

AGENDA (Updated 5/15/23)*

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

Tuesday, May 16, 2023, 3:30 p.m.

Circleville Presbyterian Church, Circleville, 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)

Pre-Presbytery Event -- 2:20-3:09

Connect For

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

Convening the Meeting

Declaration of a Quorum and Formation of the Roll

Adoption of the Meeting Agenda

Greetings from the Host Pastor – Rev. Nancy Jo Dederer

II. To Worship God

Worship continues to build on our 2023 theme of *HOPE* begun at our last meeting with Rev. Kathy Nice's sermon on *H-Hope*. Today Rev. Ron Johnson (Portsmouth, First) explores the theme of *O-Opportunity*. Also providing worship leadership are Rev. Alison Bauer (Portsmouth, Second) and Rev. Emily Corzine (Moderator, PSV).

III. To Steward Christ's Work

Seating of Corresponding Members & Guests

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. Commission and Committee Reports

1. Commission for Presbytery Operations – RE Jim Hines
 - Information items
 - Treasurer's Report
2. Commission for Congregational Life – RE Yvonne Gustafson
 - Information items

- **For Action:** Motion to form an Administrative Commission to close Columbus, St. Andrew
3. Commission for Church Professionals – Rev. David Bubb
 - Announcements and Report of Actions Taken on Behalf of Presbytery
 - **For Action:** Motion to Approve the 2024 minimums with a 3% increase.
 - **First Reading: Proposal to Amend the policy statement "Full-Time and Part-Time Positions" by removing Item #4.**
 - Honoring Our Colleagues on their Recent Retirements
 CRE Kae Merold
 Rev. Michael Wilson
 Rev. David Bubb
 4. Coordinating Team – CRE Bob Gustafson
 - **For Action:** Election of new Nominating Committee members.
 - **For Action:** Description of the Committee on Representation (Second Reading & Vote).
 - **For Action:** Move to change the November PSV meeting date to November 28.
 5. Nominating Committee – Rev. Peter Galbraith
 - **For Action:** Elect Chair of the Commission for Church Professionals
 6. Commission for Nurture and Outreach – RE Stephen Hills
 - Information items
- B. General Assembly Book of Order Amendments
 - **For Action:** Move to ratify Amendments 22-T thru 22-DD.
 - C. Report of the AC for Design & Discernment
 - D. Election of New members to the Administrative Commission for Design & Discernment
 - E. 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 265th stated meeting held at Columbus, Overbrook and via Zoom video conference, on February 21, 2023, available for review at the Presbytery website.
- B. Approve the following to serve on the Administrative Commission to Install Rev. Mary Gause as Associate Pastor of Overbrook Presbyterian Church: Emily Corzine, TE, PSV Moderator, Bill Gause, TE Overbrook, PSV Stated Clerk, Jennifer Keplinger, RE, Overbrook, Kathy Nice, TE, PSV Transitional Executive Presbyter, Steve Ryan, RE, Overbrook, Jim Wilson, RE, Broad Street, PSV Coordinating Team Convener.