



**MVP Ministers, Commissioned Ruling Elders, Ruling Elder Commissioners, Corresponding Members, and other voting members of Presbytery:**

Grace and Peace to you!

**Our upcoming MVP Stated Meeting via Zoom begins on Tuesday, September 21 at 3:00pm.** To participate fully will require some ability to use several ZOOM features. Many of us participated in previous virtual presbytery meetings and may already be familiar with Zoom features, but others of us may not. However, you need to be willing to learn as well as have access to a PC, Mac, Tablet or smartphone equipped with a camera and microphone in order to fully participate. If you need to attend an Orientation/Training Session, these events are by appointment only. Contact Matt Meinke, General Presbyter at [matt@maumeevp.org](mailto:matt@maumeevp.org) or call his cell 609-216-0093

No registration for this presbytery meeting is needed.

On the 21<sup>st</sup>, simply click the link below to join the meeting. If you are experiencing difficulty on that day, our Zoom Troubleshooter is Rev. Cathi King – cell 734-306-3585

**ZOOM LINK FOR SEPTEMBER 21 STATED MEETING:**  
<https://us02web.zoom.us/j/2898292553>

**Meeting ID: 289 829 2553**

Though Central Support wishes that our Stated Meeting could be in-person, we are excited about another virtual Stated Meeting, which allows us to stay safe, while gaining ability to invite special guests. If you have any questions, please don't hesitate to contact me, Stated Clerk Dean McGormley (734-497-8069), or the MVP Office.

**Blessings and Joy!**

**Matt**

609-216-0093 or [matt@maumeevp.org](mailto:matt@maumeevp.org)

Rev. Dr. Matt Meinke  
 General Presbyter  
 Maumee Valley Presbytery

MAUMEE VALLEY PRESBYTERY  
Stated Meeting

ZOOM MEETING  
Tuesday, September 21, 2021

**2:30 ZOOM OPEN FOR SIGN IN**

**3:00 GETTING ORGANIZED .....**

David Montgomery

Moderator David opens the meeting with prayer The Moderator calls the meeting to order and determines a quorum is present.

Adoption of the Docket

Dean McGormley

*ON MOTION:* To approve the docket.

Seating of Corresponding Members

*ON MOTION* to seat as corresponding members: Chip Hardwick (Miami Valley),

Privileges of the Floor: Names are suggested plus all people speaking on behalf of retirement today

*ON MOTION to grant privileges of the floor to*

**3:15 WORSHIP**

**4:00 CAUTION OMNIBUS MOTION**

FOLLOWING ARE ALL THE MOTIONS TO BE ACTED UPON TODAY. THE CLERK WILL MOVE THE ENTIRE LIST IN ONE MOTION. **IF YOU WISH TO DISCUSS ANY OF THESE MOTIONS BEFORE VOTING, THE MODERATOR WILL ASK WHAT NEEDS TO BE “PULLED” FROM THE OMNIBUS MOTION IT ONLY TAKES ONE PERSON TO REQUEST THAT AN ITEM BE “PULLED”**

**ON MOTION THAT THE FOLLOWING BE APPROVED:**

**FROM THE CLERK**

- A** To approve Minutes from May 18, 2021 (previously mailed out)  
To approve the Minutes of the Special Presbytery Meeting on August 19, 2021 (attachment #3)

**FROM CENTRAL SUPPORT**

- B** That until after the November 15, 2022 Presbytery meeting that the celebration of Communion be approved for all events sponsored by and supported by Maumee Valley Presbytery as long as an ordained Teaching Elder presides. The motion passed. (W-5.0206)  
To approve the proposed 2022 budget as presented (attachment #4)  
To guarantee a loan for roof repair for Fremont East Side for the sum of \$40,000 from the Presbyterian Investment & Loan Program.

**FROM LEADERSHIP COMMISSION**

**FROM DISCIPLESHIP COMMISSION**

**FROM MISSION COMMISSION**

**4:15 REPORTS FOR COMMISSIONS AND CENTRAL SUPPORT**

**CENTRAL SUPPORT** (attachments 5, 5A, 5B, 5C, 5D, 5E)

Central Support  
Report and minutes  
2022 budget for approval (see omnibus motion)  
Recommendation to change Matt’s temporary status to a called status.  
(coming to the floor later in the meeting)

Janeane Hopkins

Clerk  
Presbytery Moderator  
General Presbyter (attachment 6, 6A)  
Synod Executive  
Board of Pensions

Dean McGormley  
David Montgomery  
Matt Meinke  
Chip Hardwick  
Doug Portz

**FROM LEADERSHIP COMMISSION**

Report (attachment 7, 7A) Ann Wasson

**FROM DISCIPLESHIP COMMISSION**

Report (attachment 8) Karol Farris Schilling

**FROM MISSION COMMISSION**

Report (attachment 9) Cathi King

**NOMINATIONS** (cannot be part of Omnibus Motion as there must be a time for nominations from the floor.

**On Motion to** nominate Doris Chandler (Teaching Elder, Monroe) to fill a vacant term (2026) on the Permanent Judicial Commission and Chas Myers (Ruling Elder, Ottawa) for Vice-Moderator (2022).

**MOTIONS REMOVED FROM THE OMNIBUS MOTION AND OTHER MOTIONS FOR DISCUSSION AND ACTION**

**From Personnel** (attachment 10)

**On motion to** call Rev. Dr. Matt Meinke to be the presbytery’s installed General Presbyter and, if this is approved, to authorize his installation at the November presbytery meeting.

**On motion to approve** the terms of call as approved and presented by Central Support (see terms in the attached minutes, attachment 5)

**ON MOTION** that the meeting be adjourned with prayer

**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 21, location/Zoom to be determined, beginning at 10:00 a.m.**

Numbered Items:

1. Zoom invite
2. Docket
3. Minutes, special called Presbytery meeting, August 19, 2021
4. Proposed Budget 2022
5. Central Support
- 5A. Minutes Central Support August 17
- 5B. Minutes Central Support special meeting
- 5C. Income/Expense Report
- 5D. Balance Sheet
- 5E. Mission/Per Capita
6. General Presbyter Report
- 6A. Alban Institute materials
7. Leadership Commission Report
- 7A. Vision Team Report
8. Discipleship Commission Report
9. Mission Commission Report
10. Personnel Report

**MAUMEE VALLEY PRESBYTERY  
CALLED MEETING VIA ZOOM  
AUGUST 19, 2021, 2:00PM**

**CALL FOR SPECIAL MEETING  
OF  
MAUMEE VALLEY PRESBYTERY**

**AUGUST 19, 2021 AT 2:00 IN THE AFTERNOON  
ZOOM MEETING**

**At the request of the Leadership Commission, a special meeting of the Maumee Valley Presbytery has been called for August 19, at 2:00 p.m. Eastern with the meeting convened on ZOOM.**

**Matt Meinke is inviting you to a scheduled Zoom meeting.**

**Topic: Called Presbytery Meeting  
Time: Aug 19, 2021 02:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting  
<https://us02web.zoom.us/j/2898292553>**

**Meeting ID: 289 829 2553  
One tap mobile  
+13126266799,,2898292553# US (Chicago)**

**Included in the call for the meeting is the following motion:**

**Motion regarding the sale of property at 1130 W. Market Street, Lima, OH by the Lima Market Street Church**

**ON MOTION:** to approve the sale of the property at 1130 W. Market Street, Lima, OH for an intended price of \$95,000 pending the approval by the congregation of the Market Street Church.

**DOCKET FOR THE MOTION INCLUDED IN  
THE CALL FOR THE MEETING**

**THE MEETING IS CALLED TO ORDER AND OPENED WITH PRAYER**

**SALE OF PROPERTY AT 1130 W. Market St. Lima, OH**

**Whereas** the session of the Lima Street Presbyterian church met on May 18, 2021 and approved the sale

**Whereas** the appraised value is \$95,000

**Whereas** the funds that will be netted from the sale of the property will be returned to Wagner Jacobs Mission Fund of the Congregation.

**ON MOTION:** to approve the sale of the property at 1130 W. Market Street, Lima, OH for an intended price of \$95,000 pending the approval by the congregation.

## **A MOTION TO ADJOURN WILL BE ENTERTAINED**

## **THE MEETING WILL CLOSE WITH PRAYER**

---

**The special meeting was called to order with prayer at 2:01pm on Thursday, August 19, 2021 by moderator, Rev. David Montgomery, as the presbytery met virtually via Zoom.** A quorum was declared present. Being without a stated clerk and journal clerk due to summer time away, David had asked Matt Meinke to serve as Clerk pro tempore in the absence of a stated clerk. Without objection. The meeting was called for the purpose of acting on a report of Central Support Commission regarding the sale of property by Market Street Presbyterian Church in Lima, Ohio. There were no corresponding members seated.

## **THE ROLL**

### **MINISTER MEMBERS**

---

#### **Present**

Bartley, Dave, HR  
Gay, Jeanne  
McCandless, Mary Beth

Meinke, Matt  
Montgomery, David  
Pierson, Carol

Treadway, Kathryn  
Wasson, Ann  
Wessler, Kenneth

#### **Excused**

Aber, David, HR  
Bell, George, HR  
Brewer, Jr., Clair, HR  
Butcher, Robert, HR  
Carzoo, Dean HR  
Cooper, Mark, HR  
Esterly, Barbara, HR  
Gallant, Melinda, HR  
Good, David, HR  
Hoff, Rick, HR  
Koch, David, HR  
Layraman, Tawee, HR  
Leckrone, Donald, HR

Lemon, Jack, HR  
McClean, Alex, HR  
McGormley, Dean, HR  
McGormley, Ellen, HR  
Meier, Susan, HR  
Middleton, Ralph, HR  
Mills, Harold, HR  
Murr, Barry, HR  
Myers, Alton, HR  
Nutting, Cheryl, HR  
Pannabecker, Donald, HR  
Pitt, Gavin, HR  
Saunders, Gary, HR

Saunders, Mary, HR  
Schilling, Karol Farris  
Schwartz, Tom, HR  
Short, Pamela, HR  
Sipes, Lanie  
Snedeker, Henry, HR  
Steensma, Thomas, HR  
Sweet, Barry, HR  
VanderPloeg, Karen  
Wood, Wilson, HR  
Young, David, HR  
Zuehlke, Beth, HR

**Absent**

Betancurt, Jorge  
Brown, Bruce  
Brundage, Chris  
Chandler, Doris  
Chorle, Kenneth  
Clancy, Nancy  
Commeret, Jessica  
Curtis, Mary  
Dunifon, William  
Emery, Thomas  
Hodsden, James

Hodsden, Sara  
Holmes, Douglas  
James, Tom  
Johnson, Cathy  
Kim, Jin Seung  
King, Cathi  
Kivlin, Keith  
Kling, Julie  
Montgomery, Ann Marie  
Middleton, William  
Miller, R. James

Pistora, Tomas  
Proietti, Gary  
Resseguie, James  
Ross, Sarah  
Rowland Miller, Susan  
Smith, William  
Stecker, Michelle  
Tolbert, Clint  
Williams, Alicia  
Zuehlke, Matthew

