

DOCKET
 MAUMEE VALLEY PRESBYTERY
 FIRST PRESBYTERIAN CHURCH
 Napoleon, Ohio
 Tuesday, November 14, 2017

10:00 GETTING ORGANIZEDThe Moderator, Mary Jane Saunders

Opening Hymn and Prayer
 Call to Order
 Adoption of the Docket

MOTION: *to approve the docket as amended*

Welcome from the Host Pastor.....Tom Polker
 Approval of Minutes of September 19, 2017

MOTION: *to approve the minutes*

Seating of Corresponding Members

MOTION: *to seat as corresponding members:*

Privileges of the Floor:

MOTION: *to grant privileges of the floor to*

Report of the Clerk.....Dean McGormley

Recognition of First Time Commissioners

10:20 ITEMS FOR ACTION

1. Actions Taken to the Presbytery from Nominations

ON MOTION that the following be elected:

CRE Committee

2018	Dennis Ladd	Clergy	Member at Large
2020	Rose Jones	Laity	Clyde First Presbyterian

Branch of Congregational Life

2020	Laine Sykes	Clergy	Christ Presbyterian, Toledo
2020	Alice Pleasnick	Laity	Norwalk First Presbyterian

Budget and Finance

2020	Debra Davis	Laity	Tecumseh First
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General Assembly in St. Louis

Representative - Clergy	2018	Douglas Holmes	Palmyra
Alternate - Clergy	2018	Jessica Myers	Findlay First

Representative - Laity	2018	Gloria Box	Grand Rapids
Alternate - Laity	2018	Michael Fox	West Bethesda

YAAD 2018 To be Determined- Applications being received and interviews happening. To apply, email Rose Jones at jjones102709@woh.rr.com

Actions Taken to the Presbytery from Committee on Ministry

2. **On motion** that the a 2% ‘cost of living’ increase in Minimum Terms of Call for 2018 for full-time installed clergy serving churches. In addition to this there will be subsequent increases in Health Dues, Pension Dues and Death and Disability Dues as required by the Board of Pensions. Committee on Ministry is also recommending that Professional Expenses (including travel and technology reimbursements) be set at a minimum of \$3,000 and Continuing Education allowance be set at a minimum of \$850. This results in a Total Minimum Terms of Call of \$67,067.26.(attachment #1)

3. *Hamni Covenant Presbyterian Church, Toledo* - At the request of the pastor, **On Motion** that the presbytery appoint a 3 person Administrative Commission to act as the session of the church until such time as the church is able to elect its own session, **and to approve** the appointment of Rev Luke Choi, the PC (USA)’s Manager for Korean-speaking Councils Support, as adviser. COM also recommend that ruling elder Carole Burnworth be elected as one of the three members of the commission.

10:40 REPORT FROM PRESBYTER FOR COMMON LIFE.....Susan Meier

11:00 FOCUS OF THE DAY Future Vision for Presbytery.....Jay Salvage and Lynn Bova

12:00 LUNCH

1:00 ACTIONS TAKEN ON BEHALF OF MAUMEE VALLEY PRESBYTERY

Actions Taken on Behalf of the Presbytery by COM

1. **Approved** Rev Dennis Ladd’s request that he be authorized to labor outside the bounds of our presbytery. Rev. Ladd is taking on a temporary position in Brooklyn, Michigan.
2. *Toledo Eastminster-* **Approved** the request of the congregation to dissolve the pastoral relationship between Eastminster Presbyterian Church, Toledo and Rev David Bartley effective November 30, 2017 and to place Rev Bartley on the presbytery’s list of Honorably Retired Pastors on that date.
3. **Approved** the Eastminster MIF written for full time installed pastor.
4. *Lima Faith –* **Approved** the contract between the members of Faith Christian Church, Lima and Terri Haithcock contingent upon final approval by the appropriate UCC body. Ms. Haithcock is licensed by the UCC which is equivalent to our Commissioned Ruling Elder status.

This is a half-time position commencing on October 22, 2017.

Salary	\$17,000
Housing	\$12,000
Automobile Expenses	\$ 1,000
Business Expenses	\$ 2,000
Social Security	\$ 2,300
Life Insurance/Disability	\$ 900
Continuing Education	\$ 900

Vacation: One month per year including 4 Sundays.

