

**Informal Summary of Major Actions
Called Special Meeting of the Presbytery of the Miami Valley
March 27, 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 the March 27, 2018 meeting, which began at 4:00 p.m.

Today's special meeting was duly called by the Moderator at the request of the Leadership Council by notice on March 16, 2018.

The purpose of the meeting was to request that the presbytery approve two motions related to Overture 052 to the 223rd General Assembly, "On Establishing an Administrative Commission to Address Issues in the Synod of the Covenant—From the Presbytery of Cincinnati." No other matters were in order at this meeting. The Stated Clerk outlined the process for a presbytery considering concurrence.

The presbytery voted to seat Teaching Elder Nancy Kahaian (General Presbyter, Presbytery of Cincinnati and a member thereof) and Teaching Elder Aaron Meadows (Vice Moderator of Synod of the Covenant and a member of Eastminster Presbytery) as corresponding members with voice but no vote, and granted voice to Ruling Elder and Synod Commissioner Marvella Lambright (Dayton: College Hill) and Ruling Elder and Synod Hispanic/Latino Caucus Moderator José LaMont Jones (Dayton: College Hill).

The following motions were offered in sequence and after a full opportunity for discussion by all present occurred on each motion, presbytery approved by voice vote:

1. To concur in the following overture to the 223rd General Assembly: Ovt 052, On Establishing an Administrative Commission to Address Issues in the Synod of the Covenant—From the Presbytery of Cincinnati, copies of which had been distributed with the call of the meeting along with the explanation of the Leadership Council; and
2. To authorize the Leadership Council to appoint an overture advocate to assist in presenting the matter to the assembly committee, and provide sufficient funds from presbytery resources to enable the overture advocate's presence at the General Assembly for that purpose.

All authorized business having concluded, the meeting was adjourned with prayer by the Moderator at 4:37 p.m.

UPCOMING STATED PRESBYTERY MEETINGS—

Tuesday, May 8, 2018, at 3:00 p.m., at Dayton: Sugar Creek Presbyterian Church

Tuesday, September 11, 2018, at 3:00 p.m., at Oxford

Saturday, November 10, 2018, at 9:00 a.m., at Dayton: Central

Prepared by Stated Clerk Larry Hollar, May 17, 2018

(Formal and official minutes of this March meeting were reviewed and approved at the May 2018 stated presbytery meeting.)