

**PRESBYTERY OF GENEVA
STATED MEETING**

**NORTH PRESBYTERIAN CHURCH, ELIMIRA, NY
May 20, 2017**

*Together, we pray, play, and energize our congregations to live out the Good News of Jesus Christ.
Together, we lift up each other in love.
Together, we call others into the circle of God's grace.*

MINUTES

The Presbytery of Geneva held a duly-called Special Meeting on Tuesday June 6, 2017 at the Presbytery Office, Penn Yan, New York.

CONVENING

Elder Joann Braun, Moderator, called the meeting to order at 1:00 p.m., a quorum being present.

The Moderator offered the opening prayer. The purpose of the meeting was to:

*Greet, examine for ordination (to be conducted in the Presbytery of the Inland Northwest),
and approve the call to Candidate Sabrina Slater as Stated Supply for
Christ the King Fellowship, Spencer, New York.*

ROLL

ACTIVE MINISTERS SERVING CHURCHES (P = Present; Ex = Excused; A = Absent)

Name	Jan 28	Mar 28	May 20	June 6	Sept 26	Nov 18
Austin, Amy Loving – Bellona Memorial Seneca, Seneca #9	P	P	Ex	A		
Baker, Kirk – Newark, Park (Transitional Pastor)	A	P	Ex	P		
Bhasker, Stanley – Bath, Bath	Ex	Ex	P	P		
Crimmins, Betsey – Elmira, First	Ex	P	P	Ex		
Delhagen, Kyle – Palmyra, Western (RCA, Formula of Agreement)	A	P	A	A		
Donnan, Ellen – Dundee, First / Junius, Junius	P	Ex	P	P		
Frigard, Beth – Big Flats (Interim)	A	A	P	Ex		
Griffis, Katherine – Hornell, United	P	P	P	Ex		
Grohman, Deb – Ontario, Ontario	Ex	P	Ex	A		
Heimberger, Gail – Sodus, First United	P	P	Ex	A		
Incze, Bruce Imre – Arkport		P	P	Ex		
Kennedy, Glen – Painted Post, United (Stated Supply)	P	A	Ex	A		
Kerr, James – Canandaigua, United	A	P	A	A		
Lester, Donald – Howard, Union*	A	A	A	A		
Lind-Schmitz, Deborah – Geneva, First	P	P	P	A		
McDonald, John – Ithaca, First	A	P	P	P		
Malles, Paul – Penn Yan, First	P	P	Ex	A		
Marr, Peter – Addison, Addison (Stated Supply)*	A	A	A	A		
Mellgard, Rob – Ovid Federated	P	P	P	A		
Ntuala, Leah – Seneca Falls, First	A	P	Ex	A		
O'Leary, Lucinda – Rock Stream (Stated Supply)*	Ex	A	P	P		
Peeples, Cheryl – Trumansburg, First Ulysses	P	P	P	A		
Preisendanz, David – Elmira, North	A	P	P	Ex		
Riehl, Kirianne Weaver – Ithaca, First	P	P	A	P		
Roth, Russ – Huron, Huron	Ex	P	P	A		
Tierson, A.J. – Phelps, United Shortsville, Shortsville (Stated Supply)	P	P	Ex	P		
Ugoretz, Jeffrey – Corning, First	A	Ex	P	Ex		
West, Sarah – Waterloo, First (Temporary Supply)*	P	P	P	A		
Winters, Jane – Elmira, Westminster (Temp. Supply)	A	P	P	P		
Yao, James – Lodi, Lodi Hector, Hector (Co-Pastor)	Ex	P	P	P		
Yao, Nancy Meehan – Hector, Hector (Co-Pastor) Hammondsport, First (Stated Supply)	P	P	Transfer 04/10			
TOTAL PRESENT	13	23	17	9		
TOTAL EXCUSED	6	3	8	6		
TOTAL ABSENT	11	5	5	15		

**PRESBYTERY OF GENEVA
STATED MEETING**

**NORTH PRESBYTERIAN CHURCH, ELIMIRA, NY
May 20, 2017**

MINISTERS IN VALIDATED MINISTRIES / MINISTERS AT-LARGE

(V = Validated ~ AL = At-large)

