



Presbytery of Genesee Valley

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WEBSITE: www.pbygenva.org

The Stated Meeting of the Presbytery of Genesee Valley was held electronically via Zoom on Tuesday, July 28, 2020. Presbyters were invited to attend a pre-meeting open conversation with retiring Presbytery Leader Rev. Amy Fowler beginning at 5:00 p.m. at which members shared their appreciation for Amy's leadership and their prayers.

CONSTITUTION

Moderator CP Elder Roger Estes (Mumford) called the meeting to order at 6:03 pm, a quorum being present. Moderator Estes shared the opening prayer.

Announcements included:

Welcoming Elder Ellen Best (John Calvin) as Journal Clerk Pro Tem for this meeting

Welcoming new Commissioner, Elder Anita Brocker (Webster)

Enrolling Corresponding Commissioners: Rev. Raymond Bonwell (Presbytery of Philadelphia), Rev. Philip Davis (American Baptist), Rev. Laura Norris Buisch (Presbytery of Western New York)

ROLL CALL

CONGREGATIONS: MINISTERS & COMMISSIONERS (CM = Corresponding Member; CP = Commissioned Pastor)

CONGREGATION	MINISTER	COMMISSIONER(S)	CONGREGATION	MINISTER	COMMISSIONER(S)
Albion, First	Sue Thaine		Lyndonville	CP Martha Mitchell	
Attica, First	CP Brad Smith		Medina, First	William Wilkinson	Janice McCloy
Avon, Central	Carin Farmer		Mendon	Ho Dong Hwang	Kevin Koek
Barre Center	Barbara Tipton	Mike Thaine	Mt. Morris, United (2)	EX – CP Jerry Swain	
Batavia, First	Roula Alkhoury		Mumford, First	CP Roger Estes	Susan Csizmadia
Bethany	Robert Spratt		North Bergen		
Brockport, First		Kristen Gerling	Nunda, Trinity (2)	Ron Duttweiler	
Byron, First	Jim Renfrew	Ruth Andes	Ogden	Tedd Pullano	Pat Everett
Caledonia, First	Vinod Gnanaraj		Ossian, First (2)	----	
Chili, First	EX-Brandi Wooten	Nancy Huffman	Parkminster	----	
Christ Clarion	---		Penfield	Twyla Boyer	Melinda Shaffer
Corfu United		Patty Miles	Perinton	EX Laura Fry	Sandy Munson
Covington United	----		Perry, Brick (2)	Lynn Burdick	Timothy Bucknam
Dansville (2)	Marcia Reiff	EX- Janis Lewis Barbara Stickney	Pike Community (2)		
Downtown United	Pat Youngdahl	Sam King	Pittsford, First (2)	Aaron Neff	Dianne Brown
East Avon, First	EX-Michael Fry	Kevin Tucker	Roch. Korean (2)		
East Bethany	EX-Erin Jacobson		Scottsville, Union (2)	Kevin Hershey	
Elba, First	Barbara Tipton		South	EX-Deb Swift EX- Laura Bachmann	Nancy Rice
Gates	---	Tom Brewer	Sparta, First (2)	----	
Genesee, Central	Nancy Lowmaster		Stone, Bergen		
Groveland Fed. (2)			Summerville	Elaine Loggi	Mary Havefield
Holley, First	Tom Gardner		Third (3)	Ernest Krug	Betty Iwan Karen Pryor
Honeoye Falls	Kirk Baker	Martha Kumler	Trinity Emmanuel (2)		Joyce Burwell-Miller Roger Miller
Irondequoit	Nathan Mochizuki	Jim Tappon	Tuscarora, First (2)		

John Calvin		Ellen Best	Twelve Corners	CM Janice Fitzgerald	Kathy Iuli
John Knox	CM Alan Dailey	Priscilla Thomas	Victor, First	Colin Pritchard	Dean Cornwell
LeRoy, First			Warsaw United (2)	---	
Lima	David Kilgore	Claudia Gallepeau	Webster	Elaine Borduin Vanderzwan	Anita Brocker
Livonia	Jamie Tyrrell	Lori Shipman	York, United	Michelle Sumption	

MINISTERS IN VALIDATED MINISTRIES / MINISTERS AT LARGE / MINISTERS HONORABLY RETIRED

(VM = Validated AL = At-large HR = Honorably Retired IA = Inactive)

Present:

Louise Armstrong (HR)	Carolyn Grohman (HR)	Charles Roberts (HR)	Excused:
Steven Becker (HR)	Judy Lee Hay (HR)	Pat Shaffer (HR)	Gene Fowler (HR)
Elizabeth Beckhusen (HR)	Harry Heintz (HR)	Carol Anne Strawbridge (HR)	Robert Kaiser (HR)
Philip Benier (AL)	Charles Leport (HR)	Tom Taylor (HR)	David Smith (HR)
Viktoria Berlik (AL)	Kathy Madigan (HR)	Laurie Tiberi (VM)	Stephanie Sauve (VM)
Bruce Boak (HR)	Stephen Michie (HR)	Anne Waasdorp (HR)	
Jeff Falter (AL)	Carson Mouser (HR)	Gordon Webster (HR)	
Amy Williams Fowler (HR)	Laurel Nelson (VM)	James Widboom (HR)	
Roderic Frohman (HR)	Gail Riccuiti (HR)		

ADDITIONAL ELDER COMMISSIONERS / CERTIFIED CHRISTIAN EDUCATORS

(Appointed by presbytery to correct elder-clergy imbalance)

Present:

Linda Badger Becker (Gates)	Ron Hansen (Third)	Hezekiah Simmons (Pittsford)	Excused:
Barbara Bruins (Pittsford)	Peter Judd (Perinton)	Nancy Sprenkle (Pittsford)	Rose Peet (Third)
Kathy Coons (Gates)	Bob Mecredy (Pittsford)	Sue Tedesco (Companions on the Way)	
Mary Cowden (Third)	Susan Orr (Trinity Emmanuel)	Kay VanNostrand (Lyndonville)	
John DeHority (Downtown)	Linc Spaulding (Third)		
Fred Denson (Webster)			

CORRESPONDING MEMBERS ENROLLED FOR THIS MEETING (others noted under "Congregations"):

Present:

- Rev. Raymond Bonwell (Presbytery of Philadelphia)
- Rev. Philip Davis (American Baptist)
- Rev. Laura Norris Buisch (Presbytery of Western New York)

REGISTERED VISITORS including PRESBYTERY STAFF and COMMISSIONED PASTORS Not Serving Churches:

Present:

Cheryl Battaglia (staff)	Elder Laura Geary (York)	Molly Kulp (Visitor)	Constance Rice (Webster)
Lisa Bennett (staff)	Ann Haag (Third)	Elder Lea Kone (Downtown)	Elder Sally Turner (Webster)
Bob Blakey (Webster)	Diane Hanna (Irondequoit)	Elder Mark McDaniel (Perinton)	Conely Zomermaand (Third)
Elder Steve Gaudioso (Webster)	Elder Holly Harvey (Geneso)	Elder Mary Lee Miller (South)	

SUMMARIES FOR EACH MEETING	Jan 28	April 25	July 28	Oct 31
Total Minister Members of Presbytery	111	115	114	
Total Minister Commissioners Present	57	52	53	
Total Elder Commissioners Present	54	52	52	
Parity (expressed in terms of Elders, + or -)	-3	0	-1	
Total Churches Unrepresented by Elders	26	28	27	
Total Churches Unrepresented by Elders and Pastors	15	16	13	
Total Registered Visitors	17	6**	18	
TOTAL REGISTERED ATTENDANCE - 2020	128	110**	123	

INTRODUCTORY BUSINESS

Approval of Docket

Upon motion, the presbytery **APPROVED** the docket for the meeting, as amended, by poll as follows:

5:55 pm	Announcements	
6:00 pm	Call to Order and Opening Prayer Introductory Business Declaration of quorum Greeting New Commissioners Enrollment of Corresponding Members Approval of Docket Privilege of the Floor Consent Agenda Lifting of Motions for Discussion Call for New Business	Roger Estes
6:15 pm	Good News from Congregations and Neighborhoods	
6:25 pm	Report of Big Picture Team Celebration of the Ministry of Rev. Amy Williams Fowler	Colin Pritchard Elder Susan Orr Rev. Roua Alkhoori CP Brad Smith Rev. Laura Fry Rev. Tom Gardner Rev. Raymond Bonnell
6:45 pm	Report of the Acting Presbytery Leader	Susan Orr
6:50 pm	Report of the 224th General Assembly Commissioners	Roger Estes Colin Pritchard Michelle Sumption Sue Tedesco
7:10 pm	Report of the Committee on Ministry Examination and Action on Rev. Conley Zomermaand for Membership Commission Elder Mark McDaniel to the Pulpit Supply List Attestation of the Dissolution of Call between Webster Presbyterian Church and the Rev. Dr. Lawrence DeVuyst	Anne Waasdorp Connie Rice Bob Blakey
7:35 pm	Report of the Committee on Representation Election of the Moderator and Moderator-Elect	Jeff Falter
7:40 pm	Worship Installation of the Moderator and Moderator-Elect	Roger Estes
8:15 pm	Three Key Things to Take Home	Twyla Boyer
8:20 pm	Adjourn with Benediction	Colin Pritchard

Enrollment of Corresponding Members

The Presbytery **VOTED** by poll to enroll the following persons as Corresponding Members with voice, no vote:

- Rev. Raymond Bonwell (Presbytery of Philadelphia)
- Rev. Philip Davis (American Baptist)
- Rev. Laura Norris Buisch (Presbytery of Western New York)

Privilege of the Floor

The Presbytery **VOTED** by poll to grant privilege of voice to non-commissioners for the purpose of participating in reports.

CONSENT AGENDA

The purpose of a Consent Agenda is to enable a governing body to deal with routine business expeditiously, thus freeing up time for other activities. Opportunity was given for presbyters to lift items from the Consent Agenda for later consideration. None were lifted.

The Presbytery **VOTED** by poll to approve the Consent Agenda, as amended.

Consent Agenda: Items for Presbytery's Action

The Presbytery **VOTED** by poll to:

(Minutes)

Approve Minutes of the April 25, 2020, electronic stated meeting of the Presbytery of Genesee Valley held via Zoom.
See Appendix C— April 25, 2020 Minutes

(Treasurer's Report)

Receive the Treasurer's Report, month ending June 30, 2020. [Reports provided in the Mailed Docket.]

(Committee on Representation)

Approve amending the Policy and Procedures Manual to reduce the membership of the Committee on Representation from nine (9) to six (6) with two (2) persons per class; and

Elect the following to serve on the Committee on Representation:

- Class of 2021: Rev. Erin Jacobsen (East Bethany), Chair, Elder Nancy Sprenkle (Pittsford)
- Class of 2022: Rev. Bruce Boak (HR), Elder Kay Van Nostrand (Lyndonville)
- Class of 2023: Rev. Jeff Falter (AL), Elder Roger Miller (Trinity Emmanuel)

Empower the Big Picture Team (BPT) to act on behalf of Presbytery in between stated meetings with regard to nominations for committee membership recommended by the Committee on Representation, and to report such action at the next stated meeting of Presbytery. [NOTE: Vacancies on Presbytery committees have a negative impact on a committee's ability to fully and functionally serve. With the new pattern of four stated Presbytery meetings per year, empowering the BPT to act on nominations will alleviate the burden when a committee is understaffed].

Elect the following persons to:

Budget Development and Oversight Committee

- RE Sam King (Downtown) – Class of 2021
- TE Stephen Michie (HR) – Class of 2021
- RE Kay Fetterly (Batavia) – Class of 2023
- RE Joyce Parker (Third) – Class of 2023

Committee on Ministry – Class of 2023

TE Bruce Boak (HR)
TE Viktoria Berlik (AL)
RE John DeHority (Downtown)
RE Pat Lockwood (Covington)

Committee on Preparation for Ministry

TE Nathan Mochizuki (Irondequoit)
TE Walter Stuber (AL) – Class of 2023

Healthier Congregation Team Coordinating Council – Class of 2021

RE Anne Gravenstede (Honeoye Falls)
RE Ann Haag (Third)
RE Bill Haake (Scottsville)
TE Kevin Hershey (Scottsville)
TE James Refrew (Byron)

Pastoral Care and Development

RE Kevin Gardner (Albion) – Class of 2021
TE Michael Fry (East Avon) – Class of 2022
TE Jack Heister (HR) – Class of 2022
TE Robert Kaiser (HR) – Class of 2022
TE Kathy Bindig (AL) – Class of 2023
TE Bill Hockey (HR) – Class of 2023

Personnel Committee

TE Harriet McConnochie (HR) – Class of 2021

Trustees

RE Dale Whittington (Penfield)– Class of 2023

(Committee on Preparation for Ministry)

Elect the following as Ordination Exam Readers for the Presbytery for 2020/2021: Rev. Nadia Mullin, Teaching Elder (VM), Peggy Rouleau, Ruling Elder (Geneseo) [NOTE: Alternate Reader - to be determined]

(Investment Policy)

Approve the Presbytery Investment Policy dated June 13, 2020 as approved by Trustees and concurred by Big Picture Team
See Appendix D Presbytery Investment Policy

(Sexual Misconduct Policy)

Approve revised Attestation F:Minister/Employee/Staff Certification to Policy on Sexual Misconduct as recommended by the Committee on Ministry

See Appendix E: Attestation F:Minister/Employee/Staff Certification

(Irondequoit Rev. Nathan Mochizuki)

Appoint the following persons as the Administrative Commission to install Rev. Nathan Mochizuki as Pastor of Irondequoit Presbyterian Church on Sunday, September 13, 2020 at 3:30 pm. This will be a drive-in service at the church (or, electronic via Zoom if deemed necessary by circumstances at the time).

The Presbytery Moderator or his designee: Rev. Colin Pritchard

Rev. Rev. Elaine Loggi - Church: Summerville Presbyterian Church
Rev. Laura Fry - Church: Perinton Presbyterian Church
Rev. Michael Fry - Church: East Avon Presbyterian Church
Elder: Laurie Skinner - Church: Irondequoit Presbyterian
Elder: Eric Rounds - Church: Summerville Presbyterian
Elder: Karen Pryor - Church: Third Presbyterian

CONSENT AGENDA: Items for Presbytery's Information

(Remedial Complaint)

A Remedial Complaint was filed on May 12, 2020 by three members of the Webster Presbyterian congregation against the Session. The judicial process is being following by the Presbytery.

(Schedule: BIG PICTURE TEAM (BPT) & PRESBYTERY: 2020 Meetings and Locations)

BPT – Monday, August 24, 2020 5:00 pm (dinner) at Lagom Landing

BPT – Monday, September 28, 2020 6:00 pm at Pittsford

PRESBYTERY – Saturday, October 31, 2020 1:00 pm at ROC SALT [Presbytery Mission Day, beginning at 8:30 am, precedes the stated meeting]

BPT – Monday, November 30, 2020 6:00 pm at Caledonia First

(Emergency COVID Financial Aid for Congregations – Board of Pensions Dues)

The Presbytery has been notified by the Board of Pensions that the following congregations have applied and meet the criteria for participating in the COVID-19 Dues Relief Program which provides a waiver of Pastor's Participation dues for up to three months with no change to benefits: Albion, Avon, Barre Center, Byron, Elba, Honeoye Falls, Irondequoit, LeRoy, Medina, Mendon.

(Emergency COVID Financial Aid for Congregations – Emergency Grants)

Presbyterian Disaster Assistance Program (PDA) approved \$10,500 toward 3 grant requests. The \$10,500 Grant will enable the Presbytery to address the immediate needs of those impacted by this pandemic. Specifically, the grant is awarded in the following manner.

- (1) \$7,500 to support the ROC SALT Mission Center's Emergency Food Delivery Program and their work to respond to the increasing demand for food in the Rochester, NY community
- (2) \$3,000 to support the South Presbyterian Church and their ministry to and with Rochester's poor and homeless population

(Annual Review of Presbytery Minutes)

The Annual Review of Presbytery Minutes was conducted via GoToMeeting by the Synod of the Northeast on April 29, 2020. The Minutes of the Presbytery of Genesee Valley, dated March 2019 – January 2020, were reviewed by Rev. Amy Loving Austin (Stated Clerk, Presbytery of Geneva) and were approved with the following exception:

No Report of the Commissioning and/or Re-commissioning of Commissioned Pastors

[NOTE: Although the Book of Order requires annual re-commissioning (G-2.1001), the current Presbytery guideline suggests re-commissioning every three years. This guideline needs revision in order to be in compliance with the Book of Order.]

The following were listed as "items found commendable that the Presbytery is doing":

The Presbytery successfully moved to a new office space

The Presbytery received a report titled "Acknowledging the Traditional Indigenous Inhabitants of the Presbytery of Genesee Valley", and they plan to be in continuing dialogue with the indigenous people within the bounds of PGV. They are offering land acknowledgment statements at every stated meeting.

The Presbytery blessed the ministry of the new Parkside Spiritual Development Center, the former Resource Center. This is helping to enrich ecumenical partnerships within the area.

The Presbytery is working on practices and policies that enable it to conduct their business in an organized and efficient way, including granting committees the appropriate authority to oversee specific business items (encouraging presbyters to trust the work of those elected to serve *and* enabling them to conduct business quickly).

The Presbytery had done (and continues to do) some hard work to reduce expenses (including reducing their staffing), striving toward a balanced budget.

I especially appreciate the highlighting of “Three Key Things To Take Home” at every stated meeting, though there was nothing stated as to how/when the person giving that report is chosen or appointed; this seems like an excellent way to remind the entire body how they fulfilling their mission statement.

(Self Development of People – SDOP)

The Self-Development of People Committee was officially mandated at the 182nd General Assembly in 1970 which was held in Rochester NY. A 50th anniversary celebration event was scheduled to be held in Rochester on September 18-19, 2020 at Third Presbyterian Church. The Executive Board of the National SDOP Committee met on Friday, April 24th to discuss whether to proceed in light of COVID-19 concerns. It is believed that attendance would be adversely affected by the uncertainties of COVID-19 and that resources may better be directed towards local SDOP agencies that are supporting their communities during this crisis. Therefore, the Board took the action to cancel the celebration event with the hope of rescheduling it for 2021. The Committee expresses its gratitude to Third Presbyterian Church and to the Presbytery of Genesee Valley for their partnership efforts.

The Stated Clerk received copy of correspondence dated May 22, 2020 from Nina Lewis, PCUSA, indicating that the Refugees Helping Refugees group based in Rochester NY has been awarded a \$15,000 grant from the Presbyterian Committee on the Self Development of People (SDOP). The group was encouraged to be in contact with Presbyterian churches in this area on the work they are doing.

CALL FOR NEW BUSINESS

None

GOOD NEWS FROM CHURCHES AND NEIGHBORHOODS

Opportunity was given for sharing brief stories of good news including:

Webster – Anita Brocker reported Session is doing good work to maintain online services as well as drive in services. They are thankful for the leadership of Rev. Eileen Borduin Vanderzwan during times of staff changes and financial concerns.

Pittsford – All are invited to attend the virtual installation service for Rev. Aaron Neff on Sunday, August 2, 2020. They are searching for a Temporary Supply Pastor/ Youth Director for full time for a year. Contact Bob Mecredy if interested.

Victor – Colin Pritchard reported they are grateful that the intern minister from Ghana may stay through December 2020. The food ministry has partnered with Victor school district and are serving 100 families.

Penfield – They are holding outdoor worship services and will share how to do this if you are interested. They are enjoying working with their new pastor, Twyla Boyer.

Grant Committee – Judy Lee Hay reported Presbytery has granted \$200/church for COVID expenses. Announcements of additional grants will be made soon.

Geneseo – Nancy Lowmaster indicated they are working with 2 VISTA workers on community gardens. They and local farmers are supplementing the food pantry with fresh produce.

Batavia –Roula Alkhouri announced they are holding a hybrid style Vacation Bible School in the church parking lot.

Caledonia –Vinod Gnanaraj is holding vesper services at 7:00 pm each Sunday on the lawn of the church. All are welcome.

Downtown – John De Hority indicated Sunday school packets have been delivered to each child for use by families and they are having great feedback on this.

CELEBRATION OF THE MINISTRY OF REV. AMY WILLIAMS FOWLER

On behalf of the Big Picture Team, Colin Pritchard introduced the following speakers who shared their thoughts and thanks to Amy Fowler for her years of service as Presbytery Leader: Elder Susan Orr, Rev. Roula Aklhour, CP Brad Smith, Rev. Tom Gardner, Rev. Raymond Bonwell. Colin Pritchard spoke on behalf of Rev. Laura Fry and himself. Monetary gifts and a customized Pisanki egg reflecting her time at the Presbytery will be sent to Amy. Colin had adapted and recorded the song "Gathering of the Spirit" by Carrie Newcomer as a gift to Amy but, due to technical issues, he could not play it at the meeting. Amy reflected on her 35 years in ministry and concluded with reading Romans Chapter 5 as an offer of hope. Colin offered a charge and benediction.

REPORT OF THE ACTING PRESBYTERY LEADER

Susan Orr

Susan displayed a picture of a bird, the Sankofa. She explained this is a symbol in African American and Native American cultures which represents the importance of looking to the past while moving into the future. She reported that in the last year, the Presbytery staff has been reduced from 4 full time employees (160 hrs/week) to a transitional staff consisting of full time and part time employees (94 hrs/week). She reminded churches this decrease in staffing requires them to be realistic in their expectations from the staff. The current priority for the Big Picture Team is giving guidance to churches for re-opening in light of the COVID 19 pandemic.

At this time, Colin Pritchard temporarily assumed role of Moderator due the Moderator, Roger Este, having technical problems.

REPORT OF THE 224TH GENERAL ASSEMBLY COMMISSIONERS

Colin Pritchard, Michelle Sumption, and Sue Tedesco, each gave a report on the June 2020 General Assembly meeting. Roger Estes was also a commissioner who attended the General Assembly meeting but was unable to give a report due to technical difficulties. Since it was an electronic meeting, only essential business was conducted. They all agreed this year's meeting lacked the energy of personal interaction since there were no committee meetings. Colin reported for the first time the moderator and moderator elect are both persons of color. The Matthew 25 initiative was highlighted, including racial conversations.

REPORT OF THE BIG PICTURE TEAM

Acting on behalf of the Presbytery, the Big Picture Team **VOTED** to:

(Re-Opening of Offices)

Keep the Presbytery offices closed until Labor Day, 2020 and to reconsider this decision at the August 2020 Big Picture Team meeting

(Members of the Big Picture Team)

Approve adding an additional member from the Pastoral Care & Development Committee (PCD) to the roster of the Big Picture Team during the interim "Acting" period. Due to the half-time position of Acting Presbytery Leader, pastoral care duties and responsibilities for the Presbytery are currently provided by PCD, other than pastoral care emergencies.

Approve the temporary addition of a third At-Large member to the Team for the upcoming program year effective August 1, 2020 for Rev. Sue Thaine (Albion). Rev. Thaine's role as Past Presbytery Moderator concludes on July 31, 2020 and this temporary position is created in order that she may continue to serve as BPT Convener. Since the position is temporary and does not permanently change the structure of the BPT, the Team may make this decision on its behalf and does not require Presbytery approval.

Elect Rev. Sue Thaine as Convener of BPT effective August 1, 2020 for the 2020/2021 term.

(Educator Advisor for the Presbytery)

Appoint Elder Rebecca D'Angelo-Veitch (Third) as Educator Advisor on behalf of the Presbytery of Genesee Valley. NOTE: Certification Advisors serve as the liaison to the Presbytery, the Educator Certification Committee, and the educator for anyone who is in the process of educator certification in the PC(USA). Certification Advisors also serve in an advocacy role with local church sessions and, occasionally, with the presbytery. Rev. Amy Williams Fowler previously served in this capacity.

(YAAD for 224th General Assembly)

Adam Pedersen (Pittsford) notified the Committee on Representation that he is no longer able to serve as the Young Adult Advisory Delegate for the 224th General Assembly. Several attempts were made unsuccessfully to name an alternate. Regretfully, Genesee Valley will not be represented by a YAAD for this historic, on-line General Assembly.

Roger Estes re-joined the meeting at this time and assumed role of Moderator.

REPORT OF THE COMMITTEE ON MINISTRY

Anne Waasdorp, member of the COM Leadership Team, gave the report of the Committee on Ministry.

Committee on Ministry: Items for Presbytery's Action

Rev. Conley Zomermaand. Examination of Rev. Conley Zomermaand was conducted, included questions on his Statement of Faith, to which he responded. Presbytery **VOTED** by poll to approve the transfer of membership of Rev. Zomermaand from the Presbytery of St. Augustine to the Presbytery of Genesee Valley.

Elder Mark McDaniel. Mark gave a statement of what he hopes to accomplish as a Pulpit Supply leader. The Presbytery **VOTED** by poll to commission Mark to the Pulpit Supply List. Anne Waasdorp led Mark in the commissioning ceremony.

Attestation of Dissolution of Call. Bob Blakey and Connie Rice from Webster Presbyterian Church attested to the ministry of Rev. Dr. Lawrence DeVuyst and the dissolution of the pastoral relationship between the church and him effective July 28, 2020.

Committee on Ministry: Actions Taken on Behalf of Presbytery

Acting behalf of the Presbytery, the Committee on Ministry **VOTED** to:

(Corfu/Rev. Aaron Neff)

Approve the dissolution of the pastoral relationship between Corfu United Presbyterian Church, Corfu, NY and Rev. Aaron Neff effective May 10, 2020 at the following terms:

Compensation for Unused Vacation time: \$7,713.58

A special congregational meeting was held on May 3, 2020 which was moderated by Rev. Aaron Neff.

(Third/Rev. Lynette Sparks)

Approve the dissolution of the pastoral relationship between Third Presbyterian Church, Rochester NY and Rev. Lynette Sparks effective June 21, 2020 at the following terms:

Cash Salary	\$ 1,975.00
Housing Allowance	\$ 2,400.00
SECA Allowance	\$ 334.69
Compensation for Unused Vacation Time:	\$ 8,163.44
Other: for additional responsibilities	\$ 2,691.25
Total	\$15,564.38

A special congregational meeting was held on May 31, 2020 which was moderated by Rev. Sparks and Rev. Ernst Krug.

(Webster/DeVuyst)

Approve the dissolution of the pastoral relationship between Webster Presbyterian Church and the Rev. Dr. Lawrence DeVuyst effective July 28, 2020 at the following terms:

	6 months Severance
Cash Salary	\$21,720.50
Housing Allowance	\$10,000.00
Utility Allowance	\$ 2,183.50
Deferred Compensation	\$ 1,500.00
SECA allowance	\$ 2,593.66
Total Financial Package	\$37,997.66
Pension Dues to be Paid	\$14,117.50

A one time payment of \$6,707.51 will be made at separation. Severance will be paid in monthly installments from August 25, 2020 through January 25, 2021 using the normal payment processes.

A special congregational meeting was held July 19, 2020 which was moderated by Rev. Kirk Baker.

(Irondequoit/Rev. Nathan Mochizuki)

Approve the call of Irondequoit Presbyterian Church, Rochester NY to Rev. Nathan Mochizuki as Pastor (75% time) effective May 6, 2020 at the following terms:

Cash Salary	\$25,072
<i>Effective Salary</i>	<i>\$25,072</i>
Social Security Offset	\$ 1,918
PC(USA) Benefits Plan	\$ 9,338
Cont Ed/Study Leave	\$ 800
Travel/Prof Allowance	\$ 3,200
Annual Leave & Vacation Time:	30 days, including 5 Sundays
Cont Ed/Study Leave:	2 weeks
Sick Leave:	1 day/mo cumulative

(Penfield/Rev. Twyla Boyer)

Approve the call of Penfield Presbyterian Church, Penfield, NY to Rev. Twyla Boyer as Pastor (full time) effective May 8, 2020 at the following terms:

Cash Salary	\$25,000
Housing Allowance	\$25,000
<i>Effective Salary</i>	<i>\$50,000</i>
Social Security Offset	\$ 3,825
PC(USA) Benefits Plan	\$18,500
Cont Ed/Study Leave	\$ 800
Travel/Prof Allowance	\$ 4,716
Annual Leave & Vacation Time:	30 days, including 5 Sundays
Cont Ed/Study Leave:	2 weeks
Sick Leave:	1 day/mo cumulative

A special congregational meeting was held on April 19, 2020 which was moderated by Rev. Carson Mouser.

(Gates/Rev. Laura Bachmann)

Approve the call of Gates Presbyterian Church, Rochester, NY to Rev. Laura Bachmann as Designated Pastor (full time) effective August 3, 2020 at the following terms:

Cash Salary	\$26,000
Deferred Compensation	\$ 6,000
Housing Allowance	\$24,600
Housing Utility	\$ 3,400
<i>Effective Salary</i>	<i>\$60,000</i>
Social Security	\$ 4,590
Benefit Plans PC (USA)	\$22,200

Continuing Ed/Study Leave	\$ 1,000
Travel/Professional Expense	\$ 5,000
Study Leave	2 weeks
Vacation	30 days, including 6 Sundays
Sick Leave	1 day/month, cumulative

A special congregational meeting was held on June 14, 2020 which was moderated by Rev. Harry Heintz.

(Moderator Appointments)

Appoint Rev. Twyla Boyer as Moderator of the Session and Congregation of Penfield Presbyterian Church, Penfield, NY effective May 8, 2020

Appoint Rev. Nathan Mochizuki as Moderator of the Session and Congregation of Irondequoit Presbyterian Church, Rochester, NY effective May 6, 2020.

Appoint CP Martha Mitchell as Moderator of the Session and Congregation of Corfu Presbyterian Church, Corfu, NY effective May 5, 2020.

Appoint Rev. Conley Zomermaand as Moderator of the Session and Congregation of Third Presbyterian Church, Rochester, NY effective June 1, 2020.

Appoint Rev. Laura Bachman as Moderator of the Session and Congregation of Gates Presbyterian Church, Rochester, NY effective August 3, 2020.

Appoint Rev. William Wilkinson as Moderator of the Session of Webster Presbyterian Church, Webster, NY as needed. [NOTE: Rev. Kirk Baker continues to serve as Moderator. Rev. Wilkinson appointed as an additional Moderator to assist as needed].

Committee on Ministry: Actions Reported to Presbytery as Information

(Pittsford /Rev. Carol Anne Strawbridge)

Approved the Temporary Supply Covenant Agreement for three months (8 hours/week) between the Session of Pittsford Presbyterian Church, Pittsford, NY and Rev. Carol Anne Strawbridge (HR) at the following terms:

Housing Allowance	\$2,750
<i>Effective Salary</i>	<i>\$2,750</i>
Social Security Offset	\$ 210
Travel/Prof Allowance	\$1,000

Annual Leave & Vacation Time:	36 days including 6 Sundays
Cont Ed/Study Leave:	2 weeks
Sick Leave:	1 day/mo cumulative

(Third/ Rev.Conley Zomermaand)

Approved the Interim Pastor Covenant Agreement (full time) between the Session of Third Presbyterian Church, Rochester, NY and Rev. Conley Zomermaand effective June 1, 2020 at the following terms:

Cash Salary	\$65,000
Housing Allowance	\$25,000
Medical reimbursement fund	\$ 5,000
<i>Effective Salary</i>	<i>\$95,000</i>
Social Security Offset	\$ 6,885
PC(USA) Benefits Plan	\$35,150
Cont Ed/Study Leave	\$ 800
Travel/Prof Allowance	\$ 3,000

Annual Leave & Vacation Time:	30 days
Cont Ed/Study Leave:	2 weeks
Sick Leave:	1 day/mo cumulative

(2019 Annual Specialized Ministry Review)

Approved to: (a) continue status of Validated Minister for: Amy Fowler, Ernest Krug, Carrie Mitchell, Rosemary Mitchell, Nadia Mullin, Laurel Nelson, Stephanie Sauve, Kathryn Stimson, Laurie Tiberi, and (b) recognize as active At Large members: Viktoria Berlik, Kathryn Bindig, Jeff Falter, Nancy Overgaard, Walter Stuber.

(Congregational Transition Documents)

Approved rationale for Designated Pastor for Corfu Presbyterian Church

REPORT OF THE COMMITTEE ON REPRESENTATION

Jeff Falter

On behalf of the Committee, Jeff Falter nominated, and the Presbytery **VOTED** by poll to elect, the following to serve for a one year term beginning August 1, 2020:

TE Colin Pritchard (Victor) as Moderator,

RE Lea Kone (Downtown) as Moderator-Elect

WORSHIP

Roger Estes led the Presbytery in worship. Included was a litany in which all participated. Roger asked the constitutional questions for installation which were answered by the new Moderator and Moderator-Elect. Roger offered a meditation based on Luke 6:27-36 and the theme of this meeting, "Outward Incarnational Focus". The worship closed with all reading the Belhar Confession followed by prayer offered by Roger.

THREE KEY THINGS TO TAKE HOME

Twyla Boyer

Flexibility of this Presbytery, especially with all the challenges during this time of pandemic

Impact we have but do not know in the moment - as Amy's ministry demonstrated

Witnessed, participated, voted, celebrated, installed – all with God's love even though all the changes

ADJOURNMENT

Moderator called for a motion to adjourn. He led the Presbytery in the closing prayer. Adjournment at 8:26 pm.

ATTEST: _____

Kathleen L Coons, Acting Stated Clerk for Administration

APPENDIX A: Balance Sheet Summary, June 30, 2020

APPENDIX B: Operating Statement Summary, June 30, 2020

APPENDIX C: Minutes of April 25, 2020 Stated Meeting of the Presbytery

APPENDIX D: Presbytery Investment Policy

APPENDIX E: Attestation F to Sexual Misconduct Policy

APPENDIX A:

**Presbytery of Genesee Valley
 Balance Sheet (prior month variance)**

June 30, 2020

	Jun 30, 20	May 31, 20	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
1000 · Petty Cash	30	30	0
1008 · ROC SALT Checking	19,376	18,326	1,050
1117 · M & T Checking	84,412	143,147	(58,735)
1118 · M & T Money Market	10,364	10,363	1
Total Checking/Savings	114,182	171,866	(57,684)
Accounts Receivable			
1200 · Accounts Receivable			
1210 · GPC Receivable	2,514	2,479	35
1200 · Accounts Receivable - Other	9,661	26,762	(17,101)
Total 1200 · Accounts Receivable	12,175	29,241	(17,066)
1216 · Mortgage Receivable			
1216A · Mortgage Rec.-Lakeside 3/1/23	261,526	261,859	(333)
Total 1216 · Mortgage Receivable	261,526	261,859	(333)
Total Accounts Receivable	273,701	291,100	(17,399)
Other Current Assets			
1300 · Invested Funds			
1312 · PILP	100,000	100,000	0
1313 · Investment Fund			
1313A · Gain / Loss	661,722	661,722	0
1313 · Investment Fund - Other	985,868	985,868	0
Total 1313 · Investment Fund	1,647,590	1,647,590	0
Total 1300 · Invested Funds	1,747,590	1,747,590	0
Total Other Current Assets	1,747,590	1,747,590	0
Total Current Assets	2,135,473	2,210,556	(75,083)
Fixed Assets			
1800 · Equipment & Fixtures	1,999	1,999	0
1900 · Accumulated Depreciation	(809)	(785)	(24)
Total Fixed Assets	1,190	1,214	(24)
Other Assets			
1400 · Loans to Churches			
1405 · Trinity Emmanuel (LoC) 11-2020	5,800	6,300	(500)
1412 · Gates	23,714	24,207	(493)
1413 · RKPC Loan 02-2020	9,918	9,918	0
Total 1400 · Loans to Churches	39,432	40,425	(993)

MINUTES OF STATED PRESBYTERY MEETING
 JULY 28, 2020 AT 6:00 P.M.

ELECTRONIC MEETING via Zoom
 ROCHESTER, NY

1766 · Synod Per Capita - Prepaid	17,085	19,933	(2,848)
1880 · Property			
1883 · Calvary St. Andrew's Property			
1883AD · CSA Prop - Accum Depreciation	(24,869)	(24,300)	(569)
1883 · Calvary St. Andrew's Property - Other	265,900	265,900	0
Total 1883 · Calvary St. Andrew's Property	241,031	241,600	(569)
1885 · Wyoming Church Property	50,000	50,000	0
Total 1880 · Property	291,031	291,600	(569)
1884 · CSA Property - Land Value	47,100	47,100	0
1888 · ROC SALT Other Assets (net)	53,291	53,291	0
1889 · ROC SALT Building Improvements	43,275	84,020	(40,745)
Total Other Assets	491,214	536,369	(45,155)
TOTAL ASSETS	2,627,877	2,748,139	(120,262)
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Other Current Liabilities			
2100 · Employee Related Accounts			
2101 · Employer Pension Escrow	0	1,793	(1,793)
2106 · Social Security / Medicare	(64)	0	(64)
2107 · Employee Medical Premiums			
2107A · Employee Vision Care	(8)	0	(8)
Total 2107 · Employee Medical Premiums	(8)	0	(8)
2108 · FSA	(3)	(3)	0
Total 2100 · Employee Related Accounts	(75)	1,790	(1,865)
2200 · Insurance Premiums	(9,321)	73,132	(82,453)
Total Other Current Liabilities	(9,396)	74,922	(84,318)
Total Current Liabilities	(9,396)	74,922	(84,318)
Long Term Liabilities			
2008 · ROC SALT (CSA) PILP Loan	47,300	47,874	(574)
Total Long Term Liabilities	47,300	47,874	(574)
Total Liabilities	37,904	122,796	(84,892)
Equity			
3000 · Donor Restricted Funds			
3001 · Slater Fund			
3001A · Slater Fund - Book Value	22,623	22,623	0
3001B · Slater Fund Total Return	(3,885)	(3,885)	0
Total 3001 · Slater Fund	18,738	18,738	0
Total 3000 · Donor Restricted Funds	18,738	18,738	0
3008 · ROC SALT Equity	68,642	107,762	(39,120)
3100 · Donor Specific Use Funds			
3101 · Misc. Designated Gifts & Grants			
3101B · Blossom Trust	4,523	4,523	0

MINUTES OF STATED PRESBYTERY MEETING
 JULY 28, 2020 AT 6:00 P.M.

ELECTRONIC MEETING via Zoom
 ROCHESTER, NY

3101MM · Measuring Mission	4,845	4,845	0
3101S · Scholarships	3,287	3,287	0
3101SNE · Synod Partnership Grant	9,671	9,671	0
3101VCI · Vital Congregations Initiative	17,273	17,273	0
3101 · Misc. Designated Gifts & Grants - Other	(9,106)	(9,214)	108
Total 3101 · Misc. Designated Gifts & Grants	30,493	30,385	108
3104 · Presbytery Peace Offering	2,560	5,076	(2,516)
3110 · Ministry Candidates Aid Fund			
3110A · Henritz Fund	3,976	3,976	0
3110 · Ministry Candidates Aid Fund - Other	3,752	3,752	0
Total 3110 · Ministry Candidates Aid Fund	7,728	7,728	0
3114 · Commissioned Pastor Training	1,871	1,871	0
3117 · Emergency Aid Fund (PCD)	3,959	3,759	200
Total 3100 · Donor Specific Use Funds	46,611	48,819	(2,208)
3200 · Presbytery Designated Funds			
3201 · Grace Fund for Urban Ministry	53,727	53,727	0
3211 · Westminster-RPH Mission Fund	42,295	44,211	(1,916)
3214 · Genesee Valley Fund			
3214G · Lakeside	32,616	31,083	1,533
3214L · Wyoming - Acquired Assets	77,239	78,076	(837)
3214 · Genesee Valley Fund - Other	1,587,672	1,594,998	(7,326)
Total 3214 · Genesee Valley Fund	1,697,527	1,704,157	(6,630)
3215 · Acquired Assets Fund - Property			
3215B · Calvary St. Andrews Property	313,000	313,000	0
3215C · Wyoming Property	50,000	50,000	0
Total 3215 · Acquired Assets Fund - Property	363,000	363,000	0
3217 · Presbytery Budget Support	13	13	0
3218 · Denominational Materials Sales	(2,244)	(2,244)	0
3220 · Youth Triennium Escrow Fund	5,297	5,297	0
3221 · Touch of Grace Initiative-TOGI	280	280	0
Total 3200 · Presbytery Designated Funds	2,159,895	2,168,441	(8,546)
3300 · Un-Designated Equity	521,885	523,510	(1,625)
3900 · Retained Earnings	(257,392)	(257,059)	(333)
Net Income	31,593	15,129	16,464
Total Equity	2,589,972	2,625,340	(35,368)
TOTAL LIABILITIES & EQUITY	2,627,876	2,748,136	(120,260)

APPENDIX B:

**Presbytery of Genesee Valley
 Operating Statement
 June 2020**

	Jun Actual	Jun Budget	YTD Actual	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
4000INC · Congregational & Individual					
4000 · Presbytery General Mission	19,360	6	74,180	83,495	166,991
4100 · Presbytery Per Capita	15,133	7	85,520	78,580	157,159
4150 · Pby Meeting Offerings	0	0	987	500	1,000
Total 4000INC · Congregational & Individual	34,493	13,913	160,687	162,575	325,150
4400INC · Other Support					
4430 · Credit Card Rewards-Misc Income	25	42	225	250	500
4490 · Master Insurance Service Rcpts.	64	0	761	800	1,600
Total 4400INC · Other Support	89	42	986	1,050	2,100
4500INC · Investment Income Support					
4552 · Inv Support for Sustainability	7,685	7,685	46,111	46,111	92,221
Total 4500INC · Investment Income Support	7,685	7,685	46,111	46,111	92,221
4610 · Synod & GA PC Paid by Churches					
4611 · Synod PC Paid by Churches	2,869	2,439	16,202	14,636	29,272
4612 · GA PC Paid by Churches	6,262	5,482	35,395	32,890	65,780
Total 4610 · Synod & GA PC Paid by Churches	9,131	7,921	51,597	47,526	95,052
4800 · ROC SALT Income	14,579	10,325	91,309	61,950	123,900
Total Income	65,977	52,986	350,690	319,212	638,423
Gross Profit	65,977	6	0	319,212	638,423
Expense					
5600 · Designated Mission Support					
5601 · Cameron Comm Ministry	500	500	2,500	2,500	5,000
5603 · Greater Roch Comm Churches	0	0	1,000	1,000	1,000
5604 · Camp Whitman	1,750	1,750	8,750	8,750	17,500
5605 · Youth Triennium	0	0	0	0	2,500
5606 · ROC SALT	1,000	1,000	5,000	5,000	10,000
Total 5600 · Designated Mission Support	3,250	3,250	17,250	17,250	36,000
6200 · Healthier Congregations Work					
6210 · Grants	(722)	0	4,905	0	21,000
6220 · Relationships	0	0	0	250	750
6230 · Tools & Training					
6231 · Congregational Learning Day	1,896	0	0	250	250
6232 · Measuring Mission	0	42	113	250	500
6233 · Scholarships	0	369	0	738	1,475
6234 · Mission Day	0	0	0	300	300
6236 · Event Sponsorship (PGV/N/C)	0	750	46	750	1,500

MINUTES OF STATED PRESBYTERY MEETING
 JULY 28, 2020 AT 6:00 P.M.

ELECTRONIC MEETING via Zoom
 ROCHESTER, NY

6230 · Tools & Training - Other	0	280	126	280	280
Total 6230 · Tools & Training	1,896	1,441	285	2,568	4,305
6200 · Healthier Congregations Work - Other	0	0	0	0	0
Total 6200 · Healthier Congregations Work	1,174	1,441	5,190	2,818	26,055
6300 · Healthy Leaders Work					
6310 · Committee on Ministry					
6311 · CoM Committee Expenses	0	133	12	800	1,600
6312 · Resources	0	200	0	200	200
6313 · Sexual Misconduct Trng	0	0	0	0	200
6314 · Discretionary Fund	0	500	1,200	1,500	1,500
6310 · Committee on Ministry - Other	0	0	0	0	0
Total 6310 · Committee on Ministry	0	833	1,212	2,500	3,500
6320 · Patorial Care & Development					
6321 · Committee Expense	0	78	0	233	465
6322 · Education & Training	0	134	0	268	535
6323 · Pastoral Health & Dev	0	80	0	160	320
6324 · Retired Clergy Meals	0	400	88	600	1,200
6325 · Hospitality Gifts	0	50	0	100	200
6326 · Consultant Services	0	0	300	500	1,000
Total 6320 · Patorial Care & Development	0	742	388	1,861	3,720
6330 · Cmte on Prep. for Ministry					
6331 · Committee Expenses	0	150	0	150	300
6332 · Career Evaluation	0	107	0	640	1,280
6333 · CP Scholarships	125	500	492	500	1,000
Total 6330 · Cmte on Prep. for Ministry	125	757	492	1,290	2,580
Total 6300 · Healthy Leaders Work	125	2,332	2,092	5,651	9,800
7700 · Support for a Healthy Pby					
Total 7701 · Salaries & Benefits	23,985	22,181	134,285	133,036	268,547
7740 · Personnel Committee					
7741 · Staff Retreat	0	300	0	300	300
7742 · Staff/Vol Recognition	0	0	0	0	400
7743 · Resp Higher Gov. Bodies	0	1,600	52	1,600	3,200
7744 · Payroll Service Fee					
7744A · FSA Admin Fee	8		27		
7744 · Payroll Service Fee - Other	250	250	500	500	1,025
Total 7744 · Payroll Service Fee	258	250	527	500	1,025
7745 · Support Staff Cont Ed.	0	1,000	0	1,000	1,000
Total 7740 · Personnel Committee	258	3,150	579	3,400	5,925
7750 · Office/Admin					
7751 · Pby Mtg Exp	0	0	238	500	1,000
7753 · Office Supplies	0	300	542	1,800	3,600
7754 · Postage	200	208	1,017	1,250	2,500

MINUTES OF STATED PRESBYTERY MEETING
 JULY 28, 2020 AT 6:00 P.M.

ELECTRONIC MEETING via Zoom
 ROCHESTER, NY

7755 · Telephone	62	300	1,121	1,800	3,600
7756 · Non-cap Equip/Software/Warranty	0	231	581	400	400
7757 · Computer Maintenance	272	0	387	350	1,500
7758 · Copy Machine	9	60	648	360	720
7759 · Support for Pby Web Site	237	127	832	762	3,800
Total 7750 · Office/Admin	780	1,226	5,366	7,222	17,120
7760 · Trustees/Facilities					
7761 · Committee Expenses	0	0	0	0	100
7762 · Office Rent					
7762a · Office Relocation Expense	0	0	0	720	720
7762 · Office Rent - Other	961	940	5,766	5,640	11,280
Total 7762 · Office Rent	961	940	5,766	6,360	12,000
7763 · General Insurance	0	0	2,147	3,491	6,982
7764 · Legal	3,000	3,000	6,000	6,000	12,000
	(10,010				
7765 · Additional Legal Services)	0	(5,055)	500	500
Total 7760 · Trustees/Facilities	(6,049)	3,940	8,858	16,351	31,582
7780 · Judicial Expenses					
7782 · Admin Comm Exp	0	0	0	400	400
7780 · Judicial Expenses - Other	0	0	0	275	275
Total 7780 · Judicial Expenses	0	0	0	675	675
7785 · Audit/Banking/Depr Exp					
7786 · Heveron & Heveron Audit	3,189	0	3,189	2,225	4,450
7787 · Heveron & Heveron Addt'l	0	0	0	300	600
7788 · Banking Fees	33	29	217	175	350
7789 · Depreciation	592	89	3,552	534	1,068
Total 7785 · Audit/Banking/Depr Exp	3,814	118	6,958	3,234	6,468
Total 7700 · Support for a Healthy Pby	22,788	30,615	156,046	163,918	330,317
7790 · Big Picture Team 5000					
7791 · Big Picture Team Oper Exp	0	33	0	200	400
7792 · Moderator's Expense	0	400	0	400	400
Total 7790 · Big Picture Team 5000	0	433	0	600	800
		10,32			
7800 · ROC SALT Expense	12,954	5	83,183	61,950	123,900
8000 · Synod & GA Per Capita Pd by Pby					
8010 · Synod PC Paid by Pby	2,848	2,921	17,085	17,523	35,046
8020 · GA PC Paid by Pby	6,375	6,375	38,252	38,252	76,505
Total 8000 · Synod & GA Per Capita Pd by Pby	9,223	9,296	55,337	55,775	111,551
		57,69	319,09		
Total Expense	49,514	2	8	307,962	638,423
Net Ordinary Income	16,463	(4,706)	31,592	11,250	0
Net Income	16,463	(4,706)	31,592	11,250	0

APPENDIX C: find at <https://pbygenval.org/publications/minutes/>

APPENDIX D:

PRESBYTERY INVESTMENT POLICY

6/13/20

PURPOSE

This policy statement is designed to guide staff and external agents in procedures and standards for the handling of investment funds of the Presbytery of Genesee Valley (PGV).

