

**MINUTES OF THE STATED MEETING OF THE PRESBYTERY OF THE MIAMI VALLEY**

Saturday, November 11, 2017  
Fairmont Presbyterian Church, Kettering, Ohio

Approved at stated meeting of Feb. 10, 2018

The meeting was convened with prayer at 9:00 a.m. on Saturday, November 11, 2017, by Ruling Elder Cheryl (Gidget) Collins, Moderator, at the Fairmont Presbyterian Church, Kettering, Ohio.

## LEGEND:

P – Present    E – Excused    Blank – Absent    *Italics* – attendance recorded in more than one category

**OFFICERS OF THE PRESBYTERY OF THE MIAMI VALLEY**

<i>Ruling Elder Gidget Collins</i> , Moderator	P
<i>Teaching Elder Maggie Gillespie</i> , Vice Moderator	P
<i>Teaching Elder Kelley Wehmeyer Shin</i> , Leadership Council Chair	P
<i>Ruling Elder Larry Hollar</i> , Stated Clerk	P
<i>Ruling Elder Marge Morgan</i> , Recording Clerk	P

**TEACHING ELDERS ON ACTIVE ROLL**

Adams, Garth	P	Haddox, Emily		Neely, John	P
Allen, Todd	P	Hamilton, Susan		Nowak, Jacqueline	P
Avotri, Solomon		Helling, Michael		Pelaez-Diaz, Francisco	
Bain, Marciana		Hernandez, David		Plunkett, Steve	
Baker, Richard		Hess, Lisa	E	Ramsey, Tom	
Bartel, Lawrence	P	Hinds, Kathryn Blocher	E	Schenck, Angela	P
Beres, Benjamin		Hodgkins, Nancy	P	Shin, Kelley Wehmeyer	P
Birdsong, Nancy	P	Ingram, Steven	E	Soards, Marion	
Burslem, Kathleen	P	Isaacs, Michael	P	Sparks-Franklin, Sarah	
Cassedy, Karen	P	Lawler, Kevin	P	Stewart, Raymond	P
Circelli, Diana	P	Lawrence, Ronald		Tidwell, Melissa	P
Dardaganian, Brad	P	Lee, Sang Un	P	Weaver, Denise	P
Dozeman, Thomas	P	Lewis, John		Wiley, Shelley	P
Edmonds, Hart	E	Linville, Deborah	P	Worthen, Merritt	
Evans, Michael		Locke, Kenneth	P	Young, Darryll	
Garrigan, Carmen		Maguire, Brian	P	Ziegler, Diane	P
Gillespie, Margaret	P	Martin, Christopher			
Haddox, Clifford		McCormick, Dwight	P		

**MINISTER MEMBERS FROM DENOMINATIONS IN CORRESPONDENCE**

Saari, Aaron	P	Miller, Herbert	P	Schumm, Steve
--------------	---	-----------------	---	---------------

**HONORABLY RETIRED TEACHING ELDERS** (Excused unless attendance indicated)

Amidon, C. Forrest		Foubert, David		Howard, Kenneth	
Barr, Judith Dunlap		Fulton, Robert		Kester, Gordon L.	
Battin, Barbara		Garcia, Nehemias		Kim, Soo Kwang	
Brown, Edward		Gerhart, Andrew		Kingsbury, Edwin	
Conn, Arbuth	P	Girbert, David A.		McConnel, George H.	P
Creager, Ronald		Godfrey, Norman		McNulty, Edward	P
Davis-Dudding, Kay		Graham, James		Meyers, JoAnne	
Edmonds, Cheryl		Hinds, Joe. M III		Niece, Linda	P
Edwards, Robert L.		Hookey, Joseph R.	P	Philips, William	
Fleming, David L.		Horrigan, Kevin		Phleger, Terry	

Righter, Richard L.  
Schechter, Richard  
Sheldon, Jocelyn J. P  
Smith, Robert B., Jr. P  
Sparks, W. Franklin  
Stewart, Donald M.

Swaim, Gerald G.  
Thompson, Glenn E.  
Thornton, Jesse  
Wade, Robert P  
Wall, Evan  
Walthour, William

Warren, Patrick  
Williams, Russell D.  
Yanney, William  
Zuercher, John

### ROLL OF CHURCHES (RULING ELDERS PRESENT)

BELLBROOK  
1 – Seiler, Susan P  
BELLE CENTER  
1 –  
BELLEFONTAINE  
1 – Mast, Stephen P  
BLUE BALL  
1 - Horn, Thomas P  
BRADFORD  
1 – Buker, Mike (CRE) P  
2 –  
CLIFTON  
1 –  
COLLINSVILLE  
1 – Gabbard, M. (CRE)  
2 -  
COVINGTON  
1 – Schultz, Judy P  
DAYTON: BATH  
1 – Lockwood, Susan P  
DAYTON: CENTRAL  
1 – Henry, Don P  
DAYTON: COLLEGE HILL  
1 –  
DAYTON: CORINTH  
1 – Hamilton, Kim P  
DAYTON: FAIRMONT  
1 – Chamberlain, C. P  
2 – Shearer, Lisa P  
DAYTON: IMMANUEL KOREAN  
1 –  
DAYTON: MEMORIAL  
1 -  
DAYTON: SOUTHMINSTER  
1 – Amos, Gay P  
2 – Leatherbury, J. P

DAYTON: SUGAR CREEK  
1 – Mundhenk, Terry P  
DAYTON: TRINITY  
1 – Blackmon, M.J. P  
DAYTON: WESTMINSTER  
1 – Saunders, Gene P  
2 – Sisson, Peggy P  
3 – Lachman, Amy P  
EATON: FIRST  
1 –  
FAIRBORN: FIRST  
1 – Seewer, Michael P  
FARMERSVILLE: SLIFERS  
1 – Kronour, Janice P  
HAMILTON: THE P. C.  
1 –  
2 -  
HAMILTON: WESTWOOD  
1 -  
HUBER HEIGHTS: FAITH  
1 – Adams, Cyndi P  
HUNTSVILLE  
1 –  
JAMESTOWN  
1 –  
MIDDLETOWN: FIRST  
1 –  
MIDDLETOWN: ST. LUKE  
1 -  
MONROE  
1 –  
NEW CARLISLE: HONEY CREEK  
1 – Peterson, Jay P  
NEW PARIS  
1 –

OXFORD  
1 – Ziegler, Janet P  
PIQUA: GOOD SHEPHERD  
1 – Kerns, Sandra P  
PIQUA: WESTMINSTER  
1 –  
REILY  
1 –  
RUSHSYLVANIA  
1 -  
SEVEN MILE  
1 – Ault, Lee (CRE)  
2 -  
SIDNEY: FIRST  
1 –  
SPRINGBORO: COVENANT  
1 –  
SPRINGFIELD: COVENANT  
1 – Nowka, Cynthia P  
SPRINGFIELD: NORTHMINSTER  
1 – Heaton, Judith P  
TROY: FIRST  
1 –  
2 –  
URBANA: FIRST  
1 –  
WEST LIBERTY  
1 -  
WILMINGTON  
1 – Gillette, James P  
XENIA: MEMORIAL UNITED  
1 –  
XENIA: WESTMINSTER  
1 – Fevang, Cyndi P  
YELLOW SPRINGS: FIRST  
1 – Triplett, Mike P

### RULING ELDER MEMBERS OF PRESBYTERY

Courtney, Donna (LC)  
*Collins, Gidget (Mod)* P  
Mauntler, John (LC) P

Mauntler, Marge (CPM) P  
Don Niece (LC) P  
Welborn, Diane (LC)

*Hollar, Larry (SC)* P  
Piermont, Dennis (EP) P

**CORRESPONDING MEMBERS** (not otherwise registered): Ruling Elder Marge Morgan (Recording Clerk); Teaching Elder Julia Wharff Piermont (Scioto Valley)

**INQUIRERS AND CANDIDATES** (not otherwise registered): Susan Brasier (Inquirer, Dayton: Fairmont)

**STAFF MEMBERS OF PRESBYTERY** (not otherwise registered): Tom Oxley

*Gathering of God's People***CALL TO WORSHIP AND CONVENING PRAYER**

Ruling Elder Gidget Collins, Moderator

**OPENING HYMN***"Eternal Father, Strong to Save"***HOSPITALITY REPORT**

- The Hunger Offering today supports House of Bread in Dayton.
- Guests and first time Ruling Elders were welcomed.
- **New pastors in our midst:** Teaching Elder Ray Stewart introduced Rev. Nancy Birdsong, pastor at Dayton: Southminster Church, and Rev. Todd Allen, pastor at the Piqua: Westminster Church. The presbytery sang "Blest Be the Tie that Binds" in gratitude to God and in welcome to our new colleague.

