

Presbytery of the Miami Valley Stated Meeting
ORDER OF THE DOCKET
November 8, 2025, at 9:00 am
Sugar Creek Presbyterian Church, Dayton

We will Livestream the meeting. This link will take you to the YouTube channel for Miami Valley Presbytery: <https://www.youtube.com/channel/UCg5xdqkKB5iO8dKZ6DcaP-g>

Registration for the meeting or request to be excused can be found here:
<https://miamipresbytery.org/presbytery-meeting-registration/>

PREPARE

NOTE: MWS = Minister of Word and Sacrament
CRE = Commissioned Ruling Elder
RE = Ruling Elder

8:00 am Gathering and Registration

9:00 am Convening Prayer & Welcome

MWS Lawrence Bartel, Moderator

+ **Minutes of Thanksgiving – Response: Thanks be to God.**
(scattered throughout the meeting)

+ **Declaration of Quorum**

MWS Lawrence Bartel, Moderator

+ **Formation of the Roll**

MWS Lynn Bova, Stated Clerk

ON MOTION: approve excused minister members.

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

MWS Lynn Bova, Stated Clerk

ON MOTION: Adoption of the Updated Docket (A-1)

+ **COM Welcome** - Rev. Curtis Baxter

RE Jim Griffin, Chair

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

+ **Passing of the Peace**

Hospitality Report

+ **Minute of Thanksgiving and Greetings:**

MWS Amy Duiker

+ **Mission at Every Meeting (I-1)**

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

+ **Land Acknowledgement**

MWS Amy Duiker

Report of the Stated Clerk

MWS Lynn Bova

- + **Correspondence** – PILP report received
- + **Minutes** are included in the consent agenda (A-2) including:
 - Minutes of September 2025 stated meeting (A-3)
- + **Minute Review** –
Congregational Minute Review – 2024 Minute Review report (A-4)
 - The following churches have not completed their minute review as of Nov. 8: Blue Ball, Dayton Central, College Hill Community, IKPC, Dayton Southminster, Dayton Westminster, Huntsville, Jamestown, Middletown St. Luke, Piqua Westminster, Troy, Urbana, and Yellow Springs. All other churches were approved with no exceptions. A few clerks have asked for an extension and plan to have them read before the end of the year. The final report on congregational minute review will be shared in February.**2024 Presbytery Minutes** were approved with no exceptions.
- + **2025/2026 Statistical Season Updates:**
 1. **December 1, 2025:** Statistics entry option available for **Presbyteries** opens.
 2. **January 2, 2026:** Statistics entry access opened for **churches**.
 3. **February 20, 2026:** Last day the statistics entry option will be available for **churches**.
 4. **February 20, 2026:** Minister summary reports, along with all minister change forms relating to 2024 actions, are due. Minister ID cards mailing dates will be shared soon.
 5. **March 13, 2026:** Synod/presbytery miscellaneous and mid council cost forms due.
 6. **March 13, 2026:** Last day the statistics entry option will be available for **Presbyteries**. *No late statistical reports will be accepted after this date.*
 7. **March 20, 2026:** Church summary reports, along with all church change forms relating to 2025 actions, are due.***No late extensions will be granted. You may monitor your progress via Completed Items/Year-End Forms. Boxes that are checked indicate the synod/presbytery has submitted the required documents. ***
- + **The 2025-2027 Book of Order** is now available. They are available today for \$8. There are also a few copies of Canoeing the Mountains available for \$20.
- + **Boundary Training Reminder** – Reminder to send in certificates. The new BOO rules state that all MWS (active and retired), CREs, CCEs, Inquirers, Candidates, CEs in certification process and Ruling Elders serving the Presbytery on committees must have boundary training and child protection training every 36 months. Send to statedclerk@miamipresbytery.org
- + **Report of the Administrative Commission** for Rushsylvania. (A-5, 5a)

ON MOTION: to dismiss the Administrative Commission for Rushsylvania with gratitude.

- + **Report of the Administrative Commission** for Corinth Presbyterian Church. (A-6)
- + **Report of the Administrative Commission** for Honey Creek. (A-7, I-5)
MWS Bruce Miller – Chair of AC
- + **Report of the Administrative Commission** for St. Luke, Middletown (A-8)
The following were appointed to the St. Luke AC:
RE Marty Hensler, FPC Middletown,
RE Marge Morgan, Sugar Creek,

November 8, 2025

Presbytery of the Miami Valley

RE Gidget Collins, CRE for Seven Mile, member at Fairmont
MWS Marc van Bulck, Oxford
MWS Tom Ramsey, Reily

+ Upcoming 2025 - 2026 Presbytery Meeting Dates

We are grateful to churches for agreeing to host our meetings. Please consider hosting the November PMV meeting in 2026. 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 or to partner with another small church to host an in-person meeting.

