

OUR PURPOSE

*The Presbytery of Geneva lives to support and equip congregations and leaders
to be Christ in the Finger Lakes and the world.*

OUR VISION

*Radiating the light of Christ, the Presbytery of Geneva thrives
as a community of servants, lifting up every congregation and leader
in ministering together.*

MINUTES

The Presbytery of Geneva held its Stated Meeting on Saturday, January 22, 2022, held electronically via Zoom.us.

GATHERING FOR SHARED WORK: OPENING BUSINESS

GATHERING

9:00 am Registration and Fellowship Time (through 9:30 am)

CALL TO ORDER

TE Deb Grohman (Ontario Center, First), Moderator, called the meeting to order at 9:30 am, a quorum being present.

The Moderator offered the opening prayer.

ROLL

CONGREGATIONS: MINISTERS & COMMISSIONERS (CM = Corresponding Member; CP = Commissioned Pastor)

CONGREGATION	MINISTER(S)	COMMISSIONER	CONGREGATION	MINISTER(S)	COMMISSIONER
ADDISON	A - Peter Marr (CM)		MARION, UNITED	A - Denise Logan (CM)	Frank Halstead
ANDOVER, FIRST	A - C. Mattison		MORELAND	A - Paul Yoder (CRE)	
ARKPORT, FIRST	Bruce Incze		NAPLES, TRINITY FEDERATED	Matthew Finch (CM)	Jessie Olney
ATLANTA	-----		NEWARK, PARK	Susan Frost (CRE)	Richard Bald
BATH, FIRST	-----	Dean Chatfield	OAKS CORNERS	A - Karl Warrington	
BELLONA, MEMORIAL	Amy Loving Austin	Jane Hansen	ONTARIO CENTER, FIRST	Deborah Grohman	
BIG FLATS, FIRST	Denise Stone	Robin Fitzgerald	OVID, FEDERATED	Rob Mellgard	Judy Mellgard
BURDETT	Richard Evans (CRE)	A - Martha Evans	PAINTED POST, UNITED	EX - David Preisendanz	
CANANDAIGUA, UNITED	EX - Wade Allen (CM)	Mary Lou Havens	PALMYRA, WESTERN	-----	Philip Opdycke
CANISTEO, FIRST	Michelle Serra (G)		PENN YAN, FIRST	A - Paul Malles	A - Rob Anderson
COHOCTON, FIRST	-----	A - Linda Hodges	PHELPS, UNITED	-----	Peg Carlson
CORNING, FIRST	A - Jeffrey Ugoretz	A - Kay Rogus	PRATTSBURGH, FIRST	-----	
EAST PALMYRA, FIRST	-----		PULTENEY, FIRST	Don Peek (CRE)	Mary Jane Peek
ELMIRA, FIRST	Bill Reynolds (CM)	A - Chuck Stewart	RED CREEK		
ELMIRA, NORTH	Evan Hansen	A - Annie LeFevre	ROCK STREAM	Lucinda O'Leary (CM)	
GENEVA, THE PC	Colin Pritchard	Chris Gerling	SENECA #9	Amy Loving Austin	Pam Ells
HAMMONDSPORT, FIRST	-----		SENECA FALLS, FIRST	Leah Ntuala	A - Sue Harkey

HECTOR	-----		SHORTSVILLE, FIRST	A - Connie Franks (CRE)	
HORNELL, UNITED	Katherine Griffis	A - Lisa Sanford	SODUS, FIRST	Gail Heimberger	
HORSEHEADS, FIRST	Aaron Frank	A - Judy Sell	SPENCER, CHRIST THE KING FELLOWSHIP	Sabrina Slater	Gail Maureen
HOWARD, UNION	-----		TRUMANSBURG, FIRST ULYSSES	A - Daniel Russell	Pamela Postle
HURON	A - Nancy Farrell	Linda Hayes	WATERLOO, FIRST	Anita Milne	
ITHACA, FIRST	Cynthia Weaver Kiranne Weaver	A - Brad McFall	WATKINS GLEN, FIRST	A - Cara Milne	A - Karen Rhodes
JASPER, UNITED	A - Brain Dieffenbacher (CM)		WESTON	-----	Barry Winters
JUNIUS	EX - Ellen Donnan	A - Harriet Haynes	WOLCOTT, FIRST	Walter Stuber (CM)	Dolores Gingerich
LYONS, FIRST	-----	Joanne Reinhardt			

