

Consent Agenda Updated

February 11, 2023

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 November 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** of the Administrative Commission to install MWS Josh Rodriguez as Designated Minister of Word and Sacrament at Piqua, Westminster Presbyterian Church on November 27, 2022. (A-4)
3. **Minutes** of the Administrative Commission to install MWS Jody Noble as Designated Pastor at Springfield, Covenant Presbyterian Church on January 22, 2023. (A-5)

Leadership Council:

Receive the report of the Leadership Council:

Approved the Minutes of the Nov., Dec., and Jan. meetings.

Approved an honorarium of \$200 for the preacher Joni Sancken at the presbytery meeting in September to be paid from Presbytery Meetings (501.425)

Approved \$475 for the registration fee for the PCUSA International Peace Keeper program.

Approved calling a Presbytery meeting for the purpose of voting on the Proposed Changes to the Book of Order on Saturday, March 11, at 9:00 am on Zoom.

Approved MWS Marc Van Bulck to preside at communion at the PYC event in April.

Approved communion for the Presbytery of Miami Valley Called Meetings in 2023.

Approved the mission project, Queens Village, Dayton Chapter, as selected by Corinth Presbyterian Church for the February called presbytery meeting.

Approved making a \$200 donation to Johnson C Smith College for MWS Fran Lane Lawrence who will serve as Parliamentarian at the Feb. called meeting and to pay for any expenses she incurs (hotel, travel and food).

Approved the following business and guests at the Feb. called meeting: announcements from:

- LC -Enneagram Workshop, Abbi Rodriguez, guest

- NS&G -PYC, Josh Sweeney, guest
- Covenant Gathering, Michele Slone, RE Commissioner
- Women’s Retreat, Jackie Nowak, MWS
- LC - Commission Erin Dickerson, guest, as a Certified Christian Educator and
- CPM – examine and Inquirer Haley Ingram, guest, and Inquirer Jono Sparks-Franklin, guest, to move into candidacy.

Committee on Ministry:

Receive the report of the COM:

Directed the Stated Clerk to transfer MWS Kevin Murphy to the Presbytery of Cincinnati, MWS Laura Nile Tuell to the Presbytery of the Cascades (when request is received) and Darcy Metcalf to Maumee Valley Presbytery (when request is received).

Approved giving voice to Carol Pierson and Annie Melick but no vote until elected.

Approved the minutes of the October 25, 2022 meeting.

Approved adding MWS Ed McNulty and MWS Steven Ingram to the Pulpit Supply list.

Authorized the COM chair to take any necessary urgent actions, in consultation with the Executive Presbyter and Vice Chair, prior to the first COM meeting in January 2023, subject to the ratification of those actions by the COM at that first January meeting.

Approved the action of the session of the Seven Mile Presbyterian Church to renew the part-time (20 hours per week) Stated Supply Pastor appointment of CRE Cheryl (Gidget) Collins for the period of Jan. 1 – Dec. 31, 2023 at the following terms, and continue her appointment as moderator of the session: Terms included here...

Cash Salary	\$29580.00
Mileage and Professional Expense Reimbursement	\$500.00
Continuing Education (min. \$1750)	\$1750.00
Total	\$31830.00
Vacation at one week per quarter,	4 weeks
Cumulative	4 weeks
Study Leave (1 week per six months)	2 weeks

Approved the action of the session of the Sugarcreek Presbyterian Church to renew the Stated Supply Pastor appointment of MWS Amy Duiker for the period of Jan. 1 – Dec. 31, 2023 at the following terms, and continue her appointment as moderator of the session: This position is full time through the program year and part time (32 hours per week) during the months of June, July, and August. Sugar Creek Presbyterian Church’s salary schedule for 2023 will require 20 full-time pay periods and 7 part time pay periods. The pastor will be paid on a level payment of total compensation divided by the 27 bi-weekly pay periods of the 2023 salary schedule.

Annual Cash Salary	\$ 31,764.96
Annual Housing and/or Utilities Allowance	\$ 30,635.28
Total Effective Salary (total above)	\$ 62,400.24
Board of Pensions (10% Effective Salary)	\$ 6,240.02
Pastor 403(b) Plan (29% Effective Salary)	\$ 18,096.07
Reimbursable Expenses	
Continuing Education	Up to \$ 1750
Professional Expenses/Books (including auto)	Up to \$ 3000
Annual Leave	
Vacation (minimum of 4 weeks)	4 weeks (including 4 Sundays)
Study leave (minimum of 2 weeks)	2 weeks (including 2 Sundays)

Approved the administrative commission to install Jody Noble at the Springfield Covenant Presbyterian Church on Jan. 22, 2023 at 3 pm. They include:

Rev Sarah Sparks-Franklin--Covenant, Springboro - Moderator

Rev. Sandy McConnel – HR

Rev. Robert Wade – HR

Rev. Dwight McCormick - Northminster

RE Michael Noble - Covenant

RE Greg Veith - Northminster

RE Missy Holly – Covenant

Directed the stated clerk to change the status of Pastor Isaacs to temporary pastor until the end of March then move her to MAL.

Approved the Validated Ministries, based upon reports submitted, on behalf of the presbytery for 2022 the validated ministries beyond the jurisdiction of the church, in accordance with G-2.0503a, for the following, and authorize these ministers of the Word and Sacrament to celebrate the Lord’s Supper under Sec. 1.06(11) of the COM Policy and Practice:

MWS Steven Ingram

MWS Chip Hardwick

MWS Chris Martin

MWS Carmen Garrigan

MWS Kathleen Burslem

Approved MWS Kevin Lawler, on behalf of the presbytery for 2022 the status of member-at-large, in accordance with G-2.0503b. Motion was approved.

Approved Boundary Training organized by the Synod of the Covenant using basic training from Leaderwise in 2023.

Approved the minutes of the Administrative Commission to install MWS Josh Rodriquez at Piqua Westminster on November 27th with the addition of MWS Lynn Bova in place of MWS Anna Owens.

Approved the corrected minutes from the called COM meeting on November 9th.

Approved Erin Dickerson as a Certified Christian Educator to be commissioned in February.

Approved the minutes of the Nov. 29, 2022 meeting.

Approved the action of the session of Trinity Presbyterian Church to renew the part-time (paid per service) Stated Supply Pastor appointment of MWS Joe Whitt for the period of Jan. 1 – Dec. 31, 2023 at the following terms:

Worship Leadership (including preaching and sacraments)	\$200.00
Funeral Service (to be paid by family)	\$100.00
Pastoral care visitation	\$ 27.00/hour
All other services as requested	\$ 27.00/hour
Mileage to be documented and reimbursed at the prevailing IRS rate.	
(Moderator is Marge Morgan)	

Approved the action of the session of One Community Presbyterian Church to renew the part-time (10 hours per week) Stated Supply Pastor appointment of MWS Steven Copeland for the period of Jan. 1 – Dec. 31, 2023 at the following terms, and continue his appointment as moderator of the session:

Cash Salary	\$18,200 (\$350/wk)
Care pastor	\$5,200 (\$100/wk)
Moderator	\$600. (\$50/month)
Total Effective Salary	\$24,000
Continuing Education (min. \$1750)	\$1220.00
Vacation as approved by session	4 weeks

Study Leave as approved by session 2 weeks
Approved the action of the session of One Community Presbyterian Church to renew the part-time (10 hours per week) Stated Supply Pastor appointment of Vaughn Lewis for the period of Jan. 1 – Dec. 31, 2023 at the following terms:

Cash Salary	\$18,200 (\$350/wk)
Total Effective Salary	\$18,200
Continuing Education (min. \$1750)	\$1220.00
Vacation as approved by session	4 weeks
Study Leave as approved by session	2 weeks

Approved the action of the session of the Slifers Presbyterian Church to renew the part-time (30 hours per week) Stated Supply Pastor appointment of MWS Shelley Wiley for the period of Jan. 1 – Dec. 31, 2023 at the following terms, and continue her appointment as moderator of the session:

Annual Cash Salary	\$ 24,000
Annual Housing and/or Utilities Allowance	\$ 18,000
Total Effective Salary (total above)	\$ 42,000
Board of Pensions (10% Effective Salary)	\$ 16,380
Reimbursable Expenses	
Continuing Education	\$ 1750
Professional Expenses (auto)	\$ 1200
Professional Fees (books)	\$250
Total Compensation	\$61,580

Annual Leave	
Vacation (minimum of 4 weeks)	4 weeks (including 4 Sundays)
Study leave (minimum of 2 weeks)	2 weeks (including 2 Sundays)

Approved the action of the session of the Fairborn Presbyterian Church to renew the full-time Stated Supply Pastor appointment of MWS Joe Hinds for the period of Jan. 1 – Dec. 31, 2023 at the following terms, and continue his appointment as moderator of the session:

Annual Cash Salary	\$ 38,883
Annual Housing and/or Utilities Allowance	\$ 20,000
Total Effective Salary (total above)	\$ 58,883
Board of Pensions (10% Effective Salary)	\$ 22,964
SECA	\$4,504
Reimbursable Expenses	
Continuing Education	Up to \$ 1750
Professional Expenses (auto)	Up to \$ 1800
Professional Fees (books)	Up to \$1500
Total Compensation	\$91,401

Annual Leave	
Vacation (minimum of 4 weeks)	4 weeks (including 4 Sundays)
Study leave (minimum of 2 weeks)	2 weeks (including 2 Sundays)

Appointed Bridget Hawkins as moderator for Urbana.

Approved Bradford as the congregation to receive the Krebs Fund for Rural Church Education or Evangelism for 2023.

Approved the minutes of Jan. 3 with correction.

Approved moving to lift the tabled motion for an AC for College Hill from the table at the February presbytery meeting.

Approved MWS Kim Katterheinrich to preside at communion at the Presbyterian Church in Hamilton and to request that he participate in boundary training.

Approved placing MWS Lucinda Isaacs on the Pulpit Supply List.

Approved MWS Terry Kukuk to provide Ruling Elder Communion training for Michele Slone.

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