

ORDER OF THE DOCKET
Presbytery of the Miami Valley Stated Meeting
May 10, 2022

PREPARE

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

3:00 pm Convening Prayer & Welcome MWS Ben Beres, Moderator
+ Hymn
+ **Minute for Good News**
+ **Welcome** to any first-time commissioners with us today.
+ **Passing of the Peace**

Hospitality Report MWS Sarah Sparks-Franklin

+ **Minute for Good News**
+ **Greetings** from the Host Church
+ **Mission at every meeting** – Peaceful Dreams
Peaceful Dreams, a Matthew 25 Ministry Group from Covenant Presbyterian Church, will provide beds and bedding to young adults emancipating from Foster Care and setting up their first independent household. This ministry also supports persons recovering from homelessness by providing needed beds and bedding as they set up a sustainable household. Lastly, we support Sleep in Heavenly Peace, a national non-profit organization that builds and provides bunk beds and all bedding for children. We provide financial support and labor to produce these beds through structured builds as well as labor to deliver and assemble at the recipients home.
As a part of our Peaceful Dreams Matthew 25 Ministry - Covenant Presbyterian Church will be hosting a "Bed Build" in conjunction with the national group - Sleep in Heavenly Peace. Sleep in Heavenly Peace provides bunk beds for children in need and our goal at Covenant is build at least 25 bunk beds on one Saturday morning this coming summer. In addition to providing the space and labor for building beds we will also be funding the cost - approximately \$200 - per bunk bed. So our goal is to raise \$5000 for this one day of bed building - the good news is if we raise more we can build more beds!

Providing for Peaceful Dreams supports our involvement as a Matthew 25 Presbytery.

+ **Land Acknowledgement**

Report of the Stated Clerk MWS Lynn Bova

+ **Minute for Good News**
+ **Declaration of Quorum** and Formation of the Roll
ON MOTION: to Seat Corresponding Members, and Approve Excused
Minister Members
ON MOTION: Adoption of the Docket (A-1)

Other Items for Action or Information

+ **Minutes** are included in the consent agenda. (A-2, A-3, A-4, A-5, A-6)

- + **Correspondence**
- + **Statistical Report** – (A-7)
- + **Realm Office** – Church Data Form (I-1)
- + **Synod Minute Review** of the 2020 Presbytery Minutes is in process. The Minute Review for 2021 will be done in August.
- + **Minute Review** – 2020 and 2021 Minutes are in the process of being reviewed. See (A-12) for list of completed churches.
- + **Upcoming 2022 - 2023 Presbytery Meeting Dates**
Currently planned locations:

<p>Tuesday, September 13, 2022, 3:00 p.m., at Farmersville: Slifers Saturday, November 12, 2022, 9:00 a.m., ZOOM (Host TBA) Saturday, February 11, 2023, 9:00 a.m., ZOOM (Host TBA) Tuesday, May 9, 2023, 3:00 p.m., Fairborn Presbyterian Tuesday, September 12, 2023, 3:00 p.m., TBA Saturday, November 14, 2023, 9:00 a.m., ZOOM (Host TBA)</p>

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. We encourage our smaller churches who might not be able to host an in-person meeting to host a Zoom meeting in November or February.

- + **Membership and Minister Changes** since the November 2021 stated presbytery meeting:
 - a. Gains: Donald Sherman (HR from Peace River), Mike Wakeland (Southern Illinois)
 - b. Losses: David Fleming (to the Lord's Tender Care)
 - c. In transition: Caitlin Deyerle (James), Annie Melick (Scioto Valley), Carol Pierson (Maumee Valley)

Leadership Council

RE Alice McCollum, Chair

- + **Minute for Good News**
- ON MOTION:** Adoption of the Consent Agenda (A-2 through A-12)
- + **Consideration of Action Items**, if any, pulled from the Consent Agenda.
- + **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.

EQUIP

Presbytery Covenant - We read together a part of the Mission Statement. (A-13)

Interim Synod Executive's Report
+ **Minute for Good News**

MWS Chip Hardwick

Executive Presbyter's Report
+ **Minute for Good News**

MWS Terry Kukuk

Nominations Committee
+ **Minute for Good News**

MWS Steven Ingram, Chair

ON MOTION: to elect officers and committee chairs and members. (A-14)

NURTURE

Committee on Ministry

MWS Shelley Wiley, Member

+ **Minute for Good News**

+ **Recognition of New Pastors in our Midst and Memorials**

New Pastors: Caitlin Deyerle, Mike Wakeland

Memorial: MWS David Fleming (A-15)

RE Margaret Haney

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!

CONNEX

Committee on Preparation for Ministry

MWS Michael Isaacs, Chair

+ **Minute for Good News**

+ **Examination of Rachel Boden and Emily Knoth (Zoom)**

ON MOTION: to receive Rachel Boden as a Candidate in the PMV. (A-16)

ON MOTION: to receive Emily Knoth as a Candidate in the PMV. (A-17)

+ **Recognition of candidates and prayer.**

GA NEWS

+ **GA Overture** – You can find the overture that we submitted on PC-Biz.org.
Committee – Polity Item number POL-07

You can find all the overtures at PC-Biz.org!

Commissioning of elected GA Commissioners, and Alternates

MWS Diane Ziegler – MWS Commissioner

RE Bridget Hawkins – RE Commissioner

MWS Steve Schumm – Alternate MWS Commissioner

RE John Ey – Alternate RE Commissioner

Acknowledgement of Written Reports

Committee on Representation and Diversity – No written report (A-18)

Staff Support – written report (A-19)

Network Support and Grants – written report (A-20)

Synod Commissioner Report - written report (A-21)

Moderator's Final Report

MWS Ben Beres

+ **Minute for Good News**

+ **Announcements** – Church Information Form (I-1), Save the Dates (I-2),

Address Change Reminder (I-3)

We Worship Together

Worship (A-22)

Necrology Liturgy (A-23)

Installation of Officers

Communion

Closing Prayer

MWS Sarah Sparks-Franklin

Adjournment

*Our next stated presbytery meeting— Tuesday, September 13, at 3:00 p.m.
Slifers Presbyterian Church, Farmersville*

Dinner will follow the meeting!