A-9

Consent Agenda

November 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
Approve the following actions of the Stated Clerk:

+ **Minutes** of the September 8, 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** RE Marge Morgan, Interim Associate Stated Clerk, to transfer the membership of Ron and Jane Fowler, who were members of the Honey Creek Presbyterian Church, now dissolved, to Fairmount Presbyterian Church Dayton, Ohio pursuant to G-3.0301c.

Committee on Ministry (COM):
Receive the action of the Committee on Ministry:

+ **A motion prevailed** to find in order the 2026 change in terms of call for the Rev. Jody Noble, granting an exemption for 2026 to the continuing education funds to be used for medical reimbursement due to unexpected medical needs at the following terms: cash salary $37,233.53; housing $40,000; BoP $13,515.87; Pension $7,723.35; spouse medical $12,500; SECA $5,908; Medical reimbursement $5,500.
+ **A motion prevailed** to find in order the 2027 terms of call for the Rev. Jody Noble at the following terms: cash salary $36,936.70; housing $40,000; BoP $15,195, Pension $7,693,67; spouse medical $14,052; SECA $5885.66; Auto $1,500; Con.Ed $3,000; Pro. Exp. $1,000; medical reimbursement $3,000.
+ **A motion prevailed** approve the Installation Service for TE Ben Beres Saturday, October 17 at 3:00 pm with the following commission members: TE Steve Merrin, TE Ken Howard, CRE Gidget Collins, RE Greg Eyler, Vice Moderator of PMV, and to seat as a corresponding member TE Jeff Schooley, member of the Presbytery of Maumee Valley; and if the way be clear to include RE Alice McCollum.

+ **A motion prevailed** approve a three-month extension to the contract between the session of the First Presbyterian Church of Troy and the Rev. Dan Hrach. Terms are October 1 to December 31, 2026 at 19 hrs/wk; Annual cash salary $15,800 + housing $25,000 (Eff. Sal. = $40,800); Cont. Ed. up to $1750; 30 days termination notice.
+ **A motion prevailed** to approve the action of the session of Bath Presbyterian Church, Dayton, to agree to a part-time (19 hrs/wk) stated supply contract with the Rev. Emily Haddox from January 1, 2027-December 1, 2027, at the following terms: Salary $43,600, Housing $0, Medical Supplement Reimbursement $1026, Deferred Income $2000 (Eff. Sal. = $46,626). No BOP included. Con. Ed, $1,750, Professional expenses $500. Vacation of 4 weeks including 4 Sundays and 2 weeks, including 2 Sundays Con. Ed.
+ **A motion prevailed** to approve the action of the session of One Community Presbyterian Church, Monroe, to agree to a part-time (10 hrs/wk) stated supply contract with the Rev. Steven Copeland from January 1, 2027-December 1, 2027, at the following terms: Salary $17,625, Housing $0, Pastoral care & session moderator $6100(Eff. Sal. = $23,725). No BOP included. Con. Ed, $1,750, Vacation of 4 weeks including 4 Sundays and 2 weeks, including 2 Sundays Con. Ed.
+ **A motion prevailed** to appoint Michele Slone to moderate the 12/6 Huntsville congregational meeting to elect officers.
+ **A motion prevailed** to permit Kevin Lawler to provide pulpit supply and pastoral care during December and January for Jamestown Presbyterian Church, under the direction of a mentor.
+ **A motion prevailed** to appoint Jim Griffin as session moderator at Jamestown upon the Rev. Michael Helling's retirement.
+ **A motion prevailed** to request the Presbytery to approve the request of MWS Raymond Michael Helling that the Presbytery of the Miami Valley dissolve his pastoral relationship as Pastor at Jamestown Presbyterian Church pursuant to G-2.0902 effective November 30, 2026, upon the request of the congregation and that the Presbytery of the Miami Valley designate him as "retired" pursuant to G-2.0503(c) effective that same date.

Committee on Preparation for Ministry (CPM)

Approve the action of the CPM:

+ **A motion prevailed** to offer a scholarship to cover the cost of the psychological assessment for a person under care, who has met the criteria for a scholarship. The scholarship will be taken from the CPM Restricted Fund account 305.101.