

☞ Minutes of ☞
The Presbytery of Scioto Valley
Two Hundred Fifty-Ninth Stated Meeting
Via Zoom Video Conference
September 21, 2021

“Inspire, Strengthen, and Challenge Congregations for Christ’s Mission”

STATED MEETING

The Presbytery of Scioto Valley of the Presbyterian Church (U.S.A.) held its two hundred fifty-ninth Stated Meeting via Zoom Video Conference, on Tuesday, September 21, 2021.

I. The Presbytery Is Called by The Holy Spirit

Convening the Meeting

The meeting was called to order at 3:30 p.m. by moderator Elder Kae Merold and opened with prayer.

A. Adoption of Special Rules for Virtual Meetings

Stated Clerk Rev. Bill Gause moved the adoption of special rules for virtual meetings [[See Attachment #3: Special Rules](#)]. These rules were adopted by common consent.

B. Declaration of a Quorum and the Formation of the Roll

The stated clerk, Rev. Bill Gause, recognized the presence of a quorum. [“A quorum of a meeting of the Presbytery shall be 5% of the teaching elder members serving in ministries validated of the Presbytery as provided in the Manual of Operation and an equal number of ruling elders each representing a different church of the Presbytery.” (Bylaws, Section 9.03)] He moved that the roll be as established by the Zoom sign-in list. The motion was approved by common consent. [[See Attachment 1: The Presbytery Roll](#)]

C. Agenda

Stated Clerk Rev. Bill Gause presented the agenda for the meeting. [[See Attachment 2: Meeting Agenda](#)]. The agenda was approved by common consent as written.

II. To Worship God

The Presbytery worshipped God, featuring a video entitled *The Everlasting*, found in The Work of the People, a spiritual visual library.

The meeting was gavelled back into order at 3:46 pm by Moderator Kae Merold.

III. To Steward Christ’s Work

The following Corresponding Member was seated:

- Rev. Dr. Charles “Chip” Hardwick, Interim Executive, Synod of the Covenant.
The Presbytery approve seating him as a corresponding member by common consent.
- Rev. Grant Eckhart (ELCA) of Jacob’s Porch was seated as a guest.
There was no objection to seating Rev. Eckhart as a guest.

1. Consent Agenda

Stated Clerk Rev. Bill Gause presented the Consent Agenda [[See Attachment #4: Consent Agenda](#)]. The Consent Agenda was approved by common consent.

2. Staff Reports

Executive Presbyter Rev. Dr. Jeannie Harsh reported on her work and that of the Presbytery staff. She spoke about the hybrid work of the Presbytery and staff to continue God's work in the midst of the pandemic.

Stated Clerk Rev. Bill Gause made no report.

3. Announcement of New Business.

No new business was submitted.

IV. To Celebrate Christ's Mission

Synod Executive Rev. Dr. Charles "Chip" Hardwick greeted the Presbytery and advised the Presbytery of many helpful Synod programs. He led the Presbytery in a responsive reading of selections from A Brief Statement of Faith.

1. Nominating Committee

Rev. Peter Galbreath reported for the Committee.

- He announced that nominations for General Assembly will be happening soon, and action is expected to be taken on them at the November Presbytery meeting.

- **Action Item:** Rev. Galbraith nominated to unexpired terms on the Commission on Congregational Life Rev. Phyllis Heffner, MWS, Class of 2021, and Patricia Gardner, RE, Class of 2023.

They were elected by vote of the commissioners taken via Zoom yes/no vote.

- **Action Item:** Rev. Galbraith nominated Rev. Elizabeth Rice to an unexpired term on the Commission for Presbytery Operations, Class of 2021.

Rev. Rice was elected by vote of the commissioners taken via Zoom yes/no vote.

2. Commission for Congregational Life (CCL)

Rev. Lee Platt reported for the Commission.

- There are currently 18 churches within the presbytery either with vacant pulpits or with transitional pastors.

- Rev. Steven Garstad, Transitional Pastor at Unity Church died recently. Rev. Platt asked that commissioners please keep Rev. Garstad's family, friends, and the Unity congregation in their prayers.

- Rose Run Church has settled on a candidate and hopefully the commission will be able to bring that name to the November meeting of the presbytery for approval.

3. Commission for Presbytery Operations (CPO)

Elder Jim Hines reported for the Commission.

- Elder Hines referred commissioners to the CPO written report [[See Attachment #5: CPO Report](#)] contained in the meeting packet.

- Elder Hines introduced the PSV Treasurer, Elder Bob Patterson to present the Treasurer's Report [[See Attachment #6: Treasurer's Report](#)]. Elder Patterson reported the following:

- As of August 31, we are 66% through the year and have received about 58% of budgeted income while incurring only about 50% of budgeted expenses.

- The budget projects a \$58,000.00 deficit for the year, but currently we are running a \$19,000.00 surplus.
- PSV currently has about a half-million dollars cash on hand to cover expenses and 2 million in investments with New Covenant Trust. Those investments made about 10% with a gain of almost \$190,000.00 during the period from January to the end of August.
- Elder Patterson referred commissioners to the financial documents included in the meeting packet for more information.
- Elder Hines presented for a first reading the proposed 2022 budget [[See Attachment #7: Proposed 2022 PSV Budget](#)] and answered a number of questions regarding the proposed budget and per capita.

Any questions, comments, or suggestions for changes to the budget proposal should be directed to the Commission for Presbytery Operations in care of Jim Hines at jhines1116@gmail.com. The amended budget proposal will be presented at the November 16 presbytery meeting for a second reading, debate, and a vote.

4. Commission for Nurture and Outreach (CNO)

Rev. Katie Kinnison reported for the Commission.

- Rev. Kinnison highlighted the following events:
 - Matthew 25 Zoom Event: Church and Politics (Rev. Jimmy Hawkins) - October 16th.
 - Matthew 25 Zoom Book Study: Poverty – Nov. 10th and 17th.
 - PIE (Partners in Education) – January 8th (in person) and 11th (online), 2022.
 - PSV Youth Retreat – January 29, 2022.
 - Presbyterian Youth Triennium – July 24-27, 2022.

More details and a full list of CNO announcements can be found in the CNO report [[See Attachment #8: CNO Report](#)].

- Westside Urban Ministry is now known as Capital City Helping Hands. CCHH is sponsoring a coat drive and needs donations, especially coats for younger children.
- Rev Kinnison introduced Rev. Grant Eckhart (ELCA), of Jacob's Porch, an Ohio State University campus ministry supported by the ELCA and the Methodist and Mennonite churches. The commission has voted to temporarily partner with Jacob's Porch to be in ministry with presbyterian students at OSU this year. Rev. Eckhart did a brief presentation on Jacob's Porch's facilities and program.

5. Commission for Church Professionals (CCP)

Rev. Ann Melick reported for the Commission.

- Rev. Melick welcomed the Revs. Jane Johnson, Ron Johnson, and Diane Baldwin to the Presbytery.
- Rev. Melick directed commissioners to the CCP report [[See Attachment #9: CCP Report](#)] for a full list of actions taken on behalf of the presbytery since the May stated meeting.
- Rev. Melick announced that Julie Oswalt has been certified ready to receive a call and offered congratulations.
- Rev. Melick announced the Church Professionals Retreat will be held November 7-9 at Deer Creek State Park. David Lamotte will be the speaker. The theme will be "World Changing 101: Moving Beyond Hero Stories."

[For minutes of the Installation commissions for Rev. Joel Esala (Covenant), Rev. Trip Porch (Indianola), and Rev. Jane Johnson (Waverly), please see [Attachment #10.](#)]

6. Coordinating Team

Ruling Elder Jim Wilson presented for a first reading the proposed PSV Anti-Racism policy, found in [\[See Attachment#11: Antiracism Policy\]](#). There were no comments, or questions.

Any questions, comments, or suggestions for changes to the proposed PSV Anti-Racism Policy should be directed to the Coordinating Team in care of Jim Wilson at jawilson@vorys.com. The proposed PSV Anti-Racism Policy with any changes will be presented at the November 16 presbytery meeting for a second reading, debate, and a vote.

7. Ministry Initiative Board Report

Rev. Mark Gauen presented for a first reading proposed changes to the Ministry Initiative Program Charter [\[See Attachment 12: Proposed MI Charter Changes\]](#). There were no comments, or questions.

Any questions, comments, or suggestions for changes to the Ministry Initiative Program Charter should be directed to the Ministry Initiatives Board in care of Mark Gauen at pastorMark.wfp@sbcglobal.net. The proposed changes to the Ministry Initiative Program Charter will be presented at the November 16 presbytery meeting for a second reading, debate, and a vote.

8. New Business

There was no new business.

V. The Presbytery Embodies Christ's Love

On motion, the meeting was adjourned with an evening prayer service at 5:12 pm. This prayer service included readings from the Confession of 1967 and a video on the Peace and Global Witness Special Offering.

The Next Called meeting of Scioto Valley Presbytery shall be at 3:30 pm on Tuesday, November 16th, 2021, via Zoom Video Conference.

Respectfully submitted,

Rev. Bill Gause
Stated Clerk

Attachment 1: The Presbytery Roll

| Roll of the Zoom Presbytery Meeting September 21, 2021 | | |
|---|----------------------|------------------------------------|
| Athens, First PC | Robert Martin | Teaching Elder |
| Bremen, Bethel PC | Judy Turner | Ruling Elder |
| Circleville, First PC | Carla Mavis | Ruling Elder |
| Columbus, Boulevard PC | Charlotte O'Neil | Teaching Elder |
| Columbus, Boulevard PC | Melissa Schmidt | Ruling Elder |
| Columbus, Broad Street PC | Jim Wilson | Ruling Elder |
| Columbus, Broad Street PC | Art Gooray | Ruling Elder |
| Columbus, Broad Street PC | Jacqui Buschor | Ruling Elder |
| Columbus, Broad Street PC | Jeffrey Jaynes | Teaching Elder, Validated Ministry |
| Columbus, Christ PC | Pam Patterson | Commissioned Ruling Elder |
| Columbus, Covenant PC | Joel Esala | Teaching Elder |
| Columbus, Glenn Echo PC | Barbara Molonson | Ruling Elder |
| Columbus, Glenn Echo PC | Leland Platt | Teaching Elder |
| Columbus, Highlands PC | Kathy Isern | Ruling Elder |
| Columbus, Hoge Memorial PC | Tom Billman | Commissioned Ruling Elder |
| Columbus, Hoge Memorial PC | Natalie Alter | Ruling Elder |
| Columbus, Indianola PC | Ed Kinschner | Ruling Elder |
| Columbus, Indianola PC | Trip Porch | Teaching Elder |
| Columbus, Indianola PC | Betsy Maurath | Teaching Elder |
| Columbus, Korean PC | Joon Lee | Teaching Elder |
| Columbus, Overbrook PC | William Gause | Teaching Elder, PSV Stated Clerk |
| Columbus, Overbrook PC | Stephen Coy | Ruling Elder |
| Columbus, Overbrook PC | Tina Johnson | Ruling Elder, CNO |
| Columbus, Overbrook PC | Jennifer Keplinger | Ruling Elder |
| Columbus, Ramseyer PC | Justice A. Ofosuhene | Teaching Elder |
| Columbus, St. Andrew PC | Amos Loveday | Ruling Elder |
| Columbus, St. Andrew PC | Mark Johnson | Commissioned Ruling Elder |
| Columbus, Westminster PC | Doug Browne | Teaching Elder |
| Columbus, Westminster PC | Veronica Downs | Ruling Elder |
| Delaware, Concord PC | Ginny Teitt | Teaching Elder |
| Delaware, First | Deb Patterson | Teaching Elder |
| Delaware, West Berlin PC | Robert Gustafson | Commissioned Ruling Elder |
| Dublin | Karen Zent | Ruling Elder, CPO |
| Fredericktown, First | Christine Burns | Commissioned Ruling Elder |
| Gahanna, Mifflin PC | Mike Riggins | Ruling Elder |
| Gahanna, Mifflin PC | Marquell Segelken | Ruling Elder |
| Gove City, First PC | Robert Tolar Jr. | Teaching Elder |
| Groveport PC | Christina Piper | Commissioned Ruling Elder |

| Roll of the Zoom Presbytery Meeting September 21, 2021 (Continued) | | |
|---|--------------------|--|
| Hilliard PC | Brad Patch | Ruling Elder |
| Iberia PC | Charlsie Ramsey | Teaching Elder, HR, Stated Supply |
| Lancaster, First PC | Nathan Loudon | Teaching Elder |
| Logan, First PC | Diane M. Baldwin | Teaching Elder, Transitional |
| London, First PC | Steve Watters | Ruling Elder |
| London, First PC | Désirée Youngblood | Teaching Elder |
| Marysville, First | Dick Mickley | Commissioned Ruling Elder |
| Marysville, First | Diane Crosthwaite | Ruling Elder |
| Nelsonville, First PC | Peter Galbraith | Teaching Elder |
| New Albany, Rose Run PC | Carl Levander | Ruling Elder |
| Newark, Second PC | Todd Tracy | Teaching Elder |
| Pataskala, First | Janet Hufford | Teaching Elder |
| Pataskala, Outville PC | Kae Merold | Commissioned Ruling Elder, PSV Moderator |
| Pataskala, Outville PC | Bob Foor | Ruling Elder |
| Pataskala, Outville PC | Alice Karen Hite | Ruling Elder |
| Pickerington Prince of Peace PC | Jon Carlisle | Teaching Elder, HR, GAP Pastor |
| Plain City | Alice Phillips | Teaching Elder |
| Portsmouth, First | Diane Boster | Ruling Elder |
| Presbytery of Scioto Valley | Jeannie Harsh | Teaching Elder, Executive Presbyter |
| Reynoldsburg, Unity PC | Ellen Bennett | Ruling Elder |
| Reynoldsburg, Unity PC | Mary French | Ruling Elder |
| Sunbury, Condit PC | Annie Melick | Teaching Elder |
| Washington CH, First PC | Katie Kinnison | Teaching Elder |
| Waverly, First PC | Jane Johnson | Teaching Elder |
| Waverly, First PC | Gareth Baker | Teaching Elder HR |
| Waverly, First PC | Barbara Pettit | Ruling Elder |
| Westerville, Central College | Bob Patterson | Ruling Elder, PSV Treasurer |
| Westerville, First PC | Mark Gauzen | Teaching Elder |
| Westerville, First PC | John McElhaney | Ruling Elder |
| Westerville, First PC | Jim Hines | Ruling Elder, PSV CPO Chair |
| Worthington PC | John Gray | Ruling Elder |
| Worthington PC | Tom Rice | Teaching Elder |
| Worthington PC | Julia Piermont | Teaching Elder |
| Worthington PC | Kathy Mead | Ruling Elder |
| Worthington PC | Linda Barber | Ruling Elder |
| | | |
| RE/Mal/Validated/Guest | John Birkner | Teaching Elder MAL |
| | Mary-Gene Boteler | Teaching Elder HR |
| | Emily Corzine | Teaching Elder, Validated Ministry |
| | Chip Hardwick | TE, Synod of the Covenant |

| | | |
|---------------------------------|-------------------------|---|
| | Myong Kim | Teaching Elder MAL |
| | Steve Merold | Teaching Elder HR |
| | Jimmy Meyer | Teaching Elder HR |
| | Rick Nutt | Teaching Elder HR |
| | Martha Pool | Ruling Elder, PW |
| | Marion Redding-Stenner | Teaching Elder HR |
| | Les Sauer | Teaching Elder, HR |
| | Joyce Smith | Ruling Elder |
| | Michael Wilson | Teaching Elder MAL |
| | Margaret Yochum | Teaching Elder, Validated Ministry |
| | Grant Eckhard (ELCA) | Guest |
| | | |
| No church identified | Ken Home | |
| | Scott Jacobs | |
| | | |
| Excused from the Meeting | | |
| Columbus, Broad Street | Amy Miracle | Teaching Elder |
| Columbus, Broad Street | Ann Palmerton | Teaching Elder |
| Columbus, Overbrook | Mary Gause | Teaching Elder |
| Gahanna, Mifflin | David Bubb | Teaching Elder |
| Marysville, First | Jeff Schooley | Teaching Elder |
| Mt. Gilead | Gary Brose | Teaching Elder |
| Worthington | Betsy Rice | Teaching Elder |
| | Jennifer Eastman Hinkle | Teaching Elder MAL |
| | Sharon Sauer | Teaching Elder HR |
| | Rebecca Tollefson | Teaching Elder HR |
| | Kathi Bubb | Certified Christian Educator, CNO Chair |

Attachment 2: The Meeting Agenda as Approved**AGENDA (Updated 9/20/2021)**

The Presbytery of Scioto Valley

Presbyterian Church (U.S.A.)

Two Hundred and Fifty Ninth Stated Meeting

Tuesday, September 21, 2021, 3:30 p.m.

Via Zoom Video Conference

Moderator: Commissioned Ruling Elder Kae Merold

The Commissioner Handbook is available online at www.psvonline.org*The Presbytery Is Called by the Holy Spirit – 3:30 p.m.*

Convening the Meeting

Adopt Special Rules for Virtual Meetings

Declaration of a Quorum and Formation of the Roll

Adoption of the Meeting Agenda

To Worship God

“The Everlasting” from Work of the People

To Steward Christ’s Work

Seating of Corresponding Members

Rev. Dr. Charles B. “Chip” Hardwick, Synod of the Covenant

Rev. Grant Eckhart, ELCA, Jacobs Porch

Consent Agenda

Staff Reports

a. Rev. Dr. Jeannie Harsh, Executive Presbyter

b. Rev. Bill Gause, Stated Clerk

Announcement of New Business (must be emailed to statedclerk@psvonline.org by end of staff reports)*To Celebrate Christ’s Mission*

Greetings from the Synod Executive, Rev. Dr. Charles B. “Chip” Hardwick

Commission and Committee Reports

1. Nominating Committee – Rev. Peter Galbraith

- Nominations for Commission for Congregational Life

Rev. Phyllis Heffner, MWS, unexpired term, Class of 2021

Patricia Gardner, RE, unexpired term, Class of 2023

- Nominations for Commission for Presbytery Operations

Rev. Elizabeth Rice, MWS, unexpired term, Class of 2021

2. Commission for Congregational Life – Rev. Lee Platt

- Information items

3. Commission for Presbytery Operations – RE Jim Hines

- Information items
- Treasurer's Report
- 2022 Budget (First Reading)

4. Commission for Nurture and Outreach – TE Katie Kinneson

- Information items
- Rev. Grant Eckhart, ELCA, Jacobs Porch

5. Commission for Church Professionals – Rev. Ann Melick

- Report of Actions Taken on Behalf of Presbytery

6. Coordinating Team – RE Jim Wilson

- PSV Anti-Racism Policy (First Reading)

9. Ministry Initiative Board Report – RE Mark Gauen

- Proposed Changes to MI Program Charter (First Reading)
- Ministry Initiative Fund Video Presentation – CRE Christine Burns

New Business (if any)

Evening Prayer – Revs Jane & Ron Johnson, Worship Leaders

Adjournment

Attachment #3: Special Rules

Special Standing Rules for a Virtual Presbytery Meeting

The following special standing rules have been developed for virtual meetings of the presbytery and will be presented for use at the September 21, 2021 meeting of the Presbytery of Scioto Valley, to be conducted virtually at 3:30 pm via Zoom video conference. Please read all these rules beforehand as this virtual meeting will work differently than other Zoom meetings.

Please note that the meeting will open at 3:00 pm to allow commissioners to be checked-in in an orderly fashion. The chat window will be allowed for all participants, both for general conversation and person-to-person communication, until 3:25 pm for the purposes of greeting one another and informal

conversation. Once the meeting is called to order, the chat window should be used only for communication with the Moderator and/or Stated Clerk.

As used herein, “Commissioners” means teaching elder members, ruling elder commissioners, and other voting members.

1. Commissioners may participate using any of the following: a computer with internet connection and webcam, a smartphone with internet connection, or a telephone. Commissioners are encouraged to use a computer or smartphone, if at all possible, to facilitate better communication and voting.
2. The Recording Clerk shall serve as Zoom host for this meeting. The Executive Presbyter, Moderator, Registrar, Vice Moderator, and Technical Assistants shall serve as co-hosts.
3. Access will be provided through an email link or by dialing a number. The call to the meeting will be issued electronically through the Presbytery email list.
4. When you enter the meeting, please change your Zoom name to the following format: First Name Last Name, TE or RE or CRE (Teaching Elder, Ruling Elder, Commissioned Pastor), Church, City. This will make it easier for us to identify you. You can change your name in one of the following ways,
 - a.) Join the meeting via the link emailed to you. Then, once you are in the meeting, right click on your personal video window. From the menu that appears, click on “Rename” and then type your name and identifying information as described above, or
 - b.) Rather than entering the meeting via the emailed link, log into Zoom with the meeting ID and password that was also provided in the emailed meeting invitation; you will then be given the opportunity to change your name before entering the meeting.
4. The meeting shall open thirty minutes prior to the scheduled start time, and commissioners should log in to the meeting as soon as they are able. This will allow the Host and Co-Host to check-in commissioners virtually through the waiting room. The Presbytery reserves the right not to admit attendees who do not identify themselves, or to move them to the waiting room if they do not change their Zoom name within a reasonable grace period or do not identify themselves.
5. Commissioners should mute microphones when not speaking. This will reduce background noise. Laptop and smartphone users may mute and unmute themselves by clicking on the microphone or telephone icon on your personal video window. Dial-in participants may use *6 to mute and unmute or use the mute button on your telephone. Participants who do not mute themselves upon request may find themselves muted by the host. In that event, the chat function is the appropriate method to request to be unmuted.

6. To be recognized by the Moderator, Commissioners should click “raise hand.” To find the raise hand icon, click on “Reactions” at the bottom of your Zoom screen. “Raise Hand” is one of the options inside that “Reactions” menu. Once your hand is raised, the moderator will recognize you. Commissioners should only lower their own hands if they no longer wish to speak.

- a. Windows users can also use the Alt+Y keyboard shortcut to raise a hand.
- b. Mac users can also use the Option+Y keyboard shortcut to raise a hand.
- c. Dial-in participants may use *9 to raise a hand.
- d. If none of these options are working, type “raise hand” in the chat function.

The Moderator shall recognize commissioners to the floor based on raised hands. The Vice Moderator and Recording Clerk will assist the Moderator in looking for raised hands.

7. Commissioners shall identify themselves and their church as in any other Presbytery meeting.

8. For the purposes of this meeting, there will be no formal timekeeping; however, the Moderator may ask a commissioner to end her or his comment after giving a thirty-second warning.

9. Commissioners may make a motion orally as during an ordinary meeting, i.e. when recognized by the Moderator. If making a motion or speaking to the motion, commissioners shall unmute their microphone and make sure the video feed is on.

10. A motion may be submitted in writing using the chat function on the right side of the screen. Commissioners may also use the chat function to indicate if they are having technical difficulties or to gain recognition if they are unable to raise a hand. No other use of the chat function shall be permitted.

11. The presence of a quorum will be determined by the number of participants in the meeting as reported by the Registrar and certified by the Stated Clerk.

12. Votes shall be taken and counted in the following manner:

- a.) For matters that would, in an in-person meeting, be decided by a voice vote, a vote will be announced by the Moderator and participants will be able to click “Yes” or “No” on the question at hand. To find the “Yes” and “No” buttons, click on “Reactions” at the bottom of your Zoom screen.

“Yes” and “No” are two of the options inside that “Reactions” menu

Participants via phone may:

- (i.) Text the Stated Clerk at 864-986-9382. Be sure to include your name and place of ministry with your vote, or
- (ii.) Use the “raise hand” function (*6) to cast a vote.

The Moderator will ask whether all participants have voted to ensure everyone has had an opportunity to vote. The host and co-hosts shall assist the moderator in determining that all have had an opportunity to vote. As soon as they are available, the Stated Clerk will report the results to the Moderator who will announce them to the body.

b.) Votes may also be taken by general/unanimous consent as per Robert’s Rules of Order, at the discretion of the Moderator. The Moderator will ask if there are any objections. If there are none, the Moderator will rule the motion passes by general consent. Commissioners shall state an objection by raising a hand. If there are objections to the motion, the Moderator may call for a vote using the “Yes” and “No” buttons as specified above.

c.) Any commissioner may call for a vote by Zoom poll, which takes the place of a vote by secret ballot for the purpose of a virtual meeting.

d.) For a ballot vote or for elections, the Recording Clerk will post a poll with all available choices. Commissioners will be asked to cast their votes via this poll. Commissioners dialing in without access to Zoom polling features may cast their votes in the method described above for “Yes/No” votes.

13. The Stated Clerk shall be responsible for minutes being taken, as in an ordinary meeting. The Recording Clerk shall also assist in keeping minutes and records of the proceedings. The video/audio stream and chat record of the meeting will be recorded and saved, if technologically feasible, with the recording made available upon written request to the Stated Clerk.

Attachment #4: Consent Agenda

A. Review and Approval of the Minutes from the 258th Stated Meeting held via Zoom video conference, on May 18, 2021, available for review at the Presbytery website.

Attachment 5: Commission for Church Operations Report

Commission For Presbytery Operations Report to Presbytery – September 21, 2021

OPERATIONS UPDATES

1. OFFICE OPERATIONS - The Presbytery offices are operating on normal (pre-pandemic) hours and are open Monday through Thursday from 9:00am to 4:00pm.

The Presbytery has generally been observing the same COVID precautions as Overbrook Presbyterian (our host church) and encourages all visitors to the PSV offices to use our dedicated entrance on the north side of the building (this would be the back side of the building as you approach from the front parking lot).

At this time, CPO has opted to continue holding Zoom meetings in lieu of returning to in-person meetings. In-person meetings in the PSV offices are permitted but we encourage all other committees and commissions to exercise restraint in returning to in-person meetings in the PSV offices.

2. NEW COPIER/PRINTER for PSV OFFICES – We solicited bids from 3 suppliers and negotiated a new three-year lease for the copier/printer in the Presbytery offices

3. NEW SIDEWALK for PSV OFFICES - PSV agreed to participate with Overbrook Presbyterian on the construction of a new sidewalk along the north side of the Overbrook property. This sidewalk will allow direct access to the Presbytery's dedicated entrance on the north side of the building. The Presbytery's share of the project was \$4,000.

ANNUAL AUDIT

HW&Co completed their annual audit of the Presbytery and found no deficiencies. Many thanks to John Wyckoff (our Financial Assistant) and Bob Patterson (PSV Treasurer) for working with the auditors to complete this annual project.

Electronic copies of the audit are available if anyone wishes to review the audit report. Please contact either Dagmar in the PSV offices (dagmar@psvonline.org) or Jim Hines (jhines1116@gmail.com) if you'd like an electronic copy of the audit.

There is also a hard copy of the report available for your review in the Presbytery offices.

PROPERTY UPDATES

1. SALE OF FORMER HOMER PRESBYTERIAN CHURCH – Thanks to the efforts of Bill Lucas, the sale of this property closed in June 2021 and the net proceeds to the Presbytery were \$63,840.26. Proceeds from the sale were credited to the Church Development Fund.

2. SALE OF THE FORMER REYNOLDSBURG FIRST PRESBYTERIAN CHURCH – Thanks again to the efforts of Bill Lucas, the sale of this property closed in April 2021 and the net proceeds to the Presbytery were \$232,122.50. Proceeds from the sale were credited to the Church Development Fund.

3. SALE OF CONCORD (HOME ROAD) PROPERTY – This sale of this property closed on August 27, 2021. The sale had no material impact on the Presbytery as the property was titled in the Presbytery's name only but was really owned by the Concord congregation.

4. PENDING SALE OF THE FORMER GROVEPORT PRESBYTERIAN CHURCH – Bill Lucas reports that he has a buyer for the Groveport property. The purchase price is \$345,000 and, if all goes as planned, the sale should close in mid- September. The appraised amount of the property was \$160,000, and we had considerable interest. Bill indicates that the current buyer is a good fit for the property, the congregation and the Groveport community.

5. PENDING SALE OF THE KINGSTON-WISLER PROPERTY – We had title issues with this property but they are now resolved and we have clear title to the property. In addition to the title issues, this property does not have sewer service or a septic system and must rely on a holding tank. The property was recently re-listed for sale and Bill Lucas has a cash offer in “as is” condition for \$35,000 with closing slated for mid-September.

Attachment #6: Treasurer's Report

PRESBYTERY OF SCIOTO VALLEY
Operating Fund- Combined Mission and Per Capita
Budgets

Preliminary Unaudited Financial Statement
August 31,
2021

| PRESBYTERY REVENUE | Annual Budget | Revenue to Date | Budget Variance |
|---|--------------------------|----------------------------|----------------------------|
| Basic Mission | \$ 100,000 | \$ 52,657 | \$ 47,343 |
| Basic Mission-Presbytery Women | 2,000 | 1,256 | 744 |
| Per Capita - Presbytery | 265,740 | 176,063 | 89,677 |
| Per Capita - GA | 93,509 | 61,352 | 32,157 |
| Per Capita - Synod | 33,842 | 22,279 | 11,563 |
| Recaptured Per Capita from Separated Churches | - | - | - |
| Nurture & Outreach Event Fees | 40,500 | 1,042 | 39,458 |
| Congregational Life Event Fees | 50,000 | 29,500 | 20,500 |
| Church Professional Event Fees | 8,400 | 275 | 8,125 |
| Coordinating Team Income | - | - | - |
| Donated Expenses | - | - | - |
| Revenue from Other Sources | 800 | 372 | 428 |
| <i>Total Revenue</i> | <u>\$ 594,791</u> | <u>\$ 344,796</u> | <u>\$ 249,995</u> |
| PRESBYTERY EXPENSES | Annual Budget | Expense to Date | Budget Variance |
| 1 Commission for Nurture & Outreach | \$ 58,000 | \$ 6,222 | \$ (51,778) |
| 2 Commission for Congregational Life | 65,100 | 39,970 | (25,130) |
| 3 Commission for Church Professionals | 39,700 | 6,006 | (33,694) |
| 4 Coordinating Team | 5,900 | 400 | (5,500) |
| 5 Commission for Presbytery Operations | 484,344 | 272,985 | (211,359) |
| <i>Total Expenses</i> | <u>653,044</u> | <u>325,584</u> | <u>(327,460)</u> |
| Surplus (Deficit) * | <u>\$ (58,253)</u> | <u>\$ 19,213</u> | <u>\$ (77,466)</u> |

*"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

[illegible]

PSV Investments

| FUND | BALANCE | YEAR TO DATE | |
|--------------------|-----------------|--------------|--------------|
| | As of 8/31/2021 | Gain | Total Return |
| OPEATING RESERVE | \$473,147 | \$43,368 | 10.1% |
| CHURCH DEVELOPMENT | \$1,597,689 | \$146,442 | 10.1% |
| TOTAL | \$2,070,836 | \$189,810 | 10.1% |

Budget and Per Capita Narrative
2022 Budget for the Presbytery of Scioto Valley
Submitted by the Commission for Presbytery Operations

The Presbytery budget is our tool for planning fiscal support of our programs across the full spectrum of the Presbytery. It represents our values and how we want to implement them within the Presbytery. Bob Patterson, PSV Treasurer, and the CPO have worked with each of the Commissions and the Coordinating Team in development of the 2022 budget. The following is information that we hope will be helpful in understanding our current budget situation.

Significant factors impacting the Presbytery budget at this time are:

1. A continuing loss of membership within the Presbytery,
2. Need to control (limit) the deficit spending of previous years.

Some Underlying Conditions

Primary source of income for the Presbytery is:

- Per Capita is contributed on a per member, ***voluntary basis from the churches***. The Presbytery historically has overall received about 75% of the total amount allotted. More about Per capita is available online at <https://psvonline.org>.
- **Per capita per person proposed for 2022 is \$40.00, an increase of \$2.25 from our current allocation of \$37.75 (which was unchanged from 2020-2021).** This breaks out as:
 - \$27.80 for the Presbytery;
 - \$8.95 for General Assembly; and
 - \$3.25 for Synod.
- **NOTE:** *The General Assembly and Synod's per capita allocations are unchanged from 2021.*
- *General Mission Contributions from the Churches.* Unless designated by the church, this is allocated 67% to PSV, 32% to General Assembly, 1% to Synod.
- *Events and Activities Income* is income from registration fees and other sales in the Presbytery
- *Transfers from Designated and Restricted funds* The Presbytery has 17 Designated or Restricted funds used to support the budget. The Presbytery has no endowed funds.

The following table is a breakdown of expenditures projected for the 2021 Budget with and without the new Ministry Initiative Program (MIP).

| <u>CATEGORY/COMMISSION</u> | <u>2021</u> | <u>2022</u> | <u>Variance 2021 to 2022</u> | <u>% Of Budget</u> |
|-----------------------------------|--------------------|--------------------|---|-------------------------------|
| Per capita - GA | 93,509 | 121,410 | 27,901 | 21.1% |
| Per capita - Synod | 33,842 | 43,940 | 10,098 | 7.6% |
| Nurture and Outreach | 17,500 | 25,000 | 7,500 | 4.3% |
| Congregational Life | 15,100 | 19,600 | 4,500 | 3.4% |
| Church Professionals | 31,300 | 27,000 | (4,300) | 4.7% |
| Operations - Salaries | 224,873 | 238,154 | 13,281 | 41.4% |
| Operations - Administrative | 106,851 | 100,170 | (6,681) | 17.4% |
| | 522,975 | 575,274 | 52,299 | 100.0% |

Primary Changes Impacting the 2022 Per capita proposed

- *Decreasing Contributions to General Mission* through Presbytery. We have seen a significant decrease in General Mission giving to the Presbytery. This is resulting in an increased deficit that is expected to continue in 2022.
- *Decreasing number of members* in the Presbytery. Membership in our churches has decreased from 20,512 in 2012 to 13,884 in 2021, with recent years being at an accelerated rate.
- *Lack of full Per capita participation* in the Presbytery. Per capita contribution across the Presbytery is approximately 75%. Despite efforts of the Commission for Presbytery Operations to better communicate per capita information to all and work directly with selected churches, the rate has stayed relatively constant. **For 2020, the rate was 74%.**

At our current contribution rate (~75%) and Presbytery membership (13,844); \$1.00 in per capita generates approximately \$10,383 in income to the Presbytery.

Values Projected in the Budget

Programs of the Presbytery have been carefully reviewed by each Commission and are of value to our connectional body.

Per capita to GA and Synod:

Some years ago, the Presbytery as a body made the decision to pay the full GA and Synod per capita independent of what was contributed by the churches.

- This means that the Presbytery is bearing the full burden for non-contributing churches.
 - The amounts budgeted to be **paid to the GA and Synod in 2022 are \$165,350**
 - The GA share is \$121,410
 - The Synod share is \$43,940
 - The total per capita paid to the GA and Synod (**but not collected by PSV**) is estimated at approximately in **\$41,338** in the 2022 budget:
 - The GA share is projected at \$30,353
 - The Synod share is projected at \$10,985

Funding for the new Mission Initiative Program (MIP)

We decided to fully fund the new Mission Initiative Program (MIP) from Church Development Funds (not per capita or general mission). The original intent was to fund the MIP at \$50,000 per year for five years.

- The goal of the MIP is revitalization of existing and growth of new programs and congregations.
- The five-year allocation of \$250,000, if fully expended, would equal approximately 12.5% of the dollars currently available in the Church Development Fund.

Desire is to have a balanced budget

It remains CPO's desire is to have a balanced budget without further depleting reserves or restricted and/or designated funds. We do recognize, however, that this goal is not fully realistic and therefore are presenting a budget that attempts to minimize the level of deficit spending. **Our current reserve balance is approximately \$333,763.00.**

Desire to fairly compensate personnel

In consideration of the recent spike in inflation and to fairly compensate staff, the budget for staff salaries provides for merit and external equity for the presbytery staff. The budget provides a 2% increase for staff plus an additional 1% for merit for continuing members of the staff. Additionally, in recognition of a recent salary survey published by the Synod of the Covenant--Executive and General Presbyters Salary Survey, the budget provides an equity adjustment for the Executive Presbyter moving her salary to be more in line with the salaries of higher paid EP's who are serving smaller presbyteries in our Synod and with less time in the position. ***The end result is an overall increase of 2.83% for staff salaries and benefits from 2021.***

Presbytery of Scioto Valley - Columbus OH
 2022 Annual Budget
 Per Capita based on 2020 membership of 13,520
 Percent paying Per Capita 75%

| Account # | Account Name | Per Capita | 2019 | 2020 | 2021 | 2022 | | |
|---------------------------------------|--|------------|-------------|------------|-------------|------------------------|----------------------------|----------------------------|
| | | | Actual | Actual | Actual 6/30 | No Increase \$37.75 | \$2.25 increase \$40.00 | \$4.25 increase \$42.00 |
| OPERATIONS | | | | | | | | |
| Receipts | | | | | | | | |
| 4.1.0005 | Basic Mission - Presbytery | | \$ 106,565 | \$ 106,399 | \$ 36,637 | 100,000 | 100,000 | 100,000 |
| 4.1.0007 | Basic Mission - Directed Givin | | - | - | - | - | - | - |
| 4.1.0010 | Per Capita - Presbytery | | 281,046 | 278,613 | 142,802 | 258,773 | 281,588 | 301,868 |
| 4.1.0011 | Per Capita - GA | | 105,521 | 96,343 | 49,700 | 91,057 | 91,057 | 91,057 |
| 4.1.0012 | Per Capita - Synod | | 38,330 | 34,985 | 18,048 | 32,955 | 32,955 | 32,955 |
| 4.1.0014 | Recaptured Separated Church Per Capita | | - | - | - | - | - | - |
| 4.1.0015 | Basic Mission - Presby. Women | | 2,158 | 1,500 | 1,256 | 1,600 | 1,600 | 1,600 |
| Total Gross Receipts | | | 533,621 | 517,840 | 248,443 | 484,385 | 507,200 | 527,480 |
| Assigned Receipts | | | | | | | | |
| 5.1.6009 | GA Per Capita (at 100% required) | | 132,264 | 134,348 | 49,700 | 121,410 | 121,410 | 121,410 |
| 5.1.6011 | Synod Per Capita (at collected rate) | | 38,017 | 48,786 | 4,244 | 43,940 | 43,940 | 43,940 |
| Total Assigned Receipts | | | 170,281 | 183,134 | 53,944 | 165,350 | 165,350 | 165,350 |
| Net Receipts | | | \$ 363,340 | \$ 334,706 | \$ 194,499 | \$ 319,035 | \$ 341,850 | \$ 362,130 |
| Commission Activity | | | | | | | | |
| Nurture and Outreach | | | | | | | | |
| Receipts | | | 69,298 | 18,047 | 431 | 80,762 | 80,762 | 80,762 |
| Expenses | | | 94,501 | 37,035 | 2,893 | 105,762 | 105,762 | 105,762 |
| Net Nurture and Outreach | | | (25,203) | (18,988) | (2,462) | (25,000) | (25,000) | (25,000) |
| Congregational Life | | | | | | | | |
| Receipts | | | 17,500 | 86,430 | 17,500 | 50,000 | 50,000 | 50,000 |
| Expenses | | | 22,794 | 96,796 | 23,539 | 69,600 | 69,600 | 69,600 |
| Net Congregational Life | | | (5,294) | (10,366) | (6,039) | (19,600) | (19,600) | (19,600) |
| Church Professionals | | | | | | | | |
| Receipts | | | 8,000 | 1,060 | 275 | 8,200 | 8,200 | 8,200 |
| Expenses | | | 25,300 | 6,626 | 4,041 | 35,200 | 35,200 | 35,200 |
| Net Church Professionals | | | (17,300) | (5,566) | (3,766) | (27,000) | (27,000) | (27,000) |
| Net Commission Activities | | | (47,797) | (34,920) | (12,267) | (71,600) | (71,600) | (71,600) |
| Total Net Receipts | | | \$ 315,543 | \$ 299,786 | \$ 182,232 | \$ 247,435 | \$ 270,250 | \$ 290,530 |
| Presbytery Operating Expenses | | | | | | | | |
| Staff Salaries | | | 184,604 | 166,908 | 83,636 | 178,439 | 178,439 | 178,439 |
| Employee Benefits | | | 56,386 | 58,846 | 21,668 | 40,829 | 40,829 | 40,829 |
| Payroll Tax & Related Costs | | | 16,976 | 15,503 | 8,655 | 18,886 | 18,886 | 18,886 |
| Total Salaries, Benefits & Taxes | | | 257,966 | 241,257 | 113,959 | 238,154 | 238,154 | 238,154 |
| Total Operations Admin | | | 87,563 | 70,789 | 31,135 | 100,170 | 100,170 | 100,170 |
| Total Expenses | | | 345,529 | 312,046 | 145,094 | 338,324 | 338,324 | 338,324 |
| Net Surplus (Deficit) from Operations | | | (29,986) | (12,260) | 37,138 | (90,889) | (68,074) | (47,794) |
| Miscellaneous Income | | | | | | | | |
| Total Miscellaneous Income | | | 1,994 | 6,437 | 372 | 700 | 700 | 700 |
| Operating Surplus (Deficit) | | | \$ (27,992) | \$ (5,822) | \$ 37,510 | \$ (90,189) | \$ (67,374) | \$ (47,094) |

Presbytery of Scioto Valley - Columbus OH

2022 Annual Budget

Per Capita based on 2020 membership of 13,520
 Percent paying Per Capita 75%

| Account # | Account Name | 2021 | | 2022 | | -----2022----- | | |
|--------------------------------|--|-------------------|--|-------------------|--|-------------------|-------------------|-------------------|
| | | Budget | | Budget | | No Increase | \$2.25 Increase | \$4.25 Increase |
| | Per Capita | \$37.75 | | \$40.00 | | \$37.75 | \$40.00 | \$42.00 |
| OPERATIONS | | | | | | | | |
| Receipts | | | | | | | | |
| 4.1.0005 | Basic Mission - Presbytery | \$ 100,000 | | \$ 100,000 | | 100,000 | 100,000 | 100,000 |
| 4.1.0007 | Basic Mission - Directed Giving | - | | - | | - | - | - |
| 4.1.0010 | Per Capita - Presbytery | 265,740 | | 281,588 | | 258,773 | 281,588 | 301,868 |
| 4.1.0011 | Per Capita - GA | 93,509 | | 91,057 | | 91,057 | 91,057 | 91,057 |
| 4.1.0012 | Per Capita - Synod | 33,842 | | 32,955 | | 32,955 | 32,955 | 32,955 |
| 4.1.0014 | Recaptured Separated Church Per Capita | - | | - | | - | - | - |
| 4.1.0015 | Basic Mission - Presby. Women | 2,000 | | 1,600.00 | | 1,600 | 1,600 | 1,600 |
| Total Gross Receipts | | 495,091 | | 507,200 | | 484,385 | 507,200 | 527,480 |
| Assigned Receipts | | | | | | | | |
| 5.1.6009 | GA Per Capita (at 100%) | 124,678 | | 121,410 | | 121,410 | 121,410 | 121,410 |
| 5.1.6011 | Synod Per Capita (at 100%) | 33,842 | | 43,940 | | 43,940 | 43,940 | 43,940 |
| Total Assigned Receipts | | 158,520 | | 165,350 | | 165,350 | 165,350 | 165,350 |
| Net Receipts | | \$ 336,571 | | \$ 341,850 | | \$ 319,035 | \$ 341,850 | \$ 362,130 |
| Commission Activity | | | | | | | | |
| Nurture and Outreach | | | | | | | | |
| Receipts | | | | | | | | |
| 4.1.0043 | Nurture and Outreach Event Fees | - | | 1,000 | | 1,000 | 1,000 | 1,000 |
| 4.1.0044 | PIE Event Income | 1,500 | | 1,500 | | 1,500 | 1,500 | 1,500 |
| 4.1.0045 | Youth Winter Retreat Income | 12,600 | | 14,000 | | 14,000 | 14,000 | 14,000 |
| 4.1.0046 | Youth Fall Rally Income | 500 | | 500 | | 500 | 500 | 500 |
| 4.1.0047 | Spring Fest Income | - | | - | | - | - | - |
| 4.1.0048 | Older Adult Ministry Income | - | | 1,500 | | 1,500 | 1,500 | 1,500 |
| 4.1.0050 | Montreat Youth Retreat | - | | - | | - | - | - |
| 4.1.0051 | Campus Ministry Income | - | | - | | - | - | - |
| 4.1.0052 | Youth Triennium Income-Operating | - | | 39,262 | | 39,262 | 39,262 | 39,262 |
| 4.1.0060 | Mission Work Trip Income | 5,500 | | 8,000 | | 8,000 | 8,000 | 8,000 |
| 4.1.0062 | Print & Media Resources Inc | 6,000 | | 5,000 | | 5,000 | 5,000 | 5,000 |
| 4.9.0044 | PIE Event Transfers | 500 | | - | | - | - | - |
| 4.9.0045 | Youth Winter Retreat Transfers | 3,400 | | - | | - | - | - |
| 4.9.0046 | Youth Fall Rally Transfers | 500 | | - | | - | - | - |
| 4.9.0048 | Older Adult Ministry Transfers | - | | - | | - | - | - |
| 4.9.0051 | Campus Ministry Transfers | 10,000 | | 10,000 | | 10,000 | 10,000 | 10,000 |
| 4.9.0052 | Youth Triennium Fund Transfers | - | | - | | - | - | - |
| 4.9.0060 | Cong Endorsed Mission Fund Transfer | - | | - | | 0 | - | - |
| 4.9.0062 | Print & Media Resources Transfers | - | | - | | - | - | - |
| Total Receipts | | 40,500 | | 80,762 | | 80,762 | 80,762 | 80,762 |
| Expenses | | | | | | | | |
| 5.1.1002 | Pres Sponsored Mission Trip | - | | - | | - | - | - |
| 5.1.1004 | Session Endorsed Mission Grant | 8,000 | | 8,000 | | 8,000 | 8,000 | 8,000 |
| 5.1.1006 | Global Mission Projects | 500 | | 750 | | 750 | 750 | 750 |
| 5.1.2005 | CN Events/Resources | 1,000 | | 1,000 | | 1,000 | 1,000 | 1,000 |
| 5.1.2006 | Springfest Event | - | | - | | - | - | - |
| 5.1.2007 | PIE Event Expense | 2,000 | | 1,500 | | 1,500 | 1,500 | 1,500 |
| 5.1.2008 | Youth Winter Retreats | 16,000 | | 14,000 | | 14,000 | 14,000 | 14,000 |
| 5.1.2009 | Youth Fall Rally | 500 | | 500 | | 500 | 500 | 500 |
| 5.1.2010 | Older Adult Events Expense | 1,500 | | 1,500 | | 1,500 | 1,500 | 1,500 |
| 5.1.2011 | Mission Work Trip Expenses | 5,000 | | 8,000 | | 8,000 | 8,000 | 8,000 |
| 5.1.2012 | Montreat Youth Conference | - | | - | | - | - | - |
| 5.1.2020 | Older Adult Ministry | - | | - | | - | - | - |
| 5.1.1500 | CNO Meeting Exp | 500 | | 250 | | 250 | 250 | 250 |
| 5.1.2202 | Youth Triennium Accrual Exp | 3,000 | | 49,262 | | 49,262 | 49,262 | 49,262 |
| 5.1.3015 | Print & Media Resources Exp | 6,000 | | 6,000 | | 6,000 | 6,000 | 6,000 |
| 5.1.3020 | RC Operating Expenses | - | | - | | - | - | - |
| 5.1.4005 | Campus Ministry | 2,000 | | 2,000 | | 2,000 | 2,000 | 2,000 |
| 5.1.4006 | Higher Education | 10,000 | | 10,000 | | 10,000 | 10,000 | 10,000 |
| 5.1.3500 | New Growth and Development | 2,000 | | 3,000 | | 3,000 | 3,000 | 3,000 |
| Total Expenses | | 58,000 | | 105,762 | | 105,762 | 105,762 | 105,762 |

Presbytery of Scioto Valley - Columbus OH

2022 Annual Budget

Per Capita based on 2020 membership of 13,520
 Percent paying Per Capita 75%

| Percent paying Per Capita | | 2021 | 2022 | -----2022----- | | |
|-------------------------------|--|------------|------------|----------------|-----------------|-----------------|
| Account # | Account Name | Budget | Budget | No Increase | \$2.25 Increase | \$4.25 Increase |
| Net Nature and Outreach | | (17,500) | (25,000) | (25,000) | (25,000) | (25,000) |
| Congregational Life | | | | | | |
| Receipts | | | | | | |
| 4.1.0049 | New Beginnings Income | - | - | - | - | - |
| 4.1.0056 | PCUSA New Worshipping Comm. Grant | - | - | - | - | - |
| 4.9.0049 | New Beginnings Transfers | - | - | - | - | - |
| 4.9.0056 | Ministry Initiative Transfers | 8,000 | 8,000 | 8,000 | 8,000 | 8,000 |
| 4.9.0057 | New Church Development Transfers | - | - | - | - | - |
| 4.9.0058 | Church Development Transfers | 42,000 | 42,000 | 42,000 | 42,000 | 42,000 |
| Total Receipts | | 50,000 | 50,000 | 50,000 | 50,000 | 50,000 |
| Expenses | | | | | | |
| 5.1.4200 | CCL Committee/Visitation Expenses | 1,500 | 3,600 | 3,600 | 3,600 | 3,600 |
| 5.1.4700 | New Beginnings | - | - | - | - | - |
| 5.1.4702 | Demographic Studies | 5,000 | 5,000 | 5,000 | 5,000 | 5,000 |
| 5.1.4704 | Special Transition Support/Consultants | - | - | 0 | - | - |
| 5.1.4300 | Relationship Development | - | - | - | - | - |
| 5.1.4500 | New Worshipping Communities | - | - | - | - | - |
| 5.1.4501 | Bethany | - | - | - | - | - |
| 5.1.4520 | Other churches | 42,000 | 42,000 | 42,000 | 42,000 | 42,000 |
| 5.1.4530 | Redevelopment | - | - | - | - | - |
| 5.1.4900 | MAST/Consultants | - | - | 0 | - | - |
| 5.1.4902 | Training/Workshops | - | 2,400 | 2,400 | 2,400 | 2,400 |
| 5.1.4904 | Congregational Support | 8,000 | 8,000 | 8,000 | 8,000 | 8,000 |
| 5.1.4940 | Ministry Initiative Expense | 600 | 600 | 600 | 600 | 600 |
| 5.1.4950 | Ministry Initiative Grants | 8,000 | 8,000 | 8,000 | 8,000 | 8,000 |
| Total Expenses | | 65,100 | 69,600 | 69,600 | 69,600 | 69,600 |
| Net Congregational Life | | (15,100) | (19,600) | (19,600) | (19,600) | (19,600) |
| Church Professionals | | | | | | |
| Receipts | | | | | | |
| 4.1.0042 | Church Professionals Event Fees | 8,000 | 8,000 | 8,000 | 8,000 | 8,000 |
| 4.1.0053 | Healthy Boundaries Event Fees | 400 | 200 | 200 | 200 | 200 |
| 4.1.0054 | CRE Training Fees | - | - | - | - | - |
| 4.1.0055 | Fund Transfers In | - | - | - | - | - |
| Total Receipts | | 8,400 | 8,200 | 8,200 | 8,200 | 8,200 |
| Expenses | | | | | | |
| 5.1.5002 | Church Professionals Meeting | 900 | 900 | 900 | 900 | 900 |
| 5.1.5202 | Inquirer/Candidates | 3,000 | 3,000 | 3,000 | 3,000 | 3,000 |
| 5.1.5204 | Commissioned Ruling Elders | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 |
| 5.1.5402 | Committee on Ministry Workshop | - | - | - | - | - |
| 5.1.5404 | Church Professionals Retreat | 15,800 | 15,800 | 15,800 | 15,800 | 15,800 |
| 5.1.5602 | COM - Background Checks | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 |
| 5.1.5604 | Pastors Programming | 1,500 | 1,500 | 1,500 | 1,500 | 1,500 |
| 5.1.5802 | Health Boundaries Training | 500 | 500 | 500 | 500 | 500 |
| 5.1.5804 | Bereavement Exp | 500 | 500 | 500 | 500 | 500 |
| 5.1.5806 | Pastoral Support | 9,000 | 9,000 | 9,000 | 9,000 | 9,000 |
| Total Expenses | | 39,700 | 35,200 | 35,200 | 35,200 | 35,200 |
| Net Church Professionals | | (31,300) | (27,000) | (27,000) | (27,000) | (27,000) |
| Net Commission Activities | | (63,900) | (71,600) | (71,600) | (71,600) | (71,600) |
| Total Net Receipts | | \$ 272,671 | \$ 270,250 | \$ 247,435 | \$ 270,250 | \$ 290,530 |
| Presbytery Operating Expenses | | | | | | |
| 5.1.7701 | Salary - Exec Presbyter | 44,468 | 50,000 | 50,000 | 50,000 | 50,000 |
| 5.1.7702 | Salary - Stated Clerk | 10,120 | 16,320 | 16,320 | 16,320 | 16,320 |
| 5.1.7703 | Salary - Administrative Asst | 46,658 | 47,591 | 47,591 | 47,591 | 47,591 |
| 5.1.7704 | Salary - Financial Asst | 18,780 | 19,343 | 19,343 | 19,343 | 19,343 |
| 5.1.7705 | Salary - Treasurer | 3,000 | 3,060 | 3,060 | 3,060 | 3,060 |
| 5.1.7706 | Deferred Compensation | - | - | - | - | - |
| 5.1.7707 | Housing - Exec Presbyter | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 |
| 5.1.7708 | Housing - Stated Clerk | - | - | - | - | - |

Presbytery of Scioto Valley - Columbus OH
2022 Annual Budget

Per Capita based on 2020 membership of 13,520
Percent paying Per Capita 75%

| Account # | Account Name | 2021 | 2022 | -----2022----- | | |
|-----------|---|-----------------|-----------------|-----------------|-----------------|-----------------|
| | | Budget | Budget | No Increase | \$2.25 Increase | \$4.25 Increase |
| 5.1.7709 | Salary Contingency | - | 2,125 | 2,125 | 2,125 | 2,125 |
| | Total Staff Salaries | 163,026 | 178,439 | 178,439 | 178,439 | 178,439 |
| 5.1.7711 | BOP - Exec Presbyter | 21,752 | 22,432 | 22,432 | 22,432 | 22,432 |
| 5.1.7712 | BOP - Stated Clerk | - | - | - | - | - |
| 5.1.7713 | BOP - Administrative Asst | 17,972 | 15,645 | 15,645 | 15,645 | 15,645 |
| 5.1.7714 | BOP - Financial Assistant | - | - | - | - | - |
| 5.1.7715 | Med. Reimb. - Exec Presbyter | 1,689 | 1,800 | 1,800 | 1,800 | 1,800 |
| 5.1.7716 | Med. Reimb. - Stated Clerk | - | - | - | - | - |
| 5.1.7717 | Med. Reimb. Administrative Asst | 951 | 952 | 952 | 952 | 952 |
| 5.1.7718 | Med. Reimb.- Financial Assistant | - | - | - | - | - |
| | Total Employee Benefits | 42,364 | 40,829 | 40,829 | 40,829 | 40,829 |
| 5.1.7720 | Staff Services Contingency | 4,258 | 2,200 | 2,200 | 2,200 | 2,200 |
| 5.1.7721 | Payroll Processing Expense | 2,100 | 2,500 | 2,500 | 2,500 | 2,500 |
| 5.1.7722 | FICA Expense | 6,168 | 6,766 | 6,766 | 6,766 | 6,766 |
| 5.1.7724 | SECA | 6,462 | 6,885 | 6,885 | 6,885 | 6,885 |
| 5.1.7729 | BWC Insurance Expense | 495 | 535 | 535 | 535 | 535 |
| | Total Payroll Costs | 19,483 | 18,886 | 18,886 | 18,886 | 18,886 |
| | Total Salaries, Benefits & Taxes | 224,873 | 238,154 | 238,154 | 238,154 | 238,154 |
| 5.1.7732 | Travel - Stated Clerk | 2,700 | 2,700 | 2,700 | 2,700 | 2,700 |
| 5.1.7733 | Travel - Treasurer | 1,800 | 1,800 | 1,800 | 1,800 | 1,800 |
| 5.1.7734 | Travel - Exec Presbyter | 10,800 | 10,800 | 10,800 | 10,800 | 10,800 |
| 5.1.7736 | Travel - PYO Staff | 450 | 450 | 450 | 450 | 450 |
| 5.1.7742 | Cont Ed. - Staff Training | 450 | 450 | 450 | 450 | 450 |
| 5.1.7744 | Cont Ed. - Exec Presbyter | 1,800 | 1,800 | 1,800 | 1,800 | 1,800 |
| 5.1.7746 | Cont Ed. - Stated Clerk | 720 | 720 | 720 | 720 | 720 |
| 5.1.7748 | Cont Ed. - Treasurer | 450 | 450 | 450 | 450 | 450 |
| 5.1.6001 | Moderator Meeting Expenses | 1,500 | 2,500 | 2,500 | 2,500 | 2,500 |
| 5.1.6002 | Bills & Overtures Meeting Exp | - | - | - | - | - |
| 5.1.6003 | Representation Committee Mtg | - | - | - | - | - |
| 5.1.6004 | Judicial Process Mtg Exp | - | - | - | - | - |
| 5.1.6005 | Administrative Commissions Exp | 200 | 500 | 500 | 500 | 500 |
| 5.1.6006 | Nominating Mtg Exp | 200 | 100 | 100 | 100 | 100 |
| 5.1.6007 | GA Travel | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 |
| 5.1.6008 | Presbytery Meeting Expenses | 1,500 | 1,500 | 1,500 | 1,500 | 1,500 |
| 5.1.6010 | CT Meeting Expense | 500 | 200 | 200 | 200 | 200 |
| 5.1.6012 | Leadership Meeting Expense | - | - | - | - | - |
| 5.1.7804 | Rent | 30,000 | 30,000 | 30,000 | 30,000 | 30,000 |
| 5.1.7806 | Presbytery Insurance | 4,000 | 4,000 | 4,000 | 4,000 | 4,000 |
| 5.1.7808 | Website Management | 2,000 | 1,500 | 1,500 | 1,500 | 1,500 |
| 5.1.7810 | Equipment Purchases | - | 1,500 | 1,500 | 1,500 | 1,500 |
| 5.1.7812 | Computer Support | 2,000 | 2,500 | 2,500 | 2,500 | 2,500 |
| 5.1.7814 | Copier Maint. | 3,500 | 3,500 | 3,500 | 3,500 | 3,500 |
| 5.1.7815 | Dues and Subscriptions | 1,000 | 1,500 | 1,500 | 1,500 | 1,500 |
| 5.1.7816 | Miscellaneous | 1,000 | 1,000 | 1,000 | 1,000 | 1,000 |
| 5.1.7818 | Office Supplies | 3,000 | 4,000 | 4,000 | 4,000 | 4,000 |
| 5.1.7820 | Phone | 5,000 | 4,500 | 4,500 | 4,500 | 4,500 |
| 5.1.7822 | Postage | 1,200 | 1,200 | 1,200 | 1,200 | 1,200 |
| 5.1.7824 | Presbytery Depreciation | 1,800 | 2,200 | 2,200 | 2,200 | 2,200 |
| 5.1.7825 | Amortization Exp | 500 | 1,300 | 1,300 | 1,300 | 1,300 |
| 5.1.7826 | Profit/Loss on Asset | - | - | - | - | - |
| 5.1.8004 | Audit | 12,000 | 12,000 | 12,000 | 12,000 | 12,000 |
| 5.1.8005 | Legal Expenses | 1,000 | 500 | 500 | 500 | 500 |
| 5.1.8006 | CPO Meeting | 500 | 1,000 | 1,000 | 1,000 | 1,000 |
| 5.1.8502 | Presbytery Newsletter | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 |
| 5.1.9005 | Presbytery Staff Search | - | - | - | - | - |
| 5.1.9010 | Office Relocation Expense | - | - | - | - | - |
| 5.1.0150 | Trfr to GA 2022 (uncl synod per capita) | 11,281 | - | - | - | - |
| | Total Operations Admin | 106,851 | 100,170 | 100,170 | 100,170 | 100,170 |
| | Total Expenses | 331,724 | 338,324 | 338,324 | 338,324 | 338,324 |
| | | (59,053) | (68,074) | (90,889) | (68,074) | (47,794) |

Presbytery of Scioto Valley - Columbus OH
2022 Annual Budget

Per Capita based on 2020 membership of 13,520
Percent paying Per Capita 75%

| Account # | Account Name | 2021 | 2022 | -----2022----- | | |
|---------------------------------------|-------------------------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
| | | Budget | Budget | No Increase | \$2.25 Increase | \$4.25 increase |
| Miscellaneous Income (Expense) | | | | | | |
| 4.1.0100 | Transfers from GA2022 Fund | - | - | - | - | - |
| 5.1.0102 | GA 2022 Pre-COLA Travel | - | - | - | - | - |
| 5.1.0104 | GA 2022 Promotion | - | - | - | - | - |
| 5.1.0110 | GA 2022 Other | - | - | - | - | - |
| 4.1.0025 | Church Development Investment Alloc | - | - | - | - | - |
| 4.1.0027 | Interest Revenue - Checking | 800 | 700 | 700 | 700 | 700 |
| 4.1.0030 | Operating A/R Interest Revenue | - | - | - | - | - |
| 4.1.0035 | Misc Revenue | - | - | - | - | - |
| 4.1.0037 | Rental Income | - | - | - | - | - |
| 4.1.0039 | Donated Exp Revenue | - | - | - | - | - |
| 4.1.0098 | Net Cash to Accrual Income | - | - | - | - | - |
| 4.1.0099 | Transfers from Reserves | - | - | - | - | - |
| | Total Miscellaneous Income | 800 | 700 | 700 | 700 | 700 |
| Operating Surplus (Deficit) | | \$ (58,253) | \$ (67,374) | \$ (90,189) | \$ (67,374) | \$ (47,094) |

Attachment #8: Commission for Nurture and Outreach Report

Commission for Nurture and Outreach Report to Presbytery – September 21, 2021

ANNOUNCEMENTS

Matthew 25 Event: The Death Penalty- September 18, 2021

Join members of the Presbytery of Scioto Valley for a Zoom Event, Saturday, September 18th from 10:00 am to 11:30 am. All are welcome. We will discuss The Death Penalty, race, poverty, and pending legislation in Ohio. Dr. Glen Schmidt, community organizer Nate Brown, and Rev. Dr. Jack Sullivan, Executive Director of the Ohio Council of Churches, will help us understand the history of capital punishment in this country, learn what is happening right now in our Ohio legislature, and explore what it means to act with justice. To register:

<https://us06web.zoom.us/join/join?secret=69kHGCX4W3RqRnUvK>

Matthew 25 Zoom Event: Church and Politics - October 16

Join us as Rev. Jimmie Hawkins, the Associate Director for Advocacy in the PC(USA), leads us in a reflection on the challenging relationships between worship, justice, politics, partisanship and the body of Christ. Saturday, October 16th from 10:00am to 11:30am. To register:

<https://us06web.zoom.us/join/join?secret=2sqD8jGdwiMF4kDyLSJ0p3sprw2CSg>

Matthew 25 Zoom Book Study: Poverty

Join friends from around the presbytery for a book study on Broke in America: Seeing, Understanding and Ending US Poverty by Joanne Samuel Goldblum and Colleen Shaddox. We will meet on zoom for two consecutive Wednesdays from 7:00 - 8:30 pm on November 10 and 17. This is sponsored by the Matthew 25 team from the Commission on Nurture and Outreach. Register in advance for this meeting:

https://us02web.zoom.us/join/join?secret=tZUf-mpqDkuH9wXFSdLw8HKqRdmlW_6TZ1L

We are a Vital Congregations Presbytery

The purpose of the Vital Congregations Initiative is **to work alongside** mid-council leadership and leaders of existing congregations in a process which seeks **to help assess, discern and live into transformative actions that increase vitality**. These are **resources we can tailor to your needs - not a cookie-cutter, one-size-fits all approach**. You can use these resources in multiple ways, such as:

- To ease your workload and feed your congregation with well done bible studies, sermons, and prayers to teach and explore the seven marks of vital congregations
- To support the work of creating a mission study
- To reorient the ministry of our congregations
- To revitalize our councils and commissions
- To listen more deeply and consistently to the call of the Spirit of the Living God

This is not one more thing to add to your to-do list or another task for already overburdened pastors.

There is an initial time investment in learning what vital congregations is about, understanding the seven marks of congregational vitality, and seeing what resources are available. As you engage what we have to offer, you will find resources to use that can free you up to do other things, as well as resources to use to equip other leaders in your congregation to do ministry - again taking work from your plate.

Vital Congregations offers a variety of **high-quality resources, ideas, coaching, and support** without telling you what to do in any kind of prescriptive fashion. We know that **your community has the**

wisdom and ability to discern how God is calling you into your identity and purpose. God always provides us with what we need to be faithful, if we but have eyes to see and enough time and space to understand. Vital Congregations offers tools, helpful language and a community.

Through **intentional spiritual practices and relational connections**, this two-year process takes us deeper into following Jesus Christ, making disciples, and being the vital community of Christ throughout particular communities and the world. This is about listening more deeply, acting more wisely, and trying new things with more joy.

In January we will be forming cohorts of participating pastors, and one of participating elders for congregations in transition, for support in this work of transformation and discovery,

For more information about this initiative or to become a Vital Congregations participant, please contact Rev. Katie Kinnison at katierkinnison@gmail.com or Rev. Amy House at revamyehouse@gmail.com

Presbytery of Scioto Valley YOUTH RETREAT 2022

Camp Akita for grades 6 - 12, Theme: "Attitude of Gratitude"

Saturday, January 29, 10:30 am - Sunday, January 30, noon.

(There will not be a confirmation track at the Retreat.)

Cost \$80 by January 6, 2022. \$100 after that through January 23

We will observe COVID protocols.

2022 PC(USA) Presbyterian Youth Triennium, July 24 - 27, 2022 in Indianapolis.

Triennium is the PC(USA) national youth conference for those entering 9th grade through graduating seniors (and chaperones!) The cost is \$515 for registration PLUS around \$150 per person for lodging. The Presbytery Commission on Nurture and Outreach will cover the cost of a bus, and plans to set aside \$10,000 in scholarships. Watch for more information from co-registrars Martha Pool and Jenni Whitford.



Presbytery Prayer Group update

CNO is putting together a **Presbytery Prayer Team** and invites you to be a part of the team! So we are looking for some prayer warriors throughout our presbytery! Rev. Alice Phillips will lead this ministry. We will meet once a week by phone or Zoom to pray for specific and general concerns of our presbytery. If this stirs your heart to join this team or if you would like more information, please contact Alice at 740-391-2531 or revalp@neo.rr.com

SECONDLY...if you have a prayer request for you individually or for your church, please send requests to Rev. Alice Phillips at the above email address.

THIS MINISTRY WILL BEGIN IN SEPTEMBER...DAY AND TIME WILL BE ANNOUNCED IN THE WEEKLY NEWSLETTER.

MINISTRIES CELEBRATED BY THE COMMISSION FOR NURTURE AND OUTREACH:

Campus Ministries in Columbus

Jacob's Porch is an excellent reformed campus ministry that is supported by the ELCA, the Methodist church, and the Mennonite church. Seeing their great work, our Presbytery has decided to partner with them fully to house our ministry to Ohio State (OSU) students. They offer an open-minded come-as-you are environment and have a focus on relational ministry. They have a weekly bible study/topical discussion offered on Wednesday nights at 7:00pm and have low-church contemporary worship and a meal on Sunday nights at 7:07pm. Jacob's porch is located just east of the Student Union at 45 E 13th Ave, Columbus, OH 43201.

Indianola Presbyterian Church

If your students are looking for a church home while at OSU, we recommend they go to **Indianola Presbyterian Church**. This is an historic university church that is walkable from campus and draws in not only students but people and families of all ages from the surrounding neighborhoods of Columbus. They have a traditional worship service at 10:30 a.m., and also have a very casual, down-to-earth, "come as you are" atmosphere. Located at 1970 Waldeck Ave. Columbus OH 43201.

Attachment #9: Commission for Church Professionals Report

Actions taken by the Commission for Church Professionals on behalf of the Presbytery:

1. Diane Baldwin, Logan Transitional Pastor, 1 year contract approved 6/7/21
2. Jane Johnson, Waverly, 5 year Designated Pastor contract approved 6/7/21.
3. Ron Johnson, Approved as At-Large Member of PSV, coming from Red Stone Presbytery. Approved 6/7/21.
4. Jon Carlisle, Mifflin, Contract as 9 week gap pastor while Rev. Bubb is on sabbatical leave. Approved 6/7/21.
5. Mark Parsons, Middleport. Approved contract for pastoral service on 6/7/21.
6. Approved Tom Billman to do a baptism at Covenant Presbyterian Church on Sunday, July 25, 2021 (at the Request of Rev. Joel Esala). Approved 7/3/21.
7. Steve Merold, John Birkner, Mary Gene Boteler and Rick Nutt, approval for Pulpit Supply List. 8/30/21
8. CRE Chris Piper approved for the Pulpit Supply List to preach but not perform sacraments. 8/30/21
9. Bob Armstrong, Transitional Pastor at Rose Run. 8/30/21
10. Patricia A. Moats released to Eastminster Presbytery. 8/30/21
11. Kae Merold to moderate Session of Hanover until new pastor arrives. 8/30/21
12. Judith Baker/Woodside contract approved 8/30/21.
13. Kyle Doebele's call at Liberty dissolved, and Kyle released to Presbytery of Central NJ. 8/30/21
14. Approved Cynthia Holder Rich to labor outside the presbytery in a designated pastorate in Miami Presbytery. 8/30/21
15. Approved Julie Oswalt certified to receive a call. 8/30/21.

Attachment #10: Installation Commission Minutes

Joel Esala, Columbus, Covenant

A Service of Worship for the Installation of the Reverend Joel A. Esala as Pastor of Covenant Presbyterian Church by the Presbytery of Scioto Valley was held at 3:00 PM on August 1, 2021 with participants and congregation masked according to CDC guidelines. The meeting of the commission was called to order at 2:30 pm by Moderator Kae Merold with prayer.

***PRESENT & ROLES**

RE John Griffin-(Covenant)Questions to the congregation, RE Tori Vasquez-(Covenant)-Charge to the Congregation, TE Robert Armstrong-Charge to Rev Esala, RE Dennis Piermont (Worthington)-Prayer for Illumination & 1st Reading, TE Julia Wharff-Piermont- sermon "The Gospel in 13 Words", TE Joel Esala-Charge and Benediction., RE Kae Merold, Moderator. The order of worship was reviewed by TE Joel Esala, and the closing prayer was offered by him as well. A motion to proceed to the Installation and to dissolve the commission at the end of the service was made by TE Julia Wharff Piermont, seconded by TE Robert Armstrong and votes cast were unanimous in favor. (meeting ended 2:50 pm)

CONSTITUTIONAL QUESTIONS ASKED by RE Kae Merold-Moderator & ANSWERED by Rev. Joel A Esala
CHARGE TO PASTOR - TE Robert Armstrong
CHARGE TO CONGREGATION - RE Tori Vasquez-(Covenant)
CHARGE & BENEDICTION - TE Joel Esala
A reception followed in the lounge and fellowship hall, observing social distancing.
Respectfully submitted by RE Kae Merold, Moderator

Trip Porch, Columbus, Indianola

July 18,2021

Meeting of the Installation commission for Trip Porch at Indianola Presbyterian Church.

The meeting was called to order at 2:40 pm by Kae Merold, Moderator and opening prayer was offered by Kae. Present were: TE Trip Porch, TE Amy Miracle, TE Joel Esala, RE Mary Rebekah Fortman-Indianola, RE Dorothy Kyle- Indianola, RE Marie Boozer- Indianola, RE Jeremy Carroll- Indianola, and RE Kae Merold-Outville, Moderator. The meeting agenda was introduced and Trip proceeded to review the order of Worship, processional order and seating arrangement. A motion was made by Joel Esala and seconded by Amy Miracle to dissolve the commission at the end of the service. The motion carried and a closing prayer was offered by Trip Porch at 2:59 pm.

The service began at 3:00 pm with the procession of the commission. Members of the commission participated in the following manner; responsive Call to Worship- RE Mary Rebekah Fortman, Prayer of Confession- RE Dorothy Kyle, Sermon- "We All Are One in Mission"-Rev Amy Miracle, Presentation of the Pastor-Elect, Rev. Trip Porch— RE Marie Boozer, and Prayers of the Church- Rev Joel Esala. Moderator Kae Merold asked the constitutional questions (all answered in the affirmative), and charged the pastor and the congregation of the Indianola Presbyterian church. After being duly installed, Rev. Trip Porch closed the service with a Charge and Benediction. A reception was hosted by the deacons of the church. Respectfully submitted by Kae Merold

Jane Johnson, Waverly

A Service of Worship for the Installation of the Reverend Jane Johnson as Pastor of Waverly Presbyterian Church by the Presbytery of Scioto Valley was held at 4:00 PM on September 12, 2021 with participants and congregation masked according to CDC guidelines.

The meeting of the commission was called to order at 3:25 pm by Moderator Kae Merold with prayer. A motion was made by Rev. Dr. Jason Link and seconded by Rev Jane Johnson to seat Rev Douglas Holben, HR, from Redstone Presbytery as a corresponding member of the Commission.

***PRESENT & ROLES**

RE Betty Kennedy-(Portsmouth First)Call to Confession, Prayer of Confession and Assurance of Pardon, RE Ann Moody-(Gallipolis)-Prayer of Illumination and Old Testament reading, RE Patricia Mikelson-(Waverly First), Questions to the congregation, TE Douglas Holben HR-Offering, Charge to the congregation, TE Ronald Johnson-(Member at Large, Scioto Valley), Gospel Reading and Sermon ("Jesus Calling"), TE Dr. Jason Link, Litany of Gifts and Charge to TE Jane Johnson, TE Jane Johnson- Benediction., RE Kae Merold, Moderator. The order of worship was reviewed by TE Jane Johnson, and the closing prayer was offered by her as well. A motion to proceed to the Installation and to dissolve the commission at the end of the service was made by TE Rev. Dr. Jason Link and seconded by Rev Jane Johnson and votes cast were unanimous in favor. (meeting ended 3:40 pm)

CONSTITUTIONAL QUESTIONS ASKED by RE Kae Merold-Moderator & ANSWERED IN THE AFFIRMATIVE by Rev. Jane Johnson

CHARGE TO PASTOR - TE Dr. Jason Link

CHARGE TO CONGREGATION - RE Patricia Mikelson

BENEDICTION - TE Jane Johnson

A reception and dinner followed in the lounge and fellowship hall, observing social distancing.
Respectfully submitted by RE Kae Merold, Moderator, 09-14-2021

Attachment #11: Proposed PSV Antiracism Policy

ANTIRACISM POLICY

Responsible Commission: Commission on Nurture and Outreach Responding to the Sin of Racism and a Call to Action

“Your ancient ruins shall be rebuilt;
you shall raise up the foundations of many generations;
you shall be called the repairer of the breach,
the restorer of streets to live in.” Isaiah 58:12 (NRSV)

Background:

The 224th General Assembly of the PC(USA) (2020), declared:

“Black lives matter; that our country’s most important institutions have been built to sustain white privilege, to protect white lives and white property at the expense of our siblings of color; and that the church, through ignorance, denial, and in some cases deliberate action, has participated in this injustice. We have been slow to face the reality of systemic racism. We have been slow to acknowledge the pain of our fellow Presbyterians, of our fellow Christians, of our fellow citizens, and of those who have come to America for a better life, whose value has been judged by the color of their skin. We pledge to join hands and hearts with our BIPOC (Black, Indigenous, and People of Color) siblings to actively confront and dismantle systemic racism in our church and in society at large, and to work for a more just, merciful, and peaceful country that allows all of God’s children to flourish.

[And therefore] calls all Presbyterians to hear and heed the Gospel imperative to love God, neighbor, and self by living out a deeper commitment to active participation with Jesus Christ in the work of building God’s kingdom through:

- “1. Personal and corporate repentance, spiritual renewal, and devotion to the Great Ends of the Church.
- “2. Listening and responding to the voices of peoples long silenced through programs such as Hands and Feet: Presbyterians Engaging in Communities, the Poor People’s Campaign.
- “3. Energetic, intelligent, imaginative, and loving involvement in the Matthew 25 Initiative and its intertwined foci: building congregational vitality, dismantling structural racism, and eradicating systemic poverty.”

(Taken from the document “On the Church in This Moment in History – Responding to the Sin of Racism and a Call to Action” from the 224th General Assembly)

Policy

The Presbytery of Scioto Valley commits itself to the work of antiracism. It also seeks to support and challenge congregations and members of the Presbytery to embrace learning about antiracism, and become actively antiracist in our theology, policy, and practice.

Training

Antiracism training and education shall be offered at least once/year. This might take the form of a workshop or a podcast.

Updating

This policy will be annually reviewed by the Commission on Nurture and Outreach and the Stated Clerk. Any necessary changes will be presented to the Presbytery for approval. Additionally, this Commission shall annually review resources and make these available in training and on the PSV website.

Attachment 12: Ministry Initiative Board Proposed Changes

For Presbytery Consideration and Recommended Approval: Proposed Modifications to Ministry Initiatives Program Charter Presented by the Ministry Initiatives Board 05-26-21

The Ministry Initiatives Program

A Program of the Presbytery of Scioto Valley ~~administered by the Commission for Congregational Life (CCL)~~

(Approved by Presbytery February 20, 2018)

(If adopted, the document will reflect date of adoption.)

Introduction: The Presbytery Church Development Fund was established in 2013. A Task Team was appointed to develop a policy for the use of these funds. Contingent on the approval of the policy for the Church Development Fund, this Ministry Initiative Program is proposed to be supported from the Church Development Fund.

Purpose: The primary purpose of the Ministries Initiative Program is to support development and initial implementation of imaginative efforts in the domain of church development and redevelopment in order to fulfill the Mission and Vision of the Presbytery of Scioto Valley.

Process: The Presbytery will elect a panel of seven members to oversee the grant requests, herein named the Ministry Initiatives Board (MIB). The MIB will consist of six members, each elected to a three year term (terms will be staggered with two members elected each year. Board members can serve for a maximum of six consecutive years. The seventh member of the board will be the chair of the MIB. She/he will also be elected by the Presbytery for a three year term and can serve a maximum of six consecutive years. *(This paragraph was approved by the Presbytery on November 17, 2020.)*

Program Assumptions: As part of defining this purpose for the Ministry Initiatives Program, the following assumptions are made:

1. Grants are generally intended for new initiatives, redevelopment of congregations or missions, or restart situations. Attainable and measurable benchmarks will be included in all proposals.
2. Funds are not ordinarily available for general maintenance and upkeep on buildings, or the operation of existing programs of the congregation. Exceptions may be considered if redevelopment includes maintenance needed to support uses described in item 1.
3. ~~While administered by CCL, each Commission, and the Presbytery, may apply for funds for projects that meet the criteria. Each will receive equal consideration under these guidelines.~~

Any congregation or commission of the Presbytery may apply for funds for projects that meet the criteria. Applications will be submitted directly to the MIB and each applicant will receive equal consideration under these guidelines.

4. In instances where a congregation has petitioned CCL to engage in ending their ministry, funds may be available to assist with a closing celebration.
5. ~~Cooperative efforts among the congregations of the Presbytery will be encouraged, with grants in cases where these congregations may meet the criteria in assumption item 1.~~

In cases where congregations or commissions may meet the criteria in assumption item 1, cooperative efforts within the Presbytery (and/or non-profit entities) will be encouraged.

6. ~~The Presbytery will elect a panel of seven members to oversee the grant requests, herein named the Ministry Initiatives Board (MIB). The MIB will consist of six members, each elected to a three year term (terms will be staggered with two members elected each year. Board members can serve for a maximum of six consecutive years. The seventh member of the board will be the chair of the MIB and will also be elected by the Presbytery for a three year term and can serve a maximum of six consecutive years. (this paragraph was approved by the Presbytery on November 17, 2020.)~~ *(Moved to "Process" above.)*
6. *The MIB will set the timing, criteria, and process for receiving and evaluating grants. While it may consult with the Coordinating Team for feedback on particular grant requests, the MIB will make the final determination for funding requests. Approved grants will be submitted to the presbytery office for payment using the appropriate presbytery forms.*
7. ~~The MIB will set the timing, criteria, and process for receiving and evaluating grants. The MIB will be asked to make final determination for funding requests. Approved grants will be submitted to CCL for payment using the appropriate presbytery forms.~~ *All granted requests will be accompanied by anticipated outcomes and the requesting congregation or commission will report those outcomes to the MIB through a grant completion form.*
8. ~~While requests may come from individual congregations to the various commissions, it will be the responsibility of each commission to determine eligibility, evaluate, and present recommended applications to the Ministry Initiatives Board. Requests to the Ministry Initiatives Board must come through, and be supported by, one of the commissions or the Presbytery.~~ *Grants may be considered for additional program years, up to two (2), in instances when anticipated outcomes may require more long-term planning and support. However, the congregation or commission must provide all required outcome reporting to the MIB.*
9. ~~All granted requests will be accompanied by anticipated outcomes and the requesting commission will report those outcomes to CCL.~~
10. ~~Grants may be considered for additional program years, up to two (2), in instances when anticipated outcomes may require more long-term planning and support. However, the requesting and supporting commission must provide all required outcome reporting to CCL. (Modified and moved to #8 above.)~~

Funding Assumptions:

- Initially, and for a projected period of five (5) years, an annual amount of \$150,000.00 will be included in the budget of ~~CCL~~ *of the MIB* and named the Ministry Initiatives Program. Even though \$150,000.00 is allocated per year, there is no assumption that the entire annual amount will be spent in any given year if the presented and approved applications don't warrant the expenditure. The unexpended balance would be returned to the Church Development Fund for future use.

- This program will be evaluated by CPO and ~~CCL~~ and the Coordinating Team in a period of no more four (4) years. Initial funding assumptions by CPO determined that funds are available for five (5) years at this funding level. Program assumptions may be evaluated for appropriateness by ~~CCL~~ the Coordinating Team as needed, or at least annually.
- If, at any time, CPO determines an adjustment is necessary to preserve the stability of the funding source(s), new allocations may be reduced or suspended.
- Should there be an unexpected opportunity consistent with the purpose of the program, the Presbytery, through a request to CPO, may approve spending more than the \$150,000 yearly limit.