

PRESBYTERY OF CAYUGA-SYRACUSE
May 14, 2019 Annual Stated Meeting
Presbyterian Church of Otisco
1873 Route 80, Tully, NY 13159

Childcare is available by reservation. RSVP to lorriedayanson@yahoo.com or 315-237-0783 by May 7th.

Internet service will not be available at this meeting. The cost for dinner (catered by David Forrest) will be \$8.00 payable at registration.

We welcome Elder Chris Burger as our Stated Clerk Pro-Tem for this meeting. Chris is one of two co-clerks for the Presbytery of Susquehanna Valley and has served us twice before.

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

The meeting may be recorded, and pictures taken.

- 3:30 pm Registration & Fellowship - Prayer requests may be left at the registration table.
- 4:30 pm Gathering of the People of God Rev. Shawn Reyburn
Declaration of quorum (*a minimum of five ministers who are members of the Presbytery, and five elders, from five different congregations*)
Introduction of Stated Clerk Pro-Tem
Appointment of Recording Clerk
Presbytery constituted with prayer
Welcome by Host Church Rev. Lorrie Day Anson
Introduction of first-time ministers and elder commissioners
Seating of corresponding members
Welcome of Guests
Approval of Officiant for Communion
- 5:00 pm Worship of the People of God with Communion
Necrology Report
Commissioning of Triennium Students
- 6:00 pm Gathering around tables for Fellowship and Dinner
- 6:45 pm Work of the People of God
1. Adoption of the **docket**
 2. Approval of the **Consent Agenda** [Documents sent with docket mailing.]
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.
 - Approval of Minutes of the February 9, 2019 Presbytery Meeting

- Approve the motion to let the record show that the ordination service for Rev. Jenna Heery took place at Westminster Church-Auburn on April 14, 2018 and that the installation service of Rev. Dan McCollister at First Presbyterian Church of King Ferry took place on April 15, 2018.
- Approve the motion to dismiss the Administrative Commissions for these services with the thanks of Presbytery.
- Treasurer’s report [sent with docket mailing]
- Financial Reports: receive and file for audit [sent with docket mailing]
- Written Report of the Leadership Team Chairperson [sent with docket mailing]
- Written report of the Leadership Team [sent with docket mailing]
 - Information Items, pp 1-2
 - Actions Taken on Behalf of Presbytery, pp2-5

3. Items for Presbytery Action:

Leadership Team report, page 6 [sent with docket] Elder Linda Russell

- Recommend that Presbytery grant the Rev. Janet Newman the status of “Honorably Retired”
- Recommend that parity of minister members of presbytery and elder commissioners to presbytery be achieved by assigning the following churches one additional elder commissioner to presbytery: Weedsport, Whitelaw, Amboy Belle Isle, Auburn-First, Auburn-Westminster, Aurora, Baldwinsville, Cazenovia, Chittenango, Collamer, DeWitt-Pebble Hill, East Syracuse, Fayetteville.
- Recommend that Standing Rules 2.02, 2.05, 2.06, 2.07, and 2.08 be changed as indicated in the Leadership Team Report, page 6

- 4. Report of the Nominating Committee Elder Donna Hunt
- 5. Report of Communications Coordinator Sarah Buckshot
- 6. Sharing of Good News from Congregations & Worshipping Communities
- 7. New/Other Business
- 8. Resolution of thanks, on the completion of their service, to:
 - Moderator, Rev. Shawn Reyburn,
 - Vice Moderator, elder Rita Hooper
 - Treasurer Gordie Howard
 - Leadership Team Members: Revs Linda Even, Karen Green, Howard Rose, Beth DuBois, and elder Nancy Wind

8:15 pm People of God depart
 Resolution of Thanks to our Hosts
 Closing Prayer
 Charge and Benediction
 Adjournment

Go in Peace!

Dates to Remember:

2019:

June 10 “Jimmie Hawkins Day” at the PERC in Auburn, NY
 August 13 Presbytery Meeting at Faith United Church of Oswego
 November 2 Presbytery Meeting at First PC of Baldwinsville