

Rev. Rachel Vione, 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 Zoom on Tuesday, February 3, 2026, with 98 in attendance, including 70 voting members. A quorum was present. The meeting was called to order at 6:00 PM, with a Prayer and a Call to Worship by Rev. Rachel Vione, Moderator.

Roll Call - *Separate document*

BEGIN OUR WORK

Welcoming

Moderator Rev. Rachel Vione welcomed Ruling and Teaching Elders to a Presbytery meeting for the first time.

Moderator Rev. Rachel Vione welcomed Pat Rossiter, Executive Director of the Holmes Camp & Retreat Center, who provided a brief update on the Camp.

Approval of Docket

MSP The Presbytery approved the docket of February 3, 2026

Worship

Scripture Habakkuk 2:2

Sermon Rev. Dr. Jerry Cannon

Music CRE Mario Fernandez

Moderator Rev. Rachel Vione offered a Commissioning Prayer for the Presbytery's upcoming trips to Cuba (*March 3-12*) and to the U.S.-Mexico Border (*April 13-17*).

Rev. Dr. Jerry Cannon was invited to share a brief explanation of the Shared Ministry Program, which encourages Presbyterian Church (U.S.A.) congregations to covenant to create sustainable pastoral positions. New for 2025, the program provides dues subsidies for benefits, effective Jan. 1, 2025.

Pray With Us

The Moderator Team has been meeting regularly to deepen our relationships, listen for God's leading, and pray together. We invite you to join us today to make space for those intentional practices. In your small groups, please take 15 minutes for the following conversation. Please note that there are no "leaders" in the small groups; this is a time of mutual sharing and prayer. Be sure that everyone has an opportunity to share without interruption.

A discussion prompt will be added to the chat. Take a few minutes to introduce each other, then follow the discussion prompt to guide the conversation. You'll see a notification when there are about 5 minutes left, and we encourage you to move into a time of prayer. You can pray together as your group chooses.

Discuss: What would it look like for your church to begin with the end in mind? What is the vision you would write now, at the start of 2026, to finish this year, knowing that you have dug a deep wellspring? (There is no leader; work together to be sure that everyone has an opportunity to speak.)

With around 5 minutes left, move into a time of prayer. You might ask everyone to share a prayer. You might pray in silence. Pray together, in whatever way you decide together.

Stated Clerk Report Rev. Kate Jones Calone (Appendix A – pp 16- 18)

MSP That the Presbytery approve the consent agenda

- That the Presbytery approve the minutes of the Stated Meeting on November 15, 2025.
- That the Presbytery confirm the election of corporate officers for 2026
 - Class of '26 Rev. Ida Rosario, Brentwood -Vice President
Elder Candace Breen, Selden
Elder Amelia Chin, Oceanside
 - Class of '27 Elder Bill Phillips, Center Moriches
Rev. Paul Lent, Southampton
 - Class of '28 Rev. Stephen Adkison, Shelter Island - President
Elder Natasha Jean-Louis, Deer Park
 - NA Rev. Kate Jones Calone - EP & Stated Clerk
 - NA Charlaine Apsel - Treasurer
- To approve the submitted slate of the Committee on Nominations
COMMITTEE/ CLASS OF / RECOMMENDATION
Commission on Ministry /'28/ Rev. Heather Brannon (*Bellmore*)
Commission on Ministry /28/ Rev. Michael Hafele (*Westhampton*)
Sexual Misconduct Response Team /na / Rev. Kirsty Dixon-Maret (*Middle Island*)
General Assembly Ruling Elder Alternate /na/ Elder Natasha Jean-Louis (*Deer Park*)
General Assembly Teaching Elder Alternate/na/ Rev. Stephen Adkison (*Shelter Island*)
Synod Mission and Ministries Commissioner/ '26/ Elder Steve Bodden (*Deer Park*)
Holmes Board of Directors /'28 / Elder Frank D'Andrea (*Deer Park*)
Permanent Judicial Commission/ '29 /Rev. Janice Moore (*Malverne & Nueva Vida*)
Permanent Judicial Commission/ '29/ Elder Tom Hemmick (*Mattituck*)
Shepherding Council At-Large/ '28/ Rev. Emily Fowler (*Port Jefferson*)
Shepherding Council At-Large /'27 /Elder Marilyn Fox (*Northport*)
Vice Moderator/'26/ Rev. Matthew Means (*Huntington OF*)
- To elect Rev. Kate Jones Calone as Stated Clerk of the Presbytery of Long Island for a three-year term.

Committee Reports Without Action

Report of the Annual Non-Parish Clergy 2024. (*attached – pp 8-12*)

Report of the Teaching Elders as of 12/31/24. (*attached – p 13*)

Committee on Preparation for Ministry (*attached – p 14*)

Glen Cove Administrative Commission (*attached p 15*)

Treasurer Report Charlaine Apsel (*Appendix B - pp 16-17*)

Board of Trustees Rev. Dr. Stephen D. Adkison (*Appendix C - pp 18-26*)

MSP approved the attached resolutions for the sale of 7 North Lane, Glen Cove (the church property of the former First Presbyterian Church of Glen Cove). (attached pp 20-23)

MSP approved the attached resolutions for the sale of 114 Camdike Street, Valley Stream (the manse property of the former Valley Stream Presbyterian Church). (attached pp 24-26)

Motion added to the docket:

MSP approved the attached resolutions for the sale of 474 Wantaugh Avenue, Levittown (the church property of the United Presbyterian Church).

Committee on Ministry Elder Richard Schneider (Appendix D – pp 27-30)

Elder Rich Schneider reported on two items from the Commission on Ministry (COM).

First, COM will host a mandatory full-day training for ministers, CREs, and those on the pulpit supply list on Tuesday, September 22, 2026 @ 8:30 AM. This training fulfills the three-year boundary and child, youth, and vulnerable adults protection requirement and includes financial boundaries training. Sessions are asked to support pastors' attendance. Note this does not include the annual NYS Sexual Harassment Prevention Training.

Second, COM shared updates on its efforts to work more efficiently and effectively. Meetings have been streamlined to approximately two hours, liaisons are focusing on relationship-building with congregations, and specialized teams are addressing areas such as pastor transitions, terms of call, contracts, and reconciliation. All COM vacancies have been filled. COM liaisons will be reaching out to pastors and sessions, and congregations are encouraged to contact Karen Crawford or Richard Schneider for support as needed.

Shepherding Council Elder Ellen Gove (*Appendix E – pp 31-37*)

MSP approved the revised Standing Rules for the Presbytery. (attached p 37)

Enduring Witness - Rev Matthew Means - Breakout Rooms

The Enduring Witness team reported the exciting news that they had distributed 12 grants totaling \$153,612.03 in 2025, and \$514,136 in grant funds will be available in 2026, with a commitment to fund 50% of the new Presbytery position for the next three years. Matthew explained that the Enduring Witness grant application is not a typical grant application; it was kept simple, with only three questions.

The Enduring Witness team divided the meeting into 15-minute breakout groups and encouraged participants to discuss potential uses of a \$10,000 grant.

Matthew 25 - Elder Maria Studer talked about the work of the presbytery's Immigration Task Force, including their involvement in prayer walks and support for immigrant communities. She informed the Presbytery of a new fund, the "Immigration Emergency Fund," created to provide financial support for the legal costs of at-risk immigrants.

Report of the Executive Presbyter, Rev. Kate Jones Calone (*Appendix F - pp 38-39*)

Adjournment, Closing Prayer & Benediction at 8:15 PM, Moderator Rev Rachel Vione

The next Stated Meeting of the Presbytery will be held on Saturday, May 2, 2026, in Cutchogue.

Stated Clerk Rev. Kate Jones Calone

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Report of the Stated Clerk

Presbytery of Long Island Stated Meeting February 3, 2026 - ZOOM

Appendix A – pp 5-15

Actions: *Motion To approve the Consent agenda

Motion: That the Presbytery approve the minutes of the Stated Meeting on November 15, 2025.

Motion: That the Presbytery confirm the election of the Trustees and Corporate officers for 2026

Class of '26	Rev. Ida Rosario, Elder Candace Breen, Elder Amelia Chin,	<i>Brentwood</i> <i>Selden</i> <i>Oceanside</i>	Vice President
Class of '27	Elder Bill Phillips, Rev. Paul Lent,	<i>Center Moriches</i> <i>Southampton</i>	
Class of '28	Rev. Stephen Adkison, Elder Natasha Jean-Louis,	<i>Shelter Island</i> <i>Deer Park</i>	President
NA	Rev. Kate Jones Calone	<i>EP & Stated Clerk</i>	
NA	Charlaine Apsel	<i>Treasurer</i>	

Committee on Nominations Report

Motion: To approve the submitted slate of the Committee on Nominations

COMMITTEE	CLASS OF	RECOMMENDATION
Commission on Ministry	'28	Rev. Heather Brannon (<i>Bellmore</i>)
Commission on Ministry	'28	Rev. Michael Hafele (<i>Westhampton</i>)
Sexual Misconduct Response Team	n/a	Rev. Kirsty Dixon-Maret (<i>Middle Island</i>)
General Assembly Ruling Elder Alternate	n/a	Elder Natasha Jean-Louis (<i>Deer Park</i>)
General Assembly Teaching Elder Alternate	n/a	Rev. Stephen Adkison (<i>Shelter Island</i>)
Synod Mission and Ministries Commissioner	'26	Elder Steve Bodden (<i>Deer Park</i>)
Holmes Board of Directors	'28	Elder Frank D'Andrea (<i>Deer Park</i>)
Permanent Judicial Commission	'29	Rev. Janice Moore (<i>Malverne and Nueva Vida</i>)
Permanent Judicial Commission	'29	Elder Tom Hemmick (<i>Mattituck</i>)
Shepherding Council At-Large	'28	Rev. Emily Fowler (<i>Port Jefferson</i>)
Shepherding Council At-Large	'27	Elder Marilyn Fox (<i>Northport</i>)
Vice Moderator	'26	Rev. Matthew Means (<i>Huntington OF</i>)

Personnel Committee

Motion: To elect Rev. Kate Jones Calone as Stated Clerk of the Presbytery of Long Island for a three-year term.

Information

1. Equalization

In accordance with the form of Government, G-3.0301, the Presbytery shall adopt and communicate to the sessions a plan for determining how many ruling elders each session should elect as commissioners to the Presbytery, with a goal of numerical parity of ministers of the Word and Sacrament and ruling elders.

The Stated Clerk has determined that the number of resident ministers of the Presbytery during the first week of January is 61. Accordingly, we propose that sessions of churches with over two hundred members will be entitled to elect two commissioners, and congregations with under two hundred members will be entitled to elect one commissioner each, as per the most recent statistical report reported by the

Presbytery.

2. **Report of the Annual Non-Parish Clergy 2025.** *(attached)*

3. **Report of the Teaching Elders as of 12/31/25.** *(attached)*

4. **Moderator Team Report**

The Moderators of our presbytery met in person on December 15, 2025, and January 12, 2026, to discuss their work together.

5. **Written reports submitted:**

Committee on Preparation for Ministry *(attached)*

Valley Stream Administrative Commission

- The Commission is pleased to report that we are in contract for the sale of the Manse. This will be addressed under the Trustee's Report.
- The South Asian Fellowship continues to manage the property and continues to move toward incorporation and chartering in terms of congregational status.
- The Commission maintains ongoing conversations with Tenant Organizations.

Jeff Prey, Moderator - the Commission

Glen Cove Administrative Commission *(attached)*

No report submitted: **Yaphank Administrative Commission**, and **Garden City Administrative Commission**,

6. **Thank you to all ministers and commissioned ruling elders who have completed their training requirements. As a reminder, NYS Sexual Harassment Prevention Training is required annually for all employees. The training is offered online almost every month through Practical Resources for Churches.** Those active in a ministry or on the pulpit supply list who have not yet met the 2025 training requirements are: Joan Finck, Brad Morgan, Michael Smith, Toni Walrond, Mario Fernandez, and Patrick Hanly.

