

**ALBANY PRESBYTERY**  
**327th STATED MEETING – MARCH 17, 2020**  
**Presbytery Phone 518,273,4991**  
**Stated Clerk Mobile Phone 518,366,7451**  
**UPDATED FINAL DOCKET (3/13/2020)**

**MAYFIELD CENTRAL PRESBYTERIAN CHURCH**  
**22 North Main Street, Mayfield, NY 12117**  
**Church Telephone 518,661,6566**

**MODERATOR BURKLEY'S OVERALL THEME OF MEETINGS FOR 2020 IS**  
***(Still)* GRATITUDE LEADING TO GENEROSITY.**

**THE THEME OF THIS MEETING IS *(STILL)* GIFTS RECEIVED AND GIFTS GIVEN.**

Due to concerns about Corona Virus infections on the part of many presbytery members and concerns of the Mayfield Central Presbyterian Church, the docket reflects an abbreviated order of business. We will be conducting only necessary and time sensitive business in an expeditious way. Food will not be provided.

**9:30 – 10:00 - Registration**

**10:00 – Call to order with prayer in the Fellowship Hall – Rev. Michael Burkley, Moderator**

- Greetings from Host Church – Rev. Bonnie Orth
- Report of the Stated Clerk including approval of docket and action on January 25, 2020, meeting minutes.
- Action on endorsement of RE Commissioner Arthur Fullerton's (Westminster, Albany) candidacy to stand for election as moderator or co-moderator of the 224<sup>th</sup> General Assembly of the PC(USA)
- Report of Welsh Presbyterian Church Administrative Commission – Rev. Ken Applegate

**10:15 – BUSINESS/REPORTS**

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

Establish the COMAC Interview Team as an Administrative Commission to meet with Kathryn Kelly on March 26, 2020, to complete the restoration to ministry process as provided in G-2.0507 if the way be clear.

Commission RE Darren Gundrum to serve as Pastoral Leader at Bethany, Menands

Establish an Administrative Commission for the Waterford Church

**Peacemaking Task Force Report:**

**[OVT-011] Regarding a Korea Peace Treaty. Second Reading and Action.**

**[OVT-013] On Fossil Fuel Divestment, Second Reading and Action.**

*—see opposite side for continuation of Docket*

—see opposite side for the beginning of Docket

**Coordination Committee Report: Vice Moderator RE Judy Hartley (Westminster, Albany)**

Koinonia Team report.

**Moves that our Standing Rules (Part 1, VI, A., 10) be amended to allow for electronic meetings: a first Reading. (The amendment is an addition to the text and is underlined and italicized below.)**

**10. The Presbytery of Albany authorizes itself and its commissions, committees, boards, and agencies to meet via video conference, teleconference, or by other electronic means whenever the moderator of said entity believes that such meeting will best serve the needs of its members, provided that the technology employed allows for simultaneous aural communication among all participants....**

**Moves that Becca Putnam and Bill Henderson (and any others they so choose) be appointed to research and decide upon the video equipment necessary to implement the above amendment and that sufficient funds be provided to purchase said equipment.**

**[OVT-005] On Amending G-2,0301 to Allow Congregations to Elect Members as Ruling Elders for Service to the Larger Church, Second Reading and Action to Concur.**

**[OVT-006] On Establishing a General Assembly Administrative Commission on Mid Councils, Second Reading and Action to Concur.**

**[OVT-042] Worship Resources For Ministering To Veterans, Action to Concur.**

**Mission Committee Report:** No Report

**Committee on Representation and Nominations Report:**

The Committee nominates the Rev. Kate Kotfila to the Permanent Judicial Commission, Class of 2025.

The Committee nominates the Rev. Kukjin An to the Committee on Leadership Development, Class of 2022.

**Personnel Committee Report:** Written Report in meeting packet

**Committee on Leadership Development:** No Report

**Budget and Finance Committee Report:** No Report

**Board of Trustees Report:** No Report

**Committee on Church Development and Vitality Report:** No Report

**11:15 - Unfinished and New Business as needed**

**11:30 – Adjournment with Prayer**