

THE PRESBYTERY OF ALBANY

Stated Meeting – November 13, 2018

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

Westminster Presbyterian Church, Albany, NY
Church Telephone – (518) 436-8544

DOCKET (11/2/18)

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.

5:00 – 6:00 p.m. – Two Open Space Time Opportunities:

Discussion on Personnel Committee and Budget & Finance Committee Proposals led by committee leaders. See separate Personnel Committee Report and Budget & Finance Committee's proposed 2019 Presbytery Budget.

Discussion on proposed Amendments to the Constitution led by Michael Burkley. See separate GA 223 Proposed Amendments to the Constitution document.

5:30 - 6:30 p.m. - Gathering and Registration in Assembly Room

6:30 p.m. - Call to Order & Opening Prayer in Sanctuary – Arthur Fullerton, Moderator
Announcements and Greetings from Host Church – Bill Schram
Report of the Stated Clerk - Dan Rogers
Compile Roll, Seat Corresponding Members, Welcome First Time Attendees
Approval of Meeting Docket
Approval of Minutes of September 15, 2018, Stated Meeting as distributed
Adoption of the Consent Agenda Items from the Executive Committee, COMAC, and the Board of Trustees.

6:40 – 7:30 p.m. – Worship in Sanctuary to include:

Sermon – The Rev. Dr. Fairfax Fair

Lord's Supper

Installation of Moderator Kate Kotfila and Vice Moderator Michael Burkley

7:30 – 7:35 p.m. – Move to Assembly Room for remainder of meeting around tables.

7:35 – 7:45 p.m. - Open Microphone/Speak Out

2019 Youth Triennium Update Report – Christy D'Ambrosio

7:45 – 7:55 p.m. – Report by Associate for Congregations Tim Coombs

7:55 – 8:55 - COMMITTEE REPORTS

Personnel Committee – Scott DeBlock

Report and Action on staffing recommendations

Budget and Finance Committee – Tom Gregg

Presentation of 2019 Budget for Second Reading and Action

COMAC – Holly Cameron / Rebecca Lawson Putman

Dissolution of Carlisle Presbyterian Church

Committee on Representation and Nominations – Jerry McKinney

Election of committee members

Coordination Committee – Michael Burkley

Koinonia Team appointments

Election of Committee on Representation and Nominations member(s)

Committee on Church Mission – Ted Wright

Peacemaking Task Force “Bottled Water Resolution” for a first reading.

8:55 – 9:00 p.m. - Unfinished and New Business as needed.

9:00 p.m. Adjournment and Closing Prayer