

Informal Summary of Major Actions
Special Meeting of the Presbytery of the Miami Valley
January 16, 2018

at Memorial Presbyterian Church, Dayton, OH

Documents for this meeting are at http://www.miamipresbytery.org/pmv_presby_docs.htm.

Moderator **Gidget Collins** presided at this meeting, which began at 4:00 p.m.

From the Presbytery Trustees--

1. By voice vote presbytery **approved the Dayton: Southminster Presbyterian Church** entering an agreement with Crown Castle Towers 09 LLC for the **acquisition of a 40 year term easement and assignment of lease** on a parcel of the church's property related to a cell tower.
2. By voice vote presbytery **approved the First Presbyterian Church of Middletown, Ohio selling its Church Manse** for \$159,000.00, which the church session has determined is the fair market value of the property.

From the Executive Presbyter Search Committee—

1. Presbytery **examined the Rev. Terry Kukuk**, a Teaching Elder member of the Missouri Union Presbytery, **concerning her Statement of Faith and her fitness, readiness, and sense of call to serve in the position of Executive Presbyter of the Presbytery of the Miami Valley.**
2. After discussion and using ballots, the presbytery then **elected Rev. Terry Kukuk to a five-year term as Executive Presbyter**, beginning on or about March 1, 2018, **approved her terms of call**, and amended the 2018 presbytery budget to accommodate those terms. The Presbytery rose in gratitude to God and in joy for this important moment in the presbytery's life, singing "Praise God from Whom All Blessings Flow."
3. Presbytery elected the Executive Presbyter Search Committee members present to **sign the call papers.**

From the Leadership Council—

1. By voice vote presbytery **authorized the Executive Presbyter Search Committee to spend up to \$2,500** from 2018 presbytery funds to complete expenses for the search process.
2. Presbytery rose to applaud and **thank the Search Committee for its diligent work** to present a candidate for election, and commended the Committee to continue its work to help welcome Rev. Kukuk and her family to our midst.

Other matters—

- Prior to the meeting, **Rev. Terry Kukuk informally met with presbyters and visitors**, and after the meeting shared a tasty soup and bread supper, along with her **spouse Rev. Brad Sheppard and their sons Jadon and Ian**. The presbytery looks forward to Rev. Kukuk beginning work about March 1.
- Thanks to **Memorial Presbyterian Church** for hosting even in the difficult time of bitter cold days.

NEXT STATED PRESBYTERY MEETING—

Saturday, February 10, 2018, at 9:00 a.m., at Xenia: Memorial United Presbyterian Church

Prepared by Stated Clerk Larry Hollar, January 22, 2018

(Formal and official minutes of this January 2018 special meeting will be reviewed and approved at the February 2018 stated presbytery meeting.)