

Attachment 1

**MINUTES FOR SPECIAL MEETING
OF
MAUMEE VALLEY PRESBYTERY**

**JULY 25, 2017 AT 3:30 IN THE AFTERNOON
CHRIST PRESBYTERIAN CHURCH
4225 WEST SYLVANIA AVENUE
TOLEDO, OHIO 43623**

**CALL FOR SPECIAL MEETING
OF
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4225 WEST SYLVANIA AVENUE
TOLEDO, OHIO 43623**

At the request of the Committee on Ministry, a special meeting of the Maumee Valley Presbytery has been called for July 25th, beginning at 3:30 pm at Christ Presbyterian Church, 4225 West Sylvania Ave., Toledo Ohio 43623. Included in the call for the meeting are the following motions:

Motion #1a To examine for ordination Ben Shaw, candidate under care of Scioto Valley in accordance with the Book of Order G-2.07.

Motion #1b If the way be clear and the examination has been sustained, to request Scioto Valley to ordain Ben Shaw on our behalf and transfer him to Maumee Valley Presbytery to serve as Temporary pastor at the Ottawa Presbyterian Church with the option, after three years of being presented by the Session as the sole candidate for Installation without the congregation going through the process as outlined in Section G-2.08 of the Book of Order”.

Motion #1c. To approve to terms of call to Ben Shaw to be Pastor (Temporary) of Ottawa Presbyterian Church, Ottawa, Ohio.

Motion 2 a Motion #1a To examine for ordination Elaina (“Lainie”) Marie Sipes, candidate under care of Scioto Valley in accordance with the Book of Order G-2.07.

Motion #2b If the way be clear and the examination has been sustained, to request Scioto Valley to ordain Lainie Sipes on our behalf and transfer her to Maumee Valley Presbytery to serve as Temporary Associate Pastor at the Christ Presbyterian Church,

Toledo with the option, after three years of being presented by the Session as the sole candidate for Installation without the congregation going through the process as outlined in Section G-2.08 of the Book of Order”.

Motion 2c: To approve the terms of call for Lainie Sipes to the Christ Presbyterian Church of Toledo at the following terms:

Motion 3: To Commission Ruling Elder Julie Fogle to providing particular pastoral services by a Ruling Elder to a congregation within Maumee Valley Presbytery

THE MEETING WAS OPENED WITH A SONG AND A PRAYER BY MODERATOR Rev. Mary Jane Saunders at 3:30 p.m.

Moderator Saunders ruled that a quorum was present

On Motion #1a To examine for ordination Ben Shaw, candidate under care of Scioto Valley in accordance with the Book of Order G-2.07.

The Committee on Preparation for Ministry, meeting on June 30, the committee adopted the following motion:

The Committee on Preparation has reviewed the process of Scioto Valley Presbytery for preparation for ministry and has found it to be equivalent to that of Maumee Valley and consistent with the Book of Order. We therefore present Ben Shaw to the presbytery to be examined for ordination.

He has been declared ready to begin ordered ministry as a teaching elder through:

1. Evidence of the candidate’s wisdom and maturity of faith, leadership skills,
Compassionate spirit, honest repute and sound judgement;
2. A transcript showing graduation, with satisfactory grades at a regionally accredited college or university,
3. A transcript from Princeton Theological Seminary including Greek and Hebrew language, exegesis, and satisfactory grades;
4. Examination materials and satisfactory grades in the standard ordination exams approved by the General Assembly.

Ben read his statement of faith and was examined by the Presbytery.

ON MOTION to arrest the examination So ordered

MOTION 1a was approved

Upon Ben returning back into the room, the Presbytery was led in prayer

On Motion #1b If the way be clear and the examination has been sustained, to request Scioto Valley to ordain Ben Shaw on our behalf and transfer him to Maumee Valley Presbytery to serve as Temporary pastor at the Ottawa Presbyterian Church with the option, after three years of being presented by the Session as the sole candidate for Installation without the congregation going through the process as outlined in Section G-2.08 of the Book of Order". So ordered

(The congregation took action to seek a temporary pastor with the option to be installed after three years on March 12, 2017.)

On Motion #1c. To approve to terms of call to Ben Shaw to be Pastor (Temporary) of Ottawa Presbyterian Church, Ottawa, Ohio as follows:

<i>Cash Salary</i>	<i>\$30,266.60</i>
Housing Allowance	\$12,000.00
½ SECA (15.3%)	\$ 3,233.39
Dental Insurance	
Pensionable Income	\$45,500.00
Pension	\$15,925.00
½ SECA (15.3%)	\$ 3,233.39
Retirement Contribution – 403B	
Reimbursed	\$ 2,000.00
Auto/Travel	\$ 2,497.00
Continuing Ed	<u>\$ 832.00</u>
 Total Package	 \$69,987.39

Vacation – 4 weeks including 4 Sundays

Continuing Ed – 2 weeks including 2 Sundays

Service to the greater church – 2 weeks, 2 Sundays

So ordered.