7. **MANDATORY BOUNDARY TRAINING DATE for PASTORS, CREs, PULPIT SUPPLY, and MINISTERS ACTIVE IN THE LIFE OF THE PRESBYTERY: Tuesday, September 22, 8:30 AM-5:00 PM (Location TBD).** This training will satisfy the every-three-years requirements for boundary training (including sexual misconduct) and child and youth protection training, and will also include a segment on financial boundaries.

8. **Roster of Names for the Permanent Judicial Commission**

The following persons constitute the roster for 2026:

CLASS OF '27 Rev. Stephen Adkison *Shelter Island*
 Elder Sandy Santana *Nueva Vida*
CLASS OF '29 Rev. Kymberley Clemens-Jones *At large*
 Elder Dennis Henderson *Roosevelt*
 Elder Diane Perry *Westhampton*
 Rev. Janice Moore *Malverne*
 Elder Tom Hemmick *Mattituck*

9. **Reminder to Sessions**

Session Annual Statistical Reports for 2025 are due by midnight on February 20, 2026. Call (631-499-7171) or email (laurie@presbyteryofli.org) the assistant to the Stated Clerk if you have any questions about the system.

10. EPIC: Episcopalians and Presbyterians in Conversation

Past-Moderators Ellen Gove and Don Adams, along with EP / Stated Clerk Kate Jones Calone, attended a lunch gathering on December 3, 2025, hosted by Bishop Lawrence Provenzano of the Episcopal Diocese of Long Island to thank Rev. Matt Tees for his leadership of EPIC and to continue conversations about opportunities for shared ministry between our presbytery and the diocese.

11. Upcoming Presbytery Stated Meetings

Saturday, May 2, 2026 - Cutchogue

Tuesday, September 15, 2026 - Sisters of St Joseph, Brentwood

Saturday, November 21, 2026 - Old First Huntington (with Presbytery Day)

12. Presbytery Day

Presbytery Day was held at First Presbyterian Church of Northport on Saturday, November 15, 2025. Approximately 125 people from congregations across our presbytery attended the program led by Dr. Corey Schlosser-Hall and Rev. Samuel Son from the PC(USA) Office of Innovation. Many thanks to all of the staff and volunteers at FPC Northport who provided a welcoming space and hospitality of food and fellowship. Workshop slides and other materials were shared in the January 2026 Connectional Nexus or can be obtained by contacting the Presbytery office. As a reminder, for congregations interested in undertaking the Rooted Good / PC(USA) Good Futures Accelerator, the Enduring Witness Team welcomes applications for financial support.

- 13. Mid-Week Pause for Prayer:** On Wednesdays from 6:30-7:00 PM on Zoom, our presbytery is hosting a time of prayer for our needs, our congregations, our nation, and our world. Gently facilitated by past-Moderator Elder Don Adams, this brief gathering on Zoom will offer weekly connection and a space to gather our prayers as we seek God's guidance during challenging days. All are welcome.

- 14. The following letter was sent to Rev. Colby Rohde on February 1, 2026, via mail and email:**

Dear Rev. Rohde,

Peace and grace to you. I pray that you are doing well and have had a good start to the new year.

I am writing on behalf of the Commission on Ministry (COM). As communicated to you in 2025, the COM revisited the validation of your ministry with the Island Christian Church. That ministry originally was validated by the COM on January 10, 2023, with the stipulation that you provide your terms of call annually to the COM and remain an active member of a presbytery committee.

As a presbytery, we have not received your terms of call, a response to our annual requests for reports from pastors, or any communication from you regarding your ministry. Therefore, as of its meeting on March 11, 2025, the COM decided to no longer validate your ministry with Island Christian Church. Additionally, you have not participated in meetings of the presbytery or its committees or in a congregation of the presbytery or in correspondence with the PC(USA), which are expectations of members-at-large (G-2.0503a, b).

This letter is to remind you that Book of Order section G-2.0508 governs a minister of the Word and Sacrament no longer engaged in a validated ministry or fulfilling the criteria for membership-at-large. I will follow the process outlined in G-2.0508 and report to the presbytery again this year that you are no longer engaged in a validated ministry or fulfilling the criteria for membership-at-large. After three years (this is the second year of notification), the presbytery may delete your name from the roll of membership.

Please feel free to contact me with any questions or to discuss further.

God's blessings upon you and your ministry.

Peace,

Kate Jones Calone

Executive Presbyter and Stated Clerk

2025 ANNUAL REPORT RESPONSES FROM NON-PARISH AND Honorably RETIRED CLERGY
Presbytery of Long Island Stated Meeting – February 3, 2026

Validated Ministry

Emily Arnold No Report

Immanuel Bae Rev. Bae serves as a full-time Chaplain at St. Francis Hospital, located at 100 Port Washington Blvd., Roslyn, NY. He currently reports no ecclesiastical volunteer service within the Presbytery. Rev. Bae is an institutional chaplain and requests the Presbytery's annual authorization to administer the Sacrament of the Lord's Supper at his institution. He also wishes to be included on the Presbytery's list of available supply preachers.

Robert Griffin No Report

Aaron T. Hicks Rev. Aaron T. Hicks is currently employed full-time with Serge Global, an interdenominational mission organization rooted in the Reformed tradition. My title is Evangelist and Church-Planter, and I serve as the Team Leader. Our mission headquarters are located at 101 West Ave., Suite 305, Jenkintown, PA 19046-2039. Phone: 215-885-1811. Email: info@serge.org. I am serving as the lead pastor and church planter for a new church development here in Granada, Spain, and in that capacity, he has provided pastoral leadership for the past 16 years. He and the team believe they are nearing the point where leadership may soon shift to local or international leaders. In his free time, Rev. Hicks enjoys reading church history, cycling, and mountain climbing. After 19 years of ministry in Spain, he and his wife are prayerfully considering the possibility of returning to the United States, potentially as early as 2026. If that transition happens, he plans to reconnect with the Presbytery of Long Island to explore opportunities for continued ministry in the Northeast.

Christine J Hong: Rev. Christine Hong serves at Columbia Theological Seminary in Decatur, Georgia. Over the past year, she has continued to contribute to the life of the wider church through various forms of service. She consulted for and edited the upcoming Missing Voices curriculum on Sexual Health for Youth for the Presbyterian Youth Workers Association. She also serves on the faculty and seminary advisory board for Presbyterians for Middle East Peace and is a member of the board for the Fund for Theological Education in Asia and the Pacific. These ongoing commitments, along with her academic and ministry work, provide rich opportunities for continuing education and professional growth. Rev. Hong is also an institutional chaplain and requests the Presbytery's annual authorization to administer the Sacrament of the Lord's Supper within her institutional setting for the coming year. Rev. Hong extends warm greetings from Atlanta to the Presbytery, praying for all who are serving congregations and communities facing fear and uncertainty due to government disappearances, food insecurity, and inadequate access to healthcare. She writes, "May God fortify you, and may the Spirit offer you courage and peace." From the Deep South, she offers words of solidarity as she and her colleagues continue to advocate for voting rights, maintain food banks, and support public schools as vital spaces for all children and families. She also brings greetings from one of Long Island Presbytery's inquirers, Samantha Kendrick, who is among her students at Columbia Theological Seminary.

Eun Joo Kim No Report

Amos Shin No Report

Jeehoon Song Rev. Jeehoon Song serves at Open Door Presbyterian Church, located at 2999 Centreville Rd., Herndon, VA 20171. His ministry includes serving as Sunday Guest Experience Pastor, where he helps lead and train teams in welcome and greeting, parking, kitchen, and fellowship ministries. He has also served as Small Group and Discipleship Pastor, focusing on training small group leaders, providing counseling, and developing a

Relational Discipleship Program. In the coming year, Rev. Song will additionally serve as Pastor of Care Ministries. He is an institutional chaplain and requests the Presbytery's annual authorization to administer the Sacrament of the Lord's Supper. *Rev. Song extends his blessings to everyone for the upcoming year.*

RETIRED

Choong Sik Ahn No Report

Angela B. Archer No Report

James Barnum: Rev. Barnum is currently serving as the Extended Pulpit Supply Pastor at Roslyn Presbyterian Church.

Jeanne W. Baum: Rev. Jeanne W. Baum has continued to engage in ministry in meaningful and adaptive ways. Having voluntarily limited her driving to local and daytime travel, her opportunities for worship leadership have been more restricted. With the assistance of friends who provide transportation, she has led worship on several occasions at the United Church of Christ in Sayville, both prior to and during their pastoral search. In addition, she joins a weekly telephone Bible study with friends. One of Rev. Baum's greatest ecclesiastical joys this year has been her participation in a local ecumenical clergy group that includes clergy from a wide range of denominations. Together, they plan and participate in shared studies and worship services, bearing witness to Christian unity. In this collaborative spirit, Rev. Baum sees hope and promise for the future of the church. On a personal level, Rev. Baum has moved into an independent living facility and undertaken the challenging process of downsizing. While difficult, this transition has also been a profound gift, allowing her to revisit and cherish many special moments from her life and ministry. She especially treasures memories shared with her husband, Bob, who was also active in ministry in different yet deeply impactful ways. Rev. Baum sends her greetings to the Presbytery. The church must change or die. Denominations have more in common than what separates us if we are to reach future generations; other changes in the style of worship will be needed in the name of God. This is not easy for us, the older generation.

Randall J. Broger No Report

Susan Cardone: Rev. Susan Case Cardone, a retired pastor, shares that due to her husband's health issues, she has not been very active in formal ministry this year, although she continues to attend worship regularly and volunteers at a local food pantry. Her ecclesiastical involvement has been limited, with only occasional opportunities to preach. Outside of these commitments, she finds joy and renewal in gardening, knitting, painting, and more reading.

Charles M. Cary: Rev. Charles Cary continues to be engaged in ministry in a supportive and occasional capacity. When needed, he provides worship leadership. During the past year, Rev. Cary has been active ecclesiastically as the contact person for the Class of 1975 of McCormick Theological Seminary. A particularly meaningful and joyful highlight of the year was the 50th-anniversary celebration of his ordination. Rev. Cary marked this milestone at his home church in Tennessee, commemorating his ordination on June 29, 1975, and giving thanks for 50 years of faithful ministry.

James S. Crawford: Rev. James Crawford, a retired pastor, continues to remain active in ministry through occasional supply preaching, offering his gifts and experience to congregations in need of pulpit leadership. Over the past year, he has also contributed to the life of the presbytery through his service on the Finance Committee. In his personal time, Rev. Crawford enjoys reading, walking, and cooking—activities that bring him joy, balance, and fulfillment in this season of life.

Tom M. Castlen: Rev. Tom Castlen, a retired pastor, continues to be active in ministry through his regular participation and occasional teaching in the adult education program at Setauket Presbyterian Church. Over the past year, he has also remained engaged in the life of the wider church by attending Presbytery meetings. In his leisure time, Rev. Castlen enjoys reading, exploring new places on Long Island, and spending time with family and friends. *He sends his warm greetings to the Presbytery, offering this blessing: "In these troubled times, Pax et bonum for everyone."*

Yvonne Collie-Pendleton: Rev. Dr. Yvonne Collie-Pendleton, a retired pastor, remains active in ministry through her involvement with Presbyterian Disaster Assistance (PDA) and Women in Ministry, offering her time and gifts to support and encourage others in service and faith. Over the past year, she has also participated in mission and worship activities, remaining connected to the church's spiritual and missional life. *Rev. Dr. Collie-Pendleton sends her warm greetings to the Presbytery, saying, "Divine blessings to all!"*

George Gaffga: Rev. George Gaffga, a retired pastor, lives in Sanatoga, PA, and remains active in ministry through his participation in a local Presbyterian church and by offering pastoral care to his community, including conducting a funeral for a neighbor. Over the past year, he has also been engaged in preaching, continuing to share the Word with faith and compassion. In his leisure time, Rev. Gaffga enjoys reading, writing his autobiography, walking his dog, and playing the guitar. *He sends warm greetings to the Presbytery with gratitude and good wishes.*

Kenneth E. Graham No Report

Karen Sue Hybertsen: Rev. Karen Hybertsen, a retired pastor, continues to engage deeply in ministry and spiritual growth. She recently completed her manuscript, *Letter to a Comfortable Church: A Pastor's Journey with Romans*, and is currently seeking a publisher. In September, she began a one-year course through the Center for Action and Contemplation, continuing her lifelong commitment to faith formation and reflective practice. Although no longer serving in a formal parish role, Rev. Hybertsen remains actively involved in the life of the Church. She worships virtually each week virtually with her 89-year-old mother at her mother's church in San Diego, a meaningful connection they both cherish. As part of that congregation's compassionate outreach, she creates quilt tops for their ministry of comfort, in which quilts are made and dedicated in worship for anyone in need. In addition, she supports a local Presbyterian church by contributing monthly to its food pantry ministry. For enjoyment, Rev. Hybertsen finds joy in all these activities, along with gardening in season, reading, walking, and engaging in other creative fabric projects. *She sends warm greetings to the Presbytery, saying, "In these times and all times, may God's mercy and peace be with each and every one of you. Shalom."*

John W. Kloepfer: I moved to North Carolina in 2021, and my multiple myeloma and chemotherapy infusions every other week keep me from establishing a regular ministry. My ecclesiastical activities include keeping in touch with the Presbytery of Long Island and attending some Presbytery meetings here in Greer. For fun, I read and help watch our grandchildren. *Thinking of all my friends in Long Island Presbytery, both in the Committee on Ministry and the many churches I've served and helped.*

Angus Ian Campbell No Report

Sang Park Rev. Sang Park, shares that he has not been active in ministry over the past year. During this season of rest, he spends his days reading, praying, meditating, and watching TV, which continue to bring him comfort and joy.

Elisabeth K. Simpson (Betsy): Rev. Elisabeth K. Simpson has not been engaged in active ministry during the past year. However, she has continued to participate in the life of the church in limited and meaningful ways, occasionally assisting with the celebration of communion and serving as a lector in worship. In her personal life, Rev. Simpson has been enjoying several enriching and life-giving activities. She participates in an online book club and is enrolled in a study class at First Presbyterian Church of Bethlehem, Pennsylvania. Most especially, she is delighting in time with her granddaughter in Montclair, New Jersey, who is now walking and will be visiting for part of the Christmas holidays—a source of great joy. Rev. Simpson remains grateful for her ongoing connection to the church and the broader community of faith. *Greetings to the Presbytery; My life in retirement has been filled with new friends, a growing family, and many books. I hope others enjoy their retirement as it comes to them.*

Michael F. Smith No Report

Norman D. Stanton Rev. Norman is residing in a retirement residence in Atlanta, Georgia. *Greetings to my friends in LI.*

Robert B. Stuart No Report

Mark Tammen: Rev. Mark Tammen, a retired pastor, continues to serve others through his involvement in the Legal Aid program of the Louisville Chapter, offering his time and expertise to support those in need. While he has not been actively engaged in ecclesiastical activities this past year, he has been attending an ELCA congregation in his community and remains connected to the wider church, even if his ministry looks different from his days in Long Island. In his personal life, Rev. Tammen enjoys spending time with his grandchildren, biking, and working on his model railroad projects. He sends warm greetings to the Presbytery.

Holly Haile Thompson Rev. Holly Haile Thompson has been actively engaged in ministry and ecclesiastical service over the past year, completing three years on the Synod of the Northeast Discernment Team and reporting to the Synod Assembly on November 15, 2025, in Amsterdam, NY. She serves as a Synod Commissioner for the National Asian Caucus (NACC) and is a member of the NACC National Committee. Rev. Thompson has also offered local presentations on the PCUSA and the Doctrine of Discovery, referencing the 2018 General Assembly report and vote.

She finds joy and meaning in sharing her experience and work related to the Doctrine of Discovery and its direct impact on the Shinnecock and other Indigenous peoples of the Northeast. Rev. Thompson wishes to be included on the Presbytery's list of available supply preachers.

Having experienced long-term underemployment within Long Island Presbytery congregations since 1989 and entering honorable retirement in 2011 without pension support, Rev. Thompson continues to volunteer in PCUSA activities and provide occasional preaching. *She extends her thanks and offers wishes of peace and health to all.*

Bruce S. Wagner: Rev. Bruce Wagner retired, has remained active in ministry by calling on and caring for individuals in nursing facilities as well as those who are homebound in their apartments. He also keeps informed about current events and politics as part of his ongoing engagement with the world around him. Over the past year, his ecclesiastical involvement has included participating in the laying on of hands for newly ordained and elected elders and deacons, as well as taking part in church business meetings. For enjoyment, he shares suppers with members of the community, works on family trees, looks through old files and memories, and spends time walking in the woods with his wife and grown children.

Frederick H. Woodward: Rev. Frederick Woodward, a retired pastor, continues to contribute to the life and integrity of the church through his service on an Investigative Committee for the Permanent Judicial Commission. While he has not been otherwise engaged in additional ecclesiastical activities this past year, his commitment to supporting the church's work in justice and accountability remains strong. In retirement, Rev. Woodward enjoys

photography and travel, pursuits that allow him to explore and appreciate the beauty of God's world. He sends his greetings to the Presbytery with the prayer: "May the witness of the Church be faithful."

Ralph B. Wright, Jr.: Rev. Ralph Wright, a retired pastor of the Presbytery of the Grand Canyon, is grateful for the gift of retirement and the blessings that come with it. At 85 years young, he is enjoying time with his family and cherishing the opportunities to be present with loved ones. His days are filled with the simple joys of connection, reflection, and gratitude for a lifetime of faithful ministry and service.

MEMBERS-AT-LARGE

Jongmi Bae No Report

Kyungsoo Choi No Report

Nancy S. Jennings: Rev. Nancy Jennings continues to serve actively in ministry as she leads worship and moderates the Session at the Old Whaler's Church in Sag Harbor. Her commitment to theological education also continues through her service as a Trustee of Union Theological Seminary in New York City. In her personal life, Rev. Jennings finds joy and renewal through time spent with family and friends, participating in sacred circle dance, reading, walking, and writing.

Terri Ofori No Report

Anne Stewart-Miller No Report

Min Jung Park No Report

Tracie Saunders No Report

Candace Whitman: Rev. Candace Whitman has remained actively engaged in ministry through supply preaching and Extended Pulpit Supply service, offering consistent pastoral leadership and support where needed. Over the past year, she has undertaken several key ecclesiastical responsibilities, including serving on an Administrative Commission and an Investigating Committee, and moderating Session meetings. Outside of formal ministry responsibilities, Rev. Whitman finds joy and renewal through engagement with the arts, spending time in New York City, and taking long walks in nature, which provide both inspiration and balance. Rev. Whitman is very grateful to be ministering on Long Island and hopeful about the church in these difficult times.

INACTIVE

Carol Maher No Report

Teaching Elders as of December 31, 2025
Presbytery of Long Island Stated Meeting – February 2026

Teaching Elders as of December 31, 2025

Active Members (35)

Adkison Stephen D
 Ahearn, Moira
 Austin-Barrow Sharon
 Bhatti Iftikhar
 Brannon, Heather
 Carter, Dennis
 Choi, Jee Ho
 Crawford, Karen
 Cubie, James
 DaCosta, Monica
 Fink, Joan -UCC
 Folwer, Emily
 Hafele, Michael
 Hoffmann, William
 Johnson, Gloria J.
 Jones Calone, Kathryn
 Jong, Joshua H.
 Kelley, Peter J.
 Lent, Paul
 Means, Matthew T.
 Morgan, H Brad
 Moore, Janice
 Mulligan, Katie
 Pond, Wade
 Prey, Jeffery D.
 Rea, James B., Jr.
 Riddle, Kerrylyn
 Rodriguez, Jonathan
 Rosario, Ida
 Roth, Marjory J.
 Roth, Russ W.
 Shin, Samuel C.
 Van Cleef, Ann - UCC
 Vione, Rachel Philipp
 Williams, Scott B.

Validated Ministry (7)

Bae, Immanuel
 Griffin, Robert
 Hicks, Aaron
 Hong, Christine J
 Kane, Emily
 Shin, Amos
 Song, Jeehoon

Retired (25)

Ahn, Choong Sik
 Barnum, James W
 Baum, Jeanne W.
 Broger, Randall J.
 Cary, Charles M.
 Case Cardone, Susan
 Castlen, Tom M.
 Causey, William S.
 Collie-Pendleton, Yvonne
 Crawford James
 Easton, Chester J.
 Gaffga, George E.
 Graham, Kenneth E.
 Graugh, Richard N
 Hybertsen, Karen
 Laing, Ian
 Park, Sang K.
 Simpson, Elisabeth K.
 Smith, Michael F
 Stanton, Norman
 Stuart, Robert B.
 Tammen, Mark
 Thompson, Holly Haile
 Wagner, S. Bruce
 Woodward, Frederick H.

Member at Large (11)

Bae, Jongmi
 Clemons-Jones Kymberley
 Jennings, Nancy S.
 Kim, Eun Joo
 Maher, Carol
 Ofori, Terry
 Park, Min Jung
 Rohde, Colby
 Saunders, Tracie A.
 Stewart Miller, Anne
 Whitman, Candace

Total 78

Committee on Preparation for Ministry
Presbytery of Long Island Stated Meeting February 2, 2026 - ZOOM

No Items for Action

Committee on Preparation for Ministry (CPM) met via Zoom on November 4, 2025

Liaison reports were received regarding Stephanie Castlen, Samantha Kendrick and Mylika Selah (formerly Slaughter).

The committee met with Bob (Robert) Caputo regarding his chaplaincy plans.

An update as to Keith Davis' progress was given. He will graduate from the CRE certificate program in December.

A meeting is scheduled for January.

Dolly Mohan completed the CRE program at Dubuque. Her certificate is on file. A meeting is scheduled for January.

Carolyn Corwith is in the CP program through San. Francisco Presbytery. The recommendation to the program was forwarded on her behalf in November.

General conversation - After a brief conversation, it was decided that timeframes need to be established for a person to remain under care. A conversation is planned with Louisville for suggestions, and a report will be given in the new year.

A brief discussion took place regarding Sharon Austin Barrow's inquiry to transfer her ordination from the Methodist Church in the Caribbean and the Americas (MCCA). We are awaiting a response from Dianna Wright, director of Ecumenical Relations.

Committee on Preparation for Ministry (CPM) met via Zoom on December 4, 2025

The CPM met with Samantha Kendrick. Samantha is in her 4th year and will be graduating from Columbia in May 2026. Per conversation information on the required training courses and a link to an upcoming informational meeting on upcoming Ordination exams was sent.

The Committee met with Mylika Selah. Mylika wants to remain under the care of the Presbytery, but due to personal trials, she has decided to defer taking the ordination exams in hopes of further reforms to the exams. Documents regarding the required training were discussed and will be forwarded.

Diana Wright from the PC(USA) responded regarding Rev. Sharon Austin-Barrow, currently serving at our Elmont Church. Sharon has requested to transfer her membership from the Methodist Church in the Caribbean and the Americas (MCCA) to the PC (USA). The Methodist Church in the Caribbean and the Americas are members of the World Council of churches and therefore is our conciliar partner. See G-5.02. More conversation regarding details and protocol will take place after a conversation with Rev. Sharon and the CPM as the MCCA is not part of the Formula of Agreement, and the CPM will need to decide which requirements she must meet to transfer membership.

Committee on Preparation for Ministry (CPM) met on January 7, 2026 / In-person Presbytery Office/ Westminster United Presbyterian Church

Kerry updated the committee on Samantha Kendrick's request for financial assistance.

Consultation with Keith Davis - Keith shared his sense of call, expressing a desire to continue his business while potentially pursuing full-time ministry after retirement. He is seeking commissioning to the Pulpit Supply List with permission to administer the Sacrament of Communion. He is currently training with Rev. Paul Lent of the Southampton Presbyterian Church in administering the Sacrament of Communion. Once the trainings, meeting and coursework are in place, his information will be shared with COM.

