (Bellona and Seneca #9), Beth Haines-He (Arkport), Jonathan Kilgore (Hornell), Mary Kilgore (Hornell), Robin Kerr-Wilson (Arkport), Anne Knight (Lodi), Mary Jane Peek (Pulteney), Majel Pentz (Lodi), Janet Robson (Seneca #9), Bonnie Rochelle (Geneva), Debbi Talley (Bath), Mary Tennies (Dundee), Jim Varner (Hornell), Helen Wadsworth (Waterloo)

It was **moved and carried** to approve the docket as presented. It was **moved and carried** to approve the consent agenda items as presented (items **2.01, 2.02, 2.03, 4.01 4.02**).

The Rev. Beverly Karr-Lyon welcomed the presbytery to the First Presbyterian Church of Watkins Glen. It was **moved and carried** to enter a resolution of thanks into the minutes for the pastor, elders, deacons, and members of the church for their gracious hospitality.

The Rev. Cynthia O'Leary and the Rev. Beverly Karr-Lyon led the presbytery in worship. The texts for the day were Isaiah 11:1-10 and Luke 1:46-55. Rev. O'Leary's sermon was entitled "Peace Dreamers." She encouraged us to enter the season of Advent and prepare for Christmas with a focus on the work of peace and justice to which we are called by Christ. "The fruit of justice is peace," she said. We give thanks to The Watkins Glen Chancel Choir, and organist, Joe Orbin, for their worship leadership.

Ruling Elder Idelle Dillon, Camp Director, and Ruling Elder Phil Opdycke, Board Chair, shared information about the 2012 Presbyterian Church Camp and Conference Association Annual Conference, held in Massanetta Springs in Harrisonburg, Virginia.

The Stated Clerk presented the following report:

- ***2.01** The Clerk **moves** that the minutes of the September 25, 2012 Stated Meeting be received. (The minutes are posted online with the September meeting materials.)
- ***2.02** The Clerk **moves** that the presbytery **approve** the sale of the First Presbyterian Church of Ontario Center Manse located at 2113 Evergreen Circle, Ontario, NY, in concurrence with a congregational meeting to approve this sale held on October 28, 2012. 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** The Clerk **moves** 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.
- 2.04** The Clerk **reports** that all communications have been forwarded to the appropriate committees.

The clerk **moved and it was carried** to approve the request of the First Presbyterian Church of Watkins Glen to do a kitchen renovation, as presented in a plan to the presbytery, in the amount of approximately \$63,132.00.

The Executive Presbyter, the Rev. Dr. Joelle S. Davis, shared a reflection with the presbytery on transition/change and celebrated the ordination and church anniversaries in the presbytery. She also celebrated the DMin. completed by the Rev. Dr. Janice Fitzgerald, and the faithful support of Vesta Bembower, Bonnie Rochelle, Mary Kilgore, Debbi Talley, and Jane Gerling.

The Executive Presbyter welcomed the Rev. Sam Edwards, H.R., to share reflections on the ministry of the Rev. Dean Bembower, the Rev. Robert Rochelle, the Rev. David Kilgore, the Rev. John Gould, and the Rev. James Gerling.

The Committee on Ministry presented the following motions which were approved by the Presbytery:

- *4.01** The committee **moves** that the presbytery **approve** the contract between the Session of the Presbyterian Church of Shortsville and the Rev. Thomas Montgomery to serve as the ½ time Stated Supply Pastor for the period of 1/1/2013 – 12/31/2013. The terms of the agreement include cash salary of \$5,000, housing allowance of \$10,267, full pension and medical benefits, a retirement savings plan contribution of \$7500, all mileage reimbursed at the current IRS rate, book allowance of \$50, vacation of one month per year (4 Sundays), and study leave of \$500 and two weeks per year (2 Sundays).
- *4.02** The committee **moves** that the presbytery adopt the Minimum Pastoral Compensation Guidelines for Teaching Elders and Certified Christian Educators for 2013 as found in **Addendum A (p.5)**.
- 4.03** The Committee on Ministry **moves** that the Presbytery recognize the post-retirement service of the *Rev. Robert Rochelle* with thanks and invites the presbytery to join us in a service to recognize this ministry as found in **Addendum B (p.6)**.
- 4.04** The Committee on Ministry **moves** that the Presbytery recognize the post-retirement service of the *Rev. Dean Bembower*, who has served the Andover congregation for 22 years, and invites the presbytery to join us in a service to recognize this ministry as found in **Addendum B (p.6)**.
- 4.05** The Committee on Ministry **moves** that the Presbytery:
 - a. concur in the dissolution of the pastoral relationship between the *Rev. David Kilgore* and the United Church of Hornell effective December 1, 2012, so that he may retire, and
 - b. designate the Rev. David Kilgore as an honorably retired minister effective December 1, 2012, and,
 - c. invites the Presbytery to join us in a service to recognize Rev. Kilgore's retirement as found in **Addendum B (p.6)**.
- 4.06** The Committee on Ministry **moves** that the Presbytery:
 - a. concur with the request of the *Rev. John Gould* to retire, and
 - b. designate the Rev. John Gould as an honorably retired minister effective January 1, 2013, and,
 - c. invites the Presbytery to join us in a service to recognize Rev. Gould's retirement as found in **Addendum B (p. 6)**.
- 4.07** The Committee on Ministry **moves** that the Presbytery:
 - a. concur in the dissolution of the pastoral relationship between the *Rev. W. James Gerling* and the Presbyterian Church of Geneva effective January 1, 2013, so that he may retire, and
 - b. designate the Rev. W. James Gerling as an honorably retired minister effective January 1, 2013, and,
 - c. invites the Presbytery to join us in a service to recognize Rev. Gerling's retirement as found in **Addendum B (p. 6)**.

4.08 The Committee **moves** that the Rev. Joanne Bartel (H.R.) be transferred from the Presbytery of Utica to the Presbytery of Geneva and invites the presbytery to welcome her into ministry.

4.09 The committee **reports** the following items for information:

4.09.1 The following people have been added to the pulpit supply list: Rev. Kirk Baker, Ruling Elder Carleen Frost (Williamson), Rev. Joanne Bartel, Ruling Elder Cathy Foerster (Ithaca).

4.09.2 The CIF for the Ontario Center congregation has been approved.

4.09.3 The triennial visit for the Horseheads congregation has been completed.

4.09.4 The committee is strongly recommending that all manses be tested for lead immediately.

The Committee on Preparation for Ministry **moved to and it was carried** that Susan Frost (Lodi) be enrolled as an Inquirer. A prayer for this action was given by the Moderator.

The Rev. Jim Yao shared with the presbytery a presentation with important information about the new translation of the Heidelberg Catechism on which we will be voting at the next stated meeting of the presbytery.

The Rev. Jim Gerling presented information about, and invited the presbytery to begin planning for, the 2013 Youth Triennium to be held July 16-20, 2013 at Purdue University. Please contact our registrar, the Rev. Marjory Roth, at (315) 576-2010 or therevsroth@gmail.com, to register for Triennium.

The Rev. Jon Knight, Chair of the Subcommittee on Personnel, asked that members of the Presbytery please submit helpful comments to the committee as they prepare for the annual review of the Rev. Dr. Joelle S. Davis. Please send all constructive criticism or praise to Jon by December 31, 2012. It is requested that all comments please be signed. The comments may be submitted directly to Jon at HFPCPastor@verizon.net.

Rev. Jim Yao, Chair of the Committee on Budget and Finance presented an overview of the revised 2013 Budget. It was **moved and carried to** adopt the 2013 budget as presented in **Addendum C (p. 8)**.

Ruling Elder John Domm, Chair of the Committee on Nominations, presented the names of individuals to serve on the various committees of the presbytery as found in **Addendum D (p. 13)**. It was **moved and carried** that nominations be closed and a unanimous ballot cast.

The Stated Clerk, on behalf of the General Council presented the names of individuals to serve on the Committee on Nominations as found in **Addendum E (p. 14)**. It was **moved and carried** that nominations be closed and a unanimous ballot cast.

Elder Linda Kataskas reported on the Synod Assembly held in October. The Rev. David Ashby was elected as Vice Moderator of Synod. Also, the Report of the Transitional Work Group was adopted. This will mean that all of the presbyteries in the Synod will look at boundaries, leadership, and networks of interest and passion.