Study Leave: 2 weeks per year (2 Sundays).

5. *Bluffton-* **Approved** the installation service for Rev Karol Farris to Bluffton Presbyterian Church to be held on Sunday November 5 at 4pm and **approved** the installation commission of Rev. Sarah Ross (Adrian), Rev. Mary Jane Saunders (Presbytery Moderator), Rev. Lanie Sipes (Toledo Christ), Rev. Susan Meier (Presbyter for Common Life), Elder Chas. Myers (Ottawa) and Elder Lori Schmidt (Bluffton). Communion will be celebrated at the service.

Others participating in the service will be Rev Dr Dianne Reistroffer, Professor Emeritus, Louisville Seminary, Louisville, Kentucky and CRE John Robson, Winchester Presbyterian Church, Winchester, OH.

6. *Findlay First- Approved* Rev John William (Bill) Lindeman's status as laboring across presbytery bounds.
7. **Approved** the contract between the session of Findlay First and Rev John William (Bill) Lindeman effective October 1, 2017 as follows, and to appoint him moderator. The contract between Rev. Lindeman and Findlay First is an intentional interim pastoral relationship for one year. COM acknowledges the exception of appointing a moderator who is not a member of Maumee Valley Presbytery. This unique contractual relationship supports a one-time exception.

This is a full time position.

He will be compensated as follows:

Salary	\$ 35,000 annually	\$ 2,916.67 per month
Housing	\$ 35,000 annually	\$ 2,916.67 per month
Board of Pensions required dues (12% of Effective Salary)		\$ 12,180 (estimate)
Local Housing Accommodation	\$ 9,000 annually	\$750 per month
Automobile expenses not to exceed	\$ 3,210 annually	\$267.50 per month
	(reimbursable at IRS allowable rate)	

(amount may be re-negotiated with the session as required to perform the duties of office).

Continuing Education/

Professional Expenses/ Books	\$ 3,000 annually	\$250 per month
Flexible Spending Account	\$ 2,500 annually	
Retirement Savings Account	<u>\$ 20,000</u> annually	
Total		\$119,890

The cost of moving onto the field will be paid by the church.

Study leave will be pro-rated at 2½ days every two months. (2 weeks per year, including 2 Sundays)

Vacation time will be pro-rated at 2½ days per month. (4 weeks per year, including 4 Sundays)

Family Care time will be 7 days per month, including 1 Sunday per month, schedule to be coordinated with Staff.

8. *Grand Rapids- Approved* the appointment of Rev Karen VanderPloeg as moderator of session. She is currently moderator of the Grand Rapid's Administrative Commission which has taken over as session of the church .
9. *Lima, Market Street – Approved* for inclusion in their MIF their responses to the three questions “Who We Are As A Church”, “Who is God calling Us to Be?” and “Who is Our Neighbor?”
10. *McComb – Approved* the appointment of CRE Julie Fogle as moderator.
11. *Van Buren- Approved* the appointment of CRE Julie Fogle as moderator.
12. **Approved** Rev Roy Pneuman as mentor to CRE Julie Fogle.
13. *Toledo, Eastminster –* If the way be clear, **Approved** the appointment of Rev Emily Mitchell as Moderator with effect from November 19, 2017 on the retirement of Rev David Bartley.

Actions Taken on Behalf of the Presbytery by Council (Attachments 2 & 3)

14. **Approved** to fund We Care at \$3,500, and Toledo Campus Ministry at \$6,000 (TCM will also get approximately \$2,200 from Synod for total support of \$8,200)

- 1:15 Moderator's Report
- 1:20 Good News from Churches
- 1:30 Report on Search Committee (Attachment 4)
- 1:35 Synod Report

1:45 Comings and Goings

Comings: Rev John William (Bill) Lindeman – Findlay First (Interim)
Terri Haithcock – Lima Faith (CRE equivalent)
Goings: Rev David Bartley – Toledo Eastminster (Retirement)

2:00 WORSHIPCommunion and Installation of Officers

3:15 ADJOURNMENT

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

Attachments:

1. Minimum Terms of Call
2. Council minutes
3. Financial reports
4. Search Committee Names
5. Personnel (written only)