

THE PRESBYTERY OF ALBANY

Stated Meeting – June 5, 2018

Presbytery telephone (518) 273-4991- Stated Clerk Mobile Telephone (518) 366-7451

Rensselaerville Presbyterian Church, 1454 County Route 351, Rensselaerville, NY 12147
Church Telephone – None – Use Clerk's Mobile Phone for Emergency Calls

FINAL DOCKET (5/25/18)

Notes: New Business must be presented in writing to the Moderator prior to 7:30 P.m.
Standing Rules & Basic Parliamentary Procedures are available at the Clerk's desk.

6:00 - 6:30 p.m. - Gathering and Registration in Conkling Hall

6:30 p.m. - Call to Order & Opening Prayer in Sanctuary – Arthur Fullerton, Moderator
Announcements and Greetings from Host Church – Diana Hinchcliff
Report of the Stated Clerk - Dan Rogers
Compile Roll, Seat Corresponding Members, Welcome First Time Attendees
Approval of Meeting Docket
Approval of Minutes of April 21, 2018, Stated Meeting as distributed
Adoption of the Consent Agenda Items – COMAC
Margaret (Peg) Miller Memorial

6:40 – 7:20 p.m. – Worship to include:
Sermon – Alexandra Lusak
Recognition of Honorable Retirements
Commissioning GA Commissioners and YAAD
Lord's Supper – Alexandra Lusak and Viki Brooks

7:20 – 7:30 p.m. – Open Microphone

7:30 – 8:30 p.m. – Coordination Committee
SPAT Presentation and Staffing Discussion

8:30 – 8:50 p.m. – Committee Reports

COMAC – “introduction” of the Rev. Bill Schram and other business.

Personnel Committee – extend Bill Henderson's contract and proposed staff COLAs for 2019

Committee on Leadership Development – election of ordination exam readers

Committee on Representation and Nominations – possible nominee for vice-moderator-elect and possible nominees for Synod commissioners

Budget and Finance – financial update and 2019 budget preparation report

8:50 – 9:00 p.m. - Unfinished and New Business as needed.

9:00 p.m. Adjournment and Closing Prayer