

THE PRESBYTERY OF CAYUGA-SYRACUSE

Presbyterian Church (USA)

**Stated Meeting – May 18, 2024 at 9:30 am
First Presbyterian Church of Liverpool**

Tickets for Lunch will \$7

Docket

Requests to be Excused should be sent to the Stated Clerk
(statedclerk@cayugasyracuse.org) by May 17, 2024.

Please read all supporting documents prior to the meeting.
We look forward to a productive time together!

A copy of the *Guide for Commissioners* can be found here:
<https://bit.ly/GuideForCommissionersPCS>

9:00 AM ATTENDANCE REGISTRATION AND FELLOWSHIP

9:30 AM GATHERING OF THE PEOPLE OF GOD

- Call to Order
- 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
- **Approve** the Docket
- **Approve** the seating of corresponding members and guests (granting voice)
- Land Acknowledgement
- Review of Voting Procedures

9:45 AM WORSHIP

The presbytery gathers to worship the living God, including celebrating the Sacrament of the Lord's Supper.

10:40 AM BUSINESS RELATED TO CONGREGATIONS AND LEADERS

10:40 **Treasurer** Elder Ann Wiley

11:00 **Board of Pensions** Rev. Luke Choi

Interim Resource Presbyter written report only Rev. Kathleen Dain

Stated Clerk Rev. Paul Rack

11:15 **Committee on Ministry** Rev. Shawn Reyburn

11:25 **Nominating Committee** Elder Lynn Jacques

Moderator

Rev. Michael Hill – Skaneateles -TE 1st Term

Commission on Ministry (COM)

Elder Bill Newell – Liverpool – RE 1st Term

Permanent Judiciary Commission (PJC)

Elder Neil Rotach –King Ferry – RE 2nd Term 2029

Rev. Brian Copeland -Marcellus/Weedsport – TE 1st Term 2030

Rev. Karen Dimon – Northminster – TE 1st Term 2030

Vision

Karen Wolffe – Isaiah’s Table - RE 2nd Term - 2027

Susan Smith –Mexico – RE 2nd Term - 2027

Rev. Karen Dimon – Northminster – TE 1st Term 2027

Nominating Committee (Nom)

Elder Sharye Skinner – Cazenovia – RE 1st Term 2027

Social Justice (SJ)

Rev. Ben Fitzgerald-Fye – Scipioville – TE 1st Term

Rev. Eric Adamcik – East Syracuse/Collamer – TE 1st Term

Human Resources (HR)

Elder Mark Kasdorf – Chittenango-RE1st Term 2027

Committee on Representation (COR)

Elder Roger Dilmore – Westminster – RE 1st Term 2026

Elder/Candidate Shavonn Lynch –Westminster - 2nd Term 2026

Synod

Rev. Anna Gheen – Cazenovia – 1st Term 2025

Vision and Strategy Committee written report only Rev. Debra L. Thomas

11:35 **Finance and Property** Elder Victor Jenkins

1. \$80,000 loan from The Presbyterian Investment and Loan Program (PILP) to the Liverpool First Presbyterian Church for roof replacement on the Christian Education wing and pre-school.

2. \$15,000 appropriated from the 2024 unused Resource Presbyter budget line and be given to Interfaith Works, CNY for their Refugee Resettlement program.
Monica Styron

3. \$2000 to be granted from the Vanderkamp Proceeds Fund to support the creation of a Playground in the sanctuary of Westminster Presbyterian Church-Auburn. (Linda Russell)

4. Approval to the Korean Church for sale of property they own near Syracuse University.

12 Noon LUNCH

12:45 BUSINESS RESUMES

12:45 *Social Justice Committee*

Rev. Monica Styron

- Anti-racism Policy
- Gaza Ceasefire Statement
- Anti-Harassment Policy
- IFW Request

1:15 *Merger Conversations with Susquehanna Valley* Status report

1:45 *Synod Commission* Elder Linda Russell

1:50 *Administrative Commission for Chittenango* written report only

2:00 *Presentation on By-Laws and Standing Rules Revision*

motion that the presbytery approve By-law Articles 3 and 5 and SR 5,6,7
(Rev. Deb L. Thomas)

2:30 *Congregational Development Committee*

Congregational Development Committee (CONG) be tasked to 1) draft the process and guidelines for the distribution of the Vanderkamp funds per the presbytery action of May 2021 minutes for the approval of the presbytery 2) include under the responsibilities of CONG to recommend to presbytery approval of applications for these funds

2:45 *Amendment of Stated Clerk contract* Linda Russell

change contract end date to January 31, 2025 with option for renewal and termination notice of 60 days or by mutual agreement

Installation of Moderator and Stated Clerk

3:15 PM PEOPLE OF GOD DEPART

Approve adjourning the meeting with Prayer
Prayer & Adjournment