

**Presbytery of the Miami Valley Called Meeting  
ORDER OF THE DOCKET  
May 9, 2023, at 3:00 p.m.  
At Fairborn Presbyterian Church**

**PREPARE**

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

**2:30 pm Gathering time and Registration**

**3:00 pm Convening Prayer & Welcome(10 min) MWS Sarah Sparks-Franklin, Moderator**

- + **Declaration of Quorum** MWS Sarah Sparks-Franklin
- + **Formation of the Roll** MWS Lynn Bova, Stated Clerk  
**ON MOTION:** to Seat Corresponding Members and to approve \_\_\_Excused Minister Members.
- + **Adoption of the Docket**  
**ON MOTION:** Adoption of the Docket (A-1)
- + **Welcome** to any first-time commissioners with us today.
- + **Recognition** of MWS new to us or retirements. MWS Shelley Wiley, COM chair
- + **Passing of the Peace**
- + **Minute for Good News** – please write down your minutes of good news and signs of hope so we can share them throughout the meeting.

**Hospitality Report (10min)**

- + **Minute for Good News and Greetings:** MWS Joe Hinds
- + **Mission at Every Meeting** – for more information on the mission opportunities selected by Fairborn Presbyterian Church. (I-1)  
*Mission at every meeting supports our involvement as a Matthew 25 Presbytery*
- + **Land Acknowledgement** MWS Joe Hinds

**Report of the Stated Clerk**

- + **Minutes** are included in the consent agenda including
  - Minutes of February 2023 stated meeting (A-3)

- Minutes of March 2023 called meeting (A-4)
- Corrected November 2022 minutes. (A-5)

+ **Statistical reports** (A-6, A-7)

+ **Synod Minute Review** – not yet completed

+ **Congregational Minute Review** – clerks will gather on Zoom on May 11 at 7 pm or May 13 at 9:30 am to review how to read minutes. Clerks only need to attend one of the zoom meetings. Churches will be paired or grouped to read minutes.

+ **GA Book of Order proposed changes** – (I-2) Vote totals

+ **Report of the Administrative Commission** for College Hill Community Church (A-8)

+ **Reminder of Bylaw Change** – beginning at the end of today’s meeting we will move to the new bylaw about presbytery commissioners. Each congregation will have one or two commissioners based on membership as follows:

1 – 249 members: 1 ruling elder

250 or more members: 2 ruling elders

Ruling Elders serving as officers, committee chairs or members of Leadership Council, Committee on Ministry and Committee on Preparation for Ministry are also seated as commissioners.

+ **Upcoming 2023 - 2024 Presbytery Meeting Dates**

Currently planned dates and locations:

<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> <p>Saturday, February 10, 2024, 9:00 a.m., ZOOM (Host: TBA)          Reports and docket requests due by January 31, 2024</p>
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We are grateful to these churches for agreeing to host. Please consider hosting a meeting. February and November meetings will be held on Zoom and May (typically at the home church of the incoming moderator) 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.

+ **Minister Cards** – are available at the May meeting.

+**Membership and Minister Changes** since the February 2023 stated presbytery meeting:

a. Gains:

b. Losses: Darcy Metcalfe (to Maumee Valley) Kevin Horrigan (to Scioto Valley)

c. In transition: Kenneth Locke (Winnebago Presbytery)

May 9, 2023

Presbytery of the Miami Valley

**Leadership Council** (5 min)

MWS Amy Duiker, Chair

+ **ON MOTION:** Adoption of the Consent Agenda (A-2)

+ **Consideration of Action Items**, if any, pulled from the Consent Agenda.

+ **Announcements & Information:**

Treasurer Training Part 2 – Sat. June 3 (I-3)

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/>.

**Treasurer Report** (A-10)

RE John Ey, Treasurer

## **EQUIP**

**Committee on Preparation for Ministry**

MWS Kelley Shin, Chair

**Committee on Ministry**

MWS Shelley Wiley, Chair

**Executive Presbyter's Report** – excused from meeting

**Synod Executive's Report** (A-11)

MWS Chip Hardwick

## **NURTURE**

**Nominations Committee** (10 min.)

RE Greg Eyler, member

+ **ON MOTION:** the Committee nominates the following slate of officers and committee members and chairs: - slate to be provided in final docket. (A-12)

**Committee Reports** (15 min)

+ **Committee on Representation and Diversity** (A-13, I-4)

MWS Linda Niece, member

+ **Network Support and Grants** (A-14)

RE Mike Gardner, Chair

**Acknowledgement of Written Reports**

**Synod Commissioners Report** (A-15)

**ON MOTION:** to receive the reports.

## **CONNEC**

**Outgoing Moderator's Report**

MWS Sarah Sparks-Franklin

+ **Minute for Good News**

**Break – 10 minutes**

**We Worship Together** (A-16)

Necrology Report (A-17)

May 9, 2023

Presbytery of the Miami Valley

Installation of Officers  
Communion

**Newly Installed Moderator's Report & Announcements**

**Closing Prayer and Adjournment**

***Our next stated presbytery meeting***

*Tuesday, September 12, 2023 at 3:00 pm*

*At Xenia United Presbyterian Church*

*343 W Ankeney Mill Road*

*Xenia, OH 45385*