MAUMEE VALLEY PRESBYTERY ZOOM MEETING

Special Called Meeting of Presbytery, Minutes Thursday, March 11, 2021

CALL FOR SPECIAL MEETING

OF

MAUMEE VALLEY PRESBYTERY

**MARCH 11, 2021 AT 3:00 IN THE AFTERNOON**

**ZOOM MEETING**

**At the request of the Leadership Commission, a special meeting of the Maumee Valley Presbytery has been called for March 11, at 3:00 p.m. Eastern with the meeting convened on ZOOM.**

**Join Zoom Meeting:**

[**https://us02web.zoom.us/j/82160059201?pwd=Ry9vcDJSem5ZNnpKRTBhWGVkRVNLZz09**](https://us02web.zoom.us/j/82160059201?pwd=Ry9vcDJSem5ZNnpKRTBhWGVkRVNLZz09)

**Meeting ID: 821 6005 9201**

**Passcode: 204655**

*(No registration for the special meeting is required. If you are unfamiliar with our virtual presbytery meetings via the Zoom platform, and need to attend an Orientation/Training Session, these events are by appointment only - call General Presbyter Matt Meinke at 609-216-0093. If you have any other questions, please don’t hesitate to contact Stated Clerk Dean McGormley (734-497-8069))*

**Included in the call for the meeting are the following motions:**

**Motions for Lance Wiesmann**

 **ON MOTION:** To arrest the examination of the candidate, Lance Wiesmann

 **ON MOTION**: To approve and receive Lance Wiesmann as suitable to be a Commissioned Ruling Elder, to be commissioned at a service of worship at Ottawa First Presbyterian Church.

 **ON MOTION:** To approve the Commission of: Rev. David Montgomery (moderator MVP), Rev. Dr. Matt Meinke, Rev. Cathi King, Elder Stan Beckman (Ottawa FPC) and Elder April Gunder (Tecumseh FPC)

 **ON MOTION:** To approve the terms of Call and job description (attachment 1)

**SPECIAL MEETING MINUTES**

**3:10** The meeting was called to order by Moderator David Montgomery who determined there was a quorum present and opened with prayer.

**the roll**

**Minister Members**

**Present**

Bartley, Dave, HR

Chandler, Doris

Emery, Thomas

Gay, Jeanne

Hodsden, James

Hodsden, Sara

Holmes, Douglas

Johnson, Cathy

King, Cathi

Kling, Julie

Leckrone, Donald, HR

McCandless, Mary Beth

McGormley, Dean, HR

McGormley, Ellen, HR

Meinke, Matt

Montgomery, David

Pierson, Carol

Schilling, Karol Farris

Short, Pamela, HR

Sipes, Lanie

Steensma, Thomas, HR

VanderPloeg, Karen

Wasson, Ann

Wessler, Kenneth

 Zuehlke, Matthew

**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

James, Tom

Koch, David, HR

Layraman, Tawee, HR

Lemon, Jack, HR

McClean, Alex, HR

Meier, Susan, HR

Middleton, Ralph, HR

Mills, Harold, HR

Montgomery, Ann Marie

Murr, Barry, HR

Myers, Alton, HR

Nutting, Cheryl, HR

Pannabecker, Donald, HR

Pitt, Gavin, HR

Saunders, Gary, HR

Saunders, Mary, HR

Schwartz, Tom, HR

Shafer, Hal

Snedeker, Henry, HR

Sweet, Barry, HR

Wood, Wilson, HR

Young, David, HR

Zuehlke, Beth, HR

**Absent**

Betancurt, Jorge

Brown, Bruce

Brundage, Chris

Chorle, Kenneth

Clancy, Nancy

Commeret, Jessica

Curtis, Mary

Dunifon, William

James, Tom

Kim, Jin Seung

Kivlin, Keith

Middleton, William

Miller, R. James

Pistora, Tomas

Proietti, Gary

Resseguie, James

Ross, Sarah

Rowland Miller, Susan

Smith, William

Stecker, Michelle

Tolbert, Clint

Treadway, Kathryn

Williams, Alicia

**Ruling Elder Commissioners**

**Present**

Bluffton, Lori Schmidt

Britton, Raisin,  John Calhoun

Findlay First, Ellen Hugunin

Fremont First, William Taylor

Huron First, Phillip Hopkins

Lima Market Street, Diane Gallaher

Ottawa, Chas Myers

Perrysburg First, Kathy Jarosz

Sandusky First, Norma Wible

Tiffin First, Ken Kreiger

Toledo Eastminster, Ellen Daniel

Tontogany, Anne Moser

Waterville First,  Dave Woodward

**Excused**

**Absent**

Adrian, First,

Adrian, Cadmus,

Antwerp,

Blissfield, First,

Bowling Green, First,

Bryan, First

Bucyrus, First

Cecil

Celina, First,

Clyde, First,

Defiance, First,

Delphos, First United

Dola

Erie, First

Findlay, Enon Valley

Findlay, Faith

Findlay First,

Forest, First

Fostoria First,

Fremont East Side,

Galion, First

Grand Rapids, First

Kenton Trinity United

LaSalle First

Lima Faith, Christian

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

Port Clinton, Firelands

Shelby First,

Tecumseh First

Toledo Christ,

Toledo Collingwood,

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

Manon, Lora, CRE

Wagar, Diane, Former Mod.

**Excused**

Salvage, Jay, Discipleship Chair, Former Mod.

**Absent**

Berkheiser, Nancy CRE

Boyd, Ron, Former Moderator

Fogle, Julie, CRE

Hardwick, Chip, Corresp. member, Miami Valley

Haitcock, Terri CRE

Jones, Rose, CRE

Loving, Donald, CRE

Pennington, Mike CRE

Polker, Tom CRE

Roadruck, Michael, CRE

Tolhurst, Harry, CRE

**VISITORS**

Bielen, Mary, Bowling Green

Beckman, Stan, Ottawa

Hirzel, Karl, Ottawa

Myers, Beth, Ottawa

Wiesmann, Lance, CRE candidate

The Moderator called upon Ann Wasson to present the candidate for CRE. Ann Wasson introduced Lance and asked him to read his Statement of Faith (attachment 1). The examination of the candidate proceeded.

 **ON MOTION:** To arrest the examination of the candidate, Lance Wiesmann. **So Ordered.**

 **ON MOTION**: To approve and receive Lance Wiesmann as suitable to be a Commissioned Ruling Elder, to be commissioned at a service of worship at Ottawa First Presbyterian Church. **So Ordered.**

 **ON MOTION:** To approve the Commission of: Rev. David Montgomery (moderator MVP), Rev. Dr. Matt Meinke, Rev. Cathi King, Elder Stan Beckman (Ottawa FPC) and Elder April Gunder (Tecumseh FPC). **So Ordered.**

 **ON MOTION:** To approve the terms of Call and job description (attachment 2)

 **So Ordered.**

The Moderator led the Presbytery in pray for Lance Wiesmann.

**ON MOTION** to adjourn with prayer.

**3:58** The meeting was adjourned with prayer.

 Respectfully submitted, Attest:

 Karen VanderPloeg Dean McGormley

 Journal Clerk Stated Clerk

Attachments

1. Lance Weismann Statement of Faith

2. Terms of Call and Job Description