

**MINUTES OF SPECIAL PRESBYTERY MEETING  
JUNE 20, 2017 6:30PM**

**FIRST PRESBYTERIAN CHURCH  
LEROY, NY**

A Special Meeting of the Presbytery of Genesee Valley was called for June 20, 2017 at 6:30pm for the purpose of attending to business brought forth by Committee on Ministry, Trustees, Nominating and Council. The meeting was hosted by First Presbyterian Church, LeRoy, NY. Prior to convening, it was announced the next Presbytery Meeting will be held at Honeoye Falls on Tuesday, September 26, 2017. The host pastor, Rev. David Pepper, offered a welcome to the presbytery.

**CONSTITUTION**

Moderator Hezekiah Simmons called the meeting to order at 6:30pm, a quorum being present. The Moderator offered the opening prayer.

**ROLL CALL**

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

Name	Jan 31	Mar 25	May 23	June 20	Sept 26	Nov 18
Alkhoury, Roula – <i>Batavia</i>	P	A	P	EX		
Becker, Steven – <i>Perinton</i>	EX	P	P			
Benjamin, Catherine – <i>Lyndonville</i>	EX	EX	EX	EX		
Boak, Bruce – <i>Pittsford</i>	P	P	P	P		
Boyer, Twyla – <i>Albion (Interim)</i>	P	P	P	P		
DeRosia, Melissa – <i>Gates</i>	P	P	EX	P		
DeVuyst, Larry – <i>Webster</i>	P	P	A	EX		
Farmer, Carin – <i>Central Avon</i>	P	P	P	P		
Fowler, Gene – <i>Irondequoit</i>	P	P	P	P		
Fry, Laura – <i>Covington</i>	P	P	P	EX		
Fry, Michael – <i>East Avon (Interim)</i>	P	P	P	EX		
Gardner, Tom – <i>Holley</i>	Ex	P	P	P		
Hanselman, Marie – <i>John Calvin</i>	A	A	A	A		
Haven, Jeanine – <i>Wyoming</i>	EX	P	P	P		
Hershey, Kevin – <i>Twelve Corners</i>	P	A	P	EX		
Hoener, Ed – <i>Scottsville (Interim)</i>	Ex	P	P	P		
Langford, Martha – <i>Third</i>			P	A		
Longabaugh, Fritz – <i>Parkminster</i>	A	A				
Lowmaster, Nancy – <i>Genesee</i>	P	P	P	P		
Luddy, Tim – <i>Brighton</i>		A	A	A		
Michelinie, Kay – <i>Christ Clarion</i>	EX	A	P	A		
Mitchell, Carrie – <i>Pittsford</i>	A	P	P	A		
Moler, Martha – <i>Dewey Avenue</i>	P	P	P			
Mouser, Carson – <i>Summerville</i>	A	P	P	P		
Neff, Aaron – <i>Corfu</i>	P	P	P	EX		
Pepper, David – <i>LeRoy</i>	P	A	P	P		
Peters, Daniel – <i>Perinton</i>		P	EX	A		
Pritchard, Colin – <i>Victor</i>	A	EX	EX	A		
Pullano, Tedd – <i>Ogden (Interim)</i>	P	P	P	EX		
Reiff, Marsha Rose – <i>Dansville</i>	P	P	P	P		
Renfrew, James – <i>Byron</i>	P	P	P	P		
Roberts, Charles – <i>John Knox</i>	P	P	P	EX		
Rossmann, Kavin – <i>Perry Brick</i>		P	P	A		
Sparks, Lynette – <i>Third</i>	P	P	EX	EX		
Spratt, Robert – <i>Bethany</i>	P	A	P	A		
Styrt, Katie Jasa – <i>Gates &amp; Laurelton</i>	P	P	P	EX		
Sumption, Michelle – <i>York</i>	Ex	P	A	P		

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Sumption, Ron – <i>Medina</i>	P	P	EX		
Swift, Deborah – <i>South</i>	P	EX	P	P	
Thaine, Susan – <i>Penfield</i>	P	A	P	EX	
Therese, Barbara – <i>Warsaw</i>	A	EX	P	EX	
Tipton, Barbara – <i>Elba &amp; Barre Center</i>	P	EX	P	P	
Vanderzwan, Eileen Borduin – <i>Webster</i>	Ex	A	P	EX	
Wilkinson, John – <i>Third</i>	Ex	P	P	P	
Wooten, Brandi Chase – <i>Chili</i>	P	P	P	P	
Youngdahl, Pat – <i>Downtown</i>	Ex	P	A	EX	
<b>TOTAL PRESENT</b>	<b>26</b>	<b>30</b>	<b>34</b>	<b>18</b>	
<b>TOTAL EXCUSED</b>	<b>10</b>	<b>5</b>	<b>6</b>	<b>15</b>	
<b>TOTAL ABSENT</b>	<b>5</b>	<b>9</b>	<b>5</b>	<b>9</b>	

**MINISTERS IN VALIDATED MINISTRIES / MINISTERS AT-LARGE**

(V = Validated ~ AL = At-large)

