

Consent Agenda Updated

May 10, 2022

The consent agenda consists of items deemed essentially non-controversial that the presbytery will vote on as a package without debate or amendment, unless any presbyter requests, at the time the consent agenda is on the floor for approval, to have a particular item pulled from the consent agenda. In that case, that particular item is considered separately at a different place in the meeting docket, and the vote may proceed immediately on the remaining items in the consent agenda that have not been pulled.

The consent agenda exists to help move along the flow of more routine business to allow time for in-depth consideration of other items. However, the consent agenda is never a vehicle to prevent discussion and votes on items that presbyters believe should receive more extensive review, and therefore request be pulled from this agenda. There may be additional items added to the consent agenda in the supplemental packet.

ON MOTION: To approve this meeting's Consent Agenda consisting of the action items below, the specifics of which are on the designated pages of this packet's materials:

Stated Clerk

Approve the following actions of the Stated Clerk:

1. **Minutes** of the February 12, 2022 stated presbytery meeting as distributed, and that the Stated Clerk be authorized to make any technical and non-substantive corrections as needed. (A-3)
2. **Minutes** received from the Administrative Commission to install MWS Cynthia Holder-Rich as Designated Pastor at Corinth Presbyterian Church on March 6, 2022. (A-4)
3. **Minutes received from** the Hamilton, Westwood Administrative Commission (A-5 & A-6)
4. **Receive** the presbytery's 2021 Annual Statistical Report that the Stated Clerk submitted to the Office of the General Assembly. (A-7)

Leadership Council:

Approve the action of the Leadership Council

Recommends that the *Process for Redress of Imbalance of ministers of the Word and Sacrament and ruling elders for 2022-2023* be delegated to Leadership Council to approve and implement a plan on behalf of presbytery to redress the imbalance of ministers of the Word and Sacrament (MWSs) and Ruling Elders (REs) prior to the September 2022 stated presbytery meeting.

Receive the report of the Leadership Council:

1. **Approved** the action of the Trustees, on behalf of the Presbytery and Leadership Council, to approve the Southminster Presbyterian Church to encumber their property for a \$135,000 loan (See below for terms) for an HVAC system.

(The loan is for \$135,000, 10 years, first 5 years fixed at 3.75%. At the end of 5 years, the interest rate resets to the current market rate. During the first 5 years you can make additional payments on the principal. If the loan is paid off in the first 5 years, there is a 1% penalty on the balance.)

2. **Approved** the final sale of the Dayton Memorial Presbyterian Church property and building (legal description provided). (A-8)
3. **Approved** the proposal for using the Annette Brown Youth Fund. (A-9)
4. **Approved** meeting on Zoom for the November and February Presbytery meetings for weather concerns.
5. **Received** the report of the final payment for the Harvest Christian Property.
6. **Approved** Peaceful Dreams as the mission & ministry supported at the May Presbytery meeting.

Committee on Ministry:

Approve the action of the Committee on Ministry

1. **Recommends**, as requested by letter from Trinity Presbyterian Church, that the presbytery grant under G-2.0404 a temporary waiver in the term limits (for a period not to exceed one year) and for the session to permit current officers who were in the class of 2021 to continue to serve in an “acting” class of 2024 during the year 2022, to be replaced as soon as feasible by a class of 2024 duly elected by the congregation. (A-10)
2. **Recommends** approval of the Installed pastor’s terms of call – there are exceptions that are being reviewed by COM. (A-11)
3. **Request** that the presbytery authorize the presbytery Moderator to appoint an Administrative Commission to carry out the dissolution of the Clifton Presbyterian Church, the session and congregation of which have voted to leave the presbytery and the denomination. The authority of the Administrative Commission will be based upon the authority previously granted to the Administrative Commission on Church Separations, which no longer exists.

Receive the report of the COM:

1. **Authorized** the Xenia United Presbyterian Church PNC to request that Session call a congregational meeting for the purpose of electing a candidate, Mike Wakeland, chosen by the PNC and approved by COM to be elected to serve as pastor and to agree to the terms of call. The motion was seconded and passed. Effective date of call will be May 2, 2022. The terms are as follows:

*Annual Cash Salary	\$48,600.
*Annual Housing Allowance:	\$20,600.
*Medical Supplement Reimbursement	\$20,919.
Dental	\$ 1,850.
Vision	\$ 93.
Total Effective Salary	\$78,434
*SECA Reimbursement (only portion greater than 50% is part of	

effective salary—see below for portion less than 50%):	\$3,700.
*Deferred Compensation (Annuity, Life Insurance, IRA 403b, retirement saving, etc.):	\$3,091.
Travel Reimbursable Expenses (including auto at IRS rate):	\$2,000
Continuing Education Reimbursable Expenses (must be included at an amount not less than the current presbytery minimum):	\$3508
Professional Expense Reimbursement:	\$1,200
4 weeks vacation including 4 Sundays	