**RULING ELDER COMMISSIONERS**

---

**Present**

Bluffton, Lori Schmidt  
Findlay First, Kathy Hirschfeld  
Huron First, Phillip Hopkins

Ottawa, Chas Myers  
Tontogany, Anne Moser  
Waterville First, Dave Woodward

**Excused**

none

**Absent**

Adrian, Cadmus  
Adrian, First  
Antwerp, First United  
Blissfield, First  
Bowling Green, First  
Britton, Raisin  
Bryan, First  
Bucyrus, First  
Cecil  
Celina, First,  
Clyde, First  
Defiance, First  
Delphos, First United  
Dola  
Erie, First  
Findlay, Enon Valley  
Findlay, Faith  
Forest, First  
Fostoria First

Fremont East Side  
Fremont First  
Galion, First  
Grand Rapids, First  
Kenton Trinity United  
LaSalle First  
Lima Faith, Christian  
Lima Market Street  
Marseilles  
Maumee First  
McComb, First  
Milan  
Monroe, First  
Montpelier, First  
Montpelier, West Bethesda  
Montpelier, West Eagle Creek  
Napoleon, First  
Norwalk First  
Palmyra, Community

Pemberville, First  
Perrysburg, First  
Port Clinton, Firelands  
Sandusky, First  
Shelby, First  
Tecumseh, First  
Tiffin, First  
Toledo, Christ  
Toledo, Collingwood  
Toledo, Eastminster  
Toledo, Fairgreen  
Toledo, Glendale  
Toledo, Hanmi Covenant,  
Upper Sandusky  
Van Buren  
Van Wert, First  
Venedocia, Salem  
West Unity, First

**OTHERS (PRESBYTERY OFFICERS, COMMITTEE MODERATOR ELDERS, COMMISSIONED RULING ELDERS, FORMER ELDER MODERATORS, CERTIFIED CHRISTIAN EDUCATORS, CORRESPONDING MEMBERS)**

---

**Present**

Hopkins, Janeane, Former Moderator/Chair Central Support

**Excused**

none

**Absent**

Berkheiser, Nancy CRE  
Fogle, Julie, CRE  
Haitcock, Terri CRE  
Jones, Rose, CRE

Loving, Donald, CRE  
Manon, Lora, CRE  
Pennington, Mike CRE  
Polker, Tom CRE

Roadruck, Michael, CRE  
Tolhurst, Harry, CRE

**VISITORS**

---

none

The Moderator called on Janeane Hopkins, chair of Central Support, to present their report regarding the SALE OF PROPERTY AT 1130 W. Market St. Lima, OH:

**Whereas** the session of the Market Street Presbyterian church in Lima met on May 18, 2021 and approved the sale, and

**Whereas** the appraised value is \$95,000, and

**Whereas** the funds that will be netted from the sale of the property will be returned to Wagner Jacobs Mission Fund of the Congregation.

The following motion was made by Central Support Commission:

**ON MOTION:** to approve the sale of the property at 1130 W. Market Street, Lima, OH (Seinsheimers Addition of Clifton Lot 61 FF 47.50) for an intended price of \$95,000 pending the approval by the congregation. **So ordered.**

David mentioned the upcoming installations for Jessie Commeret and Jeanne Gay, along with the upcoming stated meeting.

There being no more business, **Motion approved to adjourn.** The meeting was adjourned by David Montgomery with prayer at 2:08 pm.

Respectfully submitted,

Rev. Dr. Matt Meinke  
Clerk pro tempore

Rev. David Montgomery  
Moderator

Approved: \_\_\_\_\_, \_\_ 2021, MVP Stated meeting



Maumee Valley Presbytery  
Income and Expense Statement

4

Consolidated-June 2021 Income and Expense & 2022 Budget

		Current Period	Year to Date	Annual 2021 Budget	Proposed 2022 Budget
<b>INCOME</b>	4000				
<b>CONTRIBUTION INCOME</b>	4010				
<b>ADMIN &amp; GOVERNANCE INCOME</b>	4030				
Per Capita Receipts - Pby	4034	\$8,994.24	\$100,574.80	\$136,700.00	\$128,200.00
Per Capita Receipts - Syn	4036	1,235.30	12,033.13	17,774.25	16,666.00
Per Capita Receipts - GA	4038	3,210.51	36,443.57	49,111.62	46,049.44
Per Capita Rece - Prior y	4040	0.00	27,469.49	6,000.00	15,000.00
Per Capita -Refund SOC	4044	0.00	0.00	0.00	8,000.00
 Subtotal Admin & Governance Income	4030	<b>13,440.05</b>	<b>176,520.99</b>	<b>209,585.87</b>	<b>213,915.44</b>
 <b>PBY MISSION INCOME</b>	4062				
Pby Progr & Mission Gifts	4068	10,922.88	48,170.47	111,300.00	96,000.00
Presbyterian Women - Msn	4082	0.00	65.00	0.00	0.00
 Subtotal Pby Mission Income	4062	<b>10,922.88</b>	<b>48,235.47</b>	<b>111,300.00</b>	<b>96,000.00</b>
 <b>OTHER INCOME</b>	4090				
Miscellaneous Income	4091	0.00	0.00	0.00	0.00
PPP Income	4091-100	0.00	0.00	0.00	0.00
Other Income-Annuual Fund	4161	735.00	2,000.00	3,500.00	5,200.00
Int<Investments=drawdown	4162	0.00	44,937.26	44,937.00	57,483.00
Commissioned Ruling Elder	4164	0.00	0.00	0.00	0.00
Presbytery Events	4165-165	0.00	0.00	0.00	0.00
Youth Events/ Retreats	4170	0.00	0.00	0.00	0.00
Triennium Income	4172-172	0.00	0.00	0.00	6,000.00
Beer and Hymns Contributi	4174-174	0.00	0.00	0.00	0.00
Boundary Training	4176-176	0.00	0.00	0.00	0.00
Spiritual Formation	4178	40.00	740.00	0.00	0.00
Latino Ministries	4184	0.00	0.00	0.00	0.00
 Subtotal other income	4164	<b>775.00</b>	<b>47,677.26</b>	<b>48,437.00</b>	<b>68,683.00</b>
 <b>Presbytery Designated</b>					
Zion 4% drawdown inv.	4227-226	0.00	521.33	521.00	542.00
Camp Sale 4% drawdown in	4251-250	0.00	8,525.37	8,525.00	8,781.00
Pres. End. 4% drawdown i	4293-292	0.00	411.59	412.00	428.00
 Subtotal Presbytery Designated Income		<b>0.00</b>	<b>9,458.29</b>	<b>9,458.00</b>	<b>9,751.00</b>
 Subtotal Contribution Income	4010	<b>25,137.93</b>	<b>281,892.01</b>	<b>378,780.87</b>	<b>388,349.44</b>
 <b>DONOR DESIGNATIONS</b>	4501				
Conger 4% drawdown inv.	4503-502	0.00	951.76	952.00	990.00
Triplett 4% drawdown inv	4505-505	0.00	109.04	109.00	113.00
 Subtotal Donor Designations	4501	<b>0.00</b>	<b>1,060.80</b>	<b>1,061.00</b>	<b>1,103.00</b>
 <b>TOTAL INCOME</b>		<b>25,137.93</b>	<b>282,952.81</b>	<b>379,841.87</b>	<b>389,452.44</b>
 <b>EXPENSES</b>	5000				

ADMINISTRATON & GOVER. EX	5011				
PBY DIRECTED PER CAPITA P	5012				
To Synod - Per Capita	5016	\$0.00	\$8,887.12	\$17,774.25	\$16,666.00
To General Assembly-Per C	5018	0.00	24,555.82	49,111.62	46,049.44
Subtotal Pby Directed Per Capita P	5012	<b>0.00</b>	<b>33,442.94</b>	<b>66,885.87</b>	<b>62,715.44</b>
VOLUNTEER REIM. MILEAGE	5019				
Leadership Commission	5020	27.20	27.20	3,500.00	2,000.00
Committee on Ministry	5022	0.00	0.00	0.00	0.00
Discipleship Commission	5024	0.00	0.00	500.00	500.00
Nominations Team	5026	0.00	0.00	0.00	0.00
Moderator	5028	0.00	64.18	500.00	500.00
Central Support/ACDC	5030	0.00	0.00	700.00	700.00
Mission Commission	5036	0.00	0.00	100.00	100.00
Other	5038	0.00	0.00	500.00	0.00
CRE Team	5040	0.00	0.00	200.00	200.00
Subtotal Volunteer Reim. Mileage	5019	<b>27.20</b>	<b>91.38</b>	<b>6,000.00</b>	<b>4,000.00</b>
PRESBY. EXP (CENT SUPPORT DIR)	5041				
General Assembly Commissi	5048	0.00	0.00	0.00	100.00
Commissions Expense	5050	0.00	0.00	750.00	750.00
Contingency - General	5052	0.00	0.00	1,000.00	1,000.00
Presbytery Meeting Arrang	5054	0.00	379.00	1,600.00	1,600.00
Moderator Expense	5056	0.00	0.00	800.00	800.00
Permanent Judicial Commis	5057	0.00	0.00	1,000.00	1,000.00
Subtotal Presby. Exp (cent support dir)	5041	<b>0.00</b>	<b>379.00</b>	<b>5,150.00</b>	<b>5,250.00</b>
PERSONNEL & ADMIN	5060				
PRESBYTER EXP	5061				
Presbyter Salary	5062	3,230.00	19,380.00	38,760.00	44,255.00
Presbyter's Housing Allow	5064	2,550.00	15,300.00	30,600.00	31,000.00
SECA Match	5066	467.16	2,802.96	5,256.00	5,757.00
Presbyter Pension/HC/DD	5068	2,138.60	12,831.60	25,663.00	27,845.00
Presbyter Continuing Ed.	5070	0.00	530.00	2,000.00	2,000.00
Presbyter Professional Ex	5072	721.46	3,975.94	11,000.00	11,000.00
Presbyter General Assembl	5074	0.00	0.00	0.00	0.00
Subtotal Presbyter Exp	5061	<b>9,107.22</b>	<b>54,820.50</b>	<b>113,279.00</b>	<b>121,857.00</b>
STAFF EXPENSE	5077				
FIN/ADMIN OFFICE EXPENSE	5080				
FIN/ADMIN OFFICE SALARY	5081	4,085.84	24,515.04	49,030.00	49,595.00
FIN/ADMIN 403B	5082	80.00	480.00	1,000.00	1,000.00
FIN/ADMIN PENSION/HC/DD	5083	2,401.81	14,410.86	28,913.00	29,210.00
FIN/ADMIN Continuing Edu	5084	0.00	0.00	3,000.00	3,000.00
FIN/ADMIN Professional Ex	5086	0.00	0.00	700.00	700.00
Subtotal Fin/admin Office Expense	5080	<b>6,567.65</b>	<b>39,405.90</b>	<b>82,643.00</b>	<b>83,505.00</b>
OFFICE STAFF	5089				
Treasurer Expense	5090-090	109.76	109.76	750.00	750.00
Stated Clerk Salary	5092-092	566.70	3,400.20	6,800.00	6,800.00
Stated Clerk Expense	5094-092	0.00	0.00	2,500.00	2,500.00
Journal Clerk	5098-098	357.17	2,143.02	4,286.00	4,329.00
Journal Clerk Expense	5100-098	0.00	0.00	350.00	350.00
Webmaster Salary	5103	551.90	3,311.40	6,623.00	6,689.00

Subtotal Office Staff	5089	<b>1,585.53</b>	<b>8,964.38</b>	<b>21,309.00</b>	<b>21,418.00</b>
OTHER PAYROLL RELATED	5109				
Social Security Match	5110	345.66	2,352.65	5,000.00	5,000.00
Health Reimbursement HRA	5112-228	0.00	5,000.00	5,000.00	5,000.00
Professional Staff Devel.	5113	0.00	0.00	1,000.00	1,000.00
Workers Comp	5114	139.00	139.00	400.00	400.00
Subtotal Other Payroll Related	5109	<b>484.66</b>	<b>7,491.65</b>	<b>11,400.00</b>	<b>11,400.00</b>
Subtotal Staff Expense	5077	<b>8,637.84</b>	<b>55,861.93</b>	<b>115,352.00</b>	<b>116,323.00</b>
Subtotal Personnel & Admin	5060	<b>17,745.06</b>	<b>110,682.43</b>	<b>228,631.00</b>	<b>238,180.00</b>
OFFICE EXPENSE	5116				
Legal Service Fees	5117	0.00	0.00	3,000.00	3,000.00
Background Checks	5119	0.00	32.85	400.00	300.00
Audit Service Fees	5120	0.00	0.00	3,000.00	3,000.00
Office Rent	5130	1,402.33	8,413.98	16,828.00	16,828.00
Telephone/Internet	5132	375.19	2,250.81	4,000.00	4,500.00
Computer Consultant Fees	5134	179.59	1,117.09	2,500.00	2,500.00
Microsoft Server/Subscrip	5136	125.00	442.47	725.00	1,000.00
Software	5138	50.00	390.00	1,700.00	1,000.00
Stationery/Supplies	5140	231.29	1,277.43	2,000.00	3,000.00
Postage	5142	98.29	852.29	1,500.00	1,500.00
Resources/Subscriptions	5143	0.00	54.20	600.00	300.00
MVP Insurance	5146	334.58	2,007.48	4,272.00	4,382.00
Equipment Repair/Maint.	5150	343.39	2,791.65	4,500.00	6,000.00
Equipment Replacement	5152	89.15	720.24	5,000.00	4,000.00
Checking Service Fees	5154	481.16	1,784.60	3,250.00	3,500.00
Paychex Service Fee & Mis	5156	225.38	1,381.80	2,500.00	500.00
Subtotal Office Expense	5116	<b>3,935.35</b>	<b>23,516.89</b>	<b>55,775.00</b>	<b>55,310.00</b>
Subtotal Administraton & Gover. Ex	5011	<b>21,707.61</b>	<b>168,112.64</b>	<b>362,441.87</b>	<b>365,455.44</b>
LEADERSHIP COMMISSION	5300				
COM Retreats/Training	5302	0.00	37.50	1,000.00	1,000.00
Pastoral Asst. & Sch. COM	5304	0.00	0.00	2,000.00	2,000.00
Pastor Recognition	5306	27.85	252.85	1,000.00	1,000.00
Subtotal Leadership Commission	5300	<b>27.85</b>	<b>290.35</b>	<b>4,000.00</b>	<b>4,000.00</b>
DISCIPLESHP COMMISSION	5317				
Beer Hymns	5320-174	0.00	0.00	50.00	50.00
Candidate Psychological T	5321	0.00	0.00	1,700.00	1,700.00
Spiritual Dirs/Transforma	5322	0.00	468.60	500.00	500.00
Toledo Conversatlon Prog	5325	0.00	0.00	500.00	0.00
Session Minute Review Team	5326	0.00	0.00	200.00	200.00
Clerk Training	5327	0.00	0.00	500.00	500.00
Communion Training	5328	0.00	0.00	250.00	250.00
Discipleship Events	5331-165	0.00	0.00	3,000.00	3,000.00
Sunday School Curriculum	5332	0.00	0.00	200.00	200.00
Youth Events/Retreat	5333	0.00	100.00	3,400.00	3,600.00
Triennium Exp	5334	0.00	0.00	3,000.00	9,000.00
Christian Educator Retrea	5335	0.00	0.00	1,000.00	500.00
College conference-Montre	5336	0.00	0.00	1,000.00	0.00

SPIRITUAL/RETREAT	5340			0.00	0.00
Spirit. Formation Retreats	5341	96.47	1,754.38	3,000.00	3,000.00
Conferences Scholarships	5343	0.00	0.00	1,500.00	2,000.00
Boundary Training	5344-176	0.00	1,700.00	2,500.00	2,500.00
CRE PROGRAM	5346				
Preaching Track Class	5348	\$0.00	\$0.00	300.00	300.00
Commissioned Ruling Elder	5350	0.00	0.00	300.00	300.00
Subtotal Discipleship Commission	5317	<b>96.47</b>	<b>4,022.98</b>	<b>22,900.00</b>	<b>27,600.00</b>
MISSION COMMISSION	5368				
YouthMission/Mt25 Racial&Econ Justice	5374	1,000.00	4,000.00	7,500.00	10,000.00
Kirkmont Support	5375	3,750.00	3,750.00	7,500.00	6,000.00
Campus Ministry - Toledo	5376	1,500.00	3,000.00	6,000.00	4,000.00
Emerging Latinx Ministries	5377	500.00	1,500.00	3,000.00	5,000.00
School Ministries Ohio	5378	437.50	875.00	1,750.00	0.00
Subtotal Mission Commission	5368	<b>7,187.50</b>	<b>13,125.00</b>	<b>25,750.00</b>	<b>25,000.00</b>
TOTAL EXPENSES		<b>29,019.43</b>	<b>185,550.97</b>	<b>415,091.87</b>	<b>422,055.44</b>
EXCESS INCOME\EXPENSES		<b>-\$3,881.50</b>	<b>\$97,401.84</b>	<b>-\$35,250.00</b>	<b>-\$32,603.00</b>

**From: Central Support**

**Date: August 28, 2021**

**Subject: Motions for Presbytery**

---

**ACTIONS TAKEN ON BEHALF OF PRESBYTERY:**

- 1.
- 2.

**RECOMMENDATIONS TO PRESBYTERY:**

1. On motion: To guarantee a loan for roof repair to Fremont East Side for the sum of \$40,000.00 from Presbyterian Investment & Loan Program.
2. Presentation and approval of 2022 of budget.

**INFORMATIONAL ITEMS:**

- 1.

**Central Support Meeting Minutes****August 17 2021 at 1pm via Zoom**

In Attendance: Janeane Hopkins; Central Support Moderator; David Montgomery, Presbytery Moderator; Katie Treadway, Presbytery Vice-Moderator; Ed Bettendorf; Peter Haff, MB McCandless, Dane Nelson; Ken Wessler; Matt Meinke, General Presbyter, Ex Officio; David Bartley, Treasurer, Ex Officio.

Excused: Dean McGormley, Gary Saunders

**Call to Order, Prayer, and Devotion – Moderator of Central Support Janeane Hopkins**

Janeane Hopkins opened the meeting at 1:09 p.m. with prayer and a devotional.

**Clerk's Report – David Bartley, Acting Clerk**

The minutes of April 20, 2021 were presented. There was a motion and second to approve the minutes of the April 20, 2021 meeting as written. The motion passed.

David Bartley declared that a quorum was present.

David Bartley added to the docket the questions from the Cadmus Presbyterian Church related to hosting the September 21, 2021 Presbytery Meeting, communion approval and Triennium question.

The letter from the Cadmus Presbyterian Church concerning issues for the upcoming Presbytery Meeting was received. There was a motion and a second to move the September 21, 2021 Presbytery meeting to hold the meeting on zoom. The motion passed. Katie Treadway and MB McCandless will take over the worship leadership. Katie Treadway will communicate with Cadmus and thank them for the preparation they have done for the Presbytery meeting.

On motion to recommend to Maumee Valley Presbytery that until after the November 15, 2022 Presbytery meeting that the celebration of Communion be approved for all events sponsored by and supported by Maumee Valley Presbytery as long as an ordained Teaching Elder presides. The motion passed. (W-5.0206)

David Bartley reported that in the Association of Stated Clerks' Google Group the question has come up about masks and vaccines for participants at Triennium. The issue will be referred to the Discipleship Commission.

**Personnel Team Report –**

Ron Boyd presented a written report.

Central Support will defer this report until after the Property Report.

**Treasurer's Report - David Bartley**

David Bartley presented financial reports: Balance Sheet June 2021, Income and Expense Statement June 2021, and current numbers of Per Capita and Mission giving of member church. He reported that

we are solvent at this time. There are a number of churches that did not turn in Mission Pledged for 2021. There is a hope that some of them will still provide funds to support the mission budget.

David Bartley presented the proposed budget. Central Support will defer this report until after the Personnel Team Report later in the meeting. This will allow for all business not related to personnel matters and related budget discussion to take place at the end of the meeting and will allow Matt Meinke to leave the meeting for that discussion.

#### **Moderator's Report – Janeane Hopkins**

Janeane Hopkins asked that the part of her report on Freemont East Side be deferred until the Property Report.

In the April 20, 2021 Central Support minutes Janeane Hopkins reported that Temple Genesaret wanted to purchase the 100 chairs that were in the building when it was purchased. Central Support agreed to sell the chairs for \$1.00. Janeane Hopkins received the \$1.00 and sent Temple Genesaret a receipt for the purchased chairs.

#### **General Presbyter Report – Matt Meinke**

Matt Meinke listed a number of Pastoral concerns they included Ellen McGormley; Bill Treadway and the Treadway family; Lance Wiesmann; the celebration of Larry and Nancy Thomas's life at Findlay First on August 28 at 11:00 a.m.; Julie Kling an eye infection; Ron Boyd, dentist; and Mike Pennington for his wife and his health concerns.

There will be the Installation of Jessie Commeret as pastor of the First Presbyterian Church of Finlay at 3:00 p.m. on August 22, 2012.

The Delta Variant discussion on – Space for Grace talk with Lisa Allgood is on Maumee Valley Presbytery Youtube. The event took place on August 11.

Clair Brewer is retiring as the Parish Associate for the First Presbyterian Church of Norwalk. James Hodsdon has asked me up to spread the work. They are looking for another Parish visitor (no ordained). Mainly pastoral care duties. It is now posted on our website, and I have talked to the neighboring EP's about this position.

August 24-26 the Synod of the Covenant EP's and SC's will be meeting in Tiffin in resourcing and equipping

Dean has asked me to be Acting Stated Clerk this week and he is not available to clerk through the Special Meeting on August 19.

