

A-2

Consent Agenda Updated

September 9, 2025

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

Approve the actions of the Stated Clerk:

1. **Minutes** of the May 13, 2025, 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 June 24, 2025, 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. **2025 Installed Pastor Terms of Call** as recommended by COM. (A-5)

Leadership Council:

Approve the actions of the Leadership Council:

1. Recommended the 3 proposed overtures received from Cynthia Holder Rich be shared for a first reading, an overview, discussion and questions at the September PMV meeting and to vote on them at the November PMV meeting.

Receive the report of the Leadership Council:

- + **Approved the request** for the moderator of the presbytery to call a meeting to approve forming an administrative commission for Rushsylvania Presbyterian Church on June 24 at 4pm.
- + **Approved** that a MWS be invited to preside at communion on June 29 at Rushsylvania Presbyterian Church.
- + **Approved** the registration fees be paid for Triennium in the amount of \$2448 from the Annette Brown special fund 309100.
- + **Approved** holding the November PMV meeting in person at Sugar Creek at 9 am on Saturday, November 8 in order to say thank you to retiring stated clerk and hopefully welcome a new stated clerk.
- + **Approved** giving College Hill Community Church \$5000 to send 10 campers to Kirkmont from Acct #330200.

- + **Approved** the action of the Trustees, on behalf of the Presbytery and Leadership Council, to approve the Piqua, Westminster Church to encumber their endowment for a \$250,000 loan for property updates.
- + **Approved** paying the transportation expenses for Triennium from the Annett Brown Fund #309100.
- + **Approved** the recommendation of the Trustees that Connectional Support remain at \$40 for 2026.
- + **Approved** sending a letter concerning rental of church property and to place it on the presbytery website.

Committee on Ministry:

Approve the action of the Committee on Ministry:

1. Request the PMV dismiss MWS Steven Schumm from the PCUSA as he has been received into the Presbyterian Church of Canada.
2. That the Presbytery of the Miami Valley approve the terms of call for installed and designated pastors. (A-5 – see clerk's report)

Receive the report of the COM:

- + **Approved** the session of Springboro Covenant to call a congregational meeting to elect a Pastor Nominating Committee (PNC).
- + **Approved** the following Ruling Elders to preside at communion in their home congregation per BOO W-3.0410 and G-3.0301b who were trained on Sunday May 18 by PMV: Ruling Elders Betsy Ann Shoffstall - Huntsville, Jenny Barhorst - Sidney, Ken Poling - Sidney, Larry White – Bellbrook, Michelle Kraft – One Community Monroe, Ruth Ann Young – One ena Community Monroe, R Schueller – One Community Monroe, Cody Myers – Sidney, Sue Evans Berkemeier – Urbana, Debbie Bickett – Xenia, Brenda Peters – College Hill, Ivy Young – College Hill, Rosemary Smith – Trinity, Bethany Stewart – Bellbrook, Terrence K. Grimes – Trinity, Leroy V. Edwards – Trinity, and Kathryn Mobley – Trinity.
- + **Received** the report of the Corinth Administrative Commission for May.
- + **Appointed** Rev. Dan Hrach (HR) to moderate the Blue Ball Session beginning in June 2025.
- + **Received** the resignation of RE Galen Wilson from the committee.
- + **Approved** Rev. Dr. Karen Johnson (American Baptist) be placed on the Pulpit Supply list and be considered for openings in the future, if the way be clear.
- + **Approved** requesting that the Trustees recommend that COM budget remain at \$10,000 2026.
- + **Received** reports from the Administrative Commissions for Corinth and Rushsylvania, for June.
- + **Approved** MWS Arby Conn to baptize Nancy Terrell on June 29 at Rushsylvania Presbyterian Church.
- + **Approved** MWS Josh Rodriguez be moved from designated pastor to called and installed for an undesignated term and to permit the session to call a congregational meeting to elect and approve terms of call (to be approved later).
- + **Approved** and affirmed following the practice we have used in the past to not permit CREs to serve their home church
- + **Approved** Piqua Good Shepherd to receive the Krebs Memorial Fund for Rural Church Education or Evangelism for 2026.

The terms of call include:

+ **Approved** on behalf of the presbytery for 2025, based upon reports submitted or other information, the validated ministries beyond the jurisdiction of the church, in accordance with G-2.0503a, for the following, and authorized these ministers of the Word and Sacrament to

celebrate the Lord's Supper under Sec. 1.06(11) of the COM Policy and Practice: Adams, Garth; Bain, Marcy; Brasier, Susan; Burslem, Kathleen; Garrigan, Carmen; Hardwick, Chip; Hess, Lisa; Ingram, Steven; Martin, Chris; Pelaez-Diaz, Francisco.

+ **Permission to labor outside the bounds of the Presbytery was granted to:** Marcy Bain, Susan Brasier, Kathleen Burslem, Carmen Garrigan, Chip Hardwick, Christ Martin and Francisco Pelaez-Diaz.

+ **Received** the reports of Administrative Commissions for Corinth, Rushsylvania and Honey Creek for July.