MINISTERS IN VALIDATED MINISTRIES / MINISTERS AT-LARGE / HONORABLY RETIRED MINISTERS

Present:

Glenn Kennedy (AL) Carol Wilson (HR) Jim Hicks (HR) Janice Fitzgerald (VM)
Cynthia Huling Hummel (HR) Jane Winters (HR) David Ashby (VM)

Excused:

Betsey Crimmins (HR) Harold Delhagen (AL) Adrian Tiersen (VM) Jim Gerling (HR)

ADDITIONAL ELDER COMMISSIONERS (appointed by Presbytery to correct elder-clergy imbalance)

Present:

Virginia Champlin (Geneva) Bob Sell (Horseheads, First) Linda Werts (Canandaigua,
United)
Tom Bailey (Spencer, Christ the King) Irene Fadden (Palmyra, Western) Carleen Frost (Sodus, First)
Jeff Richards (Elmira, North) Donna Colvin (Pulteney, First) Beth Newell (Geneva)
John Gingerich (Wolcott, First) Pricilla Andrews (Rock Stream)

PRESBYTERY STAFF (granted voice)

Elena Delhagen (Palmyra, Western)

REGISTERED GUESTS (Current Meeting; granted voice)

Michelle Serra (Canisteo, First) Luke Choi (PCUSA Board of Pensions) Natalie Lemmon (Newark, Park)
Cathy Foerster (Penn Yan, First) Linda Werts (Canandaigua, United) Pat Richards (Elmira, North)
Cim McFarlane (Palmyra, Western)

SUMMARIES FOR EACH MEETING 2021	Jan 22						
Total Minister Commissioners Present*	22						
Total Elder Commissioners Present **	32						
Parity (expressed in terms of Elders, + or -)	+10						
Total Minister Commissioners Absent, Unexcused***	10						
Total Churches Unrepresented by Elders****	32						
Total Churches Unrepresented by Elders and Pastors****	19						
Total Registered Visitors and Staff	8						
Total Registered Attendance*****	62						

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

**** Includes Corresponding Members with voice and vote**

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

****** 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 docket for the meeting:

9:00 AM	Registration and fellowship time (through 9:30 AM)
9:30 AM	Call to Order, Declaration of Quorum, and Opening Prayer
9:35 AM	Introductory Business
	Call for New Business & Approval of the Docket
	Moment for Zoom Etiquette
	Acknowledgment of the First Stewards of the Land [RE Pat Richards (Elmira, North)]
9:45 PM	Greetings and Update from the Board of Pensions [TE Luke Choi, Board of Pensions]
10:00 AM	Worship and the Lord's Supper [TE Evan Hansen (Elmira, North), presiding]
	Necrology Report [Committee on Leader Care]
10:40 AM	Consent Agenda
10:45 AM	Internal Business
	Committee on Operations [TE David Ashby (VM)]
10:50 AM	Business Related to Congregations and Leaders
	Committee on Ministry [RE Beth Newell (Geneva)]
	- Examine & approve Susan Frost (Candidate; Newark, Park) for Ordination
	- Approve AC to Ordain, approve communion, grant moderator of AC authority to make changes to AC if necessary, and dismiss AC to Ordain upon completion of service
	- Examine & approve Matthew Finch (United Methodist Licensed Local Pastor) for temporary membership
	- Approve Matthew Finch as moderator for Trinity Federated, Naples
	- Receive terms of clergy compensation through the United Methodist Church for Matthew Finch as pastor for Trinity Federated, Naples
11:20 AM	Business Related to Mission and Witness
	Triennium Update [Cim McFarlane (Palmyra, Western)]
11:25 AM	Matthew 25: Eradicating Systemic Poverty
	Blessing Box
	Breakout Rooms
11:45 AM	Good News from Congregations
	* To include your news in the minutes, please email a written copy to: statedclerk@presbyteryofgeneva.org
11:55 AM	Resolution of Thanks [TE Sabrina Slater (Spencer, Christ the King)]
12:00 PM	Benediction and Adjournment

ACKNOWLEDGEMENT OF THE FIRST STEWARDS OF THE LAND

RE Pat Richards (Elmira, North) offered acknowledgement of the first stewards of the land where we live and serve.

When we gather, whether in a conventional church building or in the beautiful outdoors, we acknowledge that we are on the traditional lands of Indigenous peoples.

This land was home more than 10,000 years ago to the Paleos, who were hunter-gathers, followed by the Susquehannock, ancestors of the Iroquois, and then by the Seneca peoples, members of the Five Nations.

This beautiful land fed the Seneca, who grew corn, beans and squash and hunted deer, quail, turkey and bear. The Chemung River served as a water source and a highway. The name Chemung means "place of the horn," a name given by Indigenous people who discovered a large mastodon tusk or horn along the riverbank.

All who live on this land share His creation with other people, plants, birds and animals. May we be good neighbors to all living things.

Holy God, help us to remember that this land is not ours. The earth and everything in it is yours alone. Guide us as we learn the truth about the people who came before us, and let us seek justice for those who have called this land home for thousands of years. Reconnect us, O God, with the earth, heal the divisions between people and nations, and create in us a spirit of understanding and reconciliation.

PRESENTATION BY BOP CHURCH CONSULTANT, REV. LUKE CHOI

The Moderator introduced the Presbytery's new Board of Pensions Church Consultant, the Rev. Luke Choi, who shared information regarding recent changes and updates for all medical plan members enrolled in PPO, EPO, or HDHP. Congregations and pastors who have any questions about BOP benefits or programs can reach out to Rev. Choi by phone (Mobile: 609-575-6321 and Office: 215-587-7463) or by email (LChoi@pensions.org).

WORSHIP AND THE LORD'S SUPPER

The Presbytery of Geneva engaged in a service of worship, led by TE Evan Hansen (Elmira, North). Worship included a sermon given by the Rev. Evan Hansen, as well as the celebration (online) of the Lord's Supper. The service concluded with liturgy presented by members of the Leader Care Committee, presenting the 2021 Necrology Report (see Addendum A).

CONSENT AGENDA

The Presbytery VOTED to approve the following:

1. **Approve** the minutes of the November 30, 2021 stated meeting, held via Zoom.us.
2. **Grant** privilege of voice to non-commissioners who will make a presentation or participate in a report to the presbytery.
3. **Receive** the December Operating Statement and Balance Statement and Treasurer's report.
4. **Approve** the request of the session of the Presbyterian Church of Red Creek, NY, for a waiver of the term limit requirement for Ruling Elders Paula McGibbon and Tom McGibbon, according to the provisions of the Book of Order, G-2.0404.
5. **Approve** the request of the session of the Western Presbyterian Church of Palmyra, NY, for a waiver of the term limit requirement for Ruling Elder William Hassler, according to the provisions of the Book of Order, G-2.0404.
6. **Approve** the request of the session of the First Presbyterian Church of Hammondsport, NY, for a waiver of the term limit requirement for Ruling Elders Jim Walling and Sharon Schied, according to the provisions of the Book of Order, G-2.0404.
7. **Approve** the request of the session of the First Presbyterian Church of Lyons, NY, for a waiver of the term limit requirement for Ruling Elders Camille Clark and Carol Heald, according to the provisions of the Book of Order, G-2.0404.
8. **Approve** the 2022 Budget, as endorsed by the Committee on Operations and the General Council.
9. **Approve** the election of the following to serve on Presbytery Committees:
 - a. Committee on Vitality
 - Class of 2024: RE Kathy Wheat (Pulteney, First)
 - b. Committee on Representation
 - Class of 2024: TE Ellen Donnan (Junius)

ITEMS FOR PRESBYTERY'S INFORMATION FROM YOUR STATED CLERK

1. A reminder: the Annual Statistical Reports that congregations are required to file with the Office of the General Assembly of the PC(USA) are to be completed online by February 1, 2022.
2. NYS Law Change for meetings: New York State has changed the requirements for the meetings of Religious Corporations. Hybrid meetings of the corporation are no longer valid under NYS law. That said ... this doesn't affect those meetings of the congregation where the corporation is not invoked, nor does it impact Session meetings or other congregational gatherings. If you're electing Trustees (or electing Elders if your congregation does not have Trustees), considering the sale of property, etc., the meeting must be either fully in-person or fully online. For more information, please see the Presbytery website.
3. Any persons interested in proposing overtures to the 225th General Assembly (scheduled for the Summer of 2022) will need to follow the following deadlines. Detailed information about how to propose an overture can be found at <https://oga.pcusa.org/section/ga/ga/> and <https://www.pcusa.org/resource/how-submit-overture/>.
225th General Assembly Business Deadlines
 - February 18, 2022
 - Agency and Committee Reports
 - Overtures with Constitutional Implications
 - Overtures referred from the 224th assembly will be automatically referred as-is, unless a mid council notifies me of withdrawal or edited rationale by the 120-day deadline.
 - April 19, 2022