#### **Delinquent Per Capita Task Force Report – Ed Bettendorf**

Ed Bettendorf and the Task Force had a meeting for the congregations with delinquent Per Capita. Three congregations have agreed to a plan to repay the back Per Capita. Toledo Collingwood has a plan to repay in seven years. The ACDC Committee will deal with a couple of congregations that are leaving the denomination. Money has been coming in the effort from some of the churches.

**Nominating**

MB McCandless presented the Nominating Report.

There was a motion and second to recommend to Maumee Valley Presbyter Doris Chandler (Teaching Elder, Monroe) to fill a vacant term (2026) on the Permanent Judicial Commission and Chas Myers (Ruling Elder, Ottawa) for Vice-Moderator (2022). The motion passed.

The application forms for GA Commissioners and YAADs have been submitted to Matt Meinke to be posted on the website and shared via the Newsletter, etc. The deadline for applications is September 30, 2021.

**Property Report**

On motion, Central Support recommends to Maumee Valley Presbytery Lima Market Street property sale approval set for August 19 special Presbytery Meeting. The motion passed. The property description is in the call to the meeting.

Janeane Hopkins has been involved in discussions with Freemont East Side about a possible loan of \$45,000 to replace the roof on the church. They are considering trying to get a loan from the Presbyterian Investment and Loan Program (PILP). They feel they will be able to pay \$900 to \$1,000 a month on loan payments. Any loan agreement needs to come back to Central Support for recommending approval to Maumee Valley Presbytery. PILP would require Maumee Valley Presbytery to be a guarantor of the loan.

**Docket prep**

Matt Meinke, Dean McGormley, and David Bartley will work on preparing the docket for the September 21, 2021 Presbytery Meeting.

Matt Meinke eft the Central Support meeting

**Personnel Team Report**

Ron Boyd submitted the report of the Personnel Team.

There was a motion and second to recommend to Maumee Valley Presbytery to make the effective salary of Matt Meinke \$85,357. The motion was defeated.

There was a motion and second to recommend the salary proposal from the Personnel Team to Maumee Valley Presbytery that, with effect from November 1, 2021, and for a period of 1 year, Rev Meinke’s Terms of Call be as follows:

Salary	\$44,255
Housing	<u>31,000</u>
Total Effective Salary	75,255
SECA match	5,757



Medical/ Pension/ D&D	27,845
Reimbursables (not including cell phone)	11,000 (this will increase by \$2,000 in GA Years)
Continuing Education	<u>2,000</u>
Total Compensation	\$121,857
HRA	\$ 2,500

(Cell Phone costs are met from the presbytery's phone budget)

FSA available for employee contribution

Dental and Vision available – employee pays

403 (b) available

Vacation 5 weeks (Including 5 Sundays): Continuing Education 2 weeks (including 2 Sundays).

There was a motion and a second to call the question. The motion passed.

The motion on Terms of Call for Matt Meinke passed

On motion and second based on the recommendation of the Personnel Team, Central Support recommends to Presbytery that, at its September 21, 2021 meeting, Presbytery votes to call Rev. Dr. Matt Meinke to be the presbytery's installed General Presbyter and, if this is approved, to authorize his installation at the November presbytery meeting. The motion passed.

On motion and second based on to recommend of the Personnel Team, Central Support recommends to Maumee Valley Presbytery that the compensation being paid to Belinda King (Office/Financial Administrator), Karen VanderPloeg (Journal Clerk) and Sara McLaughlin (Webmaster) all be increased by 1% with effect from January 2022 in accordance with the recommended increase in Minimum Terms of Call for 2022 as previously agreed by Presbytery. The motion passed.

It should be noted that Dean McGormley did not want an increase in compensation.

**Treasurer's Report continued – David Bartley**

David Bartley presented the proposed budget. On motion and second, Central Support recommends to the September 21, 2021 meeting of Maumee Valley Presbytery the proposed 2022 budget. The motion passed.

**Upcoming Presbytery Meeting /Other**

**Zoom meeting on September 21 at 3:00 p.m.**

The meeting ended with the closing prayer by David Bartley at 3:09 p.m.

Submitted by,  
David Bartley  
Acting Clerk

**Central Support Meeting Minutes****August 17 2021 at 2pm via Zoom**

In Attendance: Janeane Hopkins; Central Support Moderator; Katie Treadway, Presbytery Vice-Moderator; Ed Bettendorf; Peter Haff, MB McCandless, Dane Nelson; Ken Wessler; Matt Meinke, General Presbyter, Ex Officio; David Bartley, Treasurer, Ex Officio, Dean McGormley, Stated Clerk, Ex Officio

Excused: Gary Saunders, David Montgomery,

**Call to Order, Prayer, and Devotion – Moderator of Central Support Janeane Hopkins**

Janeane Hopkins opened the meeting at 2:00 p.m. with prayer and a devotional and a quorum was declared

**Clerk's Report – Dean McGormley**

Dean presented the request of the Fremont East Side Presbyterian Church to approve their application to PILP for a loan of \$40,000 to repair the church roof.

ON MOTION to approve the request and to ask MVP at the September meeting to approve support of the loan. So ordered.

**Upcoming Presbytery Meeting /Other**

**Zoom meeting on September 21 at 3:00 p.m.**

The meeting ended with the closing prayer.

Submitted by,  
Dean McGormley  
Clerk

## Income and Expense Statement

Consolidated - July 2021-Income and Expense

08/17/2021 01:57 PM

		Current Period	Year to Date	Annual Budget	Annual Budget Difference
INCOME	4000				
CONTRIBUTION INCOME	4010				
ADMIN & GOVERNANCE INCOME	4030				
Per Capita Receipts - Pby	4034	\$10,591.34	\$111,166.14	\$136,700.00	-\$25,533.86
Per Capita Receipts - Syn	4036	924.69	12,957.82	17,774.25	-4,816.43
Per Capita Receipts - GA	4038	3,941.82	40,385.39	49,111.62	-8,726.23
Per Capita Rece - Prior y	4040	1,911.40	29,380.89	6,000.00	23,380.89
Subtotal Admin & Governance Income	4030	17,369.25	193,890.24	209,585.87	-15,695.63
PBY MISSION INCOME	4062				
Pby Progr & Mission Gifts	4068	7,638.49	55,808.96	111,300.00	-55,491.04
Presbyterian Women - Msn	4082	0.00	65.00	0.00	65.00
Subtotal Pby Mission Income	4062	7,638.49	55,873.96	111,300.00	-55,426.04
OTHER INCOME	4090				
Other Income-Annuual Fund	4161	580.00	2,580.00	3,500.00	-920.00
Int<Investments=drawdown	4162	0.00	44,937.26	44,937.00	0.26
Commissioned Ruling Elder	4164	85.00	825.00	0.00	825.00
Zion Loan Fund Income	4226-226	0.00	521.33	521.00	0.33
Pby -Two Cents a Meal	4232-232	48.36	252.84	0.00	252.84
Pastoral Care Income	4236-236	50.00	920.00	0.00	920.00
Aid to Candidates income	4242-242	373.33	373.33	0.00	373.33
Camp Sale Reserve	4250-250	0.00	8,525.37	8,525.00	0.37
Presbytery Endowment Fund	4292-292	0.00	411.59	412.00	-0.41
Subtotal Other Income	4090	1,136.69	59,346.72	57,895.00	1,451.72
Subtotal Contribution Income	4010	26,144.43	309,110.92	378,780.87	-69,669.95
MISSION PASS-THRU INCOME	4300				
SYNOD SHARED MISSION	4313				
Synod Program & Mission	4315-315	156.65	2,746.38	0.00	2,746.38
GA SHARED MISSION	4316				
To GA - Theological Ed.	4316-316	125.00	1,380.00	0.00	1,380.00
To G A - General Mission	4317-317	1,691.14	17,235.94	0.00	17,235.94
Subtotal Ga Shared Mission	4316	1,816.14	18,615.94	0.00	18,615.94
DIRECT MISSION SUPPORT	4320				
Wakeman-Thialand D500900	4322-322	0.00	100.00	0.00	100.00
Callison Iraq D501710	4324-324	0.00	400.00	0.00	400.00
Subtotal Direct Mission Support	4320	0.00	500.00	0.00	500.00
GA SPECIAL OFFERING	4341				
GA One Great Hr of Sharin	4342-342	2,263.51	30,178.94	0.00	30,178.94
GA Pentecost Offering	4344-344	1,685.00	2,650.00	0.00	2,650.00
GA Peace/Global Msn Ofg.	4346-346	19.89	513.09	0.00	513.09
GA Joy Offering	4348-348	95.00	6,517.87	0.00	6,517.87
Subtotal Ga Special Offering	4341	4,063.40	39,859.90	0.00	39,859.90
DISASTER RELIEF	4350				
PDA General Relf DR000148	4352-352	634.00	2,107.00	0.00	2,107.00
GA PRES HUNGER FUND	4361				
2 cts/Meal - GA	4364-364	24.14	126.23	0.00	126.23
EXTRA COMMITMENT PROJECTS	4370				

Maumee Valley Presbytery

Income and Expense Statement

08/17/2021 01:57 PM

Consolidated - July 2021-Income and Expense

Page: 2

		Current Period	Year to Date	Annual Budget	Annual Budget Difference
Companionship Facilitator	4378-378	0.00	3,000.00	0.00	3,000.00
Park/Shin Egypt E200536	4380-380	0.00	500.00	0.00	500.00
White, Berlin E200500	4382-382	0.00	500.00	0.00	500.00
Subtotal Extra Commitment Projects	4370	0.00	4,000.00	0.00	4,000.00
Subtotal Mission Pass-thru Income	4300	6,694.33	67,955.45	0.00	67,955.45
CHURCH LOAN FUNDS	4400				
CHURCH LOANS INTEREST	4401				
Mandatory Loan Reserve 4%	4405-405	7.23	89.12	0.00	89.12
Subtotal Church Loans Interest	4401	7.23	89.12	0.00	89.12
Subtotal Church Loan Funds	4400	7.23	89.12	0.00	89.12
DONOR DESIGNATIONS	4501				
Conger Fund for Pastoral	4502-502	0.00	951.76	952.00	-0.24
Triplett & Wolfe Memorial	4504-505	0.00	109.04	109.00	0.04
Pby-Peace/Global Miss. Fu	4506-506	10.11	260.41	0.00	260.41
Synod Grant- Ohio Campus	4512-512	0.00	1,318.72	0.00	1,318.72
Subtotal Donor Designations	4501	10.11	2,639.93	1,061.00	1,578.93
INVESTMENT INCOME	4600				
CASH/CASH EQUIVALENTS	4610				
Cash/Cash Equiv Gain/Loss	4612-612	-910.47	53,812.87	0.00	53,812.87
BOND INCOME	4614				
Bond Income Gain/Loss	4616-616	1,911.64	-2,357.24	0.00	-2,357.24
EQUITIES	4619				
Equities Gain/Loss	4621-621	21,093.13	110,771.12	0.00	110,771.12
Subtotal Investment Income	4600	22,094.30	162,226.75	0.00	162,226.75
TOTAL INCOME		54,950.40	542,022.17	379,841.87	162,180.30
EXPENSES	5000				
ADMINISTRATON & GOVER. EX	5011				
PBY DIRECTED PER CAPITA P	5012				
To Synod - Per Capita	5016	\$4,443.56	\$13,330.68	\$17,774.25	\$4,443.57
To General Assembly-Per C	5018	12,277.90	36,833.72	49,111.62	12,277.90
Subtotal Pby Directed Per Capita P	5012	16,721.46	50,164.40	66,885.87	16,721.47
VOLUNTEER REIM. MILEAGE	5019				
Leadership Commission	5020	0.00	27.20	3,500.00	3,472.80
Discipleship Commission	5024	0.00	0.00	500.00	500.00
Moderator	5028	0.00	64.18	500.00	435.82
Central Support/ACDC	5030	0.00	0.00	700.00	700.00
Mission Commission	5036	0.00	0.00	100.00	100.00
Other	5038	0.00	0.00	500.00	500.00
CRE Team	5040	0.00	0.00	200.00	200.00
Subtotal Volunteer Reim. Mileage	5019	0.00	91.38	6,000.00	5,908.62
PRESBY. EXP (COUNCIL DIR)	5041				
Commissions Expense	5050	0.00	0.00	750.00	750.00
Contingency - General	5052	0.00	0.00	1,000.00	1,000.00
Presbytery Meeting Arrang	5054	0.00	379.00	1,600.00	1,221.00
Moderator Expense	5056	0.00	0.00	800.00	800.00