Name	Jan 31	Mar 25	May 23	June 20	Sept 26	Nov 18
Baker, Christine (V) <i>Chaplain, Rochester General Hospital</i>	A	A	A	A		
Benier, Philip (AL)	A	A	A	A		
Berlik, Viktoria (AL)	A	P	P	EX		
Bindig, Kathryn (AL)	P	A	P	A		
Falter, Jeff (AL)	EX	P	P	EX		
Fowler, Amy Williams (V) <i>Presbytery Leader</i>	P	P	P	P		
Hwang, Ho Dong (AL)	P	A	A	P		
Kenyon, Jamie (AL)	A	A	A	A		
Krug, Ernest (V) <i>Parish Associate, Third</i>	P	P	P	P		
Longabaugh, Fritz (AL)			A	A		
Mitchell, Rosemary (V) <i>Presbyterian Mission Agency</i>	Ex	A	EX	A		
Mullin, Nadia (V) <i>Protestant Chaplain, Nazareth College</i>	A	P	EX	P		
Nelson, Laurel (V) <i>Lagö m Landing</i>	P	A	P	EX		
Overgaard, Nancy (V) <i>Twin Cities Area, Minnesota</i>	Ex	A	A	A		
Russell, Lisette (AL)	Ex	EX	EX	A		
Sauve, Stephanie (V) <i>Colgate Rochester Crozer Divinity School</i>	Ex	P	EX	EX		
Stimson, Kathryn (V) <i>Marriage &amp; Family Therapist</i>	A	A	A	A		
Stuber, Walter (V) <i>Wolcott Pres. Church, Presbytery of Geneva</i>	P	A	A	EX		
Sumption, Ron (V) <i>Presbytery of Western New York</i>				EX		
Tiberi, Laurie (V) <i>Director of Protestant Ministry, U of R</i>	Ex	P	P	EX		
Widboom, Jim (V) <i>Chaplain, Rochester Psychiatric Center</i>	P	A	A	A		
Wilkinson, William (AL)	A	P	A	A		
<b>TOTAL PRESENT</b>	<b>7</b>	<b>8</b>	<b>7</b>	<b>4</b>		
<b>TOTAL EXCUSED</b>	<b>9</b>	<b>2</b>	<b>4</b>	<b>7</b>		
<b>TOTAL ABSENT</b>	<b>10</b>	<b>19</b>	<b>10</b>	<b>11</b>		

**HONORABLY RETIRED MINISTERS** (If serving a church, service is noted in parentheses)

Name	Jan 31	Mar 25	May 23	June 20	Sept 26	Nov 18
Anderson, James	Ex	EX				
Anderson, Mary Lou	Ex	EX				
Armstrong, Louise	P	EX				
Bagnuolo, Ray	P	A				
Beckhusen, Elizabeth (Lee)	Ex	EX				
Billman, Bruce	Ex	EX				
Booher, Robert	Ex	EX				
Brebner, Linda	Ex	EX	P			
Brown, Virginia	Ex	EX				
Chalmers, Andrew		EX				
Doyle, Ruth						
Evinger, Ann	P	EX				
Evinger, Jim	Ex	P	P			
Fowler, Val	P	P	EX	P		
Frohman, Roderic	P	P	P	P		
Frood, Neil	P	P	P	EX		
Galusha, Merl	Ex	EX				
Geyer, G. Robert	Ex	EX				
Glover, J. Donald	Ex	EX				
Gordon, Dane	P	P	P	P		
Grohman, Carolyn	P	EX	P	EX		
Hay, Judy Lee	P	P	P	EX		
Heintz, Harry	P	P	P			
Heister, Jack	Ex	EX				
Hockey, Bill	Ex	?				
Ichishita, Frank <i>Presbyter Emeritus</i>	Ex	EX				
Josephson, Louise	Ex	EX				
Kaiser, Bob	Ex	EX	P	P		
Lamme, Lucinda	Ex	EX				
Leport, Chuck	Ex	EX				
Lindquist, Ray	Ex	EX	P			
Loew, Cheryl	Ex	?				
Madigan, Kathleen	Ex	EX				
Marlett, James	Ex	EX				
McCann, Cheryle	Ex	EX				
McConnochie, Harriet	Ex	P				
Moler, Martha						
Morse, Alfreda	Ex	EX	P	P		
Paul, Jerrold	P	EX	P			
Ricciuti, Anthony	Ex	EX				
Ricciuti, Gail		EX	P			
Rice, Robert	P	P	EX	EX		
Sallade, Ronald	Ex	EX				
Schaedel, Mary Carol	Ex	EX				
Seaburn, David	Ex	EX				
Shafer, Patricia Lawrence	Ex	EX				
Smith, David	P	EX	EX	EX		
Stevens, Encie	Ex	EX				
Strawbridge, Carol Anne	Ex	EX				
Taylor, Tom	P	EX	P	P		