2 weeks study leave including 2 Sundays cumulative to 6 weeks

2. **Authorized** Jackie Nowak to preside at communion for the Women's Spiritual Nurture Retreat planned for March 25-27 at Kirkmont Center.
3. **Approved** the administrative commission to install Reverend Cynthia Holder Rich on March 6, at 3:00 pm. The Administration Commission includes Ben Beres, Bob Wade, Amy Duiker, Kim Hamilton, and Chip Hardwick.
4. **Approved** the action of the session of the Bellbrook Presbyterian Church to renew the full-time Stated Supply Pastor appointment of MWS Diane Ziegler for the period of January 1, 2022 to December 31, 2022 at the following terms, and continue her appointment as moderator of the session.

Cash Salary	\$23,551.00
Housing	\$42,000.00
Effective Salary	\$65,551.00
Other	
SECA	
Auto (@ IRS rate)	
Cont. Ed.	up to \$1750.00
Prof. Exp	up to \$250.00
Est. BOP	
Total	\$67,551.00
Vacation:	4 weeks including 4 Sundays
Cont. Ed.:	2 weeks including 2 Sundays

5. **Approved** setting aside \$600 (from COM funds) to be paid to Chip Hardwick for creating an independent study in preaching for a pastor.
6. **Approved** a six month extension for Vaughn Lewis to complete his coursework in polity and worship.
7. **Approved** MWS Denise Weaver to labor outside the bounds at Mt. Washington Presbyterian Church in Cincinnati Presbytery and approved it as a validated ministry.
8. **Approved** Sandy McConnel to appoint a moderator for Sidney to be ratified later.
9. **Received** the pulpit supply agreement between the Session of Piqua Good Shepherd Presbyterian Church and Rev Steve Wills at the following terms:

Cash Salary	\$7800.00
Vacation	4 weeks
Study Leave	2 weeks

- 10. **Approved** Sandy McConnel to appoint a moderator for Honey Creek to be ratified later.
- 11. **Authorized** the Eaton Presbyterian Church DPNC to request that Session call a congregational meeting for the purpose of electing a candidate, Annie Melick, chosen by the DPNC and approved by COM to be elected to serve as pastor and to agree to the terms of call.

Number of years as designated	_____2__	
Annual Cash Salary		\$46,524.24
Housing/Utility Allowance		\$20,250.00
SECA (portion more than half only)		\$
Deferred Income		\$
(Annuity, Life Insurance, IRA, 403b, retirement savings, dental insurance, etc.)		
Other (please specify):		
401K		\$
Dental & Visison		725.76
EFFECTIVE SALARY (total above)		\$ 67,500
ESTIMATED PENSION/MEDICAL DUES 37%		\$24,975.00
SECA(not to exceed)		\$ 5220.00
REIMBURSABLE EXPENSES (NEED TO SHOW AS ITEMIZED FOR COM PURPOSES)		
Travel (auto @ IRS rate up to this amount)		\$ 2500.00
Continuing Ed. (min. \$1,750 for 2022)		\$1,750.00
Professional Expenses/Books		\$2,000.00
Other (please specify):		
ANNUAL LEAVE		
Vacation (minimum 4 weeks including 4 Sundays)		
	6 weeks including 6 Sundays	
Study leave (minimum 2 weeks including 2 Sundays)		
	2 weeks, including 2 Sundays	
Cumulative # of weeks?		4 weeks
Start Date: June 1 - 1 st Sunday, Pentecost, June 5 th .		

- 12. **Approved** the contract salary and reimbursement amounts for Steve Copeland and Vaughn Lewis for this next year.

Steve Copeland:
 Annual Cash Salary \$14300(\$275 per week);
 Continuing Education \$2000;
 Professional Expenses \$500.

Vaughn Lewis
 Annual Cash Salary \$14,300 (275 per week);
 Continuing Education \$2000;
 Professional Expenses \$500.

