

CALL FOR SPECIAL MEETING  
OF  
MAUMEE VALLEY PRESBYTERY  
APRIL 24, 2018 AT 4:30 IN THE AFTERNOON  
WATERVILLE FIRST PRESBYTERIAN CHURCH  
611 FARNSWORTH ROAD  
WATERVILLE, OHIO 43566

At the request of Ron Boyd, COM moderator, Mary Jane Saunders, CPM moderator, and Lynn Bova, Temporary Interim Presbyter for Common Life, a special meeting of the Maumee Valley Presbytery has been called for April 24<sup>th</sup>, beginning at 4:30 pm at Waterville First Presbyterian Church, 611 Farnsworth Rd., Waterville, Ohio 43566. Included in the call for the meeting are the following motions:

Motion #1a To examine for ordination Mary Beth McCandless, candidate under care of Mid-Kentucky Presbytery 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 Mid-Kentucky to ordain Mary Beth McCandless on our behalf and transfer her to Maumee Valley Presbytery to serve as Temporary pastor at the West Bethesda and West Eagle Creek Presbyterian Churches 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 Mary Beth McCandless to be Pastor (Temporary) of West Bethesda and West Eagle Creek Presbyterian Churches, Montpelier, Ohio.

DOCKET FOR THE MOTIONS INCLUDED IN  
THE CALL FOR THE MEETING

Motion #1a To examine for ordination Mary Beth McCandless, candidate under care of Mid-Kentucky Presbytery in accordance with the Book of Order G-2.07.

The Committee on Preparation for Ministry, on April 9th, adopted the following motion:

The Committee on Preparation has reviewed the preparation for ministry process of Mid-Kentucky Presbytery and has found it to be equivalent to that of Maumee Valley and consistent with the Book of Order. We therefore present Mary Beth McCandless to 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,
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.

Mary Beth will read her statement of faith and be examined by the Presbytery.

Motion #1b If the way be clear and the examination has been sustained, to request Mid-Kentucky Presbytery to ordain Mary Beth McCandless on our behalf and transfer her to Maumee Valley Presbytery to serve as Temporary pastor at the West Bethesda and West Eagle Creek Presbyterian Churches 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”.

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

Motion #1c. To approve the terms of call to Mary Beth McCandless to be Pastor (Temporary) of West Bethesda and West Eagle Creek Presbyterian Churches, Montpelier, Ohio as follows:

<i>Cash Salary</i>	\$28,500.00
Housing Allowance	\$18,000.00
Pensionable Income	\$46,500.00
Board of Pension	\$17,205.00
½ SECA	\$
Reimbursed	\$ 4,000.00
Continuing Ed	<u>\$ 850.00</u>
 Total Package	 \$68,555.00

Vacation – 4 weeks including 4 Sundays  
Continuing Ed – 2 weeks including 2 Sundays  
Plus moving expenses.  
Mileage is reimbursed at the current IRS rate.

## **SPECIAL MEETING MINUTES**

A special called meeting of Maumee Valley Presbytery was held Tuesday, April 24<sup>th</sup> at 4:30 in the afternoon at the First Presbyterian Church of Waterville. It was determined a quorum was present. Moderator Tom Polker called the meeting to order and opened with prayer.

The only business of the meeting was:

At the request of Ron Boyd, COM moderator, Mary Jane Saunders, CPM moderator, and Lynn Bova, Temporary Interim Presbyter for Common Life, a special meeting of the Maumee Valley Presbytery has been called for April 24<sup>th</sup>, beginning at 4:30 pm at Waterville First Presbyterian Church, 611 Farnsworth Rd., Waterville, Ohio 43566. Included in the call for the meeting are the following motions:

Motion #1a To examine for ordination Mary Beth McCandless, candidate under care of Mid-Kentucky Presbytery 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 Mid-Kentucky to ordain Mary Beth McCandless on our behalf and transfer her to Maumee Valley Presbytery to serve as Temporary pastor at the West Bethesda and West Eagle Creek Presbyterian Churches 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 Mary Beth McCandless to be Pastor (Temporary) of West Bethesda and West Eagle Creek Presbyterian Churches, Montpelier, Ohio.

**ON MOTION #1a** To examine for ordination Mary Beth McCandless, candidate under care of Mid-Kentucky Presbytery in accordance with the Book of Order G-2.07. **So ordered.**

The Committee on Preparation for Ministry, on April 9th, adopted the following motion:

The Committee on Preparation has reviewed the preparation for ministry process of Mid-Kentucky Presbytery and has found it to be equivalent to that of Maumee Valley and consistent with the Book of Order. We therefore present Mary Beth McCandless to 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,
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.

Don Loving, for CPM, introduced Mary Beth McCandless and asked her to read her Statement of Faith. Mary Beth read her Statement of Faith and was examined by the Presbytery.

**ON MOTION:** to suspend the questioning. **So Ordered.**

**ON MOTION:** to approve the ordination of Mary Beth McCandless. **So Ordered.**

**ON MOTION #1b** If the way be clear and the examination has been sustained, to request Mid-Kentucky Presbytery to ordain Mary Beth McCandless on our behalf and transfer her to Maumee Valley Presbytery to serve as Temporary pastor at the West Bethesda and West Eagle Creek Presbyterian Churches 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”. (The congregation took action to seek a temporary pastor with the option to be installed after three years.) **So Ordered.**

**ON MOTION #1c.** To approve the terms of call to Mary Beth McCandless to be Pastor (Temporary) of West Bethesda and West Eagle Creek Presbyterian Churches, Montpelier, Ohio as follows:

<i>Cash Salary</i>	<i>\$28,500.00</i>
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 Total Package	 \$68,555.00

Vacation – 4 weeks including 4 Sundays  
Continuing Ed – 2 weeks including 2 Sundays  
Plus moving expenses.  
Mileage is reimbursed at the current IRS rate.

**So Ordered.**

**ON MOTION** to adjourn with prayer. **So Ordered.**

**5:23 p.m.** The meeting was adjourned with prayer.

Respectfully submitted,

Attest:

Karen VanderPloeg  
Journal Clerk

Dean McGormley  
Stated Clerk

Attachments

- 1 Statement of Faith
- 2 Attendance Report