

DOCKET
MAUMEE VALLEY PRESBYTERY
FIRST PRESBYTERIAN CHURCH
Huron, Ohio
Tuesday, September 18, 2018

3:00 **GETTING ORGANIZED** Jay Salvage

Opening Hymn and Prayer
Call to Order
Adoption of the Docket

Dean McGormley

MOTION: *to approve the docket*

Approval of Minutes of May 15, 2018

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 (*attachment 1*)

Welcome from the Host Pastor

Recognition of First Time Commissioners

3:20 **ITEMS FOR ACTION**

Actions Taken to the Presbytery from Nominations

Rose Jones

1. **ON MOTION** that

Actions Taken to the Presbytery from General Council

Mary Jane Saunders

1. **ON MOTION** that MVP appoint the ACDC to work with the Spencerville church on their request to close.
2. **ON MOTION** to approve the resignation of Jessie Myers from the Branch of Service to the World.
3. **ON MOTION** to raise the per capita by \$1.00.
4. **ON MOTION** that the November Presbytery meeting be moved to 1:00 ending with dinner so that the Tecumseh church musicians may participate in worship.
5. **ON MOTION** to approve the 2019 budget of MVP. (*attachment 2*)

Actions Taken to the Presbytery from CPM

Mary Jane Saunders

6. **Inquirer**

Actions Taken to the Presbytery from Committee on Ministry

7. **ON MOTION to approve** a 2.5% 'cost of living' increase in total effective salary for Minimum Terms of Call for full-time installed pastors for 2019. (*attachment 3*)

3:45 **ACTIONS TAKEN ON BEHALF OF MAUMEE VALLEY PRESBYTERY**

Actions Taken on Behalf of the Presbytery by COM

8. **Toledo, Collingwood:** 1) At the request of the congregation of Collingwood Presbyterian Church, **approved** the dissolution of the pastoral relationship between the church and Rev. David Aber effective 31st May 2018 on the occasion of his retirement.
9. **Appointed** Rev David Bartley as moderator of Collingwood effective 1st July 2018.
10. **Approved** the addition of Rev. David Aber to the presbytery's list of Honorably Retired Pastors.

11. **Appointed** Rev. Karen VanderPloeg moderator of the session of Collingwood for their 18th June 2018 session meeting.
12. **Monroe – Approved** the request from the session to permit them to present Rev Dr Annemarie Kidder to the congregation to be voted on as their called and installed pastor. **Appointed** Rev. Susan Rowland-Miller as moderator of that Congregational Meeting to be held at on 30th September 2018.
13. **Toledo Eastminster – Approved** the call by the congregation of Eastminster Presbyterian Church, Toledo, to Rev. Dr. Thomas James to be their Minister of Word and Sacrament, commencing September 1, 2018, under the following Terms of Call:
- | | | |
|-----------------------------|------------------------------|--|
| Salary: | \$28,143.98 | |
| Housing Allowance: | \$20,000.00 | |
| Health Insurance: | \$12,036.00 | |
| Pension: | \$ 5,295.84 | |
| Disability & Life Insurance | \$ 481.44 | |
| Reimbursable Expenses | \$ 3,000.00 | (includes mileage, books & technology) |
| Continuing Education | <u>\$ 850.00</u> | |
| TOTAL : | \$69,807.26 | |
| Vacation: | 4 Weeks, including 4 Sundays | |
| Continuing Education: | 2 Weeks, including 2 Sundays | |
14. **Defiance – Approved** the call by the congregation of First Presbyterian Church to Rev Ann Wasson to be their Minister of Word and Sacrament, commencing August 1, 2018, under the following Terms of Call
- | | |
|------------------------|---------------|
| Total Effective Salary | \$46,150.00 |
| Health Dues | 11,537.50 |
| Pension | 5,076.50 |
| Death & Disability | 461.50 |
| Expenses | 3,000.00 |
| Continuing Education | <u>850.00</u> |
| TOTAL | \$67,075.50 |
- 4 weeks vacation (including 4 Sundays). 2 weeks study leave (including 2 Sundays)
 Moving Expenses estimated at \$5,000.

Actions Taken on Behalf of the Presbytery by Council (attachment 4)

15. The Search Committee For Presbyter for Common Life/General Presbyter of Maumee Valley Presbytery unanimously and with joy **APPROVED** that the Reverend Doctor Matthew David Meinke be employed for the position of General Presbyter under the terms specified in the motion taken by the Presbytery on 17 September 2017, and including terms of call and job description as now stated. (attachment 5)
- 14 **Approved** to use the Watson funds to be used for the operating budget as needed.
- 15 **Approved** communion for the youth retreat in November and Spiritual Formation in October.

4:05 **Board of Pensions**

4:15 **G.A. Commissioners**

4:30 **ISSUE OF THE DAY**
 Restructuring

Jay Salvage

5:30 **DINNER**

6:30 **Branch of Congregational Life** (attachment 6)

Pamela Short

7:00 **Good News from churches**

7:05 Presbyterian Women

Dana Bourne

7:10 Comings and Goings

Ron Boyd

Comings: Rev Ann Wasson (Defiance)
Rev Thomas James (Toledo Eastminster)
Rev James Hodsdon (Norwalk)

Goings: Rev David Comstock (Norwalk)
Rev. Lynn Bova

7:30 WORSHIP with Communion

8:30 ADJOURNMENT

The next regular meeting of Maumee Valley Presbytery will be Tuesday, November 13, 2018 at the First Presbyterian Church, Tecumseh, MI, beginning at 1 p.m.

Attachments:

1. Letter from Lynn Bova
2. 2019 Proposed Budget
3. Minimum Terms of Call Proposed
4. Council Minutes & Financials
5. General Presbyter Dr. Matt Meinke
6. Branch of Congregational Life
7. CRE Minutes (written only)
8. Nomination Form

Announcements & Information

9. MVP High School Retreat
10. Triennium
11. College Conference at Montreat
12. Ruling Elders Communion Training
13. Information from Ohioans for Gun Safety