

328th STATED MEETING – November 17th, 2020

Presbytery Phone 518-273-4991

Stated Clerk Mobile Phone 973-479-2638

DRAFT DOCKET (11/7/2020)

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

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 September 19, 2020 meeting minutes, and seating of corresponding members.

10:15 – Business/Reports

Temporary Presbyter Report: RE Bill Henderson (Brunswick)

See written report.

Coordination Committee Report: Vice Moderator RE Judy Hartley (Westminster)

Second reading: International Sanctuary Principles Statement from Saratoga PNECC.

Anti-Racism Task Force update.

Report on Synod Assembly: Rev. Kukjin An

Committee on Ministers and Congregations Report: Rev. Ken Applegate/ RE Sam Jackling (Broadalbin)

Introduction of the Rev. Molly Dowell Baum (at-large).

Recommendation for update to the 2020 pulpit supply honorarium.

Committee on Representation and Nominations Report: RE Terry Diggory (PNECC, Saratoga)

Nominations to various committees. See written report to be prepared to vote.

Mission Committee Report: Rev. Ted Wright

A brief video will be shared.

Peacemaking Task Force Report

Personnel Committee Report: Rev. Annie Reilly

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)
Second 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

11:45 – Worship

- Sermon- RE Darren Gundrum
- The Sacrament of the Lord's Supper
- Installation of Moderator Judy Hartley and Vice Moderator Kathryn Beilke
- Recognition of outgoing Moderator Michael Burkley
- Offering: Albany Presbytery Anti-Racism Task Force

12:30 – Adjournment