

A-2

Consent Agenda Updated

September 10, 2024

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:

Stated Clerk

Approved the following actions of the Stated Clerk:

1. **Minutes** of the May 14, 2024, 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 Justin Miller on June 23, 2024. (A-4)
3. **Minutes** of the Administrative Commission to ordain Emily Knoth on August 25, 2024. (A-5)

Leadership Council:

Approved the action of the Leadership Council:

None

Receive the report of the Leadership Council:

Approved the payment to the Synod of the Covenant for \$930.00 for Boundary Training from Board restricted Fund 330200 (money from sale of properties) that was set aside in September of 2022.

Approved a change to the start time of the in-person presbytery meetings in 2025 (second Tuesday of May and September) to 2:00 pm as permitted in the by-laws *Section 4.01: Stated Meetings*.

Committee on Ministry:

Approve the action of the Committee on Ministry:

None

Receive the report of the COM:

Approved the administrative commission to install MWS Justin Miller on June 23 at 3:00 pm at Middletown First Presbyterian Church. Those asked to serve include RE Janet Miller, moderator (Bath), MWS Marc vanBulck (Oxford), RE Marty Hensley (Middletown), MWS Ed McNulty (HR). No communion will be served.

Approved the action of the session of the Faith, Huber Heights Presbyterian Church to renew the part-time (30 hours/week) Stated Supply Pastor appointment of MWS Julia Williamson for

the period of July 8, 2024 through December 31, 2024 at the following terms, and continue her appointment as moderator of the session on:

The following terms apply:

Annual Cash Salary	\$22567.96
Annual Housing &/ or Utilities Allowance	\$
Medical Supplement Reimbursement	\$
S E C A (portion above 50% only)	
Deferred Income:	\$3,800.62
EFFECTIVE SALARY (total from above)	\$26,368.58
Board of Pensions (8.5%)	\$
SECA	\$2017.20
Reimbursable Expenses:	
Auto (@ IRS rate)	\$500.00
Continuing Education	\$880.00
(required; must meet entire presbytery minimum even for part-time work.)	
Professional Expenses/Books	\$300.00
TOTAL COMPENSATION	\$30065.78

ANNUAL LEAVE

Vacation (minimum of 4 weeks) 2 weeks (including 2 Sundays)

Study leave (minimum of 2 weeks) 1 weeks (including 1 Sundays); cumulative to 1 weeks.

NOTE: This is a 6 month contract

Approved the development of a Pastoral Care Supply List Pilot Program.

Approved payment of 2/3rds of the bill (2/3 of \$4,250 is about \$2834) for the Soul Engineers (mediator, Dr. Udo) from acct. #330202. (CHCC would be responsible for \$1416)

Approved a team including Steve Davis, Bob Wade and Terry Kukuk (staff) to work with Corinth to discern with the pastor and session about a called and installed position and to continue to work with the session.

Appointed Galen Wilson, Carol Pierson, and Lynn Bova (staff) to meet with the pastor and the session of Eaton Presbyterian Church to discuss moving from a Designated to a Call with no designation for the current pastor.

Authorized the appointed team to Eaton that following a time of discernment with the pastor and the session and if the way be clear to approve a congregational meeting be called.

Approved the continuation of MWS Annie Melick's contract on a month-to-month basis until the congregational meeting is held.

Approved the following contracts or terms of call:

Slifers, Farmersville: At a properly called meeting of the session of the Slifers Presbyterian Church, Farmersville, a contract was approved for MWS Kazy Hinds to serve as full-time transitional pastor and moderator of session was approved for June 1-December 31, 2024 at the following terms for 7 months:

Annual Cash Salary	\$19,289
Annual Housing &/ or Utilities Allowance	\$14,000
Medical Supplement Reimbursement	
S E C A (portion above 50% only)	
Deferred Income:	
EFFECTIVE SALARY (total from above)	\$ 33289
SECA	\$
Board of Pensions (10%)	\$12755
Reimbursable Expenses:	
Auto (@ IRS rate)	\$1200
Professional Exp.	\$200
Continuing Education	\$ 1750
(required; must meet entire presbytery minimum even for part-time work.)	

Professional Expenses/Books \$250
TOTAL COMPENSATION \$ 49194
ANNUAL LEAVE

Vacation (minimum of 4 weeks) 2 weeks (including 2 Sundays)
Study leave (minimum of 2 weeks) 1 weeks (including 1 Sunday)

Immanuel Korean Presbyterian Church: At a properly called meeting of the session of the Immanuel Korean Presbyterian Church, a contract was approved for MWS Jounghnam Lee to serve as stated supply part-time (30 hours) for the period of June 1, 2024 through May 31, 2025 at the following terms, and continue his appointment as moderator of the session:

Annual Cash Salary	\$24,000.00
Annual Housing &/ or Utilities Allowance	\$13,558.00
Medical Supplement Reimbursement	
S E C A (portion above 50% only) Deferred Income:	
EFFECTIVE SALARY (total from above)	\$ 37,558.00
SECA	\$2854.00
Board of Pensions (10%)	\$4059.36
Reimbursable Expenses:	
Auto (@ IRS rate)	NA
Continuing Education	\$
(required; must meet entire presbytery minimum even for part-time work.	
Professional Expenses/Books \$250	
TOTAL COMPENSATION	\$ 44,471.44

ANNUAL LEAVE
Vacation (minimum of 4 weeks) 2 weeks (including 2 Sundays)
Study leave (minimum of 2 weeks) 0 weeks (including 0 Sundays);
cumulative to 0 weeks.

