

## A-2

### Consent Agenda Updated

November 9, 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 September 10, 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 Annie Melick on October 27, 2024. (A-4)

***Leadership Council:***

**Approved the action of the Leadership Council to:**

**Recommend** approval by the presbytery the amended recommendation of the Trustees for the 2025 Budget including the terms of call for the Executive Presbyter and the Stated Clerk. (A-7-9)

**Recommend** a first reading of the proposed bylaw changes and approval of the policy and practice changes. (A-11, A-12)

**Recommend** approval by the presbytery of the Investment Policy, the Gift Acceptance Policy, the Operating Reserve Policy, and the Record Retention and Destruction Policy and to add them to the Trustees Policy and Practice Manual. (A-13-16)

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

**Approved** paying the expenses for PJC training for 4 members of the PMV PJC in an amount not to exceed \$1200 to be taken from account #330200 – Congregational Vitality.

**Allocated** an amount not to exceed \$5000 from account #330200 - Congregational Vitality - to be used for the speaker honorarium and travel for speaker Tod Bolsinger in 2025.

**Approved** Presbyterian Disaster Assistance as the mission focus for November's stated presbytery meeting.

***Committee on Ministry:***

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

**Recommend** approval of changes to the COM Policy and Practice (including any additional instances found to change Honorably Retired to Retired and PIF to PDP and MIF to MDP) at

the November Presbytery meeting. This includes the Family Leave Policy that was distributed for a first read at the September meeting. (A-17-18)

**Receive the report of the COM:**

**+ Approval of the following contract:**

**The Temporary Supply Pastor (Gap or Bridge)**

On the 19<sup>th</sup> day of August, 2024 at a properly called meeting of the Session of the Presbyterian Church of Wilmington, Ohio, Rev. Robert Anderson was approved as Temporary Supply Pastor, effective from September 9, 2024 through September 9, 2025. Either party may terminate the contract with 30 days' notice.

This is a temporary appointment, with services paid as rendered and as requested by the session through the Personnel Committee.

The primary pastoral duties include:

- A. Rev. Robert Anderson agrees to provide pastoral leadership and guidance in the following ways during the period of this appointment:
  - 1. Preach and involve the congregation in worship, thereby facilitating spiritual growth.
  - 2. Administer the Sacraments of Baptism and the Lord's Supper as authorized by the Presbytery and the Session.
  - 3. Perform weddings and funerals as authorized by the Presbytery and the Session and in accordance with the laws of the State of Ohio.
  - 4. Provide pastoral care, including visitation as requested by the session.
  - 5. Maintain personal growth programs through formal and informal study as required and as appropriate. (e.g., attending Sunday School)
  - 6. Moderate session meetings.
  - 7. Provide a written report of pastoral activities to the session monthly.,
  - 8. Participate in evaluations of the pastoral experience with the Committee on Ministry.
  - 9. Agree to only perform pastoral duties for the church named in this agreement and agree to cease all pastoral functions with this church when this appointment ends. Unless this appointment ends by being called by the PNC as installed pastor.
- B. The congregation will support and cooperate with the Temporary Supply Pastor in every way and will assume responsibility for:
  - 1. Attending worship services and meetings.
  - 2. Supporting the Temporary Supply Pastor by engaging fully in the church's ministry to the community.
  - 3. Providing clerical assistance as needed.
  - 4. Participating in evaluation during and at the end of the appointment.
- C. The church agrees to compensate the Temporary Supply Pastor for services rendered according to the following fee schedule:

Pastor Expenses	Bi-Weekley	Annual
Annual Cash Salary	\$1,076	\$28,000
SECA	\$80.76	\$2,100
Medical Reimbursement- up to	\$ 230.77	\$6,000
Mileage for church related matters – up to		\$1560
Mileage to be documented and reimbursed at the prevailing IRS rate.		
Professional Expenses		\$1,000
Funeral/ Wedding Special Services (to be paid by the family)		
\$negotiated		
Vacation		4 weeks

Study Leave 2 weeks  
Continuing Education \$1750.

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

**Approved** installing MWS Cynthia Holder-Rich on a Sunday morning to be determined with the Moderator.

**Removed** RE Irwin Roberts from the pulpit supply list for noncompliance with the Boundary Training requirements (BOO G-3.0106).

**Appointed** CRE Gidget Collins to moderate the session at Blue Ball Presbyterian Church beginning in October 2024.

**Appointed** the Administrative Commission to install MWS Annie Melick for an undesignated term at Eaton Presbyterian church on October 27 at 3 pm. The following have been invited to serve on the AC: Galen Wilson, RE Corinth, Bruce Saunders, RE Wilmington, Molly Hurd, RE Eaton, Gidget Collins, CRE Seven Mile, Mark van Bulck, MWS, Kathleen Burslem, MWS, Janet Miller, PMV CRE, Bath, Moderator.

**Approved** the request to receive from Western New York Presbytery MWS Bruce Archibold pending a completed comprehensive background check. The stated clerk will request that transfer.

**Approved** Slifer's Presbyterian Church to receive the Krebs Memorial Fund for Rural Church Education or Evangelism for 2025.

**Approved** Dayton, Westminster to call a congregational meeting to approve calling and installing MWS Caitlin Deyerle for an undesignated term (terms of call are in process for 2025).