

ALBANY PRESBYTERY

324th STATED MEETING - SEPTEMBER 28, 2019

Presbytery Phone 518.273.4991

Stated Clerk Mobile Phone 518.366.7451

ROCKWELL FALLS PRESBYTERIAN CHURCH

7 Bridge Street, Lake Luzerne NY 12846

Church Telephone 518.696.3537

Pastor's Cell Phone 518.481.3444

DOCKET (9/18/2019)

THE THEME OF THIS MEETING IS GENEROSITY

New business must be presented in writing to the Moderator prior to 1 p.m. Standing Rules and Basic Parliamentary Procedures are available at the Stated Clerk's Desk.

9:00 – Pre-Meeting Open Conversations. Locations within the church will be posted.

- Presentation on the Presbyterian Foundation Small Church Program – Rev. Kate Kotfila
- Presentation on the Guatemala/Mam Presbytery ministry - Rev. Kathy Gorman-Coombs

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

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

- Greetings from Host Church – Rev. Michael Burkley
- Report of the Stated Clerk including approval of docket and action on June 1, 2019, meeting minutes.
- Report of Poultney Administrative Commission – Rev. Ken Applegate (See Stated Clerk's Report)

10:20 – BUSINESS/REPORTS – MORNING SESSION (NOTE: Business/Reports will be presented in the order stated below. The Order of the Day to move to Worship will be called at 12:00 p.m. and any remaining items on the list will be considered during the Afternoon Session.)

Board of Trustees Report: Ruling Elder Carl Hasselbarth.

Presentation on investment management by Carl Hasselbarth.

Presentation on grants and loans by Donna Elia.

Committee on Church Development and Vitality Report: Rev. Larry Greenwold

Peacemaking Task Force Report: Rev. Paul Randall

Budget and Finance Committee Report: Ruling Elder Bill Hasselbarth.

First reading and discussion of proposed 2020 Presbytery Budget. See Pre-Meeting Information.

Personnel Committee Report: Rev. Annie Reilly

Coordination Committee Report: Rev. Michael Burkley:

Koinonia Team report. See document in Pre-Meeting Information.

First reading and discussion of additional proposed amendments to the Presbytery Standing Rules. The second reading of the proposed amendments to the Presbytery Standing Rules that were presented for a first reading and discussion on June 1, 2019, will be combined with a second reading of the additional proposed amendment that are presented at this meeting, and all proposed amendments that have received a first reading and discussion will be presented for action at the November 19, 2019, Stated Meeting. See Coordination Committee Report in Pre-Meeting Information.

Mission Committee Report: Rev. Ted Wright. See document in Pre-Meeting Information.

Committee on Representation and Nominations Report: Rev. Jerry McKinney. See Pre-Meeting Information.

Election of vice moderator.

Election of a few committee members.

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

See Pre-Meeting Information. No action items anticipated.

12:00 – ORDER OF THE DAY - WORSHIP in the Sanctuary

- Sermon – Rev. Ali Trowbridge
- Special Offering: Designated for the PCUSA Offering for Peacemaking and Global Witness, with the local retainer of 50% of the offering received to benefit presbytery's Immigration Task Force.
- Memorial Moment for the Rev. Bruce R. Miller, HR.
- Celebration of the Lord's Supper

1:00 - ORDER OF THE DAY – Lunch in the Fellowship Hall.

Remainder of the meeting will be held in the Fellowship Hall.

1:45 – ORDER OF THE DAY – Open Microphone

2:00 – BUSINESS/REPORTS – AFTERNOON SESSION (This will include the items not covered during the morning session,)

3:15 - Unfinished and New Business as needed

3:30 – Adjournment