

STATED CLERK CONSENT AGENDA – November 19, 2024

The following will be presented as a single motion. You may ask to have any item removed, if you would like it to be discussed. Simply be recognized by the Moderator and say: "Madam Moderator, I would like to lift [say the item number] for discussion."

ITEMS FOR PRESBYTERY'S ACTION

That the presbytery:

1. **Approve** the minutes of the September 24, 2024 Stated Presbytery Meeting
2. **Grant** privilege of voice to non-commissioners who will make a presentation or participate in a report to the presbytery.
3. **Receive** the October Operating Statement and Balance Statement and Treasurer's report.
4. **Approve** the 2025 Presbytery & Camp Whitman Budgets.
5. **Elect** the following persons to these positions:

Moderator: CRE Connie Franks (Marion, United / serves Shortsville, First)

Vice Moderator: TE Evan Hansen (Elmira, North)

Council Chair: TE Anita Milne (Waterloo, First)

Treasurer: TE David Ashby (validated ministry)

Permanent Judicial Commission (Class 2030) *6 year terms

TE Cara Milne (at large)

Committee on Mission & Witness (Class 2027)

TE Todd Haines (at large)

Committee on Vitality (Class 2027)

TE Leah Ntuala (Seneca Falls) *2nd Term

TE Kirianne Weaver (Ithaca) *2nd Term

Committee on Leader Care (Class 2027)

TE Gail Heinberger (Sodus, First)

Committee on Ministry (Class 2027)

TE John Milne (HR) *2nd Term (1st was an unexpired term)

TE Jane Winters (HR) *2nd Term

Committee on Camp Whitman (Class 2027)

RE Dexter Benedict (Geneva) *2nd Term

6. **Approve** the following corrected 2025 per capita information
These are the correct figures for 2025 (Figures approved at the September meeting were in error.)

Presbytery of Geneva	\$43.92
Synod of the Northeast	\$4.25
<u>General Assembly</u>	<u>\$10.84</u>
Total	\$59.01

7. **Approve** the revised Acquired Assets Policy.

ITEMS FOR PRESBYTERY'S INFORMATION FROM YOUR STATED CLERK

1. REMINDER: Congregations and Minister Members of the Presbytery are *strongly* encouraged to pay their per capita to the Presbytery of Geneva. Read about how per capita helps build up the body of Christ here: https://www.pcusa.org/site_media/media/uploads/oga/pdf/building_a_beloved_community_tha_pt_nov_dec_2021.pdf
2. The booklet with the proposed amendments to the *Book of Order* and the recommended Ecumenical Agreement is available here: https://www.pcusa.org/site_media/media/uploads/oga/pdf/2024_0828_ga226_proposed_boo_amendments_ecumenical_agreement.pdf (in addition, this document has been included in the meeting materials).
The Presbytery of Geneva will consider these items at the Stated Meeting on January 25, 2025.
There will be a Zoom gathering scheduled for early January where people can meet with our GA Commissioners and Stated Clerk to ask questions about the proposed amendments and/or Ecumenical Agreement prior to the January 25th meeting. More information about that meeting will be shared with the Presbytery in December.
All commissioners are reminded of their responsibility to read through all meeting materials prior to each Presbytery Meeting. If you have any clarifying questions, you are encouraged to reach out to the appropriate person or committee prior to the meeting.
3. Please take advantage of the (FREE) Synod of the Northeast Webinars: <https://www.synodne.org/webinars>
4. Statistical Reporting Season is almost here! Detailed information about completing the required statistical reports will be sent to all session clerks and moderators as soon as it is available.