

ALBANY PRESBYTERY

STATED MEETING JUNE 1, 2019

Presbytery Telephone 518.273.4991

Stated Clerk 518.366.7451

HEBRON UNITED PRESBYTERIAN CHURCH

Church Telephone 518.854.3729

3153 County Route 30, Salem NY 12856

FINAL DOCKET (May 22, 2019)

New business must be presented in writing to the Moderator prior to 12pm. Standing Rules and Basic Parliamentary Procedures are available at the Clerk's Desk.

9:00 – Pre-Meeting Conversations

- Report on Presbytery-sponsored Trip to Pakistan – Rev. Nadeem Sadiq
- Orientation for Today's Meeting – Rev. Annie Reilly
- Staffing Model Task Force Q&A – Rev. Michael Burkley

9:00 – 10:00 - Registration and Re-connecting in the Fellowship Hall.

NOTICE: There will be a table in the Fellowship Hall with surplus office and kitchen supplies taken from the Presbytery Office when it was closed that are available to be taken by commissioners on a first come-first served basis.

10:00 – Call to order with prayer in the Fellowship Hall – Rev. Kate Kotfila, Moderator

- Greetings from Host Church
- Report of the Stated Clerk including action on March 26, 2019, meeting minutes.
- Action on Consent Agenda – Stated Clerk, Coordination Committee
- Report of Koinonia Team – Rev. Michael Burkley
- Report of Peacemaking Task Force -

10:30 – ORDER OF THE DAY - CLD and COMAC

Examination of Candidate Kukjin An for ordination as Minister of Word and Sacrament. The Committee on Leadership Development has certified Kukjin An ready for examination by a presbytery for ordination as a Minister of the Word and Sacrament, pending a call, and COMAC acted to validate the proposed temporary pastoral position at the Korean Presbyterian Church of Albany as suitable for him to fill after his ordination. **See separate document with his Biography, Statement of Faith, and Resume.**

11:00 – WORSHIP in the Sanctuary

- Preacher – Rev. Jerry McKinney.
- Special Offering: Designated for the PC(USA) Pentecost Offering. See separate document entitled: "Special Offering – Pentecost" for more information.
- Recognition of Ordination Anniversaries.
- Memorial for the Rev. Robert Smith, HR.

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

1:00 – ORDER OF THE DAY – Open Microphone

1:15 – Committee Reports

- Staffing Model Task Force Report – Rev. Michael Burkley – see separate document entitled: "Report of the Staffing Model Task Force to Albany Presbytery – June 1, 2019."
- Mission Committee- Rev. Ted Wright – see separate document entitled: "Mission Partners & Albany Presbytery: A Proposed Way Forward."
- COMAC Report – Rev. Ken Applegate: Recommendation to form an Administrative Commission for the Welsh Presbyterian Church in Poultney, Vermont.

- Coordination Committee Recommendation – Rev. Michael Burkley: First reading of proposed amendments to the Presbytery Standing Rules. See Coordination Committee Report in Pre-Meeting Information.

3:00 - Budget and Finance Committee Report – Ruling Elder Bill Hasselbarth

3:10 – Committee on Representation and Nominations Report – Rev. Jerry McKinney

3:15 – Committee on Leadership Development – Rev. Stewart Pattison

3:20 - Unfinished and New Business as needed

3:30 – Adjournment

3:30 – 5:00 – Review session for clerks of session to peer-review church minutes.