

Rev. Michael Smith, Moderator
Rev. Kate Jones Calone, Stated Clerk

WE GATHER TOGETHER

The Presbytery of Long Island of the Presbyterian Church (USA) held a Stated Meeting on Saturday, September 30, 2023, with 62 in attendance. A quorum was present. The meeting was called to order with a Prayer and a Call to Worship by Rev. Michael Smith, Moderator, at 9:10 AM.

Roll Call - *Separate document*

WELCOME GUESTS AND BEGIN OUR WORK

We started the meeting by acknowledging the National Day for Truth and Reconciliation, which is observed to remember the injustice of the Canadian and U.S. governments and various church groups having established boarding schools for Indigenous children to assimilate them, thus eradicating Indigenous Peoples, their languages, and cultures.

Elders attending a Presbytery meeting as First Time Church Commissioners were introduced and welcomed.

Approval of Docket

MSP The Presbytery approved the docket of September 30, 2023

Stated Clerk Report Rev. Kate Jones Calone

MSP That Presbytery approve the minutes of the Stated Meeting held on June 17, 2023

MSP Dates for Presbytery Stated Meetings 2024

Tuesday, January 30, 2024 @ 6 PM ZOOM only

Saturday, April 13, 2024 @ West Islip / Presbytery

Saturday, June 15, 2024 @ Oceanside

Saturday, September 28, 2024 @ TBD

MSP That the Presbytery received the 2022 Necrology report (*Appendix A – p 145*)

Information

- **Updated from the GA – Family Leave**
- **New Online Annual Report Form to Installed Pastors email to go on October 1, 2023**
- **Book of Order Required Policies**
 - G-3.0106 Administration of Mission*
 - All councils shall adopt and implement the following policies: **a sexual misconduct policy, a harassment policy, a child and youth protection policy, and an antiracism policy.** Each council's policy shall include requirements for boundary training, which includes the topic of sexual misconduct and child sexual abuse prevention training for its members at least every thirty-six months.
- **Required Training**
 - NYS Sexual Harassment Prevention Training - required annually
 - Boundary Training - required every three years
 - Child Sexual Abuse Prevention Training (G-3.0106) - required every three years
- **Board of Pensions** Now is the time to review and change benefits offerings for 2024. Log on to Benefits Connect to select and submit your Employer Agreement.
- **Minutes**

The following Churches have not yet submitted their 2022 Minutes

We will offer an in-person Minutes review at the Presbytery Office on Monday, November 13 @ 7 PM.

Amagansett, PIPH Brentwood, Brookhaven, Cutchogue, Freeport, Garden City, Glen Cove, Great Neck/Faith, Greenlawn, Islip, Malverne Nueva Vida, Merrick, Mineola, New Hyde Park-Korean, Oceanside, Remsenburg, Roosevelt, Selden, Southampton-Shinnecock, Valley Stream, and Valley Stream Asian

Reports

• **Shepherding Council**

The Shepherding Council met on Zoom on Monday, August 14, at 10:00 AM to hear a report from the EP Search Committee and approve the Ministry Discernment Profile (MDP) drafted by the Search Committee.

• **The Moderator Team**

met on the following dates: 6/28, 7/12, 7/26, 8/9, 8/23, 9/6, and 9/27.

On 8/23/23, the Moderators approved the following motions:

1. Approve mandatory Boundary Training for pastors to be led by Leaderwise on October 25, 2023, with the Treasurer to determine the appropriate budget line for related expenses and ask congregations, if able, to contribute \$100 for their pastors as continuing education.

2. Approve \$1000 of mission funds to be used by the First Presbyterian Church of Baldwin to purchase mattresses for a refugee family housed in its manse.

• **Committee on Preparation for Ministry Report** (*Appendix B – p146*)

Worship

Hymn "We've Come This Far by Faith"

Scripture Matthew 25:31-46

Message Rev. Michael Smith, Moderator

Be prepared to go forward into the world as servants and followers of our Lord and Saviour, Jesus Christ, as He has shown us.

