

## COMMITTEE ON MINISTRY REPORT

March 28, 2023

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[From the meetings of 02/07/2023 and 03/07/2023]

### ITEMS FOR PRESBYTERY'S ACTION

The Committee on Ministry recommends the Presbytery of Geneva VOTE to:

**Approve** the following Administrative Commission to Install the Rev. Dr. Heather Leigh Holder to the position of Pastor of the United Church of Phelps on May 7, 2023, (time TBA) at the United Church of Phelps:

- RE Jeffrey Richards (Elmira North), Moderator
- RE Elizabeth Newell (Geneva)
- RE Brian Hemminger (Phelps, United)
- TE Amy Loving Austin (Memorial, Bellona; and Seneca #9)
- TE Leah Ntuala (Seneca Falls, First)

and approve the following additional Administrative Commissioners:

- Rev. Dr. R. Ward Holder (Presbytery of Boston);

**Grant** the moderator or his designee the authority to make any necessary and appropriate changes to the Administrative Commission to Install; and

**Dismiss** the Administrative Commission with thanks, upon the completion of the Service of Installation.

**Form** an Administrative Commission for the Junius Presbyterian Church, Waterloo, New York, that will assume original jurisdiction, and to **establish** the charge for the work of that Administrative Commission.

### ACTIONS TAKEN ON BEHALF OF THE PRESBYTERY

The Committee on Ministry VOTED to:

Approve and confirm the appointment of Rev. Susan Frost as moderator of the session and congregation of Western Presbyterian Church of Palmyra, effective January 4, 2023

Approve the request for waiver to term limits from the First Presbyterian Church of Hammondsport for Ruling Elder Milat Erb to serve additional 1 year terms on Session, according to the provisions of the Book of Order, G-2.0404.

Approve the request of the United Presbyterian Church, Hornell, to be able to form a transitional pastor nominating committee.

Approve the request of Rev. Todd Haines to be added to the pulpit supply list.

Certify Candidate Michelle Serra as "ready for examination for ordination, pending a call," in accordance with Book of Order G-2.0607 and the Presbytery of Geneva's "Operations Manual for Teaching Elders".

Approve Candidate Michelle Serra's PIF.

Approve the Mission Study Report of the First Presbyterian Church of Bath, NY, and grant permission for the congregation to form a PNC.

Authorize Ruling Elder Josh McCrossen to preside over and administer communion at East Palmyra Presbyterian Church at the direction of the session.

### ITEMS FOR THE PRESBYTERY'S INFORMATION

The Committee on Ministry VOTED to:

Approve the request of Rev. Cheryl Ann Elford to be added to the pulpit supply list.

Approve the Covenant for Temporary Supply Pastor between the CRE Paul Yoder and the Moreland Presbyterian Church for 2023 with waiver on including study leave allowance. This covenant is effective January 1, 2023 - December 31, 2023 (¼ time) at the following terms:

Cash Salary:	\$ 9,716
Housing Allowance:	4,984
Travel Allowance:	all church related travel vouchered at IRS rate
Study Leave Time:	2 weeks including 2 Sundays
Vacation Time:	4 weeks, including 4 Sundays

Approve the Covenant for Temporary Supply Pastor between the CRE Connie Franks and the First Presbyterian Church of Shortsville for 2023 with waiver on including study leave allowance. This covenant is effective January 1, 2023 - December 31, 2023 at the following terms:

Cash Salary:	\$ 12,480
Housing Allowance:	7,200
SECA offset	1,464
Travel Allowance:	all church related travel vouchered at IRS rate
Study Leave Time:	2 weeks including 2 Sundays
Vacation Time:	4 weeks, including 4 Sundays

Approve the Covenant for Temporary Supply Pastor between the CRE Richard Evans and the Presbyterian Church of Burdett for 2023 with waiver on including full study leave allowance. This covenant is effective January 1, 2023 - December 31, 2023 (¼ time) at the following terms:

Cash Salary:	\$ 4,662
Housing Allowance:	8,743
Pension	5,228 (paid directly into IRA)
Travel Allowance:	all church related travel vouchered at IRS rate
Study Leave Allowance:	250
Study Leave Time:	2 weeks including 2 Sundays
Vacation Time:	4 weeks, including 4 Sundays

Approve the updated Terms of Call of TE Cara Milne (Watkins Glen. First) for 2023.

Receive the 2022 Temporary Moderator Annual Reports:

- From Bob Sell for Addison and Hammondsport
- From Katherine Griffis for Canisteo and Howard
- From John Gingerich for East Palmyra and Huron
- From Jim Varner for Andover
- From Kirk Allen for Cohocton
- From Bev Karr-Lyon for Prattsburgh
- From Bessie Tyrell for Pulteney
- From Jane Winters for Elmira First
- From Cynthia Huling Hummel for Lyons
- From Cynthia Huling Hummel for Weston

Approve the updated Terms of Call of TE Colin Pritchard (Geneva) for 2023.

Approve the Covenant for Services as a Covenanted Pastor First Presbyterian Church of Waterloo and the Rev. Anita Milne for 2023, at the following terms:

Salary	\$ 5,285
Housing	\$21,137
SECA offset	\$ 2,021
BOP	NA
Travel	all church mileage at current IRS rate for business
Study Leave	2 weeks including 2 Sundays
Vacation	31 days including 4 Sundays

Approve Covenant for Services as a Covenanted Pastor between First Presbyterian Church, Canisteo and Michelle Serra, for year beginning February 1, 2023, at the following terms:

Salary	\$ 13,805
Housing	\$ 20,000
SECA offset	\$ 2,586
BOP	\$ 13,184
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