**REPORT OF THE STATED CLERK, PART I – Ruling Elder Larry Hollar****Preliminary Business**

- A quorum was declared and on motion/second, the presbytery approved forming the roll by signatures obtained during registration showing an attendance of thirty-five (35) teaching elders, two (2) minister member from denominations in correspondence, twenty-eight (28) ruling elder commissioners (representing twenty-four (24) churches), and six (6) ruling elder members of presbytery: seventy-one (71) voting members. Also present and not otherwise registered were two (2) corresponding members, fourteen (14) visitors, and one (1) staff member of the presbytery. Including duplicate categories, total registered attendance of eighty-eight (88).
- On motion/second, the docket as distributed was adopted.
- Presbytery was advised of new resources on the Clerk's Corner of the web site, and of the likelihood of a special presbytery meeting soon to examine and elect a new Executive Presbyter. Information on 2018 stated meetings was shared.
- A report on the denomination's Young Adult Volunteer Program, with slides prepared by former YAV Haley Ingram from this presbytery who served two years in New Orleans, was presented and applications from young adults between ages 19-30 were encouraged before upcoming deadlines.

**Correspondence** (September 12, 2017 to November 10, 2017) **and other matters:**

- Information received on the Clerk's Annual Questionnaire and the 2017 Annual Statistical Reports. Materials and deadlines have been shared with clerks of session.
- The Stated Clerk provided the final report of the **2016 Session Record Review (Appendix A)**.
- Teaching Elder membership changes since last stated meeting:
  - a. Gains: **Sang Un Lee** (by transfer from the Presbyterian Church of Korea); **Todd Allen** (from New Hope)
  - b. Losses: **Laurie Davis** (to Winnebago)
  - c. In transition: **Nancy Birdsong** (pending completion of paperwork for transfer from New Brunswick); **Randall Brakemeyer** (pending receipt of official notification that his UCC membership has ended)

**Action Items:** On motion and after opportunity for discussion, the presbytery concurred with the following actions (voice vote):

- **Corresponding members for this meeting:** Rev. Dr. Julia Wharff Piermont (Scioto Valley Presbytery) was seated.

**Administrative Commissions:**

- Minutes of the Administrative Commission to Install Rev. Sang Un Lee as pastor of the Dayton: Immanuel Korean Church, Oct. 15, 2017 (**Appendix B**): See Consent Agenda for action.

**Treasurer's Report Summary**

- o Year to Date Treasurer Report and Balance Sheet through October 2017 distributed. YTD Receipts for General \$313,663.16; YTD Disbursements for General \$299,366.77; Difference \$14,296.39. YTD Pass-Through Income and Expense \$154,850.20. Total Liabilities and Fund Balance \$1,608,121.50.

**LEADERSHIP COUNCIL, PART I** – Teaching Elder Kelley Shin, chair

**Consent Agenda:** The Consent Agenda was presented. No items were requested to be pulled from the agenda, and by unanimous consent the following two actions were approved:

From the Stated Clerk:

- o **Presbytery Minutes:** Approve the minutes of the stated meeting of September 12, 2017.
- o **Minutes of the Administrative Commission to Install Rev. Sang Un Lee as pastor of the Dayton: Immanuel Korean Church, Oct. 15, 2017:** Approve the minutes and thank the AC members for their participation. **(Appendix B)**

**PRAYER OF CONFESSION & ASSURANCE OF PARDON** – Ruling Elder Gidget Collins. Moderator

**CONFESSIONS OF FAITH** -- The presbytery together proclaimed faith through excerpts from the Confession of 1967.

**MODERATOR'S REPORT** – The Moderator reflected on this day being Veterans Day and on heartening activities she has learned about during visits to churches in the presbytery and to presbytery committees. She noted the **impending departure of retiring Executive Presbyter Dennis Piermont as of November 16**, and invited presbyters to greet Dennis at lunch as many did at a festive dinner last evening.

