

**The Presbytery of Geneva
Agenda for the Stated Meeting
Tuesday, March 28, 2017 at 9:30 a.m.
United Church of Phelps
58 Main Street, Phelps, NY 14532
Phone (315) 548-2772
Rev. A.J. Tierson, Host Pastor**

Proposed Docket

- 9:00 a.m. Registration
- 9:30 a.m. Call to Order/Presbytery convened with prayer -Joann Braun, Moderator
- Declaration of a Quorum
- Enrollment of Corresponding Members
- Welcome of New Elder Commissioners
- Approval of the Docket
- Approval of Minutes: Stated meeting of January 28, 2017
- Welcome from the Host Church
- Appoint people to offer a resolution of thanks
- Announcements
- Report of the Stated Clerk - Val Fowler, stated clerk
- Presbyterian Disaster Assistance – Gail Farnham
- 10:15 a.m. Personnel Committee, Cindy Weaver- introduction to the Transitional Leader:
Elder Linda Badger-Becker
- 10:30 a.m. Budget & Finance
- 10:40 a.m. Committee on Ministry, A.J. Tierson and Ellen Donnan co-chairs
- 10:50 a.m. Camp Whitman Report & Presentation
- 11:10 a.m. Committee on Preparation for Ministry - John Gingerich
- 11:20 a.m. Anti Racism Task Force Report
- 11:30 a.m. Worship - Anti-Racism Task Force
- 12:15 p.m. Lunch in the Fellowship Hall

- 1:00 p.m. Return to the Sanctuary
- 1:05 p.m. General Council, Ellen Reynolds
GA Amendments, Bronwen Boswell
Please read and bring your own copy (print or digital) with comments
http://www.pcusa.org/site_media/media/uploads/oga/pdf/2016_proposed_boa.pdf
- Hedgesville Church Report - Larry Bates
Dismiss the Administrative Commission, with thanks
Approve request to send the Hedgesville Communion set to Montreat, NC
- 1:40 p.m. Presbyterian Women - Disaster preparedness, Linda Werts
- 1:50 p.m. Synod Mission and Ministry Commission
- 2:00 p.m. Discipleship and Spiritual Development Growth Team, John McDonald
- 2:10 p.m. Nominating Committee, Phoebe Baker
- Presentation to Bronwen Boswell, Ellen Reynolds and Joann Braun
- Resolution of Thanks
- Adjournment and closing Prayer - Vice-Moderator, Nancy Meehan Yao

Next Meeting: Saturday, May 20 - Elmira, North