

Ruling Elder, Larry Keith, Moderator
Rev. Mark A. Tammen, Stated Clerk

WE GATHER TOGETHER

The Presbytery of Long Island of the Presbyterian Church (USA) held a stated meeting on Saturday, January 28, 2017, at the Presbyterian Church of Garden City, New York. The meeting was called to order by the Past Moderator, Ruling Elder Barbara Messier, with prayer, at 9:05 a.m. A quorum was present.

The Roll

Teaching Elders Present (31) **Teaching Elders Excused** (46) *Teaching Elders Absent* (11)

Choong Sik Ahn

Angela B. Archer

Immanuel Bae

Jongmi Bae

James W. Barnum

Jeanne W. Baum

Iftikhar Bhatti

Richard Boyer

Randall J. Broger

Kathryn Jones Calone

Dennis P. Carter

Charles M. Cary

Tom M. Castlen

William S. Causey

Brian Choi

Terri Cisse-Ofori

Kymberley Clemons-Jones

Yvonne Collie-Pendleton

Richard J. Crayton

Holly Haile Davis

Patrick L. Daymond

Jean M. Dix

Chester J. Easton

Kally Elliott

Stephen Fearing

Kathlyn Ferguson-Nealand

Adam B. Fischer

Margaret Flannagan

Jeannine M. Frenzel

George E. Gaffga

Paul Gaug

Richard G. Goss

Kenneth E. Graham

Richard N. Graugh

Robert Griffin

Aaron T. Hicks

William Hoffmann

Christine Hong

Nancy O'Neal Howarth

Steven E. Howarth

Wanda Lawry Hughes

James W. Hulsey

Karen S. Hybertsen

Nancy S. Jennings

Glorya J. Johnson

Joshua Jong

Peter J. Kelley

John W. Kloepfer

Donald R. Knight

Louis L. Knowles

Angus Ian C. Laing

Carol J. Maher

Scot McCachren

Annie McMillan

Clyde L. Mellinger, Jr.

Christopher Mergener

Anne Stewart Miller

J. Franklin Moist

Charles Monts

Paul G. Moon

Janice Moore Caputo

Edward M. Myers

Min Jung Park

Thomas J. Philipp

Jeffrey D. Prey

James B. Rea, Jr.

Ida Rosario

Rodolfo Saborio

Tracie A. Saunders

Amos Shin

Samuel Shin

Elisabeth K. Simpson

Michael F. Smith

Jeehoon Song

Mary Speers

Norman D. Stanton

Harold W. Story

Robert B. Stuart

Peter A. Sulyok

Mark A. Tammen

Rachel P. Vione

S. Bruce Wagner

John L. Wallace

Scott B. Williams

George A. Wilson

Frederick H. Woodward

Ronald F. Wood

Ralph B. Wright, Jr.

Robert Zemke

STATED MEETING OF PRESBYTERY – Garden City – January 28, 2017

Commissioned Ruling Elders Present (1), **Excused (1)**, *Absent (1)* *Mario Fernandez*, Richard King, **Gustavo Sanchez**

Present (32/31) **Excused Bold (8)** *Absent (15)*

Amagansett, Babylon, *Baldwin*, Bellmore, Brentwood, Bridgehampton, Brookhaven, Center Moriches, Cutchogue, Deer Park, East Hampton, First, East Hampton, Springs Elmont, Freeport, Garden City, Glen Cove, Great Neck, Greenlawn, Hempstead, **Huntington, Old First**, Huntington Station, Islip, Levittown, Malverne, Malverne New Life, Massapequa, Mattituck, Melville, Merrick, Middle Island, **Mineola**, Montauk, New Hyde Park, Northport, Oceanside, Oyster Bay, **Port Jefferson**, Port Washington, Remsenburg, Roosevelt, Roslyn, Sag Harbor, Selden, Setauket, Shelter Island, Smithtown, Southampton, First; **Southampton (Shinnecock)**, Southold, Valley Stream, Westhampton Beach, West Islip, Yaphank.

Elder Members of Presbytery (Bylaws, Chapter I, D) with Vote: (5 present) (4 excused) **Herb Adler, Barbara D’Andrea**, Marilyn Fox, Alice Hild, Larry Keith, Magalene McClarrin, Barbara Messier, **Lois Netter, Mary Martin Sweet.**

WE WELCOME GUESTS AND BEGIN OUR WORK

Introduction of Elder commissioners: The Presbytery welcomed elders attending Presbytery for the first time as commissioners and the confirmation classes in attendance.

Teaching Elders, the Rev. John Carrick, newly called pastor to Mattituck Presbyterian Church and the Rev. Douglas Kurtz ,Director of United Adult Ministries, and member of the Presbytery of Elizabeth, were welcomed. All confirmands were warmly welcomed.

Greetings from the host church: The Rev. Wanda Lawry Hughes welcomed the Presbytery to Garden City noting that they are celebrating 87 years of ministry in Garden City. Missionary, Mary Kyle, was sent here 88 years ago to find out if this was a good place to have a new church development. After a year of research it was decided to start a church in Garden City, with the Rev. McIntyre serving as its first pastor. For the past twelve years Garden City has been a mission church – taking kids on mission trips both local and outside the country. Rev. Hughes thanked Flushing House for provided the refreshments today.

Approval of Docket – The docket was approved as presented.

REPORT OF THE STATED CLERK - The Rev. Mark Tammen, Stated Clerk, presented the following motions which were approved by the Presbytery:

That Presbytery approve the minutes of the Stated Meeting held on October 22, 2016.

That Presbytery approve the Annual Non-Parish Clergy Report for 2016. (Appendix I)

That Presbytery approve the Roll of Teaching Elders as of December 31, 2016. (Appendix II)

That Presbytery dismiss with thanks the Administrative Commission to install the Rev. Jeannine Frenzel-Sulyok.

That Presbytery dismiss with thanks the Administrative Commission to install the Rev. Scot A. McCachren.

INFORMATION FOR THE PRESBYTERY

CORPORATE OFFICERS 2017

The election of Corporate Officers for the Presbytery of Long Island are: Ruling Elder, Donald Adams, President; Teaching Elder, Rev. Jeffrey Prey Vice-President; and Ruling Elder, Harold Armet, Secretary/Recording Clerk.

EQUALIZATION

In accordance with form of Government, G-3.0301, the Stated Clerk has determined that the number of resident ministers of the presbytery during the first week of January was 62 and the number of elders the churches are entitled to send as commissioners to presbytery meetings was 65. Therefore for 2017 there is no need to further equalize the membership of the Presbytery.

A. ROSTER OF NAMES FOR THE PERMANENT JUDICIAL COMMISSION

According to the Rules of Discipline, D-5.0206b, “The Stated Clerk of the governing body shall keep a roster of those members of the permanent judicial commission whose terms have expired within the past six years. The names shall be arranged alphabetically within classes beginning with the most recent class. Whenever the permanent judicial commission reports its inability to obtain a quorum, the stated clerk shall immediately select, by rotation from that roster, a sufficient number of former members of the permanent judicial commission to constitute a quorum. The stated clerk shall report the roster annually to the governing body.

The following persons constitute the roster for 2011:

Class of '16	Jerry Mauder	(Middle Island)
	Nancy Howarth	(Rev)
Class of '14	Sandy Santana	(IEPNV)
Class of '12	H. William Hodges	(Baldwin)
	Yvonne Collie-Pendleton	(Rev.)
	Diane F. Perry	(Westhampton)

B. The Moderators appointed Ruling Elder Magalene McClarrin, the Rev. Jeffrey Prey, the Rev. Glorya Johnson, the Rev. Elizabeth Simpson, the Rev. Peter Sulyok and Ruling Elder Marilyn Fox to the **Budget Task Force.**

REMINDER TO CLERKS OF SESSIONS

Session Annual Statistical Reports for 2016 are due to be entered by midnight on February 16, 2017.

