

**PRESBYTERY OF CAYUGA-SYRACUSE
Stated Meeting – February 15, 2020**
First Presbyterian Church of Weedsport
8871 South Seneca ST, Weedsport, NY 13166

Childcare is available by reservation. RSVP to 315-834-9212 by Monday, February 10.

Requests to be excused, as well as names of new elder commissioners and others requesting nametags, should be sent to lsruss@aol.com by February 13.

Rev. Beth Dubois will lead a pre-meeting program on **The Poor People's Campaign**. This is one potential response to the Matthew 25 Initiative.

The offering collected during worship will benefit the Brutus-Sennett Food Pantry.

The cost for lunch will be \$7.00 payable at registration.

Internet service will be available at this meeting. The meeting may be recorded, and pictures taken.

8:30 AM **REGISTRATION & FELLOWSHIP** - Prayer requests may be left at the registration table.

9:00 AM **SPECIAL PROGRAM: Poor People's Campaign**

10:00 AM **GATHERING OF THE PEOPLE OF GOD**

Declaration of quorum (*a minimum of five ministers who are members of the Presbytery, and five elders, from five different congregations*)

Presbytery constituted with prayer

Welcome by Host Church

Introduction of first-time ministers and elder commissioners

Seating of corresponding members

Welcome of guests

Good News from Congregations and Worshipping Communities

10:15 AM **WORSHIPPING TOGETHER**

11: 15 AM **WORK OF THE PEOPLE OF GOD**

Approval of the **DOCKET**

Approval of the **MINUTES** from the November 2, 2019 Stated Meeting held at Faith United Church of Oswego (separate document attached)

Approval of the **CONSENT AGENDA** [Documents sent separately.]

NOTE: *Presbyters may request that an item be lifted from the Consent Agenda. Items lifted out will be handled during the report associated with that item. Remaining items (those not lifted out) will be approved in one motion.*

Call for New Business

Greetings from the Moderator: Rev. Tom Oak

Report from Leadership Team: Lynn Jacques

- Motion to approve the Stated Clerk and Associate Stated Clerk Job Descriptions
- Motion to approve Elder Linda Russell advocate for the Korean Peace Treaty Overture to General Assembly

Report of the Resource Presbyter: Rev. Karen Chamis

Report of Stated Clerk: Rev. Ben Fitzgerald-Fye

Report of Associate Stated Clerk: Elder Linda Russell

11:30 AM **Sarah Buckshot**

11:45 AM **Presbyterian Poetry Slam**

12:00 PM **Lunch**

- Be sure to check out the mission displays in and around the lunch area.

1:00 PM **Presbyterian Poetry Slam**

1:15 PM **COM Work Group:** Rev. Lorrie Anson, Rev. Lorrie Cooney

- Baldwinsville Installation
- Cazenovia
- Small Church Conversations
- Recognition of Service: Tom Oak
- Motion to Create Standing Investigating Committee to investigate sexual misconduct.

1:30 PM **CPM Work Group**

- Introduction of Inquirer Kimberly Patch

1:45 PM **New Worshipping Communities:** Elder Karen Fay, Elder Nancy Wind

2:00 PM **Property and Finance Work Group**

- Treasurer's Report
- 2019 Presbytery Budget
- 2019 Statement of Financial Position
- Dec. 2019 Per Capita Report

2:15 PM **Vanderkamp Update**

- Report from recent meetings
- Decision of the Administrative Commission presented by Stated Clerk

2:30 PM **Synod Overtures to the General Assembly**

- Nancy Talbot, Stated Clerk of the Synod of the Northeast will present the overtures

2:55 PM **New/Other Business**

3:00 pm **People of God depart**

Resolution of Thanks to our Hosts
Closing Prayer
Charge and Benediction
Adjournment

Go in Peace!