

ALBANY PRESBYTERY

326th STATED MEETING – JANUARY 25, 2020

Presbytery Phone 518.273.4991

Stated Clerk Mobile Phone 518.366.7451

KOREAN PRESBYTERIAN CHURCH

7 Knox Drive, Schenectady NY 12303

Church Telephone 518.355.1564

Pastor Mun's Cell Phone 617.599.6952

DOCKET (1/15/2020)

MODERATOR BURKLEY'S OVERALL THEME OF MEETINGS FOR 2020 WILL BE GRATITUDE.

THE THEME OF THIS MEETING IS EDUCATION AND SPIRITUAL GROWTH.

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 Conversation. Location within the church will be posted.

- Open discussion of [OVT-013] **On Fossil Fuel Divestment**. Reference Overture folder on website.

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

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

- Greetings from Host Church – Rev. Youngberm Mum
- Report of the Stated Clerk including approval of docket and action on November 19, 2019, meeting minutes.
- Report of Welsh Presbyterian Church Administrative Commission – Rev. Ken Applegate

10:15 – 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 11:00 a.m. and any remaining items on the list will be considered during the Afternoon Session.)

Peacemaking Task Force Report: Rev. Paul Randall.

[OVT-011] Regarding a Korea Peace Treaty. Reference Overture folder on website.

Immigration Task Force Report: RE Terry Diggory, Rev. Kukjin An, and Nancy Brown

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

Commissioning of RE Corlin Bauhofer to serve the Charlton Freehold Presbyterian Church

Introduce the Rev. Amanda Wagner (UCC) serving as Temporary Supply Pastor at FUPC, Troy

Introduce the Rev. Kim Jackson, Associate Pastor, Brunswick PC

Bay Road Presbyterian Church Dismissal to ECO – Reference Resolution Agreement on website

NYS Paid Family Leave recommendation to congregations – See Premeeting Information

Recommendation to concur with [OVT-018] **Paid Family Leave** – Reference Overture folder on website

Coordination Committee Report: Ruling Elder Judy Hartley

Koinonia Team report.

Discussion of Overtures to GA from Synod of the Northeast – Reference Overture folder on website.

[OVT-005] On Amending G-2.0301 to Allow Congregations to Elect Members as Ruling Elders for Service to the Larger Church

[OVT-006] On Establishing a General Assembly Administrative Commission on Mid Councils

Presbytery "Living Into Small" discussion

Celebration of Small Church Forums – Tom Gregg and David Moore

Personnel Committee Report: Rev. Annie Reilly

Approval of Revised and Restated “Personnel Policies and Practices – Albany Presbytery”. Document is posted on the website for this meeting.

Mission Committee Report: Rev. Ted Wright.

See Pre-Meeting Information Document.

Committee on Representation and Nominations Report: RE Terry Diggory

See Pre-meeting Information Document.

Committee on Leadership Development: The Rev. Stewart Pattison.

See Pre-Meeting Information Document

Budget and Finance Committee Report:

See Pre-Meeting Information Document

Board of Trustees Report:

See Pre-Meeting Information Document

Committee on Church Development and Vitality Report:

See Pre-Meeting Information Document

11:00 – ORDER OF THE DAY - WORSHIP in the Sanctuary

- Sermon – Youngberm Mun
- Commission RE Corlin Bauhofer to serve as CRE at Charlton Freehold PC
- Presentation of Covenant Candles
- Special Offering: Designated for the “Good Neighbors Project” which is a community-wide effort (initiated by the Cambridge United Presbyterian Church that extends far beyond the Church) that builds relationships along with making connections for Transportation, Translation, and Tutoring.
- 2019 Necrology Report.
- Celebration of the Lord’s Supper – Youngberm Mun and Kukjin An

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

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

12:45 – ORDER OF THE DAY – Open Microphone

1:00 – 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