

PRESBYTERY OF CAYUGA-SYRACUSE
Special Meeting – November 14, 2020
10:00 AM via Zoom

Requests to be excused, as well as names of new elder commissioners and others should be sent to statedclerk@cayugasyracuse.org by November 13.

Special Pre-Meeting Program will be hosted by the Property and Finance Work Group
Special Worship time with our friends from Interfaith Works

Please Note: You will notice certain differences in the appearance of meeting documents, notably the docket. The Stated Clerk will address these changes in his written report and will answer questions as asked. Just note that the changes are in service of better adherence to current parliamentary guidelines, efficiency, and overall productivity.

SPECIAL PRE-MEETING PROGRAM: COFFEE AND DONUTS MEETS FINANCE AND PROPERTY
FROM 9:00 AM to 9:45 AM

The Finance and Property work group will host a pre-meeting session to answer general budget and finance related questions. *BYOCD, Bring Your Own Coffee and Donuts*

STATED MEETING BEGINS AT 10:00 AM

GATHERING OF THE PEOPLE OF GOD

- Basic Instructions for Online Meetings
- 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 Moderator with recognition of first time attendees
- Seating of corresponding members

OPENING WORSHIP AND INTERFAITH WORKS PRESENTATION

WORK OF THE PEOPLE OF GOD

- Approval of the **DOCKET**
- Approval of **Minutes** from the August 11, 2020 stated meeting and the September 23, 2020 special meeting of presbytery
- Approval of **Consent Agenda**
 - **NOTE:** *At the request of any commissioner, items can be pulled from the Consent Agenda for consideration by the larger body*

REPORT OF STAFF MEMBERS AND OFFICERS

- A Moment with Sarah Buckshot
- Report of the Resource Presbyter *written report attached*
- Report from the Leadership Team *written report attached*
- Report of the Stated Clerk *written report attached*
 - Request from Baldwinsville to waive term limit requirements
- Report of the Moderator

REPORTS OF STANDING WORK GROUPS

• Nominating

- Nominating puts forth the following slate of nominees
 - Ruling Elder Vic Jenkins, Baldwinsville, for Leadership Team Class of 2022
 - Ruling Elder Linda Russell, Westminster-Auburn, to serve as presbytery commissioner to Synod of the Northeast Mission and Ministry Commission for the two-year term of 2021-2022
 - Rebekah Reyburn, Columbian-LaFayette, to serve as Young Adult Advisory Delegate to Synod of the Northeast Mission and Ministry Commission for the two-year term of 2021-2022
- Nominating is seeking candidates to serve in the following capacities
 - Committee on Representation, 1 at large member for term ending May 31, 2021
 - Nominating Committee, 3 at large members for term ending May 31, 2021
 - Leadership Team, 5 members for class of 2024

• COM Work Group

- Recognition of the retirement of Rev. Monica Styron
- Introduction of new pastors
 - Brian Copeland, Marcellus
 - Carson Mouser, Skaneateles Transition Pastor
 - Sam Pendergrast, Cazenovia Transitional Pastor
- Transfer Debra Thomas to Member-at-Large
- Motion to receive Roger DeNoyelles into membership as Honorably Retired Minister Member from Susquehanna Presbytery
- For Information Purposes: A reminder of two upcoming workshops
 - NYS Mandated Sexual Harassment Training on Nov. 17, 2020
 - Healthy Boundaries Training coming in January of 2021

• Property and Finance Work Group

- Treasurer's Report
- 2020 Presbytery Budget as of September 30
- September 2020 Statement of Financial Position
- September 2020 Per Capita Report
- Presbytery 2021 Budget

New/Other Business

- Motion and close the Taunton Memorial Presbyterian Church at the request of the congregation as of April 2021 if the way be clear and to approve Warrant for the formation of the Administrative Commission in relation to Taunton pending the congregational vote
- Elder Dan Debrucker-Cota with motion related to Synod membership

People of God depart

- Charge and Benediction
- Adjournment

Go in Peace!