

DOCKET

- 3:00 GETTING ORGANIZED** The Moderator, RE Lynn Bova
 Opening Hymn and Prayer
 Call to Order
 Adoption of the Docket..... TE Dean McGormley, Stated Clerk
 Approval of Minutes of February
 Seating of Corresponding Members
 Privileges of the Floor
 Recognition of First Time Commissioners
 Welcome from the Host Pastor..... TE Sara Ross
- 3:15 CLERK'S REPORT** Dean McGormley
 Statistics Report *attachment*
- 3:20 COMMITTEE ON MINISTRY** Ron Boyd
 Comings and Goings: Welcome New Financial and Office Administrator: Belinda King; Welcome to Patrick Harley (Ottawa) , Cathy Johnson (Adrian sisters) . Also recognizing those in new positions: Bob Butcher (Fostoria) and Jessie Myers (First Findlay). Goodbye to Bill Barnard (Swan Creek) and Darcy Metcalf (Perrysburg) . Thank you for service at Fostoria: Stan Walters.
- 3:30 ITEMS FOR ACTION**

Actions taken to Presbytery by Nominating Committee

The following names are placed in nomination by the Nominating Committee to be acted upon at the May 17th meeting of the Presbytery

CLASS	POSITION	NAME	
2017	Committee on Ministry	Mary Bielen, Bowling Green	RE
2018	Committee on Ministry	Carole Burnworth, Eastminster	RE
2018	Budget/Finance Sub Committee	Peter Haff, Upper Sandusky	RE

- 1. On Motion** to elect according to procedures approved by Roberts Rules or order

Actions Taken to the Presbytery from General Council *Council minutes attached*

- 2. ON MOTION that MVP** receive and adopt the following change in the Manual of Operations recommended by Budget and Finance Committee: *attachment*
- 3. On Motion** To elect an Administrative Commission to work with congregations who have initiated a request to be dissolved or dismissed. With the following charge:
- To develop a strategy for Maumee Valley Presbytery's mission and ministry in the name of Jesus Christ in the region surrounding the departing or dissolving congregations*
 - To visit with the Sessions regarding a reported desire to cease their relationship with the PCUSA;*
 - To counsel with the members of the congregations regarding their relationship with the PCUSA, to determine members who wish to remain part of the PCUSA and members who wish to terminate the relationship with the PCUSA.*
 - In conjunction with the Sessions, to develop a plan for the pastoral care and spiritual formation of those who desire to remain part of the PCUSA;*
 - If recommended by the Commission, to develop a plan to dissolve the congregation or to dismiss the congregation to another Reformed Body;*
 - To determine the use of the real property held by the congregations in trust for the Presbyterian Church, USA.*

- g. *To present those plans to both the Congregation(s) and to the Presbytery for an affirmative vote of the Presbytery.*
- h. *To assume original jurisdiction of the Session if the commission determines that the Session cannot or will not exercise its authority.*

The Commission names to be presented to the Presbytery at the next stated meeting.

3:45 ACTIONS TAKEN ON BEHALF OF MAUMEE VALLEY PRESBYTERY

Actions Taken on Behalf of the Presbytery by COM
February 23, 2016, April 5, 2016 and April 26, 2016

- 1) **Toledo Fairgreen** – The Terms of Call for Rev J Ross Slaughter, which were approved by Committee on Ministry on Jan 26, 2016, were presented to presbytery on February 16, 2016. The Committee on Ministry omitted to inform presbytery at that time that the final report of the Fairgreen PNC had confirmed that the AAEEO requirements had been observed in the search process and that Rev Slaughter would be transferring from Eastminster Presbytery.
- 2) **Blissfield - approved** Temporary Pastor contracts between the sessions of First Presbyterian Church, Blissfield and Community United Presbyterian, Palmyra and Rev Doug Holmes for a period of one year commencing February 1, 2016, as follows

Each church agrees to compensate Rev Holmes as follows:

Cash Salary	\$14,305
<u>Housing Allowance</u>	<u>7,800</u>
Total Effective Salary	\$22,105
Medical/Disability/Pension	8,069 (at family rate)
Continuing Education	416
Medical Reimbursement (FSA)	500
Professional Expenses	1,500
<u>Dental</u>	<u>816</u>
Total	\$33,406

Four (4) weeks’ vacation, including four (4) Sundays plus two (2) weeks, two (2) Sundays, Continuing Education leave.

Rev Holmes will transfer from Tennessee Valley Presbytery.

- 3) **Defiance – approved** amended temporary contract with CRE Lynette Bova which clarifies that her contract is for ¾ time or 37.5 hours per week. In addition she is to receive 4 weeks’ vacation and 2 weeks’ study leave each year. All other terms and conditions are the same as those approved in January 2016
- 4) **Grand Rapids – Waived** term limits for ruling elders. This is necessary because of the small number of available candidates.
- 5) **Toledo Fairgreen - approved** the Installation Commission to install Rev J Ross Slaughter on April 17, 2016– CRE Lynn Bova, Andee Parker, Ottawa and Tim Eichenauer, Fairgreen (Ruling Elders) and David Montgomery, Clint Tolbert and David Bartley (Teaching Elders).
- 6) **Toledo Collingwood - Approved** elders to serve communion
Jeffrey G Jones, Christine Palmer, Rustin Balmer, Jean Metzger, Philip Blackowski and JoAnn Phipps.
- 7) **Erie - Approved** elders to serve communion
Sharon Grodi, James Cottrell, Judy Nunemaker, David VanBelle and April Killian
- 8) **Tontogany - Approved** elders to serve communion

4. We seek to fund our missions Budget considerations Budget and Finance
5. We live out our missions - Jessie Myers presents her position
6. We work together to the glory of God - Health Fairs Jessie Myers
7. We support our youth - Triennium
8. We grow new disciples Church Camp
9. We celebrate leadership (Perrysburg Elders) Susan Meier
10. We are formed in community Presbyterian Women
11. We are Gifted, empowered and sent - Commission Triennium, GA Commissioners, Health fair

5:30 DINNER

6:30 RETIREMENT
Beth Wenner

7:00 WORSHIP

8:15 ADJOURNMENT

The next regular meeting of Maumee Valley Presbytery will be Tuesday September 20th at First Presbyterian Church of Sandusky, Ohio, beginning at 3:00 p.m.

Attachments:

1. *Statistics Report*
2. *Council Minutes*
3. *Budget/Finance Policy Change*
4. *Branch of Congregational Life*
5. *Consideration of whether or not to dismiss to ECO documents*
6. *Financial Reports*
7. *Branch of Service to the World*
8. *Perrysburg Statement*
9. *CPM Minutes*
10. *Latino Ministry*
11. *Personnel Committee*
12. *Presbyterian Women*