

A-12

Consent Agenda

February 14, 2026

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:

- **Minutes** of the November 8, 2025, stated presbytery meeting as distributed (A-3), and that the Stated Clerk be authorized to make any technical and non-substantive corrections as needed.

Leadership Council

Receive the report of the Leadership Council:

A MOTION PREVAILED: to approve Wilmington Presbyterian Church as host for the September 2026 PMV meeting. Moved by Jim Gillette, seconded and approved.

A MOTION PREVAILED: to approve communion to be served at all stated PMV meetings in 2026. Moved by Donna Courtney, seconded and approved.

A MOTION PREVAILED: to approve communion to be served on November 23, 2025, at Fairborn Presbyterian Church for the Collaborative Congregations Thanksgiving worship service. Moved by Cynthia Holder Rich, seconded and approved.

A MOTION PREVAILED: to approve MWS Terry Kukuk as Stated Clerk *Pro Tempore* until the election of the new stated clerk. Motion comes from committee, approved.

A new job description for stated clerk was presented. Questions were answered.

A MOTION PREVAILED: to approve the new job description for the Stated Clerk. Motion comes from Committee, approved.

A MOTION PREVAILED for MWS Kazy Hinds to serve as the facilitator for the Good Futures Accelerator and to be offered the following: stipend of \$250/month, mileage reimbursement at current IRS rate up to \$1,000, and \$1,500 to facilitate PMV wide cohort gatherings.

A MOTION PREVAILED to offer a one-time grant of up to \$5,000 for participating congregations that develop a social enterprise project. With a maximum of 8 congregations in 2026. A grant task force will establish the grant application.

Committee on Ministry (COM)

Approve the action of the Committee on Ministry: None

Receive the report of the COM:

Seven Mile Presbyterian Church: A motion prevailed to approve the action of the session of Seven Mile Presbyterian Church to agree to a part-time (20 hrs/wk) Commissioned Ruling Elder (CRE) contract with Ruling Elder Cheryl (Gidget) Collins from January 1, 2026-December 31, 2026 at the following terms: \$29,580 annual cash salary; \$500 mileage & professional expenses; \$1,750 continuing education; vacation of one week per quarter, cumulative to four weeks per year, study leave, at one week per six months for a total compensation of \$31,830. Mentor is MWS Kelley Shin. Terms comply with 2026 presbytery requirements.

One Community Church, Monroe, OH Church: A motion prevailed to approve the action of the session of One Community Church, Monroe, OH, to agree to a part-time (10 hrs/wk) stated supply contract with the Rev. Steven Copeland from January 1, 2026-December 31, 2026 at the following terms; \$17,250 deferred income; \$5200 for pastoral care; \$900 to moderate session for a total effective salary of \$23,350; \$1,750 continuing education; Vacation of 4 weeks (including 4 Sundays), study leave of 2 weeks (including 2 Sundays) for a cumulative 6 weeks; for a total compensation of \$25,100. Terms comply with 2026 presbytery requirements.

One Community Church, Monroe, OH Church: A motion prevailed to approve the action of the session of One Community Church, Monroe, OH, to agree to a part-time (10 hrs/wk) stated supply contract with the Rev. Vaughn Lewis from January 1, 2026-December 31, 2026 at the following terms; \$17,250 salary; \$1,750 continuing education; Vacation of 4 weeks (including 4 Sundays), study leave of 2 weeks (including 2 Sundays) for a cumulative 6 weeks; for a total compensation of \$19,000. Terms comply with 2026 presbytery requirements.

Faith Huber Heights: A motion prevailed to approve the action of the session of Faith Presbyterian Church of Huber Heights, Oh, to agree to a part-time (20 hrs/wk) stated supply contract with the Rev. Julia Williamson from January 1-2026-December 31, 2026 at the following terms: Annual Cash Salary: \$29,822.27; Deferred Income: \$5,010.14; Total Effective Salary: \$34,832.41; SECA: \$2281.40; Auto: \$1120.00; Cont. Ed.: \$4000; Prof. Exp.: \$500 Total: \$42,733.81. Terms comply with 2026 presbytery requirements.

A motion prevailed by Steve Davis and seconded by Bridget Hawkins to authorize the COM chair to take any necessary urgent actions, in consultation with the Executive Presbyter and Vice Chair, prior to the first COM meeting in January 2026, subject to the ratification of those actions by the COM at the first January meeting.

