
Consent Agenda

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Presbytery Minutes

Minutes of
THE PRESBYTERY OF SCIOTO VALLEY
TWO HUNDRED FORTIETH STATED MEETING
First Presbyterian Church
65 North Third Street
Newark, Ohio
September 20, 2016

**GOD CALLS US THROUGH THE HOLY SPIRIT TO CONNECT WITH EACH OTHER TO PLANT,
GROW AND NURTURE VITAL, FAITHFUL COMMUNITIES OF CHRIST FOR SERVICE AND MINISTRY.
IN RESPONSE WE BUILD PARTNERSHIPS,
COMMUNICATE WITH AND SUPPORT CONGREGATIONS, LEADERS, AND INDIVIDUALS,
AND EMBODY CHRIST’S TRANSFORMING LOVE IN THE WORLD.**

STATED MEETING

The Presbytery of Scioto Valley of the Presbyterian Church (U.S.A.) held its two hundred fortieth Stated Meeting at First Presbyterian Church, Newark, Ohio, on Tuesday, September 20, 2016.

I. THE PRESBYTERY IS CALLED BY THE HOLY SPIRIT

OPENING

Moderator Ginny Shanda called the meeting to order at 3:30 p.m. with a reading from Genesis 1 and with prayer.

Welcome. Host pastor Steve Brand brought greetings on behalf of the session, congregation, and staff of the Newark First Church. He noted that First Church was the oldest church in Newark and that this building was the third on this site.

New Ruling Elder Commissioners. Ruling elders attending Presbytery for the first time as commissioners were introduced and welcomed.

Corresponding Members. Motion was made and approved to seat the Dr. Rodger Nishioka, Director of Adult Educational Ministries at the Village Church, Prairie Village, Kansas. The motion was approved.

Quorum and Roll. The stated clerk, Richard Hays, recognized the presence of a quorum. [“The presbytery may set its own quorum, but it shall not be fewer than three teaching elders who are members of the presbytery and three ruling elder commissioners from three different congregations.” (G-3.0304)] He moved that the roll be as established by the written sign-in sheets. The motion was approved. (Attachment 1)

Agenda. The stated clerk presented the agenda for the meeting. The agenda was approved on voice vote. (Attachment 2)

New Business. The stated clerk announced that there were no new items of business presented.

II. THE PRESBYTERY CONNECTS FOR PLANTING, GROWING, NURTURING

PRESENTATION

Dr. Nishioka gave a presentation the “Imagination,” the third item in the ordination vow, “Will you pray for and seek to serve the people with energy, intelligence, imagination, and love?”

Dr. Nishioka noted that the origins of imagination as a theological exercise are rooted in the Ignatian practice of examen. He then went on to talk about two forms of imagination as defined by Samuel Coleridge: primary (individual) and secondary (communal). The primary imagination needs to be held up to community for scrutiny.

Small packages of Playdoh were given each presbyter and they were asked to create a symbol for what God is doing in our lives recently. These were shared in small groups.

Dr. Nishioka explained that heterogeneity enhances imagination and that imagination is the highest form of cognition. Cognitive levels are: remembering, understanding, applying, analyzing, evaluating, creating. Imagination takes time, and people who are not easily distracted have a greater capacity for imagination than those who are easily distracted. We can learn from our children who have not yet had their imaginations curtailed. He concluded by saying that the act of imagination is a theological act originating from God.

III. THE PRESBYTERY BUILDS PARTNERSHIPS

CONSENT AGENDA

Stated Clerk Richard Hays presented the Consent Agenda for approval by the Presbytery.

- A. Approve the minutes of the 239th stated meeting of the Presbytery of Scioto Valley, held May 17, 2015, held at the Hilliard Church.

B. Approve changes in the roll of presbyters.

i. Receive:

Anne Solevy Marshall, from the Presbytery of Ohio Valley
Wayne Morrison, from the Presbytery of Miami Valley
Elizabeth Rice, from the Presbytery of Detroit
Jennifer L. Turick from the Presbytery of South Dakota

ii. Dismiss:

Kathleen Burslem, to the Presbytery of Miami Valley
Daniel Norman Webb, to the Presbytery of Mid-South
Robert L. Getty, to the Presbytery of Grace

C. Receive the reports of Administrative Commissions

- i. ADMINISTRATIVE COMMISSION FOR THE ORDINATION OF JOEL ALAN ESALA AS A TEACHING ELDER, HELD AT THE WESTERVILLE CENTRAL COLLEGE PRESBYTERIAN CHURCH, SUNDAY, MAY 15, 2016

The following Commission of the Presbytery of Scioto Valley convened with prayer at 2:34 on Sunday, May 15, 2016, to approve the ordination of Joel Alan Esala :

Rev. Malcolm S. Davis, Central College Presbyterian Church, Westerville
Rev. Jennifer Eastman-Hinkle, Teaching Elder, Dublin Presbyterian Church
Rev. Dr. Jeannie Harsh, Teaching Elder, Executive Presbyter, PSV
Karen Lane, Ruling Elder, Central College Presbyterian Church, Westerville
Richard Mickley, CRE, First Presbyterian Church, Marysville
Rev. David M. Redding, Central College Presbyterian Church, Westerville

The following corresponding members were seated:

Rev. Susan Kyser, Director of Pastoral Care, Nationwide Children's Hospital
Rev. Ron Lockhorst, Central College Parish Associate & Pastor, RCA

The commission reviewed the order of service, seating, and the logistics of the service. There was a motion and second to proceed with the ordination service as presented and to dismiss the commission following the benediction. The motion was unanimously approved after finding everything in order to proceed.

The commission meeting was adjourned with prayer at 2:53 p.m. The commissioning was completed in the worship service that followed.

An ordination message shared by Joel's father, the Rev. Philip J. Esala. The Rev. Malcom S. Davis delivered the Charge to the Newly Ordained.

Respectfully submitted,

Ruling Elder Ginny Shanda, Moderator - Presbytery of Scioto Valley

- ii. ADMINISTRATIVE COMMISSION TO INSTALL TEACH ELDER ALLISON T. BAUER AS PASTOR OF THE PORTSMOUTH SECOND PRESBYTERIAN CHURCH, SUNDAY, MAY 22, 2016

The following Commission of the Presbytery of Scioto Valley convened with prayer at 5:23 p.m. on Sunday, May 22, 2016, to approve the installation of Allison Bauer at Second Presbyterian Church of Portsmouth:

Rev. Dr. Jeri-Lynn Bouterse, Circleville Presbyterian Church
Rev. Brian Harroff, Hanover Presbyterian Church, Newark
Rev. Dr. Jeannie Harsh, Teaching Elder, Executive Presbyter, PSV
Betty Kennedy, Ruling Elder, First Presbyterian Church, Portsmouth
Rev. Bruce Kreutzer, First Presbyterian Church, Portsmouth
Carla Mavis, Ruling Elder, Circleville Presbyterian Church
Dr. Michael Raies, Ruling Elder, Second Presbyterian Church, Portsmouth
Rev. Maurice Smith, Chaplain, Bristol Village, Waverly

No corresponding members were seated.

The commission reviewed the order of service, seating, and the logistics of the service. There was a motion and second to proceed with the ordination service as presented and to dismiss the commission following the benediction. The motion was unanimously approved after finding everything in order to proceed.

The commission meeting was adjourned with prayer at 5:47 p.m. The installation was completed in the worship service that followed.

The installation sermon was preached by Rev. Dr. Jeannie Harsh. The Rev. Brian Harroff delivered the Charge to the Pastor, and Rev. Dr. Jeri-Lynne Bouterse delivered the Charge to the Congregation.

Respectfully submitted,
Ruling Elder Ginny Shanda, Moderator - Presbytery of Scioto Valley

- iii. ADMINISTRATIVE COMMISSION TO ORDAIN AND INSTALL DOUGLAS D. BROWNE AS PASTOR OF THE COLUMBUS WESTMINSTER PRESBYTERIAN CHURCH, SUNDAY, JULY 17, 2016

The following Commission of the Presbytery of Scioto Valley convened with prayer at 2:25 p.m. on Sunday, July 17, 2016, to approve the ordination and installation of Doug Browne at Westminster Presbyterian Church of Columbus:

Rev. Robert Armstrong, Hilliard Presbyterian Church
Deb Bergmann, CRE, Old First Presbyterian Church, Columbus
Christine Burns, CRE, First Presbyterian Church, Fredericktown
Don Crumley, Ruling Elder, Westminster Presbyterian Church, Columbus
Rev. Dr. Jeannie Harsh, Teaching Elder, Executive Presbyter, PSV
Rev. Kim Trimboli, Second Presbyterian Church, Newark

The following corresponding member was seated:

Rev. Jim Browne, Honorably Retired, Presbytery of Lake Huron

The commission reviewed the order of service, seating, and the logistics of the service. There was a motion and second to proceed with the ordination service as presented and to dismiss the commission following the benediction. The motion was unanimously approved after finding everything in order to proceed.

The commission meeting was adjourned with prayer at 2:39 p.m. The ordination and installation was completed in the worship service that followed.

The ordination and installation sermon was preached by the Rev. Jim Browne. The Rev. Robert Armstrong delivered the Charge to the Pastor, and the Rev. Kim Trimboli delivered the Charge to the Congregation.

Respectfully submitted,

Ruling Elder Ginny Shanda, Moderator - Presbytery of Scioto Valley

- D. Receive the Unaudited Financial Reports for June 30, 2016 (Attachment 3)
- E. Receive the reports of actions taken by the Presbytery standing commissions pursuant to the authority granted by The Book of Order, "Form of Government," chapter 3 (G-3.0307), Presbytery Standing Rule G-1, and Presbytery action:
1. COMMISSION FOR CONGREGATIONAL LIFE
 - a. Approved acting as the temporary sponsoring session for Grace Community Fellowship
 - b. Approved requesting the Commission for Presbytery Operations to designate \$20,000 from the restricted New Church Development (NCD) Fund be applied to support Grace Fellowship to meet the immediate need for pastoral support through the end of 2016.
 - c. Approved, as temporary sponsoring Session for Grace Fellowship, the administration of Sacraments at Grace Community Fellowship beginning March 1, 2015 through December 31, 2016 on the fourth Sunday of each month.
 - d. Noted that the records of the Columbus Old First Church were read and approved on May 17, 2016.
 - e. Recommended to the Coordinating Team that the Congregational Life Facebook page become the Presbytery's Facebook page.
 - f. Approved that certificates of appreciation be sent at the end of each year to churches with up-to-date records.
 - g. Approved providing \$2,000 for up to three churches for a fall cycle.
 - h. Approved recognizing the GMIM (Christian Evangelical Church in Minahasa [Presbyterian Church in Indonesia]) group which as meeting at the Pickerington Prince of Peace Church as a new worshipping.

2. COMMISSION FOR CHURCH PROFESSIONALS

a. Calls

- i. Concurred with the call of the congregation of the Pataskala First Church to teaching elder Jennifer L. Turick, as pastor effective July 17, 2016, and received her as a member of the Presbytery pending her dismissal by the Presbytery of South Dakota.

Name	Jennifer L. Turick	Time	100%	Effective	July 17, 2016
Church	Pataskala First	Position	Pastor		
Effective (Pensionable) Salary		Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	40,000	Auto Expense (IRS rate: \$.54/mi)		2,000	
Fair Rental Value of Manse	0	Business/professional expense		2,500	
Housing Allowance	18,000	SECA Supplement (up to 50%)		0	
Utility Allowance	0	Continuing Education		1,500	
Deferred Compensation	0				
SECA Supplement (amount in excess of 50%)	0	Other Allowances			
		Moving Costs		2,500	
Total Effective Salary (BoP)	58,000				
<i>This call meets AA / EEO guidelines and Presbytery minimums.</i>					
Full medical, pension, disability, death benefit coverage under the Board of Pensions					Yes
Paid vacation leave (in weeks)	4				
Paid continuing education leave	2	weeks,	cumulative up to	6	Weeks
Authority (if temporary)					
Authority (if CRE)					
Other Terms					

b. Covenants for Temporary Pastoral Service

- i. Concurred with the request of the session of the Newark Hanover Church to renew the covenant for a temporary pastoral relationship as a transitional pastor with teaching elder Brian Harroff for four (4) months, effective June 1, 2016, at the same terms.
- ii. with no compensation.
- iii. Concurred with the request of the session of the Worthington Church to enter into a covenant for temporary pastoral relationship as parish associate with teaching elder, Wayne Morrison for half-time for six (6) months, renewable, effective July 1, 2016, approve posts-retirement service, and receive him from the Presbytery of Miami Valley.

Name	Wayne Morrison	Time	50%	Effective	July 1, 2016
Church	Worthington	Position	Temporary – Parish Associate		
Effective (Pensionable) Salary		Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	0	Auto Expense (IRS rate: \$.54/mi)		0	
Fair Rental Value of Manse	14,000	Business/professional expense		750	
Housing Allowance	0	SECA Supplement (up to 50%)		0	
Utility Allowance	0	Continuing Education		325	
Deferred Compensation	0				
SECA Supplement (amount in excess of 50%)	0	Other Allowances			
		Moving Costs		6,000	

Total Effective Salary (BoP)	0				
<i>This call meets AA / EEO guidelines and Presbytery minimums.</i>					
Full medical, pension, disability, death benefit coverage under the Board of Pensions	**				
Paid vacation leave (in weeks)	2				
Paid continuing education leave	1	weeks,	cumulative up to	NA	weeks
Authority (if temporary)					
Authority (if CRE)					
Other Terms	Title: Parish Associate for Visitation. Six (6) month term, renewable; ** 12% Board of Pensions post-retirement dues.				

- iv. Concurred with the request of the session of the Worthington Church to enter into a covenant for temporary pastoral relationship as stated supply with teaching elder Elizabeth Rice, for half-time for six (6) months, renewable, effective July 1, 2016, and receive her from the Presbytery of Detroit.

Name	Elizabeth Rice	Time	50%	Effective	July 1, 2016
Church	Worthington		Position	Temporary – Stated Supply	
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)		
Cash Salary (Annual)	14,000		Auto Expense (IRS rate: \$.54/mi)	0	
Fair Rental Value of Manse	0		Business/professional expense	750	
Housing Allowance	0		SECA Supplement (up to 50%)	0	
Utility Allowance	0		Continuing Education	325	
Deferred Compensation	0				
SECA Supplement (amount in excess of 50%)	0		Other Allowances		
			Moving Costs	6,000	
Total Effective Salary (BoP)	14,000		12% employer contrib. 403b	1,680	
<i>This call meets AA / EEO guidelines and Presbytery minimums.</i>					
Full medical, pension, disability, death benefit coverage under the Board of Pensions	NA				
Paid vacation leave (in weeks)	2				
Paid continuing education leave	1	weeks,	cumulative up to	NA	Weeks
Authority (if temporary)					
Authority (if CRE)					
Other Terms	Title: Pastor for Member Ministries. Six (6) month term, renewable; Sixty (60) day notice;				

- v. Concurred with the request of the Oak Hill Moriah and Sardis Welsh Churches to renew the covenant for temporary pastoral relationship as supply preacher with ruling elder Jeff McKinney (Jackson First) for twelve (12) months, effective July 1, 2016. Terms: Pulpit Supply on first and third Sundays of the month, visitation as requested, attendance at special events; \$75 per church per preaching Sunday; \$25 per hour for visitation.
- vi. Renewed the covenant for a temporary pastoral relationship as a transitional pastor between the session of the Circleville Church and teaching elder Jeri-Lynne Bouterse for one (1) year, effective July 1, 2016.

Name	Jeri-Lynne Bouterse	Time	100%	Effective	July 1, 2016
Church	Circleville		Position	Temporary – Transitional	
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)		
Cash Salary (Annual)	31,800		Auto Expense (IRS rate: \$.54/mi)	1,500	
Fair Rental Value of Manse	0		Business/professional expense	500	

Housing Allowance	30,000	SECA Supplement (up to 50%)	0
Utility Allowance	0	Continuing Education	500
Deferred Compensation	0	Additional Dental Coverage	
SECA Supplement		Other Allowances	
amount in excess of 50%)	0	Moving Costs	NA
Total Effective Salary (BoP)	61,800		
<i>This call meets AA / EEO guidelines and Presbytery minimums.</i>			
Full medical, pension, disability, death benefit coverage under the Board of Pensions	Yes		
Paid vacation leave (in weeks)	4	Plus 2 Sundays carried over from 2015	
Paid continuing education leave	2	weeks, cumulative up to	NA Weeks
Authority (if temporary)			
Authority (if CRE)			
Other Terms	Permission to work from home office one day a week		

- vii. Concurred with the request of the Marysville First Church to enter into a covenant for temporary pastor relationship as transitional pastor with teaching elder Sally O. Robinson, for 50% time for one (1) year, effective August 15, 2016, at the following terms, and approve post-retirement service for the Board of Pensions.

Name	Sally O Robinson	Time	50%	Effective	Augst 15, 2016
Church	Marysville First		Position	Temporary – Transitional	
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)		
Cash Salary (Annual)	10,028	Auto Expense (IRS rate: \$.54/mi)	1,260		
Fair Rental Value of Manse	0	Business/professional expense	540		
Housing Allowance	15,900	SECA Supplement (up to 50%)	0		
Utility Allowance	0	Continuing Education	900		
Deferred Compensation	0				
SECA Supplement		Other Allowances			
amount in excess of 50%)	0	Moving Costs	NA		
Total Effective Salary (BoP)	25,928				
<i>This call meets AA / EEO guidelines and Presbytery minimums.</i>					
Full medical, pension, disability, death benefit coverage under the Board of Pensions	Yes				
Paid vacation leave (in weeks)	2				
Paid continuing education leave	1	weeks, cumulative up to	NA	Weeks	
Authority (if temporary)	Moderate Session				
Authority (if CRE)					
Other Terms	Renewable; 30-day notice				

- viii. Concurred with the request of the session of the Lithopolis Bloom Church to renew the covenant with ruling elder Catherine Hill (Reynoldsburg Parkview) for a temporary pastoral relationship as a ruling elder commissioned to pastoral service for 42% time, for one year effective July 20, 2016, at the following terms.

Name	Catherine Hill	Time	42%	Effective	July 20, 2106
Church	Lithopolis Bloom		Position	Temporary – CRE	
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)		
Cash Salary (Annual)	17,400	Auto Expense (IRS rate: \$.54/mi)	Yes		
Fair Rental Value of Manse	0	Business/professional expense	0		
Housing Allowance	0	SECA Supplement (up to 50%)	0		
Utility Allowance	0	Continuing Education	0		

Deferred Compensation	0		
SECA Supplement amount in excess of 50%)	0	Other Allowances	
		Moving Costs	NA
Total Effective Salary (BoP)	17,400		
<i>This call meets AA / EEO guidelines and Presbytery minimums.</i>			
Full medical, pension, disability, death benefit coverage under the Board of Pensions			Yes
Paid vacation leave (in weeks)	4		
Paid continuing education leave	2	weeks, cumulative up to	NA weeks
Authority (if temporary)			
Authority (if CRE)			
Other Terms			

- ix. Renew the covenant for a temporary pastoral relationship as a stated supply pastor between the session of the Bremen Bethel Church and teaching elder Lawrence Hoffmann for one (1) year, effective September 1, 2016.

Name	Lawrence Hoffmann	Time	48%	Effective	September 1, 2016
Church	Bremen Bethel	Position	Temporary – Stated Supply		
Effective (Pensionable) Salary		Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	30,000	Auto Expense (IRS rate: \$.54/mi)	972		
Fair Rental Value of Manse	0	Business/professional expense	0		
Housing Allowance	0	SECA Supplement (up to 50%)	0		
Utility Allowance	0	Continuing Education	250		
Deferred Compensation	0				
SECA Supplement amount in excess of 50%)	0	Other Allowances			
		Moving Costs	NA		
Total Effective Salary (BoP)	30,000				
<i>This call meets AA / EEO guidelines and Presbytery minimums.</i>					
Full medical, pension, disability, death benefit coverage under the Board of Pensions					Yes
Paid vacation leave (in weeks)	6				
Paid continuing education leave		weeks, cumulative up to	NA	weeks	
Authority (if temporary)	Moderate session				
Authority (if CRE)					
Other Terms	1 year, Renewable; 60 day notice.				

c. Receptions

- i. Received teaching elder Anne Solevy Marshall from the Presbytery of Ohio Valley as an at-large member of the Presbytery.
- ii. Received teaching elder Wayne Morrison from the Presbytery of Miami Valley as an honorably retired member of the Presbytery.
- iii. Received teaching elder Elizabeth Rice from the Presbytery of Detroit as member of the Presbytery serving in a temporary pastoral relationship as a stated supply.
- iv. Received teaching elder Jennifer L. Turick from the Presbytery of South Dakota.

d. Dismissals

- i. Dismissed teaching elder Kathleen Burslem to the Presbytery of Miami Valley, to be the full-time Interim Pastor of the Piqua Westminster Church.

- ii. Dismissed member at-large teaching elder Daniel Norman Webb to the Presbytery of Mid-South.
- iii. Dismiss teaching elder Robert L. Getty to the Presbytery of Grace.
- e. Inquirers and Candidates
 - i. Approved \$4,500 for internship for candidate Scott Schnapp at the Columbus Boulevard Church, pending his approval by the session. Approved
 - ii. Approved funding of \$2,000 for Julie Oswalt for a 2016 summer 10-week field education experience at both Dublin and Delaware First Churches, pending agreement with the Delaware First session.
 - iii. Approved payment of \$4,500 for the completed internship of inquirer Zegeye Hambissa at the Pickerington Prince of Peace Church to Pickerington Prince of Peace Church for them to distribute.
 - iv. Received Kelsey Holderman (Delaware Liberty) and Zoe Wright (Pickerington Prince of Peace) as inquirers
 - v. Certified candidate Elaina Smart Sipes as ready to receive a call and authorized her to circulate her PIF.
 - vi. Approved presenting inquirers Denise Stone (Reynoldsburg Parkview) and Edward Lewis (Columbus Brookwood) for examination by the Presbytery to become candidates.
- f. Certified Ruling Elders
 - i. Approved \$150 from CRE Scholarship Fund be used for CRE student Renita Thacker to take the preaching/communication workshop that will be offered in the fall.
 - ii. Approved the request of pastor Desiree Youngblood and the session of the Pickerington Prince of Peace Church to enter into a covenant for temporary pastoral service as a parish associate with CRE/inquirer Zegeye Hambissa one-quarter-time, for one year, renewable, effective June 1, 2016, with no compensation.
- g. Other
 - i. Authorized certified RE Cynthia McKay (former CRE, West Rushville Rushcreek) to celebrate communion at Columbus Boulevard Church on June 19.
 - ii. Authorized post-retirement service for Lawrence Hoffman at Bremen Bethel and communicate same to the Board of Pensions.
 - iii. Approve TEs Brian Harroff (2017), Kristin Schutte (2017) Mary Jane Hitt (2018), and Joel Esala (2018) and REs Carla Mavis (Circleville) (2018) and Joyce Smith (Columbus Old First) (2017) as standard ordination examination readers.
 - iv. Grant permission to teaching elder Sarah Bishop (Presbytery of Wabash Valley) to perform a baptism at the Marysville First Church (W-2.3011).

3. COMMISSION FOR NURTURE AND OUTREACH

- a. Corrected the action reported in the Consent Agenda for the May 17, 2016 stated meeting of the Presbytery:
Divided the balance of the Pakh 2 Partnership Fund with \$17,200.00 to be sent McGilvary College of Divinity for seminary scholarships and the remaining \$2,291.16 to Pakh 2 Presbytery for its discretionary use in their mission.
 - b. Approved awarding \$500 for Triennium Scholarships for Brookwood Presbyterian Youth per their request. Also move to approve \$255 Adult registration for Amy House, Triennium Coordinator for PSV. All funds not covered by PSV Triennium Fund will be taken from the Outdoor Ministries Fund.
 - c. Approved awarding Amesville New England Presbyterian Church a \$1000 Neighborhood Mission grant for their Parish Camp program.
 - d. Approved all recommended changes to Mission Grant Application
 - e. Approved sending remaining funds from the Justice for Women Fund (\$328.37) to the national PW fund to be used for scholarship/continuing education for racial ethnic women, and request that the JFW fund be closed.
4. COMMISSION FOR PRESBYTERY OPERATIONS
- a. Property and Loans
 - i. Concurred with the request of the Columbus Fairmoor Church to renew leases for worship and other spaces in the building with All Nations Christian Church and with Greater New Life Missionary Baptist Church for the period of May 1, 2016 through April 30, 2017.
 - ii. Concurred with the request of the Columbus Shady Lane Church to renew its lease agreement with One Flesh Covenant Ministries (dba P3 Ministries) for one year, effective April 1, 2016 through *March 31, 2017*.
 - iii. Approved the sale of the Calvin baby grand piano to the Grove City Church for \$3,000, to be deposited in the Church Development Fund.
 - iv. Sold the former Calvin Presbyterian Church (2900 Winchester Rd, Columbus) to Beacon of Hope Seventh Day Adventist Church for \$262,434 and placed the proceeds in the Church Development Fund.
 - v. Concurred with the request of the Columbus Broad Street Church to sell property in Morrow County (formerly Broad Acres) to Buckhorn Children’s Center of Ohio, pending synod and congregation approval, with 15% of the proceeds to be given to Buckhorn Center. The sale would give Buckhorn their piece of the property in fee simple.
 - vi. Approved the application of the Lancaster Church to the Presbyterian Investment and Loan Program for a loan of \$51,800 to replace the boiler.
 - b. Budget and Fiscal Management
 - i. Approved the transfer of \$25,000 from the restricted New Church Development (NCD) Fund into the Operating Fund for the Grace Community Fellowship.
 - c. Operations
 - i. Approved on an emergency base to work with Worship Times to update the presbytery website following a significant hacking of the current website.

F. Review of Presbytery Minutes by the Synod of the Covenant

The minutes of the Presbytery of Scioto Valley for 2015 were read May 2-3, 2016, at the Synod Office in Maumee, Ohio. And were approved with exception. There was no report of the roster of PJC members whose terms expired in the past six years.

G. Appoint Enrollment Clerk

Appoint Dagmar Romage Enrollment Clerk for the meeting.

The Consent Agenda was approved on voice vote.

COMMISSION FOR CONGREGATIONAL LIFE

Roger Au reported for the Commission. Certificates for full payment of 2016 Per Capita through June 30, 2016 were presented to three churches.

On behalf of the Commission Mr. Au moved that the Presbytery direct the Moderator to appoint an Administrative Commission to govern the funds and provide other support for Grace Community Fellowship beginning January 1, 2017. The motion was approved.

REPORT FROM THE COMMISSIONERS TO THE 222ND GENERAL ASSEMBLY (2016)

The Presbytery's commissioners were:

Teaching Elders: Amy House, Tim Luoma, Randy Terry

Ruling Elders: Debra Bergmann, Mary Dahs, Meg Wilson

Young Adult Advisory Delegate: Aidan Anderson

The commissioners in attendance presented an oral and video report of the Portland Assembly.

IV. WORSHIP

The Presbytery paused for worship, which was led by the Rev. Steven Brand, Newark First Church and Ann Robinson, New First organist. The prelude was presented by the Carson Elementary School Choir. Dr. Rodger Nishioka preached on Ephesians 3:14-21. His sermon was entitled, "More than We Can Ask or Imagine." A Memorial Moment was offered for Teaching Elder Stephen V. Moulton. Members of the Mission Work Trips to West Virginia (September 25-October 1) and South Carolina (October 23-29) were commissioned. The Offering was for the Peace and Global Witness Offering. The Lord's Supper was celebrated.

V. DINNER

Following worship, the Presbytery recessed for a delicious dinner served by the church.

VI. TO SUPPORT CONGREGATIONS AND LEADERS

MODERATOR

Vice Moderator Tim Luoma reconvened the Presbytery at 6:45 p.m.

COMMISSION FOR NURTURE AND OUTREACH

Commission chair Kim Trimboli presented a brief report of upcoming events:

- Older Adult Rally – September 24 at Geneva Hills
- Fall youth Rally – September 25 at Geneva Hills
- Partners in Education Event – January 7, 2017
- “Science Mike” live broadcast – October 14 at the Columbus Broad Street Church

On behalf of the Commission she moved that the Presbytery that it approve the Commission’s request to divide the balance of the Pakh 2 Partnership Fund with \$17,200.00 to be sent McGilvary College of Divinity for seminary scholarships and the remaining \$2,291.16 to the Church of Christ in Thailand Pakh 2 for its discretionary use in their mission, and that the fund, having been spent, be dissolved. The motion was approved.

COMMISSION FOR PRESBYTERY OPERATIONS

Commission chair Robert Gustafson reported for the Commission. On behalf of the Commission he moved that the Presbytery adopt the following per capita amounts:

1. **2017 -- \$33.00 per member**, based on the reported membership of the congregations for December 31, 2015: \$33.00 [Presbytery of Scioto Valley - \$22.25; Synod of the Covenant - \$3.25; and General Assembly - \$7.50]. The December 31, 2015 congregational membership was 17,726. The total amount of per capita owed by the congregations to the Presbytery will be \$8,238 less than in 2016.
2. **2018 -- \$33.00 per member**, based on the reported membership of the congregations for December 31, 2016: \$33.00 [Presbytery of Scioto Valley - \$22.08; Synod of the Covenant - \$3.25; and General Assembly - \$7.73]

[The 2016 per capita is \$32.00 per member (Presbytery of Scioto Valley - \$21.63; Synod of the Covenant - \$3.25; General Assembly - \$7.12). The 2016 per capita was based on the December 31, 2014 congregational membership which totaled 18,615].

The motion was approved.

COMMITTEE FOR NOMINATIONS

Carla Mavis reported for the Committee. On behalf of the Committee she made the following nominations:

Vice Moderator: Charlsie Ramsey TE; HR)

Coordinating Team

Myong Sun Kim (TE; at large member of PSV) -- Class of 2019
Ginny Shanda (RE, Columbus St. Andrew), chair – Class of 2017
[One vacancy still to be filled.]

Commission for Nurture and Outreach, Class of 2019

Kathie Bubb (RE, Gahanna Mifflin)
Steve Brand (TE, Newark First)
Jenni Whitford (RE, Worthington)

Commission for Congregational Life, Class of 2019

Mary Jane Hitt (TE; HR)
Marquel Segelken (RE, Gahanna Mifflin)
[One vacancy to be filled]

Commission for Presbytery Operations

Class of 2017 (vacancy)
 Karen Zent (RE, Dublin)
Class of 2019
 Bob Gustafson (RE, Worthington; CRE Delaware West Berlin), chair
 Kristen Schutte (TE; HR)
 Deb Bowsher (TE, Mt. Gilead First)

Commission for Church Professionals, Class of 2019

Mathias Akih (TE, Grace Community)
Carol Evans (RE, Delaware First)
[One vacancy to be filled.]

There were no nominations from the floor.

The nominees were elected on voice vote.

COMMISSION FOR CHURCH PROFESSIONALS

Commission chair Don Hilkerbaumer introduced the commission's report.

Celebration of Retirement: Commission member Mark Gauen introduced presbyters who were new to the Presbytery, Elizabeth (Betsy) Rice, half-time stated supply at Worthington, Wayne Morrison, half-time parish associate at Worthington, and Jennifer Turick, pastor at Pataskala First.

Mr. Gauen recognized Ruling Elder Judith Baker who has retired from her commission to pastoral service at the Newark Woodside Church, having served the congregation for 12 years. Mr. Gauen and Moderator led presbyters in a litany celebrating her ministry.

Examination to become a candidate. Commission member Todd Tracy presented Inquirer Denise Stone for examination to be become a candidate for ministry as a teaching elder. Ms. Stone read and commented on a portion of her printed statement of call. She answered questions from presbyters about her statement. A motion was made and approved to arrest the examination. A motion was made to approve Ms. Stone for candidacy.

Mr. Tracy presented Inquirer Edward Lewis for examination to be become a candidate for ministry as a teaching elder. Mr. Lewis read and commented on a portion of his printed statement of call. He answered questions from presbyters about his statement. A motion was made and approved to arrest the examination. A motion was made to approve Mr. Lewis for candidacy.

Mr. Tracy, Mr. Hilkerbaumer, and the Moderator Shanda led the Presbytery in the litany for new Candidates.

Mr. Hilkerbaumer moved the Commission’s recommendation for the 2017 Minimum Terms of Call:

<u>Ministers:</u>	Cash and Salary Housing/Utilities	\$47,500*
	Automobile Reimbursement	IRS Rate†
	Pension/Medical/Disability	36.5% of Total Salary +
	Continuing Education Allowance	\$1,000
	Annual Study Leave	2 Weeks
	Annual Vacation	4 Weeks

* This represents a 1.5% increase over the 2016 minimum.

† The IRS Rate for 2017 will be announced in December 2016

+ The Board of Pensions dues for installed pastors will be 11% pension, 1% disability, 24.5% medical

Commissioned Ruling Elders (CRE): The minimum salary and housing terms for a full-time CRE is 80% of the above rate, or \$38,000.

Certified Church Educators: The minimum salary and housing terms for certified church educators is the same as for ministers.

Transitional Pastors: The minimum salary and housing terms for transitional pastors is 90% of amount of the pastor who has just left, but not less than the presbytery minimum.

Full-time and Part-time Positions: A full-time position constitutes a range of 40-48 hours/week. Part-time positions of any kind are pro-rated.

Session Moderators: The honorarium for session moderators is \$50, plus mileage (IRS rate).

Pulpit Supply: The honorarium for pulpit supply is \$100 for one service, or \$150 for two services, plus mileage at the IRS rate.

Contract Pastor Service: The contract rate for pastoral care services is \$25 an hour (including travel time) plus mileage at the IRS rate.

The motion was approved on voice vote.

Mr. Hilkerbaumer moved the adoption of a policy regarding teaching elder participation in the updated pension, disability, and medical options being offered by the Board of Pensions

It shall be the policy of the Presbytery of Scioto Valley that any teaching elder, contracted for 20 or more hours per week, to service in the Presbytery of Scioto Valley or in the ministry of a church within the Presbytery boundaries, must be included in the Pastor's Participation Plan through the Board of Pensions of the PC(USA).

It is the intent of this policy to clarify benefits for teaching elders serving the Presbytery and its congregations in non-installed positions.

An amendment was moved and seconded. After discussion, the amendment failed on voice vote. The original motion was approved.

ADMINISTRATIVE COMMISSIONS

Ruling Elder Mark Shanda, chair of the Administrative Commission for the Gracious Separation of the Westerville Northside Church, move that the Presbytery grant an extension until the November 2016 Presbytery meeting in order to accomplish its work. The motion was approved.

Commissioned Ruling Elder Christian Burns, chair of the Administrative Commission for the Gracious Separation of the Marion Forest Lawn Church, made the following report:

Background

The Presbytery, at the request of the Commission for Congregational Life, the Presbytery, at its May 19, 2015 stated meeting, took action directing the Moderator to form an Administrative Commission for the Gracious Separation of the Marion Forest Lawn Church. As the Presbytery had at its September 16, 2014 stated meeting directed the Moderator to form an Administrative Commission for the Gracious Separation of the Marion First Church, and in view of the Presbytery's strategic interest in mission in the Marion Community, directed that the task of working with the two Marion churches be combined and that the term of the joint Administrative Commission be extended through the February 16, 2016 Presbytery stated meeting.

The dismissal of the Marion First Church to the Evangelical Covenant Order of Presbyterians (ECO) was approved at the February 16, 2016 stated meeting.

The Administrative Commission requested that the Presbytery grant an extension for its work with the Marion Forest Lawn Church through the May 17, 2016 stated meeting of the Presbytery. The request was approved.

At the May 17, 2016 stated meeting of the Presbytery the Administrative Commission requested an extension through the September 20, 2016 stated meeting of the Presbytery. The request was approved.

In a letter to the Presbytery of Scioto Valley Stated Clerk, from Forest Lawn Clerk of Session JoAnn Titus, dated June 29, 2016, the session declared that effective that date they “have affiliated with ECO and request that you remove our church from your rolls....If we do not hear from you by July 15, 2016, we will consider the matter concluded to our mutual satisfaction” In a letter dated July 11, 2016, the Stated Clerk responded to Clerk of Session Titus: “I regret that I cannot comply with the session’s request that they be removed from the roll of the Presbytery of Scioto Valley and the denomination. I can take no action along those lines unless the Presbytery acts to direct me to do so. The Presbytery has taken no such action.”

The Administrative Commission met most recently on Friday, September 2, 2016. At that time the Administrative Commission declared: “While we have not been able to negotiate an agreement with Forest Lawn Presbyterian, the administrative commission has done their work as outlined in the policy for gracious separation.”

Action

On behalf of the Administrative Commission Ms. Burns moved that the Presbytery of Scioto Valley receive the report of the Administrative Commission for the Gracious Separation of the Marion Forest Lawn Church and dismiss the Commission with thanksgiving for their work. The motion was approved.

On behalf of the Administrative Commission Ms. Burns moved that the Presbytery direct the Moderator to appoint an administrative commission consisting of five (5) members, to be appointed by the moderator in consultation with the stated clerk, to work on the Presbytery’s behalf with the following purposes and authority:

1. To reiterate the presbytery’s invitation to the session of Forest Lawn Presbyterian Church of Marion (Forest Lawn) to enter into the presbytery’s Communal Discernment and Gracious Separation policy and, if that invitation is accepted, to appoint the members of the Discernment Team;
2. To require or request, have access to, receive, and review all documents of Forest Lawn, including but not limited to business and financial records of the congregation and the corporation [G-3.0107, G-3.0108, G-3.0204];

[G-3.0107 Records

Each council shall keep a full and accurate record of its proceedings. Minutes and all other official records of councils are the property in perpetuity of said councils or their legal successors. When a council ceases to exist, its records shall become the property of the next higher council within whose bounds the lower council was prior to its cessation. The clerk of each council shall make

recommendation to that body for the permanent safekeeping of the body's records with the Presbyterian Historical Society or in a temperature and humidity controlled environment of a seminary of the Presbyterian Church (U.S.A.).]

[G-3.0108 *Administrative Review*

Higher councils shall review the work of lower councils in the following ways:

a. *General Administrative Review*

Each council shall review annually or biennially, based on the body's meeting frequency, the proceedings and actions of all entities related to the body, all officers able to act on behalf of the body, and lower councils within its jurisdiction. In reviewing the procedures of the lower council, the higher body shall determine whether the proceedings have been correctly recorded, have been in accordance with this Constitution, have been prudent and equitable, and have been faithful to the mission of the whole church. It shall also determine whether lawful injunctions of a higher body have been obeyed.

b. *Special Administrative Review*

If a higher council learns at any time of an alleged irregularity or delinquency of a lower council, it may require the lower body to produce any records and to take appropriate action.

c. *Directed Response*

The higher council may direct the lower council to reconsider and take corrective action if matters are determined to be out of compliance. In addition to administrative review, review and correction may be sought by initiating judicial process as described in the Rules of Discipline.]

[G-3.0204 *Minutes and Records*

Minutes of the session shall be subject to the provisions of G-3.0107. They shall contain the minutes of all meetings of the congregation and all joint meetings with deacons and trustees.

Each session shall maintain the following roll and registers:

a. *Membership Roll*

There shall be rolls of baptized, active, and affiliate members in accordance with G-1.0401, G-1.0402 and G-1.0403. The session shall delete names from the roll of the congregation upon the member's death, admission to membership in another congregation or presbytery, or renunciation of jurisdiction. The session may delete names from the roll of the congregation when a member so requests, or has moved or otherwise ceased to participate actively in the work and worship of the congregation for a period of two years. The session shall seek to restore members to active participation and shall provide written notice before deleting names due to member inactivity.

b. *Registers*

There shall be registers of baptisms authorized by the session, of ruling elders and deacons, of installed pastors with dates of service, and such other registers as the session may deem necessary.]

3. To ensure that the provisions of the Constitution are followed in the governance of Forest Lawn, including but not limited to G-4.0101, G-4.0102, G-4.0202, and G-4.0204;

[G-4.0101 *Incorporation and Power*

Where permitted by civil law, each congregation shall cause a corporation to be formed and maintained. If incorporation is not permitted, individual trustees shall be elected by the congregation. Any such individual trustees shall be elected from the congregation's members in the same manner as those elected to the ordered ministries of deacon and ruling elder. Terms of service shall be governed by the provisions of G-2.0404.

The corporation so formed, or the individual trustees, shall have the following powers: to receive, hold, encumber, manage, and transfer property, real or personal, for the congregation, provided that in buying, selling, and mortgaging real property, the trustees shall act only after the approval of the congregation, granted in a duly constituted meeting; to accept and execute deeds of title to such property; to hold and defend title to such property; to manage any permanent special funds for the furtherance of the purposes of the congregation, all subject to the authority of the session and under

the provisions of the Constitution of the Presbyterian Church (U.S.A.). The powers and duties of the trustees shall not infringe upon the powers and duties of the session or the board of deacons.

Where permitted by civil law, each presbytery, synod, and the General Assembly shall cause a corporation to be formed and maintained and shall determine a method to constitute the board of trustees by its own rule. The corporation so formed, or individual trustees, shall have the following powers: to receive, hold, encumber, manage, and transfer property, real or personal, for and at the direction of the council.]

[G-4.0102 Members of the Corporation

Only persons eligible for membership in the congregation or council shall be eligible to be members of the corporation and to be elected as trustees. The ruling elders on the session of a congregation, who are eligible under the civil law, shall be the trustees of the corporation, unless the corporation shall determine another method for electing its trustees. Presbyteries, synods, and the General Assembly shall provide by rule for the election of trustees from among persons eligible for membership in the council.]

[G-4.0202 Decisions Concerning Property

The provisions of this Constitution prescribing the manner in which decisions are made, reviewed, and corrected within this church are applicable to all matters pertaining to property.]

[G-4.0204 Property Used Contrary to the Constitution

Whenever property of, or held for, a congregation of the Presbyterian Church (U.S.A.) ceases to be used by that congregation as a congregation of the Presbyterian Church (U.S.A.) in accordance with this Constitution, such property shall be held, used, applied, transferred, or sold as provided by the presbytery.]

4. To direct that corrective action be taken if matters are determined to be out of compliance with the Constitution [G-3.0108c];

[G-3.0108 Administrative Review

c. Directed Response

The higher council may direct the lower council to reconsider and take corrective action if matters are determined to be out of compliance. In addition to administrative review, review and correction may be sought by initiating judicial process as described in the Rules of Discipline.]

5. To make provision for and to name a moderator [G-1.0504 and G-3.0201];

[G-1.0504 Moderator

The installed pastor shall ordinarily moderate all meetings of the congregation. If it is impractical for the pastor to preside, he or she shall invite another teaching elder who is a member of the presbytery or a person authorized by the presbytery to serve as moderator. If there is no installed pastor, or the installed pastor is unable to moderate and/or to name another moderator, the presbytery shall make provision for a moderator.]

[G-3.0201 Composition and Responsibilities

The session is the council for the congregation. It shall be composed of those persons elected by the congregation to active serviced as ruling elders, together with all installed pastors and associate pastors. All members of the session are entitled to vote. The pastor shall be the moderator of the session, and the session shall not meet without the pastor or designated moderator. If there is no installed pastor, or if the installed pastor is unable to invite another moderator, the presbytery shall make provisions for a moderator. Presbyteries shall provide by rule for moderators when the session is without a moderator for reasons of vacancy or inconvenience.

The session shall have responsibility for governing the congregation and guiding its witness to the sovereign activity of God in the world, so that the congregation is and becomes a community of faith,

hope, love, and witness. As it leads and guides the witness of the congregation, the session shall keep before it the marks of the Church (F-1.0302), the notes by which Presbyterian and Reformed congregations have identified themselves throughout history (F-1.0303) and the six Great Ends of the Church (F-1.0304).

In light of this charge, the session has responsibility and power to:

a. *provide that the Word of God may be truly preached and heard.* This responsibility shall include providing a place where the congregation may regularly gather for worship, education, and spiritual nurture; providing for regular preaching of the Word by a teaching elder or other person prepared and approved for the work; planning and leading regular efforts to reach into the community and the world with the message of salvation and the invitation to enter into committed discipleship; planning and leading ministries of social healing and reconciliation in the community in accordance with the prophetic witness of Jesus Christ; and initiating and responding to ecumenical efforts that bear witness to the love and grace of God.

b. *provide that the Sacraments may be rightly administered and received.* This responsibility shall include authorizing the celebration of the Lord's Supper at least quarterly and the administration of Baptism as appropriate, in accordance with the principles of the Directory for Worship; and exercising pastoral care among the congregation in order that the Sacraments may be received as a means of grace, and the congregation may live in the unity represented in the Sacraments.

c. *nurture the covenant community of disciples of Christ.* This responsibility shall include receiving and dismissing members; reviewing the roll of active members at least annually and counseling with those who have neglected the responsibilities of membership; providing programs of nurture, education, and fellowship; training, examining, ordaining, and installing those elected by the congregation as ruling elders and deacons; encouraging the graces of generosity and faithful stewardship of personal and financial resources; managing the physical property of the congregation for the furtherance of its mission; directing the ministry of deacons, trustees, and all organizations of the congregation; employing the administrative staff of the congregation; leading the congregation in participating in the mission of the whole church; warning and bearing witness against error in doctrine and immorality in practice within the congregation and community; and serving in judicial matters in accordance with the Rules of Discipline.]

6. To call meetings of the congregation [G-1.0502] and the session [G-3.0203], if necessary, to transact business in accordance with the Book of Order;

[G-1.0502 *Calling a Congregational Meeting*

Meetings of the congregation shall be called by the session, by the presbytery, or by the session when requested in writing by one fourth of the active members on the roll of the congregation. Adequate public notice of all congregational meetings shall be given. Congregations shall provide by their own rule for minimum notification requirements and give notice at regular services of worship prior to the meeting.]

[G-3.0203 *Meetings*

The session shall hold stated meetings at least quarterly. The moderator shall call a special meeting when he or she deems necessary or when requested in writing by any two members of the session. The business to be transacted at special meetings shall be limited to items specifically listed in the call for the meeting. There shall be reasonable notice given of all special meetings. The session shall also meet when directed by presbytery. Sessions shall provide by rule for a quorum for meetings; such quorum shall include the moderator and either a specific number of ruling elders or a specific percentage of those ruling elders in current service on the session.]

7. If it becomes evident that the church is in 'schism,' to determine the 'true church' within the Presbyterian Church (U.S.A.) in this matter [G-4.0207];

[G-4.0207 *Property of Congregation in Schism*

The relationship to the Presbyterian Church (U.S.A.) of a congregation can be severed only by constitutional action on the part of the presbytery (G-3.0303b). If there is a schism within the membership of a congregation and the presbytery is unable to effect a reconciliation or a division into separate congregations within the Presbyterian Church (U.S.A.), the presbytery shall determine if one of the factions is entitled to the property because it is identified by the presbytery as the true church within the Presbyterian Church (U.S.A.). This determination does not depend upon which faction received the majority vote within the congregation at the time of the schism.]

8. To investigate thoroughly and to provide a full opportunity for the session to be heard, and if it concludes that the session is unable or unwilling to manage wisely its affairs, to assume original jurisdiction with the full power of the session [G-3.0303e] or any specific power of the session;

[G-3.0303 *Relations with Sessions*

e. assume original jurisdiction in any situation in which it determines that a session cannot exercise its authority. After a thorough investigation, and after full opportunity to be heard has been accorded to the session, the presbytery may conclude that the session of a congregation is unable or unwilling to manage wisely its affairs, and may appoint an administrative commission with the full power of session. This commission shall assume original jurisdiction of the existing session, if any, which shall cease to act until such time as the presbytery shall otherwise direct.]

9. To consult with ruling elders, including commissioned ruling elders, to provide written notice of disapproval, and, if the ruling elder persists in the work, to conclude that he or she has renounced the jurisdiction of the Presbyterian Church (U.S.A.) [G-2.0407; G-2.0509];

[G-2.0407 *Renunciation of Jurisdiction*

When a ruling elder or deacon submits to the clerk of session a written statement renouncing the jurisdiction of this church, the renunciation shall be effective upon receipt. When a ruling elder or deacon persists in work disapproved by the session, the session shall consult with him or her and shall give notice of its disapproval. If, after having been provided opportunity for consultation and upon written notice of its disapproval, the ruling elder or deacon persists in the work, the session may then conclude that the ruling elder or deacon has renounced the jurisdiction of this church.

Renunciation of jurisdiction shall remove the ruling elder or deacon from membership and ordered ministry and shall terminate the exercise of the ministry. The renunciation shall be reported by the clerk of session at the next meeting of the session, which shall record the renunciation, delete the name of the ruling elder or deacon from the appropriate register, and take such other administrative actions as may be required by this Constitution.]

[G-2.0509 *Renunciation of Jurisdiction*

When a teaching elder (or authorized representative) submits to the stated clerk of the presbytery of membership a written statement renouncing the jurisdiction of this church, the renunciation shall be effective upon receipt. When a teaching elder persists in work disapproved by the presbytery having jurisdiction, the presbytery shall consult with the teaching elder and shall give notice of its disapproval. If after having been provided opportunity for consultation and upon written notice of its disapproval, the teaching elder persists in the work, the presbytery may then conclude that he or she has renounced the jurisdiction of this church.

When a teaching elder accepts or continues membership of any character in another denomination, except as provided in this Constitution, the presbytery shall record the fact and delete the teaching elder's name from the roll.

Renunciation of jurisdiction shall remove the teaching elder from membership and ordered ministry and shall terminate the exercise of that ministry. The renunciation shall be reported by the stated clerk at the next meeting of the presbytery, which shall record the renunciation, delete her or

his name from the appropriate roll, and take such other administrative actions as may be required by this Constitution, including public communication of such a renunciation.]

10. If necessary, to dissolve pastoral relationships, including commissioned ruling elder relationships, fully observing the due process requirements of the Constitution [G-2.0901ff.];

G-2.0901 Congregational Meeting

An installed pastoral relationship may be dissolved only by the presbytery. Whether the teaching elder, the congregation, or the presbytery initiates proceedings for dissolution of the relationship, there shall always be a meeting of the congregation to consider the matter and to consent, or decline to consent, to dissolution.

G-2.0902 Pastor, Co-Pastor or Associate Pastor Requests

A pastor, co-pastor, or associate pastor may request the presbytery to dissolve the pastoral relationship. The teaching elder must also state her or his intention to the session.

The session shall call a congregational meeting to act upon the request and to make recommendations to the presbytery. If the congregation does not concur, the presbytery shall hear from the congregation, through its elected commissioners, the reasons why the presbytery should not dissolve the pastoral relationship. If the congregation fails to appear, or if its reasons for retaining the relationship are judged insufficient, the request may be granted and the pastoral relationship dissolved.

G-2.0903 Congregation Requests

If any congregation desires the pastoral relationship to be dissolved, a procedure similar to G-2.0902, above, shall be followed. When a congregation requests the session to call a congregational meeting to dissolve its relationship with its pastor, the session shall call the meeting and request the presbytery to appoint a moderator for the meeting. If the pastor does not concur with the request to dissolve the relationship, the presbytery shall hear from him or her the reasons why the presbytery should not dissolve the relationship. If the pastor fails to appear, or if the reasons for maintaining the relationship are judged insufficient, the relationship may be dissolved.

G-2.0904 Presbytery Action

The presbytery may inquire into reported difficulties in a congregation and may dissolve the pastoral relationship if, after consultation with the teaching elder, the session, and the congregation, it finds the church's mission under the Word imperatively demands it.

G-2.0905 Officiate by Invitation Only

After the dissolution of the pastoral relationship, former pastors and associate pastors shall not provide their pastoral services to members of their former congregations without the invitation of the moderator of session.]

11. To consider the viability of the congregation and make recommendations to the Presbytery in that regard;
12. To safeguard all property of Forest Lawn, which continues to be held in trust for the use and benefit of the Presbyterian Church (U.S.A.), and to determine the ownership of any Forest Lawn property that has been transferred to third parties;
13. To seek relief in civil court, if necessary, and/or to respond to court actions instituted by others, to remedy any omission, error, or misdeed on the part of the session, the

congregation, or the members (or any other entity that purports to act or have acted on behalf of Forest Lawn or that has interfered with the relationship between Forest Lawn and the Presbytery or the Presbytery’s fiduciary duties with respect to the property Forest Lawn holds in trust for the Presbyterian Church (U.S.A.); and

14. To report to appropriate governmental authorities any violations of law with respect to the activities of the session, the congregation, or the members of Forest Lawn, and to act for the Presbytery in any governmental actions arising from such reports.

The motion to direct the Moderator to appoint the Administrative Commission was approved on voice vote.

JOYS AND CONCERNS

Presbyters offered a number of joys, concerns, and announcements:

- Tim Luoma noted that it was the 18th anniversary of his ordination as a teaching elder.
- Steve Merold announced that the Homer Church was participating in Homer Day on September 17.
- Teaching Elder Chuck Stenner will be observing his 90th birthday on October 26. The Plain City Church will celebrate it on October. 23.

ENROLLMENT REPORT

Voting Presbyters	On Roll	Present
Teaching Elders serving congregations	64	38
Stated/Temporary Supply	8	5
Honorably Retired	84	7
Validated Ministry	19	6
Members-at-Large (not serving)	12	3
Inactive Members	4	
Ruling Elders		
Representing Churches	115	32
Ruling Elders serving on Commissions	16	7
Commissioned Ruling Elders	20	10
Total Presbyters		108
Attendees Without Vote		
Educators		3
Candidates/Inquirers		2

Staff	2
Corresponding Members	1
Guests	16
<u>Total Attendance</u>	132

ADJOURNMENT

The meeting adjourned at 8:30 p.m. with the benediction pronounced by Moderator Shanda.

Respectfully submitted,



Richard S, Hays
Transitional Stated Clerk

Attachments (Permanent Record)

1. Roll – September 20, 2016
2. Agenda – September 20, 2016
3. June 30, 2016 Unaudited Financial and Per Capita and Mission Giving Reports

Attachment 1

Roll – September 20, 2016

Congregation	Pastor	Elder Commissioner
Amanda	Elizabeth Tietz, CRE - P	
Amesville		Catherine Hare
Athens Alexander		
Athens First	Robert Martin - P	Andrew Stuart
Bloomingsburg First	Randy Terry, SS - Lawrence R. Hoffmann, SS/HR - P	
Bremen Bethel		
Chillicothe First	Jasen Link - E	
Circleville	Jeri-Lynne Bouterse - P	Darrell Smith
Columbus Bethany	Michael Wilson - A	Lawrence P. Rollins
Columbus Boulevard	Preston Shealy - R	Kay Rieve
Columbus Broad Street	Amy Miracle - P Ann Palmerton - P	1) Betty Lou Stull 2) Jim Wilson Ava J. Relle Gegenheimer
Columbus Bookwood	John Birkner - P Irvin Moxley - E Amy House - P	
Columbus Christ	Pamela Patterson, CRE - P	Sharon Orbaker
Columbus Covenant	Tracy R. Keenan - P Katherine Kinnison - P	1) 2)
Columbus Crestview		
Columbus Eastminster		
Columbus Fairmoor	Patricia Moats - R	
Columbus Glen Echo	Leland Platt - P	
Columbus Grace Community	Mathias Akih - A	
Columbus Highlands	Ron Botts - E	Viy McGaughy
Columbus Hoge Memorial		David A. Colborn
Columbus Indianola	Sydney V. Jackson - P	Ed Kinschner
Columbus Korean	Joon Won Lee - E	
Columbus Old First	Deb Bergmann, CRE-P	
Columbus Orimia Evangelical	Zegeye Hambissa, CRE - A	
Columbus Overbrook	Bill Gause - P Mary Gause - E Justice Agyemang Ofosuhene - P	1) 2) Juliana Oppong
Columbus Ramseyer		
Columbus Shady Lane	Patricia Moats - E	

Congregation	Pastor	Elder Commissioner
Columbus St. Andrew	Phyllis A. Heffner - A	Mark Shanda
Columbus Westminster	Douglas Browne - P	
Delaware Concord	Virginia Teitt -E	
Delaware First	Deb Patterson - E	
Delaware Liberty	John Hart - E	1) Brad Carlton
	Rebecca Hart - P	2)
	Todd Tracy - P	3)
	Kyle Doebler - E	
Delaware Old Stone	Don Hilkerbaumer - P	
Delaware West Berlin	Robert J. Gustafson, CRE - P	Lou Ann Shy
Dublin	Jennifer Eastman Hinkle - P	Elisabeth Marsh
Frankford Concord	Todd Thomas, CRE - P	
Frankford	Todd Thomas - P	
Fredericktown First	Christine Burns, CRE - P	
Gahanna Mifflin	David L. Bubb - P	Rich Riegler
Gallipolis First	Timothy J. Luoma - P	
Galloway	Thom Shuman - E	
Granville First	Karen J. Chakoian - P	1)
	Janice Hilkerbaumer - P	2)
	Trip E. Porch - P	
Greenfield Pisgah Mt. Pleasant		Helen Huntington
Grove City	Robert R. Tolar Jr. - P	
Groveport	Christina Piper, CRE - P	
Harrisonville		
Hilliard	Robert G. Armstrong - P	Matt Butterwood
Homer		
Iberia	Patiricia A. Stout, SS, HR - P	
Ironton First	Carson J. Hunt, CRE - A	
Jackson First	James P. Shuman - E	
Johnstown	Kevin Heckathorn - A	
Kingston Mt. Pleasant	Barry Bennett, SS - A	
Kingston Whisler	Donald Frank, TS - E	
Lancaster First	Matthew Richardson - A	1)
		2)
Lithopolis Bloom	Catherine Hill, CRE - P	
Logan First	Roger Au - P	
London First	Gordon E. Johnson - P	John Gregory
	Marsh Sternad, CRE - E	
Marion Forest Lawn	Edward Rollins, CRE - A	

Congregation	Pastor	Elder Commissioner
Marion Lee Street		
Marysville First McArthur	Richard Mickley, CRE - P	Kevin Crosthwaite
Middleport First	James V. Synder, CRE - A	
Mt. Gilead	Deb Bowsher - P	
Mt. Vernon	Jonathan Fettig - A	
Nelsonville	Peter Galbraith - P	
New Albany	David H. Milroy -A	
Newark First	Steven Brand - P	
Newark Hanover	Brian Harroff - P	Ron McLeish
Newark Second	Kim Trimboli - P	Robert Abdalla
Newark Woodside	Judy L. Baker, CRE - A	
Oak Hill Bethel	Linda Plummer, CRE - A	
Oak Hill Horeb	Linda Plummer, CRE	
Oak Hill Moriah		
Oak Hill Presbyterian	Linda Plummer, CRE	
Oak Hill Sardis		
Ostrander	Thomas Martin - P	
Pataskala First	Jennifer Turick - A	
Pataskala Jersey		
Pataskala Outville	L. Kae Merold, CRE - P	
Pickerington Prince of Peace	Desiree Youngblood - P	Mark Johnson
Plain City	Alice L. Phillips - P	Doug Short
Portsmouth First	Bruce A. Kreutzer - P	
Portsmouth Second	Allison T. Bauer - A	
Reynoldsburg First		
Reynoldsburg Parkview	Nate L. Manzo - P	
Sedalia Midway	Randy Terry - E	
Sunbury Condit	Annn Melick - P	Sue Overturf
Utica	Terry Holobaugh, CRE - A	Nelson Blue
Washington Court House First	James Gray Marshall - A	Jennifer Pieratt
Washington Court House McNair	Steven A. Watters, CRE - A	
Waverly First	Richard S. Hays - P	
Wellston	John Pelletier, CRE - A	
Rushville Rushcreek		
Westerville Central College	Malcolm S. Davis - A	1)
	David Redding - A	2)
		3)
		4)

Congregation	Pastor	Elder Commissioner
Westerville First	Mark L. Gauen - P	
Westerville Northside Fellowship	Jeff E. Dybdahl - A	
Wilkesville First	James V. Snyder - CRE - A	
Worthington	Julia Wharff Piermont - E	1) Mary Dahs
	Thomas F. Rice - P	2) Don Lynne
	Elizabeth B. Rice - P	3) Kathy Mead
	Wayne D. Morrison -P	

Retired Teaching Elders

Alexander George	Johnson William T.	Russell Robert
Armstrong Robert J.	Jones Timothy	Salmon Robert
Baker Gareth	Kongshaug Oluf	Sauer Leslie - P
Bastin Dan E.	Kuckuck John W.	Sauer Sharon - E
Birdsall Judith	Leety William	Schmidt Beverly
Bloom Karen	Lewicki, Deborah - E	Schutte Kristin - E
Black Jane E.	Manos John J.	Seitz Jean N.
Bogue Catherine	Martin Thomas	Sensenbrenner Edward
Boone Rawley D.	Mason Edna C.	Siehl Jonathan
Bougher Phillip	McGloshen Thomas H.	Simcox Leland J.
Briley Robert	Mehaffey George O.	Smith Maurice
Campbell Martha	Mehler Jim	Smith Rudolph W. - P
Campbell William M.	Merold Mark Stephen - P	Smith Warrener Susan - E
Clark Harold	Meyer Carroll	Stansbery Leslie E.
Clokey Donald	Miller Laurence E. - E	Stenner Charles E.
Draves Nancy	Mori Thomas J.	Stull John - P
Ellsworth Richard	Moser Keith D.	Swift Donald D. - E
Fisher Evan D.	Mykrantz Jane P.	Taggart Julian
Gifford Theresa C.	Nagy Fancis R.	Terry Elizabeth
Gray J. Robert	Obetz Robin W.	Vickers Don F.
Gregg Gerald J.	Parham, Ward	Weiss Carol R.
Groat John M.	Pendell W. Donald	Weiss Wayne F.
Grove James -P	Ping Charles J.	Wendt, Alan D.
Hare Frank E.	Puckett Kathryn A.K.	Whybrew Lyndon E.
Henderson Bruce A.	Pursell Jack Lewis - P	Williams Georgiana
Hilkerbaumer Donald	Reed Arthur - P	Wickliff Larry
Hitt, Mary Jane	Ramsey Charlsie - P	Worthen J. David
Hoffhine Judith	Reed Arthur - P	Yang Hyung Choon
Hoffmann Lawrence	Riedel Richard - P	Zingg Otto M.
Huntley Reid D.	Robinson Sally	

Member-at-Large

Bolinger Joan	Eldridge William J.	Kim Myong Sun - P
Braswell Scott	Faulkner David R.	Marshall Ann
Burse Cynthia - P	Fulton Bethany	Quist John W.
Dryburgh Dallas M. - P	Jones, Keith	Redding Marion

Validated Ministry-Other Service

Baughman Charlene	Jaynes Jeffrey P.	Peterson-Jung Karen
Callison Greg	Kim Paul H.C. - E	Pierce Mark
Coberly Robert	Ludwig Michael	Shields Mary E.
Coggin Margaret	Maurath Elisabeth - P	Tollefson Rebecca - E
Corzine, Emily - P	Mercadante Linda	Woods Michael - P
Esala Joel - P	O'Neil Charlotte - P	
Harsh Jeannie - P	Orten Mark	

Ruling Elders serving on Commissions

Bill Acklin - P	Jim Hamilton - E	Ginny Shanda - P
Bob Bethge - E	Susan Imel - P	Joyce Smith - P
Kathi Bubb - P	Scott Lockwood -	Ron Smith
Richard Glass - E	Carla Mavis - P	Keith Williams
Robert Gustafson - P	Kae Merold - P	

Staff:

Jeannie Harsh - P	Dagmar Romage - P
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Candidates and Inquirers

Edward Lewis - P	Dennis Stone - P
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Certified Christian Educator

Kathi Bubb -P	Brittany Porch - P	Jennifer Whitford - P
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Corresponding Members

Rodger Nishioka

Guests: 16 - A detailed list is available upon request.

Roll Changes

Receive:

None

Dismiss:

Victor Makari to the Presbytery of Shenango

Change:

None

Administrative Commission Appointments and Minutes

1. Appointments

- A. At the direction of the Presbytery at its September 20, 2016 meeting, the Moderator has appointed the following Administrative Commission for the Marion Forest Lawn Church:

Teaching elders: Douglas Browne (Columbus Westminster), Patricia Stout (honorably retired)
Ruling Elders: Ed Poole (Lancaster First), Fred Vaughan (Columbus St. Andrew), Brenda Wilson (Columbus Highlands)

- B. At the request of the Stated Clerk, having received a written statement of an alleged offense, the Moderator appointed an investigating committee, Rules for Discipline, D-10.0103:

Teaching Elders: Mathias Akih (Grace Community Fellowship), Katherine Kinnison (Columbus Covenant)
Ruling Elders: Felix Bannerman (Columbus Ramseyer), Betty Lou Stull (Columbus Broad Street)

- C. At the direction of the Presbytery at its September 20, 2016 meeting, the Moderator has appointed the following Administrative Commission for the support and organization of the Columbus Grace Community Fellowship new worshipping community:

Teaching Elders: Bob Armstrong (Hilliard), representing the Commission for Church Professionals
Ruling Elders: Christine Burns (Commissioned Ruling Elder, Fredericktown), representing the Commission for Congregational Life
Kathi Bubb (Gahanna Mifflin), representing the Commission for Nurture and Outreach
Bill Lucas (Columbus Glen Echo), representing the Commission for Presbytery Operations
Ex officio members Teaching Elder Mathis Akih, Grace Community Fellowship Pastor
Teaching Elder Rebecca Tollefson, GCF Parish Associate

2. Minutes

- A. Administrative Commission to Install teaching elder Deborah Bowsher as pastor of the Mount Gilead Church

The following Commission of the Presbytery of Scioto Valley convened with prayer at 3:28 p.m. on Sunday, October 9, 2016, to approve the installation of Deborah Bowsher at First Presbyterian Church of Mt. Gilead:

Ruling Elder Merri Bame, Boulevard Presbyterian Church
The Rev. Troy Braswell, Member-at-Large, Presbytery of the Scioto Valley
Ruling Elder Mark Goossens, First Presbyterian Church of Mt. Gilead

Ruling Elder Bob Gustafson, Commissioned Ruling Elder, West Berlin Presbyterian Church
The Rev. Dr. Jeannie Harsh, Executive Presbyter, Presbytery of the Scioto Valley
The Rev. Richard Hays, Stated Clerk, Presbytery of the Scioto Valley
The Rev. Rebecca Tollefson, Member-at-Large, Presbytery of the Scioto Valley
The Rev. J. David Worthen, Honorably Retired

No corresponding members were seated.

The commission reviewed the order of service, seating, and the logistics of the service. There was a motion and second to proceed with the ordination service as presented and to dismiss the commission following the benediction. The motion was unanimously approved after finding everything in order to proceed.

The commission meeting was adjourned with prayer at 3:53 p.m. The installation was completed in the worship service that followed.

The installation sermon was preached by the Rev. Rebecca Tollefson. The Ruling Elder Merri Bame delivered the Charge to the Pastor, and the Rev. Dr. Jeannie Harsh delivered the Charge to the Congregation.

Respectfully submitted,
Ruling Elder Ginny Shanda, Moderator - Presbytery of Scioto Valley

- B. Administrative Commission to Commission Ruling Elder L. Kae Merold to pastoral service for the Pataskala Outville Church

The following Commission of the Presbytery of Scioto Valley convened with prayer at 2:30 p.m. on Sunday, October 16, 2016, to approve the installation of Kae Merold at Outville Presbyterian Church:

Christine Burns, Transitional Commissioned Ruling Elder, Fredericktown PC
The Rev. Jennifer Eastman-Hinkle, Pastor Dublin Presbyterian Church
The Rev. Brian Harroff, Transitional Pastor Hanover Presbyterian Church
The Rev. Dr. Jeannie Harsh, Executive Presbyter, Presbytery of Scioto Valley
Alice Karen Hite, Ruling Elder, Outville Presbyterian Church
Rev. M. Stephen Merold, Honorably Retired
Cathy Ritchie, Ruling Elder, Outville Presbyterian Church
Aileen Roberts, Ruling Elder, Outville Presbyterian Church
Ron Van Winkle, Ruling Elder, Outville Presbyterian Church

The following corresponding member was seated:

Randy Locker, Pastor Anna and Botkins United Methodist Churches

The commission reviewed the order of service, seating, and the logistics of the service. There was a motion and second to proceed with the ordination service as presented and to dismiss the commission following the benediction. The motion was unanimously approved after finding everything in order to proceed.

The commission meeting was adjourned with prayer at 3:41 p.m. The commissioning was completed in the worship service that followed.

The commissioning sermon was preached by the Rev. Dr. Jeannie Harsh. The Rev. Jennifer Eastman-Hinkle delivered the Charge to the Pastor, and the Rev. M. Stephen Merold delivered the Charge to the Congregation.

Respectfully submitted,
Ruling Elder Ginny Shanda, Moderator - Presbytery of Scioto Valley

Presbytery Financial Reports

PRESBYTERY OF SCIOTO VALLEY			
Operating Fund- Combined Mission and Per Capita Budgets			
Preliminary Unaudited Financial Statement			
September 30, 2016			
	Annual	Revenue	Budget
PRESBYTERY REVENUE	Budget	to Date	Variance
Basic Mission	\$ 180,000	\$ 102,596	\$ 77,404
Basic Mission-Presbytery Women	2,500	2,228	272
Per Capita - Presbytery	319,614	213,784	105,830
Per Capita - GA	106,000	71,980	34,020
Per Capita - Synod	48,400	33,012	15,388
Nuture & Outreach Event Fees	79,200	21,171	58,029
Congregational Life Event Fees	64,200	800	63,400
Church Professional Event Fees	8,500	2,790	5,710
Donated Expenses	1,000	223	777
Revenue from Other Sources	55,151	12,260	42,891
<i>Total Revenue</i>	\$ 864,565	\$ 460,843	\$ 403,722
	Annual	Expense	Budget
PRESBYTERY EXPENSES	Budget	to Date	Variance
1 Commission for Nurture & Outreach	\$ 145,600	\$ 42,491	\$ (103,109)
2 Commission for Congregational Life	64,700	18,562	(46,138)
3 Commission for Church Professionals	61,500	19,892	(41,608)
4 Coordinating Team	16,000	6,792	(9,208)
5 Commission for Presbytery Operations	576,765	377,812	(198,953)
<i>Total Expenses</i>	864,565	465,548	(399,017)
Surplus (Deficit) *	\$ -	\$ (4,704)	\$ 4,704
*"Surplus" is an accounting term applicable to the stated time frame of the yearly budget; it does not indicate an excess of cash funds available beyond the budget			
Restricted/Designated Funds Revenue			\$ 11,393

	Period Ending 09/30/16	Period Ending 09/30/15	Calendar Year 2014
Cash	504,220	238,095	\$ 255,082
Investments:			
Church Development Funds	1,114,892	1,039,121	1,093,406
Reserve Investments	301,279	279,151	288,861
Total Investments-New Covenant Funds	1,416,171	1,318,272	1,382,267
Accounts & Notes Receivable	31,090	33,333	82,476
Prepaid Expenses	3,283	2,044	6,422
Fixed Assets:			
Mortgaged Properties:			
Concord-Land on Harriott Road	432,410	432,410	432,410
Concord-Home Rd. interim location	206,594	206,594	206,594
Total Mortgaged Properties	639,004	639,004	639,004
Properties To Be Deeded:			
New Albany-Land on Johnstown Rd	484,152	484,152	484,152
Dublin-Land on Dublinshire Drive	314,309	314,309	314,309
Korean PC-Land on Old State Road	0	0	-
Northside Fellowship PC-Land on Freeman Rd	106,787	106,787	106,787
Prince of Peace PC-Land on Diley Rd.	102,156	102,156	102,156
Total Properties To Be Deeded	1,007,404	1,007,404	1,007,404
Other	72,321	74,773	76,627
Total Fixed Assets	1,718,729	1,721,181	1,723,035
Other Assets	2,453	9,348	2,987
Total Assets	3,675,946	3,322,273	\$ 3,452,269
Liabilities:			
Accounts Payable	27,994	20,128	\$ 114,273
Notes Payable	263,238	286,089	302,828
Other Liabilities	3,145	6,927	3,178
Total Liabilities	294,378	313,144	420,279
Fund Balances	2,953,522	3,031,990	3,020,690
Surplus [Deficit]	428,046	(22,861)	11,300
Total Liabilities & Net Worth	3,675,946	3,322,273	\$ 3,452,269

Presbytery of Scioto Valley – November 15, 2016

Presbytery of Scioto Valley - Columbus OH
Treasurer's Report as of September 2016 for Operating Fund

Tuesday, November 08, 2016

Account #	Account Name	YTD Balance	Annual Budget	Annual Budget Remaining	Previous YTD
Income					
Per Capita and Mission Income					
4.1.0005	Basic Mission - Presbytery	102,595.96	180,000.00	77,404.04	112,942.00
4.1.0007	Basic Mission - Directed Givin	0.00			0.00
4.1.0010	Per Capita - Presbytery	213,784.28	319,614.00	105,829.72	227,607.04
4.1.0011	Per Capita - GA	71,979.61	106,000.00	34,020.39	77,438.37
4.1.0012	Per Capita - Synod	33,011.86	48,400.00	15,388.14	35,595.56
4.1.0015	Basic Mission - Presby. Women	2,227.86*	2,500.00	272.14	2,273.93
	Total Per Capita and Mission Income	\$423,599.57	\$656,514.00	\$232,914.43	\$455,856.90
Nuture and Outreach Activity Income					
4.1.0043	Nurture and Outreach Event Fees	0.00			0.00
4.1.0044	PIE Event Income	1,146.00*	1,000.00	(146.00)	956.00
4.1.0045	Youth Winter Retreat Income	9,070.00*	11,500.00	2,430.00	11,340.00
4.1.0046	Youth Fall Rally Income	570.00	2,700.00	2,130.00	1,165.00
4.1.0047	Spring Fest Income	0.00			0.00
4.1.0048	Older Adult Ministry Income	285.00	1,500.00	1,215.00	440.00
4.1.0050	Montreat Youth Retreat	0.00			2,400.00
4.1.0051	Campus Ministry Income	0.00	10,000.00	10,000.00	0.00
4.1.0052	Youth Triennium Income-Operating	0.00	21,000.00	21,000.00	0.00
4.1.0060	Mission Work Trip Income	10,100.00*	7,500.00	(2,600.00)	3,575.00
4.9.0044	PIE Event Transfers	0.00	2,000.00	2,000.00	0.00
4.9.0045	Youth Winter Retreat Transfers	0.00	12,000.00	12,000.00	0.00
4.9.0046	Youth Fall Rally Transfers	0.00	2,000.00	2,000.00	0.00
4.9.0048	Older Adult Ministry Transfers	0.00	1,000.00	1,000.00	0.00
4.9.0051	Campus Ministry Transfers	0.00			0.00
4.9.0052	Youth Triennium Fund Transfers	0.00	4,000.00	4,000.00	0.00
4.9.0060	Cong Endorsed Mission Fund Transfer	0.00	3,000.00	3,000.00	0.00
	Total Nurture and Outreach Activity Income	\$21,171.00	\$79,200.00	\$58,029.00	\$19,876.00
Congregational Life					
4.1.0049	New Beginnings Income	800.00	4,000.00	3,200.00	7,200.00
4.1.0056	PCUSA New Worshipping Comm. Grant	0.00	25,000.00	25,000.00	0.00
4.9.0049	New Beginnings Transfers	0.00	20,000.00	20,000.00	0.00
4.9.0057	New Church Development Transfers	0.00	15,200.00	15,200.00	0.00
	Total Congregational Life	\$800.00	\$64,200.00	\$63,400.00	\$7,200.00
Church Professional Income					
4.1.0042	Church Professionals Event Fees	0.00	6,500.00	6,500.00	0.00
4.1.0053	Healthy Boundaries Event Fees	240.00	500.00	260.00	368.00
4.1.0054	CRE Training Fees	2,550.00*	1,500.00	(1,050.00)	900.00
4.1.0055	Alternative Clinical Experience Fees	0.00	0.00	0.00	0.00
	Total Church Professional Income	\$2,790.00	\$8,500.00	\$5,710.00	\$1,268.00
Presbytery Operations Activity Income					
4.1.0061	Presbytery Operations Event Fees	0.00			0.00
	Total Presbytery Operations Activity Income	\$0.00			\$0.00
Miscellaneous Income					
4.1.0025	Church Development Investment Alloc	0.00	0.00	0.00	0.00
4.1.0027	Interest Revenue - Checking	612.81*	500.00	(112.81)	328.98
4.1.0030	Operating A/R Interest Revenue	0.00			0.00
4.1.0035	Misc Revenue	112.62	1,000.00	887.38	618.00
4.1.0037	Rental Income	8,416.71*	11,000.00	2,583.29	8,416.71
4.1.0039	Donated Exp Revenue	223.24	1,000.00	776.76	355.50

4.1.0062	Print & Media Resources Inc	3,117.50	5,000.00	1,882.50	9.00
4.1.0098	Net Cash to Accrual Income	0.00	17,000.00	17,000.00	0.00
4.1.0099	Transfers from Reserves	0.00	20,651.00	20,651.00	0.00
4.9.0062	Print & Media Resources Transfers	0.00			0.00
	Total Miscellaneous Income	\$12,482.88	\$56,151.00	\$43,668.12	\$9,728.19
	Total Income	\$460,843.45	\$864,565.00	\$403,721.55	\$493,929.09

Expenses

Commission for Nurture and Outreach

5.1.1002	Pres Sponsored Mission Trip	0.00	0.00	0.00	0.00
5.1.1004	Session Endorsed Mission Grant	4,000.00	20,000.00	16,000.00	2,000.00
5.1.1006	Global Mission Projects	564.39	14,000.00	13,435.61	3,320.00
	Total Mission Outreach	\$4,564.39	\$34,000.00	\$29,435.61	\$5,320.00
5.1.2005	CN Events/Resources	1,018.32	1,500.00	481.68	272.52
5.1.2006	Springfest Event	0.00			0.00
5.1.2007	PIE Event Expense	1,657.99	3,000.00	1,342.01	2,895.93
5.1.2008	Youth Winter Retreats	18,388.88	25,000.00	6,611.12	23,127.93
5.1.2009	Youth Fall Rally	2,339.64	4,000.00	1,660.36	3,039.57
5.1.2010	Older Adult Events Expense	1,632.62			1,638.15
5.1.2011	Mission Work Trip Expenses	2,878.00	7,500.00	4,622.00	100.00
5.1.2012	Montreat Youth Conference	0.00			3,380.74
5.1.2020	Older Adult Ministry	499.31	3,000.00	2,500.69	272.55
	Total CE Events	\$28,414.76	\$44,000.00	\$15,585.24	\$34,727.39
5.1.1500	Commission for Nurture and Outreach Meeting	811.99	2,000.00	1,188.01	1,291.25
	Total CNO Meeting	\$811.99	\$2,000.00	\$1,188.01	\$1,291.25
5.1.2202	Youth Triennium Accrual Exp	1,503.00	28,000.00	26,497.00	1,503.00
	Total Youth Triennium	\$1,503.00	\$28,000.00	\$26,497.00	\$1,503.00
5.1.3015	Print & Media Resources Exp	7,196.39	11,000.00	3,803.61	4,076.97
5.1.3020	RC Operating Expenses	0.00	0.00	0.00	142.12
	Total Resource Center	\$7,196.39	\$11,000.00	\$3,803.61	\$4,219.09
5.1.4005	Campus Ministry	0.00	26,600.00	26,600.00	500.00
	Total Campus Ministry	\$0.00	\$26,600.00	\$26,600.00	\$500.00
5.1.3500	New Growth and Development	0.00	0.00	0.00	0.00
	Total New Growth and Development	\$0.00	\$0.00	\$0.00	\$0.00
	Total Commission for Nurture and Outreach	\$42,490.53	\$145,600.00	\$103,109.47	\$47,560.73

Commission for Congregational Life

5.1.4200	CCL Committee/Visitation Expenses	1,039.55	2,500.00	1,460.45	2,116.03
	Total CCL Miscellaneous Committee Expenses	\$1,039.55	\$2,500.00	\$1,460.45	\$2,116.03
5.1.4700	New Beginnings	12,649.55*	15,000.00	2,350.45	29,319.49
5.1.4702	Demographic Studies	4,473.00*	4,200.00	(273.00)	3,300.00
5.1.4704	Special Transition Support/Consultants	366.00	1,500.00	1,134.00	1,000.00
	Total Transition	\$17,488.55*	\$20,700.00	\$3,211.45	\$33,619.49
5.1.4300	Relationship Development	0.00	1,000.00	1,000.00	2,000.00
	Total Relationship Development	\$0.00	\$1,000.00	\$1,000.00	\$2,000.00
5.1.4500	New Worshipping Communities	0.00	35,000.00	35,000.00	2,000.00
	Total New Church Development	\$0.00	\$35,000.00	\$35,000.00	\$2,000.00
5.1.4900	MAST/Consultants	0.00	4,000.00	4,000.00	0.00
5.1.4902	Training/Workshops	33.70	1,500.00	1,466.30	1,425.00
	Total Church Health	\$33.70	\$5,500.00	\$5,466.30	\$1,425.00
	Total Commission for Congregational Life	\$18,561.80	\$64,700.00	\$46,138.20	\$41,160.52

Commission for Church Professionals

5.1.5002	Church Professionals Meeting	630.11	2,500.00	1,869.89	984.62
5.1.5202	Inquirer/Candidates	8,679.90	25,000.00	16,320.10	9,214.99
5.1.5204	Commissioned Ruling Elders	4,961.70*	4,500.00	(461.70)	1,280.60
5.1.5402	Committee on Ministry Workshop	0.00			0.00
5.1.5404	Church Professionals Retreat	2,000.00	14,000.00	12,000.00	4,750.00

5.1.5602	COM - Background Checks	750.00	4,000.00	3,250.00	1,710.00
5.1.5604	Pastors Programming	0.00	1,500.00	1,500.00	75.80
5.1.5802	Health Boundaries Training	869.85	1,500.00	630.15	2,834.61
5.1.5804	Bereavement Exp	0.00			0.00
5.1.5806	Pastoral Support	2,000.00	8,500.00	6,500.00	4,947.14
	Total Commission for Church Professionals	\$19,891.56	\$61,500.00	\$41,608.44	\$25,797.76
Coordinating Team					
5.1.6001	Moderator Meeting Expenses	1,237.14	3,000.00	1,762.86	713.68
5.1.6002	Bills & Overtures Meeting Exp	0.00	200.00	200.00	0.00
5.1.6003	Representation Committee Mtg	0.00	200.00	200.00	0.00
5.1.6004	Judicial Process Mtg Exp	0.00	1,000.00	1,000.00	0.00
5.1.6005	Administrative Commissions Exp	264.60	1,000.00	735.40	32.00
5.1.6006	Nominating Mtg Exp	167.40	500.00	332.60	212.18
5.1.6007	GA Travel	1,784.82	2,500.00	715.18	0.00
5.1.6008	Presbytery Meeting Expenses	2,283.52	7,000.00	4,716.48	2,761.95
5.1.6010	CT Meeting Expense	1,054.97*	600.00	(454.97)	276.41
	Total Coordinating Team	\$6,792.45	\$16,000.00	\$9,207.55	\$3,996.22
Commission for Presbytery Operations					
5.1.7701	Salary - Transitional Exec	31,935.06	42,580.00	10,644.94	32,837.28
5.1.7702	Salary - Stated Clerk/Treasurer	30,037.50*	40,050.00	10,012.50	29,448.72
5.1.7703	Salary - Administrative Asst	36,075.06*	48,100.00	12,024.94	35,367.66
5.1.7704	Salary - Financial Asst	17,371.90	30,284.00	12,912.10	17,269.89
5.1.7705	Staff Salaries	0.00			0.00
5.1.7706	Deferred Compensation	6,224.94	8,300.00	2,075.06	0.00
5.1.7707	Housing - Transitional Exec	26,249.94	35,000.00	8,750.06	22,559.55
	Total Staff Salaries	\$147,894.40	\$204,314.00	\$56,419.60	\$137,483.10
5.1.7732	Travel - Stated Clerk/Treasurer	3,244.43	5,000.00	1,755.57	1,566.73
5.1.7734	Travel - Transitional Exec	7,854.95	19,000.00	11,145.05	12,033.52
5.1.7736	Travel - PYO Staff	0.00	500.00	500.00	0.00
	Total Staff Travel	\$11,099.38	\$24,500.00	\$13,400.62	\$13,600.25
5.1.7711	BOP - Transitional Exec	13,804.20	18,406.00	4,601.80	19,964.43
5.1.7712	BOP - Stated Clerk/Treasurer	10,963.80*	14,618.00	3,654.20	10,748.79
5.1.7713	BOP - Administrative Asst	13,167.45*	17,557.00	4,389.55	12,909.24
5.1.7714	BOP - Financial Assistant	0.00			0.00
5.1.7715	Med. Reimb. - Transitional Exec	1,366.64*	1,718.00	351.36	376.97
5.1.7716	Med. Reimb. - Stated Clerk/Treasurer	0.00			0.00
5.1.7717	Med. Reimb. Administrative Asst	962.00*	962.00	0.00	943.14
5.1.7718	Med. Reimb.- Financial Assistant	0.00			0.00
	Total Employee Benefits	\$40,264.09*	\$53,261.00	\$12,996.91	\$44,942.57
5.1.7742	Cont Ed. - Staff Training	0.00	600.00	600.00	0.00
5.1.7744	Cont Ed. - Transitional Exec	4,495.00*	4,495.00	0.00	445.91
5.1.7746	Cont Ed. - Stated Clerk/Treasurer	575.00	1,000.00	425.00	0.00
	Total Continuing Education	\$5,070.00*	\$6,095.00	\$1,025.00	\$445.91
5.1.7720	Staff Services Contingency	612.84	1,500.00	887.16	632.20
5.1.7721	Payroll Processing Expense	1,459.44*	1,600.00	140.56	1,205.37
5.1.7722	FICA Expense	6,386.72	9,100.00	2,713.28	8,921.65
5.1.7724	SECA	4,334.94	5,935.00	1,600.06	1,703.82
5.1.7729	BWC Insurance Expense	565.64*	622.00	56.36	716.76
	Total Associated Payroll Costs	\$13,359.58	\$18,757.00	\$5,397.42	\$13,179.80
5.1.7804	Rent	29,400.00*	30,000.00	600.00	14,200.00
5.1.7806	Presbytery Insurance	2,045.97	4,100.00	2,054.03	2,727.97
5.1.7808	Website Management	1,586.45*	500.00	(1,086.45)	150.00
5.1.7810	Equipment Purchases	37.61	3,000.00	2,962.39	129.99
5.1.7812	Computer Support	1,679.95	4,000.00	2,320.05	2,718.09
5.1.7814	Copier Maint.	928.27	1,300.00	371.73	745.66
5.1.7815	Dues and Subscriptions	493.21*	500.00	6.79	599.18
5.1.7816	Miscellaneous	565.13*	500.00	(65.13)	183.20
5.1.7818	Office Supplies	5,188.09*	6,000.00	811.91	3,518.43

5.1.7820	Phone	5,542.73*	6,500.00	957.27	5,020.33
5.1.7822	Postage	1,987.72	3,200.00	1,212.28	2,200.38
5.1.7824	Presbytery Depreciation	1,854.00	2,500.00	646.00	1,854.00
5.1.7826	Profit/Loss on Asset	0.00			0.00
	Total Office Operations	\$51,309.13*	\$62,100.00	\$10,790.87	\$34,047.23
5.1.6009	GA Per Capita	71,979.61	132,539.00	60,559.39	77,438.37
5.1.6011	Synod Per Capita	33,011.86	60,499.00	27,487.14	35,595.56
5.1.8004	Audit	2,050.00	9,000.00	6,950.00	0.00
5.1.8005	Legal Expenses	0.00	2,500.00	2,500.00	196.50
5.1.8006	CPO Meeting	716.04	1,200.00	483.96	920.66
	Total Corporation Expenses	\$107,757.51	\$205,738.00	\$97,980.49	\$114,151.09
5.1.8502	Presbytery Newsletter	1,058.48	2,000.00	941.52	930.88
	Total Communications	\$1,058.48	\$2,000.00	\$941.52	\$930.88
5.1.9005	Presbytery Staff Search	0.00			0.00
	Total Non-Recurring Expenses	\$0.00			\$0.00
	Total Commission for Presbytery Operations	\$377,812.57	\$576,765.00	\$198,952.43	\$358,780.83
	Total Expenses	\$465,548.91	\$864,565.00	\$399,016.09	\$477,296.06
	Difference	<u>(\$4,705.46)</u>	<u>\$0.00</u>		<u>\$16,633.03</u>

* = Income/Expense exceeds amount budgeted to date

If the accounts in the subtotals have changed or if ledger and subsidiary account attributes have changed, Previous YTD totals may not represent a valid comparison.

**Presbytery of Scioto Valley - Columbus OH
Consolidated Fund Activity Report for September 2016**

Tuesday, November 08, 2016

Account #	Account Name	Beg Balance	Receipts	Disbursements	Transfers/JE's	End Balance
3.1.1000	Peacemaking Fund Balance (R)	11,267.01	74.63	0.00	0.00	11,341.64
3.1.1010	JFW Fund Balance (R)	0.00	0.00	0.00	0.00	0.00
3.1.1020	Cents-Ability Fund Balance (R)	0.00	0.00	0.00	0.00	0.00
3.1.1025	Greenfield Mission Fund Balance (R)	5,200.00	0.00	0.00	0.00	5,200.00
3.1.1030	Cong. Session Endorsed Mission Fund (D)	7,178.00	0.00	0.00	0.00	7,178.00
3.1.1040	Sudan Mission Fund Balance (R)	12,384.40	0.00	0.00	0.00	12,384.40
3.1.1050	Pahk II Fund Balance (R)	19,491.16	0.00	0.00	0.00	19,491.16
3.1.2000	Outdoor Ministries Fund Balance (D)	56,035.41	0.00	0.00	0.00	56,035.41
3.1.2005	Springfest Fund Balance (D)	7,783.03	0.00	0.00	0.00	7,783.03
3.1.2010	Hanging Rock Fund Balance (D)	1,632.37	0.00	360.80	0.00	1,271.57
3.1.2015	Westside Urban Ministry Fund Balance (R)	2,347.76	100.00	300.00	0.00	2,147.76
3.1.2200	Youth Triennium Fund Balance (D)	(1,676.00)	167.00	0.00	0.00	(1,509.00)
3.1.3000	Resource Center Fund Balance (R)	0.00	0.00	0.00	0.00	0.00
3.1.4000	Higher Education Fund Balance (R)	15,154.27	0.00	0.00	0.00	15,154.27
3.1.4502	NCD Fund Balance (D)	67,603.76	0.00	0.00	0.00	67,603.76
3.1.4503	Grace Community Fellowship (D)	(6,333.87)	0.00	1,794.53	0.00	(8,128.40)
3.2.4500	Church Dev Fund Balance (D)	2,851,624.07	953.01	1,335.38	0.00	2,851,241.70
3.2.4510	Cong. Fund Balance (R)	16,722.98	13.04	5.59	0.00	16,730.43
3.2.4520	Building Fund Balance (R)	42,724.85	33.32	14.29	0.00	42,743.88
3.1.4100	Scholarships For CRE Class (D)	560.00	0.00	0.00	0.00	560.00
3.1.5400	Ch. Prof. Retreat Fund Balance (R)	600.00	1,000.00	0.00	0.00	1,600.00
3.1.5800	Pastor's Emergency Fund Balance (R)	10,563.32	0.00	0.00	0.00	10,563.32
3.1.0000	Operating Fund Balance	244,199.19	41,989.27	47,617.42	0.00	238,571.04
3.3.0000	Investment Fund Balance	23,469.99	234.83	100.71	0.00	23,604.11
3.1.1650	Flood Relief Grant Fund Balance	0.00	0.00	0.00	0.00	0.00
Total		<u>\$3,388,531.70</u>	<u>\$44,565.10</u>	<u>\$51,528.72</u>	<u>\$0.00</u>	<u>\$3,381,568.08</u>

Report of the Actions of the Commission for Congregational Life

Commission Members		Church	Class	Task Group
Bob Bethge	RE	Columbus Westminster	2018	
Jeri-Lynne Bouterse	TE	Circleville	2018	
Christine Burns, Chair	TCRE	Fredericktown	2017	Relationship
Bob Getty	TE	Waverly First	2017	Transition
Brian Harroff	TE	Portsmouth 1 st & 2 nd	2018	Transition
Mary Jane Hitt	TE	Honorably Retired	2016	
Scott Lockwood	RE	Johnstown	2017	Relationship
Roger Au	TE	Logan	2016	
Keith Williams	RE	Columbus Bethany	2016	Transition
Presbytery Staff				
Rev. Jeannie Harsh, Transitional Executive Presbyter				
Rev. Rick Hays, Transitional Stated Clerk				

Pursuant to the authority granted by *The Book of Order*, “Form of Government” Chapter 3, (G-3.0307), Presbytery Standing Rule G-1, and Presbytery action, the Commission has taken the following actions:

None.

Report of the Actions of the Commission for Church Professionals

Commission Members		Church	Class	Task Group
Mathias Akih	TE	Grace Community	2016	Examinations/Credentials
Robert G Armstrong	TE	Hilliard	2018	Care of Professionals
Carol Evans	RE	Delaware First	2018	Care of Professionals
Mark Gauen	TE	Westerville First	2016	Standards
Donald Hilkerbaumer, Chair	TE	Delaware Old Stone	2016	
Jennifer Eastman Hinkle	TE	Dublin	2015	Care
Robert Martin	TE	Athens Frist	2017	Mediation and Support
Kae Merold	CRE	Pataskala Outville	2018	CRE
Todd Tracy	TE	Delaware Libety	2017	Examinations/Credentials
Presbytery Staff				
Rev. Jeannie Harsh, Transitional Executive Presbyter				
Rev. Rick Hays, Transitional Stated Clerk				

Pursuant to the authority granted by *The Book of Order*, “Form of Government” Chapter 3, (G-3.0307), Presbytery Standing Rule G-1, and Presbytery action, the Commission has taken the following actions:

1. Calls
 - a. None.

2. Covenants for Temporary Pastoral Service
 - a. Renewed the covenant for a temporary pastoral relationship as a transitional pastor between the session of the Galloway Church and teaching elder Thom Shuman at 40% time for one (1) year, effective October 1, 2016.

Name	Thom Shuman		Time	40%	Effective	October 1, 2016
Church	Galloway		Position	Temporary-Transitional		
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	7,500		Auto Expense (IRS rate: \$.54/mi)		1,000	
Fair Rental Value of Manse	0		Business/professional expense		500	
Housing Allowance	24,000		SECA Supplement (up to 50%)		0	
Utility Allowance	0		Continuing Education		0	
Deferred Compensation	0					
SECA Supplement			Other Allowances			
amount in excess of 50%)	0		Moving Costs		NA	
Total Effective Salary (BoP)			31,500	Medical Insurance		4,800
<i>This call meets AA / EEO guidelines and Presbytery minimums.</i>						
Full medical, pension, disability, death benefit coverage under the Board of Pensions						Yes
Paid vacation leave		26	days			
Paid continuing education leave		1	weeks,	cumulative up to	NA	Weeks
Authority (if temporary)		Moderate Session				
Authority (if CRE)						
Other Terms		Renewable; 30 day notice				

- b. Renewed the covenant for a temporary pastoral relationship as a transitional pastor between the session of the Washington Court House First Church and teaching elder James Gray Marshall at 100% time for one (1) year, effective October 11, 2016.

Name	James Gray Marshall	Time	100%	Effective	October 11, 2016
Church	Washington Court House First	Position	Temporary-Transitional		
Effective (Pensionable) Salary		Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	37,451	Auto Expense (IRS rate: \$.54/mi)	57.5/mi		
Fair Rental Value of Manse	16,050	Business/professional expense	0		
Housing Allowance	0	SECA Supplement (up to 50%)	0		
Utility Allowance	0	Continuing Education	1,000		
Deferred Compensation	0				
SECA Supplement		Other Allowances			
amount in excess of 50%)	0	Moving Costs	NA		
Total Effective Salary (BoP)	53,501				
<i>This call meets AA / EEO guidelines and Presbytery minimums.</i>					
Full medical, pension, disability, death benefit coverage under the Board of Pensions					Yes
Paid vacation leave (in weeks)	4				
Paid continuing education leave	2	weeks,	cumulative up to	NA	weeks
Authority (if temporary)	Moderate Session				
Authority (if CRE)					
Other Terms	Renewable; 30 day notice.				

- c. Renewed the covenant for a temporary pastoral relationship as a transitional pastor between the session of the Newark Hanover Church and teaching elder Brian Harroff at 100% time for three (3) months, effective October 1, 2016.

Name	Brian Harroff	Time	100%	Effective	October 1, 2016
Church	Newark Hanover	Position	Temporary-Transitional		
Effective (Pensionable) Salary		Reimbursable Expenses (by voucher)			
Cash Salary (3 months)	6,900	Auto Expense (IRS rate: \$.54/mi)	0		
Fair Rental Value of Manse	0	Business/professional expense	0		
Housing Allowance	4,800	SECA Supplement (up to 50%)	0		
Utility Allowance	0	Continuing Education	0		
Deferred Compensation	0				
SECA Supplement		Other Allowances			
amount in excess of 50%)	0	Moving Costs	NA		
Total Effective Salary (BoP)	11,700				
<i>This call meets AA / EEO guidelines and Presbytery minimums.</i>					
Full medical, pension, disability, death benefit coverage under the Board of Pensions					Yes
Paid vacation leave (in weeks)	1				
Paid continuing education leave	0	weeks,	cumulative up to	NA	weeks
Authority (if temporary)	Moderate Session				
Authority (if CRE)					
Other Terms	Renewable; three (3) month term; 30-day notice				

- 3. Dissolutions
 - a. None.

4. Receptions

- a. None.

5. Dismissals

- a. Dismissed teaching elder Victor Makari to the Presbytery of Shenango.

6. Other

- a. Approved the request of teaching elder Julia Wharff Piermont and the session of the Worthington Church to enter into covenant for temporary pastoral relationships as parish associates with teaching elders Dr. Timothy Jones (HR) and W. Donald Pendell (HR). There are no specific responsibilities associated with the positions and no compensation, although compensation for specific tasks may be negotiated.

Report of the Actions of the Commission for Nurture and Outreach

Commission Members		Church	Class	Task Group
Steve Brand	TE	Newark First	2016	
Kathi Bubb	RE	Gahanna Mifflin	2016	
Peter Galbraith	TE	Nelsonville	2017	Higher Education
Mary Gause	TE	Columbus Overbrook	2017	
Susan Imel	RE	Columbus Covenant	2018	
Trip Porch	TE	Granville First	2017	Youth/Young Adult Ministry
Charlsie Ramsey	RE	Honorably Retired	2018	Older Adults
Les Sauer	TE	Honorably Retired	2018	
Kimberly Trimboli, Chair	TE	Newark Second	2016	
Rebecca Tollefson	TE	Presbyterian Women	2018	
Presbytery Staff				
Rev. Jeannie Harsh, Transitional Executive Presbyter				
Rev. Rick Hays, Transitional Stated Clerk				

Pursuant to the authority granted by *The Book of Order*, “Form of Government” Chapter 3, (G-3.0307), Presbytery Standing Rule G-1, and Presbytery action, the Commission has taken the following actions:

1. Nothing to Report

Report of the Actions of the Commission for Presbytery Operations

Commission Members		Church	Class	Task Group
William Acklin	RE	Granville First	2018	Staff
Robert Gustafson, Chair	RE	Worthington	2016	
Skip Jackson	TE	Columbus Indianola	2017	
William Lucas	RE	Columbus Glen Echo	2018	
Kristin Schutte	TE	Honorably Retired	2017	
Preston Shealy	TE	Columbus Boulevard	2018	
Ronald Smith	RE	Worthington	2016	
David Wear	RE	Portsmouth First	2017	
Vacancy			2016	
Presbytery Staff				
Rev. Jeannie Harsh, Transitional Executive Presbyter				
Rev. Rick Hays, Transitional Stated Clerk				
Connie Rhind, Financial Assistant				

Pursuant to the authority granted by *The Book of Order*, “Form of Government” Chapter 3, (G-3.0307), Presbytery Standing Rule G-1, and Presbytery action, the Commission has taken the following actions:

1. Approved the revised covenant of relationship with the Overbrook Church for leasing space within their building and forwarded it to the session for their approval.
2. Approved entering into a 5-year lease with MT Business Technologies for a Ricoh Model MP2504 B/W-Color laser networked copier-printer to replace the aging Canon copier and Dell color laser printer which the Presbytery currently owns.

Necrology Report for 2015

Ruling Elders

<u>Congregation</u>	<u>Ruling Elder</u>
Amanda	James E. Fraunfelter
Athens, First	Ronald Black Mary Kaye Jordan Marshall Lowe Charles Mickelson Charles Scott
Bremen-Bethel	Patricia L. Highley
Chillicothe, First	Betty Brown James Morrow Ella Spencer Dr. Frank Uhrig
Circleville	John Stevenson
Columbus, Bethany	Cynthia M. Johnson
Columbus, Brookwood	Robert Harbold
Columbus, Fairmoor	Marvin Knotts
Columbus, Glen Echo	Joy Hocker Fred White
Columbus, Hoge	Emma Vetter
Columbus, Indianola	Larry Haack
Delaware, First	Harry A. Humes Bette Meyer Harold Nutt Dr. Robert Whitacre
Delaware, Liberty	Jim Fox
Delaware, West Berlin	Mattie Mae Haas
Fredericktown, First	DonovanTugend

<u>Congregation</u>	<u>Ruling Elder</u>
Gahanna, Mifflin	Jane Couplan Darlie Heigle Arthur Shepard David Weltner
Gallipolis, First	Steven Hatfield Dortha Suiter
Granville, First	Judy Farris George Gilbert Richard Neff Don Wiper
Hilliard	Harold Doust Edward Hall
Homer	Esther Coss Donald E. Robey
Iberia	Doris Fisher Frank Ruth Cecil Stephens
Jackson, First	Barbara Thomas (Mrs. David)
Lancaster, First	Connie Leitnaker Howard Rea Ronald Smith
Marysville, First	Mary Jane Crothers Harry McMannis Imo Navin
Newark, First	Gary Miller
Newark, Second	Norma Franklin Stan Kaiser Robert Frederick Rose John Weaver
Newark, Hanover	Pearl Deeds Robert W. Swingle
Pataskala, First	C. Paul Nixon

Congregation	Ruling Elder
Pataskala, Outville	Daniel Leroy Toland Waveline Sue Woods
Plain City	Vivian Lombard Leister
Portsmouth, First	Carolos Dean Collingsworth
Sedalia, Midway	Richard Eugene Smith
Utica	Walt Coss Donald Rodeniser
Washington Court House, First	Edwin Thompson
Waverly, First	Max Russell
Westerville, First	Donald Miller Sue McCormick
Worthington	Harold Armstrong Clifford Olofson

Teaching Elders

James William Flanagan, Jr, February 1, 2015 – Piketon OH

Ordained July 21, 1957 – Presbytery of St. Andrew

Philip Marlowe Hazelton, March 27, 2015 – New Albany OH

Ordained July 23, 1967 – Presbytery of Columbus

Barratt R. Banta, May, 5, 2015 – Chillicothe OH

Ordained January 2, 1966 – Presbytery of the Redwoods

Harold J. Demus, May 26, 2015 – Waverly OH

Ordained June 19, 1960 – Presbytery of Blackhawk

Ralph Heischman, August 10, 2015 – Westerville, OH

Ordained June 18, 1972 – Presbytery of Muskingum Valley

W. Ben Lane, September 19, 2015 – Waverly, OH

Ordained February 27, 1945 – Presbytery of New Albany

Scott L. Strohm, October 1, 2015 – Columbus, OH

Ordained September 16, 1984 – Presbytery of Pittsburgh

Samuel Marshall, November 7, 2015 – Statham, GA

Ordained 1965? Parkersburg?

Richard S. Beidler, November 14, 2015 – Lancaster, OH

Ordained September 17, 1954 – Presbytery of Philadelphia

Raymond F. Kent, December 10, 2015 – Pittsburgh, PA

Ordained, July 1, 1951 – Presbytery of Scioto Valley

Kenneth J. Wilkinson, December 11, 2015 – Columbus, OH

Ordained June 13, 1958, Presbytery of Cleveland

Celebration of Ordination Anniversaries

Teaching Elder	Ordination Date	Presbytery
<u>60 Year Anniversary</u>		
Kuckuk, John	06/02/1956	Milwaukee
Nagy, Francis	06/15/1956	Mahoning
Manos, John	11/11/1956	Memphis
<u>55 Year Anniversary</u>		
Yang, Hyung Choon	04/26/1961	PC of Korea
Stull, John	06/04/1961	Crawfordsville
Bastin, Dan	07/01/1961	Pittsburgh
Huntley, Reid	11/01/1961	Norfolk
<u>50 Year Anniversary</u>		
Briley, Robert C	06/01/1966	Western Kentucky
Boone, Rawley	06/15/1966	Washington
Sensenbrenner, Edward	08/01/1966	Steubenville
Campbell, William	10/09/1966	Connecticut Valley
<u>55 Year Anniversary</u>		
Sauer, Leslie	05/17/1971	San Francisco
Meyer, Carroll	06/20/1971	Steubenville
Gray, J. Robert	09/26/1971	Redstone
Leety, William	10/10/1971	Genesee Valley
<u>40 Year Anniversary</u>		
Coberty, Robert L	05/23/1976	Memphis
Hays, Richard - Waverly	10/10/1976	Lehigh Presbytery
<u>35 Year Anniversary</u>		
Terry, Randy - Bloomingburg, Sedalia	05/31/1981	Carlisle
Terry, Elizabeth	05/31/1981	Carlisle
Tollefson, Rebecca 562	08/29/1981	Des Moines

30 Year Anniversary

Shuman, Thom - Galloway	07/13/1986	Eastern Oklahoma
Palmerton, Ann - Cols. Broad St.	10/12/1986	San Diego
Shealy, Preston - Cols. Boulevard	11/09/1986	Giddings-Lovejoy
Pierce, Mark	11/16/1986	Western New York
Gauen, Mark - Westerville 1st	11/23/1986	Chicago

25 Year Anniversary

Tolar, Robert - Grove City	03/03/1991	Salem
Shields, Mary 654	04/07/1991	Greater Atlanta
Jackson, Sydney - Cols. Indianola	06/02/1991	Santa Fe
Sauer, Sharon	06/30/1991	Sacramento
Davis, Malcolm - Westerville Cen. Coll.	07/28/1991	Chicago
Stout, Patricia	09/22/1991	Scioto Valley
Miracle, Amy - Cols. Broad St.	12/01/1991	New York City
Dryburgh, Dallas	12/08/1991	Scioto Valley

15 Year Anniversary

Hitt, Mary Jane	01/06/2001	West Virginia
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10 Year Anniversary

Bauer, Allison T - Portsmouth Second	02/26/2006	Beaver-Butler
Schutte, Kristin	07/30/2006	Scioto Valley
Manzo, Nathanael - Parkview	09/24/2006	Upper Ohio Valley
Akih. Mathas - Cols. Grace Community	12/13/2006	Presbyterian Church of Cameroon

5 Year Anniversary

Galbraith, Peter - Nelsonville	02/27/2011	Kiskiminetas
Au, Roger - Pickerington	04/11/2011	Scioto Valley
Kim, Myung Sun	05/15/2011	Florida
Moats, Patricia - Covenant Parish	10/16/2011	Scioto Valley

Appointment of the Enrollment Clerk

Appoint Dagmar Romage Enrollment Clerk for the meeting.

