

COMMITTEE ON MINISTRY REPORT

January 28, 2023

Zoom.us

[From the meetings of 12/01/2022 and 01/03/2023]

ITEMS FOR PRESBYTERY'S ACTION

Examine the Rev. Dr. H. Leigh Holder for membership in the Presbytery of Geneva; **sustain** the examination; and **approve** her transfer of membership to the Presbytery of Geneva, effective January 29, 2023.

Approve the call of The United Church of Phelps, NY, to the Rev. Dr. Heather Leigh Holder to be their installed pastor, and **appoint** the Rev. Heather Leigh Holder to be their Moderator, effective February 13, 2023 at the following terms of call:

Salary:	\$ 39,135.57
Housing	\$ 20,864.43
SECA offset	\$ 4,590
Board of Pensions	\$ 23,400
Travel	all church mileage at current IRS rate for business
Study Leave	\$ 1,000
Study Leave	2 Weeks (including 2 Sundays)
Vacation	31 Days (including 4 Sundays)

ACTIONS TAKEN ON BEHALF OF THE PRESBYTERY

The Committee on Ministry VOTED to:

Approve the request of the session of the Presbyterian Church of Addison, NY, for a waiver of the term limit requirements for RE Constance McCarrick, according to the provisions of the Book of Order, G-2.0404.

Approve the request of the session of the Presbyterian Church of Junius, NY, for a waiver of the term limit requirements for RE Kristi Ward, according to the provisions of the Book of Order, G-2.0404.

Approve the request of the session of the First Presbyterian Church of Horseheads, NY, for a waiver of the term limit requirements for RE Doug Day, according to the provisions of the Book of Order, G-2.0404.

Approve the appointment of RE John Gingerich as moderator of the session and meetings of the congregation for Red Creek Presbyterian Church.

Approve the request for waiver to term limits from the First Presbyterian Church of Hammondsport for Ruling Elders James Walling, Linda Kressly and Jane Griswold to serve additional 1 year terms on Session, according to the provisions of the Book of Order, G-2.0404..

Appoint TE Jane Winters (HR) to serve as the Moderator at Junius, effective February 1, 2023.

ITEMS FOR THE PRESBYTERY'S INFORMATION

The Committee on Ministry VOTED to:

Approve the Temporary Pastor Covenant between the session of the Presbyterian Church of Addison, NY, and the Rev. Dr. Peter Marr, effective January 1, 2023 to December 31, 2023, at the following terms:

Salary:	\$ 8,743
Housing:	\$ 9,890
Travel:	all church mileage at current IRS rate for business
Study Leave:	\$ 1,000 and 2 Weeks (including 2 Sundays)
Vacation:	31 Days (including 4 Sundays)

Approve COM Guidebook section 2

Approve COM Guidebook section 5

Approve COM Guidebook section 5a

Approve setting the stated COM meeting time to the first Tuesday of each month at 1:00pm

Appoint RE Cathy Foerster as alternate COM representative to the January 29 Presbytery meeting.

Approve the request of Weston Presbyterian Church for the Rev. Barbara Swartz to provide pulpit supply for a Lenten and Easter Sunday series on 7 consecutive Sundays, February 26 to April 9, 2023.

Approve the Covenant for Temporary Supply Pastor between the Rev. Walter Stuber and the First Presbyterian Church of Wolcott for 2023 with waiver on including SECA. [Note: because the effective salary is well above Presbytery minimums, SECA is not included.] This covenant is effective January 1, 2023 - December 31, 2023 (½ time) at the following terms:

Cash Salary:	\$ 11,093
Housing Allowance:	18,500
Pension/Medical:	11,260
Travel Allowance:	1,500 all church related travel vouchered at IRS rate
Business/Professional:	1,000
Study Leave:	500
Study Leave Time:	2 weeks including 2 Sundays
Vacation Time:	31 days, including 4 Sundays

Approve the Covenant Agreement between the Presbyterian Church of Addison and Rev. Dr. Peter Marr, effective January 1, 2023 - December 31, 2023, (¼ time) at the following terms:

Cash Salary:	\$ 8,743
Housing Allowance:	9,890
Pension/Medical:	na
Travel Allowance:	all church related travel vouchered at IRS rate
Study Leave:	1,000
Study Leave Time:	2 weeks including 2 Sundays
Vacation Time:	31 days, including 4 Sundays

Approve Section 2 of the Guidebook: the COM Annual Reports Chart.

Approve Section 3 of the Guidebook: Pastors in Congregational Service

Approve the dissolution agreement and the Promoting Healthy Boundaries agreement between the Rev. Ellen Donnan and the Junius Presbyterian Church on behalf of the Presbytery of Geneva.

Approve the Covenant Relationship between Rev. Christian Mattison (7th Day Baptist) and the Andover First Presbyterian Church of Andover, NY, to serve as the part-time Covenanted Pastor, effective January 1, 2023 - December 31, 2023, at the following terms:

Salary:	\$ 10,500
Housing	10,500
Travel:	all church related travel vouchered at IRS rate
Vacation Time:	3 weeks