

DOCKET

3:00 GETTING ORGANIZED The Moderator, Mary Jane Saunders
Opening Hymn and Prayer
Call to Order
Adoption of the Docket..... Rev. Dean McGormley, Stated Clerk
Approval of Minutes of February (Attachment 1)
Seating of Corresponding Members
Privileges of the Floor
Recognition of First Time Commissioners
Welcome from the Host Pastor.....

3:15 CLERK'S REPORT Dean McGormley
Report of the formation of an I.C.
Report of Annual Statistics (Attachment 2)
Budget and Finance Reports (attachment 3)

3:20 COMMITTEE ON MINISTRY Ron Boyd
Comings & Goings
Comings: Rev David Comstock (Norwalk)
Goings: Rev Joel Stevenor (Huron) April 30
Rev Mark Rich (Lima Market St) July 15
Finishing Service: CRE Debra Davies (Toledo Glendale)
Retirements: CRE Janeane Hopkins (McComb) June 30
Rev David Good (Bluffton) June 30
Rev Tawee Layraman (W Bethesda & W Eagle Creek) August 31

3:35 ITEMS FOR ACTION
Actions taken to Presbytery by Nominating Committee (Attachment 4)
1. ON MOTION to elect according to procedures approved by Roberts Rules of order:
Actions Taken to the Presbytery from Committee on Ministry
2. ON MOTION to approve the request from the session of Milan Presbyterian Church to permit them, for this year only, under Section G-2.0404 of the Book of Order, to grant a waiver from the limitations of service of its members.
3. ON MOTION to approve that Committee on Ministry be authorized to designate specific Commissioned Ruling Elders who have completed Maumee Valley Presbytery's CRE training program to be moderators of sessions other than sessions to which they are specifically attached by their commissions.

3:45 ITEMS FOR ACTION
Actions taken on behalf of Presbytery by COM

1. **Approved** terms of temporary positions
 - o *Antwerp* (Mike Pennington CRE)

Salary	\$6,000.00
Housing	\$6,000.00
Prof/Travel Exps.	\$3,600.00
Phone	\$ 600.00
 - o *Cadmus* (Rev Ann Marie Montgomery) ¾ time – 9 months on, 3 months off

Salary	\$33,930.00
Pension/Medical	\$14,191.60
Prof/Travel Expenses	\$2,000.00
Cont Ed.	\$ 612.00

4 weeks vacation, 2 weeks continuing education.
 - o *Forest* (Rev Mary Curtis) Pulpit Supply

- Salary \$ 140.00 per Sunday Service
- Car Expenses \$ 25.00 per month (+ mileage at \$0.50 per mile)
- Church cancellation \$ 70.00 per cancellation
- *Marseilles* (Rev Mary Curtis) Pulpit Supply
 - Salary \$ 175.00 per week
 - Car expenses & supplies \$ 100.00 per month
 - 2 weeks vacation per year
- *Port Clinton Firelands* (Rev Mark Cooper)
 - Salary \$19,620.00
 - Housing \$21,520.00
 - Pension/Medical \$ 7,890.00
 - Prof/Travel Expenses \$ 2,065.00
 - Cont Ed \$ 1,500.00
 - 8 weeks vacation, 2 weeks continuing education.
- *Toledo Fairgreen* (Mike Roadruck, CRE):
 - Salary \$ 9,000.00
 - Prof/Travel Expenses \$ 400.00
 - Continuing Education \$ 500.00

2. **Reported** While COM is no longer required to approve elders to administer Communion (Sessions will be in charge & required to report to Branch of Congregational Life) it was agreed, by OMNIBUS MOTION **Approved** all outstanding requests we have received for 2017 as follows:

Defiance-Sandy Dunlap, Chuck Fitzenrider, Craig Richards and Chris Wagner: *Dola*- Richard Lawrence and Peg Lawrence: *Fremont Eastside*-Barbara Haynes and Walter Schmidt: *LaSalle*-Jerry Zibbell, Joanne Bowman and Annie Labell: *West Bethesda*-Michael Cox and Mary Ellen Wyrick: *Pemberville*-Jim Jones and Rose Jones: *Tontogany*-Janice Kaiser-Brown, Donna Lambert, Kim Head, Merry Pomeroy, Tom Pomeroy, Bess Tracy and Margaret DeLuca.

- 3. *Toledo Christ* – **Approved** MIF for temporary Associate Pastor subject to changes recommended by COM.
- 4. *Defiance* – **Authorized** either Barry Murr, Tom Emery or Don Leckrone to fill in as Moderator for 1 session meeting and 1 congregational meeting . (Tom Emery has agreed to moderate the session meeting while Don Leckrone has agreed to moderate the congregational meeting).
- 5. *Toledo Campus Ministry* – **Approved** Covenant of Employment between the Board of Directors and Rev David Montgomery for the period Jan 1 to Dec 31, 2017.

Salary	\$30,700
Housing	14,688
Pension	4,993
Medical/Dental	12,025
Death/Disability	454
SECA	2,270
Travel	3,200
Continuing Education	900
Professional Expenses	<u>750</u>
Total	\$69,980

4 weeks' vacation and 2 weeks' study leave

- 6. *First PC, Monroe* – **Approved** temporary contract between the session and Rev Annemarie Kidder for 2017.

Salary	\$28,000
Housing	16,000
Deferred Compensation	25,000
Health Insurance	5,900
SECA	3,366
Travel/Professional Exps.	<u>3,734</u>
Total	\$82,000

4 weeks' vacation and 2 weeks' study leave.

(Rev Kidder has arranged her own health insurance coverage and proof of this has been received)

- 7. *Faith Christian Church, Lima* – **Approved** MI
- 8. *First PC, McComb* – **Approved** MIF. .
- 9. *Ottawa Presbyterian Church* – **Approved** MIF.

10. *Dola Presbyterian Church* – **Appointed** Rev. David Good as Moderator.
11. *Bluffton Presbyterian Church* – **Approved** MIF.
12. *Enon Valley Presbyterian Church* – **Re-appointed** Rev. Katie Treadway as Moderator. (Tom Everett continues to serve the church as their lay pastor).
13. *First PC, Fostoria* – **Appointed** Rev Bob Butcher as moderator effective May 1, 2017.
Also, approved the part-time contract between the session and Rev Butcher for the period May 1, 2017 to Oct 31, 2017, to be paid on a monthly basis as follows:
- | | |
|---|------------|
| Salary | \$1,100.00 |
| Housing Allowance | 750.00 |
| Reimbursements | 250.00 |
| Vacation: 4 weeks (4 Sundays) and Study Leave: 2 weeks (2 Sundays) annually | |
14. *First PC, Norwalk* – **Appointed** Rev. David Comstock moderator.
Approved the contract between the session and Rev Comstock as follows:
- | | |
|---------------------------|---------------|
| Salary | \$50,104.00 |
| Housing | 25,000.00 |
| Pension/Medical dues | 27,412.96 |
| Retirement Savings | 6,000.00 |
| Health Reimbursement | 3,480.75 |
| Auto & professional Exps. | 2,500.00 |
| Continuing Education | <u>577.29</u> |
| TOTAL | \$115,075.00 |
- Vacation: 5 weeks (5 Sundays), Study Leave: 1 week (1 Sunday) annually.
Approved on the basis that a start date and a finish date to the contract are added.
15. *First PC, Shelby* – **Appointed** Elder Ron Boyd as temporary moderator.
16. *First PC, Huron*- Rev David Comstock as moderator with effect from May 1, 2017. **So ordered.**
17. *West Bethesda/ West Eagle Creek*- at the request of the congregations, **Approved** the dissolution of their pastoral relationships with Rev Tawee Layraman with effect from August 31, 2017 on Rev Layraman’s retirement. **Approved** the congregations request to seek a temporary pastor.
18. **Requested** a one-time exemption from the Board of Pensions Administrative Rule requiring that pastors who have reached age 70 ½ must begin receiving their pensions and may not continue serving the congregation from which they are retiring. Maumee Valley Presbytery respectfully requests this exemption for CRE Harry Tolhurst in order that the Presbytery’s strategy for mission for the Delphos Presbyterian Church in Ohio may make a transition from being a yoked congregation sharing a Commissioned Ruing Elder to being a solo congregation served by a part time Commissioned Ruling Elder.
19. **Approved** the expansion of the Commission for CRE Don Loving in order that Don may provide pastoral care for members of the First Presbyterian Church of Tiffin during the sabbatical of their pastor, Rev. Katie Treadway, in June, July and August of 2017. Don is given permission to celebrate the sacraments and perform weddings for the members of the First Presbyterian Church of Tiffin, upon invitation by Rev. Treadway, during this period of time.
20. **Added** to the Committee on Ministry’s Manual of Operation (8.6) “Process of Validating a Ministry.
21. **Approved** Whereas Committee on Preparation for Ministry has determined that Lynette Bova is certified ready to receive a call, therefore Committee on Ministry has determined that temporary ministry constitutes a call within Maumee Valley Presbytery for Lynette Bova.

3:50 Minutes for Good News

4:00 CPM Candidate

4:30 Presentation on "Waking up White in America and Finding Myself in the Story of Race"

4:50 Break out Groups on "Waking up White in America"

5:30 DINNER

6:30 WE ARE CONNECTED

Presentations and announcements (Attachment 4 - Council)
Presbyterian Women (2 minutes)
Branch of Service to the World (5 Minutes for Health Fairs)
Branch of Congregational Life (15 Minutes) (Attachment 5)
Committee on Ruling Elder Training (10 Minutes) Attachment 6)
ACTS Administrator (8 Minutes)
Synod (5 Minutes)

Dana Bourne
Juliann Pond
Tom Polker
Lynn Bova
Gillian Holzhauser-Graber

7:15 WORSHIP

8:30 ADJOURNMENT

**The next regular meeting of Maumee Valley Presbytery will be Tuesday September 19 beginning at 3:00 pm.
at First Presbyterian Church of Monroe, MI.**

Attachments:

- 1. Presbytery Minutes of 02/21/2017*
- 2. Statistics*
- 3. Budget and Finance reports*
- 4. Council Minutes of 05/18/2017*
- 5. Branch of Congregational Life*
- 6. CRE report*
- 7. Latino Ministry (written only)*