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Varland, C. Thomas		EX				
Waasdorp, Anne	P	EX	EX	EX		
Walker, George	Ex	EX				
Watt, Jane Searjeant	Ex	EX				
Webster, Gordon	P	EX	P			
Wenhold, Walter	P	EX	EX	P		
Widboom, Jim						
Yoder, Dorthea	Ex	EX				
<b>TOTAL PRESENT</b>	<b>17</b>	<b>11</b>	<b>15</b>	<b>7</b>		
<b>TOTAL EXCUSED/ABSENT</b>				<b>50</b>		

**CORRESPONDING MEMBERS – Voice and Vote**

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

<b>Name</b>	<b>Jan 31</b>	<b>Mar 25</b>	<b>May 23</b>	<b>June 20</b>	<b>Sept 26</b>	<b>Nov 18</b>
Ashby, David ( <i>Presbytery of Geneva</i> ) <i>Honeoye Falls, Interim</i>	P	A	EX	EX		
Buisch, Stuart ( <i>Presbytery of Western New York</i> ) <i>Tuscarora</i>	A	A	A	P		
Dailey, Alan ( <i>United Church of Christ</i> ) <i>First, Brockport, Interim</i>	P	P	A	A		
Duttweiler, Ron ( <i>Wesleyan Church</i> ) <i>Trinity, Nunda</i>	P	A	EX	A		
Farnsworth, Robert ( <i>American Baptist Ch.</i> ) <i>Pike Community, Pike, NY</i>	A	A	A	A		
Hotchkiss, Dorothy ( <i>United Methodist</i> ) <i>Groveland Federated</i>				A		
Stuart, Mike ( <i>Presbytery of the Cascades</i> ) <i>East Bethany</i>			A	A		
<b>TOTAL PRESENT</b>	<b>3</b>	<b>1</b>	<b>0</b>	<b>1</b>		
<b>TOTAL EXCUSED</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>1</b>		
<b>TOTAL ABSENT</b>	<b>1</b>	<b>3</b>	<b>3</b>	<b>5</b>		

**COMMISSIONERS FROM CHURCHES**

<b>Church Name</b>	<b>Jan 31</b>	<b>Mar 25</b>	<b>May 23</b>	<b>June 20</b>	<b>Sept 26</b>	<b>Nov 18</b>
Albion, First						
Attica, First						
Avon, Central	Gail Wright	Gail Wright	Gail Wright	Gail Wright		
Barre Center				EX		
Batavia, First	Bob Ayers		Robert Ayers	Robert Ayers		
Bethany (1)			Karen Bolinger			
Bethany (2)						
Brighton	Louise Frost					
Brockport, First		Rick Miner		Rick Miner		
Byron, First	Luan Riner	Audrey Blount	Audrey Blount			
Caledonia, First	Steve Russ-Clar			Steve Russ-Clar		
Caledonia, Stone						
Calvary St. Andrews						
Chili, First						
Christ Clarion						
Corfu United	Kate Riegel	Kate Riegel	Kate Riegel			
Covington	Barbara Sturm	Yvonne Smith	Barbara Sturm	Charles Toal		
Dansville, First		Janis Lewis	Barbara Stickney	Barbara Stickney		

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Dewey Avenue					
Downtown United		Bill Mackey	Bill Mackey	Bill Mackey	
East Avon, First					
East Bethany					
Elba, First			Faye Ann Barone		
Gates (1)	William Dassero	Keith Hadley	Janice Bilohlavek	Tess McKeel	
Gates (2)	Sally Christensen	Kathy Wakemon	Tom Brewer	Tom Brewer	
Geneseo, Central			Peggy Rouleau		
Groveland Fed.					
Holley, First		Sue Machamer			
Honeoye Falls (1)	Martha Kumler	Martha Kumler	Martha Kumler	Martha Kumler	
Honeoye Falls (2)	Mary J Faulk	Mary J Faulk			
Irondequoit		Steve Bryson	Steve Bryson		
John Calvin					
John Knox	Priscilla Thomas	Jim Robb	Priscilla Thomas	EX	
Laurelton	Karen Kingsbury	Karen Kingsbury	Karen Kingsbury	EX	
LeRoy, First			Debra Shultz		
Lima, Lima	Colleen Allen	Colleen Allen	Colleen Allen		
Livonia, First					
Lyndonville		Beth Smith	Beth Smith	Beth Smith	
Medina, First		Cynthia Incho	EX		
Mendon	Jim Shoots				
Mt. Morris, United					
Mumford, First					
New Life	Barbara Durfee	Barb Woodruff	Duane Basch	Barbara Woodruff	
North Bergen					
Nunda, Trinity					
Ogden					
Ossian, First					
Parkminster					
Penfield		Mindy Shaffer	Mindy Shaffer	Melinda Shaffer	
Perinton (1)	Catherine Agar		Allen Norby		
Perinton (2)			Catherine Agar		
Perry, Brick	Tim Bucknam			Tim Bucknam	
Pike Community					
Pittsford, First (1)	Sylvia Fix	Noel Nichols	Noel Nichols	Sylvia Fix	
Pittsford, First (2)	Dianne Brown	Sylvia Fix	Sylvia Fix		
Pittsford, First (3)		Nancy Sprenkle	EX		
Rochester Korean (1)					
Rochester Korean (2)		Jae Park	Jae Park		
Scottsville, Union	Bill Naal				
South	Sue Tedesco	Sue Tedesco	Sue Tedesco	EX	
Sparta, First					
Stone, Bergen	Ruth Stewart		Ruth Stewart	Deborah Godlove	
Summerville	Mary Haverfield		Mary Haverfield	Mary Haverfield	
Third (1)	Karen Pryor	Betty Iwan	Betty Iwan	Rob White	
Third (2)	Mary Cowden	Karen Pryor	Judy Gordon	Cecil Buchinger	
Third (3)	Judy Gordon	Judy Gordon		Betty Iwan	
Trinity Emmanuel (1)	Roger Miller	Roger Miller	Roger Miller	Roger Miller	
Trinity Emmanuel (2)	Joyce Miller		Joyce Miller	Joyce Miller	
Tuscarora, First				Deborah Lambert	

