

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

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

9:00 am      **Welcome and CONVENING PRAYER**      MWS Sarah Sparks-Franklin

**+ Zoom protocol reminders.**

Voting using polls.  
Clarification – only **PMV Commissioners** (MWS and RE commissioners) are entitled to vote.  
You will only be able to send chat messages to the host and co-host during this meeting. If you wish to speak to a motion, please send a chat stating if you wish to speak for or against the motion and if it is for a particular amendment, the amendment number (22-A etc.)  
Speakers will be given 2 minutes to speak to the motion. Ten minutes will be allotted for debate or questions for each motion.

**+ Attestation to call of the meeting.** In accordance with Section 4.02 of the Bylaws of the Presbytery of the Miami Valley, a special meeting of the Presbytery of the Miami Valley has been called for the purpose of voting on the Proposed Amendments to the Constitution of the PCUSA on Saturday, March 11, 2023, at 9:00 am on Zoom. This meeting is called at the request of the Leadership Council by action that committee took on February 9, 2023.

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

**+ Formation of the Roll**      MWS Lynn Bova, Stated Clerk  
**ON MOTION:** to approve \_\_\_\_ Excused Minister Members.

**+ NOTES:**

- Any motion to amend the language of a Proposed Amendment is out of order.
- Presbyteries are asked to vote to approve or disapprove each proposed amendment.
- The motions concerning amendments 22-CC, 22-DD, 22-EE and 22-FF are for the current Book of Discipline only. If 22-GG, Church Discipline, is approved, these will no longer be necessary as they relate to the current Rules of Discipline. If 22-GG is approved, the current Rules of Discipline will be replaced.
- Presbyteries may use a consent agenda or omnibus motion to vote on amendments as long as each proposed amendment is identified separately (see appendixes). Each amendment has a tracking number of 22-A, 22-B, etc.

- You may pull any of the proposed amendments to be considered and voted on individually.

### **LEADERSHIP COUNCIL**

- + **ON MOTION:** to approve the Proposed Amendments to the Constitution of the PCUSA listed in Appendix A, including 22-A through 22-FF.  
This is an omnibus motion and items can be pulled for additional consideration and to be voted on individually.
- + **ON MOTION:** to approve the proposed Amendment to the Constitution of the PCUSA listed in Appendix B, 22-GG – Church Discipline.
- + **Voting** on any amendments pulled from the omnibus motion.

10:25 am Adjournment

- + **ON MOTION:** to adjourn the meeting with prayer.
- NOTE: . If we have not completed the voting on all the amendments, we will vote on any remaining amendments at the May meeting of the presbytery.

+**Closing prayer**

### ***Our next stated presbytery meeting***

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