

**Presbytery of Genesee Valley
Stated Meeting November 29, 2016
First Presbyterian Church of Webster, New York**

The meeting was called to order at 4:04 P.M. by the moderator. Greetings from the host church were given by the Rev. Larry DeVuyst. A quorum was declared and the moderator opened the meeting with prayer.

ROLL CALL

ACTIVE MINISTERS SERVING CHURCHES (P = Present; Ex = Excused; A = Absent)

Name	Feb 6	Mar 29	May 24	July 19	Sept 27	Nov 15
Alkhouri, Roula – <i>First, Batavia</i>	P	A	P	P	Ex	A
Becker, Steven – <i>Perinton, Fairport</i>	A	P	Ex	P	A	P
Benjamin, Catherine – <i>Lyndonville, Lyndonville</i>	P	Ex	Ex	Ex	P	EX
Boak, Bruce – <i>First, Pittsford</i>	A	P	Ex	A	P	P
Boyer, Twyla – <i>First, Albion (Interim)</i>					P	P
DeRosia, Melissa – <i>Gates, Rochester</i>	Ex	P	P	Ex	P	P
DeVuyst, Larry – <i>Webster, Webster</i>	Ex	A	A	P	P	A
Farmer, Carin – <i>Central, Avon</i>	Ex	A	P	P	P	P
Fowler, Gene - <i>Irondequoit, Irondequoit</i>	P	P	P	P	P	P
Fry, Laura – <i>United Church, Covington</i>	P	Ex	P	P	P	P
Fry, Michael – <i>First, East Avon (Interim)</i>				P	Ex	P
Gardner, Tom – <i>First, Holley</i>	Ex	A	P	P	P	EX
Hanselman, Marie – <i>John Calvin, Henrietta</i>	Ex	Ex	Ex	Ex	P	A
Haven, Jeanine – <i>First, Wyoming</i>	P	A	P	Ex	P	P
Hershey, Kevin – <i>Twelve Corners, Rochester</i>	P	P	P	Ex	P	P
Hoener, Ed – <i>Union, Scottsville (Interim)</i>	P	P	P	A	P	P
Hufford, Janet Ann – <i>Mendon, Mendon</i>	P	P	Ex	Ex	A	A
Langford, Martha – <i>Third, Rochester</i>	P	P	P	P	P	P
Longabaugh, Fritz – <i>Parkminster, Rochester</i>	A	A	A	A	A	A
Lowmaster, Nancy – <i>Central, Genesee</i>	P	A	P	Ex	Ex	P
Luddy, Tim – <i>Brighton, Rochester</i>	A	P	A	A	Ex	A
Michelinie, Kay – <i>Christ Clarion, Pittsford</i>	P	A	Ex	A	P	P
Mitchell, Carrie – <i>First, Pittsford</i>	A	A	A	P	Ex	A
Moler, Martha – <i>Dewey Avenue, Rochester</i>	P	Ex	A	P	Ex	P
Mouser, Carson – <i>Summerville, Rochester</i>	P	A	A	P	P	A
Neff, Aaron – <i>United, Corfu</i>				P	P	P
Pepper, David – <i>First, LeRoy</i>	A	A	A	A	A	A
Peters, Daniel – <i>Perinton, Fairport</i>	P	A	P	A	P	P
Pritchard, Colin – <i>First, Victor</i>	P	A	Ex	A	P	A
Pullano, Tedd – <i>Ogden, Spencerport</i>				Ex	A	P
Reiff, Marsha Rose – <i>Dansville, Dansville</i>	A	P	Ex	A	P	P
Renfrew, James – <i>First, Byron</i>	P	P	P	P	P	P
Roberts, Charles – <i>John Knox, Rochester</i>	P	P	A	A	P	A
Schram, William – <i>Caledonia, 1st – Interim</i>	A	P	P	P	P	A
Sparks, Lynette – <i>Third, Rochester</i>	P	P	P	P	P	P
Spratt, Robert – <i>Bethany, Rochester</i>	P	A	P	P	P	P
Styrt, Katie Jasa – <i>Gates & Laurelton</i>	P	P	P	Ex	P	P
Sumption, Michelle – <i>York</i>	P	A	P	P	P	P
Sumption, Ron – <i>Medina</i>	P	P	Ex	P	P	P
Swift, Deborah – <i>South, Rochester</i>	P	Ex	A	Ex	Ex	P
Thaine, Susan – <i>Penfield, Penfield</i>	A	P	A	P	P	P
Therese, Barbara – <i>United, Warsaw</i>	Ex	Ex	Ex	Ex	Ex	P
Tipton, Barbara – <i>First, Elba & East Bethany, E. Beth.</i>	Ex	Ex	Ex	Ex	P	P
Vanderzwan, Eileen Bordin – <i>Webster, Webster</i>	P	A	P	P	P	P
Wilkinson, John – <i>Third, Rochester</i>	P	P	P	Ex	P	P
Wilkinson, William – <i>Trinity Emmanuel, Rochester</i>	P	P	P	A	P	A
Wooten, Brandi Chase – <i>First, Chili</i>	P	Ex	P	Ex	P	P
TOTAL PRESENT	28	20	22	21	34	32
TOTAL EXCUSED	7	8	11	14	8	2
TOTAL ABSENT	9	16	10	11	5	13

MINISTERS IN VALIDATED MINISTRIES / MINISTERS AT-LARGE

(V = Validated ~ AL = At-large)

Name	Feb 6	Mar 29	May 24	July 19	Sept 27	Nov 15
Allman, Steven (AL)	P	Ex	Transfer			
Bagnuolo, Ray (V) <i>Director, That All May Freely Serve</i>	P	Ex	Ex	Ex	P	A

Baker, Christine (V) <i>Chaplain, Rochester General Hospital</i>	A	A	A	A	A	A
Benier, Philip (AL)	A	A	A		A	A
Berlik, Viktoria (AL)	P	P	P	Ex	P	P
Bindig, Kathryn (AL)	P	A	A	A	P	A
Byron, Gay (V) <i>Professor of New Testament, Union, NYC</i>	Ex	Ex	Ex	Ex	Ex	A
Chalmers, Andrew (AL)	Ex	Ex	Ex	Ex	Ex	A
Falter, Jeff (AL)	P	Ex	P	P	Ex	EX
Fowler, Amy Williams (V) <i>Presbytery Leader</i>	P	P	P	P	P	P
Fry, Michael (V) <i>Episcopal Senior Living</i>	P	Ex	P			P
Holmes, Douglas (AL)	A	A	A	A	A	A
Hwang, Ho Dong (AL)	P	P		A	A	P
Kenyon, Jamie (AL)	A	A	A	A	A	A
Krug, Ernest (V) <i>Parish Associate, Third</i>	P	Ex	P	P	P	P
Lee, Soonwoo (AL)	A	A	A	A	A	A
Mullin, Nadia (V) <i>Protestant Chaplain, Nazareth College</i>	A	A	A	A	A	A
Mitchell, Rosemary (V) <i>Presbyterian Mission Agency</i>	Ex	Ex	Ex	Ex	Ex	EX
Nelson, Laurel (V) <i>Lagôm Landing</i>	P	P	P	A	P	P
Overgaard, Nancy (V) <i>Twin Cities Area, Minnesota</i>	Ex	Ex	Ex	Ex	Ex	A
Picard, Sam (AL)	Ex	Ex	Ex	Ex	Ex	
Portillo, Trina (AL)	Ex	Ex	Ex	Ex	Ex	
Pullano, Tedd (V) <i>Berkshire Farm / PMIC</i>	P	P	A			P
Ricciuti, Gail (V) <i>Colgate Rochester Crozer Divinity School</i>	Ex	A	P		Honorably	Retired
Russell, Lisette (AL)	Ex	A	Ex	P	Ex	P
Sauve, Stephanie (V) <i>Colgate Rochester Crozer Divinity School</i>	Ex	A	Ex	Ex	Ex	P
Schwind, Katey <i>St. Thomas Episcopal Church, Rochester</i>	A	A	A	A	A	A
Stimson, Kathryn (V) <i>Marriage & Family Therapist</i>	A	A	A	A	A	A
Stuber, Walter (V) <i>Wolcott Pres. Church, Presbytery of Geneva</i>	P	A	P	P	P	P
Tiberi, Laurie (V) <i>Director of Protestant Ministry, U of R</i>	P	A	P	Ex	P	P
Widboom, Jim (V) <i>Chaplain, Rochester Psychiatric Center</i>	A	P	P	A	P	P
TOTAL PRESENT	11	5	9	5	9	12
TOTAL EXCUSED	9	10	9	10	9	2
TOTAL ABSENT	9	14	10	11	9	13

HONORABLY RETIRED MINISTERS (If serving a church, service is noted in parentheses)
(Honorably Retired Ministers, if not present, are automatically marked as “excused.”)

Name	Feb 6	Mar 29	May 24	July 19	Sept 27	Nov 15
Anderson, James	Ex	Ex	Ex	Ex	Ex	A
Anderson, Mary Lou	Ex	Ex	Ex	Ex	Ex	A
Armstrong, Louise	P	Ex	P	Ex	P	P
Beckhusen, Elizabeth (Lee)	Ex	Ex	Ex	Ex	Ex	A
Billman, Bruce	P	Ex	P	Ex	P	A
Booher, Robert	Ex	Ex	Ex	Ex	Ex	A
Braggins, Pauline	Ex	Ex	Ex	Ex	Ex	A
Brebner, Linda	Ex	Ex	P	Ex	P	EX
Brown, Virginia	Ex	Ex	Ex	Ex	Ex	A
Evinger, Ann	Ex	Ex	P	Ex	P	P
Evinger, Jim	Ex	Ex	P	Ex	A	A
Fowler, Val (<i>Stated Clerk</i>)	P	P	P	P	P	A
Frohman, Roderic	Ex	Ex	P	Ex	Ex	P
Frood, Neil	Ex	Ex	Ex	Ex	P	EX
Galusha, Merl	Ex	Ex	Ex	Ex	Ex	A
Geyer, G. Robert	Ex	Ex	Ex	Ex	Ex	A
Glover, J. Donald	Ex	Ex	Ex	P	Ex	A
Gordon, Dane	P	P	P	Ex	Ex	P
Grohman, Carolyn	P	P	P	Ex	P	P
Hay, Judy Lee	P	P	P	Ex	P	P
Heintz, Harry	Ex	Ex	Ex	Ex	P	P
Heister, Jack	Ex	Ex	Ex	Ex	Ex	EX
Hockey, Bill	P	Ex	P	Ex	Ex	A
Holmquist, Bill	Ex	Deceased				

Ichishita, Frank <i>Presbyter Emeritus</i>	Ex	Ex	Ex	Ex	Ex	A
Josephson, Louise	Ex	Ex	Ex	Ex	Ex	A
Kaiser, Bob	Ex	P	Ex	Ex	Ex	A
Lamme, Lucinda	Ex	Ex	Ex	Ex	Ex	A
Layraman, Sudalak (Sudi)	Ex	Ex	P	Ex	Ex	A
Lee, Charles	Ex	Ex	Ex	Ex	Deceased	
Leport, Chuck	Ex	Ex	Ex	Ex	Ex	A
Lindquist, Ray	P	Ex	P	Ex	Ex	A
Loew, Cheryl	Ex	Ex	Ex	Ex	Ex	?
Madigan, Kathleen	P	P	Ex	Ex	P	A
Marlett, James	Ex	Ex	Ex	Ex	Ex	A
McCann, Cheryl	Ex	Ex	Ex	Ex	Ex	A
McConnochie, Harriet	Ex	Ex	Ex	Ex	Ex	A
Morse, Alfreda	Ex	Ex	P	P	P	P
Paul, Jerrold	P	Ex	Ex	Ex	P	A
Reinert, Nancy	Ex	Ex	Ex	Transferred		
Rice, Robert	Ex	Ex	Ex	Ex	Ex	P
Ricciuti, Anthony	Ex	Ex	Ex	Ex	Ex	A
Ricciuti, Gail				Ex	P	P
Roth, Donald	P	Ex	P	Ex	Ex	A
Rossman, Kavin (<i>Perry, Brick – Pastor</i>)	P	P	P	P	P	P
Sallade, Ronald	Ex	Ex	Ex	Ex	Ex	A
Schaedel, Mary Carol	Ex	Ex	Ex	Ex	Ex	A
Seaburn, David	Ex	Ex	Ex	Ex	Ex	A
Shafer, Patricia Lawrence	Ex	Ex	Ex	Ex	Ex	A
Smith, David	Ex	Ex	Ex	Ex	P	A
Stevens, Encie	Ex	Ex	Ex	Ex	Ex	A
Strawbridge, Carol Anne	Ex	P	P	Ex	Ex	P
Taylor, Tom	P	Ex	P	Ex	P	P
Waasdorp, Anne	Ex	Ex	Ex	Ex	P	P
Walker, George	Ex	Ex	Ex	Ex	Ex	A
Watt, Jane Searjeant	Ex	Ex	Ex	Ex	P	P
Webster, Gordon	Ex	P	P	P	Ex	P
Wenhold, Walter	Ex	Ex	P	Ex	Ex	A
Yoder, Dorthea	Ex	Ex	P	Ex	Ex	A
Youngdahl, Pat (<i>DUPC – Pastor</i>)	Ex	P	Ex	Ex	Ex	P
TOTAL PRESENT	14	10	22	5	18	16

CORRESPONDING MEMBERS – Voice and Vote

(Ministers of another Denomination or another Presbytery Serving Presbyterian Churches in PGV)

Name	Feb 6	Mar 29	May 25	July 19	Sept 27	Nov 15
Ashby, David (<i>Presbytery of Geneva / Honeoye Falls, Interim</i>)	P	Ex	P	Ex	P	P
Dailey, Alan (<i>United Church of Christ First, Brockport</i>)	P	A	P	Ex	P	A
Duttweiler, Ron (<i>Wesleyan Church Trinity, Nunda</i>)	P	A	Ex	P	Ex	A
Farnsworth, Robert (<i>American Baptist Ch. Pike Community, Pike, NY</i>)	A	A	A	A	A	A
TOTAL PRESENT	3	0	2	1	2	1
TOTAL EXCUSED	0	1	1	2	1	0
TOTAL ABSENT	1	3	1	1	1	3

COMMISSIONERS FROM CHURCHES

Church Name	Feb 6	Mar 29	May 24	July 19	Sept 27	Nov 15
Albion, First	A	A	A	Charles Nesbitt	A	A
Attica, First	P	P	P	A	A	A
Avon, Central	A	A	A	Ex	Gail Wright	Gail Wright
Barre Center	A	A	A	Mike Thaine	Mike Thaine	Mike Thaine
Batavia, First	P	A	P	A	A	Bob Ayers
Bethany (1)	A	A	P	A	A	A
Bethany (2)	A	A	A	A	A	A
Brighton	A	P	P	A	A	Katharine Iuli
Brockport, First	P	P	A	A	A	A
Byron, First	P	P	P	Audrey Blount	A	Luan B. Riner
Caledonia, First	A	A	P	A	Brian Shaffer	Janet Flynn
Caledonia, Stone	A	A	A	Linda Hill	A	A
Calvary/St. And.	A	A	A	A	A	A
Chili, First	P	P	P	A	Sandra McCauley	Sandra McCauley
Christ Clarion	A	A	A	A	Andrea Hickerson	A
Corfu United	P	P	P	A	A	A

Covington	P	P	P	Yvonne Smith	Barbara Sturm	Yvonne Smith
Dansville, First	P	P	P	Barbara Stickney	Barbara Stickney	Janis Lewes
Dewey Avenue	Ex	A	A	A	A	A
Downtown United	P	P	P	Bill Mackey	Bill Mackey	Bill Mackey
East Avon, First	A	A	A	Kathy Rider	A	Kathryn Rider
East Bethany	A	A	A	A	A	A
Elba, First	Ex	Ex	Ex	Ex	Faye Anne Barone	A
Gates (1)	P	P	P	Carrie Dykes	Kristine Ohman	Gladstone Crosdale
Gates (2)	P	P	P	Sam Dykes	Keith Halley	J.C. Rouchon
Geneseo, Central	P	P	P	A	Holly Harvey	Tom Wilson
Groveland Fed.	A	A	A	A	A	A
Holley, First	P	P	P	Ex	A	A
Honeoye Falls (1)	P	P	P	Martha Kumler	Martha Kumler	Martha Kumler
Honeoye Falls (2)	P	Ex	P	A	Donna Hickling	A
Irondequoit	A	P	P	A	Carol Herring	Carol Herring
John Calvin	A	A	A	Judy Day	Jody Day	Jody Day
John Knox	P	P	Ex	Priscilla Thomas	Priscilla Thomas	Priscilla Thomas
Laurelton	P	P	P	Karen Kingsbury	Karen Kingsbury	Karen Kingsbury
LeRoy, First	A	A	A	A	A	A
Lima, Lima	P	P	P	Colleen Allen	P (illegible)	A
Livonia, First	A	P	A	A	A	A
Lyndonville	P	A	P	Marsha Wenhold	Bob Winters	Jeanette Lindke
Medina, First	A	P	P	Cynthia Incho	Cynthia Incho	Cynthia Q Inchu
Mendon	P	P	A	A	A	Cynthia Westfall
Mt. Morris, United	A	A	A	A	A	A
Mumford, First	A	A	A	A	A	A
New Life	P	P	P	A	Karen J. Thomas	John Thomas
North Bergen	A	P	A	A	A	A
Nunda, Trinity	A	A	A	A	A	A
Ogden	A	A	A	A	A	A
Ossian, First	P	A	A	A	A	A
Parkminster	A	A	A	A	A	A
Penfield	P	A	A	P	Mindy Shaffer	Mindy Shaffer
Perinton (1)	A	P	P	A	A	A
Perinton (2)	A	A	A	A	A	A
Perry, Brick	A	P	A	A	A	A
Pike Community	A	A	A	A	A	A
Pittsford, First (1)	P	P	P	Sylvia Fix	Sylvia Fix	Sylvia Fix
Pittsford, First (2)	P	A	A	A	A	Diane Brown
Pittsford, First (3)	A	A	A	A	A	A
Rochester Korean	A	A	A	A	A	A
Scottsville, Union	P	A	P	Bill Haake	Bill Haake	Bill Haake
South	P	P	P	Sue Tedesco	Sue Tedesco	Sue Tedesco
Sparta, First	A	A	A	A	A	A
Stone, Bergen	P	A	A	Ruth Stewart	Ruth Stewart	Ruth Stewart
Summerville	P	P	P	Mary Haverfield	Mary Haverfield	Mary Haverfield
Third (1)	P	P	P	Judy Gordon	Betty Iwan	Karen Pryor
Third (2)	P	P	P	Betty Iwan	Rob White	Betty Iwan
Third (3)	P	P	P	A	Cecil Buchinger	Judy Gordon
Trinity Emmanuel (1)	P	P	P	A	Joyce Miller	Roger Miller
Trinity Emmanuel (2)	A	P	P	A	Roger Miller	Joyce Miller
Tuscarora, First	A	A	A	A	A	A
Twelve Corners	A	P	A	P	Katherine Iuli	A
Victor, First	A	A	A	A	Dave Henderson	A
Warsaw United	A	A	A	A	A	A
Webster	P	P	Ex	Steve Gaudio	Alan Durbin	Stephen Gaudio
Wyoming, First	A	A	A	A	A	A
York	P	P	P	J. Paul Gray	Bonnie Morgan	Mary Hopkins
TOTAL PRESENT	34	36	34	26	37	37
TOTAL EXCUSED	3	2	3	3	0	0
TOTAL ABSENT	37	36	37	41	37	37

ADDITIONAL ELDER COMMISSIONERS

(Appointed by presbytery to correct elder-clergy imbalance)

Name	Church	Relationship	Feb 6	Mar 29	May 24	July 19	Sept 27	Nov 15
Bruins, Barbara		Personnel Co-chair					P	P
Carter, Ralph	Third	Nominating Chair	P	A	Ex	Ex	P	P
Crane, Barbara	Covington	Synod C'missioner					P	A
DeHority, John	Downtown	Comm. on Prep.	P	A	P	Ex	P	P
Denson, Fred	Webster	Former Moderator	A	A	A	A	A	A

Ellis, Bill	Ossian	CRE		A	A	A	A	A	A
Estes, Roger	Mumford	CRE	P		Ex	P	Ex	P	A
Fish, David	N. Bergen	CRE					P	P	P
Foerster, Cathy	Lima	CRE / Moderator	P	P	P	P	P	P	P
Gotcsik, George	Third	Former Moderator	P		A	P	A	A	P
Grammer, Vernie	Third	Synod C'missioner		A	A	P	P	P	P
Haag, Ann	Third	Stewardship	P	P	P	P	P	P	P
James, Barbara	Summerville	Trustees Chair		A	A	A	P	A	A
Martin, Anne	Livonia	CRE	P		A	P	A	P	A
Mecredy, Bob	Third	Treasurer	P	P	P	P	P	P	P
Minemier, Betty	Dansville	Former Moderator	Ex	Ex	P	P	P	P	A
Orman, Ed	York	BD&O						P	P
Orr, Susan	Laurelton	Presbyter for Mission & Education	P	P	P	P	P	P	P
Peet, Rose		Personnel Co-Chair						P	A
Ross, Mark	Stone B'gen	CRE		A	A	A	P	Retired	
Simmons, Heze	Pittsford First	Moderator Elect						P	P
Sloat, Lacey	Byron	Synod YAAD						A	A
Smith, Brad	Attica	CRE	Ex	Ex	P	Ex	P	P	P
Sprenkle, Nancy	Pittsford 1 st	Former Moderator	P		A	A	A	A	A
Swain, Jerry	Mt. Morris	CRE		A	A	A	A	A	A
Tubman, Donald	Scottsville	Synod C'missioner		A	A	A	A	A	A
VanNostrand, Kay	Lyndonville	Former Moderator / Mission & Ad.	P		A	P	P	P	P
TOTAL PRESENT			11	5	13	9	18	14	
TOTAL EXCUSED			2	3	1	4	0	0	
TOTAL ABSENT			7	13	8	7	8	12	

CERTIFIED CHRISTIAN EDUCATORS (Certified Christian Educators, if not present, are automatically excused. Those who are ordained Ruling Elders have voice and vote.)

Name	Feb 6	Mar 29	May 24	July 19	Sept 27	Nov 16
Badger Becker, Elder Linda <i>Certified Christian Educator (Voice & Vote)</i>	Ex	Ex	Ex	Ex	Ex	EX
D'Angelo Vietch, Rebecca (Third) <i>Assoc. Cert. Christ. Ed. (Voice only)</i>	Ex	Ex	Ex	Ex	Ex	EX
Orr, Elder Susan (Laurelton) <i>Associate Certified Christian Educator</i>	Listed	under	Add'l	Elder		Comm.
TOTAL PRESENT	0	0	0	0	0	0

CORRESPONDING MEMBERS ENROLLED FOR THIS MEETING

Name	Presbytery / Agency
The Rev. Bronwen Boswell	Temporary Stated Clerk

PRESBYTERY STAFF (Not members of PCUSA)

Name	Feb 6	Mar 29	May 24	July 19	Sept 27	Nov 16
Weaver, Beth – <i>Office Administrator</i>	P	P	P	P	P	P
Battaglia, Cheryl – <i>Financial Administrator</i>	P	P	P	P	P	P

REGISTERED VISITORS (current meeting)

Includes CREs not serving churches

Diane Hoener	Union Presbyterian
Barbara James	Trustees
Charles Griffith	Penfield
Craig Kunkel	Pittsford, First
Barb Crane	Synod Commissioner

SUMMARIES FOR EACH MEETING	Feb 6	Mar 21	May 24	July 19	Sept 27	Nov 15
Total Minister Commissioners Present*	56	35	55	33	63	61
Total Elder Commissioners Present	45	41	46	35	55	55

Parity (expressed in terms of Elders, + or -)	-11	+6	-9	+2	-8	-6
Total Minister Commissioners Absent, Unexcused**	18	33	21	23	15	?
Total Churches Unrepresented by Elders***	35	33	34	39	33	32
Total Churches Unrepresented by Elders and Pastors****	23	28	26	27	20	?
Total Registered Visitors	21	20	28	16	12	5
TOTAL REGISTERED ATTENDANCE	122	96	129	83	140	122

* Does not include Corresponding Members, as they have only voice, not vote; includes Validated, At-large, Honorably Retired, and Corresponding Members with voice & vote

** Does not include Honorably Retired Ministers; includes Corresponding Members with voice & vote

*** Includes churches marked "excused"

**** Includes churches without pastors

The docket was approved.

Stated Presbytery Meeting

November 29, 2016

Page 19

TAKEN DOCKET

For the Meeting of the Presbytery of Genesee Valley

Tuesday, November 29, 2016

Webster Presbyterian Church

Stated Meeting

Webster, New York

Page Reference

Mailed Taken

4:00 PM		Announcements <ul style="list-style-type: none"> ▪ Greetings from the Host Church 	Larry DeVuyst
		Call to Order and Opening Prayer Introduction of Acting Stated Clerk, Rev. Bronwen Boswell Introductory Business <ul style="list-style-type: none"> ▪ Approval of Docket ▪ Appointment of Tellers ▪ Greeting New Commissioners ▪ Enrollment of Corresponding Members ▪ Privilege of the Floor 	
	4-5	Omnibus Motion <ul style="list-style-type: none"> ▪ Lifting of Motions for Discussion 	
		Call for New Business	
4:20 PM		Worship	Larry DeVuyst Eileen Borduin Vanderzwan Hezekiah Simmons
5:00 PM	6-7	Presbytery Council <ul style="list-style-type: none"> ▪ Action on items from the Prior Meeting ▪ Report on Acting Stated Clerk and Plans to Move Forward ▪ Report from Neighborhood Groups <ul style="list-style-type: none"> * Valley Neighbors - Cathy Foerster and Laura Fry * Neighborhood 2 - John Wilkinson ▪ Healthier Congregations Visioning Team - Kevin Hershey and Kay VanNostrand ▪ Report from Synod Anti-Racism Training - Katie Styr ▪ Report from Synod Assembly - Commissioners 	Brandi Wooten
	15	Trustees Report <ul style="list-style-type: none"> ▪ Action on Line of Credit for New Life Presbyterian Church and Updates 	Barbara James
	20-21	Congregational Development <ul style="list-style-type: none"> ▪ Second Chance Grants 	Kevin Hershey
	8-14	Budget Development and Oversight Committee and Treasurer's Report <ul style="list-style-type: none"> ▪ Action on Proposed Budget for 2017 	Ed Orman Bob Mecredy

6:00 PM		Dinner Break	
7:00 PM		Good News from Churches	
	16-17 22-26	Committee on Ministry	
		<ul style="list-style-type: none"> ▪ Action on Dissolution of the Call between Parkminster Presbyterian Church and the Rev. Fritz Longabaugh ▪ Good news from Elba and Barre Center - Shared Pastoral Leadership - Barbara Tipton and Mike Thaine ▪ Report on COM Liaisons assigned to serve Neighborhood Groups 	
		Report from Presbyter for Mission and Education	Susan Orr
7:30 PM		Mission and Advocacy	KayVanNostrand
		<ul style="list-style-type: none"> ▪ Good news regarding Measuring Mission and the Geneseo Food Pantry - Nancy Lowmaster ▪ Update of Coffee Connection - Tracy Eckstrand/Joy Bergfalk 	
7:45 PM	18 27	Nominating	Ralph Carter
		Report from Presbytery Leader	Amy Williams Fowler
		Three Key Things to Take Home	Hezekiah Simmons
8:00 PM		Adjournment	

New commissioners were introduced.

The Rev. Bronwen Boswell was enrolled as a corresponding member with privilege of the floor in her role as Temporary Stated Clerk for the presbytery.

The omnibus motion was approved as written.

OMNIBUS MOTION
Presbytery of Genesee Valley
November 29, 2016
Webster Presbyterian Church

The purpose of an Omnibus Motion is to enable a governing body to deal with routine business expeditiously, thus freeing up time for other activities.

Action items are listed by **number**. Information items are listed by **letter**.

How to lift items for discussion or debate:

An opportunity will be given for presbyters to request that action items be lifted from the Omnibus Motion. Simply go to the microphone and when you are recognized, request—by line numbers—the item you wish to lift out. [Example: “Madam/Mr. Moderator, I wish to lift out line numbers 127 through 138 for discussion.”]

ITEMS LIFTED OUT FOR DISCUSSION WILL BE DEALT WITH DURING THE COMMITTEE REPORT ASSOCIATED WITH THAT PARTICULAR ITEM.

The remaining items (those not lifted out) will be approved in one motion.

Omnibus Motion: Items for Presbytery’s Action

Stated Clerk Action Items

The stated clerk moves that the presbytery:

(Minutes, September 27, 2016)

1. **Approve** the Minutes of the September 27, 2016 stated meeting of Genesee Valley Presbytery, held at First Presbyterian Church, Victor, NY.

(Treasurer's Report)

2. **Receive** the Treasurer's Report—Operating Statement and Balance Sheet—for October 31, 2016. [Reports provided in the Mailed Docket.]

Omnibus Motion: Items for Presbytery's Information

Stated Clerk Information Items

(Ordination Anniversaries / 5-Year Increments)

A. The following are the significant ordination anniversaries of ministers that will occur this year (listed in 5-year increments):

5 years (2011)

The Rev. Nancy Lowmaster (August 28, 2011 – Presbytery of Lake Erie)

10 years (2006)

The Rev Twyla Boyer (February 26, 2006 – Presbytery of Long Island)

The Rev. Brandi Wooten (April 9, 2006 – Presbytery of San Jose)

15 years (2001)

The Rev. Roula Alkhouri (February 4, 2001 – Presbytery of Cascades)

20 years (1996)

The Rev. Ron Sumption (January 14, 1996 – Presbytery of Minnesota Valleys)

25 years (1991)

The Rev. Ron Duttweiler (July 19, 1991 – Wesleyan Church)

30 years (1986)

The Rev. Bob Rice (February 2, 1986 – Presbytery of Susquehanna Valley)

35 years (1981)

The Rev. Bill Hockey (September 13, 1981 – Presbytery of Western New York)

The Rev. Kathy Madigan (October 11, 1981– Presbytery of Genesee Valley)

The Rev. Anne Waasdorp (September 1, 1981 – Presbytery of Genesee Valley)

The Rev. Pat Youngdahl (July 24, 1981 – Presbytery of Chicago)

40 years (1976)

The Rev. Dottie Yoder (November 7, 1976– Presbytery of Palo Duro Union)

45 years (1971)

The Rev. Judy Lee Hay (November 27, 1971 – Presbytery of Northern New York)

The Rev. Ernest F. Krug (May 30, 1971 --)

50 years (1966)

The Rev. Jim Marlett (July 6, 1966 – Presbytery of Geneva)

Over 50 years

The Rev. Linda Brebner (**51 years**, February 21, 1965 – Presbytery of Riverside)

The Rev. Jack Heister (**51 years**, June 1, 1965 – Presbytery of Philadelphia)

The Rev. Jerrold Paul (**51 years**, July 27, 1965 – Presbytery of Monmouth)

The Rev. Merl Galusha (**52 years**, February 1, 1964 – Presbytery of Albany)

The Rev. Bob Booher (**54 years**, October 14, 1962 – Presbytery of Genesee Valley)

The Rev. Bob Kaiser (**55 years**, May 1, 1961 – Central NY Conference, United Methodist Church)
The Rev. Chuck Leport (**55 years**, June 21, 1961 – Presbytery of Utica)
The Rev. Frank Ichishita (**56 years**, February 21, 1960 – Presbytery of Philadelphia)
The Rev. Bruce Billman (**56 years**, October 1, 1960 – Presbytery of Steuben-Elmira)
The Rev. Dane Gordon (**58 years**, November 30, 1958 – Presbytery of Rochester)
The Rev. Don Roth (**58 years**, May 17, 1958 – Presbytery of Lackawanna)
The Rev. Ron Sallade (**59 years**, May 1, 1957 – Presbytery of Pittsburgh)
The Rev. Walter Wenhold (**60 years**, May 1, 1956 – Presbytery of Philadelphia)
The Rev. Bob Geyer (**60 years**, May 16, 1956 – Presbytery of Upper Ohio Valley)

There was no new business

The body moved into worship

Council Report

The Moderator of Council shared the hiring of the temporary Stated Clerk and the job description.

It was announced that a Leadership Retreat, led by Laurie Ferguson will be happening December 2, 2016 at Third Presbyterian Church, Rochester to process what happened at the September Presbytery meeting.

Motion : to refer back to Council the items that had been tabled at the September meeting.

Motion passed.

Reports form Neighborhood Groups

Valley Neighbors reported that pastors began meeting in the Spring together. A question was posed; “If you could have conversations with neighbor churches, what would you talk about?” They came up with a great list. There has already been a conversation about stewardship and E-giving and mission and local ministries. Pastors continue to meet once a month and are resourcing each other for Advent and Christmas.

Neighborhood #2 reported that they have received a \$50,000 grant from the Lilly Foundation through Duke Divinity School to help with Urban strategic planning. With this funding they will be able to bring in consultants and further explore emerging partnerships. They are looking for ways to spend the money!

Healthy Congregations Visioning Team

The visioning team is comprised of members from Mission, Resource, Stewardship and Strategy. Moving into the new format there is a new working title for this group, The Healthier Congregations and Neighborhood Team.

Synod Anti – Racism Training

Crossroads anti-racism trainers from Chicago led a workshop before the last Synod meeting. Because of the experience we are looking to bring Crossroads to the Rochester area to do training with our neighboring presbyteries.

Synod Assembly Commissioners shared that there is money available from Synod for ministry. Think big!

Trustees Report

Motion - That the Presbytery Board of Trustees recommends that the Presbytery of Genesee Valley, Inc. authorize the New Life Presbyterian Church, 243 Rosedale Street, Rochester, New York 14620 (the “Church”), to Establish a Line of Credit with the Presbytery Revolving Loan Fund in the amount of Sixty-five Thousand

Dollars (\$65,000), for the purpose of maintaining the church building and supporting Church ministry pending the anticipated sale of the Church property, such Line of credit to bear interest at the rate of Four Percent (4%) per annum, calculated monthly but with no monthly payments required, with any outstanding principal and interest to be all due and payable upon closing on the sale of the property.

