

3:00 GETTING ORGANIZED

Jay Salvage

Moderator Jay Salvage opened the meeting with the singing of a hymn and a prayer. He called the meeting to order and determined a quorum was present.

Adoption of the Docket Dean McGormley
ON MOTION: To amend the docket by removing items 4&5 from the docket.
So Ordered.

ON MOTION: To approve the docket as amended. **So Ordered.**

Approval of Minutes of February 20, 2018 as written.
ON MOTION: to approve the minutes as presented. **So Ordered.**

Seating of Corresponding Members
ON MOTION: to seat as corresponding members:
Buzz Reed of Kirkmont camp and Miami Valley Presbytery. **So Ordered.**

Report of the Clerk (attachment 1) Dean McGormley
Presented annual statistical report

Welcome from the Host Pastor..... Clint Tolbert

Recognition of First Time Commissioners

3:15 ITEMS FOR ACTION

Actions Taken to Presbytery from Nominations Rose Jones
No report

- Actions Taken to Presbytery from General Council (attachments 2,3) Mary Jane Saunders
1. **ON MOTION** that MVP state documentation involved in the transfer of any property or Quit Claim Deeds be signed by either the Moderator of MVP Budget and Finance Committee or by the Treasurer of Maumee Valley Presbytery. **So ordered.**
 2. **ON MOTION** that MVP the approve a Quit Claim Deed from the Bluffton church as they release any interest in an adjoining alley at 112 N. Main Street, Bluffton, OH. . **So ordered.**
 3. **ON MOTION** to receive the Budget and Finance "DESCRIPTIONS AND POLICIES GUIDING FUND BALANCES." to conform with the recommend accounting practices. (Attachment 4) **So ordered.**

- Actions Taken to Presbytery from CPM (Attachment 5) Mary Jane Saunders
4. **ON MOTION that** Rev, Jin Seung Kim be granted an exemption for all of the examinations required of candidates. (2/3's vote is necessary) (*Item removed from docket*)
Book of Order G-2.0505 (2) A minister of another Reformed church who has been ordained for five or more years may be granted an exemption for

some or all of the examinations required of candidates for ordination by a two-thirds vote of the presbytery.

5. **ON MOTION** to enroll Rev. Jin Seung Kim who is presently a member of the Korean American Presbyterian Church. (*Item removed from docket*)

Actions Taken to Presbytery from Monroe First Administrative Commission Cathi King

6. **ON MOTION** to dissolve the Administrative commission with thanks for its work. (Attachment 6)
So ordered.

3:20 ACTIONS TAKEN ON BEHALF OF MAUMEE VALLEY PRESBYTERY

Actions Taken on Behalf of the Presbytery by COM

7. **Approved**, if the way be clear, (with suggested amendments) the MIF for the position of Temporary MVP Presbyter presented by the Search Committee.
8. **Approved** adding Diane Adams, the recently retired Director of Christian Education at First Presbyterian Church, Monroe, to the presbytery's Pulpit Supply List.
9. *VanBuren*- **Approved** the appointment of CRE Julie Fogle as moderator.
10. *Norwalk* – **Approved** their amended MIF, with revisions.
11. *Toledo Hanmi/Covenant* – **Approved** the appointment of Rev Luke Choi as moderator of the congregational meeting to be held on May 6, 2018 for the purpose of electing Rev Jin-Seung Kim as their called and installed pastor and approving his terms of call.
12. *Toledo, Collingwood* – **Approved** the draft Mission Study but with recommendations for improvement by providing specific examples of programs, writing in present tense and expanding on the unique character of Collingwood.
13. **Approved** the Terms of Call for installed pastors and Contracts between the sessions and the temporary pastors for the churches listed on the attached appendix. (attachment 7)

Actions Taken on Behalf of the Presbytery by Council (Attachment 8)

14. **Approved** the following funding for the Ohio Migrant Education Center, to be used for follow-up care after the Synod Mobile health fair screenings: \$3,000 from the Peace/Global Mission Fund, \$2038.31 Pentecost offering presbytery--designation for at-risk youth.
15. **Approved** a letter presented to General Council to be sent via email to congregations in the presbytery, inviting them to support Migrant ministry.

3:25 Branch of Congregational Life (attachments 9, 10)

Pamela Short

- Thanksgiving for session record reviews
- Emerging leaders retreat for high school youth: Nov 16-17 (Lanie Sipes)
- Conversations on mental health issues and religion on May 29th at Presbytery (Nan Clancy)
- Triennium coming in 2019 – Jo Salvage coordinating folks from Maumee Valley Presbytery
- Toledo Urban Task Force – seeking to call urban pastor for Collingwood/Grace/Grace Community Center. Will support ministry that reaches out to children in inner city.
- Toledo Area Church Conversations – request received that Toledo area churches engage in conversation.
- David Bartley invited people to register for church camp
- Buzz Reed reported on updates to the camp

3:50 Good News from Churches

- Milan celebrating its 200th anniversary
- Firelands Presbyterian Church celebrating 2 years of food ministry. Fed thousands free meals and had many meals paid forward.
- Palmyra has a new roof
- Deb Bowsher attended triennial conference of women clergy and invites others to attend.
- Bluffton had memorial services for two clergy, and offered a Mother's Day tea for people for whom Mother's Day is difficult day.
- Christ Toledo took a group to work with PDA in North Carolina. Also welcoming a visitor from the church in Bangladesh as part of the Mission to the USA.
- Adrian, after experiencing a major church disaster, is rebuilt and ready to go.

4:00 Comings and Goings

Ron Boyd

Comings: Mary Beth McCandless – West Bethesda/West Eagle Creek

Goings: Rev David Aber – Retirement – Toledo Collingwood

4:05 Report of Restructuring

Jay Salvage

- Search committee is ready to begin interviewing candidates for the interim pastor position
- The committee considering a redesign of structure of Presbytery continues to meet. Are looking at spiritual leadership, discipleship and mission as main focus areas. Are discussing role and composition of Council, three legs, and need for interaction and communication between legs and congregations. Strong desire to facilitate communication and keep us connected.

4:09 Personnel Update - no report

Diana Wagar

4:10 HEALTH FAIRS

Jim Baker from Findlay First updated Migrant Health Fair program. Serve a needy population and provide a range of services. Churches can support with health kits and more. Ministry is connectional - Synod and Presbytery.

4:15 FOR THE GOOD OF THE ORDER

The Spiritual Formation Team will be putting on retreats

Email good news to Lynn to be shared with Presbytery

Tom Polker spoke about the preaching class which gets under way next week.

4:30 BREAK

5:30 DINNER

6:45 WORSHIP Tom Polker led worship. The Lord's Supper was served, with Karol Ferris presiding.

7:55 ON MOTION that the meeting be adjourned with prayer. **So Ordered.**

7:57 MEETING ADJOURNED WITH PRAYER

Respectfully submitted,

Attest:

Karen VanderPloeg
Journal Clerk

Dean McGormley
Stated Clerk

The next regular meeting of Maumee Valley Presbytery will be Tuesday, September 18, 2018 at the First Presbyterian Church, Huron, Ohio, beginning at 3:00 p.m.

Attachments:

1. Statistical Report
2. Council Minutes
3. Financial Reports
4. Budget and Finance Policy Update
5. CPM Minutes
6. Monroe Letter
7. Terms of Call from COM
8. Health Fair
9. Branch of Congregational Life Minutes
10. Congregation Minute Reading Report
11. CRE Minutes (written only)
12. Beer & Hymns (written only)
13. Attendance Record

