

THE PRESBYTERY OF ALBANY

Stated Meeting – November 15, 2017

Presbytery telephone 273-4991

Presbyterian New England Congregational Church, Saratoga Sprgs Telephone (518) 584-6091

REVISED DOCKET (11/8/2017)

Notes: Additional items of New Business must be presented
in writing to the Moderator prior to the meal.

Standing Rules & Basic Parliamentary Procedures are available at the Clerk's desk.

3:00 p.m. Gathering and Registration

4:00 p.m. Call to Order and Opening Prayer – Cara Molyneaux, Moderator

Announcements

Greetings from Host Church – Annie Reilly

Report of the Stated Clerk - Dan Rogers

Approval of Meeting Docket

Compile Roll, Seat Corresponding Members, Welcome First-Time Attendees

Approval of Minutes of September 12, 2017, Special Meeting and September 30, 2017,
Stated Meeting as distributed

Action on the Consent Agenda – A consent item is included in the Stated Clerk report.

4:15 p.m. Report from Young Adult Volunteer to Zambia - Olivia Orth

4:25 p.m. Report on UN Youth Leadership Seminar – Christy D'Ambrosio

4:30 p.m. Report from the Synod Administrative Review Committee (SARC) – Thia Reggio

**5:30 p.m. ORDER OF THE DAY - Report from Budget and Finance Committee – 2018 Budget for
Second Reading and Action** – Thomas Gregg

6:00 p.m. ORDER OF THE DAY - Dinner

6:45 p.m. Speak Out - Opportunity to express views in 1 minute or less

7:00 p.m. Board of Trustees Report

7:05 p.m. Committee on Representation and Nominations Report – Terry Diggory

Election of commissioners and YAAD to GA

Election of committee members and chairs.

7:15 p.m. Committee Reports as Needed:

Coordination Committee – Nominees to Comm. on Representation and Nominations

Committee on Ministers and Congregations

Pastoral changes and commissioning of RE Darren Gundrum

Committee on Church Development & Vitality

Personnel Committee

Committee on Leadership Development

Committee on Church Mission

7:50 p.m. Unfinished Business / New Business

**8:00 p.m. Closing Worship with installation of Moderator Arthur Fullerton and Vice
Moderator Kate Kotfila**

8:45 p.m. Adjournment & Sending Forth