Hymn "I Surrender All"

Offering Disaster Assistance

Necrology observance - Remembering and giving thanks to God for the lives and service of the elders who died in 2022. Graceful Streamer/Beatrice Goodman presented her ministry through dance to "You Know My Name" by Tasha Cobb.

Board of Trustees (*report Appendix C – p 147*)

Pastoral Inquiry Commission

Second Reading

MSP The Presbytery amended the bylaws to establish a "standing rule" requiring an annual review of the Presbytery's sexual misconduct policy by the Sexual Misconduct Response Team, with a report to the Presbytery at the second meeting of each year.

Committee on Ministry Elder Patricia Francis *(complete report Appendix D - pp 147-149)*
Compensation Packet 2024

The Presbyterian Church (USA) ratified an amendment to its Book of Order's section G-2.0804 (TERMS OF CALL), **mandating a minimum of 12 weeks of paid family leave for called and installed pastors** in congregations. The 2024 Compensation Package will be updated to reflect the change.

G-2.0804 Terms of Call

The terms of call shall always meet or exceed any minimum requirement of the Presbytery in effect when the call is made. The session shall review annually the minister's terms of call and shall propose for congregational action (G-1.0501) such changes as the session deems appropriate, provided that they meet the Presbytery's minimum requirements. The call shall include **provision for a minimum of twelve weeks paid family medical leave and** participation in the benefits plan of the Presbyterian Church (USA), including both pension and medical coverage, or any successor plan approved by the General Assembly.

Executive Presbyter Search Committee Elder Maria Studer

The Search Committee thanked everyone who attended the cluster Zoom meetings. The conversations and responses have been organized into a report and reviewed. They were pleased to see that the Presbytery as a whole was looking for similar things with the new Presbyter. The information was then used to fill out the Ministry Discernment Profile (MDP). The MDP has been uploaded into the Church Leadership Connection, and they are currently reviewing the matched Personal Discernment Profile.

Treasurer Charlaine Apse *(report Appendix E - pp 150-151)*

Budgeting and Finance Committee Elder Ellen Gove *(Budget Appendix F - pp 152-154)*

The Budget and Finance Committee moved the approval of the 2024 budget. No second was required. The Treasurer answered questions from the floor.

The Presbytery spoke about its declining per capita income since 2019. A question was raised whether the decline was due to churches not paying their per capita or the decline in membership.

MSP To Call the Question

MP The Presbytery approved the 2024 Budget as presented

MSP The Presbytery directed the Treasurer and the Budget and Finance Committee to research the reasons for the decline in per-capita.

Foundations and Horizons Task Force Rev. Matthew Means

The Task Force continues to speak with members who have expressed concerns as they rework the new recommendations to empower churches and congregations with presbytery assets, including the sale of properties. They aim to have a report emailed before the Presbytery packet goes out to ensure sufficient time for the church to review the report.

New Church Fellowship and Development *Rev. Marjory Roth*

The New Church Fellowship and Development Committee (NCFD) thanked everyone for taking the time to complete the survey handed out at the last Presbytery meeting. The NCFD reminded the Presbytery that the Practical Resource Center (PRC) already provides many requested resources. The NCFD encourages the Presbytery to look into what they offer and sign up for the classes and webinars.

Committee on Nominations *Elder Jolynn Kendrick (Appendix G p 155)*

MSP The Presbytery approved the submitted slate of the Committee on Nominations

Commissioning of Moderator *Rev. Michael Smith, Moderator & Rev. Kate Jones Calone, Stated Clerk*

2024 Moderator Elder Donald Adams, 2024 First Vice-Moderator Elder Ellen Gove, 2024 Second Vice-Moderator Rev. Rachel Vione

Celebrations of the Lord's Supper *Elder Donald Adams, Elder Ellen Gove, and Rev. Rachel Vione***Adjournment, Closing Prayer & Benediction** Moderator Rev. Michael Smith

The next meeting Stated Meeting of the Presbytery will be held on Tuesday, January 30, 2024

