

**Minutes of the Stated Meeting  
of the Presbytery of New York City  
Saturday, March 26, 2011**

**Rev. Perry Wootten, Moderator**  
**Elder Effie Bynum, Moderator-elect**  
**Rev. Cornell A. Edmonds, Stated Clerk**

**First Presbyterian Church of Brooklyn  
Brooklyn, NY**

At 9:30 a.m. the Presbytery gathered in a service of worship (*Appendix I*) with a sermon by Rev. Flora Wilson Bridges, an offering supporting Presbyterian Disaster Relief, and a celebration of communion.

**CONSTITUTING THE PRESBYTERY MEETING**

At 10:50 a.m. Moderator Rev. Perry Wootten called the Presbytery of New York City to order with words from Dietrich Bonhoeffer and prayer.

Stated Clerk Rev. Cornell Edmonds declared a minimum quorum present of 25 clergy members and 25 elder commissioners representing not less than 20 congregations which allows for regular business. However, a quorum necessary to amend the Presbytery's Standing Rules of 50 clergy members and 50 elder commissioners representing not less than 40 congregations is not yet present.

***Upon motion, second and vote (m/s/v) approval was made to dispense with the reading of the names of persons of the 26 clergy members and 6 elder commissioners requesting excused absences, as reflected in the attendance record (Appendix II), and to honor the requests for excused absences along with any received today by email, voicemail or regular mail postmarked no later than March 26, 2011.***

***Naming Docket Clerks and Chaplain for the Meeting***

Moderator Wootten named the following persons as Docket Clerks for this meeting: Elder Douglas Howard (Chair); Elder Myrtle Smith, Elder Myra Hutchins, Elder David Michael, Rev. Peggy Thomas, Rev. Mieke Vandersall, and Rev. Luis Espinosa. Moderator Wootten appointed Rev. Carlton Knight as Chaplain of this Presbytery meeting. The Mennonite Peace Process has recommended that the Presbytery appoint a Chaplain for each meeting. All were invited to take prayer concerns to Rev. Knight

Moderator Wootten advised that for this meeting all statements will be limited to 2 minutes or less and that no one will speak more than twice. Rev. Kenneth Thomas will keep the time for this meeting.

***Approval of the Docket***

Stated Clerk Edmonds reminded the gathering that the proposed docket was mailed with the call for the meeting and invited changes. ***Rev. Pauline Haynes moved that the report of the General Council reports parts 1 2 be done during the morning session. There was a second.*** Rev. Haynes stated the rationale for her motion is the report is a very small report and there is no reason to separate the General Council report into two segments. She also stated that the report of the Staten Island Fund was not included in call packet and therefore does not represent the request made at the last meeting [the January 25, 2011 PNYC meeting]. The Stated Clerk advised that the Staten Island Fund report was not received in the Presbytery office in time to be included in the call packet. The report is available on a table near the registration desk today. Rev. Haynes stated her objection to the absence of notice with the report. ***With the voice vote unclear, Moderator Wootten called for a standing vote the motion to amend the docket by combining the General Council reports failed. By m/s/v the docket was approved as presented.***

***Seating of Corresponding Members and Recognition of New Elder Commissioners***  
***By m/s/v Rev. Mark Koenig was seated as a corresponding member and members of the PMR Group, Rev. Kathy Nealand, Long Island Presbytery, and Rev. Ned Castner, Southern New England Presbytery were recognized as ongoing Corresponding Members.***

New Elder Commissioner Alexander Philips from Tremont Presbyterian Church was welcomed. Elder Ellen Clark Clemot from Brick Presbyterian Church, who will be considered for enrollment as a candidate at this meeting, was introduced by Ellsworth Stanton and welcomed.

#### ***Approval of the Minutes***

Stated Clerk Edmonds invited corrections to the minutes of the January 25, 2011 meeting, which were distributed with the call for the meeting. *Moderator-elect Bynum requested that she be listed as the Moderator for the Committee on Ministry section of the meeting instead of Moderator Wootten. There was a request to correct the location of May 17, 2011 meeting which will be at the Interchurch Center instead of First Presbyterian Church in New York City, as stated in the January 2011 General Council report. By m/s/v the January 25, 2011 minutes were approved with the requested amendments.*

#### **Consent agenda**

Stated Clerk Edmonds advised the gathering that the call packet includes reports not requiring action (reports of the Council for Witness to Society and the World, the Council for Administrative and Support Services, the Council for Congregational Ministry & Nurture) but contain information for the body.

***The consent agenda, including reports from the Committee for Session Records review and the Treasurer's Report (Appendix III) were approved by m/s/v.*** The meeting was constituted at 11:10 a.m.

#### **Report of the Stated Clerk**

Stated Clerk Edmonds reported that a written statement of alleged offence pursuant to (D-10.0100) has been received by the Office of the Stated Clerk of the Presbytery of New York City. **WHEREAS, A request and recommendation is hereby made for the Presbytery of New York City to establish an Investigating Committee pursuant to D-10.0103 and upon the moderator naming the members of the Investigating Committee, the Stated Clerk immediately refer the statement to the Investigating Committee. There was a second and the motion was approved by vote.**

#### ***Member Congregational Participation in the Annual Statistical Reports***

All congregations were sent written instructions in early December 2010. Forms were made available on the website and upon request. A gathering of the Circle of Clerks (Statistics Party) was held on Wednesday, February 17, 2011, at the Presbytery office to give additional assistance to clerks needing help. Several email reminders and one written reminder was sent to clerk. 78 congregations filed or submitted all or part of their 2010 annual statistics. The following congregations did not submit their 2010 statistics:

Williamsbridge  
Fourth Avenue  
French Evangelical  
Trinity  
Korean Central  
House of Hope

Fort Schuyler  
Fifth Avenue  
Manhattan Cornerstone  
Dunton  
Korean United  
Astoria

Beck Memorial  
Jan Hus  
Rendall Memorial  
Ozone Park United  
First of Flushing  
Westminster Cedar Manor

**WHEREAS, the following action is requested, that a resolution be offered as thanks to the session of each congregation that submitted its 2010 annual statistics. Further, a pastoral letter of concern is sent to the clerk and moderator of session of each congregation that failed to file its 2010 annual statistics, asking for a brief report, to the May 2011, Stated Meeting of Presbytery from the session as to why the annual statistics for 2010 was not submitted. There was a second; the motion was approved by vote.**

Dismissal of the Administrative Commission to the First Presbyterian Church of Williamsbridge

Rev. Edmonds reported that the Administrative Commission to the First Presbyterian Church of Williamsbridge respectfully reported that all five of their charges have been addressed, the church boards are now populated by newly elected and experienced leaders, headed by a highly competent moderator, this A/C is no longer needed. The A/C respectfully requests dismissal by the Presbytery. **A motion and second was received to dismiss the A/C with the thanks of the Presbytery and approved by vote.**

An Interim report has been received from Administrative Commission for Home Street Presbyterian Church (**Appendix IV**).

Correspondence from G.A. Stated Clerk

A letter has been received from G.A. Stated Clerk Gradye Parsons congratulating the Presbytery of New York City for full payment of its per capita obligation. (**Appendix V**)

Necrology Updates

Additional necrology information for 2010 has been received since the January 2011, stated Meeting. Supplement to Necrology Report -- 2010

<u>Church Name</u>	<u>Name of Elder or Minister</u>	<u>Date of Death</u>	<u>Years Ordained</u>
First Spanish	Elder Rosa Graniela	8- 29-10	35
Kingslawn	Elder Theodore Moss	4-24-10	44

Committee Minutes Reminder

Committees are reminded to file your minutes with the Office of the Office of the Stated Clerk as soon as possible after they are approved.

2011 Clergy Identification cards

The Clergy identification cards for 2011 are available at the clergy sign-in table at the Presbytery meeting.

2011 Presbytery Directory

The updated 2011 Directory of the Presbytery of New York City will be available in digital format on the Presbytery website. The report will list individual names, without personal contact information; will be listed on the website. To be environmentally friendly, printed directories will be available only upon request.

2011 Presbytery Meeting Dates -- locations are still needed

<u>Date</u>	<u>Location</u>	<u>Materials Due</u>
May 17, 2011	The Interchurch Center	April 28, 2011
September 24, 2011	1 <sup>st</sup> PC in the City of NY	September 6, 2011
November 15, 2011	TBD	October 27, 2011

**By m/s/v the report of Stated Clerk was received.**

### **Report of the Committee on Ministry (COM)**

COM Chair, Rev. Carmen Rosario, reported the Committee on Ministry, having met on February 22, 2011 and March 1, 2011. From the information section of the written report, Rev. Rosario lifted up the resignation of Rev. Patricia Moore from Ft. Schuyler Presbyterian Church and offered a prayer of thanksgiving for Rev. Moore's faithful service to Ft. Schuyler PC and this Presbytery.

#### Committee on Ministry Report Consent Agenda

***On behalf of the Committee, Rev. Rosario presented and moved the following items be approved using a single motion as a consent agenda:***

#### ***Validation of Ministry of:***

- ***the Rev. Maria Felix as a Hospital Staff Chaplain at New York Methodist Hospital, effective March 26, 2011 and***
- ***the Rev. Stephen H. Phelps as the Interim Senior Minister at the Riverside Church, effective Dec. ember 31, 2010***

#### ***Pastor Emeritus Status***

- ***To grant, effective January 31, 2011 the status of Pastor Emeritus to Rev. Robert Helm. Rev. Helm has retired from Trinity Presbyterian Church. Approved by Presbytery vote***

#### ***To recommend to the presbytery the following change in compensation:***

***The Rev. Darryll Young, Pastor, at Siloam Presbyterian Church. At the January 30, 2011 Annual Congregational Meeting a vote was taken to reduce Rev. Young's cash compensation from \$50,000 to \$25, 000 annually. As a result of the compensation reduction Rev. Young's responsibilities would be reduced to a twenty (20) hour work week. Rev. Young's compensation shall be:***

<b><i>Salary</i></b>	<b><i>\$25,000</i></b>
<b><i>Pension</i></b>	<b><i>\$10,850</i></b>
<b><i>Social Security</i></b>	<b><i>\$ 2,388</i></b>
<b><i>Education</i></b>	<b><i>\$ 1,000</i></b>
<b><i>Travel</i></b>	<b><i>\$ 500</i></b>
<b><i>Housing</i></b>	<b><i><u>\$19,000</u></i></b>
<b><i>Total Compensation</i></b>	<b><i>\$58,738</i></b>

#### ***To recommend to the Presbytery that it approve the following 2011 Minister Compensation (Appendix VI):***

<b><i>Brick PC, Rev. Michael Lindvall</i></b>	<b><i>Brick PC, Rev. Douglas King</i></b>
<b><i>North (Queens), Rev. John Harris</i></b>	<b><i>Bay Ridge United, Rev. Jane Donnelly</i></b>
<b><i>Calvary PC, Rev. Cathy Stilwell</i></b>	<b><i>Central PC, Rev. Douglas Webster</i></b>
<b><i>Olivet PC Rev. Melodee Bottari</i></b>	<b><i>Fourth Presbyterian (Bronx) Rev. Clark Bradley</i></b>
<b><i>First PC Whitestone, Rev. C. Anderson James</i></b>	<b><i>University Heights PC, Rev. Brenda Berry</i></b>
<b><i>First PC NYC, Rev. Sarah McCaslin</i></b>	<b><i>First PC NYC , Rev. Jon Walton</i></b>
<b><i>Soundview PC, Rev. Cleotha Robertson</i></b>	<b><i>Lafayette Avenue PC, Rev. David W. Dyson</i></b>
<b><i>Featherbed Lane PC, Rev. Lonnie Bryant</i></b>	<b><i>Eastchester PC, Rev. Carlton Knight</i></b>
<b><i>Eastchester PC, Rev. J. Perry Wooten</i></b>	<b><i>Bedford Central PC, Rev. Clive Neil</i></b>
<b><i>Madison Avenue PC, Rev. Fred Anderson</i></b>	<b><i>Madison Avenue PC, Rev. Beverly Bartlett</i></b>
<b><i>Madison Avenue PC, Rev. Donald Wahlig</i></b>	<b><i>St. Albans PC, Rev. Edward Davies</i></b>
<b><i>St. Albans PC, Rev. Weldon Smith* (*see amendment to Elder Smith)</i></b>	

Rev. Rosario presented the above Consent Agenda and asked if any item should be removed for individual consideration. Elder Adolfo Griffith, Siloam PC, stated that under St. Albans Mr. Weldon Smith is listed as clergy, but Mr. Weldon is not clergy he is an Elder who has completed the

Commission Lay Pastor program. **By m/s/v the consent agenda was approved with this amendment.**

*Examination and Reception of Rev. W. Mark Koenig*

Rev. Rosario presented Rev. W. Mark Koenig, Director of the Presbyterian Ministry at the United Nations, to the Presbytery for examination to transfer his membership from the Presbytery of the Western Reserve in Cleveland, OH to the Presbytery of NYC.

Rev. Bob Brashear invited Rev. Koenig to speak about his ideas for how the UN Office can connect with this Presbytery. Rev. Koenig stated that the UN office is in the process of re-visioning the ministry of the office. The UN office held their Fab Five meeting at nearby Church of the Covenant and it was helpful to have connectional relationship. Rev. Koenig stated that he put a notice on Facebook asking for help and received it from his PC(USA) colleagues. The UN Office has two seminars schedule for April 2001 which will have Rev. Don Shriver as keynote speaker. He suggested celebrating the nations represented in this Presbytery in October on UN Day; praying for the ministry of working in the United Nations community; and the exciting possibility of making connections.

**Rev. Edgardo Gonzalez-Rivera moved to arrest the examination; there was a second and the motion was approved by vote.** Rev. Koenig was excused. Discussion was invited; there was none. **Rev. Euton Williams moved that the examination be sustained; there was a second, and the motion was approved by vote.**

Rev. Carmen Rosario **moved on behalf of COM that Rev. Koenig's ministry as the director of the Presbyterian Ministry at the United Nations be declared a validated ministry, as a necessary consequence to transfer Rev. Koenig's membership from the Presbytery of the Western Reserve in Cleveland, OH to the Presbytery of NYC. By vote the motion was approved** and Rev. Koenig was then welcomed back into the gathering with applause.

**For Information to the Presbytery**

*Appointment of Moderators of Session effective immediately until a successor is appointed:*

- Rev. Marcel Welty, Trinity Presbyterian Church, (b) Rev. Daniel Rivera, Memorial Presbyterian Church

*Appointment/Reappointment of Temporary Pastoral Relationships*

- Rev. Daniel Rivera as the Part-time Temporary Supply Pastor and moderator at Memorial Presbyterian Church for a term of six (6) months, effective March 1, 2011 to August 31, 2011. The minimum pastor compensation will be ½ time term and ½ of the total compensation of \$51,640.00 for six (6) months.
- Rev. Daniel A. Damiani as Temporary Supply Pastor at Good Neighbor Presbyterian Church effective immediately until January 31, 2012. (c) to re-appoint Rev. Victor Picon as Temporary Supply Pastor at Church of the Living Christ effective immediately until January 31, 2012

*To note the receipt of the following 2011 Minister Compensation reports from:*

1. Brick Presbyterian Church, Rev. Erin Keys
2. French Evangelical Rev. Charles Atkins
3. Good Shepherd-Faith Vacant Pulpit
4. First United Queens Vacant Pulpit
5. Beverly Vacant Pulpit
6. Mt. Washington Vacant Pulpit
7. North (Manhattan) Rev. Christopher Smith
8. Christ Presbyterian Church  
Rev. Andrea Zarou
9. First Chinese Rev. Anne Conroy
10. Glenmore Vacant Pulpit
11. Fort George Rev. Luis Espinosa
12. Broadway Rev. Krystin Granberg

*Resignations/ Dissolutions*

Effective, March 31, 2011 approved the dissolution of the pastoral relationship between Rev. Patricia Moore and Ft. Schuyler Presbyterian Church by the action taken at the congregational meeting held on March 13, 2011.

*Approval of CIF's*

- Brick Presbyterian Church for a Director/Associate Pastor for Youth & Family Ministries
- Brick Presbyterian Church for an Associate Pastor for Christian Education and Discipleship
- Homecrest Presbyterian Church for a pastor
- Fifth Avenue Presbyterian Church for two (2) Associate Pastors
- Rendall Memorial Presbyterian Church for a Pastor

*Chaplain Report*

Rev. Christopher L. Smith's Statistical Report as a United States Air Force CAP Chaplain

*Additional Information:*

The Committee met with Rev. Dr. Allison K. Seed, Board of Pensions (BOP) Regional Representative for the Synod of the Northeast. Rev. Seed gave the committee an overview of her role as the Synod of the Northeast's Board of Pensions Representative. She also discussed many of the BOP's benefits that were available to its members.

*Future COM meetings and materials deadline dates*

Meeting Date	Materials Deadline
April 5, 2011	March 22, 2011
May 3, 2011	April 19, 2011
June 7, 2011	May 24, 2011

Materials submitted to COM can be sent by email to [com@presbynyc.org](mailto:com@presbynyc.org) or by mail to the Presbytery office marked for the attention of Yzette Swavy-Lipton. Materials received after the deadline, per the COM Manual, are usually deferred until the following meeting.

*COM Leadership for 2010 – 2011*

Chair Rev. Carmen Rosario	Vice-Chair Rev. Anne Conroy
Chair of Pulpit Installed Rev. Grace Bowen	Chair of Pulpit Temporary Rev. Anne Conroy
Chair of Pensions/Compensation Rev. John Harris	Chair of Pastoral Care Rev. Marcel Welty
Staff Elder Tony De La Rosa	

***By m/s/v the COM report was received.***

**Committee on Preparation for Ministry Report (CPM)**

Committee Chair, Rev. Andy James, reported that the Committee met on February 28, 2011. The Committee on Preparation for Ministry recommends that the following person be **enrolled as a candidate**, in accordance with the Book of Order (G-14.0405):

- A. Ellen Clark Clemot  
Church: Brick Presbyterian Church (Manhattan)  
Session Liaison: Debra Seraphim  
CPM Liaison: Vicki Moss

Elder Commissioner Ellsworth Stanton – Ellen has been an active member of Brick for 10 years – served on session for 3 years – she developed a position description for a person skilled in Youth

Ministry for Brick & developed a policy for their school that deals with the sexual misconduct relating to children.

Questions for Elder Clemot were invited. She was asked to talk about her seminary professors and how they influenced her sense of call. Ms. Clemot stated that a pastoral care course was inspirational about the need for pastors to take care of themselves. **By m/s/v the examination was arrested.** Ms. Clemot was excused from the gathering. The Committee motion to enroll her was re-read; discussion was invited, but there was none. **By vote Ms. Clemot was enrolled as a Candidate** and she was welcomed back to the gathering with applause. **The constitutional questions were asked by Moderator Wootten and answered by Ms. Clemot. A prayer of thanksgiving was offered.**

CPM reported following items for information.

The Committee reports that the following persons were enrolled as inquirers, in accordance with the Book of Order (G-14.0404):

Daniel Berrios Church: Good Neighbor Presbyterian Church (Manhattan)  
 Session Liaison: Judith Ortiz-Velazquez CPM Liaison: Kerry Flynn

Jovanni Grossi Church: Trinity Presbyterian Church (Manhattan)  
 Session Liaison:(no information provided) CPM Liaison: (no information provided)

Ann-Henley Saunders Church: Fifth Avenue Presbyterian Church (Manhattan)  
 Session Liaison: (no information provided) CPM Liaison: (no information provided)

The Committee will host its annual retreat for all those under care on Saturday, April 2, 2011, at Madison Avenue Presbyterian Church in Manhattan.

The Committee is grateful to Auburn Theological Seminary for their hospitality in hosting its meetings this winter and spring.

**By m/s/v the report was received.**

### General Council Report

General Council Nominating Committee Report

**Moderator Elect-Bynum reported for the Council's Nominating Committee and placed the following names in nomination for the Committee on Nominations. Moderator Wootten invited nominations from the floor; there were none. By vote the nominees were elected.**

		Elder/ Clergy	Gender	Race/ Ethnicity	Borough
<b>COMMITTEE ON NOMINATIONS</b>					
Class of 2012	<b>Betty Jones</b> (to fill a vacancy)	Elder	F	White	Manhattan
Class of 2013	<b>Chris Peet</b> (to fill a vacancy)	Elder	M	White	Staten Island
Class of 2013	<b>David Cockcroft</b> (to fill a vacancy, eff. 5/11)	Minister	M	White	Bronx
Class of 2014	<b>Federicka Bell-Berti</b> (to fill a vacancy)	Elder	F	White	Bronx
Class of 2014	<b>Jeremiah Rosario</b>	Elder	M	Hispanic	Manhattan

Class of 2014	<b>Diane Lacey</b>	Minister	F	Black	Brooklyn
Chair	<b>Nancy Neal</b> (to fill a vacancy)	Elder	F	White	Brooklyn

*Moderator Elect-Bynum placed the following names in nomination for the Committee on Representation. Moderator Wootten invited nominations from the floor; there were none. By vote the nominees were elected.*

Committee On Representation					
		Elder/ Clergy	Gender	Race/ Ethnicity	Borough
Class of 2013	<b>Miriam Shelton</b> (re-nomination; to fill a vacancy)	Minister	F	White	At-large
Class of 2014	<b>Paul Mowry</b>	Lay	M	White	Brooklyn
Class of 2014	<b>Hope DeRogatis</b> (renomination)	Elder (D)	F	White	Manhattan
Class of 2014	<b>Samuel Enders</b>	Lay (Y)	M	Black	Manhattan
Class of 2014	<b>Ruth Aimee Belonni-Rosario</b>	Minister	F	Hispanic	At-large
Chair	<i>[to be elected by CoR per Standing Rules]</i>				

*Moderator Elect-Bynum placed the following names in nomination for the Personnel Committee. Moderator Wootten invited nominations from the floor; there were none. By vote the nominees were elected.*

COMMITTEE ON PERSONNEL					
Class of 2012	<b>Mark Chapman</b> (to fill a vacancy)	Minister	M	Black	Queens
Class of 2012	<b>Marcia Henry</b> (to fill a vacancy)	Elder	F	Black	Queens
Class of 2014	<b>Stephen Phelps</b>	Minister	M	White	Manhattan
Chair	<b>Jo Cameron</b> (renomination)	Minister	F	White	At-large

Moderator-elect Bynum reported that vacancies still exist. A female youth for the Committee on Representation and an elder is needed for the Personnel Committee. **By m/s/v the report was received.**

Rev. Edmonds requested the Presbytery recognize the presence of Rev. Richard Blackburn. **By m/s/v, Rev. Blackburn was received as a corresponding member.**

**Report of the Committee on Standing Rules & Overtures (nFOG)**

Consideration of nFOG Overture

Elder Kevin McDonald, Chair, reported that the Committee for Standing Rules & Overtures is not offering a recommendation, but is offering an affirmative motion to approve the proposed new form of government as follows: **The Committee on Standing Rules and Overtures moved consideration by the Presbytery of New York City, without recommendation.**

Elder Sharon Davison of Madison Avenue PC and Co-Moderator of the General Assembly's Task Force on nFOG established 4 years ago, encouraged the Presbytery to vote to approve the overture. She stated this is very important for what is going on in the denomination and the presbytery.

Rev. Jose Gonzales Colon, Pastor First Spanish PC, stated that he has concerns but thinks it is promising. He has local concerns with congregations that have been difficult to staff with considerable authority given to sessions who are staffed with untrained people. He is concerned that this open ended government will provide confusion and that nFOG will leave things too opened ended.

Rev. Bob Brashear, Pastor West-Park PC, commented that there are currently things explicitly detailed, but NFOG is not clear on items such as membership listings which are not spelled out & who makes the decisions about how this is handled. This is more relaxed and much less clear. If this is approved, there will be some responsibility to flesh this out, possibility by the Standing Rules & Overtures Committee.

Rev. James Bell, Pastor Church of the Master, commented that nothing scares him more than nFOG. As a fourth generation Presbyterian, he sees this as another form of states' rights and questions how the General Councils will be able to discern things. He stated that "if this passes, everybody will be a minority without rights."

Rev. Oscar McCloud, honorably retired, stated that he is in favor of the report because it seeks to address some of the issues troubling this denomination for many decades. He reminded all that the work of the GA begins with the Presbyteries. This proposal came to the Assembly from Presbyteries. Just as the Book of Order is changed every two years, nFog will be perfected over several years. He likes that it returns clergy to teaching elders.

Rev. Fred Anderson, Pastor Madison Avenue PC, spoke in favor of adopting nFOG. He stated the denomination has increasingly become more legislative; this will out us from this pattern and make us nimble. This is less restrictive; there are some things that will have to be worked out. He is in favor.

Moderator Wooten requested a motion to call the question; one was offered with a second and approved by vote. There was a request for a paper ballot which was honored by the Moderator. The Committee motion was re-read.

Interim Executive Presbyter Elder Tony De La Rosa recognized Elder Sharon Davison and Rev. Grace Bowen for their work on the General Assembly nFOG Task Force. The Presbytery thanked both for their work with a round of applause. ***After counting the results of the paper ballot was 73 in favor - 35 opposed; The motion to approve nFOG was adopted.***

#### **Report of the Committee on Nominations (CON)**

Elder Nancy Neal, thanked the Presbytery for electing her as the new Chair for the Committee on Nominations and reported as Chair on behalf of the Committee. She stated that nominations to the Council for Administrative and Support Services and the Board of Trustees were not considered by the Committee because of pending action by the Presbytery to combine these entities.

Elder Neal entered the following names into nomination for the General Council She advised that Elder Samson Tso has asked to have his name removed from consideration for serving on General Council. ***Nominations from the floor were invited; there were none. By m/s/v nominations were closed. By vote, the nominees were elected.***

Name	Elder/ Clergy	Gender	Race/ Ethnicity	Borough
<b>GENERAL COUNCIL – AT LARGE</b>				
<b>Don Shriver</b> (to fill a vacancy)	Minister	M	White	At-Large
<b>Paula Damiani</b>	Elder	F	Hispanic	Brooklyn
<b>Flora Wilson Bridges</b>	Minister	F	Black	Brooklyn
<b>Euton Williams</b> (renomination)	Minister	M	Black	At-Large

Elder Neal stated that Elder Samson Tso has asked to have his name removed from consideration for serving on General Council. ***Nominations from the floor were invited; there were none. By m/s/v nominations were closed. By vote, the nominees were elected.***

Elder Neal entered the following names into nomination for the Council for Congregational Ministry & Nurture. ***Nominations from the floor were invited; there were none. By m/s/v nominations were closed. By vote, the nominees were elected.***

<b>Council for Congregational Ministry &amp; Nurture (CM&amp;N)</b>					
Class of 2012	<b>Naomi Kroeger</b> (to fill a vacancy)	Elder	M	White	Manhattan
Class of 2012	<b>Erin Keys</b> (to fill a vacancy)	Minister	F	White	Manhattan
Class of 2014	<b>William Falk</b>	Elder	M	White	Manhattan
Class of 2014	<b>Brunilda Fernandez</b>	Elder	F	Hispanic	Manhattan
Class of 2014	<b>Marie Kalson</b>	Elder	F	White	Manhattan
Class of 2014	<b>Lonnie Bryant</b>	Minister	M	Black	Bronx
Class of 2014	<b>Brenda Berry</b>	Minister	F	Black	Bronx
Class of 2014	<b>Won Tae Cho</b>	Minister	M	Asian	Queens
Class of 2012	<b>Naomi Kroeger</b> (to fill a vacancy)	Elder	M	White	Manhattan
Chair	<b>Kenneth Thomas</b> (renomination)	Minister	M	White	At-Large

Elder Neal entered the following names into nomination for the Council for Witness to Society & the World. ***Nominations from the floor were invited; there were none. By m/s/v nominations were closed. By vote, the nominees were elected.***

