

STATED CLERK CONSENT AGENDA

January 27, 2024

*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:
"Madam 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 28, 2023 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 2024 Budget, as endorsed by the Committee on Operations and the General Council.
5. **Approve** the election of the following to serve on Presbytery Committees and Boards:
 - a. Committee on Ministry
 - Class of 2026: CRE Don Peek (Pulteney, First)
 - Class of 2025: RE Tom Bailey (Spencer, Christ the King Fellowship)
 - b. Committee on Camp Whitman
 - Class of 2025: TE Susan Rack (Trumansburg, First Ulysses)
 - c. Committee on Mission and Witness
 - Class of 2025: Trevor Burrall [Deacon] (Geneva)
6. **Approve** the Criminal Background Check Policy.
7. **Approve** the Family Leave Policy. [Family Leave is required by the *Book of Order*; this policy outlines the minimum standards for the implementation of that requirement in this Presbytery.]

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 14, 2024. If you need assistance with completing your report, please contact the Stated Clerk:
StatedClerk@PresbyteryOfGeneva.org
2. Please take advantage of the (FREE) Synod of the Northeast Webinars:
<https://www.synodne.org/webinars>