

Minutes
The Presbytery of Scioto Valley
Two Hundred Sixty-Eighth Stated Meeting
First Presbyterian Church, Washington Court House, Ohio
and Via Zoom Video Conference
November 28, 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-eighth Stated Meeting as a hybrid meeting, in person at the First Presbyterian Church, Washington Court House, Ohio, and simultaneously via Zoom Video Conference, on Tuesday, November 28, 2023.

I. The Presbytery Is Called by The Holy Spirit

A. Convening the Meeting

The meeting was called to order at 3:30 p.m. by moderator Rev. Emily Krause Corzine who opened the meeting with prayer.

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

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

C. Agenda

Stated Clerk Rev. Bill Gause presented the agenda for the meeting. One final call for new business was made. There was no new business submitted. It was noted that because Synod Executive Rev. Dr. Charles Hardwick could not be present, there would be no Synod Executive’s report and the agenda would be amended to reflect this.

Action item: Rev. Gause moved adoption of the agenda as amended. The motion was seconded and adopted by consensus. [[See Attachment 2: The Meeting Agenda](#)].

D. Welcome from the Host Pastor

The Rev. Steve Brand, Pastor of the First Presbyterian Church of Washington Court House, welcomed the commissioners in person and on Zoom.

II. To Worship God

The Presbytery worshipped God during a service featuring a sermon on Jeremiah by Moderator Rev. Emily Krause Corzine. Ruling Elder Kevin Lowry was commissioned for service as a Commissioned Pastor at Nelsonville, First. The sacrament of the Lord’s Supper was

celebrated by Revs. Emily Krause Corzine and Kathy Nice, and the Presbytery Necrology was presented. [[See Attachment 3: The Presbytery Necrology](#)]

Following worship, the meeting was gaveled back into order at 4:27 pm by Moderator Rev. Emily Krause Corzine.

III. To Steward Christ's Work

A. Seating of Corresponding Members & Guests

The following Corresponding Member was seated:

- Rev. Luke Choi, Regional Consultant, PCUSA Board of Pensions.

Moderator Rev. Corzine asked if there was objection to seating Rev. Choi as a corresponding member with voice but not vote. There being no objection, it was so ordered.

B. Consent Agenda

Stated Clerk Rev. Bill Gause presented the Consent Agenda

Action Item: Rev. Gause moved adoption of the consent agenda. The motion was seconded and adopted by common consent. [[See Attachment #4: Consent Agenda](#)]

C. Staff Reports

Transitional Executive Presbyter Rev. Kathy Nice

Rev. Nice reported that she has, in the past year, been in half the churches in the Presbytery, and she wants to visit the rest. She encouraged all to approach her as we work together to follow God in our midst.

Stated Clerk Rev. Bill Gause

Rev. Gause reported that the Session Records Review has been completed. The review was adopted as part of the consent agenda.

[[See Attachment #5: Report of the Session Minutes Review](#)].

He reported that during Synod Minutes Review, the presbytery's minutes were approved without exception. He also reported that Synod Assembly was recently held and a written report from Synod Commissioner CP Mark Johnson (London, First) was included in the meeting packet. [[See Attachment #6: 2023 Synod Assembly Report](#)]

Synod Executive Rev. Dr. Chip Hardwick could not be in attendance, but his report appears in the packet as well. [[See Attachment #7: Synod Executive's Report](#)]

He reported the roster of all those elected to Presbytery service and currently serving. That report was made available online and at the registration table.

[[See Attachment #8: 2023 Elected Positions Report](#)].

The presbytery's annual statistical report was also included in the packet and adopted as part of the consent agenda.

[[See Attachment #9: 2023 Presbytery Statistical Report](#)]

III. To Celebrate Christ's Mission

A. Report of the PSV Discernment & Design Administrative Commission

1. Commission Co-Chairs, Rev. Mary Jane Hitt (Westerville, First) and Elder Bill Lucas (Columbus, Glen Echo) reported for the Commission. Rev. Hitt and Elder Lucas gave a brief summary of the commission's work, went over the new structure proposal and associated budget proposal, announce the conclusion of the commission's work, and requested that the AC be dissolved. [[See Attachment #10: Report of the AC for Design & Discernment](#)]

2. Action Item: Stated Clerk, Rev. Bill Gause moved "To dissolve the Administrative Commission for Design and Discernment with the thanks and appreciation of the presbytery for the commission's dedication, hard work, and grace." The motion was seconded and after a brief discussion, was adopted by majority vote of the body with votes cast by a show of placards and by "yes/no" vote from online participants.

3. Action Item: Commissioned Pastor Bob Gustafson (Delaware, West Berlin) moved "To adopt the proposed Structural Design for Mission and Ministry and its associated budget contained on pages 27-40 of today's meeting packet." The motion was seconded and discussed.

Amendment: During the discussion, Ruling Elder Jim Wilson (Columbus, Broad Street) moved to amend the structure plan by making the following changes: On page 33, under Commission for Ministry, under bullet points five and six, the word "Discipline" be stricken. The motion to amend was seconded and adopted by majority vote of the body with votes cast by a show of placards and by "yes/no" vote from online participants.

The motion to adopt the presbytery structure as amended was then adopted by majority vote of the body with votes cast by a show of placards and by "yes/no" vote from online participants.

4. A set of presbytery bylaws revised to reflect the newly adopted presbytery structure [[See Attachment #11: Revised Presbytery Bylaws](#)] were included in the meeting packet and presented for a first reading.

B. Commission and Committee Reports

1. Commission for Church Professionals

Commission Chair, Rev. Joel Esala (TE, Columbus, Covenant) reported for the commission.

a. Rev. Esala reported on actions taken on behalf of the Presbytery, including minutes of commissions to install Rev. Tiffany Komasa (Columbus, Boulevard) and Rev. Samuel Monte (Sunbury, Condit).

[[See Attachment #12: Report of the Commission for Church Professionals](#)]

[[See Attachment #13: Installation Commissions Minutes](#)]

b. The Presbytery recognized Rev. Deborah Patterson on her retirement after 26 years of

faithful service.

- c. On behalf of the Commission, Rev. Jeff Jaynes (MTSO) presented Ms. Brittany Porch (Columbus, Indianola) as an Inquirer to be examined for candidacy. Ms. Porch answered questions presented by Rev. Jaynes and several members of the presbytery.

Action Item: Rev. Jaynes moved to sustain the examination and approve Ms. Porch for Candidacy. The motion was seconded and after a brief discussion, was adopted by majority vote of the body with votes cast by a show of placards and by “yes/no” vote from online participants.

- d. On behalf of the Commission, Rev. Jeff Jaynes presented Ms. Susan Fisher (Delaware, West Berlin) as an Inquirer to be examined for candidacy. Ms. Fisher answered questions presented by Rev. Jaynes and several members of the presbytery.

Action Item: Rev. Jaynes moved to sustain the examination and approve Ms. Fisher for Candidacy. The motion was seconded and after a brief discussion, was adopted by majority vote of the body with votes cast by a show of placards and by “yes/no” vote from online participants.

- e. On behalf of the Commission, Rev. Jaynes presented Ms. Nicole Elizabeth “Nikki” Hogarth (Delaware, First) for examination for ordination to the office of Minister of Word and Sacrament. Ms. Hogarth answered questions presented by Rev. Jaynes and several members of the presbytery.

Action Item: Rev. Jaynes moved to sustain the examination and approve Ms. Hogarth for Ordination. The motion was seconded and after a brief discussion, was adopted by majority vote of the body with votes cast by a show of placards and by “yes/no” vote from online participants.

2. Nominating Committee

Ruling Elder Bob Gustafson reported for the committee.

- a. Elder Gustafson presented the candidates to serve as Commissioners from the Presbytery of Scioto Valley to the 226th General Assembly next summer. The candidates so presented were as follows:

Teaching Elders:

Chris Atwood (Delaware, Liberty), Emily Krause Corzine, (Moderator, PSV), Diane Flynn (Marysville, First), Virginia R. (Ginny) Teitt (Delaware, Concord), and Todd Tracy (Newark, Second).

***Note:** Rev. Teitt withdrew her name from consideration before voting commenced.

Ruling Elders:

Susan J. Dietz (Logan, First), Connie Moneypenny (Grove City, First), and Steve Watters (London, First).

Young Adult Advisory Delegate:

Milo Browne (Columbus, Westminster)

The Presbytery voted by secret ballot with in-person participants voting on a paper ballot and Zoom participants voting via Zoom poll. The following were elected:

**Teaching Elders Emily Corzine (Moderator, PSV) and Todd Tracy (Newark, Second).
Ruling Elders Susan Dietz (Logan, First) and Steve Watters (London, First).
Young Adult Advisory Delegate: Milo Browne (Columbus, Westminster).**

- b. Elder Gustafson presented the following candidates for the offices and terms specified:
 - i. Stated Clerk: William Gause, TE, Columbus, Overbrook, three-year term 1/1/2024 – 12/31/2026. **There were no other nominations from the floor. Since the election was uncontested, the moderator ruled that Rev. Gause was elected by common consent.**
 - ii. Treasurer: Robert Paterson, RE, Westerville, Central College, one-year term 1/1/2024 – 12/31/2024. **There were no other nominations from the floor. Since the election was uncontested, the moderator ruled that Elder Patterson was elected by common consent.**

- c. Elder Gustafson then nominated the following persons for the positions indicated:

Coordinating Team:

Ginny Teit, TE, Delaware, Concord, Class of 2026, At Large

Commission on Church Professionals:

Mark Johnson, RE, London First, Class of 2026, 2nd Term

Mary French, RE, Reynoldsville Unity, Class of 2026, 2nd Term

Carol Evans, RE, Delaware First, Class of 2026, 2nd Term

Lanie Sipes, TE, Newark Second, Class of 2026, 1st Term

Commission for Congregational Life:

Patricia Gardner, RE, Columbus, Glen Echo, Class of 2026, 2nd Term, Chair

Mark Stansbery, RE, Delaware, Old Stone, Class of 2026, 2nd Term

Jennifer Pierrat, RE, Washington Court House, First, Class of 2026, 2nd Term

Taylor Barner, TE, Validated Ministry, OSU/Jacob's Porch, Class of 2026, 1st Term

Commission on Nurture and Outreach:

Tina Johnson, RE, Columbus, Overbrook, Class of 2026, 2nd Term

Rick Nut, TE, Honorably Retired, 2nd Term

Susan Rike, RE, Columbus, Christ, Class of 2026, 2nd Term

Commission for Presbytery Operations:

Mary Jane Hitt, TE, Honorable Retired, Class of 2026, 2nd Term

Tom Billman, CRE, Columbus, Hoge Memorial, Class of 2026, 2nd Term

Jim Teit, RE, Delaware, Concord, Class of 2026, 1st Term

Permanent Judicial Commission:

Roger Au, TE, Honorably Retired, Class of 2025

Robert Bethge, RE, Columbus, Westminster, Class of 2029

Barbara Lucks, RE, Columbus, Broad Street, Class of 2029

Janice Hilkerbaumer, TE, Honorably Retired, Chair (continuing commission member)

Ministry Initiative Board:

Justice Ofosuhene, TE, Columbus, Ramseyer, Class of 2026, 2nd Term

Mark Gauen, TE, Westerville, First, Class of 2026, 2nd Term, Chair

Jim Miller, RE, Columbus, Broad Street, Class of 2026, 2nd Term

There were no other nominations from the floor. Since the election was uncontested, the moderator ruled that all nominees were elected by common consent.

d. Elder Gustafson presented the following candidates for the offices and terms specified:

Moderator: Steve Watters, RE, London, First, one-year term 11/28/2023 – 11/19/2024

There were no other nominations from the floor. Since the election was uncontested, the moderator ruled that Elder Watters was elected by common consent.

Vice Moderator: Joel Esala, TE, Columbus, Covenant, one-year term 11/28/2023 –

11/19/2024. **There were no other nominations from the floor. Since the election was uncontested, the moderator ruled that Rev. Esala was elected by common consent.**

C. Order of the Day

At this time, Moderator Rev. Corzine passed the gavel to Vice Moderator Elder Steve Watters who introduced Rev. Luke Choi, Regional Consultant for the PCUSA Board of Pensions. Rev. Choi spoke briefly via Zoom video conference about the planned changes to the Board of Pensions' offerings for 2024.

D. Commission and Committee Reports Continue

1. Presbytery Coordinating Team

Elder Jim Wilson (Columbus, Broad Street) reported for the team.

a. **Action Item: Elder Wilson moved the following dates for the four 2024 stated meetings of the presbytery: February 20, May 21, August 20, November 19. The motion came from a commission, so it needed no second. The motion was adopted by majority vote of the body with votes cast by a show of placards and by "yes/no" vote from online participants.**

b. Elder Wilson reported that there is no candidate for the nominating committee to be elected at this time.

c. Elder Wilson nominated CP Bob Gustafson (Delaware, West Berlin), to serve as Chair of the Nominating Committee. **There were no other nominations from the floor. Since the election was uncontested, the moderator ruled that Elder Gustafson was elected by common consent.**

2. Commission for Nurture and Outreach

Elder Stephen Hills (Columbus, Boulevard) reported for the commission.

[\[See Attachment #14: Report of the Commission for Nurture and Outreach\]](#)

Elder Hills presented several information items. Due to the meeting running longer than expected, Rev. Taylor Barner (OSU, Jacob's Porch) had to leave and was unable to present.

3. Commission for Presbytery Operations

Elder Jim Hines (Westerville, First) reported for the Commission.

a. Elder Hines reported actions taken on behalf of the presbytery.