+ **Approved** the expenses submitted by CRE Janet Miller in the amount of \$1266.09 from the COM operating budget acct # 501200.

+ **Approved** the action of the session of the Immanuel Korean Presbyterian Church to renew the part-time (25-30 hours) Stated Supply Pastor appointment of MWS Joungnam Lee for the period of June 1, 2025 to May 31, 2026 at the following terms, and continue his appointment as moderator of the session.

Terms included here:

Annual Cash salary	\$20,400.00
Annual Housing &/or Utilities Allowance	\$18,000.00
Total effective salary	\$38,400.00
BOP estimated (total)	\$6,000.00
SECA	\$2854.08
Continuing Education	\$1750.00
Other – Minister Choice (BOP)	\$4059.38
Total Compensation	\$53,063.44
Vacation - 2 weeks including 2 Sundays	
Study Leave – 2 weeks including 2 Sundays	

+ **Approved** the updated terms of call for Southminster Associate Pastor candidate,

Annual Cash Salary	\$ 32,500
Free Use of Manse yes / ☒ no	\$ _____
Annual Housing &/ or Utilities Allowance	\$ 32,500
Medical Supplement Reimbursement	\$ _____
SECA1 (portion above 50% only)	\$ _____
Deferred Income	\$ _____

(Annuity, Life Insurance, IRA, 403b, retirement savings, etc.)

Other (please specify) _____ \$ _____

TOTAL EFFECTIVE SALARY \$ 65,000

BoP2 Estimated Pension/Medical Dues (total) \$ 31,072

Pension/Disability (10%) \$ 6,500

PPO for pastor and child \$ 24,752

If not covering health insurance for spouse or family, please note the other source for health insurance:

Pastor's spouse has insurance through their employment

SECA1 (portion up to 50%) \$ 4,973

Reimbursable Expenses:

Auto (@ current IRS rate) \$ 1,000

Continuing Education \$ 1,750

(required: must meet entire presbytery minimum including part-time work - \$1750 for 2025)

Professional Expenses/Books \$ 1,500

Other (please specify)

BWC _____ \$ 100

Moving Costs: Full: ___ or up to a Limit of \$ ____ NA _____

(This is considered taxable income for IRS purposes)

TOTAL COMPENSATION \$ 105,395

ANNUAL LEAVE: (INCLUDING PART TIME WORK)

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

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

(PMV recommends that 3 years of study leave or up to 6 weeks plus 3 years of Cont. Ed. Funds be permitted to accrue.)

A provision for a minimum of twelve (12) weeks paid family medical leave per the Book of Order G-2.0804 is included in these terms of call.

+ **Ratified the electronic vote and approved** the change (10% added) for pension to the terms of call for MWS Josh Rodriguez for an installed call with no designated term.

MWS Josh Rodriguez	Sept-Dec. 2025	Jan.- Dec. 2026
Annual Cash Salary	\$ 16,000	\$ 48,000
Free Use of Manse yes / no	\$ NA	NA
Annual Housing &/ or Utilities Allowance	\$ 12,334	\$37,000
Medical Supplement Reimbursement	\$ 0	0
SECA1 (portion above 50% only)	\$ 0 _____	0
Deferred Income	\$ 0 _____	0
(Annuity, Life Insurance, IRA, 403b, retirement savings, etc.		
Other (please specify) _____	\$ 0	0
TOTAL EFFECTIVE SALARY	\$ 28,334	\$85,000
BoP2 Estimated Pension/Medical Dues (total)	\$12,184	\$39,950
Medical	\$ 9,351 (33%)	\$31450 (37%)
Pension/Disability (10%)	\$ 2833	\$8500
If not covering health insurance for spouse or family, please note the other source for health insurance:		

NOTE: if you are in the transitional package the dues will be 47% - 10% and 37% for 2026.

SECA1 (portion up to 50%) \$ 2,167.50 \$6502.5

Reimbursable Expenses:

Auto (@ current IRS rate) \$ 167 \$500

Continuing Education \$ 600 \$1800

(required: must meet entire presbytery minimum including part-time work - \$1750 for 2025)

Professional Expenses/Books \$ 600 \$1800

Other (please specify)

_____ \$ _____
Moving Costs: Full: ___ or up to a Limit of \$ ____ NA _____ \$ ____ NA _____
(This is considered taxable income for IRS purposes)

TOTAL COMPENSATION \$ 44,052.50 \$135,552.50

ANNUAL LEAVE: (INCLUDING PART TIME WORK)

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

Study leave (minimum of 2 weeks) 2 weeks (including 2 Sundays); cumulative to ___ weeks.
(PMV recommends that 3 years of study leave or up to 6 weeks plus 3 years of Cont. Ed. Funds be permitted to accrue.)

A provision for a minimum of twelve (12) weeks paid family medical leave per the Book of Order G-2.0804 is included in these terms of call. ___x___
+ **Received** the reports of Administrative Commissions for Corinth, Rushsylvania and Honey Creek for August.

Here Ends the Consent Agenda