

DOCKET
MAUMEE VALLEY PRESBYTERY
CHRIST PRESBYTERIAN CHURCH
Toledo, Ohio
Tuesday, February 19, 2019

- 10:00 GETTING ORGANIZED** Tom Polker
- Opening Hymn and Prayer
 - Call to Order
 - Adoption of the Docket Dean McGormley
 - MOTION: to approve the docket**
 - Approval of Minutes of November 13, 2018
 - Approval of Minutes of Special Meeting of Presbytery November 27, 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
 - Welcome from the Host Pastor
 - Recognition of First Time Commissioners

- 10:20 ITEMS FOR ACTION**
- Actions Taken to the Presbytery from Nominations** Rose Jones
- ON MOTION to elect** according to procedures approved by Roberts Rules of order

- Actions Taken to the Presbytery from General Council** Jay Salvage
- 1. The Motion** to approve the "Sacred Trust" document will come later in the meeting

- 10:40 ACTIONS TAKEN ON BEHALF OF MAUMEE VALLEY PRESBYTERY**
- Actions Taken on Behalf of the Presbytery by COM**
- 2. Approved** Rev Richard Henderson to labor within the bounds of Maumee Valley Presbytery. Rev Henderson is a member of Detroit Presbytery and has been requested to serve as a pulpit supply pastor by First Presbyterian Church, Sandusky.
 - 3. Approved** a request received from Rev Christopher Schilling (Disciples of Christ) to permit him to seek a position as a part-time temporary pastor at a church within our presbytery. Rev Schilling, who is a chaplain within Blanchard Valley Health System was previously added to our Pulpit Supply List.
 - 4. Approved** the request from Rev Sara Hodsden that she be added to the presbytery's Pulpit Supply List.
 - 5. Approved** a motion that the General Presbyter send a letter to the Board of Pensions seeking an exception to Administrative Rule 801 with regard to Dr Ellen McGormley and Rev Dean McGormley concerning their entering into a contract with the session of First Presbyterian Church, Monroe.
 - 6. Shelby** – because of the church's lack of sufficient candidates **Approved** their request to grant them a waiver of the limitation of terms for ruling elders serving on session under Section G-2.0404 of the Book of Order.
 - 7. Fremont Eastside** – **Approved** the appointment of Rev Julie Kling as moderator effective immediately.
 - 8. Toledo Fairgreen**- **Approved** the appointment of Rev Alex McLean as moderator effective Feb 11, 2019.
 - 9. Monroe** – **Approved** a request from the session to enter into a contract with Rev Dr Ellen McGormley and Rev Dean McGormley as their Temporary Interim Part-time Pastors effective February 19, 2019. The terms of the contract will be approved at a later date.

Actions Taken on Behalf of the Presbytery by Council (Attachments 1 & 2)

10. Received the report of the Budget and Finance Committee that representing the Presbytery as Trustees they approved that Toledo Glendale be allowed to sell their church property (property description will be attached to these minutes) for an amount of \$380,000. The release of Presbytery interests was signed by David Bartley (Treasurer)

REPORT OF COMMITTEE UNTIL WORSHIP BEGINS

10:45 WORSHIP

12:00 LUNCH

12:45 Reports from Committees (Reports will begin before worship if time permits)

1:00 Open Spaces

2:00 VOTING ON OVERTURES

ON MOTION to approve Overture 18-A. Election of Ruling Elders and Deacons
On Amending G-2.0401 (Item 06-11)

18-B. Renunciation of Jurisdiction

ON MOTION to approve Overture 18-B.1. On Amending G-2.0509 (Item 06-09)

ON MOTION to approve Overture 18-B.2. On Amending D-10.0401d (Item 06-09)

ON MOTION to approve Overture 18-C. Officers On Amending G-3.0104 (Item 06-16)

ON MOTION to approve Overture 18-D. Membership of Presbytery
On Amending G-3.0306 (Item 06-05)

ON MOTION to approve Overture 18-E. Pastor, Counselor, and Advisor to Its
Pastors and Congregations On Amending G-3.0307 (Item 06-02)

ON MOTION to approve Overture 18-F. Welcoming to the Table On Amending W-
4.0202 (Item 14-03)

ON MOTION to approve Overture 18-G. Disciplinary Offense

18-H. Time Limit On Amending D-10.0401 (Item 06-24)

ON MOTION to approve Overture 18-H.1.

ON MOTION to approve Overture 18 H.2.

VOTING ON "Sacred Trust Document" (Attachment 3)

Branch of Congregational Life Pamela Short

3:15 ADJOURNMENT

The next regular meeting of Maumee Valley Presbytery will be Tuesday, May 21 at the First Presbyterian Church of Waterville, OH, beginning at 3:00 p.m.

Attachments:

1. Council Minutes
2. Property description for sale of Toledo Glendale
3. Sacred Trust
4. Clerk of Session Training
5. Presbyterian Youth Triennium
6. Healthy Pastors Healthy Congregations
7. Open Spaces