

## **Consent Agenda Updated**

**May 9, 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 the case that an item is pulled, 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. This agenda also includes reports from committees or commissions that make decisions on behalf of the presbytery. 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 February 11, 2023, 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 March 11, 2023 called presbytery meeting as distributed, and that the Stated Clerk be authorized to make any technical and non-substantive corrections as needed. (A-4)
3. **Minutes** of the November 12, 2022 stated presbytery meeting as corrected. (A-5)
4. **Receive** the presbytery's 2022 Annual Statistical Report that the Stated Clerk submitted to the Office of the General Assembly. (A-6 & 7)

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

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

- + A motion prevailed to approve the February 9, 2023 minutes.
- + A motion prevailed to approve the March 9, 2023 minutes.
- + A motion prevailed approve an amount not to exceed \$100,000 (from fund 330200) to be used for initiatives for congregational leadership vitality.
- + A motion prevailed to pay a stipend of \$500 for technology services for each presbytery meeting in this program year.

### ***Committee on Ministry:***

#### **Approve the action of the Committee on Ministry:**

1. A motion prevailed to approve the terms of call for installed pastors (including installed designated pastors) and send it to the Presbytery for their approval.

**Receive the report of the COM:**

A motion prevailed to approve the consent agenda which included:

- + Approved the minutes of the Jan. 31, 2023 meeting.
- + Approved the action of the session of the Bellbrook Presbyterian Church to renew the full-time Stated Supply Pastor appointment of MWS Diane Ziegler 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                        |                               | \$ 17,652 |
| Annual Housing and/or Utilities Allowance |                               | \$ 49,200 |
| Total Effective Salary (total above)      |                               | \$ 66,852 |
| Board of Pensions (10% Effective Salary)  |                               | \$        |
| Reimbursable Expenses                     |                               |           |
| Continuing Education                      |                               | \$ 1750   |
| Professional Fees                         |                               | \$ 250    |
| Total Compensation                        |                               | \$68,852  |
| Annual Leave                              |                               |           |
| Vacation (minimum of 4 weeks)             | 5 weeks (including 5 Sundays) |           |
| Study leave (minimum of 2 weeks)          | 2 weeks (including 2 Sundays) |           |
| Cumulative to 6 weeks                     |                               |           |

- + 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 Jan. 1 – Dec. 31, 2023 at the following terms, and continue her appointment as moderator of the session:

|   |                               |           |
|---|-------------------------------|-----------|
| Annual Cash Salary                        |                               | \$ 40,000 |
| Annual Housing and/or Utilities Allowance |                               | \$        |
| Medical Supplement Reimbursement          |                               | \$ 1000   |
| Deferred Income                           |                               | \$ 2000   |
| Total Effective Salary (total above)      |                               | \$ 43,000 |
| Board of Pensions (10% Effective Salary)  |                               | \$        |
| Reimbursable Expenses                     |                               |           |
| Continuing Education                      |                               | \$ 1750   |
| Professional Expenses                     |                               | \$ 500    |
| Total Compensation                        |                               | \$ 45,250 |
| Annual Leave                              |                               |           |
| Vacation (minimum of 4 weeks)             | 4 weeks (including 4 Sundays) |           |
| Study leave (minimum of 2 weeks)          | 2 weeks (including 2 Sundays) |           |

- + Ratified the appointment of Annie Melick and Rob Storm as a liaison team for College Hill.
- + Ratified that the unanimous email vote prevailed to take a substitute motion to the stated meeting of the presbytery.
- + Approved MWS Jackie Nowak to preside at communion at the Women's Retreat at Kirkmont Center on April 22.
- + Accepted the resignation of Anna Owens from the committee due to personal reasons.

- + A motion prevailed to approve Middletown First to seek a Designated Pastor.
- + A motion prevailed based upon reports submitted or other information to approve 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:

Marcy Bain  
 Francisco Pelaez-Diaz  
 Garth Adams  
 Lisa Hess  
 Denise Weaver

- + a motion prevailed based upon reports and requests submitted to approve on behalf of the presbytery for 2022 the status of member-at-large, in accordance with G-2.0503b, for the following: Marion Soards.
- + A motion prevailed to approve the following MWS to labor outside the bounds of our Presbytery:
  - Garth Adams
  - Marcy Bain
  - Francisco Pelaez-Diaz
  - Marion Soards
  - Denise Weaver
- + A motion requested by the Administrative Commission to College Hill Community Church prevailed unanimously to do the following:
  1. The current Moderator, MWS Merritt Worthen, shall be removed as moderator and shall not participate in session or congregational meetings effective immediately and
  2. To appoint MWS Kazy Hinds as moderator beginning immediately
  3. and stipulated that the AC and moderator will train the session and will determine when MWS Merritt Worthen will be allowed to return as a guest.
- + A motion prevailed to approve the consent agenda which included
  - + approving the minutes of the Feb 28, 2023 meeting, and approving the updated minutes of the Called March 14, 2023 meeting. Motion passed.
- + A motion prevailed to approve Rev. Charles D. Tinsley to labor within our bounds.
- + A motion prevailed to approve Rev. Nancy Zimmerman to labor within our bounds and to add her to the pulpit supply list.
- + A motion prevailed to direct the Stated Clerk to transfer <WS Anna Owens when it is requested.
- + A motion prevailed to accept the covenant between MWS Lynn Bova and Honey Creek for the following terms: Part time 15 hours per week, stated supply pastoral service for the period April 1, 2023, through December 31, 2023. This is for 39 weeks. She will preach 3 out of the 4 Sundays a month so she will be able to fulfill terms of call with the presbytery.
 

|   |                             |
|---|-----------------------------|
| Annual Salary (585 hours @ \$30.00 per hour)                        | \$15,150.00                 |
| Deferred (403b)   | \$ 2,400.00                 |
| Effective Salary  | \$17,550.00                 |
| Pension Contribution (39% of \$17,550)                              | \$ 6,844.50                 |
| Travel (at current IRS rate, if claimed, up to a total of)          | \$ 1,000.00                 |
| Professional Expenses   | \$ 500.00                   |
| Continuing Education (can accrue if not used)                       | \$ 1,750.00                 |
| Total annual compensation package:<br>including salary and benefits | \$27,644.50                 |
| Annual Leave Time:  |                             |
| Vacation:   | 4 weeks including 4 Sundays |
| Study Leave:  | 2 weeks including 2 Sundays |
- + A motion prevailed for COM to pay MWS Kazy Hinds per presbytery minimums for her work as moderator of College Hill Presbyterian Church.
- + A motion prevailed to approve the consent agenda which includes:
  - + to approve the minutes of the March 28, 2023 meeting.
  - + to approve the action of the session of the Presbyterian Church of Wilmington to renew the part-time (30 hours per week) Stated Supply Pastor appointment of MWS

Stanley Gockel for the period of March 1 – April 30, 2023 at the following terms, and continue his appointment as moderator of the session:

|   |          |
|---|----------|
| Annual Cash Salary                        | \$ 2,000 |
| Annual Housing and/or Utilities Allowance | \$ 5,333 |
| Total Effective Salary (total above)      | \$ 7,333 |
| Medical Reimbursement in lieu of BOP      | \$ 1,000 |
| Board of Pensions (10% Effective Salary)  | \$ 0     |
| SECA                                      | \$ 561   |
| Reimbursable Expenses                     |          |
| Continuing Education                      | \$ 292   |
| Professional Expenses (auto)              | \$ 250   |
| Professional Fees (books)                 | \$ 167   |
| Total Compensation                        | \$ 9,603 |

+ to approve the action of the session of the First Presbyterian Church of Yellow Springs to renew the part-time (18 hours per week) Stated Supply Pastor appointment of MWS Daria Schaffnit 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                        | \$ 12650 |
| Annual Housing and/or Utilities Allowance | \$ 12650 |
| Total Effective Salary (total above)      | \$ 25210 |
| Board of Pensions (10% Effective Salary)  | \$       |
| Reimbursable Expenses                     |          |
| Continuing Education                      | \$ 1750  |
| Professional Expenses (auto)              | \$ 500   |
| Professional Fees (books)                 | \$       |
| Total Compensation                        | \$ 27460 |

Annual Leave

|                                  |                               |
|----------------------------------|-------------------------------|
| Vacation (minimum of 4 weeks)    | 4 weeks (including 4 Sundays) |
| Study leave (minimum of 2 weeks) | 2 weeks (including 2 Sundays) |

+ to approve the action of the session of the Reily Presbyterian Church of to renew the part-time (19 hours per week max.) Stated Supply Pastor appointment of MWS Tom Ramsey 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                        | \$ 24204 |
| Annual Housing and/or Utilities Allowance | \$       |
| Total Effective Salary (total above)      | \$ 24204 |
| Board of Pensions (10% Effective Salary)  | \$ 0     |
| Reimbursable Expenses:                    |          |
| Continuing Education                      | \$ 1750  |
| Professional Expenses (auto)              | \$ 1000  |
| Professional Fees (books)                 | \$ 500   |
| Total Compensation                        | \$ 27454 |

Annual Leave

|                                  |                               |
|----------------------------------|-------------------------------|
| Vacation (minimum of 4 weeks)    | 4 weeks (including 4 Sundays) |
| Study leave (minimum of 2 weeks) | 2 weeks (including 2 Sundays) |

+ to approve the action of the session of the First Presbyterian Church, Bradford to renew the part-time Covenant for Commissioned Ruling Elder Mike Buker for the period of June 1, 2023 to June 1, 2024, at the following terms, and continue with Rev. Cliff Haddox as his mentor and his appointment as moderator of the session:

This position is 14 hours per week.

|                  |             |
|------------------|-------------|
| Salary:          | \$1600.00   |
| Housing:         | \$12,000.00 |
| Total Effective: | \$13,600.00 |

|                               |           |
|-------------------------------|-----------|
| Mileage & Profession Expense  | \$1900.00 |
| Continuing Education          | \$1500.00 |
| NOTE: (Does not meet minimum) |           |
| Total Package                 | \$17,000  |
| Vacation                      | 6 weeks   |
| Continuing Education          | 2 weeks   |

+ to direct the stated clerk to transfer MWS Kevin Horrigan to Scioto Valley Presbytery.

+ A motion prevailed to appoint Mike Wakeland as moderator of session for Wilmington Presbyterian through January 2024.

+ A motion prevailed to appoint MWS Bob Wade as moderator for May and June at Bellefontaine, First United.

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