**COMMITTEE ON MINISTRY REPORT**

**May 21, 2024**

**Camp Whitman and Zoom.us**

[From the meetings of 04/02/2024, and 05/07/2024]

**ITEMS FOR PRESBYTERY’S ACTION**

 The Committee on Ministry recommends the Presbytery of Geneva VOTE to:

**examine** Rev. Pamela Gnagy (HR, Presbytery of Cayuga-Syracuse) and **approve** her transfer of membership to the Presbytery of Geneva, **empowering** the Stated Clerk to complete the required paperwork to complete the transfer effective May 21, 2024.

**examine** the Rev. John C. Woodring (Presbytery of Western New York); **suspend** the examination; and **approve** his transfer of membership to Geneva Presbytery and **approve** his call and installation as Pastor of the First Presbyterian Church-Bath NY, effective June 1, 2024, at the terms provided below. [Date of Installation service to be determined. The vote to approve the call/installation will be conducted according to the *Book of Order* G-2.0504c which states that "a presbytery may determine that its mission strategy permits a minister of the Word and Sacrament currently employed in a temporary pastoral relationship to be eligible to serve as the next installed pastor. Presbyteries that permit this eligibility shall establish such relationships only by a three-fourths vote of the members of presbytery present".]

Terms of Call:

 Salary $27,000

 Housing $31,000

SECA offset $4,437

 Board of Pensions $22,620

 Travel IRS rate for all church-related travel

 Study Leave $1,500

 Matching Retirement $1,200

 Study Leave 2 weeks, including 2 Sundays

 Vacation 31 days, including 4 Sundays

**ACTIONS TAKEN ON BEHALF OF THE PRESBYTERY**

 The Committee on Ministry VOTED to:

 Approve the transfer of membership of the Rev. Robin Lostetter (HR) to Susquehanna Valley Presbytery,

effective April 2, 2024.

Approve on behalf of the Presbytery of Geneva the Dissolution Agreement between the First Presbyterian Church of Watkins Glen and the Rev. Cara Milne.

**ITEMS FOR THE PRESBYTERY’S INFORMATION**

The Committee on Ministry VOTED to:

Approve the Annual Approval of Terms of Call between Memorial Presbyterian Church (Bellona) and the Rev. Amy Loving Austin for the calendar year 2024.

Approve the Covenant for Pastoral Services with a CRE between Burdett Presbyterian Church and CRE Richard Evans for January 21, 2024 to December 31, 2024.

Approve the Covenant for Services as a Covenanted Pastor (other than Transitional or CRE) between the First Presbyterian Church of Ithaca and the Rev. Cynthia A. Weaver from January 31, 2024 to January 31, 2025.

Approve the Annual Approval of Terms of Call between the Elmira First Presbyterian Church and the Rev. Susan L. Rubier-Capron for the calendar year 2024.

Approve the Annual Approval of Terms of Call between the First Presbyterian Church Big Flats and the Rev. Denise Stone for the calendar year 2024.

Approve and Receive the Promoting Healthy Boundaries agreement between the First Presbyterian Church of Watkins Glen and the Rev. Cara Milne.

Approve the Waiver of Term Limits for three Deacons from the Waterloo Presbyterian Church: Carol Gibbes and Kathy Burnett for 1 year terms and Laura Paulsen for a 1 year term

Approve Hector Presbyterian Church’s Mission Study and approve their moving forward in the process.

Approve Rev. Bruce Incze to serve as the moderator for Hornell, United, beginning May 5, 2024.

Approve Ann Waasdorp as Moderator of the congregational meeting held at the Bath church on May 5, 2024.

Approve Hornell's request to pursue supply preachers from other presbyteries' lists.

Receive and accept the clearance interview for John Woodring