- Overtures with financial implications
 - May 4, 2022
 - All other overtures
 - First concurrence
 - Comments
 - May 19, 2022
 - GANC Nominations Slate
4. Clergy (and their families) and other church leaders are experiencing increased stress and anxiety during this time of COVID-19. The Employee Assistance Program (EAP), administered by Cigna Behavioral Health, is available to members with medical coverage through the Board of Pensions, their families, and anyone who lives with them. Through the EAP, you have access to six [*free*] private counseling sessions with a licensed clinician in Cigna's EAP network. These sessions can be virtual on your phone, tablet, or home computer, or face-to-face.
- For retired members and employees not eligible for the EAP, Cigna is currently offering a separate 24-hour toll-free help line. Call 866-912-1687 to connect with qualified clinicians, including licensed social workers, professional counselors, and psychologists, who can provide support and guidance. For more information about the EAP, please go to:
<http://www.pensions.org/file/what-we-offer/benefits-guidance/forms-documents/Documents/pts-643.pdf>
5. Please take advantage of the (FREE) Synod of the Northeast Webinars: <https://www.synodne.org/webinars>

COMMITTEE ON OPERATIONS

TE David Ashby (AL), chair of the Committee on Operations, presented the report.

ITEMS FOR THE PRESBYTERY'S INFORMATION

1. Financial reports are provided by the Treasurer.
2. In the next few months, we are planning brief questionnaires for congregations concerning insurance and other matters to learn how our congregations are handling insurance (coverage, carriers, etc.) and how we might be helpful conversation partners.
3. *How can the Operations Committee help your congregation?*

While the Presbytery of Geneva is searching for a Presbytery Leader, there are things we can help you with. So instead of sending a general email request to the Stated Clerk or Administrative Support, consider how our committee might assist you directly!

Our primary focus is supporting the work of the Presbytery with budget and financial oversight, care of our personnel, and acting as the Trustees. But the Operations Committee has also acquired quite a bit of knowledge about matters that overlap the local congregation, and we are happy to be your partners thinking about them. We can share our knowledge about personnel matters, budgeting and finance, audits, real estate transfers and legal requirements, legal matters and litigation involving religious corporations, financial recordkeeping, and all those behind-the-scenes institutional things that keep your congregation serving your community and members. Some of our policies can be adapted for local use, and we have lots of resources and contacts that we might share with your Session or staff. Just email operations@presbyteryofgeneva.org or the current chairperson, David Ashby pastorashby@stny.rr.com!

COMMITTEE ON MINISTRY

RE Beth Newell (Geneva) and RE Catherine Foerster (Penn Yan, First), members of the Committee on Ministry, presented the report:

Items for Presbytery Action:

(Ordination of Susan Frost)

The Presbytery **examined** Susan Frost (Candidate for Ministry; Newark, Park) for Ordination to the Ordered Ministry of Minister of Word and Sacrament.

The Presbytery VOTED to:

- **sustain** the examination of Susan Frost,
- **approve** her Ordination to the Ordered Ministry of Minister of Word and Sacrament and enroll her as a Minister Member of the Presbytery of Geneva as of February 5, 2022.

- **approve** the following Administrative Commission to Ordain Susan Frost to the Ordered Ministry of Minister of Word and Sacrament on Saturday, February 5, 2022, at 11:00am at the Park Presbyterian Church in Newark, NY:
 - TE Deborah Grohman, Moderator (Ontario Center, First)
 - TE Dr. Betsey Crimmins (HR)
 - TE Kirianne Weaver (Ithaca, First)
 - RE Virginia Champlin (Geneva)
 - RE John Gingerich (Wolcott, First)
 - RE Donald Peek (Pulteney, First)
- **approve** the Celebration of the Lord's Supper at this service of Ordination;
- **grant** the Moderator or her designee the authority to make any necessary and appropriate changes to the Administrative Commission to Ordain;
- **dismiss** the Administrative Commission with thanks, upon the completion of the Service of Ordination.

The Moderator offered a prayer for Susan Frost.

(Appointment of Pastor Matthew Finch to Trinity Federated of Naples)

The Presbytery **examined** Matthew Finch (United Methodist Licensed Local Pastor) for temporary membership in the Presbytery of Geneva for the duration of his appointment to Trinity Federated Church of Naples, NY.

The Presbytery VOTED to:

- **sustain** the examination, and **approve** his temporary membership effective January 1, 2022.
- **approve** Matthew Finch as Moderator for Trinity Federated Church of Naples, NY, effective January 1, 2022.
- **receive** (for information only) the following terms of clergy compensation through the United Methodist Church for Matthew Finch as pastor for Trinity Federated Church of Naples, NY, effective January 1, 2022:

Gross Salary:	\$19,992.00
Parsonage:	\$ 4,998.00
Pension (UMPIP):	\$ 2,249.10
Professional Expenses:	\$ 750.00
Continuing Education:	\$ 1,000.00

Actions Taken on Behalf of the Presbytery

The Committee on Ministry VOTED to:

- Appoint John Gingerich to moderate at Huron, if the way be clear.
- Appoint Bob Sell to Moderate at Red Creek in January, if the way be clear.

Items for the Presbytery's Information

The Committee on Ministry VOTED to:

- **Approve** the MIF for the First Presbyterian Church of Bath and approve the church to form an Interim Pastor Nominating Committee.
- **Approve** Rev. David Barnard (HR) to conduct the installation of new officers at Bath, First.
- **Direct** the Committee on Operations pay \$9000 from the Lodi funds into the 403b account set up for Rev. Ben Masters with the Board of Pensions.
- **Approve** Beth Newell to serve as the COM representative on the General Council, that Cathy Foerster and Beth Newell will co-moderate COM meetings, and Katherine Griffis serve as the COM Chairperson who will coordinate the agenda.
- **Approve**, with a waiver of SECA and Pension/Medical, the covenant agreement between the Rev. Dr. Peter Marr and the Presbyterian Church of Addison, NY, to serve as ¼-time Designated Supply Pastor effective January 1, 2022 thru December 31, 2022. Total compensation:

Cash salary:	\$ 8,575
Housing:	\$ 9,436
SECA:	n/a
Pension/Medical	n/a
Travel Allowance:	all church related travel vouchered at IRS rate/mile
Study Leave Allowance:	\$ 250
Study Leave Time:	14 days, including 2 Sundays
Vacation:	31 days, including 4 Sundays
- **Certify** that Matthew Finch has been appointed through the UMC to serve as the pastor at Trinity Federated Church of Naples, NY, and that his compensation package satisfies the UMC's requirements.

- **Issue** a Resolution of Thanks to Rev. Dr. Betsey Crimmins for her hard work with the Park Presbyterian Church of Newark, NY, as their Session Moderator.
- **Approve**, with a waiver of SECA requirements, the covenant agreement between the Rev. Walter Stuber and the First Presbyterian Church of Wolcott, NY, to serve as ½ time Temporary Supply Pastor effective January 1, 2022 thru December 31, 2022. Total compensation:

Cash salary:	\$ 10,371
Housing:	\$ 18,500
SECA:	—
Pension/Medical	\$ 13,025
Travel Allowance:	all church related travel vouchered at IRS rate/mile \$1,500
Business and Professional:	\$ 1,000
Study Leave Allowance:	\$ 500
Study Leave Time:	14 days, including 2 Sundays
Vacation:	31 days, including 4 Sundays

COMMITTEE ON MISSION AND WITNESS: TRIENNium UPDATE

RE Cim McFarlane (Palmyra, Western), Presbytery of Geneva's Triennium Registrar, provided an update on the 2022 Presbyterian Youth Triennium:

1. We are continuing to work with the Presbytery of Genesee Valley on coordinating travel plans.
2. Registration will open on March 14th (though, any youth wanting to attend Triennium are encouraged to contact Cim McFarlane ASAP).
3. Regarding COVID safety: the PCUSA is requiring that each participant provide proof of the most up-to-date vaccination available in accordance with the CDC without exception. They hope to offer a virtual option for those that cannot attend due to this decision. They will also be requiring masks, making strategic decisions about safety during mealtime, and be redesigning how participants gather in order to allow for more distancing and decreased risk of transmission.
4. More information about the 2022 Youth Triennium is available at: <https://presbyterianyouthtriennium.org/>.

MATTHEW 25: ERADICATING SYSTEMIC POVERTY

The Moderator shared that the theme of each stated meeting of the Presbytery of Geneva during 2022 will be centered around some aspect of the Matthew 25 Initiative. For this meeting, the theme is "Eradicating Systemic Poverty".

