STATED MEETING JANUARY 28, 2023 9:00 AM

#### **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 a Stated Meeting on Saturday, January 28, 2023, held electronically via Zoom.us.

#### GATHERING FOR SHARED WORK: OPENING BUSINESS

# **GATHERING**

8:45 am Registration and Fellowship Time (through 9:00 am)

### **CALL TO ORDER**

RE Jeff Richards (Elmira, North), Moderator, called the meeting to order at 9:00 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 (CM)		MORELAND	A - Paul Yoder (CRE)			
ARKPORT, FIRST	A - Bruce Incze		NAPLES, TRINITY FEDERATED	A - Michael Whitcomb-Tavey (CM)	A - Jessie Olney		
ATLANTA			NEWARK, PARK	Susan Frost	Anne Rogers		
BATH, FIRST	John Woodring (CM)	A - Dean Chatfield	OAKS CORNERS	A - Karl Warrington			
BELLONA, MEMORIAL	Amy Loving Austin	EX - Jane Hansen	ONTARIO CENTER, FIRST	, , , , , , , , , , , , , , , , , , , ,			
BIG FLATS, FIRST	Denise Stone	Robin Fitzgerald	OVID, FEDERATED	Rob Mellgard	Judy Mellgard		
BURDETT	Richard Evans (CRE)	A - Martha Evans	PAINTED POST, UNITED	<b>EX -</b> David Preisendanz			
CANANDAIGUA, UNITED	A - Wade Allen (CM)	Linda Werts	PALMYRA, WESTERN		Philip Opdycke		
CANISTEO, FIRST	Michelle Serra (G)		PENN YAN, FIRST	EX - Paul Malles	Rob Anderson		
COHOCTON, FIRST		Linda Hodges	PHELPS, UNITED	HELPS, UNITED A - James Tyrrell (CM)			
CORNING, FIRST	A - Jeffrey Ugoretz	Kay Rogus	PRATTSBURGH, FIRST		A - Lynn Dinehart		
EAST PALMYRA, FIRST			PULTENEY, FIRST		Mary Jane Peek		
ELMIRA, FIRST	Lynn Rubier-Capron	Alida Schamel	RED CREEK				
ELMIRA, NORTH	Evan Hansen	Annie LeFevre	ROCK STREAM	A - Lucinda O'Leary (CM)			
GENEVA, THE PC	Colin Pritchard	Chris Gerling	SENECA #9	Amy Loving Austin	Pam Ells		

HAMMONDSPORT, FIRST		Linda Kressly	SENECA FALLS, FIRST EX - Leah Ntuala		Susan Divine Sholar	
HECTOR	Daniel Russell	EX - Charles Knight	SHORTSVILLE, FIRST	Connie Franks (CRE)		
HORNELL, UNITED	Katherine Griffis	Lisa Sanford	SODUS, FIRST	Gail Heimberger	A - Keith Blackall	
HORSEHEADS, FIRST	EX - Aaron Frank	Lori Ann Congdon	SPENCER, CHRIST THE KING FELLOWSHIP	Sabrina Slater	Gail Maureen	
HOWARD, UNION			TRUMANSBURG, FIRST ULYSSES	Susan Joseph Rack	A - Pamela Postle	
HURON		Linda Hayes	WATERLOO, FIRST	Anita Milne	George Bassett	
ITHACA, FIRST	Cynthia Weaver Kirianne Weaver	Brad McFall	WATKINS GLEN, FIRST	Cara Milne	Karen Rhodes	
JASPER, UNITED	A - Brain Dieffenbacher (CM)		WESTON		Barry Winters	
JUNIUS	EX - Ellen Donnan	A - Kristi Ward	WOLCOTT, FIRST	A - Walter Stuber (CM)	Dolores Gingerich	
LYONS, FIRST		Joanne Reinhardt				

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

**Present:** Marjorie Ackerman (VM) Adrian Tierson (VM) Glenn Kennedy (AL)

David Ashby (AL) Jane Winters (HR) Robert Rochelle (HR)

Excused: Betsey Crimmins (HR) Jeff Kellam (HR) Philip Courtney (HR) John Milne (HR)

David Barnard (HR) Susan Husted (HR) Jim Gerling (HR) James Kerr (HR)

Paul Rack (HR) Janice Fitzgerald (VM) Cynthia Huling Hummel (HR)

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

Jeff Richards (Elmira, North)	Tom Bailey (Spencer)		A - Paul Yoder (Horseheads, First)
MODERATOR	TREASURER		CRE (Moreland)
Pricilla Andrews (Rock Stream)	Richard Evans (Watkins Glen, First)	<b>EX</b> - Bob Sell (Horseheads, First)	John Gingerich (Wolcott, First)
CRE (Pulpit Supply)	CRE (Burdett)	CRE (Pulpit Supply)	CRE (Pulpit Supply)
A - Carleen Frost (Sodus, First)	Bessie Tyrrell (Atlanta)	Don Peek (Pulteney, First)	Connie Franks (Ontario, First)
CRE (Pulpit Supply)	CRE (Pulpit Supply)	CRE (Pulpit Supply)	CRE (Shortsville, First)
Irene Fadden (Palmyra, Western) COUNCIL (Operations)	EX - Beth Newell (Geneva)	Donna Colvin (Pulteney, First)	Cathy Foerster (Penn Yan, First)
	COUNCIL (COM)	COUNCIL (RE At-Large)	COUNCIL (COM alternate)

# PRESBYTERY STAFF (granted voice)

**Present:** Elena Delhagen (Albany Presbytery) Lea Kone (Genesee Valley Presbytery)

## **REGISTERED GUESTS (Current Meeting; granted voice)**

Brian Hemminger (Phelps) Nan Clark (Phelps) Virginia Champlin (Geneva)

Ginny Kachurak (Red Creek) Michelle Serra (Hornell, First)

SUMMARIES FOR EACH MEETING 2023	Jan 28			
Total Minister Commissioners Present*	23			
Total Elder Commissioners Present **	38			
Parity (expressed in terms of Elders, + or -)	+15			
Total Minister Commissioners Absent, Unexcused***	3			

Total Churches Unrepresented by Elders****	24			
Total Churches Unrepresented by Elders and Pastors****	15			
Total Registered Visitors and Staff	7			
Total Registered Attendance*****	69			

<sup>\*</sup> Does not include Corresponding Members, with voice, not vote. Does include Validated, At-large, and Honorably Retired

#### INTRODUCTORY BUSINESS

#### APPROVAL OF DOCKET

The presbytery VOTED to approve the docket for the meeting:

8:45 AM Registration and fellowship time (through 9:00 AM)
9:00 AM Call to Order, Declaration of Quorum, and Opening Prayer

9:05 AM Introductory Business

Call for New Business & Approval of the Docket Introduction of New Commissioners and Guests Acknowledgment of the First Stewards of the Land

9:20 AM Consent Agenda

Additional Motion from Committee on Representation

9:25 AM Committee on Ministry

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.

9:50 AM Worship and the Lord's Supper [TE Susan Frost (Newark, Park), presiding]

10:30 AM Necrology Report [Committee on Leader Care]

10:45 AM Administrative Commission for the Atlanta Presbyterian Church

Concur in the vote of the congregation that the congregation and corporation of the Atlanta Presbyterian Church be dissolved; authorize the Administrative Commission to seek and take any actions necessary or advisable to obtain any necessary approvals, including from the NYS Supreme Court; authorize the Administrative Commission to pay all known expenses of the corporation; and authorize the Committee on Operations to distribute the remaining assets after closing costs, etc., of the Atlanta Presbyterian Church to local nonprofit entities and/or to the Presbytery of Geneva, with the guidance of the remaining congregation members of the

congregation.

11:00 AM Committee on Operations [TE David Ashby (VM)]

11:10 AM Committee on Vitality [TE Leah Ntuala (Seneca Falls, First)]

11:15 AM Good News from Congregations

\* To include your news in the minutes, please email a written copy to: statedclerk@presbyteryofgeneva.org

11:25 AM Resolution of Thanks [TE Colin Pritchard (Geneva)]

11:30 AM Benediction and Adjournment

### **ACKNOWLEDGEMENT OF THE FIRST STEWARDS OF THE LAND**

TE Susan Frost (Newark, Park), offered acknowledgement of the first stewards of the land where we live and serve.

#### **CONSENT AGENDA**

The Presbytery VOTED to approve the following:

- 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:

<sup>\*\*</sup> Includes Elder Commissioners and Additional Elder Commissioners

<sup>\*\*\*</sup> Does not include Corresponding Members with voice only; Honorably Retired Ministers; and Excused Minister Members.