**LEADERSHIP COUNCIL, PART II** – Teaching Elder Kelley Shin, chair

**Reports:**

- o **Executive Presbyter Search Committee:** Committee moderator Diane Ziegler and members advised the presbytery with enthusiasm that they now have a candidate that they intend to present to presbytery for examination and election at a later special meeting. **(Appendix C).**
- o **Scripture Focus:** The presbytery spent time in small groups reflecting on the November Scripture Focus, which is on O Rex Gentium “O King of the Nations,” Isaiah 60:1-3, and related questions.
- o **Ministries of Dayton: Corinth Church:** Rev. Herbie Miller reported on effective outreach ministries of the church, including to East African refugees.
- o **Synod Assembly:** Synod Commissioner Teaching Elder Ronald Lawrence provided a written report on the Nov. 3-4, 2017 Synod Annual Assembly **(Appendix D).**

**For action:**

**On motion** and following discussion, presbytery approved the following actions by voice vote:

- o **Duties and Election of Acting Executive Presbyter:** Approved the “Agreement for Temporary Service as Acting Executive Presbyter” **(Appendix E)**, and approved Ruling Elder Marge Morgan (Dayton: Sugar Creek) to serve as Acting Executive Presbyter beginning on November 17, 2017, and concluding on the day prior to the first day of service of the new Executive Presbyter that the presbytery will elect.
- o **2018 Presbytery operating budget:** Approved the 2018 presbytery operating budget **(Appendix F)**, having taken note of the Explanatory Notes that accompany the budget.

**For information:**

- o **Presbytery 2016 financial review:** The financial review by the firm of Hamilton, Waltman, Obenour, Melsheimer & Associates, LLC, of Zanesville, Ohio, was currently underway as of the date of the presbytery meeting and was subsequently received prior to the close of the calendar year **(Summary Letter, Appendix G)**. The results were as follows: “Based on our review, we are not aware of any material modifications that should be made to the accompanying financial statements in order for them to be in conformity with accounting principles generally accepted in the United States of America.” The summary letter will be presented for approval at the February 2018 stated presbytery meeting.

- **LC approval for February 2018 discussion of experiment with new starting time for Tuesday presbytery meetings:** Leadership Council will bring to the February 2018 stated presbytery meeting a proposal to temporarily suspend for the May and September 2018 meetings the By-laws-required 4:00 start time, proposing a trial of 3:00 p.m. to make it more likely all business will be completed before supertime. (LC, Oct. 12)
- **Amendments to Stated Clerk Job Description:** To reflect current practice in the Stated Clerk's duties and at the request of the Staff Support Committee, the Leadership Council approved the following non-substantive change in the Stated Clerk's job description pursuant to Section 1.04(5) of the PMV Policy and Practice:
  - a. Amend section 8 of the Responsibilities to reflect the change in name of the Fall Polity Conference to Mid Council Leaders Gathering; and
  - b. Add a new section 14 to the Responsibilities to read: "To attend meetings of the Committee on Ministry, providing counsel on polity;" and renumber subsequent sections accordingly. (LC, Oct. 12)
- **Connectional Support:** Presbyters were pointed to information on the status of churches' 2017 connectional support payments to the presbytery and attendance of Teaching and Ruling Elders from each church at the last four stated presbytery meetings.

**COMMITTEE ON PREPARATION FOR MINISTRY – Ruling Elder Marge Mauntler, chair**

**For action:**

- **Inquirer Susan Brasier--**At the committee's request the presbytery examined Inquirer Susan Brasier on her Statement of Call (**Appendix H**) and, following examination, on motion the presbytery approved her enrollment as a Candidate. The Moderator asked her appropriate questions and prayed for the continuation of Susan's journey in ministry.

**For information:**

- **Education Certification Advisor--**Approved Teaching Elder Jackie Nowak as this presbytery's Education Certification Advisor for those seeking CCE credentials.

**COMMITTEE ON MINISTRY – Teaching Elder Ray Stewart, chair**

**On motion,** presbytery approved the following actions by voice vote:

- **Honorable Retirement—Teaching Elder Jacqueline Nowak--**That the presbytery grant the status of Honorably Retired to Teaching Elder Jacqueline Nowak, effective October 31, 2017.
- Following the vote, Rev. Stewart expressed warm appreciation for Rev. Nowak's ministries and said a prayer for the continuation of her faithful service to the Lord in retirement. The presbytery sang the Doxology.

**For information,** the committee reported actions taken on behalf of the presbytery since the September 2017 stated meeting:

- **Urbana: First—**Approved the action of the session of the First Presbyterian Church, Urbana to extend for a two month period (from September 1, 2017 to October 31, 2017) the contract with Rev. Steven Schumm as full-time Interim Pastor , at the same annualized terms as his expiring contract previously approved by COM on August 30, 2016. (COM, Sept. 26) Authorized the COM chair to appoint a moderator of the session of the Urbana: First Church, effective on November 1, 2017, until the arrival of a new called pastor. (COM, Oct. 31)
- **Troy: First—**Approved the action of the session of the First Presbyterian Church, Troy, to renew the contract of Teaching Elder Harry S. (Hart) Edmonds as full time Interim Pastor for the period September 26, 2017 to September 25, 2018 at the following terms: Effective Salary \$74,868; full Board of Pension dues; SECA up to 50%; travel reimbursement (auto at IRS rate) \$2,500; professional expense reimbursement \$1,750; continuing education expense reimbursement \$2,250; Vacation 4 weeks (including 4 Sundays); Continuing Education 2 weeks (including 2 Sundays); and appoint him Moderator. Terms meet presbytery requirements. (COM, Sept. 26)
- **Southminster--**Approved the half-time Associate Pastor Stated Supply appointment of Rev. Garth Adams, effective October 9, 2017 through December 31, 2017, at the following terms: Total Effective Salary: \$5,800; BOP Pension and Disability (no Medical Coverage); SECA up to 50%; Travel reimbursement (including Auto at IRS rate): \$230.00; Continuing Education Reimbursement: \$265.00; Professional Expense Reimbursement: \$58.00. Amounts listed above are for the term of contract. Vacation—4 weeks, including 4 Sundays; Continuing Education

Time—2 weeks, including 2 Sundays. These figures are annualized and will be applied proportionally to the length of the contract. These terms meet 2017 presbytery requirements for effective salary and continuing education reimbursement. (COM, Sept. 26)

- **Validated Ministries**--Following review, approved on behalf of the presbytery for 2018 the validated ministry beyond the jurisdiction of the church, in accordance with G-2.0503a, for the following (COM, Sept. 26, Oct. 31 and subsequent):
  - **Thomas Dozeman**: Professor of Hebrew Bible at United Theological Seminary, Dayton, Ohio
  - **Carmen Garrigan** – Church Mobilization, Missionary Air Group, Burlington, North Carolina
  - **Sue Hamilton** - Pastoral Affiliate for Congregational Care at Dayton: Westminster Presbyterian Church
  - **Lisa Hess** - Professor of Practical Theology at United Theological Seminary, Dayton, Ohio
  - **Steven Ingram** – Pastoral Counselor/Chaplain at Premier Health, Miami Valley Hospital, Dayton, Ohio
  - **Christopher Martin** - U.S. Navy Chaplain for the Recruit Training Regiment, Marine Corps Recruit Depot, Parris Island, South Carolina
  - **Marion Soards** - Professor of New Testament Studies, Louisville Presbyterian Theological Seminary, Louisville, Kentucky
  - **Merritt Worthen** – Pastor, New Vision United Methodist Church, Cincinnati, Ohio
  - **Solomon Avotri** – Professor of Biblical Studies, Payne Theological Seminary
  - **Garth Adams** – Chaplain, Kettering Medical Center
  - **Kathleen Burslem** -- Palliative Medicine Chaplain at OhioHealth: Grant Medical Center.
- **Members-At-Large**--Following review, approved on the behalf of the presbytery for 2018 the continued status as member-at-large, pursuant to G-2.0503b, for the following (COM, Sept. 26 and Oct. 31):
  - **Marciana Bain**
  - **Kathryn Blocher Hinds**
  - **Francisco Pelaez-Diaz**
  - **David Hernandez**
- **Pulpit Supply List**--Approved the inclusion of Cheryl Edmonds, Kathleen Burslem, and Randall Brakemeyer (if the way be clear) on the Pulpit Supply List. (COM, Sept. 26)
- **Troy: First**--Approved the Mission Study and authorized the session to call a congregational meeting for the purpose of electing a Pastor Nominating Committee. (COM, Sept. 26)
- **Administrative Commission to Install Rev. Sang Un Lee as Pastor of the Dayton: Immanuel Korean Church**--Approved the following AC members: RE Gidget Collins (Dayton: Bath) Moderator; RE Song Hyun Barrow (Dayton: Immanuel Korean); TE Kelley Wehmeyer Shin, to serve at the service to install the Rev. Sang Un Lee as pastor of the Dayton: Immanuel Korean Presbyterian Church on Sunday, October 15, 2017, at 4:00 p.m. (COM, Oct. 31)
- **Collinsville**--Renewed the part-time, 20 hours per week Commissioned Ruling Elder Covenant between Ruling Elder Mike Gabbard and the Collinsville Presbyterian Church, effective January 1, 2018 through December 31, 2018. Duties: Preach and worship leadership, administer the Sacraments of Baptism and the Lord's Supper, perform weddings and funerals, provide pastoral care, advise and resource session and congregational committees. Serve as Moderator of session, attend meetings of the Presbytery of the Miami Valley with voice and vote. Supervision by TE Norm Godfrey; RE Gabbard's membership is in the Hamilton: Westwood Church. Terms: Effective Salary including housing \$18,000; Continuing Education expense reimbursement--\$1,020; Vacation--4 weeks, including 4 Sundays; Continuing Education—2 weeks, including 2 Sundays. Salary terms meet presbytery requirements for CREs, but continuing education funds are slightly below the minimum. (COM, Oct. 31)
- **Dayton: Bath**--Approved the part-time (19 hours per week) Stated Supply appointment of Teaching Elder Emily Haddox, effective January 1, 2018 through December 31, 2018, at the following terms, and appoint her moderator of the session: Total Effective Salary, including medical supplement reimbursement – \$37,902; Travel reimbursement (including Auto at IRS rate) -- \$1,000; Continuing Education reimbursement – \$1,173; Professional Expense