On Motion #2a To examine for ordination Elaina (“Lainie”) Marie Sipes, candidate under care of Scioto Valley in accordance with the Book of Order G-2.07.

The Committee on Preparation for Ministry, meeting on June 30 adopted the following motion:

The Committee on Preparation has reviewed the process of Scioto Valley Presbytery for preparation for ministry and has found it to be equivalent to that of Maumee Valley and consistent with the Book of Order. We therefore present Elaina ("Lainie") Marie Sipes the presbytery to be examined for ordination.

She has been declared ready to begin ordered ministry as a teaching elder through:

1. Evidence of the candidate's wisdom and maturity of faith, leadership skills, Compassionate spirit, honest repute and sound judgement;
2. A transcript showing graduation, with satisfactory grades at a regionally accredited college or university, Wright State University in Dayton Ohio with a major in International Studies and International Music and Business
3. A transcript from Louisville Theological Seminary including Greek and Hebrew language, exegesis, and satisfactory grades;
4. Examination materials and satisfactory grades in the standard ordination exams approved by the General Assembly.

Lainie read his statement of faith and was examined by the Presbytery.

ON MOTION to arrest the examination So ordered

MOTION 2a was approved

Upon Lainie returning back into the room, the Presbytery was led in prayer

On Motion #2b If the way be clear and the examination has been sustained, to request Scioto Valley to ordain Lainie Sipes on our behalf and transfer her to Maumee Valley Presbytery to serve as Temporary Associate Pastor at the Christ Presbyterian Church, Toledo with the option, after three years of being presented by the Session as the sole candidate for Installation without the congregation going through the process as outlined in Section G-2.08 of the Book of Order". So Ordered

(The Congregation took action on February 5, 2017 to seek a temporary pastor with the option to be installed with the concurrence of the Committee on Ministry)

On Motion 2c: To approve the terms of call for Lainie Sipes to the Christ Presbyterian Church of Toledo at the following terms:

Total Effective Salary

Salary and Housing \$52,000.
Self-Employment Supplement \$3978.
403b \$1,000.
Health Supplement \$600.
TOTAL 57,578.

Health Dues in Pastor's Participation \$13,132.
Pension \$5,896.
Death & Disability \$536.
Group Life \$225.
Auto Professional Allowance \$2,500.
Continuing Education \$1,500.

TOTAL Effective Salary and Benefits \$81,367.

Vacation: 4 weeks including 4 Sundays
Study Leave: 2 weeks including 2 Sundays
So ordered

On Motion 3: To Commission Ruling Elder Julie Fogle to providing particular pastoral services by a Ruling Elder to a congregation within Maumee Valley Presbytery

This relationship shall begin effective July 1, 2017 and is renewable January 1 there after.

The Ruling Elder will include:

1. Provide spiritual and administrative leadership for the congregation.
2. Preaching, planning and leading worship
3. Provide pastoral care for the congregation and for all who seek comfort and guidance through the church.
4. Assist committees in their ministry
5. Participate in Maumee Valley Presbytery
6. Officiate at funerals
7. Periodic meetings with the community Pastors
8. Participate in Community events such as VBS and community dinners on a rotating basis with the other McComb churches.
9. Other responsibilities as mutually agreed upon between the session and the Ruling Elder.

Ruling Elder Julie Fogle to be commissioned to:

10. Celebrate the Sacrament of the Lord's Supper

11. Celebrate the Sacrament of Baptism;
12. Officiate at weddings for members of the McComb Presbyterian Church only.
13. For an initial year, a moderator of record will be appointed to meet quarterly with the McComb Presbyterian Church Session and with CRE Julie Fogle.

The yearly compensation for this covenant shall be:

Salary.....\$11,818.....

 Housing
 Allowance...\$10,000.....

 Board of Pensions.....\$2182.....
 Continuing Education/
 conferences.....covered expenses.....
 Mileage.....
 ... (vouchered)
 Vacation: Total of 4 weeks including 4 Sundays
 Continuing Education/ Study leave: 2 weeks including 2 Sundays).

So ordered

On Motion to adjourn the meeting. **So ordered**

The Meeting was adjourned with prayer at 4:25

Respectfully Submitted,

Rev. Dean McGormley
 Stated Clerk, MVP

The Next meeting of MVP will be the Stated meeting on the Third Tuesday of September at the First Presbyterian Church of Monroe, MI at 3:00 p.m.

Attachments:

1. Attendance

2. Statement of Faith from Ben Shaw
3. Statement of Faith from Lainie Sipes