

**The Presbytery of Geneva
Agenda for the Stated Meeting
Saturday, May 20, 2017 at 9:30 a.m.
North Presbyterian Church
921 College Avenue, Elmira, NY 14901
Phone (607) 734-2977
Rev. David Preisendanz, 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 March 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
- Transitional Leader: Elder Linda Badger Becker
- 10:15 a.m. Personnel Committee, Cindy Weaver
- 10:25 a.m. Nominating Committee, Phoebe Baker
- 10:30 a.m. Installation of Katherine Griffis, Vice Moderator Elect
- 11:00 a.m. Budget & Finance
- 11:10: Presbyterian Women – Lisa Sanford
- 11:20 a.m. Anti Racism Task Force Report
- 11:30 a.m. Worship Service
- 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, Rob Anderson
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

1:30 p.m.. Committee on Ministry, A.J. Tierson and Ellen Donnan co-chairs

Hedgesville Church Report - Larry Bates
Dismiss the Administrative Commission, with thanks

Committee on Preparation for Ministry - John Gingerich

2:00 p.m. Synod Mission and Ministry Commission

2:10 p.m. Discipleship and Spiritual Development Growth Team - John McDonald

Resolution of Thanks

Adjournment and closing Prayer - Vice-Moderator, Katherine Griffis

Next Meeting: Tuesday, September, 26th - Waterloo Presbyterian Church