Maumee Valley Presbytery

Income and Expense Statement

08/17/2021 01:57 PM

Consolidated - July 2021-Income and Expense

Page: 3

		Current Period	Year to Date	Annual Budget	Annual Budget Difference
Permanent Judicial Commis	5057	0.00	0.00	1,000.00	1,000.00
Subtotal Presby. Exp (council Dir)	5041	0.00	379.00	5,150.00	4,771.00
PERSONNEL & ADMIN	5060				
PRESBYTER EXP	5061	9,088.76	63,909.26	113,279.00	49,369.74
STAFF EXPENSE	5077	8,950.55	61,417.82	115,352.00	53,934.18
Subtotal Personnel & Admin	5060	18,039.31	125,327.08	228,631.00	103,303.92
OFFICE EXPENSE	5116				
Legal Service Fees	5117	0.00	0.00	3,000.00	3,000.00
Background Checks	5119	21.90	54.75	400.00	345.25
Audit Service Fees	5120	0.00	0.00	3,000.00	3,000.00
Office Rent	5130	1,402.33	9,816.31	16,828.00	7,011.69
TECHNOLOGY	5131	756.05	4,956.42	8,925.00	3,968.58
Stationery/Supplies	5140	335.02	1,612.45	2,000.00	387.55
Postage	5142	199.79	1,052.08	1,500.00	447.92
Resources/Subscriptions	5143	36.50	90.70	600.00	509.30
MVP Insurance	5146	876.40	2,883.88	4,272.00	1,388.12
Equipment Repair/Maint.,	5150	306.71	3,098.36	4,500.00	1,401.64
Equipment Replacement	5152	322.40	1,042.64	5,000.00	3,957.36
Checking Service Fees	5154	258.79	2,043.39	3,250.00	1,206.61
Paychex Service Fee & Mis	5156	434.38	1,816.18	2,500.00	683.82
Subtotal Office Expense	5116	4,950.27	28,467.16	55,775.00	27,307.84
Subtotal Administraton & Gover. Ex	5011	39,711.04	204,429.02	362,441.87	158,012.85
LEADERSHIP COMMISSION	5300				
COM Retreats/Training	5302	0.00	37.50	1,000.00	962.50
Pastoral Asst. & Sch. COM	5304	0.00	0.00	2,000.00	2,000.00
Pastor Recognition	5306	0.00	252.85	1,000.00	747.15
Subtotal Leadership Commission	5300	0.00	290.35	4,000.00	3,709.65
DISCIPLESHIP COMMISSION	5317				
Beer Hymns	5320-174	0.00	0.00	50.00	50.00
Candidate Psychological T	5321	0.00	0.00	1,700.00	1,700.00
Spiritual Dirs/Transforma	5322	0.00	468.60	500.00	31.40
Toledo Conversatlon Prog	5325	0.00	0.00	500.00	500.00
Session Minute Review	5326	0.00	0.00	200.00	200.00
Clerk Training	5327	0.00	0.00	500.00	500.00
Communion Training	5328	0.00	0.00	250.00	250.00
Discipleship Events	5331-165	0.00	0.00	3,000.00	3,000.00
Sunday School Curriculum	5332	0.00	0.00	200.00	200.00
Youth Events/Retreat	5333	0.00	100.00	3,400.00	3,300.00
Triennium Exp	5334	0.00	0.00	3,000.00	3,000.00
Christian Educator Retrea	5335	0.00	0.00	1,000.00	1,000.00
College conference-Montre	5336	0.00	0.00	1,000.00	1,000.00
SPIRITUAL/RETREAT	5340	0.00	1,754.38	3,000.00	1,245.62
Conferences Scholarships	5343	0.00	0.00	1,500.00	1,500.00
Boundary Training	5344-176	0.00	1,700.00	2,500.00	800.00
CRE PROGRAM	5346	0.00	0.00	600.00	600.00
Subtotal Discipleship Commission	5317	0.00	4,022.98	22,900.00	18,877.02
MISSION COMMISSION	5368				

Maumee Valley Presbytery

Income and Expense Statement

08/17/2021 01:57 PM

Consolidated - July 2021-Income and Expense

Page: 4

		Current Period	Year to Date	Annual Budget	Annual Budget Difference
MT-25 Racial/Economic Jus	5374	1,500.00	5,500.00	7,500.00	2,000.00
Kirkmont Support	5375	0.00	3,750.00	7,500.00	3,750.00
Campus Ministry - Toledo	5376	0.00	3,000.00	6,000.00	3,000.00
Emerging Latinx Ministrie	5377	0.00	1,500.00	3,000.00	1,500.00
School Ministries Ohio	5378	0.00	875.00	1,750.00	875.00
Subtotal Mission Commission	5368	1,500.00	14,625.00	25,750.00	11,125.00
PBY DESIGNATED EXPENSES	7200				
King/Dorr Property Taxes	7202-202	379.00	758.00	0.00	-758.00
Insurance Claims Payroll	7230-230	0.00	134.78	0.00	-134.78
Pby -Two Cents a Meal Exp	7232-232	0.00	2,400.00	0.00	-2,400.00
Camp Sale Reserve	7250-250	0.00	850.00	0.00	-850.00
Subtotal Pby Designated Expenses	7200	379.00	4,142.78	0.00	-4,142.78
MISSION PASS-THRU EXP	7300				
SYNOD SHARED MISSION	7313				
Synod Program & Mission	7315-315	156.65	2,746.38	0.00	-2,746.38
GA SHARED MISSION	7316				
To G A - General Mission	7317-317	1,691.14	17,235.94	0.00	-17,235.94
To GA - Theological Ed.	7319-319	125.00	1,380.00	0.00	-1,380.00
Subtotal Ga Shared Mission	7316	1,816.14	18,615.94	0.00	-18,615.94
DIRECT MISSION SUPPORT	7320				
Wakeman-Thialand D500900	7322-322	0.00	100.00	0.00	-100.00
Callison Iraq D501710	7324-324	0.00	400.00	0.00	-400.00
Subtotal Direct Mission Support	7320	0.00	500.00	0.00	-500.00
GA SPECIAL OFFERING	7340				
GA One Great Hr of Sharin	7342-342	2,263.51	30,178.94	0.00	-30,178.94
GA Pentecost Offering	7344-344	1,685.00	2,650.00	0.00	-2,650.00
GA Peace/Global Msn Ofg.	7346-346	19.89	513.09	0.00	-513.09
GA Joy Offering	7348-348	95.00	6,517.87	0.00	-6,517.87
Subtotal Ga Special Offering	7340	4,063.40	39,859.90	0.00	-39,859.90
DISASTER RELIEF	7350				
PDA General Relf DR000148	7352-352	634.00	2,107.00	0.00	-2,107.00
GA PRES HUNGER FUND	7361				
GA 2 cts/Meal	7364-364	24.14	126.23	0.00	-126.23
EXTRA COMMITMENT PROJECTS	7370				
Comp. Facil. E200447	7378-378	0.00	3,000.00	0.00	-3,000.00
Park/Shin Egypt E200536	7380-380	0.00	500.00	0.00	-500.00
White, Berlin E200500	7382-382	0.00	500.00	0.00	-500.00
Subtotal Extra Commitment Projects	7370	0.00	4,000.00	0.00	-4,000.00
Subtotal Mission Pass-thru Exp	7300	6,694.33	67,955.45	0.00	-67,955.45
INVESTMENT WITHDRAWALS	7600				
Cash/Cash Equiv w/d	7612-612	0.00	55,456.35	0.00	-55,456.35
TOTAL EXPENSES		48,284.37	350,921.93	415,091.87	64,169.94
EXCESS INCOME/EXPENSES		\$6,666.03	\$191,100.24	-\$35,250.00	\$226,350.24

## Balance Sheet

08/17/2021 01:46 PM

Consolidated - July 2021- Balance Sheet Summary

Page: 1

		Current Year
ASSETS	1000	
CURRENT ASSETS	1050	
CHECKING ACCOUNTS	1100	\$361,028.53
OTHER ASSETS	1230	43.68
CHURCH REVOLVING LOANS	1401	20,941.33
PASTORAL HOUSING LOANS	1460	100,181.27
LOANS TO STUDENTS	1471	1,229.16
Subtotal Current Assets	1050	483,423.97
NEW COVENANT TRUST	1605	1,730,550.21
TOTAL ASSETS		<u>\$2,213,974.18</u>
LIABILITIES	2000	
CURRENT LIABILITIES	2010	
PAYROLL PAYABLES	2023	\$45,157.00
TOTAL LIABILITIES		45,157.00
FUND BALANCES	3000	
UNRESTRICTED	3100	\$68,391.20
PRESBYTERY DESIGNATED	3200	
FUNDS IN CKG	3201	36,685.19
FUNDS IN FDTN	3207	369,844.98
Subtotal Presbytery Designated	3200	406,530.17
MISSIONS PASS-THRU FBS	3300	
SYNOD SHARED MISSION	3313	43.68
GA SHARED MISSION	3316	-680.00
EXTRA COMMITMENT PROJECTS	3370	680.00
Subtotal Missions Pass-thru Fbs	3300	43.68
CHURCH LOAN FBS	3400	
MANDATORY 4% RESERVE FBS	3434	7,997.77
CHURCH REVOLVING FD	3438	47,660.37
PASTORAL HOUSING LOANS	3460	100,181.27
LOANS TO STUDENTS	3470	1,229.16
Subtotal Church Loan Fbs	3400	157,068.57
DONOR DESIGNATIONS	3501	49,950.15
NEW COVENANT TRUST ACCTS	3600	1,486,833.41
TOTAL EQUITY		<u>2,168,817.18</u>

**Balance Sheet**

---

	Current Year
TOTAL LIABILITIES AND EQUITY	<u><u>\$2,213,974.18</u></u>



Church Name	Program & Mission (Mission Cause)								Admin & Governance (Per Capita)						
	2021 Pledges				2021 Mission Total Pmts. To Date	2021 Pledge Pmts. To Date	2021 Pledge Balance Due	2021 Unpledged Pmts.	PC Prior Yr Bal.Due	PC PRIOR YRS BALANCE PD	PC PRIOR YRS BALANCE DUE	2021 Assessment	2021 Assesemnt Paid to Date	5E Balance Due	
	Pby.	Synod	GA	Total											
Adrian First	700.00	30.00	270.00	1,000.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00	0.00	5,174.97	\$5,174.97	0.00	
*Antwerp*	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	930.75	\$930.75	0.00	
Blissfield First	1,260.00	54.00	486.00	1,800.00	750.00	750.00	1,050.00	0.00	0.00	0.00	0.00	2,010.42	\$2,010.42	0.00	
Bluffton Presbyterian Church	3,818.50	163.65	1,472.85	5,455.00	2,727.54	2,727.54	2,727.46	0.00	0.00	0.00	0.00	3,909.15	\$3,909.15	0.00	
Bowling Green 1st	8,933.40	382.86	3,445.74	12,762.00	6,392.52	6,392.52	6,369.48	0.00	0.00	0.00	0.00	7,669.38	\$7,669.38	0.00	
*Bryan First *	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6,552.48	\$6,552.48	0.00	
Bucyrus First	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8,538.52	0.00	8,538.52	37.23	\$0.00	37.23	
Cadmus First	350.00	15.00	135.00	500.00	285.00	285.00	215.00	0.00	0.00	0.00	0.00	1,749.81	\$1,749.81	0.00	
Cecil First	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	11,071.00	0.00	11,071.00	558.45	\$0.00	558.45	
Celina First	840.00	36.00	324.00	1,200.00	700.00	700.00	500.00	0.00	0.00	0.00	0.00	2,382.72	\$2,382.72	0.00	
Clyde First	350.00	15.00	135.00	500.00	200.00	200.00	300.00	0.00	0.00	0.00	0.00	3,015.63	\$2,000.00	1,015.63	
Defiance First	5,320.00	228.00	2,052.00	7,600.00	7,600.00	7,600.00	0.00	0.00	0.00	0.00	0.00	3,909.15	\$3,909.15	0.00	
Delphos First	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,257.19	0.00	5,257.19	446.76	\$446.71	0.05	
*Dola*	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	707.37	\$707.37	0.00	
Erie First	1,120.00	48.00	432.00	1,600.00	400.00	400.00	1,200.00	0.00	0.00	0.00	0.00	781.83	\$781.83	0.00	
Findlay Enon Valley	700.00	30.00	270.00	1,000.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00	0.00	1,563.66	\$1,563.66	0.00	
Findlay Faith	2,100.00	90.00	810.00	3,000.00	3,000.00	3,000.00	0.00	0.00	0.00	0.00	0.00	1,079.67	\$1,079.67	0.00	
Findlay First	6,000.00	1,000.00	1,000.00	8,000.00	8,000.00	8,000.00	0.00	0.00	0.00	0.00	0.00	13,216.65	\$13,216.65	0.00	
Forest First	140.00	6.00	54.00	200.00	0.00	0.00	200.00	0.00	0.00	0.00	0.00	335.07	\$335.07	0.00	
Fostoria	700.00	30.00	270.00	1,000.00	1,000.00	1,000.00	0.00	0.00	19,053.76	2,568.87	16,484.89	2,568.87	\$2,568.87	0.00	
Fremont Eastside	2,100.00	90.00	810.00	3,000.00	1,500.00	1,500.00	1,500.00	0.00	0.00	0.00	0.00	819.06	\$819.06	0.00	
Fremont First	700.00	30.00	270.00	1,000.00	583.35	583.35	416.65	0.00	0.00	0.00	0.00	4,095.30	\$2,047.66	2,047.64	
Galion First	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	821.10	0.00	821.10	707.37	\$0.00	707.37	
Grand Rapids First	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7,192.48	0.00	7,192.48	297.84	\$0.00	297.84	
Huron First	1,400.00	60.00	540.00	2,000.00	0.00	0.00	2,000.00	0.00	54,752.58	0.00	54,752.58	5,361.12	\$5,361.12	0.00	
Kenton Trinity	560.00	24.00	216.00	800.00	458.50	458.50	341.50	0.00	66.40	66.40	0.00	1,303.05	\$0.00	1,303.05	
Lasalle First	175.00	7.50	67.50	250.00	250.00	250.00	0.00	0.00	0.00	0.00	0.00	1,228.59	\$1,228.59	0.00	
Lima Faith Christian	1,400.00	60.00	540.00	2,000.00	1,000.02	1,000.02	999.98	0.00	0.00	0.00	0.00	1,154.13	\$1,154.13	0.00	
*Lima Market St.*	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,174.97	\$5,174.97	0.00	
Marseilles	350.00	15.00	135.00	500.00	500.00	500.00	0.00	0.00	0.00	0.00	0.00	781.83	\$781.83	0.00	
*Maumee First*	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	13,402.80	\$13,402.80	0.00	
McComb First	490.00	21.00	189.00	700.00	700.00	700.00	0.00	0.00	0.00	0.00	0.00	1,675.35	\$1,675.35	0.00	
Milan	2,520.00	108.00	972.00	3,600.00	1,800.00	1,800.00	1,800.00	0.00	0.00	0.00	0.00	1,303.05	\$1,303.05	0.00	
Monroe First	2,100.00	90.00	810.00	3,000.00	0.00	0.00	3,000.00	0.00	0.00	0.00	0.00	6,478.02	\$0.00	6,478.02	
Montpelier First	350.00	15.00	135.00	500.00	500.00	500.00	0.00	0.00	20,253.98	11,662.70	8,591.28	3,834.69	\$3,834.69	0.00	
Napoleon First	2,500.00	0.00	0.00	2,500.00	1,250.04	1,250.04	1,249.96	0.00	0.00	0.00	0.00	2,755.02	\$1,377.52	1,377.50	
Norwalk First	7,646.00	0.00	0.00	7,646.00	7,646.00	7,646.00	0.00	0.00	0.00	0.00	0.00	8,488.44	\$8,488.44	0.00	
Ottawa First	1,400.00	60.00	540.00	2,000.00	1,000.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00	3,052.86	\$3,052.86	0.00	





# General Presbyter Report

---

September 2021

For our Common Life:

## 1 The Importance of Sabbath Rest

Church leaders everywhere are exhausted. Of course we are! 2020 and 2021 have brought unprecedented challenges. Nothing in seminary prepared us for how to lead in times of pandemic. This second wave of COVID spread has heaped on top of what has been over a year of constantly tacking in new directions. Just when we thought there was going to be rest after a long journey, the DELTA variant has said to churches, “Not so fast!” Constantly changing COVID protocols, upset congregants, CDC and State guidelines, way too many funerals, cancelled vacation plans, mask mandates, unresolved grief, zoom burnout, being our church’s tech guru, week-to-week changes in worship planning, and no clear end in sight – it is all exhausting.

Never in my years of ministry have I seen so many leaders prone to clergy burnout, exhaustion, and borderline hopelessness. I need your help in lifting up our ministers and helping them to rediscover joy in ministry and reconnecting to God’s hopeful future for us all. Please take a moment to write your minister a note of thanks. Think about sending a small gift. Or call them to express your thanks, encourage them, or ask what they can do to help in these tough times.

One of the things I feel is desperately needed is opportunities to unplug from the constant barrage of expectations and demands. What are ways your minister can most easily experience refreshment and realign themselves with the God of rest?

Sabbath observance is of the utmost importance, now more than ever. And creative approaches to Sabbath are equally as important, as resting at home may no longer cut it, especially when you have been working from home all week! For me Sabbath is sometimes getting away from home for the day, although that presents its own challenges to true rest. Often in ministry Sabbath comes in deliberate chunks, not a strict set 24 hour period.

I believe our cell phones are at the root of our problem when it comes to breaking the 4<sup>th</sup> Commandment. Walter Brueggemann said in his book *Sabbath as Resistance*, “Thus I have come to think that the fourth commandment on sabbath is the most difficult and most urgent of the commandments in our society, because it summons us to intent and conduct that defies the most elemental requirements of a commodity-propelled society that specializes in control and entertainment, bread and circuses ... along with anxiety and violence.”

I think of all the digital devices we have, and how their intent was to draw us better together. And they can! And they have. But they have also become monsters in and of themselves, beeping and buzzing and demanding our attention all day and sometimes all night, often drawing us away from the task at hand. Brueggemann talks about multitasking in that same book, and he does not paint a very nice picture as you might expect!

I need your help. Now is a time when we need to be intentional about drawing closer to God and realigning ourselves with the God of rest. Those of us in the pew need to be cognizant of what our minister's Sabbath practices look like. We need to stop thinking that Sunday is a Sabbath for them, because Sunday is work for them and church musicians, often filled with church meetings and new pastoral care concerns and visits. (Interesting note: Sunday was a work day in early Christendom, with 1<sup>st</sup> and 2<sup>nd</sup> Century Christians gathering in the early morning down by the river to worship God, and then heading to work, as Sunday was a workday in Roman culture until very late in their existence.) Second, we need to stop calling our ministers on their Sabbath with the opening words, "I know today is your day off, but...." Third, we need to activate the Deacons during minister vacations.

Those of us who are ministers need to talk more about Sabbath practices and encourage them in our communities. We need to preach about Sabbath, and spell out our own practices and expectations of Sabbath rest. We all know pastoral emergencies happen. But if I turn off my cell phone for 12 hours or 24 hours is the sky going to fall? Perhaps there are alternative ways for people to contact us if there is an emergency. Communicating those practices are going to be increasingly important in this 24/7 world of texting and push notifications. We also need to stop treating the Sabbath as a day to catch up on chores or shopping. That fits right into that problem of our commodity-propelled society, doesn't it?

I lived in Jerusalem for a semester. I cannot tell you the power of a whole community practicing Sabbath TOGETHER. This is where the true power of Sabbath begins. What would our presbytery look like if everyone of us began Sabbath rest as the sun set on Friday and ALL of us rested together until sundown on Saturday? I guarantee I wouldn't get 400 new emails on my day off.

Celebrating the Sabbath in Jerusalem was also a powerful reminder to me that Sabbath wasn't sitting around doing nothing, but a special time to reconnect to God in prayer and community. The day was organized differently. The prayers were different. The interactions and people I encountered on Friday into Saturday were different.

I have maintained that Friday trajectory for much of my ministry. Today my Sabbath is filled with a variety of experiences. The prayer book continues to nourish that time, and often speaking the Hebrew words helps remind me of the importance of Sabbath and its roots. The dog helps me greatly, with numerous Sabbath walks in order, often down by the river in Perrysburg or across the bridge on the Maumee side. I utilize yoga, reading, tending to our plants, and often bread-making or music-making. The prayer book is essential throughout. Time visiting with friends is a majority of my Sabbath, as often I can hear God speaking more powerfully through others than through my individual prayer times. More recently I have come to realize how often I am almost too regimented and too methodical with Sabbath. Simply receiving the time as a gift can be challenging for me. I need to not force Sabbath, and let God's Sabbath come as a gift.

