Minutes of The Presbytery of Scioto Valley Two Hundred Sixty-Fifth Stated Meeting

Overbrook Presbyterian Church, Columbus, Ohio and Via Zoom Video Conference February 21, 2023

"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 sixty-fifth Stated Meeting in person at the Overbrook Presbyterian Church, Columbus, Ohio, via Zoom Video Conference, on Tuesday, February 21, 2023.

I. THE PRESBYTERY IS CALLED BY THE HOLY SPIRIT

Delayed by technical issues, the meeting was called to order at 3:49 p.m. by moderator Rev. Emily Krause Corzine and opened with prayer.

A. Adoption of Special Rules for Virtual Meetings

Action Item: Stated Clerk Rev. Bill Gause moved the adoption of special rules for hybrid meetings [See Attachment #3: Special Rules]. The motion was seconded, and these rules were adopted by a show of placards with "yes-no" votes cast via Zoom.

B. 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)] Action Item: Rev. Gause moved that the roll be as established by the written sign-in sheets and the Zoom sign-in list [See Attachment 1: The Presbytery Roll]. The motion was seconded and approved by common consent.

C. Agenda

Action Item: Stated Clerk Rev. Bill Gause moved adoption of the agenda for the meeting. [See Attachment #2: The Meeting Agenda]. The motion was seconded, and the agenda was approved by common consent.

Action Item: Rev. Gause moved that the standing rules notice requirement be waived this one time only to allow for the addition of business from the Nominating Committee. The motion was seconded and approved by a show of placards.

Action Item: Rev. Gause then moved to amend the agenda to add the Nominating Committee report. The motion was seconded and approved by a show of placards.

D. Welcome from the Host Pastor

The Rev. Bill Gause, Pastor of the Overbrook Presbyterian Church of Columbus, welcomed the commissioners in person and on Zoom.

II. To Worship God

The Presbytery worshipped God, featuring a sermon by Transitional General Presbyter Rev. Kathy Nice who preached on Luke 11:5-13.

The meeting was gaveled back to order at 4:15 pm by Moderator Rev. Emily Krause Corzine.

III. To Steward Christ's Work

The following Corresponding Members were seated:

- Rev. Dr. Chip Hardwick, Synod of the Covenant
- Clare Lewis, Senior VP, Presbyterian Investment and Loan Program

Action Item: The Presbytery voted by common consent to approve seating Rev. Dr. Hardwick and Elder Lewis as corresponding members with voice but no vote.

A. Consent Agenda

Action Item: Stated Clerk Rev. Bill Gause moved adoption of the Consent Agenda as found in the meeting packet [See Attachment #4: Consent Agenda].

The motion was seconded, and the Consent Agenda was adopted by common consent.

B. Staff Reports

Transitional Executive Presbyter Rev. Kathy Nice

Rev. Nice reported on her work and that of the Presbytery staff. She encouraged presbyters to contact her and get on her calendar.

Stated Clerk Rev. Bill Gause

Rev. Gause reported on his positive experience with the new Transitional Executive.

C. Announcement of New Business.

No new business was submitted.

III. To Celebrate Christ's Mission

A. Special Reports

- 1. Rev. Dr. Charles B. (Chip) Hardwick, the Synod Executive, brought greetings over Zoom [See Attachment #5: SOC Executives Report].
- 2. Clare Lewis, Vice President of the Presbyterian Investment and Loan Program, spoke on the program and distributed some checks to congregations.
- 3. Rev Steve Brand of the Discernment and Design Administrative Commission reported on their current status [See Attachment #6: Design & Discernment AC Presentation].

B. Commission and Committee Reports

1. Commission for Nurture and Outreach

Elder Steve Hills reported for the Commission.

- a. Elder Hills gave a recap of some programs that the commission has sponsored.
- b. Elder Kathi Bubb reported on feedback from last year's Neighborhood Mission Grants.
- c. The commission had no action items for the Presbytery.

2. Commission for Presbytery Operations

Elder Bob Patterson, Treasurer, reported for the Commission.

- a. Elder Patterson reported some information items and introduced the Treasurer's Report [See Attachment #7: Treasurer's Report].
- b. The Commission had no action items for the Presbytery.

3. Commission for Congregational Life

Elder Yvonne Gustafson reported for the Commission.

- a. Elder Gustafson reported items for the Presbytery's information.
- b. The Commission had no action items for the Presbytery.

4. Commission for Church Professionals

- Rev. David Bubb reported for the Commission
 - a. Rev. Bubb reported actions taken on behalf of the Presbytery. [See Attachment #8: Report of the Commission for Church Professionals].
 - b. Contracts, Covenants, and Terms of Call approved by the commission can be found in Appendix A: Contracts, Covenants, and Terms of Call.
 - c. Installation commission minutes may be found in <u>Appendix B: Installation</u> <u>Commission Minutes</u>.
 - d. The Commission had no action items for the Presbytery.

5. Coordinating Team

Elder Jim Wilson reported for the Coordinating Team.

- a. Action Item: Elder Wilson presented for a second reading and adoption as permanent the rules for hybrid meetings already adopted for this meeting. The motion to adopt the rules came from a committee, so it needed no second. The motion was adopted by show of placards and the rules were approved.
- b. Elder Wilson presented for a first reading the Proposal for Roles and Responsibilities for Committee on Representation. [See Attachment #9: Committee on Representation].
- c. Action Item: On behalf of the Coordinating Team, Elder Wilson nominated Elder Libby Wetherholt of the Columbus Broad Street congregation to a second term on the Presbytery Nominating Committee, Class of 2025. She was elected by acclamation.

6. Nominating Committee

Rev. Peter Galbraith reported for the Nominating Committee.

Rev. Galbraith placed the following in nomination for the positions indicated:

- Yvonne Gustafson, RE, Worthington, Chair of CCL, Class of 2023
- David Bubb, MWS, Mifflin, Chair of CCP, Class of 2023
- Stephen Hills, RE, Boulevard, Chair of CNO, Class of 2024
- Susan Dietz, RE, First Logan, CCP, Class of 2024
- Joel Esala, MWS, Covenant, CCP, Class of 2024
- Natalie Alter, RE, Hoge, CCL, Class of 2024
- Heather Thum-Gerber, MWS, Hanover, CCL, Class of 2025
- Jim Miller, RE, Broad Street, MIB, Class of 2023
- Jim Teitt, RE, New Concord, MIB, Class of 2025
- Joyce Smith, RE, Bethany, MIB, Class of 2025

As there were no further nominees from the floor, Moderator Rev. Emily Corzine ruled that the nominations were closed and that unless there was objection, the slate would be elected. There were no objections, and the slate was elected.

C. Proposed amendments to the Constitution of the Presbyterian Church (USA)

The presbytery voted on ratification of amendments approved by the 225th General Assembly (2022). Stated Clerk Rev. Bill Gause moved to ratify each in turn. There was a time for discussion of each amendment and then a vote using placards. The results and vote totals for each amendment are as follows:

1. F-1.0302c THE CATHOLICITY OF THE CHURCH	. Passed 58-4.
2. F-1.0404 OPENNESS	. Passed 55-5.
3. G-1.0501 MEETINGS	. Passed 68-0.
4. G-1.0503 BUSINESS PROPER TO CONGREGATIONAL MEETINGS	. Passed 59-3.
5. G-2.0503 CATEGORIES OF MEMBERSHIP	. Passed 34-24.
6. G-2.0505a(1) TRANSFER OF MINISTERS OF OTHER DENOMINATIONS	. Passed 55-8.
7. G-2.0603 PURPOSE OF INQUIRY	
8. G-2.0605 OVERSIGHT	
9. G-2.0804 TERMS OF CALL	Failed 21-43.
10. G-2.1001 FUNCTIONS	. Passed 64-0.
11. G-2.1002 TRAINING, EXAMINING, AND COMMISSIONING	. Passed 58-4.
12. G-2.1103 CHRISTIAN EDUCATORS	. Passed 55-2.
13. G-3.0104 OFFICERS	Failed 12-47.
14. G-3.0105 MEETINGS	
15. G-3.0106 ADMINISTRATION OF MISSION	
16. G-3.0106 ADMINISTRATION OF MISSION	
17. G-3.0303c RELATIONS WITH SESSIONS	. Passed 55-0.
18. G-3.0401 COMPOSITION AND RESPONSIBILITIES	. Passed 50-4.

19. G-4.0301 TRUST AND CONFIDENTIALITY.Failed 15-37.

D. New Business

There was no new business.

IV. The Presbytery Embodies Christ's Love

Adjournment

On motion, the meeting was adjourned with prayer by Vice-Moderator Steve Watters at 6:48 pm.

The Next Stated meeting of Scioto Valley Presbytery shall be at 3:30 pm on Tuesday, May 16, 2023, in person at the Circleville Presbyterian Church, Circleville, Ohio, and via Zoom Video Conference.

Respectfully submitted,

Rev Bill Gause Stated Clerk

Hybrid Presbytery Meeting, F	ebruary 21, 2023, Overbro	ok Presbyterian	Church, Columbus, Ohio
Athens, First PC	Andrew Stuart	Zoom	Ruling Elder
Bremen, Bethel PC	Judy Turner	Zoom	Ruling Elder
Chillicothe, First PC	Jason Link	In-Person	Teaching Elder
Circleville	Fred Mavis	In-Person	Ruling Elder
Columbus, Boulevard PC	Charlotte O'Neil	In-Person	Teaching Elder
Columbus, Boulevard PC	Stephen Hills	In-Person	Ruling Elder, CNO chair
Columbus, Broad Street PC	Amy Miracle	In-Person	Teaching Elder
Columbus, Broad Street PC	Ann Palmerton	Zoom	Teaching Elder, CT
Columbus, Broad Street PC	Jim Miller	Zoom	Ruling Elder
Columbus, Broad Street PC	Jim Wilson	In-Person	Ruling Elder, Coordinating Team Chair
Columbus, Crestview PC	Carol Bogaards	In-Person	Worship Leader
Columbus, Christ PC	Pam Patterson	Zoom	Commissioned Ruling Elder
Columbus, Christ PC	Sharon Orbaker	Zoom	Ruling Elder
Columbus, Covenant PC	Joel Esala	In-Person	Teaching Elder
Columbus, Covenant PC	Beth Askue	Zoom	Ruling Elder
Columbus, Glenn Echo PC	Leland Platt	Zoom	Teaching Elder
Columbus, Glenn Echo PC	Barbara Molonson	Zoom	Ruling Elder
Columbus, Highlands PC	Kathy Isern	Zoom	Ruling Elder
Columbus, Indianola PC	Ed Kinschner	In-Person	Ruling Elder
Columbus, Indianola PC	Trip Porch	In-Person	Teaching Elder
Columbus, Indianola PC	Betsy Maurath	Zoom	Teaching Elder
Columbus, Overbrook PC	Bill Gause	In-Person	Teaching Elder, PSV Stated Clerk
Columbus, Overbrook PC	Mary Gause	Zoom	Teaching Elder
Columbus, Overbrook PC	Steve Hilditch	In-Person	Ruling Elder
Columbus, Overbrook PC	Tina Johnson	Zoom	Ruling Elder
Columbus, Overbrook PC	Jennifer Kepliner	Zoom	Ruling Elder
Columbus, Ramseyer PC	Justice A. Ofosuhene	Zoom	Teaching Elder
Columbus, St. Andrew PC	Jon Carlisle	Zoom	Teaching Elder HR/Gap Pastor
Columbus, St. Andrew PC	Mark Stansbery	Zoom	Ruling Elder, CCL
Columubs, Westminster PC	Doug Browne	In-Person	Teaching Elder, Tech Support
Columbus, Westminster PC	Bob Bethge	Zoom	Ruling Elder
Delaware, Concord PC	Ginny Teitt	In-Person	Teaching Elder
Delaware, Old Stone PC	Patricia Stout	In-Person	Teaching Elder
Delaware, West Berlin PC	Robert Gustafson	In-Person	Commissioned Ruling Elder, Moderator, CT
Delaware, Liberty PC	Chris Atwood	Zoom	Teaching Elder
Delaware, Liberty PC	Julie Johnson	Zoom	Teaching Elder
Gahanna, Mifflin PC	Kathi Bubb	Zoom	Certified Christian Educator, PSV CNO Chair
Gahanna, Mifflin PC	David Bubb	Zoom	Teaching Elder, CCP
Gahanna, Mifflin PC	Marquell Segelken	In-Person	Ruling Elder, CCP, CCL
Grove City, First PC	Robert Tolar JR.	In-Person	Teaching Elder
Grove City, First PC	Barbara Mogren	In-Person	Ruling Elder
Hilliard	Katie Kinnison	Zoom	Teaching Elder
Ironton, First PC	Carson Hunt	In-Person	Commissioned Ruling Elder

Jackson, First PC	John Birkner	Zoom	Teaching Elder, Transitional
Lancaster, First PC	Nathan Loudon	In-Person	Teaching Elder
Lancaster, First PC	Tessie Swain	Zoom	Ruling Elder
Logan, First PC	Diane M. Baldwin	In-Person	Teaching Elder, Transitional
Logan, First PC	Jimmy Meyer	In-Person	Ruling Elder
London, First PC	Steven Watters	In-Person	Ccommissioned Ruling Elder
London, First PC	Mark Johnson	In-Person	Commissioned Ruling Elder
London, First PC	Harriet Dana	Zoom	Ruling Elder
Marion, Lee Street PC	Scott Schnapp	In-Person	Teaching Elder
Marysville, First PC	Debby Galloway	Zoom	Ruling Elder
Nelsonville, First PC	Peter Galbraith	Zoom	Teaching Elder, Nominating Chair
New Albany,Rose Run PC	Robert Armstrong	Zoom	Teaching Elder
New Albany,Rose Run PC	Lee Anne Perrea	Zoom	Ruling Elder
Newark, Honover PC	Heather Thum Gerber	Zoom	Teaching Elder
Newark, First PC	Priscilla Hare	Zoom	Ruling Elder
Newark, Second PC	Todd Tracy	In-Person	Teaching Elder
Newark, Second PC	Dan McKay	In-Person	Ruling Elder
Pataskala, First PC	Janet Hufford	Zoom	Teaching Elder
Pataskala, Outville PC	Kae Merold	In-Person	Commissioned Ruling Elder
Pataskala, Outville PC	Cathy Ritchie	Zoom	Ruling Elder
Plain City PC	Alice Phillips	Zoom	Teaching Elder
Portsmouth, First PC	Ron Johnson	Zoom	Teaching Elder
Reynoldsburg, Unity PC	Andrew Smith	Zoom	Teaching Elder
Washington CH, First PC	Steven Brand	In-Person	Teaching Elder
Washington CH, First PC	Dick Glass	In-Person	Ruling Elder
Washington CH, First PC	Jennifer Pieratt	Zoom	Ruling Elder
Waverly, First PC	Jane Johnson	Zoom	Teaching Elder
Waverly, First PC	Barbara Pettit	Zoom	Ruling Elder
Westerville, Central College	Bob Patterson	In-Person	Ruling Elder/PSV Treasurer
Westerville, First PC	Mark Gauen	In-Person	Teaching Elder
Westerville, First PC	John McElhaney	Zoom	Ruling Elder
Worthington PC	Tom Rice	In-Person	Teaching Elder, CCP
Worthington PC	Betsy Rice	In-Person	Teaching Elder, CPO
Worthington PC	Mark Rank	In-Person	Ruling Elder
Worthington PC	John Gray	Zoom	Ruling Elder
Worthington PC	Vera Coniglio	Zoom	Ruling Elder
Workington C	vera compno	200111	Training Elect
Retired Pastors, MAL, Validat	ed		
	Mary Gene Boteler	Zoom	Teaching Elder, HR, CNO
	Cynthia Burse	In-Person	Teaching Elder, HR
	Christine Burns	Zoom	Presbytery-wide CRE
	Mary Jane Hitt	In-Person	Teaching Elder, HR
	Bruce Henderson	Zoom	Teaching Ellder, HR
	Rick Nutt	Zoom	Teaching Elder, HR, CNO
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	Jack Pursell	In-Person	Teaching Elder, HR
	Arthur Reed	In-Person	Teaching Elder, HR
	Les Sauer	Zoom	Teaching Elder, HR
	Rudy Smith	Zoom	Teaching Elder, HR
	Marion Stenner	Zoom	Teaching Elder, HR
	Mike Woods	Zoom	Teaching Elder, Validated Ministry
Commission Members/Staff		T_	
	Bill Acklin	Zoom	Ruling Elder, CPO
	Emily Corzine	In-Person	Teaching Elder,VM, Moderator
	Yvonne Gustafson	In-Person	Ruling Elder, Chair CCL
	Jim Hines	Zoom	Chair, CPO Commission
	Tina Johnsen	In-Person	Ruling Elder, CNO
	Myong Sun Kim	Zoom	Teaching Elder, CT
	Kathy Nice	In-Person	PSV Transitional General Presbyter
	Dagmar Romage	In-Person	PSV Support Staff
	Marquell Segelken	In-Person	Ruling Elder/Volunteer
	Liz Tietz	In-Person	Presbytery-wide CRE and CCP
Corresponding Members			
	Chip Hardwick	Zoom	Teaching Elder, Synod of the Covenant
	Clare Lewis	In-Person	Ruling Elder, Presbyterian Loan and Investment
Guests			
	Karen Henderson	Zoom	Waverly, First Presbyterian Church
	Connie Moneypenny	In-Person	Grove City, First Presbyterian Church
	Yvonne Pursell	In-Person	Newark Second Presbyterian Church
	Joyce Smith	Zoom	Ruling Elder
	Sarah Shaffer	In-Person	Musician
Excused			
Circleville	Nancy Jo Dederer	Excused	Teaching Elder, Transitional
Delaware, First PC	Carol Evans	Excused	Ruling Elder
Galloway PC	Thom Shuman	Excused	Teaching Elder
London, First PC	Désirée Youngblood	Excused	Teaching Elder, Older Adult, Chair
Newark, Second PC	Elaina Sipes	Excused	Teaching Elder
Reynoldsburg, Unity PC	Jan Gray	Excused	Ruling Elder
	Jennie Harsh	Excused	Teaching Elder, HR
	Deb Patterson	Excused	Member-at-Large
	Sharon Sauer	Excused	Teaching Elder, HR
	Margaret Yochum	Excused	Teaching Elder, Validated Ministry

AGENDA

The Presbytery of Scioto Valley (PCUSA) Two Hundred and Sixty-Fifth Stated Meeting

Tuesday, February 21, 2023, 3:30 p.m.

Overbrook Presbyterian Church, Columbus, OH and via Zoom Video Conference

Moderator: Reverend Emily Corzine

The Commissioner Handbook is available online at www.psvonline.org

Happy are those whose help is the God of Jacob, whose **hope** is in the Lord their God, who made heaven and earth, the sea, and all that is in them; who keeps faith forever.

- Psalm 146:5-6 (NRSVue)

I. The Presbytery Is Called by the Holy Spirit – 3:30 p.m.

Convening the Meeting
Adopt Special Rules for Hybrid Meetings
Declaration of a Quorum and Formation of the Roll
Adoption of the Meeting Agenda
Greetings from the Host Pastor – Rev. Bill Gause

II. To Worship God

Transitional General Presbyter Rev. Kathy Nice will be preaching on Luke 11:5-13. The order of worship can be found on page 10 of this packet.

III. To Steward Christ's Work

Seating of Corresponding Members & Guests

Rev. Charles B. Hardwick, Synod of the Covenant (Corresponding Member) Clare Lewis, Senior VP, Presbyterian Investment and Loan Program

Consent Agenda

Staff Reports

- 1. Rev. Rev. Kathy Nice, Transitional General Presbyter
- 2. Rev. Bill Gause, Stated Clerk

Announcement of New Business (must be emailed to statedclerk@psvonline.org or submitted in writing to the Stated Clerk in person by the end of staff reports.)

IV. To Celebrate Christ's Mission

A. Special Reports

- 1. Greetings from the Synod Executive, Rev. Dr. Charles B. (Chip) Hardwick
- 2. Report from the Presbyterian Investment and Loan Program, Claire Lewis
- 3. Report of the AC for Design & Discernment

- B. Commission and Committee Reports
 - 1. Commission for Nurture and Outreach RE Steve Hills
 - a. Information items
 - b. Report on feedback from last year's Neighborhood Mission Grants. Kathi Bubb
 - 2. Commission for Presbytery Operations RE Jim Hines
 - a. Information items
 - b. Treasurer's Report
 - 3. Commission for Congregational Life RE Yvonne Gustafson
 - Information items
 - 4. Commission for Church Professionals Rev. David Bubb
 - Report of Actions Taken on Behalf of Presbytery
 - 5. Coordinating Team RE Jim Wilson
 - a. For Action: Move that the Rules for Hybrid Meetings be adopted.
 - b. First Reading: Proposal for Roles and Responsibilities for Committee on Representation
 - **c. For Action:** The Coordinating Team nominates the following to the Nominating Committee, Class of 2025

Ruling Elder Libby Wetherholt, Columbus, Broad Street Ruling Elder Jim Hamilton, Columbus, Covenant.

C. Proposed amendments to the Constitution of the Presbyterian Church (USA) approved by the 225th General Assembly (2022)

For Action: Today we will be considering amendments to Section F: Foundations of Presbyterian Polity and Section G: Form of Government which include items 22-A through 22-S on the list of proposed amendments. Proposed amendments can be found online at: [https://oga.pcusa.org/section/ga/proposed-amendments-constitution/]

- D. New Business (if any)
- V. To Be Sent with God's Call and God's Peace

Adjournment

Consent Agenda

- A. Approval of the minutes from the 264th stated meeting held via Zoom video conference, on November 20, 2022, available for review at the Presbytery website.
- B. Approval of the minutes of the commission to install Rev. Katie Kinnison (Hilliard) and the commission to install Rev. Christ Atwood (Delaware, Liberty) [See Appendix B: Installation Commission Minutes].

Special Standing Rules for a Hybrid Presbytery Meeting

The following special standing rules have been developed for hybrid meetings of the presbytery. Hybrid being defined as a meeting in which some participate in person while others participate via video conference.

The online portion of the meeting will open 30 minutes before the announced meeting start time to allow commissioners to be checked-in in an orderly fashion. The chat window will be allowed for all online participants, both for general conversation and person-to-person communication, until 5 minutes prior to the announced meeting start time. At this point, the chat feature will be removed for general per-to-person communication and will be available only for communicating with the meeting host.

A. In person commissioners will participate as typical for an in-person presbytery meeting with the following notable procedures:

- 1. Those requesting the floor must be first recognized by the moderator. The moderator will make a concerted effort to balance recognizing in-person and online participants. When recognized, move to the microphone and speak to the Moderator, not the assembly.
- 2. Introduce yourself by stating your name, and home church or place of ministry.
- 3. The parliamentary authority is Robert's Rule of Order Newly Revised, 12th Edition (2020), unless the Book of Order (Presbyterian Church U.S.A. Constitution, Part II) or the Manual of Operations of the Presbytery provide otherwise.
- 4. Motions presented by commissions or committees do not require a second.
- 5. During debate, each speaker has up to three minutes to address the issue to which they are speaking. The moderator may give a 30-second warning, so that speakers may conclude their remarks.
- 6. The moderator will normally alternate between speeches for and against the motion before the assembly.
- 7. The maker of the motion or commission/committee presenter may make the final speech.
- 8. Only enrolled commissioners (ruling elder commissioners, teaching elders, commissioned ruling elders, certified Christian Educators in active service, and ruling elders serving on commissions) are authorized to vote. Corresponding members are entitled to address the Presbytery. Visitors may be invited by the moderator to address the Presbytery.
- 9. Any substantive motion (new, amendment, substitute) made by a commissioner in the assembly must be given to the stated clerk in writing, at the time the motion is made. For online participants, the chat feature may be used.
- 10. Any new business must be received by the stated clerk prior to the beginning of the meeting.
- 11. Votes traditionally taken by voice will now be taken by the use of Green (Yes) and Red (No) placards which will be raised and lowered to indicate a vote of "yes" or "no." Placards will be provided to in-person commissioners and will be requested back at the meeting's conclusion.

- **B. Online Commissioner** participants will participate in the following manner:
 - 1. Commissioners may participate using any of the following: a computer, smart phone, or tablet with an internet connection, microphone, and webcam.
 - 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 a link included in the call to the meeting which 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), Ministry, 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.
 - 5. 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.
 - 6. 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. 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.
 - 7. 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. 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. **Every effort will be made to watch both the Zoom window and the room to ensure online participants are not missed.**

- 8. When recognized to speak, commissioners shall identify themselves and their church as in any other Presbytery meeting.
- 9. Online 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. The chat function will only be available for communication with the meeting host.
- 11. The presence of a quorum will be determined by adding the number of participants in the online video conference (as reported by the registrar) to the number of in-person participants. The presence or absence of a quorum will be 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.

Note: In-person participants will vote using their Green or Red voting placards.

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.
 - Note: In-person participants will note their objection by raising the red placard.
- c.) If a commissioner calls for a vote by secret ballot, online participants will be invited to vote in a Zoom poll.
 - Note: In the event of a secret ballot, in-person participants will vote using paper ballots.
- d.) For a ballot vote or for elections, the Recording Clerk will post a poll with all available choices. Online commissioners will be asked to cast their votes via this poll.
- 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.

February 2023

The Synod of the Covenant

Presbyterian Church (U.S.A.)

2023 Upcoming Synod Programs and Ministry

- 3/1 10:00 11:30 by zoom: Preaching Workshop "Preaching about Racism in an Era of CRT Bans" with Rev. Carolyn Helsel, PhD, of Austin Seminary
- 3/9, 3/16, and 3/23 1:00 2:00 by zoom: The Church and Mental Health webinar (Science for the Church)
- 4/5 No Preaching Workshop due to Holy Week
- 4/20, 4/27, and 5/4 10:00 11:30 by zoom: Pathways to Belonging: Overcoming Clergy Loneliness webinar (LeaderWise)
- 4/25-26/23 1:00 3:30 pm by zoom: **Boundaries Training** (LeaderWise)
 - Also offered by zoom 10/2-3/23 6:00 8:30 pm and 11/7-8/23, 1:00 3:30 pm
- 5/10/23 10:00 am 12:30 pm by Zoom: <u>The Leader's Table</u> Webinar (The Missional Network)
- 9/11 and 9/14/23 6:00 8:30 by Zoom: <u>Child Sexual Abuse Protection Training</u> (LeaderWise)
- 9/13, 9/27, 10/11, 10/25/23 10:00 11:30 am by Zoom: <u>The Leader's Table</u> Cohort meetings
- Anti Racism Training Pending for Fall 2023

For more information contact Synod Executive Chip Hardwick at chip@synodofthecovenant.org or 309-530-4578.

We're the Synod of the Covenant.

In our Synod, we'll try anything to equip and support leaders for God's emerging, creative future.



Core Values of the **Presbytery of Scioto Valley** **Nurturing Spiritual Community:**

We ground our work in the Spirit of God and nurture the faith and lives of those we serve.

2 3 1

Connection:

Focusing on what connects us creates community and deepens our relationship with God.

From whom the whole body, being fitted and held together by what every joint supplies, according to the proper working of each individual part, causes the growth of the body for the building up of itself in love. **Ephesians 4:16**

Unity in Diversity:

The diverse experiences and gifts of our people and communities strengthen us.

There is neither Jew nor Greek; there is neither slav for you are all one in Christ Jesus. Galatians 3:28

Spirit-led Adaptability:

We are open and responsive to the Spirit at work in our changing world.

Do not be conformed to this age, but be transformed by the renewing of the mind, so that you may discern what is the will of God—what is good and acceptable and perfect. Romans 12:2

5 6 4

Outreach:

7

We walk with others in partnership and compassion to improve the human condition.

The king will say 'I was hungry and you gave me food to eat. I was thirsty and you gave me a drink. I was a stranger and you welcomed me. I was noked and you gave me (others to wear. I was sick and you took car of one. I was in prison and you visited me.

—when you have done it for one of the least of these brothers and sisters of mine, you have done if me. Matthew 253-354. 40

Scioto Valley Presbytery values: - Nurturing Spiritual Community

- Connection
- Unity in Diversity Spirit-led Adaptability Outreach

We want to hear from you and your church. Share a quick story with us

(max 2-3 sentences!)
of a time your church has
exemplified one of these core
values of our presbytery.

Email to discernment@psvonline.org

Next Steps

8 9

Presbytery of Scioto Valley - Columbus OH Treasurer's Report as of December 2022 for Operating Fund

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4.9.0062 Print & Media Resources Transfers 0.00 Congregational Life Total Nurture and Outreach Activity Income \$80,762.00 \$35,430.44 Congregational Life 0.00 0.00 4.1.0049 New Beginnings Transfers 0.00 4.9.0049 Ministry Initiative Transfers 8,000.00 50,000.00 4.9.0056 Church Development Transfers 18,000.00 18,000.00	4.9.0060	ong Endorsed Mission Fund Transfer		0.00	
Total Nurture and Outreach Activity Income \$80,762.00 \$35,430.44 New Beginnings Income 0.00 New Beginnings Transfers 0.00 Ministry Initiative Transfers 8,000.00 50,000.00 Church Development Transfers 50,000.00 18,000.00	4.9.0062	int & Media Resources Transfers		0.00	
ational Life New Beginnings Income 0.00 New Beginnings Transfers 0.00 Ministry Initiative Transfers 8,000.00 50,000.00 Church Development Transfers 18,000.00		Total Nurture and Outreach Activity Income	\$80,762.00	\$35,430.44	\$48,768.12
New Beginnings Transfers Ministry Initiative Transfers Church Development Transfers (2.000.00 (3.000.00 (18,000.00	ational Lij	av Reginnings Income		00 0	
New Deginnings Transfers Ministry Initiative Transfers Church Development Transfers 0.00 8,000.00 50,000.00 18,000.00		om Dogimings moonie		0.00	
Church Development Transfers 50,000.00 18,000.00 18,000.00	, ,	ew Degimings Hanslers		0.00	(00,000
Church Development Transfers 18,000.00 18,000.00		inistry initiative Transfers	8,000.00	50,000.00	(42,000.00)
000000			42,000.00	18,000.00	24,000.00

Presbytery of Scioto Valley - Columbus OH Treasurer's Report as of December 2022 for Operating Fund

	Sunday, January 15, 2023 Account # Account	y 15, 2023 Account Name	Annual Budget	YTD Balance	Page 2 of 6 Annual Budget Remaining
	4.1.0042 4.1.0053 4.1.0054 4.1.0055	Church Professionals Event Fees Healthy Boundaries Event Fees CRE Training Fees Alternative Clinical Experience Fees	8,000.00	6,650.00 0.00 0.00 0.00	1,350.00
imates of t		T ommission Tfrs from Ch Dev]	\$8,200.00	\$6,650.00 0.00	\$1,550.00
	Presbytery Operations 4.1.0061 Pres Pres Annual Miscellaneous Income	Presbytery Operations Activity Income 4.1.0061 Presbytery Operations Event Fees Total Presbytery Operations Activity Income Miscellaneous Income		0.00 0.00	
bruary 21, 2023		Interest Revenue - Checking Operating A/R Interest Revenue Misc Revenue Rental Income Donated Exp Revenue Net Cash to Accrual Income Transfers from Reserves	700.00	1,003.09 0.00 14,461.19 0.00 0.00 0.00	(303.09)
y iei y Uj 30		Total Miscellaneous Income Total Income	\$546,862.00	\$15,464.28	(\$303.09)
note valley		Commission for Nurture and Outreach 5.1.1002 Pres Sponsored Mission Trip 5.1.1004 Session Endorsed Mission Grant 5.1.1006 Global Mission Projects Total Mission Outreach	8,000.00 750.00 \$8,750.00	0.00 8,000.00 0.00 \$8,000.00	0.00 750.00 \$750.00
	5.1.2005 5.1.2007 5.1.2008 5.1.2009 5.1.2010 5.1.2011 5.1.2012	CN Events/Resources PIE Event Expense Youth Winter Retreats Youth Fall Rally Older Adult Events Expense Mission Work Trip Expenses Montreat Youth Conference Older Adult Ministry	1,000.00 1,500.00 14,000.00 500.00 1,500.00 8,000.00	0.00 250.00 8,410.76 0.00 500.00 0.00 0.00	1,000.00 1,250.00 5,589.24 500.00 1,500.00 7,500.00

Presbytery of Scioto Valley - Columbus OH Treasurer's Report as of December 2022 for Operating Fund

		ricasurer s report as or December 2022 for Operating rund	raung runu		
	Sunday, January 15, 2023	y 15, 2023			Page 3 of 6
	Account #	Account Name	Annual Budget	YTD Balance	Annual Budget Remaining
		Total CE Events	\$26,500.00	\$9,160.76	\$17,339.24
	5.1.1500	Commission for Nurture and Outreach Meeting	250.00	0.00	250.00
		Total CNO Meeting	\$250.00	80.00	\$250.00
Mi		Youth Triennium Event Exp	47,258.00	8,936.56	38,321.44
nute	5.1.2202	Youth Triennium Acerual Exp	2,004.00	2,004.00	0.00
?S 0		TOTAL YOUTH TELEBRIUM	349,202.00	910,940.30	938,321.44
f the	5.1.3015	Print & Media Resources Exp RC Operating Expenses	6,000.00	4,725.57	1,274.43
26.		Total Resource Center	86,000.00	\$4,725.57	\$1,274.43
5th		Campus Ministry	2,000.00	1,328.48	671.52
Sta	5.1.4006	Campus Ministry from HE Fund	10,000.00	12,671.52	(2,671.52)
		Total Campus Ministry	\$12,000.00	\$14,000.00	(\$2,000.00)
	5.1.3500	New Growth and Development	3,000.00	962.90	2,037.10
		Total New Growth and Development	\$3,000.00	\$962.90	\$2,037.10
ing y 2.		Total Commission for Nurture and Outreach	\$105,762.00	\$47,789.79	\$57,972.21
		Commission for Congregational Life			
		CCL Committee/Visitation Expenses	3,600.00	462.09	3,137.91
		Total CCL Miscellaneous Committee Expenses	\$3,600.00	\$462.09	\$3,137.91
esby	5.1.4700	New Beginnings		0.00	
yte	5.1.4702	Demographic Studies	5,000.00	4,116.00	884.00
ry c	5.1.4704	Special Transition Support/Consultants		0.00	
of S		Total Transition	\$5,000.00	\$4,116.00	\$884.00
ciot	5.1.4300	Relationship Development		0.00	
o V		Total Relationship Development		80.00	
'alle	5.1.	New Worshiping Communities			
y		NWC - Bethany		0.00	
	5.1.4520	NWC - Other Churches	42,000.00	18,000.00	24,000.00
	5.1.4530	NWC - Redevelopment		0.00	
		Total New Worshiping Communities	42,000.00	\$18,000.00	24,000.00
		Total New Church Development	\$42,000.00	\$18,000.00	\$24,000.00
	5.1.4900	MAST/Consultants		0.00	
	5.1.4902	Training/Workshops	2,400.00	0.00	2,400.00
	5.1.4904	Congregational Support	8,000.00	33.70	7,966.30
		Total Church Health	\$10,400.00	\$33.70	\$10,366.30
	5.1.4940	Ministry Initiative Board Exp	00.009	0.00	00.009

Presbytery of Scioto Valley - Columbus OH Treasurer's Report as of December 2022 for Operating Fund

				Annual Budget Remaining
5.1.4950	Ministry Initiative Grants Total Ministry Initiative Program	8,000.00	\$0,300.00 \$50,300.00	(42,300.00) (\$41,700.00)
	1 Otal Commission for Congregational Life	\$03,000.00	8/7711./9	(%/.115,5&)
Commission for 1 5002	Commission for Church Professionals 5.1.5002 — Church Drofessionals Maating	00 000	00 00	010.00
5.1.5202	Individual control of the control of	3 000 00	783 33	2 2 1 6 67
5.1.5204	Commissioned Buling Elders	2,000:00	000	2,000,000
5.1.5402	Committee on Ministry Workshop	2,000,7	00:609	7,000.0
5.1.5404	Church Professionals Retreat	15,800.00	5,416.78	10,383.22
5.1.5602	COM - Background Checks	2,000.00	390.00	1,610.00
5.1.5604	Pastors Programming	1,500.00	327.00	1,173.00
5.1.5802	Health Boundaries Training	500.00	448.00	52.00
5.1.5804	Bereavement Exp	500.00	46.90	453.10
5.1.5806	Pastoral Support	9,000.00	1,260.40	7,739.60
	Total Commission for Church Professionals	\$35,200.00	\$9,371.41	\$26,437.59
Coordinating Team	Team			
5.1.6001	Moderator Meeting Expenses	2,500.00	134.45	2,365.55
5.1.6002	Bills & Overtures Meeting Exp		0.00	
5.1.6003	Representation Committee Mtg		0.00	
5.1.6004	Judicial Process Mtg Exp		0.00	
5.1.6005	Administrative Commissions Exp	500.00	6,679.44	(6,179.44)
5.1.6006	Nominating Mtg Exp	100.00	149.90	(49.90)
5.1.6007	GA Travel	2,000.00	0.00	2,000.00
5.1.6008	Presbytery Meeting Expenses	1,500.00	2,086.20	(586.20)
5.1.6010	CT Meeting Expense	200.00	0.00	200.00
5.1.6012	Leadership Meeting Expense		41.51	
	Total Coordinating Team	86,800.00	\$9,091.50	(\$2,249.99)
Commission f	Commission for Presbytery Operations			
5.1.7701	Salary - Exec Presbyter	50,000.00	50,000.04	(0.04)
5.1.7702	Salary - Stated Clerk	16,320.00	16,320.00	0.00
5.1.7703	Salary - Administrative Asst	47,591.00	47,591.04	(0.04)
5.1.7704	Salary - Financial Asst	19,343.00	19,448.67	(105.67)
5.1.7705	Salary - Treasurer	3,060.00	3,300.00	(240.00)
5.1.7706	Deferred Compensation		0.00	
5.1.7707	Housing - Exec Presbyter	40,000.00	40,000.08	(0.08)
5 1 7708	II Clasted Clade			

Presbytery of Scioto Valley - Columbus OH Treasurer's Report as of December 2022 for Operating Fund

Sunday, January 15, 2023	ary 15. 2023		0		Page 5 of 6
Account #	Account Name		Annual Budget	YTD Balance	Annual Budget Remaining
5.1.7709	Salary - Contingency		2,125.00	5,448.95	(3,323.95)
		Total Staff Salaries	\$178,439.00	\$182,108.78	(\$3,669.78)
5.1.7732	Travel - Stated Clerk		2,700.00	0.00	2,700.00
₹ 5.1.7733	Travel - Treasurer		1,800.00	0.00	1,800.00
	Travel - Exec Presbyter		10,800.00	5,204.46	5,595.54
5.1.7736	Travel - PYO Staff		450.00	104.59	345.41
s of		Total Staff Travel	\$15,750.00	\$5,309.05	\$10,440.95
	BOP - Exec Presbyter		22,432.00	22,431.72	0.28
	BOP - Stated Clerk			0.00	
	BOP - Administrative Asst		15,645.00	15,643.92	1.08
	BOP - Financial Assistant			0.00	
ate	Med. Reimb Exec Presbyter		1,800.00	570.20	1,229.80
	Med. Reimb Stated Clerk			0.00	
	Med. Reimb. Administrative Asst		952.00	942.61	9.39
	Med. Reimb Financial Assistant			0.00	
ng o		Total Employee Benefits	\$40,829.00	\$39,588.45	\$1,240.55
of th	Cont Ed Staff Training		450.00	0.00	450.00
	Cont Ed Exec Presbyter		1,800.00	715.44	1,084.56
	Cont Ed Stated Clerk		720.00	51.01	66.899
sds 5.1.7748	Cont Ed Treasurer		450.00	0.00	450.00
ter		Total Continuing Education	\$3,420.00	\$766.45	\$2,653.55
	Staff Services Contingency		2,200.00	5,539.49	(3,339.49)
	Payroll Processing Expense		2,500.00	2,540.25	(40.25)
	FICA Expense		6,766.00	7,009.36	(243.36)
	SECA		6,885.00	6,885.00	0.00
Sello 5.1.7729	BWC Insurance Expense		535.00	552.00	(17.00)
		Total Associated Payroll Costs	\$18,886.00	\$22,526.10	(\$3,640.10)
5.1.7804	Rent		30,000.00	30,000.00	0.00
5.1.7806	Presbytery Insurance		4,000.00	4,811.00	(811.00)
5.1.7808	Website Management		1,500.00	9,624.52	(8,124.52)
5.1.7810	Equipment Purchases		1,500.00	0.00	1,500.00
5.1.7812	Computer Support		2,500.00	1,652.50	847.50
5.1.7814	Copier Maint.		3,500.00	2,426.31	1,073.69
5.1.7815	Dues and Subscriptions		1,500.00	2,480.19	(980.19)
5.1.7816	Miscellaneous		1,000.00	4.14	98:566
5.1.7818	Office Supplies		4,000.00	2,202.89	1,797.11

Presbytery of Scioto Valley - Columbus OH Treasurer's Report as of December 2022 for Operating Fund

Sunday, January 15, 2023	15, 2023			Page 6 of 6
Account #	Account Name	Annual Budget	YTD Balance	Annual Budget Remaining
5.1.7820	Phone	4,500.00	4,865.22	(365.22)
5.1.7822	Postage	1,200.00	595.57	604.43
5.1.7824	Presbytery Depreciation	2,200.00	1,509.23	22.069
5.1.7825	Leasehold Amortization Expense	1,300.00	920.04	379.96
5: 5.1.7826	Profit/Loss on Asset		0.00	
	Total Office Operations	\$58,700.00	\$61,091.61	(\$2,391.61)
5.1.6009	GA Per Capita	121,410.00	121,409.60	0.40
5.1.6011	Synod Per Capita	43,940.00	43,939.80	0.20
5.1.8004	Audit	12,000.00	10,750.00	1,250.00
5.1.8005	Legal Expenses	500.00	27.50	472.50
5.1.8006	CPO Meeting	1,000.00	152.40	847.60
· serie	Total Corporation Expenses	\$178,850.00	\$176,279.30	\$2,570.70
5.1.8502	Presbytery Newsletter	2,000.00	1,349.20	650.80
M-	Total Communications	\$2,000.00	\$1,349.20	\$650.80
5.1.9005	Presbytery Staff Search		3,750.99	
5.1.9006	Staff Relocation Expense		0.00	
5.1.9010	Office Relocation Expense		0.00	
h.c. #	Total Non-Recurring Expenses		\$3,750.99	
)voc	Total Commission for Presbytery Operations	\$496,874.00	\$492,769.93	87,855.06
L	Total Expenses	\$714,236.00	\$631,934.42	\$86,703.08
Difference	931	(\$67,374.00)	(\$27,201.45)	

Minutes of the 265th Stated Meeting of the Presbytery of Scioto Valley February 21, 2023

Presbytery of Scioto Valley Contribution Summa	ary as of Decem	ber 31,	2022		
	Pagio Mississ		Dor Conita	Dor Conita	Dor Conita
Church	Basic Mission Paid		Owed	Per Capita Paid	Due
Amanda	_		920	920	-
Amesville	600		720	720	-
Athens, Alexander	-		2,560	_	2,560
Athens, First	8,450		9,760	9,760	-
Bloomingburg, First	-		1,400	-	1,400
Bremen, Bethel	1,673		1,880	2,080	(200
Chillicothe, First	3,000		6,400	6,400	-
Circleville	-		9,280	9,320	(40
Columbus, Bethany	2,000		2,800	2,800	-
Columbus, Boulevard	707		7,480	7,480	-
Columbus, Broad Street	18,000		30,040	22,575	7,465
Columbus, Christ	1,200		1,400	730	670
Columbus, Covenant	14,050		17,720	17,720	-
Columbus, Crestview	-		920	920	-
Columbus, Glen Echo	820		2,480	2,480	-
Columbus, Highlands	1,004		3,000	3,000	-
Columbus, Hoge Memorial	-		1,560	1,560	-
Columbus, Indianola	4,800		5,040	5,040	-
Columbus, Korean	-		4,600	-	4,600
Columbus, Old First	-		680	-	680
Columbus, Overbrook	12,000		17,320	17,320	-
Columbus, Ramseyer	-		7,040	-	7,040
Columbus, St. Andrew	-		3,200	3,200	-
Columbus, Westminster	2,920		2,000	2,000	-
Delaware, Concord	-		2,040	2,040	-
Delaware, First	11,000		10,120	10,000	120
Delaware, Liberty	3,000		55,120	20,000	35,120
Delaware, Old Stone	1,000		5,920	5,920	-
Delaware, West Berlin	2,000		2,440	2,440	-
Dublin	900		6,280	5,560	720
Frankfort	1,000		4,000	4,000	-
Frankfort, Concord	-		960	170	790
Fredericktown, First	-		1,960	1,960	-
Gahanna, Mifflin	-		13,440	13,440	-
Gallipolis, First	-		3,280	3,509	(229)
Galloway	-		2,800	880	1,920
Granville, First	-		18,880	20,350	(1,470)
Grove City, First	-		7,400	6,181	1,219
Groveport	-		1,000	-	1,000
Harrisonville	-		920	800	120
Hilliard	-		6,040	1,660	4,380
Iberia	500		1,600	1,600	-
Ironton, First	-		520	320	200
Jackson, First	2,400		2,960	2,960	-
Johnstown	-		8,800	7,331	1,469
Kingston, Mt. Pleasant	-		600	-	600
Lancaster, First	-		12,520	8,250	4,270
Lithopolis, Bloom	-		960	640	320
Logan, First	6,000		6,480	6,480	
London, First	-		9,000	9,000	
Marion, Lee Street	-		1,160	1,160	-

Presbytery of Scioto Valley Contribution Summa	ry as of Decem	ber 31.	2022		
,,	, <u>2</u> 2 2 3 1 1 1				
	Basic Mission		Per Capita	Per Capita	Per Capita
Church	Paid		Owed	Paid	Due
Marysville, First	-		8,080	8,080	-
McArthur	-		320	280	40
Middleport, First	_		600	600	-
Mt. Gilead, First	_		2,360	2,360	-
Mt. Vernon, First	_		4,120	3,197	923
Nelsonville	_		1,800	702	1,098
New Albany, Rose Run			3,800		3,800
Newark, First	_		4,560	3,200	1,360
Newark, Hanover	920		3,840	3,960	(120)
Newark, Second	-		7,800	7,800	
Newark, Woodside	_		600	600	
Oak Hill Horeb	_		1,920	-	1,920
Oak Hill United	_		2,680	_	2,680
Oak Hill, Bethel	_		600	640	(40)
Oak Hill, Moriah	_		640	640	(=0)
Oak Hill, Sardis Welsh	100		400	400	_
Ostrander	-		1,400	1,400	_
Pataskala, First	-		3,440	3,440	<u>-</u>
·	-		3,440	3,440	40
Pataskala, Jersey	2.544				40
Pataskala, Outville	2,544		3,240	3,240	2 400
Pickerington, Prince of Peace	1 500		3,200	800	2,400
Plain City	1,500		5,000	5,000	-
Portsmouth, First	1,800		3,800	3,420	380
Portsmouth, Second			5,800	3,500	2,300
Reynoldsburg, First	-		880	- 11 000	880
Reynoldsburg, Unity	-		11,280	11,000	280
Sedalia, Midway	-		1,640	- 222	1,640
Sunbury, Condit	-		3,280	3,280	
Utica	0		1,440		1,440
Washington Court House, First	1,500		6,560	6,560	-
Washington Court House, McNair Memorial	-		800	760	40
Waverly, First	2,600		2,000	2,000	-
Wellston, First	-		2,280	2,280	-
West Rushville, Rushcreek	2,835		1,760	1,760	-
Westerville, Central College			49,040	3,538	45,502
Westerville, First	2,000		11,000	11,000	
Wilkesville, First			360	299	61
Worthington	5,000		49,240	49,240	
TOTALS	119,823		539,400	398,052	141,348
Loose Offerings	10			140	
Grace Fellowship	_			-	
Relief Granted			1,400		
Tollor Grantou			1,		
	119,833		540,800	398,192	

Commission for Church Professionals Report to Presbytery – February 21, 2023

- I. We **welcome** to our Presbytery the following new members: Paul La Montagne, Barbara Morrison
- II. Actions taken on behalf of the Presbytery:
 - A. CCP approved the *Pastor's Emergency Fund Policy* that can be found on the PSV website and in the packet.

B. Approvals—Dissolutions

- a. James Todd Thomas, CRE at Frankfort 12/5/22
- b. Julie Johnson, Associate Stated Supply at Liberty 12/5/22
- c. Deb Patterson, dissolution from Delaware First 12/5/22
- d. Jon Carlisle, 2-month contract at St. Andrews 12/5/22
- f. Paul La Montagne (retired Pastor), receive into Presbytery, 12/5/22 and approved for Pulpit Supply list, 1/9/23
- g. Kae Merold, approved retirement as of December 31, 2022, 12/5/22 and dissolution her current contract at Outville Presbyterian Church 1/9/23
- h. Barbara Morrison (retired Pastor), received into the Presbytery 12/5/22
- i. Terry Holobaugh, CRE at Utica, 12/5/22
- j. Christine Burns, Contracted services at Mt Gilead 12/5/22
- k. Patricia Stout, Stated Supply at Old Stone, Delaware 12/5/22
- I. Pamela Patterson, CRE at Christ 12/5/22
- m. Steve Watters, CRE at First London/22 12/5
- n. Mark Johnson, CRE at First London, 12/5/22
- o. Lawrence Hoffman, Stated Supply at Bremen-Bethel, 12/5/22
- p. Linda D. Plummer, CRE at Bethel, Oak Hill and CRE at Horeb United, Oak Hill, (she is also serving the Oak Hill Church and collectively the three meet Presbytery minimums)1/9/23
- q. Katie Kinnison, Installed pastor Hillard 1/9/23
- r. Wayne Morrison, renewed contracted services, Condit 2/6/23
- s. Charlotte O'Neil, renewed Covenant as Transitional Pastor, Boulevard 2/6/23
- t. Jon Carlisle, renewed contracted services, St Andrew 2/6/23
- u. Approved funds for Mediation for a church in conflict 2/6/23

C. Dismissals to Other Presbyteries

a. Mark Parsons to New Castle Presbytery 1/9/23

Attachment #9: Committee On Representation

First Reading: Proposal Description of the Committee on Representation (First Reading)

Proposal for Roles and Responsibilities for Committee on Representation

In order to strengthen the role of the Presbytery's Committee on Representation, and to strengthen the Presbytery by increasing the diversity of voices in the Presbytery's leadership and in its meetings, in addition to the duties provide by the Book of Order, the Presbytery of Scioto Valley charges the Committee on Representation with the following additional responsibilities and authority:

- 1. To provide training within the Presbytery and its congregations designed to increase the diversity of the individuals interested in and equipped for service on the Presbytery's commissions and committees.
- 2. To support the Presbytery's commissions and committees in their openness to and ability to hear diverse voices as they carry out their work for the Presbytery and in the congregations of the Presbytery.
- 3. To propose changes in the time, place, and format of Presbytery meetings that seeks to increase the diversity of the commissioners attending Presbytery meetings and the Presbytery's ability and willingness to hear diverse voices in its meetings.

The Presbytery of Scioto Valley of the Presbyterian Church (USA)

Covenant for

Contracted Pastoral Services

The Session of the <u>St Andrew Presbyterian Church of Columbus</u>, Ohio, organized by the authority of the Presbytery of Scioto Valley (G-1.02), functioning under the Church's constitution (G-1.01) and governed by ordained presbyters who come together in Councils in regular gradation (F-3.0203) called Session, Presbytery, Synod, and General Assembly (G-3.0101), at a meeting, <u>November 22</u>, 2022, approved contracting with teaching elder

Jonathan T. Carlisle (5th Contract)

to provide pastoral services for the church effective November 28, 2022, through January 29, 2023.

The following are the pastoral services to which this covenant applies:

- 1. Preach and provide Sunday and worship leadership
- 2. Moderate Session meetings
- 3. Provide emergency pastoral care
- 4. Perform other administrative work and pastoral care as time allows

The terms of this covenant are:

- Up to <u>19</u> hours of service per week at the rate of \$30.00 (Hours of service include travel time to and from home or other base of operation to the church, sites of meetings, home visits, hospitals, or other locations of appropriate pastoral activity.)
- Automobile travel reimbursed at the current IRS rate
- Other reimbursed expenses appropriate to the pastoral activities engaged in (list)

An accounting of hours worked, mileage and other reimbursable expenses will be presented to <u>Treasurer</u> (title) <u>Wayne Matthews</u> bi-weekly for approval and payment processing. The church will issue an IRS Form 1099-Misc at the end of the calendar year for tax purposes.

This contract may be renewed and/or amended for two months following <u>a re-negotiated review of this</u> <u>job description at the January Session meeting</u>, by mutual agreement of the session and the teaching elder with the concurrence of the Commission for Congregational Life.

This covenant may be terminated by the session or the teaching elder with 14 days written notice. The Presbytery may terminate this covenant at any time.

This covenant is expressly made subject to the Sexual Misconduct Policy of the Presbytery of Scioto Valley and the provisions therein concerning leave of absence upon receipt of an allegation of sexual misconduct. All parties to this contract agree to be bound by such policy.

Certification of Covenant

		_	•
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DV L	116	Sess	wii
-, -			

This covenant has been approved by the Session of the St. Andrew Presbyterian Church of Columbus,

Date of Action Dec 18, 2022

Clerk of Session

By the Commission for Church Professionals

This covenant has been approved by the Commission of Church Professionals of the Presbytery of Scioto

Date of Action Dec 18, 2022

Signature David Bubb (Dec 18, 2022 08:59 EST)

Commission Moderator

By the Teaching Elder

I hereby accept this covenant and the terms and conditions contained herein.

Date of Acceptance November 22, 2022

Signature Rev. Jonathan T. Carlisle Teaching Elder

[Note: Three copies of the covenant are to be prepared and signed by the clerk of the session and the teaching elder. Deliver the signed covenants to the Presbytery of Scioto Valley stated clerk. Following presbytery action, copies will be distributed to the candidate, the contracting session, the presbytery of care/present membership (if other than Scioto Valley), and the Presbytery of Scioto Valley.]

Presbytery of Scioto Valley

page 2 of 2

Covenant for Contracted Pastoral Services

St Andrew - Contract FIVE 11-28-22 through 1-29-23 (1)

Final Audit Report 2022-12-18

Created: 2022-12-12

Ву: William Gause (statedderk@psvonline.org)

Status: Signed

Transaction ID: CBJCHBCAABAAsmnaQMordPBbY8mZiAknMnMmdQZ5pT5i

"St Andrew - Contract FIVE 11-28-22 through 1-29-23 (1)" Histor У

- 🖰 Document created by William Gause (statedclerk@psvonline.org) 2022-12-12 - 6:53:37 PM GMT- IP address: 162,196,217,57
- Document emailed to chriscvar@gmail.com for signature 2022-12-12 - 6:54:10 PM GMT
- 🖺 Email viewed by chriscvar@gmail.com 2022-12-13 - 5:23:42 AM GMT- IP address: 74.125.212.204
- Signer chriscvar@gmail.com entered name at signing as Christine L Cvar 2022-12-18 - 7:01:09 AM GMT- IP address: 98.245.248.251
- Document e-signed by Christine L Cvar (chriscvar@gmail.com) Signature Date: 2022-12-18 - 7:01:11 AM GMT - Time Source: server- IP address: 98.245.248.251
- Document emailed to dbubb@mifflinpres.org for signature 2022-12-18 - 7:01:12 AM GMT
- 쒑 Email viewed by dbubb@mifflinpres.org 2022-12-18 - 1:58:44 PM GMT- IP address: 70.60.9.242
- Signer dbubb@mifflinpres.org entered name at signing as David Bubb 2022-12-18 - 1:59:19 PM GMT- IP address: 70.60.9.242
- Document e-signed by David Bubb (dbubb@mifflinpres.org) Signature Date: 2022-12-18 - 1:59:21 PM GMT - Time Source: server- IP address: 70.60.9.242
- Agreement completed. 2022-12-18 - 1:59:21 PM GMT

The Presbytery of Scioto Valley of the Presbyterian Church (U.S.A.)

Covenant for a Temporary Pastoral Relationship as Stated Supply Associate Pastor

The Session of the Liberty Presbyterian Church of Delaware Ohio, being well satisfied with your qualifications for ministry and confident that we have been led to you by the Holy Spirit as one whose service will be profitable to the spiritual interests of our church and fruitful for the Kingdom of our Lord, earnestly and solemnly covenants with teaching elder						
Rev. Julie Johnson						
to undertake work as Stated Supply Pastor of this congregation, for a period of one (1) year beginning December 1 st , 2022. This covenant is for 100% percent of full-time. This covenant may be renewed on an annual basis. This covenant may be terminated by the session or the teaching elder with sixty (60) days' written notice.						
The areas of ministry for which you will be responsible are:						
1. See below (p.4).						
2						
3.						
4						
5						
6						
7						
8						
9.						
10						
11						
12.						

This covenant is expressly made subject to the Sexual Misconduct Policy of the Presbytery of Scioto Valley and the provisions therein concerning leave of absence upon receipt of an allegation of sexual misconduct. All parties to this contract agree to be bound by such policy.

We promise you in the discharge of your duty all proper support, encouragement, and allegiance in the Lord. That you may be free to devote yourself fully to the ministry of Word and Sacrament among us, we promise and obligate ourselves to pay you during the term of this covenant the following compensation, stated in annualized amounts, to be paid in regular monthly or semi-monthly payments, and the following specified professional reimbursements:

Effective Salary		Professional Expenses Reimbursements*	
Cash Salary	\$35,000	Auto Expense (current IRS rate)	
Fair Rental Value of Manse		Business/professional expense	\$5,000.00
Housing Allowance	\$28,000	SECA Supplement (up to 50%)	\$4,819.50
Utility Allowance		Continuing Education	
Deferred Compensation		Other Allowances	
Other Pensionable Comp.	•		
Total Effective Salary	\$63,000	Moving Costs	
Full medical, pension, disability and pastor only (not family)	d death benefit co	overage under the Board of Pensions plu	is dental for
Paid vacation leave	28	days**	
Paid continuing education leave	14	days**	
Paid personal time 7 days (up to a	nd including 1 Su	nday)	

The session will review the adequacy of this compensation at the time when the covenant is up for renewal.

^{*}Specified expense reimbursements so noted must be itemized and will be paid as incurred, subject to the annual amount shown. Automobile expense shall be reimbursed at the applicable current IRS rate (published annually) and shall not include mileage commuting to and from work – Federal Tax Guide Paragraph 2370.

^{**}Up to 4 Sundays may be included in the vacation leave and up to 2 Sundays may be included in the continuing education leave.

Church of

Certification of Covenant

By the Session

This covenant has been approved by the Session of the Liberty Presbyterian

Delaware Ohio.

Dec 12, 2022

Date of Action October 26, 2022 Signature Melinda Wood Melinda Wood (Dec 12, 2022 11:34 EST)

Clerk of Session

By the Commission for Church Professionals

This covenant has been approved by the Commission for Church Professionals of the Presbytery of Scioto Valley.

Date of Action Dec 12, 2022 Signature

Signature David Bubb (Dec 12, 2022 12:21 EST)

Commission Moderator

By the Teaching Elder

I hereby accept this covenant and the terms and conditions contained herein.

Date of Acceptance Dec 12, 2022

Signature

Julie Johnson (Dec 12, 2022 10:27 CST)

Teaching Elder

(Note: A copy of the call should be emailed to the stated clerk (statedclerk@psvonline.org) who will then send it back out for e-signatures. Please include the names and emails of the persons who need to sign. If you are unable to email the form, then one copy should be prepared and signed. Deliver the signed copy to the Presbytery of Scioto Valley stated clerk. Following presbytery action, copies will be distributed to the candidate, the calling congregation, the presbytery of care/present membership, and the Presbytery of Scioto Valley.)

Temporary Stated Supply Associate Pastor Position Description

Title: Associate Pastor for Discipleship

Overview: The Associate Pastor for Discipleship will assist Liberty in accomplishing its mission to inspire people to connect or reconnect with our Lord and become disciples of Jesus for a lifetime by strengthening various adult ministries.

Areas of Responsibility

- 1. Adult Discipleship (50%)
 - a. Support the work of the Mission Committee by supporting regular opportunities for LPC to serve both locally and globally
 - b. Support the work of the Adult Discipleship Committee by supporting its ministries including retreats, Bible studies, small groups, classes, etc.
- 2. Membership and Outreach (20%)
 - a. Assist with New Member classes and connect new members with ways to become more engaged in the life of LPC
 - b. Work with the Membership Committee to develop and implement outreach strategies to the wider community
- 3. Pastoral Ministry (20%)
 - a. Regularly participate in worship services through preaching 8-10 times per year and leading other important parts of the worship service, as assigned by the Pastor.
 - b. Assist in weddings, funerals, and pastoral care
 - c. Participate in the life of the Scioto Valley Presbytery
 - d. Attend and participate in LPC Session meetings
- 4. Deacons (10%)
 - a. Regularly meet with the Deacons and Deacon Chairs in order to support their work.

Rev. Johnson TOC 2022-2023

Final Audit Report 2022-12-12

Created: 2022-12-12

By: William Gause (statedderk@psvonline.org)

Status: Signed

Transaction ID: CBJCHBCAABAAjIFG2I3bbNk17JpSjL5UxlCwBS6S8ZXh

"Rev. Johnson TOC 2022-2023" History

Document created by William Gause (statedclerk@psvonline.org) 2022-12-12 - 2:14:19 PM GMT- IP address: 162.196.217.57

- Document emailed to julie@libertybarnchurch.com for signature 2022-12-12 2:15:44 PM GMT
- Email viewed by julie@libertybarnchurch.com 2022-12-12 4:23:59 PM GMT- IP address: 98.193.78.216
- Signer julie@libertybarnchurch.com entered name at signing as Julie Johnson 2022-12-12 4:27:11 PM GMT- IP address: 98.193.78.216
- Document e-signed by Julie Johnson (julie@libertybarnchurch.com)

 Signature Date: 2022-12-12 4:27:13 PM GMT Time Source: server- IP address: 98.193.78.216
- Document emailed to mlw@columbus.rr.com for signature 2022-12-12 4:27:14 PM GMT
- Email viewed by mlw@columbus.rr.com 2022-12-12 4:31:17 PM GMT- IP address: 172,224,237,15
- Signer mlw@columbus.rr.com entered name at signing as Melinda Wood 2022-12-12 4:34:52 PM GMT- IP address: 174.207.39.21
- Document e-signed by Melinda Wood (mlw@columbus.rr.com)

 Signature Date: 2022-12-12 4:34:54 PM GMT Time Source: server- IP address: 174.207.39.21
- Document emailed to dbubb@mifflinpres.org for signature 2022-12-12 4:34:55 PM GMT
- Email viewed by dbubb@mifflinpres.org
 2022-12-12 5:20:43 PM GMT- IP address: 70.60.9.242

- Signer dbubb@mifflinpres.org entered name at signing as David Bubb 2022-12-12 5:21:32 PM GMT- IP address: 70.60.9.242
- Document e-signed by David Bubb (dbubb@mifflinpres.org)

 Signature Date: 2022-12-12 5:21:34 PM GMT Time Source: server- IP address: 70.60.9.242
- Agreement completed. 2022-12-12 - 5:21:34 PM GMT

The Presbytery of Scioto Valley of the Presbyterian Church (U.S.A.) Covenant for a Temporary Pastoral Relationship as

Stated Supply Pastor

The Session of the Bremen-Bethel Presbyterian Church Presbyterian Church of Bremen Ohio, being well satisfied with your qualifications for ministry and confident that we have been led to you by the Holy Spirit as one whose service will be profitable to the spiritual interests of our church and fruitful for the Kingdom of our Lord, earnestly and solemnly covenants with teaching elder					
Rev. Lawrence R. Hoffmann					
to undertake work as Stated Supply Pastor of this congregation, for a period of one (1) year beginning January 1, 2023 . This covenant is for 47.5 percent of full-time. This covenant may be renewed on an annual basis. This covenant may be terminated by the session or the teaching elder with sixty (60) days' written notice.					
The areas of ministry for which you will be responsible are:					
Worship Services on Sundays					
2. Pastoral Care: Hospital, nursing home visits & communion to shut-ins					
3. Special Services: Christmas, Easter, Weddings and Funerals					
Office hours by appointments one (1) day per week					
5. Moderate Session meetings					
6.					
7.					
8.					
9.					
10.					
11.					
12.					

Covenant for a Stated Supply

Page 1 of 3

Presbytery of Scioto Valley (9/13)

This covenant is expressly made subject to the Sexual Misconduct Policy of the Presbytery of Scioto Valley and the provisions therein concerning leave of absence upon receipt of an allegation of sexual misconduct. All parties to this contract agree to be bound by such policy.

We promise you in the discharge of your duty all proper support, encouragement, and allegiance in the Lord. That you may be free to devote yourself fully to the ministry of Word and Sacrament among us, we promise and obligate ourselves to pay you during the term of this covenant the following compensation, stated in annualized amounts, to be paid in regular monthly or semi-monthly payments, and the following specified professional reimbursements:

Effective Salary		Professional Expenses Reimbursements*	
Cash Salary	\$ 30,450.00	Auto Expense (current IRS rate)	\$ 0.625 per mile
Fair Rental Value of Manse		Business/professional expense	238.00
Housing Allowance		SECA Supplement (up to 50%)	
Utility Allowance		Continuing Education	713.00
Deferred Compensation		Other Allowances	
Other Pensionable Comp.			
Total Effective Salary	\$ 30,450.00	Moving Costs	
Full medical, pension, disability and	d death benefit co	overage under the Board of Pensions	
Paid vacation leave	6	weeks	
Paid continuing education leave	2	weeks	
	hall be reimbursed	mized and will be paid as incurred, subject t at the applicable current IRS rate (publishe ederal Tax Guide Paragraph 2370.	

The session will review the adequacy of this compensation at the time when the covenant is up for renewal.

Certification of Covenant

By the Session
This covenant has been approved by the Session of the Bremen Ohio. Bremen Ohio. Bremen-Bethel Presbyterian Church of
Date of Action 11/27/22 Signature 0, Del Maure Clerk of Session
By the Commission for Church Professionals
This covenant has been approved by the Commission for Church Professionals of the Presbytery of Scioto Valley.
Date of Action Dec 13, 2022 Signature David Bubb David Bubb (Dec 13, 2022 14:14 EST) Commission Moderator
By the Teaching Elder
I hereby accept this covenant and the terms and conditions contained herein.
Date of Acceptance 15027, 2522 Signature La Cauca Cofficer Teaching Elder
[NOTE: Three copies of the covenant are to be prepared and signed by the clerk of session and teaching elder. Deliver the copies to the presbytery stated clerk for presbytery approval. When all signatures are completed, copies will be distributed to the teaching elder, the clerk of session, and the Presbytery of Scioto Valley.]

Lawrence Hoffmann - Bremen-Bethel 2023

Final Audit Report 2022-12-13

Created: 2022-12-13

By: William Gause (statedderk@psvonline.org)

Status: Signed

Transaction ID: CBJCHBCAABAA1rvvZSKeog2dFqfP7FT_YqQ-DLiSOcjv

"Lawrence Hoffmann - Bremen-Bethel 2023" History

Document created by William Gause (statedclerk@psvonline.org) 2022-12-13 - 6:07:42 PM GMT- IP address: 162.196.217.57

Document emailed to dbubb@mifflinpres.org for signature 2022-12-13 - 6:08:17 PM GMT

Email viewed by dbubb@mifflinpres.org
2022-12-13 - 7:13:49 PM GMT- IP address: 70.60.9.242

Signer dbubb@mifflinpres.org entered name at signing as David Bubb 2022-12-13 - 7:14:30 PM GMT- IP address: 70.60.9.242

Document e-signed by David Bubb (dbubb@mifflinpres.org)

Signature Date: 2022-12-13 - 7:14:32 PM GMT - Time Source: server- IP address: 70.60.9.242

Agreement completed.
 2022-12-13 - 7:14:32 PM GMT

The Presbytery of Scioto Valley of the Presbyterian Church (U.S.A.)

Covenant for a Temporary Pastoral Relationship by a

Ruling Elder Commissioned to Pastoral Service

The Session of the Ohio, hereby requests, with the concurrent	Pres	byterian Church of Ministry of the Presi	Columbus bytery of Scioto Valley, that
ruling elder			-,, -, -, -,
Pam	ela J Pat-	terson	
be commissioned for limited Pastoral Serve beginning January 1, 2023 This covenant may be renewed. With the terminated by the session or the ruling eld this covenant at any time.	This covena concurrence of the Pre	ant is for <u>- </u>	_ percent of full-time. lley, this covenant may be
The areas of ministry for which the ruling e	elder will be responsible	e are:	
1. Communian			
2. Baptism			
3. Marriages			
4. Moderata Session			
5. Sunday and Special Se	rvices		
6			
Ordinarily, the Commission for Church Pro- elder commissioned to pastoral service to		-	
Administer the Lord's Supp			
Administer the Sacrament	•		
Moderate the session of the Under the supervision			· · · · · · · · · · · · · · · · · · ·
	esbytery as moderator	sy the propository app	Johnson Moderator
Perform a service of Chris	tian marriage when inv	ted by the session	
The ruling elder commissioned to past explicit permission from the presbytery		-	•
Presbytery of Scioto Valley (9/13)	Page 1 of 3	Covenant for	r Commissioned Ruling Elder

This covenant is expressly made subject to the Sexual Misconduct Policy of the Presbytery of Scioto Valley and the provisions therein concerning leave of absence upon receipt of an allegation of sexual misconduct. All parties to this contract agree to be bound by such policy.

The session promises you in the discharge of your duty all proper support, encouragement, and allegiance in the Lord, and it promises and obligates itself to pay you during the time of your being and continuing in the pastoral relationship set forth in this covenant the following compensation, stated in annualized terms, to be paid in regular monthly or semi-monthly payments, and the following specified professional expense reimbursements:

Effective Salary	Professional Expe	enses Reimbursements"
Cash Salary	<u> ఓల, 5ఓవ. ఆ</u> Auto Expense (cւ	ırrent IRS rate)
Housing Allowance	Business/profess	ional expense 420.00
Utility Allowance	SECA Suppleme	nt (up to 50%)
Deferred Compensation	Continuing Educa	ation 750.00
Other Compensation	্র ৭ (৯, ১৩ Other Allowances	3
> Total Effective Salary \$	24435,00	****
Maglin Ins		
Paid vacation leave	(D Weeks	
Paid continuing education leave	2 weeks	
*Specified expense reimbursements	so noted must be itemized and will be paid	as incurred, subject to the annual
amount shown. Automobile expense	shall be reimbursed at the applicable curre	ent IRS rate (published annually) and

The session will review with you annually the adequacy of this compensation.

shall not include mileage commuting to and from work - Federal Tax Guide Paragraph 2370.

Certification of Covenant

By the Session			,		
^	as been approved by the Session c	fthe Christ Presh	syterian	Church of	
Date of Action	August 28, 2022	Signature James Clerk of Session	<u>E. Stelja</u> on	r	
By the Commis	sion for Church Professionals				
This covenant has been approved by the Commission for Church Professionals of the Presbytery of Scioto Valley.					
Date of Action	Dec 13, 2022	Signature David Bubb (Dec 13, 2022 14:29 E	ST)		
		Commission M	loderator		
By the Ruling Elder					
	this covenant and the terms and co this pastoral service. nce <u>Av.6. 25, 20</u> 7	/2,	d I am willing to be	Z	
		Ruling Elder		Contract of the Contract of th	
Deliver the sign	opies of the covenant are to be pre ed copies to the presbytery stated of es will be distributed to the ruling e	lerk for presbytery approval.	When all signature		

CRE Contract Pam Patterson

Final Audit Report 2022-12-13

Created: 2022-12-13

By: William Gause (statedderk@psvonline.org)

Status: Signed

Transaction ID: CBJCHBCAABAAAOD5CmzYyPjJkr5U1v29kb1A7GIMMRCZ

"CRE Contract Pam Patterson" History

Document created by William Gause (statedclerk@psvonline.org) 2022-12-13 - 6:45:36 PM GMT- IP address: 162.196.217.57

Document emailed to dbubb@mifflinpres.org for signature 2022-12-13 - 6:46:07 PM GMT

Email viewed by dbubb@mifflinpres.org 2022-12-13 - 7:28:36 PM GMT- IP address: 70.60.9.242

Signer dbubb@mifflinpres.org entered name at signing as David Bubb 2022-12-13 - 7:29:19 PM GMT- IP address: 70.60.9.242

Document e-signed by David Bubb (dbubb@mifflinpres.org)

Signature Date: 2022-12-13 - 7:29:21 PM GMT - Time Source: server- IP address: 70.60.9.242

Agreement completed.
 2022-12-13 - 7:29:21 PM GMT

The Presbytery of Scioto Valley of the Presbyterian Church (U.S.A.) Covenant for a Temporary Pastoral Relationship by a

Ruling Elder Commissioned to Pastoral Service

Presbyterian Church of Oak Hill Presbyterian Church of Oak Hill Presbyterian Church of Oak Hill Presbytery of Scioto Valley, that Presby requests, with the concurrence of the Committee on Ministry of the Presbytery of Scioto Valley, that
Lay Pastor Linda D. Plummer year(s) percent of full-time. This coverant is for percent of full-time. This coverant is for percent of full-time. This coverant may be renewed. With the concurrence of the Presbytery of Scioto Valley, this coverant may be received by the session or the ruling elder with sixty (60) days' written notice. The Presbytery may terminate soverant at any time.
Sunday Service excession of the Sunday CEVERY SUNDAY
Moderator of Session
Administer Holy Communion
Officiate over weddings, funerals, baptisms, confirmations
Visit the sick, take Communion to house or hospital bound
Participate in congregational activities as needed
reinerly, the Commission for Church Professionals (when saked by the Session) will authorize the ruling ider commissioned to pastorel service to perform the following functions. Please CHECK those that apply.
Administer the Lord's Supper Administer the Secrement of Beptism Mothers the Secrement of Beptism Mothers the session of the congregation (if applicable, choose one of the following:) Under the supervision of and when invited by the presbytery appointed moderator Appointed by the presbytery as moderator Partition a service of Christian marriage witten invited by the session
the sub-ny sider commissioned to pasteral service shall not parform these functions without prior with primitation from the presbytary or in eliusitions other than the covenanting congregation.
Page 1 of 3 Covenant for Commissioned Ruling 1

This covenant is expressly made subject to the Sexual Misconduct Policy of the Presbytery of Scioto May and the provisions therein concerning leave of absence upon receipt of an allegation of sexual misconduct. All parties to this contract agree to be bound by such policy.

The session promises you in the discharge of your duty all proper support, encouragement, and allegiance in the Lord, and it promises and obligates itself to pay you during the time of your being and continuing in the pastoral relationship set forth in this covenant the following compensation, stated in annualized terms, to be paid in regular monthly or semi-monthly payments, and the following specified professional expense reimbursements

Effective Salary Cash Salary Housing Allowance Utility Allowance Deferred Compensation Other Compensation

Professional Expenses Reimbursements /mile Auto Expense (current IRS rate) Business/professional expense SECA Supplement (up to 50%) Continuing Education Other Allowances

75.00

Paid vacation leave

HEME Weeks weeks

NONE

NONE

NONE

400/MO

Specified expense reimbursaments so noted must be itemized and will be paid as incurred, subject to the annual amount shown. Automobile expense shall be reimbursed at the applicable current IRS rate (published annually) and shall not include miseage commuting to and from work – Federal Tax Guide Paragraph 2370.

The session will restaw with you amusily the adequacy of this compensation.

I, IN THE PAST, WAS PAID MORE FOR SERVING HOREB. HOWEVER, THIS IS A SMALL THOUGH SINCERE CONGREGATION. THEY WERE GOING TO HAVE TO CLOSE DOWN DUE TO LACK OF FUNDS. I AGREED TO PASTOR THEM FOR \$100 A WEEK AND LET THE REMAINING I WOULD HAVE RECEIVED BE MY CONTRIBUTION TO HOREB.

PLEASE UNDERSTAND, WHEN I BEGAN HERE, THERE WERE ONLY 3 TO 5 WHO ATTENDED AND THEY WERE ANTICIPATING THE END. NOW WE HAVE STEADILY 12 TO 15 TO SOMETIMES 30 OR 35—DEPENDING ON WHETHER PEOPLE ARE TRAVELING ELSEWHERE. I HAVE BAPTIZED SEVERAL AND TAKEN SEVERAL MORE INTO MEMERSHIP. I JUST CONFIRMED AND BAPTIZED 5 YOUNG PEOPLE LAST WEEK. A MEMBER PAID FOR A NEW ROOF WE NEEDED AND ANOTHER TO HAVE THE CHURCH PAINTED.

THEY ARE STEADILY AND STRONGLY PRAYERFUL. THEY CHECK ON THE SICK AND HELP ANY WAY THEY CAN. I TELL THEM, WHEN THE CROWD IS SMALL, THAT JESUS SAID WHERE TWO OR MORE ARE GATHERED, THERE HE IS ALSO—SO WE HAVE A BIG CROWD. AND I BELIEVE THIS WITH ALL MY HEART. PLEASE APPROVE

TOGETHER ON CHRIST, LINDA PLUMMER

	The state of the s		
HOREB		*	
HOKEB	Certificati	on of Cayenani	
By the Session		.1 0	13 TOD.
Core Litt	approved by the Session of Ohio.	The Horely	Unit Offices
Date of Action	16-22	Signature /	on Longs
7		Clerk St &	1 Demosing
By the Commission	for Church Professionals	12	Cy 2/2
This covenant has be Valley.	en approved by the Commiss	sion for Church Profession	inals of the Presbylery of Scot Rubh
Date of Action	in 10, 2023	Signature David Bubb (Ja	n 10, 2023 13:37 EST) ston Moderator
		Commis	Sign Moderator
By the Ruling Elde	covenant and the terms and	conditions contained he	rein and I am willing to
I hereby accept this commissioned to this	s pastoral service.		· 0 H.
Date of Acceptance	11-6-22	Signature	elad Hun
	12322	Juda JE	the standard and the
[NOTE: Three copie	opies to the presbytery state	d clerk for presbytery a	pproval. When all signatures sion, and the presbytery.]
completed, copies v	opies to the presbytery state vill be distributed to the ruling	g eluer, the olonia	
	El la constant		
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	and the property of the start of	V 9-2	
	现来是不可见的更多。 第1		

Linda Plumber Horeb United

Final Audit Report 2023-01-10

Created: 2023-01-10

By: William Gause (statedderk@psvonline.org)

Status: Signed

Transaction ID: CBJCHBCAABAAQqBefsew5km0acfC9RxFgExCnSC2SJOP

"Linda Plumber Horeb United" History

Document created by William Gause (statedclerk@psvonline.org) 2023-01-10 - 5:33:58 PM GMT- IP address: 162.196.217.57

Document emailed to dbubb@mifflinpres.org for signature 2023-01-10 - 5:34:38 PM GMT

Email viewed by dbubb@mifflinpres.org
2023-01-10 - 6:36:32 PM GMT- IP address: 70.60.9.242

Signer dbubb@mifflinpres.org entered name at signing as David Bubb 2023-01-10 - 6:37:03 PM GMT- IP address: 70.60.9.242

Document e-signed by David Bubb (dbubb@mifflinpres.org)

Signature Date: 2023-01-10 - 6:37:05 PM GMT - Time Source: server- IP address: 70.60.9.242

Agreement completed. 2023-01-10 - 6:37:05 PM GMT The Presbytery of Scioto Valley of the Presbyterian Church (U.S.A.)

Covenant for a Temporary Pastoral Relationship by a

Ruling Elder Commissioned to Pastoral Service

The Session of the Bethel Ohio, hereby requests, with the concurrently ruling elder		sbyterian Church of Oak Hill n Ministry of the Presbytery of Scioto Valley, that				
Lay Pastor	r Linda D. Plumm	er				
	This covens he concurrence of the Pre	on, for a period of				
The areas of ministry for which the ruling Sunday Service Every 6	g elder will be responsible ther Sunday	e are:				
Moderator of Session						
Administer Holy Communi	on					
Officiate over weddings, funerals, baptisms, confirmations						
Visit the sick, take Communion to house or hospital bound						
Participate in congregation	nal activities as need	led				
		ed by the Session) will authorize the ruling unctions. Please CHECK those that apply.				
Administer the Lord's Su Administer the Sacrame	nt of Baptism	*				
Under the supervi		icable, choose one of the following:) by the presbytery appointed moderator				
	ristian marriage when Inv	ited by the session				
- ,		perform these functions without prior r than the covenanting congregation.				
	*					
Presbytery of Scioto Valley (9/13)	Page 1 of 3	Covenant for Commissioned Ruling Elder				

7	
BETHEL	
	Certification of Covenant
By the Session	
Oak Hill	en approved by the Session of the Bethel Presbyterian Church of Ohio. Lov. 30, 2022 Signature Ellew Ardson
Date of Action	Clerk of Session
-	for Church Professionals
This covenant has be Valley. Date of Action	sen approved by the Commission for Church Professionals of the Presbylery of Sciolo 1/2023
By the Ruling Elder	
i hereby accept this o commissioned to this	covenant and the terms and conditions contained herein and I am willing to be pastoral service.

[NOTE: Three copies of the covenant are to be prepared and signed by the clerk of session and the ruling elder. Deliver the signed copies to the presbytery stated clerk for presbytery approval. When all signatures are completed, copies will be distributed to the ruling elder, the clerk of session, and the presbytery.]

Presbytery of Scioto Valley (9/13)

Date of Acceptance

Page 3 of 3

Covenant for Commissioned Ruling Elder

The Presbytery of Scioto Valley of the Presbyterian Church (U.S.A.) Covenant for a Temporary Pastoral Relationship as

Stated Supply Pastor

Ohio, Holy	Session of the Old Stone Presbyterian Church of Delaware being well satisfied with your qualifications for ministry and confident that we have been led to you by the Spirit as one whose service will be profitable to the spiritual interests of our church and fruitful for the dom of our Lord, earnestly and solemnly covenants with teaching elder
	Reverend Patricia Stout
Ja	dertake work as Stated Supply Pastor of this congregation, for a period of one (1) year beginning anuary 1, 2023 This covenant is for100 percent of full-time. This covenant may be wed on an annual basis. This covenant may be terminated by the session or the teaching elder with sixty days' written notice.
ı	areas of ministry for which you will be responsible are: Preparation for and participation in worship services, including sermon development, communication with the Music Director and/or Worship & Music, and development of written materials for the services (e.g. bulletin)
2.	Moderation of Old Stone's Session
3.	Support spiritual growth of the Old Stone family (members, youth and visitors)
4.	Activities to facilitate new membership, confirmations, baptisms or funerals, as necessary
5. <u> </u>	Pastoral care, including coordination with Deacons as appropriate
6. <u>/</u>	Activities to support consistent messaging for Old Stone staff, committees and the broader church communit
7	
8.	
9.	
10.	
11.	
- 12.	
<u>-</u>	

This covenant is expressly made subject to the Sexual Misconduct Policy of the Presbytery of Scioto Valley and the provisions therein concerning leave of absence upon receipt of an allegation of sexual misconduct. All parties to this contract agree to be bound by such policy.

We promise you in the discharge of your duty all proper support, encouragement, and allegiance in the Lord. That you may be free to devote yourself fully to the ministry of Word and Sacrament among us, we promise and obligate ourselves to pay you during the term of this covenant the following compensation, stated in annualized amounts, to be paid in regular monthly or semi-monthly payments, and the following specified professional reimbursements:

Effective Salary		Professional Expenses Reimbursements*			
Cash Salary	\$33,990	Auto Expense (current IRS rate)	2022=\$0.625/mile		
Fair Rental Value of Manse	0	Business/professional expense	\$1,500		
Housing Allowance	\$12,900	SECA Supplement (up to 50%)	\$4,964		
Utility Allowance	0	Continuing Education	 \$1,500		
Deferred Compensation	\$18,000	Other Allowances	0		
Other Pensionable Comp.	0	•			
Total Effective Salary	\$ 64,890	Moving Costs	0		
Full medical, pension, disability and death benefit coverage under the Board of Pensions					
Paid vacation leave	4	weeks			
Paid continuing education leave	2	weeks			
*Specified expense reimbursements so	noted must be ite	mized and will be paid as incurred, subject to	the annual		

shall not include mileage commuting to and from work – Federal Tax Guide Paragraph 2370.

amount shown. Automobile expense shall be reimbursed at the applicable current IRS rate (published annually) and

The session will review the adequacy of this compensation at the time when the covenant is up for renewal.

Notes:

Pastor Stout's annualized total effective salary for 2022 was \$63,000. (The contract was for nine months.). For 2023, Session authorizes a 3% cost of living increase, for a total of \$64,890.

Continuing Education and Professional expense categories will be treated as a single category, with flexibility to use the combined \$3,000 across all categories. Additionally, on a one-time basis, Session will note the amount of Pastor Stout's unexpended balances for Continuing Education and Professional Expenses at the close of 2022 and add an equivalent amount to the CE/Professional Expenses for 2023.

Because Pastor Stout is retired, Old Stone will pay 12% to Board of Pensions rather than the "full coverage" amount.

Professional expense reimbursement amounts listed are maximum thresholds for the contract period. Mileage will be reimbursed at the IRS rate up to \$1,200/year.

All receipts for reimbursement must be received by the Old Stone Treasurer by the 10th of the month following the month in which the expense was incurred, with the exception of December, when all receipts must be received no later than December 31, 2023.

Certification of Covenant

By the Session	1				
This covenant h Delaware	as been approved by the Session c	of the	Old Stone Presbyterian	_ Church of	
Date of Action	Dec 28, 2022	Signature			
By the Commis	ssion for Church Professionals		Clerk of Session		
This covenant has been approved by the Commission for Church Professionals of the Presbytery of Scioto Valley.					
Date of Action	Dec 29, 2022	Signature	David Bubb (Dec 29, 2022 08:56 EST)		
			Commission Moderator		
By the Teachin	g Elder				
I hereby accept	this covenant and the terms and co	nditions co	ntained herein.		
Date of Accepta	Dec 28, 2022	Signature	Patricia Ann Stout Patricia Ann Stout (Dec 28, 2022 18:15 EST) Teaching Elder		
			J		

[NOTE: Three copies of the covenant are to be prepared and signed by the clerk of session and teaching elder. Deliver the copies to the presbytery stated clerk for presbytery approval. When all signatures are completed, copies will be distributed to the teaching elder, the clerk of session, and the Presbytery of Scioto Valley.]

Covenant_Stated-Supply_Patricia Stout 2023

Final Audit Report 2022-12-29

Created: 2022-12-12

By: William Gause (statedderk@psvonline.org)

Status: Signed

Transaction ID: CBJCHBCAABAAYeVfopomX4TDEC3_MX0vgQ9sGU4tbp-I

"Covenant_Stated-Supply_Patricia Stout 2023" History

Document created by William Gause (statedclerk@psvonline.org) 2022-12-12 - 10:02:14 PM GMT- IP address: 162.196.217.57

Document emailed to tracy@plouck.com for signature 2022-12-12 - 10:04:01 PM GMT

Email viewed by tracy@plouck.com

2022-12-13 - 10:53:31 AM GMT- IP address: 104.28.39.159

New document URL requested by tracy@plouck.com 2022-12-28 - 10:53:54 PM GMT- IP address: 67.159.204.120

Email viewed by tracy@plouck.com 2022-12-28 - 10:53:56 PM GMT- IP address: 74.125.150.53

Signer tracy@plouck.com entered name at signing as Tracy J Plouck 2022-12-28 - 10:55:32 PM GMT- IP address: 67.159.204.120

Document e-signed by Tracy J Plouck (tracy@plouck.com)

Signature Date: 2022-12-28 - 10:55:34 PM GMT - Time Source: server- IP address: 67.159.204.120

Document emailed to trishstout@aol.com for signature 2022-12-28 - 10:55:35 PM GMT

Email viewed by trishstout@aol.com 2022-12-28 - 11:13:31 PM GMT- IP address: 104.28.32.165

Signer trishstout@aol.com entered name at signing as Patricia Ann Stout 2022-12-28 - 11:15:27 PM GMT- IP address: 23.245.199.121

Document e-signed by Patricia Ann Stout (trishstout@aol.com)

Signature Date: 2022-12-28 - 11:15:29 PM GMT - Time Source: server- IP address: 23.245.199.121

- Document emailed to dbubb@mifflinpres.org for signature 2022-12-28 11:15:30 PM GMT
- Email viewed by dbubb@mifflinpres.org
 2022-12-29 1:51:29 PM GMT- IP address: 70.60.9.242
- Signer dbubb@mifflinpres.org entered name at signing as David Bubb 2022-12-29 1:56:14 PM GMT- IP address: 70.60.9.242
- Document e-signed by David Bubb (dbubb@mifflinpres.org)

 Signature Date: 2022-12-29 1:56:16 PM GMT Time Source: server- IP address: 70.60.9.242
- Agreement completed. 2022-12-29 - 1:56:16 PM GMT

The Presbytery of Scioto Valley of the Presbyterian Church (U.S.A.)

Covenant for a Temporary Pastoral Relationship by a

Ruling Elder Commissioned to Pastoral Service

The Session of the Frankfort Presbyterian Church of Frankfort Ohio, hereby requests, with the concurrence of the Committee on Ministry of the Presbytery of Scioto Valley, that ruling elder
James Todd Thomas
be commissioned for limited Pastoral Service for this congregation, for a period of year(s) beginning Octobro 6 2022 This covenant is for 22 percent of full-time. This covenant may be renewed. With the concurrence of the Presbytery of Scioto Valley, this covenant may be terminated by the session or the ruling elder with sixty (60) days' written notice. The Presbytery may terminate this covenant at any time.
The areas of ministry for which the ruling elder will be responsible are:
1. Preaching
2. Leading Worship
3. Worship Music Selection
4. Worship Bulletin Production
5. Visitation of the Sick
6. Promotion of and Participation in Community Worship Lavices
Ordinarily, the Commission for Church Professionals (when asked by the Session) will authorize the ruling elder commissioned to pastoral service to perform the following functions. Please CHECK those that apply.
Administer the Lord's Supper
Administer the Sacrament of Baptism
Moderate the session of the congregation (if applicable, choose one of the following:)
Under the supervision of and when invited by the presbytery appointed moderator
Appointed by the presbytery as moderator
Perform a service of Christian marrlage when invited by the session
The ruling elder commissioned to pastoral service shall not perform these functions without prior

explicit permission from the presbytery or in situations other than the covenanting congregation.

This covenant is expressly made subject to the Sexual Misconduct Policy of the Presbytery of Scioto Valley and the provisions therein concerning leave of absence upon receipt of an allegation of sexual misconduct. All parties to this contract agree to be bound by such policy.

The session promises you in the discharge of your duty all proper support, encouragement, and allegiance in the Lord, and it promises and obligates itself to pay you during the time of your being and continuing in the pastoral relationship set forth in this covenant the following compensation, stated in annualized terms, to be paid in regular monthly or semi-monthly payments, and the following specified professional expense reimbursements:

Effective Salary Cash Salary Housing Allowance Utility Allowance Deferred Compensation Other Compensation Total Effective Salary \$	12000.	Professional Expenses Reimburse Auto Expense (current IRS rate) Business/professional expense SECA Supplement (up to 50%) Continuing Education Other Allowances	IR 5 year 2023
amount shown. Automobile expense s	shall be reimbursed	Weeks weeks nized and will be paid as incurred, subject at the applicable current IRS rate (publish	to the annual ed annually) and
Paid continuing education leave *Specified expense reimbursements so	shall be reimbursed	weeks nized and will be paid as incurred, subject at the applicable current IRS rate (publish	to the annual ed annually) and

The session will review with you annually the adequacy of this compensation.

Certification of Covenant

	By the Session
	This covenant has been approved by the Session of the Frankfort Presbyterian Church of
	Date of Action October 6. 2022 Signature Cynthic W. Uluig
7	By the Commission for Church Professionals
1	This covenant has been approved by the Commission for Church Professionals of the Presbytery of Scioto Valley.
	Date of Action 11/7/2022 Signature Jamy Told Thomes
1	Commission Moderator
_	By the Ruling Elder
	I hereby accept this covenant and the terms and conditions contained herein and I am willing to be commissioned to this pastoral service.
	Date of Acceptance 1/6/202 Signature Dun 1 Bull Ruling Elder

(Note: A copy of the call should be emailed to the stated clerk (statedclerk@psvonline.org) who will then send it back out for e-signatures. Please include the names and emails of the persons who need to sign. If you are unable to email the form, then one copy should be prepared and signed. Deliver the signed copy to the Presbytery of Scioto Valley stated clerk. Following presbytery action, copies will be distributed to the candidate, the calling congregation, the presbytery of care/present membership, and the Presbytery of Scioto Valley.)

The Presbytery of Scioto Valley of the Presbyterian Church (U.S.A.)

Covenant for a Temporary Pastoral Relationship by a

Ruling Elder Commissioned to Pastoral Service

The Session of the First Presbyterian Church of London Ohio, hereby requests, with the concurrence of the Committee on Ministry of the Presbytery of Scioto Valley, that ruling elder
Steve Watters
be commissioned for limited Pastoral Service for this congregation, for a period of
The areas of ministry for which the ruling elder will be responsible are:
 Providing pastoral care to church members who are home bound, in hospitals and nursing homes, or otherwise need special care Leading faith development efforts that focus on encouraging inactive members to become active, guiding and developing new members, and creating a men's faith group Representing the church in volunteer and business organizations in Madison County Providing support for the human resources of the church and the Presbyterian Child Center Providing occasional worship leadership including preaching and sacraments Moderating session meetings, as requested Performing weddings, funerals, and memorial services, as requested and agreed upon
8. Serving the larger church through the presbytery and synod
Ordinarily, the Commission for Church Professionals (when asked by the Session) will authorize the ruling elder commissioned to pastoral service to perform the following functions. Please CHECK those that apply.
X Administer the Lord's Supper
X Administer the Sacrament of Baptism
X Moderate the session of the congregation (if applicable, choose one of the following:)
Under the supervision of and when invited by the presbytery appointed moderator
Appointed by the presbytery as moderator
X Perform a service of Christian marriage when invited by the session
The ruling elder commissioned to pastoral service shall not perform these functions without prior explicit permission from the presbytery or in situations other than the covenanting congregation.

This covenant is expressly made subject to the Sexual Misconduct Policy of the Presbytery of Scioto Valley and the provisions therein concerning leave of absence upon receipt of an allegation of sexual misconduct. All parties to this contract agree to be bound by such policy.

The session promises you in the discharge of your duty all proper support, encouragement, and allegiance in the Lord, and it promises and obligates itself to pay you during the time of your being and continuing in the pastoral relationship set forth in this covenant the following compensation, stated in annualized terms, to be paid in regular monthly or semi-monthly payments, and the following specified professional expense reimbursements:

Effective Salary Cash Salary Housing Allowance Utility Allowance Deferred Compensation Other Compensation Total Effective Salary \$	\$21,763 \$21,763	Professional Expenses Reimbursem Auto Expense (current IRS rate) Business/professional expense SECA Supplement (up to 50%) Continuing Education Other Allowances	\$1,000 \$250 \$1,665 \$750
	hall be reimbursed	Weeks weeks mized and will be paid as incurred, subject to at the applicable current IRS rate (published ederal Tax Guide Paragraph 2370.	

The session will review with you annually the adequacy of this compensation.

Certification of Covenant

By the Session				
This covenant has been approved by the Session of the First Presbyterian Church of London Ohio.				
Date of Action Volume 11/9122 Signature County Guryer				
By the Commission for Church Professionals				
This covenant has been approved by the Commission for Church Professionals of the Presbytery of Scioto Valley.				
Date of Action Dec 12, 2022 Signature David Bubb David Bubb David Bubb (Dec 12, 2022 14:50 EST)				
Commission Moderator				
By the Ruling Elder				
I hereby accept this covenant and the terms and conditions contained herein and I am willing to be commissioned to this pastoral service.				
Date of Acceptance 11/9/2022 Signature Steen A Malta				
Ruling Elder				

(Note: A copy of the call should be emailed to the stated clerk (statedclerk@psvonline.org) who will then send it back out for e-signatures. Please include the names and emails of the persons who need to sign. If you are unable to email the form, then one copy should be prepared and signed. Deliver the signed copy to the Presbytery of Scioto Valley stated clerk. Following presbytery action, copies will be distributed to the candidate, the calling congregation, the presbytery of care/present membership, and the Presbytery of Scioto Valley.)

Steve_Watters_20230101_signed

Final Audit Report 2022-12-12

Created: 2022-12-12

By: William Gause (statedderk@psvonline.org)

Status: Signed

Transaction ID: CBJCHBCAABAAdn14TjMAneJGnE9fYwT4vDTxYYMUa9jI

"Steve_Watters_20230101_signed" History

Document created by William Gause (statedclerk@psvonline.org) 2022-12-12 - 6:44:34 PM GMT- IP address: 162.196.217.57

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Email viewed by dbubb@mifflinpres.org

2022-12-12 - 7:49:05 PM GMT- IP address: 70.60.9.242

Signer dbubb@mifflinpres.org entered name at signing as David Bubb 2022-12-12 - 7:50:06 PM GMT- IP address: 70.60.9.242

Document e-signed by David Bubb (dbubb@mifflinpres.org)

Signature Date: 2022-12-12 - 7:50:08 PM GMT - Time Source: server- IP address: 70.60.9.242

Agreement completed.
 2022-12-12 - 7:50:08 PM GMT

The Presbytery of Scioto Valley of the Presbyterian Church (U.S.A.) Call to an Installed Pastoral Relationship as Pastor

The Hilliard a congregation in the Presbyterian Church's (G-1.02), functioning under the Church's together in Councils in regular gradation (G-3.0101), being well satisfied with you by the Holy Spirit as one whose service Kingdom of our Lord, earnestly and sole	rch (U.S.A.) organ s constitution (G-1 n (F-3.0203) called ur qualifications fo will be profitable	1.02) and governed by ordained pres of Session, Presbytery, Synod, and C r ministry and confident that we hav to the spiritual interests of our churc	ery of Scioto Valley sbyters who come General Assembly e been led to you
Rev	. Katie Kinnison		
to undertake service as Pastor of this co support, encouragement, and allegiand		romises you in the discharge of you	ır duty all proper
Your service shall begin on <u>January 22</u>		and continue until dissolved by t	ha Prashvtani
		percent of full-time.	10 T TOSBYLOTY
under the provisions of G-2.09. This ca	118 101	percent of full-time.	
This call is issued under provisions set Book of Order shall govern all relations.			er (G-2.08), and the
That you may be free to devote yourse obligate ourselves to pay you during the this call the following compensation, stap payments, and the following specified p	e time of your beir ated in annualized	ng and continuing in the pastoral rel amounts, to be paid in regular mon	ationship set forth in
Effective Salary for Pension Calcuctors Cash Salary Fair Rental Value of Manse Housing Allowance Utility Allowance Deferred Compensation Other Pensionable Comp. Total Effective Salary	\$21,250.00 0 \$26,250.00 0 0 0 \$47,500.00	Professional Expense Reimburse Auto Expense (current IRS rate) Business/professional expense SECA Supplement (up to 50%) Continuing Education Other Allowances Moving Costs	\$ 1,500.00 \$ 1,125.00 \$ 3,633.75 \$ 2,250.00 0 0
(Additional terms	are set forth on a	n attachment. YesNo_X)	
Paid vacation leave (in weeks) Paid continuing education leave After six continuous years of service presbytery policy. *Specified expense reimbursements so amount shown. Automobile expense sh shall not include mileage commuting to	the teaching elde noted must be itemi all be reimbursed at	ized and will be paid as incurred, subject the applicable current IRS rate (publish	et to the annual
Presbytery of Scioto Valley (8/1/2022)	Page 1 of	3	Call for a Pastor

We will also pay regularly in advance to the board responsible for benefits, a sum equal to that requisite percent of your compensation which may be fixed by the General Assembly of the Presbyterian Church (U.S.A.) for participation in the Benefits Plan of the Presbyterian Church (U.S.A.), including both pension and medical coverage, during the time of your being and continuing in the pastoral relationship set forth in this call.

It is further mutually agreed that this call and the terms thereof, including the performance of your service and the adequacy of this compensation, will be reviewed with you on an annual basis.

You, the called teaching elder, by signing the acceptance of this call, assert that you have voluntarily joined the fellowship of believers (F-1.0302a), voluntarily become an active member of the Presbyterian Church (U.S.A.) by profession of faith, reaffirmation of faith or transfer of certificate (G-1.0302), voluntarily submitted to the government of this Church (G-1.0402), been ordained as a Teaching Elder (aka Minister of the Word and Sacrament) under the provisions of the Book of Order (G-2.0403, W-4.4000), expressed as a candidate or applicant understanding of the questions required at ordination (W-4.4003), and have responded affirmatively during ordination or the recognition of your ordination to the constitutional questions as set forth in the Book of Order (W-4.4003).

You, the called teaching elder, by signing the acceptance of Pastoral Call, do acknowledge, accept and agree to fulfill the responsibilities and duties of this ordered ministry as set forth in the Book of Order and further agree that any complaint relating to this call or the terms thereof, the relationship with the congregation and/or governing bodies of the Church, or any action taken by such bodies shall be made through the procedures of the Church as set forth in the Book of Order

We, the calling church, by signing this Call, agree to honor the terms of the call and to observe the responsibilities of the congregation as set forth in the Book of Order and further agree that any complaint relating to this call, the calling church's relationship with you, the called teaching elder, or to any action taken by governing bodies of the Church concerning this call and/or its relationship with you, the called teaching elder, shall be made through the procedures of the Church as set forth in the Book of Order.

In testimony whereof we have subscribed our names this	11th pay of Dec. 2022
Mary Norton	Jan C. Max
Patricia Whalford	Onto the
(Im) m the	his R Nath
In Ze	wille James ERay
Signatures of those elected by the congregation to sign the call and	
Having moderated the congregational meeting which extended	ed this call to Rev. Katri Kinnison
for ministerial service, I do certify that the call has been made	e in all respect according to the rules laid down in
the "Form of Government" of the Presbyterian Church (U.S.A and that the persons who signed the foregoing call were auth	
Presbyterian Church, a c	congregation of the Presbytery of Scioto Valley.
The congregation's vote on the pastoral call was:	,
(Signed) Yes No	Abstain Moderator of the Congregational Meeting
(Signed) Truckly (Signed)	vicus, a.e. or and congregational moduling

Presbytery of Scioto Valley (8/1/2022)

Page 2 of 3

Call for a Pastor

Call for a Pastor

Certification of Call

This Pastoral Call is expressly made subject to the Sexual Misconduct Policy of the Presbytery of Scioto Valley and the provisions therein concerning leave of absence upon receipt of an allegation of sexual misconduct. All parties to this contract agree to be bound by such policy.

misconduct. All parties to the contract agree to be bearingly each penery.				
By the Presbytery of Scioto Valley (The Presbytery of Call)				
This call has been reviewed by the Comp Commission recommends that the Presb	mission for Church Professionals of the Presbytery of Scioto Valley. The bytery approve this call.			
Date of Action Jan 10, 2023	Signature David Bubb (Jan 10, 2023 13:36 EST) Commission Moderator			
	y of Scioto Valley (through action taken by its Commission as 3.0307 and the Standing Rules of the Presbytery).			
Date of Action Jan 12, 2023	SignatureStated Clerk			
By the Presbytery of Care or Present	Membership			
	erly authorized committee or commission of the Presbytery of which recommends that the presbytery find it expedient to release to accept this call.			
Date of Action	Signature Stated Clerk			
ACCEPTANCE OF THE PASTORAL C				
I certify that I have received this call to use Presbyterian Church of the terms and conditions contained here				
Date of Acceptance /2-//-Z2	Signature Rev. Latterine (Latte) Kinneser Teaching Elder/Candidate			
then send it back out for e-signature to sign. If you are unable to email the signed copy to the Presbytery of Scio	emailed to the stated clerk (statedclerk@psvonline.org) who will es. Please include the names and emails of the persons who need form, then one copy should be prepared and signed. Deliver the oto Valley stated clerk. Following presbytery action, copies will be ling congregation, the presbytery of care/present membership,			

Page 3 of 3

Presbytery of Scioto Valley (8/1/2022)

Katie Kinnision Contract with Hilliard 1.9.2023

(1)

Final Audit Report 2023-01-12

Created: 2023-01-10

By: William Gause (statedderk@psvonline.org)

Status: Signed

Transaction ID: CBJCHBCAABAA-I3WpAgw7ZvHsgrFpHEy9uod5QtFOqSx

"Katie Kinnision Contract with Hilliard 1.9.2023 (1)" History

- Document created by William Gause (statedclerk@psvonline.org) 2023-01-10 5:29:44 PM GMT- IP address: 162.196.217.57
- Document emailed to dbubb@mifflinpres.org for signature 2023-01-10 5:31:05 PM GMT
- Email viewed by dbubb@mifflinpres.org
 2023-01-10 6:35:39 PM GMT- IP address: 70.60.9.242
- Signer dbubb@mifflinpres.org entered name at signing as David Bubb 2023-01-10 6:36:17 PM GMT- IP address: 70.60.9.242
- Document e-signed by David Bubb (dbubb@mifflinpres.org)

 Signature Date: 2023-01-10 6:36:19 PM GMT Time Source: server- IP address: 70.60.9.242
- Document emailed to William Gause (statedclerk@psvonline.org) for signature 2023-01-10 6:36:20 PM GMT
- Email viewed by William Gause (statedclerk@psvonline.org) 2023-01-12 2:10:54 PM GMT- IP address: 162.196.217.57
- Document e-signed by William Gause (statedclerk@psvonline.org)

 Signature Date: 2023-01-12 2:11:11 PM GMT Time Source: server- IP address: 162.196.217.57
- Agreement completed. 2023-01-12 - 2:11:11 PM GMT

The Presbytery of Scioto Valley of the Presbyterian Church (U.S.A.) Dissolution of the Call to an Installed Pastoral Relationship Between 5570 ned

The Outville Presbyterian Church of Pataskala, Ohio,
And
Lommissioned Ruling Teaching Elder L. Kae Merold
At a duly called congregational meeting held on September 21,2022, the congregation of the Outsile Presbyterian Church of Pataskalo, Ohio, approved the request of teaching elder Ruling L. Kae Merald to dissolve the pastoral relationship effective 12-31-22. The last date of pastoral service will be: 13-31-22
The reason for the dissolution is: Reticement
The terms and conditions of the dissolution are these (fill in as appropriate): Amount of salary to be paid
Vacation to be paid for one (1) week, Paid December, 2033 Continuing education allowance to be paid
Pension/medical to be paid Other retirement/medical to be paid
SECA supplement to be paid
Housing/utilities to be paid Repayment of loans
Description of additional financial arrangements:
If housing is church-owned, provision for use beyond dissolution date: use of manse rent-free until June 30, 2023 with the stipulation she will pay utilize Provision for use of office, equipment, etc., beyond dissolution date:
Provisions for returning all church-owned property held by the pastor:
Provision for removal of personal property from church facilities: To be completed 1-2-23 Name of person to whom keys to church-owned property and vehicles will be given (unless noted otherwise):
Alice Kaien Hite Clerk of Dession
Kenoval of Two (2) sheds at the Time of Lina
departure From Manse,

Presbytery of Scioto Valley

Page 1 of 2

Dissolution of a Pastoral Call

Certification

By the Congregation				
This dissolution was approved by the congregation. Session				
Date of Action 9-21-32 Signature 2. Xxx Merold Congregational Meeting Moderator Scssion				
By the Presbytery of Scioto Valley				
This dissolution has been reviewed and approved by the Commission for Church Professionals of the Presbytery of Scioto Valley.				
Date of Action Jan 10, 2023 Signature David Bubb Pavid Bubb (Jan 10, 2023 13:37 EST)				
Commission Moderator				
This dissolution was approved by the Presbytery of Scioto Valley (through action taken by its Commission as authorized by "Form of Government" G-3.0307 and the Standing Rules of the Presbytery).				
Date of Action Jan 12, 2023 Signature Rev. William P. Gause				
Stated Clerk				
ACKNOWLEDGEMENT OF THE DISSOLUTION OF THE PASTORAL CALL				
I certify that I have requested the dissolution of the call with the Presbyterian Church of Pataskala, Ohio, and that I will observe its terms and conditions according to the guidelines established by the Presbytery.				
Date of Acknowledgement 12-29-2022 Signature S. Yau Merold Teaching Elder				
Commissioned Ruling Flder				
[NOTE: Three copies of the dissolution are to be prepared and signed. When all signatures are completed, copies are distributed to the teaching elder, the congregation, and the presbytery.]				

Presbytery of Scioto Valley

Page 2 of 2

Dissolution of a Pastoral Call

Kae Merold Outville dissolution

Final Audit Report 2023-01-12

Created: 2023-01-10

By: William Gause (statedderk@psvonline.org)

Status: Signed

Transaction ID: CBJCHBCAABAAxIFFAEdyBMcvGYVK9tN4nJ8pqqiJwkhN

"Kae Merold Outville dissolution" History

Document created by William Gause (statedclerk@psvonline.org) 2023-01-10 - 5:35:59 PM GMT- IP address: 162.196.217.57

Document emailed to dbubb@mifflinpres.org for signature 2023-01-10 - 5:36:59 PM GMT

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Email viewed by William Gause (statedclerk@psvonline.org)
2023-01-12 - 2:11:28 PM GMT- IP address: 162.196.217.57

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Signature Date: 2023-01-12 - 2:11:42 PM GMT - Time Source: server- IP address: 162.196.217.57

Agreement completed. 2023-01-12 - 2:11:42 PM GMT

The Presbytery of Scioto Valley of the Presbyterian Church (U.S.A.) Dissolution of the Call to an Installed Pastoral Relationship Between

	First	Presby	yterian Chu	rch of	Delaware	, Ohio,
			And			
	Teach	iing Elder _	Rev. Deb P	'atterson		
At a duly calle	d congregational me	eting held on	Novembe	r 13, 2022	, the congr	egation of the
·		 _ Presbyterian				
the request c	f teaching elder					
-	anuary 1, 2023					•
The reason fo	or the dissolution is	: Mutual a	greement betv S	veen Rev. Deb Jession	Patterson and	1
The terms an	d conditions of the	dissolution are	these (fill in a	s appropriate)	:	
Amount of sala	paid	h			4	ю,856.00 N/A N/A
Pension/medic Other retireme SECA supplen Housing/utilitie Repayment of	ent/medical to be paid nent to be paid es to be paid loans	ı				17/A 29,425.00 N/A 3,819.00 3,582.00 N/A
Pension/medion of the retirement of SECA supplement Housing/utilities Repayment of	cal to be paid ent/medical to be paid nent to be paid es to be paid	ı		Health R	3	29,425.00 N/A 3,819.00 3,582.00 N/A
Pension/medic Other retireme SECA supplen Housing/utilitie Repayment of Description of	cal to be paid ent/medical to be paid nent to be paid es to be paid loans	rrangements:	d dissolution da			29,425.00 N/A 3,819.00 3,582.00 N/A
Pension/medic Other retireme SECA supplen Housing/utilitie Repayment of Description of	cal to be paid ent/medical to be paid nent to be paid es to be paid loans additional financial a	rrangements: on for use beyon		ate:	3	29,425.00 N/A 3,819.00 3,582.00 N/A
Pension/medice Other retirement SECA supplent Housing/utilitient Repayment of Description of If housing is characteristical	cal to be paid ant/medical to be paid nent to be paid as to be paid loans additional financial and ancich-owned, provisional to the paid and the provisional and the paid and	rrangements: on for use beyon nt, etc., beyond	dissolution date	ate:	3	29,425.00 N/A 3,819.00 3,582.00 N/A
Pension/medic Other retireme SECA supplen Housing/utilitie Repayment of Description of If housing is character Provision for under Provisions for the	cal to be paid ent/medical to be paid ent to be paid es to be paid loans additional financial a nurch-owned, provisions se of office, equipme	rrangements: on for use beyon nt, etc., beyond owned property h	dissolution date	ate:	3	29,425.00 N/A 3,819.00 3,582.00 N/A
Pension/medic Other retireme SECA supplen Housing/utilitie Repayment of Description of If housing is ch Provision for un Provisions for a	cal to be paid ent/medical to be paid nent to be paid es to be paid loans additional financial a nurch-owned, provisions se of office, equipme	rrangements: on for use beyon nt, etc., beyond owned property h	dissolution date eld by the pasterch facilities:	or:	eimbursemen	29,425.00 N/A 3,819.00 3,582.00 N/A tt 4,683.00

Certification

By the Congregation
This dissolution was approved by the congregation.
Date of Action November 13, 2012 Signature Smile Mull 17670 Congregational Meeting Moderator
By the Presbytery of Scioto Valley
This dissolution has been reviewed and approved by the Commission for Church Professionals of the Presbytery of Scioto Valley.
Date of Action Dec 12, 2022 Signature David Bubb (Dec 12, 2022 14:48 EST)
Commission Moderator
This dissolution was approved by the Presbytery of Scioto Valley (through action taken by its Commission as authorized by "Form of Government" G-3.0307 and the Standing Rules of the Presbytery).
Date of Action Dec 12, 2022 Signature Rev. William P. Gauss
Stated Clerk
ACKNOWLEDGEMENT OF THE DISSOLUTION OF THE PASTORAL CALL
Presbyterian Church of Colorate , Ohio, and that I will observe its terms and conditions according to the guidelines established by the Presbytery.
Date of Acknowledgement November 13 2022 Signature Lower W. Patterson
Teaching Elder
[NOTE: Three copies of the dissolution are to be prepared and signed. When all signatures are completed, copies are distributed to the teaching elder, the congregation, and the presbytery.]

Dissolution First Delaware

Final Audit Report 2022-12-12

Created: 2022-12-12

By: William Gause (statedderk@psvonline.org)

Status: Signed

Transaction ID: CBJCHBCAABAAIUHwsHh0sgfis2uGmHFZMBVHX0I7K6Ko

"Dissolution First Delaware" History

Document created by William Gause (statedclerk@psvonline.org) 2022-12-12 - 6:43:21 PM GMT- IP address: 162.196.217.57

Document emailed to dbubb@mifflinpres.org for signature 2022-12-12 - 6:43:55 PM GMT

Email viewed by dbubb@mifflinpres.org
2022-12-12 - 7:47:44 PM GMT- IP address: 70.60.9.242

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Signature Date: 2022-12-12 - 7:48:57 PM GMT - Time Source: server- IP address: 70.60.9.242

Document emailed to William Gause (statedclerk@psvonline.org) for signature 2022-12-12 - 7:48:57 PM GMT

Email viewed by William Gause (statedclerk@psvonline.org)
2022-12-12 - 9:39:32 PM GMT- IP address: 162.196.217.57

Document e-signed by William Gause (statedclerk@psvonline.org)

Signature Date: 2022-12-12 - 9:39:54 PM GMT - Time Source: server- IP address: 162.196.217.57

Agreement completed. 2022-12-12 - 9:39:54 PM GMT

Minutes of the Commission for Installation Chris Atwood as Pastor of Liberty Presbyterian Church, Delaware, Ohio January 29, 2023, 4:30pm

Members of the Commission

Rev. Emily Krause Corzine, Moderator Presbytery of Scioto Valley

Dr. Bob Gustafson, CRE, West Berlin Presbyterian Church

Dr. Yvonne Gustafson, RE, Chair of CCL

Rev. Dr. Nancy Dederer, Pastor, Circleville Presbyterian Church

Ms. Melinda Wood, Ruling Elder, Liberty Presbyterian Church

Mr. Steve Sobers, Ruling Elder, Liberty Presbyterian Church

Rev. Dr. Brian Janssen, Pastor, Bethany Presbyterian Church (corresponding member)

Commission Meeting Proceedings

The Commission opened its meeting at 3:45 PM with prayer by Moderator Corzine. Approved seating of Corresponding member to Commission, Rev. Dr. Brian Janssen, Bethany Presbyterian Church, Brightville, PA. After confirming the elements and flow of the worship service to follow, a motion to proceed to the commissioning and to dissolve the commission at the end of the service was made and seconded. The motion was unanimously supported.

Service of Installation

A service of worship for the installation of Chris Atwood as Pastor of Liberty Presbyterian Church, Delaware, Ohio, a Presbyterian Church, by the Presbytery of Scioto Valley was held at 4:30 PM. The Constitutional Questions for Pastor were given by Rev. Corzine and answered in affirmative by Rev. Dr. Atwood. The Constitutional Questions for Congregation were given by Melinda Wood and answered in affirmative by congregation. Prayer of installation and welcome closed the portion of the installation. The congregation celebrated the Lord's Supper with Rev. Dr. Atwood presiding and the commission members distributing the elements.

Respectfully submitted by Rev. Emily Krause Corzine, Moderator, 2/14/2023

Minutes of the Commission for Installation Katie Kinnison as Pastor of Hilliard Presbyterian Church, Hilliard, Ohio February 5, 2023, 3:00pm

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Members of the Installation Commission

Rev. Emily Krause Corzine, Moderator Presbytery of Scioto Valley

Rev. Jacqui Buschor, The Church on Oakland Park, ECLA (corresponding member)

Rev. Phyllis Heffner, Retired

Rev. Amy House, Member at Large

Jim Martin, Ruling Elder, Hilliard Presbyterian Church

Jim Ray, Ruling Elder, Hilliard Presbyterian Church

Commission Meeting Proceedings

The Commission opened its meeting at 2:30 PM with prayer by Moderator Corzine. Approved seating of Corresponding member to Commission, Rev. Jacqui Buschor, The Church on Oakland Park, ELCA, Columbus, Ohio. After confirming the elements and flow of the worship service to follow, a motion to proceed to the installation and to dissolve the commission at the end of the service was made and seconded. The motion was unanimously supported.

Service of Installation

A service of worship for the installation of Katie Kinnison as Pastor at Hilliard Presbyterian Church, Hilliard, Ohio, a Presbyterian Church, by the Presbytery of Scioto Valley was held at 3:00 PM. The Constitutional Questions for Pastor were given by Rev. Corzine and answered in affirmative by Kinnison. The Constitutional Questions for Congregation were given by Jim Ray and answered in affirmative by congregation. Prayer of installation and welcome closed the portion of the installation.

Respectfully submitted by Rev. Emily Krause Corzine, Moderator, 2/14/2023