Motion Passed.

Congregational Development

The committee decided that Second Chance Grants were to be given during the Presbytery meeting because it is important that they be celebrated by the community.

Second Chance grants were given to;

Calvary St. Andrews Presbyterian Parish
Covington United Presbyterian Church
Geneseo Central Presbyterian Church
Lima Presbyterian Church
Rochester Korean Presbyterian Church
United Church of Warsaw

Budget Development and Oversight Committee

- 1) Please send in final payments as early as possible.
- 2) When you look at the budget sheets many of the mission lines say zero. Please try and make a pledge so we can plan ahead.
- 3) Revisions were made based on rolls and per capita, please make adjustments to your rolls.

You will see a decrease in the budget of about \$20,000. You will also see that staff received a salary increase of 2% but because of the Board of Pensions increase there is not a raise for Amy.

Discussion occurred

Motion: To raise the Presbytery leaders compensation by 2% plus the increase of the Board of Pensions.

Motion was seconded, debated and passed.

Motion: To approve the budget as amended.

Motion was seconded, debated and passed

Good News from Churches!

South Presbyterian gave an invitation to join the Blended Office Partnership Program, offering office help.

Third Presbyterian gave an update on the annual grocery run. \$41,000 was raised and distributed to food programs around the city.

Lyndonville shared about having communion in the round after dinner.

Grace was given and the meeting moved to dinner.

The meeting resumed at 7:06

Committee on Ministry

COMMITTEE ON MINISTRY REPORT for November 29th, 2016

Webster Presbyterian Church, Webster, NY

[Meetings of 10/05/2016 & 11/01/2016]

ITEMS FOR PRESBYTERY'S ACTION

The Committee VOTED to recommend that the presbytery:

1. **Approve** the dissolution of the pastoral relationship between Parkminster Presbyterian Church, Rochester, NY and the Rev. Fritz Longabaugh effective October 2, 2016, at the following severance terms:

Cash Salary for 10/1 and 10/2/16	\$170
Utility Allowance	\$1056
SECA Allowance	\$0 (paid in full for 2016)
Professional/ Travel Allowance:	\$1512
Auto Allowance:	\$1200
Medical Deductible	\$380
Compensation for Unused Vacation Time	\$1700
Study Leave:	\$973
Pension Dues:	\$1701
Other Provision:	\$0
Total Financial Package	\$8692

Unpaid financial severance payments shall cease at the date, before the end of financial payments under this agreement for severance, if the pastor accepts another position for full-time employment or shall be adjusted if the pastor accepts a part-time position.

ACTIONS TO BE REPORTED TO PRESBYTERY AS INFORMATION

The Committee VOTED to:

(Honeyoe Falls)

1. **Approve** the Interim Supply Covenant Agreement (full time) between the session of First Presbyterian Church, Honeyoe Falls, NY and the Rev. David Ashby, effective October 15, 2016 at the following terms:

Cash Salary	\$42,062.12
Housing Allowance	\$19,380.00
Total Effective Salary	\$61,442.12

Social Security Offset (SECA)	\$4,700.32
Benefits Plan (PCUSA)	\$22,426.37
Continuing Education	\$800.00
Travel and Professional Expense	\$7,000.00

Study Leave Time: 2 weeks, including 2 Sundays
Vacation: 36 days, including 6 Sundays
Sick Leave: 1 day per month, cumulative to 90 days

(Lima)

2. **Approve** the Covenant Agreement for Commissioned Ruling elder (par time 24 hours per week) between Session of Lima Presbyterian church, Lima, NY and Catherine Foerster effective October 1st, 2016 at the following terms:

Cash Salary	\$28,900
Study Leave	\$800
Travel and Professional Expenses	\$2,800
Study Leave: 2 Weeks	
Vacation: 6 Weeks including 7 Sundays	

(Parkminster)

3. **Approve** Rev. Bob Spratt to moderate session in October, November and December.

(Tuscarora)

4. **Approve** request for an elder to serve communion for Christmas Eve, Easter, and World Communion services

(Honeoye Falls)

5. Approve Report on Election of Pastor Nominating Committee

(Scottsville)

6. **Approve** Interim contract for Ed Hoener effective October 18, 2016

Cash Salary	\$38,000.00
Housing Allowance	\$6,000.00
Total Effective Salary	\$44,000.00

Social Security Offset (SECA)	\$3,366.00
Benefits Plan (PCUSA)	\$16,060.00
Continuing Education	\$800.00
Travel and Professional Expense	\$4,716.00

Study Leave Time: 2 weeks
Vacation: 30 days, including 5 Sundays
Sick Leave: 1 day per month, cumulative

(Elba and Barre Center)

7. **Approve** Terms of Call and Covenant Agreement for Rev. Barbara Tipton Stated Supply (50%) effective November 1, 2016 for First Presbyterian Church of Elba and Stated Supply (50%) for Barre Center Presbyterian Church of Albion

ELBA:

Cash Salary	\$18,000.00
Housing Allowance	\$12,000.00
Total Effective Salary	\$30,000.00

Social Security Offset (SECA)	\$2,295.00
Benefits Plan (PCUSA)**	\$10,950.00
Continuing Education	\$400.00
Other: Supplemental Death	\$548.00
Travel and Professional Expense	\$2,358.00

Study Leave Time: 2 weeks
Vacation: 36 days, including 6 Sundays
Sick Leave: 1 day per month, cumulative

BARRE:

Cash Salary	\$24,000.00
Housing Allowance	\$6,000.00
Total Effective Salary	\$30,000.00

Social Security Offset (SECA)	\$2,295.00
Benefits Plan (PCUSA)**	\$10,950.00
Continuing Education	\$400.00
Travel and Professional Expense	\$2,358.00

Study Leave Time: 2 weeks
Vacation: 36 days, including 6 Sundays
Sick Leave: 1 day per month, cumulative

*** 1/2 time also with Elba/Barre for full time dues payment*

(Summerville)

8. Received Triennial Report

Motion: To dissolve the pastoral relationship between Parkminster Presbyterian Church and the Rev. Fritz Longabaugh. Motion passed. A member of the congregation shared that the church had sent Fritz with their blessings. Fritz was not able to be in attendance today.

Motion passed

Good news was shared from Elba and Barre Center that they are sharing pastoral leadership as they are only 7 miles apart on route 98. The shared ministry is going better than expected!

Please include COM liaisons in neighborhood meetings going forward,

Presbyter for Mission and Education

Please note that the Annual Education Day is scheduled for February 11. Encourage everyone to come.

Parkminster Presbyterian Church is now financial administrator for People's Ministry In Christ (PMIC). \$1000 from Peace and Justice Funds plus gifts from other churches have been given to the Bridge Homeless Shelter.

Mission and Advocacy

Nancy Lowmaster reported on events at Central Presbyterian Church. The church received word that the nurse school housed in the church would close in June. Then days later they heard that the Geneseo Food pantry was looking for a new space! Partnering with the community in a new way and working in unlikely Presbyterian speed the food pantry moved in. Foodlink chose to use the church as an example of how to distribute food!

Update on Coffee Connection and Project Empower

Many of our churches have been involved in Coffee Connection. The organization helps those who have worked out of addition. Women say they are alive because of coffee connection because it has given them stability. Thank you.

Nominating Committee

Motion: To elect the following persons to:

Clergy Care and Development

TE Jane Watt (HR)

2019

RE Charles Griffith (Penfield)

2019

Committee on Ministry

RE Dave Holliday (Penfield)

2018

Congregational Development

RE Barbara Sixbey (South)
2019

Mission and Advocacy

RE Dr. Al Santos (Penfield)
2019

Personnel Committee

RE John Cox (Penfield)
2019

Self-Development of People

Melanie Jones (Brockport)
2019

Stewardship Development and Interpretation

RE Dale Whittington (Penfield)
2019

Camp Whitman Advisory Team

TE Colin Pritchard (Victor)
2017
TE Michelle Sumption (York United)
2017
RE Jan Kennedy (Penfield)
2017
RE Diane Hoener (Scottsville Union)
2017

Synod Commissioners

RE Vernie Grammer (Third)
2018 alternate

Synod Mission and Ministries Commission

TE Anne Waasdorp (HR)
2018

Report for Presbytery Leader, Amy Williams Fowler

A survey will be coming via Survey Monkey.

We have heard good news which can help us prime the pump of imagination and vision.