The Council **reports** that the presbytery stated meetings for 2013 will be held on **Saturday, March 9, 2013** and **Tuesday, September 17, 2013**.

It was **moved and carried** to adjourn. The meeting was closed with prayer by the Moderator at 12:45 p.m.

PRESBYTERY MINIMUM SALARIES – 2013 - (+1.5%)

	<u>Full Time</u>	<u>¾ Time</u>	<u>½ Time</u>	<u>¼ Time</u>	<u>3/8 Time</u>
Cash Salary	\$34,232	\$25,674	\$17,116	\$8,558	\$12,837
Housing Allowance (35%)	\$11,981	\$8,986	\$5,991	\$2,995	\$4,493
Effective Cash Salary	\$46,213*	\$34,660*	\$23,107*	\$11,553*	\$17,330*
Pension/Medical Benefits (33%)	\$15,250	\$12,651	\$11,265	\$10,111	\$10,571
Travel Allowance (vouchered @ IRS rate per mile)	All church related travel reimbursed at current IRS Rate	All church related travel reimbursed at current IRS Rate	All church related travel reimbursed at current IRS Rate	All church related travel reimbursed at current IRS Rate	All church related travel reimbursed at current IRS Rate
Study Leave	\$1000	\$750	\$500	\$250	\$375
Study Leave Time (2 wks including 2 Sundays)	X	X	X	X	X
Vacation (one month including 4 Sundays)	X	X	X	X	X
Salary and Benefits Package	\$62,463 plus all church related travel	\$48,061 plus all church related travel	\$34,872 plus all church related travel	\$21,914 plus all church related travel	\$28,276 plus all church related travel

*Please note that The Board of Pensions dues have increased for 2013 as has the minimum salary guidelines for participation in the medical portion of the benefits.

Work Modules

(A module is a morning, afternoon, evening - A module is 3 to 4 hours)

<u>Full Time</u>	<u>¾ Time</u>	<u>½ Time</u>	<u>¼ Time</u>
13 modules / week	9 - ¾ modules / week	6 - ½ modules / week	3 - ¼ modules / week

- 3 modules = Sermon Study and Preparation and Worship Service Preparation
- 1 module = Sunday morning
- 4 modules = Crisis Calling (Hospital/Home), Home Calling
- 3 modules = Session and Committee Meetings and Church Activities
- 1 module = Administration/Correspondence/Bulletin
- 1 module = Presbytery and Ecumenical Work

2012 IRS mileage rate = \$.555 per mile
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Recognition and Thanksgiving for Faithful Service

Moderator: Bob and Dean were called by God through the voice of the church to give particular service as teaching elders.

All: We remember with joy our common calling to serve Christ. We celebrate God's call to all who minister among us.

Remarks and Response

Presentation of Certificate

Moderator: The Lord be with you.

All: And also with you.

Moderator: Eternal God, look mercifully upon your servants Bob and Dean, whose particular service we recognize today. We praise you for joys and accomplishments and for your grace which has nurtured and sustained them. Bless Bob and Dean in this next phase of life and grant them good health and joy-filled days. Bind us ever closer to one another and draw us nearer to our Lord Jesus Christ, that we may continue to minister with patience and love, with wisdom and joy, until we come at last with all the saints to the place you have prepared; through Jesus Christ our Lord.

All: Amen.

Recognition Of Honorable Retirement

CALL TO WORSHIP

There are different gifts,

but it is the same Spirit who gives them.

There are different ways of serving God,

but it is the same Lord who is served.

God works through different people in different ways,

but it is the same God whose purpose is achieved through them all.

PRAYER

By your will, O God, we go out into the world with good news of your undying love and minister among your children to show the wonders of your grace. We pray for all who minister for you. Replenish them with the truth of your doctrine, endue them with holiness of life and strengthen them with the knowledge of our care and fellowship. May they be brave, glad, and hopeful in your presence; through Jesus Christ the Lord. Amen.

DECLARATION

In the name of Jesus Christ, the great Head of the Church, we recognize the honorable retirement of the Rev. David Kilgore, the Rev. John Gould, and the Rev. James Gerling, in accordance with the Constitution of the Presbyterian Church (U.S.A.), and the action of this Presbytery.

