

DOCKET
MAUMEE VALLEY PRESBYTERY
FIRST PRESBYTERIAN CHURCH
Tecumseh, Michigan
Tuesday, November 13, 2018

1:00 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 September 18, 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)

Former PJC members : The Clerk reports the roster of PJC members whose terms have expired in the past six years: R. James Miller(2016), Tom Schwartz (2016), Steve Elderbrock(2014), Elder Missey Kaser(2014 Toledo Christ), David Bartley(2012), Elder Lori Schmidt(2010 Bluffton), Elder Arthur Statler(2010 Toledo), David Young(2010)

Welcome from the Host Pastor

Recognition of First Time Commissioners

1:20 ITEMS FOR ACTION

Actions Taken to the Presbytery from Nominations

Rose Jones

1 ON MOTION that

Actions Taken to the Presbytery from General Council (attachment 2)

Mary Jane Saunders

- 1. ON MOTION** to dismiss the General Presbyter search committee with thanks.
- 2. ON MOTION** to receive the latest report from the restructuring committee and to approve the continued work of the committee towards the new structure for MVP." (attachment 3)
- 3. Nominations for Budget & Finance, Personnel & Nominating**
Where as we are in the process of restructuring Presbytery--
ON MOTION to recommend to MVP to continue with the same members of these three committees into next year with the following noted exceptions: removal of Rosine Harris and the addition of Tom Steensma for Nominating; Personnel would stay the same; and Budget and Finance would add Amy Sammet.
- 4. ON MOTION** to make the Committee on Nominations become the Committee on Representation and to add the task of Nominations to the Committee on Representation. The newly formed committee will be the Committee on Representation and Nominations.

Actions Taken to the Presbytery from CPM Mary Jane Saunders

- 5. 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)

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

6. **ON MOTION** to enroll Rev. Jin Seung Kim who is presently a member of the Korean American Presbyterian Church.

Actions Taken to the Presbytery from Committee on Ministry

7. No Actions to be voted upon by MVP from COM at this meeting

1:50 ACTIONS TAKEN ON BEHALF OF MAUMEE VALLEY PRESBYTERY

Actions Taken on Behalf of the Presbytery by COM

8. Findlay First- **Approved** the appointment of Rev Jessie Myers as moderator effective October 1, 2018
9. Marseilles & Forest – **Approved** a motion to require Rev Mary Curtis to take a course on Sacred Trust Boundaries.
10. **Received** Rev Michelle James of Presbytery of Detroit into MVP as a corresponding member.
11. Toledo, Eastminster – **Approved** the commission to install Rev Thomas James to Eastminster Presbyterian Church, Toledo on Sunday November 4, 2018 at 4 pm as follows: Rev Margaret Fox, Rev Susan Rowland Miller, Rev Michelle James and Ruling Elders Carole Burnworth (Eastminster), Lance Weisman (Britton, Raisin) and Jay Salvage (Presbytery Moderator).
12. Toledo Collingwood – **Approved** their MIF on the basis that the changes suggested by COM be considered under the guidance of Rev Karen VanderPloeg, and implemented if it is deemed appropriate.
13. Galion – **Approved** receiving Rev Gary Proietti (Disciples of Christ) as a temporary member of MVP and **authorized** him to administer the sacraments at Galion and to moderate their session on the understanding that he takes an online Polity Class. **Approved** the contract between Rev Gary Proietti and the session of First Presbyterian Church, Galion to hire Rev Proietta as a Temporary Part-time pastor, commencing Sept 1, 2018, for a period of 1 year. He will be paid \$250 per week for preaching and pastoral care, working at least 10 hours per week. Vacation time will accrue at 3.5 days per month including 5 Sundays per year.
14. Monroe – **Approved** the appointment of Ruling Elder Joel Youkers as moderator of that Congregational Meeting to be held at on 30th September 2018. If the way be clear, **Approved** the appointment of Rev Michelle James as moderator effective Nov 1, 2018.
15. **Approved** the addition of Rev. Rev Christopher L Schilling (Disciples of Christ) to the presbytery’s Pulpit Supply List.
16. **Approved** the wording to be added to all MIF’s to make it clear that the position being offered is a temporary position with the possibility of it becoming called and installed after a minimum of 3 years.
17. **Approved** the transfer of Rev Cynthia Holder Rich from MVP to Scioto Valley Presbytery
18. On receipt of request, **Approved** the transfer of Rev Lynn Bova from MVP to Miami Valley Presbytery.
19. On receipt of request, **Approved** the transfer of Rev Annemarie Kidder from MVP to the Presbytery of Detroit

Actions Taken on Behalf of the Presbytery by General Council

20. Received the Financial Review from Budget and Finance (available at meeting)
21. Received the new policy titled "Sacred Trust" AND PRESENT IT TO MVP FOR A FIRST READING TO BE VOTED ON AT THE FEBRUARY MEETING (attachment 4)

2:00 Introduction of new General Presbyter and get acquainted reception

3:00 Good News from churches

3:15 Presbyterian Women

Dana Bourne

3:20 ACDC (Administrative Commission for the Dismissing and Closing of churches)

Susan Rowland Miller

Written Report (Available at meeting)
Possible Action on church closing yet to be announced

3:35 Branch of Congregational life
Minute review report (available at meeting)
mp4 of Camp Rejoice at Kirkmont to be shown
Presentation of "Sacred Trust" (see General Council actions above)

4:00 Comings and Goings
Comings: Rev Dr Matt Meinke
Goings: Rev Annemarie Kidder

Ron Boyd

4:30 WORSHIPCommunion -
5:30 ADJOURNMENT followed by dinner

The next regular meeting of Maumee Valley Presbytery will be Tuesday, February 19, 2019 at the Christ Presbyterian Church, Toledo, Ohio

Attachments:

1. Installation Commission Minutes
2. Council Minutes
3. Restructuring Report and Slides
4. Covenant of Sacred Trust