

**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 Tuesday, March 31, 2020, via Zoom. The meeting was called to order with prayer and Call to Worship by the Moderator, Elder Janet Allen Spencer, at 9:30 am.

A quorum was present.

Roll Call – Appendix A-pp 45-48

WELCOME GUESTS AND BEGIN OUR WORK

Docket: The Presbytery approved the docket

We Offer our Work

Stated Clerk

Full report received by the Presbytery - Appendix B - pp 48-49

Mark Tammen offered the following motions:

Motion: That Presbytery approved the minutes of the Stated Meeting held on January 25, 2020.

Motion: The Presbytery of Long Island approved the request that the 224th General Assembly permits the Korean United Presbyterian Church (pin #10887) to transfer from the Presbytery of New York City to the Presbytery of Long Island.

RESOLVED: That 224th General Assembly concur with the Overtures from the Presbytery of Long Island and the Presbytery of New York City and concurs by the Synod of the Northeast to transfer the Korean United Presbyterian Church (PIN #10887) from the Presbytery of New York City to the Presbytery of Long Island.

From: Nominating Committee

Motion: That Presbytery approved the nominating slate

Advance Planning Committee	Class of "22	Elder Donna Winfield (Roosevelt)
Shepherding Council - Member at Large	Class of "22	Vanessa Winters (Westhampton)
Committee of Ministry	Class of "22	Sean Moran (Brookhaven)
Central Commission		Rev. James Rea(Huntington Station)

From: Board of Trustees

Full report received by the Presbytery - Appendix C - p 49

Motion: Was approved by the Presbytery:

The Trustees recommend that the Presbytery prospectively approve any of its member churches making Applications for assistance under the Coronavirus ACT (G-4.0206) and that the Presbytery direct its Stated Clerk to provide evidence of this action to government and bank officials when such applications are made.

Closing Prayer & Benediction Elder Janet Allen-Spencer, Moderator closed the meeting with prayer and benediction at 10:00 am.

Next Meeting: - The next Stated Meeting of the Presbytery of Long Island will be held on Tuesday, Tuesday, June 30, 2020 – Christ First Presbyterian Church - Hempstead

Additional Reports attached

Report of Committee on Ministry - Appendix D - pp 50-51

Report of Tresusrer - Appendix E - p 52

Attest:

Mark A. Tammen, Stated Clerk _____

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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	Present		
Bhatti, Iftikhar	Absent	/		
Bigwood, Sarah	Absent	/		
Carter, Dennis	Excused	/		
Clemons Jones, Kymberley	Present	Present		
Coello, David	Present	Present		
Collie-Pendleton, Yvonne	Excused	/		
Dorow, Dan	Excused	Present		
Easton, Chester	Absent	Present		
Fischer, Adam	Excused	Present		
Flannagan, Meg	Excused	Present		
Frenzel-Sulyok, Jeannie	Absent	/		
Gaug, Paul	Present	Present		
Graugh, Dr. Richard	Present	Present		
Griffin, Robert	Excused	/		
Hoffmann, William	Excused	/		
Johnson, Gloria	Present	Present		
Jones-Calone, Kate	Excused	Present		
Jong, Joshua	Present	/		
Kelley, Peter	Excused	Present		
Lawry Hughes, Wanda	Present	Present		
Madrigal, Alexander	Absent	/		
McCachren, Scot	Excused	Present		
Maconochie, Linda	Present	/		
McFaul-Erwin, Ashley	Absent	Present		
Means, Matthew	Present	Present		
Monts, Charles	Absent	/		
Moore, Janice	Present	/		
Mulligan Katie		Present		
Prey , Jeffrey	Present	Present		
Rea, James B.	Present	Present		
Rohde, Colby	Present	/		
Rosario, Ida	Present	Present		
Roth, Marjorie	Present	/		
Roth, Russ	Absent	Present		
Saunders, Tracie	Present	/		

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

ROLL CALL CHURCH COMMISSIONERS	January 25,2020	March 31, 2020	June 30, 2020	October 24, 2020
Amagansett	Absent	/		
Babylon	Present	Present		
Baldwin	Absent	/		
Bellmore	Present	/		
Brentwood	Present	/		
Brentwood PIPH	Absent	/		
Bridgehampton	Absent	/		
Brookhaven	Present	/		
Center Moriches	Absent	/		
Cutchogue	Present	Present		
Deer Park	Absent	Present		
East Hampton First	Present	Present		
East Hampton Springs	Absent	/		
Elmont	Absent	/		
Freeport	Absent	/		
Garden City	Absent	/		
Glen Cove	Absent	/		
Great Neck	Absent	/		
Greenlawn	Present	/		
Hempstead	Present	Present		
Huntington Old First	Present (2)	Present (2)		
Huntington Station	Present	/		
Islip	Absent	/		
Levittown/ Massapequa	Present (2)	Present (2)		
Malverne	Absent	/		
Malverne NV	Absent	/		
Massapequa	Absent	/		
Mattituck	Absent	/		
Melville	Absent	/		
Merrick	Absent	Present		
Middle Island	Absent	Present		
Mineola	Absent	/		
Montauk	Absent	/		
New Hyde Park	Absent	/		
Northport	Present	/		
Oceanside	Present	Present		
Oyster Bay	Present	/		
Port Jefferson	Absent	/		
Remsenburg	Absent	/		
Ridge	Absent	/		
Roosevelt	Present	Present (2)		

ROLL CALL (CONTINUED) CHURCH COMMISSIONERS	January 25, 2020	March 31, 2020	June 30, 2020	October 24, 2020
Roslyn	Absent	/		
Sag Harbor	Present	/		
Selden	Absent	/		
Setauket	Present	Present		
Shelter Island	Absent	/		
Smithtown	Present (2)	/		
Southampton First	Absent	/		
Southampton Shinnecock	Absent	/		
Southold	Present	/		
Valley Stream	Absent	/		
Valley Stream Asian	Absent	/		
West Islip	Present	Present		
Westhampton Beach	Present	Present		
Yaphank	Present	/		



already represented



excused because of CoVid-19



not required to attend

 Report of the Stated Clerk

Appendix B - pp 48-49

 Presbytery of Long Island Stated Meeting - ZOOM - March 31, 2020

The Stated Clerk presents the followings motions:

- ***Motion:** That Presbytery approves the minutes of the Stated Meeting held on January 25, 2020.
- ***Motion:** The Presbytery of Long Island request that the 224th General Assembly permits the Korean United Presbyterian Church (pin #10887) to transfer from the Presbytery of New York City t the Presbytery of Long Island.

RESOLVED: That 224th General Assembly concur with the Overtures from the Presbytery of Long Island and the Presbytery of New York City, and concurred by the Synod of the Northeast to transfer the Korean United Presbyterian Church (PIN #10887) from the Presbytery of New York City to the Presbytery of Long Island.

- 1 Whereas the Korean United Church has found itself bouncing around Eastern Queens over its lifetime.
2. Whereas it has landed successfully in the building of the New Hyde Park Presbyterian congregation (PIN #5301 in the Presbytery of Long Island), A significant number of Korean United's members live conveniently to the New Hyde Park Presbyterian Church. While they worship separately, they are already engaged in numerous collaborative ministry experiences.

Information

Advance Planning and the Task Force have agreed to switch Presbytery Day and the October Stated Meeting date so that Vital Congregation can do their presentation.

Presbytery Day

Saturday, October 24, 2020 @ 9:00am
 Middle Island Presbyterian Church
 Rev. Ray Jones – Vital Congregations

Stated Presbytery Meeting

Saturday, October 3, 2020
 the First Presbyterian Church of Smithtown

Upcoming 2020 Presbytery Dates

Tuesday, June 30, 2020 – Hempstead
 Saturday, October 3, 2020 – Smithtown
 PRESBYTERY DAY Saturday, October 24, 2019 – Middle Island

Annual Session Minutes Review**The Following Churches HAVE submitted their 2019 Minutes:**

Babylon, Brentwood, Center Moriches, Deer Park, East Hampton (First), East Hampton(Springs), Huntington Station, Mattituck, Melville, Middle Island, Montauk, New Hyde Park, Northport, Sag Harbor, Setauket, Shelter Island, Smithtown, Southampton First, Westhampton,

Due to the Covid-19 Virus shut down and canceled Minute Review date, many churches have not had their minutes reviewed. If your church need their minutes reviewed, please email them to laurie@presbyteryofli.org or mail them to the Presbytery office.

Appendix C - p 49

**Report of Board of Trustees
 Stated Meeting of Presbytery – Zoom March 31, 2020**

Pursuant to Standing Rule II. E. (New Business) the Trustees propose the following motion Regarding the Coronavirus Response Act adopted by congress on 3-24-20:

That given that the Federal Government has passed Coronavirus Response Act, given that it appears that religious organizations may be eligible for help in paying employees, given that it appears that such relief will at least initially come out as loans, and given the fact that the PCUSA Book of Order imposes the duty to get Presbytery permission for significant loans.

Therefore the Trustees recommend that the Presbytery prospectively approve any of its member churches making such applications (G-4.0206) and that the Presbytery direct its Stated Clerk to provide evidence of this action to government officials when such applications are made

Rationale: Given the fast-moving (at least via Media sources) new Federal Program. Usually, having the New York Legislature include our Book of Order into its secular legal Scheme is good for Presbyterians. However, the Book of Order at G-4.0206, in order to borrow money (that might implicate Real Property, and perhaps even if it does not) a session needs Presbytery approval.

**Report of Committee on Ministry
Presbytery of Long Island Stated Meeting - ZOOM - March 31, 2020**

For the Information of the Presbytery

30 out of 58 of our pastors attended the mandatory Boundary Training on March 10, 2020. Information regarding ways they can complete their requirement will be sent to those who are not in compliance

Compensation-related motions passed by the Committee on Ministry

At its February 2020 meeting,

Consultation with the Rev. Ann Van Cleef, UCC, candidate for TSP at Greenlawn Church. COM heard from Rev. Van Cleef about her journey of faith and to ministry; she read her statement of faith and conversation ensued; MSP to approve the relationship between the Rev. Van Cleef and the Greenlawn Church for 12 weeks and to appoint the Rev. Van Cleef as Moderator of Session.

Consultation with the Rev. Jee Song on his request to labor outside the bounds of Presbytery; the position is Assistant Pastor for Open Door Presbyterian Church headquartered in Herndon, Va. an independent church that utilizes Presbyterian polity. MSP to approve the request - COM expects an annual report from the Rev. Song and encourages him to stay open to transferring membership to National Capital Presbytery.

Consultation with Roslyn on their MIF and related documents; COM met with Robert Gilmore, Gary De Sesa, Helen Lockman, and Warren Soare. MIF is approved with suggestions for refinement, subject to Liaison Patricia Francis's oversight and review.

The Committee approved the renewal of the Temporary Supply Pastor contract between the sessions of the Community Presbyterian Church, Merrick, and the First Presbyterian Church of Freeport and the Rev. Moira Ahearne, for the period April 22, 2020, through April 21, 2021, at the following terms (full-time): Cash Salary, \$37,000; Manse Allowance, 3,000; Tax-Deferred Investment, 1,000; Free Use of the Manse (annual fair rental value, 21,000); Full Utilities, heat, electricity, and water, 3,000; Pension and Medical Dues, 23,831; Additional Insurance, Dental PPO, member and family, 1,633, and Supplemental Death Benefit, member and spouse, 150K, 774 = 2,407; SECA Tax Reimbursement, 4,896; Automobile Expense Reimbursement, church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, 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, NA. The cash aggregate does not meet the presbytery minimum. All other terms do. All cash items will be split 50/50 between the two churches. The Merrick Church will pay the Freeport Church \$3,600 annually for use of the manse.

At its March 2020 meeting,

Consultation Smithtown Presbyterian Church Plumb Line/Mission Study draft. Dulcie McCleod and Marci Deakins (sp) represented the congregation. MSP To approve the mission study and move forward with electing a PNC. COM gave recommendations to the study committee based on our responses to the mission study. (e.g., in the drafting of the MIF, communicating with excitement about who they are, showing the heart of the congregation, and articulating how faith motivates who they are and what they do)

MSP To approve Sag Harbor and Springs' request for Linda Maconochie to move from a TSP to a Designated Pastor and approve her terms of call with an increase of 1.5%. (Cash item totals are reported split 62.5% Sag Harbor and

37.5% for Springs.) Effective date April 1, 2020 to March 31, 2021; Cash salary - \$60,915; Tax-deferred investment - \$1,000; Free Use of Manse (Sag Harbor) - \$24,000; Full Utilities - \$5,000; Pension & Medical Dues - \$31,789; SECA Tax Reimbursement - \$6878; Pastoral Ministry Expense Reimbursement - \$500; Continuing Education Expense Reimbursement - \$1,750; Vacation 30 days including 5 Sundays; Continuing Education Time 14 days including 2 Sundays.

Roslyn - Margery Roth's position to include moderating the session. She is scheduled through Easter but may stay longer. Jim Barnum is currently moderating. The next session meeting is March 11. The COM's direction is that Jim should moderate the next meeting until her terms are negotiated and approved by the session. MSP to allow her to preach for more than three Sundays. The PNC did complete the changes to their MIF narratives that we recommended.

Freeport/Merrick: A joint meeting of Sessions took place with representatives of COM; MSP to approve the new contract, terms of call, and Position Description for the Rev. Moira Ahearne. Strike "committees" in the evaluation section of Position Description and replace it with the "committee."

