

THE PRESBYTERY OF ALBANY

Stated Meeting – March 26, 2019

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

Delmar Presbyterian Church, Delmar

Church Telephone (518) 439-9252

DOCKET (3/15/19)

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

Presbytery Mission Partner Funding Priorities – Ted Wright. Please see separate report from the Committee on Church Mission for important information on this discussion.

Staffing Model Task Force – Michael Burkley. Please see Item #5 in the Coordination Committee report included as part of the Pre-Meeting Information document for important information on this discussion.

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

10:00 a.m. - Call to Order & Opening Prayer in Fellowship Hall – Kate Kotfila, Moderator

Announcements and Greetings from Host Church – Karen Pollan

Report of the Stated Clerk - Dan Rogers

Compile Roll, Seat Corresponding Members, Welcome First Time Attendees

Approval of Meeting Docket

Approval of Minutes of January 26, 2019, Stated Meeting as distributed

Annual Membership Reports

Adoption of the Consent Agenda Item – COMAC.

10:15 – 11:00 – Reports – Session 1

Communications Report - "Making Sense of Albany Presbytery Passwords" - Kim Deal & Jennifer Schoenfisch

Coordination Committee – Michael Burkley. **Please see Coordination Committee Report in the Pre-Meeting Information document for important information on these reports.**

Staffing Model Task Force (Item #5 in report)

Presbytery Bread Initiative (Item #6 in report)

Koinonia Team Report – Spring Retreat on May 31/June 1 (Item #7 in report)

Amendments to the Constitution (Item #8 in report.)

11:00 – 12:00 p.m. – ORDER OF THE DAY – WORSHIP. Temporary Chaplain Beth Illingworth will lead worship and preach in the Sanctuary. **Worship will include receiving a Special Offering for Second-Chance Camperships,** and celebration of the Lord's Supper by Hugh Nevin and Beth Illingworth. Loaves of bread will be shared if available.

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

1:00 – 1:15 p.m. – ORDER OF THE DAY- Open Microphone

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

Presbyterian Women – Kathi Jones and Charlotte Hasselbarth

Committee on Church Mission – Ted Wright

Peacemaking Task Force – “A Way Forward for Creation Care”

See separate Committee on Church Mission Report document for important information on these reports.

Second-Chance Campership Grants
Mission Partners discussion

Committee on Representation and Nominations – Terry Diggory

Nominate the Rev. Kathy Gorman Coombs for 1-year term on Board of Trustees
Nominate David Haase for 2-year term on Committee on Church Mission

Budget and Finance Committee – Tom Gregg & Bill Hasselbarth

Review Financial Reports
Update reports on BWS

Committee on Church Development and Vitality – Larry Greenwold

See separate written report

Committee on Leadership Development – Stewart Pattison

Kukjin An status update

Personnel – Annie Reilly.

See separate written report.

COMAC – Rebecca Putman & Ken Applegate

See written report in Pre-Meeting Document.

Trustees – Carl Hasselbarth

See written report in Pre-Meeting Document.

2:30 Unfinished and New Business as needed.

Adjournment and Closing Prayer