Currently planned dates and locations:

2026

Saturday February 14, 2026, 9:00a.m., ZOOM, Host: Piqua Good Shepherd

Reports and docket requests due by January 30, 2026

Tuesday, May 12, 2026, 2:00 p.m., Bellbrook Presbyterian

Reports and docket requests due by April 24, 2026

Tuesday, September 8, 2026, 2:00 p.m., Host: Wilmington Presbyterian Church

Reports and docket requests due by August 21, 2026

Saturday November 14, 2026, 9:00 a.m., ZOOM, Host: TBA

Reports and docket requests due by October 24, 2026

+ Membership and Minister Changes since September 2025 stated presbytery meeting:

a. Gains: Curtis Baxter (Chicago)

b. Losses:

c. In transition:

d. Change within PMV: Daria Schaffnit to Southminster

Leadership Council

CRE Janet Miller, chair

ON MOTION: Adoption of the Consent Agenda (A-2)

+ Consideration of Action Items, if any, pulled from the Consent Agenda.

+ Proposed GA Overtures (A-9, 10, 11)

MWS Cynthia Holder-Rich

ON MOTION: to approve the overture “Call for Investigation of the Restructure of PCUSA World Mission” and send it to General Assembly for consideration.

ON MOTION: to approve the overture “Calling for a New Missiological Statement for the Presbyterian Church” and send it to General Assembly for consideration.

ON MOTION: to approve the overture “On Prohibiting Non-Disclosure Covenants in Employee Relations” and send it to General Assembly for consideration.

+ Presentation of the 2026 Budget and Terms of Call for EP Rev. Terry Kukuk.

(MWS Kazy Hinds, Chair of Trustees and Ivy Young, Treasurer)

ON MOTION: approve the 2026 Budget (A-12-14) including the Terms of Call for the Executive Presbyter MWS Terry Kukuk

Salary \$62,742

Housing \$22,000

SECA \$6,765

November 8, 2025

Presbytery of the Miami Valley

BOP Pension & Disability	\$9074
BOP Medical	\$15,216
Prof. Exp.	\$9,000
Supplemental Medical	\$6000
Continuing Education	\$3,000
TOTAL Package	\$133,797

+ **Announcements & Information:** please sign up for Constant Contact & Facebook

EQUIP

Synod Report

MWS Chip Hardwick

Executive Presbyter's Report

MWS Terry Kukuk

NURTURE

CPM

MWS Emily Haddox, Chair

Nominations Committee

MWS Caitlin Deyerle, Chair

ON MOTION: approve the slate as presented.

Nominating Committee

Class of 2028 Larry Hollar, College Hill Community Church

Synod Commissioner

3 year term MWS Mike Wakeland, Xenia (will be serving as moderator)

GA Commissioners

MWS 2026 MWS Cynthia Holder Rich, Corinth

YAAD 2026

MWS Alternate MWS Caitlin Deyerle

RE Alternate

YAAD alternate

(Note: the RE Commissioner Alice McCollum was elected in September.)

ON MOTION: to permit the Nominating Committee to fill the remaining slots – alternates and YAAD slot if possible.

Committee & Network Reports

+ Synod Commissioner Report MWS Mike Wakeland and RE Mary Jean Blackmon
Congratulations to Mike who was installed as the Synod Assembly Moderator!

+ Network Support and Grants MWS Jody Noble, Chair
CRE Janet Miller – Colombia Network (I-2)
APCE scholarships
Campus Ministry

+ Committee on Representation and Diversity MWS Marcy Bain, Member
Present the overture from San Jose for a first reading. A vote to concur (or not) will take place in February.

+ Staff Support RE Janice Kronour, Chair

November 8, 2025

Presbytery of the Miami Valley

Moderator's Report

MWS Lawrence Bartel, Moderator

- Living into our theme of “cultivating the quality of our relationships”

Acknowledgement of Written Reports & Announcements

MWS Lawrence Bartel, Moderator

Break – 10 minutes

CONNEC 

We Worship Together (I-3)

Participants – Moderator, MWS Lawrence Bartel, MWS Lynn Bova preaching, Sugar Creek Bell Ringers, Steven Estep, RE Jay Peterson, RE Janice Kronour, MWS Terry Kukuk
Communion -- MWS Lynn Bova, MWS Amy Duiker, RE Dennis Bova, RE Cindi Cook

Adjournment & Closing Prayer

MWS Lawrence Bartel, Moderator

Our next stated presbytery meeting
Saturday, February 14, 2026 at 9:00 a.m.
On Zoom – hosted by Piqua, Good Shepherd

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