A motion prevailed by Bridget Hawkins and seconded by Bob Wade to approve the ordination of Candidate Caroline Eader to the office of Minister of Word and Sacrament on behalf of and at the request of Whitewater Presbytery at First United Presbyterian Church, Bellefontaine on January 18 at 3 or 4 pm and to approve communion for that service. And also to approve the leadership team to approve the names for the Administrative Commission to be ratified in January.

A motion prevailed by Annie Melick and seconded by Michael Seewer to add MWS Stan Gockel to the pulpit supply list.

A motion prevailed by Steve Davis and second by Bridget Hawkins to approve reimbursements to CRE Janet Miller for the expenditures from 27 September through 30 November for the current items:

Reimbursement category	Date	Activity	Rate/Cost	Hours/Mileage	Amount per activity	Total per category
Purchases	10/25/2025	Buy Christmas Cards	20.4		\$20.40	\$20.40
Mileage	9/30/2025	Visit Woody Amidon	0.7	102	\$71.40	
	10/24/2025	Visit Shelley Wiley	0.7	30	\$21.00	
	10/28/2025	Visit Bill Walthour & Don Stewart	0.7	126.75	\$88.73	
	11/11/2025	Visit Jerry Swaim	0.7	87	\$60.90	\$242.03
Hours traveling	9/30/2025	Visit Woody Amidon	20.78	2	\$41.56	
	10/24/2025	Visit Shelley Wiley	20.78	0.5	\$10.39	
	10/28/2025	Visit Bill Walthour & Don Stewart	20.78	1.95	\$40.52	
	11/11/2025	Visit Jerry Swaim	20.78	1.5	\$31.17	\$123.64
Hours direct pastoral care	9/30/2025	Visit Woody Amidon	20.78	3	\$62.34	
	10/24/2025	Visit Shelley Wiley	20.78	1	\$20.78	
	10/28/2025	Visit Bill Walthour & Don Stewart	20.78	3	\$62.34	
	11/11/2025	Visit Jerry Swaim	20.78	2.5	\$51.95	
	Various	Prepare ordination ann cards	20.78	5	\$103.90	
	Various	Email updates	20.78	3	\$62.34	
	11/16/2025	Prepare Christmas cards	20.78	3	\$62.34	\$425.99
						\$812.06

Fairborn First: A motion prevailed by Steve Davis and second by Annie Melick to appoint MWS Lynn Bova as moderator for Fairborn Presbyterian Church beginning in February.

Motion prevailed by Kelley Shin and seconded by Daria Schaffnit to appoint RE Jay Peterson to moderate the Fairborn PC session meeting in January and MWS Terry Kukuk to moderate the congregational meeting in January.

Sidney First: A Motion prevailed to appoint RE Michelle Slone to moderate the congregational meeting Dec. 14.

Sugar Creek: A motion prevailed by Steve Davis to approve the action of the session of Sugar Creek Presbyterian Church to agree to a stated supply contract with the Rev. Amy Duiker from January 1, 2026-December 31, 2026 at the following terms: \$34,407.79 annual cash salary; \$33,184.12 annual housing salary; \$17,819 deferred income for a total effective salary of \$85,410.91; Board of Pensions Pension/Disability (10%) of \$8,541.09; health insurance covered by spouse; Professional Expenses \$3,000; \$1,750 continuing education; Vacation of 4 weeks (including 4 Sundays), study leave of 2 weeks (including 2 Sundays) for a cumulative 6 weeks; and a provision of a minimum of 12 weeks paid family medical leave; for a total compensation of \$98,702. Terms comply with 2026 presbytery requirements.

Bath Church: A motion prevailed by Steve Davis Approve the action of the session of Bath Presbyterian Church to agree to a stated supply contract with the Rev. Emily Haddox for 19 hours per week from January 1, 2026-December 31, 2026 at the following terms: \$42,300 cash salary; \$1,026 medical supplement/reimbursement; \$2,000 deferred income for a total effective

salary of \$45,326; medical coverage is through spouse; \$1,750 continuing education; Vacation of 4 weeks (including 4 Sundays), study leave of 2 weeks (including 2 Sundays); professional expense \$500; and a provision of a minimum of 12 weeks paid family medical leave; for a total compensation of \$47,576. Terms comply with 2026 presbytery requirements.

