

SUPPLEMENTAL PRE-MEETING INFORMATION FOR JANUARY 25, 2020, STATED PRESBYTERY MEETING

REPORT OF THE STATED CLERK

The following are presented for information:

1. The membership of the Rev. Kim Jackson, Associate Pastor at Brunswick Presbyterian Church, was transferred from the Presbytery of New Castle effective January 1, 2020.
2. Minutes of four meetings of the session of the First United Church, Presbyterian Church in Hoosick Falls held in 2019 were submitted and reviewed by the Stated Clerk. The minutes note that minutes from the immediate past clerk are not available. The minutes submitted are approved without exception. Since these minutes are for meetings in 2019, the clerk of session for this church is excused from attending a peer review session of 2019 meeting minutes in 2020.

The following is presented by the clerk for action:

That Presbytery act to approve the celebration of the Lord's Supper at all Presbytery meetings and official events including retreats and Presbyterian Women gatherings during 2020.

COORDINATION COMMITTEE REPORT

See separate "Report from the Coordination Committee and Nomination Committee - January 14, 2020" that is posted as a separate document.

COMMITTEE ON REPRESENTATION AND NOMINATIONS REPORT

The committee nominates RE Margaret Drew (FUPC, Troy) to serve another year as Assistant Treasurer.

The committee nominates RE Barbara Beall (First, Glens Falls) to serve on COMAC in the Class of 2022.

PERSONNEL COMMITTEE REPORT

See separate report document that is posted to the website.

COMMITTEE ON CHURCH DEVELOPMENT AND VITALITY

See separate report document to be posted to the website if and when it becomes available.

BOARD OF TRUSTEES REPORT

The following is presented to the Presbytery for information:

Hudson Roof Loan for \$50,000: A Modified Promissory Note dated December 20, 2019, for this no-interest loan has been executed. The repayment terms are \$200 per month beginning on January 15, 2020, with repayment of any outstanding balance in full at such time as the church property at 369 Warren Street, Hudson, NY, may be sold by the congregation. The final monthly payment of \$200 will be due on October 15, 2040, if the property is not sold or prepayment is not made.