

**Minutes of the Stated Annual Meeting
of the Presbytery of New York City
September 25, 2010**

**Rev. Perry Wootten, Moderator
Elder Effie Bynum, Moderator Elect
Rev. Cornell Edmonds, Stated Clerk**

**University Heights Presbyterian Church
2167 University Avenue
Bronx, NY 10453**

CONSTITUTING THE PRESBYTERY MEETING

The meeting opened with worship with the Rev. Brenda Berry, preaching and service included celebration of the Lord's Supper. **(APPENDIX I)**. The meeting was called to order at 9:40 am by the Moderator, Rev. Perry Wootten.

Establishing a Quorum and Accepting Excused Absences

Rev. Cornell A. Edmonds, the Stated Clerk, reported that a quorum is present, which consists of at least 25 ministers and 25 elder commissioners, with the elders representing not less than 20 churches. The Stated Clerk informed the body that there is business on the proposed docket, which was mailed out with the call for the meeting, that requires a change to the Standing Rules of the Presbytery of New York City, that requires a quorum of at least 50 minister members and at least 50 elder commissioners representing not less than 40 churches. At the time for or before this business the Stated Clerk will report if there is a proper quorum for this business. There have been requests for excused absences received from approximately 15 ministers, **(APPENDIX II)** and 7 elders or elder commissioners **(APPENDIX III)**, which are noted in the attendance sheets. **M/S/A to dispense with the reading of the names of the persons requesting excused absences, which is reflected in the attendance record, and to honor the requests for excused absences along with any received today by email, voicemail or regular mail postmarked no later than today.**

Election of Docket Clerks

M/S/A to receive the following as docket Clerks, Rev. Carlton Knight, Rev. Victoria Moss, Rev. Raymond Bagnoulo, Elder Henry Siame, Elder Noel Taylor, Elder Linda Chin, Elder Jeremiah Rosario, Elder Dorrette Winslow and Elder Judith McVey.

Presentation and Adoption of the Docket

The proposed docket was sent in the Call Packet. There were two requests for changes: The removal of the Report of the Committee on Nominations and the addition of the Report of the Council on Witness to Society and the World (CWSW). The Report of CWSW will be placed on the docket following the report of the Committee on Representation. **M/S/A the Docket as Amended.**

***Reception of new members and seating of Corresponding Members and
Introduction of Commissioners attending for the first time***

The body was reminded that the Presbytery previously moved to seat the members of the Synod of the Northeast PMR Group as Corresponding Members for the duration of the time the PMR Group remains in existence. Present from the PMR Group are the Rev. Ned Castner, Southern New England Presbytery; Elder Perry Smith, Boston Presbytery and Elder Gloria Browne-Daly, Newark Presbytery; and the Rev. Kathy Nealand, Long Island Presbytery.

M/S/A to seat as Corresponding Members: the Rev. Gilbert Sherman, U.C.C.; Rev. Peter Surgenor, Hudson River Presbytery; Rev. Jill Schaeffer, Susquehanna Valley Presbytery; Rev. Douglas Webster, San Diego Presbytery; Rev. James Belle, Philadelphia Presbytery; Rev. Augustin Mukendi, Democratic Republic of Congo; and Rev. Charles Atkins, TS, French Evangelical Church.

Review and Approval of the Minutes

The minutes from May 18, 2010 and June 30, 2010 have not been completed, so they are not ready for consideration at this meeting.

Comments made from the floor concerning not having the minutes sent out with the Call Packet and the impact that it has on this meeting. The Stated Clerk was asked why the minutes were not done and he informed the Presbytery that there wasn't sufficient time to do the minutes.

Motion: Presbytery immediately place the Stated Clerk on paid administrative leave and direct the Personnel Committee and the Interim Executive Presbyter to immediately investigate the Stated Clerk's failure to fulfill his duties and to bring a recommendation regarding his employment.

More comments made concerning the minutes and a question arose about what does paid administrative leave exactly mean. The explanation was explained as follows: the Stated Clerk would get paid but would not be required to come into the office.

Comments from the floor concerning the Stated Clerk being placed on paid administrative leave.

Motion Defeated. 40 In Favor and 42 Against.

Consideration of the Consent Agenda

M/S/A to approve the consent agenda, which contains the Report of the Committee on Session Records Review; the Report of the Committee on Preparation for Ministry, the Administrative Commission to Ordain Caroline Anderson Jenkins; and the Administrative Commission to Install the Rev. Jee Ho Choi. (APPENDIX IV)

The meeting is constituted.

HOST'S WORDS OF WELCOME

Rev. Brenda Berry speaks about the history of University Heights Presbyterian Church, she noted that it is the first time in her tenure that the church has hosted Presbytery. The church recently celebrated it 110th anniversary.. Rev. Berry informs the Presbytery about the logistics of the church.

M/S that following, clearly, only considering new business, that is COM, that this Presbytery meeting recess until we can call a special meeting to review past minutes.

Rev. Speers asked that Rev. Augustin Mukendi, who is a guest from Africa invited to speak be included as part of the motion. It was agreed to include Rev. Mukendi as part of the motion.

Elder Tony De La Rosa, The Interim Executive Presbyter speaks against the motion because of the importance of the staffing and financial matters brought before the Presbytery. As presently under our current budget there is no authorization to pay payroll staff after October 1, 2010. He suggested that to address the concern about the minutes that a parliamentary procedure be used to adjourn this meeting at the conclusion of the business to meet at another time to be in conformity with the Standing Rules by having a continuing meeting to approve the minutes when presented.

Rev. J.C. Austin requested as a Point of Information, whether the motion says that only the COM business or business such as the COM should be considered. The Moderator indicated that he understands the motion to indicate the only new business to be considered is COM and Rev. Mukendi. Elder Matthews indicated that includes other business as well. Rev. J.C. Austin offered a Friendly Amendment to insert the words, "such as" in place of "that is" to make the motion more clear.

NEW MOTION: M/S that following, clearly, only considering new business, such as COM, need to recess The meeting until minutes are prepared for review.

Elder Shavon Davison spoke of the need to have the minutes to consider requests such as that made by the Interim EP.

M/A TO Call the Question

Vote on the main motion taken. MOTION APPROVED. 68 In Favor and 32 Against.

The Moderator announced that the offering from today's meeting is \$338.50

REPORT OF THE COMMITTEE ON MINISTRY

The report was given by Rev. Carmen Rosario, Chair of the Committee on Ministry. The committee met on June 8, 2010, July 13, 2010 and September 7, 2010 makes the following report:

The Committee reported to the Presbytery its actions taken:

Appointment/reappointment of Moderators of Session effective immediately until a success is appointed: (a) Rev. Spencer Gibbs, Rendall Memorial Presbyterian Church; (b) Rev. Carmen Rosario, Ft. Washington Heights Presbyterian Church; (c) Rev. Marcel Welty, Memorial Presbyterian Church; (d) Rev. Carlton Knight, Mt. Washington Presbyterian Church; (e) Rev. Mieke Vandersall, The Church of Gethsemane; (f) Rev. John Harris, First Presbyterian Church of Throggs Neck.

Appointment/Reappointment of Temporary Pastoral Relationships: (a) Rev. Thomas Lawrence as Interim Pastor at Homecrest Presbyterian Church for a period of six months, effective July 1, 2010 to January 1, 2011. Rev. Lawrence's Terms of Call shall be: \$25,000 with a 6.85% social security offset for a total compensation of \$26,912.50 per year; (b) Rev. Spencer Gibbs as Interim Pastor at Rendall Memorial Presbyterian Church for a period of six months, effective immediately through September 30, 2010; (c) Rev. Christopher Smith as Temporary Pulpit Supply at North (*Manhattan*) Presbyterian Church, for a period of one year, effective July 1, 2010 to June 30, 2011; (d) Rev. Katherine Dunn as Temporary Supply Pastor of Pastoral Care at Fifth Avenue Presbyterian Church for a period of one year, effective July 1, 2010 to June 30, 2011; (e) Rev. Anne Conroy as Temporary Supply Associate Pastor at First Chinese Presbyterian Church for a period of six months up to December 31, 2010; (f) Rev. Bayer Lee as Temporary Pulpit Supply Pastor at First Chinese Presbyterian Church for a period of six months up to December 31, 2010; (g) Rev. Carmen Rosario as Temporary Supply at Ft. Washington Heights Presbyterian Church for a period of one year effective June 1, 2010 through May 31, 2011; (h) Rev. Charles Atkins, Jr. as Part-Time Temporary Pulpit Supply at French Evangelical Church for a period of six (6) months, effective August 1, 2010 through January 31, 2011; (i) Erin M. Keys for Ordination to the position of Interim Associate Pastor, at Brick Presbyterian Church effective August 1, 2010 through July 31, 2011. Her compensation shall be:

Cash Salary	\$44,000
Manse	(\$30,000 fair market value)
Housing Allowance	\$6,000
Utilities	\$3,666

Total	\$53,366
Auto expense/per mil	\$As per IRS
Expense Reimbursement	Vouchered
SECA supplement (up to 50%)	\$.0765 of salary
Continuing education	\$1,000
Other allowances	as determined
Study Leave	2 Weeks
Vacation	4 Weeks

(j) Rev. Krystin Granberg as Interim Pastor at Broadway Presbyterian Church effective September 1, 2010 through August 31, 2011. The compensation shall be:

Cash Salary	\$45,000
Use and Occupancy of the Manse*	\$22,000
Furnishings	\$10,000
Utilities Allowance*	\$ 2,500
Social; Security Allowance	\$ 5,505 (half total FICA paid out for Social Security and Medicare tax).
Continuing Education	\$ 2,000
Travel & Ministry Expenses	\$ 2,000
Pension and Medical Benefits	\$23,082

*Housing allowance included the provision of a manse with all utilities paid by the church including basic telephone service, basic cable service and roadrunner. (Long distance calls and extended cable service are personal expenses)

(k) Rev. Elgin Watkins as Temporary Supply at First Presbyterian Church of Springfield Gardens, effective September 1, 2010 thru August 31, 2011.

Ordination/Installation Plans:

(a). Approved the installation commission for Rev. Jee Ho Choi as pastor at Korean United Presbyterian Church. The installation took place on Sunday, July 18, 2010 at Korean United Presbyterian Church:

Rev. J. Perry Wootten	Elder Myung Hyun Ryu
Moderator	Korean United Presbyterian Church
Rev. Chang Eui Ahn	Elder Don Jang
Korean Central Presbyterian Church	First Chinese Presbyterian Church
Rev. Cornell Edmonds	Elder Marilyn Giuffre
Stated Clerk, Presbytery of NYC	First Flushing Presbyterian Church
Rev. Ray Bagnuolo	Elder Choon Whe Cho
Jan Hus Presbyterian Church	First Presbyterian Church of Astoria
Rev. Ruth Boling	Elder Cecelia Sherman
Oliver Presbyterian Church	Church of The Master
Rev. Hi Chul Yang	Elder Ji Hyung Yoo
Faith Presbyterian Church	Korean Central Presbyterian Church (Queens)

(b) Approved the proposed Administrative Commission for the Installation of Rev. Won Tae Cho so that he may accept a call that has been extended to him as Co-Pastor at Faith Presbyterian Church. The installation took place at: Faith Presbyterian Church, 53-71, 72nd Place, Maspeth, NY 11378. September 12, 2010 @ 5:00 PM.

Commission Members - Rev. Won Tae Cho	
Ministers	Elders
Rev. Perry Wootten, Moderator Eastchester Presbyterian Church	Elder James Tse Queens Chinese Presbyterian Church
Rev. Chang Eui Ahn Korean Central Presbyterian Church	Elder Chris Kim Good Shepherd-Faith Presbyterian Church
Rev. Ruth Boling Olivet Presbyterian Church	Elder Marge Santos Fifth Avenue Presbyterian Church
	Elder Effie Bynum Church of The Master
Corresponding Members of the Commission	
Name	Responsibility in the Service
Rev. Chang Eui Ahn Korean Central Presbyterian Church	Worship
Rev. Byoung Ki Song	Prayer
Elder Chris Kim Good Shepherd-Faith Presbyterian Church	Scripture Reading (Korean)
Elder James Tse Queens Chinese Presbyterian Church	Scripture Reading (English)
Rev. Dae Sun Kim Korean Presbyterian Church	Preacher
Rev. Ruth Boling Olivet Presbyterian Church	Prayer of Dedication (Offering)
Rev. David C. Noble First Presbyterian Church of Forest Hills	Congratulations
Rev. Ji Suk Chung Korean Presbyterian Church	Charge to Pastor
Rev. Hyun Taek Shin, President of the Council of Korean Churches of Greater New York	Charge to the Congregation
Rev. Won Tae Cho Faith Presbyterian Church	Benediction

(c) Approved the Administrative Commission for the Ordination of candidate Elaine Connolly so that upon ordination she may accept a call that has been extended to her as Pastor at First Presbyterian Church at Arlington. The ordination shall take place at: Jan Hus Presbyterian Church, 351 East 74th Street, New York, NY, September 26, 2010 @ 4:00 PM

Commission Members - Elaine Connolly	
Ministers	Elders
Rev. Perry Wootten, Moderator Eastchester Presbyterian Church	Elder Shanee Daly Eastchester Presbyterian Church
Rev. Alice Hermanas-Rampengan Indonesian Presbyterian Church	Elder Marge Santos Fifth Avenue Presbyterian Church
Rev. Jose Gilberto Gonzalez-Colon First Spanish Presbyterian Church	Elder James Tse Queens Chinese Presbyterian Church
Rev. Carlton Knight Eastchester Presbyterian Church	Elder Annie Rawlings Jan Hus Presbyterian Church
Rev. Victoria Moss Ridgewood Presbyterian Church	
Corresponding Members of the Commission	
Name	Responsibility in the Service
Rev. Susan Barns United Presbyterian Church of Lone Tree Presbytery of East Iowa	Sermon
Rev. Cynthia Cochran-Carney Willow Grove Presbyterian Church Presbytery of Elizabeth, NJ	Prayer
Minister Kymberly McNair Antioch Baptist Church Mount Kisco, NY	Prayer
Elder Kerry Flynn, Jan Hus Presbyterian Church	Charge to Candidate
Rev. Raymond Bagnuolo, Jan Hus Presbyterian Church	Welcome and Call to Worship

(d) To approve the proposed Administrative Commission for the Installation of **Rev. Won Tae Cho** so that he may accept a call that has been extended to him co-Pastor at **Faith Presbyterian Church**. The installation shall take place at: Faith Presbyterian Church, 53-71, 72nd Place, Maspeth, NY 11378. September 12, 2010 @ 5:00 PM.