The dates and locations for the *Annual Review of the 2016 Session Minutes* will be:

First Presbyterian Church in Baldwin, on Saturday, March 18, 2017, at 9:30 a.m.

Presbytery Center in Commack, on Thursday, March 23, 2017, at 7:00 p.m.

First Presbyterian Church in Sag Harbor on Saturday, March 25, 2017 at 9:30 a.m.

Session Minutes Approved with exception: Primera Iglesia Presbiteriana Hispana 2013-2015

Session Minutes Still Missing: Valley Stream and Islip

2015 Bridgehampton; Mineola; Remsenburg; Southampton (Shinnecock)

2014 Bridgehampton, Mineola

WE SEEK THE SPIRIT'S LEADING

The Call to Worship was led by Immediate Past Moderator, Ruling Elder Barbara Messier followed by the Presbytery singing the hymn “God of Grace and God and of Glory”. The scripture reading was Galatians 3:22-29. Ms. Messier gave a meditation on her service this past year and spoke about our differences with people, but in spite of those differences, we all have faith in our Lord Jesus Christ.

The Immediate Past Moderator, Ruling Elder Barbara Messier, introduced the Moderators Elect which was followed by the Installation of the Moderators: Moderator, Ruling Elder Larry Keith; Second Vice-Moderator, the Rev. Kymberley Clemons-Jones. The Rev. Mark Tammen, Stated Clerk, installed the new Moderators and the Shepherding Council Moderator, Ruling Elder Barbara Messier. Immediate Past Moderator, Messier presented the symbols of the office - the gavel, cross and stole, to the newly

STATED MEETING OF PRESBYTERY – Garden City – January 28, 2017

installed Moderator, Ruling Elder Larry Keith. The newly elected Moderator presented outgoing Moderator, Barbara Messier, with a gift of appreciation from the Presbytery for her service.

REPORT OF THE GENERAL PRESBYTER – the Rev. Mark Tammen

The Standing Rules remind me to do a formal report to the Presbytery every January. It is likely a helpful reminder to pause and reflect on where I see the Presbytery of Long Island in 2017. I think we are in the midst of a significant transition. As I reflect on these words, the nation begins a whole new administration. For Christians, I believe we are in the midst of a twice a millennium level transition, from the Christian practice we learned almost 500 years ago from Calvin and Luther to doing something very different. All this is necessitating some rethinking.

In October the Presbytery wisely – from my perspective – appointed a task force to look at future funding and necessary resources. The ministry ahead requires a different sort of support and the seismic changes mentioned above are creating new challenges, but also I believe we will see, new opportunities.

Your New Church Development and Fellowship Committee is challenging the Presbytery to do something it has not done very much of for decades – start new churches. Looking at your history, it has clearly been many decades since this presbytery has attempted to do what NCD&F Committee is proposing now: four new starts at the same time – a focus for all the churches in the Presbytery, people, services and of course money. But what a panoply the committee is trying to launch:
-a “classic” New Church Plant, out in the Moriches, but with a twist, we are working with the Center Moriches’ Food Pantry ministry to reach out to Spanish speaking future church members out there. Gustavo and Marion Sanchez are trying to birth a new ministry.

-an attempt to repurpose the building of a closed church. Historically this Presbytery has sold such buildings, but in Glenwood Landing, a presbytery commission is working hard with the United Adult Ministries group to utilize that same space for all sorts of services to the community, spirituality and Bible study to be sure, but older adult ministry, “mommy and me”, arts and theater groups.
-the New Hyde Park session has invited the Presbytery to help it start a deliberately multi-cultural ministry that invites the incredibly multi-cultural community that surrounds that church. The demographics surely look much like what Palestine must have looked like in Jesus’s time on earth. Joshua Jong is reaching out to folks who look quite different, and similar to him – great opportunities.

-and perhaps long term most transformative for us, Sacred Space – a deliberate attempt to reach out that growing group of folks, folks that each one of our churches has “graduated” –who now describe themselves as “Spiritual, but not Religious”. The Rev. Kally Elliot now has a whole group of such folks meeting together regularly – we may be seeing a glimpse of future of the Christian Church.

-In the course of the average week, I likely spend between 60 and 70 % of my time finding new, and taking care of existing pastors. What most church members believe is true, they need a good pastor in order to thrive. But what is also true is that pastors, not matter how “good”, do not usually get new members to come in the door, existing members do, almost always...but good pastors “keep” the folks their members invite. I have now helped the Committee on Ministry “replace” half of the pastors in the Presbytery.

You had radically restructured the Presbytery just before I arrived in your midst. We are living the “fruit” of that labor. Your Committee on Ministry continues to keep you among the healthiest Presbyteries in the entire system. Your Committee on Preparation for Ministry continues to mold and prepare future ministers for this Presbytery and sister Presbyteries. Your Trustees continue to help you with your buildings and finances. Your new Salt and Light committee highlights and supports a whole range of

ministries that our member churches are engaged in. Your Shepherding Council has moved from being a governance body to doing almost exclusively “blue sky” thinking for the Presbytery...and the presbytery has begun to utilize more temporary groups to do specific tasks. After Sandy you created a Task Force to help with Disaster Relief. At this meeting you are hearing from two others: The Budget Task Force and our newest – the one to help the Presbytery to address the immigration crises on the Island. It is surely a “new” way to do Presbyterian Church.

It is an exciting time to serve the Presbytery and together I am hopeful for an exciting 2017.

SHEPHERDING COUNCIL REPORT – Ruling Elder Barbara Messier

The Shepherding Council recommended and the Presbytery approved a request from the New Church Fellowship and Development Committee regarding the following four mission groups they are supporting: Oceanside, Glenwood Landing, Center Moriches and New Hyde Park.

Ruling Elder Marilyn Fox presented the Proposed Adoption of the New Church Fellowship and Development Plan. In 2016, with the Spirit leading, New Church Fellowship & Development Committee (NCF&D) grew from one 1001 New Worshipping Community (NWC) to four:

- A. After a year of discerning, Long Beach became a Sacred Space when a core group of Christ seekers, from all over Long Island, were found unexpectedly at a conference.
- B. For the first time the Presbytery of Long Island kept a church that closed, instead of selling the property, by partnering with United Adult Ministries.
- C. An existing church, with a thriving food pantry, decided to make their hospitality to immigrants more radical and extravagant.
- C. A dying German church, surrounded by diversity, found itself by losing itself.

New Church Fellowship and Development Committee is birthing new ways and forms of following Jesus. Birth is beautiful, messy, and painful, much like starting each of these new missions. Each NWC is wonderfully unique and different. A pastor and a commission have helped create each. Starting new things takes time, energy, creativity and it is resource consuming. Put simply, it’s hard work. NCF&D has realized, working alongside each missional leader and their commissions, more structure is needed. To ensure success support must be built for each unique mission. NCF&D resources are very limited and must be used wisely. NCF&D needs a strategic plan so that these 4 NWC missions don’t fight each other for resources. To accomplish this goal NCF&D has decided to do three things:

1. Ask every church in the Presbytery of Long Island to actively support, with prayer, people, and finances, a specific NWC mission. This way there will not be competition for support among the 4 projects. Each will be assigned about 12 churches.
2. Repopulate the commissions with “missionaries” from existing churches. The NWC pastors need “boots on the ground” that can help and assist to do the work to get these ministries up and running. NCF&D is looking for mission minded people to get their hands dirty and come alongside each NWC pastor. NCF&D is going to have a more financial focus so that the NWC pastors can focus on ministry as much as possible. NCF&D will help disburse funds and create budgets, with an eye towards sustainability, for each mission. NCF&D will seek out grants and financial assistance from churches. A strategic plan will be created and executed for each NWC, with input from the NWC pastors and their commission teams.

