

**The Presbytery of Geneva**  
**Agenda for the Stated Meeting**  
**Saturday, January 28, 2017, 9:30 am**  
**At Memorial Presbyterian Church in Bellona, New York**  
**Rev. Amy Loving Austin, Host Pastor**

***Proposed Docket***

9:00 a.m. Registration

9:30 a.m. Call to Order/Presbytery convened with prayer – Richard Schied, Moderator

Declaration of a Quorum

Enrollment of Corresponding Members

Welcome of New Elder Commissioners

Approval of the Docket

Welcome from Host Church

Appoint people to offer a resolution of thanks

Announcements and Share Time

9:50 a.m. Report of the Stated Clerk – Val Fowler, stated clerk

- Approval of Minutes: Stated meeting November 12, 2016

10:00 a.m. Worship (including Installation of Moderator Elder JoAnn Braun and Vice-moderator Rev. Nancy Meehan Yao; Necrology Roll; Communion)

10:45 a.m. Committee on Nominations – Phoebe Baker, Chair

10:50 a.m. Committee on Ministry – Rev. Ellen Donnan and Rev. A. J. Tiersen

- Examination of Candidate for Ordination and Installation

11:30 a.m. Resolution of Thanks

11:35 a.m. Adjourn with Prayer – JoAnn Braun, Moderator

Adjourn with Prayer

Next Meeting: Tuesday, March 28, 9:30 am, United Church in Phelps