Resignations/Dissolutions: (a) To report the dissolution of the pastoral relationship between the Rev. Christiane M. Lang and The Brick Presbyterian Church. At a meeting of the congregation held on Wednesday, May 5, 2010, the congregation voted to concur with the request of Rev. Lang, for dissolution of her call between herself and The Brick Presbyterian Church, effective June 30, 2010. The meeting was moderated by Rev. Michael Lindvall, the vote taken, though sadly and reluctantly, was unanimous. (b) To report the dissolution of the pastoral relationship between the Rev. Paul Rock and Fifth Avenue Presbyterian Church. At a meeting of the congregation held Sunday, July 11, 2010 the congregation voted to concur with the request of Rev. Paul Rock, for the dissolution of his call between himself and Fifth Avenue Presbyterian Church, effective July 11, 2010. The meeting was moderated by Rev. Scott Black Johnston, the vote was taken and it passed unanimously. (c) To report the dissolution of the pastoral relationship between the Rev. Elizabeth Alexander and the Church of the Gethsemane effective August 31, 2010, at their mutual request, and that this action be contingent upon congregational action ratifying its desire to

approve said dissolution at a congregational meeting scheduled for September 19, 2010 and as a necessary consequence to invite Rev. Alexander to a future COM meeting, so that she may receive an exit interview.

Permission to Labor Within the Bounds/Without the Bounds: (a) Rev. Christopher Smith permission to labor outside the bounds of the Presbytery of New York City so that he may continue to serve as per diem chaplain at Stamford Hospital, Stamford, CT. (b) Rev. Brenson Bishop, Chaplain (Colonel), a minister member of the Presbytery of Mid-Kentucky, permission to labor within the bounds of the Presbytery of New York City. Rev. Bishop will officiate a wedding on October 9, 2010, in Queens, NY for one of his soldiers. (c) To grant the Rev. Carlton Knight permission to labor outside the bounds of the Presbytery of New York City so that he may preach at the First Presbyterian Church of Mt. Vernon's Jamaican 48th Anniversary celebration. The celebration shall take place on Sunday, August 1, 2010. Rev. Knight has been in touch with the Presbytery of the Hudson River to request permission to work within their bounds. He was informed that permission was not necessary.

Chaplain Reports: (a) Army Chaplain, Rev. Suk Jong Lee stationed in Fort Lee, Virginia. (b) Rev. Christopher Smith as a per diem chaplain at Stamford Hospital, Stamford, CT. (c) Rev. Christopher Smith as CAP Chaplain

Approval of Mission Review(s) to authorize the session to call a congregational meeting to elect a (D)PNC or (D)APNC as appropriate: (a) Brick Presbyterian Church; (b) St. James Presbyterian Church; (c) Homecrest Presbyterian Church

Triennial Visit: Mt Washington Presbyterian Church

Other Matters: (a). Approved a grant request in the amount of \$5,000. The Board of Pensions will be responsible for half (\$2,500) of that amount and the Presbytery of New York City will be responsible for the remaining half (\$2,500). (b) COM prayed for churches and boroughs of the presbytery in rotation.

The following Actions are reported as Actions Delegated to COM by the Presbytery of New York City's Standing Rules: As per the Standing Rules III. C.h.7 and BO 11.0502h, G-9.0403, and G.14.0507) COM has been given authority to constitute calls during the summer months when Presbytery does not meet. This permission was expanded to include validated ministries by the Presbytery at the May 2008 presbytery stated meeting

Examination(s) Relative to Installed Pastoral Relationships

The Committee on Ministry would like to introduce those that it examined and approved over the summer on behalf of presbytery: (1) Sustained the examination of **candidate Caroline Jinkins** and approved her for ordination so that she may accept a call as Associate Pastor at First Presbyterian Church of Virginia Beach, Virginia, effective July 15, 2010. (2) Sustained the examination of **candidate Elaine Connolly** and approved her for ordination so that she may accept a call as the Part-Time Pastor at the First Presbyterian Church of Arlington, in Kearny, NJ. Her start date shall be August 15, 2010. (3). Sustained the examination of **Rev. Jee Ho Choi** and approved him for installation as the pastor at Korean United Presbyterian Church, effective July 18, 2010. (4) Sustained the examination of **candidate Molly Dowell** as the Global Ministry Fellow with the Theological Education by Extension of Zambia (TEEZ)

Validated Ministries: (a) Validated the ministry of **Candidate Molly Dowell Baum** as the Global Ministry Fellow (GMF) with the Theological Education by Extension of Zambia (TEEZ). The committee examined the candidate on her Statement of Faith . Sustained the examination and approved candidate Molly Dowell Baum as the Global Ministry Fellow with the Theological Education by Extension of Zambia. And to appoint Candidate Molly Dowell Baum as a Parish Associate at Madison Avenue Presbyterian Church. Additionally, the candidate was ordained by her home presbytery, Heartland Presbytery on June 27, 2010 and her membership was transferred to the Presbytery of New York City. The compensation shall be:

In New York City, June – August 2010

Cash Salary:	\$3000/month
Housing:	provided, incl. utilities (fair value approx. \$4000/month)

Health Insurance:	\$200/month (IMG MP+ International plan used by PC (USA))
Professional Expenses (vouchered):	\$250/month
Airfare expenses (vouchered):	\$4000 (or as necessary/approved for flight to Africa)
Vacation:	none while in New York; see terms of call in Africa below
Study leave:	enrollment in 3-week summer PC(USA) & ecumenical mission co-worker orientation programs stands in lieu of study leave; all expenses are paid by MAPC.

In Africa, September 2010 – November 2011

Cash Salary:	\$1600/month
Housing:	provided, incl. utilities (fair value approx. \$1000/month)
Health Insurance:	same as above
Professional Expenses :	none; these are covered by TEEZ during internship
Airfare expenses (vouchered):	\$4000 (or as necessary/approved for flight from Africa to US)
Travel stipend:	\$5000 (one-time check by August 2010)
Vacation/Study Leave:	up to 12 weeks of travel and vacation as described above; other as applicable as a member of TEEZ staff

In New York City, December 2011 – May 2012

Cash Salary:	\$3000/month
Housing:	provided (fair rental value approximately \$4000/month)
Health Insurance:	same as above
Professional Expenses (vouchered):	\$250/month
Re-entry stipend:	\$750 (one-time check on Dec 1 to help with re-entry costs)
Vacation:	none while in New York; see terms of call in Africa above
Study leave:	none; see terms of call in Africa above

(b) The Committee on Ministry approved over the summer on behalf of the presbytery the revalidation of the following ministry(s): The **Rev. Mieke Vandersall** as Minister Director of Presbyterian Welcome and in the context of that ministry to granted Rev. Vandersall permission to celebrate the Sacraments effective September 25, 2010 through September 30, 2011

Membership in the Presbytery: The Committee on Ministry approved the following individuals for membership into the presbytery over the summer on behalf of the presbytery: (1) **Candidate Molly Dowell** as the Global Ministry Fellow with the Theological Education by Extension of Zambia (TEEZ) upon her ordination by her home presbytery, Heartland Presbytery on June 27, 2010. (2) **Candidate Caroline Jenkins**, if the way be clear, as Associate Pastor at First Presbyterian Church of Virginia Beach, Virginia, effective July 15, 2010. (3) **Candidate Erin Keys** and if the way be clear to receive her as a minister member into membership of the Presbytery of New York City from the Presbytery of Western North Carolina upon her ordination. The ordination date shall be August 22, 2010 in her home church, First Presbyterian Church, Ashville, N C. (4) **Candidate Elaine Connolly** and, if the way be clear, upon her ordination to receive her as a minister member into membership of the Presbytery of New York City. (5) **Rev. Jee Ho Choi** and if the way be clear to receive him as a minister member into membership of the Presbytery of New York City.

Terms of Call: The Committee on Ministry approved the following change in the Terms of Call over the summer on behalf of the presbytery: (a) **Rev. Diane Lacey**, pastor at Good Shepherd-Faith Presbyterian Church. Rev. Lacey had been paid at 3/8 time in recent years and offered to return to 1/2 time compensation, in order to help deal with the churches pressing financial needs. The new Terms of Call shall be:

Cash Salary	\$20,406
Housing	<u>\$16,755</u>
Total	\$37,161
Social Security Offset	\$ 2,843
Board of Pensions	\$18,953
Transportation	\$ 1,000

Vacation	One month
Study Leave	(2 Weeks) Plus \$ 1,000
Grand Total	\$60,957

The Committee on Ministry approved the following Terms of Call over the summer on behalf of the presbytery: (a) **Elaine Connolly** as the Part-Time Pastor at the First Presbyterian Church of Arlington, in Kearny, NJ. Effective August 15, 2010. Her Terms of Call shall be:

Cash Salary	\$42,120
Includes Housing Allowance of	\$12,636 (30%)
Medical	\$9,582
Pension	\$4,633
Death & Disability	\$421
Social Security Reimbursement 50%	\$2,256
Medicare reimbursement 50%	\$428
Total	\$59,440
Reimbursable vouchered expenses & benefits	
Travel Expenses	\$0.50/IRS rate per mile
Professional Expenses	\$250
Continuing Education	\$250
Vacation	4 Weeks
Study Leave	2 Weeks
Sick Leave	12 Days
Reasonable Moving Expenses	provided

(b) **Caroline Jinkins** as Associate Pastor at First Presbyterian Church of Virginia Beach, Virginia, effective July 15, 2010. Her terms of call shall be:

Effective Salary	
Cash Salary (includes employee contributions to 403(b) plans, tax-sheltered annuity plans, Housing, utilities, and/or furnishing allowances as appropriate)	
Total Salary	\$ 50,000
Pension Dues	\$ 15,750
SECA (FICA)	\$ 3,825
Professional Reimbursement Expenses	(Minimum \$2,700)
Reimbursement of non-commuting automobile expenses (IRS rate of .50 per mile) and other professional expenses when substantiated to the Church Treasurer	\$ 2,700
Continuing Education Allowance	\$ 1,000
Reimbursement of expenses related to continuing education (course cost, books, travel, lodging, etc.) when substantiated to the Church Treasurer	
TOTAL COST TO THE CHURCH	\$ 73,275*

In Addition:

Four weeks of paid vacation*

Two weeks of annual study leave*

Minister's Sabbath, parental leave, holiday and sick leave in accordance with PEVA policy

Annual review of the Terms of Call and Covenant

Reasonable moving expenses from Princeton, NJ to Virginia Beach, VA.

Reimbursable expenses for travel and meals, up to \$900. The church will provide two (2) nights stay At the Sheraton Hotel Oceanfront.

*This amount will be prorated for 2010

Appointment/Reappointment of Parish Associates: Molly Dowell Baum as Parish Associate at Madison Avenue

Dismissal of a minister member to another Presbytery: Rev. Paul Rock, Associate Pastor at Fifth Avenue Presbyterian Church. Rev. Rock has been call to the Second Presbyterian Church in Kansas City as their Senior Pastor. If the way be clear Rev. Rock will transfer from the Presbytery of New York City to the Presbytery of the Heartland. Rev. Rock's last day at Fifth Avenue Presbyterian Church shall be July 11, 2010

Rev. Haynes questioned actions taken during the summer months. Stated Clerk offered as a **Point of Clarification that COM has certain powers delegated to it to act of behalf of the Presbytery during the Summer months. COM is required to report the actions taken on behalf of the Presbytery at the next Presbytery meeting. The Presbytery retains the authority to rescind or modify the actions taken by the COM on its behalf and the authority to question if the actions are taken consistent with the authority it has been granted. When the Presbytery receives the report it becomes the actual action of the Presbytery. However, if the action is completed before the Presbytery has received it the Presbytery has bound itself to that action by delegating the authority.**

Rev. Haynes called into question actions taken by COM and the authority COM has been granted for such actions to be taken by such a small group of people. **As a Point of Information the Stated Clerk indicated that prior to the completion of the COM report it would be appropriate to raise the issue before the Presbytery at this meeting or at a future meeting.**

Elder De La Rosa noted he will raising the issue in his report which is a structural matter of whether the judgments of a small group will be trusted by the Presbytery.

Rev. Euton Williams indicated that in the Matter of Capers v. Presbytery of New York City the PJC noted that when an authority is delegated to any of its entities the Presbytery does not abdicate its authority. The COM has been acting without definitive guidance from the Presbytery. The Presbytery needs to offer guidance of what it means to delegate authority.

M/S/A to Receive the reported information in the COM report.

M/A the Committee on Ministry Report Consent Agenda, which includes the following items be approved using a single motion as a consent agenda D1a, D2a, D2b:

D1a. The Committee on Ministry recommends to the presbytery if the way be clear that Rev. Brenda Berry receive full ecclesiastical membership in the Presbytery of New York City, waiving all usual training requirements for transfers from other denominations, should the way be clear (pending dismissal from RCA).

D2a, The Committee on Ministry recommends that the presbytery grant honorably retired status to Rev. Alyce T. Rudden upon reception of her letter informing the committee that she has retired from her position as chaplain at the Rose M. Singer Center on Rikers Island and of her move to Florida effective July 27, 2010. Rev. Rudden is requesting her status now be that of honorably retired.

D2b. Rev. Elizabeth Alexander effective August 31, 2010, at her request, contingent upon congregational action ratifying its desire to approve the dissolution of Rev. Alexander's pastoral relationship between her and the Church of the Gethsemane at a congregational meeting scheduled for September 19, 2010. As a necessary consequence Rev. Alexander is requesting that her status now be that of honorably retired.

The Committee on Ministry has examined Rev. James Belle on his Christian faith, views on theology, sacraments, and the governance of the church and sustained. Committee on Ministry also reports that: The searches were open searches; and the nominating committees implemented their search process in accordance with the AAEEO

guidelines. **MOVED** that the presbytery concur with the request of the PNC/APNC and as a necessary consequence to allow the session to call a congregational meeting so that they may call: Rev. James A. Belle for installation as the full-time pastor at Church of the Master, the start date if the way be clear, shall be, November 1, 2010. Additionally, upon successful examination to transfer Rev. Belle's membership from the Presbytery of Philadelphia to the Presbytery of New York City. The terms of call are:

Cash Salary	\$41,000
Housing Allowance (to include utilities)	\$23,000
Total Effective Salary	\$64,000
Board of Pension & Medical	\$20,160
Other Board of Pension Benefits	\$ 1,168
<i>(Optional Death Liabilities & Dental/Single Parent w/One dependent)</i>	
Social Security (7.65% of Salary & Housing)	\$ 4,896
Reimbursable (By Voucher Car, Travel, Professional Expenses)	\$ 4,550
One Month Vacation	
Two Weeks Study Leave plus Cash	\$ 1,500
Reimbursable Out-of-Pocket Medical (if not used, remains in church treasury)	\$ 1,226
Total Compensation	\$97,500

Rev. James Belle came before the Presbytery and was examined. After examination Rev. Belle was asked to step outside the meeting during discussion. **M/S/A to arrest the examination. M/S/A to sustain the examination and approve the call.** Rev. Belle was welcomed back into the assembly with applause.

The Committee on Ministry has examined Rev. Douglas Webster his Christian faith, views on theology, sacraments, and the governance of the church and sustained. Committee on Ministry also reports that: The searches were open searches; and the nominating committees implemented their search process in accordance with the AAEEEO guidelines. **MOVED** that the presbytery concur with the request of the PNC/APNC of Central Presbyterian Church and as a necessary consequence to allow the session to call a congregational meeting so that they may call Rev. Douglas Webster for installation as the Part-time Senior Pastor and Head of Staff of Central Presbyterian Church, the start date, if the way be clear shall be October 1, 2010. Additionally, upon successful examination to transfer Rev. Webster's membership from the Presbytery of San Diego to the Presbytery of New York City. The terms of call are:

Annual Effective Salary:	Annual Reimbursable Expenses (by voucher):
Cash Salary	\$112,500.00
Automobile expense (\$.50 per mile)	\$ 0.00
Fair rental value of manse	\$ 0.00
Business/professional expenses	\$1,500.00
Housing allowance	\$ 0.00
SECA supplement (up to 50%) 50% or estimate of	\$8,250.00
Utilities allowance	\$ 0.00
Continuing education	\$1,000.00
Deferred compensation	\$ 0.00
Other allowances (professional/business expenses)	\$ 0.00

The church will also:

(i) provide for apartment or hotel accommodations for pastor and spouse in New York City	(estimate of \$30,000.00)
(ii) pay for air fare and taxi or auto travel expenses for pastor and spouse between New York City and Birmingham, AL (or other embarking or debarking locations in USA)for services in New York City hereunder	(estimate of \$ 25,000.00)
Total	\$112,500.00
Moving costs (up to)	\$ 0.00

Full medical, pension, disability, and death benefit coverage under the Board of Pensions.

Pension and death/disability cost of \$13,500 (approximate) and medical insurance cost of \$20,631 (approximate).

Paid Annual Vacation: six weeks--cumulative up to nine weeks (three weeks can be carried over).

Paid Annual Continuing Education: two weeks--cumulative up to three weeks (one week can be carried over)

Rev. Douglas Webster came before the Presbytery and was examined. After examination Rev. Webster was asked to step outside the meeting during discussion. **M/S/A to arrest the examination. M/S/A to sustain the examination and approve the call.** Rev. Webster was welcomed back into the assembly with applause.

MOVED that the Presbytery examine candidate Joseph Collazo for ordination, and if the way be clear to validate his ministry as Chaplain/Supervisory Education Student at New York-Presbyterian Hospital Pastoral Care & Education. This position became effective June 12, 2010; it is a full-time exempt position. It is 40 hours per week plus emergency on-call overnight approximately once per week. The salary shall be \$45,000 per year and comes with full and extensive health, dental and other benefits, including a pension and access to a retirement plan if he chooses to participate. Candidate Joseph Collazo came before the Presbytery and was examined. After examination Candidate Collazo was asked to step outside the meeting during discussion. M/S/A to arrest the examination. M/S/A to sustain the examination and approve Candidate Joseph for ordination and to validate the above ministry. Candidate Collazo was welcomed back into the assembly with applause.

M/A if the way be clear, upon his ordination to receive candidate Joseph Collazo as a minister member into membership of the Presbytery of New York City.

M/A if the way be clear and upon favorable vote of the congregation at Central Presbyterian Church to receive Rev. Douglas Webster as a minister member into membership of the Presbytery of New York City upon his dismissal from the Presbytery of San Diego.

M/A if the way be clear and upon favorable vote of the congregation at Church of The Master to receive Rev. James Belle as a minister member into membership of the Presbytery of New York City upon his dismissal from the Presbytery of Philadelphia.

M/A a 1.5% increase in both the salary and housing & utilities of the Minimum Compensation and Benefits Requirements for 2011. Subsequent changes for other components of the requirements, prorated for part-time call, follows prescribed formulas of calculation, recognizing that all installed pastors, regardless of whether or not they are full or part time, are to receive at least \$1,000 Study Leave. Additionally the committee recommends that the transportation allowance for full-time pastors be raised from \$2,000 to \$2,500, and increase of \$250 or 12.5%, prorated for part-time calls. The Committee on Ministry recommends that the presbytery approve the following as the Minimum Pastor Compensation for 2011:

2011 MINIMUM MINISTER COMPENSATION (PNYC)

Further, we remind you that these are the minimum, compensation figures for clergy, and sessions are required to consider if the compensation package is adequate for their location (G-7.0302a), the experience and skills of their minister as well as the minister's tenure with the congregation.

2011 Minimum Minister Compensation (PNYC)	1/2 Time	3/4 Time	Full-Time
BOP Weekly Time	17.50 Hours	26.25 Hours	35.00 Hours
Salary	20,714	31,070	41,427
Housing & Utilities	10,496	15,743	20,991
Total Salary, Housing & Utilities	31,210	46,813	62,418
Social Security Offset	2,388	3,581	4,775
Board of Pensions	15,917	17,789	19,662
Transportation	1,125	1,688	2,250
Vacation	One Month	One Month	One Month
Study leave - 2 Weeks plus	1,000	1,000	1,000
TOTAL COMPENSATION	51,640	70,871	90,105
2010 TOTAL MINIMUM	53,023	70,705	88,571
Board of Pensions Calculation (based on 2010 Median Salaries)			
Medical (19.5%)	12,172	12,172	12,172
Pension (11.0%)	3,433	5,149	6,866
D&D (1.0%)	312	468	624
Total Board of Pensions	15,917	17,789	19,662

Background and Rationale

G-11.0103(n) includes "to establish minimum compensation and benefit requirements for all pastoral calls" as one of the many responsibilities of a Presbytery. The Presbytery of New York City Standing Rules IIC2f (updated through June 2008) includes "developing and recommending required standards for minister compensation and pension for adoption by the Presbytery [G14.0506, 14.0507] as one of the duties of the Committee on Ministry. Historically, the Committee has done this by acting on a report from its Pensions/Compensation Sub Committee.

At the September 2008 meeting of New York City Presbytery, the salary for 2009 minimum compensation and benefit requirements was raised from \$39,858 to \$40,815 a \$957 or 2.4% increase, reflecting an August 2007 – July 2008 CPI-U of all items less food and energy of 2.4%. The housing & Utilities was raised from \$19,677 to 20,681 a \$1,004 or 5.1% increase, reflecting an August 2007 – July 2008 CPI-U of 5.1%. The Study Leave for ½ time calls was raised from \$500. To \$750 in what the Pensions/Compensation Sub Committee saw as a partial step to equalize the Study Leave of all installed pastors in recognition that while part-time Pastors might work part-time, they ought to maintain full-time competence.

At the September 2009 meeting of Presbytery, there was no increase in the salary or Housing & Utilities while the August 2008 – July 2009 CPI-U decreased 1.1% and the CPI-U less food and energy increased 1.6%, nearly off setting each other. Recognizing that we were in the midst of a recession, the Pension/Compensation Sub Committee did not recommend to the full Committee on Ministry, and the Committee on Ministry did not recommend to the Presbytery, any changes in the Salary or Housing & Utilities Minimum Compensation and Benefit Requirements.

They therefore remained the same as they were in 2009. The Study Leave for Part-Time calls (both ½ time and ¾ time), was raised from \$750 to \$1,000 in what the Pensions/Compensation Sub Committee saw as a final step to equalize the Study Leave of all installed pastors in recognition that while Part-Time Pastors might work part-time, they ought to maintain Full-Time competence.

Both the CPI-U and the CPI-U less food and energy for August 2009 – July 2010 was 1.5%. Therefore, the Pensions/Compensation Sub-Committee recommends to the Committee on Ministry that it recommend to the Presbytery a 1.5% increase in both the salary and Housing & Utilities of the Minimum Compensation and Benefit Requirements for 2011, raising the Salary from \$40,815 to \$41,427, and increase of \$612, and the Housing & Utilities from \$20,681 to \$20,991, an increase of \$310. Subsequent changes for other components of the requirements, prorated for part-time calls, follows prescribed formulas of calculation, recognizing that all installed pastors, regardless of whether or not they are full or part time, are to receive at least \$1,000 Study Leave

Recognizing that the Transportation part of the Minimum Compensation and Benefit Requirements has not increased for at least three years but that MTA recently increased its fares by 12.5%, the Pensions/Compensation Sub-Committee recommends that the Committee on Ministry recommends to the Presbytery that the Transportation allowance of the Minimum Compensation and Benefit Requirements for 2011 for full-time pastors be raised from \$2,000 to \$2,250, and increase of \$250 or 12.5%, prorated for part-time calls.

NEW BUSINESS

M/S/A to seat the Rev. Charles Atkins, the Stated Supply Pastor of French Evangelical Presbyterian Church as a seating member of the Presbytery.

The Stated Clerk reported that an item of new business has been received that he and the moderator have reviewed and deem it sufficiently important to put before the body to vote whether to docket that business. As per the Standing Rules It will require a two thirds vote of the body to be docketed

M/S that the General Council and CASS report be taken up as new business, because of the critical importance of the council's business. Treasurer Elder Donald Jang explained that as of October 1, 2010, although we have the money, he does not have authority to pay the staff. The Stated Clerk noted that this business was included in the original call packet.

M/S a SUBSTITUTE MOTION to authorize the Treasurer to pay Presbytery staff salaries until November 16, 2010 Presbytery meeting SUBSTITUTE MOTION DEFEATED.

Vote taken on the main motion. MAIN MOTION APPROVED by greater than two thirds margin. 72 IN FAVOR and 22 AGAINST.

The Moderator announced that the new business will be taken up after lunch. The meeting recessed for the Lunch Break

Meeting resumed after the lunch break

The moderator announced that the afternoon docket will also include the Youth presentation and the CASS/Trustee discussion.

The Chair of CM&N, Rev. Kenneth Thomas informed the Presbytery about "Congregational Resources Day" on October 23rd at Brick Presbyterian Church. Elder David Michael had open heart surgery in Ohio on Tuesday and he is doing well in recovery. Rev. Michael Lindvall will be speaking at Holmes.

REPORT ON THE YOUTH TRIENIUM

Report was given by Rosa Cuevas and Alma Dalri who attended this year's Youth Trienium and spoke of their experiences at the event at the Purdue campus in Indiana. They met new people and learned about the book of Esther.. They thanked the Presbytery for the opportunity.

REMARKS BY REV. AGUSTIN MUKENDI

Rev. Sarah McCaslin introduced the Rev. Agustin Mukendi who is here as part of the denomination's International Peacemaker's Program. Rev. Mukendi addressed the Presbytery He greeted the Presbytery using the word "moyo" from his native language, which means "life," and the Presbytery responded, "moyo." He thanked the American church for its love of the Congo church and nation and offered further remarks.

REPORT OF THE INTERIM EXECUTIVE PRESBYTER

Interim Executive Presbyter Tony De La Rosa offered a report using a PowerPoint® presentation entitled, "A Preview of Coming Attractions." In his presentation, Mr. De La Rosa noted that most organizations in times of transition re-examine their core mission, then develop or update their strategic plan, followed by reshaping the organization to promote the strategic goals, reconfiguration of staffing, and finally seeking out new leadership. The Presbytery of New York City, however, has undertaken this process in reverse during 2010. Mr. De La Rosa suggested that the Presbytery direct itself to engage in the standard order of transitional process beginning in 2011 and continuing until the end of his term in 2013. As a first step, the re-examination of core mission, Mr. De La Rosa noted that the Presbytery will consider the approval of the Belhar Confession for inclusion in the Book of Confessions at the January 2011 stated meeting. The Belhar Confession addresses a number of the issues surrounding a Christian response to categorical exclusion, including racial segregation, and can serve an important starting point for engagement on the Presbytery's witness to New York City and the world. Likewise, the consideration of the new proposed Form of Government in March will provide an opportunity to initiate assessment of the organization structures of the Presbytery and whether they effectively address core mission and strategic objectives. Finally, Mr. De La Rosa listed a series of key questions which remain unresolved and undermine consensus on how the Presbytery should operate in the future. Among these pressing questions were:

- *What does Christian commitment to inclusion mean? How do we avoid mere "window dressing" in maintaining diversity and secure true enfranchisement of historically oppressed subgroups in our society and our church?*
- *What role does the Presbytery play in mission of the Church? Does it solely focus on supporting mission at the congregational level, or does it undertake mission in its own right with congregational support? Are there other potential models of ordering mission?*
- *Does having Presbytery function through committees make sense in light large membership, consistent "scope creep" into other areas of jurisdiction, and frequent overturning of committee recommendations in plenary?*
- *What is the appropriate role for lay versus clergy ministries? Why is there a lack of pastoral leadership in so many congregations when there are ample pastoral resources to provide? Is there a structural disconnect between presbytery standards of compensation and congregational resources?*

Mr. De La Rosa closed by sharing a passage from Ephesians 2:19-22 regarding the nature of church membership and witness.

"So then you are no longer strangers and aliens, but you are citizens with the saints and also members of the household of God, built upon the foundation of the apostles and prophets, with Christ Jesus himself as the cornerstone. In him the whole structure is joined together and grows into a holy temple in the Lord; in whom you also are built together in the Spirit into a dwelling place for God."

Members of the Presbytery posed questions to Mr. De La Rosa regarding his report, and offered suggestions for advancing the Presbytery's transitional activities during the coming months.

REPORT OF THE GENERAL COUNCIL

Elder Effie Bynum reported for the General Council. It approved the following motions the first to be recommended to Presbytery for action and the second to be referred to the Committee on Standing Rules and Overtures (SRO) for formulation of appropriate language:

M/A that the Presbytery of New York City rescind its previous action taken at the June 2010 meeting pertaining to the termination of the employment of Elder James Tse as Controller and Yzette Swavy-Lipton as Office Manager.

Rev. Don Shriver reported that the Personnel Committee unanimously endorsed the recommendation

MOVED that General Council recommends to Presbytery the consolidation of CASS and the Board of Trustees into one body; and that said consolidation be referred to the Presbytery Committee on Standing Rules and Overture for incorporation of appropriate language for final approval of the revised standing rule at the Presbytery's November 16, 2010 Stated Meeting.