- 13. **Approved** the final revised terms of call for Mike Wakeland at Xenia United:

Cash Salary	\$48,000
Housing	\$20,000

Deferred Compensation	\$3,091
Other - 401k	\$4,200
Dental	\$1,850
Vision	\$93
Effective Salary	\$77,234
Estimated BOP Dues	\$28,577
SECA	\$3,700
Auto (@ IRS rate)	\$2,000
Cont. Ed.	up to \$3,289
Prof. Exp	up to \$1,200
Vacation:	4 weeks including 4 Sundays
Cont. Ed.:	2 weeks including 2 Sundays

14. **Approved** Angie Schenck to moderate session until Mike Wakeland begins.
15. **Approved** the action of the session of the Wilmington Presbyterian Church to renew the part-time (30 hours per week) Stated Supply Pastor appointment of MWS Stan Gockel for the period of March 1, 2022 to February 28, 2023 at the following terms, and continue his appointment as moderator of the session:

Cash Salary	\$12,000.00
Housing	\$32,000.00
Deferred Income	
Effective Salary	\$44,000.00
Other	
Medical Expense Reimbursement	\$6,000
SECA	\$3,366.00
Auto (@ IRS rate)	\$1500.00
Cont. Ed.	up to \$1750.00
Prof. Exp	up to \$1000.00
Est. BOP	
Total	\$57616.00
Vacation:	5 weeks including 5 Sundays
Cont. Ed.:	2 weeks including 2 Sundays, cumulative to 6 weeks

16. **Granted** Steve Copeland permission to labor within the bounds of the Presbytery of the Miami Valley as a minister of another denomination including permission to officiate the sacraments and to moderate session at One Community Church in Monroe with a mentor (to be reviewed in six months).
17. **Authorized** the Sidney Presbyterian Church DPNC to request that Session call a congregational meeting for May 15th for the purpose of electing a candidate, Carol Pierson, chosen by the DPNC and approved by COM to be elected to serve as designated pastor and to agree to the terms of call. If the way be clear, June 1 start date, Pentecost June 5 first Sunday.

Number of years as designated – Four (4)

Annual Cash Salary	\$ 47,568.00
Housing/Utility Allowance	\$ 12,432.00

SECA (portion more than half only)	\$
Deferred Income	\$ _____
(Annuity, Life Insurance, IRA, 403b, retirement savings, dental insurance, etc.)	
Other (please specify):	
401K	\$
EFFECTIVE SALARY (total above)	\$ 60,000.00
ESTIMATED PENSION/MEDICAL DUES 37%	\$ 22,200.00
SECA(not to exceed)	\$ 4,590.00

REIMBURSABLE EXPENSES (NEED TO SHOW AS ITEMIZED FOR COM PURPOSES)

Travel (auto @ IRS rate up to this amount)	\$ Actual
Continuing Ed. (min. \$1,750 for 2022)	\$ 1750.00
Professional Expenses/Books	\$ 1,200.00
Other (please specify):	
One-Time Sign On Bonus, payable on starting day	\$5,000.00
ANNUAL LEAVE	
Vacation (minimum 4 weeks including 4 Sundays)	
4weeks including 4 Sundays	
Study leave (minimum 2 weeks including 2 Sundays)	
2 weeks, including 2 Sunday	

18. **Approved** the action of the session of the First Presbyterian Church Bradford to renew the part-time Covenant for Commissioned Ruling Elder Mike Buker for the period of June 1, 2022 to June 1, 2023, at the following terms, and continue with Rev. Cliff Haddox as his mentor and his appointment as moderator of the session:

This position is 14 hours per week.

Salary:	\$ 1350.00
Housing:	\$11,500.00
Total Effective:	\$13,100.00
Mileage & Profession Expense	\$ 1900.00
Continuing Education	\$ 1750.00
Total Package	\$16,500.00
Vacation	4 weeks
Continuing Education	2 weeks

19. **Ratified** the appointment of MWS Norm Godfrey as moderator at Honeycreek.

20. **Ratified** the appointment of MWS Steve Merrin as moderator at Sidney.

21. **Approved** the action of the Session of the Slifers Presbyterian Church in contracting for the part-time (30 hours) Stated Supply Pastor appointment of MWS Shelley Wiley for the period of June 1, 2022 to May 31, 2023 at the following terms, including her appointment as moderator of the session:

Salary:	\$24000.00
Housing:	\$18000.00
Total Effective:	\$42000.00

Mileage & Profession Expense	\$
Board of Pension	\$15540.00
Continuing Education	\$1750.00
Professional Expenses	\$ 250.00
Total Package	\$ 59540.00
Vacation	4 weeks
Continuing Education	2 weeks
Start Date: June 1	

22. **Appointed** a committee to meet with the Urbana Presbyterian Church PNC to approve their mission study that is to be ratified at the next meeting.

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