STATED MEETING OF PRESBYTERY – Garden City – January 28, 2017

3. Over the last year NCF&D began to engage and inform the churches in the presbytery about each NWC project. Leading worship at the last presbytery meeting was a great positive culmination, highlighting each exciting NWC. Now NCF&D is asking churches to actively be involved in one of these NWC missions. In a sense, after the birth of each NWC, it's time to baptize each project. NCF&D needs the churches to make vows and commitments to help support and nurture these missions as they seek to share the Good News of Christ.

Sacred Space is an exciting and vibrant ministry (the first of its kind in our Presbytery) aimed at reaching out to those persons who think of themselves as “spiritual” but not religious. The leader is *Rev. Kally Elliot* (also pastor at Oceanside church). Many of those in attendance are reluctant to enter a traditional church building but feel comfortable gathering in Rev. Elliot's living room. However, Kally's house can no longer accommodate their growing numbers. Sacred Space desperately needs “non-worship” space in which to meet and volunteers to provide child care and religious education for the children whose parents are participating in Sacred Space. It also needs mission minded board members who will both participate in and help plan this mission and someone who can design and maintain a website for Sacred Space. Addendum: There will be a “Lenten Sacred Spaces Retreat” held on Tuesdays at 6:30 p.m., February 28 through April 11 at the Glenwood Life Center which will be contemplative practices, yoga, etc. An invitation was extended to the Presbytery by the Rev. Kally Elliot.

Glenwood Life Center is the Presbytery's first attempt to “repurpose” the sanctuary and facilities of a congregation that it has closed (First Presbyterian of Glenwood Landing). The director is *Rev. Janice Moore-Caputo* (also the pastor at the Malverne Church and providing pastoral services to our Great Neck Church). This new ministry is creating a community center that hosts older adult ministries, theatrical and art groups, women's ministry and a “Mommy and Me” nursery school program. The group partners with United Adult Ministries. Glenwood Life Center needs board members who can help the current leadership team create a whole new vision of how to be/do church. The ministry also has significant building repair needs. The most pressing are: Replace the boiler with standalone heat and AC units in the sanctuary and the lobby (\$20,000) and replace the disintegrating steps that lead into the sanctuary side of the building (\$8,000).

Mission Emmanuel is a Hispanic ministry that is conducted in the manse of the Center Moriches Church. It came into being in response to that congregation's post-Sandy realization that a large group of Spanish speaking residents lived nearby and were making use of the services provided by their food pantry on a weekly basis. With the encouragement of the NCF&D committee, the Center Moriches Session agreed to let their manse serve as a “house church” for their Spanish speaking neighbors. They chose to not just feed the hungry in their midst, but to “nourish their souls” as well. *Gustavo and Marion Sanchez* are leading this ministry and reaching out to a whole new community of believers. Their greatest need at the moment is to find a musician who can play the guitar or key board or both and who is available on Sunday afternoons for worship services.

New Hyde Park is this Presbytery's intent to repurpose a dwindling congregation that happens to be located in a very diverse community (that mirrors the diversity we saw in the New Testament Church). *Rev. Joshua Jong* has become the new pastor and is leading that congregation to reach out into the community literally outside its front door. The congregation's most pressing need right now is for “a short chair lift to help disabled folks get down the stairs to fellowship hall”. A used one has been found (\$700) and with installation costs the project will cost about \$1200. The Rev. Joshua Jong, pastor of New Hyde Park New Church Fellowship and Development, reported on opening our doors and knocking on other's doors. They have participated in the New Hyde Park Village Street Fair and attendance at 9-11 Memorial Dedication Service. Attended a luncheon for MLK, Jr., and

met government officials, community leaders and clergy of other faiths. They are making the church accessible with a chair lift. They are working with United Adult Ministries and they hope to develop more vibrant senior adult ministries at First Presbyterian Church. This church started in 1903 as a German Presbyterian Church. It has turned into a multi-ethnic congregation. New Hyde Park Church is also trying to connect with people in the neighborhood with Friday lunch meetings with the congregation and will now be opening that up to community. They prepared an appreciation breakfast for pre-school parents and grandparents from diverse races and ethnicities. The plan is to be focusing on seniors – obstacles are the stairs and they have now found a chair lift. Rev. Jong asked for prayers for the new church fellowship and development.

Salt and Light Team – The Rev. Karen Hybsertsen reported that there are partnership grant funds available again this year.

Ms. Charlaire Apsel, Parish Resource Center Director, reminded Presbytery of the upcoming *Leadership Training* events for Clerks of Session, Elders, Deacons, and Treasurers. Pre-registration is required. Ms. Apsel and Deacon Patrick Knight, Treasurer of the Presbytery, are available to train individual church committees on how to review their financial books each year. They also can assist with helping churches move to Quickbooks for their financial record keeping.

Sanctuary – The Rev. Kate Jones-Calone

In October the Presbytery passed a resolution on the commitment to “welcome the stranger “with his/her struggles and seek justice for people who need care or refuge. Scripture is insistent about God’s priority for the immigrant, issuing again and again the command to “welcome the stranger.” And Psalm 107 (1-9, 33-43) sets before us the vision of God’s justice, where God gathers in those who have come hungry and thirsty from other lands

The Presbytery of Long Island recently *reaffirmed* its longstanding and Biblical commitment to welcome the stranger and to seek justice for people in need of care or refuge. Especially in this Epiphany season, we remember that Jesus and his family were refugees; it is fundamental to our faith that we act to protect other immigrant families at risk. Here are steps that congregations in the Presbytery can take now to support and protect immigrant friends and neighbors in our communities:

1. **Educate ourselves and our congregations.** Sign up to attend the Long Island Jobs with Justice immigrant rights seminar on February 8 or the conference on sanctuary at Stony Point on February 10-11. Listen to the recorded webinar on sanctuary hosted by the Synod of the Northeast (available online).
2. **Sign up to “accompany” individuals and families to court dates.** The Jobs with Justice Accompaniment Project is seeking volunteers from faith communities: call 631-348-1170 x. 317.
3. **Arrange for a *Know Your Rights* workshop in your congregation or community.** Contact Jobs with Justice to schedule a workshop: 631-348-1170 x. 317
4. **Contribute funding support to Jobs with Justice.**
For many years, Long Island Jobs with Justice (and its AMOS Project) has served as a critical partner in the Presbytery’s commitment to the needs of immigrants on Long Island. Earlier this month, for example, Jobs with Justice conducted a workshop at the Presbytery on the wide variety of ways that churches can be involved in immigrant rights work. And yet the work that they do both to support immigrants on the ground and to resource our congregations is unfunded (and a major funder for the staff person who focuses on immigration work is about to discontinue its grant program).

One of the most effective things we can do as a presbytery is to ensure that Jobs with Justice can continue (1) providing direct services and organizing in immigrant communities and (2) offering the resources and expertise we need to support and discern our own involvement.

STATED MEETING OF PRESBYTERY – Garden City – January 28, 2017

Setauket Presbyterian Church has dedicated \$10,000 as a challenge matching grant for the entire presbytery. Each dollar that is matched by another congregation will be given as a grant to Long Island Jobs with Justice. Our goal is to have a \$20,000 grant for Jobs with Justice from the entire Presbytery by the March presbytery meeting. Checks can be made out and sent to the Presbytery of Long Island with “Sanctuary” in the memo line. Rev. Kate Jones Calone led the Presbytery in prayer.

ADDED AS NEW BUSINESS – Ruling Elder John Hile, (Deer Park), spoke about a new clean water mission project in El Salvador. A simple water filter costing \$40.00 can be utilized in the poorest of the marginalized communities there which would protect the people from all kinds of parasites and other diseases. Mr. Hile noted that we have the ability to make a difference and encouraged others in the Presbytery to join with the El Salvador Mission Team in helping our brothers and sisters.