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Report of the Stated Clerk – Necrology 2022
Presbytery of Long Island Stated Meeting – September, 30 2023 – Selden

Memorial for Elders who died in 2022

Church	Name of Elder	Ordination Date	Date of Death
Bellmore	Herbert Jemmott	01/08/1995	12/22/2022
Brentwood	Carmen Hines Goette	2/15/1970	11/30/2022
Garden City	Muriel Drewitz	1983	12/11/2022
Huntington, Old First	Carol Saenger	3/21/1993	02/24/2022
Huntington, Old First	Robert Esser	4/25/1976	08/03/2022
Melville	Eleanor Waters	NA	08/26/2022
Melville	Kathleen Reiser	NA	10/05/2022
New Hyde Park	William Hanson	Jan 1971	03/06/2022
Northport	Arthur D. Shaw, Jr.	2009	09/24/2022
Port Jefferson	Pamela Sini	1/25/1975	8/9/2022
Sag Harbor	Harry Bates	5/2/93	11/01/2022
Setauket	Joan MacGregor Marino	02/19/1978	11/22/2022
Setauket	Patricia McCumber	02/28/2016	07/20/2022
Setauket	Albert W. Gravestock	02/14/1982	08/18/2022
Shelter Island	William Hansen	1990	03/06/2022
Shelter Island	Wallace Smith	2009	10/27/2022
Smithtown	Carolyn Gehlbach	06/1/1977	2022
West Islip	Frank Alberti	03/11/79	01/11/22
West Islip	Elisabeth Lorenz	03/20/94	05/21/22
West Islip	Kenneth Chase	01/17/65	06/17/22
Westhampton	Paul Pfaff	12/30/79	12/1/22

**Report of the Committee on Preparation for Ministry
Presbytery of Long Island Stated Meeting – September 30, 2023 – Selden**

NO ACTIONS ITEMS FOR PRESBYTERY**August 26, 2023, CPM Meeting at Presbytery Office in West Islip****Committee Reports for Information to the Presbytery:**

1. Consultation held with Commissioned Ruling Elder (CRE) candidate David Brackett (Merrick). David has successfully completed the Dubuque Theological Seminary online Christian Leadership Program (CLP) and he preached for the committee. CPM recommended to Committee on Ministry that David be added to the Presbytery Pulpit Supply List.
2. Consultation held with Commissioned Ruling Elder (CRE) candidate Patrick Hanly (Mattituck). Patrick has successfully completed the Dubuque Theological Seminary online Christian Leadership Program (CLP) and he preached for the committee. CPM recommended to Committee on Ministry that Patrick be added to the Presbytery Pulpit Supply List.

September 20, 2023 CPM Meeting via Zoom**Committee Reports for Information to the Presbytery:**

3. Consultation held with Inquirer Under Care Stephanie Castlen (Smithtown). She is currently entering her third year of studies at Pittsburgh Theological Seminary. The Committee, acting on behalf of the Presbytery, voted to approve receiving Stephanie as a Candidate Under Care. Stephanie took a fall a couple months ago, resulting in a severe leg injury. She is healing well and reports that the seminary has been very supportive in making provisions that allow her to continue her studies uninterrupted.
4. Consultation held with Inquirer Under Care Samantha Kendrick (Memorial-Roosevelt). She is currently entering her second year of studies at Colombia Theological Seminary in Georgia. The Committee, acting on behalf of the Presbytery, voted to approve receiving Samantha as a Inquirer Under Care. She is currently studying out of state, so CPM hopes to be able to introduce her to the wider Presbytery at a future meeting when she is back on Long Island.
5. Committee voted to certify Patrick Hanly (Mattituck) as ready to receive a commission as a Commissioned Ruling Elder and referred this recommendation to Committee on Ministry.
6. Consultation with Rev. Emily Fowler, an ordained minister of the Cumberland Presbyterian Church who is seeking to transfer her membership to the Presbyterian Church (USA). Reviewed the process by which that transfer can take place and will report back to Presbytery at a future meeting.

**Report of the Board of Trustees
Presbytery of Long Island Stated Meeting – September 30, 2023**

NO ACTIONS ITEMS FOR PRESBYTERY**On July 25, 2023, a meeting of the Board of Trustees**

- Presbytery Finances: Charlaïne Apse, Treasurer, spoke and gave us a fuller understanding of our finances and operation.
- The Trustees approved a motion to make Amelia Chin the Trustee representative on the Budget and Finance Committee.

On August 19, 2023, a meeting of the Board of Trustees

- The Trustees approved engaging Total Permits (expeditor) and Renato Matos (attorney) for services related to the Glenwood Life Center.

**Report of the Committee on Ministry
Presbytery of Long Island Stated Meeting – September 30, 2023**

NO ACTIONS ITEMS FOR PRESBYTERY**Information****Compensation Packet 2024**

The Presbyterian Church (USA) ratified an amendment to its Book of Order's section G-2.0804 (TERMS OF CALL), **mandating a minimum of 12 weeks of paid family leave for called and installed pastors** in congregations. The 2024 Compensation Package will be updated to reflect the change.

G-2.0804 Terms of Call

The terms of call shall always meet or exceed any minimum requirement of the Presbytery in effect when the call is made. The session shall review annually the minister's terms of call and shall propose for congregational action (G-1.0501) such changes as the session deems appropriate, provided that they meet the Presbytery's minimum requirements. The call shall include **provision for a minimum of twelve weeks paid family medical leave and** participation in the benefits plan of the Presbyterian Church (USA), including both pension and medical coverage, or any successor plan approved by the General Assembly.

At its meeting on June 13, 2023**Contracts and Terms of Call**

MSP The Committee approved the changes in Terms of Call from Installed without Manse to Installed with Manse for **Rev. Dr. Johanna McCune Wagner, Pastor of the Setauket Presbyterian Church, effective June 15, 2023**, at the following terms (full-time): at the following terms Full-time: Cash Salary & Manse Allowance \$70,000, free use of Manse \$45,000, Full Utilities, heat, electricity, and water, \$5,000, Tax-Deferred Investment \$1000, Pension and

Medical Dues - Pastor's Participation Plan, \$45,240 Additional Insurance, Dental PPO, member and spouse, \$1026 Vision, member and spouse \$93 – Supplemental Death Benefit, member \$250K, 587– spouse, 50K 117 = \$1,823; SECA Tax Reimbursement, \$9,180; Automobile Expense Reimbursement, church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, \$1,000; 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 up to \$2000. This motion remains approved pending Patrick J. Knight reviewing the Terms of Call

Information

MSP To dismiss the Installation Commission for Rev. Kathryn Mulligan of the United Presbyterian Church 474 Wantagh Avenue, Levittown, NY 11756.

At its meeting on July 11, 2023

Contracts and Terms of Call

MSP The Committee approved the renewal of the **Temporary Supply Pastor contract between the Session of the First Presbyterian Church, New Hyde Park, and the Rev. Joshua H. Jong** for the period of August 1, 2023, through July 31, 2024, at the following terms (full-time): Cash Salary and Manse Allowance, \$23,290 (\$18,000 church \$5,290 PLI/NCFD); Tax-Deferred Investment, \$1,000; Free Use of the Manse (approximate annual fair rental value, \$30,000); Full Utilities, heat, electricity, and water (yearly approximate cost, \$4,400); Pension and Medical Dues, \$20,721 (paid by PLI/NCFD); Additional Insurance, NA; SECA Tax Reimbursement, \$4,413; Automobile Expense Reimbursement, church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, \$500; Continuing Education Expense Reimbursement, \$750; Vacation, 30 days, including 5 Sundays; Continuing Education Time, 14 days, including 2 Sundays; Paternity Leave per presbytery guidelines; Moving Expenses, NA. The terms are below the presbytery minimum.

Information

MSP to transfer the Rev. Carol Maher HR to the Presbytery of Albany upon her request.

MSP To approve the First Presbyterian Church of Babylon's Plumb Line and MDP with the recommendations

At its meeting on August 8, 2023

Contracts and Terms of Call

MSP The Committee approved the renewal of the Temporary Supply Pastor contract between the Session of the **Westminster United Presbyterian Church, West Islip, and the Rev. Kerrylyn Riddle, for the period of August 15, 2023, through August 14, 2024**, at the following terms part-time or 20 hours/week: Cash Salary, \$18,856; Housing Allowance, \$18,000; Tax-Deferred Investment, 0; Pension and Medical Dues, Minister's Choice Plan, \$3,372.42; Additional Insurance, NA; SECA Tax Reimbursement, \$2,819.48; Automobile Expense Reimbursement, church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, \$250; Continuing Education Expense Reimbursement, \$875; Vacation, 30 days including 5 Sundays; Continuing Education Times, 14 days,

including 2 Sundays; Maternity/Paternity Leave, NA; Moving Expenses, NA. **The terms are below the presbytery minimum.**

MSP The Committee approved the new terms of call of Designated Pastor for the **Rev. Adrian Pratt and the Session of the Bridgehampton Presbyterian Church for the period September 1, 2023, through April 30, 2025**, at the following annual terms full-time: Cash Salary and Manse Allowance, \$59,272; Tax-Deferred Investment, \$ 5,255; Free Use of the Bridgehampton Manse annual fair rental value \$30,000; Full Utilities, heat, electricity and water approximate annual cost 10,000; Pension and Medical Dues, \$34,000; Additional Insurance NA; SECA Tax Reimbursement, \$7,977; Automobile Expense Reimbursement \$1500 Pastoral Ministry Expense Reimbursement, 2,100, including cell phone; Continuing Education Expense Reimbursement, \$500; 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.**

MSP The Committee approved the renewal of the Temporary Supply Pastor contract for **the Rev. Glorya J. Johnson and the Session of the Old South Haven Presbyterian Church, Brookhaven**, for the period September 1, 2023, through August 31, 2024, at the following terms (part-time 15 hours/week): Cash Salary, \$9,504; Housing Allowance, \$19,932.; Tax-Deferred Investment \$2,820.; Pension and Medical Dues, NA; Additional Insurance, NA; SECA Tax Reimbursement, \$2,251.85; Automobile Expense Reimbursement, church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, \$188; Continuing Education Expense Reimbursement, \$656; 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. Receiving Salary Supplement**

MSP The Committee approved the call of the **Rev. Paul Lent to be Pastor of the First Presbyterian Church of Southampton effective October 2, 2023**, at the following terms Full time: Cash Salary \$80,000; Tax-Deferred Investment, \$1,000; Free Use of the Manse annual fair rental value, \$24,300; Full Utilities, heat, electricity, and water approximate annual cost, \$6,000; Pension and Medical Dues, \$39,487.50; Additional Insurance, \$2,900.58; SECA Tax Reimbursement, \$8,437.95, Automobile Expense Reimbursement, church business mileage at IRS standard rate \$1000; Pastoral Ministry Expense, \$1,250; Continuing Education Expense Reimbursement, \$1,800; Vacation, 35 days, including 7 Sundays; Continuing Education Time, 15 days, including 2 Sundays; Paternity Leave per presbytery guidelines; Moving Expenses TBD.

Information

MSP To concur with the mutual dissolution of the Installed Associate Pastoral Relationship with Rev. Ashley McFaul-Erwin and the Congregation at Presbyterian Church Setauket, 5 Caroline Ave, Setauket, East Setauket, NY 11733, at the May 21, 2023 Congregational meeting.

MSP To transfer the Rev. Ashley McFaul-Erwin to the Presbytery of Chicago to serve at the Lake View Presbyterian Church⁸

MSP To approve the Salary Supplement of \$4,838.40 (\$403.20 a month) for the year starting September 1, 2023 – August 31, 2024, with Old South Haven/Brookhaven

Report of the Treasurer
Presbytery of Long Island Stated Meeting – September 30, 2023

Although the PRC has been part of the Presbytery since 2014, and I have been the Presbytery bookkeeper for the last 6 years, there is still much I can learn about the financial organization of the Presbytery.

