

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 Tuesday, September 23, 2025, held in-person at Camp Whitman.

GATHERING FOR SHARED WORK: OPENING BUSINESS

GATHERING

9:45 am Registration and Fellowship Time (through 10:00 am)

CALL TO ORDER

CRE Connie Franks (Shortsville, First), Moderator, read the Presbytery's mission and vision statements and called the meeting to order with prayer at 10:13 am, a quorum being present.

ROLL

CONGREGATIONS: MINISTERS & COMMISSIONERS (CM = Corresponding Member; CRE = Commissioned Pastor)

CONGREGATION	MINISTER(S)	COMMISSIONER	CONGREGATION	MINISTER(S)	COMMISSIONER
ADDISON	A - Peter Marr (CM)		MARION, UNITED	----	Frank Halstead
ANDOVER, FIRST	A - C. Mattison (CM)		MORELAND	EX - Paul Yoder (CRE)	
ARKPORT, FIRST	Bruce Incze		NAPLES, TRINITY FEDERATED	EX - Stu Buisch (CM)	
-----	-----	-----	NEWARK, PARK	H. Leigh Holder	Debbie McCrossen
BATH, FIRST	John Woodring		OAKS CORNERS	A - Karl Warrington	
BELLONA, MEMORIAL	Amy Loving Austin	EX - Roxann Carpenter	ONTARIO CENTER, FIRST	----	
BIG FLATS, FIRST	Patricia Schick	A - Robin Fitzgerald	OVID, FEDERATED	Rob Mellgard	EX - Judy Mellgard
BURDETT	EX - Richard Evans (CRE)	EX - Martha Evans	PAINTED POST, UNITED	David Preisendanz	
CANANDAIGUA, UNITED	A - Wade Allen (CM)		PALMYRA, WESTERN	Hodong Hwang	Philip Opdycke
CANISTEO, FIRST	Michelle Serra		PENN YAN, FIRST	EX - Paul Malles	Rob Anderson
COHOCTON, FIRST	----	EX - Linda Hodges	PHELPS, UNITED		Marsha Gibbs
CORNING, FIRST	EX - Jeffrey Ugoretz	EX - Kay Nash	PRATTSBURGH, FIRST	----	A - Lynn Dinehart
EAST PALMYRA, FIRST	----	Josh McCrossen	PULTENEY, FIRST	----	Mary Jane Peek
ELMIRA, FIRST	EX - Lynn Rubier-Capron	Barbara Fitzsimmons	RED CREEK	----	A - Virginia Kachurak
ELMIRA, NORTH	Evan Hansen	Annie LeFevre	ROCK STREAM	Carleen Frost (CRE)	
GENEVA, THE PC	Colin Pritchard	Harriet Haynes	SENECA #9	Amy Loving Austin	Pam Eills
-----	-----	-----	SENECA FALLS, FIRST	Leah Ntuala	A - Susan Sholar

HECTOR	EX - Daniel Russell	A - Shelly Gimbar	SHORTSVILLE, FIRST	Connie Franks (CRE)	
HORNELL, UNITED	Ted Warner (G)	Lisa Sanford	SODUS, FIRST	Gail Heimberger	A - Tom Miller
HORSEHEADS, FIRST	Aaron Frank	Ruth Hauser	SPENCER, CHRIST THE KING FELLOWSHIP	Sabrina Slater	Tom Bailey
HOWARD, UNION	-----		TRUMANSBURG, FIRST ULYSSES	EX - Susan Joseph Rack	EX - Alexis Schaefer
HURON	A - Nancy J Farrell	EX - Linda Hayes	WATERLOO, FIRST	Anita Milne	A - George Bassett
ITHACA, FIRST	Cynthia Weaver Kirianna Weaver	A - Brad McFall	WATKINS GLEN, FIRST	Linda Myers (CM)	Iliese Bowman
JASPER, UNITED	A - Brain Dieffenbacher (CM)		WESTON	-----	EX - Barry Winters
LYONS, FIRST	-----	Joanne Reinhardt	WOLCOTT, FIRST	Walter Stuber (CM)	Andrew DeMay

