

Rev Kymberley Clemons-Jones, Moderator
Elder Janet Allen Spencer Moderator
Rev. Mark A. Tammen, Stated Clerk

WE GATHER TOGETHER

The Presbytery of Long Island of the Presbyterian Church (USA) held a Stated Meeting on Saturday, January 25, 2020 at the Bethany Presbyterian Church in Huntington Station. The meeting was called to order with prayer by the Moderator, Rev. Kymberley Clemons-Jones, at 9:00am. A quorum was present.

Roll Call – (*Appendix A -pp6-7*)

WELCOME GUESTS AND BEGIN OUR WORK

Elders who were attending a meeting of the Presbytery as commissioners for the first time were introduced and welcomed by the Presbytery.

Greetings from the host church

The Rev. James Rea Spoke about the ways Bethany is sharing God's love and helping their community and the world God gave us. MICAHA meals served its first meal in December of 2006 when Bethany fed seven guests, now MICAHA meals serve more than 120 guests each month (MICAHA means Mobilized Interfaith Coalition Against Hunger). Bethany is an "Earth Care Congregation" caring for God's earth in worship, education, facilities, and outreach. They worked with Flushing House to provide the Presbytery meeting with all recycled items.

Rev. Rea introduced the Bethany Brass Group, who was participating in today's worship, announced they would like to share their talents with churches on Long Island, and our new Moderator of the Presbytery is Bethany's Clerk of Session.

Approval of Docket

Motion Approved: The Presbytery approved the docket

We Offer our Work

Stated Clerks – Mark Tammen

Presbytery Actions

Motion Approved: The Presbytery approved the minutes of the Stated Meeting held on October 26, 2019

Motion Approved : The presbytery confirmed the election of corporate officers for 2020

Class of '20	Mr. Steve Bodden (Deer Park)	Secretary
Class of '20	Mr. Donovan Henry (Roosevelt)	
Class of '21	Mr. David Ploth (West Islip)	
Class of '21	Mr. Philp Jones (Valley Stream)	
Class of '22	Rev. Robert Griffin (HR Shelter Island)	
Class of '22	Rev. Jeffrey D. Prey (Oster Bay)	President

Motion Approved : The Presbytery approved the Annual Non-Parish Clergy Report for 2019. (*Appendix B pp8-11*)

Motion Approved: The Presbytery approved the list of Teaching Elders as of 12/31/19. (*Appendix C p12*)

Motion Approved: The Presbytery approved the By-Law Changes: (*Appendix D pp13-14*)

224rd General Assembly Commissioners Baltimore MD – 2020

Informed the Presbytery the change in the number of Commissioners we are able to send, due to the drop in our membership

Pastor - Rev. Joshua Jong (New Hyde Park) Elder - Ellen Gove (Shelter Island)
 Young Adult – Aiseosa Irowa (Hempstead)

Equalization

In accordance with form of Government, G-3.0301, The Stated Clerk has determined that the number of resident ministers of the presbytery during the first week of January was 52 and the number of elders the churches are entitled to send as commissioners to presbytery meetings was 65. Therefore for 2020 there is no need to further equalize the membership of the Presbytery.

Roster of names for the Permanent Judicial Commission

According to the Rules of Discipline, D-5.0206b, “The Stated Clerk of the governing body shall keep a roster of those members of the permanent judicial commission whose terms have expired within the past six years. The names shall be arranged alphabetically within classes beginning with the most recent class. Whenever the permanent judicial commission reports its inability to obtain a quorum, the stated clerk shall immediately select, by rotation from that roster, a sufficient number of former members of the permanent judicial commission to constitute a quorum. The stated clerk shall report the roster annually to the governing body.”

The following persons constitute the roster D-5.0105

Class of '18	Rev. Chester Easton	(Mineola)
	Carol Santos	(Center Moriches)
	Ronald Travis	(South Hampton Shinnecock)
Class of '16	Jerry Mauder	(Middle Island)
Class of '14	Sandy Santana	(IEPNA)

Minutes

The following Churches HAVE NOT submitted their 2018 Minutes:

Amagansett, Bridgehampton, Freeport, Glen Cove, Greenlawn, Islip, Malverne Nueva Vida, Mineola, Roosevelt, Selden, and Southampton-Shinnecock

Session Minutes still Missing from Previous Year

Malverne Nueva Vida, Mineola, PIPHBrentwood, Southampton-Shinnecock and Remsenburg “17

Calendar

Stated Presbytery Meeting dates for 2020

Tuesday, March 31, 2020 - 11:30 Workshops/1:00pm Meeting @ East Hampton - First

Tuesday, June 30, 2020 - 11:30 Workshops/1:00 pm Meeting @ Hempstead

Saturday, October 24, 2020 - 9:00am @ Middle Island

Officer Training for 2020

February 1, 2020	Presbytery Center Commack	9:30 am to 12:30 pm
February 8, 2020	Garden City	9:30 am to 12:30 pm

2019 Minutes Review

March 7, 2020	Westhampton	9:30 am
March 11, 2020	Presbytery Center Commack	7:00 pm
March 21, 2020	Baldwin	9:30 am

Reminder to Sessions

Session Annual Statistical Reports for 2019 are due by midnight on February 20, 2020. Call (631-499-7171) or email (laurie@presbyteryofli.org) the assistant to the Stated Clerk if you have any questions about the system. Remember - the longer you wait to input, the longer it will take to get on the system.

Report of Committee on Preparation for Ministry (*Appendix E p15*)***We Listen for God's Word and Offer Ourselves***

Prelude - "Breathe On Me, Breath of God" by Robert Jackson" The Bethany Brass Group

Call to Worship Elder Janet Allen-Spencer

Hymn #276 - "Great Is Thy Faithfulness"

Scripture - Matthew 25:34-36 Moderator, Rev. Kymberley Clemons-Jones

Message - Will you be affluent or an influence? Moderator, Rev. Kymberley Clemons-Jones
 We all have a sense of entitlement that has led many of us down a path of destruction as we misuse God's Creation and the gift of abundance that is for all. Throughout the Gospel of Matthew, Jesus' teaching has announced God's Kingdom that does not function like a typical kingdom. This Kingdom welcomes those who have no status and tells us to serve others and not to exploit them. In God's Kingdom, no one is hungry, naked, sick, or alone. To understand Christ as King is to be a messenger of this Kingdom--to serve others and express that God's Kingdom is coming. Will we strive to be affluent or an influence? There are so many ways for us to be an influence. Imagine living for influence; what a blessing we could be to our world.

Offertory	Presbytery - Salary Supplement -	Elder Magalene McClarrin
	"Come and Fill Our Hearts" – by Berthier/Ludder	The Bethany Brass Group
Postlude	"Oh God of the Ages" – George Warren	The Bethany Brass Group

Committee on Ministry – Rev. Ron Wood (*Full Report Appendix F - pp16-18*)

Mandatory for all PLI Pastor's and CRE's

- Sexual Harassment Prevention Training NYS Webinars by PRC
 Mon, Feb. 10 from 3-4:30pm, Tues, Mar. 24 from 7-8:30pm, Thurs, Apr 23 from 10-11:30am,
 Wed, May 27 from 3-4:30pm, Tues, June 16 from 7:00-8:30pm
 This Sexual Harassment Prevention Training is an online and interactive 90-minute session which meets New York State Yearly Standards for Sexual Harassment Prevention Training
- Boundary Training - March 10, 2020 10-1pm Grace Presbyterian Church in Selden with Mickie Crimone

Items for Action

Motion Approved: Committee on Ministry recommended that the Presbytery concur in the request to move the Rev. Colby Rohde from the position of Designated Pastor to the position of Installed pastor.

Motion Approved: The Committee on Ministry recommended that the Presbytery confer the status of Honorably Retired on the Rev. Fred Woodward effective February 23, 2020. Words of Recognition for Rev. Frederick Woodward - Rev. James Rea, Elder Barbara D'Andrea and Betty Chatfield

Motion Approved: The Committee on Ministry recommended that the Presbytery confer the status of Honorably Retired on the Rev. Karen Hybertsen effective January 25, 2020. Words of Recognition for Rev. Karen Hybertsen - Rev. Colby Rohde, Rev. Ida Rosario and Sean Moran

Minutes for Mission – Cuba - Robert Stuart & Barbara D'Andrea

At 11:05 am The Presbytery was given a 30 minute break to enjoy refreshments provided by United Adult Ministries and to have fellowship with their colleagues.

Hymn #361 "How Firm a Foundation"

Installation of Moderator

Moderator Elder Janet Allen-Spencer
 1st Vice Moderator Elder Magalene McClarrin
 2nd Vice Moderator Rev. Joshua Jong

Hymn #363 "I Want Jesus to Walk with Me"

Task Force - Philip Jones

- Since it was created it has been thinking about how to help churches who are struggling to do ministry to do it better - often in new and different ways.
- This fall we have started meeting with pastors of those congregations
- There after we will be meeting, two by two of the Task Force members, with the sessions of those congregations, a process we hope to complete by Easter.
- And this Lent, we hope that three of our congregations (two have already agreed) will try out the denomination's new Vital Congregations program.

Treasurer - Patrick J. Knight

December 2019 Report (*Appendix G p19*)

Treasurer Report (*Appendix H p20*)

2018 Audit (*Appendix I pp21-38*)

Board of Trustee - Rev. Jeff Prey

Nominating Committee - Barbara Messier

Motion Approved Shepherding Council /Class of '22 – Elder Barbara D'Andrea

Shepherding Council - Rev. Kymberley Clemons-Jones

The Shepherding Council is working with the Salt and Light to review if the committee is working after being combined with Peacemaking and Partnering Congregations and see how it can be improved.

Salt and Light - Rev. Marjory Roth

Special Event! Singer, songwriter, author and peacemaker, David LaMotte, will present a workshop on Saturday morning, February 29, at 9:30am at the Presbyterian Church of Sweet Hollow (Melville, NY).

The workshop will be about Christian discipleship and social change. "What is not mine to do?" We know that we are called to work for justice. In a time of constant exposure to the bottomless injustice in the world, how do we determine which part of the work before us is ours to do? And, given that it is impossible to engage every worthy issue, how do we determine what is not ours to do?" The workshop will be followed by an opportunity for local activism.

David will be in concert later that evening at 7:30pm at Community Presbyterian Church (Deer Park, NY).

All events are hosted by the Presbytery of Long Island and free to the general public.

New Church Fellowship & Development – Rev Joshua Jong

Joshua spoke about a new church worshiping in their building: The Korean United Presbyterian Church (NYC) and how they have been working together to reach the Youth of the Community. They are currently looking into Awana, a global ministry that has a focus on evangelism for children and teenagers ages 2 to 18.

Report of the General Presbyter - Rev. Mark Tammen (*Appendix J pp39-40*)

Closing Worship

Hymn #354 *"Guide My Feet"*

Closing Prayer & Benediction Elder Janet Allen-Spencer, Moderator closed the meeting with prayer and benediction at 1:00pm.

Next Meeting: - The next Stated Meeting of the Presbytery of Long Island will be held on Tuesday, March 31, 2020 - First Presbyterian Church of East Hampton

Attest:

Mark A. Tammen, Stated Clerk _____

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2020-6

Stated Meeting of the Presbytery of Long Island January 25 – Bethany

ROLL CALL TEACHING ELDERS	January 25, 2020	March 31, 2020	June 30, 2020	October 24, 2020
Ahearn, Moira	Excused			
Applewhite, Mark	Present			
Barnum, James	Present			
Bhatti, Iftikhar	Absent			
Bigwood, Sarah	Absent			
Carter, Dennis	Excused			
Clemons Jones, Kymberley	Present			
Coello, David	Present			
Collie-Pendleton, Yvonne	Excused			
Dorow, Dan	Excused			
Easton, Chester	Absent			
Fischer, Adam	Excused			
Flannagan, Meg	Excused			
Frenzel-Sulyok, Jeannie	Absent			
Gaug, Paul	Present			
cGraugh, Dr. Richard	Present			
Griffin, Robert	Excused			
Hoffmann, William	Excused			
Johnson, Glorya	Present			
Jones-Calone, Kate	Excused			
Jong, Joshua	Present			
Kelley, Peter	Excused			
Lawry Hughes, Wanda	Present			
Madrigal, Alexander	Absent			
McCachren, Scot	Excused			
Maconochie, Linda	Present			
McFaul-Erwin, Ashley	Absent			
Means, Matthew	Present			
Monts, Charles	Absent			
Moore, Janice	Present			
Prey, Jeffrey	Present			
Rea, James B.	Present			
Rohde, Colby	Present			
Rosario, Ida	Present			
Roth, Marjorie	Present			
Roth, Russ	Absent			
Saunders, Tracie	Present			

CONTINUED TEACHING ELDERS	January 25, 2020	March 31, 2020	June 30, 2020	October 24, 2020
Shin, Samuel	Present			
Sulyok, Peter	Absent			
Vione, Rachel	Present			
Williams Scott	Excused			
Winters, Vanessa	Present			
Wood, Ron	Present			
Zemke, Robert	Absent			
HONORABLY RETIRED TEACHING ELDERS				
Hybertsen, Karen	Present			
Stuart, Robert B.	Present			
Woodward Fred	Present			
COMMISSIONED RULING ELDER				
Fernandez Mario	Absent			
King Richard	Present			
Sanche, Gustavo	Absent			
OFFICERS				
Rev. Mark Tammen	Present			
Patrick Knight	Present			
Rev. Jeffery Prey	Present			
SHEPHERDING COUNCIL ELDER MEMBER OF PRESBYTERY (BYLAW, CHAPTER I,D) w/VOTE				
Rev. Kym Clemons-Jones Past Moderator	<i>Pastor</i>			
Janet Allen-Spencer Moderator	Present			
Magalene McClarrin 1st Moderator	Present			
Rev. Joshua Jong 2nd Moderator	<i>Pastor</i>			
Mary Martin Sweet Salt and Light	<i>Commissioner</i>			
Barbara Messier Nominating	Present			
Rev Jeffery Prey Board of Trustees	<i>Pastor</i>			
John Rose - CPM	Excused			
Luci Duckdon-Bramble -COR	Present			
Rev Ronald Wood - CoM	<i>Pastor</i>			
Marilyn Fox – NCF&D	Present			
Barbara D'Andrea Class of "22	<i>Commissioner</i>			

Report of Stated Clerk

Stated Meeting of Presbytery – Bethany Huntington Station - January 25, 2020

2019 ANNUAL REPORT RESPONSES FROM NON-PARISH CLERGY

Respondents: We have 16 responses Presbytery Validated Ministry, Members-at-Large, and Honorably Retired. The information is based on responses received by January 17, 2019.

Presbytery Validated Ministry:

Immanuel Bae - No Report

Jongmi Bae- No Report

Aaron T. Hicks is working as a "cross-cultural evangelist and church planter" with Serge Global International, an interdenominational mission agency with roots in the Reformed/Presbyterian tradition the head office is: 101 West Ave Suite 305, Jenkintown, PA 19046 (www.serge.org). For the last 10 years I have served as lead pastor/church-planter to a new-church development here in the city of Granada, Spain. Because of working overseas with an international mission, and not being physically present on Long Island, my present ministry does not allow me to participate actively in Presbytery. Since I maintain a relationship of support and accountability with Mattituck Presbyterian Church and also remain connected ecclesiastically and emotionally to Long Island and regular reports on our mission work by email and in-person when I return periodically, to Long Island. We expect to be back to Long Island on our next furlough in summer of 2021. I serve as lead pastor of a new church development here in Granada called "Iglesia Reconciliación." We continue to have a strong relationship with Mattituck Presbyterian Church as our "home" church, and they continue to support us with their prayers, finances, and communication, in conjunction with the Presbytery of Long Island and our mission Serge Global. This past year I attended several theological conferences here in Spain. I also taught two courses in Church History at the School of Theology here in Granada. I lead weekly Sunday worship, including preaching an average of 3 to 4 times a month. Also, I lead Bible studies, moderate the elder board, and various other administrative tasks. My other ministry activities include visiting the sick and hospitalized, funerals, volunteering with our food and clothing banks, meeting for discipleship with new believers, and currently serving as President of the province-wide ministerial association called "Granada Evangélica". I continue to be involved in two local (Spanish) sports clubs: a cycling club and a mountain-running club. I enjoy reading books on Spanish culture and history. As a family, we enjoy getting outdoors, especially hiking in the nearby Sierra Nevada Mountains.

Message to the Presbytery: *We appreciate your continued prayers and support as we proclaim the grace of Jesus Christ here in southern Spain. It is vital for us to feel connected and supported by our home church and Presbytery.*

Christine Hong is currently a professor of Christian Education, otherwise known as CTS as Educational Ministry. It is my sincere privilege to teach and train students for the vocation of congregational life and leadership. I specifically teach and train seminarians across ecumenical commitments the art of Christian Education in broad and particular forms. This, in turn, assists in their congregational and communal work as educators. The courses I teach are informed by the Reformed tradition as well as diverse theological and interreligious understandings of Christian and Religious education. Scripture is used daily. I attend the Korean Central Presbyterian Church in Doraville, GA with my family and join in the different activities and programs as I can. I am continuously pursuing continuing education through my work at Columbia Theological Seminary, I have

attended six Wabash Teaching and Learning in Religion sessions. As part of Seminary life, I preach and lead in the chapel. I also work with students to help shape chapels that they lead in the life of the seminary. For fun, keeping up with two children under five is both enjoyable and chaotic. The best of times!

Message to the Presbytery: *I share greetings with my colleagues in the Presbytery of Long Island and wish you a wonderful remainder of Advent as we join together in spirit to await the birth of Jesus. Warmest well wishes to you and all the congregations of our Presbytery.*

Kathy Ferguson Nealand- No Report - Serving a Congregation in Michigan

Min Jung Park - No Report

Marjory Roth- Serves as Executive Director of the Presbytery's Glenwood Landing Mission

Amos Shin - No Report

MEMBERS-AT-LARGE:

Robert Griffin - No Report

Terri Ofori- No Report

Anne Stewart-Miller - No Report

George Wilson - No Report

INACTIVE:

Carol Maher – No Report

RETIRED:

Choong Sik Ahn - No Report

Angela B. Archer - No Report

Jeanne W. Baum - No Report

Randall J. Broger provided pulpit supply at the First Presbyterian Church of Greenlawn, attended the ordination of Bradford Morgan at the Deer Park Presbyterian Church, and prepared to serve on a possible disciplinary case in the Presbytery. Randall serves as the Pastoral council of LICOA (Long Island Corvette Owners Association) for the members on death and heath of family. He enjoys taking piano lessons, is a member of the Long Island Corvette Owners Association, participates and attends Corvette shows, (won three trophies this year) reads, and going to concerts, movies, plays, and dinner with my loving wife, Pat.

Message to the Presbytery –*having a difficult time lately – wife fighting to stay healthy – cannot commit to anything at this time. I ask for prayers from the entire Presbytery.*

Charles M. Cary – was the Interim Pastor of the First Presbyterian Church of Southampton from June 2017-May

2019 and then Pulpit supply for East Hampton, Shinnecock, Cutchogue and Southold churches. Chuck continues to teach Presbyterian Polity at McCormick Seminary in Chicago (Jan 2019 & Jan 2020) and is the Suffolk County Police Association Chaplain. Professional development includes reading professional journals: Interpretation and Christian Century plus visit the websites and podcast of scripture scholars.

Message to the Presbytery – *I am willing and ready to serve as and can do so within the Presbytery without having to move.*

Tom M. Castlen - No Report

William S. Causey – was privileged this summer to preach and lead worship at Bellmore Presbyterian Church. He tries to live his life like God has called us all to do, witnessing through service, example, and conversation to his neighbors. For fun, he enjoys mall-crawling, nature walks, visiting family, and dog sitting.

Message to the Presbytery - *Steady Witness in word and deed is crucial in these times of sore testing and judgment. Sisters and Brothers keep it up, persist and encourage each other. We keep you in our Prayer. God Bless you!*

Richard Crayton- No Report

Jean Dix - No Report

George Gaffga works at the Eagle Bend Community Church as a volunteer associate. George continues his ministry studies, and professional development with a mission's trip to Haiti, he leads Bible and Theology Studies, Podcast, Blogs, and a trip to Ghost Ranch in April. For fun, he enjoys shoveling snow, playing guitar, and filling out this form. **Message to the Presbytery** *Hi to everyone! Read Mitch Abolm's new book "Finding Chika."*

Richard Goss – No Report

Kenneth E. Graham attends the First Presbyterian Church of Baldwin. He had the pleasure to attend the Service of Commissioning of Rev. Alexander Madrigal Igles Evangelica Presbiteriana Nueva Vida, Malverne. Kenneth regularly attends Presbytery meetings and continues his professional development by attending seminars at the Stony Point Center and Member of the Jobs with Justice AMOS steering Committee.

Nancy S. Jennings - No Report

Donald R. Knight – is actively involved in the Flemington Presbyterian Church NJ, where he helps with serving home communion and visitations. Donald participates in the adult bible study groups, church choir, Inter-Faith Activities, and enjoys spending time with family, including five grandchildren.

Message to the Presbytery – *Experience Church as Alive and Well!*

Angus Ian Campbell Laing attends men's weekly Bible study at First Presbyterian Church in Babylon and attends Worship, Bible Study and discussion groups at First Presbyterian Church in NYC, as well as attends Presbytery meetings and supply preaches. Ian is involved in prison ministry, trying to assist several incarcerated persons and persons of high risk. For professional development Ian has studied H.E. Fosdick sermons, George W. Henry "All the Sexes", Tad Gill, contributor "Rules for Radicals" and Reveille for Radicals. For fun and enjoyment he is raising a rescue "American Staffordshire Terrier" from Baltimore MD.

Clyde L. Mellinger attends the Mattituck Presbyterian Church. This past year he has helped out at his daughter's bookstore, spoke at a Pastor's Appreciation Breakfast in Presbyterian Home, Rochester NY, and had the great joy to perform the marriage of his grand-daughter. For fun, Clyde enjoys spending time fishing with his grandchildren.

Edward M. Myers – No report

Paul Moon – No report

Rodolfo Saborio- No Report

Elisabeth K. Simpson - (Betsy) is currently attending services and a member of a study group at 1st Presbyterian Church Bethlehem, Pa. She stays very active in the LI Presbytery by attending Presbytery meetings presenting updates on the Presbyterian Peace Fellowship activities and is a member of the Glenwood Life Center Commission. Outside the Presbytery she has attended many interfaith events in Allentown, Bethel and Easton PA, joined the Easton Hunger Coalition and presented an interfaith Morocco trip to a local Mennonite Church. For fun Betsy enjoys connecting with her family and friends joined the local book club, volunteer at an urban farm, and trail walking, Bach choir concerts, Broadway play and a summer trip to Ireland.

Message to the Presbytery- *I am healthy, happy busy and loving retirement. It is not the end of ministry, rather an opportunity to broaden, deepen and diversity it. Please do everything you can to address climate crisis. Educate yourself and other about this and VOTE!!*

Michael Smith - No Report

Norman D. Stanton has provided pulpit supply to the Roslyn and United (Levittown/Massapequa) Presbyterian churches. He supports the Grace Episcopal Church in White Plains where his wife belongs. Norman enjoys the cultural life in NYC; opera, the philharmonic orchestra, theatre, museums, as well as spending time with friends, travel, and reading.

Message to the Presbytery- *at 85 years old, I am somewhat limited in my mobility, my wife has major orthopedic surgery in October and is still recovering.*

Robert B. Stuart is Pastor Emeritus of the First Presbyterian Church in Amagansett and a member of the Cuba Work Group. Rob enjoys being a part of classics reading group and writing and trips to NYC with friends.

Holly Haile (Davis) Thompson No Report

S. Bruce Wagner. No Report

John L. Wallace – No report

Ralph B. Wright, Jr. – Doing Pulpit Supply

2020-12

Stated Meeting of the Presbytery of Long Island January 25 – Bethany

#1d 9:20 am

Report of the Stated Clerk

Stated Meeting of Presbytery - Huntington Station - January 25, 2020

Teaching Elders as of December 31, 2019

Active Members (42)

Ahearn, Moira
 Applewhite, Mark
 Barnum, James W.
 Bhatti Iftikhar
 Bigwood, Sarah
 Clemons-Jones Kymberley
 Coello, David
 Collie-Pendleton, Yvonne
 Dorrow, Daniel
 Easton, Chester J.
 Fischer, Adam B.
 Flanagan, Mary M.
 Frenzel, Jeannine M.
 Gaug, Paul A.
 Graugh, Richard N
 Hoffmann, William
 Hughes, Wanda Lawry
 Johnson, Glorya J.
 Jones Calone, Kathryn
 Jong, Joshua H.
 Kelley Peter J.
 Maconochie, Linda
 Madrigal, Alexander
 McCachren, Scot
 McFaul-Erwin, Ashley
 Means, Matthew T.
 Monts, Charles D.
 Moore, Janice
 Prey, Jeffery D.
 Rea, James B., Jr.
 Rohde, Colby
 Rosario, Ida
 Roth, Russ W.
 Saunders, Tracie A.
 Shin, Samuel C.
 Sulyok, Peter A.
 Vione, Rachel Phillip

Williams Scott B.

Winters, Vanessa

Wood, Ronald F.

Woodward, Frederick H.

Zemke, Robert

Honorably Retired (30)

Ahn, Choong Sik
 Archer, Angela B
 Baum, Jeanne W.
 Broger, Randall J.
 Cary, Charles M.
 Case-Cardone Susan
 Castlen, Tom M.
 Causey William S.
 Crayton, Richard J.
 Davis Holly Haile
 Dix, Jean M
 Gaffga, George E.
 Goss Richard
 Graham, Kenneth E.
 Griffin, Robert
 Huddelson, Karen Kate
 Kloepfer, John W.
 Knight, Donald
 Laing Ian
 Mellinger Clyde
 Moon, Paul G.
 Simpson, Elisabeth K.
 Smith, Michael F
 Stanton, Norman
 Stuart, Robert B.
 Thompson (Davis), Holly Haile
 Wager, S. Bruce
 Wallace, John L.
 Wilson, George A
 Wright, Ralph B., JR.

Inactive Members (1)

Maher, Carol J

Member at Large (6)

Choi, Kyungsoo
 Jennings, Nancy S.
 Miller, Stewart Anne
 Park, Min Jung
 Song, Jeehoon
 Terri Cisse Ofori

Specialized Ministry (8)

Bae, Immanuel
 Bae, Jongmi
 Ferguson-Nealand Kathlyn
 Hicks, Aaron
 Hong, Christine J
 Kim Jung Jun
 Roth, Marjory J.
 Shin Amos

Total 87

Report of the Stated Clerk

#1e - 9:20 am Presbytery of Long Island Stated Meeting -January 25, 2020 – Huntington Station

2nd reading of By-Laws amendments

Proposed Motion:

Amending the current By-Laws by replacing current By-Laws IV. D. 6, 7, 8 with the following new 6, 7, 8 AND remove By-Law IV C 1-f because it is connected to the original By-Laws.

6. Committee of Counsel Pool: (remedial cases D-6.0302)

The pool will consist of ~~four~~ **six** persons (equal numbers of Minister and ruling elders) to serve in cases where the Presbytery is required to appoint a Committee of Counsel.

When the presbytery receives a remedial complaint, the Moderator, the Stated Clerk or Ecclesiastical Officer, the General Presbyter shall appoint two persons from this pool.

7. Investigating Committee Pool (Disciplinary cases D-10.0201b)

The pool will consist of six persons with knowledge about misconduct issues, including legal expertise and counseling on the ramifications thereof; shall be as equally divided as possible between men and women; and shall be composed of at least one minister member of the Presbytery and active members of churches of the Presbytery. No member of a committee appointed shall concurrently serve on the Committee on Ministry or the Personnel Committee or the Permanent Judicial Commission. Nominations to the Investigating Committee shall be made by the Committee on Nominations of the Presbytery. An Investigating Committee appointed shall elect from its own members a chairperson for a term not exceeding one year.

When the presbytery receives a disciplinary complaint, the Moderator, the Stated Clerk or Ecclesiastical Officer, the General Presbyter shall appoint an Investigating Committee consisting of three members from this pool.

8. Support Pool:

The Support Pool shall consist of ~~twelve~~ **six** persons. These persons shall be nominated by the Committee on Nominations.

- a. Three persons of this pool shall be persons with knowledge and experience dealing with sexual misconduct issues. In individual cases of sexual misconduct members of this team may be appointed to stand with the victim(s) of misconduct as the judicial process unfolds.
- b. Three persons from this pool will serve as support persons to any party to a disciplinary case (accuser, (In non-misconduct case), accused, witnesses)

When the presbytery receives a disciplinary complaint, the Moderator, the Stated Clerk or Ecclesiastical Officer, the General Presbyter shall appoint support persons from this pool.

Current By-Laws IV D. 6, 7, 8~~6.——Sexual Misconduct Response Team~~

~~Membership: The Sexual Misconduct Response Team shall be made up of six members. The team members shall include persons knowledgeable about misconduct issues, including legal expertise and counseling on the ramifications thereof; shall be as equally divided as possible between men and women; and shall be composed of at least one minister member of the Presbytery and active members of churches of the Presbytery. No member of the Response Team shall concurrently serve on the Committee on Ministry or the Personnel Committee or the Permanent Judicial Commission. Nominations to the Response Team shall be made by the Committee on Nominations of the Presbytery. The Response Team shall elect from its own members a chairperson for a term not exceeding one year.~~

~~Responsibilities: The Sexual Misconduct Response Team shall assist in the education of the Presbytery, its members and its churches in matters related to sexual misconduct in the life of the church. It shall provide annual training regarding Presbytery Sexual misconduct policy, procedures and practices~~

~~7.——Sexual Misconduct Investigating Pool:——~~

~~The Investigating Pool shall consist of twelve persons. These persons shall be nominated by the Committee on Nominations in consultation with the Sexual Misconduct Response Team and elected by Presbytery. They shall be trained to do the work of investigating and prosecuting allegations in sexual misconduct matters as necessary.~~

~~8.——The Allegation Team:——~~

~~The Allegation Team shall consist of the Moderator, the Stated Clerk or Ecclesiastical Officer, the General Presbyter, the chair of the Sexual Misconduct Response Team, and the chair of the Committee on Ministry. They shall choose investigating committees for sexual misconduct allegations from the Investigating Pool.~~

Current By-Laws IV C 1-f~~f.——Judicial Committees~~

~~As needed, in instances of preliminary procedures for discipline, the Moderator of the Presbytery, in consultation with the Stated Clerk, shall appoint an Investigating Committee or a Committee of Counsel to fulfill the responsibilities listed in D-10.0201 or F-6.0302-3——in the “Rules of Discipline,” reporting to the Presbytery at the next stated meeting the names of those appointed.~~

2020-15

Stated Meeting of the Presbytery of Long Island January 25 – Bethany**Report of Committee on Preparation for Ministry
Stated Meeting of Presbytery – Bethany Huntington Station - January 25, 2020**

January 7, 2020 CPM Meeting

NO ACTIONS ITEMS FOR PRESBYTERY

Committee Reports for Information to the Presbytery:

1. Committee interviewed prospective Commissioned Ruling Elder candidate Jason Neal from Old South Haven Presbyterian Church. No action taken pending endorsement from Session.
2. Committee interviewed prospective Commissioned Ruling Elder candidate Patrick Hanly from Mattituck Presbyterian Church. No action taken pending endorsement from Session.
3. Committee interviewed prospective Commissioned Ruling Elder candidate David Brackett from Community Presbyterian Church - Merrick. No action taken pending endorsement from Session.
4. Committee approved providing financial assistance for Bible Content Exam fees for Inquirer under care, Mylika Slaughter.
5. Committee consulted with Laurie Vu regarding updating CPM page on Presbytery website.

Report of Committee on Ministry

Stated Meeting of Presbytery – Bethany Huntington Station - January 25, 2020

Items for Action

1. ***Motion:** Committee on Ministry recommends that the Presbytery concur in the request to move the Rev. Colby Rohde from the position of Designated Pastor to the position of Installed pastor.
2. ***Motion:** The Committee on Ministry recommends that the Presbytery confer the status of Honorably Retired on the Rev. Fred Woodward effective February 23, 2020.
3. ***Motion:** The Committee on Ministry recommends that the Presbytery confer the status of Honorably Retired on the Rev. Karen Hybertsen effective January 25, 2020.

For the Information of the Presbytery

The IRS has changed the standard mileage rate for business use of an automobile to 57.5 cents/mile beginning January 1, 2020. Treasurers should reimburse their pastors for church business mileage logged at that rate within 60 days of the date logged.

Compensation-related motions passed by the Committee On Ministry

At its November 5, 2019 meeting,

The Committee approved the renewal of the Temporary Supply Pastor contract between the session of the Brentwood Presbyterian Church and the Rev. Ida Rosario for the period January 1, 2020, through December 31, 2020, at the following terms (half-time or 20 hours/week): Cash Salary, 0; Housing Allowance, \$14,159; Tax-Deferred Investment, 5,000; Pension and Medical Dues, NA; Additional Insurance, NA; SECA Tax Reimbursement, 1,083; Automobile Expenses Reimbursement, church business mileage at the IRS standard rate; Pastoral Ministry Expense Reimbursement, 250; Continuing Education Expense Reimbursement, 750; Vacation, 30 days, including 5 Sundays; Continuing Education Time, 14 days, including 2 Sundays; Maternity Leave, NA; Moving Expenses, NA. The terms are below the presbytery minimum.

At its December 5, 2019 meeting,

The Committee voted to renew the Interim Pastor contract between the session of the Setauket Presbyterian Church and the Rev. Kathryn Jones Calone for the period January 1, 2020, through December 31, 2020, at the following terms (full-time): Cash Salary, 0; Housing Allowance, \$55,000; Tax-Deferred Investment, 53,000 (19,000 employee contribution, 34,000 employer contribution); Pension and Medical Dues – Pension, 12,065 – Death and Disability, 1,097 = 13,162; Other Insurance - Dental PPO, member and family, 1,633 – Supplemental Death Benefit, member 50K, 51 = 1,684; SECA Tax Reimbursement, 4,207; Automobile Expense Reimbursement, church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, 800; Continuing Education Expense Reimbursement, 2,100; Vacation, 30 days, including 5 Sundays; Continuing Education Time, 14 days, including 2 Sundays; Maternity Leave per presbytery guidelines; Moving Expenses, NA. The pastor is declining medical coverage. The amount that would have cost is being added to the tax-deferred investment and its increases in other dues.

The Committee approved a change in the terms of call of the Rev. Colby B. Rohde, Designated Pastor at the Presbyterian Church of Islip, for the period October 9, 2019, through October 8, 2020, as follows (full-time): Cash Salary and Manse Allowance, \$50,510; Tax-Deferred Investment, 1,000; Free Use of the Manse (annual fair rental value, 30,000); Full Utilities, heat, electricity, and water (approximate annual cost, 3,936); Pension and Medical Dues,

30,159; Additional Insurance, NA; SECA Tax Reimbursement, 6,460; Automobile Expense Reimbursement, church business mileage at the IRS standard rate; Pastoral Ministry Expense Reimbursement, 500; Continuing Education Expense Reimbursement, 1,750; Vacation, 30 days, including 5 Sundays; Continuing Education Times, 14 days, including 2 Sundays; Paternity Leave per presbytery guidelines; Moving Expenses NA.

The Committee voted to re-commission Ruling Elder Richard King to service at the Cutchogue Presbyterian Church for the period January 1, 2020, through December 31, 2023, granting him permission to administer the Sacraments, to perform marriages as allowed by New York State law, to moderate session meetings, and to have voice and vote at Presbytery meetings. The Committee also voted to approve the Commissioned Ruling Elder contract between the session of the Cutchogue Church and Ruling Elder King for the same period at the following terms (half-time, or 20 hours/week): Cash Salary, 0; Housing Allowance, \$26,346; Tax-deferred Investment, NA; Pension and Medical Dues, NA; Additional Insurance, NA; SECA Tax Reimbursement, 2,015; Automobile Expense Reimbursement, NA; Pastoral Ministry Expense Reimbursement, NA; Continuing Education Expense Reimbursement, NA; Vacation, four weeks; Continuing Education Time, two weeks.

The Committee voted to re-commission Ruling Elder Mario Fernandez to service at Primera Iglesia Presbiteriana Hispana de Brentwood for the period January 1, 2020, through December 31, 2023, granting him permission to administer the Sacraments, to perform marriages as allowed by New York State law, to moderate session meetings, and to have voice and vote at Presbytery meetings. The Committee also voted to approve the Commissioned Ruling Elder contract between the session of PIPH and Ruling Elder Fernandez for the same period at the following terms (half-time, or 20 hours/week): Cash Salary, 0; Housing Allowance, \$14,360; Tax-deferred Investment, NA; Pension and Medical Dues, NA; Additional Insurance, NA; SECA Tax Reimbursement, 1,119; Automobile Expense Reimbursement, church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, 300; Continuing Education Expense Reimbursement, 900; Vacation, 2 weeks; Continuing Education Time, 1 week.

The Committee voted to re-commission Ruling Elder Gustavo Sanchez to service at Mission Emmanuel, Center Moriches NCD, for the period January 1, 2020, through December 31, 2023, granting him permission to administer the Sacraments, to perform marriages as allowed by New York State law, to moderate session meetings, and to have voice and vote at Presbytery meetings. The Committee also voted to approve the Commissioned Ruling Elder contract between the Administrative Commission for Mission Emmanuel and Ruling Elder Sanchez for the same period at the following terms (full-time): Cash Salary and Manse Allowance, \$38,500; Tax-Deferred Investment, 1,000; Pension and Medical Dues, 23,495; Additional Insurance, NA; SECA Tax Reimbursement, 5,240; Automobile Expense Reimbursement, church business mileage at the IRS standard rate; Pastoral Ministry Expense Reimbursement, 500; Continuing Education Expense Reimbursement, 1,500; Vacation, 30 days, including 5 Sundays; Continuing education Time, 14 days, including 2 Sundays. The compensation is paid by the Presbytery through the New Church Fellowship and Development Committee. The Committee further changed #9 in the position description for Elder Sanchez to read: "Any outside employment must be approved by the Administrative Commission."

The Committee approved a change in the status of the Rev. Russ Roth at the First Presbyterian Church, Oceanside, to Designated Pastor, pending the approval of the Oceanside congregation, for the period January 1, 2020, through December 31, 2022, at the following terms (25 hours/week): Cash Salary and Manse Allowance, \$32,525; Tax-Deferred Investment, \$15,028; Free Use of the Manse (annual fair rental value, 22,800); Full Utilities, heat, electricity, and water (approximate annual cost, 5,800); Pension and Medical Dues -- Pension , 7,922, Death and Disability,

720 = 8,642; Additional Insurance, Dental PPO, member and family, 1,633; SECA Tax Reimbursement, 4,676; Automobile Expense Reimbursement, church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, 313; Continuing Education Expense Reimbursement, 1,094; Vacation, 30 days, including 5 Sundays; Continuing Education Time, 14 days, including 2 Sundays; Paternity Leave per presbytery guidelines; Moving Expenses, NA. The terms must be revisited each year of the designated period. The amount that medical dues would have cost has been added to the tax-deferred investment.

At its January 14, 2020 meeting,

Pending the affirmative action of the congregation, the Committee approved the terms of call for the Rev. Kathryn A. Mulligan as Designated Pastor of the United Presbyterian Church (Levittown/Massapequa) for the period February 17, 2020, through February 16, 2023, as follows (full-time): Cash Salary, \$53,500; Manse Allowance, 3,500; Tax-Deferred Investment, 1,000; Free Use of the Manse (annual fair rental value, 36,000); Full Utilities, heat, electricity, and water (approximate annual cost, 6,500); Pension and Medical Dues, 35,396; Additional Insurance, Dental PPO, member and family, 1,663; SECA Tax Reimbursement, 7,611; Automobile Expense Reimbursement, church business mileage at the IRS standard rate; Pastoral Ministry Expense Reimbursement, 1,500; Continuing Education Expense Reimbursement, 1,750; Vacation, 30 days, including 5 Sundays; Continuing Education Time, 14 days, including 2 Sundays; Maternity Leave per presbytery guidelines; Moving Expenses, full, reasonable. The Compensation must be revisited annually.

The Committee approved a change in the terms of call for the Rev. Dennis Carter, Designated Pastor at Community Presbyterian Church, Deer Park, for the period March 1, 2020, through February 28, 2022, at the following terms (3/4 time or 30 hours/week): Cash Salary, \$52,240; Housing Allowance, 25,000; Tax-Deferred Investment, NA; Pension and Medical Dues, Pension, 8,496 + Death and Disability, 722 = 9,218; Additional Insurance, NA; SECA Tax Reimbursement, 5,908; Automobile Expense Reimbursement, church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, 375; Continuing Education Expense Reimbursement, 1,313; Vacation, 30 days, including 5 Sundays; Continuing Education Time, 14 days, including 2 Sundays; Paternity Leave per presbytery guidelines; Moving Expenses, NA. The compensation must be reviewed annually. The pastor has declined medical coverage. The amount that would have cost has been added to cash salary and related dues.

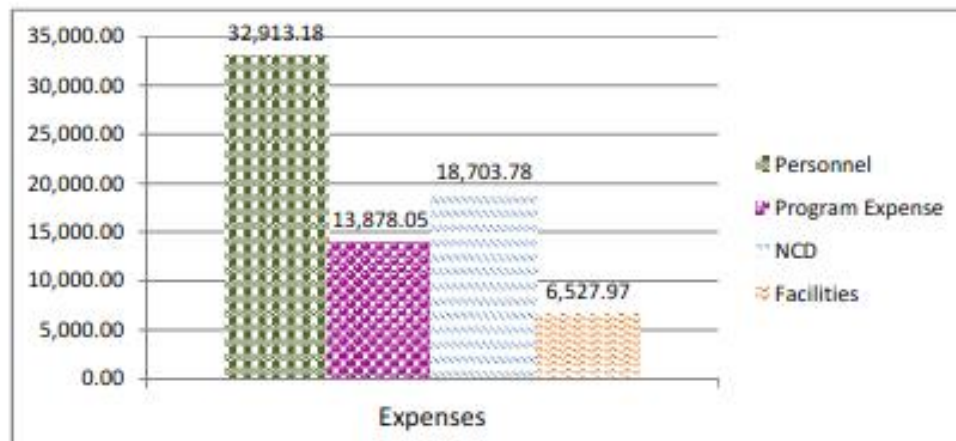
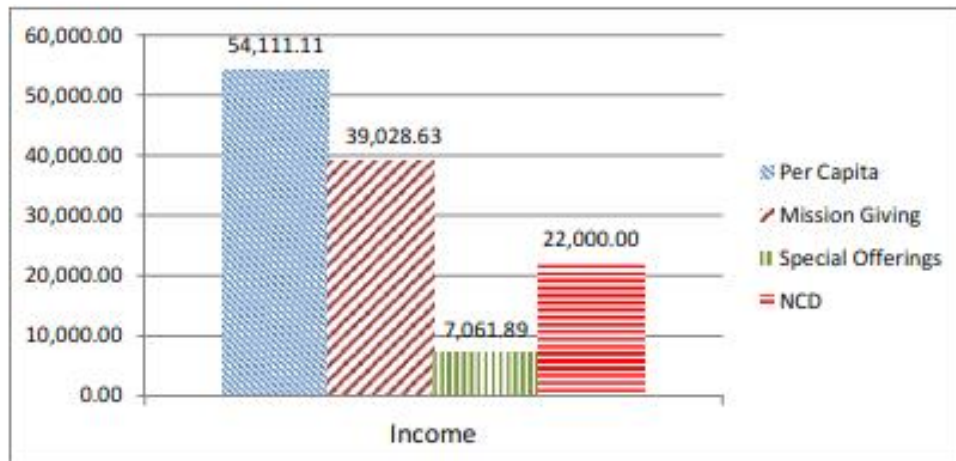
Pending the affirmative action of the congregation, the Committee approved a change in the terms of call of the Rev. Jeannine M. Frenzel, Pastor of the Presbyterian Church of the Moriches, effective February 3, 2020, through June 30, 2020, at the following terms (3/4 time or 30 hours/week): Cash Salary and Housing Allowance, \$57,738; Tax-Deferred Investment, 4,500; Pension and Medical Dues, 23,028; Additional Insurance, NA; SECA Tax Reimbursement, 4,417; Automobile Expense Reimbursement, church business mileage at the IRS standard rate; Pastoral Ministry Expense Reimbursement, 375; Continuing Education Expense Reimbursement, 1,312.50; Vacation, 30 days, including 5 Sundays; Continuing Education Time, 14 days, including 2 Sundays; Maternity Leave, NA; Moving Expenses, NA. The terms are annualized.

Presbytery of Long Island

Monthly Operations Report

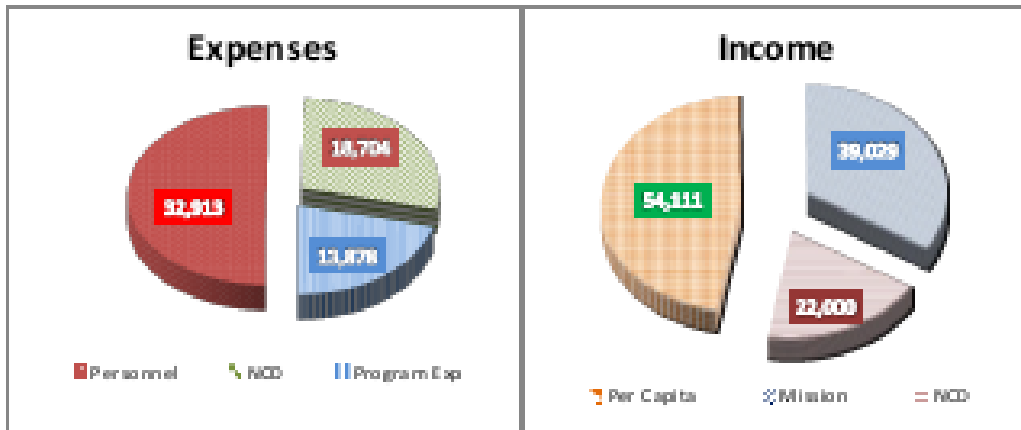
DECEMBER 31, 2019

	Month	YTD
Income	128,075.51	1,047,515.22
Expenses	113,967.94	954,178.50
Cash Flow	14,107.57	93,336.72

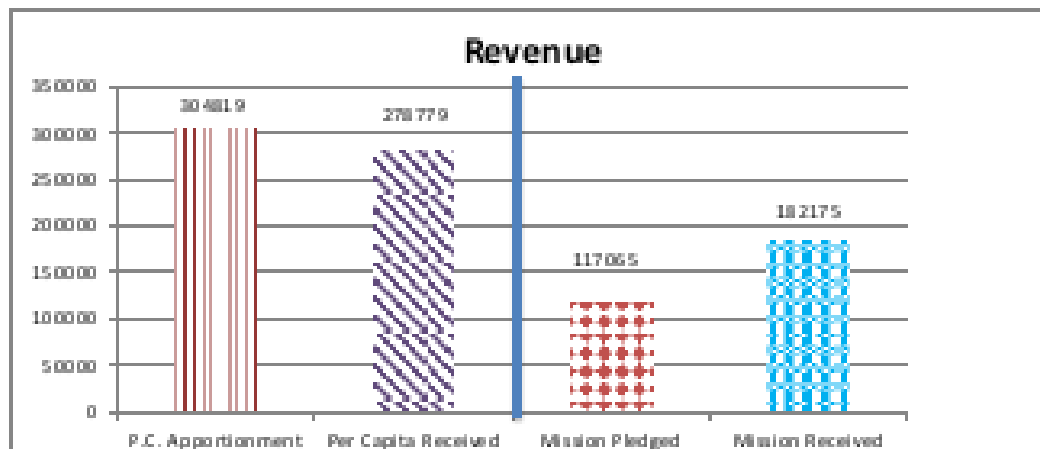


December 31, 2019 Treasurer's Report

<u>Operation</u>		<u>Month</u>	<u>YTD</u>
Income:	\$	128,075.51	1,047,515.22
Expenses:		<u>113,967.94</u>	<u>954,178.50</u>
Cash Flow:		<u>14,107.57</u>	<u>93,336.72</u>



Per Capita is actually the opportunity for each of us to participate equally, responsibly and interdependently by sharing the cost of mission. It's the opportunity to share in our mission of performing ecclesiastical, legislative and judicial functions that identify a reformed church, and at the same time, strengthen the sense of community for all Presbyterians, bringing people together to discern the mind of Christ.



Per Capita Percent Achieved 91.15%
Mission Giving Percent Achieved 155.61%

On behalf of the staff of the Presbytery of Long Island, I bid you a Happy and Healthy New Year. December was a good month financially, as most of our Per Capita is up to date, with our member churches achieving over 90% of our Per Capita apportionment. Kudos to those of you who were very diligent in your responsibility. By now, you each should have received your 2020 Per Capita apportionment request, as well as your suggested Salary Supplement and Mission Giving contributions. If you have any questions or concerns regarding your church's recommended donations, please feel free to call me at 631-499-7171, or email me at finance@presbyteryli.org.

2020-21

Stated Meeting of the Presbytery of Long Island January 25 – Bethany

THE PRESBYTERY OF LONG ISLAND

FINANCIAL STATEMENTS

DECEMBER 31, 2018

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WAGNER & ZWERMAN LLP
Certified Public Accountants

Mark Wagner, CPA
Andrew M. Zwerman, CPA
Vincent J. Prets, CPA
John Antimore, CPA

201 Old Country Road, Ste 202
Melville, NY 11747
Phone: 631-777-1000 Fax: 631-777-1000
E-mail: staff@wzcpafirm.com

INDEPENDENT ACCOUNTANTS' REVIEW REPORT

To the Board of Trustees of
The Presbytery of Long Island
42 Hauppauge Road
Commack, NY 11725

Report on Financial Statements

We have reviewed the accompanying financial statements of The Presbytery of Long Island (a non-profit organization), which comprise the statement of assets, liabilities and net assets—modified cash basis as of December 31, 2018, and the related statements of support received, expenses paid and changes in net assets—modified cash basis and of cash flows—modified cash basis for the year then ended, and the related notes to the financial statements. A review includes primarily applying analytical procedures to management's financial data and making inquiries of organization management. A review is substantially less in scope than an audit, the objective of which is the expression of an opinion regarding the financial statements as a whole. Accordingly, we do not express such an opinion.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with the modified cash basis of accounting; this includes determining that the modified cash basis of accounting is an acceptable basis for the preparation of financial statements in the circumstances. Management is also responsible for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement whether due to fraud or error.

Accountants' Responsibility

Our responsibility is to conduct the review engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. Those standards require us to perform procedures to obtain limited assurance as a basis for reporting whether we are aware of any material modifications that should be made to the financial statements for them to be in accordance with the modified cash basis of accounting. We believe that the results of our procedures provide a reasonable basis for our conclusion.

WAGNER & ZWERMAN LLP
Certified Public Accountants

Page 2 – Independent Accountants' Review Report

Accountant's Conclusion

Based on our review, we are not aware of any material modifications that should be made to the accompanying financial statements in order for them to be in accordance with the modified cash basis of accounting.

Basis of Accounting

We draw attention to Note 2 of the financial statements, which describes the basis of accounting. The financial statements are prepared in accordance with the modified cash basis of accounting, which is a basis of accounting other than accounting principles generally accepted in the United States of America. Our conclusion is not modified with respect to this matter.

Supplementary Information

The supplementary information included on pages 13 through 16 is presented for purposes of additional analysis and is not a required part of the basic financial statements. The information is the representation of management. We have reviewed the information and, based on our review, we are not aware of any material modifications that should be made to the information in order for it to be in accordance with the modified cash basis of accounting. We have not audited the information and, accordingly, do not express an opinion on such information.

Wagner & Zwerman LLP

WAGNER & ZWERMAN LLP
Certified Public Accountants
September 13, 2019
Melville, NY

THE PRESBYTERY OF LONG ISLAND
STATEMENT OF ASSETS, LIABILITIES AND NET ASSETS
MODIFIED CASH BASIS
AS OF DECEMBER 31, 2018

	<u>Not Assets - Designated for:</u>				
	<u>Total</u>	<u>Program Fund</u>	<u>Special Funds</u>	<u>Capital Fund</u>	<u>Property Fund</u>
<u>ASSETS</u>					
Cash and cash equivalents	\$	\$ 42,235	\$ 8,932	\$ 56,826	\$ -
Investments - at cost	3,274,802	-	3,274,802	-	-
Loans receivable - net	17,002	-	-	17,002	-
Property and equipment - net	31,088	-	-	-	31,088
TOTAL ASSETS	<u>\$ 3,430,885</u>	<u>\$ 42,235</u>	<u>\$ 3,283,734</u>	<u>\$ 73,828</u>	<u>\$ 31,088</u>
<u>LIABILITIES AND NET ASSETS</u>					
<u>LIABILITIES</u>					
Payroll liabilities	515	515	-	-	-
TOTAL LIABILITIES	<u>\$ 515</u>	<u>\$ 515</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Net assets without donor restrictions	3,430,370	41,720	3,283,734	73,828	31,088
TOTAL NET ASSETS	<u>3,430,370</u>	<u>41,720</u>	<u>3,283,734</u>	<u>73,828</u>	<u>31,088</u>
TOTAL LIABILITIES AND NET ASSETS	<u>\$ 3,430,885</u>	<u>\$ 42,235</u>	<u>\$ 3,283,734</u>	<u>\$ 73,828</u>	<u>\$ 31,088</u>

THE PRESBYTERY OF LONG ISLAND
STATEMENT OF SUPPORT RECEIVED, EXPENSES PAID
AND CHANGES IN NET ASSETS
MODIFIED CASH BASIS
FOR THE YEAR ENDED DECEMBER 31, 2018

	Net Assets - Designated for:				
	Total	Program Fund	Special Funds	Capital Fund	Property Fund
<u>SUPPORT RECEIVED</u>					
Church support	\$ 833,880	\$ 833,880	\$ -	\$ -	\$ -
Investment income - net	118,599	1,351	115,241	2,007	-
Donations and other	4,042	4,042	-	-	-
TOTAL SUPPORT RECEIVED	956,521	839,273	115,241	2,007	-
<u>EXPENSES PAID</u>					
Personnel	368,100	259,782	108,318	-	-
Church support	345,571	-	345,571	-	-
Grants and scholarships	1,900	-	1,900	-	-
Insurance	-	-	-	-	-
Office	104,182	91,302	12,880	-	-
Minister support	20,497	-	20,497	-	-
Professional fees	-	-	-	-	-
Repairs and maintenance	30,150	-	30,150	-	-
Mission partnership	73,248	73,248	-	-	-
Special offerings	142,295	142,295	-	-	-
Depreciation	34,263	-	-	-	34,263
Per capita	130,852	130,852	-	-	-
Investment fees and expenses	37,876	-	37,273	603	-
Councils and committees	76,847	76,847	-	-	-
TOTAL EXPENSES PAID	1,365,781	774,326	556,589	603	34,263
SUPPORT RECEIVED					
LESS EXPENSES PAID	(409,260)	64,947	(441,348)	1,404	(34,263)
Transfers	-	(71,377)	71,377	-	-
CHANGE IN NET ASSETS	(409,260)	(6,430)	(369,971)	1,404	(34,263)
Net Assets - January 1	<u>\$3,839,630</u>	<u>48,150</u>	<u>3,653,705</u>	<u>72,424</u>	<u>65,351</u>
Net Assets - December 31	<u>\$3,430,370</u>	<u>\$ 41,720</u>	<u>\$3,283,734</u>	<u>\$ 73,828</u>	<u>\$ 31,088</u>

See Independent Accountants' Review Report
and Notes to Financial Statements

THE PRESBYTERY OF LONG ISLAND
STATEMENT OF CASH FLOWS
MODIFIED CASH BASIS
FOR THE YEAR ENDED DECEMBER 31, 2018

	Net Assets - Designated for:				
	Total	Program Fund	Special Funds	Capital Fund	Property Fund
CASH FLOW FROM OPERATING ACTIVITIES					
Change in net assets	\$	\$	\$	\$ 1,404	\$ (34,263)
Adjustments to reconcile change in net assets to net cash (used in) provided by operating activities:					
Depreciation expense	34,263	-	-	-	34,263
Realized (gain) on sale of investments	(538)	-	(538)	-	-
Change in assets and liabilities:					
Payroll liabilities	(1,045)	(1,045)	-	-	-
Net cash (used in) provided by operating activities:	<u>(376,580)</u>	<u>(7,475)</u>	<u>(370,509)</u>	<u>1,404</u>	<u>-</u>
CASH FLOW FROM INVESTING ACTIVITIES					
Proceeds - sale of investments	328,153	-	328,153	-	-
Net cash provided by investing activities:	<u>328,153</u>	<u>-</u>	<u>328,153</u>	<u>-</u>	<u>-</u>
Net change in cash	(48,427)	(7,475)	(42,356)	1,404	-
Cash and cash equivalents - Beginning of year	156,420	49,710	51,288	55,422	-
Cash and cash equivalents - End of year	<u>\$ 107,993</u>	<u>\$ 42,235</u>	<u>\$</u>	<u>\$ 56,826</u>	<u>\$ -</u>

THE PRESBYTERY OF LONG ISLAND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2018

NOTE 1: NATURE OF ACTIVITIES

The Presbytery of Long Island, located in Commack, New York, is the regional governing body of the Presbyterian Church affiliated congregations in Nassau and Suffolk Counties of Long Island. It consists of all the minister members of the Presbytery, and elected commissioners from each of the member churches. The Presbytery of Long Island serves as the administrative offices for all Presbyterian churches in Nassau and Suffolk Counties of Long Island, New York.

The Presbytery of Long Island reports its assets, liabilities, support and expenses on a fund-by-fund basis. The Presbytery of Long Island's funds are described as follows:

Program Fund

The Program Fund is the general fund utilized for the operations of the Presbytery of Long Island. Additionally, the Program Fund is utilized to pay Per Capita to sponsoring Presbytery of Long Islands of the Presbytery, as well as offerings and donations to other churches

Special Funds

The Special Funds is a group of funds that have been specifically designated for various purposes to support the objectives of the Presbytery of Long Island. Special Funds are used to designate money for support of other churches, special missions, work groups, building maintenance, reconstruction and other church partnerships. Special Funds are set aside at the discretion of the Board of Directors and the funds are invested in short term investments or money market accounts.