INVESTMENT FUNDS

Investment Funds are those monies and assets which are not required for short-term needs. They are held for future income, growth and use.

FUNDS OF PRESBYTERY OF GENESEE VALLEY

Funds of the PGV can be used for any lawful purpose as determined by PGV governance, except that certain funds are restricted by the terms of their donation or by a designation previously adopted by PGV (the later subject to subsequent amendment by PGV).

PGV DESIGNATED FUNDS ARE:

A. GENESEE VALLEY FUND

This fund was created as of January 1, 2020 from the value of the Acquired Assets Fund (excluding the Presbytery's commitment to ROC SALT), the Revolving Loan Fund, and the Budget Support Fund. Assets acquired thereafter from the dissolution of congregations, the sale of property, bequests (unless specified by the donor and accepted by the Board of Trustees) and any other undesignated gifts will be held in this fund.

The purpose of this Fund is to grow in value with investment return and to provide Total Return/Spend income for the Presbytery operating budget annually. A Total Return/Spend policy is a defined calculation methodology that determines the annual amount of non-restricted investments that may be used to support the Presbytery's operating budget on a sustainable basis, year over year.

- Total Return is the combination of investment fund income, dividends, and market fluctuation.
- Total Spend is the calculated annual amount available using a pre-determined percentage (5%) and a rolling average investment market value (20 quarters) in order to smooth out the impact of market volatility.

The Trustees, at the time this policy is adopted, recommended to the Big Picture Team and the Presbytery and they accepted, that 5% of the Fund's value be drawn annually as income, calculated over the preceding 20 quarters for a rolling investment market value. For subsequent years, the Trustees shall review these in advance of the budget preparation and proposal process of the Budget Development and

Oversight Committee. Any change in either figure will be recommended by the Trustees, approved by the Big Picture Team and reported to the Presbytery.

The operating budget will show the amount to be drawn for each year in the line item: Budget Support from Investments. Any amount approved by the Presbytery in addition to this draw will be shown at the bottom of the Operating Statement and Annual Budget as Deficit Offset from the Genesee Valley Fund to show clearly to the Presbytery that this is additional support beyond the annual draw.

Additional Uses of this Fund:

Loans and Lines of Credit

Churches seeking loans or lines of credit for building repair/renovations will be encouraged, with the consultation and approval of the Trustees, to apply first to the Presbyterian Investment and Loan Program (PILP).

Reserves

The Trustees will calculate the amount of the reserve to be held within the Fund to back the loan guarantees for all PILP Loans or loans from other lenders, including mortgages for new construction. The Fund will be managed in such a way that there are always sufficient reserves to make nine months of payments on loans and loans guaranteed, and to fund any approved lines of credit.

DONOR DESIGNATED FUNDS OF PGV

B.1. SLATER FUND

Established through bequest of Eleazer Slater in 1822 and judicially reformed by Orleans County Surrogate Court and Orleans County Court to benefit five Presbyterian Churches located in Orleans County, namely First Presbyterian Church of Albion, Barre Center Presbyterian Church, First Presbyterian Church of Holley, Lyndonville Presbyterian Church and First Presbyterian Church of Medina. The original book value of \$22,623 is restricted. Annual Income attributable to the Slater Fund is to be divided equally among the five designated churches. PGV encourages these churches to tithe this income. Realized capital gain attributable to the Slater Fund is also for the benefit of those five churches. They may submit proposals for the use of this realized gain to the Trustees of PGV for determination and disbursement.

B.2. DONOR SPECIFIED USE FUNDS

Background

Over the years, the Presbytery has acted as banker, receiving agent, disbursing agent, and/or bookkeeper for funds coming from Synod and GA to member churches, funds going from member churches to Synod and GA, and funds related to various Presbytery groups that do not have bookkeeping or banking capabilities. From time-to-time, the Presbytery will also receive gifts, grants, and bequests, while not permanently restricted, are given with a donor-specified use or functional understanding.

Policy

The Presbytery may perform the banking and bookkeeping function for Presbytery-related groups, pass-through funds, and donor-specified use funds. These moneys shall be accounted for in a 3100 series

account in the Presbytery General Ledger. The Financial Administrator shall give these groups reports as to their account activity whenever they request. These Donor Specific Use Funds shall not be placed in the professionally managed Investment Fund and shall not participate in any capital gains or losses that may occur in the Investment Fund.

Responsible Committees:

Presbytery Peace OfferingGrants Working Group
Ministry Candidates Aid FundCommittee on Preparation for Ministry

B.3. GRACE FUND FOR URBAN MINISTRY

The proceeds from the sale of Grace Presbyterian Church formed the original corpus of this portion of PGV Investment Funds. The Board of Trustees and the Big Picture Team shall make recommendations to the Presbytery for uses of this fund.

B.4. YOUTH TRIENNIUM ESCROW FUND

Annually, PGV deposits moneys in this separate Fund which are spent every three years to send youth to the General Assembly sponsored Youth Triennium event. These monies will not be placed in the Investment Fund and shall not participate in the gains and losses generated by the Investment Fund.

B.5. WESTMINSTER WORSHIP MINISTRY AT RPH FUND

The proceeds from the sale of Westminster Presbyterian Church formed the original corpus of this portion of PGV Investment Funds. The sole purpose of this fund is to support the work of a Mission Co-worker Chaplain at the Rochester Presbyterian Home. The demands on the fund and the progress of the program at the Home will be reviewed annually by the Big Picture Team and the PGV Board of Trustees. If for any reason the Mission Co-worker Chaplain program were terminated, the remaining money in this fund shall be combined with the Grace Fund for Urban Ministry which will then be re-named the Grace-Westminster New Church Development Fund, thus insuring that the Westminster Funds will be used for purposes consistent with the vision and goals of the Westminster Congregation.

APPLICABLE LAW

Use of PGV funds is subject to The Book of Order and the directives of the General Assembly of the Presbyterian Church, USA and to the laws of the United States and the State of New York, including, but not limited to, the New York Prudent Management of Institutional Funds Act, Article 5 of New York Not-for-Profit Corporation Law (NYPMIFA).

GOALS AND OBJECTIVES

INVESTMENT GOALS (GENERAL)

- Preserve Capital
- Achieve adequate return net of Inflation and Expenses
- Grow the fund

INVESTMENT OBJECTIVES

- Preserve Capital
- Control risk
- Generate income
- Grow assets
- Follow investment discipline
- Maintain enough liquid assets to meet distributions
- Meet or exceed reasonable market benchmarks chosen by PGV
- Ambitious goals of profit maximization and market timing through short-term and/or speculative investments will not be sought.

RESTRICTIONS ON INVESTMENTS

PGV will adhere to the directive of the General Assembly on Divestment. The General Assembly urges divestment and/or proscription of those corporations on its Divestment List, which is updated annually. PGV seeks to follow this directive by avoiding direct holding of any securities or debt of the listed corporations. PGV recognizes that avoiding any indirect holding of such securities or debt through holding of mutual funds or similar instruments which, in turn, hold securities or debt of the listed corporations, is difficult to achieve, but aspires to minimize these positions as well.

Currently this list is available through a link on General Assembly website at:
<https://www.presbyterianmission.org/ministries/mrti>.

PGV has a desire for the management of its investments to reflect its ethical, social, and moral principles. Accordingly, investment strategies that include a focus on positive Environmental, Social, and Governance practices are encouraged, subject to the availability and expected effectiveness of such strategies.