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Twelve Corners	Katherine Iuli	Kathy Iuli	Kathy Iuli	EX		
Victor, First						
Warsaw United						
Webster	Alan Durbin	Alan Durbin		Tony Hubbard		
Wyoming, First						
York	Nancy Richenberg	Art Gerry	Bonnie MacLeod	Cecil Gray		
<b>TOTAL PRESENT</b>	<b>32</b>		<b>35</b>	<b>25</b>		
<b>TOTAL EXCUSED</b>			<b>2</b>	<b>5</b>		
<b>TOTAL ABSENT</b>	<b>40</b>		<b>37</b>	<b>44</b>		

**ADDITIONAL ELDER COMMISSIONERS**

(Appointed by presbytery to correct elder-clergy imbalance)

Name	Church	Relationship	Jan 31	Mar 25	May 23	June 20	Sept 26	Nov 18
Bruins, Barbara	Pittsford	Personnel Co-chair			P	A		
Carter, Ralph	Third	Nominating Chair	P		P	EX		
Crane, Barbara	Covington	Synod C'missioner	P	P	P	P		
DeHority, John	Downtown	Comm. on Prep.	P		P	EX		
Denson, Fred	Webster	Former Moderator	A		A	A		
Estes, Roger	Mumford	CRE	P	P	P	A		
Fish, David	N. Bergen	CRE	P	P	A	P		
Foerster, Cathy	Lima	CRE / Moderator	P	P	P	P		
Gotcsik, George	Third	Former Moderator	P	P	P	P		
Grammer, Vernie	Third	Synod C'missioner	A	A	P	P		
Haag, Ann	Third	Stewardship	A	P	P	EX		
James, Barbara	Summerville	Trustees Chair	Ex	P	A	P		
Martin, Anne	Livonia	CRE	P	P	EX			
Mecredy, Bob	Third	Treasurer	P	P	P	A		
Minemier, Betty	Dansville	Former Moderator	Ex	A	P	EX		
Mitchell, Martha	Stone Bergen	CRE				A		
Orman, Ed	York	BD&O		P	P	P		
Orr, Susan	Laurelton	Presbyter for Healthier Congs/SC	P	P	P	P		
Peet, Rose	Third	Personnel Co-Chair			P	A		
Simmons, Heze	Pittsford First	Moderator Elect	P	P	P	P		
Sloat, Lacey	Byron	Synod YAAD	A		A	A		
Smith, Brad	Attica	CRE	P	P	EX	EX		
Sprenkle, Nancy	Pittsford 1 <sup>st</sup>	Former Moderator	P		A	A		
Swain, Jerry	Mt. Morris	CRE	A		A	A		
Tubman, Donald	Scottsville	Synod C'missioner	A		A	A		
VanNostrand, Kay	Lyndonville	Former Moderator / Mission & Ad.	P		P	P		
<b>TOTAL PRESENT</b>			<b>14</b>	<b>13</b>	<b>16</b>	<b>10</b>		
<b>TOTAL EXCUSED</b>			<b>2</b>		<b>2</b>	<b>5</b>		
<b>TOTAL ABSENT</b>			<b>7</b>		<b>7</b>	<b>10</b>		

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

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Badger Becker, Elder Linda <i>Certified Christian Educator (Voice &amp; Vote)</i>	Ex	P	EX	A		
D'Angelo Vietch, Rebecca (Third) <i>Assoc. Cert. Christ. Ed. (Voice only)</i>	Ex	A	A	A		
Orr, Elder Susan (Laurelton) <i>Associate Certified Christian Educator</i>	Listed	Under	Add'l	Elder		Comm.
<b>TOTAL PRESENT</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>		

**CORRESPONDING MEMBERS ENROLLED FOR THIS MEETING**

Name	Presbytery / Agency
Elder Rebecca Chaffee	Cayuga-Syracuse Presbytery

**PRESBYTERY STAFF (Not members of PCUSA)**

Name	Jan 31	Mar 25	May 23	June 20	Sept 26	Nov 18
Weaver, Beth – <i>Office Administrator</i>	P	P	P	P		
Battaglia, Cheryl – <i>Financial Administrator</i>	P	P	P	P		

