

The Presbytery of Geneva
Agenda for the Stated Meeting
Saturday, November 18, 2017 at 9:30 a.m.
The Presbyterian Church
24 Park Place, Geneva, NY 14456
Phone (315) 789-1343
Rev. Dr. Deborah Lind-Schmitz, 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 September 28, 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
- 10:15 a.m. Personnel Committee, Cindy Weaver
- 10:25 a.m. Nominating Committee, Phoebe Baker
- 10:40 a.m. General Council – Ellen Reynolds
- 10:50 a.m. Synod Mission and Ministry Commission, Virginia Champlin
- 10:55 a.m. Anti-Racism Work Group Report, Leah Ntuala
- 11:00 a.m. Committee on Preparation for Ministry - John Gingerich
- 11:10: a.m. Camp Whitman Report, Lea Kone
- 11:30 a.m. Worship Service – Rev. Dr. Deborah Lind-Schmitz

- 12:15 p.m. Lunch in the Fellowship Hall
- 1:00 p.m. Presbytery reconvened with prayer, Katherine Griffis, Vice-Moderator
- 1:05 p.m. Committee on Ministry, A.J. Tierson and Ellen Donnan co-chairs
- 1:15 p.m. Budget & Finance - Second Reading of 2018 Budget, Tim Johnson
- 1:30 p.m. Presbyterian Women, Linda Werts
- 1:50 p.m. Resolution of Thanks
- Adjournment and closing Prayer - Vice-Moderator, Katherine Griffis

Next Meeting: January 27, 2018 – Penn Yan Presbyterian Church