

**The Presbytery of Geneva
Proposed Agenda for the Called Meeting
Friday, May 2, 2014 at 4:00 p.m.
to be held at First Presbyterian Church of Lyons, NY
The Rev. Russ Duncan, Host Pastor**

Call to Order and opening prayer

Appointment of the interim stated clerk Steve Plank

Announcement of a quorum

Elders attending for the first time and introduction of guests

Adoption of the agenda (Since this is a called meeting the only proper items of business can be what was in the call.)

Reading of the rules of conduct for the meeting.

Worship – led by Jim Kerr and Micah Beck

Business Item # 1 – a motion to conduct a forensic audit

Business Item # 2 - a motion to dissolve the relationship between Executive Presbyter Joelle Davis and the Presbytery of Geneva

Business Item # 3 - any other appropriate business.

Adjournment and Closing prayer.

Note: Childcare will be available.