First Presbyterian Church of Troy and TE Frank Rupnik: Pending a formal session approval of a mutual dissolution agreement between the First Presbyterian Church of Troy and TE Frank Rupnik, **on motion:**

- a. concur with the terms of mutual dissolution agreement;
- b. authorize the session to call to a congregational meeting to concur with the mutual dissolution agreement to dissolve the pastoral relationship between TE Frank Rupnik and The First Presbyterian Church of Troy at the terms approved by the session and effective on January 31, 2026 as indicated in the approved mutual dissolution agreement;
- c. pending a favorable congregational vote on (b) above, approve the dissolution of the pastoral relationship effective on the date specified in the mutual dissolution agreement;
- d. place TE Frank Rupnik on the member-at-large role, effective on the date of dissolution of the relationship.

Kelley Shin made the above motion and the motion was approved. Kelley **moved** that Rev. Joshua Rodriguez be appointed Moderator of the Troy session, effective 2/1/26. Josh moderated the session during Frank's deployment. The motion passed.

College Hill Community Church- on motion approved:

- a. The action of the session of College Hill Community Church to agree to the part-time (10 hours per week) stated supply contract with TE Charles D. Tinsley from January 1, 2026-December 31, 2026 at the following terms: \$15,600 annual housing allowance and \$1,750 continuing education; no Board of Pensions due to retirement; Vacation of 4 weeks (including 4 Sundays), study leave of 2 weeks (including 2 Sundays) for a cumulative 6 weeks; and a provision of a minimum of 12 weeks paid family medical leave; terms comply with 2026 presbytery requirements;
- b. Appoint TE Charles D. Tinsley as moderator of the session.

Michael Seewer **moved** that the Rev. Kazy Hinds be commended for her service as Moderator of the College Hill session over the last few years. Passed.

Caroline Eader Ordination service- on motion, approved:

- a. the following Administrative Commission to ordain Candidate Caroline Eader on January 18, 3:00 pm at First United Presbyterian Church of Bellefontaine:
 - CRE Janet Miller (immediate past Moderator of PMV)
 - RE Anne Brienza (First United Presbyterian Church, Bellefontaine)
 - RE Michelle Sloane (First United Presbyterian Church, Urbana)
 - TE Rev. Emily Haddox (Bath Presbyterian Church)
 - TE Rev. Nancy Hodgkins (Westminster Presbyterian Church, Dayton);
- b. to approve the celebration of the Lord's Supper during the ordination service.
- c. to direct the Stated Clerk to transfer Caroline to the Presbytery of Whitewater Valley at their request upon her ordination.

A motion prevailed to approve the request of MWS Joe Hinds, retired, to be placed on the pulpit supply list.

Fairborn First: A motion prevailed to approve the action of the Session of FPC Fairborn to agree to a temporary supply contract with the Rev. Stan Gockel at the following terms: worship leadership \$175 each Sunday, pastoral care and visitation up to 3 hours per week at \$28/hr, weekly bulletin contribution up to 2 hours per week at \$28/hr. and mileage reimbursement at \$.725/mile

Corinth AC: A motion prevailed for the AC for Corinth to use \$200.00 from Board restricted account 330202 COM 2023 to provide lunch after the Corinth annual meeting on February 1, 2026.

A motion prevailed to approve the following Administrative Commission to install the Rev. Josh Rodriguez on March 8, 4:00 pm at Westminster Presbyterian Church Piqua:

MWS Lawrence Bartel- Oxford Presbyterian Church, Moderator of PMV
RE Cody Meyer- First Presbyterian, Sidney
RE Judy Schultz- Covington Presbyterian
RE Brenda Peters- College Hill Community Church
CRE Gidget Collins- Seven Mile United Presbyterian Church

Committee on Preparation for Ministry (CPM)

Receive the report of the CPM:

A Motion prevailed to authorize inquirer Cate O'Malley to register for the Bible Content Ordination Exam.

A Motion prevailed to authorize candidate Bethany Stewart to register for the Worship and Sacraments Ordination Exam.

Nominating Committee

Appointed the following persons to serve at the 227th General Assembly (2026) pursuant to the authority granted at the November 2025 PMV meeting:

- YAAD - Adriano Herrera (College Hill)
- YAAD alternate - Will Ford (College Hill)
- RE commissioner alternate - RE Marge Morgan (Sugar Creek)