The Moderator introduced RE Dean Chatfield (Bath, First), who shared information about the church's Blessing Box Project, which was awarded one of the Presbytery of Geneva's Mission Grants in 2021.

The Blessing Box is a wooden structure with 2 shelves and cabinet doors that is located outside the church and is filled with personal care and food items. It is available to any and all people who are in need, free of charge. There is a solar-powered security camera installed (with a sign posted). Most people who use the Blessing Box visit it at night, and there have been very few issues. It is restocked every other day.

The Bath congregation also runs a Clothing Closet in the basement of the church, which is made possible by generous donations from the church and community. People are allowed to take 10 items per person - including suits and clothing that is appropriate for job interviews.

The Presbytery was invited to participate in Breakout Rooms for 20 minutes to discuss the following:

1. What inspired you about the Blessing Box mission?
2. How has your church worked on eradicating systemic poverty?

Moderator TE Deb Grohman (Ontario Center, First) asked Vice Moderator RE Jeff Richards to moderate the remainder of the meeting.

GOOD NEWS FROM CONGREGATIONS

Members of the Presbytery shared good news and announcements from their congregations and ministries.

RESOLUTION OF THANKS

TE Sabrina Slater (Spencer, Christ the King) offered the Resolution of Thanks:

Where as maybe you wanted to be doing something else on a Saturday morning in January - we have been blessed to gather together & so on all our behalf I offer this Resolution of Thanks!

Thank you for all the work, meetings, reports, readings, preparation & listening that went into creating today's gathering.

Thank you to all who are gathered & all who needed to step away to take care of life.

Most special thanks to North Presbyterian Church of Elmira for hosting us for worship, for honoring & recognizing the First Stewards of the land, for reminding us to embrace Godly foolishness & the love of God that transforms death & gives us freedom to share what we have with open hands and without worry.

Thank you to Luke Choi our Board of Pensions representative who might get us free gym membership.

Thank you for all who serve on any committees (especially if you said yes to serving in the last year).

And most most most special thanks to Eleana & Amy & Debbie & Jeff & dealing with technology when it doesn't want to work in subzero temperatures.

And the greatest thanks to God for loving us & inviting us to love God back, to participate in being the hands & feet of Christ in our community & world & thanks to God for giving us life & breath -- thanks be to GOD! Amen!

BENEDICTION AND ADJOURNMENT

The Presbytery VOTED to **adjourn** the meeting with prayer.

The Vice Moderator offered prayer and pronounced the meeting to be adjourned at 12:12 pm.

Attest: Amy Loving Austin, Stated Clerk

ADDENDUM A: 2021 NECROLOGY REPORT

LAST NAME	FIRST NAME		ORD YR	CONGREGATION	CITY
Sloan	Andrew		2000	Western Presbyterian	Palmyra
Schorenstheimer	Richard		1968	North Presbyterian	Elmira
Gawenus	Richard		1972	North Presbyterian	Elmira
Thompson	Hazel			North Presbyterian	Elmira
Neilly	Polly			Westminster Presbyterian	Elmira
Doran	Joyce			Trinity Federated	Naples
Halliley	Barbara			Trinity Federated	Naples
Creath	Donald	Blades	1980	FPC Corning	Corning
Eygnor	Ronald		2015	Huron Presbyterian	Wolcott
Bentley	Virginia	F.	1988	Huron Presbyterian	Wolcott
Tubbs	Mili		1981	FPC of Ulysses	Trumansburg
Lewis	Margaret	Marzie	1997	FPC Watkins Glen	Watkins Glen
Rose	Jerry	D		Presbyterian Church	Geneva
Brownell	Kearns			Presbyterian Church	Geneva
Schubert	Bette	J.		Presbyterian Church	Geneva
Nellis	Marilyn	K		Presbyterian Church	Geneva
Manzelman	Richard	Rev.		Presbyterian Church	Geneva
Pfitzenmaier	Robert		1985	FPC Canisteo	Canisteo
Heusler	Eleanor	H		United Church of Phelps	Phelps
Mullen	Theodore	Ted		United Church of Phelps	Phelps
DeWeaver	Charles	F.		United Church of Phelps	Phelps
Filiatreau	Shirley	Rev.		United Church of Phelps	Phelps
Fillmore	Donna		2007	FPC of Andover	Andover
Jones	Margaret		1982	FPC of Andover	Andover
Cseplo	Marge			Park Presbyterian	Newark
Poorman	Jean		1978	FPC Waterloo	Waterloo
Marshall	Ruth		1982	FPC Waterloo	Waterloo
Clark	Mary Beth		1992	FPC Bath	Bath
Shuart	Robert		2000	FPC Bath	Bath
Smalley	Robert		2004	Moreland Presbyterian	Moreland
Feister	Joyce			FPC Horseheads	Horseheads
Price	Lorraine			FPC Horseheads	Horseheads
Ziegler	Barbara			FPC Horseheads	Horseheads
Ellison	Beverly			FPC Horseheads	Horseheads
Garlick Moyer	Patricia			FPC Horseheads	Horseheads

