

**Presbytery of the Miami Valley Stated Meeting
ORDER OF THE DOCKET
November 9, 2024, at 9:00 a.m.
Via Zoom**

We hope to be able to Livestream the meeting. This link will take you to the YouTube channel for Miami Valley Presbytery:

<https://www.youtube.com/channel/UCg5xdqkKB5iO8dKZ6DcaP-g>

Zoom Protocols can be found in the papers on the website. (ZP)

Papers can be found at:

<https://miamipresbytery.org/presbytery-of-the-miami-valley-documents/#packets>

PREPARE

NOTE: MWS = Minister of Word and Sacrament

CRE = Commissioned Ruling Elder

RE = Ruling Elder

8:45 am Gathering on Zoom

Please have your Communion Elements prepared before we begin.

9:00 am Convening Prayer & Welcome

CRE Janet Miller, Moderator

+ **Minute for Good News** – please write down your minutes of good news and signs of hope in chat so we can share them throughout the meeting.

+ **Declaration of Quorum**

CRE Janet Miller, Moderator

+ **Zoom Protocols**

+ **Formation of the Roll**

MWS Lynn Bova, Stated Clerk

ON MOTION: to seat with voice Matt Aragon Bruce from Lake Michigan Presbytery and on staff at the Synod of the Covenant and to approve ___ excused minister members of PMV.

+ **Adoption of the Docket (A-1)**

ON MOTION: Adoption of the Docket

+ **Welcome** to any first-time commissioners with us today.

+ **Passing of the Peace**

+ **COM Welcomes and Memorials**

Welcome – Rev. Bob Anderson – Wilmington

MWS Annie Melick, COM liaison

Memorial – Rev. Dr. Ed McNulty (A-5)

MWS Diane Ziegler

**O blest communion, fellowship divine!
We feebly struggle; they in glory shine;
Yet all are one in thee, for all are thine
Alleluia, Alleluia**

Hospitality Report

+ Minute for Good News and Greetings:

+ **Mission at Every Meeting** – PDA has been selected as the Mission Project. (I-1)
Video CRE Janet Miller

Mission at every meeting supports our involvement as a Matthew 25 Presbytery

Report of the Stated Clerk

MWS Lynn Bova

+ **Correspondence** - Presbyterian Investment and Loan Program updates received
Letter from Lake Huron Presbytery (I-2)

+ **Minutes** are included in the consent agenda (A-2) including:

- Minutes of September 2024 stated meeting (A-3)
- Minutes of AC to install for an undesignated term MWS Annie Melick at Eaton (A-4)

+ **Minute Review** –

- **Presbytery minutes** were approved with no exceptions on October 31, 2024.
- **Congregational Minute Review** – The final report on congregational minute review will be shared in February. The following churches have not completed their minute review as of Nov. 9: Blue Ball, Bath, Central, College Hill, Fairmont, IKPC, Westminster Dayton, Southminster Dayton, Huntsville, Jamestown, Middletown First, Middletown St. Luke, Honey Creek, Westminster Piqua, Reily, Rushsylvania, Sidney, Covenant Springboro, and Yellow Springs. (A-4a)
+Last chance for minute review will be held at Honey Creek Presbyterian Church on Saturday, November 16, 2024 from 10-noon. Or you may make arrangements with the Stated Clerk to have your minutes read.

+ **Statistical Reports** – due to the changes at OGA and PMA and the unification, no information about the statistical reporting has been issued as yet. This will be sent to clerks of session as soon as it is received and a training will be scheduled.

+ **GA Report** – The 226th General Assembly will send 12 proposed amendments to the Book of Order to the presbyteries for their affirmative or negative vote. A proposed Ecumenical Agreement between the Episcopal Church and the Presbyterian Church (U.S.A.) will also be sent to the presbyteries for confirmation. A guide from the Association of Stated Clerks will be available soon. There will be an opportunity to discuss the proposed amendments on Wednesday, January 15 at 1pm and again at 7 pm on Zoom.

- **Boundary Training Reminder** – new BOO rules state that MWS, CREs, CCEs, Inquirers, Candidates, CEs in certification process and Ruling Elders serving the presbytery must have boundary training every 36 months. If you completed the Boundary Training with LeaderWise through the Synod, please send a copy of the certificate you received to statedclerk@miamipresbytery.org. The Boundary Training options for 2025 will be announced as soon as they are received.

+ Report of the Administrative Commission for College Hill Community Church. (A-6)

+ Upcoming 2024 - 2025 Presbytery Meeting Dates

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. Please note the time change to 2:00 pm for May and September meetings in 2025.