BOARD OF TRUSTEES – Ruling Elder Donald Adams, President

The Board of Trustees have continued to think about energy conservation and in deciding what the next steps the Presbytery and its Churches should take and they are asking the following questions:

1. What is your congregation’s energy consumption?
 - a. Decreasing
 - b. Increasing
 - c. Unchanged
2. What steps has your congregation taken to reduce your energy consumption?
 - a. Engaged Triple H to reduce energy consumption
 - b. Worked with another contractor to reduce energy consumption
 - c. Studied ways to reduce energy costs
 - d. None of the above
3. What you’re your future electrical energy conservation hopes/plans?
 - a. Exploring installing Solar panels to church property
 - b. Installing energy saving bulbs, insulation or other devices.
 - c. Other _____

For Information:

Trustees approved the First Presbyterian Church of Freeport Session’s application for PILP funds to do mold remediation in the basement of the Education Building.

Trustees approved the Valley Stream Presbyterian Church Session’s application for PILP funds to do energy conservation and remodeling work on the church building.

BUDGETING TASK FORCE – the Rev. Jeffrey D. Prey recommended and Presbytery approved:

1. That the Budget Task Force work with COM to offer a Pre-Presbytery Workshop/Training on Presbyterian Per Capita and Mission Giving. *(The Team and the COM encourage **ALL** clergy to attend. Focus will be on the fact that if we are to be a part of a denomination (the Presbyterian Church, U.S.A.), then we need to participate in all parts of that denomination. The program will emphasize the responsibility of the Clergy to lead when it comes to per capita and mission giving issues.)*
2. Authorized the Moderator Team to appoint a “Legacy Giving” Task Force to visit member churches and provide easy-to-follow templates for setting up a Legacy Giving (Wills Emphasis) Program. Encourage the inclusion of the Presbytery for some portion of any Legacy Gift.

The Budget Task Force reported:

1. It has worked with the Practical Resource Center to connect what we are doing “missionally” as a Presbytery (through stories... bulletin inserts... newsletter... etc.) with

STATED MEETING OF PRESBYTERY – Garden City – January 28, 2017

our member churches, and – with each church’s members. So any church or group with such a story, please submit them to the Presbytery Office.

2. That it plan to visit with churches that do not pay per capita. The team is exploring asking the Presbytery to consider changes to judicatory relations with church who withhold (possibly charging for services that would otherwise be covered by per capita gifts).
3. The Budget Task Force has asked the Board of Trustees to address the status of the various Funds we hold as a Presbytery (Board of Trustees item) and what – if any – limits are placed on how these funds can be used. Consider modification as needed and able.
4. The Budget Task Force encourage churches who withhold per capita due to conflict at a level other than Presbytery to remember that they are members of this Presbytery, where all have a voice, and to replace their lost per capita with targeted, Presbytery Mission giving.

The Budget Task Force is requesting that the Advance Planning Team put on its March Docket a discussion where the Presbytery evaluates and potentially makes changes for how we receive, handle, and transmit Per Capita – including only paying on what we receive from member churches.

TREASURER’S REPORT – Deacon Patrick Knight - (See Appendix III and IV)

Mr. Knight is willing to help individual churches with their W-2 tax forms if needed. Please contact him at the Presbytery Center.

BREAK AND FELLOWSHIP TIME – 11:45 a.m. - the Presbytery was given a 30 minute break to enjoy refreshments and fellowship provided by Flushing House.

Following the break, Moderator, Larry Keith, announced that there would be afternoon gatherings to listen in conversation with one another in this political environment – Dates: February 25 at Middle Island, March 4 at Sag Harbor, March 11 at New Hyde Park.

WE OFFER OUR SERVICE TO THE COMMUNITY

CHORAL INTROIT “Come All You People” Handbell and Garden City Choir

COMMITTEE ON PREPARATION FOR MINISTRY – The Rev. Mary Speers

Rev. Speers reported that Colby Rhode and Beatrix Weil , our two candidates under care, have taken their ordination exams and are waiting to hear about their grades.

COMMITTEE ON MINISTRY – Ruling Elder Magalene McClarrin

A motion to Honorably Retire the Rev. Charles M. Cary, was approved by the Presbytery. Ruling Elder, Magalene McClarrin, Chair of the Committee on Ministry, led the Presbytery in a Service of Recognition of the Honorable Retirement of Charles M. Cary. Ruling Elder Richard Schneider (Westhampton) and the Rev. Trace Saunders, both spoke of Chuck’s wonderful ministry over the years and of his care and mentorship. The Moderator, Ruling Elder Larry Keith, presented Rev. Cary with a gift from the Presbytery. Following the service Chuck thanked the Presbytery and members of the Westhampton congregation.

At its meeting on November 1, 2016:

1. The Committee voted to approve the renewal of the Interim Pastor contract between the session of Old First Presbyterian Church, Huntington and Rev. Anne Stewart Miller for the period November 19, 2016 through November 18, 2017, at the following terms (full-time): Cash Salary and Manse Allowance,

STATED MEETING OF PRESBYTERY – Garden City – January 28, 2017

\$56,336; Tax-Deferred Investment, 1,000; Free Use of the Manse (annual fair rental value, 31,200; Full Utilities, heat, electricity and water (approximate annual cost, 6,000); Pension and Medical Dues, 32,646 – (Medical, 21,913, Pension, 9,839, Death and Disability, 894); Additional Insurance, Dental PPO, member and covered partner, 905; SECA Tax Reimbursement, 7,155; Automobile Expense Reimbursement, church business mileage at the IRS standard rate; Pastoral Ministry Expense Reimbursement, 2,440, including internet and cell phone; Continuing Education Expense Reimbursement, 750 per two quarters of service; Vacation, 2 weeks in first 6 months and 3 weeks in second six months; continuing Education Time, one week per two quarters of service; Maternity Leave per presbytery guidelines; Moving Expenses, NA.

2. The Committee voted to approve terms that were left unsettled at the time of her appointment in June for Rev. Tracie Saunders as Temporary supply Pastor at Grace Presbyterian Church, Selden, through June 14, 2017 as follows (half-time, 20 hours/week): Cash Salary, 0; Housing Allowance, 13,000; Tax-Deferred Investment, NA; Pension and Medical Dues, NA; Additional Insurance, NA; SECA Tax Reimbursement, 994; Automobile Expense Reimbursement, church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, 250; Continuing Education Expense Reimbursement, 750; Vacation, 21 days including 4 Sundays; Continuing Education Time, 14 days, including 2 Sundays; Maternity Leave, NA; Moving Expenses, NA. The terms are below the presbytery minimum. The search committee followed AA/EEO guidelines.

3. The Committee voted to approve the renewal of the Interim Pastor contract between the session of Westminster United Presbyterian Church, West Islip, and Rev. Annie McMillan for the period January 1, 2017 through December 31, 2017, at the following terms (3/4 time, 30 hours/week): Cash Salary and Manse Allowance, \$35,587; Tax-Deferred Investment, 750; Free Use of the Manse (annual fair rental value, 18,000); Full Utilities, heat, electricity and water (approximate annual cost, 3,000); Pension and Medical Dues, 15,246 (Pension, 5,977; Medical, menu option, PPO member only, 8,726, Death and Disability, 543); Additional Insurance, NA; SECA Tax Reimbursement, 4,328; Automobile Expense Reimbursement, church business mileage at the IRS standard rate; Pastoral Ministry Expense Reimbursement, 375; Continuing Education Expense Reimbursement, 562.50 per two quarters of service; Vacation, one week per quarter of service; Continuing Education time, one week per two quarters of service; Maternity Leave per presbytery guidelines; Moving Expenses, NA.

4. The Committee voted to approve the renewal of the appointment of Rev. Dr. Craig Malbon as Parish Associate at the Setauket Presbyterian Church for the period January 1, 2017 through December 31, 2017, at the following terms, (15 hours/week): Cash Salary and Housing Allowance, \$5,100. There are no other benefits and the terms do not meet the Presbytery minimum.

At its meeting on December 6, 2016:

1. The Committee voted to permit the Rev. Terri Ofori to labor outside the bounds of the Presbytery of Long Island in the Presbytery of Hudson River.

2. The Committee voted to approve the re-appointment of Betsy Britton as Consultant to the Committee on Ministry on compensation and benefits.

3. The Committee voted to approve the contract for Rev. Robert Griffin as Temporary Supply Pastor at Middle Island Presbyterian Church, effective January 1, 2017 through December 31, 2017, at the following terms: half-time (20 hours/week); Cash Salary, \$22,000, Manse Allowance, 780, Tax-Deferred Investment, 1,000; Free Use of Manse (annual fair rental value, 14,400; Full Utilities: heat, electricity and water (approximate annual cost, 4,980 + TV, phone, internet); Pension and Medical Dues, NA; Additional Insurance, NA; SECA Tax Reimbursement, 3,225; Automobile Expense Reimbursement, church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, 300; Continuing Education

STATED MEETING OF PRESBYTERY – Garden City – January 28, 2017

Expense Reimbursement, 1,200; Vacation, 30 (half-time) days, including 5 Sundays; Continuing Education Time, 14 (half-time) days, including 2 Sundays; Paternity Leave, NA; Moving Expenses, full, reasonable (if MIPC terminates or does not renew contract, other than to call a new pastor, MIPC will pay outgoing moving expenses, not to exceed incoming moving expenses). The terms are below presbytery minimum. The search committee followed AA/EEO guidelines.

4. The Committee voted to approve a 25% reduction in the Temporary Supply Pastor contract for Rev. Fred Woodward at First Presbyterian Church of Greenlawn as requested by the session. The contract is effective March 1, 2017 through February 28, 2018 at the following terms: Full-Time; Cash Salary, \$0; Housing Allowance, 28,290; Tax-Deferred Investment, 24,000; Pension and Medical Dues, NA; Additional Insurance, NA; SECA Tax Reimbursement, 2,164; Automobile Expense Reimbursement, church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, 500; Continuing Education Expense Reimbursement, 1,500; Vacation, 56 days, including 8 Sundays; Continuing Education Time, 21 days, including 3 Sundays; Paternity Leave, per presbytery guidelines; Moving Expenses, NA. The terms are below the presbytery minimum.

5. The Committee voted to approve Westminster United Presbyterian Church in West Islip forming a Pastor Nominating Committee in their process for selecting a permanent pastor.

6. The Committee voted to approve the contract and terms of call for Rev. Brian Choi, effective December 14, 2016 through December 13, 2017 at the following terms: Full-Time; Cash Salary, Manse Allowance and Tax-Deferred Investment, 35,280; Free Use of Manse (annual fair rental value: for Board of Pensions, 10,584, for SECA Tax, 26,400); Full Utilities: heat, electricity and water (approximate annual cost, included); Pension and Medical Dues: Pension, 5,045, Medical, 11,237, Death and Disability, 458.64 = 16,740.64; Additional Insurance, NA; SECA Tax Reimbursement, 4,718; Automobile Expense Reimbursement, NA; Pastoral Ministry Expense Reimbursement, NA; Continuing Education Expense Reimbursement, NA; Vacation, two weeks; Continuing Education Time, one week; Paternity Leave, NA; Moving Expenses, NA. The terms are below the presbytery minimum.

7. The Committee voted to approve the contract for CRE Mario Fernandez, Primera Iglesia Presbiteriana Hispana de Brentwood, effective January 1, 2017 through December 31, 2017, at the following terms: Part-Time (20 hours/week); Cash Salary, \$0; Housing Allowance, 14,630; Tax-deferred Investment, NA; Pension and Medical Dues, NA; Additional Insurance, NA; SECA Tax Reimbursement, 1,119; Automobile Expense Reimbursement, church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, 300; Continuing Education Expense Reimbursement, 900; Vacation, 2 weeks; Continuing Education Time, 1 week.

8. The Committee voted to approve that the Presbytery confer Honorable Retirement on the Rev. Charles M. Cary for his over 40 years of service to the Presbyterian Church (U.S.A.) and his amazing service to this Presbytery and its churches. The committee asks the Presbytery to do a Service of Retirement with the Rev. Cary at its January 28, 2017 meeting.

At its meeting on January 10, 2017

1. The Committee approved the renewal of the Temporary Supply Pastor contract between the session of the Old South Haven Presbyterian Church, Brookhaven, and the Rev. Thomas J. Philipp for the period January 1, 2017 through December 31, 2017, at the following terms (19 hours/week): Cash Salary, \$24,568; Manse Allowance, 2,000; Tax-Deferred Investment, NA; Free Use of Manse (annual fair rental value, 18,000); Full Utilities, heat, electricity, and water (approximate annual cost, 2,925); Pension and Medical Dues, NA; Additional Insurance, NA; SECA Tax Reimbursement, 3,633; Automobile Expense Reimbursement, church business mileage at the IRS standard rate*; Pastoral Ministry Expense

STATED MEETING OF PRESBYTERY – Garden City – January 28, 2017

Reimbursement, 500; Continuing Education Expense Reimbursement, 1,500; Vacation, 30 days + 6 Sundays; Continuing Education, 14 days + 2 Sundays; Paternity Leave, NA; Moving Expenses, NA.

*In 2017, 53.5 cents/mile.

2. The Committee approved a change in the terms of call for the Rev. Paul Gaug, Designated Pastor, at the First Presbyterian Church, Babylon, effective January 1, 2017, as follows: Cash Salary, \$60,324; Manse Allowance, 5,000; Tax-Deferred Investment, 1,000; Free Use of the Manse (annual fair rental value, 24,000); Full Utilities, heat, electricity, and water (approximate annual cost, 3,900); Pension and Medical Dues, Pension, 10,035 – Death and Disability, 912 – Medical, 22,351 = 33,278; Additional Insurance, Dental PPO, member & spouse, 905; SECA Tax Reimbursement, 7,131; Automobile Expense Reimbursement, church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, 3,000; Continuing Education Expense Reimbursement, 1,500; Vacation, 30 days, including 5 Sundays; Continuing Education Time, 14 days, including 2 Sundays; Paternity Leave per presbytery guidelines; Moving Expenses, NA. In event of disability, the church will cover the first 90 days.

3. The Committee approved a change in the terms of call for the Rev. Dennis Carter, Designated Pastor, at Community Presbyterian Church, Deer Park, for the period January 1, 2017, through February 28, 2019 *, as follows: Cash Salary, \$47,232; Housing Allowance, 25,000; Tax-Deferred Investment, NA; Pension and Medical Dues, Pension, 7,946 – Death and Disability, 722 – Medical, NA = 8,668; Additional Insurance, NA; SECA Tax Reimbursement, 5,525; Automobile Expense Reimbursement, church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, 375; Continuing Education Expense Reimbursement, 1,125; Vacation, 30 days, including 5 Sundays; Continuing Education Time, 14 days, including 2 Sundays; Paternity Leave per presbytery guidelines; Moving Expenses, NA.

* compensation to be reviewed annually.

4. The Committee approved Commissioned Ruling Elder Richard King at the following terms: Cash Salary, 0; Housing Allowance, \$20,000; Tax-deferred Investment, NA; Pension and Medical Dues, NA; Additional Insurance, NA; SECA Tax Reimbursement, 1,859; Automobile Expense Reimbursement, 4,302 (taxable income); Pastoral Ministry Expense Reimbursement, NA; Continuing Education Expense Reimbursement, NA; Vacation, 4 weeks; Continuing Education Time, 2 weeks.