Here are a few general thoughts about what the Treasurer's job is:

- The Treasurer should have the 30,000-foot view but understand the minutia.
- My job is to explain the finances of the Presbytery so everyone understands.
- The Presbytery is a service organization. It exists to help every person and congregation succeed.
- The budget should clearly show what the Presbytery's priorities are.
- Transparency is my goal.

Some numbers from the years of the pandemic

Per Capita Income

2019 - \$578,732

2020 - \$246,744

2021 - \$225,912

2022 - \$200,765

What does Per Capita pay for?

- A percentage of Per Capita goes to the PC USA and some to the Synod of the Northeast.
- It pays for the salaries and benefits of the Presbyter, Stated Clerk, Administrator, Treasurer, and Bookkeeper.
- It pays for the building expenses, including the renovation of the West Islip Church and the moving expenses.
- The Insurance bill includes property coverage for the West Islip office space, the Church and Manse in East Moriches, and the Glenwood Life Center and Manse. We also pay for liability on the Central Church and manse.
- Per Capita also pays for Committee expenses, Boundary Training, the Resource Center, Presbytery Meetings and Presbytery Days, the Vital Congregations program, and Churches that require help.

There are programs of the Presbytery that are supported by Specific Designated Funds, things like the New Church Development program, Salary Supplement, and Candidate grants. There are also programs paid out of the Mission fund, Salt and Light, and the Hispanic ministries.

This is what 2020, 2021 and 2022 looked like;

	2022 Actual	2021 Actual	2020 Actual
Income	\$594,029.41	\$639,854.86	\$535,930.63
Property Sales	\$1,371,675.14	\$148,167.95	\$13,000.00
Investment Transfers		\$200,000.00	\$150,000.00
Total Income	\$1,965,704.55	\$988,022.81	\$698,930.63
Total Expenses	\$1,334,935.19	\$1,084,730.38	\$798,046.18
Total P&L	\$630,769.36	(\$96,707.57)	(\$99,115.55)

Does the Presbytery have money??

Yes, as of August 31, the combined value of all the investments and money in the bank is \$5,109,801.92

BUT

\$161,539.37

3% is Restricted by bequests or by the donor, or given for a purpose

Checking	Peacemaking
Checking	Cuba
Checking	El Salvador
Merrill Lynch	Peace Making Fund
Merrill Lynch	Susan Sommerville
Presbyterian Fnd.	Revolving Loan Fund
Checking	Dekan Buckley Memorial Fund

The newest is the Dekan Buckley Memorial Fund, restricted for the Senior Ministry only.

\$655,734.36

13%

Merrill Lynch	Grace PC Fund
Checking	GA UMS, Special Offering, Extra
Checking	Pass-Through

This is money the Presbytery is holding for Grace Presbyterian and pass-through money that will be paid out in the short term.

\$1,578,868.38

31%

Checking	Commack Building Sale
Checking	Sale of Manorville Property
Merrill Lynch	Revolving Loan Fund
Merrill Lynch	Hauppauge Road Fund

This money is not yet designated or is an unknown fund, for I have not yet found the paperwork for it. Some of this Money will be needed to reduce the budget deficit at year-end for the operating budget and vital congregations.

\$2,892,216.82

57%

Checking	Presbytery Mission
Merrill Lynch	Special Mission Fund
Merrill Lynch	Mission Endowment
Merrill Lynch	Good Shepherd for mission
Checking	Salary Supplement
Checking	Candidate Grant Fund
Checking	Candidate Loan Fund
Checking	NCD
Merrill Lynch	Lake Success Invest NCD
Merrill Lynch	Lake Success Cash NCD

This is Presbytery-Designated money. Some, like the Special Mission Fund, Mission Endowment, Good Shepherd for Mission, and Candidate Loan Fund, are never used.

