

**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**

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

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

**EXPENSE RECAP**

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

**PRESBYTERY OF CAYUGA-SYRACUSE  
2013 BUDGET**

**EXPENSE DETAIL**

**PER CAPITA**

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

**PROGRAM**

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

**ADMINISTRATIVE**

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

**HUMAN RESOURCES**

42	Stated Clerk Total Package	<b>100,000</b>
44	<b>TOTAL HUMAN RESOURCES</b>	<b>100,000</b>