

ALBANY PRESBYTERY

325th STATED MEETING – NOVEMBER 19, 2019

Presbytery Phone 518.273.4991

Stated Clerk Mobile Phone 518.366.7451

UNITED PRESBYTERIAN CHURCH

314 Main Street, Schoharie NY 12157

Church Telephone 518.294.8931

FINAL DOCKET (11/08/2019)

THE THEME OF THIS MEETING IS THE EARTH AND THE ENVIRONMENT

New business must be presented in writing to the Moderator prior to lunch. Standing Rules and Basic Parliamentary Procedures are available at the Stated Clerk's Desk.

8:30 – 9:30 - Registration and Re-connecting in the Fellowship Hall.

9:30 – Call to order with prayer in the Fellowship Hall – Rev. Kate Kotfila, Moderator

- Greetings from Host Church – Rev. Andrea Joy Holroyd
- Report of the Stated Clerk including approval of docket and action on September 28, 2019, meeting minutes.
- There are no Consent Agenda items.
- Report of Poultney Administrative Commission as needed – Rev. Ken Applegate

9:45 – BUSINESS/REPORTS (NOTE: Business/Reports will be presented in the order stated below.)

Committee on Ministers and Congregations Report: Rev. Ken Applegate / Rev. Rebecca Lawson Putman.

BoP Update Report – Church Consultant Rev. Dr. Carrie Mitchell – introduced by Rev. Bonnie Orth

Action on recommended COLA for 2020

Other business as needed following November 14, 2019, committee meeting.

Budget and Finance Committee Report: Ruling Elder Bill Hasselbarth.

Second reading and action on proposed 2020 Presbytery Budget.

Coordination Committee Report: Rev. Michael Burkley:

Second reading and action on proposed amendments to the Presbytery Standing Rules.

Election of member to serve on the Committee on Representation and Nominations.

Committee on Representation and Nominations Report: Ruling Elder Terry Diggory.

Election of GA commissioners and YAAD by paper ballot.

Election of committee members.

Committee on Leadership Development Report: Rev. Stewart Pattison (no business expected)

Board of Trustees Report: Ruling Elder Carl Hasselbarth (no business expected)

Committee on Church Development and Vitality Report: Rev. Larry Greenwold (no business expected)

Mission Committee Report: Rev. Ted Wright (no business expected)

Presentation by the Peacemaking Task Force on the Earth Care conference.

11:45 – ORDER OF THE DAY – Open Microphone

12:00 - ORDER OF THE DAY – Lunch in the Fellowship Hall.

1:00 – ORDER OF THE DAY - RESUME BUSINESS/REPORTS IN THE SANCTUARY

Personnel Committee Report: Rev. Annie Reilly

Staffing search update.

New Business as needed.

1:30 - WORSHIP in the Sanctuary

- Sermon – the Rev. Kate Kotfila
- Special Offering: Albany Presbytery Youth Ministries Account
- Memorial Moment for Alan Brokaw – the Rev. Lois Wolff
- Celebration of the Lord's Supper
- Installation of Moderator Michael Burkley and Vice Moderator Judy Hartley

2:30 – ADJOURNMENT (2:45 at the latest)