<b>COUNCIL ON WITNESS TO SOCIETY AND THE WORLD (CWSW)</b>					
Class of 2014	<b>Rosemare Napoli</b> (renomination)	Elder	F	Black/White	Brooklyn
Class of 2014	<b>DeLaina Gumbs</b> (renomination)	Elder	F	Black	Brooklyn
Class of 2014	<b>Bob Brashear</b> (renomination)	Minister	M	White	Manhattan
Class of 2014	<b>Mark Koenig</b>	Minister	M	White	At-Large
Chair	<b>Rosemarie Napoli</b>	Elder	F	Black/White	Brooklyn

Elder Neal entered the following names into nomination for the Committee on Ministry. She corrected the mailed report stating the correct class assignment for Rev. Pauline Haynes is 2012. This Committee has vacancies. ***Nominations from the floor were invited; there were none. By m/s/v nominations were closed. By vote, the nominees were elected.***

<b>COMMITTEE ON MINISTRY (COM)</b>					
Class of 2012	<b>Pauline Haynes</b> (to fill a vacancy)	Minister	F	Black	At-Large
Class of 2014	<b>Lloyd Johnson</b>	Elder	M	Black	Bronx
Class of 2014	<b>Adolfo Griffith</b>	Elder	M	Hispanic	Brooklyn
Class of 2014	<b>Oscar McCloud</b>	Minister	M	Black	At-Large
Class of 2014	<b>Carlton Knight</b> (renomination)	Minister	M	Black	Bronx
Class of 2014	<b>Mary Speers</b> (renomination)	Minister	F	White	Brooklyn
Class of 2014	<b>Robert Helm</b> (renomination)	Minister	M	White	At-Large

Chair	<b>Carmen Rosario</b> (renomination)	Minister	F	Hispanic	Manhattan
-------	--------------------------------------	----------	---	----------	-----------

Elder Neal entered the following names into nomination for the Committee on Preparation for Ministry. ***Nominations from the floor were invited; there were none. By m/s/v nominations were closed. By vote, the nominees were elected.***

COUNCIL ON PREPARATION FOR THE MINISTRY (CPM)					
Class of 2014	<b>Gerson Rocha</b> (renomination)	Elder	M	Hispanic	Manhattan
Class of 2014	<b>Kerry Flynn</b> (renomination)	Elder	F	White	Manhattan
Class of 2014	<b>David Richardson</b>	Elder	M	White	Manhattan
Chair	<b>Andy James</b> (renomination)	Minister	M	White	Queens

Elder Neal entered the following names into nomination for the Committee on Session Records Review, adding to the list Elder Erline Johnson. [Clerk's note: Elder Erline Whiltshire Johnson is a member of Flatbush Redeemer PC in Brooklyn, not Queens as reported.]

Rev. David Schult rose in protest of having his name included in nomination for this Committee and questioned the process. He demanded his name be removed from nomination. His demand was honored.

***Nominations from the floor were invited; there were none. By m/s/v nominations were closed. By vote, the nominees were elected.***

COMMITTEE ON SESSION RECORDS REVIEW					
Class of 2014	<b>Melanie Squillante</b> (renomination)	Elder	F	White	Manhattan
Class of 2014	<b>Sibyl Randolph</b>	Elder	F	Black	Manhattan
Class of 2014	<b>Erline Whiltshire Johnson</b>	Elder	F	Black	Brooklyn
Chair	<b>Melanie Squillante</b>	Elder	F	White	Manhattan

Elder Neal entered the following names into nomination for the Permanent Judicial Commission, stating that the term is for 6 years. ***Nominations from the floor were invited; there were none. By m/s/v nominations were closed. By vote, the nominees were elected.***

Permanent Judicial Commission					
Class of 2017	Gloria Vidal	Elder	F	Hispanic	Bronx
Class of 2017	Gregory Reid	Elder	M	Black	Manhattan
Class of 2017	Mieke Vandersall	Minister	F	White	At-Large

#### Election of Vice Moderator-elect

V. Moderator/Moderator-elect	Jose Gonzalez-Colon	Minister	M	Hispanic	Brooklyn
------------------------------	---------------------	----------	---	----------	----------

Elder Neal entered Rev. Jose Gonzalez Colon's name into nomination. ***Nominations from the floor were invited; there were none. By m/s/v nominations were closed. By vote, Rev. Jose Gonzalez Colon was elected***

Rev. Euton Williams rose for the absence of members of our Asian-American community in the nominees presented today. He asked for the committee to pay attention to this in filling vacancies.

Elder Neal entered Rev. Hostetter's name into nomination. ***Nominations from the floor were invited; there were none. By m/s/v nominations were closed. By vote, he was elected***

AUBURN THEOLOGICAL SEMINARY - BOARD OF TRUSTEES					
Trustee	<b>Mark D. Hostetter</b> (renomination)	Minister	M	White	Manhattan

Elder Neal entered the following names into nomination as Commissioners to Synod and as our Youth Delegate to Synod. ***Nominations from the floor were invited; there were none. By m/s/v nominations were closed. By vote, the nominees were elected.***

COMMISSIONERS TO SYNOD OF THE NORTHEAST ASSEMBLY (2011)					
Class of 2014	Dorothy Washington (renomination)	Elder	F	Black	Manhattan
Class of 2014	Perry Wootten	Minister	M	White	Bronx
Youth Advisory Delegate	Joshua Narcisse	Lay (Y)	M	Black	Brooklyn

Elder Neal entered Elder Dorothy Washington's name into nomination for the Synod Council. ***Nominations from the floor were invited; there were none. By m/s/v nominations were closed. By vote, Elder Washington was elected.***

SYNOD OF THE NORTHEAST – SYNOD COUNCIL					
Class of 2012	Dorothy Washington	Elder	F	Black	Manhattan

***By m/s/v the Report of the Nominating Committee was received.***

***Moderator Wootten announced a quorum of 50 clergy and 50 elder commissioners representing no less than 40 congregations was now present allowing all business docketed today to be considered.***

At 12:20 p.m. the Presbytery adjourned for lunch with a prayer of grace offered by Elder Lloyd Johnson. At 1:30 p.m. the Presbytery reconvened in a healing session led by Rev. Richard Blackburn. At 4:40 p.m. the healing session adjourned. At 4:50 p.m. with Moderator-elect Bynum Moderating, the meeting was reconvened. A round of applause was offered by the Presbytery for Rev. Blackburn and his work with the Presbytery.

#### **Committee for Standing Rules & Overtures (part II report)**

##### Adding a July Stated Meeting

Elder Kevin McDonald, Chair reported and on behalf of the Committee ***moved to amend Section V.B.1. of the Standing Rules of the Presbytery of New York City to add an additional Stated meeting of Presbytery by including in that section between “May Third Tuesday (Annual Meeting)” and “September Last Saturday” the following language: “July Fourth Saturday”.*** Discussion invited; there was none. ***The motion was approved by vote with dissent.***

##### Consolidation of the Council for Administrative & Support Services (CASS) and the Board of Trustees

***The Committee recommended and moved he following new language, be added to the Standing Rules to replace sections N and M which refer to the current CASS and Trustees responsibilities. If approved, the SRO would then proceed to make any and all additional modifications to rules and bylaws that are necessary in order to execute the approved language. It is the goal and intent that such actions be completed and be in place in time for the upcoming Annual Meeting, enabling elections of members to populate the New Committee at that meeting. Therefore, such action shall be effective as of the election and installation of the new committee members at the May 17, 2011 stated meeting of Presbytery.***

#### **PROPOSED LANGUAGE FOR CONSOLIDATED ENTITY**

***1. Membership: eighteen (18) members divided into three (3) classes, with three classes of six (6) members, with each class elected to serve three-year terms and eligible to serve additional terms aggregating to no more than six (6) consecutive years, with each class drawn from among the membership of the ecclesiastical Presbytery or of its constituent***

*churches, and elected by the membership of the ecclesiastical Presbytery and the corporate Presbytery sitting simultaneously as the membership of the ecclesiastical and corporate Presbytery, after nomination by the Committee on Nominations of the ecclesiastical Presbytery, together with the Treasurer, who serves ex officio with voice and vote. The Stated Clerk of the ecclesiastical Presbytery shall serve as recording secretary without vote.*

*2. The members of this Committee shall also serve as the directors of the civil corporation of the Presbytery of New York City and shall be accountable to the ecclesiastical Presbytery (G-9.0403), with the advice and consul of the General Council.*

### *3. Officers:*

*a. The chairperson of the committee, who shall also serve as the President when the committee convenes as the corporate Board of Directors, and the Treasurer are elected by the membership of the ecclesiastical Presbytery, when they are sitting as the membership of the civil corporation Presbytery of New York City, after nomination by the Committee on Nominations of the ecclesiastical Presbytery.*

*b. The Treasurer is the chief financial officer of the corporate Presbytery and, working with and through the Executive Presbyter, shall be responsible for cash flow management, internal financial controls, and financial support and money management services.*

### *4. Responsibilities*

*a. In fulfillment of the Book of Order, sections G 9.0102 & G 11.0103, the Committee shall assist the Presbytery to fulfill its responsibilities of mission and administration by developing its capacity for funding its mission from a variety of sources (individuals, foundations, corporations, and other governing bodies).*

*b. To Prepare concise statements of current and projected income and expenses.*

*c. Following a two-year budget planning cycle, develop and prepare the annual budget of the ecclesiastical Presbytery, in consultation with the various entities of the Presbytery, for initial presentation to the Presbytery for discussion not later than the October stated meeting preceding the budget year and approval by the Presbytery not later than the following November stated meeting. The Committee shall receive the advice of the Executive Presbyter, and the Treasurer of the civil corporation Presbytery of New York City in this work, and may ask the counsel of other persons or entities as it deems helpful.*

*d. To monitor the annual budget of the ecclesiastical Presbytery after its approval by the Presbytery and to prepare and recommend to the ecclesiastical Presbytery adjustments to the annual budget of the Presbytery.*

*e. Provide cash flow management, internal financial and accounting control systems, and financial support services (including investment and money management services) to the ecclesiastical Presbytery.*

*f. Review and make recommendations to the Presbytery regarding the granting of Presbytery funds for the support of local mission and church development or redevelopment, advising the Presbytery how such grants relate to the overall goals, missions, and priorities of the Presbytery.*

*g. Provide consultation to churches to enhance their own efforts in mission, stewardship, and financial and property management.*

*h. Oversee and encourage the prompt payment of apportionments by local churches.*

*i. Cooperate where appropriate with the other Councils of the Presbytery.*

*j. Provide such other services as may be assigned to it by the Presbytery.*

*k. Receive and review requests from the churches of the Presbytery for permission, as required under G-8.0501 and 8.0502 of the Book of Order, to sell, mortgage, lease, or*

*purchase any real property, or take title to any real property either currently encumbered or to become encumbered as a consequence of taking title, and report its recommendations to the ecclesiastical Presbytery.*

*l. Recommend annually to the ecclesiastical Presbytery's Committee on Nominations persons to be nominated to this committee and person(s) to be nominated as Treasurer, for election by the Presbytery as described in III.M.3.a. of the current standing rules. In addition the committee shall have the following responsibilities including any provided under civil law, the New York State Religious Corporations Law, the New York State Not-For-Profit Corporations Law and in the Bylaws of the corporation, Presbytery of New York City:*

*m. Oversee the Presbytery's properties, insurance, investments, loans, and mortgages.*

*n. Administer mortgages and loans on behalf of the Synod of the Northeast and the General Assembly.*

*o. Provide for an annual audit of the finances and assets of the Presbytery of NY City.*

*p. Discharge such other legal corporate obligations as may be required under the laws of the State of New York.*

The Moderator invited discussion.

Rev. Miriam Shelton, member at-large, stated her support of the motion because it will create a better integration of the Trustees and CASS. ***She moved to delete the first sentence in 4l, which provides for members to: recommend annually to the ecclesiastical Presbytery's Committee on Nominations persons to be nominated to this committee and person(s) to be nominated as Treasurer, for election by the Presbytery. There was a second.*** Rev. Shelton stated it should be taken for granted that all committee members contribute to the nominations process. To suggest that members of the Committee have particular influence over the entity that deals with our money is problematic. It could be perceived or be real that members of this committee have particular influence to the detriment of the Presbytery.

Rev. Bell stated his agreement with Rev. Shelton's proposed amendment.

Rev. Perry Wootten spoke against the amendment stating that members of the Committee on Nominations need recommendations from Committee members to do their job.

Rev. Edgardo Gonzales-Rivera spoke in favor of the amendment because he thinks the proposed language allows for a self-perpetuating group.

Rev. Andy James stated that the proposed amendment would streamline the Standing Rules and the Chair of Nominations is already required to consult with the Chairs of other entities for Committee membership recommendations.

Elder Adolfo Griffith stated his favor of the amendment. He commented that we take this stance with other issues such as our parity issue. Presbytery has a right to have an equal member of elder members and has chosen to not do so. This proposed amended language allows each member to contribute using the chair person as the conduit.

Elder Yvonne Armstrong ***called the question; there was a second. The motion to call the question was approved by vote. By vote the proposed amendment to delete item 4L up to the word "above" was approved with dissent.***

Moderator-elect Bynum returned discussion to the original motion, as amended. Rev. JC Austin ***moved to amend Item 4 letter K to insert the words or "otherwise encumber" so it would read:***

***“To sell, mortgage, lease, purchase or otherwise encumber.”*** Discussion was invited; there was none. ***By vote the amendment was approved.***

Rev. James Reese, honorably retired, stated this is a financial matter that does not reflect the mission of the Presbytery. ***He moved the addition of the words “developing and” to 4.a. so it would read:***

***a. In fulfillment of the Book of Order, sections G 9.0102 & G 11.0103, the Committee shall assist the Presbytery to fulfill its responsibilities of mission and administration by developing its capacity for developing and funding its mission from a variety of sources (individuals, foundations, corporations, and other governing bodies).***

***There was a second.*** Discussion was invited; there was none. ***The amendment was approved by vote with dissent by a standing vote after the voice vote was inconclusive with 48 in favor and 12 against.***

Rev. Reese moved a second ***amendment to have item 4G become B and then the alpha numbering would follow in order.*** This would be a re-sequencing of the items so G becomes B. ***There was a second;*** discussion was invited. Elder Armstrong asked why the change is being requested. Rev. Reese stated It is important to move the responsibility of consulting with churches in mission to one of the early items in the listing. ***By vote the proposed amendment was adopted.***

Rev. Euton Williams moved to ***strike the word “apportionment” in item H and replace it with “per capita.”*** ***There was a second.*** Elder McDonald suggested that it be changed to read ***“per capita and or apportionment” in case the presbytery policy changes in the future.*** ***The amendment was approved by vote.***

Rev. Jose Gonzales-Colon spoke in favor of the amendment. He stated that Trustees when they consider proposals for churches in too many cases they find out about the project too into the process to be helpful to congregation, but CASS often sees the proposals from churches in the beginning but they do not have the opportunity to see the proposal through to the end.