Name	Jan 28	Mar 28	May 21	June 6	Sept 26	Nov 18
Ashby, David (V) <i>Interim Pastor, Honeoye Falls, NY</i>	P	P	P	A		
Campbell, Anne (AL)	A	A	A	A		
Delhagen, Harold (V) <i>Synod Executive, Synod of the Northeast</i>	A	Ex	Ex	Ex		
Duncan, Russell (V) <i>United Church of Salem, Salem, VT (UCC)</i>	Ex	Ex	Ex	Ex		
Fitzgerald, Janice (V) <i>Robinson Memorial PC, Syracuse, NY</i>	P	P	P	A		
Haines, Todd (AL)	A	A	A	A		
Huling Hummell, Cynthia (AL)	A	Ex	P	A		
McCollister, Dan (AL)	A	A	A	A		
Roth, Marjorie (V) <i>Chaplain, Friendly Home, Rochester, NY</i>	A	A	Ex	A		
Wareham, J. Christy (AL)	Ex	Ex	Ex	Ex		
Warrington, Karl (AL)	A	A	A	A		
Weaver, Cindy (AL)	P	P	Ex	P		
TOTAL PRESENT	3	3	3	1		
TOTAL EXCUSED	2	4	5	3		
TOTAL ABSENT	7	5	4	8		

HONORABLY RETIRED MINISTERS (If serving a church, service is noted in parentheses)

(Honorably Retired Ministers, if not present, are automatically marked as "excused.")

Name	Jan 28	Mar 28	May 20	June 6	Sept 26	Nov 18
Barnard, David	Ex	Ex	Ex	Ex		
Bartel, Joanne	Ex	Ex	Ex	Ex		
Bidelspacher, Nancy Torpey	Ex	Ex	Ex	Ex		
Coffman, Fred	Ex	Ex	Ex	Ex		
Courtney, Philip	Ex	P	Ex	Ex		
Creelman, Gilmore	Ex	Ex	Ex	Ex		
Crego, Peter	Ex	Ex	Ex	Ex		
Edwards, Sam	Ex	P	Ex	Ex		
Elder, John	Ex	Ex	Ex	Ex		
Farrell, Nancy	Ex	Ex	Ex	Ex		
Flaherty, Scott	Ex	Ex	Ex	Ex		
Gerling, Jim	Ex	Ex	Ex	Ex		
Gould, John	Ex	Ex	Ex	Ex		
Hicks, James	Ex	Ex	Ex	P		
Hood, Kenneth	Ex	Ex	Ex	Ex		
Husted, Susan	Ex	Ex	Ex	Ex		
Johnson, Timothy	P	P	P	Ex		
Karr-Lyon, Beverly	P	Ex	Ex	Ex		
Kellam, Jeffrey	Ex	Ex	Ex	Ex		
Kilgore, David	P	P	P	Ex		
Knight, Jonathan	Ex	Ex	Ex	Ex		
Magley, Fred	Ex	Ex	Ex	Ex		
Meiser, Jr., Edward	Ex	Ex	Ex	Ex		
Montgomery, Tom	Ex	Ex	Ex	Ex		
Murray, Virginia	Ex	Ex	Ex	Ex		
Newman, James	Ex	Ex	Ex	Ex		
Otterbacher, Suzanne	Ex	Ex	Ex	Ex		
Price, Richard	Ex	Ex	Ex	Ex		
Rochelle, Robert	Ex	P	Ex	Ex		
Teller, Gailey	Ex	Ex	Ex	Ex		
Tennies, Herb	P	Ex	Ex	Ex		
Tyrrell, Jamie- <i>Interim, Atlanta</i>	Ex	Ex	Ex	Ex		
Valk, John	Ex	Ex	Ex	Ex		
TOTAL PRESENT	4	5	2	1		

**PRESBYTERY OF GENEVA
STATED MEETING**

**NORTH PRESBYTERIAN CHURCH, ELIMIRA, NY
May 20, 2017**

CORRESPONDING MEMBERS WITH VOICE AND VOTE (Ministers of another Denomination or another Presbytery who are serving Presbyterian Churches in the Presbytery of Geneva)

Name	Jan 28	Mar 28	May 20	June 6	Sept 26	Nov 18
Badger Becker, Elder Linda (<i>Transitional Leader / Presbytery of Genesee Valley</i>)			P	P		
Elford, the Rev. Cheryl Ann (<i>Elmira, North / Presbytery of Susquehanna Valley</i>)	A	A	A	A		
Lostetter, the Rev. Robin (<i>Palmyra, Western / Presbytery of Pittsburgh</i>)	A	A	Ex	A		
Shevlin, the Rev. Linda (<i>Naples, Trinity Federated / United Methodist Church</i>)	A	A				
Stuber, the Rev. Walter (<i>Wolcott / Presbytery of Genesee Valley</i>)	A	P	A	A		
TOTAL PRESENT	1	2	1	1		
TOTAL EXCUSED	0	0	1	0		
TOTAL ABSENT	4	3	2	3		

CORRESPONDING MEMBERS (Ministers of another denomination or another presbytery who serve the Presbytery of Geneva in roles other than pastor of a particular church. **VOICE, NOT VOTE**)