[\[See Attachment #15: Report of the Commission for Presbytery Operations\]](#)

b. Elder Hines presented the Treasurer's Report. [\[See Attachment #16: Treasurer's Report\]](#).

c. Elder Hines nominated the following to be officers of the corporation for the terms indicated:

President: RE Jim Hines (Westerville, First), 1-year term

Secretary: TE William Gause (Columbus, Overbrook), 3-year term

Treasurer: RE Bob Patterson (Westerville, Central College), 1-year term

There were no other nominations from the floor. Since the election was uncontested, the moderator ruled that all three officers were elected by common consent.

d. **Action Item: On behalf of the Commission for Presbytery Operations, Elder Hines moved "To renew Kathy Nice's contract as Transitional General Presbyter for a 1-year term from January 1, 2024 to December 31, 2024 at an "effective salary" of \$90,000." The motion came from a commission, so it needed no second. The motion was adopted by majority vote of the body with votes cast by a show of placards and by "yes/no" vote from online participants.**

4. Commission for Congregational Life

Elder Yvonne Gustafson (Worthington) reported for the commission.

[\[See Attachment #17: Report of the Commission for Congregational Life\]](#).

E. Service of Installation

The Presbytery held a brief service to install newly elected Moderator Commissioned Pastor Steve Watters and newly elected Vice-Moderator Rev. Joel Esala.

F. Celebrations, Announcements, and the Life of the Church

A number of announcements were shared.

IV. The Presbytery Embodies Christ's Love

Adjournment: On motion, the meeting was adjourned with prayer by Outgoing Moderator Rev. Emily Krause Corzine at 6:45 pm.

The Next Called meeting of Scioto Valley Presbytery will be at 3:30 pm on Tuesday, February 20, 2024. The meeting will be in hybrid format, via Zoom Video Conference and in person at a First Presbyterian Church, in Grove City, Ohio.

Respectfully submitted,

Rev. Bill Gause
Stated Clerk

Hybrid Presbytery Meeting, September 19, 2023, Columbus, Covenant Presbyterian Church			
Commissioners			
Amanda	Christiana Piper	Zoom	Commissioned Pastor
Athens, First PC	Robert Martin	In-Person	Teaching Elder
Athens, First PC	Andrew Stuart	Zoom	Ruling Elder
Bloomingsburg, First PC	Martha Cook	In-Person	Ruling Elder
Bremen, Bethel PC	Judy Turner	In-Person	Ruling Elder
Chillicothe, First PC	Jason Link	In-Person	Teaching Elder
Circleville	Nancy Jo Dederer	In-Person	Teaching Elder, Transitional
Circleville	Tom Dixon	In-Person	Ruling Elder
Columbus, Boulevard PC	Tiffany Komasa	Zoom	Teaching Elder
Columbus, Boulevard PC	Steve Hills	In-Person	Ruling Elder, CNO chair
Columbus, Broad Street PC	Amy Miracle	In-Person	Teaching Elder
Columbus, Broad Street PC	Ann Palmerton	In-Person	Teaching Elder, CT
Columbus, Broad Street PC	Jim Miller	In-Person	Ruling Elder
Columbus, Broad Street PC	Jim Wilson	In-Person	Ruling Elder, Coordinating Team Chair
Columbus, Covenant PC	Joel Esala	In-Person	Teaching Elder, CCP Chair
Columbus, Covenant PC	Robert McEvoy	In-Person	Ruling Elder
Columbus, Christ PC	Pam Patterson	Zoom	Commissioned Pastor
Columbus, Christ PC	Sharon Orbaker	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	Trip Porch	In-Person	Teaching Elder
Columbus, Indianola PC	Betsy Maurath	Zoom	Teaching Elder
Columbus, Indianola PC	Ed Kinschner	In-Person	Ruling Elder
Columbus, Korean PC	Joon Won Lee	Zoom	Teaching Elder
Columbus, Overbrook PC	Bill Gause	In-Person	Teaching Elder, PSV Stated Clerk
Columbus, Overbrook PC	Steve Ryan	Zoom	Ruling Elder
Columbus, Overbrook PC	Debby Ryan	Zoom	Ruling Elder
Columbus, Ramseyer PC	Justice A. Ofosuhene	Zoom	Teaching Elder
Columbus, St. Andrew PC	Jon Carlisle	In-Person	Teaching Elder HR/Gap Pastor
Columbus, Westminster PC	Doug Browne	In-Person	Teaching Elder, Tech Support
Columbus, Westminster PC	Chris Stein	In-Person	Ruling Elder
Delaware, Concord PC	Ginny Teitt	In-Person	Teaching Elder
Delaware, First PC	Emily Corzine	In-Person	Teaching Elder, Gap Pastor
Delaware, First PC	Wayne Moore	In-Person	Ruling Elder
Delaware, First PC	Carol Evans	In-Person	Ruling Elder
Delaware, West Berlin PC	Robert Gustafson	In-Person	Commissioned Pastor, CT
Delaware, Liberty PC	Chris Atwood	In-Person	Teaching Elder
Dublin PC	Charlotte O'Neill	In-Person	Teaching Elder
Dublin PC	Peggy Holcomb	In-Person	Commissioned Pastor
Dublin PC	Bruce Gelsinger	In-Person	Ruling Elder
Frankfort PC	Todd Thomas	In-Person	Commissioned Pastor

Gahanna, Mifflin PC	Lisa Eye	In-Person	Teaching Elder
Gahanna, Mifflin PC	Edward Segelken	In-Person	Ruling Elder
Galloway	Thom Shuman	Excused	Teaching Elder
Granville, First PC	Karen Chakoian	Zoom	Teaching Elder
Grove City, First PC	Robert Tolar JR.	Zoom	Teaching Elder
Grove City, First PC	Rick Puderbaugh	Zoom	Ruling Elder
Grove City, First PC	Paige Tolar	Zoom	Certified Christian Educator
Hilliard	Katie Kinnison	Zoom	Teaching Elder
Ironton, First PC	Carson Hunt	In-Person	Commissioned Pastor
Jackson, First PC	John Birkner	In-Person	Teaching Elder, Transitional
Logan, First PC	Jeff Ott	In-Person	Teaching Elder, Stated Supply
Logan, First PC	Susan Dietz	Zoom	Ruling Elder
London, First PC	Steven Watters	In-Person	Commissioned Pastor
London, First PC	Mark Johnson	In-Person	Commissioned Pastor
London, First PC	Désirée Youngblood	Zoom	Teaching Elder, Older Adult, Chair
Marysville, First PC	Diane Flynn	Zoom	Teaching Elder, Transitional
Marysville, First PC	Linda Rinehart	Zoom	Ruling Elder
Nelsonville, First PC	Kevin Lowry	In-Person	Ruling Elder
Nelsonville, First PC	Judi Rioch	Zoom	Ruling Elder
Nelsonville, First PC	Kevin Dotson	In-Person	Ruling Elder
New Albany, Rose Run PC	Robert Armstrong	Zoom	Teaching Elder
New Albany, Rose Run PC	Lee Anne Perrea	Zoom	Ruling Elder
Newark, Hanover PC	Heather Thum Gerber	In-Person	Teaching Elder
Newark, First PC	Priscilla Hare	Zoom	Ruling Elder
Newark, Second PC	Todd Tracy	In-Person	Teaching Elder
Newark, Second PC	Elaina Sipes	In-Person	Teaching Elder
Newark, Second PC	Dan McKay	In-Person	Ruling Elder
Pataskala, First PC	Janet Hufford	Zoom	Teaching Elder
Pataskala, First PC	Jean Johnson	Zoom	Ruling Elder
Pataskala, Outville PC	Amy House	In-Person	Teaching Elder
Pataskala, Outville PC	Alice Karen Hite	Zoom	Ruling Elder
Pataskala, Outville PC	Cathy Ritchie	In-Person	Ruling Elder
Plain City PC	Alice Phillips	Excused	Teaching Elder
Portsmouth, First PC	Ron Johnson	Zoom	Teaching Elder
Portsmouth, First PC	Diane Boster	In-Person	Ruling Elder
Reynoldsburg, Unity PC	Andrew Smith	Zoom	Teaching Elder
Reynoldsburg, Unity PC	Jan Gray	Zoom	Ruling Elder
Reynoldsburg, Unity PC	Mary French	Zoom	Ruling Elder, CCL
Sunbury, Condit PC	Samuel Monte	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	Rajeane Robinette	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	J. Lane Hough	In-Person	Ruling Elder
Worthington PC	Tim McQuade	Zoom	Teaching Elder
Worthington PC	Tom Rice	Zoom	Teaching Elder
Worthington PC	Elizabeth Rice	Zoom	Teaching Elder
Worthington PC	Tom Rice	Zoom	Teaching Elder
Worthington PC	Kathy Mead	In-Person	Ruling Elder
Worthington PC	Larry Case	In-Person	Ruling Elder
Worthington PC	Joan Patton	In-Person	Ruling Elder
Worthington PC	John Gray	Zoom	Ruling Elder
Retired Pastors, Members at Large, Validated Ministries			
	Taylor Barner	In-Person	Jacobs Porch - U-Kirk
	Joan Bolinger	Zoom	Teaching Elder, HR
	Mary Gene Boteler	In-Person	Teaching Elder, HR
	David Bubb	Zoom	Teaching Elder, HR
	Kathi Bubb	In-Person	Certified Christian Educator
	Jennifer Eastman Hinkle	Zoom	Teaching Elder
	Phyllis Heffner	Zoom	Teaching Elder, HR
	Mary Jane Hitt	In-Person	Teaching Elder, HR
	John Ralston	Zoom	Teaching Elder, HR
	Skip Jackson	Excused	Teaching Elder, HR
	Jeff Jaynes	Zoom	Teaching Elder, Validated Ministry
	Paul LaMontagne	In-Person	Teaching Elder, HR
	Neil MacQueen	Zoom	Teaching Elder, Validated Ministry
	Barbara Morrison	In-Person	Teaching Elder, HR
	Rick Nutt	In-Person	Teaching Elder, HR, CNO
	Deb Patterson	In-Person	Teaching Elder, HR
	John Ralston	Zoom	Teaching Elder, HR
	Sharon Sauer	Excused	Teaching Elder, HR
	Les Sauer	Zoom	Teaching Elder, HR
	Jennifer Turick	In-Person	Teaching Elder, MAL
Commission Members and Staff			
	Bill Acklin	Zoom	Ruling Elder, CPO Consult
	Stephen Hills	In-Person	Chair, CNO
	Yvonne Gustafson	In-Person	Ruling Elder, Chair CCL
	Jim Hines	Zoom	Chair, CPO
	Myong Sun Kim	Zoom	Teaching Elder, CT
	Bill Lucas	In-Person	Columbus, Glenn Echo Presbyterian
	Connie Moneypenny	In-Person	Grove City, First Presbyterian Church,
	Kathy Nice	In-Person	PSV Transitional General Presbyter
	Jennifer Pieratt	In-Person	Ruling Elder, WCH PC, CCL

	Dagmar Romage	In-Person	PSV Staff
	Marquell Segelken	In-Person	Ruling Elder/Registration
	Tina Johnson	In-Person	Ruling Elder, CNO
	John Wyckoff	Zoom	PSV Staff
Inquirers			
	Susan Fisher	In-Person	Inquirer
	Brittany Porch	In-Person	Inquirer
Corresponding Members			
	Luke Choi	Zoom	Teaching Elder, Board of Pensions
	Chip Hardwick	Zoom	Teaching Elder, Synod of the
Visitors: A detailed list is available upon request.			

AGENDA

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

Tuesday, November 28, 2023, 3:30 p.m.
First Presbyterian Church, Washington Courthouse, 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

CNO Sponsored climate change awareness event.

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. Steve Brand

II. To Worship God

- Rev. Emily Krause Corzine (PSV Moderator) will be preaching.
- During the service, Ruling Elder Kevin Lowry, Nelsonville, First, will be commissioned for service in the presbytery.
- The sacrament of the Lords Supper will be celebrated.
- Minute for Mission and Christmas Joy Offering will be received.
- The presbytery Necrology report will be presented.

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

IV. To Celebrate Christ's Mission

- A. Synod Executive's Report -- Synod Executive, Rev. Chip Hardwick.
- B. Report of the Presbytery of Scioto Valley Discernment & Design Administrative Commission
 1. DDAC Report will be presented for a second reading.

2. Motion to dissolve the DDAC with the presbytery's thanks and appreciation.
3. Bob Gustafson will move to Adopt the Structural plan contained in the DDAC report as of April 1, 2024.

C. Commission and Committee Reports

1. Commission for Church Professionals – Rev. Joel Esala
 - Announcements and Report of Actions Taken on Behalf of Presbytery,
 - Deb Patterson Recognition for Retirement,
 - Brittany Porch (Indianola) and Susan Fisher (West Berlin) to be examined for candidacy.
 - Nicole Elizabeth (Nikki) Hogarth (Delaware, First) to be examined for ordination.
2. Nominating Committee – CRE Bob Gustafson
 - **For Action:** Elect Commissioners to the 2024 General Assembly
Nominees: see nominating committee report.
 - **For Action:** Elect Stated Clerk for three-year term 1/1/2024 – 12/31/2026
Nominee Rev. Bill Gause, MWS, Columbus, Overbrook
 - **For Action:** Elect Treasurer for one-year term 1/1/2024 – 12/31/2024
Nominee: Bob Patterson, TE, Westerville, Central College
 - **For Action:** Elect Commission, PJC, MIB Members for the class of 2026 et al
Nominees: See Nominating Committee report.

Elect Moderator & Vice-Moderator
Rev. Joel Esala

Guest Report – Luke Choi, BoP

3. Coordinating Team – Jim Wilson
 - **For Action:** Approve the following dates for the four 2024 stated meetings of the presbytery:
February 20
May 21
August 20
November 19
 - **For Action:** Elect new member to fill unexpired seat in Nominating Committee, Class of 2024. Nominee: TBD
 - **For Action:** Elect Bob Gustafson, CRE, Delaware, West Berlin, to serve as Chair of the Nominating Committee.