Rev. Andy James spoke against the motion stating that the Presbytery already has several other processes underway that may be stalled by acting on this today. He suggested waiting is better.

Rev. Perry Wootten spoke in favor of adopting the motion.

A paper ballot was requested. Moderator-elect Bynum agreed to take a paper ballot. With consensus from the body, vote was taken on the action.

Stated Clerk Rev. Cornell Edmonds spoke as a point of personal privilege commending the hard and diligent work of the Standing Rules & Overtures Committee. The Presbytery responded with a round of applause. ***The paper ballots were counted with results of 49 in favor and 13 against the motion to combine the Board of Trustees with the Council for Administrative & Support Services.***

### **Report of the Commissioned Lay Pastor Task Force**

The CLP Task Force Chair Rev. Kenneth Thomas reported stating that the Committee was finally fully appointed by the Moderator in January. The Task Force was established by Presbytery action at the November 16, 2010 stated meeting “to determine the needs of the Presbytery with regard to Commissioned Lay Pastors.” The CLP Task Force met three times and reviewed all the documents of the Form of Government, the Presbytery, CPLM, and COM related to the training, qualifications,

certification, and commissioning of lay pastors. The Task Force raised, discussed, and evaluated the following questions:

1. Is there a need for lay pastors in this presbytery?
2. What are functions of a CLP?
3. Who should ask for a CLP?
4. What recommendations does the Task Force have for the consideration of the Presbytery regarding the deployment of CLPs?

In consideration of these questions it was recognized by the Task Force that the majority of the 97 congregations in the Presbytery do not have installed pastors, nor can they afford to pay for full-time or even part time pastoral leadership. In addition, over 100 elders in this presbytery have gone through the program for the preparation for lay ministry and have been certified as ready to serve as CLPs. At present there are three CLPs serving in congregations in the Presbytery, two with developing congregations and one as an assistant to a minister of Word and Sacrament, who were all interviewed for this review. From a survey taken by the Task Force about the need for CLPs, only 15 congregations responded and of these only 6 indicated an interest in a CLP in some form of ministry. The majority were more interested in financial assistance to call a minister of Word and Sacrament. Congregations may have ignored the survey, may not have felt the need for a CLP, or may not know the ways in which a CLP could provide a viable ministry. \*In the new Form of Government the Commissioned Lay Pastor is designated as "Commissioned Ruling Elder."

#### Findings:

The Task Force as a result of its review of the situation in the Presbytery makes the following findings:

1. The priority for any congregation should be to call a minister of Word and Sacrament if it has the resources to support one. A CLP is not a replacement for a minister of Word and Sacrament but is called to a temporary position to meet a specific, defined need.
2. The calling of a CLP is a viable option for a congregation to help it to grow and develop within a few years to be able to call a minister of Word and Sacrament.
3. A CLP may provide a ministry for developing ethnic fellowships and congregations that require special language skills and cultural understanding.
4. A CLP may be called to provide for a specialized ministry such as music, Christian education, visitation, youth work, community outreach, and evangelism.
5. The calling of someone to be a CLP in one's own home congregation should be done only if the duties and term of service are carefully defined by COM.
6. The training of elders for lay ministry may enable them to make a valuable contribution to their own congregations and to the various ministries of the Presbytery without being called to be CLPs.
7. Congregations want to be involved in the choice of candidates and calling of a CLP in the way as a minister of Word and Sacrament is called.

***On behalf of the Task Force membership*** (Elder Myra Hutchins, Elder Judith McVey, Rev. Daniel Rivera, COM Representative Rev. Cathy Stilwell, CPLM Representative Rev. Kenneth Thomas, Chair, CM&N Representative Rev. George Todd, Rev. Euton Williams, CPM Representative) ***the following recommended actions are moved for approval by Presbytery:***

1. ***COM give priority to the placement of ministers of Word and Sacrament in congregations without pastoral leadership.***
2. ***COM include in its guidelines a list of situations for which it is appropriate to commission a lay pastor, such as pastoral leader of a congregation or as an associate for a specialized ministry.***
3. ***COM provide a process established by Presbytery for a congregation to call a CLP the same as for a minister of Word and Sacrament including the nomination of a candidate by either COM or the congregation for consideration and approval.***

4. **COM maintain a list of persons certified for CLP commissioning.**
5. **Any person called to be a CLP whose certification at the time of calling is more than five years old be required to update their educational qualifications through courses specified by CPLM.**
6. **All elders in the Presbytery be encouraged to avail themselves of training for lay ministry to become more effective elders whether or not they become certified or candidates to become CLPs.**

There was a second. Discussion was invited.

Elder Norman Bumgardner, Redeemer of East Brooklyn, ***moved that recommendation 3 be replaced by the following language:***

***CPLM moves for COM to provide a process no later than the September 2011 meeting to establish a process (for approval by the Presbytery) for a congregation to call a CLP in the same manner as for a Minister of Word & Sacrament including the nomination of a candidate by either COM or the congregation for consideration and approval***

***Such process shall include notice of request from the church to be sent to both COM and CPLM.***

***Once acted upon, a written reply (including actions taken) from COM should be sent to the church, CM&N and CPLM within sixty days as to what action COM has taken. There was a second.***

Elder Bumgardner stated the purpose of his amendment is to ensure that the church knows what action COM is taking and cited the example of La Promesa as COM not having acted on their request for more than a year.

Elder Yvonne Armstrong stated that she could support having a process established by September, but is concerned that the remaining language seems to be stating the process for COM. Elder Bumgardner stated his willingness to removed paragraphs 2 & 3 of his motion so it would now read:  
***CPLM moves for COM to provide a process no later than the September 2011 meeting to establish a process (for approval by the Presbytery) for a congregation to call a CLP in the same manner as for a Minister of Word & Sacrament including the nomination of a candidate by either COM or the congregation for consideration and approval.***

Questions from the floor and clarifications were requested. ***The question on the amendment was called with a second and approved by vote. By vote, the amendment - adding the date of September 2011 – was approved by vote with dissent.***

Rev. Miriam Shelton ***moved to amend item 7 adding: added that churches or elders already in the process to be certified or commissioned they be grandfathered in the current process. There was a second.*** Rev. Shelton stated the objective of her amendment is to allow churches and elders in the process to continue moving forward instead of requiring they wait until September.

Rev. Carmen Rosario clarified that currently there are people who must go through the certification process; once someone is certified then s/he is eligible to be commissioned. It was further clarified that CPLM provides the certification and then COM is responsible for providing recommendation of commissioning to Presbytery.

Elder Theresa Snyder asked if this amendment to grandfather people would conflict with recommendation #5. Rev. Shelton stated that her recommendation does not make specific reference to recommendation #5, but would include it.

Upon request by a member it was confirmed that there are currently candidates in the process.

Rev. Carmen Rosario stated her concern that if item #5 is included in grandfathering people then people who would benefit from an updating of their qualifications would be excluded.

Elder Bumgardner stated the Committee requires people to update their qualifications, just as the book of order requires lay pastor to update their qualifications.

***By vote, the amendment presented by Rev. Shelton was approved with dissent. By vote, the main motion, as amended, was approved. Upon m/s/v the Task Force was dismissed with thanks.*** Rev. Grace Bowen rose with a point of personal privilege expressing gratitude to the Task Force for their work in prioritizing the work of congregations without pastors.

#### ***Report of the Board of Trustees***

Elder Ena Malone, President of the Board of Trustees reported and *moved*

***The Board of Trustees, after consultation and with G-8.0501 the approval of the Council for Congregational Ministry & Nurture, recommends that pursuant to G-8.0501 of the Book of Order, the Presbytery consent to the request of the congregation of the United Presbyterian Church of Ridgewood, New York 11385, block number 3493, lots number 39 and 40, owned by the United Presbyterian Church of Ridgewood.***

***This sale would be based on the terms set forth in the Contract of Sale previously submitted to the Board of Trustees, subject, however, to agreement by the Session of the United Presbyterian Church of Ridgewood, that it will, with the assistance of the Presbyterian Foundation, enter into a binding plan for the use of the proceeds of the sale (including the gift of \$100,000 to the Presbytery as previously proposed by the United Presbyterian Church of Ridgewood) satisfactory to the Chairperson of the Board of Trustees.***

Discussion was invited. The price of the sale was requested. Elder Malone did not have the exact price, but it was sold for more than \$1,000,000. Pastor, Rev. Henry Fury added that the selling price was \$1,450,000.

Rev. Euton Williams spoke against the motion stating that this is the only religious body that disposes of its property; the presbytery is becoming poorer and poorer. He called this a misuse of our real property.

Rev. Ken Thomas the original motion provided in the mailed call packet references a continuing consultation by the Trustees with the church. This continuing consultation is not referenced in the motion presented today.

A member asked what will happen to the congregation; where will they worship. Pastor, Rev Henry Fury stated that the congregation will continue. They are looking for different location for worship and for their outreach programs.

Rev. Jane Donnelly asked for clarification on the status of selling the property. Has the sale already happened? Moderator-elect Bynum, a member of CM&N, stated there is a contract in place for sale but the sale has not been consummated.

Rev. Perry Wootten stated his approval of the sale commenting that the buyer is a Coptic Church so the building will remain part of a Christian community.

Elder Adolfo Griffith asked if the United PC of Ridgewood plans to buy another building. Rev. Fury stated they do not plan to buy another piece of property because of the cost of maintaining it.

Rev. Mark Chapman stated his concerns that about the absence of even the most basis information provided in the Trustees report.

A member questioned the order of action of having the session vote after the Presbytery votes, stating that the session votes and then the Presbytery votes.

Rev. David Cockcroft asked about the use of funds, after \$100,000 is given to the Presbytery, how will the remainder be used. Rev. Fury stated that since the congregation is not being dissolved, the congregation will continue by using the proceeds of the sale of the property. They are still working on the use of the money in consultation with CM&N & the Trustees.

**Rev. Andy James moved that the matter be referred back to the BoT & CM&N for the matters discussed today with the information brought in the May meeting call packet. There was a second.** Moderator-elect Bynum invited discussion.

Rev. James stated that the motion presented in the call packet is not the motion presented for action. This is very much out of order and should be referred back to the Trustees.

**Elder De La Rosa called for the orders of the day.** He apologized to the Presbytery for the scant report commenting that the Presbytery's Chief Financial Officer James Tse was having chemotherapy.

Rev. Ken Thomas, Chair of CM&N stated his opposition to the motion to refer. He stated there is a fairly clear plan for what will be done with the proceeds. It needs to be worked out with the Session Also, there is a fair amount of encumbrances that are owed to the Presbytery that money will come back to PNYC.

Rev. Jose Gonzalez spoke against the motion commenting that the problem is packaging of the material and on the basis of trust he opposes the motion. He does not think the Presbytery should not tie a church and mission to the building.

It was stated that the session has approved the sale of property. The session still needs to approve a plan for the use/investment of the money. Rev. Fury and members of session came to the Trustees with the full packet of materials that the Trustees needed.

It was reported that the Council for Congregational Ministry & Nurture (CM&N) has worked with this congregation; the Trustees have to trust the work of CM&N.

Rev. Edgardo Gonzales Rivera commented that presbyters have been given a lot of information verbally. They want to see the full packet of materials reporting where the congregation will worship, etc. He wants to see it before voting on selling the church property.

Moderator-elect Bynum stated that as a member of CM&N she can state that the Council has met with the Church and recommended approval of the sale request to the Trustees. She stated this is a trust matter.

Rev. James Speer, Honorably Retired, commented, "The buck stops here." He encouraged postponing until presbyters have the materials.

***Vote on the motion to refer back to the Board of Trustees was approved by a vote of 35 to 11.***

#### ***Report of the Loan Committee***

Elder Noel Ellison, Church of the Master, Chair of the Loan Committee reported that the Loan Committee recommends to the Presbytery the approval of the following loan request: ***That the Tremont Presbyterian Church, located on 1954 Grand Concourse in the Bronx, New York, be granted a loan in the amount of \$40,000.00 (Forty Thousand Dollars) from the Martinez Loan Fund at an interest rate of 5% (Five Percent) per annum for a period of 5 (Five) years, and without any prepayment penalty. The loan is to be repaid to the Presbytery of New York City in 59 equal monthly payments of \$754.85 (Seven Hundred Fifty-Four and 85/100 Dollars) commencing on the 1<sup>st</sup> day of June 2011 and on the 1<sup>st</sup> of each month thereafter. The 60<sup>th</sup> and final payment of \$754.78 (Seven Hundred Fifty-Four and 78/100 Dollars) is due on the 1<sup>st</sup> day of May 2016.*** Moderator-elect Bynum invited discussion.

Elder Abbie Adolana, St. James PC, commented that the Martinez fund is a matching grant fund. He asked for clarification of the source of funds and the structure off funding as a loan instead of a matching grant. Elder Ellison confirmed this is a loan, not a grant and that money will not be provided from the Martinez Grant Funds.

Rev. Jane Donnolly asked about the purpose of the loan. Elder Alexander Philips, Tremont PC stated that the loan will be used to renovate the manse so the property can be rented. They are not selling the property. Rev. Donnolly ***moved that the purpose of the loan, "to refurbish the manse" be included in the motion.*** ***There was a second***

Elder De La Rosa asked for grace from the body stating that while the motions may be a bit rough, the work that underlies the motions has been done.

Rev. Mark Chapman expressed his understanding that the Controller has been ill. His question concerns the rental of the property, will it be rented only to clergy so the tax exempt status is not jeopardized. He did not hear this in the report and it is not clear if the Committee considered the tax implications in their work.

