

THE PRESBYTERY OF ALBANY

Stated Meeting – January 26, 2019

Presbytery telephone (518) 273-4991- Stated Clerk Telephone (518) 366-7451

First Presbyterian Church, Ballston Spa

Church Telephone (518) 842-5455

DOCKET (1/16/19)

Notes: New Business must be presented in writing to the Moderator prior to 12:00 p.m.
Standing Rules & Basic Parliamentary Procedures are available at the Clerk's desk.

9:00 - 9:45 a.m. – Open Space Conversation Opportunities

223rd GA Proposed Constitutional Amendments discussion in the Sanctuary – Rev. Michael Burkley, Convener

Underwood Park CrossFit New Worshipping Community presentation by the Rev. Michael Plank in the Church Parlor with a light breakfast – Rev. Ted Wright, Convener

9:00 – 10:00 a.m. - Gathering and Registration in Church Hall

10:00 a.m. - Call to Order & Opening Prayer in Church Hall – Kate Kotfila, Moderator
Announcements and Greetings from Host Church – Scott DeBlock

Report of the Stated Clerk - Dan Rogers

Compile Roll, Seat Corresponding Members, Welcome First Time Attendees

Approval of Meeting Docket

Approval of Minutes of November 13, 2018, Stated Meeting as distributed

Adoption of the Consent Agenda Items - COMAC

Affirming our Covenant (See attached separate Presbytery Covenant.)

10:20 – 11:00 – Committee Reports – Session 1

(Any reports which have not been presented by the Order of The Day at 11:00 a.m. will be presented during Session 2 after lunch. The order of committee reports may be modified by the Moderator to meet presenter schedules.)

Mission – Ted Wright

Bottled water resolution from Peacemaking Team for second reading and action

Campership application process

Priorities for 2019 – how and why we fund mission priorities

COMAC – Rebecca Putman & Ken Applegate

Introduce Janice West, Interim Pastor at Hamilton Union

Warrensburg 2018 Basic Witness Support payment waiver

Coordination Committee – Michael Burkley

Koinonia Team Report

Staffing Model Task Force update.

Proposed increase in meal assessment from \$8 to \$12 at Presbytery meetings

Web site changes – Kim Deal

Personnel – Scott DeBlock

Temporary Chaplain position update

Nominations – Jerry McKinney

Assistant Treasurer – renew RE Margaret Drew for 1-year term
Committee member elections

Budget and Finance – Tom Gregg

Budget reminder – mission plan
Review Manual of Administrative Operations on payment of Basic Witness Support

Trustees – Carl Hasselbarth

Review 2018 spending by Board of Trustees

11:00 – 12:00 p.m. – ORDER OF THE DAY - Worship including Necrology Report for 2018, Memorial for the Rev. Bob Lamar, and celebration of the Lord's Supper in the Sanctuary.

12:00 – 1:00 p.m. – ORDER OF THE DAY – Lunch in Church Hall.

**1:00 – 1:15 p.m. – ORDER OF THE DAY- Open Microphone
Youth Triennium Update**

1:15 – 2:30 p.m. – Committee Reports Continued – Session 2

2:30 Unfinished and New Business as needed.

Adjournment and Closing Prayer