Ratified the action taken by the appointed team to permit Eaton Presbyterian Church to call a congregational meeting on June 23, 2024 to approve calling and installing MWS Annie Melick for an undesignated term with no change in the terms of call for 2024.

Approved the administrative commission to ordain Emily Knoth on August 25th at 4:00 pm at Springboro, Covenant as requested by Southern Kansas Presbytery. The AC includes RE Janet Miller, moderator (Bath), MWS Emily Haddox (Bath), RE Dale Hunt (Springboro Covenant), MWS Linda Niece (HR), and to seat MWS Gail Doering (Southern Kansas Presbytery) as corresponding member. This also includes a request to serve communion.

Approved permitting Springboro Covenant to call a congregational meeting to dissolve the call of MWS Sarah Sparks-Franklin. Her last Sunday will be July 7, 2024.

Authorized Jim Griffin to appoint a moderator for Springboro Covenant.

DID NOT Authorize Southminster to call a congregational meeting to form an APNC until a meeting with the session is held.

Approved inviting representatives of the Southminster, Dayton session to the next COM meeting for conversation.

Approved the letter regarding the Board of Pensions, after some editing, including the values we will uphold and directed the Stated Clerk to send it to clerks and active pastors.

Approved MWS Kevin Lawler to continue as a Member at Large but did not approve his business as a validated ministry.

Approved Corinth Presbyterian Church to have a called congregational meeting on July 14th to vote to call and install Cynthia Holder Rich.

Approved the following contract or terms of call:

BATH: at a properly called meeting of the session of the Bath Presbyterian Church, a contract was approved for MWS Emily Haddox to serve as stated supply part-time for

the period of Jan. 1, 2024 through Dec. 31, 2024 at the following terms, and continue her appointment as moderator of the session:

Annual Cash Salary	\$40,000
Annual Housing &/ or Utilities Allowance	\$
Medical Supplement Reimbursement	\$1000.00
S E C A (portion above 50% only) Deferred Income:	
Deferred Income	\$2,000.00
EFFECTIVE SALARY (total from above)	\$ 43,000.00
SECA	\$ 0
Board of Pensions	\$
Reimbursable Expenses:	
Auto (@ IRS rate)	NA
Continuing Education	\$ 1500.00
(required; must meet entire presbytery minimum even for part-time work.	
Professional Expenses/Books	\$250
TOTAL COMPENSATION	\$ 44,750.00
ANNUAL LEAVE	
Vacation (minimum of 4 weeks) 4 weeks (including 4 Sundays)	
Study leave (minimum of 2 weeks) 2 weeks (including 2 Sundays);	
cumulative to 0 weeks.	
Bath currently provides for up to 6 weeks for family leave.	
NOTE: the continuing education still does not meet minimum but conversation is ongoing.	

Approved placing RE Cody Myers, Sidney Presbyterian Church, on the Pulpit supply list.

Approved the letter to MWS Kevin Lawler concerning his MAL report and directed the chair of COM to send it.

Authorized the session of Southminster Presbyterian, Dayton, to call a congregational meeting to form an associate pastor nominating committee.

Approved the congregational vote from Corinth Presbyterian to call and install MWS Cynthia Holder-Rich, moving from a designated call to a call for an undesignated term.

Approved the following contract or terms of call:

COVENANT SPRINGBORO: On the 20th day of August, 2024 at a properly called meeting of the session of the Covenant Presbyterian Church, a contract was approved for MWS Steven Ingram to serve as temporary stated supply (gap) for the period of September 1, 2024-August 31, 2025 and appoint him to serve as moderator of the session. The church agrees to compensate the temporary stated supply (gap) pastor for services rendered according to the following fee schedule:

Worship leadership	<u>\$275.00</u>
(including preaching and administering sacraments)	
Funeral service	<u>\$negotiated</u>
(to be paid by the family)	
Moderate Session	<u>\$160.00</u>
Pastoral care visitation	<u>\$45.00/hr</u>
All other services as requested	<u>\$45.00/hr</u>
Mileage to be documented and reimbursed at the prevailing IRS rate.	

Either the Session or the Transitional Supply Pastor can terminate the pastoral relationship, with notice of at least 30 days.

Approved MWS Robert Anderson (Cincinnati Presbytery) to labor within the bounds of the Presbytery of the Miami Valley.

Approved recommending the Family Leave Policy as revised to the Presbytery of the Miami Valley at its September meeting for a first reading. (A-14)