

DOCKET
MAUMEE VALLEY PRESBYTERY
FIRST PRESBYTERIAN CHURCH
Tiffin, Ohio
Tuesday, February 20, 2018

- 10:00 GETTING ORGANIZED**Jay Salvage
Opening Hymn and Prayer
Call to Order
Adoption of the Docket Dean McGormley

MOTION: *to approve the docket as amended*

Approval of Minutes of November 21, 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

Welcome from the Host Pastor.....Katie Treadway

Recognition of First Time CommissionersJay Salvage

10:20 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** elect Rev. David Bartley for another three term as Treasurer of Maumee Presbytery.
2. **ON MOTION that MVP elect** Dean McGormley as Stated Clerk for a three year term

10:40 ACTIONS TAKEN ON BEHALF OF MAUMEE VALLEY PRESBYTERY

Actions Taken on Behalf of the Presbytery by COM.....Comments/Questions to Ron Boyd

3. *Toledo, Fairgreen* - **Approved** a revised contract between the session and CRE Dr Mike Roadruck, effective January 1, 2018, as follows, Salary--\$7,200 per annum for 40 hours per month; Expenses/vouchered travel reimbursement up to \$320 per annum; No paid vacation. Up to 2 weeks study leave per annum including pre-approved reimbursement of up to \$400
4. *Defiance*- **Approved** their MIF.
5. *Lima, Market St*- **Approved** their MIF [with minor corrections].
6. *McComb* - **Approved** the Commission to install CRE Julie Fogle on Sunday, January 14, 2018 at 2 pm as follows: Rev. Roy Pneuman, Rev. Gavin Pitt, and Elders Dan Everly (Galion), Rosine Harris (Van Buren), Jill Smith (McComb), Charles Leader (Napoleon) and Jay Salvage (Presbytery Moderator – Elder from Perrysburg).
7. *Clyde* - **Approved** the appointment of Karen Gerber as Moderator for the Congregational Meeting at Clyde on January 28, 2018.

8. Findlay First - **Approved** the revised temporary contract between the session and Rev. Bill Lindeman- the Flexible Spending Account of \$2,500 per annum has been removed and his annual salary has been increased from \$35,000 to \$38,700.
9. Huron - **Approved** the temporary contract between the session and Rev. Deborah Bowsher commencing Dec 4, 2017, as follows: Salary of \$16,000; Housing Allowance of \$33,800; Medical Deductable of \$1,200; Pension of \$18,870; SECA of \$ 3,000; Professional Expenses (including travel and technology) of \$3,000; Continuing Education of \$ 850 for a TOTAL of \$76,720 Vacation 4 weeks (4 Sundays), Continuing Education 2 weeks (2 Sundays). The congregation voted on May 7, 2017 to approve the following motion: *"The congregation agrees to the session hiring a Temporary Pastor with a view to, if the way be clear and with the approval of the presbytery's Committee on Ministry, after a minimum of 3 years of service to that congregation, the session may present that Temporary Pastor to the congregation as sole nominee to be voted on for the position of called and installed pastor without the congregation going through the process as outlined in Section G-2.08 of the Book of Order"*.
10. Norwalk - **Approved** their MIF. and **Approved** the renewal of the contract, on exactly the same terms as the existing contract, between the session and Rev David Comstock for a period of one year commencing Jan 1, 2018
11. VanBuren - **Approved** the re-appointment of Rev. Ralph Middleton as Moderator with CRE Julie Fogle as substitute when Ralph is unavailable.
12. West Unity – **Approved** the renewal of the contract between the session and Rev Tom Steensma for a period of one year, commencing Jan 1, 2018, on the following terms: Salary/Housing Allowance of \$ 485.00 per week; Travel Expenses; Mileage to/from home 50.00 per week and Mileage for church business 1,600.00 per year; Continuing Education/Book Allowance 600.00 per year Vacation: 5 weeks (5 Sundays) per year. Study Leave: 2 weeks (2 Sundays) per year
13. Toledo, Grace – **Approved** the appointment of Rev Susan Rowland Miller as moderator.
14. Toledo, Hamni Covenant –**Approved** a motion that Rev Jin Seung Kim may be received and installed as a PC (USA) pastor of Hamni Covenant Presbyterian Church once Committee on Preparation for Ministry(he is not presently a PC (USA) pastor) and the congregation vote in the affirmative.
15. **Approved** a motion to instruct the Stated Clerk of Presbytery to request the transfer of Rev Alex McLean from Eastminster Presbytery to Maumee Valley Presbytery and, thereafter, to add him to the list of the presbytery's members-at-large.
16. **Approved** a motion to include a New Pastoral Leadership information form into the Committee of Ministry's Manual of Operations.

