

Stated Clerk's Report  
September 19, 2017

FOR ACTION

-C- The minutes of the July 25, 2017 stated meeting of the Presbytery were read by Rev. Jack Cabaness and RE Deb Pfau (All Souls Parish, Port Chester). They recommend approval.

1) Accept the resignation of Rev. David Kingsley from the Pine Bush Administrative Commission.

2) Approve an Administrative Commission for the Stony Point Church to be composed of Ruling Elder Robert Trawick (Germonds), chairing; Rev. Lori Knight-Whitehouse; Ruling Elder Michael Shapiro (Palisades); Rev. Bebb W. Stone; and Ruling Elder Eugee Whyte(Stony Point).

This AC is at the request of Session of the Stony Point Presbyterian Church and is to have the following charge:

*The Administrative Commission is charged, as part of the dissolution of this church, with planning a celebratory final worship experience for the congregation, providing pastoral care until the church is dissolved, assisting members in transferring their church membership, ascertaining the financial status and outstanding financial obligations of the congregation and helping the congregation distribute financial assets "in a way that will honor the congregation's legacy and commitment as a progressive, theologically grounded presence in their community;" securing the Session records, disposing of the buildings and grounds (subject to approval by the presbytery) or conveying the buildings and grounds to the Presbytery of Hudson River, and generally carrying out those matters connected with church dissolution as shall be reasonably necessary to accomplish the general purpose of this resolution. The Administrative Commission is authorized to assume original jurisdiction if and when it determines it to be necessary and appropriate.*

FOR INFORMATION

The Administrative Commission elected 5 September 2017 by the Committee on Ministry, acting with full authority of the Presbytery of Hudson River met on Sunday, 10 September 2017 at 4:00 pm at the Bethlehem Presbyterian Church, New Windsor, NY to carry out the installation of Martha Pardee Carlson. The Moderator opened the meeting with prayer. In attendance were the members of the Administrative Commission: Rev. Peter Surgenor, moderator; Rev. Edward F. Carlson; Ruling Elder Lois Dunikowski (Washingtonville); Rev. Zora Ficarra Cheatham; Rev. David Mason; Ruling Elder Harriet Sandmeier (Cornwall); and Ruling Elder Tim Zwart (Bethlehem). The Commission reviewed the order of worship approved by the Committee on Ministry on 5 September 2017 and proceeded to carry out the installation of the Rev. Martha Pardee Carlson. The meeting of the Commission was adjourned with the Benediction of the installation service.