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

EX - Marjorie Ackerman (VM)	EX - Adrian Tierson (VM)			
David Ashby (AL)	EX - Michael Capron (AL)	A - Todd Haines (AL)	EX - Glenn Kennedy (AL)	EX -Christy Wareham (AL)
EX - Cara Milne (AL)				
EX - David Barnard (HR)	EX - Philip Courtney (HR)	EX - Betsey Crimmins (HR)	EX - Ellen Donnan (HR)	EX - Jim Gerling (HR)
EX - Pam Gnagy (HR)	EX - James Hicks (HR)	EX - Cynthia Huling Hummel (HR)	EX - Susan Husted (HR)	EX - Jeff Kellam (HR)
James Kerr (HR)	John Milne (HR)	EX - Tom Montgomery (HR)	EX - Paul Rack (HR)	EX - Robert Rochelle (HR)
EX - Barbara Schwartz (HR)	Jane Winters (HR)	EX - Sam Edwards (HR)		

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

Joanne (Juana) Tunison (Horseheads, First) COUNCIL (Mission and Witness)	Virginia Champlin (Geneva) COUNCIL (Presbyterian Women)	Sandra Ansley (Geneva) COUNCIL (Operations)	EX - Paul Yoder (Horseheads, First) CRE (Moreland)
EX - Pricilla Andrews (Rock Stream) CRE (Pulpit Supply)	EX - Richard Evans (Watkins Glen, First) CRE (Burdett)	EX - Bob Sell (Horseheads, First) CRE (Pulpit Supply)	John Gingerich (Wolcott, First) CRE (Pulpit Supply)
Carleen Frost (Sodus, First) CRE (Rock Stream)	A - Bessie Tyrrell (Atlanta) CRE (Pulpit Supply)	EX - Don Peek (Pulteney, First) CRE (Pulpit Supply)	Connie Franks (Ontario, First) CRE (Shortsville, First)
A - Irene Fadden (Palmyra, Western) COUNCIL (Operations)	Donna Colvin (Pulteney, First) COUNCIL (Leader Care)	EX - Chris Gerling (Geneva) COM Co-Chair	EX - Kerm Bossard (Spencer, CTKF) COUNCIL (RE At-Large)

PRESBYTERY STAFF (granted voice)

EX - Gretchen Duffy (Administrative Support Services)	Bryan Muecke (Camp Whitman)
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REGISTERED GUESTS (Current Meeting; granted voice)

Jeff Richards (Elmira, North) Deb Halstead (Marion, United)
Ted Warner (serving Hornell, United)
Bill Schick

SUMMARIES FOR EACH MEETING 2023	Jan 25	Mar 25	Apr 29	May 20	Sept 23		
Total Minister Commissioners Present*	29	23	18	24	22		
Total Elder Commissioners Present **	28	30	16	23	24		
Parity (expressed in terms of Elders, + or -)	-1	+7	-2	-1	+2		
Total Minister Commissioners Absent, Unexcused***	3	4	8	2	2		
Total Registered CMs, Visitors, and Staff	5	6	6	16	7		
Total Registered Attendance****	62	59	40	63	53		

* Does not include Corresponding Members, with voice, not vote. Does include Validated, At-large, and Honorably Retired

** Includes Elder Commissioners and Additional Elder Commissioners

*** Does not include Corresponding Members with voice only; Honorably Retired Ministers; and Excused Minister Members.

**** Includes Corresponding Members without vote

INTRODUCTORY BUSINESS

APPROVAL OF DOCKET

The presbytery VOTED to **approve** the docket for the meeting:

- 9:30 AM Registration and fellowship time (through 10:00 AM)
- 10:00 AM Call to Order, Declaration of Quorum, and Opening Prayer
- 10:05 AM Introductory Business
- Call for New Business & Approval of the Docket
- Introduction of New Commissioners, Corresponding Members, and Guests
- Acknowledgment of the First Stewards of the Land [TE David Ashby (AL), Treasurer]
- 10:15 AM Consent Agenda & Clerk's Report
[TE Amy Loving Austin (Stanley, Seneca #9 / Bellona, Memorial), Stated Clerk]
- 10:20 AM Report from Camp Whitman
- 10:40 AM Report from the Treasurer [TE David Ashby (AL, Treasurer)]
- 10:45 AM Report from General Council [TE Anita Milne (Waterloo, First), Council Chairperson]
- Motion / Vote
- 10:50 AM Discernment Time
- 10:50 AM Intro
- 10:55 AM Individual Notes
- 11:00 AM Small Group
- 11:30 AM Individual Notes
- 11:35 AM Sharing
- 11:45 AM Worship & the Lord's Supper
[TE Amy Loving Austin (Stanley, Seneca #9 / Bellona, Memorial), preaching;
TE Hodong Hwang (Western, Palmyra) and TE Leigh Holder (Park, Newark), presiding]
- 12:30 PM Lunch [provided by Park Presbyterian Church, Newark, NY]
- 2:00 PM Committee on Representation
- 2:05 PM Report from Committee On Ministry
- 2:10 PM Report from Committee on Leader Care
- 2:15 PM Good News from Congregations

2:25 PM Resolution of Thanks
2:30 PM Benediction and Adjournment

INTRODUCTION OF NEW COMMISSIONERS, CORRESPONDING MEMBERS, AND GUESTS

New Commissioners, Corresponding Members, and Guests were introduced to the assembly.

ACKNOWLEDGEMENT OF THE FIRST STEWARDS OF THE LAND

TE JDavid Ashby (AL) offered acknowledgement of the first stewards of the land where we live and serve.

CONSENT AGENDA & CLERK'S REPORT

The Stated Clerk, TE Amy Loving Austin (Stanley, Seneca #9 / Bellona, Memorial), presented the Consent Agenda and Clerk's Report.

The Presbytery VOTED to approve the following:

1. **Approve** the minutes of the May 20, 2025 Stated Presbytery Meeting.
2. **Approve** seating of Corresponding Members (CMs) [note: CMs have voice, not vote].
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 Financial Summary (AugustFinancialSummary.xlsx) and Treasurer's Report Treasurer Report_Sept 2025.pdf).
5. **Approve** the proposed 2026 Minimum Terms of Call and Cost of Living Adjustment (see 2026 Minimum Terms draft.pdf).
6. **Approve** the Medical Dues Assistance Grant Application (see MedicalDuesAssistance-Grant-Application.pdf).
7. **Approve** the formation of an Administrative Commission to First Presbyterian Church, Arkport, NY, with the following Charge (see AC ArkportResponse.pdf)
8. **Certify and approve** the following action: that the Church Changes List (Church Changes List.pdf), to be signed by the Stated Clerk of Geneva Presbytery on page 5, be recognized as a substitute for the Church Change Form of the dissolution of Junius Presbyterian Church, and that this list and a copy of the minutes recording this action be kept in the permanent church file.

RATIONALE:

- the Presbytery of Geneva voted to approve the dissolution of the Junius Presbyterian Church at the Stated Presbytery Meeting held March 19, 2024 and that this action is recorded in the minutes of that meeting;
 - the Stated Clerk reported the dissolution in 2024, and it was processed according to the records received from the Stated Clerk Portal team that handles the church changes at the Interim Unified Agency;
 - the Church Change Form (CCF) requested by the Presbyterian Foundation isn't available digitally or physically, and when the Stated Clerk contacted the Interim Unified Agency, they were unable to provide a digital or physical copy of the CCF;
 - the Church Changes List (Church Changes List.pdf), generated by the Stated Clerk Portal system by the Interim Unified Agency, shows that the dissolution of the Junius Presbyterian Church was approved, executed, and processed;
 - the Presbyterian Foundation has suggested that the Church Changes List (Church Changes List.pdf) become an official substitute for the CCF (specifically Page 5, where the record of the dissolution of Junius Presbyterian Church is recorded) and that the Stated Clerk's signature shall appear on that page.
 - this action will make it possible to provide appropriate documentation to the Presbyterian Foundation, approving the Church Changes List (Church Changes List.pdf) to replace the Church Change Form (CCF) for the Junius Presbyterian Church for the purpose of providing a written record of the dissolution.
9. **Certify and approve** the following action: that the Church Changes List (Church Changes List.pdf), to be signed by the Stated Clerk of Geneva Presbytery on page 5, be recognized as a substitute for the Church

Change Form of the dissolution of Atlanta Presbyterian Church and First Presbyterian Church of Hammondsport, and that this list and a copy of the minutes recording this action be kept in their permanent church files.

ITEMS FOR PRESBYTERY'S INFORMATION FROM YOUR STATED CLERK

1. All commissioners are reminded of their responsibility to read through all meeting materials prior to each Presbytery Meeting. If you have any clarifying questions, you are encouraged to reach out to the appropriate person or committee prior to the meeting. *Anyone who tells me (at the meeting) that they read through the meeting documents prior to the meeting will get a prize.*
2. The Stated Clerk asks that each session elect their 2026 Elder Commissioner to the Presbytery of Geneva before the end of this year – and notify the Stated Clerk (StatedClerk@PresbyteryOfGeneva.org), before the January 2026 meeting.
3. Rev. Dr. H. Leigh Holder was installed as the pastor of Park Presbyterian Church, Newark, NY, on Sunday, June 22, 2025, at 3:00pm, at the Park Presbyterian Church, Newark, NY.
4. REMINDER: Congregations and Minister Members of the Presbytery are *strongly* encouraged (please!) to pay their 2025 per capita (\$59.01) to the Presbytery of Geneva. The Presbytery portion of our per capita is our primary source of funding for staff support, enabling better communication and training opportunities for our congregations and members.
Minister Members, you can make your per capita payment online:
<https://secure.myvanco.com/L-ZBHC/home>
Read about how per capita helps build up the body of Christ here:
<https://pcusa.org/resources/financial-information/capita>
5. PLEASE NOTE: As presented in the Treasurer's Report, the 2026 per capita is \$66.01 (Presbytery portion \$50.92 - Synod portion \$4.25 - General Assembly portion \$10.84).
6. Please take advantage of the (FREE) Synod of the Northeast Webinars:
<https://www.synodne.org/webinars-2>

The Stated Clerk announced that RE Mary Jane Peek (Pulteney, First) and TE Evan Hansen (Elmira, North) were the winners of the Pre-Registration Prize Drawing.

REPORT FROM CAMP WHITMAN

Bryan Muecke (Camp Whitman Executive Director) presented the report.

Mr. Muecke provided the Presbytery with information related to the decision to incorporate Camp Whitman.

Camp Whitman will be a part of the Presbytery of Geneva family *and* a 501c3 Incorporation. It will remain connected to the Presbyterian Church (U.S.A.). Some highlights of the presentation included:

Articles of Incorporation (filed with the IRS)

- Creates the new organization: Camp Whitman Inc.
- Defines Camp Whitman's purpose as a non-profit corporation
- Sets the number of Board Members: 7-9 members
- Establishes the length of Board Member terms: 3 years
- Names the founding members of the Corporation

Bylaws – How Camp Whitman Will Operate

- Defines Camp Whitman's Mission
- Outlines Board Member roles and how they are elected
- Outlines how frequently the Board meets
- Outlines how action is taken
- Establishes Committees
- Prevents Sale of Property and Debt Accumulation
- Returns Property to Presbytery in the event of closure

What Will Be Different [Incorporated Structure]— Fiduciary Responsibility

Finance

- Camp Whitman Inc. has own bank account
- Income, Gifts, PoG Support go directly to Camp
- Need to hire Accountant, Payroll Services
- Camp Whitman Inc. responsible to cover shortfalls
- Covered by own insurance policy
- Increased opportunities for Grant Funding