The Rev. Thomas Philipp spoke in memory of the Rev. William H. Edwards, III mentioning that he came to Long Island in 1974 and served as Pastor of the First Presbyterian Church in Smithtown for 25 years. His passion was in social justice issues and in particular, Bread for the World.

**IN MEMORIAM
THE REV. WILLIAM H. EDWARDS, III**

1930-2016

The Rev. William H. Edwards, III, joined the Church Triumphant on December 16, 2016. Rev. Edwards served as the Pastor of the First Presbyterian Church of Smithtown for 25 years before he retired in 1999. He served the Presbytery of Long Island as Moderator, 2 terms on Committee on Ministry, chair of Council on Mission, three search committees, a Commissioner to General Assembly in 1982 and served 3 terms on the Board of Directors of Auburn Theological Seminary. Bill was a champion of social issues and even after his retirement he continued to work on behalf of causes promoting peace, justice and the end of hunger.

Rev. Edwards is survived by his wife Estelle, daughter Barbara, and son Stephen. Their son Mark, predeceased him. A Memorial Service will be held on Saturday, February 11, 2017, at 11:00 a.m., at the First Presbyterian Church of Smithtown.

STATED MEETING OF PRESBYTERY – Garden City – January 28, 2017

COMMITTEE ON NOMINATIONS – Ruling Elder Diane Perry, on behalf of the Committee on Nominations, recommended the following nominees:

SHEPHERDING COUNCIL	Class of '19	Barbara D'Andrea (E. Hampton)	Member at Large
ADVANCE PLANNING TEAM	Class of '17	Jean Hrbek (Setauket)	
SALT AND LIGHT TEAM	Class of '19	Rev. Jeannine Frenzel-Sulyok	
	Class of '19	Linda Obernauer (Setauket)	
PERMANENT JUDICIAL COMMISSION			
	Class of '20	Rev. Thomas Philipp	
	Class of '22	Diane Perry (Westhampton)	
SEXUAL MISCONDUCT RESPONSE TEAM			
	Class of '20	George Ludder (Smithtown)	

There being no nominations from the floor the presbytery approved the nominees.

EAST MORICHES/REMSENBURG ADMINISTRATION COMMISSION – Ruling Elder Nancy Winters gave an update on the closing of the First Presbyterian Church of East Moriches. Ms. Winters reported that the commission was formed in 2015 at the request of the members of East Moriches to divest themselves of their assets. The commission members are: Nancy Winters, Chuck Cary, Nancy Tuthill, Barbara D'Andrea, Tom Philipp. A church group of 25 members are now renting the space as of September 11, 2015.

WE CONTINUE OUR WORSHIP

Choral Introit – The Handbell Choir of Garden City reconvened our worship with the singing of “What Fellowship, What a Joy Divine”.

Worship and opening prayer was led by the Rev. Wanda Lawry Hughes. Confirmands from throughout the Presbytery took part in the service with Rev. Hughes. Three youth spoke about different experiences they had in participating in mission work both local and in Central America. Prior to the offering of our gifts two youth spoke of their experiences at Camp Holmes and how it had enriched their lives. The offering was dedicated to the Presbyterian Camp and Conference Center at Holmes.

WE ADJOURNED TO FOLLOW CHRIST

The Moderator, Ruling Elder Larry Keith, adjourned the meeting with prayer at 12:35 a.m., which was followed by the singing of the hymn “Song of Hope”.

Next Meeting: The next Stated Meeting of the Presbytery of Long Island will be held on Tuesday, March 21, 2017, at the First Presbyterian Church of Amagansett.

Attest: _____

Mark A. Tammen, Stated Clerk

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Appendix I

2016 ANNUAL REPORT RESPONSES FROM NON-PARISH CLERGY

RESPONDENTS: We have 26 responses. Ministries approved by Presbytery, Members-at-Large, and Honorably Retired. The information is based on responses received by January 15, 2017.

MINISTRIES APPROVED BY THE PRESBYTERY:

JongMi Bae is a full time manager of chaplaincy Education at North Shore University Hospital Northwell Health in Manhasset. Rev. Bae has attended several seminars on diversity and a gala sponsored by the Islamic Center of Long Island. She has used continuing education to develop professionalism as a chaplain as well as a chaplain educator. She enjoys watching movies.

Immanuel Bae is a full time chaplain at St. Francis Hospital in Roslyn. This past year he led the Annual Clergy Retreat at the Cenacle. He attends Faith Korean Presbyterian Church in Port Washington and participates in activities of the church. He participated in seminars and webinars for his professional development required by the Association of Professional Chaplains. He enjoys bicycle riding and traveling.

Aaron T. Hicks continues to work as an employee of the same mission SERGE GLOBAL www.serge.org This is an interdenominational mission agency with roots in the Reformed/Presbyterian tradition. His official position is “cross-cultural evangelist and church planter. Aaron’s main role these last seven years is serving as lead pastor to a new church development in Granada. He remains connected ecclesiastically and emotionally to Long Island and maintains an active relationship of support and accountability with Mattituck Presbyterian Church. This last year he has had the privilege of teaching “Church History from the Middle Ages to the Reformation” at a new School of Theology in Granada. Aaron enjoys the beauty of nature especially the mountains and is involved in two sports clubs in Granada (cycling and mountain running) which is a great way to make Spanish friends.

Aaron’s message is: “We so appreciated your continued prayers and communications as we proclaim the grace of Jesus Christ in Spain! It is a very spiritually-needful place-please continue to pray for us when you think of it.”

Christine Hong an associate for interfaith relations at the national office of the Presbyterian Church (U.S.A.), has been named assistant professor of worship and evangelism at Louisville Presbyterian Theological Seminary. She currently serves on the executive council for Religions for Peace (U.S.A.). Hong’s book, Identity, Youth, and Gender in the Korean American Church, will be published by Palgrave Pivot later this year.

Min Jung Park is a full time staff chaplain at Winthrop University Hospital in Mineola, NY. She also serves as a volunteer well-being minister to the elderly at Arumdaun Presbyterian Church. Rev. Park sends greetings of “Wishing you and your families a healthy Happy New Year”.

MEMBERS-AT-LARGE:

Robert Griffin is a chaplain for East End Hospice. He preached at Southold, Mattituck, Sag Harbor, Remsenburg, Central Huntington and Smithtown. Robert also serves on the Committee on Preparation for Ministry and the Communications Team of the Presbytery. He enjoys many things but especially biking, kayaking and running.

Kate Jones-Calone is the director of ODE (Open Door Exchange) in Port Jefferson Station.

Terri Ofori is serving a Reformed Church of America congregation in Hudson River Presbytery.

INACTIVE:

Carol Maher enjoys art and is self-employed decorative painter. Enjoys the flexibility of retirement.

RETIRED:

Angela B. Archer is active in the Presbyterian Church in Chestnut Hill (Philadelphia, PA) and attends weekly Bible Study. She participates in theological discussion groups sponsored by local churches. Angela and her family visited Yosemite on the Sierra Nevada this past year. She sends God's blessings and her best wishes to all congregations especially those churches she served - North Shore Presbyterian Church, Glen Cove, Islip and of course Memorial.

Jeanne W. Baum is a member of the Committee on Preparation for Ministry and also provides occasional pulpit supply. She attends the Westhampton Presbyterian Church. Jeanne is enjoying reading her Grandmother's diaries dating back to the 1930's, and being with her husband Bob. She is taking a computer class as well. Jeanne's message to the Presbytery is: "Many thanks for the many prayers and concerns during Bob's hospitalizations".