**REGISTERED VISITORS (current meeting)**

Includes CREs not serving churches

Anne Martin	Scottsville
Marsha Wenhold	Lyndonville
Janice Bilohlavek	Gates - <i>Volunteer</i>
Audrey Blount	Byron
Janis Lewis	Dansville
Amy Burt	Caledonia First - <i>PNC</i>
Nancy Huffman	Chili – <i>Journal Clerk Pro Tem</i>
Dee Warren	Scottsville
Duane Basch	New Life
Jim Ellison	Livonia
Diana Ellison	Livonia
Katrina Hebb	New Life & South
John Thomas	New Life
Marilyn Kaiser	

SUMMARIES FOR EACH MEETING	Jan 31	Mar 25	May 23	June 20	Sept 26	Nov 18
<b>Total Minister Commissioners Present</b>	61	52	57	30		
<b>Total Elder Commissioners Present</b>	46	43	51	35		
<b>Parity (expressed in terms of Elders, + or -)</b>			-6	+5		
<b>Total Minister Commissioners Absent, Unexcused</b>			18	98		
<b>Total Churches Unrepresented by Elders***</b>	40		34	42		
<b>Total Churches Unrepresented by Elders and Pastors****</b>			19	13		
<b>Total Registered Visitors</b>	11	25	28	17		
<b>TOTAL REGISTERED ATTENDANCE</b>	<b>158</b>	<b>120</b>	<b>136</b>	<b>82</b>		

## INTRODUCTORY BUSINESS

### Approval of Docket

Upon motion, the presbytery **APPROVED** the docket for the meeting:

- |         |  |                  |
|---------|--|------------------|
| 6:30 PM | Announcements  |                  |
|         | <ul style="list-style-type: none"><li>• <i>Greetings from the Host Church</i></li></ul>  | David Pepper     |
|         | Call to Order and Opening Prayer Introductory Business   | Hezekiah Simmons |
|         | <ul style="list-style-type: none"><li>▪ <i>Approval of Docket</i></li><li>▪ <i>Appointment of Tellers</i></li><li>▪ <i>Greeting New Commissioners</i></li><li>▪ <i>Enrollment of Corresponding Members</i></li><li>▪ <i>Privilege of the Floor</i></li></ul>   |                  |
| 6:40 PM | Committee on Ministry  | Melissa DeRosia  |
|         | <ul style="list-style-type: none"><li>▪ <i>Examine Rebecca Chaffee for Membership and Approval of Terms of Call and Installation for First Presbyterian Church of Caledonia, NY</i></li><li>▪ <i>Approval of the Administrative Commission for the Installation of the Rev. Nicholas Dorland as Pastor of First Presbyterian Church, Brockport, NY</i></li><li>▪ <i>Celebration of CRE Anne Martin's Ministry with First Presbyterian Church of Livonia Center</i></li></ul> |                  |
| 7:10 PM | Trustees Report  | Barbara James    |
|         | <ul style="list-style-type: none"><li>▪ <i>Approval for Sale of Two Parcels of Property for the Barre Center Presbyterian Church</i></li><li>▪ <i>Approval of Easement of Property for First Presbyterian Church of Batavia, NY</i></li><li>▪ <i>Approval of Sale of Church Building and Property of New Life Presbyterian Church of Rochester, NY</i></li></ul>   |                  |
|         | Nominating Report  | Ralph Carter     |
|         | Council Report   | Brandi Wooten    |
| 8:00PM  | Adjournment with Prayer  |                  |

### Appointment of Tellers / New Business Committee

The Moderator appointed the following persons to serve as Tellers:

- Rev. Brandi Wooten (Chili)
- Rev. Michelle Sumption (York)
- Elder Mindy Shaffer (Penfield)
- Elder Cecil Gray (York)



**Greeting New Commissioners**

The presbytery welcomed first-time elder commissioners from the following congregations:  
Cecil Bolinger (Third) Deb Lambert (Tuscarora)  
Journal Clerk pro-tem Nancy Huffman (Chili) was greeted.

**Corresponding Members**

The presbytery **VOTED** to enroll the following persons as Corresponding Members:  
Elder Rebecca Chaffee (Presbytery of Cayuga-Syracuse)

**Privilege of the Floor**

The presbytery **VOTED** to grant privilege of voice to non-commissioners, for the purpose of making reports to the presbytery, or participating in reports.

**COMMITTEE ON MINISTRY REPORT**

COM Leadership Team member Melissa DeRosia presented the report of the Committee on Ministry.