4. Commission for Nurture and Outreach – RE Stephen Hills

- Information items
- PIE Flyer
- Taylor Barner, Jacobs Porch

5. Commission for Presbytery Operations – RE Jim Hines

- Report of Actions Taken on Behalf of Presbytery
- Treasurer's Report

• For Action: Move to re-elect the following individuals for the terms indicated:

President of the Corporation (CPO Chair) – Jim Hines for a 1-year term

Secretary of the Corporation (Stated Clerk) – Bill Gause for a 3-year term

Treasurer of the Corporation (Treasurer) – Bob Patterson for a 1-year term

• For Action: Move to renew Kathy Nice's contract as Transitional General Presbyter for a 1-year term from January 1, 2024 to December 31, 2024 at an "effective salary" of \$90,000.

• For Action: Move to approve either the DD-AC prepared budget (Plan A) or to approve the CPO-prepared budget (backup plan). Both had First Readings at the September Presbytery meeting.

6. Commission for Congregational Life – RE Yvonne Gustafson

- Information items

D. New Business (if any)

E. Service of Installation for New Moderator, Steve Watters, CRE, London, First and Vice-Moderator Joel Esala, Columbus, Covenant

F. Celebrations, Announcements, and Life of the Church

V. To Be Sent with God's Call and God's Peace

- Closing Prayer
- Adjournment

Necrology Report

Ruling Elders and Teaching Elders Who Transitioned in 2022.

<u>Congregation</u>	<u>Elder's Name</u>
Albany, Alexander	Richard Holcomb
Bloomingsburg	Donald Hutchens
Columbus, Broad Street	Mary Bullock Brian Seeger Jean Gordon Diane Hymans
Columbus, Christ	Barbara Jean Moore
Columbus, Indianola	Deborah Turoff
Columbus, Overbrook	Peggy Lemon Dan Milosevich Robert Tibbetts
Columbus, Westminster	Richard Hazen Carol Scior John Pershing
Dublin	Don Warehime
Fredericktown, First	Ivan Dale Handwerk Cindy Bouton
Gallipolis, First	Tommy Winborne Sue Patterson
Granville, First	Paula Hinebaugh Alex Galbraith Lois Cujas
Jackson, First	Maxine Robbins Gary Barraclough
Johnstown	Scott P. Lockwood Norma Clark
Lancaster, First	Ruth Goeller Jayne Brook Carlos "Cork" Taylor

Logan, First	Alberta Brennan Barbara “Bobbie” McComb
London, First	Nancy Ann Smith Russell Marvin Walls
Marysville, First	Allen Shaw Margo Lane Laura Lee Roebuck
Newark, Hanover	Emma Joyce Slaughter
Newark, Second	C. Zane Wachtel G. Alfred Krebs Michael Ambrus John R. Lindsey
Newark, Woodside	Paul Rink Judith Baker
Pataskala, First	Joan Mauger
Plain City	Helen Watson Marion Thomas Patricia Stenner Robert Schlitz
Portsmouth, First	Robert Cook George Erwin
Reynoldsburg, Unity	George Schmauch Michael D. Francis Mary Jane Underwood Roberta C. Scholik
Sedalia, Midway	Marjorie Jorden Schaefer Barbara Allen Smith
Washington Court House, First	Les Bloedel Paul Johnson Mary Marchant Frances Wilson
Waverly, First	Evelyn Alice Baker

Westerville, Central College

Betty Adler
Lenore Gregor
Margene Harper

Worthington

Gordon Clark
Joyce Evans
John Litchfield
Don Sandoval

Presbytery of Scioto Valley

Rev. Oluf Kongshaug
Rev. John Mack Groat
Rev. Charlsie B. Ramsey
CRE Judith L. Baker
Rev. Douglas G. Grace

Consent Agenda

A. Approval of the minutes from the 267th stated meeting held at Covenant Presbyterian Church in Columbus, OH and via Zoom video conference, on September 19, 2023, available for review at the Presbytery website.

B. Approve the minutes of the Administrative Commission to Install Rev. Tiffany Komasaara, Pastor of Boulevard Presbyterian Church, Columbus, OH.

[\[See Attachment #13: Installation Commission Minutes\]](#)

C. Approve the minutes of the Administrative Commission to Install Rev. Samuel Monte, Pastor of Condit Presbyterian Church, Sunbury, OH.

[\[See Attachment #13: Installation Commission Minutes\]](#)

D. Receive as information the 2022 Session Record Review Report.

[\[See Attachment #5: Report of the Session Minutes Review\]](#)

E. Receive as information the 2022 PSV Statistical Report.

[\[See Attachment #9: 2022 PSV Statistical Report\]](#)

2022 Session Record Review Report

	<u>Church</u>	<u>Location</u>	<u>Without exceptions</u>	<u>With exception s</u>	<u>Exceptions</u>
<u>1</u>	<u>Amanda</u>				
<u>2</u>	<u>Amesville/Stewart New England</u>				
<u>3</u>	<u>Athens Alexander</u>				
<u>4</u>	<u>Athens First</u>	<u>Glen Echo</u>		<u>X</u>	<u>2, 3, 4, 8, 12, 6</u>
<u>5</u>	<u>Bloomingsburg First</u>	<u>Chillicothe</u>		<u>X</u>	<u>3</u>
<u>6</u>	<u>Bremen-Bethel</u>	<u>Chillicothe</u>	<u>X</u>		
<u>7</u>	<u>Chillicothe First</u>	<u>Chillicothe</u>	<u>X</u>		
<u>8</u>	<u>Circleville</u>	<u>Chillicothe</u>	<u>X</u>		
<u>9</u>	<u>Columbus Bethany</u>	<u>Glen Echo</u>		<u>X</u>	<u>4</u>
<u>10</u>	<u>Columbus Broad Street</u>	<u>Marysville</u>		<u>X</u>	<u>11</u>
<u>11</u>	<u>Columbus Christ</u>	<u>Glen Echo</u>		<u>X</u>	<u>3, 13, 14, 15</u>
<u>12</u>	<u>Columbus Covenant</u>	<u>Chillicothe</u>		<u>X</u>	<u>2</u>
<u>13</u>	<u>Columbus Crestview</u>				
<u>14</u>	<u>Columbus Glen Echo</u>	<u>Glen Echo</u>		<u>X</u>	<u>14,16</u>
<u>15</u>	<u>Columbus Highlands</u>	<u>Glen Echo</u>		<u>X</u>	<u>3</u>
<u>16</u>	<u>Columbus Hoge Memorial</u>	<u>Marysville</u>	<u>X</u>		
<u>17</u>	<u>Columbus Indianola</u>				
<u>18</u>	<u>Columbus Korean</u>				
<u>19</u>	<u>Columbus Old First</u>				
<u>20</u>	<u>Columbus Overbrook</u>				
<u>21</u>	<u>Columbus Ramseyer</u>				
<u>22</u>	<u>Columbus St. Andrew</u>				
<u>23</u>	<u>Columbus Westminster</u>	<u>Glen Echo</u>	<u>X</u>		
<u>24</u>	<u>Delaware Concord</u>	<u>Marysville</u>	<u>X</u>		
<u>25</u>	<u>Delaware First</u>	<u>Glen Echo</u>	<u>X</u>		
<u>26</u>	<u>Delaware Liberty</u>	<u>Glen Echo</u>		<u>X</u>	<u>4, 21, 22</u>
<u>27</u>	<u>Delaware Old Stone</u>				
<u>28</u>	<u>Delaware West Berlin</u>				
<u>29</u>	<u>Dublin</u>	<u>Glen Echo</u>	<u>X</u>		
<u>30</u>	<u>Frankfort</u>	<u>Glen Echo</u>		<u>X</u>	<u>3</u>
<u>31</u>	<u>Frankfort Concord</u>				
<u>32</u>	<u>Fredericktown First</u>	<u>Met individuall y</u>		<u>X</u>	<u>3, 8, 15</u>
<u>33</u>	<u>Gahanna Mifflin</u>				

<u>34</u>	<u>Gallipolis First</u>	<u>Chillicothe</u>		<u>X</u>	<u>4, 8</u>
<u>35</u>	<u>Galloway</u>				
<u>36</u>	<u>Grandview Heights Boulevard</u>				
<u>37</u>	<u>Granville First</u>	<u>Glen Echo</u>		<u>X</u>	<u>4, 6, 14, 18, 23, 25, 27</u>
<u>38</u>	<u>Grove City First</u>				
<u>39</u>	<u>Harrisonville</u>				
<u>40</u>	<u>Hilliard</u>				
<u>41</u>	<u>Iberia</u>				
<u>42</u>	<u>Ironton First</u>				
<u>43</u>	<u>Jackson First</u>	<u>Chillicothe</u>		<u>X</u>	<u>4, 15</u>
<u>44</u>	<u>Johnstown</u>	<u>Marysville</u>		<u>X</u>	<u>3</u>
<u>45</u>	<u>Kingston Mt. Pleasant</u>				
<u>46</u>	<u>Lancaster First</u>	<u>Chillicothe</u>		<u>X</u>	<u>25, 28</u>
<u>47</u>	<u>Lithopolis Bloom</u>				
<u>48</u>	<u>Logan First</u>	<u>Glen Echo</u>		<u>X</u>	<u>8, 12</u>
<u>49</u>	<u>London First</u>	<u>Chillicothe</u>	<u>X</u>		
<u>50</u>	<u>Marion Lee Street</u>				
<u>51</u>	<u>Marysville First</u>	<u>Marysville</u>		<u>X</u>	<u>4,5</u>
<u>52</u>	<u>McArthur</u>				
<u>53</u>	<u>Middleport First</u>				
<u>54</u>	<u>Mt. Gilead</u>	<u>Glen Echo</u>	<u>X</u>		
<u>55</u>	<u>Mt. Vernon</u>				
<u>56</u>	<u>Nelsonville First</u>	<u>Glen Echo</u>	<u>X</u>		
<u>57</u>	<u>New Albany Rose Run Presbyterian</u>	<u>Glen Echo</u>		<u>X</u>	<u>2, 3, 14</u>
<u>58</u>	<u>Newark First</u>	<u>Glen Echo</u>		<u>X</u>	<u>4,8</u>
<u>59</u>	<u>Newark Hanover</u>	<u>Chillicothe</u>	<u>X</u>		
<u>60</u>	<u>Newark Second</u>	<u>Chillicothe</u>	<u>X</u>		
<u>61</u>	<u>Newark Woodside</u>				
<u>62</u>	<u>Oak Hill</u>				
<u>63</u>	<u>Oak Hill Bethel</u>				
<u>64</u>	<u>Oak Hill Horeb</u>				
<u>65</u>	<u>Oak Hill Moriah</u>				
<u>66</u>	<u>Oak Hill Sardis</u>	<u>Glen Echo</u>	<u>X</u>		
<u>67</u>	<u>Ostrander</u>	<u>Glen Echo</u>		<u>X</u>	<u>15, 16</u>
<u>68</u>	<u>Pataskala First</u>	<u>Glen Echo</u>		<u>X</u>	<u>8</u>
<u>69</u>	<u>Pataskala Jersey</u>				
<u>70</u>	<u>Pataskala Outville</u>	<u>Glen Echo</u>		<u>X</u>	<u>4</u>
<u>71</u>	<u>Pickerington Prince of Peace</u>	<u>Glen Echo</u>		<u>X</u>	<u>15</u>
<u>72</u>	<u>Plain City</u>				

<u>73</u>	<u>Portsmouth First</u>	<u>Chillicothe</u>		<u>X</u>	<u>8</u>
<u>74</u>	<u>Portsmouth Second</u>	<u>Pending</u>			
<u>75</u>	<u>Reynoldsburg Unity</u>	<u>Glen Echo</u>	<u>X</u>		
<u>76</u>	<u>Sedalia Midway</u>				
<u>77</u>	<u>Sunbury Condit</u>				
<u>78</u>	<u>Utica</u>	<u>Glen Echo</u>		<u>X</u>	<u>3, 4, 16</u>
<u>79</u>	<u>Washington Court House McNair Memorial</u>				
<u>80</u>	<u>Washington Court House First</u>	<u>Chillicothe</u>	<u>X</u>		
<u>81</u>	<u>Waverly First</u>	<u>Chillicothe</u>		<u>X</u>	<u>2, 19</u>
<u>82</u>	<u>Wellston First</u>				
<u>83</u>	<u>West Rushville/Rushcreek</u>				
<u>84</u>	<u>Westerville Central College</u>	<u>Glen Echo</u>		<u>X</u>	<u>2, 3, 4, 15, 16</u>
<u>85</u>	<u>Westerville First</u>				
<u>86</u>	<u>Wilksville First</u>				
<u>87</u>	<u>Worthington</u>	<u>Marysville</u>	<u>X</u>		
	<u>Marysville 8/20/23</u>	<u>6</u>			
	<u>Chillicothe 10/22/23</u>	<u>14</u>			
	<u>Glen Echo 10/28/23</u>	<u>24</u>			
	<u>Other</u>	<u>1</u>			
	<u>Total</u>	<u>45</u>	<u>17</u>	<u>28</u>	
		<u>(One more may be added - Portsmouth Second PC+)</u>			

Synod Assembly Report

PSV Synod Commissioner, Mark Johnson, CRE, London, First

The Synod of the Covenant held its annual assembly retreat and annual meeting of the corporation from October 26 to 28, 2023, at Maumee Bay Lodge in Oregon, Ohio. Because of events that have occurred in our synod, racial justice was a major theme of the assembly retreat. Rev. Lindsey Anderson and Synod Stated Clerk Rev. Fran Lane-Lawrence gave the keynote presentation *Working for Racial Justice in the Synod of the Covenant*. The assembly marked the completion of Rev. Anderson's one-year, part-time position as Organizer for the Synod of the Covenant Communities of Color. As a result of her final report, the assembly approved an amendment to its bylaws that will add six commissioners from our communities of color as a way of implementing our church's commitment to inclusiveness and representation.

The assembly approved including a full-time Associate Executive for Racial Justice in its 2024 budget. This position will support and lead the synod and its presbyteries in our work to "eradicate structural racism and model inclusion," as the synod's ministry focus area puts it. A job description will be presented to the next synod assembly at the end of January. Once the job description is approved, a search will begin to fill the position.

The assembly also approved including a ten-hour-a-week Commissioned Ruling Elder/Commissioned Pastor Coordinator in its 2024 budget. This position will help our presbyteries to identify, train, and support commissioned pastors. A job description for this position is available, and applications will be accepted through November 30, 2023. The plan is to interview candidates in December and select the coordinator in time to begin working in early 2024.

At the retreat Synod Executive Rev. Chip Hardwick announced that our synod received a \$1.25 million grant from the Lilly Endowment for our new ministry "Cultivating the Gift of Preaching." This ministry will identify, train, and support 140 emerging preachers within our synod over four eighteen month cycles, beginning the summer of 2024. The assembly approved hiring a half-time director for this program; Rev. Hardwick will provide a job description for the position as soon as it is completed.

Respectfully submitted,
Mark Johnson
Ruling Elder Commissioner

Contact: Rev. Charles B. Hardwick, Ph.D.
309-530-4578/chip@synodofthecovenant.org
October 27, 2023



The Synod of the Covenant

Presbyterian Church (U.S.A.)

The Synod of the Covenant, in partnership with Alma College, Johnson C. Smith Seminary, and the Presbytery of Cincinnati, has received a grant of \$1.25 million from Lilly Endowment Inc. to help establish the *Cultivating the Gift of Preaching* initiative.

The program is being funded through Lilly Endowment's Compelling Preaching Initiative. The aim of the initiative is to foster and support preaching that inspires, encourages and guides people to come to know and love God and to live out their Christian faith more fully.

Cultivating the Gift of Preaching will identify, train, and support emergent preachers within the Synod of the Covenant to equip them for sustainable ministry and to strengthen the Church's witness to the good news of the Gospel in Jesus Christ. Since a large and increasing number of the churches within the Synod – indeed, throughout the Christian world – are served by preachers who have not yet experienced rigorous homiletical or theological training, this program will lead to more compelling proclamation in all eleven of the Synod's presbyteries and in many of its 650 churches.

Synod Executive Chip Hardwick is enthusiastic about this ministry: "Faithful elders and other leaders preach faithfully, Sunday after Sunday, in so many of our churches. *Cultivating the Gift of Preaching* will answer their longing for more training, including monthly cohort groups, annual conferences, and spiritual practices. Our partnership with Alma College, Johnson C. Smith Theological Seminary, and the Presbytery of Cincinnati will be the foundation of what we pray the Spirit will use to transform the Synod."

The Synod of the Covenant is one of 81 organizations receiving grants through this competitive round of the Compelling Preaching Initiative. Reflecting the diversity of Christianity in the United States, the organizations are affiliated with mainline Protestant, evangelical, Catholic, Orthodox, Anabaptist and Pentecostal faith communities. Many of the organizations are rooted in the Black Church and in Hispanic and Asian American Christian traditions.



The Synod of the Covenant

Presbyterian Church (U.S.A.)

“Throughout history, preachers often have needed to adapt their preaching practices to engage new generations of hearers more effectively,” said Christopher L. Coble, Lilly Endowment’s vice president for religion. “We are pleased that the organizations receiving grants in this initiative will help pastors and others in ministry engage in the kinds of preaching needed today to ensure that the gospel message is heard and accessible for all audiences.”

Lilly Endowment launched the Compelling Preaching Initiative in 2022 because of its interest in supporting projects that help to nurture the religious lives of individuals and families and foster the growth and vitality of Christian congregations in the United States.

About Lilly Endowment Inc.

Lilly Endowment Inc. is a private foundation created in 1937 by J.K. Lilly Sr. and his sons Eli and J.K. Jr. through gifts of stock in their pharmaceutical business, Eli Lilly and Company. While those gifts remain the financial bedrock of the Endowment, it is a separate entity from the company, with a distinct governing board, staff and location. In keeping with the founders’ wishes, the Endowment supports the causes of community development, education and religion and maintains a special commitment to its hometown, Indianapolis, and home state, Indiana. A principal aim of the Endowment’s religion grantmaking is to deepen and enrich the lives of Christians in the United States, primarily by seeking out and supporting efforts that enhance the vitality of congregations and strengthen the pastoral and lay leadership of Christian communities. The Endowment also seeks to improve public understanding of diverse religious traditions by supporting fair and accurate portrayals of the role religion plays in the United States and across the globe.

**Elected Commission, and Committee Members and Officers
of the Presbytery of Scioto Valley
November 28, 2023**

Commission for Church Professionals

Name	Ordination	Class Year	Church
(Vacant)		2023	
Evans, Carol	RE	2023	Delaware, First
French, Mary	RE	2023	Reynoldsburg, Unity
Johnson, Mark	CRE	2023	London, First
Dietz, Susan	RE	2024	Logan, First
Esala, Joel*	MWS	2024	Columbus, Covenant
Johnson, Ron	MWS	2024	Portsmouth, First
Tietz, Elizabeth (Liz)	CRE	2024	
Lee, Joon Won	MWS	2025	Columbus, Korean
Amponsah, Kofi	RE	2025	Columbus, Ramseyer
O'Neil, Charlotte	MWS	2025	Member At Large
Platt, Leland	MWS	2025	Columbus, Glen Echo

Commission for Congregational Life

Name	Ordination	Class Year	Church
Gardner, Patricia	RE	2023	Columbus, Glen Echo
Gustafson, Yvonne*	RE	2023	Worthington
Pieratt, Jennifer	RE	2023	Washington Court House, First
Stansberry, Mark	RE	2023	At-large
Alter, Natalie	RE	2024	Columbus, Hoge Memorial
Birkner, John	MWS	2024	Member-at-large
Heffner, Phyllis	MWS	2024	Honorably Retired
Ofosuhene, Justice	MWS	2024	Columbus, Ramseyer
Bostrom, Rebecca	RE	2025	Delaware, Liberty
Howell, David	RE	2025	Delaware, West Berlin
Flynn, Diane	MWS	2025	Marysville, First
Thum-Gerber, Heather	MWS	2025	Newark, Hanover

Commission for Presbytery Operations

Name	Ordination	Class Year	Church
Billman, Tom	RE	2023	Columbus, Hoge Memorial
Davis, Malcom	MWS	2023	Westerville, Central College
Hitt, Mary Jane	MWS	2023	Honorably Retired
Franklin, Sharon	RE	2024	Columbus, Bethany
Hines, Jim*	Elder	2024	Westerville, First
Rice, Elizabeth	MWS	2024	Worthington
Geib, Marshall	RE	2025	London, First
Ritzman, Lou	RE	2025	Columbus, Boulevard
Tolar, Robert, Jr.	MWS	2025	Grove City, First

Commission for Nurture and Outreach

Name	Ordination	Class Year	Church
Nutt, Rick	MWS	2023	Honorably Retired
Phillips, Alice	MWS	2023	Plain City
Rike, Susan	RE	2023	Columbus, Christ
Tina Johnson	RE	2023	Columbus, Overbrook
(Vacant)		2024	
Brand, Steve	MWS	2024	Washington Courthouse, First
Hills, Stephen*	RE	2024	Columbus, Boulevard
House, Amy	MWS	2024	At-Large
Boteler, Mary Gene	MWS	2025	Honorably Retired
Fisher, Susan	RE	2025	Delaware, West Berlin
Menssen, Greg	RE	2025	Dublin
Tolar, Paige	RE	2025	Grove City, First

Coordinating Team

Name	Ordination	Class Year/Office	Church
Palmerton, Ann	MWS	2025 (at-large)	Columbus, Broad Street
Lewis, Edward	MWS	2025 (at-large)	Columbus, Bethany
Wilson, Jim*	RE	2024 (Convener)	Columbus, Broad Street
(Vacant)		2023 (at-large)	
Hines, Jim	RE	CPO (2024)	Westerville, First
Joel Esala	MWS	CCP (2024)	Columbus, Covenant
Hills, Stephen	RE	CNO (2024)	Columbus, Boulevard
Gustafson, Yvonne	RE	CCL (2023)	Worthington
Gause, Bill	MWS	Stated Clerk (2023)	Columbus, Overbrook
Corzine, Emily	MWS	Moderator (2023)	Member-at-large
Watters, Steve	RE	Vice-Moderator (2023)	London, First (CRE)

Nominating Committee

Name	Ordination	Class Year	Church
(Vacant)	MWS	2023	
Lucas, Bill	RE	2023	Glen Echo
Sauer, Les	MWS	2023	Hilliard, First Community
Boamah-Acheampong,	RE	2024	Columbus, Ramseyer
Hite, Alice Karen	RE	2024	Outville
Ginny Teitt	MWS	2024	Delaware, Concord
Wetherholt, Libby	RE	2025	Columbus, Broad Street
Youngblood, Desiree	MWS	2025	London, First
Gustafson, Bob*	RE	2025	Delaware, West Berlin

Committee on Representation

Name	Ordination	Class Year	Church
Youngblood, Desiree	MWS	2023	London, First
Ofusuhene, Justice*	MWS	2023	Columbus, Ramseyer

Ministry Initiatives Board

Name	Ordination	Class Year	Church
Gauen, Mark*	MWS	2023	Westerville, First
Miller, Jim	RE	2023	Columbus, Broad Street
Ofosuhene, Justice	MWS	2023	Columbus, Ramseyer
Esala, Joel	MWS	2024	Columbus, Covenant
Sipes, Lainie	MWS	2024	Newark, Second
Smith, Joyce	RE	2025	Columbus, Bethany
Tiett, Jim	RE	2025	Delaware, Concord

Permanent Judicial Commission

Name	Ordination	Class Year	Church
Carey, Kimball	RE	2023	
Ofosuhene, Justice	MWS	2023	Columbus, Ramseyer
Rice, Tom+	MWS	2023	Worthington
Hilkerbaumer, Janice**	MWS	2025	Columbus, Covenant
(Vacant)		2025	
Sams, Sarah	RE	2025	Columbus, Overbrook
Acklin, Bill	RE	2027	Granville, First
Loudon, Nathan++	MWS	2027	Lancaster, First
Ridgely, Tom	RE	2027	Columbus, Broad Street

Officers and Elected Commissioners

Name	Office	Ordination	Class Year	Church
Gause, Bill	Stated Clerk	MWS	2023	Columbus, Overbrook
Corzine, Emily	Moderator	MWS	2023	Member-at-large
Watters, Steve	Vice-Moderator	RE	2023	London, First (CRE)
Patterson, Robert	Treasurer	RE	2023	Westerville, Central College
Johnson, Mark	Synod Commissioner	RE	2025	London, First (CRE)
Ebinger, Sara	GA Commissioner	RE	2023	Gallipolis, First
Brian, Ella	GA Commissioner	RE	2023	Columbus, Indianola
Carlisle, John	Synod Commissioner	MWS	2024	Columbus, St. Andrew
Johnson, Ron	GA Commissioner	MWS	2023	Portsmouth, First
Parsons, Dr. Mark	GA Commissioner	MWS	2023	Gallipolis, First

Administrative Commission on Design and Discernment

Name	Ordination	Church
Atwood, Chris	MWS	Delaware, Liberty
Brand, Steve	MWS	Washington Court House, First
Hitt, Mary Jane (Co-Chair)	MWS	Westerville
Lovern, Melinda	RE	Granville, First
Lucas, Bill (Co-Chair)	RE	Columbus, Glen Echo
Moneypenny, Connie	RE	Grove City, First
Sipes, Lanie	MWS	Newark, Second
Smith, Rudy	MWS (HR)	Columbus, Bethany

2022 Presbytery Statistical Report

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Presbytery

Scioto Valley

Address

4131 N High St #B, Columbus, OH 43214-3001

Phone

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Fax

614-847-4359

Email

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Web Site

www.psvonline.org



Membership

Prior Active Members	12996	Adjusted membership	13014
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Gains

Certificate	96
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Youth Professions	75
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Professions & Reaffirmations	170
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Total Gains	341
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Total Ending Active Members	12817
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Losses

Certificate	78
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Deaths	220
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Deleted for any Other Reason	240
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Total Losses	538
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Baptisms

Presented by Others	67
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At Confirmation	11
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All Other	89
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Average Weekly Worship Attendance	4169
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Friends of the Congregation	1489
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Ruling Elders on Session	580
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Do you have Deacons? Yes / No	49 / 15
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Age Distribution of Active Members

17 & Under	358
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18 - 25	634
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26 - 40	1278
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41 - 55	1774
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56 - 70	2580
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Over 70	3184
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Total Age Distribution	9808
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People with Disabilities

Hearing impairment	365
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Sight impairment	89
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Mobility impairment	377
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Other impairment	274
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Gender Distribution

Women	6335
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Men	4359
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Non-Binary	7
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Youth in Congregation

Age 4 and under	297
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Elementary School (K-5th grade)	806
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Middle School (6th – 8th grade)	416
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High School (9th – 12th grade)	505
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Total Youth	2024
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Racial Ethnic

Asian/Pacific Islander/South Asian	80
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Black/African American/African	307
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Middle Eastern/North African	5
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Hispanic/Latino-a	8
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Native American/Alaska Native/Indigenous	1
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White	9162
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Multiracial	15
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Total Racial Ethnic	9578
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Budgeted Income	21,291,236
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Budgeted Expense	22,340,040
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Receipts

Regular Contributions	13,749,834
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Capital Building Fund	919,463
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Investment Income	1,300,057
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Bequests	1,418,804
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Other Income	4,043,096
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Subsidy or Aid	91,633
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Expenditures

Local Program	18,151,711
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Local Mission	2,242,422
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Capital Expenditures	2,256,832
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Investment Expenditures	333,319
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Per Capital Apprt	401,344
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Other Mission	419,033
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Tuesday, November 7, 2023

*Minutes of the November 28, 2023 Meeting of
The Presbytery of Scioto Valley*

**Report of the
Presbytery of Scioto Valley
Discernment & Design Administrative
Commission**

September 19, 2023

Revised November 28, 2023

Woven Together in Christ's Service



EXECUTIVE SUMMARY

You spoke, and your Discernment & Design team listened. You expressed your hopes for the Presbytery of Scioto Valley, and we listened. You shared what has worked well in the current system, and we listened. You expressed frustration with obstacles that get in the way of mission and ministry, and we listened. You entrusted us with designing a model for the Presbytery that will carry us through the next 2-3 years, and we prayerfully and humbly accepted that challenge. The report that follows shows not only what we are recommending, but also how we arrived at our recommendations.