Remembering that God alone is the judge of the stewardship of everyone's gifts and life, we, the members of the Presbytery of Geneva, express our appreciation for your faithful service and acknowledge the privilege we enjoyed in serving with you.

Beloved in Christ, inasmuch as God's goodness has brought you to years of Christian maturity in the gospel ministry, the Presbytery of Geneva, in granting your request of retirement, desires to make public acknowledgement of your service to the Kingdom of God.

REMARKS AND RESPONSE

LITANY OF RECOGNITION (The Presbytery shall stand and join in the responses).

O God, Creator of all things visible and invisible, and Lord of history, you have called us by the voice of the Church to serve Jesus Christ and have revealed to us this work for which we have been chosen.

Thanks be to God.

Holy Spirit, you have given us the scriptures of the Old and New Testaments to be a unique and authoritative witness to Jesus Christ, and we have accepted them to be God's Word for us.

Thanks be to God.

Master and Teacher, you have enlisted us in your service and instructed us by the Church and his confessions so that we might lead others, be a friend, love neighbors and work for reconciliation in the world.

Thanks be to God.

Lord of the Church, your servants, David, John, and Jim, stand today among us after serving long and well in your Church. Their life and ministry have revealed the risen Christ to many, provided many personal satisfactions, warmed individual hearts in close relationship, and brought self-worth and dignity through love shared.

Thanks be to God.

God, in whom we live and have our being, continue to give to your servants and their loved ones a full measure of your grace. In Jesus' name we pray.

Amen.

PRESENTATION OF CERTIFICATE OF RETIREMENT

PRAYER

Eternal God and Lord of us all, through the ages men and women have been called to witness to your love and to give evidence of your kindness to your people. We honor David, John, and Jim, your servants, today. Your Church has been enriched by their wisdom, their energy, their sensitivity, their love of your Word, and their obedience to your Spirit. Your power has been visible in their strengths and virtue. Their lives have unveiled your splendor for your people to see you at work in the lives of your servants. For your manifestation in the life and ministry of David, John, and Jim, we give you thanks, O Lord.

We are grateful that the years ahead for them will be filled with a new measure of your peace. Help each one to be a happy steward of his leisure. Bless each one with good health. Teach him new uses of his time. Continue to use him for the constructive purposes of your Kingdom. Surround him with the continued comradeship of his friends and colleagues. As he has served you with joy and faithfulness, may he continue to know the happiness of your presence; through Jesus Christ our Lord. **Amen.**

Giving and Other Receipts (Income)

	2013 Budget	2012 Budget	2011 Actual	2010 Actual
Presbytery Receipts				
Presbytery Per Capita	\$220,312.80	\$213,712.64	\$221,376.56	\$233,254.00
Synod Per Capita	\$25,802.40	\$26,038.40	\$26,899.50	\$27,207.95
GA Per Capita	\$44,988.80	\$43,704.96	\$44,265.00	\$43,462.05
Account Interest	\$1,000.00	\$1,000.00	\$1,093.95	\$837.38
Investment Gains	\$4,000.00		\$4,238.94	
Sale of Books	\$700.00	\$1,000.00	\$1,655.40	\$380.90
Presbytery Mission	\$270,683.79	\$257,461.64	\$218,255.95	\$225,226.46
Misc. Mission Income	\$20,000.00	\$1,500.00	\$19,123.82	\$1,657.78
Synod Mission	\$2,650.00	\$3,156.00	\$8,710.30	\$9,660.01
Synod and GA Grants	\$10,000.00	\$20,000.00	\$11,500.00	\$4,500.00
Total Presbytery Receipts	\$600,137.79	\$567,573.64	\$557,119.42	\$546,186.53
Camp Whitman Receipts				
Camper fees	\$103,150.00	\$115,000.00	\$100,964.50	\$109,223.00
Rental of facilities + bbq + holiday wks.	\$9,000.00	\$9,500.00	\$8,160.00	\$11,746.14
Government Milk Reimbursement	\$800.00	\$750.00	\$781.87	\$642.91
Sale of T-shirts,caps,postcards,stamps	\$1,000.00	\$1,000.00	\$1,207.71	\$865.00
Haynes Scholarship Fund	\$1,500.00	\$1,000.00	\$1,350.00	\$1,505.00
Presbytery of Genesee Valley Churches	\$2,500.00	\$3,000.00	\$2,970.00	\$2,300.00
Presbytery of Genesee Valley Mission	\$20,000.00	\$20,000.00	\$20,300.00	\$20,000.00
Presbytery of Geneva Churches	\$2,500.00	\$3,000.00	\$2,650.71	\$2,416.89
Presbytery of Geneva Mission	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
Grants and Fundraising		\$1,500.00	\$-	\$994.00
Prior Year Carry Over		\$-	\$-	\$-
Endowment Money		\$-	\$-	\$86,820.00
Miscellaneous Income		\$1,250.00	\$1,750.00	\$1,076.40
Total Camp Receipts	\$165,450.00	\$181,000.00	\$165,134.79	\$262,589.34
Total Giving & Other Receipts	\$765,587.79	\$ 748,573.64	\$ 722,254.21	\$ 808,775.87