- reimbursement - \$500; Vacation—4 weeks, including 4 Sundays; Continuing Education Time—2 weeks, including 2 Sundays. These terms meet 2018 presbytery requirements. (COM, Oct. 31)
- **Yellow Springs: First**--Reappointed the Rev. Aaron Saari as part-time (18 hours per week) Stated Supply pastor and moderator of session for one year, January 1, 2018 through December 31, 2018, at the following terms: Effective Salary (including cash salary and housing) – \$25,491; Travel reimbursement (including Auto at IRS rate) \$500; Continuing Education reimbursement – \$1,173; Vacation—4 weeks, including 4 Sundays; Continuing Education Time—2 weeks, including 2 Sundays. These terms meet presbytery requirements for 2018 (COM, Oct. 31)
  - **Rev. Laurie Davis**--Authorized the Stated Clerk to file papers to dismiss the Rev. Laurie Brubaker Davis to the Winnebago Presbytery, effective October 31, 2017, as requested by that presbytery, to enable her to serve as pastor at the Marshfield Presbyterian Church, Marshfield, WI. (COM, Oct. 31)
  - **Sexual Misconduct Response Taskforce**--Authorized the Stated Clerk to include in the November 11 presbytery meeting packets information prepared by the Sexual Misconduct Response Taskforce reminding pastors and others of the requirements to attend periodic training relating to sexual misconduct and related issues (Section 6.04 of the PMV Policy and Practice), and the plans now underway for such training to occur following the February 2018 presbytery meeting at Xenia: Memorial, and prior to the May 2018 presbytery meeting at Huber Heights: Faith. (COM, Oct. 31)
  - **Oxford**--At the request of the Oxford church and in light of the congregation's vote to approve establishing a new Associate Pastor position, approved the Ministry Information Form for that position, and authorize its placement in the Church Leadership Connection system. (COM, Oct. 31)
  - **Dayton: Fairmont**--At the request of the session of the Fairmont Presbyterian Church:
    - Terminated the appointment of the Rev. Denise Weaver as Stated Supply Associate Pastor at Fairmont Presbyterian Church effective November 21, 2017, at Rev. Weaver's request;
    - Declared a pastoral vacancy in the position of Associate Pastor effective November 22, 2017;
    - Authorized the session to call a congregational meeting for the purpose of electing an Associate Pastor Nominating Committee. (COM, Oct. 31)
  - **Krebs Memorial Fund**—Received confirmation that the session of the Clifton Church has accepted receiving the first installment of accumulated proceeds of the Krebs Memorial Fund during the summer of 2018. COM will make annual decisions about which PMV church will receive these funds, designated for rural church evangelism and education. (COM, Oct. 31)
  - **Monroe**--Authorized the session of the Monroe Presbyterian Church to call a congregational meeting for the purpose of acting on the report of the Pastor Nominating Committee to propose the election of Rev. Jeri Baker as Pastor beginning January 1, 2018, and to approve the terms of call as follows: Total Effective Salary, including housing and medical supplement reimbursement – \$62,500; Full Board of Pensions dues; Travel reimbursement (including auto at applicable IRS rate); Continuing Education reimbursement – \$1,200 (may be accumulated up to 3 years); Professional Expense reimbursement - \$1,200; Moving cost up to \$5,000; Vacation—4 weeks, including 4 Sundays; Continuing Education Time—2 weeks, including 2 Sundays. These terms meet 2018 presbytery requirements. Pending approval by the congregation in (a) above, authorized the Stated Clerk to request the transfer of membership of Rev. Baker from Blackhawk Presbytery. (COM, Oct. 31)
  - **Piqua: Westminster**--Received notice of the installation of the Rev. Todd Allen as pastor at the Piqua: Westminster Church, scheduled for Sunday, January 14, 2018, at 3:00 p.m. at the church. (COM, Oct. 31)
  - **Sexual Misconduct Prevention Training**—Presbytery was reminded at this meeting of two important trainings planned for after the February 2018 stated meeting and before the May 2018 stated meeting for Teaching Elders, CREs, presbytery staff and certain other people to receive required sexual misconduct prevention training.

**COMMITTEE ON NOMINATIONS** – Teaching Elder Steven Ingram, chair

(*legend: TE= Teaching Elder; RE= Ruling Elder*)

**On motion**, the Committee nominated the following names to serve as commissioners, alternate commissioners, young adult advisory delegate and alternate young adult advisory delegate to the 223<sup>rd</sup>

November 11, 2017

Presbytery of the Miami Valley

General Assembly, June 16-23, 2018, in St. Louis, MO, and as members of Presbytery committees.

Additional nominees from the floor were solicited, and none appearing, nominations were declared closed and, **by voice vote, the presbytery elected the following people:**

**ALTERNATE COMMISSIONER TO THE 223rd GENERAL ASSEMBLY**

Teaching Elder Kenneth Locke

+++++

**COMMITTEE MEMBERS**

**Leadership Council**

Class of 2018

TE Kenneth Locke

Class of 2020

RE Matt Shoemaker (Eaton: First)

**Committee on Ministry**

Class of 2019

TE Angela Schenck

Class of 2020

RE Rob Storm (Bellefontaine: First United)

**Network Support and Grants Committee**

Class of 2018

RE Rachel Lang (Bellefontaine: First United)

The Committee on Nominations thanked those who have stepped up to serve in these roles, and noted that additional positions remain to be filled.

*Hearing God's Word Proclaimed*

**SCRIPTURE LESSON**

Luke 21:25-28, 34-36

**SERMON**

*"Dissipation, Drunkenness, and Difference"*

Ruling Elder Dennis H. Piermont, Executive Presbyter

*Responding to God's Word*

**HYMN OF PREPARATION**

*"Lo, He Comes with Clouds Descending"*

**CELEBRATION OF THE SACRAMENT OF THE LORD'S SUPPER**

Teaching Elder Karen Cassedy, Presiding

**CLOSING HYMN**

*"To God Be the Glory"*

**TABLE BLESSING FOR LUNCH, WHICH WE SHARE AS A COVENANT COMMUNITY**

**ADJOURNMENT WITH CLOSING PRAYER**

The meeting was adjourned with prayer by Moderator Gidget Collins at 11:37 a.m. The next Stated Meeting of the Presbytery of the Miami Valley will be held at Xenia: Memorial Presbyterian Church, 343 West Ankeney Mill Road, Xenia, Ohio 45385, on Saturday, February 10, 2018, at 9:00 a.m., with sexual misconduct prevention training to follow lunch.

Attest:

Larry Hollar, Stated Clerk

**APPENDICES:**

A. 2016 Session Record Review



November 11, 2017

Presbytery of the Miami Valley

- B. Minutes of AC to Install Rev. Sang Un Lee, Immanuel Korean Presbyterian Church
- C. Executive Presbyter Search Committee Report
- D. Synod Assembly Report
- E. Proposed Agreement for Temporary Service as Acting Executive Presbyter
- F. 2018 Presbytery Operating Budget and Explanatory Notes
- G. Summary Letter, 2016 presbytery financial review
- H. Inquirer Susan Brasier Statement of Call