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

<sup>\*\*\*\*\*</sup> Includes Corresponding Members without vote

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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
- 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 <a href="http://ga225\_bk of amends 2022 final update nov11 2022.pdf">http://ga225\_bk of amends 2022 final update nov11 2022.pdf</a> (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

#### ADDITIONAL MOTION FROM COMMITTEE ON REPRESENTATION

The Stated Clerk presented a motion submitted by the Committee on Representation.

The Presbytery of Geneva VOTED to **approve** the election of TE Robert Rochelle (HR) to serve on the Mission and Witness Committee, class of 2025.

#### THE COMMITTEE ON MINISTRY

RE Cathy Foerster (Penn Yan, First), co-chair of the Committee on Ministry, presented the report. *Items For Presbytery's Action* 

The Presbytery examined TE Dr. H. Leigh Holder for membership in the Presbytery of Geneva. Following examination, the Presbytery of Geneva VOTED to:

- **sustain** the examination
- approve the transfer of membership of the Rev.Dr. H. Leigh Holder and authorize the Stated Clerk to complete the required notifications 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:

# PRESBYTERY OF GENEVA ZOOM.US

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 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

#### WORSHIP AND THE LORD'S SUPPER

The Presbytery of Geneva engaged in a service of worship, led by the Rev. Susan Frost and the members of the Park Presbyterian Church in Newark, NY. The pre-recorded worship included a sermon given by Rev. Susan Frost, as well as the celebration (online) of the Lord's Supper.

#### NECROLOGY REPORT

Administrative Support Services Manager, Elena Delhagen (Staff), presented the Necrology Report that was submitted by the Committee on Leader Care:

2022 Necrology Report

Sue Benwitz
James " Jim" Bottcher
Florence Chapin
Florence Clark
Timothy J Cooley (2021)
Huron
Pulteney
Seneca 9

# PRESBYTERY OF GENEVA ZOOM.US

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Ed DeHullu Sodus
Diane Dietz Shortsville

Rev. Harold Delhagen (HR)

Marilyn Fitch Penn Yan John Fouracre Geneva Sandra Fox Bath Junior "Gippy" Gibson Pulteney Frank J. Hamm, Jr. Corning Wolcott Yvonne Hartley Agnes Hoefler Geneva Edie Kelly Burdett Marshall Larrabee Penn Yan Barbara Leach Bath Scott Lockwood Wolcott Alice Maher Shortsville Sally Lauriet Marx Christ the King Carol Morse Geneva Gordon Neal Sodus James Opelt Pulteney Nancy Ann Ottnod Park Harriett Potter Pulteney Martha Shafer Arkport Norman Snow Penn Yan

Rev. Marlin B Stewart (HR)

Lillian Strong Wolcott
Nancy Teemly Burdett
Janet Van Brunt Hornell
Ruth Walters Bath
Kathleen Weller Canisteo
William Whitaker Penn Yan

Rev. Carol Wilson (HR)

Len Zwick Waterloo (first ordained at Junius)

#### ADMINISTRATIVE COMMISSION FOR THE ATLANTA PRESBYTERIAN CHURCH

TE Katherine Griffis (Hornell, United), chair of the Administrative Commission for the Atlanta Presbyterian Church, presented the report.

#### ADMINISTRATIVE COMMISSION REPORT ATLANTA PRESBYTERIAN CHURCH January 28, 2023

The Administrative Commission for the Atlanta Presbyterian Church approved the following resolution on January 9, 2023:

Since the congregation of the Atlanta Presbyterian Church voted on September 28, 2021 to dissolve the church and to work with an Administrative Commission of the Presbytery of Geneva to sell the church building; and

The sale of the building of the Atlanta Presbytery to the Redefined Church closed on or about November 4, 2022:

The Atlanta Presbyterian Church Administrative Commission now agrees to:

Approve the dissolution of the congregation and corporation of the Atlanta Presbyterian Church as soon as practicable;

Recommend to the Presbytery of Geneva that it concur in the vote of the congregation that the congregation and corporation of the Atlanta Presbyterian Church be dissolved;

Seek and take any actions necessary or advisable to obtain any necessary approvals, including from the NYS Supreme Court after receiving approval from the Presbytery;

Pay all known expenses of the corporation; and

Distribute the remaining assets after closing costs, etc., of the Atlanta Presbyterian Church to local nonprofit entities and/or to the Presbytery of Geneva, with the guidance of the remaining congregation members of the congregation.