How can you breathe deeply into God's Shalom?

Above all, I encourage each of you to adopt Sabbath practices and stick to them, letting their rhythm and familiarity guide you over time. Returning to something familiar has power, even if the demands in ministry take you away from them one or two weeks in a row.

Of course we don't live in a culture that practices Sabbath. And that is another root of the problem, and our challenge in realigning ourselves with our God of Shalom and rest. But if we can come to terms with

that reality/shortcoming of our society and work around it, we too can follow the 4<sup>th</sup> Commandment (and the 10<sup>th</sup> Commandment also). Communication and expectations of one another are key. But mainly we need to get more serious about following this important command from God. Remember...

God felt so strongly about Sabbath rest, He decided to make it more than just a SUGGESTION.

**2** **Space for Grace: Weekly Zoom Meetings** — Every few weeks, on select Wednesday the virtual meetings of support continue! These are for MVP church leaders wrestling with all the challenging of 2021. It has been a fruitful and supportive time, a safe place, where concerns can be brought in a confidential way.

Join us via Zoom on **select Wednesdays at 3pm**. They are called SPACE FOR GRACE, and the Zoom Meeting ID is the same each week (see jpg above). These meetings are intended for pastors, clerks, and all other leaders navigating COVID protocols and other challenges.



### **3** Pastoral Searches

I celebrate with some of our churches who after a long time of searching, have discovered the next pastor that God had prepared for them. They are moving toward the final steps, like a congregational meeting, and I suspect there will be a few new COMINGS in our time of COMINGS and GOINGS at the next meeting.

Attached to my report is an Alban Institute article that recently came out, called “Searching for a Pastor is Sacred Work.” The power in it are the links to some of the blogs and musings of the article.

Indeed, being a part of a PNC is a sacred calling that helps shape and nurture a church, often for quite a time to come.

From: Alban at Duke Divinity School <alban@duke.edu>  
Sent: Monday, August 30, 2021 11:15 AM  
To: Matt Meinke

6a

Subject: Searching for a pastor is sacred work

Page | 1



ALBAN  
AT DUKE DIVINITY SCHOOL

August 30,  
2021



## Searching for a pastor is sacred work



Clergy know the long periods of silence between contacts from a pastor search committee. Congregation members know the even-longer period between substantive reports about the activities of a search committee. The members of such committees are very, very busy — meeting weekly, reading, making calls.

Many members of the search committees I have known report that serving is one of the spiritual high points of their lives. There are some simple reasons for this. The mission of the committee is important and clear: recommend a pastor. The entire committee starts the process at the same time and finishes at the same time. Team development literature indicates that a clear, common mission and task greatly helps a group become a cohesive team. This is markedly different from the experience of serving on the typical church committee.

These mechanical aspects don't fully explain the significance of this experience. Searching for a pastor is sacred work. In most traditions, the opportunity comes to only a few, and then only once in a lifetime of faithful membership.

From: Alban at Duke Divinity School <alban@duke.edu>  
Sent: Monday, August 30, 2021 11:15 AM  
To: Matt Meinke

6a

Subject: Searching for a pastor is sacred work

Page | 2

- My colleague Kelly Ryan completed her service on a search committee this summer. She [helps us consider](#) how to set up other committees' work to be meaningful.
- For many Weekly readers, the experience of talking with a search committee leads to rejection. I have been interviewed by six pastor search committees over the years and only been called by one. (I am not counting those that rejected me without ever talking to me.) It can help those on the candidate side of the table to consider what the committees really want to know. A few years ago, I realized that most of the time, congregations are [discerning](#) answers to questions like "Can this pastor love us?" and "Is this pastor competent?"
- One of the challenges about guiding a pastor search process is that the details differ significantly between denominations. In some, the new pastor is appointed with a conversation or two between a few lay leaders and the denomination. In others, the governing board members choose a pastor from a list, but don't talk to the pastor unless the candidate requests a conversation. No matter the denominational process, however, a change in pastors deserves attention. The Alban Institute was founded on insights about the dynamics of pastoral change, and wisdom about that experience has been harvested for years by interim ministry practitioners. Norman Bendroth has put together insights from practitioners in [this book](#).



## [Falling in love again — with a congregation](#)

By Kelly Ryan



From: Alban at Duke Divinity School <alban@duke.edu>  
Sent: Monday, August 30, 2021 11:15 AM  
To: Matt Meinke

6a

Subject: Searching for a pastor is sacred work

Page | 3

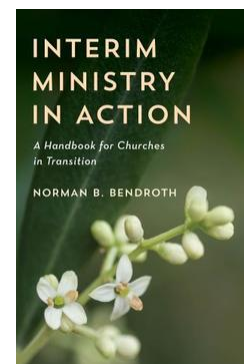


## [Searching for a pastor](#)

By Dave Odom

## ["Interim Ministry in Action: A Handbook for Churches in Transition"](#)

By Norman B. Bendroth



## Before you go...

Alban is in the midst of its own transition, as we have been searching for a new editor, an experienced pastor who is deeply interested in the challenges of leading congregations.

In the next Weekly, you will hear from this new Alban editor, [Prince Rivers](#). The Rev. Rivers has been a pastor for more than 20 years. He leads the Union Baptist Church in Durham, NC, which is his fourth congregation. In 2021, he completed years of intense doctoral work and was awarded a Ph.D. in Leadership Studies from North Carolina A&T. In addition to pastoring Union, Rivers is launching a consulting enterprise and teaching at Duke Divinity.

When I approached Rivers about working on the Alban Weekly, he expressed eagerness to reflect with us about the questions congregations face these days. After the Labor Day holiday, you will hear from Rivers on September 13. He will frame the

From: Alban at Duke Divinity School <alban@duke.edu>  
Sent: Monday, August 30, 2021 11:15 AM  
To: Matt Meinke

Subject: Searching for a pastor is sacred work

newsletter with insights from the daily work of a pastor. We will invite other pastors to join in occasionally curating resources that can benefit the Alban network. Alban will continue to offer resources to help congregations, including Alban books. You can reach Rivers and the others whose work supports Alban at [alban@duke.edu](mailto:alban@duke.edu). I am grateful for the dedication of Alban readers to congregations — and even more grateful to those congregations for their gifts to the world. Blessings,



[Dave Odom](#)

Director, Alban at Duke Divinity  
Executive Director, Leadership Education at Duke Divinity

Follow us:



**LEADERSHIP COMMISSION  
REPORT TO PRESBYTERY**

**Actions Taken on Behalf of Presbytery:**

Approved temporary supply contract between the Rev David Aber, HR and the **Firelands Presbyterian Church, Port Clinton, OH** effective May 17 2021 through Sept 30, 2021 for 27 hours per week (roughly 3 days) with the following terms:

Cash Salary	\$ 1,750 per month
Housing	\$ 750 per month
Medical Reimbursement	\$ 667 per month, accruable
Pension Dues to be calculated at 12% of Effective Salary	
Vacation = 1 week (accruable to 4 weeks per annum, if renewed)	
Continuing Education = 4 days (accruable to 2 weeks per annum, if renewed)	
Reimbursement of professional expenses*	\$ 166 per month, accruable

\*Includes automobile expenses (mileage) at IRS rate, continuing education expenses, and other professional expenses – reimbursed as expenses are incurred.

Approved temporary supply contract between Heather Johnston-Deeb, ruling elder, and the **LaSalle Presbyterian Church, LaSalle MI** effective June 1, 2021 thorough Dec 31, 2021 at 20 hours per week with the following terms:

Salary	\$11,083.00 (pro-rated for seven months based on an annual salary of \$19,000)
Travel Expenses to and from home and church.	
2 weeks vacation (2 Sundays)	

(Heather is the Administrative Assistant for the Synod of the Covenant)

Validated the ministry of **the Rev. Dr. Matthew B. Zuehlke, member at large**, with Zion Evangelical Lutheran Church, Gibsonburg, OH- effective salary is \$ 64,322.70 with parsonage. He is enrolled in Pastor's Participation with the Board of Pensions PCUSA.

Approved the administrative commission to install the Rev. Jessica Commeret as pastor of **First Presbyterian Church, Findlay** on Sunday Aug. 22 at 4 pm.

Lance Wiesmann, Ottawa, Ruling elder  
Doris Glass, Celina, Ruling elder  
Susan Rowland Miller, Teaching Elder  
Larry Foster, Findlay, Ruling elder  
Beth Niemeyer, Findlay, Ruling elder

Tomas Pistora, Kenton, Teaching elder  
Dave Montgomery, BG, Teaching elder; Moderator of the Commission.  
Nancy Colpaert, Ruling Elder, Monroe

Appointed David Good as Moderator of **Dola Presbyterian Church**.

Approved Amy Remaklus (candidate) as parish associate for **Christ Presbyterian Church, Toledo**, for the months of July and August 2021 as part of her CPE course. We also approved the Rev. Chris Schilling as Parish Associate for the months of September and October 2021 as Lanie Sipes completes her parental leave. The terms are \$ 292 per week at 10 hours per week for each.

Approved partial grants of up to \$ 200 for the first 10 congregations that register for Holy Cow! CAT assessment from September 15, 2021 through the end of the year. With Holy Cow! Congregational Assessment Tool you get the added opportunity of working with Susan Rowland Miller who oversees the assessment and report to the session and congregation that follows. Our goal is to encourage congregations to use assessment tools as they plan for the future, whether or not they will be actively seeking pastoral leadership. Look at the Presbytery's newsletter and website for more information.

Per request of the stated clerk, approved the transfer of the Rev. Dennis Ladd, HR to Maumee Valley Presbytery, from Scioto Presbytery; and dismissed the Rev Hal Schaefer, HR to Pines Presbytery.

## **Announcements**

We celebrate with the Rev. Tom James his installation as pastor at St. Peter United Church of Christ in Millbury on Sept 19, 2021, as he continues to lead the shared ministry with St. Peter Church and Eastminster Presbyterian Church in Toledo.

The Commission encourages review of the minimum terms of call distributed to churches late this summer as sessions prepare budgets for 2022; please note the medical and parental leave piece approved by Presbytery in May 2021. You can also find it with the online Presbytery Directory.

Our Board of Pensions Representative, Doug Portz also encourages sessions to report salary changes for pastors as well as plan choices in a timely manner so that pension credits are properly given.

Presbytery Liaisons to Churches are encouraged to sign up for the Zoom COM training sponsored by the Synod of the Covenant. It is free and will be held on Wed., October 13, 9 am-11:30 am. You may find the registration at [synodofthecovenant.org](https://synodofthecovenant.org). Go to Synod Events and Leadership Development Workshops. As with many Zoom

meetings, if you register, you should be able to access the content afterward even if you cannot attend at that time.

**A Workshop on Conflict Management**

**Saturday, October 23, from 10:00 am to 3:00 pm at the Presbytery office.**

**Box Lunch provided without charge.**

Leadership: Rev. Dave Good and Don Loving, CRE.