Name	Jan 28	Mar 28	May 20	June 6	Sept 26	Nov 18
The Rev. Val Fowler, Stated Clerk (<i>Presbytery of Genesee Valley</i>)	P	P	P	P		
Juhara (Jay) Shazer (<i>Lake Street / Fusion on Fire</i>)	A	A	P	A		
TOTAL PRESENT	1	1	1	1		
TOTAL EXCUSED	0	0	0	0		

COMMISSIONERS FROM CHURCHES

Church Name	Jan 30	Mar 15	May 21	June 6	Sept 26	Nov 12
Addison, Addison	A	A	A	A		
Almond Union	A	P	A	A		
Andover, First	A	A	A	A		
Arkport, First	A	P	P	A		
Atlanta, Atlanta	A	P	A	A		
Bath, First	P	A	P	A		
Benton, Bellona	P	A	A	A		
Big Flats, First	A	A	P	A		
Burdett, Burdett	A	A	A	A		
Canandaigua, United	A	A	A	A		
Canisteo, Canisteo	P	P	A	A		
Cohocton, First	A	A	A	A		
Corning, First	A	A	A	A		
Dundee, First	P	A	P	Priscilla Andrews		
Elmira, First	P	P	A	A		
Elmira, Lake Street	A	A	P	A		
Elmira, North	P	P	P	A		
Elmira, Westminster	A	A	A	A		
Fayette, W. Fayette	A	A	A	A		
Geneva (1)	P	P	P	Edwin Frick		
Geneva (2)	P	P	P	A		
Hammondsport, First	A	A	A	A		
Hector, First	A	A	A	A		
Hornell, United	P	P	P	A		
Horseheads, First	P	A	A	A		
Howard Union	A	A	A	A		
Huron, Huron	P	P	P	A		
Ithaca, First	A	A	P	A		

**PRESBYTERY OF GENEVA
STATED MEETING**

**NORTH PRESBYTERIAN CHURCH, ELIMIRA, NY
May 20, 2017**

Jasper, Jasper	A	A	A	A		
Junius, Junius	Ex	P	A	A		
Lodi, Lodi	P	P	P	A		
Lyons, First	A	P	A	A		
Marion, United	A	A	P	A		
Moreland, Moreland	A	A	A	A		
Naples, Trinity Fed.	P	P	P	A		
Newark, Park	P	P	A	A		
Oaks Corners	A	A	A	A		
Ontario, First	A	A	A	A		
Ovid Federated	P	P	P	A		
Painted Post, United	A	A	A	A		
Palmyra, East Palmyra	A	A	A	A		
Palmyra, Western	A	P	P	A		
Penn Yan, First	A	P	Ex	Sue Goodrich		
Phelps, United	P	A	P	A		
Prattsburg, First	A	A	A	A		
Pulteney, First	A	A	A	Rosanna Bates		
Red Creek	P	P	A	A		
Rock Stream	A	P	P	Joe O'Leary		
Romulus	A	A	A	A		
Seneca Falls, First	A	A	A	A		
Seneca, Seneca #9	A	A	A	A		
Shortsville, First	A	A	A	A		
Sodus, First United	A	P	A	A		
Spencer, Christ the King Fellowship	A	P	P	Tom Bailey		
Trumansburg, First of Ulysses	P	P	P	A		
Waterloo, First	A	P	P	A		
Watkins Glen, First	A	A	A	A		
Weston, Weston	P	A	}	A		
Williamson	A	A	A	A		
Wolcott	P	P	A	A		
TOTAL PRESENT	20	25	22	6		
TOTAL EXCUSED	1	0	1	0		
TOTAL ABSENT	39	36	37	54		

ADDITIONAL ELDER COMMISSIONERS

(Appointed by presbytery to correct elder-clergy imbalance)

Name	Church	Relationship	Jan 28	Mar 28	May 20	June 6	Sept 26	Nov 18
Anderson, Rob	Penn Yan	222 nd GA Commissioner	Ex	P	P	A		
Baker, Phoebe		Nominating Chair	P	P	P	A		
Beals, Steven	West Fayette	CRE	A	P	A	A		
Braun, Joann	Naples, Fed	Moderator	P	P	P	P		
Champlin, Virginia	Geneva	SNE Min. & Mission	Ex	P	P	P		
Colvin, Donna	Ovid	Synod Commissioner	A	A	A	P		
Erb, Milt		Presbytery Treasurer	A	A	A	A		
Evans, Richard	Burdett	CRE	A	A	A	A		
Frost, Carleen		CRE	Ex	P	A	A		
Gingerich, John	Wolcott	CRE / CPM Chair	P	P	P	P		
Novack, Joy	Romulus	CRE	P	Ex	A	A		
Peek, Donald	Canisteo	CRE	P	A	A	A		
Reynolds, Ellen	Geneva	General Council	P	P	P	P		
Richmond, Lucille	Red Creek	CRE	A	A	A	A		
Schied, Dick	Weston	CRE / Moderator	Ex	P	P	P		
Werts, Linda		P.W Representative	Ex	P	Ex	Ex		
TOTAL			7	10	9	6		

**PRESBYTERY OF GENEVA
STATED MEETING**

**NORTH PRESBYTERIAN CHURCH, ELIMIRA, NY
May 20, 2017**

PRESENT						
TOTAL EXCUSED		5	1	1	1	
TOTAL ABSENT		5	6	8	9	

CORRESPONDING MEMBERS ENROLLED FOR THIS MEETING

Name	Presbytery / Agency
Sabrina Slater	Candidate for Ordination / Call to Stated Supply, Spencer

REGISTERED Guests (current meeting)

Includes CREs not serving churches

Kermit Bossard	Spencer – Chair, Session Search Committee

SUMMARIES FOR EACH MEETING	Jan 28	Mar 28	May 20	June 6	Sept 26	Nov 18
Total Minister Commissioners Present*	21	33	22	11		
Total Elder Commissioners Present	27	35	31	12		
Parity (expressed in terms of Elders, + or -)	+ 6	+2	+9	+1		
Total Minister Commissioners Absent, Unexcused**	22	13	13	26		
Total Churches Unrepresented by Elders***	39	35	37	54		
Total Churches Unrepresented by Elders and Pastors	29	22	32	43		
Total Registered Visitors	17	3	3	1		
Total Registered Attendance****	66	71	56	24		

* Includes Corresponding Members with voice and vote. Does not include Corresponding Members, with voice, not vote. Includes Validated, At-large, and Honorably Retired

** Does not include Corresponding Members with voice only; and Honorably Retired Ministers

*** Includes churches marked "excused"; does **not** include Additional Elder Commissioners, as they are not elected by sessions.

**** Includes Corresponding Members without vote

INTRODUCTORY BUSINESS

(Approval of Docket)

The presbytery VOTED to approve the agenda for the meeting, as stated in the purpose noted above.

(Welcomes)

The presbytery welcomed Candidate Sabrina Slater and the members of Christ the King Fellowship, Spencer, NY.

(Enrollment of Corresponding Members)

The presbytery VOTED to enroll Candidate Sabrina Slater, the Presbytery of Inland Northwest, as a Corresponding Member of the Presbytery of Geneva.

(Privilege of Voice)

The presbytery voted to grant privilege of voice to non-commissioners who will be making or participating in reports to the presbytery.

EXAMINATION FOR ORDINATION

(Examination for Ordination and membership)

The presbytery proceeded with the examination for ordination and membership, having previously received from Sabrina Slater her Biography and her Statement of Faith.

**PRESBYTERY OF GENEVA
STATED MEETING**

**NORTH PRESBYTERIAN CHURCH, ELIMIRA, NY
May 20, 2017**

The presbytery VOTED to:

1. **Sustain** the examination.
2. **Instruct** the stated clerk to communicate the results of the examination to the stated clerk of the Presbytery of Inland Northwest.
3. **Receive**, upon her ordination by the Presbytery of Inland Northwest, the Rev. Sabrina Slater as member of the Presbytery of Geneva.

(Approval of Call)

The presbytery heard from members of Christ the King Fellowship regarding the call of Sabrina Slater as Stated Supply. They shared the process by which the call was determined and extended. [NOTE: While the call as Stated Supply is made by the session and the presbytery, the session of Christ the King Fellowship deemed it important to the life of the congregation to have the candidate appear before the congregation, and for the congregation to "advise and consent" regarding the call.]

The presbytery VOTED to:

1. **Approve**, if the way be clear, the call of Christ the King Fellowship, Spencer, NY to Sabrina Slater as Stated Supply (full-time), effective upon her ordination, at the following terms:

Cash Salary	36,500.00
Housing (fair value of Manse)	15,500.00
Total Effective Salary	52,000.00

SECA Offset	3,978.00
Pension & Medical (PCUSA)	18,980.00
Travel & Professional Expense	IRS @ 0.54 / mile
Study Leave	1,000.00

Vacation: 31 days plus 4 Sundays
Study Leave: 2 weeks plus 2 Sundays

2. **Enroll**, if the way be clear, the Rev. Sabrina Slater as a member of the Presbytery of Geneva, effective upon her ordination
3. **Appoint**, if the way be clear, the Rev. Sabrina Slater as moderator of the Session of Christ the King Fellowship, Spencer, NY, effective upon her ordination

CLOSING

The presbytery VOTED to adjourn the meeting. A.J. Tierson offered the closing prayer.

Attest: Val Fowler, Stated Clerk

Next Meetings of the Presbytery:

**SPECIAL MEETING
Tuesday August 1, 2017 ~ Presbytery Office**

**STATED MEETING
Tuesday September 26, 2017 – First Presbyterian Church, Waterloo**