Presbytery of Long Island 2024 Budget

Approved September 30, 2023

Presbytery of Long Island	2024 Budget	2023 Actual 8/31	2023 Budget
Income			
40000 Per Capita and Presbytery Income			
40001 Per Capita	268,961.00	165,503.24	249,682.56
40002 Unified Mission Support	159,449.00	92,859.78	182,226.34
Total 40000 Per Capita and Presbytery Income	428,410.00	258,363.02	431,908.90
41000 Presbytery Income			
41001 Reimburse EP	0.00	609.97	750.00
41002 Donations for Presbytery Expenses	0.00	59.46	
41003 Presbytery Misc. Income	0.00	3,339.86	5,500.00
41004 Bank Interest	0.00	0.00	
41005 Loan & Expense repayment	0.00		
41006 Transfers from Investments			288,827.01
Total 41000 Presbytery Income	0.00	4,009.29	295,077.01
42000 Presbytery Program Income			
42001 Salary Supplement	12,000.00	10,770.98	15,000.00
42002 Candidate Grant Income	500.00	464.56	2,000.00
42003 Vital Congregations	0.00		
42004 Clergy Retreat	0.00		2,500.00
42006 NCD General Donations	309,571.00	152,000.00	500.00
42007 Glenwood Table	0.00		3,000.00
42008 Glenwood Life Center	0.00		1,000.00
42009 Mission Emmanuel	0.00		30,000.00
Total 42000 Presbytery Program Income	322,071.00	163,235.54	54,000.00
43000 Presbytery Property Sales			
43001 Sale of the Presbytery Building	0.00		
43002 Sale of Church & Manse Property	0.00	372,664.20	
43003 East Moriches Rent to Sale	42,000.00	28,600.00	
Total 43000 Presbytery Property Sales	42,000.00	401,264.20	0.00
Total Income	792,481.00	826,872.05	780,985.91
Presbytery of Long Island	2024 Budget	2023 Actual 8/31	2023 Budget

50000 Presbytery Expenses			
51000 Denominational Expenses			
51001 PC (USA) Per Capita	67,747.00	69,629.65	63,786.65
51003 Synod Per Capita	28,348.00	28,982.90	28,864.35
51004 PC (USA UMS	39,862.00	18,887.25	49,201.11
51005 Synod UMS	17,539.00		18,222.63
Total 51000 Denominational Expenses	153,496.00	117,499.80	160,074.74
52000 Personnel			
52001 EP Salary	130,000.00	71,259.13	119,152.60
52002 EP Benefits	50,318.92	29,168.68	41,978.80
52003 EP Continuing Education	500.00	1,017.00	1,750.00
52004 EP Travel	4,000.00	2,443.51	8,000.00
52005 Admin Salary & benefits	115,440.00	64,929.03	89,336.72
52006 Treasurer Salary & Benefits	35,569.00	25,602.77	30,422.47
52007 Bookkeeper	0.00	4,691.25	9,180.00
52008 Staff Travel	0.00		2,500.00
52009 Employer Payroll taxes	9,850.00	2,430.27	11,008.58
52010 Worker's Comp, NYS Disability & PFL	4,500.00	4,256.91	3,500.00
52011 Payroll Expense	1,561.20	260.20	
Total 52000 Personnel	351,739.12	206,058.75	316,829.17
53000 Facilities			
53001 Insurance	14,627.00	22,186.50	2,500.00
53002 Bldg & Grounds Maintenance	0.00	0.00	0.00
53003 Cleaning	4,250.00	2,275.00	1,500.00
53004 Utilities	4,745.00	3,165.78	0.00
53005 Moving Expenses	0.00		
53006 West Islip rent & Utilities	35,000.00	22,500.00	30,000.00
Total 53000 Facilities	58,622.00	50,127.28	34,000.00
54000 Administration			
54001 Financial Review	10,000.00	40,000.00	7,500.00
54002 Office supplies	5,000.00	4,548.66	8,500.00
54003 Office Equipment & Service	5,700.00	3,643.01	8,200.00
54004 Miscellaneous	0.00	4,532.86	500.00
54005 EP Cell Phone	0.00	897.42	1,950.00
54007 Insurance Claims	0.00		
Total 54000 Administration	20,700.00	53,621.95	26,650.00
55000 Presbytery Comm & Program Expense			
55002 COM Expenses	4,000.00	4,207.00	