Wieland	Gladis			FPC Horseheads	Horseheads
McIntyre	Bud		1997	First Presbyterian	Lyons
Boss	Shirley		1989	First Presbyterian	Lyons
Bailey	Helen		1976	United Church	Painted Post
Passmore	Gladys		1995	United Church	Painted Post

ADDENDUM B: Additional Written Reports Provided to the Presbytery on January 22, 2022

GENERAL COUNCIL REPORT TO THE PRESBYTERY

January 22, 2022 -- Zoom.us

[From the meetings of 12/14/2021 and 01/11/2022]

ITEMS FOR THE PRESBYTERY'S ACTION: None

ITEMS FOR THE PRESBYTERY'S INFORMATION

The General Council VOTED to:

(Presbytery Partnerships)

Concur with the Councils of the Presbytery of Genesee Valley and the Presbytery of Western New York to **approve** the utilization of the Synod Presbytery Partnership Group funds (held by PGV on behalf of our 3-Presbytery group to fund work between our Presbyteries) to pay for the continuing collaborative work between the Presbyteries of Geneva, Genesee Valley, Western New York, Cayuga-Syracuse, and Lake Erie.

(Camp Whitman)

Approve a donation of \$22,500 to be made from our Presbytery budget reserve funds to the Graham Andrus memorial scholarship at Fredonia State University.

ADDENDUM C – 2022 Budget

Presbytery of Geneva - 2022 Budget	2022		
Giving and Other Receipts (Income)	Mission	Operating	Total
4000.00 · Presbytery Receipts			
4100.00 · Per Capita		197,350.00	197,350.00
4500_O · Interest Income		100.00	100.00
4400-O · Release of Board Des. Funds			
4404_O · Other			0.00
4405_O · Building Use			0.00
3100_M · Presbytery Mission pledges	151,000.00		151,000.00
last year's mission excess received.			
3200_M · Synod Mission not collecting in 2021			
Total Presbytery Receipts	151,000.00	197,450.00	348,450.00
Camp Whitman Receipts	229,088.40		229,088.40
TOTAL INCOME	380,088.40	197,450.00	577,538.40
Presbytery of Geneva - 2022 Budget	2022		
Expenses	Mission	Operating	Total
<i>Personnel</i>			
6050_O · Presbytery Leader (1/2-time)			
6051_O · Effective Salary		45,000.00	45,000.00
6052_O · Housing			
6054_O · Major Medical/Dental			
6056_O · Board of Pensions		16,650.00	16,650.00
6057_O · Study Leave		1,000.00	1,000.00
6058_O · Travel/Business		5,000.00	5,000.00
6060_O · Fidelity			0.00
6265_O Payroll Taxes		4,500.00	4,500.00
SUBTOTAL Presbytery Leader		72,150.00	72,150.00
Stated Clerk (1/4-time) 10 hours/week \$13889.20			
6021_O · Cash Salary (25.44 per hour in 2021) \$26.71 5%		14,583.66	14,583.66
6022_O Per Diem \$26.71/hour 80 hours		2,136.80	2,136.80
6027_O · Travel/Business		1,700.00	1,700.00
6265_O Payroll Taxes		1,389.09	1,389.09
SUBTOTAL Stated Clerk		19,809.55	19,809.55
6030_O · Administrative Service \$26.25 5%			
6031_O · Cash Salary (Communications) 24 hours 26payperiods		16,380.00	16,380.00
Cash Salary (Financial Assistant) 10 hours 26pp		6,825.00	6,825.00
Presbytery Meetings (travel and filing) part payroll and part reimburse travel		1,200.00	
6036_O · Board of Pension			
6265_O · Payroll Taxes		3,276.00	3,276.00
6795_O · Staff Travel		1,000.00	1,000.00
SUBTOTAL Administrative Service		28,681.00	28,681.00