Actions Taken on Behalf of the Presbytery by Council (attachments 1-3)..... Mary Jane Saunders

17. **Approved** the appointment of Rev Lynette Bova to be Interim Temporary Presbyter on the retirement of Rev Susan Meier, but commencing on Feb 15, 2018, to allow Rev Bova to work with Rev Meier for the final two weeks of February.

Rev Bova is currently working as temporary pastor at Defiance on a ¾ time basis while working ¼ time at presbytery as Administrative Consultant for Transformation. Defiance is presently seeking a new pastor, so Lynn would continue working at Defiance on a ¼ time basis, while working as the Interim Temporary Presbyter on a ¾ time basis. Once Defiance finds a new pastor and, if Lynn is still working as Interim Temporary Presbyter, she would then start working full time for the presbytery. This contract would initially be for 3 months commencing Feb 15, 2018, being renewable on a month to month basis thereafter with 30 days' notice being required from either side.

	<u>¾ time</u>	<u>Full Time</u>
Salary	45,021	60,028
SECA Match (15.3%)	3,444	4,592
Pension/Health/D&D	16,658	22,210
Matching 403b	1,000	1,000
Continuing Education	2,000	2,000

Professional Expenses (Vouchered)	<u>11,000</u>	<u>11,000</u>
Total	\$79,123	\$100,830

Requests for vacation time will be handled by Personnel Committee as and when they arise.

18. **Granted** permission to use up to \$500 from Council's Budget to meet any costs that may arise for the retirement celebration and reception.
19. **Approved** that a party for the retirement of Susan Meier will be held on Tuesday, February 27th at the Presbytery Office **IF THE PRESBYTERY MEETING IS CANCELED.**
20. **Created** a committee to continue the work begun by the initial design team of 5-7 people to be staffed by appointments of the General Council Moderator Mary Jane Saunders. (The General Council suggested 5 names) also see General Council minutes for job description for this committee
21. **Approved** an effective salary range for the new Presbyter be \$60,028 to \$75, 715 for the search committee
22. **Approved** the Presbyter for Common Life search committee personnel as follows: Dr. Carole Burnworth, Rev. Margaret Fox, Mrs. Karen Gerber, Mr. Peter Haff, Rev. Jin Seung Kim, Rev. Cathi King, Rev. R. James Miller, Rev. Sarah Ross, Rev Gary Saunders, Rev Ben Shaw, Mr. Harry Tolhurst, Mrs. Diana Wagar and Ex-Officio members Mr. Ronal Boyd and Rev. Dean McGormley
23. **Approved** the General Council Meetings for 2018 and 2019 be as follows: 01/16/18, 04/17/18, 08/21/18, 10/16/18, 01/15/19, 04/30/19, 08/20/19 and 10/15/19
24. **Approved** the regular stated meetings of MVP for 2018 and 2019 be as follows: 02/20/18(10:00 a.m.), 05/15/18(3:00 p.m.), 09/18/18(3:00 p.m.), 11/13/18(10:00 a.m.), 02/19/19(10:00 a.m.), 05/21/19(3:00 p.m.), 09/17/19(3:00 p.m.), 11/19/19(10:00 a.m.)
25. **Approved** the worship team for MVP worship as presented by Vice Moderator Tom Polker as follows: Emily Mitchell from Maumee, Jessie Myers from Findlay First, Karol Farris from Bluffton and to also include the host pastors where the meeting will be held. .

- 10:50 **Branch of Congregational Life** (attachment 4) Pamela Short
- 11:05 **Good News from Churches**
- 11:20 **CRE report of activities** (attachment 5)Tom Polker
- 11:25 **Mt. Sinai Commission**..... Janeane Hopkins
- 11:30 **Comings and Goings**..... Ron Boyd
 Comings: Deb Bowsher, First Presbyterian Church, Juron
 Goings: Susan Meier, Presbyter for Common Life
- 11:40 **Report of Restructuring** (attachment 6).....Jay Salvage
- 11:50 **Personnel Update** (attachment 7)..... Diana Wagar
- 11:55 **CPM**..... Mary Jane Saunders
- 12:00 **LUNCH**
- 1:00 **WORSHIP**Communion - Susan Meier preaching -
- 2:30 **RECOGNITION OF RETIRING PRESBYTERY FOR COMMON LIFE**
 Susan Meier

3:00 ADJOURNMENT

3:01 RECEPTION AND PARTY FOR SUSAN MEIER

The next regular meeting of Maumee Valley Presbytery will be Tuesday, May 15 at the First Presbyterian Church, Maumee, Ohio, beginning at 3:00 p.m.

Attachments:

1. Council minutes
2. Financial reports
3. Vice Moderator Report and Meeting Dates
4. Branch of Congregational Life
5. Commissioned Ruling Elder
6. Restructuring
7. Personnel
8. Grand Rapids Commission (written only)
9. Beer & Hymns (written only)
10. Synod Covenant Gathering (written only)
11. Search Committee Presbytery for Common Life (written only)