

**Presbytery of Susquehanna Valley Assembly
Approved Minutes of Special Called Assembly, Tuesday, May 22, 2018
Presbytery Mission Center, 12 Whitney Way, Bainbridge NY**

Moderator **Robert Peak** (First Pres. JC) called the meeting to order with prayer at 1:00pm.

Introduction of first time commissioners, Guests, and Seating of Corresponding Members took place. David Mattice from Howard Hanna Real Estate Services – our realtor, was introduced and given voice on the floor to answer questions.

A quorum was attested to and declared – 9 churches were represented by Ruling Elder Commissioners, 18 Ministers, 2 Commissioned Lay Pastors, 3 Ruling Elders with vote due to office and 7 office staff and visitors. The Roll was taken by sign in sheets in the lobby for a total enrolled attendance of 39.

Roll:

CHURCH	May 22, 2018	May 05, 2018	Feb 24, 2018	Nov 18, 2017	Sept 16, 2017
Afton			Lynn Reeves	Lynn Reeves	
Andes			Jonathan Andrews	Joi Brundege	
Bainbridge	Mary Ellen Whitmore		Mary Whitmore	Paula Eply	Cheryl Nages
Binghamton, Immanuel					
Binghamton, John Hus					
Binghamton, Ross Mem'l					
Binghamton, United Bovina Center		Marilyn Myers	Doug Jones	Cynthia Burger	Suzanne Northrop
Cincinnati					
Conklin		Jack Bell	Jack Bell	Jack Bell	
Cortland, United			Darlene Latten	Carol Foster	
Cortlandville, Christ		Dorothy Thomas	Kathleen Severtsen	Dorothy Thomas	Sherry Dans
Charlotte Valley			Ally Fiske	Excused	Nancy E Banker
Cabin Hill					
De Lancey					
Delhi First			Kathleen Sullivan	Joseph Maxwell	Susan Little
Delhi United Ministry		Fred Onasch		Otto Frederick Onasch	
West Delhi					
Deposit	Alice Martin		Alice Martin	Alice Martin	Alice Martin
Dryden			Chuck Uttech	Chuck Uttech	
East Guilford	Janet Lafayette		Judy Ives	Janet Lafayette	
Endicott Union	L.W. Goetz	Jane Park	Jane Park	Peggy Williams	Jane Park
Endwell Northminster	Kathy Close	Junk Brooks	Donna Cunningham	Juni Brooks	Kathy Close
Garrattsville					Joan Loeffler
Gilbertsville				Roger Halbert	Dean VeenHoff
Hamden			Karen Marshfield	Excused	Excused
Hancock					
Hobart			Ruth Dibble		
Johnson City		Glenna Coutts		Glenna Coutts	Glenna Coutts
Laurens					
Lordville					
Marathon					
Margaretville/ New Kingston					
Masonville	Kathryn Carvin	Thomas Vance	Judith Beers	Jo Ann Aymar	Wendy Caldiero
Nichols		Andrea Seeley			Andrea Seeley

Nineveh				Glenn White	
Oneonta First			Libby Cudmore	Neal Miller	Neal Miller
Oneonta First United	Nadine Stenson		Linda Allen		
Otego					
Owego		Leslie Anne King	Stuart Rogers	Leslie Anne King	Oliver, Joan
Smithville Flats			Diane Merrill	Joan Barker	
Stamford	Fred Doyle		Fred Doyle		Dave Betz
Unadilla	Jon Truscott	Louise Lesh		John Truscott	Louise Lesh
Walton		Susan Hammerslag	Susan Wildenstein	Michael Krusinski	Michael Krusinski
Valley United	Excused	James E. Parks		Dale Barber	
Windsor					
Worcester				Judy McAdams	
TOTAL	9	13	23	25	18

Status	CLERGY	May 22, 2018	May 05, 2018	Feb 24, 2018	Nov 18, 2017	Sept 16, 2017
HR	Amalfitano, Frank	Deceased	Deceased	Deceased 1/7/2018		
HR	Arnold, Earl		Present	Present		Present
HR	Beattie, Douglas G					
	Bridges, Parrish	Present	Present			
HR	Bjorkman, Leonard		Present	Present		
CLP	Budine, George	Excused	Present	Present	Present	Present
CLP	Carruth, George		Present	Present	Present	
	Chastain, Kimberly	Excused	Present	Excused	Present	
	Coakley, Virginia		Present			
	Colton, Charles		Present			
CLP	Davis, Shirley			In-transit		
HR	De Noyelles, Roger					
HR	Dittman, Sharon J					
HR	Downing, Barry					
	Elfond, Cheryl Ann			Excused	Excused	Excused
CLP	Fleming, Deborah	Present	Present	Present	Excused	Present
HR	Francis, Dale			-	transferred	
EPIS	Hamilton, Paul					
UCC	Hansen, Janet Adair		Present	Present	Present	Present
	Hatch, Douglas		Present	Present	Present	Present
	Heckman, Lisa S.	Present	Present	Present	Present	Present
At-large	Heinle, Robert H	Present	Present	Present	Present	Excused
	Helgeson, Rachel	Present	Present			
	Hooker, Christopher		-	-	In transit	Excused
	Hooker, Sarah		-	Transferred	In transit	Excused
	Horne, Douglas A				Present	
	Jensen, Julie			Transferred	Present	Present
	Johnson, David H.	Present	Present	Present	Present	Present
Co-Clerk	Kindig, Rebecca	Present	Present	Present	Present	Present
HR	King, Marie					
	Rosso (Knoell), Sharan	Excused	Present	Present	Excused	
	Kwon, Peter					
HR	Mahler, John					
Clerk	Martin, James F	Present	Present	Excused	Present	Present
Valid min	Mattice, Taryn B				Present	
	Mays, Lisa Ruth	Present	Excused	Present	Excused	Present
HR	Miller, Dean					
	Montfort, Mark	Present	Present	Present	Present	Present
	More, H Adelbert III			Excused		Excused
CLP	Muller, Marsha	Present	Present	Present	Present	Present

