

STATED CLERK CONSENT AGENDA

September 26, 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 May 23, 2023 stated meeting, held in person at Camp Whitman and via Zoom.us. (Document 02b)
2. **Approve** the minutes of the August 15, 2023 called meeting, held via Zoom.us. (Document 02c)
3. **Grant** privilege of voice to non-commissioners who will make a presentation or participate in a report to the presbytery.
4. **Receive** the August Operating Statement and Balance Statement and Treasurer's report.
5. **Approve** the amended Workplace Sexual Harassment Policy. (Document 02d)
6. **Grant** the status of Honorably Retired to Rev. Dr. Janice Fitzgerald, effective September 26, 2023.
7. **Approve** the First Presbyterian Church of Elmira's election of the Rev. Dr. Betsey Crimmins as Pastor Emerita.
8. **Approve** the proposed Presbytery of Geneva Minimum Salary Requirements for 2024. (Document 02e)
9. **Approve** the proposed amendments to the Healthy Boundaries policy. (Document 02f)
10. **Approve** the following Administrative Commission to Install the Rev. Ho Dong Hwang to the position of Pastor of the Western Presbyterian Church, Palmyra, NY, on November 12, 2023, at 3:00pm at the Western Presbyterian Church, Palmyra, NY:
 - RE Jeffrey Richards (Elmira North), Moderator
 - TE Susan Frost (Newark, Park)
 - TE Colin Pritchard (Geneva)
 - TE Nancy J. Farrell (HR)
 - TE Leah Ntuala (Seneca Falls, First)
 - CRE John Gingerich (Wolcott, First)
 - RE Kerm Bossard (Spencer, Christ the King Fellowship)
 - RE Janet Manktelow (Palmyra, Western)**Approve** the celebration of the Lord's Supper at this service of installation.
Grant the moderator or his designee the authority to make any necessary and appropriate changes to the Administrative Commission to Install.
Dismiss the Administrative Commission with thanks, upon the completion of the Service of Installation.

ITEMS FOR PRESBYTERY'S INFORMATION FROM YOUR STATED CLERK

1. Michelle Serra was duly Ordained to the Ordered Ministry of Minister of Word and Sacrament on Saturday, July 8, 2023, at 2:00 pm at the First Presbyterian Church of Canisteo.
2. The Stated Clerk asks that each session elect their 2024 Elder Commissioner to the Presbytery of Geneva before the end of this year – and notify the Stated Clerk (StatedClerk@PresbyteryOfGeneva.org) before the January 2024 meeting.
3. Please take advantage of the (FREE) Synod of the Northeast Webinars:
<https://www.synodne.org/webinars>