

328th STATED MEETING – September 19th, 2020

Presbytery Phone 518-273-4991

Stated Clerk Mobile Phone 973-479-2638

DRAFT DOCKET (9/8/2020)

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

THE THEME OF THIS MEETING IS SERVING OTHERS IN COVID-19-TIME

New business must be presented in writing to the Moderator and Stated Clerk prior to 10:30 a.m.

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

9:30 – 10:00 – Registration, Connecting, Troubleshooting, Checking-In.

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

- Orientation to and reminders about online presbytery meetings (how we're going to run the meeting, and how you can help it go smoothly)
- Report of the Stated Clerk including approval of docket, action on May 30, 2020 meeting minutes, seating of corresponding members, and consent agenda items.
- Report of Waterford Administrative Commission – Rev. Kathi Jones

10:30 – Business/Reports

Temporary Presbyter Report: RE Bill Henderson (Brunswick)

Coordination Committee Report: Vice Moderator RE Judy Hartley (Westminster)
International Sanctuary Principles Statement from Saratoga PNECC

Committee on Ministers and Congregations Report: Rev. Ken Applegate/ RE Sam Jackling (Broadalbin)
Introduction of the Rev. Christine (Chris) Dungan (HR)

Listening team report.

Committee on Representation and Nominations Report: RE Terry Diggory (PNECC, Saratoga)
Nominations to various committees. See written report to be prepared to vote.

Synod Assembly Commissioners elections. See written report for bios.

Vice moderator election.

Mission Committee Report: Rev. Ted Wright
Reusable cloth face masks for migrant farm workers. RE Nancy Pienta (Valatie)

Dismantling Structural Racism as part of the Matthew 25 Initiative. Rev. Karen Pollan

Peacemaking Task Force Report

Personnel Committee Report: Rev. Annie Reilly

Extension of the temporary presbytery position through the end of 2020.

Update on staff transition.

Committee on Leadership Development: Rev. Stewart Pattison

See written report, if available.

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

July 2020 financial report.

First reading of the 2021 budget for Albany Presbytery.

Board of Trustees Report: RE Carl Hasselbarth (Guilderland)

See written report.

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

See written report, if available.

11:30 – Unfinished and New Business as needed

11:40 – Update on the Synod of the Northeast and Social Justice: Rev Dr. Amaury Tañón-Santos, minister member and Synod Networker

12:00 – Worship

- Sermon- RE Corlin Bauhofer
- The Sacrament of the Lord's Supper- Rev. Miriam Laurence Leupold and Rev. Glenn Leupold presiding
- Commissioning of Synod Assembly Commissioners
- Offering: Peacemaking and Global Witness-See Mission Committee Report for how to donate!

12:30 – Adjournment