

## **Consent Agenda Updated**

**November 12, 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 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.

**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 September 13, 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** from the Administrative Commission to install MWS Mike Wakeland as Minister of Word and Sacrament at Xenia United Presbyterian Church on September 5, 2022. (A-4)
3. **Minutes** from the Administrative Commission to install MWS Carol Pierson as Designated Pastor at Sidney Presbyterian Church on October 30, 2022. (A-5)

### ***Leadership Council:***

#### **Approve the action of the Leadership Council:**

1. Approval of Independent Accountant's Audit Report regarding 2021 Presbytery of the Miami Valley Financial Statements. (A-14)

*Approve the Independent Accountant's Report dated November 1, 2022 relating to the presbytery's financial statements as of December 31, 2021, in accordance with G-3.0113 of the Book of Order, which include the conclusion that:*

In my opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Presbytery of the Miami Valley as of December 31, 2021, and the changes in its net assets and its cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

#### **Receive the report of the Leadership Council:**

1. Approved an amount not to exceed \$1500 be taken from the Church Sale Money Market fund (330.200) for treasurers' training.

2. Approved an amount not to exceed \$8000 taken from the Church Sale Money Market fund (330.200) for an Enneagram workshop, cohort groups and assessments.
3. Approved an honorarium of \$200 for MWS Mihee Kim-Kort for preaching at the presbytery meeting coming from Presbytery Meetings (501.425)
4. Approved the food pantry at the Seven Mile Presbyterian Church as our mission at every meeting for November’s Presbytery meeting.
5. Approved pulling \$5000 from the COM line item 501.200 and \$4500 from Committee on Representation and Diversity line item 501.204 in the proposed budget for 2023 and taking those amounts from the church sale money market fund (330.200).
6. Approved recommending the renewal of Executive Presbyter Terry Kukuk’s call for another 5 year term beginning on March 1, 2023.
7. Approved recommending the amended proposed budget including the terms of call for the EP and SC go to Presbytery for approval.

***Committee on Ministry:***

***Receive the report of the COM:***

NOTE: the September meeting was cancelled so there was no action taken.

1. Appointed MWS Josh Rodriguez (Piqua, Westminster) to serve as Moderator at Troy beginning in November until MWS Frank Rupnik returns.
2. Approved the action of the session of the Bath Presbyterian Church to renew the part-time (19 hours per week) Stated Supply Pastor appointment of MWS Emily Haddox 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	\$39,939.74
Housing	\$ 0
Supplemental Medical	\$1000
Deferred Income	\$2000
Effective Salary	\$42,939.74
Other	
SECA	
Auto (@ IRS rate)	up to \$1000.00
Cont. Ed.	up to \$1750.00
Prof. Exp	up to \$500.00
Est. BOP	
Total	\$46,189.74
Vacation:	4 weeks including 4 Sundays
Cont. Ed.:	2 weeks including 2 Sundays

3. (1.)Approved on behalf of the Presbytery of the Miami Valley in accordance with the Book of Order G-2.09, the dissolution of the pastoral relationship as mutually requested by the Middletown congregation and pastor, Rev. Isaacs, following the congregational meeting on Sunday, October 30, to be effective November 4, 2022. The final dissolution papers will be signed and provided following the congregational meeting.

(2.) Agreed to transfer Rev. Isaacs to the member-at-large roll of this presbytery effective November 4, 2022.

(3.) In conjunction with the end of this pastoral call, and the congregation's concurrence thereof, the Presbytery of the Miami Valley, through its Committee on Ministry, agrees to:

a. Provide pastoral care to all parties involved and hold all parties involved in prayer.

b. Appoint a Moderator for the Session and provide it with support and assistance as appropriate.

c. Provide the Session with assistance in securing ongoing pastoral leadership.

d. Comply in all respects with the PCUSA Standards of Ethical Conduct - Life Together in a Community of Faith: Standards of Ethical Conduct for Ordained Officers in the Presbyterian Church (U.S.A.) as attached.

e. Monitor compliance with this agreement and enforce breaches of this agreement as described above in items 2d and 3d.

4. Authorized the COM chair in consultation with the Executive Presbyter and Vice Chair of COM to appoint a moderator for Middletown to be ratified at the November COM meeting.
5. Appointed a team including MWS Anna Owens (liaison), RE Bridget Hawkins, RE Michael Seewer (in an advisory role), RE Alice McCollum, and MWS Lynn Bova (staff) to walk with the session and pastor to address reported irregularities and discord at College Hill Community Church.
6. Approved the updated pulpit supply list.

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