Camp Staff

- Camp Whitman Inc. Employees
- Responsible to Camp Whitman Board
- Camp Whitman Provides Insurance, Pension, Payroll

Assets

- Camp Whitman Inc. holds the assets "in trust"
- Camp Whitman Inc. as land-owner carries the liability
- Covenant Agreement protects the assets

The Covenant Agreement

It Documents What We've Been Doing All Along

- Sharing Common Ministry and Mission Goals
- Presbyterian Representation on the Board
- Annual Financial Support of Camp Ministry
- Funding for Capital Replacements / Emergency Repairs
- Cabins Available for Personal Retreats for Clergy
- Maintaining, Improving, and Operating Camp Property

And Defines How We Connect In the New Structure

- Participation at Presbytery Meetings
- Financial Reporting
- Representation on PoG Committees
- Participation in Strategic Planning
- Protection of Camp Whitman Property as an Asset
- Transfer of Special Camp Funds Held In Trust

Anticipated Timeline

November 2025 Stated Presbytery Meeting

Present a Motion to Incorporate CW

December 2025

Meet with Legal Counsel to file

January 2026

Camp Whitman Inc. begins operation

REPORT FROM THE TREASURER

Presbytery Treasurer, TE David Ashby (AL), presented his report.

For Information: PresbyteryGeneva_FS_August 2025ED2 Sept 23 2025.xlsx

Please check your congregation's contribution on the AR 2025 tab. Please send along your per capita and mission contributions as soon as you can. Thank you!

Our accounts at Community Bank
09-13-25

CKGENERA	\$45,748.98
SAVGENERAL	\$27,834.96
CKCAMP	\$31,913.26
SAVCAMP	\$45,156.99

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Total \$150,654.19
Funds with New Covenant Funds / Presbyterian Foundation (June 2025)
Camp Whitman Endowment \$109,333
Camp Whitman Scholarship \$63,882
Presbytery Endowment \$59,808
Camp Whitman (value 2024) \$2,462,743 (incl. vehicles, boats, equipment, etc.)

Much of the decline in our balances is from the additional rounds of mission grants being sent out. Receivables from congregations still languish (mission 63% per capita 55%). This will need to be addressed in the 2026 budget.

Please check with your Session and Treasurer about our AR figures, both to reconcile our records and to encourage sending this vital support along through the presbytery.

Of our budgeted per capita of \$184,465.30, we have received \$101,974.28 leaving \$82,491.02. Of budgeted mission of \$138,224.95, we have received \$87,673.96 leaving \$50,550.99. We grant Camp Whitman \$90,000 from mission funds and somewhat over \$50,000 to hunger alleviation and Matthew 25 grants.

Our online donation page is <https://secure.myvanco.com/L-ZBHC/home>. Publicize it widely.

A reminder that last year we approved a \$7 increase in presbytery per capita over three years. Our 2026 per capita will be \$50.92. With Synod at \$4.25 and GA at \$10.84, the aggregate will be \$66.01. Please share those numbers with your congregational budget writing team.

As always, have at me with questions or complaints!

David Ashby, treasurer@presbyteryofgeneva.org, 607-227-5216

REPORT FROM THE GENERAL COUNCIL

TE Anita Milne (Waterloo, First) presented the report.

She introduced the motion from the General Council. The Presbytery discussed the motion, and then proceeded to the vote.

The Presbytery of Geneva VOTED to **approve** the following Discernment Team to participate in formal discussions and discernment about potential merger with our Presbyterian neighbors to our East (Cayuga-Syracuse and Susquehanna Valley Presbytery) and/or our Presbyterian neighbors to our Northwest (Genesee Valley Presbytery):

Presbytery Leader, TE Marjorie Ackerman (VM)
Stated Clerk, TE Amy Loving Austin (Stanley, Seneca #9 and Bellona, Memorial)
Treasurer, TE David Ashby (AL)
2025 General Council Chairperson, TE Anita Milne (Waterloo, First)
2025 Presbytery Moderator, CRE Connie Franks (Shortsville, First)
2025 Presbytery Vice-Moderator, TE Evan Hansen (Elmira, North)
At-Large Ruling Elder Representative, RE Donna Colvin (Pulteney, First)
At-Large Teaching Elder Representative, TE Colin Pritchard (Geneva)

ITEMS FOR THE PRESBYTERY'S INFORMATION

(Multi-Presbytery Conversations and Events)

The General Council VOTED to authorize the payment of \$3750 to Susquehanna Valley Presbytery to cover the initial cost of the youth and chaperones attending Triennium.