# PRESBYTERY OF GENEVA ZOOM.US

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The Presbytery of Geneva VOTED to:

Concur in the vote of the congregation that the congregation and corporation of the Atlanta Presbyterian
Church be dissolved; authorize the Administrative Commission to seek and take any actions necessary
or advisable to obtain any necessary approvals, including from the NYS Supreme Court; authorize the
Administrative Commission to pay all known expenses of the corporation; and authorize the Committee
on Operations to distribute the remaining assets after closing costs, etc., of the Atlanta Presbyterian
Church to local nonprofit entities and/or to the Presbytery of Geneva, with the guidance of the remaining
congregation members of the congregation.

Rev. Griffis led the Presbytery in prayer for the Atlanta congregation.

#### **COMMITTEE ON OPERATIONS**

TE David Ashby (AL), chair of the Committee on Operations, thanked the Presbytery for approving the 2023 Budget.

#### **COMMITTEE ON VITALITY**

TE Dan Russell (Hector), TE Kirianne Weaver (Ithaca, First), and RE Bessie Tyrrell (Atlanta), members of the Committee on Vitality, presented the report.

- The Committee on Vitality thanks those congregations who have had their session minutes read.
   Those congregations that still need to have their minutes read will be hearing from a member of the Vitality Committee to complete that review.
- The full class schedule and registration information for Congregational Learning Day can be found at: <a href="https://pbygenval.org/congregational-learning-day/">https://pbygenval.org/congregational-learning-day/</a>
- The committee will be sending out requests for people to share their story (on video) related to why they attend their church.
- The committee will also be asking congregations to share about mission projects that are ongoing in their church and communities.

# **GOOD NEWS FROM CONGREGATIONS**

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

# RESOLUTION OF THANKS

TE Colin Pritchard (Geneva) offered the Resolution of Thanks.

## **BENEDICTION AND ADJOURNMENT**

The Presbytery VOTED to **adjourn** the meeting with prayer and the benediction. The Moderator offered prayer and benediction, and pronounced the meeting to be adjourned at 11:23am.

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#### Additional Written Reports Provided to the Presbytery on January 28, 2023

# GENERAL COUNCIL REPORT TO THE PRESBYTERY January 28, 2023 -- Zoom.us

[From the meetings of 12/132022 and 01/10/2023]

#### ITEMS FOR THE PRESBYTERY'S ACTION: None

#### ITEMS FOR THE PRESBYTERY'S INFORMATION

The General Council VOTED to:

#### (Presbytery Meetings)

Approve holding the January 2023 and March 2023 Presbytery meetings online, the May 2023 and September 2023 meetings in person, and the November 2023 and January 2024 meetings online.

Take up a collection at the in-person May Presbytery Meeting to support the Pastors' Emergency Fund.

### (Committee on Ministry)

Approve the formation of a task group to discuss the formation of a Committee on Preparation for Ministry, and, if necessary, propose the appropriate changes to the Presbytery's Manual of Administrative Operations.

#### (Vision, Mission, and Presbyterian Partnerships)

Schedule an in-person retreat for the Council to discern and plan for our future directions for the Presbytery of Geneva (including our future relationships with neighboring Presbyteries and other denominations).

#### (Committee on Operations)

Recommend the Presbytery approve the 2023 budget.

#### Letter from the Presbytery Leader - January

Happy New Year Greetings to the Presbytery of Geneva!

After a wonderful holiday season and a few winter storms, our committees are 'back in action' and doing a wonderful job. Special thanks to each of you for your hard work and dedication to keep things running smoothly.

A big 'thank you' as well to everyone who helped with the service project on MLK Day and to Elmira North for hosting us and providing a fantastic meal. Volunteers finished the project very quickly, which allowed plenty of time for fellowship. Thank you all for your participation!

For those of you who are looking for ideas in preparation for Lent, please join us for continuing discussions on Tuesdays and Thursdays in February. We will be covering the lectionary passages for holy week – please see the schedule and zoom links on the presbytery website.

Coming up this spring, there will be a series of in-person workshops to help congregations explore a variety of possibilities around worship models, legacies, and planning for the future. If your church is interested in hosting one of these events, please reach out to me at <a href="mailto:leader@presbyteryofgeneva.org">leader@presbyteryofgeneva.org</a> as soon as possible so the schedule can be finalized. More details will be shared as plans come together over the next few weeks – we hope you can join us!

As we journey together throughout the coming year, may God continue to bless each and every one of you. Health and happiness to you always!

In Christ's service, Marji Ackerman, Presbytery Leader