



NORTHERN NEW YORK PRESBYTERY PRESBYTERIAN CHURCH (U.S.A)

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The mission of the Presbytery of Northern New York is to witness, with love, to Jesus Christ in word and deed. The Presbytery is called to inspire and support the growth of leaders and congregations in their ministry and mission for Christ.

Date: June 1, 2022

To: Minister Members, Ruling Elder Commissioners, and Officers of Northern NY Presbytery

From: Rev. David Bennett, Resource Presbyter & Acting Stated Clerk

Re: 263rd Stated Meeting of Northern NY Presbytery, Saturday, June 11th at the Waddington First Presbyterian Church.

Notice is hereby given that the 263rd Stated Meeting of Northern New York Presbytery will be held on Saturday, June 11th, 2022 beginning at 10am at the [Waddington First Presbyterian Church](#). [13 Fenton Street, Waddington, NY 13694. Click [HERE](#) for directions]

This is an in-person meeting as NY State Religious Incorporation law currently does not allow for hybrid [electronic and in-person] meetings. The meeting will be broadcast over Zoom with participation limited to worship and voice during debate. Those who join by Zoom will not count towards the quorum and cannot vote.

The Waddington Church building is handicap accessible and has undergone extensive interior renovation over the past 5 years. Their location near the St. Lawrence River is ideal for spending all or part of the afternoon. There are shops to explore and a beautiful walking path along the river.

Lunch will be provided at the close of the meeting [\$6 cash is requested for all who partake]. You are invited to bring a lawn chair to sit outside to eat. Seating will also be available indoors for those who are comfortable.

The Waddington Session has decided to dedicate the Offering to be split equally between Ukraine Relief efforts and the Local Food Bank.

Current protocol for the congregation is to wear a mask at all times while indoors, especially when singing. You may use your own discretion about wearing a mask while seated or eating.

Please use the links below to access the online registration form and to view all meeting documents. You may use the to request to be excused. The Zoom invitation will be sent to those who register indicating that preference. In-person registration the Zoom connection will begin at 9:30am.

[Online Registration Link](#)

[Meeting Documents Link](#)

Rev. David Bennett
Resource Presbyter
& Acting Stated Clerk

William Arps
Treasurer

Mary McGreevy
Bookkeeper

Draft Agenda – 263rd Stated Meeting – June 11, 2022

9:30 Registration

10:00 Call to Order

Call to Worship

Opening Prayer

Prayer of Confession and Assurance of Forgiveness

10:10 Welcoming First Time Visitors

Seating of Corresponding Members

Certification of a quorum

10:15 Approval of Docket;

Consent agenda: Meeting Minutes of 29 March 22, CC Minutes of 12 May 22, CC

Minutes of 23 May 22, Actions of the COM since 29 March 22, Trustee Minutes from 6 June 22

10:20 Ministry of the Word – Rev. Marty Weitz, Moderator

10:30 Business

Report of the Resource Presbyter and Acting Stated Clerk – Rev. David Bennett

Approve dates for 2023 Presbytery meetings

Date Change for September Stated Meeting & Retreat

Adoption of proposed By-laws revision [*First reading was March 29, 2022*]

Coordinating Council Report – RE Connie Martin, chair

Stated Clerk & Administrator Search Process Update

COM Report

Oxbow Administrative Commission Report and any necessary actions

Proposed Minimum Compensation for 2023 including pulpit supply

CPM Report

Trustees Report

Nominating Report

11:30 – Eucharist, offering and Prayers of the People – Rev. Betsy Westman

Adjourn with prayer

Lunch on the Lawn or Inside