The General Council VOTED to approve having the Presbytery of Geneva cover the cost of the chaperones and that the congregations be asked to contribute to the cost of the youths as they are able and willing to do so.

(Presbytery Meetings)

The General Council VOTED to approve holding the September 23, 2025 Stated Presbytery Meeting in person only at the Park Presbyterian Church of Newark, NY.

The General Council VOTED to approve holding the November 18, 2025 Stated Presbytery Meeting online only via Zoom.

(Committee on Ministry)

The General Council VOTED to authorize the celebration of the Lord's Supper at the ordination/installation service for Ted Warner.

The Council VOTED to approve the Medical Dues Assistance Grant Application.

UPCOMING PRESBYTERY MEETING DATES

Tuesday, November 18, 2025	1:00 pm	Zoom
Saturday, January 24, 2026	10:00 am	Zoom

DISCERNMENT TIME

The Presbytery of Geneva engaged in a time of discernment. Those present were divided into 7 groups to discuss the following questions/prompts:

- What does Geneva Presbytery bring to a merger (what gifts/skills/values/passions/etc)?
- What fears do you have about merging?
- What opportunities do you see about merging?
- What other questions or thoughts do you have about merging?
- What else do you want to share with the Discernment Team today?

Following approximately 30 minutes of discernment and discussion in small groups, the Presbytery came back together to share some of their reflections with the whole group. Individuals and groups were asked to give their notes from their discernment small groups to the Stated Clerk to be shared with the newly elected Discernment Team.

WORSHIP AND THE LORD'S SUPPER

The Presbytery of Geneva engaged in a service of worship – including the celebration of the Lord's Supper – with TE Amy Loving Austin (Stanley, Seneca #9 / Bellona, Memorial) preaching and TE Hodong Hwang (Western, Palmyra) and TE Leigh Holder (Park, Newark) presiding.

LUNCH

The Presbytery of Geneva adjourned for lunch at 12:30pm. A delicious meal was provided by Park Presbyterian Church of Newark.

The Presbytery of Geneva reconvened at 2:00pm.

As the Presbytery settled into their seats for the second half of the meeting, the Moderator invited representatives from the Presbytery's Presbyterian Women (PW) to share some updates.

RE Virginia Champlin (Geneva), the PW representative to the General Council, joyfully shared that the Geneva Presbytery PW is alive and active. She reminded the Presbytery of the importance of the Cents-Ability Offering (see <https://pcusa.org/resource/cents-ability-guide>) in supporting programs addressing food insecurity. She also introduced the new PW Moderator for the Geneva Presbytery PW: RE Joanna Tunison (Horseheads, First) Joanna Tunison reminded the Presbytery of the upcoming PW Fall Gathering occurring from 10am-2pm on October 17, 2025, at the First Presbyterian Church of Horseheads, NY, with special guest Pastora Evelyn Torres-Ramírez. She also announced that there will be an Advent Book Study (information will be shared later this Fall), as well as a PW Puerto Rico trip (planned for February or March of 2026).

COMMITTEE ON REPRESENTATION

TE Sabrina Slater (Spencer, Christ the King Fellowship) and RE Rob Anderson (Penn Yan, First) presented the report.

Sabrina and Rob presented the slate of nominees. There were no nominations from the floor. The Presbytery of Geneva VOTED to **approve the election** of RE Cathy Foerster (Penn Yan, First) to serve on the Committee on Ministry, class of 2026.

The COR continues to look for people who may have gifts to share through service on a Presbytery committee.