Ministry & Mission (Expenditures)

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Personnel	2013 Budget	2012 Budget	2011 Actual	2010 Actual
Executive				
Cash Salary	\$44,005.00	\$43,000.00	\$37,151.04	\$35,952.12
Housing	\$24,000.00	\$24,000.00	\$24,000.08	\$24,000.08
SECA Offset	\$5,202.38	\$5,278.50	\$4,678.02	\$4,585.00
Study Leave	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Travel/Business	\$7,000.00	\$7,000.00	\$7,260.16	\$4,265.85
Books/Materials	\$2,000.00	\$2,000.00	\$64.41	\$1,165.46
TOTAL	\$83,207.38	\$82,278.50	\$74,153.71	\$70,968.51
Stated Clerk				
Cash Salary		\$-	\$12,303.98	\$12,062.96
Travel/Business		\$-	\$216.70	\$996.52
TOTAL		\$-	\$12,520.68	\$13,059.48
Administrative Assistant				
Cash Salary	\$40,904.50	\$40,300.00	\$38,294.88	\$37,544.00
TOTAL	\$40,904.50	\$40,300.00	\$38,294.88	\$37,544.00
Camp Director				
Cash Salary	\$26,606.00	\$26,265.00	\$26,264.69	\$25,749.88
TOTAL	\$26,606.00	\$26,265.00	\$26,264.69	\$25,749.88
Camp Property Manager				
Cash Salary	\$23,300.00	\$23,000.00	\$22,171.58	\$24,765.00
Annuity		\$-	\$11,117.20	\$3,900.00
Total	\$23,300.00	\$23,000.00	\$33,288.78	\$28,665.00
Assistant Property Manager				
Cash Salary	\$10,000.00	\$8,840.00	\$13,650.00	\$16,900.00
Total	\$10,000.00	\$8,840.00	\$13,650.00	\$16,900.00
Communications Director				
Cash Salary	\$46,212.95	\$27,000.00	\$13,200.00	
Travel/Business Exp.		\$1,000.00		
Total	\$46,212.95	\$28,000.00	\$13,200.00	

Miscellaneous

Major Medical Supplement	\$6,497.47	\$6,639.00	\$6,230.85	\$4,367.95
Disability Insurance	\$600.00	\$600.00	\$516.90	\$584.47
Worker's Compensation	\$700.00	\$700.00	\$666.06	\$1,054.68
Board of Pensions	\$73,979.13	\$66,841.05	\$46,093.91	\$50,607.85
FICA	\$11,000.00	\$10,000.00	\$10,866.36	\$10,022.66
NYS Unemployment Insurance	\$500.00	\$900.00	\$317.94	\$-
Benefits - Other			\$565.18	
Total	\$93,276.60	\$85,680.05	\$65,257.20	\$66,637.61
Total Personnel	\$323,507.43	\$294,363.55	\$276,629.94	\$259,524.48

Mission Priorities of the Presbytery

Congregational Transformation	\$15,000.00	\$15,000.00	\$19,072.45	\$16,429.25
Spiritual Development	\$2,500.00	\$2,500.00	\$709.50	
Building Relationships	\$3,000.00	\$3,000.00	\$27,842.40	
Reimbursements for Expenses	\$500.00	\$500.00	\$-	
Total	\$21,000.00	\$21,000.00	\$47,624.35	\$16,429.25

Presbytery Endorsed Projects

Lay Pastor Seminars		\$-	\$-	\$1,000.00
Camp Whitman (Mission)	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
Ministry in Higher Education		\$-	\$1,000.00	\$1,000.00
Corning/Elmira New Church Development	\$5,000.00	\$10,000.00	\$10,000.00	\$10,000.00
Partnership w/Presbytery of Caribe		\$-	\$4,000.00	\$4,000.00
Consultant-Mexico Partnership		\$-	\$1,000.00	\$1,000.00
Building Relationship in the US/World	\$5,000.00	\$5,000.00		
Candidates' Grant Fund		\$-	\$-	\$-
Youth Triennium	\$1,000.00	\$1,000.00	\$1,000.00	\$1,500.00
Mercy Church NCD	\$10,000.00			
Total	\$46,000.00	\$41,000.00	\$42,000.00	\$43,500.00
Total - Session Endorsed/Initiated Projects	\$50,000.00	\$50,000.00	\$40,171.00	\$42,337.00
Synod Mission	\$2,650.00	\$3,156.00	\$6,910.85	\$9,190.00

Office Expenses**Page 4**

Mortgage	\$14,789.16	\$14,789.16	\$9,928.02	\$14,789.16
Utilities	\$4,500.00	\$5,000.00	\$3,983.27	\$4,190.69
Deferred Maintenance	\$1,000.00	\$1,000.00	\$1,880.14	\$433.13
Telephone	\$3,500.00	\$ 4,000.00	\$3,800.99	\$3,751.49
Postage/Shipping	\$2,000.00	\$3,500.00	\$1,999.43	\$-
Bank Fees	\$100.00		\$128.34	
Payroll Service	\$3,500.00	\$3,000.00	\$3,069.79	\$2,864.40
Equipment Leases/Service Contracts	\$11,000.00	\$12,500.00	\$9,475.31	\$11,856.32
Equipment Purchases	\$2,500.00	\$3,000.00	\$1,896.69	\$342.95
Software and Website	\$1,500.00	\$500.00	\$1,469.96	\$220.00
Office Supplies & Hospitality	\$7,000.00	\$8,000.00	\$5,644.97	\$7,145.30
Staff Development	\$1,000.00	\$972.64	\$888.19	\$1,027.63
Bookkeeping Contract	\$7,500.00	\$7,500.00	\$6,660.00	\$7,428.00
Auditor Contract	\$2,500.00	\$2,500.00	\$4,000.00	\$7,500.00
Resources	\$250.00	\$500.00	\$573.90	\$-
Office Cleaning Service	\$5,200.00		\$700.00	
Total	\$67,839.16	\$66,761.80	\$56,099.00	\$ 61,549.07
Other Operating Expenses				
EP Discretionary Fund	\$2,000.00	\$2,000.00	\$ 1,566.99	\$1,655.52
Insurance - Office	\$6,500.00	\$7,000.00	\$5,306.58	\$6,671.86
Investment Fees	\$100.00		\$95.00	
Legal Expenses	\$1,000.00	\$1,500.00	\$748.00	\$1,453.81
Church Officer Books	\$750.00	\$750.00	\$2,661.42	\$838.75
GA/Synod Meetings	\$500.00	\$3,000.00	\$-	\$5,071.09
Contingency Fund (Miscellaneous Expenses)	\$3,000.00	\$3,000.00	\$8,569.97	\$2,058.32
Staff Travel	\$1,500.00	\$1,000.00	\$1,788.14	\$450.50
Investment Losses	\$3,000.00		\$3,474.49	
Debt Written Off			\$4,434.43	
Synod Per Capita	\$25,802.40	\$26,038.40	\$26,899.50	\$27,207.95
GA Per Capita	\$44,988.80	\$43,704.96	\$44,265.00	\$43,462.05
Total	\$89,141.20	\$87,993.36	\$99,809.52	\$88,869.85
TOTAL PRESBYTERY EXPENSES	\$600,137.79	\$564,274.71	\$569,244.66	\$521,399.65

Camp Whitman Expenses

Camp Summer Salaries	\$73,000.00	\$79,000.00	\$76,037.52	\$76,174.12
FICA and Workers Comp	\$13,000.00	\$15,000.00	\$13,411.09	\$17,033.96
Insurance	\$17,000.00	\$20,000.00	\$14,244.72	\$16,816.42
Program Expenses	\$12,000.00	\$15,000.00	\$11,612.26	\$14,628.05
Utilities	\$6,500.00	\$6,500.00	\$3,453.43	\$5,693.27
Swimming Pool	\$2,000.00	\$2,500.00	\$1,609.32	\$2,703.01
Lakefront	\$750.00	\$1,000.00	\$405.01	\$1,034.42
Committee Expenses	\$100.00	\$250.00	\$-	\$42.25
Medical Supplies	\$500.00	\$600.00	\$450.48	\$502.39
Chicken Barbecue	\$1,200.00	\$1,200.00	\$1,237.50	\$2,357.23
Kitchen	\$24,000.00	\$23,850.00	\$24,418.46	\$22,614.36
Permits/Memberships	\$400.00	\$400.00	\$675.00	\$400.00
Camp Vehicles	\$5,000.00	\$5,000.00	\$6,600.72	\$4,415.98
Camp Maintenance	\$10,000.00	\$10,700.00	\$8,333.70	\$7,767.37
Total Camp Whitman Expenses	\$165,450.00	\$181,000.00	\$162,489.21	\$172,182.83

Total Ministry & Mission

\$765,587.79	\$745,274.71	\$731,733.87	\$693,582.48
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SURPLUS (SHORTAGE)

\$0.00	\$3,298.93	\$ (9,479.66)	\$115,193.39
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Report of the Committee on Nominations

The Nominating Committee submits the following report, which documents its selection of the slate of candidates for positions on committees of the Presbytery of Geneva. The members of the 2012 Nominating Committee were Elder Joann Braun, Elder John Domm, Elder Sue Goodrich, Elder Larry Bates, Elder Hank Schurr, Elder Steve Beals, Rev. Leah Ntuala, and Rev. Anne Waasdorp. The Committee records its gratitude to Executive Presbyter, the Rev. Dr. Joelle Davis, and to Karen Jensen, for their invaluable contributions to its work. The Committee was marked by careful deliberation and collegiality; its final decisions are a consensus of all members.

Chairperson of Council: Elder Barb Scudder, Bath (Class of 2014)
Vice Chairperson of Council: Elder Dick Schied, Hammondsport (Class of 2014)
PW Representative to Council: Elder Virginia Champlin (Geneva) Class of 2014
Moderator of Presbytery: Elder Donna Colvin (Pulteney)
Vice- Moderator of Presbytery: Rev. Cheryl Peebles

Budget and Finance

Chairperson : Rev. Jim Yao
Rev. Banu Moore - Class of 2015
Rev. Jim Yao - Class of 2016
Elder Gary Montgomery (Penn Yan) - Class of 2016
Elder Marilyn Benedict (Ontario Center) - Class of 2016

Subcommittee on Presbytery Personnel

Co-Chairpersons: Elder Linda Kataskas (Shortsville) - Class of 2015 and Rev. Jim Kerr – Class of 2014
Elder Hank Schurr (Big Flats) – Class of 2016
Rev. Bryan Bond – Class of 2016

Committee on Ministry

Co-Chairpersons: Rev. Gail Heimberger – Class of 2014 and Elder Tom Bailey (Spencer) – Class of 2014
Elder Diana Becker (Seneca Falls) - Class of 2016
Elder Paul Salisbury (Newark) - Class of 2016
Class of 2016
Class of 2016

Committee on Preparation for Ministry

Chairperson: Rev. Nancy Yao
Elder Don Peek (Pulteney) - Class of 2016
Rev. Nancy Yao - Class of 2016

Permanent Judicial Commission

Rev. Bob Rochelle Class of 2016

Readers of the Standard Ordination Exams for 2013

Elder Steve Beals (Seneca Falls)
Rev. Kirk Baker

Alternate Readers of Standard Ordination Exams

Elder Bill Howells (Big Flats)
Rev. Janice Fitzgerald

**Report of the General Council
Slate of Nominees
The Committee on Nominations**

Chair: Rev. Leah Ntuala

Class of 2015

Ruling Elder Phoebe Baker (Penn Yan)

Class of 2016

Ruling Elder Allen Woodward (Waterloo)

Rev. Jon Knight