

THE PRESBYTERY OF ALBANY **Stated Meeting – September 15, 2018**

Presbytery Telephone 273-4991- Stated Clerk Telephone 273-3390
Brunswick Presbyterian Church, Troy Church Telephone 279-3792

FINAL DOCKET (9/5/18)

Notes: New Business must be presented in writing to the Moderator prior to the break.
Standing Rules & Basic Parliamentary Procedures are available at the Clerk's desk.

12:00 p.m. **Gathering and Registration**

12:15 to 12:45 p.m. – **Open Space Time:**

Prevent Child Abuse NY Presentation: Led by Judy Hartley, Westminster Presbyterian Church, and Tamaé Memole, Director of Program Development for Prevent Child Abuse New York.

College Chaplaincy Programs: Panel conversation with the Sandra Damhof (SUNY Albany), Darren Gundrum (Sage/RPI), and Heather Kirk-Davidoff (Union College) who will share information about their local college/university chaplaincies. Besides granting exposure to chaplaincies, this program will give stakeholders in the presbytery an opportunity to update their knowledge and commitment.

1:00 p.m. **Call to Order and Opening Prayer** – Arthur Fullerton, Moderator
Announcements
Greetings from Host Church – Bill Henderson

Report of the Stated Clerk - Dan Rogers
Approval of Meeting Docket
Compile Roll, Seat Corresponding Members, Welcome First Time Attendees
Approval of Minutes of June 5, 2018, meeting as distributed
Report on Review of Session Minutes
Adoption of the Consent Agenda – COMAC

1:15 p.m. **Worship**
Recognition of Stewart Pattison's retirement
Sermon by Amaury Tañón-Santos
Lord's Supper celebration

2:00 p.m. **Open Microphone/Speak Out**
2019 Triennium announcement – Christy D'Ambrosio

2:15 p.m. **SPAT & Personnel Committee Staffing Discussion** - Ted Wright, Scott DeBlock

3:30 p.m. **Break**

3:45 p.m. **Budget and Finance Committee** – Tom Gregg and Bill Hasselbarth
Finance report for 2018 through August
Presentation of proposed 2019 Budget for a first reading and discussion

4:15 p.m. **Committee Reports and Related Actions**

Coordination Committee – Kate Kotfila
Recommended 2019 Stated Meeting and Gathering/Retreat Schedule

Committee on Ministers & Congregations – Holly Cameron & Rebecca Lawson
Putman
Recommended 2019 Terms of Call

Committee on Representation and Nominations – Jerry McKinney
Election of Synod commissioners and YAAD
Election of Presbytery Treasurer

Committee on Leadership Development – Stewart Pattison
Remove Nazish Naseem from candidate status

Committee on Church Mission – Ted Wright

Board of Trustees – Carl Hasselbarth

Committee on Church Development and Vitality – Laurence Greenwold

4:45 p.m. **Unfinished Business / New Business / Miscellaneous Business**

5:00 p.m. **Closing Prayer and Adjournment**