Randall J. Broger provided pulpit supply at Brentwood, Deer Park, Greenlawn and Baldwin churches. He served on the Nanume Commission and moderated Deer Park session meetings for several months. Randy has had several emergency surgeries on his eye in the past two years. He takes time for personal Bible Study and he attended a conference led by Rev. Tom Castlen. He plays and takes weekly piano lessons when able. His message is "that is doesn't take much to let a person know that you really care".

Tom M. Castlen continues to provide pulpit supply at the invitation of several congregations this past year. He continues to explore Emerging Church, keeps pace with the transitioning Church and embraces new forms of spiritual practice.

William S. Causey – No Report

Jean Dix attends monthly Christian Worship Service at residence where she lives which is led by a volunteer Methodist minister. There are no Presbyterian Churches nearby. She continues to assist weekly Adult Bible Study and to read and keep abreast of all the interesting things going on in today's struggling churches.

George Gaffga is a member of the Administrative Commission for Central Presbyterian Church. George and his wife Gigi, moved to Colorado last year. He currently serves as a worship leader in a nursing home.

Richard Goss – No Report

Kenneth E. Graham attends the First Presbyterian Church of Baldwin. He attended seminars at Stony Point Conference Center and Princeton Theological Seminary this past year. Ken also serves as chair of the Peace, Justice and Hunger Work Group of the Presbytery and has participated in a number of immigrant support groups related to the Hispanic community.

Nancy S. Jennings worships at Westhampton Presbyterian Church and also provided pulpit supply at Westhampton. She has also engaged in funerals, weddings and re-affirmations of wedding vows. Nancy also participated in sacred circle dance training, practice and ministry and enjoys yoga, reading and of course grandkids.

Donald R. Knight – No report

Angus Ian Campbell Laing participates in Presbytery meetings, is active in the Peace, Justice and Hunger Work Group of the Presbytery and attends men's weekly Bible study at First Presbyterian Church in Babylon. He is also involved in prison ministry. Ian worships at First Presbyterian Church in NYC.

Clyde L. Mellinger attends the Mattituck Presbyterian Church when he is residing in Orient.

Edward M. Myers attends the First Presbyterian Church of Smithtown each Sunday where he occasionally ushers or distributes the elements. He no longer preaches but feels he has one more left. His message to the Presbytery is "keep the faith".

Paul Moon – No report

Elisabeth K. Simpson was the part-time pastor of the First Presbyterian Church of Glen Cove from January 2016 through September 2016. She also served on the Administrative Commission to close the Glenwood Landing First Presbyterian Church and also served on the Disaster Recovery Commission following Superstorm Sandy. At General Assembly she served as stated clerk, pro-tem at Portland. She recently joined the Activist Council of the Presbyterian Peace Fellowship and also took 15 teens to Washington, D.C. on a mission trip. Betsy loves retirement but misses friends and colleagues on Long Island!

Norman D. Stanton provided pulpit supply in 2016 and wishes to continue to be on the pulpit supply list. Norman enjoys travel, opera, philharmonic orchestra, theatre, museums and reading.

Harold W. Story is affiliated with Bethany Presbyterian Church in Huntington Station. He enjoys family gatherings. Hal has had some health issues and is currently in the Carillion Nursing Home in Huntington.

Robert B. Stuart is Pastor Emeritus of the First Presbyterian Church in Amagansett. In the first half of 2016 he taught a Bible class at the Christ Episcopal Church, Sag Harbor. Rob is a member of the Cuba Work Group and enjoys traveling to Cuba. He also enjoys being a part of a classics reading group and writing.

Holly Haile (Davis) Thompson provided pulpit supply during 2016. A most moving time for her was when she was invited to take part in the final gathering of the First Presbyterian Church of East Moriches. Her four years spent with East Moriches and Remsenburg were deeply meaningful for her own spiritual journey. Holly is a newly elected member of ACREC (Advocacy Committee for Racial Ethnic Concerns) of the Presbyterian Mission Agency committee. She is a long time member of the CONAM (Committee on Native American Ministries). Last spring Holly was invited to meet with the Moderator of General Assembly, Elder Heath Rada, in Phoenix along with 30 Native elders and pastors regarding their thoughts concerning ministries that related to Native communities. Holly's message "peace be with you all".

S. Bruce Wagner and his wife Sylvia moved to New Jersey in January 2016.

John L. Wallace provided pulpit supply at Westminster Presbyterian Church, West Islip, he sings in the choir and assists in the food bank and church fellowship. John enjoys theater and music with his wife. His message from scripture is: "Behold! I make all things new!".

Ralph B. Wright, Jr. has provided pulpit supply this past year for the following churches: Deer Park – January through February 2016 and Merrick - March through December 2016. He served on the Budget Committee, Administration Commission for Brookfield, and the Presbytery Disaster Assistance of the Presbytery of Long Island. Ralph enjoys his family from Salt Lake City to Phoenix to Los Angeles to Singapore. His greeting is continued good health in the new year.

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Appendix II

TEACHING ELDERS AS OF DECEMBER 31, 2016

Ahn, Choong Sik (HR)
Archer, Angela B. (HR)
Barnum, James W.
Baum, Jeanne W. (HR)
Bhatti, Iftikhar
Boyer, Richard R.
Broger, Randall J. (HR)
Carter, Dennis P.
Cary, Charles M.
Castlen, Tom M. (HR)
Causey, William S. (HR)
Choi, Brian
Clemons-Jones, Kymberley
Collie-Pendleton, Yvonne
Crayton, Richard J. (HR)
Davis, Holly Haile (HR)
Daymond, Patrick L.
Dix, Jean M. (HR).
Easton, Chester J.
Elliott, Kally L.
Fearing, Stephen M.
Fischer, Adam B.
Flannagan, Mary M.
Frenzel, Jeannine M.
Gaffga, George E. (HR)
Gaug, Paul A.
Goss, Richard G. (HR)
Graham, Kenneth E. (HR)
Graugh, Richard N.
Hoffmann, William
Howarth, Nancy O'Neal
Howarth, Steven E.

Hughes, Wanda Lawry
Hulse, James W.
Hybertsen, Karen S.
Jennings, Nancy S. (HR)
Johnson, Glorya J.
Jong, Joshua
Kelley, Peter J.
Kloepfer, John W. (HR)
Knight, Donald R. (HR)
Knowles, Louis L.
Laing, Angus Ian C. (HR),
Malbon, Craig
McCachren, Scot A.
McMillan, Annie E.
Mellinger, Clyde L., Jr. (HR)
Mergerner, Christopher
Miller, Anne Stewart
Moist, J. Franklin (HR)
Moon, Paul G. (HR)
Moore-Caputo, Janice
Myers, Edward M. (HR)
Philipp, Thomas J. (HR)
Prey, Jeffrey D.
Rea, James B., Jr.
Rosario, Ida
Saborio, Rodolfo (HR)
Saunders, Tracie
Shin, Samuel C.
Simpson, Elisabeth K. (HR)
Smith, Michael F.
Song, Jeehoon
Speers, Mary B.

Stanton, Norman D. (HR)
Story, Harold W. (HR)
Stuart, Robert B. (HR)
Sulyok, Peter A.
Tammen, Mark A.
Vione, Rachel P.
Wagner, S. Bruce (HR)
Wallace, John L. (HR)
Wilson, George A.
Williams, Scott B.
Wood, Ronald F.
Woodward, Frederick H.
Wright, Ralph B., Jr. (HR)
Zemke, Robert

Inactive Members

Maher, Carol J.