Make reservations by Wednesday, Oct 20 with Belinda, along with any diet restrictions.

A case study will be used to explain role theory, boundary issues and levels of conflict. It will be a refreshment for those who have had training in conflict, and others are invited who are interested in the learning about the subject for the first time. We hope to develop a common language and methodology in order that we can obtain some people from the group who would be willing to work in teams in conflicted situations that arise in the Presbytery in the future.

**From:** Susan Rowland Miller  
**Date:** September 2021  
**Subject:** Vision Team of Leadership Commission

---

### **INFORMATIONAL ITEMS:**

Time was spent on clarifying the goals of our work together. We named these intended focuses and outcomes of our work:

1. As a Matthew 25 presbytery, equip leaders in MVP, especially Sessions, to address the seventh signs of a vital congregation, Ecclesiastical Health. This includes providing training and resources to help congregations clarify their mission, core values to ministry and the understanding of why they are church.
2. Help smaller congregations actively imagine and plan for their futures. This includes conversations regarding right-sizing, transparent and faithful stewardship of resources (financial, people and space), sharing staff or ministries with other PCUSA or non-PCUSA congregations, and best practices, when appropriate, in moving towards closing.
3. Encouraging all congregations to use Holy Cow's Congregational Assessment Tool (CAT) in order to provide common starting points and on-going conversations about mission and planning.
4. Larger goal is that every Session within the presbytery will, at any point in time, be able to articulate their sense of mission and their next steps in their journey as the body of Christ (i.e., not just consider these at the time of transition and, subsequently, be capable of immediately naming them at the time of transition).

**From:** Discipleship Commission  
**Date:** 8/31/2021  
**Subject:** Discipleship Commission Report

---

### **ACTIONS TAKEN ON BEHALF OF PRESBYTERY:**

1. Michelle McDonald (Member of FPC Bowling Green) has been enrolled as an inquirer in the preparation for ministry process.
2. Discipleship Commission is working with Leaderwise to conduct psychological evaluations for inquirers discerning service as a minister or CRE.
3. Moved to provide an honorarium for the leader of multi-day youth retreats similar to the leader of the multi-day spiritual formation retreats.

### **INFORMATIONAL ITEMS:**


1. The 2021 MVP Boundary Training is scheduled for **Thursday, September 30, 10am-3pm** (gather 9:30-10:00am) at FPC Maumee. Two concurrent tracks will be available: 101 Fundamentals, and 201 Beyond Basics (for those who have previously completed 101). Deadline is September 22. Boundary training is required every three years for all minister members of Presbytery (Active and Honorably Retired), Commissioned Ruling Elders, and others serving MVP in a pastoral role. Register on the [MVP Website](#). For those who cannot attend the September 30 training, the Nov 9-10 Leaderwise online training offered through the [Synod](#) would also fulfill the MVP requirement.
2. We are looking into opportunities to explore the [New PCUSA Follow Me Curriculum](#) as a Presbytery. FPC Tecumseh is doing a one-month trial of the curriculum in October. Contact DC Member/FPC Tecumseh Member David Hammond ([David\\_Hammond@comcast.net](mailto:David_Hammond@comcast.net)) for more information.
3. The Spiritual Formation Team shares information on the final 2021 retreat, **October 10-12, 2021**. Register on the [MVP Website](#) or call the MVP office at 419-423-9073.  
 Blessing of Time: Making Connections Between Seasons of Life and Nature: Sun Oct 10, 6pm (eat before you arrive) – Tue Oct 12, 1pm. Lial Renewal Center, 5908 Davis Road, Whitehouse OH. Leader: Rev. Dr. Ann Marie Montgomery; Meals: Mon breakfast – Tue lunch – Please consider joining us if you need a space for rest and renewal. we will explore the relationship between the external and internal seasons in our lives. You will be invited to craft a spiritual autobiography. Each season of our lives offers life lessons; sometimes the changing seasons of the earth's turning can teach us! This retreat is not just for pastors but for all members of Presbytery. Through worship and prayer, silence and sharing, music, art and poetry, we'll have time to reflect on the blessings of time. Come and be fed both physically and spiritually. Come and give yourself the gift of time apart to reflect on your life. Cost\*: \$25 (+ \$25 per night /per person lodging w/ shared bathroom, or \$30 per night/per person for private bath). \*Scholarships available. Contact Matt.



4. The next meeting of the DC will be on Thursday, September 23 at 10:30am. (report continues...)

## Number-letter, page 2

- The Rekindle Youth Retreat is set for **November 19-21** (one weekend later than previously scheduled) at Kirkmont. We are looking for volunteers to chaperone. If you are interested, contact Karol Schilling ([pastor@blufftonpc.org](mailto:pastor@blufftonpc.org)) or Sharyn Cline ([pauline777.sc@gmail.com](mailto:pauline777.sc@gmail.com)). Please share with youth connected to your congregation. Deadline is October 29. Register on the [MVP Website](#).



**REKINDLE**  
19th MVP YOUTH RETREAT 21st  
**FRIDAY, NOVEMBER 19<sup>th</sup> – SUNDAY, NOVEMBER 21<sup>st</sup>, 2021**  
**7:30PM (FRI.) – 11:30AM (SUN.) | KIRKMONT CENTER**

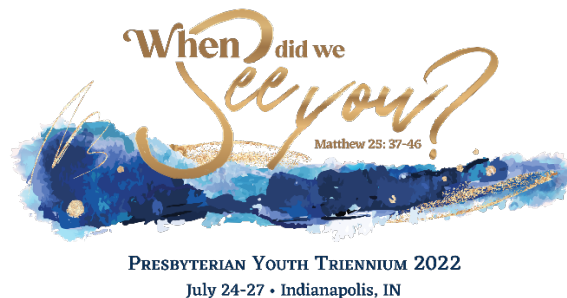
**Registration Deadline:**  
Friday, October 29<sup>th</sup> at 5PM!  
Register TODAY on the MVP website! ([www.maumeevp.org](http://www.maumeevp.org))  
\$15 Early Bird Registration by September 30<sup>th</sup>  
\$25 Registration after October 1<sup>st</sup>

**A fun, inspiring, faith-filled weekend  
for all youth (grades 7-12) in the  
Maumee Valley Presbytery!**

*Sponsored by the MVP Discipleship Team*  
Contact Rev. Karol Farris Schilling at [pastor@blufftonpc.org](mailto:pastor@blufftonpc.org)

The poster features a central graphic of a flame with the Hebrew words 'I AM YHWH WE ARE' and 'יהוה' (YHWH) integrated into the design.

- [Presbyterian Youth Triennium](#) will be held in July 24-27, 2022. Pam Reid (FPC Defiance) will serve as the MVP registrar, with assistance from Jo Salvage, the 2019 MVP registrar. [Click here for the 2019 official highlights video.](#) [Read about changes for the 2022 event.](#)



- The DC is working to determine regional liaisons similar to those of the Mission Committee, so that the Leadership Committee (COM) Liaisons will know who to contact should one of their congregations have a DC-related question/need.
- Upcoming classes at Union Presbyterian Seminary (required as part of the CRE program):  
Biblical Interpretation, Tue Sept 7–Oct 12, 2021      Polity & Administration I, Thu Sept 9–Oct 14, 2021  
Church History (NEW), Tue Oct 26–Dec 7, 2021      Teaching the Bible, Thu Oct 28–Dec 9, 2021  
Registration: [www.upsem.edu/pathways](http://www.upsem.edu/pathways). [Pathways Online 2021-2022 Flyer \(upsem.edu\)](#)

Respectfully submitted, Karol Farris Schilling (Chair), David Hammond, Ken Krieger, Jim Miller, Jay Salvage, Lanie Sipes, Matt Meinke (Ex-Officio)



**From:** Mission Commission

**Date:** May, June, July 2021

**Subject:** Minutes of meetings

---

**MEMBERS**—Cathi King, Moderator, Jim Baker, Norma Wible, Doug Holmes, Chas Myers, Pam Reid, Matt Meinke

**ACTIONS TAKEN ON BEHALF OF PRESBYTERY:**

1. Matthew 25 grants approved—Inspiration Station (\$1000 in addition to previous LatinX grant for ongoing work), Hamni (\$1000 new cross cultural ministry with Greater Grace Christian Church to provide Korean food in association with their existing food pantry) McComb (\$500 School supply drive, Defiance (\$1000) (new ministry partnership for back to school haircuts and backpack drive), Findlay First (\$1000) and (\$500 from LatinX fund) Support of Mobile Health Fairs
2. Two Cents a Meal distribution— \$2400 had accumulated in this fund and was distributed to food pantries throughout the Presbytery to support local food banks.
3. Distribution of budget funding to Kirkmont, WeCare and Toledo Campus Ministry

**RECOMMENDATIONS TO PRESBYTERY:**

1. Budget recommendations
  - a. That the Matthew 25 grant budget be increased.
  - b. That Kirkmont is doing well and support be decreased to the previous level.
  - c. That support for Toledo Campus Ministries be decreased.
  - d. That support for Emerging Latinx Ministries be increased.
  - e. That support for School Ministries of Ohio was phased out, as planned.
2. Consider the idea of a racial reconciliation taskforce to move us beyond study to act.

**INFORMATIONAL ITEMS:**

1. Habitat Project –Chas Myers is working with regional leaders to help us plan hands on Presbytery wide local events for next fall.
2. Mobile Health Fair update –Findlay First and others are actively working on this and Jose will present at a future MVP meeting.
3. Trying to coordinate mission care and connection between various churches, knowing that together we can have a bigger impact.
4. Tap the leadership resources available (Chas in Habitat, Doug in Self Development of People, Ann Wasson in mental health initiatives (through NAMI), Ed Carlson in racial justice issues, for example) and be on the lookout for mission opportunities in our communities.
5. Having each commission member have a dedicated group to support. Discipleship intends to do the same—similar to the COM liaison system. This might also include encouragement for churches to evaluate memorial funds and other funding sitting in accounts that only allow narrowly focused use.

## **Rev Dr Matt Meinke**

Rev Dr Matt Meinke was appointed our Temporary General Presbyter in November 2018 with a view that, after three years, he could be considered to be called as our installed General Presbyter. That time has now arrived.

When he arrived, Presbytery was in the midst of radical change, scrapping our old form of government for a new, more streamlined version. Then, in the midst of all this along came COVID.

These past two years have been a very testing time for all of us and, for Matt, at the forefront, he has worked tirelessly to guide us through all these changes. Thank goodness for his boundless energy.

In addition to this, and during this time, fourteen churches in our presbytery have gone through, or are still going through, a period of transition in seeking new leadership in some form or other. Matt has been closely involved with *all* these churches.

Matt has, over these past three years, shown his commitment to this presbytery and accordingly Personnel Committee is happy to recommend to presbytery, through Central Commission, that Dr Matt Meinke be called as its installed General Presbyter, to be installed, along with our other office bearers, at our November presbytery meeting.

Respectfully submitted

Ron Boyd

Chair, Personnel Committee.