

**The Presbytery of Geneva
Agenda for the Stated Meeting
Tuesday, September 26, 2017 at 9:30 a.m.
First Presbyterian Church
42 East Main Street, Waterloo, NY 13165
Phone (315) 539-3535
Rev. Sarah West, 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 May 20, 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
- Greetings from the Board of Pensions – Allison Seed
- 10:15 a.m. Budget & Finance - First Reading of 2018 Budget
- 10:25 a.m. Camp Whitman Report
- 10:40 a.m. General Council – Ellen Reynolds
- 10:50 a.m. Nominating Committee, Phoebe Baker
- 10:55 a.m. Discipleship and Spiritual Development Growth Team – John McDonald
- 11:00 a.m. Anti Racism Work Group Report
- 11:10: a.m. Personnel Committee, Cindy Weaver
- 11:30 a.m. Worship Service – Sarah West

- 12:15 p.m. Lunch in the Fellowship Hall
- 1:00 p.m. Return to the Sanctuary
- 1:05 p.m. Committee on Ministry, A.J. Tierson and Ellen Donnan co-chairs
- 1:35 p.m. Committee on Preparation for Ministry - John Gingerich
- 1:45 p.m. Synod Mission and Ministry Commission
- 1:50 p.m. "Come to the Table"
- 1:55 p.m. Presbyterian Women – Linda Werts
- 2:00 p.m. Resolution of Thanks
- Adjournment and closing Prayer - Vice-Moderator, Katherine Griffis

Next Meeting: Saturday, November 18, 2017 - Geneva Presbyterian Church