



CALL OF THE
STATED MEETING OF THE
PRESBYTERY OF THE MIAMI VALLEY

SATURDAY, FEBRUARY 12, 2022

AT 9:00 AM

VIA ZOOM

THIS PACKET CONTAINS THE DOCKET,
INSTRUCTIONS FOR ADVANCE REGISTRATION
AND CONNECTING TO THE MEETING,
OPPORTUNITIES FOR TRAINING ON ZOOM,
AND ITEMS FOR PRESBYTERY ACTION

What to expect from a Stated Presbytery Meeting on Zoom

February 12, 2022

- **NEW: ZOOM REGISTRATION:** All minister members of presbytery, ruling elder commissioners appointed by their church sessions, and ruling elder members of presbytery are entitled to speak and vote and should participate through Zoom. All Zoom participants must register in advance, by 12:00 noon on Friday, February 11. **This is an absolute deadline and no one may register after that time. You register by using this link from the website <https://miamipresbytery.org/presbytery-meeting-registration>.**
Please note: at the bottom of the form you are asked if you are requesting to be excused. ***Please check Yes or No.***
- **You can also go to the website to register:** [Home | Presbytery of Miami Valley Ohio \(miamipresbytery.org\)](#) and click on the documents tab. The registration form is the first document listed.
- **NEW: The Presbytery Meeting Papers** (Advance and Supplemental Packet) is also in the documents tab. The documents will be added individually rather than as one large pdf document so you can select what to print. (These will be found third down in the documents tab.)
- If you cannot find the link, please email Stated Clerk Lynn Bova at statedclerk@miamipresbytery.org or call the office at 937-258-8118.
- **ZOOM LINK:** After pre-registering, you will receive by email the Zoom link for the stated meeting on February 11 after registration has closed.
- **LIVESTREAM:** Others wishing to observe the meeting are welcome to watch on the livestream at:
https://www.youtube.com/channel/UCfjicUX_TTop6BbojbVZPug.
- **ZOOM MEETING PROTOCOLS** – see meeting papers (ZP-2)
- **MEETING PACKET INFORMATION** is here: [Presbytery of the Miami Valley Documents | Presbytery of Miami Valley Ohio \(miamipresbytery.org\)](#)
- **MEETING DAY:**
 - On February 12, you can click on the Zoom link you've received starting at 8:45 am to enter the meeting (which formally begins at 9:00 am). You should turn on your video and you will be unmuted until the meeting begins to let you chat with colleagues and welcome newcomers to the meeting. When the meeting begins, you will be muted until it is time for you to speak, to avoid distracting noises. See Zoom Protocols for more information.
 - The meeting will be recorded and livestreamed. Your registration means you agree with that.

Questions? Contact Lynn Bova (statedclerk@miamipresbytery.org) for more information.

PRESBYTERY OF THE MIAMI VALLEY
STATED MEETING, SATURDAY, FEBRUARY 12, 2022
9:00 AM

VIA ZOOM

ORDER OF DOCKET

Advance registration for all voting presbyters MUST be completed by no later than 12:00 noon on Friday, February 11, 2022.

NOTE: No late registrations will be allowed.

On February 12, authorized participants who have received the Zoom meeting instructions may log in and will be admitted to the Zoom meeting. See more details about registration, and how non-voting visitors may watch a livestream of the meeting on page 2 of this packet. The updated and annotated docket with page numbers, and additional materials, will appear in the Meeting Papers, to be issued by Thursday, February 10. It will be available on the website.

PREPARE

Remember that we will be celebrating Communion during worship. Please prepare your bread and cup prior to the meeting.

NOTE: MWS = Minister of Word and Sacrament
RE = Ruling Elder

9:00 am Convening Prayer & Welcome MWS Ben Beres, Moderator
+ **Welcome** to any first-time commissioners with us today.

Report of the Stated Clerk MWS Lynn Bova

Zoom Orientation: Protocols (ZP-1)

Declaration of Quorum and Formation of the Roll

(Today's meeting roll will be formed by advance registration of presbyters and confirmation of those registered being present electronically, accomplished by observation of their faces and names on Zoom and the participants list.)

ON MOTION: Adoption of the Docket (A-1)

ON MOTION: to Seat Corresponding Member, MWS Luke Choi, Board of Pensions, and Approve Excused Minister Members

Other Items for Action or Information

+ **Approval of the Minutes** (A-3 & A-4) **and any other action items:** see the consent agenda. (A-2)

+ **Correspondence** – PILP grant and loan information

+ **Realm Office** – Church Data Form

- + **Synod Minute Review** of the 2020 Presbytery Minutes is in process.
- + **Minute Review** for 2020 and 2021 minutes for churches is in process and will be reported more fully in May. I have received the minute reports from the following churches:

- Fairmont – 2020 and 2021 – no exceptions
- Corinth – 2019, 2020, 2021 – no exceptions
- Belle Center – 2020 – no exceptions
- Bellefontaine – 2020 – no exceptions

+ **GA Updates**

+ **Upcoming 2021-22 Presbytery Meeting Dates**

Currently planned locations, pending confirmation due to COVID-19 restrictions and presbytery and church policies in place at those times:

Tuesday, May 10, 2022, 3:00 p.m., Springboro: Covenant
Tuesday, September 13, 2022, 3:00 p.m., at Farmersville: Slifers
Saturday, November 12, 2022, 9:00 a.m., TBA
Saturday, February 11, 2023, 9:00 a.m., TBA
Tuesday, May 9, 2023, 3:00 p.m., TBA
Tuesday, September 12, 2023, 3:00 p.m., TBA
Saturday, November 14, 2023, 9:00 a.m., TBA

We are grateful to these churches for agreeing to host. Churches interested in hosting stated presbytery meetings in future years are encouraged to contact the Stated Clerk.

+ **Membership and Minister Changes** since the November 2021 stated presbytery meeting:

- a. Gains: Shelley Wiley (by transfer from Scioto Valley) Cynthia Holder Rich (by transfer from Scioto Valley)
- b. Losses: Ronald Creager (to the Lord’s Tender Care)
- c. In transition: Donald Sherman (HR from Peace River)

Leadership Council

RE Alice McCollum, Chair

ON MOTION: Adoption of the Consent Agenda (A-2)

EQUIP

Presbytery Covenant - We read together a part of the Mission Statement. (A-5)

Hospitality Report

MWS Steve Merrin

- + Recognition of First United Presbyterian Church of Bellefontaine
- + Land Acknowledgement
- + Today’s Offering is for a hunger ministry of your choice, **or** you can elect to support the ministry selected by First United Presbyterian Bellefontaine. They have had a long history of support and partnership with Our Daily Bread, a ministry of First Lutheran Church, in Bellefontaine. You can donate online at: <http://www.flcbellefontaine.org/local.html>

Providing for Hunger Ministries supports our involvement as a Matthew 25 Presbytery.

Virtual Passing of the Peace

Interim Synod Executive’s Report

MWS Chip Hardwick

Executive Presbyter’s Report

MWS Terry Kukuk

Leadership Council Cont.

RE Alice McCollum, Chair

Consideration of Action Items, if any, pulled from the Consent Agenda.

ON MOTION: to approve the minutes and final report (A-6) and dismiss, with gratitude, the Administrative Commission for the Dayton, Memorial Presbyterian Church.

Announcements:

Please like our Facebook Page and sign up for Constant Contact on the Presbytery’s website. You can find links to these on the Presbytery website.

Nominations Committee (A-9)

MWS Marcy Bain, Committee Member

Board of Pensions Presentation

MWS Luke Choi

NURTURE

Committee on Ministry

RE John Mauntler, Co-Chair

+ Recognition of New Pastors in our Midst, Memorials and Legacies

New Pastors: Shelley Wiley (MaL), Cynthia Holder-Rich (Corinth), Don Sherman (HR)

Memorial:

MW Ronald Creager (A-10)

Remembrance of Memorial Presbyterian Church (A-10)

MWS Amy Duiker

Remembrance of Hamilton: Westwood Presbyterian Church (A-10)

RE Janice Kronour

O Blest Communion, Fellowship Divine

We feebly struggle, while they in glory shine,

Yet all are one in thee, for all are thine Alleluia, Alleluia!

We Worship Together—*(Please have your elements prepared prior to the meeting)*

Call to Worship

One: There was more than one power at work, my brother.

Many: There's some hint of glory in this world, sister, and it's worth fighting for.

One: All we have to decide is what to do with the time that is given to us.

Many: There are other forces at work in this world, besides the will of evil. And that is an encouraging thought.

One: It is our fight. It will not end here. Will we hide within our walls, live our lives away from the light and let darkness descend?

Many: Are we are not part of this world? Tell me, friend, when did we let evil become stronger than us?

One: In joy, our fellowship grows roots too deep for the frost to touch.

Many: Indeed, in nothing is the power of the Evil One more clearly shown than in the estrangement that divides all those who still oppose him.

Prayer of Confession

The road of redemption must be trod, but it will be very hard. And neither strength nor wisdom will carry us far upon it. This quest may be attempted by the weak with as much hope as the strong. It is not our part here to take thought only for a season, or for a few lives of Men, or for a passing age of the world. We should seek a final end of our sin and these present injustices, even if we do not hope to make one. So in humility, we confess our sin in the company of sinners, that we may open our eyes in fellowship of the forgiven.

Assurance of Pardon

Why do you fear the past? You are the Second Adam's co-heir, not Adam himself. You are not bound to his fate! All that is gold does not glitter. Not all those who wander are lost; The old that is strong does not wither. Deep roots are not reached by the frost. In the mighty power of Jesus Christ, you are forgiven.

Assurance Response:

Amen and amen. A day may come when courage fails, when we forsake our friends and break all bonds of fellowship, but it is not this day. The Lord has us well in hand. From the ashes a fire shall be woken. A light from the shadows shall spring; renewed shall be word that was broken. All people shall acclaim our King.

Scripture

Jonah 3:1-5, 10

Message

Will the Real Ninevites Please Stand Up?

MWS *Marc van Bulck*

**Music
Communion –**

Bellefontaine Hand Bell Choir
MWS Steve Merrin

CONNEC 7

Committee on Preparation for Ministry

MWS Michael Isaacs, Chair

Committee on Representation and Diversity (A-11)

RE Diane Wellborn
RE Pat Meadows

Synod Commissioner Report

MWS Diane Ziegler

Acknowledgement of Written Committee Reports

Staff Support (A-12)

Network Support and Grants (A-13)

Year-end Financial Report (A-14)

Moving Flyer (A-15)

PYC Spring Retreat (A-16)

Moderator's Report and Closing Prayer

MWS Ben Beres

Adjournment

*Our next stated presbytery meeting— Tuesday, May 10, 2022, at 3:00 p.m.
Springboro Covenant Presbyterian Church*

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK