

## STATED CLERK CONSENT AGENDA

January 28, 2023

*The following will be presented as a single motion. You may ask to have any item removed, if you would like it to be discussed. Simply be recognized by the Moderator and say:  
"Mister Moderator, I would like to lift [say the item number] for discussion."*

### ITEMS FOR PRESBYTERY'S ACTION

That the presbytery:

1. **Approve** the minutes of the November 29, 2022 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 2023 Budget, as endorsed by the Committee on Operations and the General Council.
5. **Grant** the status of Honorably Retired to the Rev. Ellen Donnan, effective February 1, 2023.
6. **Invite** the following persons to serve as "additional elder commissioners" for 2023:  
Committee/Council Leadership:  
RE Cathy Foerster (Penn Yan, First) – Committee on Ministry

### 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 15, 2023. If you need assistance with completing your report, please contact the Stated Clerk:  
[StatedClerk@PresbyteryOfGeneva.org](mailto:StatedClerk@PresbyteryOfGeneva.org)
2. The Presbytery of Geneva will begin voting on overtures from the 225th General Assembly at our March meeting. The Office of General Assembly has created a PDF document that sets forth all thirty-three (33) overtures and their proposed changes to the Book of Order. It can be found at [http://ga225\\_bk\\_of\\_amends\\_2022\\_final\\_update\\_nov11\\_2022.pdf](http://ga225_bk_of_amends_2022_final_update_nov11_2022.pdf) (pcusa.org). I encourage all minister members and presbytery commissioners to review this document prior to the March meeting.
3. Please take advantage of the (FREE) Synod of the Northeast Webinars:  
<https://www.synodne.org/webinars>