6220_O · Disability Insurance		550.00	550.00
6250_O · Worker's Comp 25% of \$4936		1,387.00	1,387.00
6265_O · Employer FICA allocated above			
6270_O · Unemployment Insurance		140.00	140.00
SUBTOTAL		2,077.00	2,077.00
PERSONNEL TOTAL		122,717.55	122,717.55
5350_M · Mission Allocation to Camp	90,000.00		90,000.00
6511_M · Committee on Ministry expenses	1,000.00		1,000.00
6504_M · Leader Care expenses	2,000.00		2,000.00
6509_M · Vitality expenses	2,000.00		2,000.00
			0.00
SUBTOTAL (Less Camp Allocation)	5,000.00		5,000.00
Presbytery Endorsed Projects			
5155 Youth Trienium2865	4,000.00		4,000.00
SUBTOTAL	4,000.00		4,000.00
5200_M · Mission and Witness \$50,000 grants \$2,000 committee expenses	52,000.00		52,000.00
5300_M · Synod Mission not collecting beginning in 2021			
5440_M · Mission Trips - Other			
Subtotal	52,000.00		52,000.00
Total Mission, Excluding Camp	61,000.00		61,000.00
Total Mission	151,000.00		151,000.00
Operations			
6600_O · Office Expenses			
6615_O · Maintenance & Repairs			0.00
6620_O · Utilities			0.00
6630_O · Telephone		1,200.00	1,200.00
6640_O · Postage		500.00	500.00
6651_O · Bank Fees		700.00	700.00
6655_O · Equip. Leases/Service Contracts			
6059_O · Books/Materials			
6660_O · Equipment Purchases		2,000.00	2,000.00
6661_O · Computer Software-Hardware		4,000.00	4,000.00
6662_O · Operations Committee Expenses		2,000.00	2,000.00
6665_O · Website		615.00	615.00
6670_O · Office Supplies		1,000.00	1,000.00
6685_O · Staff Development and Appreciation		3,000.00	3,000.00
6689_O · Resources			
6755_O · Rent for storage space \$175/month		2,100.00	2,100.00
6756_O · Office Expenses - Home Offices		2,832.00	2,832.00
Susan - \$70 Lea- \$40 Elena- \$49 Amy \$35 Cheryl \$42 = \$236/mo			

SUBTOTAL		19,947.00	19,947.00
6700 · Other Operating Expenses	Mission	Operations	
6720_O · Insurance-Office 25% of umbrella and package policy		4,000.00	4,000.00
6730_O · Synod Per Capita \$15,859.05 if paid by April 1st		16,182.70	16,182.70
6740_O · GA Per Capita		35,444.06	35,444.06
6750_O · Legal Expenses		2,000.00	2,000.00
6760_O · Church Officer Books			
6770_O · GA/Synod Meetings		5,000.00	
6775_O Presbytery Meeting Expense		500.00	500.00
6780_O · Contingency Reserve			
6795_O · Staff Travel Line Number in Administrative Service			
6810_O · Payroll Service		1,200.00	1,200.00
6820_O · Bookkeeping		5,000.00	5,000.00
6830_O · Cleaning Staff		0.00	0.00
6840_O · Computer Services			
6910_O · Auditor Contract increase \$500		8,000.00	8,000.00
Adjustment for Uncollectibles			
SUBTOTAL, Other Operations		77,326.76	77,326.76
TOTALS BY TYPE OF EXPENSE			
TOTAL Office and Other Operation		97,273.76	97,273.76
RESTORING Presbytery Finances			0.00
TOTAL Mission Priorities	61,000.00		61,000.00
TOTAL Payroll		122,717.55	122,717.55
TOTAL CAMP WHITMAN	319,088.40		319,088.40
TOTAL PRESBYTERY EXPENSE	380,088.40	219,991.31	600,079.71
Total Presbytery Income (Line14)	380,088.40	197,450.00	577,538.40
Total Presbytery Expense (Line 114)	380,088.40	219,991.31	600,079.71
Total Presbytery Income Less all Expense	0.00	-22,541.31	-22,541.31
Use of Reserve Funds			
Membership	3947		
Presbytery per capita	36.92		
Synod per capita	4.10		
GA per capita	8.98		
Total per capita	50.00		