

A-7 Consent Agenda September 8, 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 May 12, 2026, 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** the position description of a Vitality in Ministry Coordinator for the presbytery for a term of three years and to fund the coordinator using money from the Board Restricted Fund 330200 at the following terms: 10-15 Hours per month at \$32.00/hour, up to \$6,000/year and mileage reimbursement and hospitality expenses up to \$4,000/year.

Committee on Ministry (COM):

Receive the action of the Committee on Ministry:

- + **A motion prevailed to approve** the action of the session of Slifers Presbyterian Church, Farmersville to agree to a stated supply contract with the Rev. Kazy Hinds from January 1, 2026-December 31, 2026, at the following terms: salary \$28,200, housing \$30,000, BoP \$25,000, SECA reimbursement \$4,452, auto@ IRS reimbursement up to \$2,200, Con. Ed. \$1,750, Professional Expense \$500, vacation 4 weeks including(4 Sundays) and 2 week continuing education (including 2 Sundays). Terms meet PMV minimums
- + **A motion prevailed to approve** the request of MWS Garth Adams to be placed on pulpit supply list.
- + **A motion prevailed to approve** the request of Westminster Presbyterian Church, Dayton to name MWS Caitlin Deyerle as Moderator of session from June 8-September 8, while moderator of session MWS Richard Baker is on Sabbatical.
- + **A motion prevailed to appoint** RE Bridget Hawkins as moderator for June 21 congregational meeting at Huntsville Presbyterian Church.
- + **A motion prevailed to appoint** RE Michele Slone as moderator of FPC Sidney.
- + **A motion prevailed to approve** a Pulpit Supply contract between Trinity and the Rev. Solomon Cooper (A.M.E.). Terms are June 1 to December 31, 2026; \$300/Sunday for worship leadership; mileage at IRS rate for visitation; 30 day termination notice. Rev. Cooper may not administer sacraments but Trinity REs are authorized to serve communion.

- + **A motion prevailed to approve** a PT (24 hr/wk) Stated Supply appointment between Troy and the Rev. Dan Hrach pending clarification of the BoP obligations. Terms are July 1 to September 30, 2026; Annual cash salary \$15,800 + housing \$25,000 (Eff. Sal. = \$40,800); Cont. Ed. Up to \$1750; 30 days termination notice. EP will clarify BoP obligations.
- + **A motion prevailed to approve** the contract between the Rev. Tracy Patschke-Johannes, the AC for Corinth acting as the Session of Corinth, and the COM and to fund the \$3,000 contract from the COM budget line item 501200.
- + **A motion prevailed to approve** the action of the session of Northminster Presbyterian Church, Springfield, to agree to a stated supply contract with the Rev. Steve Merrin from January 1, 2026-December 1, 2026 at the following terms: Salary \$21,375, Housing \$11,245.56, BoP \$ 18,183.48, SECA reimbursement \$3,813, Auto reimbursement \$1,000, Con. Ed, \$1,750, Professional expense \$1,300, Pastor Discretionary fund \$271, Reimbursement for family \$4,400 for a total of \$92,216.48. Vacation of 6 weeks including 6 Sundays and 2 weeks, including 2 Sundays Con. Ed.
- + **A motion prevailed to approve** Installed Pastor terms of call to be reported to PMV meeting on 9-8-26.
- + **A motion prevailed to approve** the submitted expenses, mileage and hourly compensation, for CRE Janet Miller from March 16-May 22, totaling \$296.60.
- + **A motion prevailed to approve** RE Jay Peterson as Moderator of the Fairborn session while Rev. Lynn Bova is away in August and September.
- + **A motion prevailed to accept** the resignation of TE Arby Conn as Parish Associate for Jamestown Presbyterian Church, effective immediately.
- + **A motion prevailed to approve** the request of TE Tim Shapiro to be placed on the Pulpit Supply list, and to labor within the bounds of the Presbytery of the Miami Valley, as a member of the Presbytery of Whitewater.
- + **A motion prevailed to approve the following validated ministries of Teaching Elders** Garth Adams, Marcy Bain, Kathleen Burslem, Francisco Pelaez Diaz, Carmen Garrigan, Charles (Chip) Hardwick, Lisa Hess, Steven Ingram, and Christopher Martin.
- + **A motion prevailed to approve as Minister at Large** TE Marion Soards.
- + **A motion prevailed to allow** the APNC of Fairmont to request the session to call a congregational meeting for the purpose of acting upon their recommendation to call the Rev. Marc van Bulck as their next associate pastor and to approve the terms of call.
- + **A motion prevailed to appoint** RE Steve Davis as moderator for the August session meeting of Blue Ball Presbyterian Church.
- + **A motion prevailed to approve** reimbursing CRE Janet Miller for the 9.5 hrs. that she spent ministering to retirees. Total = \$199.50.
- + **A motion prevailed to approve** awarding the Krebs Fund to the Reily Church. The amount is typically about \$100.
- + **A motion prevailed to approve** the recommended changes to the 2027 Minimum Terms of Call. This includes a 3.0% increase to \$59,927. All other items remain the same.
- + **A motion prevailed to appoint** RE Gidget Collins as Moderator of the Middletown: First session on TE Miller's departure.

Committee on Preparation for Ministry (CPM)

Approve the action of the CPM:

- + **A motion prevailed to enroll** RE Jose LaMont Jones, member of College Hill Community Church, into the Commissioned Ruling Elder program

Trustees

- + **A motion prevailed to approve** the sale of the Yellow Springs Manse.