For some readers, it may seem like a very long time since Presbytery established the Discernment & Design Administrative Commission. Just as the original team was getting started early in 2020, Covid arrived, causing this effort to be put on hold until May 2022, when the Commission was reestablished. After engaging Holy Cow! Consulting to assist us, we began gathering information from across the Presbytery through a Landscape Assessment Survey and a series of Listening Sessions. Information regarding this phase of the process was provided in a May 16, 2023 report to Presbytery and is available under “Resources” on the Discernment & Design tab (under Leadership) on the Presbytery website.

Your observations, critiques, and ideas shaped the purpose, values, and strategic targets from which the recommendations that follow emerged. Guided by scripture, grounded in prayer, and undergirded by confidence in God’s eternal presence and love, we are proposing a new model for the Presbytery of Scioto Valley designed to strengthen our ministry and mission both within our boundary and in the larger communities of which we are a part. As our work together is strengthened, we will be in a position to consider ways in which God may be leading us to develop new communities of faith.

Highlights of the proposed model include the following:

- Establishing a new position - Associate Presbyter for Congregational Life and Transitions
- Creating a Commission for Ministry, under which most responsibilities of the current Commission on Congregational Life and Commission on Church Professionals will fall
- Creating a Commission for Preparation for Ministry
- Reframing the current Commission on Nurture and Outreach as the Commission for Justice, Outreach, and Education in order better to reflect its mission
- Creating a Presbytery Council with responsibility and authority to organize the life of the Presbytery
- Using Per Capita, Mission, Church Development, and St. Andrew Legacy funds to make these investments in our future
- Placing responsibility for ministry initiative grants under the Commission for Ministry and Commission for Justice, Outreach, and Education, thus eliminating the need for a free-standing Ministry Initiative Board.

We invite you to read the report that follows with hearts open to the ways in which God may be moving this Presbytery into the future.

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DISCERNMENT & DESIGN ADMINISTRATIVE COMMISSION MEMBERSHIP

Phase 1: Discernment

Larry Mead, Co-Chair	(Worthington)
Mary Jane Hitt, Co-Chair	(Retired, Westerville)
Steven Brand	(Washington Courthouse)
Melinda Lovern	(Granville)
Bill Lucas	(Columbus, Glen Echo)
Connie Money Penny	(Grove City)
Trip Porch	(Columbus, Indianola)
Patricia Stout	(Old Stone)

Phase 2: Design

Bill Lucas, Co-Chair	
Mary Jane Hitt, Co-Chair	
Chris Atwood	(Liberty)
Steven Brand	
Amy House	(Outville)
Melinda Lovern	
Connie Money Penny	
Lanie Sipes	(Newark Second)

COMMISSION CHARGE

Our Charge, approved by Presbytery at the February 18, 2020 meeting:

- Propose a purpose statement for the Presbytery of Scioto Valley that addresses how best to discern and respond to God's will over the next three to five years.
- Propose a new model for the Presbytery of Scioto Valley addressing all pertinent aspects and components, including organizational structure, staffing support; determining operational costs and proposing a financial plan for its undertaking.
- Develop a schedule and timeline for the transition to the new Presbytery structure, including proper considerations for staffing changes.

TIMELINE OF COMMISSION WORK

February 18, 2020	Discernment & Design Administrative Commission (DDAC) established
COVID interruption	
2022	
• May 15	DDAC re-established
• Summer	DDAC training and initial meetings Holy Cow! Consulting hired Landscape Assessment survey prepared
• September	Landscape Assessment survey distributed and responses compiled
• October	Survey results analyzed
• Nov-Dec	Listening sessions conducted and results analyzed
2023	
• Jan-Mar	DDAC meetings and retreats to develop: <ul style="list-style-type: none"> ○ Purpose Statement ○ Core Values ○ Critical Success Factors and Strategic Targets
• Feb 21	DDAC presentation at Presbytery meeting

- May 16 DDAC Phase 1 (Discernment) presentation at Presbytery meeting
DDAC Phase 2 (Design) membership reconstituted
- May-Sept Development of proposed model, including staffing plan,
commission structure, budget, and timeline for implementation
- September 19 DDAC final report to Presbytery
- November 28 Presbytery action on DDAC recommendations

STRUCTURAL DESIGN FOR MISSION AND MINISTRY PROPOSAL

PRESBYTERY OF SCIOTO VALLEY PURPOSE STATEMENT

As a body of Christ, the Presbytery of Scioto Valley is a trusted and responsive spiritual community building connection and creating vitality across all and within each of our diverse congregations.

OUR CORE VALUES

These Core Values represent what is of deep significance to the Presbytery of Scioto Valley. Each of our Core Values is rooted in Scripture, which gives us the spiritual depth and direction to live fully into these values:

1. **Nurturing Spiritual Community:** We ground our work in the Spirit of God and nurture the faith and lives of those we serve.

Luke 6:48. It's like a person building a house by digging deep and laying the foundation on bedrock. When the flood came, the rising water smashed against that house, but the water couldn't shake the house because it was well built.

2. **Connection:** Focusing on what connects us creates community and deepens our relationship with God.

Ephesians 4:16. 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.

3. **Unity in Diversity:** The diverse experiences and gifts of our people and communities strengthen us.

Galatians 3:28. There is neither Jew nor Greek; there is neither slave nor free; nor is there male and female, for you are all one in Christ Jesus.

4. **Spirit-led Adaptability:** We are open and responsive to the Spirit at work in our changing world.

Romans 12:2. 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.

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

Matthew 25:35-36; 40. 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 naked and you gave me clothes to wear. I was sick and you took care of me. 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 it for me."

CRITICAL SUCCESS FACTORS AND STRATEGIC TARGETS

Critical Success Factors are the things we must do exceptionally well to accomplish our stated purpose. Critical Success Factors and resulting Strategic Targets for our Presbytery are the following:

- Providing guidance for congregational transitions of all kinds and support for pastoral leaders:
The Presbytery is engaged in and responsive to the needs of pastoral leaders and congregations in times of change, challenge, and opportunity.
- Supporting congregational clusters (small groups):
In between our Presbytery quarterly meetings, regional groups of 5-10 congregations will meet to share and be responsive to the needs of their surrounding communities.
- Equipping congregations to do outreach and strategic work:
The Presbytery will connect congregations with staffing, expertise, and financial support that empowers vitality, spirituality, and outreach.

PROPOSED STAFFING PLAN

EXECUTIVE PRESBYTER, full-time position (Redefined duties)

Function: Provide overall executive oversight and coordination of the Presbytery of Scioto Valley, maintaining relationships with and supporting its congregations, pastors, and entities, and connecting the Presbytery to the national church

- Provide visionary leadership for strategic planning and goal setting with the Presbytery Council and across Presbytery commissions/committees
- Interpret PSV mission and policy, determine needs, and celebrate accomplishments and special events with congregations and other Presbytery entities
- Provide collegial leadership, direction, advisory resources, and communication to Presbytery entities
- Serve as a member of Presbytery Council
- Implement Presbytery and *Book of Order* policies, including Equal Employment Opportunity, Sexual Misconduct, and Anti-Racism
- Serve as staff to the Commission for Presbytery Operations, Commission for Preparation for Ministry, and Nominating Committee
- Ensure training of commission and committee members, church professionals, and Presbytery staff as mandated by Presbytery policy and/or the *Book of Order*
- Engage with the Church Leadership Connection and other Presbytery/Synod staff with respect to clergy coming to or leaving the Presbytery
- Supervise staff and provide for ongoing team leadership, including performance evaluations
- Facilitate staff communication through regular meetings in order to identify tasks and utilize gifts
- Maintain relationships with the Synod of the Covenant, General Assembly, and various ecumenical entities

ASSOCIATE PRESBYTER FOR CONGREGATIONAL LIFE AND TRANSITIONS, full-time position (New)

Function: Serve as staff to the Commission for Ministry and Commission for Justice, Outreach, and Education, supporting the congregations of the Presbytery, especially those with fewer than 120 members or churches that need to adjust to demographic changes in their immediate community as they experience transitions (pastoral and other), and provide resources in support of healthy congregations

- Serve as staff to the Commission for Ministry (COM) and Commission for Justice, Outreach, and Education
- Serve as a member of Presbytery Council
- Serve as a resource for churches and pastors in transition, especially smaller churches or those adjusting to demographic changes, in partnership with COM liaisons
- Provide training for COM liaisons, COM session moderators, and others
- Connect congregations with resources relevant to their needs
- Provide assistance regarding crisis management, both proactively and reactively
- Organize, guide, and serve as liaison to Presbytery clusters*
- Establish guidelines for and oversee a Pastor-to-Pastor pastoral care team**

* **Presbytery clusters** are regional groups of 5-10 congregations coming together to build connection, share ideas, respond to the needs of surrounding communities, and access resources

** The **Pastor-to-Pastor team** is a small group of Teaching Elders available to provide pastoral care to pastors and their families throughout the Presbytery

STATED CLERK, part-time position, based on 12-15 hours/week

Function: Carry out the Stated Clerk duties designated in the Book of Order (G-3-0010); serve as Presbytery parliamentarian and corporate secretary; and provide support to commissions and other entities of the Presbytery as needed.

(Current job description, modified as necessary by revisions to the *Book of Order*)

ADMINISTRATIVE ASSISTANT, 30 hour/week position (benefits eligible)

Function: Oversee the operation of the Presbytery office

(Current job description)

FINANCIAL ASSISTANT, part-time position, approximately 16 hours/week

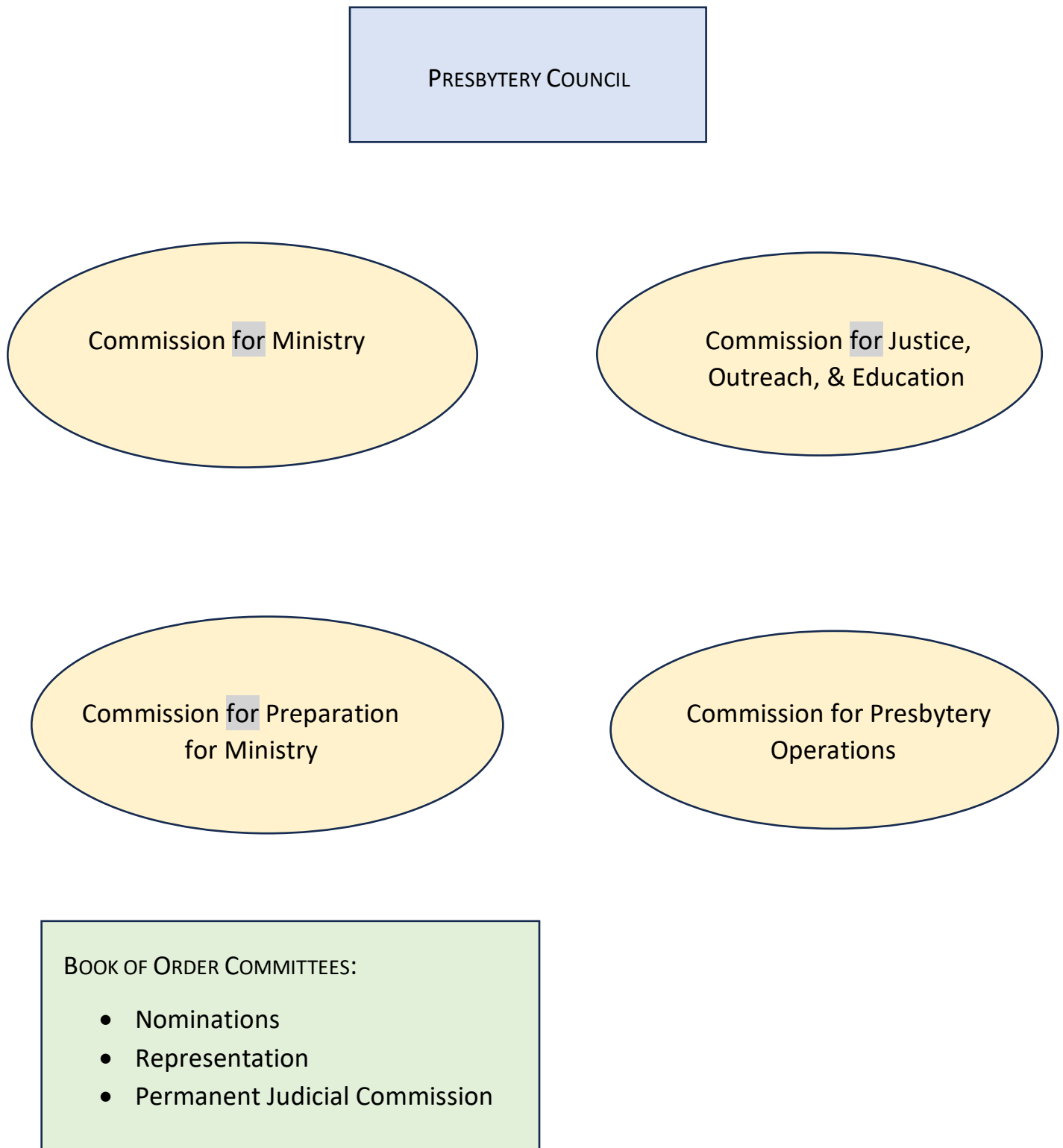
Function: Provide financial support services to the Presbytery of Scioto Valley