Member at Large

Calone, Kathryn Jones
Terri Cisse Ofori

Specialized Ministry

Bae, Immanuel
Bae, JongMi
Ferguson-Nealand, Kathlyn
Griffin, Robert
Hong, Christine
Hicks, Aaron T.
Park, Min Jung
Shin, Amos

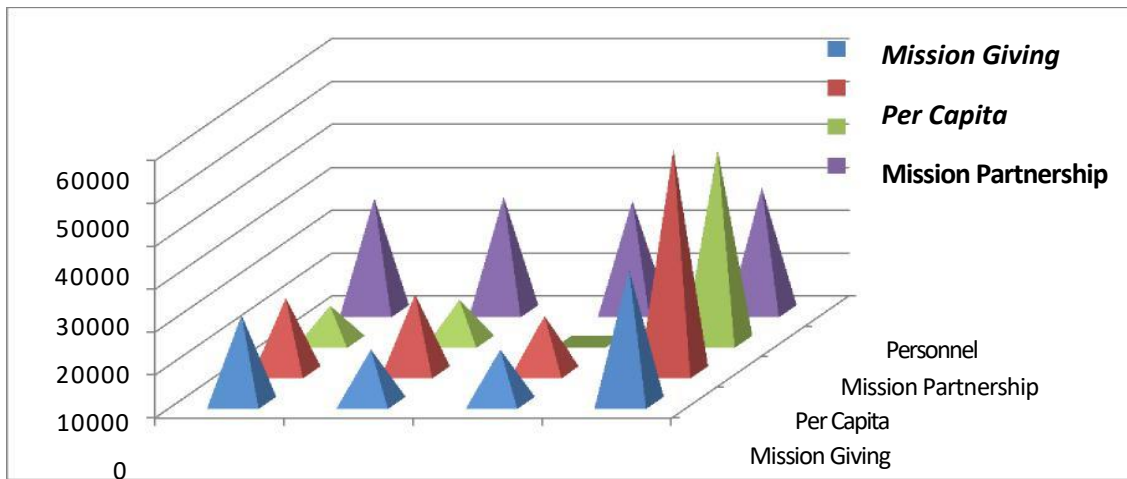
STATED MEETING OF PRESBYTERY – Garden City – January 28, 2017

**APPENDIX III TREASURER RPT
AS 12/31/16**

Operations
Income
Expenses
Cash Flow

Month
105,004.87
81,606.49
23,398.38

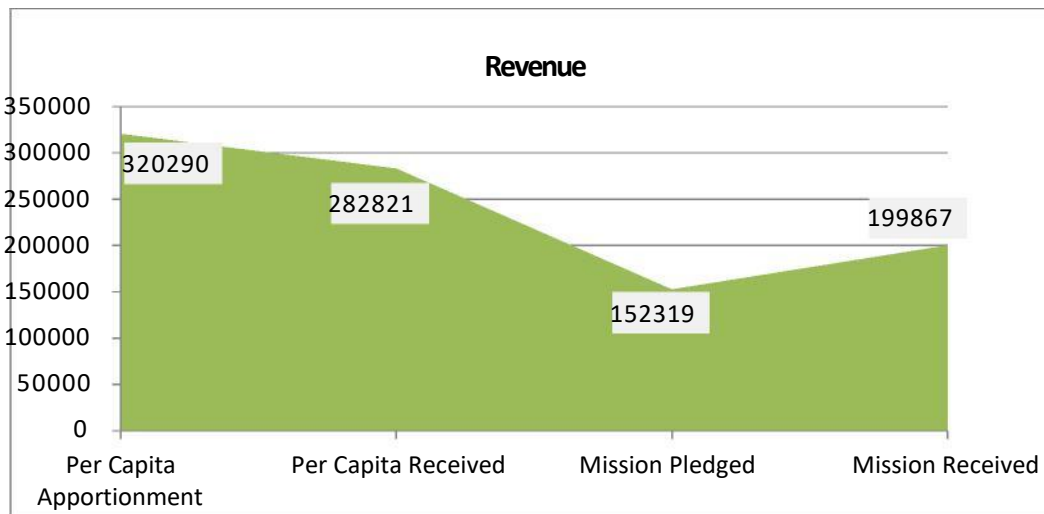
YTD
574,386.20
644,866.97
-70,480.77



September October November December

Per Capita is actually the opportunity for each of us to participate equally, responsibly and interdependently by having the cost of mission. It's the opportunity to share in our mission of performing ecclesiastical, legislative and judicial functions that identify a reformed church, and at the same time, strengthen the sense of community for all Presbyterians, bringing people together to discern the mind of Christ.

Per capita makes the table more accessible so all have a seat.



Per Capita Percent Achieved 88.30%
Mission Giving Percent Achieved 131.21%

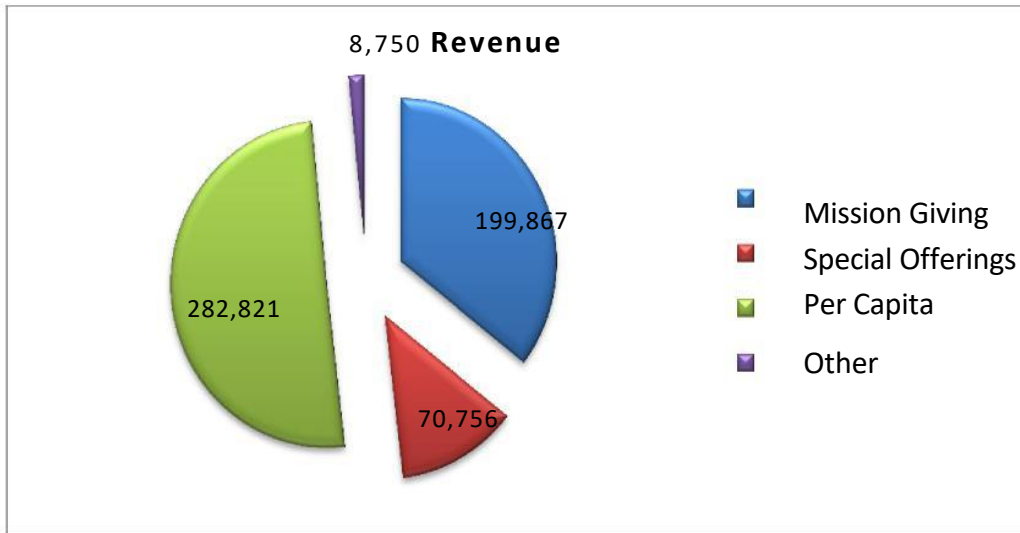
As 2016 ended, you can see that we are nearly 12% UNDER our Per Capita apportionment. We were also deceptively OVER our Mission Pledges by over 31% (we only received pledge cards from 74% of our churches). At this point, there is nothing more I can say. I'm not sure why so many churches neglect to send us their pledge cards. Conversely, I recognize that every member church does not convey the opportunity that Per Capita affords everyone. I sincerely hope we can each take a moment and reflect how important our roles are in the Great Mission, and how important it is for each of us to do our part. As always, I can be reached at **631-499-7171 x14**, or via email at: finance@presbyteryofli.org

APPENDIX IV ANNUAL TREASURER’S REPORT

The Financial State of the Presbytery is **QUESTIONABLE**. This year ended with a flurry, but we were unable to make up the significant losses experienced throughout the year. As you know, the Presbytery **MUST** forward Per Capita payments for every member in our Presbytery, including those churches that don’t contribute their fair share. As you can see, we have only achieved 88% of our apportionment. Going into 2017, I implore you to make every effort to participate. Finally, our Mission Giving greatly surpassed our pledges because we did not receive a pledge from every church. Please forward your Mission Pledge for 2017 ASAP.

<u>Operations</u>	<u>2016 YTD</u>
Revenue:	\$ 574,386.20
Expenses:	644,866.97
2016 Cash Flow:	
	<u><u>-70,480.77</u></u>

Per Capita Achieved 88.30% Mission Giving Achieved 131.21%



Where it went:

