MAUMEE VALLEY PRESBYTERY FIRST PRESBYTERIAN, MAUMEE

Stated Meeting Tuesday, November 22, 2022

**10:00 GETTING ORGANIZED ……………….** Katie Treadway Moderator Katie Treadway opened the meeting with prayer The Moderator called the meeting to order and determined a quorum was present.

**The Roll**

**Minister Members**

**Present**

Bartley, Dave, HR

Bella, Roberta

Clancy, Nancy

Emery, Thomas

Gay, Jeanne

Hodsden, James

Holmes, Douglas

Hruaia, J H Vanlal

Johnson-Paine, C

Kim, Jin Seung

King, Cathi

Leckrone, D, HR

McCandless, MB

McGormley, D, HR

McGormley, E, HR

McClean, Alex, HR

Meinke, Matt

Miller, R. James

Rivera-Torea, K

Schilling, Karol F

Schooley, Jeffrey

Short, Pamela, HR

Speakman, Stephen

Steensma, T, HR

Tolbert, Clint

Treadway, Kathryn

VanderPloeg, K

Wasson, Ann

**Excused**

Bell, George, HR

Brewer, Jr., C, HR

Burnett, W, HR

Butcher, R, HR

Commeret, Jessica

Cooper, Mark, HR

Esterly, B, HR

Gallant, M, HR

Good, David, HR

Gossel, Tom, HR

Hess, John, HR

Hodsden, Sara

Hoff, Rick, HR

Johnson, R, HR

Kim, Yongjin, HR

Kivlin, Keith, HR

Koch, David, HR

Ladd, Dennis, HR

Layraman, T, HR

Lemon, Jack, HR

Middleton, R, HR

Mills, Harold, HR

Montgomery, A.M.

Murr, Barry, HR

Myers, Alton, HR

Nutting, C, HR

Pannabecker, D HR

Pitt, Gavin, HR

Resseguie, J, HR

Saunders, G, HR

Saunders, M, HR

Schwartz, Tom, HR

Smith, Robert, HR

Smith, William, HR

Snedeker, H, HR

Sweet, Barry, HR

Walters, S, HR

Young, David, HR

Zuehlke, Beth, HR

**Absent**

Brown, Bruce

Brundage, Chris

Chandler, Doris

Chorle, Kenneth

Curtis, Mary

Dunifon, Bill

James, Tom

Kling, Julie

Metcalf, Darcy

Middleton, William

Pech, Leo

Pistora, Tomas

Proietti, Gary

Rife, Richard

Ross, Sarah

Rowland Miller, S

Stecker, Michelle

Thomas, Joe

Wessler, Kenneth

Williams, Alicia

Zuehlke, Matthew

 **Ruling Elder Commissioners**

**Present**

Bluffton, Lori Schmidt

Clyde, First, Diane Darr

Defiance, First, Pamela Reid

Findlay First, Diana Wagar

Fremont First, William Taylor

Maumee First, Jason Armstrong

Montpelier West Bethesda, Michael Cox

Napoleon, First, Lynn Yarnell

Ottawa, Beth Myers

Palmyra Community, Doris Van Sickle

Perrysburg First, Kathy Jarosz

Sandusky First, Norma Wible

Shelby First, Sharon Stober

Tecumseh First, David Hammond

Toledo Christ, Carole Gildemeister

Toledo Collingwood, Sheri Kuhlman

Toledo Eastminster, Ellen Daniel

Van Wert, First, Billy Knoll

Waterville First, Dave Woodward

**Excused**

Fremont, East Side

Port Clinton, Firelands

**Absent**

Adrian, Cadmus,

Adrian, First,

Antwerp, First

Blissfield, First,

Bowling Green

Britton, Raisin,

Bryan, First

Bucyrus, First

Cecil

Celina, First,

Delphos, First

Dola

Erie, First

Findlay, Enon V

Findlay, Faith

Forest, First

Fostoria, First

Galion, First

Grand Rapids, First

Huron First,

Kenton Trinity

LaSalle First

Lima Faith,

Lima Market Street

Marseilles

McComb, First

Milan

Monroe, First

Montpelier, First

Montpelier, W E C

Norwalk First

Pemberville First

Tiffin First

Toledo, Fairgreen

Toledo Glendale

Toledo, Hanmi

Tontogany

Upper Sandusky

Van Buren

Venedocia, Salem

West Unity, First

**Others (Presbytery Officers, Committee Moderator Elders, Commissioned Ruling Elders, Former Elder Moderators, Certified Christian Educators, Corresponding Members)**

**Present**

Bettendorf, Edward, Port Clinton, Firelands, Central Support

Burnworth, Carole, Eastminster, Vice Moderator

Hardwick, Chip, Corresponding member, Miami Valley

Jones, Rose, CP

Myers, Chas, Vice-Moderator

Polker, Tom CP

Remaklus, Amy, Candidate

Wiesmann, Lance, CP

**Excused**

Loving, Donald, CP

Louden-Hanes, Marie

Roadruck, Michael, CP

**Absent**

Berkheiser, N, CP

Fogle, Julie, CP

Haitcock, Terri CP

Manon, Lora, CP

Pennington, M CP

Tolhurst, Harry, CP

**Visitors**

Bella, Wes, Port Clinton, Firelands

Juhasz, Jen, Toledo Christ

King, Belinda, MVP

Leckrone, Jeannine, Antwerp, First

McClellan David, Toledo Christ

Rohrer, Landon, Maumee First

Roush, Phyllis, Shelby First

Sluhan, John, Maumee First

Youkers, Joel, Defiance First

 Adoption of the Docket Dean McGormley

***ON MOTION:*** *to approve the docket* **So Ordered.**

Approval of Minutes of November 15, 2022 as corrected

***ON MOTION:*** *to approve the minutes* **So Ordered.**

Seating of Corresponding Members

***ON MOTION:*** *to seat as corresponding members:* Chip Hardwick, Miami Valley Presbytery **So Ordered.**

Report of the Clerk

**ON MOTION** to

Approve Minutes of Commission to ordain Amy Remaklus (attachment 1) and to

Approve Minutes of Commission to install Jeff Schooley (attachment 2) **So Ordered**

Recognition of First Time Commissioners

Welcome from the Host Pastor Clint Tolbert

**10:20 GENERAL PRESBYTER’S REPORT** (attachment 3) Matt Meinke

Matt began with a land acknowledgement and drew attention to the workshops today and to some of the benefits available through the Presbytery. Matt also drew attention to ordination anniversaries. Tom Steensma was honored for 50 years of service.

**10:25 SYNOD REPORT** Chip Hardwick

Christmas Day service provided by Synod. Matthew 25 grants were granted. Defiance, Tiffin, and Hanmi received grants. Boundary training starts tomorrow.

**10:30 CLERK’R REPORT** Dean McGormley

Book of Order *Amendments Booklet* (attachment 4)

The 225th General Assembly (2022) approved 33 proposed amendments to the *Book of Order*—including a replacement for the entire D-section—to be considered and voted on by the 166 presbyteries prior to **July 9, 2023.** For an amendment to be adopted, 84 presbyteries must vote to approve it. [The booklet is now available in English](https://pcusa.us8.list-manage.com/track/click?u=1721a6b9451a1567ee53b00fc&id=edfc33f58d&e=cbec01f7bb); Spanish and Korean translations are in process.

Dean explained the process for review of the amendments. They will be presented in February as an omnibus motion. At that time any amendment that anyone wishes to discuss can be pulled from the motion and will be discussed in May.

**10:35 Central Support Report (**attachment 5, 5A, 5B, 5C, 5D, 5E) Katie Treadway

**Sale of the Tontogany Manse** 18730 Main Street, Tontogany, OH 43565, Wood County Auditor Parcel V74-510-050306010000 for a price of $132,500.

 **10:55 Reflecting on Our Story: Churches and Sharing Good News** Katie Treadway

Purpose of Presbytery to support our churches.

 **11:10 Discipleship Commission Report** David Hammond

Youth retreat was held. Spring retreat is scheduled. Thanks was given for Karol’s service.

**11:15 Leadership Commission Report** (attachment 6)

**For Action by Presbytery**

ON MOTION that Maumee Valley Presbytery approve the following **minimum** salary for both Commissioned Ruling Elders (CRE) and Certified Christian Educators (CCE): 85% of the Presbytery minimum salary for Ministers of Word and Sacrament. **So Ordered.**

For 2023 this would be: 85% of $ 49,680 = $ 42,228 ( $20.30/ hour for a 40 hour week); may be prorated for part time contracts.

4 weeks vacation including 4 Sundays (not prorated for part time contracts)

2 weeks of study leave, including 2 Sundays (not prorated for part time contracts)

In addition, Maumee Valley Presbytery recommends:

$3500 for professional expenses including mileage reimbursed at the IRS rate for employees,

$ 900 for continuing education.

Reimbursables may be prorated in consultation with the Leadership Commission.

Other Benefits: Minister's Choice; may opt out because medical insurance is otherwise available to the person. They can opt into the Board of Pensions menu available to church employees.

Note: $ 49,680 is the 2023 Presbytery minimum for Ministers of Word and Sacrament and is calculated at 80% of the median effective salary published by the Board of Pensions. Reminder that this is entry level compensation.

**Actions Taken on behalf of Presbytery**

Approved the Installation commission for Jeff Schooley as pastor of FPC Bowling Green– Tuesday, November 1 at 6:30 pm; Chas Myers, Moderator, Lance Wiesmann, Del Bevelhymer, Karen Vanderploeg and Amy Remaklus with Gavin B.J. Walton preaching.

Approved the Installation Commission for Doris Chandler as pastor of FPC Monroe on

Sunday, November 6 at 3pm: the Revs. Katie Treadway, Karen VanderPloeg, Tom Steensma, Mary Beth McCandless and Elders Edward Bettendorf (Port Clinton), Carole Burnworth, (Eastside, Toledo). Kim Hooper (FPC Monroe).

Approved the Ordination Commission for Amy Remaklus- Saturday, October 29 at 4 pm: the Rev. Katie Treadway, Moderator, the Rev. David Montgomery, the Rev. Cathy Johnson-Paine, Chas Myers, ruling elder, Ottawa, Ken Krieger, ruling elder, Tiffin

Approved the Covenant between CRE Lora Manon and Tontogany Presbyterian Church: part time, not to exceed 25 hours per week: Cash Salary $ 22075.21 annually; Housing Allowance $ 5000; Medical coverage waived; Death and Disability $ 236.49; Pension (11%) $ 2428.27; Professional expenses $ 1500, Continuing Education $ 500 with 4 weeks vacation and 2 weeks study leave including Sundays.

Transferred the Rev. David Montgomery to Detroit Presbytery effective Oct 31, 2022.

Enrolled the Rev. Diane Christopherson as a Temporary Member of Maumee Valley Presbytery, effective August 7, 2022, for the length of her contract with Christ Presbyterian Church, Toledo. Diane is a United Church of Christ minister.

If the way be clear, the Commission voted to dissolve the pastoral relationship between Bluffton Presbyterian Church and the Rev. Karol Farris Schilling, effective December 5, 2022. (Karol, along with her husband, Chris, have accepted a call as associate pastors at First Presbyterian Church, Normal, IL). The congregational meeting to dissolve the pastoral relationship is to be held on November 13.

**Comings & Goings**

Welcoming: Amy Remaklus was presented with a quaich.

Saying Goodbye: Karol Farris Schilling

**11:25 Mission Commission Report** Doug Holmes

Gave grant to Hanmi as part of Matthew 25 program. Also used some of the Peacemaking

 offering for workshop today. Also bringing a speaker on New Worshiping Communities.

**11:30 Worship** and the Lord’s Supper were presided over by Rev. Clint Tolbert

**12:30 Lunch**

**1:30 Report of the Nominating Committee** MB McCandless

**ON MOTION** to elect Carole Burnworth to serve as Vice Moderator of the Presbytery, according to Roberts rules of Order. There were no nominations from the floor. Nominations were closed. **So Ordered.**

**1:45 Installation of Moderator and Vice Moderator**

 **ON MOTION** to adjourn the meeting with prayer.  **So Ordered.**

**2:00 MEETING ADJOURNED WITH PRAYER.** Commissioners dismissed to workshops

 **Respectfully submitted, Attest:**

 **Karen VanderPloeg Dean McGormley**

 **Journal Clerk Stated Clerk**

**The next regular meeting of Maumee Valley Presbytery will be Tuesday, February 21, 2023 on Zoom**

Items:

1. Amy Remaklus Ordination Commission Minutes
2. Jeff Schooley Installation Commission Minutes
3. General Presbyter Report
4. Summary of GA Amendments
5. Central Support Minutes and Financials
6. Leadership Report