

**THE PRESBYTERY OF ALBANY****Stated Meeting – February 10, 2018**

Presbytery telephone 273-4991- Stated Clerk Telephone 273-3390

Hamilton Union Presbyterian Church, Guilderland

Church Telephone 456-5410

**DOCKET (1/31/18)**

Notes: New Business must be presented in writing to the Moderator prior to 11:00 a.m.  
Standing Rules & Basic Parliamentary Procedures are available at the Clerk's desk.

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**8:30 - 9:30 a.m. - Gathering and Registration****9:30 a.m. - Call to Order & Opening Prayer** – Arthur Fullerton, Moderator

Announcements and Greetings from Host Church

Report of the Stated Clerk - Dan Rogers

Compile Roll, Seat Corresponding Members, Welcome First Time Attendees

Approval of Meeting Docket

Approval of Minutes of November 1, 2017, Special Meeting as distributed

Approval of Minutes of November 15, 2017, Stated Meeting as distributed

Adoption of the Consent Agenda Items – there are none as of 1/31/18.

Henry Edward Morren Memorial

**9:45 – 10:15 a.m. – Worship – see attached information sheet.****10:15 – 10:30 a.m. – PDA Presentation & Offering - Committee on Church Mission****10:30 – 10:35 a.m. – Report from the Albany Presbytery Immigration Network** - Gusti Newquist and Terry Diggory.**10:35 – 11:05 a.m. – Committee Reports****Personnel** – Nominee for Temporary Presbyter position**Budget and Finance** – revised 2018 Budget**SARC Report** - Response to Synod Mission and Ministries Commission**11:05 – 11:15 a.m. – ORDER OF THE DAY- Open Microphone****11:15 – 11:45 a.m. – Committee Reports****COMAC** – Warrensburg 2017 Basic Witness Support payment waiver

Overture concurrences

Designate John Barclay Honorably Retired

**Trustees** – Amendment to Standing Rules – Treasurer Position Description

Use of proceeds from sale of Hebron Center property.

**Nominations** - Assistant Treasurer – renew RE Margaret Drew for 1-year term**11:45 – 12:00 p.m. - Unfinished and New Business as needed.****12:00 p.m. Adjournment and Closing Prayer including the Necrology Report for 2017**