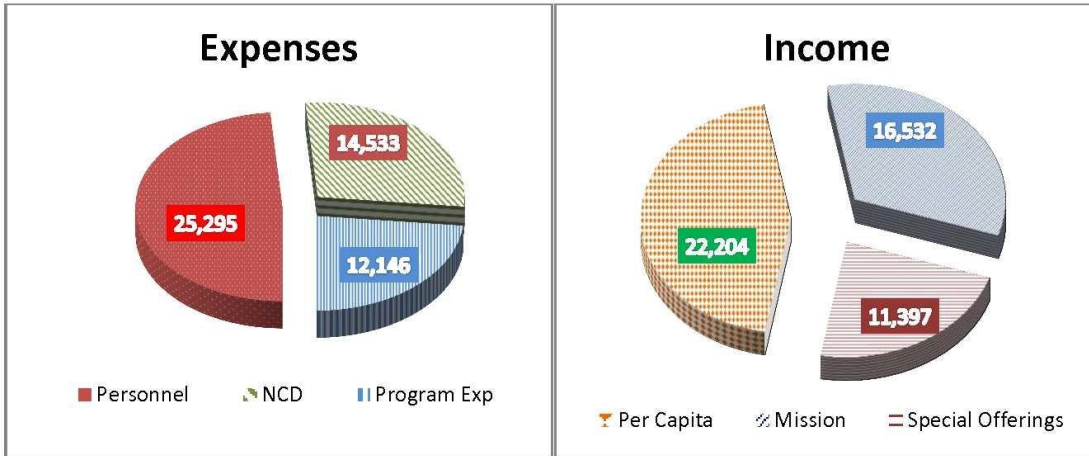
Oceanside: a congregational meeting took place on December 15, 2019, moderated by Liaison Richard Coleridge, to elect the Rev. Russ Roth as DP. COM confirms this action.

Springs, East Hampton: congregation voted to change Rev. Maconochie's status to DP

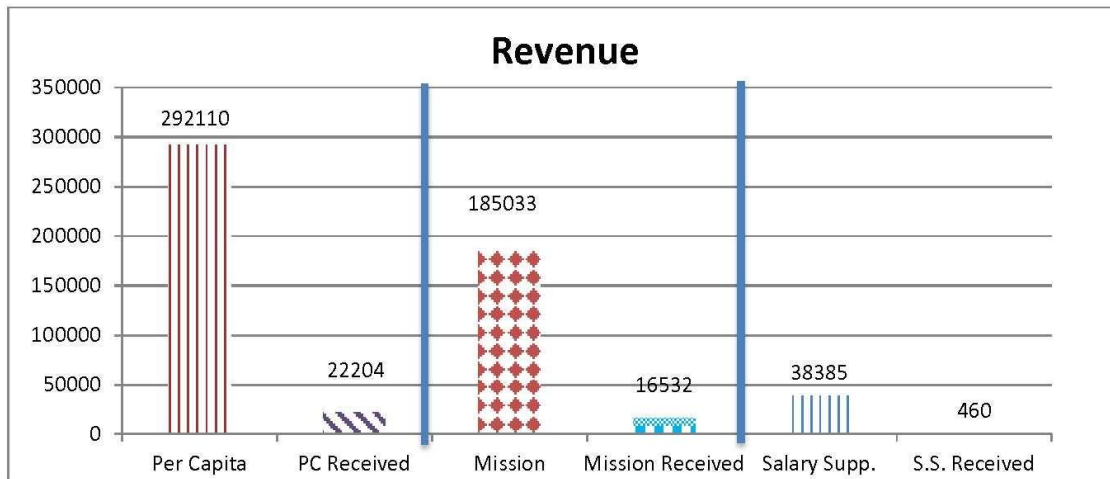
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January 31, 2020 Treasurer's Report

<u>Operation</u>	\$	<u>Month</u>	<u>YTD</u>
Income:		58,072.26	58,072.26
Expenses:		157,997.79	157,997.79
Cash Flow:		<u>(99,925.53)</u>	<u>(99,925.53)</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	7.60%
Mission Giving Percent Achieved	8.93%
Salary Supplement Percent Achieved	1.19%

As we enter our second month of the new year, I want to re-state the PC(USA) verse for today; . “Blessed are the peacemakers, for they will be called children of God.” — Matthew 5:9”. Clearly, we all have a job to do, for the betterment of the Kingdom. Let us all attack this year with gusto, putting our own needs behind us, as we strive to help others. I’m looking forward to the same exciting participation that ended 2019. As I usually offer, if you have any questions or concerns regarding your church’s recommended donations, or any other concerns, please feel free to call me at 631-499-7171, or email me at: finance@presbyteryofli.org.