

**Presbytery of the Miami Valley Stated Meeting
ORDER OF THE DOCKET
February 11, 2023, at 9:00 a.m.
ON ZOOM**

Guests are welcome to watch the livestream of the meeting on our You Tube channel. This link will take you to the YouTube channel for Miami Valley Presbytery:

<https://www.youtube.com/channel/UCg5xdqkKB5iO8dKZ6DcaP-g>

Zoom Protocols and Basic Rules of Order can be found in the papers on the website. **(ZP)**

Please have your Communion Elements prepared before we begin.

PREPARE

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

9:00 am Convening Prayer & Welcome (15 min) MWS Sarah Sparks-Franklin, Moderator

+ **Zoom protocol reminder.** Voting using polls.

Clarification – only **PMV Commissioners** (MWS and RE commissioners) are entitled to vote. Guests with voice **may not** vote (this includes abstention).

+ **Declaration of Quorum** MWS Sarah Sparks-Franklin

+ **Welcome** to any first-time commissioners with us today.

+ **Recognition** of MWS Stan Gockel’s retirement. MWS Shelley Wiley, COM chair (I-1)

+ **Formation of the Roll** MWS Lynn Bova, Stated Clerk

ON MOTION: to Seat Corresponding Members including MWS Fran Lane Lawrence (acting parliamentarian) and to approve Excused Minister Members.

ON MOTION: to grant voice to Deacon Bryce Wiebe, Inquirer Jono Sparks-Franklin and Inquirer Haley Ingram and Abbi Rodriguez, Josh Sweeney, and Erin Dickerson.

+ **Minute for Good News – please share your Good News Moments in Chat!**

+ **A minute for Good News about:**

+ **Enneagram workshop** - Abbi Rodriguez - March 4 at Piqua Westminster (I-2)

+ **PYC Spring Gathering** - Josh Sweeney – April 14-16, 2023 at Kirkmont Center (I-3)

+ **Women’s Retreat** – Jackie Nowak – April 21-23, 2023 at Kirkmont Center (I-4)

+ **Covenant Gathering** – Michele Slone – July 9-14, 2023 at Geneva Center (I-6)

+ **Passing of the Peace**

+ **Adoption of the Docket**

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

Please have your Communion Elements prepared before we begin.

We Worship Together (45 min) (I-6)
Commissioning of Erin Dickerson as a Certified Christian Educator

Hospitality Report (10 min) MWS Cynthia Holder-Rich
+ **Minute for Good News and Greetings:** Host Church, Corinth Presbyterian
+ **Mission at Every Meeting** – for more information on the mission opportunities selected by Corinth Presbyterian Church. (I-7)
+ **Land Acknowledgement** MWS Cynthia Holder-Rich
Mission at every meeting supports our involvement as a Matthew 25 Presbytery.

Report of the Stated Clerk (5 minutes) MWS Lynn Bova

Items for Action or Information

- + **For Approval** in the Consent Agenda
 - Minutes** for November Stated meeting, (A-3)
 - Minutes** from Administrative Commission to install MWS Josh Rodriguez at Piqua Westminster Presbyterian Church on November 27, 2022. (A-4)
 - Minutes** from Administrative Commission to install MWS Jody Noble at Springfield Covenant Presbyterian Church on January 22, 2023. (A-5)

+ **Correspondence** - PMA Mission Engagement and Support Thank You!
Thank you from the Presbytery of Charlotte for the gift of \$1500 in appreciation of the use of their shower trailer.
PILP report

+ **Minute Review Final Report** - 2020 and 2021 Minutes.
The following churches have not completed their minute review:
Dayton, College Hill 2020 not read, 2021 with exceptions
IKPC
Huntsville
Jamestown
Middletown, St. Luke
Rushsylvania
West Liberty
Yellow Springs (it appears they have been read but no report was received)

+ **Statistical reports** – the portal will close to churches on February 15. Please contact me if you have questions or need help submitting your data.

+ **GA Book of Order proposed changes** –The final meeting to discuss the proposed changes to the Book of Order concerning the Book of Discipline made by the General Assembly 2022 will be held on Zoom on Wed., Feb. 15 at 7 pm & Sat. Feb. 18 at 9:30 am. You only need to attend one session.
On Saturday, March 11 at 9:00 am on Zoom, a called meeting of the Presbytery will take place to vote on all of the proposed amendments.
GA Actions and Proposed Amendments to the Constitution and updated voting tabulations. (I-8, 9, 10)

+ **Upcoming 2023 Presbytery Meeting Dates**
Currently planned locations:

<p>Tuesday, May 9, 2023, 3:00 p.m., at Fairborn Presbyterian Reports and docket requests due by April 26</p> <p>Tuesday, September 12, 2023, 3:00 p.m., at Xenia United Reports and docket requests due by August 30</p> <p>Saturday, November 11, 2023, 9:00 a.m., ZOOM (Host: TBA) Reports and docket requests due by Oct. 30</p>
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We are grateful to these churches for agreeing to host. Please consider hosting a meeting in 2024. February and November meetings will be held on Zoom and May and September meetings will be in person. Churches interested in hosting stated presbytery meetings 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. We still need a host for the November 2023 Zoom meeting.

+Membership and Minister Changes since the November 2022 stated presbytery meeting:

- a. Gains:
- b. Losses: Laura Nile Tuell (to Cascades Presbytery),
- c. In transition: Darcy Metcalfe (to Maumee Valley)

+Realm Update - Church Data Form and Pastor Information Form (I-11, 12)

Leadership Council (5 min) RE Michael Seewer, Vice-Moderator

- + **ON MOTION:** Adoption of the Consent Agenda (A-2)
- + **Consideration of Action Items**, if any, pulled from the Consent Agenda.
- + **ON MOTION:** to receive the 2022 Year-end financial reports to be placed on file for audit or review. (A-6)
 Please check your church donations to be sure they are correct because we moved to a new accounting system
- + **Announcements & Information:** Please like our Facebook Page and sign up for Constant Contact. We have a new YouTube channel called Miami Valley Presbytery. You can find links to these on the Presbytery website:
<https://miamipresbytery.org/>.

EQUIP

Committee on Preparation for Ministry (40 min) MWS Kelley Shin, Chair

- Education:** How we journey with those under care.
- + **ON MOTION:** to approve moving Inquirer Haley Ingram to candidacy. (A-7)
- + **ON MOTION:** to approve moving Inquirer Jono Sparks-Franklin to candidacy. (A-8)

Committee on Ministry (40 min) MWS Shelley Wiley, Chair

- + **Boundaries Training** (I-13)
- + **Report on College Hill**
- + **Tabled Motion on request for an AC and possible substitute motion**
- ON MOTION:** to lift the amended motion requesting an Administrative Commission from the table.

NOTE: Please refer to our **Basic Rules of Order and Tips from Robert’s Rules and for Using ZOOM** found in the meeting documents for the process we will be using. Each speaker will be given 2 minutes to speak for or against a motion on the floor. (ZP)

Synod Executive’s Report (5 min)

MWS Chip Hardwick (A-9)

NURTURE

Nominations Committee (5 min.)

RE Marge Morgan, Chair (A-10)

+ **ON MOTION:** the Committee nominates the following to:

Committee on Preparation for Ministry

Class of 2025 - RE Jay Peterson, Honey Creek, New Carlisle

Committee Reports (10 min)

+ **Synod Commissioners Report**

MWS Mike Wakeland

+ **Committee on Representation and Diversity**

RE Pat Meadows
(A-11, I-14-17)

Acknowledgement of Written Reports

Network Support and Grants

(A-12)

Staff Support

(A-13)

ON MOTION: to receive the reports.

CONNEC 

Moderator’s Report (5 min)

MWS Sarah Sparks-Franklin

+ **Minute for Good News**

+ **Announcements**

+ **ON MOTION:** to adjourn the meeting with prayer.

Our next stated presbytery meeting

*Tuesday, May 9, 2023 at 3:00 pm
At Fairborn Presbyterian Church
1130 Highview Dr.
Fairborn, OH 45324*