***By vote, the amendment – adding "to refurbish the manse" was approved by vote without dissent. By vote the motion as amended to approve the loan was adopted with dissent.***

#### ***Intercessory Prayer***

Rev. Carlton Knight, Presbytery Meeting Chaplain, offered prayer on behalf of presbyters including Elder William Huggins whose wife passed away two weeks earlier; Elder Raul PoAillo of San Lucas who is gravely ill; Elder Edith Clark of Rendall Memorial PC; Elder Jim Gillies of Bay Ridge United PC who is receiving treatment for Multiple Myeloma; for the Hickman family; for the hurting parts of our world; and for the Presbytery of New York City.

#### ***Report of the General Council (Part II) – Staten Island Fund***

Moderator-elect Elder Effie Bynum reported for the General Council ***offered a motion to bring the number of members of the Staten Island Fund Committee to its full complement of ten persons by adding an elder from each of the following councils/committees: Council for Congregational Ministry and Nurture (CM&N, Council on Witness to Society and the World (CWSW), Committee on Ministry (COM), Council for Administrative and Support Services***

**(CASS), and the Committee on Preparation Lay Ministry (CPLM). The Staten Island Fund Committee is to report to General Council quarterly.** Moderator Wootten invited discussion.

Rev. Pauline Haynes stated her understanding that the Staten Island Fund has been fully spent and asked why more members would be added to the Committee. Elder Bynum stated the Staten Island Fund does have money. **By vote, the motion was approved with dissent.**

**Elder Bynum moved the General Council recommendation of the following sites for scheduled Presbytery meetings: May 17, 2011 -- Interchurch Center, 475 Riverside Drive, New York, N.Y. and September 24, 2011 -- First Presbyterian Church Manhattan. By vote the motion was approved.**

For information of the Presbytery, the request made at the January Presbytery Meeting for monthly reports to Presbytery on mission activities of councils/committees is being seriously considered by General Council. The process by which such reports will be made will be reported to Presbytery at its May meeting.

**Rev. Andy James asked that the General Council's report on the Staten Island Fund, distributed at this meeting, be made available on the website as soon as possible because of the small number of copies available at the meeting. There was agreement by consensus.**

#### Report of the Staten Island Fund Committee

Committee Co-chair Rev. Henry Fury reported that the current balance is about \$245,000 which varies because it is managed as part of the Presbytery's investment portfolio which fluctuates depending on market value. Currently, the Committee's membership is only clergy, so they have suspended acting on funding applications. With new elder representation provided for at this meeting, they hope to be able to take action.

At 7:00 p.m. **Elder Bynum offered a motion to approve fixing the time to adjourn at 7:30 P.M.; there was a second and approval with dissent.**

Rev. Pauline Haynes stated the original purpose of the fund was to provide assistance to churches without pastoral leadership and asked that the motion changing the purpose of the fund be presented to the Presbytery so it can be understood when and how the mandate changed. Also, the report presented is not sufficient and grants were given to the churches of several Committee members.

Other members stated their concern that the report was not available in the call packet. **Moderator Wootten requested a motion to refer this back to General Council. A motion and second were offered and the motion was adopted by vote.** It was clarified that the General Council the minutes and provide a full report at the May 2011 stated PNYC meeting. **By m/s/v the GC report was received.**

#### **Report of the Interim Executive Presbyter**

Elder Tony De La Rosa reported that Elder James Tse was scheduled to being a strong course of chemotherapy, but it was postponed for a biopsy. All were asked to continue keeping Elder Tse in prayer.

He encouraged all to participate in the upcoming healing session.

Interim Executive Presbyter De La Rosa apologized to the representatives of The Whitestone Presbyterian Church for failing to recognize this member congregation as having paid their full per capita. They were applauded by the body. **By m/s/v the report was received.**

***Announcements, Celebrations, Prayers***

Presbyterian Women invited all to their spring gathering on May 14<sup>th</sup> starting at 9:30 A.M. hosted by the First PC of Brooklyn.

Commissioned Lay Pastor Ted Hickman announced that the General Assembly video about the ministry partnership of Bedford Central and Duryea has been completed and will be screened on June 10<sup>th</sup> at Duryea PC. – is celebrating their homecoming program.

Rev. Peggy Thomas announced an artisan action program on March 29<sup>th</sup> as a benefit for earthquake/ tsunami relief.

Rev. Cornell Edmonds announced that the Eastchester PC congregation celebrated the ministry of their Clerk of Session Elder Lorraine Fells who retired after 33 years of service. The Session acted to name Elder Fells, Clerk of Session Emeriti.

Rev. Ken Thomas lifted up the Youth Good Friday worship service to be held at Broadway PC, He also encouraged all to attend the CM&N sponsored “Growing Your Church” on April 30<sup>th</sup> at Central PC.

Elder Olivia Williams lifted up the Black Caucus celebration on the first Sunday in May at Mt. Morris Ascension PC. On May 21<sup>st</sup> the Mt. Morris women group will go see Joseph in Lancaster, PA. Dr. Thelma Adair will be 90 and a celebration will be held for her. Contact the church for information.

Elder Adolfo Griffith announced that on May 7<sup>th</sup> NYC Council of Presbyterian men will be holding their annual celebratory breakfast. The new location will be announced as soon as possible.

Elder Effie Bynum announced that Presbyterian Senior Services will be honoring Dr. Thelma Adair at the Princeton Club.

***At 7:20 the meeting was adjourned with prayer by m/s/v.***

Respectfully attested,

Respectfully submitted,

Elder Melanie Squillante  
Journal Clerk

Rev. Cornell A. Edmonds  
Stated Clerk

Therefore if anyone is in Christ, she or he is a new creation;  
 The old has passed away, behold the new has come.  
 And all this is from God, who through Christ reconciled us  
 To God's self and gave us the ministry of reconciliation.

For freedom Christ has set us free; stand fast therefore  
 and do not submit again to the yoke of slavery...  
 If we live by the Spirit, let us also walk by the Spirit.

Let us worship God.

\*HYMN Here, O Lord, Your Servants Gather

Tokyo  
 465 in the Presbyterian Hymnal

UNISON PRAYER OF CONFESSION

The Rev. Robert Brashear, West Park

Because the world is beautiful, and beauty is a fragile thing,  
 and we are stewards of creation, we need you, God.

Because human knowledge seems endless,  
 and we do not know what we do not know, we need you, God.

Because we can live without you, and are free to go against you,  
 And have worshipped what cannot love us back, we need you, God.

Because you came among us and sat beside us  
 and heard us speak and saw us ignore you  
 and healed our pain and let us wound you  
 and loved us to the end, and triumphed over death,  
 we need you still, O God, to take from us our arrogance,  
 our heedlessness, our fear.  
 God, forgive us and make us whole.

Silent prayer

# Opening Worship

## The Presbytery of New York City

March 26, 2011 at 9:35 a.m.  
 First Presbyterian Church in Brooklyn

*But the fruit of the Spirit is love, joy, peace,  
 longsuffering, gentleness, goodness, faith,  
 meekness, temperance: against such there is no law.*  
 Galatians 5:22,23 KJV

ORGAN PRELUDE O Lamm Gottes, unschuldig

Wil Smith, organist, First Brooklyn  
 BWV 618 (J.S. Bach)

\*CALL TO WORSHIP

The Rev. Mieke Vandersall, Presbyterian Welcome  
 Elder and Lay Pastor Ted Hickman, Duryea  
 Elder Marion Wood, Featherbed Lane  
 The Rev. John Harris, North, Flushing

In the beginning God created the heavens and the earth.  
 The earth was without form and void, and darkness was upon the face of the deep.  
 And God said, "Let there be light"; and there was light...  
 And God saw everything that God had made, and behold it was very good.

And the word became flesh and dwelt among us,  
 Full of grace and truth; we beheld his glory,  
 Glory as of the only Son from the Father.

SERMON "Give Witness to the Unlimited"

Dr. Bridges

\*HYMN There is a Balm in Gilead

No. 524 in the African American Hymnal

Brothers and sisters, this is our hope, and the one we can count on: Christ meets us as we are, no more or less. There is no sin so grave or weakness so stubborn that God cannot wash over it with the cool water of forgiveness and grace to begin again. Thanks be to God.

THE OFFERING FOR PRESBYTERIAN DISASTER ASSISTANCE

\*DOXOLOGY

No. 650 in the African American Hymnal

\*SUNG RESPONSE

from "What Wondrous Love Is This",  
No. 85 in the Presbyterian Hymnal

\*PRAYER OF DEDICATION (responsive)

Rev. Nadine Hundertmark, Riverdale

To God and to the Lamb I will sing, I will sing,  
To God and to the Lamb I will sing,

As we bring before the cross these offerings of money, bread, wine,  
We pray that our witness will be true to Christ

To God and to the Lamb who is the great I Am,  
While millions join the theme, I will sing, I will sing:  
While millions join the theme, I will sing!

Lord, give us a voice for the silenced  
and quiet communion when only our silence  
will honor pain.

Give us tears in the face of grief  
and renew our laughter as we experience again  
the joys of your creation.

Give us sharpness in revealing injustice  
and your eternal gentleness with those who  
cross our path in despair.

Give us integrity in admitting our confusions  
and faithfulness in our life with each other.

For you call us to work with you in confident relationship,  
believing that our prayers are the joining of our love  
with your love for the world.

In your grace, O God, lies the infinite possibility of hope. Amen.

THE SACRAMENT OF THE LORD'S SUPPER

Dr. Bridges, celebrant

Friends, here is food and drink for the journey with God.  
Here is the joyful feast not of the church but of the Lord.  
For we who wish to serve Christ must first be served by him.  
We who want to follow him must first be fed by him.  
And this is the table where we are nourished.  
This is the time when Christ can make us new. We are all welcome here.

\*THE PEACE

Therefore, since we are justified by faith,  
we have peace with God through our Lord Jesus Christ,  
through whom we have obtained access to this grace in which we stand:  
and we boast in our hope of sharing the glory of God.  
And not only that, but we also boast in our sufferings, knowing that....

All: through us, alongside us,  
among us, in spite of us,  
and sometimes before our very eyes

....suffering produces endurance, and endurance produces character,  
and character produces hope, and hope does not disappoint us,  
because God's love has been poured into our hearts  
through the Holy Spirit that has been given to us. (Romans 5:1-5)

May the peace of our Lord Jesus Christ be with you. And also with you.

All may exchange signs and words of peace.

*On the night on which he was betrayed, and as they were sitting at a meal, Jesus took a piece of bread and broke it. He gave it to his disciples, saying, "This is my body. It is broken for you. Do this to remember me." Later, after they had eaten, he took a cup of wine, saying, "This cup is the new relationship with God made possible because of my death. Drink this, all of you, to remember me."*

*He who suffered for the injustices of the world is now present in this bread. He whose body was hung on a cross is now offered to us in this cup.*

The bread and wine are offered by intinction.  
Please come forward to the servers nearest you.  
You may receive the elements as you are served.

COMMUNION HYMN Let Us Break Bread Together No. 513 in the Presbyterian Hymnal

UNISON PRAYER AFTER COMMUNION

*The Lord be with you.  
And also with you.  
Let us pray:*

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

\*HYMN How Clear Is Our Vocation, Lord Repton  
No. 419 in the Presbyterian hymnal

BENEDICTION

POSTLUDE

The Call to Worship is adapted from the worship book for the Vancouver Assembly (1983) of the World Council of Churches. The Prayer of Confession and the Litany of Dedication are adapted from the worship book of the Canberra Assembly (1991). The communion liturgy is adapted from "A Wee Worship Book" of the Iona Community.

*The Lord be with you.*

*And also with you.*

*Lift up your hearts.*

*We lift them to the Lord.*

*Let us give thanks to the Lord our God.*

**It is right to give our thanks and praise.**

*Our gratitude rises for the world, for all the gifts of your hand.*

**Our gratitude rises for this time and place and those around us,  
for calling us yours and accepting us as we are,**

*For our common bond in your call and your purpose,*

**For the promise of mercy and the power to change, we thank you, God.**

*Especially we bless you for the One who came in your name,*

*Jesus, water of life, refreshment in our wilderness,*

*Calling us to repent and believe the good news and turn to you again,*

**Jesus showed your face.**

*For his stories and laughter flowing into empty hearts,*

*his compassion for the poor, his passion for justice,*

*his love that will not let us go.*

*For his life shaking all our easy certainties,*

*His death making heaven and earth tremble,*

*His rising from death to give hope to the world,*

*His Spirit stirring your people to deeds of power and love,*

*We say, Praise to you, Lord Jesus.*

**Dying, you destroyed our death.**

**Rising, you restored our life. Lord Jesus, come in glory.**

*Merciful God, send your Holy Spirit to settle on this bread and wine.*

*Fill them with the fullness of Jesus. And let that same Spirit rest on us.*

*With its fruit may we serve the world you love.*

*And now, setting aside our wisdom, our will,*

*We pray for that spring of living water to flow over the broken places*

*in our nations, our churches, our communities, our families, our own spirits.*

Names and situations may be lifted in prayer.

