

327th STATED MEETING – MAY 30, 2020

Presbytery Phone 518-273-4991

Stated Clerk Mobile Phone 973-479-2638

DRAFT DOCKET (5/4/2020)

**MODERATOR BURKLEY'S OVERALL THEME OF MEETINGS FOR 2020 IS *STILL*
GRATITUDE LEADING TO GENEROSITY.**

THE THEME OF THIS MEETING IS GENEROSITY IN LIGHT OF GOD'S GRACE

New business must be presented in writing to the Moderator and Stated Clerk prior to 10:50 a.m.

Standing Rules and Basic Parliamentary Procedures are available from the Stated Clerk upon request.

9:00 – 10:00 – Registration, Connecting, Troubleshooting, Checking-In.

10:00 – Call to order with prayer. – Rev. Michael Burkley, Moderator

- Orientation to online presbytery meetings (how we're going to run the meeting, and how you can help it go smoothly)
- Motion to temporarily amend Standing Rules to allow for electronic meetings of Albany Presbytery.
- Report of the Stated Clerk including approval of docket, action on January 25, 2020, meeting minutes, and consent agenda items.
- Action on endorsement of RE Commissioner Arthur Fullerton's (Westminster, Albany) candidacy to stand for election as moderator or co-moderator of the 224th General Assembly of the PC(USA)
- Report of Welsh Presbyterian Church Administrative Commission – Rev. Ken Applegate
- Motion to commission RE Darren Gundrum (Trinity, Scotia) to serve as Pastoral Leader at Bethany, Menands

10:45 - Mission Committee Report: Rev. Ted Wright.

Guatemala Partnership Task Force report on participation at the recent PC(USA) Mission Network meeting held in Guatemala. Rev. Kathy Gorman-Coombs

10:50 – Worship

- Sermon – RE Vilmarie Cintrón-Olivieri, co-moderator of 223rd General Assembly
- Commissioning of RE Darren Gundrum (Trinity, Scotia)
- Commissioning of our GA commissioners
- Prayers for the Rev. Harold Delhagen and the Synod of the Northeast
- Prayers and thanksgiving for the Rev. MJ Pattison
- Offering: Partners in the Mam Presbytery in Guatemala

11:40 – Message from the Co-moderator of the General Assembly: RE Vilmarie Cintrón-Olivieri, co-moderator of 223rd General Assembly

12:10- Business/Reports

Coordination Committee Report: Vice Moderator RE Judy Hartley (Westminster, Albany) (10 minutes)

Koinonia Team-please see written report about the book *Forebearance* and Dr. Davis's presentation.

[OVT-006] On Establishing a General Assembly Administrative Commission on Mid Councils. Second Reading and Action to Concur. [Other overtures for which we have had a first reading will not be considered until the 225th General Assembly in 2022.]

Committee on Ministers and Congregations Report: Rev. Ken Applegate / RE Sam Jackling (Broadalbin)
Introduce the Rev. George “Blake” Blakesley, the Rev. Molly Dowell Baum, and the Rev. Heather Kirk-Davidoff.

Committee on Representation and Nominations Report: RE Terry Diggory (PNECC, Saratoga)
The Committee nominates the Rev. Kate Kotfila to the Permanent Judicial Commission, Class of 2025.

The Committee nominates the Rev. Kukjin An to the Committee on Leadership Development, Class of 2022.

The Committee nominations RE Laraine Longhurst (Trinity, Scotia) to the Personnel Committee, Class of 2022.

Peacemaking Task Force Report

Personnel Committee Report: Rev. Annie Reilly
See written report.

Committee on Leadership Development: Rev. Stewart Pattison
No report.

Budget and Finance Committee Report: Rev. Tom Gregg / RE William Hasselbarth (Guilderland)
Oral report on finances

Board of Trustees Report: RE Carl Hasselbarth (Guilderland)
See written report.

Committee on Church Development and Vitality Report: Rev. Laurence Greenwold
No action items; see written report.

Guidance and ideas about how to worship in-person safely
We hope to hold a future Zoom meeting about this specifically.
Direction to resources for more information

12:50 – Unfinished and New Business as needed

1:00 – Adjournment