

STATED CLERK CONSENT AGENDA – January 25, 2025

The following will be presented for action as a single motion, with no discussion.

Any Presbytery Commissioner who would like to discuss a particular item may ask to have that item removed to be discussed and acted upon later in the meeting.

When the Consent Agenda is presented, the Moderator will ask if anyone would like to remove (lift) any items for discussion.

To request that an item be removed: ask to be recognized by the Moderator, identify yourself (name, pastor or elder, church), 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 November 19, 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 December Operating Statement and Balance Statement and Treasurer’s report.
4. **Elect** the following persons to these positions:

Permanent Judicial Commission (Class 2030)

- TE Susan Rack (Trumansburg, First Ulysses)

Committee on Mission & Witness (Class 2027)

- CRE Carleen Frost (Sodus, First; serving Rock Stream)

Committee on Ministry (Class 2027)

- TE John Woodring (Bath, First)

Committee on Ministry (Class 2026)

- RE Lisa Sanford (Hornell, United)

Committee on Operations (Class 2027)

- TE Barbara Schwartz (At Large)

STATED CLERK’S REPORT

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. The Presbytery portion of our per capita is our primary source of funding for staff support, enabling better communication and training opportunities for our congregations and members. 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. 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. Workplace Sexual Harassment Prevention Training
Please remember: New York State *requires* all employees and volunteers (pastors, church employees, elders, deacons, trustees, youth leaders, teachers, etc) to complete Workplace Sexual Harassment Prevention Training each year. This training is available online for free via Praesidium Academy. All Congregational and Presbytery Officers and Staff need to complete this annual training by December 31, 2025. All churches are encouraged to keep a file with copies of the certificates of completion for all church staff/officers/etc. Presbytery Officers and Staff must send a copy of their training certificate to the Stated Clerk. The training module is available here: <https://www.praesidiumacademy.com/>
4. Please take advantage of the (FREE) Synod of the Northeast Webinars:
<https://www.synodne.org/webinars>
5. Statistical Reporting Season is upon us! If you have any questions about submitting your congregation's statistical report, please contact me at statedclerk@presbyteryofgeneva.org.
6. The written 2024 Necrology Report will be included with the March Stated Presbytery Meeting reports.