Rev. Euton Williams stated that the Board of Trustees as now constituted is not within the framework of our constitution. If you put the financial affairs of an ecclesiastical body into an entity not covered by the constitution and the Presbytery needs to give thought to such a decision because of questions about the Board of Trustees jurisdiction under the Presbytery.

M/S to AMEND by adding the language after the words "Standing Rules," "amendment of the by-laws of the Presbytery and the other actions necessary for consolidation." The Proposed Amendment was accepted as a friendly Amendment to the main motion

Rev. James Reese asked, why is it recommended to consolidate? Elder De La Rosa indicated that from a bipartite financial management system it is hard to get prudent financial management decisions.

Rev. Welty stated that he would like to have a rationale for why we are doing this.

Elder Griffith reminded the body of the Synod mandate and we be in compliance with it

The Stated Clerk offered clarification regarding the "friendly amendment" that was accepted to modify the original main motion." The main motion now reads: *MOVED that General Council recommends to Presbytery the consolidation of CASS and the Board of Trustees into one body; and that said consolidation be referred to the Presbytery Committee on Standing Rules and Overture for incorporation of appropriate language for final approval of the revised Standing Rules and amendment of the by-laws of the Presbytery and the other actions necessary for consolidation at the Presbytery's November 16, 2010 Stated Meeting.* The body affirmed that it took the first amendment as a friendly amendment and will only vote on the second amendment that is offered.

M/SA to AMEND the motion by adding the words, "that it consider" between the words "Presbytery" and "consolidation."

REVISED MAIN MOTION: MOVED that General Council recommends to Presbytery that it consider the consolidation of CASS and the Board of Trustees into one body; and that said consolidation be referred to the Presbytery Committee on Standing Rules and Overture for incorporation of appropriate language for final approval of the revised Standing Rules and amendment of the by-laws of the Presbytery and the other actions necessary for consolidation at the Presbytery's November 16, 2010 Stated Meeting. MOTION APPROVED.

Elder Bynum reported General Council has received the status report of the Presbytery Mediation Process (Lombard Mennonite Peace Center). The completed portions of the program include the **Contracting Phase**, **Information Gathering Phase** and the **Education Phase**. The workshops presented, "Healthy Congregations" and "Conflict in the Church: Entrusted with the Message of Reconciliation" provided meaningful learning and growth experiences for those in attendance. Sessions in the **Healing Phase** of the mediation process are scheduled for Saturday, October 30th and Saturday, November 6, 2010. The dates scheduled for the **Problem Solving Phase** are Saturday, January 22nd and Saturday, February 12, 2011. We hope that all members of the Presbytery will take seriously the importance of this mediation process in support of the successful fulfillment of our mission.

Rev. Wootten reported that the General Council met with Elder Cindy Bolbach, Moderator of the General Assembly last week at Covenant Presbyterian Church. She was invited to come to a celebration in September 2011.

Moderator reported that a protest has been received regarding the minutes (**APPENDIX V**).

REPORT OF THE COUNCIL FOR ADMINISTRATIVE AND SUPPORT SERVICES (CASS)

Elder James Parson reported for CASS, he indicated that there are a couple of revisions to the motions in the call packet. At the called meeting of Presbytery on June 30, 2010, a motion was approved authorizing the Board of Trustees, (B.O.T) CASS and the Personnel Committee to consult and agree upon a revised budget for 2010, to be brought to the September stated meeting for final approval, to wit: *To consult with other members of the body and bring back recommendations for a reduction in Personnel costs, Endowment draw down, and Per Capita Apportionment.*"

In addition it was stipulated that the 2011 budget should comprise of: (a) Revenue which would include a per capita level of income for Presbytery, Synod and GA, comparable with other Presbyteries, and would be the sole source of funding for constitutionally required administrative services; and, (b) Clearly distinguishes between administrative and mission income and expenses; and, (c) Includes a sustainable draw down from the endowment.

This action is intended to replace the current apportionment system that is generally felt throughout the entire Presbytery to be unfair and counter productive, with an equitable per capita structure. A Presbytery-wide meeting held by CASS in June and attended by 40 people strongly supported the implementation of a per capita system in place of apportionment. CASS is now proposing a \$50.00 per capita assessment to be effective in 2011.

Proposed Revised 2010 Budget and Per Capita Schedule:

The call packet information that was distributed for this meeting consists of:

- 1) A revised 2010 budget with attached schedules.
- 2) An outline for a proposed per capita revenue stream for 2011, and
- 3) A proposed 2011 budget for a first read at this meeting.

Severance Pay:

At the June called meeting Presbytery approved a request from Personnel for \$80,000.00 in severance pay for the staff affected by lay offs. It has since been determined that the amount approved was not enough to cover vacation pay, payroll taxes and Board of Pensions expenses for the terminated employees.

The actual amount now required to defray these additional costs is \$90,000.00 In consultation with B.O.T and Personnel, it was agreed that this amount could be loaned from the endowment to be repaid either from 1/3 of the payments received from the churches withholding their apportionment, or from the 2011 budget.

CASS moves that the Presbytery approves the following:

M/S/A TO Call the Question. M/S/A to approve the 2010 Revised Budget. (APPENDIX VI)

M/S/A to Call the Question. M/S/A to Approve the funding of the 2010 Revised Budget deficit of up to \$90,000 in the 2011 Budget.

M/S to Approve a Per Capita and Pledged Direct Mission Giving model of funding for the 2011 Budget.

M/S as a Substitute Motion. That CASS investigate a combined apportionment/per capita method of raising funds for the Presbytery of New York City with the goal of equitably balancing the amount churches pay in terms of both cost per member and cost as a percentage of church revenue. Rev. Bradley spoke to the motion regarding the percentage of church's revenue that will be paid under a per capita system and that it favors the Manhattan churches because of real estate values. He felt a combined method would reduce the inequities.

MOTION DEFEATED.

MAIN MOTION: M/S to Approve a Per Capita and Pledged Direct Mission Giving model of funding for the 2011 Budget. MAIN MOTION IS APPROVED.

The names of the churches that have paid their 2010 apportionment Eastchester, Throggs Neck, San Andres, Beverly, Gethsamene, Fourth Avenue, Glemore Avenue, Church of the Master, Mount Washington, Forest Hills, St Lukes, Olivet, Bethel Presbyterian Reformed Church paid up and exceeded their giving.

Thanks was offered to the University Heights Presbyterian Church for their wonderful hospitality.

MS/A to Recess the meeting at 4:20 pm. The meeting closed with prayer offered by Treasurer Donald Jang.

**Respectfully submitted,
Rev. Cornell A. Edmonds
Stated Clerk**

OPENING WORSHIP
THE PRESBYTERY OF NEW YORK CITY
 September 25, 2010 at University Heights Presbyterian Church

Unless a seed falls into the ground and dies...

INTROIT "Gloria" Peru

1. Glo-ry to God, Glo-ry to God, Glo-ry in the high-est! To God be glo-ry for-ev-er!

2. Glo-ria a Dios, Glo-ria a Dios, Glo-ria en los cie-los! A Dios la glo-ria por siem-pre!

Al-le-lu-ia, a-men! Al-le-lu-ia, a-men! Al-le-lu-ia, a-men!

***CALL TO WORSHIP**

Elder Effie Bynum

From before the world began and after the end of eternity,
You are God.
 From the sea bursting out of its womb to the wind ceasing from its chase,
You are God.
 In the constancy of created things and in their fickleness,
You are God.
 In the vastness of the universe and the forgotten corners of our hearts,
You are our God, and we bless you.

***HYMN God the Sculptor of the Mountains**

Thornburg/Husberg

1. God... the sculp-tor of the moun-tains... God... the mil-ler of the sand,
 2. God... the nui-sance of the Pha-roah... God... the cleav-er of the sea,
 3. God... the dress-er of the vine-yard... God... the plant-er of the wheat,
 4. God... the un-ex-pect-ed in-fant... God... the calm, de-ter-mined youth.

God... the jewel-er of the heav-ens... God... the pot-ter of the land:
 God... the pil-lar in the dark-ness... God... the bea-con of the free:
 God... the reap-er of the har-vest... God... the source of all we eat:
 God... the ta-ble turn-ing proph-et... God... the re-sur-rect-ed truth:

You... are womb of all cre-a-tion. We... are form-less, shape us now.
 You... are fount of all de-liv-'rance. We... are wan-d'ring, lead us now.
 You... are host at ev-ery fa-ble. We... are hun-gry, feed us now.
 You... are pres-ent ev-'ry mo-ment. We... are search-ing, meet us now.

THE HEBREW SCRIPTURES

Elder Marge Santos

The desert will sing and rejoice.
Flowers will bloom in the wilderness;
Streams of water will flow,
The burning sand will become a lake;
All will see the Lord's splendor
See the Lord's greatness and power.

Isaiah 35:1-8, paraphrase

RESPONSE "We Wait for New Heavens"

Christian Tamaela, Indonesia (based on a Central Moluccas traditional melody)

Musical score for 'We Wait for New Heavens'. It features two staves: 'One:' and 'All:'. The 'One:' part is a single melodic line. The 'All:' part consists of four voices, each with a similar melodic line. The lyrics 'We wait' are written below the notes.

THE EPISTLE

The Rev. Mary Speers

The fruit of the Spirit is love, joy, peace, patience, kindness,
generosity, faithfulness, gentleness, and self-control.
There is no law against such things.

Galatians 5:22,23

Musical score for 'The Fruit of the Spirit'. It features two staves: 'One:' and 'All:'. The 'One:' part is a single melodic line. The 'All:' part consists of four voices, each with a similar melodic line. The lyrics 'We pray' are written below the notes.

THE GOSPEL

Elder John Gingrich

Some Greeks came to Philip...and said to him, "Sir we wish to see Jesus."
Jesus answered, "The hour has come for the Son of Man to be glorified.
Very truly, I tell you, unless a grain of wheat falls into the earth and dies,
It remains just a single grain; but if it dies, it bears much fruit."

John 12:20-24

Musical score for 'Call to Prayer'. It features two staves: 'One:' and 'All:'. The 'One:' part is a single melodic line. The 'All:' part consists of four voices, each with a similar melodic line. The lyrics 'We work' are written below the notes.

CALL TO PRAYER

The Rev. Nadine Hundertmark

Lord our God, we bring before you the wastelands of the earth:
the no-hope places where oppression and injustice rule,
the empty places where people die of hunger and thirst,
the earth and seas, depleted and devastated by human greed,
the soil that will not yield.

Because these things should not be so, we cry aloud:

All: Your kingdom come, O Lord.

Musical score for 'God in Your Mercy'. It features two staves: 'One:' and 'All:'. The 'One:' part is a single melodic line. The 'All:' part consists of four voices, each with a similar melodic line. The lyrics 'God, in your mer - cy, God, in your mer - cy, Hear our prayer' are written below the notes.

"God in Your Mercy"

John L. Bell

We bring before you the wilderness of our life in community,
the congregations where hope is tested,
the missions that have lost their passion,
the presbytery itself, in its loss of staff -

Silence.

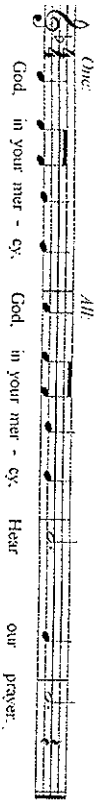
its torn fabric, its feeling of scarcity.

Because these things should not be so, we cry aloud:

All: Your kingdom come, O Lord.

Musical score for 'God in Your Mercy'. It features two staves: 'One:' and 'All:'. The 'One:' part is a single melodic line. The 'All:' part consists of four voices, each with a similar melodic line. The lyrics 'God, in your mer - cy, God, in your mer - cy, Hear our prayer' are written below the notes.

We bring before you the deserts of our lives,
 where relationships are strained and love is withheld,
 where the fruit of the Spirit is not in evidence.
 Because these things should not be so, we cry aloud:
All: Your kingdom come, O Lord.



We pray for our churches,
 that the love of self-preservation may be set aside,
 and that we may be ready to spend and be spent in your service.
 With hope visible and faith contagious,
 in us and through us, may your Spirit proclaim:

All: Christ has died, Christ is risen, Christ will come again.

Eternal God, sow in us the seeds of your love,
 that learning to die with Christ,
 we may reap only what is life bearing and true
 and so share in the glory of the resurrection.



THE PEACE

Not an easy peace or an insignificant peace or a half-hearted peace
 but the peace of the Lord Jesus Christ be with you. And also with you.

THE OFFERING IS RECEIVED FOR PRESBYTERIAN DISASTER ASSISTANCE

SERMON The Power of Love The Rev. Brenda Berry

THE SACRAMENT OF THE LORD'S SUPPER

Leader: This is the table where God intends us to be nourished.
 This is the time when Christ can make us new.
 So come, you who hunger and thirst for a deeper faith,
 a better life, a fairer world.
 Jesus Christ who sat as a guest with sinners like us,
 now invites us to be guests at his table.

Leader: For this time and this place and those around us, thank you, God.
All: For calling us yours and accepting us as we are, thank you, God.
Leader: For the promise of mercy and the power to change, thank you, God.

As we do in this place what you did in the upstairs room,
 send down your Holy Spirit on us and on these gifts of bread and wine
 that they may become for us your body,
 healing, forgiving and making us whole.
 And that we may become, for you, your body,
 loving and caring in the world until your kingdom comes.

On the night he was betrayed, among friends, gathered round a table,
 Jesus took bread, broke it and said, "This is my body, broken for you."

Later he took the cup of wine and said, "This is the new relationship
 with God made possible because of my death. Take this, all of you, to
 remember me."

These are the gifts of God for the people of God.

DISTRIBUTION OF THE ELEMENTS

UNISON PRAYER AFTER COMMUNION

Lord Jesus Christ, you have put your life into our hands;
 now we put our lives into yours.
 Take us, renew and remake us.
 What we have been is past.
 What we will be, through you, still awaits us.
 Lead us on, by the power of your Holy Spirit.

THE LORD'S PRAYER (debtors...debtors)

BENEDICTION

May the love of God enfold us.

May the grace of God uphold us.

May the power of God set us free

To love and serve all God's people.

Now to God who by the means of the power working in us is able to do so much more than we can ask or even imagine; to God be glory in the church and in Christ Jesus for all times, for ever and ever.

Amen.

The service, adapted from "Worshipping Ecumenically", World Council of Churches, and "A Wee Worship Book" of the Iona Community, was designed by the Rev. Nadine Hundertmark, Riverdale Presbyterian Church, with great thanks to Dr. Patrick Evans, Yale Divinity School and Broadway Presbyterian Church, and the Rev. Brenda Berry, University Heights Presbyterian Church.

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"**Gloria,**" Tune: Peru. Used by Permission. OneLicense.net #

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"**We Wait for a New Heavens and a New Earth,**" Christian Tamaela, Indonesia. Used by permission of the author.

Clergy Attendance

Stated Meeting – September 25, 2010

	Name	Status	Resident Clergy	P/A/E		Name	Status	Resident Clergy	P/A/E
1	Acevedo, Luis A.	Active	X	A	35	Callender, Eugene S.	At-Large	X	A
2	Aheame, Moira	At-Large		A	36	Cameron, Josephine	Active		E
3	Ahn, Chang Eun	Active	X	A	37	Capers, Olivia	At-Large	X	A
4	Aja-Sigmon, David	Active	X	E	38	Cato, John D.	Active		A
5	Alexander, Elizabeth	Active	X	A	39	Chambers, Edward Hazlett	Active	X	A
6	Arnoah-Kuma, Kwame	Active	X	P	40	Chang, Yoon-Jae	Active		A
7	Arnstein, Charles A.	Active	X	A	41	Chapman, Mark	Active	X	A
8	Anderson, Fred R.	Active	X	P	42	Chevalier, Roger	Active		A
9	Anderson, Herbert	Active		A	43	Cho, Eun Sik	Active		A
10	Anderson-Picallo, Kellie	Active		P	44	Cho, Philip	Active	X	E
11	Ankele, John	Active	X	A	45	Cho, Tae Won	Active	X	A
12	Arkema, Carroll E.	Active		A	46	Cockcroft, David D.	Active	X	P
13	Atemo, Samuel	Active	X	E	47	Conroy, Anne	Active	X	E
14	Austin, Diana	Active	X	P	48	Damiani, Daniel A.	Active	X	A
15	Austin, John Charles	Active	X	P	49	Daniel, Aslam	Active		A
16	Aybar, Eizezar	At-Large	X	A	50	Dave, Fred	At-Large	X	A
17	Bagnuolo, Ray	Active		P	51	Davis, Edward	Active	X	A
18	Baldwin, Kenneth	Active		A	52	Diaz, Ricardo	Active		A
19	Bartlett, Beverly Ann	Active	X	E	53	DiSalvo, Charles	Active		A
20	Baugh, Constance M.	At-Large		A	54	Donnelly, Jane	Active		P
21	Bekaert, Guy	Active		A	55	Dowell-Baum	Active	X	A
22	Bell, Donald C.	Active		A	56	Drummond, Alistair J.	Active	X	P
23	Belomi-Rosario, Ruth Aimee	At-Large		A	57	Dunn, Katherine C.	Active	X	P
24	Berry, Brenda R.	Active	X	P	58	Dyson, David W.	Active	X	A
25	Blackmon, Agnes	Active	X	P	59	Earm, Soon Hee	Active		A
26	Boling, Ruth	Active	X	P	60	Edmonds, Cornell A.	At-Large		P
27	Bowen, Grace	At-Large		P	61	Eichenberger-Geiken, Dorothy	Active	X	E
28	Bowers, John Carl	Active		A	62	Emenza, Antonio	Active		A
29	Bradley, Clark J.	Active	X	P	63	Espinosa-Batista, Luis	Active		E
30	Brashear, Robert L.	Active	X	P	64	Eversley, Walter L.	Active	X	A
31	Brettell, S. David	Active	X	E	65	Felix, Maria	Active	X	E
32	Brewster, Charles E.	Active		E	66	Ferreras, Alfredo	At-Large	X	A
33	Brown, Deswick H.	Active		A	67	Fury, Henry	Active	X	P
34	Bryant, Lomnie	Active	X	P	68	Garcia-Mercado, Mercedes I	At-Large		A

Clergy Attendance

Stated Meeting – September 25, 2010

69	Gibbs, Spencer C.	Active	X	P			107	Kusterbeck, Richard	Active	X	A
70	Giraldo, Gustavo	At-Large		A			108	Kwak, Jai Hyunck	At-Large	X	A
71	Gonzalez-Colon, Jose G.	Active	X	A			109	Kwon, Dae Junn	At Large		A
72	Gonzalez-Rivera, Edgardo	Active	X	A			110	Lacey, Diane	Active	X	P
73	Granberg, Krystin S.	Active	X	P			111	Lang, Christiane	Active	X	A
74	Greenawalt, Jack C.	Active		A			112	Lawrence, Thomas L.	At-Large	X	A
75	Hamil, Bertha Van Der Bent	Active		A			113	Ledger, Nancy R.	Active	X	P
76	Harper, Charles C.	Active		A			114	Lee, Hyoung Seek	At Large		A
77	Harris, John	Active	X	P			115	Lee, Seung Ik	Active	X	A
78	Harrison, James B.	Active		A			116	Lee, Suk Jong	Active		A
79	Haynes, Pauline R.	At-Large	X	P			117	Lindvall, Michael L.	Pastor	X	A
80	Helm, Robert T.	Active	X	A			118	Louer, Robert C. III	Active	X	P
81	Henderson, Charles	Active	X	A			119	Lowry, Boyd B.	Active	X	P
82	Henderson, Katharine R.	Active	X	E			120	Lui, Matthew C.S.	Active		A
83	Hermannus-Rampengan, Alice	Active	X	P			121	MacCallum, C. Lee	Active		A
84	Herr, Ernest C.	Active	X	A			122	Masih, Mukhtiar	Active	X	P
85	Hill, Lisa	At Large	X	A			123	Matos-Garcia, Gilberto	Active		A
86	Hostetter, Mark David	Active		A			124	May, Grace	Active		E
87	Huffman, M. Jean	Active		A			125	Mayhew, Bernard S.	At Large		A
88	Hundertmark, Nadine	Active	X	P			126	McCaslin, Sarah	Active	X	A
89	Jackson, Helen E.	At-Large	X	A			127	McCloud, J. Oscar	Active		A
90	James, Clayton Anderson	Active	X	A			128	Meuwesen, James W.	Active		A
91	Jenkins, Stanley J.	Active	X	A			129	Merlin, Leslie	Active	X	A
92	Jeong, Gyoung-Ho	At-Large		A			130	Merryman, William E.	Active	X	A
93	Jervis, Laura	Active	X	P			131	Missick, Glen C.	Active	X	P
94	Johnston, Scott Black	Active	X	E			132	Mitchell, Charles B.	Active	X	A
95	Kadisha, Leonard Ilunga	Active	X	A			133	Moore, Patricia A.	Active	X	A
96	Kamitsuka, Arthur	Active	X	A			134	Morton, W. Scott	Active	X	A
97	Kay, James F.	At Large		A			135	Moses, John W.	At-Large		A
98	Kim, Dong Succ	Active		A			136	Moss, Victoria	Active	X	P
99	Kim, Eun Joo	Active	X	A			137	Neil, Clive E.	Active		A
100	Kim, Kum Ock	At Large	X	A			138	Nelson, Carl B.	Active		A
101	King, Douglas	Active	X	A			139	Newell, Philip R.	Active	X	A
102	Kingshill, Kim	Active	X	E			140	Noble, David	Active		P
103	Kiskaddon, Jean	Active	X	E			141	O'Connor, Patrick H.	Active	X	E
104	Kissoon, Giridharry E.	Active	X	A			142	Olinger, Donald R.	Active	X	E
105	Knighi, Carlton	Active		P			143	Oliver, C. Herbert	Active	X	P
106	Knowles, Louis L.	Active	X	P			144	Orr-Harter, Jan	At-Large		A

Clergy Attendance

Stated Meeting – September 25, 2010

145	Padilla, Alvin	Active								183	Speers, Mary B.	Active	X		P
146	Pang, Joseph	Active								184	Stehlik, Ondrej	Active	X		P
146	Parker, Janet	At-Large	X		A					185	Stilwell, Cathy	Active	X		P
148	Patterson, Benjamin	Active			A					186	Swearingen, Anna Taylor	Active	X		E
149	Pease, Richard F.	Active			A					187	Talbot, Maurena R.	At-Large	X		A
150	Pettis, Jeffrey	Active	X		P					188	Talbot, Nancy	Active	X		P
151	Phelps, Stephen	Active			P					189	Tantos, Sabry	Active	X		A
152	Phillips, Donald G.	Active	X		A					190	Thomas, Kenneth J.	Active	X		P
153	Picon, Victor	At-Large			A					191	Thomas, Margaret Orr	Active	X		P
154	Pindar, William	Active	X		A					192	Thomson, Alan C.	Active	X		A
155	Prince, David	Active			E					193	Tisdale, Nora Tubbs	At-Large	X		A
156	Raska, Brent	Active	X		A					194	Todd, George E.	Active	X		A
157	Raska, Erin	Active	X		A					195	Tse, Eson	Active	X		A
158	Reese, James F.	Active			P					196	Twinnane, John D.	Active			A
159	Rheem, In Whan	Active	X		A					197	Van Buren, Philip	At-Large	X		A
160	Rhei, Samuel C.K.	At-Large			A					198	Vandersall, Mike	Active	X		P
161	Richardson, James O.	At-Large	X		A					199	Voelker, Theodore S.	Active	X		A
162	Rivera, Daniel	Active	X		A					200	Wahlig, Donald	Active			E
163	Robertson, Cleotha	Active	X		A					201	Waldron, Lancelot	At-Large			A
164	Rock, Paul	Active	X		A					202	Walker, Sylvia T.	Active			A
165	Rosario, Carmen	Active			P					203	Wallemath, Beth	Active	X		A
166	Rosenblum, Carl D.	Active			A					204	Walton, Jon M.	Active	X		E
167	Rudden, Alyce T.	Active	X		A					205	Warren, John David	Active	X		A
168	Sandoval, Armando	Active	X		A					206	Weber, Randolph L.	Active	X		A
169	Santos, Noreen	Active	X		A					207	Welby, Marcel A.	Active	X		P
170	Schult, David F.	Active	X		P					208	Wentoble, David	Active	X		A
171	Seaman, Carol N.	At Large			A					209	West, Charles C.	Active			A
172	Shafer, Byron E.	Active			E					210	West, Lynne A.	Active	X		A
173	Shelton, Miriam	At-Large	X		A					211	Wieser, Thomas	Active			A
174	Shoup, Richard W.	Active	X		E					212	Williams, Euton E.	Active	X		P
175	Shriver, Donald W.	Active	X		P					213	Williams, G.E.	At-Large			E
176	Sintunat, Pongsak	Active			A					214	Winbush, Robina	Active			E
177	Sisley, John R.	Active			A					215	Woodbury, Waldo B.	Active	X		E
178	Smith, Christopher	Active	X		P					216	Wooten, J. Perry	Active			P
179	Smith, Paul	Active			A					217	Yang, Hi Chul	Active	X		A
180	Smucker, John	Active			A					218	Yang, Samuel	At-Large			A
181	Sorg, Charles L.	Active			A					219	Yarru, Errol	Active	X		A
182	Speer, James G.	Active	X		A					220	Yoo, Jesun	At-Large	X		A

Clergy Attendance

Stated Meeting – September 25, 2010

221	Yoo, Tai Young	Active		A					
222	Young, Darryll	Active	X	P					
223	Zarou, Andrea	Active	X	P					

CORRESPONDING MEMBERS

Name	Affiliation	Name	Affiliation
Rev. Peter Surgenor	Hudson River Presbytery	Rev. Ned Cashor	Southern New England Presbytery
Rev. Augustin Mukendi	D. R. Congo	Elder Gloria Browne-Daly	Synod PMR
Rev. Jill Schaeffer	Susquehanna Valley Presbytery	Elder Perry Smith	Synod PMR
Rev. Kathy Nealand	Long Island Presbytery	Rev. Gilbert Sherman	U.C.C.
Rev. James Belle	Philadelphia Presbytery	Rev. Douglas Webster	San Diego Presbytery
Rev. Charles Atkins	(French Evangelical SS)		

Elder Commissioner Attendance

Stated Presbytery Meeting – September 25, 2010

CE - Commissioned Elder			PE -- Parity Elder			
	Church		Name	Status	Signature	
1	Astoria	Q	Burgess, Jane	CE	E	1
			Cho, Choon Whe	PE	A	2
2	Bay Ridge United	BK	Adamski, Robert	CE	A	3
			Adamski, Janet	PE	A	4
3	Beck Memorial	BX	Williams, Hazel	CE	A	5
			Ray, Fluorine	PE	A	6
4	Bedford Central	BK	Hickman, Theodore	CE	P	7
			James, Wilfred	PE	P	8
5	Bedford Park	BX	Youn, Young	CE	P	9
			Additional Commissioner	PE	A	10
6	Bethel Presby/Reformed	BK		CE	A	11
			Additional Commissioner	PE	A	12
7	Beverly	BK	Herrin, Geraldine	CE	A	13
			Peters, Kenneth	PE	A	14
8	Brick - 1641 (4)	M	Stanton, Ellsworth, III	CE	P	15
			Jenoure, Sara	CE	P	16
			Jenoure, F. Everett	CE	P	17
			Mason, Christopher M.	CE	A	18
9	Broadway	M	Batten, John "Jay"	PE	A	19
			Kochler, Hilda	CE	A	20
			Mahaney, Deborah	PE	A	21
10	Calvary	SI	Auer, Christine	CE	A	22
			Additional Commissioner	PE	A	23
11	Central	M	Hanson, Nils	CE	P	24
			Johnson, James	PE	P	25
			McDonald, Kevin	PE (CHAIR)	P	26
12	Church of the Covenant	M	Sandmeyer, April	CE	P	27
			Reid, Gregory	PE	A	28
13	Church of the Crossroads	BK	Damiani, Paula	CE	E	29
			Damiani, Julio	PE	A	30
14	Church of the Master	M	Sherman, Cecilia	CE	P	31
			Parson, James	PE (CHAIR)	P	32
			Bynum, Effie	PE (Mod-Elect)	P	33
			Miller, Connie	PE	A	34
15	Christ by the Sea	Q	Ross, Michael	CE	A	35
			Additional Commissioner	PE	A	36
16	Dunton	Q	Osman, Michelle	CE	A	37
			Miller, Annie	CE Alt		
17	Duryea	BK	Watson, Larry	PE	A	38
			Glover, Gladys	CE	A	39
18	Eastchester	BX	Additional Commissioner	PE	A	40
			Bell-Berti, Fredericka	CE	P	41
19	El Buen Pastor	BX	Thompson, Valrie	PE	P	42
			Murphy, Nydia	CE	A	43
20	Emmanuel	M	Huggins, William	CE	A	44
			Cummings, Laverne	CE Alt		
21	Faith	Q	Lee, Jong Min	CE	A	45
22	Far Rockaway	Q	Hewitt, Diane	CE	A	46
			Holder, Hawley			
23	Featherbed Lane	BX	Purvis, Rosalie	CE	P	47
			McGee, Mildred	PE (GC)	P	48
24	Fifth Avenue – 3288 (5)	M	Radifera, Jacky	CE	P	49
			Fernandez, Brunhilda	CE	P	50
			Kroeger, Naomi	CE	P	51

Elder Commissioner Attendance

Stated Presbytery Meeting – September 25, 2010

CE - Commissioned Elder			PE – Parity Elder			
		M	Lamb, Lowell	CE	P	52
		M	Claiborne, Jerry	CE	P	53
		M	Malone, Ena	PE (CHAIR)	A	54
25	First – Brooklyn	BK	Kolts, Linda	CE	E	55
26	First Chinese	M	Peng Leong	CE	P	56
		M	Jang, Don	PE (Treasurer)	P	57
27	First – Manhattan – 1138 (3)	M	Jones, Betty	CE	P	58
		M	Smith, Mary	CE	A	59
		M	Ryan, Reade	CE	P	60
28	First Spanish	BK	Ledee, Anna	CE	A	61
		BK	Ledee, Carlos	PE (GC)	A	62
29	Flatbush Redeemer	BK	Wiltshire, Erlene	CE	A	63
30	Flushing	Q	Doyle, Eleanor	CE	A	64
31	Forest Hills	Q	Collier, Leon	CE	P	65
32	Fourth	BX	Vidal, Gloria	CE	A	66
33	Fourth Avenue	BK	Napoli, Rosemary	CE	P	67
34	French Evangelical	M	Bernateau, Fritz	CE	A	68
		M	Amit-Priso, Daniel	PE (GC)	P	69
35	Ft. George	M	Velez, Lydia	CE	A	70
36	Ft. Schuyler	BX	Stone, Millie	CE	A	71
37	Ft. Washington Heights	M	Acosta, Frank	CE	A	72
			Miranda, Delmy	CE Alt		
			Guidos, Haydee	CE Alt		
			Ramirez, Maria	CE-Alt		
38	Gethsemane	BK	Okorie, Chibueze	CE	P	73
39	Glen Morris	Q	Bisnauth, Amy	CE	E	74
40	Glenmore Avenue	BK	Pierre, Desiree	CE	A	75
41	Good Neighbor	M	Valle, Rosa	CE	A	76
42	Good Shepherd-Faith	M	Gingrich, John	CE	P	77
43	Hollis	Q	Charles-Perry, Ethel	CE	A	78
44	Home	BX	Administrative Commission	CE	A	79
45	Homecrest	BK	Blossom, Ray	CE	P	80
46	House of Hope	Q	Elder Commissioner	CE	A	81
47	Indonesian	M	Hermanus, Reinhold	CE	P	82
48	Jamaica – 543 (2)	Q	Bhagwan, Masih	CE	A	83
			Jones, Lavinia	CE Alt		
		Q	Sanders-Lane, Brunhilda	CE	P	84
49	Jan Hus	M	Connolly, Elaine	CE	P	85
50	Kingslawn	BK	Parris, Peter	CE	P	86
51	Korean Central	Q	Elder Commissioner	CE	A	87
52	Korean United	Q	Yung Hyun Ryu	CE	A	88
53	Laconia	BX	Winslow, Dorette	CE	P	89
54	Lafayette	BK	Neal, Nancy	CE	P	90
55	Living Christ	BK	Nieves, Michael	CE	A	91
			Frias, Osiris	CE-Alt		
56	Madison Avenue -746 (2)	M	McFadden, Josephine	CE	P	92
		M	Davison, Sharon	CE	P	93
57	Manhattan Cornerstone	M	Kim, Konrad	CE	A	94
58	Memorial	BK	Lugo, Luis	CE	A	95
59	Mt. Morris Ascension	M	Johnson, Lulu	CE	P	96
			Olivia Williams			
60	Mt. Washington	M	Lester, Isaac	CE	A	97
61	Newtown, First	Q	Redican, Ann	CE	A	98
62	North – Flushing	Q	Spielman, Lynda	CE	P	99
63	North – Manhattan	M	Matthews, Dolores	CE	P	100
64	Olivet	SI	Santiago, Betty	CE	A	101
65	Ozone Park	Q		CE,	A	102
66	Queens Chinese	Q	Tse, James	CE (PE STAFF)	P	103
67	Queens Village	Q	Satchwell, Phyllis	CE	E	104
68	PC of the Redeemer of E Bklyn	BK	Bumgardner, Norman	PE (CHAIR)	P	105

Elder Commissioner Attendance

Stated Presbytery Meeting – September 25, 2010

CE - Commissioned Elder			PE – Parity Elder			
		BK	Rodriguez, Felipe	CE	A	106
69	Rendall Memorial	M	Hall, Marcia	CE	P	107
70	Ridgewood	Q	Hoffman, Arlene	CE	P	108
71	Riverdale	BX	McVey, Judith	CE	P	109
		BX	Armstrong, Yvonne	Moderator	P	110
72	Rutgers	M	Morris, Lynne	CE	P	111
73	San Andres	BX	Robateau, Celia	CE	A	112
74	Second	M	Woltjer, Johanna	CE	A	113
75	Siloam	BK	Snyder, Teresa	CE	P	114
76	Soundview	BX	Beaton, Amy	CE	A	115
77	Springfield Gardens	Q	Whitehead, Marsha	CE	P	116
		Q	Hutchins, Myra	PE (CHAIR)	E	117
78	St. Albans	Q	Lawrie, James Hendricks, Charles Neil, Beatrice	CE	A	118
79	St. Augustine	BX	Taylor, Ina	CE	P	119
80	St. James	M	Taylor, Estella	CE	P	120
81	St. Luke's	Q	Sanchez, Mike	CE	A	121
82	Throggs Neck	BX	Criscuolo, Florence	CE	P	122
83	Throop Memorial	Q	Daniels-Osuch, Monica	CE	A	123
		Q	Griffith, Adolfo	PE (CHAIR)	P	124
84	Tremont	BX	Oppong, Godfried	CE	A	125
85	Trinity- Manhattan	M	Bukowski, Jacqueline	CE	A	126
86	Trinity United	BK	DeLosSantos, Nelry Ramo, Encida	CE CE-Alt	A	127
87	Union of Bay Ridge	BK	Mossawir, Morag	CE	P	128
88	United of Ridgewood	Q	Sprance, Walter Skane, Ellen	CE CE-Alt	A	129
89	University Heights	BX	Edwards, Dorothy	CE	P	130
90	West End	M	Ortiz, Pedro	CE	P	131
91	West Park	M	Nedelka, Jim	CE	E	132
		M	DeRogatis, Hope	PE (GC) CE-Alt	E	133
92	Westminster-Bethany	BK	Johnson, Grace	CE	A	134
93	Westminster-Cedar Manor	Q	Ruffin, Robert	CE	E	135
94	First PC of Whitestone	Q	Ankersen, Laurie Jean	CE	A	136
95	Williamsbridge	BX	Patterson, Daphne	CE	P	137
96	Zion	BK	Alvarez, Florida M Estrada, Ricardo	CE	A	138
	Presbytery of New York City		De La Rosa, Tony	IEP	P	139

GUESTS

Peggy Narine (Astoria)	Adizabu Asant (University Hts)	Iraida Perez (El Buen)
Emmanuel Goued Njayick (French Evan)	William Falk (Rutgers)	Joseph Adih (University Hts)
John Moser (North Qns)	Gwendolyn Sanders (University Hts)	Rosamond Tingle (University Hts)
Jeremiah Rosario (Rutgers)	Paliema Owino (University Hts)	K. Adamie (University Hts)
Mary Martin (Riverdale)	J. Campbell (University Hts)	Virginia Webster (Central)
Jeannett Stafford (Rendall)	Joseph Collaso (West End)	Florence Ray (Beck)
Ray Levie (Bedford Pk)	Rose Cunningham (FAPC)	Gracemary Nordmann (Ridgewood)
Melanie Squillante (Covenant)	Marge Santos (FAPC)	Douglas Murphy (St. Augustine)
Warner Brown (Eastchester)	Oduria Iyale (University Hts)	Janie Johnson (Rendall)
Nana Osei Ndaru (Emmanuel P/R)	Wilky Puart (Indoneaian PC)	Joyce Seebrooks (Master)
Marion Wood (Featherbed Lane)		Genesis Misodi (University Hts)

**Report for Stated Meeting
Presbytery of New York City
June 2, 2010**

Report of the Session Records Review Committee

The Committee on Session Records Review duly met on June 2, 2010 and reviewed the minutes of the sessions listed in this report. Below are the findings and recommendations of the committee:

Those minutes recommended approved without exception are:

Memorial Presbyterian Church

Those minutes recommended approved with exception are:

Featherbed Lane Presbyterian Church, Emmanuel Presbyterian Church, Bedford Central Presbyterian Church, Bay Ridge United Presbyterian Church, and Olivet Presbyterian Church

Whereas, the Committee for Session Records Review, moves that the minutes of Memorial Presbyterian Church be approved without exception; the Committee also moves that the minutes of Featherbed Lane Presbyterian Church, Emmanuel Presbyterian Church, Bedford Central Presbyterian Church, Bay Ridge United Presbyterian Church and Olivet Presbyterian Church be approved with exception.

The Committee returned the minutes of the Redeemer of East Brooklyn and the minutes of First Spanish Presbyterian Church, unread, with recommendations and comments, as well as the offer of one on one assistance.

Again it is noted that quite a few Churches have not submitted their minutes as required by G-10.0302 through G-10.0401 in the Book of Order. The Moderators, Pastors and Sessions are requested to submit their minutes at the final meeting of the Session Records Review Committee on or before October 6, 2010 to avoid any consequences that result from their continued delinquency,

Remaining Session Records Review dates for 2010: October 13, 2010
Manhattan Minutes and All Church minutes that have not yet been submitted.

Respectfully submitted

CTE ON PREPARATION FOR MINISTRY

SEPTEMBER 25, 2010

COMMITTEE ON PREPARATION FOR MINISTRY
REPORT TO THE PRESBYTERY OF NEW YORK CITY

SEPTEMBER 25, 2010

The Committee on Preparation for Ministry, having met on August 23, 2010, wishes to report the following actions to Presbytery for its *information*.

- I. That the following persons are **enrolled as inquirers**, in accordance with the Book of Order (G-14.0404):
 1. John William Asher
Church: Fifth Avenue Presbyterian Church (Manhattan)
Session Liaison: Timothy Eddy
CPM Liaison: Kerry Flynn
 2. Deborah Mahaney
Church: Broadway Presbyterian Church (Manhattan)
Session Liaison: Rose Darling
CPM Liaison: Janie Johnson
- II. That the following person is **certified as ready to receive a call**, in accordance with the Book of Order (G-14.0450):
 1. D. Jane Duffield
Church: First Presbyterian Church (Manhattan)
Session Liaison: Mary Smith
CPM Liaison: Janie Johnson

PRESBYTERY OF NEW YORK CITY

475 Riverside Drive, Suite 240
New York, NY 10115-0240

Tel: (212) 870-2221

Fax: (212) 870-2737



29 August 2010

To The Stated Clerk
Presbytery of New York City

These are the minutes and report of the Administrative Commission appointed to install the Rev. Caroline Anderson Jinkins. This will certify that pursuant to the action of the Committee on Ministry on June 8, 2010, to be reported to the Presbytery of New York City on September 25, 2010, an Administrative Commission to install and or ordain, pursuant to G-9.0503a.(1), was established with the following persons appointed as members:

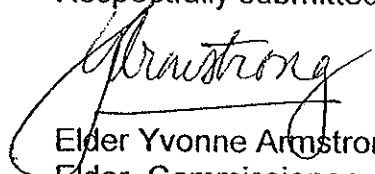
Rev. J. Perry Wootten, Moderator, NYC Presbytery
 Rev. Janice Smith Ammon, Princeton Theological Seminary (Princeton, NJ)
 Elder Yvonne Armstrong, Riverdale Presbyterian Church (Bronx, NY)
 Rev. Agnes Blackmon, Westminster Bethany Presbyterian Church (Brooklyn, NY)
 Elder Simeon Charles, Springfield Gardens Presbyterian Church (Queens, NY)
 Rev. Michael Jinkins, Louisville Presbyterian Theological Seminary (Louisville, KY)
 Rev. Scott Black Johnston, Fifth Avenue Presbyterian Church (New York, NY)
 Elder Anna Ledee, First Spanish Presbyterian Church (Brooklyn, NY)
 Elder David Richardson, First PC of New York (New York, NY)
 Elder Gerson Rocha, Fifth Avenue Presbyterian Church (New York, NY)
 Rev. Carmen Rosario, Ft. Washington Heights Presbyterian Church (New York, NY)
 Rev. Randolph L.C. Weber, Fifth Avenue Presbyterian Church (New York, NY)

On 29 August 2010 the Moderator convened the Administrative Commission; the meeting was opened with prayer at 2.50 PM at Fifth Avenue Presbyterian Church by Rev. Andy James. On behalf of the Presbytery of New York City, the Administrative Commission carried out the ordination of:

Rev. Caroline Anderson Jinkins

A copy of the service of worship bulletin is attached. The Administrative Commission completed its charge and dissolved upon the conclusion of the worship service.

Respectfully submitted,


 Elder Yvonne Armstrong
 Elder, Commissioner
 Commission Secretary

PRESBYTERY OF NEW YORK CITY

475 Riverside Drive, Suite 240

New York, NY 10115-0240

Tel: (212) 870-2221

Fax: (212) 870-2737




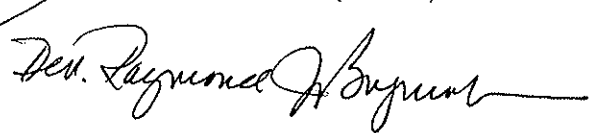
18 July 2010

To: Rev. Cornell Edmonds, Stated Clerk
Presbytery of New York City

These are the minutes and report of the Administrative Commission appointed to ^{install} the Candidate JEEHO CHOI. This will certify that pursuant to the action of the Committee on Ministry reported at the JULY 13, 2010 Presbytery meeting, an Administrative Commission to ordain, pursuant to G-9.0503a.(1), was established with the following persons appointed as members:

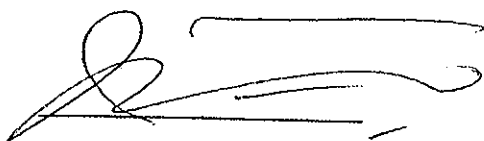
SEE ATTACHED

Rev. Perry Wootten (Moderator, NYC Presbytery)

On 18 July 2010 the Administrative Commission announced a quorum, opened its meeting with pray at 4:45 PM at CORBETT/NEW YORK Presbyterian Church. On behalf of the Presbytery of New York City, the Administrative Commission carried out the installation of Jeeho Choi. A copy of the service of worship bulletin is attached. The Administrative Commission completed its charge and was dissolved upon the conclusion of the worship service.

Respectfully submitted,




IN ACCORDANCE WITH G-9.0304 WE, THE UNDERSIGNED, DO

PROTEST THE STATED CLERK'S FAILURE TO PREPARE AND

PRESENT MINUTES OF THE MAY 18, 2010 AND JUNE 30, 2010

MEETINGS OF THE PRESBYTERY, FOR PRESBYTERY REVIEW ON

SEPTEMBER 25, 2010, AS MANDATED BY THE STANDING RULES

V.A.7. THE STATED CLERK HAS HAD AMPLE TIME SINCE MID-

MAY TO PREPARE AND DISTRIBUTE SAID MINUTES; THE MINUTES ARE

CRITICAL TO ONGOING ACTIONS OF THE PRESBYTERY; & IT IS CRITICAL

THAT THE STATED CLERK COMPLY WITH HIS DUTIES. HIS FAILURE

TO FULFILL HIS DUTIES JEOPARDIZED THE BUSINESS OF THE

PRESBYTERY ON SEPTEMBER 25, 2010

- | | |
|------------------------|----------------------|
| 1. Sharon M. Dawson | 13. James Talbot |
| 2. James Quinn | 14. Steve [unclear] |
| 3. Diana G. King | 15. Mike Wandersall |
| 4. A.C. [unclear] | 16. Jane Donnelly |
| 5. [unclear] | 17. David F. Schultz |
| 6. John W. [unclear] | 18. Victoria Moss |
| 7. Robert C. [unclear] | 19. [unclear] |
| 8. Josephine M. Sadden | 20. [unclear] |
| 9. Mary Santos | |
| 10. Kay [unclear] | |
| 11. [unclear] | |
| 12. Fred R. [unclear] | |

PRESBYTERY OF NEW YORK CITY
 OPERATING REPORT
 FOR THE TWELVE MONTHS ENDING DECEMBER 31, 2010
 PROPOSED 2010 BUDGET REVISIONS

	Projected 2010 Annual				2010 Budget (Approved 05/18/10)				Proposed 2010 Budget Revisions				Proposed Change +/-
	Apport (Sch A)	Mission (Sch B)	Martinez (Sch C)	TOTAL	Apport (Sch A)	Mission (Sch B)	Martinez (Sch C)	TOTAL	Apport (Sch A)	Mission (Sch B)	Martinez (Sch C)	TOTAL	
OPERATING REVENUE													
Mission Support Funding	13,500	56,500	0	70,000	0	80,000	0	80,000	13,500	56,500	0	70,000	(10,000)
Apportionment Income	575,000	0	0	575,000	597,122	0	0	597,122	575,000	0	0	575,000	(22,122)
Fifth Ave Air Rights	0	0	0	0	0	0	0	0	0	0	0	0	0
Presbytery Mission & Services	5,958	12,140	0	18,098	0	57,900	0	57,900	0	12,200	0	12,200	(45,700)
Management Fee	0	0	0	0	0	0	0	0	0	227,500	0	227,500	227,500
Income from Trusts	0	10,000	0	10,000	0	48,500	0	48,500	0	10,000	0	10,000	(38,500)
Investment Transfer	0	464,333	194,000	658,333	0	464,333	194,000	658,333	0	464,333	194,000	658,333	0
Staten Island Fund Transfer	102,000	0	0	102,000	102,000	0	0	102,000	102,000	0	0	102,000	0
Total Operating Revenue	696,458	542,973	194,000	1,433,431	699,122	650,733	194,000	1,543,855	690,500	770,533	194,000	1,655,033	111,178
ADMINISTRATIVE EXPENSES													
Salary & Benefits	423,808	399,870	7,056	830,733	358,039	246,471	5,251	609,761	423,808	399,900	7,100	830,800	(221,039)
Office Rent & Telephone	54,846	56,229	1,520	112,594	57,169	58,610	1,585	117,364	54,900	56,300	1,500	112,700	4,664
Office Supply & Expenses	14,112	11,214	199	25,525	23,954	20,771	275	45,000	14,200	11,300	200	25,700	19,300
Travel & Meeting	24,125	7,875	0	32,000	17,033	14,771	196	32,000	24,200	7,900	200	32,100	(100)
Professional Services	43,239	91,453	30,489	165,181	38,683	75,399	38,598	152,680	43,300	91,500	30,500	165,300	(12,620)
Per Capita Expense	120,750	0	0	120,750	120,750	0	0	120,750	120,750	0	0	120,750	0
Miscellaneous Expense	1,665	1,294	41	3,000	1,644	1,325	31	3,000	1,700	1,300	100	3,100	(100)
Interim EP Search Committee	9,144	0	0	9,144	15,000	0	0	15,000	9,200	0	0	9,200	5,800
Special Consultant to Presbytery	28,310	0	0	28,310	30,000	0	0	30,000	30,000	0	0	30,000	0
Excess Allocation to Martinez Fund	0	504	(504)	0	0	7,136	(7,136)	0	0	600	(600)	0	0
Total Administrative Expenses	719,999	568,439	38,800	1,327,238	662,272	424,483	38,800	1,125,555	722,050	568,800	38,800	1,329,650	(204,095)
MISSION EXPENSES													
Presbytery Grants	0	65,509	0	65,509	0	63,200	0	63,200	0	65,500	0	65,500	(2,300)
Council for Congr Ministry & Nurture	0	80,750	0	80,750	0	80,750	0	80,750	0	80,750	0	80,750	0
Council for Witness to Soc & World	0	81,800	0	81,800	0	81,800	0	81,800	0	81,800	0	81,800	0
Committee on Ministry	15,000	0	0	15,000	15,850	0	0	15,850	15,000	0	0	15,000	850
Preparation for Ministry	10,000	0	0	10,000	15,500	0	0	15,500	10,000	0	0	10,000	5,500
Lay Institute Committee (CPLM)	3,500	0	0	3,500	3,500	0	0	3,500	3,500	0	0	3,500	0
General Council	0	0	0	0	0	0	0	0	0	0	0	0	0
Board of Trustees	0	0	0	0	0	0	0	0	0	0	0	0	0
Stated Clerk	3,057	0	0	3,057	2,000	0	0	2,000	3,100	0	0	3,100	(1,100)
Council for Admin & Support Services	0	0	0	0	0	0	0	0	0	0	0	0	0
Property Support / Martinez Grants	0	0	155,200	155,200	0	0	0	155,200	0	0	155,200	155,200	0
Sexual Misconduct Response Team	0	0	0	0	0	500	0	500	0	0	0	500	0
Total Mission Expenses	31,557	228,059	155,200	414,816	36,850	226,250	155,200	418,300	31,600	228,550	155,200	415,350	2,950
TOTAL EXPENSES													
NET SURPLUS / (DEFICIT)	(55,098)	(253,525)	0	(308,623)	699,122	650,733	194,000	1,543,855	753,650	797,350	194,000	1,745,000	(201,145)

PRESBYTERY OF NEW YORK CITY
OPERATING REPORT
FOR THE TWELVE MONTHS ENDING DECEMBER 31, 2010
PROJECTED 2010 BUDGET

	YTD Actual Jan 2010-Jul 2010				Projected Aug 2010-Dec 2010				Projected 2010 Annual			
	Apport (Sch A)	Mission (Sch B)	Martinez (Sch C)	TOTAL	Apport (Sch A)	Mission (Sch B)	Martinez (Sch C)	TOTAL	Apport (Sch A)	Mission (Sch B)	Martinez (Sch C)	TOTAL
OPERATING REVENUE												
Mission Support Funding	13,500	19,786	0	33,286	0	36,714	0	36,714	13,500	56,500	0	70,000
Apportionment Income	267,708	0	0	267,708	307,292	0	0	307,292	575,000	0	0	575,000
Fifth Ave Air Rights	0	0	0	0	0	0	0	0	0	0	0	0
Presbytery Mission & Services	5,958	7,140	0	13,098	0	5,000	0	5,000	5,958	12,140	0	18,098
Management Fee	0	0	0	0	0	0	0	0	0	0	0	0
Income from Trusts	0	4,866	0	4,866	0	5,134	0	5,134	0	10,000	0	10,000
Investment Transfer	0	270,861	52,304	323,165	0	193,472	141,696	335,168	0	464,333	194,000	658,333
Staten Island Fund Transfer	59,500	0	0	59,500	42,500	0	0	42,500	102,000	0	0	102,000
Total Operating Revenue	346,666	302,653	52,304	701,623	349,792	240,320	141,696	731,808	696,458	542,973	194,000	1,433,431
ADMINISTRATIVE EXPENSES												
Salary & Benefits	270,607	237,354	4,768	512,728	153,201	162,516	2,288	318,005	423,808	399,870	7,056	830,733
Office Rent & Telephone	32,195	33,008	892	66,094	22,651	23,221	628	46,500	54,846	56,229	1,520	112,594
Office Supply & Expenses	8,583	6,821	121	15,525	5,529	4,393	78	10,000	14,112	11,214	199	25,525
Travel & Meeting	13,439	4,743	0	18,182	10,686	3,132	0	13,818	24,125	7,875	0	32,000
Professional Services	29,739	65,457	13,491	108,687	13,500	25,996	16,998	56,494	43,239	91,453	30,489	165,181
Per Capita Expense	96,256	0	0	96,256	24,494	0	0	24,494	120,750	0	0	120,750
Miscellaneous Expense	1,340	1,041	33	2,414	325	253	8	586	1,665	1,294	41	3,000
Interim EP Search Committee	3,825	0	0	3,825	5,319	0	0	5,319	9,144	0	0	9,144
Special Consultant to Presbytery	28,310	0	0	28,310	0	0	0	0	28,310	0	0	28,310
Excess Allocation to Martinez Fund	0	0	0	0	0	504	(504)	0	0	504	(504)	0
Total Administrative Expenses	484,294	348,424	19,304	852,022	235,705	220,015	19,496	475,216	719,999	568,439	38,800	1,327,238
MISSION EXPENSES												
Presbytery Grants	0	43,340	0	43,340	0	22,169	0	22,169	0	65,509	0	65,509
Council for Congr Ministry & Nurture	0	67,163	0	67,163	0	13,587	0	13,587	0	80,750	0	80,750
Council for Witness to Soc & World	0	79,936	0	79,936	0	1,864	0	1,864	0	81,800	0	81,800
Committee on Ministry	5,000	0	0	5,000	10,000	0	0	10,000	15,000	0	0	15,000
Preparation for Ministry	4,750	0	0	4,750	5,250	0	0	5,250	10,000	0	0	10,000
Lay Institute Committee (CPLM)	0	0	0	0	3,500	0	0	3,500	3,500	0	0	3,500
General Council	0	0	0	0	0	0	0	0	0	0	0	0
Board of Trustees	0	0	0	0	0	0	0	0	0	0	0	0
Stated Clerk	2,057	0	0	2,057	1,000	0	0	1,000	3,057	0	0	3,057
Council for Admin & Support Services	0	0	0	0	0	0	0	0	0	0	0	0
Property Support / Martinez Grants	0	0	33,000	33,000	0	0	0	0	0	0	155,200	155,200
Sexual Misconduct Response Team	0	0	0	0	0	0	0	0	0	0	0	0
Total Mission Expenses	11,807	190,439	33,000	235,246	19,750	37,620	122,200	179,570	31,557	228,059	155,200	414,816
TOTAL EXPENSES	496,101	538,863	52,304	1,087,268	255,455	257,635	141,696	654,786	751,556	796,498	194,000	1,742,054
NET SURPLUS / (DEFICIT)	(149,435)	(236,210)	0	(385,645)	94,337	(17,315)	0	77,022	(55,098)	(253,525)	0	(308,623)

PRESBYTERY OF NEW YORK CITY
OPERATING REPORT
FOR THE TWELVE MONTHS ENDING DECEMBER 31, 2010
SCHEDULE A : APPORTIONMENT BUDGET

	YTD Jan 2010 - Jul 2010	Projected Aug 2010 - Dec 2010	Projected Total 2010	Annual 2010 Budget	Proposed 2010 Revision
OPERATING REVENUE					
Mission Support Funding	13,500		13,500		13,500
Apportionment Income	267,708	307,292	575,000	597,122	575,000
Fifth Ave Air Rights			0		
Presbytery Mission & Services Management Fee	5,958		5,958		
Income from Trusts			0		
Investment Transfer			0		
Staten Island Fund Transfer	59,500	42,500	102,000	102,000	102,000
Total Operating Revenue	346,666	349,792	696,458	699,122	690,500
ADMINISTRATIVE EXPENSES					
Salary & Benefits	270,607	153,201	423,808	358,039	423,800
Office Rent & Telephone	32,195	22,651	54,846	57,169	54,900
Office Supply & Expenses	8,583	5,529	14,112	23,954	14,200
Travel & Meeting	13,439	10,686	24,125	17,033	24,200
Professional Services	29,739	13,500	43,239	38,683	43,300
Per Capita Expense	96,256	24,494	120,750	120,750	120,750
Miscellaneous Expense	1,340	325	1,665	1,644	1,700
Interim EP Search Committee	3,825	5,319	9,144	15,000	9,200
Special Consultant to Presbytery	28,310		28,310	30,000	30,000
Excess Allocation to Martinez Fund			0		
Total Administrative Expenses	484,294	235,705	719,999	662,272	722,050
MISSION EXPENSES					
Presbytery Grants			0		
Council for Congr Ministry & Nature			0		
Council for Witness to Soc & World			0		
Committee on Ministry	5,000	10,000	15,000	15,850	15,000
Preparation for Ministry	4,750	5,250	10,000	15,500	10,000
Lay Institute Committee (CPLM)		3,500	3,500	3,500	3,500
General Council			0	0	
Board of Trustees			0	0	
Stated Clerk	2,057	1,000	3,057	2,000	3,100
Council for Admin & Support Services			0	0	
Property Support / Martinez Grants			0		
Sexual Misconduct Response Team			0		
Total Mission Expenses	11,807	19,750	31,557	36,850	31,600
TOTAL EXPENSES	496,101	255,455	751,556	699,122	753,650
NET SURPLUS / (DEFICIT)	(149,435)	94,337	(55,098)	0	(63,150)

PRESBYTERY OF NEW YORK CITY
OPERATING REPORT
FOR THE TWELVE MONTHS ENDING DECEMBER 31, 2010
SCHEDULE B : MISSION BUDGET

	YTD Jan 2010 - Jul 2010	Projected Aug 2010 - Dec 2010	Projected Total 2010	Annual 2010 Budget	Proposed 2010 Revision
OPERATING REVENUE					
Mission Support Funding	19,786	36,714	56,500	80,000	56,500
Apportionment Income			0		
Fifth Ave Air Rights			0		
Presbytery Mission & Services Management Fee	7,140	5,000	12,140	57,900	12,200
Income from Trusts	4,866	5,134	10,000	0	227,500
Investment Transfer	270,861	193,472	464,333	464,333	10,000
Staten Island Fund Transfer			0		464,333
Total Operating Revenue	302,653	240,320	542,973	650,733	770,533
ADMINISTRATIVE EXPENSES					
Salary & Benefits	237,354	162,516	399,870	246,471	399,900
Office Rent & Telephone	33,008	23,221	56,229	58,610	56,300
Office Supply & Expenses	6,821	4,393	11,214	20,771	11,300
Travel & Meeting	4,743	3,132	7,875	14,771	7,900
Professional Services	65,457	25,996	91,453	75,399	91,500
Per Capita Expense			0		
Miscellaneous Expense	1,041	253	1,294	1,325	1,300
Interim EP Search Committee			0		
Special Consultant to Presbytery			0		
Excess Allocation to Martinez Fund		504	504	7,136	600
Total Administrative Expenses	348,424	220,015	568,439	424,483	568,800
MISSION EXPENSES					
Presbytery Grants	43,340	22,169	65,509	63,200	65,500
Council for Congr Ministry & Nuture	67,163	13,587	80,750	80,750	80,750
Council for Witness to Soc & World Committee on Ministry	79,936	1,864	81,800	81,800	81,800
Preparation for Ministry			0		
Lay Institute Committee (CPLM)			0		
General Council			0		
Board of Trustees			0		
Stated Clerk			0		
Council for Admin & Support Services			0		
Property Support / Martinez Grants			0		
Sexual Misconduct Response Team			0	500	500
Total Mission Expenses	190,439	37,620	228,059	226,250	228,550
TOTAL EXPENSES	538,863	257,635	796,498	650,733	797,350
NET SURPLUS / (DEFICIT)	(236,210)	(17,315)	(253,525)	0	(26,817)

PRESBYTERY OF NEW YORK CITY
OPERATING REPORT
FOR THE TWELVE MONTHS ENDING DECEMBER 31, 2010
SCHEDULE C : MARTINEZ FUND BUDGET

	YTD Jan 2010 - Jul 2010	Projected Aug 2010 - Dec 2010	Projected Total 2010	Annual 2010 Budget	Proposed 2010 Revision
OPERATING REVENUE					
Mission Support Funding			0		
Apportionment Income			0		
Fifth Ave Air Rights			0		
Presbytery Mission & Services Management Fee			0		
Income from Trusts			0		
Investment Transfer	52,304	141,696	194,000	194,000	194,000
Staten Island Fund Transfer			0		
Total Operating Revenue	52,304	141,696	194,000	194,000	194,000
ADMINISTRATIVE EXPENSES					
Salary & Benefits	4,768	2,288	7,056	5,251	7,100
Office Rent & Telephone	892	628	1,520	1,585	1,500
Office Supply & Expenses	121	78	199	275	200
Travel & Meeting			0	196	
Professional Services	13,491	16,998	30,489	38,598	30,500
Per Capita Expense			0		
Miscellaneous Expense	33	8	41	31	100
Interim EP Search Committee			0		
Special Consultant to Presbytery			0		
Excess Allocation to Martinez Fund		(504)	(504)	(7,136)	(600)
Total Administrative Expenses	19,304	19,496	38,800	38,800	38,800
MISSION EXPENSES					
Presbytery Grants			0		
Council for Congr Ministry & Nuture			0		
Council for Witness to Soc & World			0		
Committee on Ministry			0		
Preparation for Ministry			0		
Lay Institute Committee (CPLM)			0		
General Council			0		
Board of Trustees			0		
Stated Clerk			0		
Council for Admin & Support Services			0		
Property Support / Martinez Grants	33,000	122,200	155,200	155,200	155,200
Sexual Misconduct Response Team			0		
Total Mission Expenses	33,000	122,200	155,200	155,200	155,200
TOTAL EXPENSES	52,304	141,696	194,000	194,000	194,000
NET SURPLUS / (DEFICIT)	0	0	0	0	0

PRESBYTERY OF NEW YORK CITY
OPERATING REPORT
FOR THE TWELVE MONTHS ENDING DECEMBER 31
COMBINED 2011 BUDGET
(Version 11.02)

	Proposed 2011 Budget				Projected 2010 Annual	Approved 2010 Budget	Proposed 2010 Revision
	Per Capita (Sch A)	Mission (Sch B)	Martinez (Sch C)	Total			
OPERATING REVENUE							
Mission Support Funding	13,500	60,000	0	73,500	70,000	80,000	70,000
Per Capita Income (Sch D)	686,375	0	0	686,375	575,000	597,122	575,000
Fifth Ave Air Rights	0	0	0	0	0	0	0
Presbytery Mission & Services Management Fee (Sch E)	0	2,000	0	2,000	18,098	57,900	12,200
Income from Trusts	0	10,000	0	10,000	10,000	48,500	10,000
Investment Transfer (Sch F)	0	318,333	135,000	453,333	658,333	658,333	658,333
Staten Island Fund Transfer	0	0	0	0	102,000	102,000	102,000
Total Operating Revenue	699,875	593,256	135,000	1,428,131	1,433,431	1,543,855	1,655,033
ADMINISTRATIVE EXPENSES							
Salary & Benefits (Sch G)	295,856	222,594	5,470	523,920	830,734	609,761	830,800
Office Rent & Telephone (Sch H)	65,784	49,495	1,216	116,495	112,595	117,364	112,700
Office Supply & Expenses	14,117	10,622	261	25,000	25,525	45,000	25,700
Travel & Meeting	16,940	12,746	313	29,999	32,000	32,000	32,100
Professional Services (Sch I)	58,767	68,620	29,513	156,900	165,180	152,680	165,300
Per Capita Expense	168,768	0	0	168,768	120,750	120,750	120,750
Miscellaneous Expense	1,128	850	21	1,999	3,000	3,000	3,100
Interim EP Search Committee	0	0	0	0	9,144	15,000	9,200
Special Consultant to Presbytery	20,000	0	0	20,000	28,310	30,000	30,000
Excess Allocation to Martinez Fund	0	9,794	(9,794)	0	0	0	0
Total Administrative Expenses	641,359	374,721	27,000	1,043,080	1,327,238	1,125,555	1,329,650
MISSION EXPENSES							
Presbytery Grants	0	63,200	0	63,200	65,509	63,200	65,500
Council for Congr Ministry & Nature	0	80,750	0	80,750	80,750	80,750	80,750
Council for Witness to Soc & World Committee on Ministry	0	81,800	0	81,800	81,800	81,800	81,800
Preparation for Ministry	15,000	0	0	15,000	15,000	15,850	15,000
Lay Institute Committee (CPLM)	10,000	0	0	10,000	10,000	15,500	10,000
General Council	3,500	0	0	3,500	3,500	3,500	3,500
Board of Trustees	500	0	0	500	0	0	0
Stated Clerk	500	0	0	500	0	0	0
Council for Admin & Support Services	3,200	0	0	3,200	3,057	2,000	3,100
Property Support / Martinez Grants	500	0	0	500	0	0	0
Sexual Misconduct Response Team	0	0	108,000	108,000	155,200	155,200	155,200
Total Mission Expenses	33,200	226,250	108,000	367,450	414,816	418,300	415,350
TOTAL EXPENSES	674,559	600,971	135,000	1,410,530	1,742,054	1,543,855	1,745,000
NET SURPLUS / (DEFICIT)	25,316	(7,715)	0	17,601	(308,623)	0	(89,967)

PRESBYTERY OF NEW YORK CITY
OPERATING REPORT
FOR THE TWELVE MONTHS ENDING DECEMBER 31
SCHEDULE A : PER CAPITA BUDGET
(Version 11.02)

	Proposed 2011 Budget	Projected 2010 Annual	Approved 2010 Budget	Proposed 2010 Revision
OPERATING REVENUE				
Mission Support Funding	13,500	13,500		13,500
Per Capita Income (Sch D)	686,375	575,000	597,122	575,000
Fifth Ave Air Rights				
Presbytery Mission & Services Management Fee (Sch E)		5,958		
Income from Trusts				
Investment Transfer (Sch F)				
Staten Island Fund Transfer		102,000	102,000	102,000
Total Operating Revenue	699,875	696,458	699,122	690,500
ADMINISTRATIVE EXPENSES				
Salary & Benefits (Sch G)	295,856	423,808	358,039	423,800
Office Rent & Telephone (Sch H)	65,784	54,846	57,169	54,900
Office Supply & Expenses	14,117	14,112	23,954	14,200
Travel & Meeting	16,940	24,125	17,033	24,200
Professional Services (Sch I)	58,767	43,239	38,683	43,300
Per Capita Expense	168,768	120,750	120,750	120,750
Miscellaneous Expense	1,128	1,665	1,644	1,700
Interim EP Search Committee		9,144	15,000	9,200
Special Consultant to Presbytery	20,000	28,310	30,000	30,000
Excess Allocation to Martinez Fund				
Total Administrative Expenses	641,359	719,999	662,272	722,050
MISSION EXPENSES				
Presbytery Grants				
Council for Congr Ministry & Nature				
Council for Witness to Soc & World				
Committee on Ministry	15,000	15,000	15,850	15,000
Preparation for Ministry	10,000	10,000	15,500	10,000
Lay Institute Committee (CPLM)	3,500	3,500	3,500	3,500
General Council	500			
Board of Trustees	500			
Stated Clerk	3,200	3,057	2,000	3,100
Council for Admin & Support Services	500			
Property Support / Martinez Grants				
Sexual Misconduct Response Team				
Total Mission Expenses	33,200	31,557	36,850	31,600
TOTAL EXPENSES	674,559	751,556	699,122	753,650
NET SURPLUS / (DEFICIT)	25,316	(55,098)	0	(63,150)

PRESBYTERY OF NEW YORK CITY
OPERATING REPORT
FOR THE TWELVE MONTHS ENDING DECEMBER 31
SCHEDULE B : MISSION BUDGET
(Version 11.02)

	Proposed 2011 Budget	Projected 2010 Annual	Approved 2010 Budget	Proposed 2010 Revision
OPERATING REVENUE				
Mission Support Funding	60,000	56,500	80,000	56,500
Per Capita Income (Sch D)				
Fifth Ave Air Rights				
Presbytery Mission & Services	2,000	12,140	57,900	12,200
Management Fee (Sch E)	202,923			227,500
Income from Trusts	10,000	10,000	48,500	10,000
Investment Transfer (Sch F)	318,333	464,333	464,333	464,333
Staten Island Fund Transfer				
Total Operating Revenue	593,256	542,973	650,733	770,533
ADMINISTRATIVE EXPENSES				
Salary & Benefits (Sch G)	222,594	399,870	246,471	399,900
Office Rent & Telephone (Sch H)	49,495	56,229	58,610	56,300
Office Supply & Expenses	10,622	11,214	20,771	11,300
Travel & Meeting	12,746	7,875	14,771	7,900
Professional Services (Sch I)	68,620	91,453	75,399	91,500
Per Capita Expense				
Miscellaneous Expense	850	1,294	1,325	1,300
Interim EP Search Committee				
Special Consultant to Presbytery				
Excess Allocation to Martinez Fund	9,794	504	7,136	600
Total Administrative Expenses	374,721	568,439	424,483	568,800
MISSION EXPENSES				
Presbytery Grants	63,200	65,509	63,200	65,500
Council for Congr Ministry & Nuture	80,750	80,750	80,750	80,750
Council for Witness to Soc & World	81,800	81,800	81,800	81,800
Committee on Ministry				
Preparation for Ministry				
Lay Institute Committee (CPLM)				
General Council				
Board of Trustees				
Stated Clerk				
Council for Admin & Support Services				
Property Support / Martinez Grants				
Sexual Misconduct Response Team	500		500	500
Total Mission Expenses	226,250	228,059	226,250	228,550
TOTAL EXPENSES	600,971	796,498	650,733	797,350
NET SURPLUS / (DEFICIT)	(7,715)	(253,525)	0	(26,817)

PRESBYTERY OF NEW YORK CITY
 OPERATING REPORT
 FOR THE TWELVE MONTHS ENDING DECEMBER 31
 SCHEDULE C : MARTINEZ FUND BUDGET
 (Version 11.02)

	Proposed 2011 Budget	Projected 2010 Annual	Approved 2010 Budget	Proposed 2010 Revision
OPERATING REVENUE				
Mission Support Funding				
Per Capita Income (Sch D)				
Fifth Ave Air Rights				
Presbytery Mission & Services Management Fee (Sch E)				
Income from Trusts				
Investment Transfer (Sch F)	135,000	194,000	194,000	194,000
Staten Island Fund Transfer				
Total Operating Revenue	135,000	194,000	194,000	194,000
ADMINISTRATIVE EXPENSES				
Salary & Benefits (Sch G)	5,470	7,056	5,251	7,100
Office Rent & Telephone (Sch H)	1,216	1,520	1,585	1,500
Office Supply & Expenses	261	199	275	200
Travel & Meeting	313		196	
Professional Services (Sch I)	29,513	30,488	38,598	30,500
Per Capita Expense				
Miscellaneous Expense	21	41	31	100
Interim EP Search Committee				
Special Consultant to Presbytery				
Excess Allocation to Martinez Fund	(9,794)	(504)	(7,136)	(600)
Total Administrative Expenses	27,000	38,800	38,800	38,800
MISSION EXPENSES				
Presbytery Grants				
Council for Congr Ministry & Nurture				
Council for Witness to Soc & World				
Committee on Ministry				
Preparation for Ministry				
Lay Institute Committee (CPLM)				
General Council				
Board of Trustees				
Stated Clerk				
Council for Admin & Support Services				
Property Support / Martinez Grants	108,000	155,200	155,200	155,200
Sexual Misconduct Response Team				
Total Mission Expenses	108,000	155,200	155,200	155,200
TOTAL EXPENSES	135,000	194,000	194,000	194,000
NET SURPLUS / (DEFICIT)	0	0	0	0