Consultation with Elder (Rukhim) Dolly Mohan - Currently, Dolly does not want to pursue formal CRE status. She would like to continue serving in Babylon through preaching and home visitations. Dolly would like permission to administer the Sacrament of Communion after training with Rev. Kate. She is open to preaching upon request, but not to be added officially to the PLI Pulpit Supply List.

The committee plans to review our requirements (posted on the website) and those of other presbyteries for people pursuing a CRE status. Links and resources were shared at the December meeting.

Respectfully submitted,

Rev. Kerry Riddle, CPM chairperson

**Glen Cove Administrative Commission Report
for the February 3, 2026, Stated Meeting of the Presbytery of Long Island**

The Glen Cove Administrative Commission has not met formally since the last Presbytery meeting, as the sale of the properties is now in the hands of the attorneys. Executive Presbyter Rev. Kate Jones Calone has been keeping us updated on the progress via e-mail.

The **members** of the Glen Cove Administrative Commission are: Rev. Steve Adkison (Shelter Island, Chair), Elder Frank D'Andrea (Deer Park), Elder Betty Ann McConaghy-Roel (Glen Cove), and Rev. Ann Van Cleef (Greenlawn). Deacon Steve Wasilchuk (Oyster Bay) serves as a consultant, and Rev. Kate Jones Calone (Executive Presbyter) staffs the commission.

In addition, the following people attended meetings at various times to lend their expertise: Charlaine Apsel (Presbytery Staff), Elder Steve Bodden (Deer Park, property marketing consultant), Joe Gutlieber (FPC Glen Cove Treasurer), Pastor Lana Hurst (Glen Cove), and Renato Matos (Attorney).

The following is a summary of progress taken from Rev. Kate's e-mails with her permission.

Church building:

- We have received the deposit and signature page from the buyer (The Apostles Church) for the sale of 7 North Lane with a purchase price of \$2.5M and \$1M due at closing. The Trustees have approved the sale and holding a note for the remaining \$1.5M should the buyer be unable to secure other financing, with payments of \$7,000/month.
- Purchaser is aware and in the purchase & sale agreement acknowledges and agrees to accept the property subject to any landmark designation by the City of Glen Cove.
- The necessary court petition will be filed shortly after the February 3rd Presbytery meeting, at which the final resolution will be moved by the Trustees.
- Together with our lawyers, Rev. Kate attended the most recent meeting of the Glen Cove Landmarks Commission.
- We have had to do some critical maintenance work over the past few weeks--updating the locks on the building, replacing one of the boilers, and servicing the hot water heater.
- The Seventh Day Adventist Church that uses the building is aware of the sale process and is in conversation with the buyer, the Apostoles Church.
- After the Presbytery meeting, we'll communicate with the remaining employees (the sexton and the bookkeeper) about a likely timeline for concluding their services.

Glen Head Manse:

- We received court approval for the sale of 1 William St. in Glen Head. A closing was held at the CBMS (our attorneys) Syosset Office on Wednesday, January 28, 2026.

Respectfully submitted
Rev. Dr. Ann M. Van Cleef
For the Commission

Treasurer Report Results as of December 31 2025

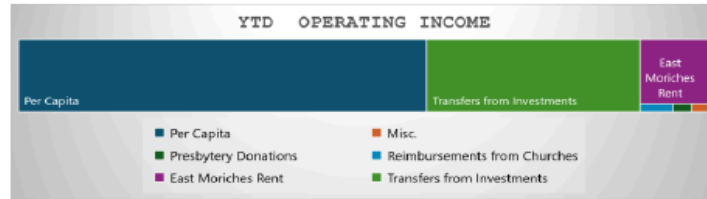
Final as of January 5

2025 Per Capita	# of Churches	Ask \$254,477.46
0% Per Capita	6	0.00
Under 50 %	3	2,638.97
Over 50%	5	28,091.21
100%	36	192,119.83
		222,850.01
2024 PC received in 2025		32,056.50
	Total	179,859.44

2025	88% of the Total Per Capita billed
2024	88% of the Total Per Capita billed
2023	85% of the Total Per Capita billed
2022	80% of the Total Per Capita billed
2021	87% of the Total Per Capita billed

PER CAPITA

Income	2025
Per Capita	226,911.08
Misc.	1,144.56
Presbytery Donations	1,150.00
Reimbursements from Churches	2,005.65
East Moriches Rent	35,000.00
Transfers from Investments	118,352.81
	384,564.10

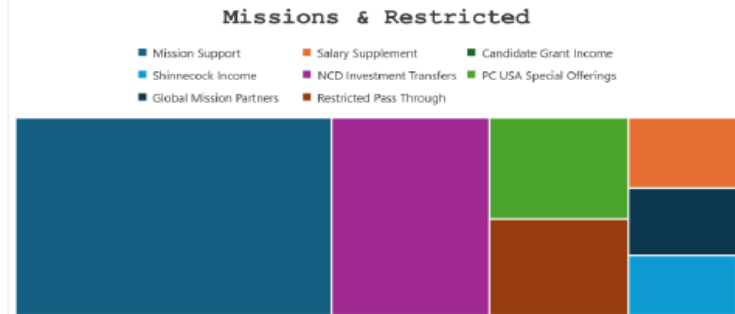


Expense	2025
Denominational Expense	93,783.29
Presbytery Personnel	377,976.11
Facilities & Admin	69,607.95
Committees & Programs	50,152.23
	591,519.58
Profit and Loss	(206,955.48)



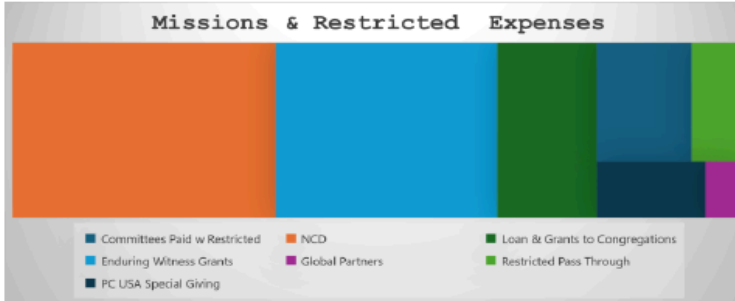
RESTRICTED AND DESIGNATED

Missions & Restricted	2025
Income	
Mission Support	94,955.23
Salary Supplement	11,834.17
Candidate Grant Income	100.00
Shinnecock Income	10,000.00
NCD Investment Transfers	47,514.31
PC USA Special Offerings	21,339.87
Global Mission Partners	11,100.00
Restricted Pass Through	20,371.02
	217,214.60



Church Property sales	1,854,035.14
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Expenses	2025
Committees Paid w Restricted	49,140.34
NCD	201,792.56
Loan & Grants to Congregations	76,572.64
Enduring Witness Grants	170,064.91
Global Partners	9,844.00
Restricted Pass Through	27,967.52
PC USA Special Giving	26,706.93
	562,088.90



**Presbytery Of Long Island
2025 Balance Sheet**

Bank Accounts	March	June	September	October	November	December
1000 NEW Capital One 68872						
1001 Presbytery Operating	87,252.65	8,953.45	76,815.22	63,760.51	42,417.69	52,848.09
1002 Shepherding	18,003.16	38,406.08	16,483.80	23,018.67	23,562.70	29,209.04
1003 Ga UMS, Special Offering, Extra	6,469.59	9,924.46	2,954.72	274.91	0.00	1,586.01
1005 Salary Supplement - Presbytery Designated	47,445.60	46,544.15	46,254.92	46,059.07	45,579.88	48,327.36
1008 Cuba - Retriected	1,800.00	1,800.00	1,800.00	4,300.00	5,800.00	5,800.00
1010 NCD - Retriected	5,321.52	(1,834.92)	14,945.86	(7,250.34)	24,675.76	12,613.28
1012 Pass Through - Designated	846.00	50.00	864.00	934.00	934.00	50.00
1013 Presbyterian Youth Triennium	1,146.00	5,022.19	2,203.19	2,203.19	2,203.19	2,203.19
1015 Dissolution & Short term Loan repayment	4,852.53	664.87	42,330.82	32,038.47	30,423.64	27,218.71
1018 Enduring Witness	0.00					
1021 Dekan Buckley Memorial Fund	4,192.13	4,670.60	5,149.03	5,627.45	5,627.45	5,627.45
1022 Shinnecock Donations	117,741.18	117,741.18	115,821.93	115,821.93	115,821.93	115,821.93
Total 1000 NEW Capital One 68872	295,070.36	231,942.06	325,623.49	286,787.86	297,046.24	301,305.06
1100 Merrill Lynch Checking account						
1101 ML Revolving Loan	1,090.37	1,090.37	1,090.37	1,090.37	1,090.37	1,090.37
1102 ML NCD	(5,566.31)	(1,698.90)	24,611.29	24,611.29	22,136.29	15,659.52
1103 ML Reparative & Social Justice	24,222.61	18,222.61	18,222.61	17,222.61	17,222.61	17,222.61
1104 ML Outreach	24,668.35	24,668.35	24,668.35	24,668.35	24,668.35	24,668.35
1105 ML Cuba	203.30	203.30	203.30	203.30	203.30	203.30
1106 ML El Salvador	2,950.67	2,950.67	2,950.67	2,950.67	2,950.67	2,950.67
1107 ML Candidate Loan & Grant	35,455.40	35,121.40	35,121.40	35,801.40	35,801.40	35,801.40
1108 ML Enduring Witness	26,037.08	9,037.08	737.08	737.08	737.08	1,637.08
1109 ML Operating	118,352.81	118,352.81	0.00	0.00	0.00	
1110 ML Shepherding & Interest Income	40,515.40	49,333.91	4,010.97	4,010.97	3,602.17	3,895.16
1112 Glen Cove Investments	0.00	692,541.93	(204.87)	(663.07)		
Total 1100 Merrill Lynch Checking account	267,929.68	949,823.53	111,411.17	110,632.97	108,412.24	103,128.46
1202 Mission Emmanuel Chase 0653			9,003.41	9,003.41	9,003.41	8,973.41
1270 Certificate of Deposit Revolving Loan Fund	46,953.94	47,259.08	47,566.20	47,566.20	47,566.20	47,566.20
1300 Merrill Lynch Investments						
1301 Shepherding	297,437.34	302,640.94	371,069.42	372,961.96	374,847.79	374,233.43
1302 Outreach	511,480.79	521,205.62	536,750.57	538,052.35	540,167.51	538,386.14
1303 Social & Reparative Justice	154,143.06	156,385.12	160,243.39	160,638.45	161,321.67	161,179.27
1304 Enduring Witness Fund	2,046,630.86	2,105,902.00	2,068,670.50	2,087,028.75	2,101,094.08	2,056,544.01
1306 Grace PC Fund - Restricted	751,957.42	769,948.46	816,654.41	818,932.94	818,465.60	812,288.27
1307 Revolving Loan Fund - Restricted	135,776.93	140,002.02	145,612.10	147,274.16	147,850.02	146,150.04
1308 Operating	622,352.58	643,112.01	676,005.43	685,411.74	687,747.64	652,799.10
1309 Church Closures			685,180.89	691,438.90	697,777.08	704,462.08
1310 Susan Sommerville FU Restricted	36,638.31	38,373.80	40,887.05	40,622.50	40,069.44	39,853.63
1311 NCD Fund	783,744.63	773,392.81	691,671.42	697,696.06	666,649.04	665,672.64
Total 1300 Merrill Lynch Investments	5,340,161.92	5,450,962.78	6,192,745.18	6,240,057.81	6,235,989.87	6,151,568.61

Trustees' Report

Presbytery of Long Island Stated Meeting February 3, 2026 - ZOOM

Appendix C – pp 18-26

Motion: Approve the attached resolutions for the sale of 7 North Lane, Glen Cove (the church property of the former First Presbyterian Church of Glen Cove).

