

**DOCKET**

**10:00 OPENING PRAYER**

**10:05 GETTING ORGANIZED** .....The Moderator, Lynn Bova

Call to Order

Adoption of the Docket..... Rev. Dean McGormley, Stated Clerk

Approval of Minutes of September

Seating of Corresponding Members

Privileges of the Floor

Recognition of First Time Commissioners

Welcome from the Host Pastor.....

**10:15 Stated Clerk's report (attachment 1)**

**10:20 ITEMS FOR ACTION**

Actions Taken to the Presbytery from Council/Committee on Ministry (attachment 2,3,4,5)

1. **ON MOTION that MVP approve** the proposed 2017 budget as presented, with a negative \$6,619 balance and that the request for \$41,322 from the New and Redevelopment Fund be submitted to the Presbytery for action in November. (attachment 6)

2. **ON MOTION that MVP approve** the following locations for stated meetings of MVP in 2017:

3. **ON MOTION** for approval a 3% equity increase on total effective salary for minimum terms of call for full-time installed pastors for 2017.

Actions taken to Presbytery by Nominating Committee

4. **On Motion to elect according to procedures approved by Roberts Rules or order:**

**10:35 Branch of Service to the World**

Presentations from individuals having received ministry grants  
and Jan Heckler (missionary from Madagascar)

**10:55 Breakout Groups Introductions (Attachment 7)**

Future of the Church led by David Montgomery and Becca Snedeker-Meier

Dealing with mental illness in the church led by Julian Pond

Stewardship coordinated by Clint Tolbert

Jan Heckler serving as missionary in Madagascar, led by Jan Heckler

Choir for Worship led by Organist and Choir Director at Bowling Green First

**11:00 Breakout Groups**

**12:00 LUNCH**

**1:00 Words from Terry Gentz of Guide One Insurance**(annual presentation per insurance "rebate" agreement)

**1:10 REPORTS**

Susan Meier, Presbyter for Common Life (5) (attachment 8)

Committee on Ministry (5)

CRE (5) (attachment 9)

Mt Sinai (5) (attachment 10)

Synod Report (5)

Presbyterian Women (5) (attachment 11)

**1:40 ACTIONS TAKEN ON BEHALF OF MAUMEE VALLEY PRESBYTERY**

Actions Taken on Behalf of the Presbytery by COM

1. Fremont First – **Approved** their MIF for circulation on the basis that the MIF is marked to show that the church is looking for either a temporary pastor or an interim pastor.
2. Sandusky, First- If the way be clear, to **Appointed** Rev Kenneth Wessler as moderator.
3. Galion, First – **Appointed** Rev Susan Meier as moderator for their quarterly session meetings.
4. References Legal advice has been received which recommends that, when a person is seeking a position which requires a presbytery or its agents to either give or seek a reference, written permission must be received from that person before such references are either given or requested. In this regard documents were presented which, when signed, authorizes Maumee Valley Presbytery and its duly authorized agents to either contact or provide references. **Approved** these documents for use and to have them included in the list of the presbytery’s policies.
5. First United Presbyterian Church, Perrysburg, OH - **Approved** the contract between the session and Margaret Fox, subject to Margaret being approved for ordination by Maumee Valley Presbytery. By previous affirmation of the congregation, she is eligible to become the sole candidate to be the next installed pastor upon an affirmative vote of the congregation after three years of service to the Perrysburg church without having to fulfill the process described in G 2.0802-0803.

The Committee on Preparation for Ministry has received the summary of Margaret’s preparation for Ministry from the Presbytery of Southern New England and has determined that their process of preparation is equivalent to ours. Margaret has exceeded their requirements and has completed CPE, an internship and career counseling. She will be presented to Maumee Valley Presbytery for ordination examination. If the way be clear, Maumee Valley Presbytery would then request that Margaret be ordained by the Presbytery of Southern New England and her membership be transferred to MVP.

Salary	\$50,000.00
SECA	3,532.39
Pension	5,888.56
Death & Disability	535.32
Health, Member only	12,312.45
Dental	TBD
Business/Professional	2,000.00
Total	\$74,268.73

The split between Salary and Housing allowance will be agreed upon at a later date.

Continuing Education leave – 2 weeks plus 2 Sundays

Vacation - 4 weeks plus 4 Sundays.

Personal development- 4 additional Sundays in which Margaret will not be required to preach.

Margaret’s moving costs will be met by the church.

6. First Presbyterian Church, Erie, MI – **Approved** a request received from the session to re-authorize elders Sharon Grodi, James Cottrell, Judy Nunemaker, Davis VanBelle and April Killian to preside at communion for 2017, and to authorize Elder Christian Taylor, who has now completed the necessary training, to preside at communion from now until the end of 2017.
7. Dola Presbyterian Church – **Appointed** Rev. David Good as moderator.

**1:45 Examination for Ordination (attachment 12)**

**2:04 COMINGS AND GOINGS**

**2:10 WORSHIP**

**3:30 ADJOURNMENT**

*The next regular meeting of Maumee Valley Presbytery will be Tuesday, February 20 at xxxxx beginning at 10 a.m.*

**Attachments**

1. Clerk’s Report
2. Council Minutes
3. Financial Reports
4. Personnel Report
5. Budget & Finance Report
6. Proposed 2017 Budget

7. Branch of Congregational Life
8. Report of Presbytery for Common Life
9. CRE Minutes
10. Mt. Sinai Report
11. Presbyterian Women
12. Committee on Preparation
13. Year End Closing Reminder (written only)