

A-14

Consent Agenda

May 12, 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

Approve the following actions of the Stated Clerk:

Minutes of the February 14, 2026, stated presbytery meeting as distributed (A-4), 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:

The Leadership Council concurred with the Networks Support and Grants revisioning of the committee.

Committee on Ministry (COM):

Receive the action of the Committee on Ministry:

A motion prevailed to a change in terms of call for MWS Cynthia Holder-Rich at 25 hours/week: cash salary of \$18,182, Housing Allowance of \$18,182 for total effective salary of \$36,364; SECA reimbursement of \$2,781; Pension of \$10,000; travel reimbursement of \$1,500; Con. Ed of \$1,750; Professional Expense of \$500 for a total package of \$52,895.

A motion prevailed to approve the action of the session of The Presbyterian Church of The Bellbrook Presbyterian Church and the Rev. Diane Ziegler to a part time stated supply contract from January 1, 2026-December 31, 2026 at the following terms: \$14,500 annual cash salary; \$32,500 annual housing allowance to total effective salary of \$47,000; BoP coverage of \$18,519; BoP pension of \$3,995; \$1,750 Con. Ed; \$250 professional expense reimbursement; 5 weeks (including 5 Sundays) of vacation; 15 weeks (including 4 Sundays) of study leave. (Diane is pursuing her Ph.D.). Total compensation of \$71,514.

A motion prevailed to authorize the session of Fairmont Presbyterian Church to call a congregational meeting for the purpose of electing an Associate Pastor Nominating Committee.

A motion prevailed to authorize the Administrative Commission for St. Luke Presbyterian to expand its authority to include merger conversations.

A motion prevailed to approve the following AC for the installation of MWS Greg Menssen on March 22 at 3:00pm at First United Presbyterian Church of Bellefontaine: MWS Lawrence Bartel (PMV Mod.), MWS Ben Beres, MWS Bruce Miller, MWS Jody Noble, RE Michele Slone (Urbana), RE Bill Wical and RE Sue Dearwester (Bellefontaine).

A motion prevailed to approve the action of the session of Covenant Presbyterian Church, Springboro to agree to a temporary supply contract with the Rev. Steven Ingram from September 1, 2025-August 31, 2026 at the following terms: worship leadership \$300 per Sunday, moderate session \$170, pastoral visitation \$50/hr., all other services as requested \$50/hr.

A motion prevailed to approve the part-time (14hr/wk.) Commissioned Ruling Elder Covenant between RE Mike Buker and the session of the First Presbyterian Church of Bradford from June 1, 2026, through June 1, 2027, at the following terms: salary \$1600, housing \$13,750, mileage & professional expenses \$1900, cont. ed. \$1750. Total package = \$19,000. Vacation of 1 wk/quarter (cumulative to 4 wks./yr), study 1 wk./6 mos. Authorized to perform sacraments & moderate. Rev. Cliff Haddox as mentor.

A motion prevailed to appoint the Rev. Marc van Bulck as the moderator of St. Luke Presbyterian after Rev. Dick Sedgwick's retirement.

A motion prevailed to approve the part-time Commissioned Ruling Elder Covenant between RE Janet Miller and the Presbytery of the Miami Valley from January 1-December 31, 2026 at the following terms: Pastoral Care to Retired Ministers and surviving spouses at \$21.00/hour + mileage within the bounds of PMV, Total PMV budget for pastoral care, mileage and approved reimbursements for 2026 is \$3,000.

A motion prevailed to reimburse CRE Janet Miller for \$471.10 for pastoral care, mileage, and cards.

A motion prevailed to approve the request of First Presbyterian Church, Yellow Springs for CRE Janet Miller to receive a commission to serve as pastor at the following terms: Annual salary \$27,700 (prorated to \$18,644 for 35 wks); auto \$500 (\$337); Cont. Ed \$1750 (\$1178); 4 wks vacation (3 wks); 2 wks study leave (1 wk). The Rev. Dr. Jackie Nowak was appointed mentor.

A motion prevailed to approve the Rev. Steve Merrin's pastor designation at Northminster Presbyterian Church from Transitional to Stated Supply.

A motion prevailed to appoint RE John Mauntler to moderate the April 12 morning session meeting to receive confirmands and to authorize RE John Mauntler to install a new session member during a Sunday morning worship service. (Actions taken due to congregation currently without pastoral leadership.)

A motion prevailed to approve the request of the Session of Sugar Creek Church for the Rev. John J. Skelly, a member of Middle Tennessee Presbytery, to labor inside the bounds of PMV to participate in a wedding on September 5, 2026.

A motion prevailed pursuant to G-2.0404 Terms of Service, to ask the Presbytery to approve the request of Faith Presbyterian Church of Huber Heights for a waiver of limitation of terms for session members.

A motion prevailed authorizing the APNC of Fairmont Church to proceed with the search for an Associate Pastor by posting the MDP in the CLC pending approval of final editing.

A motion prevailed to authorize the PNC of Springboro Covenant to request that the session call a congregational meeting on May 17 to act upon the recommendation of the PNC to elect the their candidate as the installed pastor for Covenant Springboro with the following terms of call: cash salary \$40,000 + housing \$29,770 [Eff. Sal = \$69,7710]; BoP pension \$6977, pastor medical \$12,210, children medical \$9900, dental (all) \$830, vision (all) \$113 [BoP total = \$30,030]; SECA (up to 50%) \$5337; Cont. Ed. \$2000; Prof. Exp. \$4000; HRA/HSA \$7500; 403b employer contribution \$3500 [Total comp. = \$122,137]. Vacation of 5 weeks including 5 Sundays; study leave of 2 weeks including 2 Sundays cumulative to 6 weeks; a sabbatical of 6 weeks including 6 Sunday may be taken in 2029 with eligibility for a full sabbatical in 2036. Moving costs up to \$5000 to be used by 2030. Start date is 7/1/26.

A motion prevailed to approve a revision to our practice for moving pastors from Temporary to Installed status.

A motion prevailed to add Rev. Tracy Paschke-Johannes (ELCA) to the pulpit supply list pending a positive background check and completion of Praesidium boundary training.

A motion prevailed to appoint Bob Wade as session moderator at Springboro Covenant upon Rev. Ingram's departure.

Committee on Preparation for Ministry (CPM)

Approve the action of the CPM:

A Motion prevailed to authorize inquirer Cate O'Malley to register for the spring 2026 Worship and Polity ordination examinations.