Capital Fund

The Capital Fund is a fund that was established for capital improvements for the Presbytery Center, loans to churches and for any other expenditure that the Board of Trustees feels is appropriate. Income is derived from the repayment of loans and interest.

Property Fund

The Property Fund was established in order for the Presbytery of Long Island to acquire land and construct the building that is occupied by the Presbytery of Long Island as its administrative offices. This is further described in Note 5

NOTE 2: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basis of Accounting

The financial statements of the Presbytery of Long Island have been prepared on the modified cash basis of accounting, which is a comprehensive basis of accounting other than accounting principles generally accepted in the United States of America ("US GAAP"). Differences between the modified cash basis of accounting and US GAAP are discussed in the following notes

THE PRESBYTERY OF LONG ISLAND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2018

NOTE 2: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

Recently Issued Accounting Pronouncements

In August 2016, the Financial Accounting Standards Board ("FASB") issued Accounting Standards Update ASU No. 2016-14, Not-for-Profit Entities (Topic 958): Presentation of Financial Statements for Not-for-Profit Entities. The objective of the new guidance is to improve the current net asset classification requirements and the information presented in financial statements and notes about a not-for-profit entity's liquidity, financial performance and cash flows. The main provisions of this update will require a not-for-profit to present on the face of the financial statements for two classes of net assets, rather than for the currently required three classes. The Organization has implemented the new guidance for the year ending December 31, 2018 to reflect net assets without donor restrictions and net assets with donor restrictions. There were no net assets with donor restrictions for the years ended December 31, 2018 and 2017.

Estimates

Management uses estimates and assumptions in preparing financial statements in accordance with the modified cash basis of accounting. Those estimates and assumptions affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities, and the reported revenues and expenses. Actual results could differ from those estimates.

Cash and Cash Equivalents

For purposes of the statement of cash flows, the Presbytery of Long Island considers all highly liquid financial instruments with an original maturity of three months or less when purchased to be cash equivalents.

Liquidity of Financial Assets

The Presbytery of Long Island's financial assets consisted of cash and cash equivalents and short-term investments. There are no donor-restricted net assets. The Presbytery of Long Island is substantially supported by investment income from its short-term investments. Financial assets are generally available for general and administrative expenses within one year. As part of the Presbytery of Long Island's liquidity management, it has a policy to structure its financial assets to be available as its general expenditures and other obligations come due. In addition, the Presbytery of Long Island invests cash in excess of requirements in investments.

Investments

The Presbytery of Long Island's investments in marketable securities are carried at cost. This differs from US GAAP, which requires such investments to be carried at fair value. Accordingly, unrealized gains and losses on investments held at the end of the reporting period are not reflected in the Presbytery of Long Island's changes in net assets. Realized gains from the sale of marketable securities are recognized in the Presbytery of Long Island's changes in net assets on the settlement date. Dividends and interest are recorded when received, rather than when earned as would be reported if the Presbytery of Long

THE PRESBYTERY OF LONG ISLAND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2018

NOTE 2: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

Investments (continued)

Island reported under accounting principles generally accepted in the United States of America.

Loans Receivable

Loans receivable are stated at net realizable value. Interest on loans receivable is recorded when received. Loans receivable are written down to net realizable value when management believes it is more likely than not that such loans will not be collected (allowance method). As of December 31, 2018, management has recorded an allowance for doubtful loans of \$25,000.

Property and Equipment

Property and equipment is carried at the cost initially spent to acquire the assets, and is depreciated over the estimated useful lives of the property, which is twenty years for buildings and three to ten years for furniture and equipment. Land is carried at cost and is not depreciated. Improvements to existing property, as well as all other items of repairs and maintenance, are expensed as incurred. This differs from US GAAP because US GAAP requires significant improvements to property and equipment to be capitalized and depreciated over the estimated useful lives of the assets. When items of property and equipment are sold or otherwise disposed, the carrying value of such assets is removed from the accounts and any resulting gain or loss is reflected in the change in net assets.

Tax Status

The Presbytery of Long Island qualifies as a tax exempt not-for-profit organization under a group exemption held by the Presbyterian Church (U.S.A.). Accordingly, no provision for federal or state income taxes is required. Additionally, the Presbytery of Long Island does not have any separate annual reporting requirements to the IRS.

Subsequent Events

The Presbytery of Long Island has evaluated subsequent events through September 13, 2019, the date which the financial statements were available to be issued, for possible recognition or disclosure in the financial statements.

THE PRESBYTERY OF LONG ISLAND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2018

NOTE 3: INVESTMENTS

The cost and fair value of the Presbytery of Long Island's investments, presented by major class of investment, are as follows at December 31, 2018:

<u>Investment Type</u>	<u>Cost</u>	<u>Fair Value</u>
Money Market Funds	\$ 199,083	\$ 199,083
Corporate Bonds	535,520	493,755
Common Stock	2,317,606	2,656,168
Mutual Funds	181,433	176,688
Certificates of Deposit	41,160	41,160
Total	<u>\$ 3,274,802</u>	<u>\$ 3,566,854</u>

The fair value of the Presbytery of Long Island's corporate bonds, common stock and mutual funds are based on quoted prices reported in the market in which the investments are traded. Those markets are considered active for all of the Presbytery of Long Island's investments. The fair value of the Presbytery of Long Island's investments in money market funds and certificates of deposit approximate cost due to their short term duration and the interest rates earned on such deposits approximate current market rates.

The cost and fair value of the Presbytery of Long Island's investments, presented by fund, are as follows at December 31, 2018

<u>Fund</u>	<u>Cost</u>	<u>Fair Value</u>
Building Maintenance	\$ 64,706	\$ 87,703
General	72,835	103,572
Good Shepherd Endowment	91,041	133,888
Mission Endowment	47,509	66,203
Peacemaking & Justice Endowment	31,688	39,307
Revolving Loan	76,041	94,512
Special Mission	21,506	30,024
Grace PC	453,533	543,917
Susan Sommerville Fund	46,125	45,915
Lake Success	2,328,659	2,925,490
Revolving Loan II	41,159	40,392
Total	<u>\$ 3,274,802</u>	<u>\$ 4,110,923</u>

Investment income is comprised of the following:

	<u>Total</u>	<u>Program Fund</u>	<u>Special Fund</u>	<u>Capital Fund</u>
Interest and Dividends	\$ 118,061	\$ 1,351	\$ 114,703	\$ 2,007
Realized Gains	538	-	538	-
Total	<u>\$ 118,599</u>	<u>\$ 1,351</u>	<u>\$ 115,241</u>	<u>\$ 2,007</u>

THE PRESBYTERY OF LONG ISLAND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2018

NOTE 4: LOANS RECEIVABLE

Loans receivable are as follows as of December 31, 2018:

<u>Debtor</u>	<u>Origination Date</u>	<u>Outstanding Balance held by the Presbytery of Long Island</u>
Westminster United Presbyterian Church (West Islip, NY)	12/31/1962	\$ 8,454
Dunton, Calvary, & Maspeth Churches	10/15/1965	1,548
Brookfield Presbyterian Church (Manorville, NY)	7/16/1994	<u>32,000</u>
		42,002
Less – Allowance for Uncollectible Loans		<u>(25,000)</u>
		<u>\$ 17,002</u>

Grant mortgages receivable do not have any stated maturity dates or interest rates. The loans will be repaid from the proceeds of the ultimate sale of the property held by those churches.

The grant mortgages made to the West Islip, Dunton, Calvary and Maspeth churches were jointly serviced by the Presbytery of Long Island and the Presbytery of New York City. The amounts presented above represent the Presbytery of Long Island's share of the loans made to these churches.

NOTE 5: PROPERTY AND EQUIPMENT

Property and equipment are comprised of the following:

<u>Presbytery Center and Site</u>	
Land	\$ 17,000
Building	639,269
Equipment	<u>123,643</u>
	779,912
<u>Other Property</u>	<u>9,365</u>
	789,277
Less – Accumulated Depreciation	<u>(758,189)</u>
	<u>\$ 31,088</u>

Depreciation expense for the year ended December 31, 2018 was \$34,263.

THE PRESBYTERY OF LONG ISLAND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2018

NOTE 6: GUARANTEES

The Presbytery of Long Island is a guarantor on a series of loans held by various member churches. The guarantees could require the Presbytery of Long Island to fund debt service on these loans in the event that the church cannot meet its obligations.

	<u>Balance Outstanding at</u> <u>December 31, 2018</u>	<u>Remaining Term</u>
<u>Mortgages</u>		
Yaphank Presbyterian Church Yaphank, NY	\$ 50,505	<i>See below</i>
First Presbyterian Church of Northport Northport, NY	149,626	16 years
Bellmore Presbyterian Church Bellmore, NY	27,840	8 years
First Presbyterian Church Port Jefferson, NY	16,465	3 years
First Presbyterian Church Amagansett, NY	33,057	8 years
Valley Stream Presbyterian Church Valley Stream, NY	91,046	14 years
Valley Stream Presbyterian Church Valley Stream, NY	85,142	14 years
First Presbyterian Church Freeport, NY	53,455	4 years
<u>Grant Mortgages</u>		
First Presbyterian Church Levittown, NY	6,447	<i>See below</i>
Community Presbyterian Church Massapequa, NY	7,000	<i>See below</i>
Shinnecock Presbyterian Church Southampton, NY	1,500	<i>See below</i>
Stewart Manor Presbyterian Church Garden City, NY	39,386	<i>See below</i>

The mortgages for the Yaphank, Levittown, Massapequa, Southampton and Garden City properties are open-ended and do not have ending terms. The Presbytery of Long Island guarantees these loans as long as the loans are outstanding. To date, the Presbytery of Long Island has not had to fund the payment of any loans. These loans are currently in good standing and the Presbytery of Long Island has no current obligation to perform on these guarantees.

