

329th STATED MEETING – January 23rd, 2021

Presbytery Phone 518-273-4991

Stated Clerk Mobile Phone 973-479-2638

DRAFT DOCKET (1/7/2021)

**MODERATOR HARTLEY’S OVERALL THEME OF MEETINGS FOR 2021 IS
“COME TOGETHER IN COMMUNITY”**

The theme for this meeting is Women of Albany Presbytery.

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. – RE Judy Hartley, 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 November 17, 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 Rev. Kathryn Beilke
Anti-Racism Task Force update.

Nomination for Committee on Representation and Nominations.

Donation to Martin Luther King, Jr. congregation.

Committee on Ministers and Congregations Report: Rev. Kathi Jones/ RE Sam Jackling (Broadalbin)
See written report.

Committee on Representation and Nominations Report: Rev. Andrea Holroyd
Nomination of Michael Casey to serve as the YAAD to the Mission and Ministries Commission of the Synod of the Northeast.

Mission Committee Report: Rev. Ted Wright
Report on facemask collection for the Rural and Migrant Ministry.

2021 Campership Program.

Update on Mission Partner Applications for 2022

Information on Soul Fire Farm, who will be the recipient of today’s offering.

Peacemaking Task Force Report: RE Elizabeth Meehan
Book recommendation on climate change.

Personnel Committee Report: Rev. Annie Reilly
Update on staff transition.

Committee on Leadership Development: RE Laura Rogers
See written report.

Budget and Finance Committee Report: Rev. Tom Gregg / RE William Hasselbarth (Guilderland)
Financial report for the year 2020.

Board of Trustees Report: Rev. Donna Elia
See written report.

11:00 – Unfinished and New Business as needed

11:15 – Celebration of Women in Albany Presbytery

11:30 – Worship

- Preaching: Vice Moderator Rev. Kathryn Beilke
- The Sacrament of the Lord's Supper: Rev. Kathi Jones presiding
- Offering: Soul Fire Farm in Grafton, NY

12:00 – Adjournment