How do you know if you are healthy? Where are we now – how do we become healthier?

Who are we going to be tomorrow?

Key Things to Take Home

Hezekiah Simmons shared:

1) Neighborhood Groups

Healthy Congregations Team has changed its name.

2) Grant received by Neighborhood #2 from Duke and the Lilly Foundation for the urban focus and strategy.

3) Church Leadership Day in February!

Meeting Adjourned with a story and a prayer "Tip the World in the Direction of Love"

Respectfully Submitted

Bronwen Boswell
Temporary Stated Clerk

Liasion List

PRESBYTERY OF GENESEE VALLEY COMMITTEE LIAISONS TO CHURCHES

CHURCH (NEIGHBORHOOD)	COMMITTEE ON MINISTRY	TRUSTEES
Albion (1)	Carol Anne Strawbridge (strawheels@aol.com)	David Hale (davepeghale@aol.com)
Attica (3)	Betty Iwan (bettyiwan@frontiernet.net) Gordon Webster (revgvw@gmail.com)	Richard Livoti (frlcal112@gmail.com)
Avon Central (4)	Betty Wells (bwells@rochester.rr.com)	Maryjane Link (mjlink@earthlink.net)
Barre Center (1)	Brad Smith (besmithie@hotmail.com)	Barbara James (bjames@harrisbeach.com)
Batavia (3)	Betty Iwan (bettyiwan@frontiernet.net) Gordon Webster (revgvw@gmail.com)	Bob Ossont (mtm328@frontiernet.net)
Bethany (2)	Mary Cowden (mcowden@rochester.rr.com)	Barbara James (bjames@harrisbeach.com)
Brighton (2)	Louise Armstrong (larmstr2@rochester.rr.com)	Carson Mouser (cmousersr@gmail.com)
Brockport (1)	Mary Haverfield (meh2@frontiernet.net)	Ron Hansen (rhansen1@rochester.rr.com)
Byron (3)	Betty Iwan (bettyiwan@frontiernet.net) Gordon Webster (revgvw@gmail.com)	Ernest Krug (ekrug@thirdpresbyterian.org)
Caledonia First (4)	Betty Wells (bwells@rochester.rr.com)	Bob Ossont (mtm328@frontiernet.net)
Caledonia Stone (4)	Gordon Webster (revgvw@aol.com)	Jim Nielsen (JimNiels@rochester.rr.com)
Calvary/St. Andrews (2)	Linc Spaulding (lrspaulding@yahoo.com)	Barbara James (bjames@harrisbeach.com)
Chili (4)	Tom Upson	Barbara James

	(tcusma@rit.edu)	(bjames@harrisbeach.com)
Christ Clarion (5)	Viktoria Berlik (viktoriaberlik@yahoo.com) Melissa DeRosia (Melissa@gatespres.org)	Dave Hale (davepeghale@aol.com)
Corfu (3)	Betty Iwan (bettyiwan@frontiernet.net) Gordon Webster (revgvw@gmail.com)	Ernest Krug (ekrug@thirdpresbyterian.org)
Covington (4)	Tom Upson (tcusma@rit.edu)	Ernest Krug (ekrug@thirdpresbyterian.org)
Dansville (6)	Carin Farmer (cbfarmer825@hotmail.com)	Ernest Krug (ekrug@thirdpresbyterian.org)
Dewey Avenue (2)	Mary Cowden (mcowden@rochester.rr.com)	Carson Mouser (cmousersr@gmail.com)
Downtown (2)	Karen Pryor (kpryor@rochester.rr.com)	Deb Allyn (deballyn29@gmail.com)
East Avon (4)	Louise Armstrong (larmstr2@rochester.rr.com)	Maryjane Link (mjlink@earthlink.net)
East Bethany (3)	Betty Iwan (bettyiwan@frontiernet.net) Gordon Webster (revgvw@gmail.com)	Bob Ossont (mtm328@frontiernet.net)
Elba (1)	Brad Smith (besmithie@hotmail.com)	Bob Ossont (mtm328@frontiernet.net)
Gates (2)	Mary Cowden (mcowden@rochester.rr.com)	Carson Mouser (cmousersr@gmail.com)
CHURCH (NEIGHBORHOOD)	COMMITTEE ON MINISTRY	TRUSTEES
Geneseo (4)	Betty Wells (bwells@rochester.rr.com)	Bob Ossont (mtm328@frontiernet.net)
Groveland (6)	Marcia Reiff (Marcia.rose13021@gmail.com)	Deb Allyn (deballyn29@gmail.com)
Holley (1)	Mary Haverfield (meh2@frontiernet.net)	Richard Livoti (frlcal112@gmail.com)
Honeoye Falls (4)	Anne Waasdorp (sagewaasdorp@aol.com)	Maryjane Link (mjlink@earthlink.net)
Irondequoit (2)	Karen Pryor (kpryor@rochester.rr.com)	Richard Livoti (frlcal112@gmail.com)
John Calvin (5)	Viktoria Berlik (viktoriaberlik@yahoo.com) Melissa DeRosia (Melissa@gatespres.org)	Carson Mouser (cmousersr@gmail.com)
John Knox (2)	David Seaburn (dseaburn@gmail.com)	Richard Livoti (frlcal112@gmail.com)
Laurelton (2)	Linc Spaulding (lrspaulding@yahoo.com)	Barbara James (bjames@harrisbeach.com)
LeRoy (3)	Betty Iwan (bettyiwan@frontiernet.net) Gordon Webster (revgvw@gmail.com)	Ernest Krug (ekrug@thirdpresbyterian.org)
Lima (4)	Betty Wells (bwells@rochester.rr.com)	Maryjane Link (mjlink@earthlink.net)

Livonia (4)	Tom Upson (tcusma@rit.edu)	Deb Allyn (deballyn29@gmail.com)
Lyndonville (1)	Carol Anne Strawbridge (strawheels@aol.com)	Ron Hansen (rhansen1@rochester.rr.com)
Medina (1)	Brad Smith (besmithie@hotmail.com)	David Hale (davepeghale@aol.com)
Mendon (5)	Viktoria Berlik (viktoriaberlik@yahoo.com) Melissa DeRosia (Melissa@gatespres.org)	Maryjane Link (mjlink@earthlink.net)
Mt. Morris (6)	Kavin Rossman (kkrossman@rochester.rr.com)	Ron Hansen (rhansen1@rochester.rr.com)
Mumford (4)	Tom Upson (tcusma@rit.edu)	Dave Hale (davepeghale@aol.com)
New Life (2)	Bill Mackey (macfeeley@msn.com)	Carson Mouser (cmousersr@gmail.com)
North Bergen (3)	Betty Iwan (bettyiwan@frontiernet.net) Gordon Webster (revgvw@gmail.com)	Deb Allyn (deballyn29@gmail.com)
Nunda Trinity (6)	Carin Farmer (cbfarmer825@hotmail.com)	Richard Livoti (frlcal112@gmail.com)
Ogden (1)	Brad Smith (besmithie@hotmail.com)	Barbara James (bjames@harrisbeach.com)
Ossian (6)	Carin Farmer (cbfarmer825@hotmail.com)	Ernest Krug (ekrug@thirdpresbyterian.org)
Parkminster (2)	Linc Spaulding (lrspaulding@yahoo.com)	Carson Mouser (cmousersr@gmail.com)
Penfield (5)	Viktoria Berlik (viktoriaberlik@yahoo.com) Melissa DeRosia (Melissa@gatespres.org)	Deb Allyn (deballyn29@gmail.com)
Perinton (5)	Viktoria Berlik (viktoriaberlik@yahoo.com) Melissa DeRosia (Melissa@gatespres.org)	Maryjane Link (mjlink@earthlink.net)
Perry Brick (6)	Carin Farmer (cbfarmer825@hotmail.com)	Richard Livoti (frlcal112@gmail.com)
CHURCH (NEIGHBORHOOD)	COMMITTEE ON MINISTRY	TRUSTEES
Pike Community (6)	Kavin Rossman (kkrossman@rochester.rr.com)	Dave Hale (davepeghale@aol.com)
Pittsford (5)	Viktoria Berlik (viktoriaberlik@yahoo.com) Melissa DeRosia (Melissa@gatespres.org)	Maryjane Link (mjlink@earthlink.net)
Rochester Korean (5)	Viktoria Berlik (viktoriaberlik@yahoo.com) Melissa DeRosia (Melissa@gatespres.org)	Ron Hansen (rhansen1@rochester.rr.com)
Scottsville (4)	Louise Armstrong (larmstr2@rochester.rr.com)	Deb Allyn (deballyn29@gmail.com)
Seekers Community (3)	Betty Iwan (bettyiwan@frontiernet.net) Gordon Webster (revgvw@gmail.com)	N/A
South (2)	Bill Mackey (macfeeley@msn.com)	Deb Allyn (deballyn29@gmail.com)
Sparta (6)	Marcia Reiff	Ernest Krug