	Outterson-Murphy, Bobby	Excused	Present	Present	Present	Excused
	Peak, Robert T	Present	Present	Present	Present	Present
	Piedmonte, Mark	Present	Present	Present	Excused	Present
HR	Presby, Allen L					
	Raube, Patricia	Present	Excused	Excused	Present	Present
HR	Renton, Barbara A	Present	Present	Excused		Present
HR	Robinson, David C					
	Schindler – see Vittorio					
At-large	Schwartz, Barbara			Excused	Excused	
	Shepard, Lynn	Present	Present	Excused	Present	Present
	Suggs, Arthur M					
HR	Thomas, Ronald					
ABC	Vance, Tom	Present	Present	Present	Present	Present
	Vittorio Schindler, Garrett	Present	Excused	Present	Present	Present
	Vittorio Schindler, Marena	Present	Excused	Present		Present
	Walton-Leavitt, Cynthia	Excused	Present	Present	Present	Present
HR	Wemple Jr, Delbert					
HR	Wilson, Carol			Transferred		Present
	Wolff, Patty	Present		Present	Present	Excused
Total		18+2Clp	24+4	19+4Clp	21+3Clp	20+3Clp

HR = Honorably Retired, at large = at large member, valid min = validated ministry, gov body = serving governing body of the church; other denominational affiliations: UCC = United Church of Christ, UMC = United Methodist Church FMC = Free Methodist Church, ABC = American Baptist Church

ELDER (“equalized”)	May 22, 2018	May 05, 2018	Feb 24, 2018	Nov 18, 2017	Sept 16, 2017
Glenna Coutts-Cabinet VM		See church	Present		
Joanne Gray - Cabinet		Present	Present		
Scott Kindig – Cabinet	Present	Present	Present	Present	Present
Neal Miller – Cabinet		-	Off	See church	See church
Marsha Muller -- COM co-chair		See CLP	See CLP	See CLP	See CLP
Joan Oliver -- Cabinet	Present	Present	Present	Present	See Church
Wildenstein, Judith – PWP Rep.	Present	Present	Present	Present	Present
Total	4	6	6	3	2

Corresponding Members: 0

Staff, Visitors, & Host church volunteers: 7 Chris Burger, PSV Co-Stated Clerk, Christine Rogalski PSV Office Admin, David Mattice Realtor and member of First United Oneonta, Junietta Brooks Northminster, plus children Caleb Vittorio Schindler, Isaac and Sophie Helgeson.

Total Tally of Presbytery Commissioners

Teaching Elders Present:	18	Churches Represented by a Ruling Elder:	9
Corresponding Members (Teaching Elders):	0	Corresponding Member (Ruling Elder):	0
Total Teaching Elders:	17	Commissioned Lay Pastors Present:	2
Teaching Elders Excused:	4	Other Voting Ruling Elders Present:	3
Teaching Elders Absent w/o Excuse:	10	Total Ruling Elders Present:	14
APA Members:	0	Commissioned Lay Pastors absent w/o excuse:	2
Staff, Visitors, Host Church Volunteers:	7	Commissioned Lay Pastors Excused:	1
		Churches Requesting Excuse:	1
Total Enrolled Attendance:	39	Churches Not Represented:	37

Reading of the call for the meeting:

The Agenda and sole purpose of the meeting is for acting on the proposal to sell the former mission center building. [#01]

Proposal (Attached) was **Moved and seconded**. Some discussion.

The Moderator asked Rev. David Johnson from Finance to speak as he has been the point person managing the sale. David Johnson explained the proposal given on the Summary of the Purchase Offer document sent with the agenda. (At the end of minutes) The offer comes from Germond Enterprises, and they are neighbors here in the business park, and are purchasing this as an investment. The buyer is a good neighbor. David Mattice was our realtor, helped a lot with making this work.

The proposal includes us holding a balloon mortgage with the principal due in 5 years. The purchase price is \$150,000. There was an inspection. There are just a couple of housekeeping details to take care of. The buyer had to prove his credit worthiness to the attorney which was done the day after he made the offer. Payments, if they are made on time, will mean we will receive a total of \$170,045 to the nearest dollar.

A few questions were asked and answered.

Motion to accept the proposal was **voted upon and Approved.**

Lisa Heckman would like to have the presbytery send letters of thanks to Stan Rogalski. The Moderator instructed the stated clerks to carry this out.

A question was asked about when will closing be? It will be when the state determines. This has to go through the state supreme court, usually takes between 90-120 days.

Motion to adjourn was made. **Passed.**

Closed with prayer by Rev. Tom Vance from Masonville at 1:19.

Respectfully submitted by Rev. Becky Kindig, Co-Clerk

Minutes approved 9/29/2018, Attested by _____

Rebecca M. Kindig, Co-Stated Clerk