55003 Committee Expenses	2,000.00	442.95	10,000.00
55004 Clergy Programing	4,000.00	0.00	
55005 Resource Center	36,432.00	24,288.00	36,432.00
55006 Presbytery Meeting Expenses	1,000.00	958.23	1,500.00
55007 Vital Congregations	0.00	53,048.12	
55008 Presbytery Day	5,000.00		5,000.00
55010 Glenwood Life Center & The Table	62,150.00	22,162.07	31,000.00
55011 Mission Emmanuel	142,096.00	83,605.79	11,000.00
55012 New Hyde Park	98,324.50	18,071.32	30,000.00
Total 55000 Presbytery Comm & Program Expense	355,002.50	206,783.48	124,932.00
Presbytery of Long Island	2024 Budget	2023 Actual 8/31	2023 Budget
56000 Support to Congregations			
56001 Bills paid for Garden City	6,000.00	2,000.00	
56002 Bills paid for Yaphank	0.00	1,777.89	
56003 Bills paid for Valley Stream	16,128.00	9,488.72	
56004 Church Dissolution	8,817.00	1,628.71	6,000.00
Total 56000 Support to Congregations	30,945.00	14,895.32	6,000.00
57000 Comm & Program Restricted Income			
57001 Salt & Light Missions	5,000.00		10,000.00
57002 Iglesias Evangelica Nueva Church	14,000.00	9,333.36	14,500.00
57003 PIPH Brentwood	6,000.00	4,500.00	6,000.00
57004 Other Presbytery Mission Projects			
57007 Salary Supplement Expense	4,838.40	4,070.00	15,000.00
57008 Candidate Grant Fund	500.00	375.00	1,200.00
Comm & Program From Restricted Income	30,338.40	18,278.36	46,700.00
Total Expenses	1,000,843.02	667,264.94	715,185.91
Presbytery P&L	(208,362.02)	159,607.11	65,800.00

Committee on Nominations Report
Presbytery of Long Island Stated Meeting – September 30, 2023 / Selden

Items for Actions:

***Motion** – To approve the submitted slate of the Committee on Nominations

COMMITTEE	CLASS OF	RECOMMENDATION	
Second Vice Moderator		Rev. Rachael Vione	Northport
Board Of Trustees			
	2026	Elder Amelia Chin	Oceanside
	2026	Rev. Ida Rosario	Brentwood
	2026	Elder Candace Breen	Selden
Committee on Ministry			
	2025	Rev. Samuel Shin	Great Neck/Faith Korean
	2026	Rev. Adrian Pratt	Bridgehampton
	2026	Elder Lowell Simpson	Babylon
	2026	Rev. Vanessa Winters	Westhampton
	2026	Rev. Karen Crawford	Smithtown
	2026	Elder Midge Fowler	Southampton
Committee on Preparation for Ministry			
	2026	Rev. Glorya Johnson	Brookhaven
	2026	Rev. Moira Ahearne	Freeport
	2026	Rev. Johanna McCune Wagne	Setauket
Committee on Nominations			
	2026	Elder Jolynn Kendrick	Roosevelt
Personnel			
	2026	Elder Marilyn Rodahan	Levittown
	2026	Rev. James Rea	Huntington Station
Budgeting and Finance Committee			
	2026	Rev. James Crawford	Retired
Sexual Misconduct Response Team			
		Jennie Sucilsky	Setauket
		Rev. Peter Kelley (one year)	Southold
		Elder Patricia Francis	Roosevelt
Permanent Judicial Commission			
	2026	Elder Diane Perry	Westhampton
	2028	Elder Sandy Santana	Malverne
	2030	Elder Dennis Henderson	Roosevelt
		Elder Tom Hemmick	Mattituck
General Assembly YAAD			
	2024	Justin Seecharan	Brentwood
Advance Planning Team			
	2026	Allison Cotter	Bellmore