*All this we pray so that we may be creators with you in life and conquerors in death.*

*We ask it in the name of the one through whom we know both,*

*as he taught the disciples, praying **Our Father...***

**Elder Attendance Record**  
**March 26, 2011 Presbytery of New York City Stated Meeting**

**CE - Commissioned Elder/PE – Parity Elder**

	Church		Name	Status	Present, Excused or Absent	
<b>1</b>	Astoria	Q	Burgess, Jane	CE	Absent	1
			Cho, Choon Whe	PE	Absent	2
<b>2</b>	Bay Ridge United	BK	Adamski, Robert	CE	Absent	3
			Adamski, Janet	PE	Absent	4
<b>3</b>	Beck Memorial	BX	Williams, Hazel	CE	Absent	5
			Ray, Fluorine	PE	Absent	6
<b>4</b>	Bedford Central	BK	Hickman, Theodore	CE	Present	7
			James, Wilfred	PE	Absent	8
<b>5</b>	Bedford Park	BX	Youn, Young	CE	Present	9
			Additional Commissioner	PE	Absent	10
<b>6</b>	Bethel Presby/Reformed	BK		CE	Absent	11
			Additional Commissioner	PE	Absent	12
<b>7</b>	Beverly	BK	Herrin, Geraldine	CE	Absent	13
			Peters, Kenneth	PE	Absent	14
<b>8</b>	Brick - 1641 (4)	M	Stanton, Ellsworth, III - Present	CE	Present	15
			Jenoure, Sara	CE-Alt		
		M	McCrie, Robert	CE	Absent	16
		M	Jenoure, F. Everett	CE	Present	17
		M	Mason, Christopher M.	CE	Absent	18
			Batten, John "Jay"	PE	EXCUSED	19
<b>9</b>	Broadway	M	Koehler, Hilda	CE	Absent	20
			Mahaney, Deborah	PE	Absent	21
<b>10</b>	Calvary	SI	Auer, Christine	CE	Absent	22
			Additional Commissioner	PE	Absent	23
<b>11</b>	Central	M	Hanson, Nils	CE	EXCUSED	24
			Johnston, Roy			
		M	Johnson, James	PE	Absent	25
		M	McDonald, Kevin	PE (CHAIR)	Present	26
<b>12</b>	Church of the Covenant	M	Sandmeyer, April	CEt	Present	27
		M	Reid, Gregory	PE	Present	28
<b>13</b>	Church of the Crossroads	BK	Damiani, Paula	CE	Absent	29
			Damiani, Julio	PE	Absent	30
<b>14</b>	Church of the Master	M	Sherman, Cecilia	CE	Present	31
		M	Parson, James	PE (CHAIR)	Absent	32
			Bynum, Effie	PE (Mod-Elect)	Present	33
			Miller, Connie	PE	Absent	34
<b>15</b>	Christ by the Sea	Q	McCarthy,Alfa	CE	Absent	35
			Additional Commissioner	PE	Absent	36
<b>16</b>	Dunton	Q	Osman, Michelle	CE	Absent	37
			Miller, Annie	CE Alt		
			Watson, Larry	PE	Absent	38
<b>17</b>	Duryea	BK	Glover, Gladys	CE	Absent	39
			Additional Commissioner	PE	Absent	40
<b>18</b>	Eastchester	BX	Bell-Berti, Fredericka	CE	Present	41
			Fells, Lorraine	CE-Alt		
			Thompson, Valrie	PE	Absent	42
			Glenn, Charles	PE-Alt		
<b>19</b>	El Buen Pastor	BX	Murphy, Nydia	CE	Absent	43

**Elder Attendance Record**  
**March 26, 2011 Presbytery of New York City Stated Meeting**

**CE - Commissioned Elder/PE – Parity Elder**

20	Emmanuel	M	Huggins, William - Present Cummings, Laverne	CE CE Alt	Present	44
21	Faith	Q	Lee, Jong Min	CE	Present	45
22	Far Rockaway	Q	Johnson, Kenneth	CE	Present	46
23	Featherbed Lane	BX	Purvis, Rosalie	CE	Present	47
		BX	McGee, Mildred	PE (GC)	Present	48
24	Fifth Avenue – 3288 (5)	M	Radifera, Jacky	CE	Present	49
		M	Fernandez, Brunhilda	CE	Present	50
		M	Kroeger, Naomi	CE	Present	51
		M	Lamb, Lowell	CE	Present	52
		M	Claiborne, Jerry	CE	Absent	53
		M	Malone, Ena	PE (CHAIR)	Absent	54
25	First – Brooklyn	BK	Kolts, Linda	CE	Present	55
26	First Chinese	M	Tso, Samson - Present Tsang, William	CE CE Alt	Present	56
		M	Jang, Don	PE (Treasurer)	Present	57
27	First – Manhattan – 1138 (3)	M	Jones, Betty	CE	Present	58
		M	Smith, Mary	CE	Absent	59
		M	Ryan, Reade	CE	Absent	60
28	First Spanish	BK	Ledee, Anna	CE	Absent	61
		BK	Ledee, Carlos	PE (GC)	Present	62
29	Flatbush Redeemer	BK	Wiltshire, Erlene	CE	Absent	63
30	Flushing	Q	Doyle, Eleanor	CE	Absent	64
31	Forest Hills	Q	Collier, Leon	CE	Absent	65
32	Fourth	BX	Vidal, Gloria	CE	Present	66
33	Fourth Avenue	BK	Napoli, Rosemary	CE	Present	67
34	French Evangelical	M	Gound-Njayack, Emmanuel	CE	Present	68
		M	Amit-Priso, Daniel	PE (GC)	Present	69
35	Ft. George	M	Velez, Lydia	CE	Absent	70
36	Ft. Schuyler	BX	Stone, Millie	CE	Absent	71
37	Ft. Washington Heights	M	Acosta, Frank	CE	Absent	72
			Miranda, Delmy	CE Alt		
			Guidos, Haydee	CE Alt		
			Ramirez, Maria	CE-Alt		
38	Gethsemane	BK	Okorie, Chibueze	CE	Absent	73
39	Glen Morris	Q	Rudall, Rebecca	CE	Present	74
40	Glenmore Avenue	BK	Pierre, Desiree	CE	Absent	75
41	Good Neighbor	M	Valle, Rosa	CE	Absent	76
42	Good Shepherd-Faith	M	Gingrich, John	CE	Present	77
43	Hollis	Q	Charles-Perry, Ethel	CE	Absent	78
44	Home	BX	Administrative Commission	CE	Absent	79
45	Homecrest	BK	Blossom, Ray	CE	Present	80
46	House of Hope	Q	Elder Commissioner	CE	Absent	81
47	Indonesian	M	Hermanus, Reinhold	CE	Absent	82
48	Jamaica	Q	Bhagwan, Masih	CE	Present	83
			Jones, Lavinia	CE Alt		
			Brown, Alpha - Present			
			Sanders-Lane, Brunhilda			
49	Jan Hus	M	Kerry Flynn Ireland, Gary	CE	Absent	84
50	Kingslawn	BK	Parris, Peter	CE	Present	85

**Elder Attendance Record**  
**March 26, 2011 Presbytery of New York City Stated Meeting**

**CE - Commissioned Elder/PE – Parity Elder**

51	Korean Central	Q	Elder Commissioner	CE	Absent	86
52	Korean United	Q	Yung Hyun Ryu	CE	Absent	87
53	Laconia	BX	Winslow, Dorette - Present Smith, Beverly	CE CE Alt	Present	88
54	Lafayette	BK	Neal, Nancy	CE	Present	89
55	Living Christ	BK	Nieves, Michael Frias, Osiris	CE CE-Alt	Absent	90
56	Madison Avenue -746 (2)	M	McFadden, Josephine	CE	Present	91
		M	Davison, Sharon - Present Fields, Ronald	CE CE-Alt	Present	92
57	Manhattan Cornerstone	M	Kim, Konrad	CE	Absent	93
58	Memorial	BK	Lugo, Luis	CE	Absent	94
59	Mt. Morris Ascension	M	Johnson, Lulu Olivia Williams - Present	CE	Present	95
60	Mt. Washington	M	Lester, Isaac	CE	Absent	96
61	Newtown, First	Q	Redican, Ann	CE	Absent	97
62	North – Flushing	Q	Spielman, Lynda	CE	EXCUSED	98
63	North – Manhattan	M	Matthews, Dolores Faust, Eunice	CE CE Alt	Absent	99
64	Olivet	SI	Santiago, Betty	CE	Absent	100
65	Ozone Park	Q		CE,	Absent	101
66	Queens Chinese	Q	Tse, James	CE (PE STAFF)	EXCUSED	102
67	Queens Village	Q	Satchwell, Phyllis	CE	EXCUSED	103
68	PC of the Redeemer of East Bklyn	BK	Bumgardner, Norman	PE (CHAIR)	Present	104
		BK	Rodriguez, Felipe	CE	Absent	105
69	Rendall Memorial	M	Hall, Marcia	CE	Present	106
70	Ridgewood	Q	Hoffman, Arlene	CE	Present	107
71	Riverdale	BX	McVey, Judith	CE	Present	108
		BX	Armstrong, Yvonne	Moderator	Present	109
72	Rutgers	M	Morris, Lynne	CE	Present	110
73	San Andres	BX	Robateau, Celia	CE	Absent	111
74	Second	M	Woltjer, Johanna	CEt	Absent	112
75	Siloam	BK	Snyder, Teresa Jackson, Ernie	CE CE Alt	Present	113
		BK	Griffith, Adolfo	PE (CHAIR)	Present	114
76	Soundview	BX	Beaton, Amy	CE	Absent	115
77	Springfield Gardens	Q	Charles, Simeon - Present Whitehead, Marsha	CE CE Alt	Present	116
		Q	Hutchins, Myra	PE (CHAIR)	Present	117
78	St. Albans	Q	Lawrie, James Hendricks, Charles Neil, Beatrice	CE	Absent	118
79	St. Augustine	BX	Taylor, Ina - Present Nelson, Delores	CE	Present	119
80	St. James	M	McQueen, Derrick Taylor, Estella - Present	CE	Present	120
81	St. Luke's	Q	Sanchez, Mike	CE	Absent	121
82	Throggs Neck	BX	Criscuolo, Florence Garcia, Joan	CE	Absent	122
83	Throop Memorial	Q	Daniels-Osuch, Monica	CE	Absent	123
84	Tremont	BX	Phillips, Alexander	CE	Present	124

**Elder Attendance Record**  
**March 26, 2011 Presbytery of New York City Stated Meeting**

**CE - Commissioned Elder/PE – Parity Elder**

85	Trinity- Manhattan	M	Bukowski, Jacqueline	CE	Absent	125
86	Trinity United	BK	DeLosSantos, Nelry Ramo, Eneida	CE CE-Alt	Absent	126
87	Union of Bay Ridge	BK	Mossawir, Morag	CE	EXCUSED	127
88	United of Ridgewood	Q	Skane, Ellen Baldomir, Michael	CE CE-Alt	Absent	128
89	University Heights	BX	Edwards, Dorothy	CE	Present	129
90	West End	M	Ortiz, Pedro - Present Serlin, Justina	CE CE-Alt	Present	130
91	West Park	M	Nedelka, Jim Menesses, Hugo - Present	CE CE-Alt	Present	131
		M	DeRogatis, Hope	PE (GC) CE- Alt	Present	132
92	Westminster-Bethany	BK	Johnson, Grace	CE	Absent	133
93	Westminster-Cedar Manor	Q	Ruffin, Robert	CE	Present	134
94	First PC of Whitestone	Q	Ankersen, Laurie Jean	CE	Present	135
95	Williamsbridge	BX	Channer, Beverly Patterson, Daphne - Present	CE CE Alt	Present	136
96	Zion	BK	Alvarez, Florida M Estrada, Ricardo Arias, Orlando Mario	CE	Absent	137
	Presbytery of New York City		De La Rosa, Tony	IEP	Present	138
	Glen Morris PC		Bisnauth, Amy	CLP	Present	

**41 Churches Not Represented**

1 <sup>st</sup> of Astoria PC	Duryea	Good Neighbor	Mt. Washington PC	Soundview PC
Bay Ridge United	El Buen Pastor	Hollis	Newtown	St. Luke's
Beck Memorial PC	Flatbush Redeemer	Home	North (Manhattan)	Throggs Neck
Bethel Reformed PC	First PC Flushing	Indonesian	Olivet	Throop Memorial
Beverly PC	First PC Forest Hills	Jan Hus	Ozone Park	Trinity Manhattan
Broadway PC	Ft George PC	Korean Central PC	Queens Chinese	Trinity United
Calvary PC	Ft. Schuyler PC	Korean United PC	Queens Village	Union of Bay Ridge
Church of the Crossroads	Ft. Washington PC	Living Christ PC	Rendall Memorial	United of Ridgewood
Christ by the Sea	Gethsemane	Man Cornerstone PC	San Andres	Zion
Dunton PC	Glenmore Avenue PC	Memorial PC	Second	

**Guests**

William Falk, Rutgers	Douglas Howard, Rendall	hthji
Robin Garzony, Holmes Presbyterian Camp	Gloria Browne Daiz, Synod PMR	Luis Duplan
Sevilla Hughes, St. James PC	Gracemary Nordman, Ridgewood	Joyce Washington
Janie Johnson, St. James PC	Abiodun Adelana, St. James	Joshua Narcessi, Dunton
Peggy Slovik, 1 <sup>st</sup> PC Brooklyn	Jennette Stafford, St. James	Ellen Clark Clemot, Brick
Eric Toodles, Westminster Cedar Manor	Marion Wood, Featherbed Lane	Anthony Auskin, Far Rockaway
Myrtle Smith, St. Augustine	Judy Wussler, Synod PMR, Elizabeth Presbytery	Melanie Squillante, Journal Clerk, Church of the Covenant

## Clergy Attendance

Appendix II  
Stated Meeting – March 26, 2011

	Name	Status	Resident Clergy	
1	Acevedo, Luis A.	Active	X	Absent
2	Ahearne, Moira	At-Large		Absent
3	Ahn, Chang Eui	Active	X	Absent
4	Aja-Sigmon, David	Active	X	Excused
5	Alexander, Elizabeth	Active	X	Excused
6	Amoah-Kuma, Kwame	Active	X	Absent
7	Amstein, Charles A.	Active	X	Absent
8	Anderson, Fred R.	Active	X	Absent
9	Anderson, Herbert	Active		Present
10	Anderson-Picallo, Kellie	Active		Absent
11	Ankele, John	Active	X	Absent
12	Arkema, Carroll E.	Active		Absent
13	Atiemo, Samuel	Active	X	Present
14	Austin, Diana	Active	X	Present
15	Austin, John Charles	Active	X	Present
16	Aybar, Eliezar	At-Large	X	Absent
17	Bagnuolo, Ray	Active		Present
18	Baldwin, Kenneth	Active		Absent
19	Bartlett, Beverly Ann	Active	X	Absent
20	Baugh, Constance M.	At-Large		Absent
21	Bekaert, Guy	Active		Absent
22	Bell, Donald C.	Active		Absent
23	Belle, James	Active	X	Absent
24	Belonni-Rosario, Ruth Aimee	At-Large		Present
25	Berry, Brenda R.	Active	X	Present
26	Blackmon, Agnes	Active	X	Present
27	Boling, Ruth	Active	X	Excused
28	Botarri, Melodee	Active	X	Excused
29	Bowen, Grace	At-Large		Present
30	Bowers, John Carl	Active		Absent
31	Bradley, Clark J.	Active	X	Absent
32	Brashear, Robert L.	Active	X	Present
33	Brettell, S. David	Active	X	Excused
34	Brewster, Charles E.	Active		Absent
35	Brown, Deswick H.	Active		Absent
36	Bryant, Lonnie	Active	X	Present
37	Callender, Eugene S.	At-Large	X	Absent
38	Cameron, Josephine	Active		Present
39	Capers, Olivia	At-Large	X	Absent
40	Cato, John D.	Active		Absent
41	Chambers, Edward Hazlett	Active	X	Absent
42	Chang, Yoon-Jae	Active		Absent
43	Chapman, Mark	Active	X	Present
44	Chevalier, Roger	Active		Absent
45	Cho, Eun Sik	Active		Absent
46	Cho, Philip	Active	X	Absent
47	Cho, Won Tae	Active	X	Present
48	Choi, Jee Ho	Active	X	Absent
49	Cockcroft, David D.	Active	X	Present
50	Collazo, Joseph	Active	X	Excused
51	Conroy, Anne	Active	X	Present
52	Damiani, Daniel A.	Active	X	Present
53	Daniel, Aslam	Active		Absent
54	Davie, Fred	At-Large	X	Absent
55	Davis, Edward	Active	X	Absent
56	Diaz, Ricardo	Active		Absent
57	DiSalvo, Charles	Active		Absent
58	Donnelly, Jane	Active		Present
59	Dowell-Baum, Molly	Active	X	Absent
60	Drummond, Alistair J.	Active	X	Present
61	Dunn, Katherine C.	Active	X	Absent
62	Dyson, David W.	Active	X	Absent
63	Edmonds, Cornell A.	At-Large		Present
64	Eichenberger-Gerken, Dorothy	Active	X	Excused
65	Entenza, Antonio	Active		Absent
66	Espinosa-Batista, Luis	Active		Present
67	Eversley, Walter L.	Active	X	Absent

## Clergy Attendance

Appendix II  
Stated Meeting – March 26, 2011

68	Felix, Maria	Active	X	Excused
69	Ferreras, Alfredo	At-Large	X	Absent
70	Fury, Henry	Active	X	Present
71	Garcia-Mercado, Mercedes I	At-Large		Absent
72	Gibbs, Spencer C.	Active	X	Absent
73	Giraldo, Gustavo	At-Large		Absent
74	Gonzalez-Colon, Jose G.	Active	X	Present
75	Gonzalez-Rivera, Edgardo	Active	X	Present
76	Granberg, Krystin S.	Active	X	Absent
77	Greenawalt, Jack C.	Active		Absent
78	Hamil, Bertha Van Der Bent	Active		Absent
79	Harper, Charles C.	Active		Absent
80	Harris, John	Active	X	Present
81	Harrison, James B.	Active		Absent
82	Haynes, Pauline R.	At-Large	X	Present
83	Helm, Robert T.	Active	X	Absent
84	Henderson, Charles	Active	X	Absent
85	Henderson, Katharine R.	Active	X	Excused
86	<b>Hermanus-Rampengan, Alice</b>	Active		Absent
87	Herr, Ernest C.	Active	X	Absent
88	Hill, Lisa	At Large	X	Absent
89	Hostetter, Mark David	Active		Absent
90	Huffman, M. Jean	Active		Absent
91	Hundertmark, Nadine	Active	X	Present
92	Jackson, Helen E.	At-Large	X	Absent
93	James, Clayton Anderson	Active	X	Present
94	Jenkins, Stanley J.	Active	X	Absent
95	Jeong, Gyoung-Ho	At-Large		Absent
96	Jervis, Laura	Active	X	Absent
97	Johnston, Scott Black	Active	X	Absent
98	Kadisha, Leonard Ilunga	Active	X	Absent
99	Kamitsuka, Arthur	Active	X	Absent
100	Kay, James F.	At Large		Absent
101	Keys, Erin	Active	X	Excused
102	Kim, Dong Succ	Active		Absent
103	Kim, Eun Joo	Active	X	Excused
104	Kim, Kum Ock	At Large	X	Absent
105	King, Douglas	Active	X	Excused
206	Kingshill, Kim	Active	X	Absent
107	Kiskaddon, Jean	Active	X	Absent
108	Kissoon, Girdharry E.	Active	X	Absent
109	Knight, Carlton	Active		Present
110	Knowles, Louis L.	Active	X	Present
111	Kusterbeck, Richard	Active	X	Absent
112	Kwak, Jai Hyuck	At-Large	X	Absent
113	Kwon, Dae Junn	At Large		Absent
114	Lacey, Diane	Active	X	Present
115	Lang, Christiane	Active	X	Absent
116	Lawrence, Thomas L.	At-Large	X	Present
117	Ledger, Nancy R.	Active	X	Absent
118	Lee, Hyoung Seek	At Large		Absent
119	Lee, Seung Ik	Active	X	Absent
120	Lee, Suk Jong	Active		Absent
121	Lindvall, Michael L.	Pastor	X	Excused
122	Louer, Robert C. III	Active	X	Present
123	Lowry, Boyd B.	Active	X	Present
124	Lui, Matthew C. S.	Active		Absent
125	MacCallum, C. Lee	Active		Absent
126	Masih, Mukhtiar	Active	X	Present
127	Matos-Garcia, Gilberto	Active		Absent
128	May, Grace	Active		Absent
129	Mayhew, Bernard S.	At Large		Absent
130	McCaslin, Sarah	Active	X	Present
131	McCloud, J. Oscar	Active		Present
132	Meeuwssen, James W.	Active		Absent
133	Merlin, Leslie	Active	X	Absent
134	Merryman, William E.	Active	X	Absent
135	Missick, Glen C.	Active	X	Absent
136	Mitchell, Charles B.	Active	X	Absent

## Clergy Attendance

Appendix II  
Stated Meeting – March 26, 2011

137	Moore, Patricia A.	Active	X	Absent
138	Morton, W. Scott	Active	X	Absent
139	Moses, John W.	At-Large		Absent
140	Moss, Victoria	Active	X	Absent
141	Neil, Clive E.	Active		Absent
142	Nelson, Carl B.	Active		Absent
143	Newell, Philip R.	Active	X	Absent
144	Noble, David	Active		Excused
145	O'Connor, Patrick H.	Active	X	Absent
146	Olinger, Donald R.	Active	X	Excused
146	Oliver, C. Herbert	Active	X	Present
148	Orr-Harter, Jan	At-Large		Absent
149	Padilla, Alvin	Active		Absent
150	Pang, Joseph	Active	X	Absent
151	Parker, Janet	At-Large		Absent
152	Patterson, Benjamin	Active		Present
153	Pease, Richard F.	Active	X	Absent
154	Pettis, Jeffrey	Active	X	Absent
155	Pheps, Stephen	Active	X	Present
156	Phillips, Donald G.	Active		Absent
157	Picon, Victor	At-Large	X	Absent
158	Pindar, William	Active		Absent
159	Prince, David	Active	X	Excused
160	Raska, Brent	Active	X	Absent
161	Raska, Erin	Active	X	Absent
162	Reese, James F.	Active		Present
163	Rheem, In Whan	Active	X	Absent
164	Rhei, Samuel C.K.	At-Large		Absent
165	Richardson, James O.	At-Large	X	Absent
166	Rivera, Daniel	Active	X	Present
167	Robertson, Cleotha	Active	X	Absent
168	Rosario, Carmen	Active		Present
169	Rosenblum, Carl D.	Active		Absent
170	Rudden, Alyce T.	Active	X	Absent
171	Sandoval, Armando	Active	X	Absent
172	Santos, Noreen	Active	X	Absent
173	Schult, David F.	Active	X	Present
174	Seaman, Carol N.	At Large		Absent
175	Shafer, Byron E.	Active		Absent
176	Shelton, Miriam	At-Large	X	Present
177	Shoup, Richard W.	Active	X	Absent
178	Shriver, Donald W.	Active	X	Present
179	Sintumat, Pongsak	Active		Absent
180	Sisley, John R.	Active		Absent
181	Smith, Christopher	Active	X	Absent
182	Smith, Paul	Active		Absent
183	Smucker, John	Active		Absent
184	Sorg, Charles L.	Active		Absent
185	Speer, James G.	Active	X	Present
186	Speers, Mary B.	Active	X	Absent
187	Stehlik, Ondrej	Active	X	Present
188	Stilwell, Cathy	Active	X	Excused
189	Sweringen, Anna Taylor	Active	X	Present
190	Talbot, Maurena R.	At-Large	X	Absent
191	Talbot, Nancy	Active	X	Present
192	Tanios, Sabry	Active	X	Absent
193	Thomas, Kenneth J.	Active	X	Present
194	Thomas, Margaret Orr	Active	X	Present
195	Thomson, Alan C.	Active	X	Absent
196	Tisdale, Nora Tubbs	At-Large		Absent
197	Todd, George E.	Active	X	Absent
198	Tse, Eson	Active	X	Absent
199	Twiname, John D.	Active		Absent
200	Van Buren, Philip	At-Large	X	Absent
201	Vandersall, Mieke	Active	X	Present
202	Voelker, Theodore S.	Active	X	Absent
203	Wahlig, Donald	Active		Absent
204	Waldron, Lancelot	At-Large		Absent
205	Walker, Sylvia T.	Active		Absent

## Clergy Attendance

Stated Meeting – March 26, 2011

206	Walton, Jon M.	Active	X	Present
207	Warren, John David	Active	X	Absent
208	Weber, Randolph L.	Active	X	Excused
209	Webster, Douglas	Active	X	Absent
210	Welty, Marcel A.	Active	X	Absent
211	Wentrobe, David	Active	X	Absent
212	West, Charles C.	Active		Absent
213	West, Lynne A.	Active	X	Absent
214	Wieser, Thomas	Active		Absent
215	Williams, Euton E.	Active	X	Present
216	Williams, G.E.	At-Large		Excused
217	Wilson Bridges, Fora	Active	X	Absent
218	Winbush, Robina	Active		Excused
219	Woodbury, Waldo B.	Active	X	Excused
220	Wootten, J. Perry	Active		Present
221	Yang, Hi Chul	Active	X	Absent
222	Yang, Samuel	At-Large		Absent
223	Yarru, Errol	Active	X	Absent
224	Yoo, Jesun	At-Large	X	Absent
225	Yoo, Tai Young	Active		Absent
226	Young, Darryll	Active	X	Absent
227	Zarou, Andrea	Active	X	Excused

## CORRESPONDING MEMBERS

Name	Affiliation	Name	Affiliation
Rev. Kim Ung Be	Bedford Park PC	Rev. Gilbert Sherman	U.C.C.
Rev. Ned Castnor	Southern New England Presbytery	Rev. Peter Surgeoner	Camp Holmes
Rev. Kathy Nealand	Long Island Presbytery	Rev. Eugue Turner	

## APPENDIX III

Report for Stated Meeting  
 Presbytery of New York City  
 February 9, 2011

Report of the Sessions Records Review Committee

The Committee on Sessions Records Review duly met on February 9, 2011 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:

Featherbed Lane Presbyterian Church and Redeemer Presbyterian Church (Brooklyn)..

Those minutes recommended approved with exception are:

Eastchester Presbyterian Church, Fort Washington Heights Presbyterian Church and Madison Avenue Presbyterian Church.

Those minutes recommended be returned with comments are:

Beck Presbyterian Church and Trinity Presbyterian Church.

Whereas, the Committee on Session Records Review moves that the minutes from Featherbed Lane Presbyterian Church and Redeemer Presbyterian Church be approved without exception, the minutes from Eastchester Presbyterian Church, Fort Washington Heights Presbyterian Church and Madison Avenue Presbyterian Church be approved with exception, and the minutes from Beck Presbyterian Church and Trinity Presbyterian Church be returned with comments.

It should be 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 of those delinquent churches are requested to submit their minutes at the next available meeting of the Session Records Review Committee, to avoid any consequences that might result from their continued delinquency.

Remaining Session Records Review dates for 2011 are:

Queens Minutes	April 6,, 2011	April 13, 2011
B'klyn & S.I. Minutes	May 31, 2011	June 1, 2011
Manhattan Minutes	October 5, 2011	October 13, 2011

Respectfully submitted.  
 Elder Myra Hutchins

Presbytery Of New York City  
Board of Trustees  
Investment Report  
February 28 th, 2011

Endowment Performance as at December 30th, 2010

<b>Benchmarks</b>	<b>YTD</b>
S&P 500	<b>+15.16%</b>
Barclays Aggregate Bond Index 10+ Years	<b>+9.38%</b>
Aggregate Endowment Performance	<b>+8.324%</b>
Value of Endowment as at 12/31/10 <b>\$ 12,545,487</b>	

**Highlights**

Our endowment has earned 8.324% on an average monthly balance, underperforming the S&P. This was due to our conservative portfolio exposure, our portfolio expense ratios from our mutual and hedge funds and to our holding of a large cash position which (up to 18% at one time) to meet the cash flow and funding needs of the Presbytery. Churches failure to pay budgeted apportionments required us to maintain liquidity in excess of what would normally be anticipated impacted our portfolio's performance. Some of our withdrawals and distributions are intentional such as for regular drawdown, loans to the Presbytery to pay for the severance packages in the restructuring of the staff, payments to our partners in the Ogg Fund, and the drawdown to zero of the Staten Island Fund.

I would like to urge continued restraint in our budgetary spending.

<b>Beginning Market Value 1/01/10</b>	<b>\$ 12,927,680</b>
<b>Net Withdrawals &amp; Distributions</b>	<b>(\$1,400,000)</b>
<b>Investment Earnings (Marked to Market)</b>	<b>\$1,017,808</b>
<b>Ending Market Value 12/31/10</b>	<b>\$ 12,545,487</b>

Donald Jang

**PRESBYTERY OF NEW YORK CITY**

475 Riverside Drive, Suite 1600

NEW YORK, NY 10115-0240

**ADMINISTRATIVE COMMISSION FOR THE HOME STREET PRESBYTERIAN CHURCH**

1017 Home Street-Bronx, New York 10459

**Fifth Progress Report To The Presbytery of New York City  
Saturday, March 26, 2011.**

The Administrative Commission for The Home Street Presbyterian Church has continued to meet several times to continue fulfilling our duties as an Administrative Commission that assumed the original jurisdiction of the session. The dates of these meetings were: May 5, 2008; June 9, 2008; Oct 20, 2008; Jan 26, 2009; Nov 15, 2009; Jan 14, 2010; July 19, 2010; November 22, 2010; February 7, 2011; February 22, 2011.

We had already reported to this NYC Presbytery on its meeting celebrated Tuesday, May 8, 2008 that on our Administrative Commission meeting celebrated Monday, February 4, 2008 we determined to assume the original jurisdiction of the session and that a letter had been sent out notifying all active members of our decision. This Administrative Commission continues to act as the Session and the interim officers of the church are now: myself as the Moderator of Session, Elder Paula M. Damiani as the Clerk of Session, Elder Jim Nedelka as the Treasurer.

We had already reported to this NYC Presbytery on its meeting celebrated Tuesday, November 18, 2008 that as a session, we have responded to these issues in the following manner. We have:

- Building issues:
  - All Keys have been collected from former leaders. New locks were placed on the main gate, thereby securing the building and its content.
  - Health Department violations have been addressed, investigated, paid or dismissed.

This Administrative Commission acknowledging this building's structure is solid and in good condition; in our meeting celebrated on Monday, February 22, 2010, had determined the following regarding the church building located at 1017 Home Street, Bronx New York 10459.

- ✓ the building won't be sold.
  - ✓ the building can be re-purposed for community use.
  - ✓ to hire or use the services of a real state person/ agency to find a tenant/lessee
  - ✓ to find a tenant to lease property in exchange of repairs
  - ✓ this lease should be a long term agreement to allow repairs while usage
  - ✓ to allow the remnant of the Home Street Presbyterian Church congregation the use of its building; sharing it with tenant.
- 
- We are presently in the process of receiving bids for the boiler and roof repairs or replacement.
  - A claim was filed to CPIP the company insuring the property at the time the fire in the boiler occurred (Thursday, January 15, 2009). The delay on boiler replacement has to do with the delay of this company to meet their responsibility with us as an insured.
  - A claim for vandalism was filed with the current insurance company (Claim No. EML8488.) The Chair of this AC has met Mr. Gerald Lowenwirth of Travelers

Insurance for an visit to the Home building and determine extent of covered damage.

We had already reported to this NYC Presbytery on its meeting celebrated Tuesday, November 18, 2008 that as a session, we have responded to these issues in the following manner. We have:

- Financial Issues:
  - The prior bank account was closed. Two accounts were opened (Checking/ Savings) with AC officers as signers, namely the Moderator and Treasurer of the AC. The new accounts have been kept in the same bank as before, the JP Morgan Chase. Through this action, we feel that we have safeguarded the funds of the church.
  - Record and Book keeping are under the care and responsibility of the AC.
  - Bills are being paid on time and bank statements reviewed and reconciled for accuracy.
  - Weekly tithes, offerings and annual grants are recorded systematically.
  - Deposits are done in a timely manner by AC officers.

We had already reported to this NYC Presbytery on its meeting celebrated Tuesday, November 18, 2008 that

- Since Sunday, July 6th, 2008 we have reinstated worship services.
- Communion has been served every first Sunday of the month
- Services follow the Reformed tradition with Presbyterian ministers and lay leaders proclaiming the Word
- The Moderator and other members of the AC have made themselves available to support, comfort, counsel and guide this congregation in a pastoral way.
- The Worship Services of the 44th Anniversary was held Sunday, October 19th, 2008
- As of Sunday, November 9th, 2008 -worship services will begin at 11:00am rather than 3:00pm. We hope that this will bring normalcy and encourage those that have not yet come back to consider this a favorable move.

However, because of the previously mentioned boiler fire (Thursday, January 15, 2009), worship services had to be suspended in this sanctuary. Members were encouraged to offer their homes to conduct worship services. Most members continue to worship at other sister congregations. Some members have been very articulate on their desire to return to their "Home" and are in expectation for the re-opening of their sanctuary. Two congregational meetings with worship were celebrated at the Soundview Community in Action facilities (Sunday, November 15, 2009 and Sunday, December 13, 2009). In these meeting, the members were presented several options for the life of their congregation. On the individual membership area, these options were: 1.) stay as a member at Home PC; 2.) Transfer membership to another PCUSA church; 3.) Dissolve membership. No Transfer was requested. Only 4 members requested to dissolve their membership. The total membership at the present is 25. On the congregational options presented were: 1.) to merge with a welcoming congregation; 2.) to "nest" within another congregation facilities and share cost; 3.) to solve the congregation. The members present expressed their interest to continue existing as a congregation; their desire to fix their church building and to share their building with another group, preferably a community organization.

→ We recognize that there is more to be done, therefore we respectfully request a vote of confidence and more time to complete the task that this honorable Presbytery of NYC set before us.

Respectfully,



The Rev. Edgardo González Rivera (Chair)

The Presbyter Jim Nedelka (Treasurer)

The Rev. James Foster Reese

The Rev. Jose M. Collazo Jr.



PRESBYTERIAN CHURCH (U.S.A.)

OFFICE OF THE GENERAL ASSEMBLY

March 8, 2011

Rev. Cornell Edmonds, Stated Clerk  
Presbytery of New York City  
475 Riverside Drive #1600  
New York NY 10115-0016

Dear Cornell:

On behalf of the General Assembly I want to extend a special word of appreciation to the Presbytery of New York City for your faithful stewardship in 2010. More than ever, maintaining the covenant connection that links together the body of Christ is crucial for the faithful witness of the Presbyterian Church (U.S.A.). Your presbytery's full support for 2010 per capita apportionment is a tangible sign of commitment to that vision, and I am extraordinarily grateful.

As you well know, the per capita apportionment makes possible the General Assembly session through which Presbyterians seek to discern the mind of Christ for the church. It also enables us to uphold our *Constitution*, to promote the unity of Christ's church, preserve our historical records through the Department of History, and to facilitate communication throughout the church. We have sought to be good stewards of the resources that you have shared with the whole church and look forward to a continuing partnership in the Gospel with you in 2011.

Please share the deepest appreciation of all of us in the Office of the General Assembly for the faithful support of your presbytery and its particular churches for the per capita budget of the General Assembly. May God continue to richly bless your ministry.

Yours in Christ,

Grady Parsons  
Stated Clerk of the General Assembly

GP/ms

2011 Minister Compensation Appendix B

Ministerial Compensation info based on the forms submitted. Where calculated does not equal actual amount given on the form ( example line 8 - pension vs line 8 actual) the actual amount is given and is used in calculating the total amount. Where the total amount does not equal the actual total amount on the form, the actual amount is given.

Name	Church	Position	Line 4 - Cash	Line 5 - Housing	Line 6 subtotal (4+5)	Line 7 - SS Offset (7.65%)	Line 7 - Actual amount	Line 8 - Pension 31.5%	Line 8 - Actual	Line 9 - Travel	Line 10 - Other	Line 11 - Study Leave Time	Line 11 - Study Leave Time	Vac time	Line 14 = Line 4+5+7+8+9 +10	Line 14 - Actual
Jane Donnelly	Bay Ridge United Bedford Central	PT (17.5 hrs)	22,495.00	12,469.00	34,964.00	2,674.75	2,674.00	11,013.66	16,368.00	1,200	0	1,000	2 wks	4 wks	55,206.00	56,207
Clive E. Neil	Michael L. Lindvall	FT	48,825.00	28,387.00	77,212.00	5,906.72	5,907.00	24,321.78	26,454.00	4,525	200	500	2 wks	1 month	114,298.00	
Douglas T. King	Brick	FT	217,374.00	80,000.00	297,374.00	22,749.11	22,749.00	93,672.81	92,186.00	voucher	voucher	2,000	3 weeks	6 wks	412,309.00	
Erin Keys	Brick	AP - FT	86,087.00	36,000.00	122,087.00	9,339.66	9,340.00	38,457.41	38,457.00	voucher	voucher	1,000	2 wks	4 wks	169,884.00	170,884
Krystin Granberg	Brick	AP-FT	50,750.00	30,000.00	80,750.00	6,177.38	6,177.00	25,436.25	25,436.00	voucher	voucher	1,000	2 wks	4 wks	112,363.00	113,363
Cathy Stilwell	Broadway	Interim - FT	55,000.00	26,200.00	81,200.00	6,211.80	6,044.00	25,578.00	23,082.00	2,000	2,000			1 mon	114,326.00	116,416
Douglas Webster	Central	PT (26.25 hrs)	30,300.00	15,743.00	46,043.00	3,522.29	3,581.00	14,503.55	17,789.00	1,688	0	1,000	2 wks	1 month	69,101.00	
Andrea Zarou	Christ Pres	PT (17.5 hrs)	12,040.00	0.00	12,040.00	921.06		3,792.60	8,622.72	1,000	0	0		10 wk	22,583.78	
J. Perry	Eastchester	FT	42,290.00	32,422.00	74,712.00	5,715.47	5,715.00	23,534.28	23,534.00	5,000	0	1,000	2 wks	1 mon	108,961.00	109,962
Carlton Knight	Eastchester	FT	41,468.00	20,472.00	61,940.00	4,738.41	4,738.00	19,511.10	19,511.00	2,500	0	1,000	2 wks	1 mon	88,689.00	88,690
Lonnie H. Bryant	Featherbed Lane	PT (17.5 hrs)	20,714.00	10,496.00	31,210.00	2,387.57	2,388.00	9,831.15	15,917.00	1,125	0	1,000	2 wks	1 mon	50,640.00	
Anne Conroy	First Chinese	PT(2/3 time)	0.00	60,494.00	60,494.00	4,627.79	4,628.00	19,055.61	0.00	0	0	0			65,122.00	
Jon Walton	First NYC	FT	149,026.00	83,964.00	232,990.00	17,823.74		73,391.85	73,419.00	5,000	1,000	2,000	2 wks	6 wks	232,990.00	316,409
Sarah McCaslin	First NYC	FT	52,000.00	35,004.00	87,004.00	6,655.81		27,406.26	29,615.00	0	0	0	2 wks	1 mon	87,004.00	116,619
Clark T. Bradley	Fourth, Bronx	PT (30hrs)	30,611.00	15,011.00	45,622.00	3,490.08	3,490.00	14,370.93	16,548.00	2,000	331	1,000	2 wks	4 wks	67,991.00	67,660
Charles Atkins	French Evangelic	SS - PT(20hrs)	18,000.00	48,000.00	66,000.00	n/a		n/a		3,000	2,000	n/a		4 wks	71,000.00	

Name	Church	Position	Line 4 - Cash	Line 5 - Housing	Line 6 subtotal (4+5)	Line 7 - SS Offset (7.65%)	Line 7 - Actual amount	Line 8 - Pension 31.5%	Line 8 - Actual	Line 9 - Travel	Line 10 - Other	Line 11 - Study Leave Time	Line 12 - Sabbatical Leave Time	Line 13 - Vacation time	Line 14 = 4+5+7+8+9+10	Line 14 - Actual
Luis Espinosa	Ft. George	TS - FT	41,452.00	20,991.00	62,443.00	4,776.89	4,777.00	19,669.55	19,670.00	2,250		1,000	2 wks	1 mon	89,140.00	90,140
David W. Dyson	Lafayette	FT	62,670.57	20,322.68	82,993.25	6,348.98	6,736.45	26,142.87	10,428.28	4,208	865	0			105,230.85	123,918
Fred R. Anderson	Madison	FT	133,184.00	59,784.00	192,968.00	14,762.05	14,762.00	60,784.92	60,785.00	15,000	500	1,500	2 wks	6 wks	284,015.00	285,516
Beverly A. Bartlett	Madison	FT	70,644.00	36,000.00	106,644.00	8,158.27	8,158.00	33,592.86	33,593.00	5,000	500	1,500	2 wks	1 mon	153,895.00	155,713
Donald B. Wahlig	Madison	FT	45,000.00	35,000.00	80,000.00	6,120.00		25,200.00		5,000	500	1,500	2 wks	1 mon	116,820.00	118,320
Christopher Smith	North, Manh	TS - PT(30hrs )	18,676.00	23,400.00	42,076.00	3,218.81	3,219.00	13,253.94	15,460.00	1,688	0	5,250	2 wks	1 mon	62,443.00	67,693
John Edward Harris	North, Queens	PT (17.5 hrs)	23,250.00	13,000.00	36,250.00	2,773.13	2,750.00	11,418.75	20,400.00	1,125	0	1,000	2 wks	1 mon	60,525.00	61,525
Melodee Bottari	Olivet	FT	41,427.00	13,050.00	54,477.00	4,167.49	4,167.00	17,160.26	17,160.00	2,250	0	1,000	2 wks	1 mon	78,054.00	79,054
Cleotha Robertson	Soundview	FT	39,418.00	23,000.00	62,418.00	4,774.98	4,775.00	19,661.67	19,662.00	2,250	500	1,000	2 wks	1 mon	89,105.00	
Edward Davis	St. Albans	FT	72,895.00	22,961.93	95,856.93	7,333.06	7,333.05	30,194.93		5,500	6,680	900			145,564.91	
Weldon Smith	St. Albans	AP - PT	30,000.00	0.00	30,000.00	2,295.00	0.00	9,450.00	1,700.00	1,100	1,100	0			33,900.00	33,000
Brenda Berry	Universith Heights	PT (26.25 hrs)	40,529.00	15,743.00	56,272.00	4,304.81	4,396.00	17,725.68	18,100.00	1,688	0	1,000	2 wks	1 mon	80,456.00	81,456
Anderson James	Whitestone	FT	21,113.50	10,063.00	31,176.50	2,385.00	2,296.00	9,820.60	8,509.26	1,100	100	500	1 wk	2 wks	43,181.76	43,182