Motion: Approve the attached resolutions for the sale of 114 Camdike Street, Valley Stream (the manse property of the former Valley Stream Presbyterian Church).

The Trustees met on January 21, 2026, at 6:30 PM, via Zoom.

Present: Rev. Ida Rosario, Rev. Steve Adkison, Elder Bill Phillips, Elder Natasha Hines, Elder Candace Breen Warren, Treasurer Charlaïne Apsel, EP / Stated Clerk Kate Jones Calone. Rev. Paul Lent joined the meeting around 7:00 PM.

The meeting opened with prayer.

MSP: Approve the minutes from the November 5, 2025, meeting.

Treasurer Charlaïne Apsel shared a year-end Treasurer's report, with Balance Sheet, Profit & Loss, and Budget vs. Actual documents. She reported that the presbytery is in the process of moving funds from Capital One to Chase Bank, with static cash funds to go in the Merrill Lynch checking account. David Haight met with the Enduring Witness Team to help advise them about grant allocations for 2026. The presbytery is at about 83-84% of the per capita received.

MSP: Elect Rev. Steve Adkison as President of the corporation and Rev. Ida Rosario as Vice-President.

The Trustees discussed the following continuing items:

- East Moriches: **MSP: Approved resolutions for the sale of the property.**
- Shinnecock: The session voted to recommend a "stick build" of the manse, and the congregation will vote on that recommendation on February 8th, and they will then search for contractors and estimates.
- Glen Cove: **MSP: Approved resolutions for the sale of the property.**
- Glen Head Manse: Closing on the sale of the manse is scheduled for the end of January.
- Valley Stream: **MSP: Approved resolutions for the sale of the manse property.**
- Center Moriches: The court has approved the sale of the manse, and the congregation is waiting for a closing date.
- PIPH: The attorneys are working on trying to finalize the sale of the PIPH property. Court approval has been obtained.

- Northport: The congregation continues to explore the potential sale of their adjacent building, which is occupied by a tenant and unused by the church.
- Central Huntington: The litigation is now in front of the Appellate Division.
- Levittown: Progress continues on sale of the church building.
- Collaboration for Christ: Bill P. shared an update from the group, including a contractor list ready to be sent out to churches in the presbytery. CFC meets quarterly. Any recommended contractors should be sent to Bill P. for inclusion on the list.
- Kate reviewed the provision of the new bylaws that outlines the responsibilities of the Trustees.
- Bill P. discussed the shared generator for the presbytery that is stored at Center Moriches and the need for detailed operation and safety instructions for any church that might borrow it. Suggestion to create both written instructions and a video that could be accessed by a QR code on the generator. Discussion about other generators that had been purchased by the presbytery and a need to identify where they are currently being stored.

The meeting closed with prayer.

**THE PRESBYTERY OF LONG ISLAND OF
THE PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA**

RESOLUTIONS BY THE MEMBERS

**CONVEYANCE OF REAL PROPERTY OF THE
DISSOLVED FIRST PRESBYTERIAN CHURCH OF GLEN COVE**

WHEREAS, on September 21, 2024, The Presbytery of Long Island of the Presbyterian Church in the United States of America (the "Presbytery"), at its Stated Meeting, appointed an administrative commission to oversee the closing of First Presbyterian Church of Glen Cove ("Glen Cove"), and to close out its ministry, including to arrange for pastoral care of its remaining members and considering the future use of its real property.

WHEREAS, on January 11, 2025, Glen Gove held a closing service.

WHEREAS, in accordance with section G-4.0205 of the Book of Order 2023-2025, Part II of the Constitution of the Presbyterian Church (U.S.A.), Glen Gove is formally dissolved by the Presbytery, and therefore, the property previously held by or for the benefit of Glen Gove is now held by the Presbytery in conformity with the Constitution of the Presbyterian Church (U.S.A.), including, but not limited to, certain real property located at 7 North Lane, Glen Cove, New York 11542, identified on the Nassau County tax map records, as Section 23, Block 5 and Lot 29 (the "Property").

WHEREAS, on February 4, 2025, the Presbytery, at its Stated Meeting, determined to sell or otherwise dispose of the Property, and authorized, empowered and directed the Administrative Commission, upon the advice of legal counsel, to take all reasonable and necessary actions to market and prepare to sell or dispose of the Property.

WHEREAS, in furtherance thereof, the Administrative Commission ordered and obtained an appraisal of the Property (the "Appraisal") that concluded the "as is" value of the Property as of December 1, 2024 to be \$2,300,000.00 (the "Appraised Value"), and engaged Ecclesiastical Realty Advisory Services LLC (an affiliate of Sanchez Bodden Lerner LLC) to market and broker a sale of the Property.

WHEREAS, the Presbytery received an offer to Purchase the Property, in "as is" condition, for the price of \$2,500,000.00 (the "Purchase Price") from an unrelated third-party bona fide purchaser, Iglesia Apostoles y Profetas Emanuel Efesicos 2:20, a New York religious corporation ("Purchaser").

WHEREAS, the Presbytery accepted Purchaser's offer and delivered a purchase

and sale agreement (the "Agreement") to Purchaser for the sale of the Property for the Purchase Price, deliverable in cash at closing.

WHEREAS, the Board of Trustees having reviewed the consideration and terms of the transaction set forth by the Purchaser, and other information (including, but not limited to the condition of the Property, the Presbytery's need for the Property, that the Purchaser is another religious corporation, the Appraisal, and the financial burden of maintaining and protecting the Property), determined that: (i) the terms (including the Purchase Price) and conditions of the contemplated transaction offered by the Purchaser, another religious corporation, are fair and reasonable, and (ii) the purpose of the Presbytery and the interest of its members will be promoted by a sale and conveyance of the Property because (a) the conveyance will eliminate a financial burden for the Presbytery and (b) the net consideration, when received, will provide funds to enable the Presbytery to conduct and further its religious activities and corporate purposes, in accordance with the Book of Order.

WHEREAS, in furtherance of the foregoing, the Board of Trustees has recommended that the members of the Presbytery adopt resolutions to: (i) accept, approve, and authorize the sale and conveyance of the Property to the Purchaser for no less than the Purchase Price and such other commercially reasonable terms and conditions, as determined by the Board of Trustees with the advice of legal counsel; (ii) accept, approve, and authorize the Agreement, as prepared and negotiated by the Presbytery's legal counsel for the sale of the Property to Purchaser; and (iii) in the event the transaction described above with the Purchaser does not occur within a reasonable period of time, empower and authorize the Board of Trustees to engage another real estate broker to market the Property (if applicable and necessary), and accept, approve, and authorize the sale and conveyance of the Property to another bona fide third party purchaser for commercially reasonable terms and conditions, upon advice of legal counsel, provided the purchase price no less than the Appraised Value.

NOW, THEREFORE, it is:

RESOLVED, that, the recommendations of the Board of Trustees related to the conveyance of the Property to the Purchaser is accepted, and that the consideration and terms offered by Purchaser are fair and reasonable and that the purpose of the Presbytery and the interest of its members will be promoted by the contemplated sale and conveyance of the Property; and it is further

RESOLVED, that, the Agreement, as prepared and negotiated by the Presbytery's legal counsel for the sale of the Property to Purchaser, in "as is" condition, for the

Purchase Price, in cash at closing, is hereby accepted, approved and authorized; and it is further

RESOLVED, that the net proceeds of said transfer be applied to the payment or satisfaction of general expenses or obligations of the Presbytery, and to the conduct and further its religious activities and corporate purposes in accordance with the Book of Order, and the dissolution of the Presbytery is not contemplated following the abovementioned transaction; and it is further

RESOLVED, in the event the transaction with the Purchaser does not occur as set forth above, that the recommendations of the Board of Trustees related to the marketing and conveyance of the Property to another bona fide third-party purchaser is accepted, and that the Board of Trustees is empowered and authorized to take any and all reasonable and necessary actions, upon advice of legal counsel, to sell and convey the Property for commercially reasonable terms and conditions and a purchase price of no less than the Appraised Value, without the need for additional approval from the members of the Presbytery; and it is further;

RESOLVED, that any officer of the Presbytery (including but not limited to its Executive Presbyter), be, and each hereby is, authorized, empowered and directed to act on behalf of the Presbytery, to make, execute, and deliver all written instruments and documents necessary to cause the sale and conveyance of the Property, in accordance with the terms and conditions set forth herein, the Religious Corporations Law and the Book of Order (including but not limited to a purchase and sale agreement for the conveyance of the Property, a petition to the New York State Supreme Court for approval of the sale and conveyance of the Property and a good and sufficient deed to convey title to the Property); and take such other and further action necessary, upon advice of legal counsel, to carry into effect such resolutions and effectuate the transactions contemplated herein (including but not limited to the payment of all such customary or required closing costs); and it is further

RESOLVED, that any actions taken by any trustee or officer of the Presbytery, or their designees, prior to the date of these resolutions adopted by the Presbytery are within the authority conferred thereby are hereby ratified, confirmed, and approved as the acts and deeds of the Presbytery.

Date of the meeting of the Members of the Presbytery: February 3, 2026

**THE PRESBYTERY OF LONG ISLAND OF
THE PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA**

CERTIFICATE OF STATED CLERK

I, Kathryn Jones Calone, am the Executive Presbyter & Stated Clerk of The Presbytery of Long Island of the Presbyterian Church in the United States of America, also known as The Presbytery of Long Island of the Presbyterian Church (U.S.A.) (the "Presbytery") and have reviewed the relevant minutes and records of meetings of the members of the Presbytery.

I hereby certify that the attached resolutions entitled "*Conveyance of Real Property of the Dissolved Valley Stream Presbyterian Church of Valley Stream*" was duly adopted at a meeting of the members of the Presbytery on February 3, 2026, at which a quorum was present and acting throughout, was adopted by the affirmative vote of a majority of the trustees present, has not been modified or amended, and remains in full force and effect.

The undersigned further certifies the details of the vote as follows:

Total Number of Members: _____
Number of Members Attending Meeting: _____
Number of Votes in Favor of the Resolutions: _____
Number of Votes Against the Resolutions: _____
Number of Trustees Abstaining from the Vote: _____

Date of this certification: _____

Name: Rev. Kate Jones Calone
Title: Executive Presbytery & Stated Clerk

**THE PRESBYTERY OF LONG ISLAND OF
THE PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA**

RESOLUTIONS BY THE MEMBERS

**CONVEYANCE OF REAL PROPERTY OF THE
DISSOLVED VALLEY STREAM PRESBYTERIAN CHURCH OF VALLEY STREAM**

WHEREAS, on June 15, 2024, The Presbytery of Long Island of the Presbyterian Church in the United States of America (the "Presbytery"), at its Stated Meeting, appointed an administrative commission to oversee the closing of Valley Stream Presbyterian Church of Valley Stream ("Valley Stream"), and to close out its ministry, including to arrange for pastoral care of its remaining members and considering the future use of its real property.

WHEREAS, on March 23, 2025, Valley Stream held a closing service.

WHEREAS, in accordance with section G-4.0205 of the Book of Order 2023-2025, Part II of the Constitution of the Presbyterian Church (U.S.A.), Valley Stream is formally dissolved by the Presbytery, and therefore, the property previously held by or for the benefit of Valley Stream is now held by the Presbytery in conformity with the Constitution of the Presbyterian Church (U.S.A.), including, but not limited to, certain real property located at 114 Camdike Street, Valley Stream, New York 11580, identified on the Nassau County tax map records, as Section 37, Block Z and Lot 312-315 (the "Property").

WHEREAS, on February 4, 2025, the Presbytery, at its Stated Meeting, determined to sell or otherwise dispose of the Property, and authorized, empowered and directed the Administrative Commission, upon the advice of legal counsel, to take all reasonable and necessary actions to market and prepare to sell or dispose of the Property.

WHEREAS, in furtherance thereof, the Administrative Commission ordered and obtained an appraisal of the Property (the "Appraisal") that concluded the "as is" value of the Property as of August 30, 2024 to be \$700,000.00 (the "Appraised Value"), and engaged Ecclesiastical Realty Advisory Services LLC (an affiliate of Sanchez Bodden Lerner LLC) to market and broker a sale of the Property.

WHEREAS, the Presbytery received an offer to Purchase the Property, in "as is" condition, for the price of \$705,000.00 (the "Purchase Price") from an unrelated third-party bona fide purchaser, Anthony Capone, an individual ("Purchaser").

WHEREAS, the Presbytery accepted Purchaser's offer and delivered a purchase and sale agreement (the "Agreement") to Purchaser for the sale of the Property for the

Purchase Price, deliverable in cash at closing.

WHEREAS, the Board of Trustees having reviewed the consideration and terms of the transaction set forth by the Purchaser, and other information (including, but not limited to the condition of the Property, the Presbytery's need for the Property, that the Purchaser is another religious corporation, the Appraisal, and the financial burden of maintaining and protecting the Property), determined that: (i) the terms (including the Purchase Price) and conditions of the contemplated transaction offered by the Purchaser, another religious corporation, are fair and reasonable, and (ii) the purpose of the Presbytery and the interest of its members will be promoted by a sale and conveyance of the Property because (a) the conveyance will eliminate a financial burden for the Presbytery and (b) the net consideration, when received, will provide funds to enable the Presbytery to conduct and further its religious activities and corporate purposes, in accordance with the Book of Order.

WHEREAS, in furtherance of the foregoing, the Board of Trustees has recommended that the members of the Presbytery adopt resolutions to: (i) accept, approve, and authorize the sale and conveyance of the Property to the Purchaser for no less than the Purchase Price and such other commercially reasonable terms and conditions, as determined by the Board of Trustees with the advice of legal counsel; (ii) accept, approve, and authorize the Agreement, as prepared and negotiated by the Presbytery's legal counsel for the sale of the Property to Purchaser; and (iii) in the event the transaction described above with the Purchaser does not occur within a reasonable period of time, empower and authorize the Board of Trustees to engage another real estate broker to market the Property (if applicable and necessary), and accept, approve, and authorize the sale and conveyance of the Property to another bona fide third party purchaser for commercially reasonable terms and conditions, upon advice of legal counsel, provided the purchase price no less than the Appraised Value.

NOW, THEREFORE, it is:

RESOLVED, that, the recommendations of the Board of Trustees related to the conveyance of the Property to the Purchaser is accepted, and that the consideration and terms offered by Purchaser are fair and reasonable and that the purpose of the Presbytery and the interest of its members will be promoted by the contemplated sale and conveyance of the Property; and it is further

RESOLVED, that, the Agreement, as prepared and negotiated by the Presbytery's legal counsel for the sale of the Property to Purchaser, in "as is" condition, for the Purchase Price, in cash at closing, is hereby accepted, approved and authorized; and it

is further

RESOLVED, that the net proceeds of said transfer be applied to the payment or satisfaction of general expenses or obligations of the Presbytery, and to the conduct and further its religious activities and corporate purposes in accordance with the Book of Order, and the dissolution of the Presbytery is not contemplated following the abovementioned transaction; and it is further

RESOLVED, in the event the transaction with the Purchaser does not occur as set forth above, that the recommendations of the Board of Trustees related to the marketing and conveyance of the Property to another bona fide third-party purchaser is accepted, and that the Board of Trustees is empowered and authorized to take any and all reasonable and necessary actions, upon advice of legal counsel, to sell and convey the Property for commercially reasonable terms and conditions and a purchase price of no less than the Appraised Value, without the need for additional approval from the members of the Presbytery; and it is further;

RESOLVED, that any officer of the Presbytery (including but not limited to its Executive Presbyter), be, and each hereby is, authorized, empowered and directed to act on behalf of the Presbytery, to make, execute, and deliver all written instruments and documents necessary to cause the sale and conveyance of the Property, in accordance with the terms and conditions set forth herein, the Religious Corporations Law and the Book of Order (including but not limited to a purchase and sale agreement for the conveyance of the Property, a petition to the New York State Supreme Court for approval of the sale and conveyance of the Property and a good and sufficient deed to convey title to the Property); and take such other and further action necessary, upon advice of legal counsel, to carry into effect such resolutions and effectuate the transactions contemplated herein (including but not limited to the payment of all such customary or required closing costs); and it is further

RESOLVED, that any actions taken by any trustee or officer of the Presbytery, or their designees, prior to the date of these resolutions adopted by the Presbytery are within the authority conferred thereby are hereby ratified, confirmed, and approved as the acts and deeds of the Presbytery.

Date of the meeting of the Members of the Presbytery: February 3, 2026

Commission On Ministry

Presbytery of Long Island Stated Meeting February 2, 2026 - ZOOM

Appendix D – pp 27-30

No Items for Action

Information

Mandatory Boundary Training for Ministers, CREs, and the Pulpit Supply will be held Tuesday, September 22, 2026, at 8:30 AM (location to be determined), with lunch provided.

The training is a 7-hour session that includes:

Clergy Boundary Training (Leaderwise, 6h)

Child and Youth Protection Training (Rev. Kate Jones Calone, 1h)

At its meeting October 14, 2025

Agreements and Terms of Call

MSP The Commission approves the renewal of the **Extended Pulpit Supply Agreement with the session of the Roslyn Presbyterian Church and Rev. James Barnum**, starting on November 1, 2025, and ending on June 15, 2025, with a 6-week leave from February 1 to March 15. In addition to preparing and leading weekly worship on Sundays at 10 a.m., the Pastor will fulfill the following responsibilities: moderate Session meetings and support the Session and staff, which includes paid staff such as the Administrative Assistant, Director of Music, and Sexton. The Pastor will primarily work from his home office and will have flexible hours. This service is expected to require approximately 15 hours per week. The Church will compensate the Pastor with \$2,500 per month, to be paid directly to the Board of Pensions. Additionally, optional travel for worship, meetings, Bible study, funerals, weddings, and visitation will be reimbursed at the IRS rate directly to Rev. Barnum. Three Sundays are designated for vacation, and two Sundays are allocated for study leave. (EPSP start date May 2025) (Over 6 months due to his time away Feb-March)

NYS Sexual Harassment Prevention Training is mandated annually. 09/2024 PRC

Boundary Training is required every three years. 10/2023 PLI

Child Sexual Abuse Prevention Training is required every three years. 09/2025 Prasidium Academy

Note: Needs to take NYS SHPT for 2025

MSP The Commission approves the **Commission Ruling Elder Patrick Hanly to serve at the Presbyterian Church of Islip for the period January 1, 2026, through December 31, 2026**, permission to administer the Sacraments, to perform marriages at Islip as allowed by New York State law, and to have a voice and vote at Presbytery meetings.

Time	Part-Time (20h)	Pastoral Ministry Expense Reimbursement	\$500
Cash Salary	\$ 0	Continuing Ed Expense	\$2000
Housing Allowance	\$ 23,000	Continuing Education days	14 days, including 2 Sundays
SECA Tax	\$ 1,759.50	Vacation days	30 days, including 5 Sundays
Covenant Package	\$ 2,300		
Reimburse Medical	\$ 4,200		

NYS Sexual Harassment Prevention Training required annually 10/2024 PRC

Boundary Training is required every three years 10/2024 PLI

Child Sexual Abuse Prevention Training required every three years 10/2024 Prasidium Academy

Note: Needs to take NYS SHPT for 2025

MSP The Commission approves the renewall of the **Covenant Pastor Agreement and Terms between the Session of the First Presbyterian Church of Greenlawn and Rev. Ann Van Cleef**, starting October 20, 2025, - December 31, 2025, with the following terms

Time	Part-Time (16 h)	Tax-Deferred Invest. (403 B) paid by Church	NA
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Stated Meeting of the Presbytery of Long Island February 3, 2026 - Zoom

2026-28

Cash Salary	\$ 3,429	Tax-Deferred Invest. (403 B) withheld by Clergy	NA
Housing Allowance	\$ 34,373	Automobile Expense Reimbursement	NA
SECA Tax	\$ 2,891	Continuing Ed Expense Reimbursement	NA
Pension	\$ NA	Continuing Education days	7 days
Death & Disability	\$ NA	Vacation days	4 Sundays
Medical	\$ NA	Family Leave	As per the 2025 Compensation program
Dental	\$ NA	Moving Expenses	NA
Temp Disability	\$ NA		
NYS Sexual Harassment Prevention Training required annually		09/2024 PRC	
Boundary Training is required every three years		10/2023 PLI	
Child Sexual Abuse Prevention Training required every three years		12/2024 Prasadium Academy	

Note: Needs to take NYS SHPT for 2025

MSP The Commission approves the renewal of the **Extended Pulpit Supply Pastor Agreement between the Session of the Presbyterian Church in Garden City and CRE Magalene McClarrin** under her existing Commission with the Presbytery from November 1, 2025, to April 30, 2026. CRE Magalene McClarrin will be paid \$600 weekly for 25 hours of work per week, plus mileage. In addition to preparing and leading weekly worship on Sundays at 10:30 AM, she will moderate Session meetings, provide pastoral care to members, lead worship services on Christmas Eve, Ash Wednesday, and Maundy Thursday, as well as other special liturgical services, including baptisms and homegoing services.

(start of first EPSP August 2024)

NYS Sexual Harassment Prevention Training required annually	04/2025 PRC
Boundary Training is required every three years	10/2023 PLI
Child Sexual Abuse Prevention Training required every three years	12/2024 Prasadium Academy

MSP The Commission approves the renewal of the **Covenant Pastor Agreement and Terms between the Session of the Community Presbyterian Church of Deer Park and Rev. Dennis Carter**, starting January 1, 2026, - December 31, 2026, with the following terms

Time	PT (30 h)	Tax-Deferred Invest. (403 B) paid by Church	NA
Cash Salary	\$83,098	Tax-Deferred Invest. (403 B) withheld by Clergy	NA
Housing Allowance	\$ 25,000	Automobile Expense Reimbursement	IRS Standard
SECA Tax	\$ 6,357	Continuing Ed Expense Reimbursement	\$ 2,000
BOP Covenant Package	\$ 8,310	Continuing Education days	14 days/ 2 Sundays
Other Benefits paid by Pastor	\$ 1759.28	Vacation days	30 days/ 5 Sundays
		Pastoral Ministry Expenses	\$ 500
		Family Leave	as per the 2026 Compensation program
NYS Sexual Harassment Prevention Training required annually		06 /2025 PRC	
Boundary Training is required every three years		10 /2023 PLI	
Child Sexual Abuse Prevention Training required every three years		07 /2024 Prasadium Academy	

Information

MSP The Commission **dismisses the Installation Commission for Rev. Michael Hafele**, who was installed on September 17, 2025, at 4:00 PM at the Westhampton Presbyterian Church, 90 Meeting House Rd, Westhampton Beach, NY 11978.

MSP The Commission concurs with the mutual **dissolution of the Installed Pastoral Relationship with Rev. Johanna Wagner and the Session at Presbyterian Church-Setauket**, 5 Caroline Ave, Setauket-East Setauket, NY 11733, effective October 5, 2025, as per the Congregational meeting on October 5, 2025, moderated by Elder Donald Adams.

MSP The Commission reaffirms the COM motion, made on October 8, 2024, to allow the **mutual dissolution of the Installed Pastoral Relationship with Rev. Jeffery Prey and the congregation at First Presbyterian Church of Oyster Bay**, 60 E Main St, Oyster Bay, NY 11771. With Rev. Prey to enter into a Covenant Pastor agreement and to allow Rev. Prey to select medical insurance of his choice.

MSP The Commission updated the Covenant Pastor and Extended Pulpit Supply Pastoral agreements to add the option for permission to moderate congregational meetings.

MSP The Commission delegated authority to Richard, Karen, and Kate to decide the next steps regarding the updated Roslyn MDP after consulting with liaison Wade.

No Meeting in November

**At its meeting in December 2025
Agreements and Terms of Call**

MSP The Commission approved the Covenant Pastor Agreement and Terms between the Session of the **Westminster United Presbyterian Church, West Islip, and the Rev. Kerry Riddle**, starting January 1, 2026, through December 31, 2026. Terms are as follows:

Time	Part-Time (20h)	Tax-Deferred Invest. (403 B) paid by Church	NA
Cash Salary	\$ 42,650	Tax-Deferred Invest. (403 B) withheld by Clergy	\$ 4,265
Housing Allowance	\$ 18,000	Automobile Expense Reimbursement	NA
SECA Tax	\$ 3,263	Pastoral Ministry Expense Reimbursement	\$ 500
BOP Covenant Package	\$ 4,265	Continuing Ed Expense	\$ 2000
Dental	\$ 545	Continuing Education days	14 days, including 2 Sundays
		Vacation days	30 days, including 5 Sundays
NYS Sexual Harassment Prevention Training required annually			06/2025 PRC
Boundary Training is required every three years			10/2023 PLI
Child Sexual Abuse Prevention Training required every three years			05/2024 Prasidium Academy

MSP The Commission approved the Covenant Pastor Agreement and Terms between the **Session of the Brentwood Presbyterian Church, Brentwood, and the Rev. Ida Rosario**, starting January 1, 2026, through December 31, 2026. Terms are as follows:

Time	Part-Time (20h)	Tax-Deferred Invest. (403 B) paid by Church	\$7,200
Cash Salary	\$ 0	Tax-Deferred Invest. (403 B) withheld by Clergy	NA
Housing Allowance	\$ 19,159.00	Automobile Expense Reimbursement	IRS
SECA Tax	\$ 1,465	Pastoral Ministry Expense Reimbursement	\$500
		Continuing Ed Expense	\$2000
		Continuing Education days	14 days, including 2 Sundays
		Vacation days	37 days, including 6 Sundays
NYS Sexual Harassment Prevention Training required annually			07/2025 PRC
Boundary Training is required every three years			10/2023 PLI
Child Sexual Abuse Prevention Training required every three years			04/2024 Prasidium Academy

MSP The Commission approved the Covenant Pastor Agreement and Terms between the **Session of the First Presbyterian Church of Oyster Bay, and Rev. Jeffery D. Prey**, starting January 1, 2026, through December 31, 2026. Terms are as follows:

Time	Full-Time	Tax-Deferred Invest. (403 B) paid by Church	\$1,500
Cash Salary	\$ 80,688	Tax-Deferred Invest. (403 B) withheld by Clergy	\$ 3,780
Fair Market Value	\$ 20,688	Automobile Expense Reimbursement	\$1,200
SECA Tax	\$ 8161.63	Pastoral Ministry Expense Reimbursement	\$500
BOP Covenant Package	\$10,919	Continuing Ed Expense	\$2,000

Stated Meeting of the Presbytery of Long Island February 3, 2026 - Zoom

2026-30

Non-Bop MedCoverage Pastor	\$10,000	Continuing Education days	14 days, including 2 Sundays
Non-Bop MedCoverage Family	\$10,000	Vacation days	8 Weeks
Other Medical - Dental	\$ 1,025	Other Expenses - Mobile/internet	\$2500
NYS Sexual Harassment Prevention Training required annually			04/2025 PRC
Boundary Training is required every three years			10/2023 PLI
Child Sexual Abuse Prevention Training required every three years			04/2024 Prasidium Academy

MSP The Commission re-commissioned **Ruling Elder Richard King to service at the Cutchogue Presbyterian Church** for the period January 1, 2026, through December 31, 2026, with permission to administer the Sacraments, to perform marriages as allowed by New York State law, and to have a voice and vote at Presbytery meetings.:

Time	Part-Time (20h)	Tax-Deferred Invest. (403 B) paid by Church	NA
Cash Salary	\$ 37,800	Tax-Deferred Invest. (403 B) withheld by Clergy	NA
Housing Allowance	\$ 0	Automobile Expense Reimbursement	NA
SECA Tax	NA	Pastoral Ministry Expense Reimbursement	\$500
		Continuing Ed Expense	\$2000
		Continuing Education days	14 days, including 2 Sundays
		Vacation days	5 weeks
NYS Sexual Harassment Prevention Training required annually			07/2025 PRC
Boundary Training is required every three years			10/2023 PLI
Child Sexual Abuse Prevention Training required every three years			10/2024 Prasidium Academy

Information

MSP The Commission commissioned Elder David Brackett to the Presbytery of Long Island Pulpit Supply and to approve him to administer the Sacrament of the Lord's Supper.

MSP The Commission approved the Rev. James Cubie as mentor for CRE Patrick Hanly.

MSP The Commission dismissed the Rev. Adrian John Pratt to the Presbytery of the Foothills.

MSP The Commission concurs with the First Presbyterian Church of Oyster Bay, located at 60 E Main St, Oyster Bay, NY 11771, regarding the change of Jeff Prey's terms of call from Installed to Covenant Pastor, previously approved at COM on November 16, 2025.

MSP The Commission approved, for the year 2026, the Moderator of the Commission on Ministry, Elder Rich Schneider, and Vice Moderator Rev. Dr. Karen Crawford.

MSA The Commission approved pausing the discussion and vote and forming a discernment team, composed of Rev. James Cubie, Rev. Kerry Riddle, and Elder Donald Adams, to review the East Hampton Springs Church proposal with Rev. Jon Rodriguez and Rev. Robert Stuart. This team will further evaluate the proposed pastoral arrangement, contact both pastors and churches, and report back to COM with recommendations.

MSP The Commission on Ministry with joy approved the recommissioning of the following Commissioned Ruling Elders for the period January 1, 2026, through December 31, 2026, with service as noted:

- Magalene McClarrin – The Presbyterian Church in Garden City
- Richard King – Cutchogue Presbyterian Church
- Gustavo Sanchez – Mission Emmanuel
- Pat Hanly – Presbyterian Church of Islip
- Mario Fernandez – Pulpit Supply
- David Brackett – Pulpit Supply

Shepherding Council Report
Presbytery of Long Island Stated Meeting February 3, 2026 - ZOOM

Motion: To approve the revised Standing Rules for the Presbytery. (see attached)

The Shepherding Council met on December 8, 2025, on Zoom.

Present on ZOOM: Elder Don Adams (Moderator), Rev. Rachel Vione, Rev. Matthew Means, Elder Ellen Gove, Rev. Glorya Johnson, Elder Barbara D’Andrea, Rev. Emily Fowler, Elder Richard Schneider, Elder Marilyn Fox, Treasurer Charlaïne Apse, EP/Stated Clerk Kate Jones Calone

Absent With Excuse: N/A

1. The meeting opened with prayer/devotion led by Shepherding Council Moderator, Don Adams.
2. The Council read together the presbytery’s mission statement:

Guided by the Spirit,
Our Presbytery follows Christ by partnering with
congregations, communities, and individuals to embody God’s
inclusive love and justice in an ever-changing world.

3. **MSP:** Approve minutes from 12.8.25 meeting.
4. Moderator Ellen Gove provided a report, giving thanks for the opportunity to serve. Feedback was offered for the November 15th Presbytery Meeting/Day, including:
 - Need to provide clear expectations for churches that host Presbytery Day
 - Long but meaningful day
 - It was moving to have different languages during worship
5. EP/Stated Clerk Kate Jones Calone provided a report on the following items:
 - **MSP:** \$500.00 donation to New York State Council of Churches and to make it a part of the annual budget to come from the Outreach fund.
 - Reviewed impact of bylaws on Shepherding Council. All five at-large seats filled. Article 9, Conflict of Interest policy—all presbytery leadership participants will need to sign. Will be creating Standing Rules and a Manual of Operations
 - **MSP:** create a \$500.00 microgrant for food pantries to be taken from the Outreach fund and applications to be approved by Moderators.
 - **MSP:** create an Immigration Emergency Fund to provide financial support for at-risk immigrants’ legal costs; needs to be referred to a congregation in the presbytery for someone related to a congregation; Moderators will approve; to come from the Outreach fund

- **MSP:** Holy Cow assessment @ Brentwood—funds taken from Shepherding Council to cover cost. Will help to assess the potential benefit of Holy Cow for other congregations. Facilitator cost: \$1800. Assessment cost: small church \$150; large church \$400-\$450.
- Nominations for the Nominating committee—discussion.
- Discussion on electing a representative from the Shepherding Council to serve on the Associate Presbytery search committee. 5 positions to be filled.

6. Report from Presbytery Treasurer Charlaine Apsel. Per capita receipts: Twelve churches have given no per capita for 2025. **MSP:** to approve participation in the PC(USA) funding model experiment in the “percentage” arm

7. Reports/Request for Action from Committees (only as needed)

- COM—No Report.
- Trustees—Kate shared brief updates on following items.
 - Glen Cove—signing contracts.
 - Glen Head manse sale—awaiting court approval.
 - Shinnecock manse project—meeting with contractors.
 - Valley Stream manse sale—offer accepted.
- CPM—discussion on CRE candidates
- Nominating—report on work to fill vacancies
- Personnel—No Report.
- Advance Planning—No Report.
- NCFD—reading a book entitled, *Embracing the Mixed Ecology*

8. Reports/Request for Action from Teams/Task Forces (only as needed):

Enduring Witness Team—last round of grants awarded; EWT to meet at the first of the year (2026).

9. Reports from Administrative Commissions:

Central Presbyterian—update on litigation

10. Other Business—N/A.

11. Presbytery Meeting: Tuesday, February 3, 2026, 6:00 PM on Zoom.

12. 2026 Meeting Dates (all Mondays from 12-2 PM: January 12; March 9; April 20; June 15; August 31; November 2.

13. A special thank you to Elder Don Adams for his service as Moderator of Shepherding Council.

14. Closed with Prayer.

Minutes faithfully submitted by the Rev. Stephen D. Adkison

The Shepherding Council met on January 12, 2026, in person and on Zoom.

Present: Ellen Gove, Rachel Vione, Rich Schneider, Marilyn Fox, Gloria Johnson, Barbara D'Andrea (accompanied by Dennis D'Andrea), Jee Ho Choi, Magdalene McClarrin, Matthew Means (on Zoom), Kate Jones Calone (ex officio), Charlaine Apsel (Treasurer)

1. Ellen Gove opened the meeting with prayer and devotions reflecting on the division in our nation, and the need for a Christianity that imagines new ways to come together and make the world a better place for all people.
2. The Council read together the presbytery's mission statement.

Guided by the Spirit,
Our Presbytery follows Christ
by partnering with
congregations, communities, and individuals
to embody God's inclusive love and justice
in an ever-changing world.

3. Minutes
 - a. **MSP:** Approve minutes from 12.8.25 meeting
 - b. Kate volunteered to take minutes at this meeting.
4. Rachel shared a report from the Moderator reflecting on Presbytery Day logistics and Ellen's devotional.
5. Report from the EP / Stated Clerk
 - a. Kate asked the Council to consider nominations for the Nominating Committee and to bring names to the next meeting of the Shepherding Council.
 - b. **MSP** to approve Frank Sansone as a member at-large on the Associate Presbyter search committee
 - c. **MSP** to approve bringing the proposed Standing Rules to the presbytery.
 - d. Kate shared the plan for RE/TE numerical parity, with no revisions suggested by the Council. Kate shared that the number of churches with more than 200 members in our presbytery is 8.
In accordance with the form of Government, G-3.0301, the Presbytery shall adopt and communicate to the sessions a plan for determining how many ruling elders each session should elect as commissioners to the Presbytery, with a goal of numerical parity of ministers of the Word and Sacrament and ruling elders.

The Stated Clerk has determined that the number of resident ministers of the Presbytery during the first week of January is 61. Accordingly, we propose that sessions of churches with over two hundred members will be entitled to elect two commissioners, and congregations with under two hundred members will be entitled to elect one commissioner each as per the most recent statistical report reported by the Presbytery.

6. Charlaine Apsel shared a report from the Treasurer of the Presbytery with statements of Budget vs. Actual, Profit and Loss, and a Balance Sheet. To date, 88% of per capita has been received.