**Items for Presbytery's Action**

The Presbytery **VOTED** to:

**(Caledonia First / Candidate Rebecca Chaffee)**

1. **Examine** Candidate Rebecca Chaffee (member of Cayuga-Syracuse Presbytery) for membership in the Presbytery of Genesee Valley.
2. Upon sustaining the examination, **approve** the call of the First Presbyterian Church of Caledonia, NY to candidate for ordination Rebecca Chaffee (under care of Cayuga-Syracuse Presbytery) as Pastor (full-time) effective July 1, 2017 at the following terms:

Cash Salary	\$34,300
Housing Allowance	<u>\$13,200</u>
Effective Salary	<b>\$47,500</b>

Social Security Offset	\$ 3,634
Benefits Plan PC(USA)	\$16,836
Cont Ed/Study	\$ 800
Travel/Expenses	\$ 4,716

Annual Leave and Vacation Time: 30 days including 5 Sundays; 2 wks study leave.

Sick leave 1 day/mo. cumulative. Guidelines of EEO/AA were attempted.

The congregational meeting was held on April 2, 2017 and was moderated by Rev. William Schram. The congregation elected Elders Steve Russ-Clar and Amy Burt to appear during the June 20, 2017 meeting of the presbytery and attest to the congregation meeting and the call of Candidate Chaffee.

3. **Enroll** Rev. Rebecca Chaffee as a member of the Presbytery of Genesee Valley upon completion of the service of ordination on Thursday, June 29, 2017 at Pebble Hill Presbyterian Church in Dewitt, NY.
4. **Appoint** the following persons as the Administrative Commission to Install the Rev. Rebecca Chaffee as Pastor of the First Presbyterian Church of Caledonia, NY on July 9, 2017 at 3pm in the Church Sanctuary:

Moderator, Elder Hezekiah Simmons (Pittsford) or his designee  
Rev. Laura Fry (Covington)

**MINUTES OF SPECIAL PRESBYTERY MEETING  
JUNE 20, 2017 6:30PM**

**FIRST PRESBYTERIAN CHURCH  
LEROY, NY**

Rev. Amy Williams Fowler (Presbytery Leader)  
Rev. Brandi Wooten (Chili First)  
Elder Susan Orr (Laurelton)  
Elder Steve Russ-Clar (Caledonia First)

5. **Dismiss** the Administrative Commission at the conclusion of the Service of Installation.
6. **Appoint** the Rev. Rebecca Chaffee as Moderator of the session of the First Presbyterian Church of Caledonia, NY effective upon installation.

**(Brockport / Rev. Nicholas Dorland)**

1. **Appoint** the following persons as the Administrative Commission to Install the Rev. Nicholas Dorland as Pastor of the First Presbyterian Church of Brockport, NY on Sunday, July 16, 2017 at 4pm in the Church Sanctuary:  
Moderator, Elder Hezekiah Simmons (Pittsford) or his designee  
Rev. Tom Gardner (Holley)  
Rev. Aaron Neff (Corfu)  
Rev. Dr. Eileen Borduin Vanderzwan (Webster)  
Elder Mary Haverfield (Summerville)  
Elder Don Welch (Holley)  
Elder Diane Kruger (Brockport)
2. **Enroll** the following additional participants as Corresponding Members of the Administrative Commission:  
Rev. Dr. Dan Griswold (Trinity Reformed Church, RCA)  
Elder Christopher Dorland (Lakeview Community Church; President of Rochester Classis, RCA)
3. **Dismiss** the Administrative Commission at the conclusion of the Service of Installation.

**(Celebration / CRE Anne Martin)**

1. **Celebrate** the conclusion of service by CRE Anne Martin (Scottsville) to First Presbyterian Church, Livonia, NY effective May 28, 2017. Amy Fowler honored Anne's service to the congregation and to the presbytery, and presented a certificate of recognition. The presbytery shared in the celebration by singing Anne's favorite hymn, We All Are One in Mission.

**Actions Reported to Presbytery as Information**

The Committee on Ministry **VOTED** to:

**(Moderator Appointments)**

1. **Appoint** Rev. Michelle Sumption as moderator of the session of First Presbyterian Church, Caledonia, NY effective immediately until ordination and installation of Candidate Rebecca Chaffee.
2. **Appoint** Rev. Amy Williams Fowler as moderator of the session of First Presbyterian Church, Caledonia, NY for their June 6, 2017 meeting.
3. **Appoint** Rev. Bob Kaiser as moderator for the congregational meeting of First Presbyterian Church, Caledonia, NY to be held on June 11, 2017.
4. **Appoint** Rev. Charles Roberts as moderator of the session of Parkminster Presbyterian Church, Rochester, NY effective July 1, 2017.
5. **Appoint** Rev. Louise Armstrong as moderator for the congregational meeting of Brighton Presbyterian Church, Rochester, NY to be held on July 16, 2017.

**(Honorable Retirement / Rev. James Widboom)**

1. **Grant** the status of Honorably Retired to Rev. Jim Widboom, effective February 26, 2017. The retirement will be celebrated at the September 26, 2017 stated meeting of Presbytery.

