

The Presbytery of Geneva
Agenda for the Stated Meeting
Saturday, November 12, 2016, 9:30 am
At First Presbyterian Church of Corning
Rev. Jeff Ugoretz, 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:

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

- Approval of Minutes: Stated meeting September 27, 2016

10:00 a.m. Report of Presbyterian Women -- Linda Werts, Chair

10:05 a.m. Report of Synod Assembly – Synod Commissioners

10:20 a.m. Report of General Council – Rev. Russ Roth, Chair

10:30 a.m. Report of Transitional Leader Search Committee – Bob Seem, Chair

10:40 a.m. Report of Committee on Budget and Finance – Rev. Tim Johnson, Chair

11:20 a.m. Report of Nominations – Phoebe Baker, Chair

11:35 a.m. BREAK

11:45 a.m. Worship

12:30 p.m. LUNCH

1:10 p.m. Reconvene with Prayer

1:15 p.m. Committee on Preparation for Ministry—John Gingerich and Kirianne Weaver Riehl,
Co-chairs

1:20 p.m. Committee on Ministry – Rev. Ellen Donnan and Rev. A.J. Tierson, Co-chairs

2:10 p.m. Moderator's Report – Richard Schied, Moderator

2:15 p.m. Resolution of Thanks

2:20 p.m. Adjourn with Prayer

Adjourn with Prayer

Next Meeting: Saturday, January 28, 9:30 am, Bellona (tentative)