(Current job description)

TREASURER: volunteer position, nominated by the Nominating Committee upon the recommendation of the Trustees and elected for a term of one year

Function: Act as statutory agent of the Presbytery (Treasurer of the Corporation), overseeing fiscal management

(Current Job Description)

PROPOSED COMMISSION STRUCTURE

PRESBYTERY COUNCIL

Purpose: To organize the life of the Presbytery through vision, planning, budgeting and accountability

- Coordinate all Presbytery strategic and long-term planning
- Prepare the annual budget for Presbytery approval
- Cause to be completed an annual audit of the financial books and records of the Presbytery
- Oversee the functioning and coordinating of the standing Presbytery commissions;
- Recommend the staffing plan of the Presbytery
- Organize and set the agendas for meetings of the Presbytery as a whole
- In conversation with those throughout the Presbytery, identify, recommend, and facilitate opportunities to establish new faith communities
- Nominate members to the Nominating Committee

Membership:

- Moderator of Presbytery, Convenor
- Executive Presbyter
- Associate Presbyter for Congregational Life and Transitions
- 6 At-large Members in 3-year classes of 2
- Stated Clerk (ex-officio, non-voting)
- Treasurer (ex-officio, non-voting)
- Moderator-Elect of Presbytery (ex-officio, non-voting)

COMMISSION FOR MINISTRY

Purpose: To promote and nurture ecclesial health within and among congregations and to foster faith and vitality for those who are called to professional ministry

- Provide liaisons to congregations and church professionals in the Presbytery
- Nurture spirit-inspired worship
- Promote and nurture healthy, faith-filled relationships
- Examine Teaching Elders for membership in the Presbytery
- Ordain, receive, install, dismiss, remove and discipline Teaching Elders
- Commission, install, dismiss, discipline and remove Certified Ruling Elders;
- Connect congregations to training and resources, as needed, and encourage connections between the congregation, COM, the Presbytery and other churches in the Presbytery
- Maintain and implement the policies for minimum compensation for pastoral calls, pulpit supply, moderators and certified Christian educators

- Provide assistance for churches undergoing transitions of any kind, to include training and advising of Pastoral Nominating Committees, as well as consideration of prospects for congregational transformation
- Provide mediation in congregational conflicts

Membership: 15 Teaching Elders and Ruling Elders, as evenly divided as possible, in 3-year classes of 5.

COMMISSION FOR JUSTICE, OUTREACH, AND EDUCATION

Purpose: To provide and encourage educational, connectional, outreach, and social justice opportunities that nurture growth in discipleship, fellowship, and faith throughout the Presbytery, in regional clusters as well as in individual congregations and faith communities

DISCIPLESHIP

- Educate, support and coordinate Matthew 25 Ministry
- Provide educational resources and leadership and development training for local churches
- Assist congregations in mission, service and stewardship
- Support Campus Ministry
- Maintain a grant program to foster mission initiatives by local congregations
- Engage, educate, and empower the Presbytery to speak and advocate for social justice and to work with others for justice, freedom, and peace

FELLOWSHIP

- Coordinate Presbytery-wide events
Youth Retreats
Triennial Youth Programs
Presbytery Mission Trips
Church Professional Retreats
- Support Regional Church Fellowship Events (including Ecumenical ones)

Membership: 12 Teaching Elders and Ruling Elders, as evenly divided as possible, in 3-year classes of 4.

COMMISSION FOR PREPARATION FOR MINISTRY

Purpose: To provide for the discernment, nurture, care and oversight of inquirers and candidates to become Teaching Elders, and for candidates to become Commissioned Ruling Elders (CRE) and Certified Christian Educators (CCE).

- Guide and nurture individuals through the process of preparing to become a Teaching Elder, Certified Ruling Elder or Certified Christian Educator
- Authorize and conduct training for ruling elders to be commissioned
- Encourage and support congregations and campus ministries in vocational discernment

Membership: 6 Teaching Elders and Ruling Elders, as evenly divided as possible, in 3-year classes of 2.

COMMISSION FOR PRESBYTERY OPERATIONS

Purpose: To provide support to the daily operations of the presbytery and its commissions, and to hold leadership accountable to the churches of the Presbytery.

- Be responsible on behalf of the Presbytery to comply with all state not-for-profit organizational requirements
- Serve as the Board of Trustees of the Presbytery of Scioto Valley to receive, hold, encumber, manage and transfer property, real, personal, and financial, for and at the direction of the Council
- Prepare and recommend to Presbytery Council the non-commissions portion of the annual Presbytery budget, including recommendations for all staff salary and benefits
- Monitor the performance of the budget established by Presbytery, and report monthly on the budget to Council
- Monitor compliance with financial policies
- ~~Cause to be completed an annual audit of the financial books and records of the Presbytery~~
- Develop job descriptions for approved staff positions and coordinate with other appropriate commissions the oversight and evaluation of those staff members responsible to those commissions
- Monitor Presbytery compliance with Federal, State, Presbyterian Church (USA) and Presbytery requirements
- Develop and modify Presbytery policies, as appropriate, for Presbytery approval

Membership: 9 Teaching Elders and Ruling Elders, as evenly divided as possible, in 3-year classes of 3; Presbytery Treasurer (ex-officio, non-voting)

BOOK OF ORDER REQUIRED COMMITTEES/COMMISSION

Nominating Committee

Purpose: To nominate persons to serve in positions requiring election by the Presbytery

Committee on Representation

Purpose: To give full expression to the rich diversity of the church's membership and provide for full participation and access to representation in decision-making and employment practices

Permanent Judicial Commission

Purpose: To consider and decide cases of process for the Presbytery according to the Rules of Discipline

IMPLEMENTATION TIMELINE

1. ~~Extend current commission/committee members, leadership, and structure until April 1, 2024.~~
2. Renew the Transitional General Presbyter's contract for one year, effective January 1, 2024, with adjustments to job description and salary.
3. Immediately begin a search for the new Associate Presbyter position.
4. Immediately begin, via Nominating Committee and general solicitation, the search for Council, Commission, and Committee on Representation members.
5. Elect such members at the February Presbytery meeting for terms beginning April 1, 2024.
6. Implement the new model effective April 1, 2024
7. Begin search for Executive Presbyter by August, 2024, with the goal of having that position filled as of January 1, 2025.

PROPOSED BUDGET

COMMISSION BUDGET

Commission for Ministry

Revenue:

St. Andrew Legacy Fund	80,000
Church Dev Fund	<u>105,000</u>
	185,000

Expenses:

Assoc Presbyter (sal + ben)	115,000
Liaisons	5,000
Pastor-to-Pastor team	5,000
Congregational support	45,000
Installation/ordination	4,000
Pastoral support	5,000
Meeting/training	4,000
Background checks	<u>2,000</u>
	185,000

Commission for Justice, Outreach, and Education

Revenue:

Basic mission	75,000
Church Dev Fund	45,000
PSV event fees	40,000
Higher ed fund (Synod)	<u>10,000</u>
	170,000

Expenses:

PSV outreach	20,000
Cong outreach support	20,000
Comm mtgs	1,000
Campus ministry	10,000
Events	44,000
Ukirk	<u>75,000</u>
	170,000

Commission for Preparation for Ministry

Revenue:

Per Capita	36,000
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Expenses:

Inquirers/Cand	4,000
CRE training	4,000
Background checks	2,000
Comm mtgs	1,000
Internships	<u>25,000</u>
	36,000

Commission for Presbytery Operations

Revenue:

Per Capita	5,000
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Expenses:

Comm mtgs	1,000
Audit	13,000
Legal	<u>4,000</u>
	5,000

Presbytery Council

Revenue:

Per Capita	19,000
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Expenses:

Council meetings	1,500
Presbytery meetings	3,000
Moderator	1,000
Nominating Comm	500
Audit	<u>13,000</u>
	19,000

Total Commission Budget

Council	19,000
COM	185,000
CJOE	170,000
CPM	36,000
CPO	<u>5,000</u>
	415,000

NON-COMMISSION BUDGET**Expenses:**

Salaries

Executive Presbyter	105,000
Stated Clerk	22,400
Treasurer	3,600
Admin Asst	52,000
Financial Asst	<u>22,000</u>
Total	205,000

Board of Pensions

Executive Presbyter	37,000
Admin Asst	<u>18,000</u>
Total	55,000

Medical Reimbursement	3,000
Staff Travel	15,000
Payroll/Processing/Taxes	23,000
Continuing Ed	<u>7,000</u>
	48,000

Overhead

Rent	30,000
Utilities	6,000
Insurance	4,000
Tech support	8,000
Office expenses	<u>13,000</u>
	61,000

Per Capita Shortfall	42,000
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Total Non-Commission Exp	411,000
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Revenue:

Per Capita	200,000
Church Dev Fund	131,000
Investment Inc	75,000
Misc	<u>5,000</u>
	411,000

TOTAL BUDGET

Expense:

Commissions	415,000
Non-commissions	<u>411,000</u>
	826,000

Revenue:

Per Capita	260,000
Mission	75,000
Church Dev	281,000
St. Andrew	80,000
Investments	75,000
Events	40,000
Higher Ed Fund	10,000
Misc	<u>5,000</u>
	826,000

BYLAWS OF THE PRESBYTERY OF SCIOTO VALLEY PRESBYTERIAN CHURCH (U.S.A.)

Approved by the Presbytery; Dates of Approval and Revisions 09/19/2017, 2/20/2024
[Responsible Body: The Presbytery Assembly]

These Bylaws, having been adopted by the action of the Presbytery of Scioto Valley at its stated meeting of September 19, 2017, shall be effective on September 19, 2017, hereby replace and supersede any and all other Bylaws of the Presbytery of Scioto Valley, which has its principal offices in Columbus, Ohio.

Article I. **Purpose**

Section 1.01 A Presbytery as defined by the Constitution of the Presbyterian Church (U.S.A.) (G-3.03) is responsible for the government of the church throughout its district, and for assisting and supporting the witness of congregations to the sovereign activity of God in the world, so that all congregations become communities of faith, hope, love and witness. As it leads and guides the witness of its congregations, the presbytery shall keep before it the marks of the Church (F-1.0302), the notes by which Presbyterian and Reformed communities have identified themselves through history (F-1.0303) and the six Great Ends of the Church (F-1.0304).

In light of this charge, the presbytery has responsibility, authority, and power to work with members and congregations to fulfill the six Great Ends of the Church.

Article II. **Name**

Section 2.01 The name of this organization shall be The Presbytery of Scioto Valley (hereinafter “Presbytery”), being a council of the Presbyterian Church (U.S.A.), within the ecclesiastical bounds of the Synod of the Covenant.

Article III. **Mission**

Section 3.01 God calls us through the Holy Spirit to connect with each other to plant, grow, and nurture vital, faithful communities of Christ for service and ministry. In response, we build partnerships, communicate with and support congregations, leaders, and individuals, and embody Christ’s transforming love in the world.

Article IV. **Boundary**

Section 4.01 The Presbytery includes congregations of this denomination in the following twenty-one (21) counties in Ohio: Athens, Delaware, Fairfield, Fayette, Franklin, Gallia, Hocking, Jackson, Knox, Lawrence, Licking, Marion, Madison, Meigs, Morrow, Pickaway, Pike, Ross, Scioto, Union, and Vinton, save and except the **Proctorville Rome Church** **Township of Rome** in Lawrence County, which is a **congregation** part of the Presbytery of West Virginia, said boundaries having been approved by action of the General Assembly of the Presbyterian Church (U.S.A.).

Article V. **Corporation**

- Section 5.01 The Presbytery is incorporated under the laws of the State of Ohio as The Presbytery of Scioto Valley. This organization is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- Section 5.02 The corporation shall hold all financial, personal property, and real property assets in trust for the use and benefit of the Presbyterian Church (U.S.A.) in accordance with the Constitution of the Presbyterian Church (U.S.A.).
- Section 5.03 Except as otherwise provided by law, the Articles of Incorporation, the Code of Regulations, or the Constitution of the Presbyterian Church (U.S.A.), the authority to carry out the business affairs of the Corporation shall be exercised by the Presbytery's Commission for Presbytery Operations, which performs the legal function of a Board of Directors, and is elected in accordance with the Constitution of the Presbyterian Church (U.S.A.), the Code of Regulations, these Bylaws, the Structural Design for Mission and Ministry, and the Manual of Operations.
- Section 5.04 The officers of the corporation shall be president, vice-president, secretary, and treasurer. The positions of secretary and treasurer may be combined.
- Section 5.05 The Board of Directors shall nominate corporate officers for election at the annual meeting of the Presbytery.
- Section 5.06 Any properly constituted meeting of the Presbytery may constitute a meeting of the corporation.
- Section 5.07 The Presbytery shall delegate the functions of the Board of Directors to the Commission for Presbytery Operations (as described in the Structural Design for Mission and Ministry) which shall have the power, authority, and responsibilities of and shall perform the duties required of a Board of Directors under Ohio Nonprofit Corporation Law.