7. Reports / Request for Action from Committees (only as needed)
 - a. COM: Rich Schneider reported that COM has been working on its usual business.
 - b. Kate shared updates on the following items from the Trustees.
 - PIPH Sale
 - Glen Cove church sale
 - Glen Head manse sale
 - Valley Stream manse sale
 - East Moriches church and manse sale
 - Shinnecock manse project
 - Sale of Levittown building
 - c. CPM: Glorya Johnson shared that Keith Davis and Dolly Mohan preached for the CPM last week. Both have completed CRE coursework.
 - d. Nominating—no report
 - e. Personnel—no report
 - f. Social Witness—Kate will be gathering the elected members for their first meeting.
8. Reports / Request for Action from Teams / Task Forces (only as needed)
 - a. Advance Planning—A draft document for hosting presbytery meetings was shared with the Council in their packet. Matthew shared that this will be made publicly available to churches and specifically with those churches considering hosting a meeting.
 - b. NCFD—Marilyn shared that the NCFD team is visioning and will be working on an updated policy, and that the group is reading together the book *Embracing the Mixed Ecology*. All worshipping communities will have a COM liaison.
 - c. BREAD—no report
 - d. Foundations & Horizons / Visioning Team—no report
 - e. Enduring Witness Team—Matthew reported that Enduring Witness got off to a great start. The first meeting of 2026 is Thursday, evaluating some grant requests and also assessing the availability of funds for 2026.
 - f. Sexual Misconduct Response Team—no report
 - g. Immigration Task Force—Kate reported that the task force has been busy supporting congregations and participating in interfaith actions. A group of six (plus Kate) will be going to the border in April.
9. Reports from Administrative Commissions (only as needed)
 - a. Garden City—no report
 - b. Valley Stream—Kate and Charlaine reported that the Valley Stream South Asian Fellowship is taking important steps toward chartering as a congregation.
 - c. Yaphank—no report
 - d. Central Presbyterian—Kate reported that we are waiting for a decision from the appellate court and will be meeting with elders from Central.
 - e. Glen Cove—no additional report beyond the property update provided earlier.
10. Other Business
11. Presbytery Meeting: Tuesday, February 3, 6:00PM on Zoom
 - a. Items for report to our presbytery:
 - Standing rules (attached)
 - Numerical parity (Stated Clerk report)
 - Report the members of the Associate Presbyter search committee

12. Remaining 2026 Meeting Dates (all Mondays from 12-2PM): March 9, April 20, June 15, August 31, November 2
13. The meeting adjourned with prayer at 1:29PM. Gloria Johnson closed the meeting with prayer.

The Shepherding Council has so far approved the following members of the Associate Presbyterian Search Committee:

Rev. Rachel Vione (*Northport*) (appointed by the Personnel Committee)
Elder Donald Adams (*Selden*) (appointed by the Enduring Witness Team)
Elder Frank Sansone (*Sweet Hollow*) (at-large, nominated by the Nominating Committee, approved by the Shepherding Council)

The Shepherding Council anticipates completing the members of the search committee shortly.

Enduring Witness Team

In calendar year 2025, Enduring Witness distributed 12 grants, totaling \$153,612.03. In total, we approved the following:

First Babylon - \$5,000 for revitalization of children's ministry following a successful VBS
Islip - \$18,700 for parish house bathroom and chapel ac/heating repair
Korean United - \$730 for sign replacements and banners
Malverne - \$6,000 for manse chimney and boiler pump repairs
Middle Island - \$15,750 for manse mold remediation
Oceanside - \$4,500 for parking lot repairs
Port Jefferson - \$15,000 for website redesign and social media manager
Port Jefferson - \$15,000 for fellowship hall/food pantry repairs and renovations
Setauket - \$25,000 for one year of Open Door Exchange expenses
Shelter Island - \$17,268 for A/C repair/replacement, related ceiling repair for community space
Smithtown - \$12,350 for sound/video equipment upgrade for sanctuary and live-streaming
Southampton - \$13,118.40 towards building upgrades to meet state preschool requirements
Westminster - \$5,195.63 for community outreach program

The committee has seven applications currently in review.

For 2026, Enduring Witness is making \$514,136 available for spending. This number is 25% of the December 31, 2025 balance of the Enduring Witness Fund (1304) of \$2,056,544.01. Enduring Witness has also committed to funding 50% of the new Presbytery position for the next three years. The staff person is expected to be a resource to congregations in much the same way this committee does. As the position is not yet filled, we cannot cite an exact amount for 2026 but estimate \$420,000 will be available for grants.

Grants will be awarded on a rolling basis. Applications received after November 1 will be evaluated in 2027.

HOW TO APPLY:

The application is on the Resource page of Presbytery website or directly at <https://presbyteryofli.com/wp-content/uploads/2025/05/Enduring-Witness-Grant-Application.docx> . This SIMPLE form of only a few questions is all you need to get the process started. Once it's submitted, members of Enduring Witness will contact you to have a conversation about your application.

Immigration Task Force

The Immigration Task Force continues to meet monthly to discuss how our presbytery can support and stand with our immigrant neighbors and congregation members. They participate in faith-based public actions, recommended to the Shepherding Council the creation of a Immigration Emergency Fund, and provide resources to congregations.

NCD Visioning Team

The New Church Development Visioning Team has been meeting for several months to discern our presbytery's vision for and commitment to new worshiping communities. At its last meeting on January 22, 2026, the Visioning Team reviewed a draft *Presbytery of Long Island Guidelines for New Worshiping Communities*. An updated draft will be presented to the Shepherding Council at its meeting on March 9th. Should the way be clear, the guidelines will then come to the presbytery for approval at its May stated meeting.

STANDING RULES

updated by vote of the Presbytery on February 3, 2026

The Standing Orders for the stated meetings of the Presbytery of Long Island are as follows:

1. First Meeting of the Year

- Report of the Stated Clerk on numerical equalization of resident ministers and elder commissioners to the Presbytery
- Annual report on non-parish clergy
- Election of Trustees and other officers of the corporation
- Report of the Executive Presbyter
- Report list of the Presbytery staff and pastor members of the Presbytery not in compliance with the annual Sexual Harassment Prevention Training mandated by New York State

2. Second Meeting of the Year

- Annual Statistical Report
- Vote on General Assembly Amendments (biennially)
- Report on the annual review of the Presbytery's Sexual Misconduct Policy by the Sexual Misconduct Response Team
- Report on annual review of Child, Youth, & Vulnerable Adults Protection Policy, Harassment Policy, and Antiracism Policy by the Shepherding Council

3. Third Meeting of the Year

- Audit report of the Board of Trustees for the prior calendar year
- Report of session records review
- Annual Report of the Committee on Representation
- Approval of the ministerial compensation and benefits report
- Approval of the compensation program recommendations for the following year
- Report of General Assembly commissioners (biennially)

4. Fourth Meeting of the Year

- Adoption of the presbytery budget for the next calendar year
- Annual elections of moderators
- Election of Stated Clerk and Treasurer (in the last year of their term)
- Installation of moderators and recognition of newly elected officers. Moderators will assume office on January 1 of the following year.
- Election of commissioners and youth advisory delegates to the General Assembly (biennially)

Annual

- Sacrament of the Lord's Supper
- Annual remembrance of elders who have died in the previous year
- Commissioners and advisory delegates to the Synod Assembly shall report at a stated meeting as docketed by the Shepherding Council.

Report of the Executive Presbyter
Stated Meeting of the Presbytery – February 3, 2026 Zoom

One year ago, our presbytery approved a new mission statement:

**Guided by the Spirit,
Our Presbytery follows Christ
by partnering with
congregations, communities, and individuals
to embody God’s inclusive love and justice
in an ever-changing world.**

The mission statement was very intentional in talking about “our” presbytery— because it’s all of us together, with God’s help, Christ’s way, and the Spirit’s leading. When so much in the world operates to isolate—to separate us from one another—Christ’s church draws us into relationship, even when it’s messy and challenging. We find each other, in congregations and across our presbytery, and we remember that we’re not alone, because God is with us, and God has given us each other. And then we do our best to follow Christ together. In our Presbyterian way of doing things, that looks like groups of Christ-followers coming together to sit around a table (or in a Zoom meeting!) and asking what God wants us to do—and then being accountable to each other as we live out God’s call.

So together over the past year lots and lots of people have gathered in different ways to pray and talk about taking seriously who we say we are as a presbytery on Long Island. Our Shepherding Council reads our mission statement together at the start of every meeting, and our Moderator team has been modeling a partnership with each other that seeks to lead with collaboration and a deep commitment to prayer.

We’ve restructured our committees to work together more relationally and intentionally, including adding a Social Witness Committee; and our Nominating Committee has worked tirelessly to call people to our connectional ministries. We’ve adopted new bylaws, reorganized our funds to match our asset policy, and ensured that there is trust and transparency about how the proceeds of property sales or other assets are used. The Trustees and several Administrative Commissions do the hard work of discerning together with congregations about the stewardship of their properties.

Our new Enduring Witness Team decided intentionally to help resource the ministries of our congregations not through creating burdensome grant applications but through listening to how the Spirit is moving in our congregations, starting with a \$1000 catalyst grant to every congregation in our presbytery. And our Commission on Ministry is focused first and foremost on building relationships, with the hope that our congregations feel companionship in both their joys and their challenges. The New Church Development Committee has been discerning together as well, meeting regularly for several months to pray for our existing NCDs and also to develop a renewed vision for New Worshiping Communities, which will come before our presbytery in May.

We spent our November Presbytery Day on imagination, led by staff from our PC(USA) Office of Innovation. And this year, shaped by our Personnel Committee, we'll start a search for a new Associate Presbyter who will focus on congregational vitality, especially in partnership with smaller congregations that would welcome additional resourcing and support in our ever-changing world.

Our presbytery has tremendous leaders. Pastors care for all of us, especially in our hardest days, and then stand up in the pulpit each week and proclaim God's word in very complicated times. More and more ruling elders are also sharing their gifts for preaching, and we've supported that important ministry through a venture with our sibling presbyteries in New Jersey, offering classes in preaching and presiding at the table for ruling elders. (What a tremendous joy it has been to hear the sermons developed in those classes!) The Committee on Preparation for Ministry is helping people feeling called to ministry from an ever-widening variety of paths, including several commissioned ruling elders.

There's much more I could lift up—people who are serving across our presbytery (as well as at the Synod and GA levels), congregations that are engaging in very meaningful ministry with the communities around them, faithful worship and prayer and study that happens each week here in our presbytery. But I do want to mention and thank in particular the staff in our congregations who are providing critical ministries that enable all of the ministries of the church: office administrators, sextons, Sunday morning childcare providers, music leaders, bookkeepers, Christian educators, and more. In our presbytery, of course, it is Laurie Vu and Charlaine Apsel who are the most essential, committed, and faithful partners in ministry for all of us.

Let me close by saying this: our mission statement articulates our commitment to embody God's inclusive love and justice. And friends, there is no more urgent or important time for our presbytery, our congregations, and each of us to take seriously that commitment. As the hands and feet of the Christ who *always* stood with those outside the centers of power, we need to stand with and for those in our communities who are living in fear. Our immigrant neighbors—which includes many people who worship each week in pews of our Presbyterian congregations—need to know and see that we embody God's inclusive love and justice. (And if you need help with wondering where to start, reach out to our very faithful Immigration Task Force.) Those who are afraid of how they'll make ends meet because of rising health care costs or how to feed their families need to know and see that we embody God's inclusive love and justice. Those who are afraid of stepping foot in a church because they worry it's a place of judgment and division need to know and see that we embody God's inclusive love and justice. I commend to you the Statement of the Shepherding Council, linked on the front page of our website, that was presented to our Presbytery this past May. And I pray that together we strengthen each other with courage and hope in building God's beloved community here on Long Island.

Thank you for being part of our presbytery. You are loved and appreciated beyond words. Thanks be to God for giving us each other.