COMMITTEE ON MINISTRY

TE Jane Winters (HR) presented the report.

ACTIONS TAKEN ON BEHALF OF THE PRESBYTERY

The Committee on Ministry VOTED to:

- Approve extension of Covenant between the Hornell United church and Ted Warner (Form 4)
- Appoint the following Administrative Commission to Install Rev. H. Leigh Holder as Pastor of the Park Presbyterian Church of Newark, NY on Sunday June 22, 2025, to take place at the Park Presbyterian Church of Newark, NY, at 3:00pm:
 - Moderator, CRE Connie Franks (Ontario Center, First; serving Shortsville, First)
 - RE Cari Taylor (Newark, Park)
 - RE Linda Kataskas (Shortsville, First)
 - TE Evan D. Hansen (Elmira, North)
 - TE Leah Ntuala (Seneca Falls, First);Grant the moderator or her 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.
- Approve interim covenant (Form 3) between First Presbyterian Church of Big Flats and the Rev. Dr. Patricia Schick at $\frac{3}{4}$ -time at the following terms (effective through December 31, 2025):

Salary	\$14,625
Housing	\$ 7,875
SECA offset	\$ 1,721
BOP	\$ 2,250
Travel	all church mileage at current IRS business rate
Study Leave	\$ 750
Study Leave Time	1 week
Vacation Time	16 days including 2 Sundays
- Appoint the following Administrative Commission to Ordain and Install Ted Warner as Pastor of United Presbyterian Church of Hornell, NY, on Saturday, October 11, 2025, at the United Presbyterian Church of Hornell, NY, at 11am:
 - Moderator, CRE Connie Franks (Ontario Center, First; serving Shortsville, First)
 - CRE Bob Sell (Horseheads, First)
 - RE Bev Packard (Hornell, United)
 - TE Michelle Serra (Canisteo, First)
 - TE Jane Winters (HR)with additional worship participants:
 - CRE Lynn Burdick (Presbytery of Genesee Valley)
 - Rev. Brian Baker (American Baptist)Grant the moderator or her designee the authority to make any necessary and appropriate changes to the Administrative Commission to Install;
Authorize the celebration of the Lord's Supper; and
Dismiss the Administrative Commission with thanks, upon the completion of the Service of Ordination and Installation.

ITEMS FOR THE PRESBYTERY'S INFORMATION

The Committee on Ministry VOTED to:

- Approve Form 5 Attestation from Jasper
- Approve Rob Mellgard as Moderator of the Hector church beginning in June
- Approve Cara Milne to serve as pulpit supply at the First Presbyterian Church of Ulysses for the Season of Advent and Christmas Eve.
- Approve Cara Milne to serve as Moderator of Session at the First Presbyterian Church of Ulysses in December and possibly longer depending on when an interim can start.
- Approve the revised MDP for Hector.

COMMITTEE ON LEADER CARE

RE Donna Colvin (Pulteney, First), Leader Care Representative to the General Council, presented the report.

The 2025 Necrology Report will be presented at the Stated Presbytery Meeting in November.

This report recognizes Teaching Elders (Ministers) and Ruling Elders who have passed between November 1, 2024 and October 31, 2025.

Churches are asked to provide the following information to the Leader Care Committee

(leadercare@presbyteryofgeneva.org) by November 4, 2025:

- First and Last Name of the individual
- Middle name or nickname if known
- Phonetic spelling if name is like to be mis-pronounced
- Photo if available
- Ordination year if available

PLEASE respond to this request even if you have no one to be included in the Necrology Report – only 15 congregations responded last year.

GOOD NEWS FROM CONGREGATIONS

Members of the Presbytery of Geneva shared good news and updates from their congregations and committees.

RESOLUTION OF THANKS

TE Aaron Frank (Horseheads, First) offered the resolution of thanks.

BENEDICTION AND ADJOURNMENT

The Presbytery VOTED to **adjourn** the meeting with prayer.

The Moderator offered prayer and declared the meeting adjourned at 2:32pm.

Attest: Amy Loving Austin, Stated Clerk