

The Presbytery of Geneva Agenda for the Stated Meeting

**Tuesday May 21, 2016 at 9:30 am
At First Presbyterian Church , Huron, NY
The Rev. Russ Roth, 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

Approval of Minutes: Stated meeting of March 15, 2016

Welcome from the Host Church

Appoint people to offer a resolution of thanks

Announcements:

9:50 a.m. Worship

10:35 a.m. Report of the Stated Clerk – Val Fowler, stated clerk

10:40 a.m. Report of the Committee on Ministry – Ellen Donnan and AJ Tierson, co-chairs

11:10 a.m. Commissioning CREs on Pulpit Supply List to officiate the Lord's Supper

11:20 a.m. Report of General Council – Russ Roth, chair

11:25 a.m. Report on Camp Whitman, Lea Kone, director, and Tom Bailey, Trustee

11:40 a.m. Nominations Committee – Phoebe Baker, chair

11:45 a.m. Commissioning of General Assembly delegates

11:55 a.m. Fairly Traded T-Shirt presentation – Jamie Tyrell

12:15 p.m. Lunch in fellowship room

1:05 p.m. (move back to the sanctuary)

1:10 p.m. Reconvened with Prayer

1:15 p.m. Report of Transitional Leader Search Committee

1:30 p.m. Report of Committee on Budget and Finance – Tim Johnson, chair

1:35 p.m. Report of the Design Team and Presbytery Work Teams – David Kilgore

1:50 p.m. Presbyterian Women – Linda Werts

2:00 p.m. Synod Mediation Team

2:05 p.m. Dismissal of Fairville Administrative Commission – Tim Johnson, chair

2:10 p.m. Resolution of Thanks

2:15 p.m. Adjournment and Closing Prayer

Next meeting: Tuesday, September 27 at Camp Whitman, 9:30 a.m.