Article VI. **Procedures**

- Section 6.01 The Presbytery shall be governed by the Constitution of the Presbyterian Church (U.S.A.) (hereafter "Constitution"), the laws of the State of Ohio as they pertain to the organization of religious institutions, and the Bylaws, the Code of Regulations, the Structural Design for Mission and Ministry, and the Manual of Operation of the Presbytery. The Bylaws, the Code of Regulations, the Structural Design for Mission and Ministry, and the Manual of Operation shall not supersede said Constitution. To the extent these Bylaws cannot be interpreted consistent with the Code of Regulations, including any amendments thereto, the Code of Regulations shall control the proceedings of the Presbytery.
- Section 6.02 Procedures for all meetings shall be determined by the most recent edition of *Robert's Rules of Order Newly Revised*, except in cases in which the Constitution provides otherwise, and unless special procedures are adopted by the Presbytery by a majority vote of those present and voting. The Presbytery may also make use of processes of discernment in its deliberations prior to a vote as agreed upon by the body.

- Section 6.03 The Bylaws of the Presbytery may be amended, subject to the Charter of the Corporation, the laws of the State of Ohio, the Constitution of the Presbyterian Church (U.S.A.), and the Code of Regulations of the Presbytery, at any meeting of the Presbytery by a two-thirds vote of the commissioners present and voting, provided notice of such a proposed change has been given at the previous stated or special, meeting. These Bylaws may not be amended contrary to or so as to not include the provisions of the Constitution of the Presbyterian Church (U.S.A.).
- Section 6.04 The Structural Design for Mission and Ministry may be suspended at any stated meeting of the Presbytery for that meeting by a two-thirds vote of the commissioners present and voting.
- Section 6.05 The Manual of Operation may be amended at any stated meeting of the Presbytery by a majority vote of the commissioners present and voting, provided that notice of the proposed change has been presented in writing at a previous meeting.
- Section 6.06 The Stated Clerk shall report at the next stated meeting of the Presbytery following the effective date of the amendments to the *Book of Order* transmitted by the previous General Assembly of the Presbyterian Church (U.S.A.) to all the presbyteries which received affirmative votes of a majority of the presbyteries. The Stated Clerk shall indicate whether any portion of these Bylaws has become inconsistent with the Constitution, as amended. If an inconsistency is reported, the Stated Clerk shall propose appropriate amendment to these Bylaws to insure consistency with the Constitution.
- Section 6.07 Changes related to spelling mistakes, typographical errors, incorrect grammar, or non-editorial changes to the Constitution such as section renumbering, are not considered amendments.
- Section 6.08 The Presbytery shall provide by rule for a process for reviewing the provisions of these Bylaws as needed but not less than every five years.

Article VII. Membership

Section 7.01 Members

Membership in the Presbytery shall be determined consistent with the provisions of the Constitution of the Presbyterian Church (U.S.A.).

- (a) *Teaching Elders.* Every active teaching elder enrolled in the Presbytery of Scioto Valley shall be a Continuing Member of the Presbytery guided by the criteria for membership outlined in the Constitution and Manual of Operation. It shall be the duty of each teaching elder who is an active member or a member-at-large to attend all stated meetings of the Presbytery.
- (b) *Ruling Elder Commissioners Representing Congregations.*
 - (i) Presbyterian Churches (U.S.A.) congregations within the boundary of the Presbytery shall be represented by at least one (1) ruling elder commissioned by its session.
 - (ii) Congregations with membership over 500 shall be represented as follows:
 - 501-1,000 – 2 ruling elders
 - 1,001-1,500 – 3 ruling elders

1,501-2,000 – 4 ruling elders

Over 2,000 – 5 ruling elders

The Stated Clerk will report to the Presbytery at the last stated meeting of the second quarter of the calendar year the membership of congregations at the close of the previous calendar year. **Council, with the Stated Clerk, will determine which congregations are eligible for additional elders in order to provide parity between teaching and ruling elders** will be notified and be able to have the additional ruling elder commissioners to represent them at any stated or special meeting of the Presbytery. The terms of these additional ruling elder commissioners shall run from the first stated or special meeting of the third quarter of the calendar year to the last stated or special meeting of the second quarter of the following calendar year.

(c) *Ruling Elders Serving the Presbytery.*

- (i) A ruling elder elected as an officer of the Presbytery or as a member of a Permanent or Standing Ecclesiastical Commission or a Standing Committee of the Presbytery shall be enrolled as a member of the Presbytery for the duration of service in office or on the standing commission or standing committee, whether or not commissioned by his or her session.
- (ii) A ruling elder commissioned by the Presbytery to particular pastoral service shall be a member for the length of the commissioned service.
- (iii) A ruling elder who is a Certified Christian Educator according to the processes and standards of the Presbyterian Church (U.S.A.) and is serving a congregation or the Presbytery as a Christian Educator shall be member for the length of service.
- (iv) Additional ruling elders may be commissioned to the Presbytery in accordance with the Manual of Operation to sustain parity of teaching elders and ruling elders.

(d) *Corresponding Members.*

- (i) Teaching elders holding membership in other presbyteries, ministers credentialed by other denominations in correspondence with the Presbyterian Church (U.S.A.), and ruling elders serving the Presbyterian Church (U.S.A.), its councils, entities, or related organizations may be seated as corresponding members by majority vote of the Presbytery. Such persons shall have voice but no vote for the duration of a meeting.
- (ii) Former moderators of the Presbytery who are ruling elders shall be enrolled as corresponding of the Presbytery with voice but no vote as long as they maintain active membership with a member congregation.

Article VIII. Ecclesiastical Officers

Section 8.01 The ecclesiastical officers of the Presbytery shall be: Moderator, Moderator-Elect, Stated Clerk, and Treasurer.

- a. *Moderator.* The Moderator shall perform all the duties and responsibilities of a moderator as outlined in the Constitution's "Form of Government" and such other duties and responsibilities as determined by the Manual of Operation.
- b. *Moderator-Elect.* The Moderator-Elect shall act for the Moderator upon request, or in the Moderator's place should the Moderator be unable to act. The Moderator-Elect will normally be nominated to be the next Moderator.
- c. *Immediate Past Moderator.* The most recent available Immediate Past Moderator shall act in the event that the Moderator and the Moderator-Elect are unable to act.

- d. *Stated Clerk.* The Stated Clerk shall perform all the duties and responsibilities of a stated clerk as outlined in the Constitution's Form of Government and such other duties and responsibilities as determined by the Manual of Operation. The Stated Clerk shall be the secretary of the corporation.
- e. *Treasurer.* The Treasurer shall have custody of all funds and other valuable papers, and shall provide a monthly report of receipts and expenditures to the Stated Clerk, to the appropriate executive staff member, and the commission responsible for the financial operations as designated in the Manual of Operation. The same individual may serve as ecclesiastical treasurer and corporate treasurer.

- Section 8.02 Ecclesiastical officers of the Presbytery will be nominated by the Committee for Nominations at the last stated meeting in the third quarter of the calendar year. Nominations from the floor shall be permitted.
- (a) Officers of the Presbytery will normally be installed at the last stated meeting of the fourth quarter of the calendar year.
 - (b) Persons elected as Moderator, Moderator-Elect, and Treasurer shall be elected to serve for one (1) year and their term of begins immediately upon installation. Persons elected as Stated Clerk shall be elected to serve three (3) year terms.
 - (c) No member shall hold more than one office at a time, save and except that the positions of Stated Clerk and Treasurer may be combined and held by the same person.
 - (d) When a vacancy occurs in the office of Moderator, the Moderator-Elect will be installed at the next stated meeting of the Presbytery to serve the remainder of the term and may be nominated for a full term. When a vacancy occurs in the office of Moderator-Elect, the Committee for Nominations will bring a nomination to the next stated meeting of the Presbytery to fill the vacancy through the end of the current term.

Article IX. Meetings

- Section 9.01 Stated Meetings
- (a) The Presbytery shall meet in stated meetings as necessary to accomplish its mission to comply with the Constitution. Such meetings will be established by action of the body as a whole.
 - (b) The Coordinating Team **Council** shall have responsibility for proposing to the Presbytery the place and time for stated meetings.
 - (c) The Coordinating Team **Council**, in consultation with the Presbytery's officers and staff, shall prepare the agenda for each meeting of the Presbytery.
 - (d) The last stated meeting of the Presbytery held in the fourth quarter of the calendar year will be the annual meeting of the Presbytery.
 - (e) Notice of stated meetings shall be sent by electronic and/or postal mail.
 - (f) All meetings of the Presbytery shall be opened and closed with prayer.
 - (g) All meetings of the Presbytery are open to observers, except if the Presbytery properly approves going into executive session. Observers may be invited to speak by the Moderator or by a properly approved request of the members present and voting.
- Section 9.02 Special Meetings
- (a) Special meetings may be called by the Moderator at the request, or with the concurrence, of two teaching elders and two (2) ruling elders, the ruling elders being of different churches. Should the Moderator be unable to act, the Stated Clerk shall,

under the same conditions issue the call for the meeting. If both the Moderator and Stated Clerk are unable to act, any three (3) teaching elders and three (3) ruling elders, the elders being from different churches, may call a special meeting.

- (b) The Synod may direct the Presbytery to convene a special meeting for the transaction of designated business.
- (c) Official notice of a special meeting shall be sent by postal **or electronic** mail not less than ten days in advance to each teaching elder and to the session of every church. The notice shall set out the purpose of the meeting.
- (d) No business other than that listed in the notice for a special meeting shall be transacted.

Section 9.03 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.

Section 9.04 Voting

- (h) The members of the Presbytery as determined consistent with the provisions of the Constitution and these Bylaws shall be eligible to vote at all stated and special meetings of the Presbytery.
- (i) Voting by proxy is not permitted.

Section 9.05 Minutes

The Stated Clerk shall make available the Minutes of Presbytery meetings and give notice to all members of Presbytery and clerks of sessions.

Section 9.06 Electronic Meetings

The Presbytery, as well as all Standing Ecclesiastical Commissions and Presbytery Committees authorized by these Bylaws, may conduct meetings electronically when *Robert's Rules of Order* is applied whereby "the meetings provide, at a minimum, conditions of opportunity for simultaneous aural communication among all participating members equivalent to those of a meeting held in one room or area." **RONR 11th ed., p 97, ll. 24-27** **RONR 12th ed., p xxxxx**

Article X. **Staff**

- Section 10.01 The Presbytery shall have the power to employ such staff and personnel as needed to fulfill its mission in accordance with the Constitution. The Manual of Operation will define the purpose of each staff position, method of nomination and election or hire, terms of position, jurisdiction of the position, and responsibilities.

Article XI. **Standing Ecclesiastical Commissions and Presbytery Committees**

Section 11.01 Election and Accountability

- a. Members of Standing Ecclesiastical Commissions shall be elected directly by the Presbytery and are accountable to Presbytery.
- b. Members of Standing Committees shall be elected directly by the Presbytery in accordance with the Constitution, the Bylaws, and the Manual of Operation.

Section 11.02 Standing Ecclesiastical Commissions

Standing Ecclesiastical Commissions include those with duties mandated by the Constitution's *Book of Order* and other Presbytery Commissions whose duties are defined in the Manual of Operation. Standing Ecclesiastical Commissions are authorized to act on the authority of the Presbytery

The Standing Ecclesiastical Commissions of the Presbytery are **as follows:** **listed in the Manual of Operations.**

Permanent Judicial Commission

Commission for Congregational Life

Commission for Church Professionals

Commission for Nurture and Outreach

Commission for Presbytery Operations

- a. These Commissions have oversight of the general ministry concerns of the Presbytery and may be delegated the powers of the Presbytery as allowed by the Constitution's *Book of Order*.
- b. Members of Standing Ecclesiastical Commissions will be teaching elders and ruling elders in numbers as nearly equal as possible.
- c. The quorum for a Standing Ecclesiastical Commission is a majority of the elected members.

Section 11.03 Standing Committees

The Standing Committees of the Presbytery are **listed in the Manual of Operations:**

Coordinating Team

Committee for Nominations

Committee for Overtures and Amendments

Committee for Representation

- a. The responsibilities and powers of these Standing Committees are defined in the Constitution and the Presbytery's Manual of Operation.
- b. Members of Standing Committees will be teaching elders and ruling elders in numbers as nearly equal as possible.
- c. The quorum for a Standing Committee is a majority of the elected members.

Section 11.04 Administrative Commissions

The use of Administrative Commissions will comply with the guidelines provided in the *Book of Order* (G-3.0109b). once authorized by the Presbytery at a duly called meeting, the Moderator shall appoint ruling and teaching elders to the commission in accordance with the action of the Presbytery. The Moderator will report the names of the commission to the Stated Clerk for inclusion in the Presbytery Minutes. The final report of an administrative commission will be reported to the Presbytery for inclusion in the Presbytery Minutes.

The Moderator, on certification from the Commission for **Church Professionals Ministry** that a teaching elder may be ordained and/or installed to a pastoral position or that a ruling elder has been approved to be commissioned to particular pastoral service, will consult with the teaching or ruling elder and appoint teaching and ruling elders as provided for in the Manual of Operation to an administrative commission to perform the rite on behalf of the Presbytery. The minutes of the commission will be delivered to the Stated Clerk for inclusion in the Presbytery Minutes.