**(Albion / Rev. Twyla Boyer)**

1. **Approve** the Interim Covenant Agreement (80% time) between the session of Albion Presbyterian Church, Albion, NY and Rev. Twyla Boyer effective June 1, 2017 at the following terms:

Cash Salary	\$14,000
Housing Allowance	<u>\$22,000</u>
Effective Salary	<b>\$36,000</b>

Social Security Offset	\$ 2,754
Benefits Plan PC(USA)	\$15,100
Cont Ed/Study	\$ 800
Travel/Expenses	\$ 3,185

Annual Leave and Vacation Time: 30 days including 5 Sundays; 2 wks study leave  
Sick leave: 1 day/mo. cumulative

**(New Life / Elder Katrina Hebb)**

1. **Receive** the Job Description for Student Temporary Supply Pastor for New Life Presbyterian Church, Rochester, NY.
2. **Approve** the Covenant Agreement for Temporary Student Supply Pastor (50% time) between the session of New Life Presbyterian Church, Rochester, NY and Elder Katrina Hebb (Presbytery of Northern New York) effective May 9, 2017 at the following terms:

Cash Salary	\$13,604
Housing Allowance	\$ 4,737
Utilities	\$ 645
<b>Effective Salary</b>	<b>\$18,986</b>

Social Security Offset	\$ 1,452
Health Ins & Pension	\$ 2,256
Cont Ed/Study	\$ 400
Travel/Expenses	\$ 1,906

Annual Leave and Vacation Time: 30 days including 5 Sundays; 2 wks study leave  
Sick leave: 1 day/mo. cumulative

**(Pulpit Supply List)**

**Add** the following name(s) to the Pulpit Supply List:

- Rev. James Widboom
- Rev. Steven Becker

**(Exit Interview / Caledonia First)**

**Approve** the report of the Exit Interview with the session conducted on May 9, 2017 conducted by Elder Betty Wells and Rev. Carin Farmer.

**(Ministry Information Forms)**

**Approve** Interim Ministry Information Form of First Presbyterian Church, Pittsford, NY.

**(Ordinations / Installations)**

1. The ordination of Candidate Omar Rouchon was held on Sunday, May 28, 2017 with an additional member serving on the administrative commission: Rev. Dr. Eileen Borduin Vanderzwan
2. The installations of Co-Pastors, Rev. Dr. Lawrence De Vuyst and Rev. Dr. Eileen Borduin Vanderzwan was held on June 4, 2017 at Webster Presbyterian Church with two changes to the approved administrative commission: Elder Katrina Hebb (Northern New York) and Elder Sam Chung (Pittsford) did not participate; Elder Jim Tiefenthal (Downtown) was added.

**TRUSTEES REPORT**

Barbara James, Chair, presented the report of the Presbytery Trustees. The presbytery **VOTED** to:

**(Barre Center)**

1. **Approve** the sale of two (2) parcels of property:
  - a) A 13 ft by 99 ft strip of land off of a parcel conveyed to the Church by Deed dated March 21, 1986, recorded in the Orleans County Clerk's Office; and
  - b) A 14 ft by 115.5 ft strip of land off of a parcel conveyed to the Church by Deed dated July 26, 1966, and recorded in the Orleans County Clerk's Officeto James E. Nesbitt for the sum of \$5,000.00, such sale to take place in accordance with a Purchase and Sale Contract between the parties last dated January 4, 2016, subject to approval of a Supreme Court Justice, and approved by the Congregation of the Church at a Special Meeting of the Congregation and Corporation duly called and held May 24, 2017.
2. **Deposit** the net proceeds of the sale, after payment of any expenses relating to the sale, into the general fund of the Church.

**(Batavia First)**

1. **Approve** the conveyance of a permanent easement for sidewalk purposes, approximately 865 feet in area, adjacent to the east side of Liberty Street, to the City, being a portion of a parcel originally conveyed to the Church by Deed dated July 19, 1985, and recorded in the Genesee County Clerk's Office for the sum of \$2,800.00; provided that the City shall be responsible for obtaining any Court approvals which may be deemed to apply under New York State Law.  
*[NOTE: This approval is conditioned upon approval by the congregation at a duly called meeting of the Congregation/Corporation. This conveyance was approved by the Church Board of Trustees at a meeting held the October 26, 2016.]*

After debate and amendment, the presbytery **VOTED** to:

**(New Life "NLPC")**

1. **Authorize** the sale to BROTHERHOOD OF CROSS AND STAR, USA, a District of Columbia not-for-profit corporation, the premises known as 1006 Monroe Avenue, in the City of Rochester, Monroe County, New York, being the property improved by the church building and facilities, and being the same premises acquired by said Church by deeds dated:
  - a. May 22, 1895, recorded in the Monroe County Clerk's Office on May 27, 1895, in Liber 558 of Deeds, page 211;
  - b. December 2, 1903, recorded in the Monroe County Clerk's Office on December 2, 1903, in

Liber 679 of Deeds, page 524; and

- c. July 24, 1951, recorded in the Monroe County Clerk's Office on August 21, 1951, in Liber 2701 of Deeds, page 392;

*(Note: original conveyances were to "The Mount Hor Presbyterian Church," the name of which was changed to "New Life Community Church: United Presbyterian" by Amendment to the Certificate of Incorporation filed May 15, 1974, in the Monroe County Clerk's Office).*

Such sale shall take place in accordance with a Purchase and Sale Agreement between the parties last dated May 26, 2017, subject to such modifications and additional provisions as may be negotiated between the NLPC Session and the Brotherhood (specifically with respect to lease back for purposes of the food cupboard and other Church purposes, and the disposition of certain tangible personal property), which Purchase and Sale Agreement provides for a sale price of \$369,000.00, with such contingencies, terms and conditions as are set forth in such Agreement and negotiated by Session. This authorization shall be subject to approval by a Justice of the Supreme Court of the State of New York, as provided by law.

2. **Apply** the net proceeds of the sale of such property, after payment of all necessary and customary closing costs, including attorney's fees and the expenses of procuring the Court Order, for the following purposes, in such amounts as may hereafter be approved by the Congregation:
- A. Repayment of all outstanding indebtedness to the Presbytery of Genesee Valley, currently in the amount of approximately \$35,000.00, which was advanced to NLPC as a line of credit from the Presbytery Revolving Loan Fund.
  - B. A gift of not less than \$30,000 to the Presbytery of Genesee Valley, with the request that a substantial portion of such gift be dedicated to the development and transformation of Presbyterian ministry within the City of Rochester;
  - C. Allocation of up to \$25,000 to benefit the Upper Monroe neighborhood, the specific uses of such funds to be approved by NLPC's Session and Congregation.
  - D. For the continuation and re-development of NLPC and its mission and ministry, and particularly with regard to joint development of covenant plan for blending of the South Presbyterian Church (SPA) and the NLPC congregations, with the support and approval of the Presbytery Committee on Ministry, to be reviewed annually, and approved by the respective congregations of NLPC and SPC;
  - E. To supplement pledges and other sources of income of NLPC, and for the budgetary support of the covenant relationship with SPC, as referenced in Paragraph D above;
  - F. For the lease of space in the Upper Monroe neighborhood to support the mission and ministry of New Life on Monroe, including location(s) for youth programming (e.g., Monroe Milers, VBS, vacation lunch, etc.), and other acts of faith as approved by the Session of NLPC;
  - G. For the lease of suitable space in the Church Property, if the way be clear, for continuation of the existing volunteer-run food-cupboard, or for the rental of space in an alternative location suitable for the food-cupboard;
  - H. All remaining funds shall be applied as directed by the NLPC Session or as otherwise necessary for the future support New Life on Monroe, including the lease of programming, worship or storage space for New Life on Monroe.
3. **Authorize** the Trustees, Clerk of Session and the Ruling Elders of NLPC to take such actions, and to execute and deliver such documents, as shall be appropriate and necessary to effectuate the foregoing *[NOTE: These actions were approved by the Congregation of the Church at a special meeting of the Congregation and Corporation held the 4th day of June, 2017, subject to the approval of Presbytery and the Supreme Court.]*

### **NOMINATING COMMITTEE**

Vernie Grammer presented the report of the Presbytery Nominating Committee.

The presbytery **VOTED** to elect the following persons:

**Committee on Ministry**

TE Jim Widboom (2019)

**Permanent Judicial Commission**

RE Barbara James (Summerville) Class of 2022

### **PRESBYTERY COUNCIL REPORT**

Brandi Wooten presented the report of Presbytery Council.

The presbytery **VOTED** to:

**(Calvary St. Andrews/CSA)**

1. **Dissolve** the Calvary St. Andrews Administrative Commission with deep thanks.
2. **Appoint** a 68 Ashland St Committee of Council with the purpose of recommending a proposal for the ROC SALT Mission Center, including use of the former CSA building located at 68 Ashland Street, by the November 18, 2017 stated meeting of presbytery. The Committee will have the authority to make decisions that need to be made in a timely way, esp. regarding ROC SALT operations, and will regularly communicate progress with Council, COM and Trustees. It will have oversight over any financial income and expenses related to the ROC SALT Mission Center.

Background and rationale:

The Administrative Commission has completed its charge to “assume original jurisdiction of the session of Calvary St. Andrews Presbyterian Parish, considering the mission, ministry, and property of the church, and to make recommendations regarding the church’s future.” (Sept 2015) The congregation dissolved on April 30, 2017, celebrating its closing worship service on Easter Sunday (April 16, 2017) per action taken by the Presbytery at its stated meeting on March 25, 2017.

Included in the work of the proposed 68 Ashland St Committee will be a mission, business and facilities plan for the ROC SALT Mission Center. The recommendation will fully explore building ownership options.

The moderator of the Administrative Commission, Rev. John Wilkinson, has agreed to continue as moderator for the new Committee. Other members will be appointed by the Presbytery Moderator and will include representatives from the Committee on Ministry, the Healthier Congregations Team, Trustees and other at-large members.

**ADJOURNMENT** at 7:31pm with prayer offered by Rev. Jim Renfrew.

ATTEST: \_\_\_\_\_  
Susan B. Orr, Stated Clerk