	(Marcia.rose13021@gmail.com)	(ekrug@thirdpresbyterian.org)
Stone Bergen (3)	Betty Iwan (bettyiwan@frontiernet.net) Gordon Webster (revgvw@gmail.com)	Ron Hansen (rhansen1@rochester.rr.com)
Summerville (2)	Karen Pryor (kpryor@rochester.rr.com)	Richard Livoti (frcal112@gmail.com)
Third (2)	David Seaburn (dseaburn@gmail.com)	Rev. Carson Mouser (cmousersr@gmail.com)
Trinity Emmanuel (2)	Gladstone Crosdale (gcrosda1@rochester.rr.com) David Seaburn (dseaburn@gmail.com)	Ron Hansen (rhansen1@rochester.rr.com)
Tuscarora (6)	Marcia Reiff (Marcia.rose13021@gmail.com)	Ernest Krug (ekrug@thirdpresbyterian.org)
Twelve Corners (2)	Bill Mackey (macfeeley@msn.com)	Ron Hansen (rhansen1@rochester.rr.com)
Victor (5)	Viktoria Berlik (viktoriaberlik@yahoo.com) Melissa DeRosia (Melissa@gatespres.org)	Maryjane Link (mjlink@earthlink.net)
Warsaw (6)	Kavin Rossman (kkrossman@rochester.rr.com)	Bob Ossont (mtm328@frontiernet.net)
Webster (5)	Viktoria Berlik (viktoriaberlik@yahoo.com) Melissa DeRosia (Melissa@gatespres.org)	Barbara James (bjames@harrisbeach.com)
Wyoming (4)	Louise Armstrong (larmstr2@rochester.rr.com)	Dave Hale (davepeghale@aol.com)
York (4)	Anne Waasdorp (sagewaasdorp@aol.com)	Dave Hale (davepeghale@aol.com)

Neighborhood Groups

Presbytery of Genesee Valley Neighborhood Groups, with Committee on Ministry Liaisons

Group 1 – no installed pastors, 3 SS, 4 Interim, 1 CRE for 8 churches – 4 in Transition

<u>Brad Smith</u>	<u>Carol Anne Strawbridge</u>	<u>Mary Haverfield</u>
Ron Sumption (Int. Medina) T	Twyla Boyer (Int. Albion) T	Tom Gardner (SS Holley)
Barbara Tipton (SS Elba/Barre Center)	Catherine Benjamin (SS Lyndon)	Alan Dailey (Int. Brockport) T
Tedd Pullano (Int. Ogden) T		

Group 2 – 13 installed, 4 Supply, 0 Interim, 0 CRE for 16 churches, 2 communities–Martha Langford

<u>Mary Cowden</u>	<u>Bill Mackey</u>	<u>David Seaburn</u>
Martha Moler (SS Dewey)	Kevin Hershey (12 Corners & Comp)	Gordon Webster (RPH)
Bob Spratt (Bethany)	Deb Swift (South and New Life)	John Wilkinson/Third
Melissa DeRosia (Gates)		Martha Langford/Third
Katie Styrt (Gates SS ½)		Lynette Sparks/Third
		Chuck Roberts (John Knox)
<u>Linc Spaulding</u>	<u>Karen Pryor</u>	<u>Gladstone Crosdale</u>
Katie Styrt (1/2 SS LUPC)	Gene Fowler (Irondequoit)	William Wilkinson (SS TrinEm) T
(TS? Calvary St. Andrews) AC	Pat Youngdahl (Downtown)	
Vacancy (Parkminster)	Carson Mouser (Summerville)	

Discernment Team: [Tim Luddy (Brighton)]* Louise Armstrong

Group 3 – 4 installed, 2 supply, 2 CRE for 8 churches, 1 community –1 in Transition – Jim Renfrew

Betty Iwan, Gordon Webster

David Fish (CRE North Bergen)	Vacant (CRE Stone Bergen)T	Jim Renfrew (Byron)
Roula Alkhouri (Batavia)	Aaron Neff (Corfu)	David Pepper (Leroy)
Mike Stuart (TS – E. Bethany)	Bill Hockey (Seekers Comm.)	Brad Smith (Attica)

Group 4 (Valley Neighbors) – 5 installed, 4 interim, 3 CRE for 14 churches – 4 in Transition – Laura Fry, Nancy

Lowmaster

<u>Louise Armstrong,</u>	<u>Betty Wells</u>	<u>Anne Waasdorp</u>
Ed Hoener (Int. Scottsville)T	Carin Farmer (Avon Central)	David Ashby (interim Honeoye F)T
Mike Fry (Int. East Avon)T	Nancy Lowmaster (Geneseo)	Michelle Sumption (York)
Jeanine Haven (Wyoming)	Cathy Foerster (CRE Lima)	
	Bill Schramm (Interim Caledonia First)T	
<u>Tom Upson</u>	<u>Gordon Webster will continue</u>	
Laura Fry (Covington)	[Vacant – Caledonia Stone]**	
Brandi Wooten (Chili)		
Anne Martin (Livionia)		
Roger Estes (CRE Mumford)		

Group 5 – 9 installed, 3 supply for 9 churches – Sue Thaine

Melissa DeRosia, Viktoria Berlik, David Holliday (New Member)

Larry DeVuyst (Webster) &	Eileen Borduin-Vanderzwan SS	Kay Michelinie (Christ Clarion)
Bruce Boak (Pittsford)	Carrie Mitchell (Pittsford)	Sue Thaine (Penfield)
Colin Pritchard (Victor)	Janet Hufford (Mendon)	Steve Becker (Perinton)
Danny Peters (Perinton)	Marie Hanselman (SS John Calvin)	Pastor Jo (TS- Roc. Kor.) AC

Group 6 – 6 installed, 3 supply, 2 CRE for 11 churches – 0 in Transition

<u>Carin Famer</u>	<u>Marcia Reiff</u>	<u>Kavin Rossman</u>
Marcia Reiff (SS Dansville)	Kavin Rossman (Perry Brick)	Bob Farnsworth (Pike)
Bill Ellis (CRE Ossian)	Dorothy Hotchkiss (SS Grove)	Barbara Therese (Warsaw)
Kavin Rossman (Brick Perry)	Stuart Buisch (TS Tuscarora)	Jerry Swain (CRE Mt. Morris)
Ron Duttweiler (Trinity Nunda)	[Pulpit Supply (Sparta)]	

***In discernment to leave the Presbytery**

****Presbytery has approved their transfer to the EPC, when the way is clear**

Council Report

**Report of the Presbytery Council to the Presbytery of Genesee Valley
November 29, 2016**

1. Report on actions taken by the Council since the last presbytery meeting regarding Acting Stated Clerk and Council Retreat

- Council voted to hire the Rev. Bronwen Boswell as “Acting Stated Clerk” for the months of November, December and January. Bronwen has served as Stated Clerk and Presbyter for Discipleship, Transformation, and Communication for the Presbytery of Western New York. She is currently serving the Presbytery of Geneva as Transitional Presbytery Leader.

This is a very temporary position for the purpose of enabling the work of the Stated Clerk to get accomplished until the presbytery elects a new Stated Clerk. Please see the attached document (**Appendix A**) listing the responsibilities of this Acting Stated Clerk position.