Currently planned dates and locations:

<p>Saturday, February 8, 2025, 9:00 a.m., ZOOM (Host: Covington Presbyterian) Reports and docket requests due by January 24, 2025</p> <p>Tuesday, May 13, 2025, 2:00 p.m., at Oxford Presbyterian Church tentative Reports and Docket requests due by April 25, 2025</p> <p>Tuesday, September 9, 2025, 2:00 p.m., (TBA) Reports and docket requests due by Aug. 22, 2025</p> <p>Saturday, November 8, 2025, 9:00 a.m., ZOOM (Host: TBA) Reports and docket requests due by October 24, 2025</p>
--

+Membership and Minister Changes since the September 2022 stated presbytery meeting:

- a. Gains:
- b. Losses: Edward McNulty (to the Lord’s loving care)
- c. In transition:

Leadership Council

RE Michael Seewer, Chair

- + **ON MOTION:** Adoption of the Consent Agenda (A-2)
- + **Consideration of Action Items**, if any, pulled from the Consent Agenda.
- + **Presentation** of the 2025 Budget and Terms of Call for EP and SC
 (MWS Kazy Hinds, Chair of Trustees and Ivy Young, Treasurer)
ON MOTION: to approve the 2025 Budget including the Terms of Call for the Executive Presbyter MWS Terry Kukuk and the Stated Clerk MWS Lynn Bova. (A-7-9)
- + **Post Election Worship** on November 12, 2024 at 6:30 pm at Central Presbyterian Church. (I-3)
ON MOTION: to approve the celebration of communion at the Post Election Worship Service on November 12, 2024 at 6:30 pm at Central Presbyterian Church
- + **Announcements & Information:**
 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’S REPORT (A-10)

5 Minute Break

Please have your Communion Elements prepared before we begin.

We Worship Together (I-4)

Participants include: Moderator Janet Miller and MWS Cliff Haddox, preaching
Communion – presided at by CRE Janet Miller and WWS Cliff Haddox

Breakout Session (6 minutes)

Breakout session to reflect on the message and share how our churches participate in Earth care.

EQUIP

Synod Executive’s Report

MWS Matt Bruce

Director of the Cultivating the Gift of Preaching Initiative (Lilly grant), will make the Synod report at this presbytery meeting. RE Alice McCollum

+ Synod Commissioner’s Report

MWS Mike Wakeland and RE Mary Jean Blackmon

Executive Presbyter’s Report

MWS Terry Kukuk

POLICY CHANGE RECOMMENDATIONS:

LC

RE Michael Seewer

+ Bylaw changes required by GA actions. First reading. These changes will be voted on in February. (A-11)

+ Policy changes recommended by the Leadership Council for PMV Policy. (A-12)

ON MOTION: to approve the policy changes found in the PMV Policy and Practice.

Trustees

MWS Kazy Hinds

+ Policy Changes proposed by the Trustees include 4 new policies. (A-13-16)

ON MOTION: to approve the four policies for trustees to include: Investment Policy, Gift Acceptance Policy, Operating Reserve Policy, and the Record Retention and Destruction Policy.

COM

RE Jim Griffin

+Family Leave Policy

ON MOTION: to approve the PMV Family Leave Policy. (A-17)

+ Changes in other policies:

ON MOTION: to approve the changes to the COM Policy and Practice. (A-18)

NURTURE

Committee on Ministry

RE Jim Griffin, Chair

CPM

RE Jay Peterson, member

ON MOTION: to appoint MWS Ted Dennis and RE Anne Brienza as ordination exam readers and to appoint MWS Brian Maguire and RE Marge Mauntler as alternates.

Nominations Committee

RE Marge Morgan, Chair

ON MOTION: the Committee nominates the following slate of committee members and chairs:

Committee on Ministry

MWS Annie Melick

Vice-chair

Eaton

Committee on Representation and Diversity

November 9, 2024

Presbytery of the Miami Valley

MWS Justin Miller
RE Kathryn Mobley
MWS Francisco Pelaez-Diaz

Class of 2026
Class of 2027
Class of 2027

Middletown First
Trinity, Dayton
VAL Ministry

Leadership Council

RE Cheryl Barrett

Class of 2027

Hamilton

Staff Support

MWS Greg Menssen

Class of 2026

Bellefontaine

Committee Reports – No requests received for docket time

Acknowledgement of Written Reports

+Staff Support (A-19)

CRE Janet Miller, Moderator

Moderator’s Report (I-5)

CRE Janet Miller, Moderator

Announcements

- + Third Thirty information (I-6)
- + Officer Training (I-7)
- + GA Proposed Amendments (I-8)
- + Refugee Network Introductory Statement (I-9)
- + Earth Care assessment (I-10)

CONNEC 

Adjournment & Closing Prayer

CRE Janet Miller, Moderator

Our next stated presbytery meeting

Saturday, February 8, 2025 at 9:00 am

On ZOOM

Hosted by Covington Presbyterian Church

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK