

Special Called Meeting of Presbytery of Cayuga-Syracuse

December 5, 2012

Pebble Hill Presbyterian Church (Fellowship Hall)

The meeting began at 5:00 p.m. with a service of “Advent Evening Prayer” lead by Rev. Peter Shidemantle, Chair of the Leadership Team (LT) and various other participants in the group.

The meeting was called to order, following the service, by the Vice Moderator, TE Lorrie Day Anson by leading the group in an opening prayer.

Roll was taken. Those in attendance were:

Teaching Elders (TE): Garrett Anderson, Mary Anderson, Earl Arnold, Karen Dimon, Linda Even, Karen Green, Bill Grossman, Craig Lindsey, Sarah McTyre, David Nethercott, Shawn Reyburn, Harold Sanderson, Peter Shidemantle, Caroline Simmons, Patricia Simmons, Saunda Thomas, Steven Thomas, Edgar Thornburg, Kathleen Waters, Harold Wheat, Barbara Wright.

Commissioned Lay Pastor: Donna Chapman

Ruling Elders: David Graham, Gordon Howard, Sandra Kreplin, Karen McDonough, Charlie Smith, Craig Williams, Neil Rotach, Susan S, First Mexico, Patricia Milliman, Kevin Curtis, Beth Krauss, William Smith

Corresponding Members: Ruth Haase, William Haase

Visitors: Rebecca Chaffee, Jane Thornburg, Irene Mahoney

Those excused.

Teaching Elders: Ebbe Arvidson, Lawrence Black, Jon Chapman, Thomas Drake, Kathleen Griffin, Stuart Hayes, James Hughes, Roger Martin, Andrew McTyre, Janet Newman, Roger Pohl, Jon Regier, Lester Staton, Alcides Torres, Allen Wollenberg

Total members:	35
Visitors/Corresp.	5
Total	40

The Acting Stated Clerk attested that a quorum was present.

A new inquirer in the Presbytery was introduced to the Presbytery. She is Rebecca Chaffee from Pebble Hill Presbyterian Church.

Various announcements were made.

The Budget Presentation for 2013 was made by Peter Shidemantle, Sarah McTyre, and Bill Smith. (See Attachment 1, Budget Income and Expense). A line by line presentation was made with a copy of the budget projected at the front of the room. Each line item was presented with an explanation of what it was and why it was that amount. Questions were taken and discussion followed each item that was presented. There were many questions concerns and opinions expressed. The concerns were recorded by a member of the Leadership Team who sent them to members of Presbytery after the meeting. Items of special concern were Budget Lines 2, 10, 23, 32, 33.2, 34 and 42.

The list of concerns will also go to the Leadership Team for reference and further consideration of the budget.

During the presentation the Vice Chair removed herself from the position to speak on her budget concerns. At this point the moderator, Steve Thomas assumed the chair for the rest of the meeting. The discussion proceeded to its conclusion.

A motion was made to adopt the Budget as presented for 2013. It was properly seconded. The motion carried by a voice vote.

A motion was made to adjourn with prayer at 6:25 p.m. The Moderator lead the group in a closing prayer.

Respectfully submitted

Hal Abram
Acting Stated Clerk

[Approved without exception by presbytery, 18 May 2013]

**PRESBYTERY OF CAYUGA-SYRACUSE
2013 BUDGET**

INCOME

	PER CAPITA-4823 Members, \$38.00	
2	Presbytery \$27.23	131,330
3	GA \$6.87	33,134
4	Synod \$3.90	18,810
	Less Reserve for Unpaid Per Capita (8%)	\$10,996
5		
6	ENDOWMENT INVESTMENT INCOME	29,150
7		
9	TOTAL INCOME	201,428

TOTAL EXPENSES **201,428**
GAIN/LOSS **0**

EXPENSE RECAP

	PER CAPITA GA/Synod	51,944
	PROGRAM	17,660
	ADMINISTRATIVE	31,824
	HUMAN RESOURCES	100,000
	TOTAL EXPENSE	201,428

**PRESBYTERY OF CAYUGA-SYRACUSE
2013 BUDGET**

EXPENSE DETAIL

PER CAPITA

5	General Assembly	33,134
6	Synod	18,810
10	TOTAL PER CAPITA	51,944

PROGRAM

10	Vanderkamp	6,000
11	Youth Trienium	4,000
14	Committee on Ministry	1,200
	Committee on Preparation for Ministry	650
17.2	GA Moderators Conference	1,200
17.3	Leadership Team Expenses	2,610
	Mileage/nonstaff	2,000
17.6	TOTAL PROGRAM	17,660

ADMINISTRATIVE

18	Real estate taxes	100
19	Rent (Storage Space at Synod Office)	1,200
20	Insurance	1,600
21	Utilities	0
22	Telephone (reimbursement)	500
23	Website Consulting Fees and Server Technician <i>+ line 32</i>	6,400
24	Capital Equipment Purchases	0
25	Depreciation	0
26	Equipment Repairs/Maintenance	500
27	Hospitality	500
28	Resources	100
29	Supplies	750
	PO Box rental	320
30	Postage	350
31	Copying/Printing	375
32	Internet Access/web site hosting, domain name registration	1,000
33.1	Audit-External	3,300
33.2	Bookkeeping assistance	3,000
33.3	Contract Services Bookkeeping	10,754
34	Payroll Service	475
35	Bank Charges	200
36	Professional	200
37	State Unemployment	200
38	TOTAL ADMINISTRATIVE	31,824

HUMAN RESOURCES

42	Stated Clerk Total Package	100,000
44	TOTAL HUMAN RESOURCES	100,000