

SUPPLEMENTAL PRE-MEETING INFORMATION FOR MARCH 29, 2017, STATED PRESBYTERY MEETING

IMPORTANT NOTES AND GENERAL INFORMATION

1. **WiFi internet service is very limited in the Sanctuary at First, Glens Falls.** Presbyters should either print out and bring with them hard copies of meeting documents to which they want access during the meeting, or they should download them and save them on their electronic devices - laptop computers, tablets, or smart phones – for access during the meeting. The Presbytery Office will supply a limited number of hard copies of some critical documents, but there won't be enough for everyone. Provisions will also be made to project as much of the information as possible during the meeting.
2. **A variety of Italian dishes including vegetarian options, green salad, and assorted desserts will be served for dinner at the meeting.**
3. **Books to Give Away:** TE Paul Randall is trying to pare down his library and will have a small give-away collection of books on a table in the Registration Area that he is anxious to give to interested presbyters. TE Earl Johnson, Jr., transferred some books from his library to the Presbytery office several months ago, and those will also be available at the meeting in Glens Falls for the taking. First come – first served!
4. **Docket Amendment:** The Oakwood Community Center Board Report shown on the docket for 7:00 p.m. at the March 29, 2017, stated meeting has been postponed until the June 6, 2017, stated meeting. **That time on the docket will now be made available to the Peacemaking Task Force to make a report.**
5. **Minutes of the February 4, 2017, stated meeting** are posted to the Albany Presbytery web site. The link to these minutes is in the list of documents for the March 29, 2017, stated meeting.

SUPPLEMENTAL COORDINATION COMMITTEE REPORT

Several members of the Staffing Transition Team met with Tim Coombs and Dan Rogers on March 20 and have prepared a **revised proposed Staffing Plan** for presentation to the Presbytery for a first reading on March 29, 2017. The revisions are proposed in response to some of the comments made and concerns raised during the small-group discussions at the February 4, 2017, stated meeting. The link to the revised Report and Staff Plan is posted to the Albany Presbytery web site and is in the list of documents for the March 29, 2017, stated meeting.

SUPPLEMENTAL COMMITTEE ON REPRESENTATION AND NOMINATIONS REPORT

The Committee on Representation and Nominations presents the following nominations of names shown in **underlined bold** for service on Presbytery committees (names in regular weight text have already been elected):

MINISTRY OF GOVERNANCE

COMMITTEE ON BUDGET AND FINANCE - 5 members

<u>Class of 2017</u>	<u>Class of 2018</u>	<u>Class of 2019</u>
<u>TBD</u>	<u>TBD</u>	Sue Laz – RE
		Van Dykeman (PNECC Church)
		<u>Bill Hasselbarth – RE</u> <u>(Hamilton Union)</u>

BOARD OF TRUSTEES - 7 members – TEs and REs only.

<u>Class of 2017</u>	<u>Class of 2018</u>	<u>Class of 2019</u>
	Kate Koffila 1/16 TE	Donna Elia TE 11/16
Carl Hasselbarth 11/14 RE	Donald Drew 1/16 RE	Bill Levering 11/13 TE
Miriam Lawrence Leupold – TE		<u>Sandra Fowlkes RE</u> <u>(First, Glens Falls)</u>

MINISTRY OF ASSISTANCE, SUPPORT, AND DEVELOPMENT

COMMITTEE ON TEACHING ELDERS AND CONGREGATIONS - 9 Members (minimum); 15 (maximum) (At least a total of 5 teaching elders and ruling elders), 3 year terms, maximum of 6 years.

<u>Class of 2017</u>	<u>Class of 2018</u>	<u>Class of 2019</u>
Ken Applegate 4/16 TE	Rebecca Putman 6/16 TE	Debbi Waggoner RE
Judy Hartley 11/14 RE	Kathi Jones 1/13 TE	<u>TBD</u>
Sam Jackling 6/12 [*11/16] RE	Holly Cameron 11/14 TE [*11/16]	
	Laura Rogers 11/12 RE	

COMMITTEE ON CHURCH DEVELOPMENT & VITALITY - 9 Members (minimum); 12 Members (maximum), 3 year terms, maximum 6 years..

<u>Class of 2017</u>	<u>Class of 2018</u>	<u>Class of 2019</u>
Lucy Harris – TE	Rachel Mastin - TE	Lois Wolff - TE
<u>TBD</u>	Leonard Sponaule – TE	Darren Gundrum RE
<u>TBD</u>	<u>Laurence Greenwold - TE</u>	<u>Donna Frischknecht- Jackson – TE</u>

COMMITTEE ON CHURCH MISSION - 9 members (minimum); 12 Members (maximum), 3 year terms, maximum of 6 years.

<u>Class of 2017</u>	<u>Class of 2018</u>	<u>Class of 2019</u>
Laura Mitchell - TE	Karen Pollan – TE	Katy Stenta - TE and co-chair
Sue Bramer – RE	<u>TBD</u>	Susan Strang – TE
<u>TBD</u>	Michael Barron – RE	<u>Roger Ellis</u> <u>Granville)</u>