- Council voted to work with the Rev Dr. Laurie Ferguson in creating a Council/leadership retreat for the purpose of determining readiness to “move ahead”-embracing new presbytery identity with new structure and staffing model. This is the first step in a listening and planning process the presbytery will engage in. Laurie is a well-known and widely respected church consultant who has worked with many presbyteries. Laurie identifies the Council Retreat as a “structured conversation” and as such will help us to map the landscape and determine next steps, including additional consultation with Laurie. The retreat is scheduled for December 3, and will include members of Council, Vision & Strategy Team, The Committee on Ministry Leadership Team, and the recently-formed Healthier Congregations Visioning Team.
- **MOTION:** Take items 2-5 from the Council report for the September Presbytery meeting off the table and refer them to the Council.
 - **Rationale:** *This motion will give us the time to engage in the listening process which includes the Council retreat in December.*

2. Report from Neighborhood Groups

- Valley Neighbors- Cathy Forester and Laura Fry
- Neighborhood 2- John Wilkinson

3. Healthier Congregations Visioning Team –Kevin Hershey and Kay VanNostrand

4. Report from Synod Anti-racism Training- Katie Styr

5. Report from Synod Assembly- Commissioners

Appendix A

Acting Stated Clerk Responsibilities

Monthly:

- Maintain membership rolls
- Handle official correspondence

Bi-monthly:

- Presbytery Council Meeting- take minutes and distribute for approval
- Prepare Omnibus motions and Stated Clerk's Report, the Presbytery Council Report and the COM Report for the mailed docket for the presbytery meeting
- Take minutes of the Presbytery meeting and prepare for approval
- Act as Parliamentarian at the Presbytery meetings

November, December, January:

- Complete annual statistical report with Clerks of Session

As needed, upon request by a presbytery officer or staff member, teaching elder, clerk of session:

- Recruit, orient, guide and follow-up with Investigative Committees; resource Administrative Commissions as requested.
- Respond to questions regarding the Book of Order and Robert's Rules of Order

[Balance Sheet]

**PRESBYTERY OF GENESEE VALLEY
Balance Sheet - 10/31/16**

ASSETS	October 2016	
1000 - Petty Cash	30	
1001 - First Niagara Checking Account	44,204	
1003 - First Niagara Money Market Account	47,252	91,486
1200 Accounts Receivable	4,699	
1300 - Invested Funds		
1312 - Presbyterian Inv. & Loan Prog.	100,000	
1313 - Karpus Investment Fund	1,953,745	2,053,745
1315 - Funds Transaction Account	-	1,953,745
1400 - Loans / Lines of Credit To Churches		
1405 - Trinity Emmanuel (LoC - Nov. 2016)	21,000	
1800 - Equipment & Fixtures	34,276	
1900 - Accumulated Depreciation	(26,627)	7,649
1882 - Building - Lakeside	389,500	389,500

TOTAL ASSETS: 2,568,079

<<<<<

LIABILITIES

2001A - Credit Cards	(333)
2001D - Credit Cards	0
2100 - Employee Related	
2101 - Employer Pension Escrows	1,491
2107 - Employee Medical	(265)
2200 - Insurance Premiums	13,251

TOTAL LIABILITIES: 14,144

**October
2016**

EQUITY

	<u>Mkt. Value</u>	
3000 - Donor Restricted Funds		
3001A - Slater Fund - Book Value	22,623	
3001B - Slater Fund - Total Return	1,210	
3001 - Slater Fund - Other		23,833
3100 - Donor Specific Use Funds		
3101 - Misc. Designated Gifts & Grants	47,601	
3102 - Self Development of People Grants [SDOP]	349	
3104 - Presbytery Peace Offering [M&A]	8,425	
3108 - Synod of NE Campus Ministries Grant [M&A]	65	
3109 - People's Ministry In Christ [M&A]	18,888	
3110 - Ministry Candidates Aid Fund [CPM]	8,882	
3114 - Commissioned Lay Pastor Training [CoM]	3,701	
3116 - New Church Administrative Commission [CongDev]	2,331	
3117 - Emergency Aid Fund (CCD)	1,875	
3119 - International Visitors (M&A)	-	
3120 - Triple Play Funding	9,499	101,615
3200 - Presbytery Designated Funds		
3201 - Grace Fund for Urban Ministry [CongDev, Trustees]	93,518	
3202 - Revolving Loan Fund [Trustees]	893,000	

3204 - Youth Triennium Escrow Fund [R & E]	1,036	
3207- Touch of Grace Initiative (TOGI)	160	
3211 - Westminster - RPH Mission Fund	76,562	
3215 - Acquired Assets - Property	389,500	
3216 - Acquired Assets Fund	428,180	
3217 - Presbytery Budget Support	445,648	1,960,741
3218 - Denominational Materials Sales	(1,622)	2,325,982
3300 - Un-Designated Equity	102,505	

TOTAL EQUITY: 2,553,935

<<<<<<

TOTAL LIABILITIES & EQUITY: 2,568,079 **Date** 11/7/16

[Operating Statement]

PRESBYTERY OF GENESEE VALLEY
Presbyterian Church USA

2016 OPERATING STATEMENT

PRESBYTERY BUDGET				Budgeted	% To	Budget %
LINE #	BUGET INCOME	2016 Budget	Ocotber ACTUALS	Balance To Date	Date 83.3%	Ocotber 2015
LINE #	BUDGET EXPENSES					
Congregational and Individual Support		74.4%				
4000	Presbytery General Mission	221,762	12,670	163,456	(21,345)	74%
4100	Presbytery Per Capita (\$18.31)	168,211	8,804	139,979	(197)	83%
4500	Presbytery Meeting Offerings	2,200	0	1,746	(87)	79%
		392,173	21,474	305,182		55%
Investment Income Support		25.3%				
4445	Interest from Presbytery Cash Flow Reserves - Line 3219	2,500	0	8,694	6,611	348%
4551	Investment Management Fee - from Karpus Fund	14,000	4,985	14,724	3,058	105%
4552	Meeting the Great Ends of the Church - from Line 3217	116,907	9,742	97,423	0	83%
	Investment Income Support:	133,407	14,727	120,841		82%
Other Support		0.3%				
4420	UCC/Wellspring Staff Support	0	0	1,500		
4490	Master Insurance Service Receipts	1,800	48	1,304		72%
	Other Support:	1,800	48	2,804		75%
	TOTAL BUDGET INCOME:	527,381	36,249	428,827	(10,657)	81%
Activating Mission with, through & in Congregations		42.9%				
5000s	Council - Camp Whitman	20,000	2,000	18,000	0	90%
5300s	Trustees - Resource Center Rent	10,752	896	8,960	0	83%
5500s	Administrative Operations - Website, Stewardship	1,327	163	1,749	(643)	132%
6000s	Mission & Advocacy Committee	20,700	1,485	17,770	860	86%
6400s	Resource & Education	5,500	(722)	1,418	3,165	26%
6440s	Congregational Development	23,200	1,200	15,076	5,804	65%
7200s	Presbytery Leader (35%)	42,021	4,012	36,751	(1,734)	87%
7400s	Staff Support	23,810	1,988	19,755	87	83%
7500s	Presbyter for Mission & Education	78,940	1	65,301	483	83%
	Activating Mission with, through and in Congregations:	226,250	11,023	184,779		
		24.8%				

Nurturing Presbyterian Community		800	0	885			
		18,500		25,037			
5000s	Council						
5050	SNE & GA Per Capita Contrib. from budget	4,000	0	1,333	2,001	33%	70%
6300s	Committee On Ministry	5,500	0	2,400	2,184	44%	41%
6500s	Clergy Care & Development	1,300	0	0	1,083	0%	9%
6600s	Committee on Preparation for Ministry	0	0	0			
6700s	Nominating Committee	0	0	0			
6800s	Committee on Representation	1,100	0	0	917	0%	0%
6900s	Judicial Expenses	0	0	0	0	0%	66%
7100s	Presbyter for Pastoral Support	60,030	5,732	52,502	(2,477)	87%	84%
7200s	Presbyterial Leader (50%)	22,915	1,913	19,008	88	83%	83%
7800s	Office of the Stated Clerk	16,658	0	11,172	2,709	67%	69%
Nurturing Presbyterian Community Subtotals:		130,803	7,645	112,337			
Being Organized (a Religious Corporation)		32.3%					
5200s	Personnel Committee / Employment Costs (7000s)	9,186	(8)	3,560	4,095	39%	61%
5300s	Trustees (including office rent)	44,832	8,202	35,196	2,164	79%	80%
5500s	Administrative Operations, BDOC	36,971	2,790	30,599	210	83%	83%
7000s	Staff Support & Presbytery Leader (15%)	79,339	6,840	66,641	(526)	84%	83%
Being Organized Subtotals:		170,328	17,824	135,997			
TOTAL BUDGET EXPENSE:		527,381	36,492	433,112			
BUDGET EXCESS / SHORTFALL:		0	(243)	(4,285)			

[Trustees Motion]

BOARD OF TRUSTEES
PRESBYTERY OF GENESEE VALLEY, Inc.
MOTION

New Life Presbyterian Church

That the Presbytery Board of Trustees recommends that the Presbytery of Genesee Valley, Inc., authorize the **New Life Presbyterian Church**, 243 Rosedale Street, Rochester, New York 14620 (the "Church"), to Establish a Line of Credit with the Presbytery Revolving Loan Fund in the amount of Sixty-five Thousand Dollars (\$65,000.00), for the purpose of maintaining the Church building and supporting Church ministry pending the anticipated sale of the Church property, such Line of Credit to bear interest at the rate of Four Percent (4%) per annum, calculated monthly but with no monthly payments required, with any outstanding principal and interest to be all due and payable upon closing on the sale of the property.

[Note: This does not constitute approval of the sale of the Church property. That will require separate action by the Presbytery, as well as the Congregation of the Church.]

November 17, 2016