THE PRESBYTERY OF LONG ISLAND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2018

NOTE 7: RISKS AND UNCERTAINTIES

Cash and cash equivalents are maintained at financial institutions and, at times, balances may exceed federally insured limits. The Presbytery of Long Island has not experienced any losses related to these balances. As of December 31, 2018, there was no cash in excess of insured limits.

The Presbytery of Long Island's investments are held primarily in brokerage accounts, which are insured by the Securities Investor Protection Corporation (SIPC) up to \$500,000 per customer, including a maximum of \$250,000 for cash accounts, in the event of the broker's insolvency. The total amount of cash and securities in excess of SIPC limits was \$2,774,802 at December 31, 2018.

The Presbytery invests in various investment securities. Investment securities are exposed to various risks such as interest rate, market, and credit risks. Due to the level of risk associated with certain investments, it is at least reasonably possible that changes in the values of investments will occur in the near term and that such changes could materially impact the Presbytery's financial position.

THE PRESBYTERY OF LONG ISLAND
SUPPLEMENTARY INFORMATION
SCHEDULES OF SUPPORT RECEIVED - PROGRAM FUND
MODIFIED CASH BASIS
FOR THE YEAR ENDED DECEMBER 31, 2018

CHURCH SUPPORT

Unified mission support	\$ 479,553
Special offerings	64,420
Apportionment (Per Capita)	<u>289,907</u>
 TOTAL CHURCH SUPPORT	 <u>\$ 833,880</u>

DONATIONS AND OTHER SUPPORT

Presbytery offering	\$ 1,770
Reimburse / EP expense	<u>2,272</u>
 TOTAL DONATIONS AND OTHER SUPPORT	 <u>\$ 4,042</u>

THE PRESBYTERY OF LONG ISLAND
SUPPLEMENTARY INFORMATION
SCHEDULES OF EXPENSES PAID - PROGRAM FUND
MODIFIED CASH BASIS
FOR THE YEAR ENDED DECEMBER 31, 2018

PERSONNEL

General Presbyter - salaries, taxes and benefits	\$ 172,824
Staff salaries	62,503
Staff benefits	12,799
FICA - employer portion	4,781
Worker's compensation insurance	2,124
NYS unemployment insurance	274
Continuing education	0
Travel and business	4,477
	<hr/>
TOTAL PERSONNEL	\$ 259,782

OFFICE

Equipment services	\$ 7,530
Financial review	6,250
Insurance	13,244
Building and ground maintenance	9,389
Outside cleaning services	5,640
Postage	0
Office supplies	8,282
Software and protection cost	0
Telephone	3,314
Utilities	18,422
Church dissolution	12,116
Miscellaneous	7,115
	<hr/>
TOTAL OFFICE	\$ 91,302

THE PRESBYTERY OF LONG ISLAND
SUPPLEMENTARY INFORMATION
SCHEDULES OF EXPENSES PAID - PROGRAM FUND
MODIFIED CASH BASIS
FOR THE YEAR ENDED DECEMBER 31, 2018

MISSION PARTNERSHIP

General assembly - Mission	\$ 62,367
Synod Mission	10,881
	<hr/>
TOTAL MISSION PARTNERSHIP	\$ 73,248

COUNCILS AND COMMITTEES

Shepherding Council	
Councils and committees expense	\$ 10,898
Information services	270
Subtotal - Shepherding Council	<hr/> \$ 11,168
Empowering Missions Team	
Salt and Light	<hr/> \$ 12,000
Community Outreach Partnership	-
El Salvador Workgroup	-
Subtotal - Empowering Missions Team	<hr/> \$ 12,000
Partnering Congregation Team	
Hispanic Ministry	\$ -
Iglesia Presbiteriana Hispana	\$ 15,167
Leadership Training	-
Partnership grants	-
PIPH Brentwood	6,000
Resource center	31,062
Subtotal - Partnering Congregation Team	<hr/> \$ 52,229
Ministry	
Early Ministry	<hr/> \$ 1,450
Subtotal - Ministry	<hr/> \$ 1,450
TOTAL COUNCILS AND COMMITTEES	<hr/> \$ 76,847

**THE PRESBYTERY OF LONG ISLAND
SUPPLEMENTARY INFORMATION
SCHEDULE OF SUPPORT RECEIVED AND EXPENSES PAID - SPECIAL FUNDS
MODIFIED CASH BASIS
FOR THE YEAR ENDED DECEMBER 31, 2018**

Fund	Support Received	Investment Yield	Expenses Paid	Transfers	Change	Net Assets Beginning of Year	Net Assets End of Year
Salary Supplement Fund	\$		\$	-	\$ (22,950)	\$ 30,414	\$ 7,464
Candidate Loan Fund	-	420	-	-	420	13,319	13,739
Candidate Grant Fund	-	784	462	-	322	24,866	25,188
Mission Endowment Fund	-	1,734	-	-	1,734	54,982	56,716
Good Shepherd Endowment	-	5,564	1,178	-	4,386	176,194	180,780
Peacemaking and Justice Endowment	-	867	406	-	461	27,490	27,951
NYS Unemployment Escrow	-	961	-	-	961	30,468	31,429
Churches Dissolution Fund	-	(6,046)	371,713	71,377	(306,382)	(191,682)	(498,064)
Grace Presbytery Church	-	15,480	7,576	-	7,904	490,782	498,686
Long Beach Project	-	(47)	-	-	(47)	(1,498)	(1,545)
Sacred Space New Worship	-	(2,691)	69,435	-	(72,126)	(85,326)	(157,452)
Lake Success Properties Equity	-	92,884	24,407	-	68,477	2,944,864	3,013,341
Revolving Loan Fund	-	3,683	925	-	2,758	116,764	119,522
Peacemaking Fund	-	392	-	-	392	12,430	12,822
New Church Development	-	(2,929)	-	-	(2,929)	(92,861)	(95,790)
Cuba Medicines	-	48	1,070	-	(1,022)	1,515	493
Cuba Work Group	-	139	19,280	-	(19,141)	4,406	(14,735)
El Salvador Partnership	-	75	34,444	-	(34,369)	2,379	(31,990)
Gratitude Fund	-	94	-	-	94	2,985	3,079
Building Maintenance Fund	-	1,425	839	-	586	45,183	45,769
Resource Center	-	687	-	-	687	21,784	22,471
Sandy Reconstruction Fund	-	426	-	-	426	13,491	13,916
General Purpose Fund	-	333	945	-	(612)	10,557	9,945
TOTALS	\$	\$ 115,241	\$ 556,589	\$ 71,377	\$ (369,971)	\$ 3,653,705	\$ 3,283,734

See Independent Accountants' Review Report

2020-39

Stated Meeting of the Presbytery of Long Island January 25 – Bethany



THE PRESBYTERY OF LONG ISLAND

42 Hauppauge Road • Commack, New York 11725-4499
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January 25, 2020

Last year I spoke about the demographics of the Presbytery, particularly the pastoral service. But this year, I would like to focus your attention for a few moments on something ultimately as least as necessary for our future together, as the Presbytery of Long Island, as assuring you all have good pastoral leadership - which does remain "job #1 for the Presbytery.

This is a Presbytery that loves its history. Since I have been on the Island, we have celebrated milestones -375 years in Hempstead, 350 in Mattituck, and of course, harking back to 1640 on the east end of the Island. So this Presbytery goes back further in Presbyterian history than any of the other 172 Presbyteries.

We are closer, at least in time: to the Reformers that set off the Reformation, than any other Presbyterians in the System. And I want to challenge you to be that kind of force, provide that kind of leadership, to develop the models the Church will need in its next 500 Years.

Do you know what secular development allowed the Reformation to explode across the world: The printing press was created at just that time? That development opened up Biblical study to the masses, where it had previously been the exclusive province of the priests.

It seems to me that every person in each one of us, everyone in our constituent churches, has lived through an equally life-changing event...

The invention of the printing press set off the public Reformation; it also set off the industrial revolution and the fall of monarchies across all of Europe. I believe the digital age presents equally such a world-changing moment in history.

I am not sure what that will look like, or precisely what assets it will require. I am sure that in the next 500 years (if the Parousia does not arrive first), the Gospel message will explode into the digital world in every bit as powerful away as it did in the 1400 "printing press" world.

The Future Church won't be like the one that raised each one of us now in the Presbytery, for we ALL grew up in the 1950 - 60's church, a unique (at least church-wise) time in the world's history. The songs, the liturgy, the buildings, perhaps even Christian education - nourished us, but as we see (to our panic), the younger generations do not resonate with what has so effectively taught us, met our needs, and strengthened us.

I suspect every single one of us knows what a VHS videotape is? We faithfully recorded our 8mm tapes onto them. And for 20 years, we watched all our movies on VHS in our living rooms. But today, none of our children own a VHS machine. They get all their video material off the digital web. They still watch movies, but they don't go to "Blockbuster" to pick them up - they download or "stream" them. We are in precisely that level of change in how we will do Church in the future.

So, I challenge this Presbytery to look into that world with expectation and excitement, trusting that while the format and practice might look VERY different from the one we all learned in confirmation, it will still be the Lord taking full advantage of this brave new world.

That is undoubtedly going to require changes in our practices, but more importantly, I suspect the changes in our expectations and comfort levels. I am pretty sure that the folks who could not read and write (akin to folks like me that hate every new computer development on a visceral level) were not all that excited about the prospects of print available to the masses. That change revolutionized the world every bit as much as the Gospel revolutionized Luther and Calvin's understandings of their new environment.

We currently have one group in the Presbytery, explicitly living out that new reality as they are tasked with working with struggling congregations, helping those groups to see their current challenges as opportunities for mission and ministry. We should not fear the changes, but embrace them and find new ways to use the changes we experience to make the Gospel message relevant to an entirely new context.

You led the Church into a new reformed world, and it is my prayer that this Presbytery will again lead the PCUSA into its exciting, but yet undefined new future?

Rev. Mark Tammen
General Presbyter