PGV will not invest in the following:

- Commodities and Future Contracts
- Private Placements
- Limited Partnerships
- Venture Capital Investments
- Hedge Funds
- Fixed Income securities that are not denominated in U.S. Dollars or Euros, or Pounds Sterling.
- Hard assets, including, but not limited to, precious metals, gems, art, collectibles.
- International Equities not traded on domestic exchanges or in over-the-counter markets unless included in a U.S.-based commingled fund.
- Real estate other than through publicly traded REITS.
- Auction rate securities.

PGV will not engage in the following prohibited transactions:

- Short selling
- Margin Transactions

ROLES AND RESPONSIBILITIES

BOARD OF TRUSTEES of PGV shall:

Be responsible for oversight of Investment Funds and Investment Policy. That oversight includes:

1. Appoint External Investment Manager.
2. Monitor activity of External Investment Manager, including, but not limited to:
 - a. Set standards of performance, including, but not limited to, market benchmarks. Currently, these standards are: “total return of at least 3-7% above the rate of inflation annually over a market cycle.” (Policy for the Professionally Managed Investments in Investment Policy at p. 11.)
 - b. Set minimum credit risk for individual investments, and average weighted credit quality for entire fixed income portfolio.
 - c. Set strategic goals, including, but not limited to, asset allocation. The targeted asset allocation is 70% Equity, 30% Fixed income. Variations from these targets should be maintained within plus/minus ten percentage points.
 - d. Set standard for mix between U.S. and foreign holdings. Foreign stocks are expected to comprise 30% of the equity portion of the portfolio, with an allowable range of 10%-40%.
 - e. Monitor investment positions against the list of prohibited investments set forth in this Policy and GA Divestment List.
 - f. Review all statements and reports issued by External Investment Manager and Custodian.
 - g. Meet face to face with External Investment Manager, not less frequently than annually.
 - h. Provide the External Investment Manager with a copy of the current Investment Policy at least annually and as soon as reasonably possible after the adoption of any amendments or changes.
3. Report at least quarterly to the Big Picture Team and to the Presbytery on Investment Fund’s performance and the performance of the External Investment Manager.

EXTERNAL MANAGER:

Any External Agent to whom PGV delegates the management and investment of its Investment Fund (hereinafter sometimes referred to as “External Manager”) shall:

Invest PGV assets pursuant to the terms of this Policy and its successor Policies as communicated to External Manager.

Maintain a relationship with PGV terminable at any time, without penalty, upon not more than sixty days’ notice. (NYPMIFA, Section 554(e))

Engage, interface, supervise and pay brokers, dealers and custodians. The custodians shall maintain possession of all PGV Investment Fund securities and funds, collect dividend and interest payments, redeem maturing securities, and effect receipt and delivery following purchases and sales. The custodian will also perform regular accounting of all assets owned, purchased, or sold, as well as movement of assets into and out of the PGV accounts.

Provide PGV with Quarterly Reports including a list of assets priced at market value at the end of the quarter and including earnings on an accrual basis, transaction activity and a balancing report for the previous quarter.

Monitor changes in management or other material changes for each of the investments chosen.

Notify PGV promptly of material changes of ownership, structure or key personnel of the External Manager and of the individual account representative of the External Manager assigned to the account of PGV.

Notify PGV promptly of any actual or potential conflicts of interest that could affect PGV account. Notify PGV promptly of any litigation or enforcement actions outstanding against the External Manager or any of its investment professionals and any notice External Manager has of impending initiation of such.

INVESTMENT MANAGEMENT STANDARDS OF CONDUCT

The following standards will be met in the management of the Funds:

- a. Subject to the intent of a donor expressed in any gift instrument, the Board of Trustees, in managing and investing the Funds, shall consider the Purposes of the PGV and the purposes of the Funds.
- b. In addition to complying with the duty of loyalty imposed by law, each person responsible for managing and investing the Funds shall manage and invest in good faith and with the care an ordinarily prudent person in a like position would exercise under similar circumstances. A person who has special skills or expertise, or is selected in reliance upon the person's representation that the person has special skills or expertise has a duty to use those skills or that expertise in managing and investing the Funds.
- c. In managing and investing the Funds, the Trustees and External Manager may only incur costs that are appropriate and reasonable in relation to the assets, the purposes of the PGV, and the skills available to the PGV.
- d. The Trustees and External Manager shall make every reasonable effort to verify the facts relevant to the management and investment of the Funds.
- e. Except as otherwise provided by a gift instrument, the following apply:
 1. In managing and investing the Funds, The following factors, if relevant, will be considered:
 - i. General economic conditions;
 - ii. The possible effect of inflation or deflation;
 - iii. Any expected tax consequences, if any, of investment decisions or strategies;
 - iv. The role each investment or course of action plays within the overall investment portfolio of the Funds;
 - v. The expected total return from income and the appreciation of investments;
 - vi. The needs of the PGV and the Funds to make distributions and preserve capital;
 - vii. Other resources of the PGV; and
 - viii. Any specific asset's special value, or special relationship, if any, to the purposes of the Funds.

2. Management and investment decisions about an individual asset must be made, not in isolation, but rather in the context of the Funds' portfolio of investments as a whole and as part of an overall investment strategy having risk and return objectives reasonably suited to the Funds and the PGV.
 3. The Trustees and the External Manager shall diversify the investments of the Fund unless the Trustees determines that, due to special circumstances, the purposes of the Funds are better served without diversification. The Trustees shall review a decision not to diversify as frequently as circumstances require, but at least annually.
 4. Within a reasonable time after receiving property, the PGV shall make and carry out decisions concerning the retention or disposition of the property or to rebalance a portfolio, in order to bring the Funds into compliance with the purposes, terms, and distribution requirements of the Funds.
- f. This IPS sets forth guidelines on investments and delegation of management and investment functions in accord with Prudent Investor standards and the standards of the New York Prudent Management of Institutional Funds Act (NYPMIFA).

POLICY ADOPTION

This investment policy statement was approved and adopted by the Board of Trustees at its meeting on _____ and is included in the minutes thereof. The Trustees recommend the Policy to the Presbytery for Approval and Adoption.

APPENDIX E:

**Attachment F.
Minister / Employee / Staff Certification**

To be completed by:

- 1.) A minister of Word and Sacrament who seeks either membership or permission to labor within the bounds of Presbytery and is not called to a Church governing body within the Presbytery, e.g. a chaplain or a retired minister.
- 2.) All persons other than ministers who seek to serve Presbytery as employees or staff.
- 3.) All candidates for all positions who are cleared by COM through the clearance interview process.

I certify that (a) no ecclesiastical, civil, and/or criminal complaint of sexual misconduct has ever been sustained or is pending against me; (b) I have never resigned or been terminated or suspended from employment or a volunteer position for reasons related to sexual misconduct; and, (c) I have never been required to receive professional treatment for reasons related to sexual misconduct on my part, and (d) there are no possible complaints of sexual misconduct or sexual boundary violations which involve me and have yet to be submitted.

Signed

Date

NOTE: If you are unable to make the above certification, you may provide a description of the complaint, circumstances of termination, and/or course of professional treatment, giving dates, names, and addresses of employers and/or volunteer supervisors, churches served, and treating professionals, outcome of the situation, and any explanatory comments you care to add. If you provide false or misleading information, or withhold relevant information, you may be removed from consideration.

Release

The information I have provided is accurate to the best of my knowledge and may be verified by the employing or supervising entity. I hereby authorize the Presbytery of Genesee Valley head of staff or designee (Name), _____, to make any and all contacts necessary to verify my prior employment and volunteer history, and to inquire concerning any ecclesiastical records, criminal records, or any judicial proceedings involving me as a defendant. By means of this release, I also authorize any previous employer, volunteer supervisor, and any ecclesiastical or law enforcement agencies or judicial authorities to release any and all requested relevant information to the Presbytery head of staff or designee named above. I have read this release and understand fully that the information obtained may be used to deny me employment or any other type of position from the employing or supervising entity. I also agree that I will hold harmless the employing or supervising entity and Presbytery head of staff or designee from any and all claims, liabilities, and cause of action for the legitimate release or use of any information.

Signature

Witness

Date

Witness