Section 11.05 Investigating Committees

The Moderator of the Presbytery may appoint an Investigating Committee between stated meetings of the Presbytery as authorized by the *Book of Order* **D-10.0201b** **D-7.0501** upon receipt

of the Stated Clerk of a written statement of an offense as defined in *Book of Order* ~~D-10.0101~~ and ~~D-10.0102~~ **D-7.02**. If the Moderator disqualifies her/himself in a particular case, the Moderator may delegate the Moderator-Elect the authority to appoint an Investigating Committee. In making the appointment the Moderator or Moderator-Elect shall consult with the Executive Presbyter and Stated Clerk of the Presbytery or their designees. The appointment of Investigating Committees shall be reported as information to the next stated meeting of the Presbytery.

Section 11.06 Committees of Counsel

In the event the Presbytery becomes a complainant or respondent in a remedial case (*Book of Order* ~~D-6.0302~~ **D-4.0204**), the Moderator of the Presbytery may appoint a Committee of Counsel between stated meetings of the Presbytery as authorized by *Book of Order* ~~D-6.0302a~~ **D-4.0204**. If the Moderator disqualifies her/himself in a particular case, the Moderator may delegate the Moderator-Elect the authority to appoint a Committee of Counsel. In making the appointment the Moderator or Moderator-Elect shall consult with the Executive Presbyter and Stated Clerk of the Presbytery or their designees. The receipt of the remedial complaint and the appointment of a Committee of Counsel shall be reported as information to the next stated meeting of the Presbytery.

Section 11.07 Other Commissions and Committees

- a. The Presbytery may provide through the Manual of Operation for the creation and composition of other commissions and standing and special committees as needed.
- b. The Manual of Operation will provide the means for the Standing Ecclesiastical Commissions and Standing Committees to form sub-committees, special committees, and task teams as needed to carry out the mission of the Presbytery.

Commission for Church Professionals

Report to the Presbytery November 28, 2023

Dear PSV,

Since our last Presbytery Meeting, The Commission for Church Professionals met on October 2, 2023 and November 6, 2023. These are the actions we undertook at those meetings.

We approved the following contracts and terms of call:

- Amy House as the transitional pastor at Outville Presbyterian Church
- Tim McQuade as interim senior pastor of Worthington Presbyterian Church
- Samuel Monte Pastor at Condit Presbyterian Church
- Thom Schuman as Stated Supply at Galloway
- Diane Flynn as Transitional Pastor at Marysville
- Jennifer Eastman Hinkle as Transitional Pastor at First Delaware
- Wendy McCormick as contracted pastor at Granville and as Transitional Pastor at Granville
- Wayne Morrison as Pastor at Woodside
- Nancy Revennaugh as Certified Ruling Elder at Fredericktown
- Pam Gillett as Certified Ruling Elder at Fredericktown

We interviewed the following people:

- Peter Galbraith's exit interview was conducted
- Wendy McCormick was interviewed and recommended for working in the presbytery
- Nikki Hogarth was interviewed and recommended for a pastoral position at Dublin
- Kevin Lowery was interviewed and recommended for a CRE

We dismissed the following members to other Presbyteries:

- Peter Galbraith to the Presbytery of Great Rivers
- Diane Baldwin to the Presbytery of Tres Rios
- Troy Braswell to the Presbytery of Western North Carolina

We approved the retirement of Deb Patterson and celebrate her faithful service in Christ's church. Finally, we are excited to bring Brittany Porch (Indianola) and Susan Fisher (West Berlin) to be examined for candidacy and Nicole Elizabeth Hogarth (Delaware) to be examined for ordination.

One Struggle to Love,

Rev. Joel A. Esala
Chair of CCP

Minutes of the Commission for Installation

Tiffany L. Komasa as Pastor of Boulevard Presbyterian Church, Columbus, Ohio

October 1, 2023 2:00pm

Members of the Commission

Rev. Emily Krause Corzine, Moderator Presbytery of Scioto Valley

Rev. Emily Corzine, Moderator, Presbytery of Scioto Valley

Rev. Nancy Carle, Honorably Retired, former interim at Mifflin Presbyterian Church

Rev. Karen Chakoian, Pastor, First Presbyterian Church of Granville

Rev. Amy Brooks House, Pastor, First Presbyterian Church of Outville

Elder Tim Harvey, Boulevard Presbyterian Church

Elder Pat Nelson, Mifflin Presbyterian Church

Elder Tom Johnston, Prince of Peace Presbyterian Church

Elder Linda Johnston, Prince of Peace Presbyterian Church

Elder Alex McCormick, Boulevard Presbyterian Church

The Commission opened its meeting at 1:15 PM with prayer by Moderator Corzine. 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 Tiffany L. Komasa, Pastor of Boulevard Presbyterian Church, Columbus, Ohio, a Presbyterian Church, by the Presbytery of Scioto Valley was held at 2:00PM. The Constitutional Questions for Pastor were given by the Administrative Commission and answered in affirmative by Rev. Tiffany Komasa. The Constitutional Questions for Congregation were given by Ruling Elder Tim Harvey and answered in affirmative by congregation. Prayer of installation and welcome closed the portion of the installation.

Communion was celebrated, officiated by Rev. Karen Chakoian and Rev. Tiffany Komasa.

Respectfully submitted by Rev. Emily Krause Corzine, Moderator, 11/9/2023

Minutes of the Commission for Installation
 Samuel Monte as Pastor of Condit Presbyterian Church, Sunbury, Ohio
 November 19, 2023 3:00pm

Members of the Commission

Rev. Emily Krause Corzine, Moderator, Presbytery of Scioto Valley
 Rev. Kathy Nice, Transitional General Presbyter, Presbytery of Scioto Valley
 Deb Bergman, Commissioned Ruling Elder, Iberia Presbyterian Church
 Marianne Westbrook, Ruling Elder, Condit Presbyterian Church
 Rev. Malcolm Davis, Central College Presbyterian Church

The Commission opened its meeting at 2:30 PM with prayer by Moderator Corzine. 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 Samuel Monte, Pastor of Condit Presbyterian Church, Sunbury Ohio, a Presbyterian Church, by the Presbytery of Scioto Valley was held at 3:00PM. The Constitutional Questions for Pastor were given by the Administrative Commission and answered in affirmative by Rev. Samuel Monte. The Constitutional Questions for Congregation were given by Commissioned Ruling Elder Deb Bergman and answered in affirmative by congregation. Prayer of installation and welcome closed the portion of the installation.

Communion was celebrated, officiated by Rev. Samuel Monte.

Respectfully submitted by Rev. Emily Krause Corzine, Moderator, 11/21/2023

Commission for Nurture and Outreach

Report to the Presbytery, November 28, 2023

January 20, 2024 P.I.E. (Partners in Education) at Covenant Presbyterian in Columbus

The annual P.I.E. includes a number of exciting workshops. CNO will sponsor two of them. The first will be focused on earth care and climate change led by OSU Prof. Greg Hitzhusen whose research and teaching interests combine Religion, Ecology, and Sustainability. He will explore the values that motivate our communities to care for the earth. He will clarify how and why we can take action. He will give contemporary examples of a wide range of congregational success stories that shine light on the many paths to Earth Care. Prof. Hitzhusen was the founding director and then board chair of Ohio's chapter of the national organization, Interfaith Power and light.

The second workshop is a panel discussion which will address service projects for families, youth and kids. Come to learn about and share ideas on engaging our church families in service. Examples are Service Sundays, afternoon mission and outreach, and more.

November 28 Pre-Presbytery

Discussion on earth care and climate change, one of the most pressing issues of our time, will be addressed prior to this presbytery meeting (1:45 – 3:15). Some of our churches are doing significant things to mitigate and to adjust to climate change. Churches are creating pollinator gardens (Waverly, Boulevard), planting trees (Granville), and adopting solar power (Indianola). We will hear from these churches and from Zuriel Houser, who is a representative of Interfaith Power and Light, about possibilities for churches to convert to alternative energy to save money and preserve the planet. The session will be held in Washington Courthouse but will also be available virtually viz zoom. Register in advance for this meeting at:

<https://us02web.zoom.us/meeting/register/tZMrc-ihqzsoGdMjSx02iethPg0lOITGnDzo>

CNO Commissioner, Susan Fisher, invites presbytery to reflect on climate change by way of the following two poems, each written by a Victorian poet. The first is entitled: Mistress of Vision by Francis Thompson.

All things by immortal power, near or far, to each other linked are.
Thou can't not stir a flower without troubling a star.

Susan reminds us that all things share invisible bonds of connection, indeed bonds of dependence on other beings. It is therefore a fundamentally bad idea to treat species as expendable because we dislike them, don't understand them, or see no utility in keeping them around.

The second poem is entitled: The Flower Fed Buffalo by Vachel Lindsay

The Flower fed buffalo of the spring
 In the days of long ago
 Ranged where the locomotives sing
 And the prairie flowers lie low.
 tossing, blooming perfumed grass
 Is swept away by wheat
 Wheels and wheels and wheels spin by
 In the spring that still is sweet.
 But the flower fed buffalo of the spring left long ago.
 They gore no more, they bellow no more
 They trundle around the hill no more.
 With the Black foot lying low, and the Pawnee lying low, lying low.

The demise of the buffalo from the prairie is tightly correlated with the construction of the transcontinental railroad which began in 1851. The poem is at once a complaint that the buffalo were disappearing but with their demise, the humans who depended on them also were imperiled.

November 18-19 Youth Retreat

The annual youth retreat was held at Camp Akita with 70 youth registrants and 20 adults attending from 10 churches in the presbytery. Three speakers – Todd Tracy, Lanie Sipes, and Taylor Barner interacted with the youth. The young people spent time in worship, small groups, team building, recreational activities, crafts, trivia, fellowship, communion, and a bonfire. The retreat is great for churches with relatively small numbers of youth, giving them a better sense of what youth can do when linked with others in the presbytery. If you missed the retreat, another opportunity for youth across the presbytery is being planned for spring, 2024 – a work camp at the Nelsonville farm. Contact Steve Brand for more information: Sbrand@pts.edu

November 6 Coat Distribution

At Overbrook Church, Cap City Helping Hands distributed coats to representatives of Columbus City Schools. From only a small number of coats contributed a few years ago, CCHH distributed more than 1490 coats this year, a remarkable achievement. For more information about the work of CCHH, check out their website at: <https://capcityhelpinghands.godaddysites.com>

Mission Trip to Israel postponed

The Global Justice Mission trip to Israel to be led by Mary Gene Boteler and Rick Nutt that was scheduled from Dec. 12-16 has been postponed for a year. The war between Israel and Hamas is grievous and needs our prayers.

Commission on Presbytery Operations

Report to Presbytery – November 28, 2023

- Approved using the Peacekeeping Offering to train mediators through Lombard Mediation Services.
- Approved a conservation easement on the Presbytery Farm on behalf of the First Presbyterian Church of Nelsonville.
- Approved setting up an online payment system through ZELLE (and Chase Bank) that will enable online payments to the Presbytery for events like PIE. The Zelle account is now active and payments can be made to accounting@psvonline.org
- Approved allowing MIB to exceed their approved budget of \$150,000 and to authorize the transfer of an additional \$65,900 from the Church Development Fund to fund two additional MIB grants:
 - \$50,000 to Granville First Presbyterian for the 2nd year of a grant to partially fund a Mission Outreach Coordinator
 - \$30,000 to 1,001 New Worshipping Communities (Katie Kinnison)

NOTE -- MINISTRY INITIATIVE BOARD --

- Ministry Initiative Board requests do not normally require CPO approval.
- Approval of these two (2) grants required CPO approval ONLY because they were more than the MIB's approved annual 2023 budget of \$150,000.
- Since their inception, the MIB has been well UNDER budget each year – largely because of the COVID pandemic.
- Since they are well under their budget – last year alone (2022) they were \$99,700 under budget – they requested approval for 2 grants that would put them \$65,900 OVER for the current budget year.
- Attached is a history of their grants since their inception in 2019.

Submitted by:

Jim Hines, Chair – Commission for Presbytery Operations
November 14, 2023

Treasurer's Report to the Presbytery, November 28, 2023

As of the end of September we were 75% of the way through the year.

We received 65% of our budgeted operations income and incurred 63% of our budgeted operations expenses. We're a bit behind on operations income and expenses, but they are tracking each other. We are running a \$7,267 deficit, down from last month, against a budgeted deficit for the year of \$25,086. Our current operations deficit is 29% of the budgeted operations deficit.

On the mission side, we received 98% of our budgeted mission income and incurred 100% of our budgeted expenses. Our mission income and spending are high but are tracking each other. The main reason we are so high on the mission side is because of \$135,900 in Ministry Initiative Grant expenses in August which were offset by a transfer in from the Church Development fund. We are currently running a mission deficit of \$6,840, down from last month, against a budgeted deficit for the year of \$3,350. Our current mission deficit is 204% of the budgeted mission deficit.

Respectfully submitted,
Bob Patterson
Treasurer

Presbytery of Scioto Valley - Columbus OH

Treasurer's Report as of October 2023

PRESBYTERY REVENUE

Basic Mission - Presbytery
Per Capita - Presbytery
Per Capita - GA
Per Capita - Synod
Basic Mission - Presby. Women
Commission for Nurture & Outreach
Commission for Congregational Life
Commission for Church Professionals
Commission for Presbytery Operations
Miscellaneous Income

	Consolidated		Operations		Mission	
	Annual Budget	YTD Amount	Annual Budget	YTD Amount	Annual Budget	YTD Amount
\$	100,000	\$ 69,897	\$ -	\$ -	\$ 100,000	\$ 69,897
	272,766	196,614	272,766	196,614	-	-
	99,879	70,390	99,879	70,390	-	-
	32,955	23,325	32,955	23,325	-	-
	1,600	1,443	-	-	1,600	1,443
	43,500	6,687	-	-	43,500	6,687
	42,000	-	-	-	42,000	-
	8,200	6,150	200	-	8,000	6,150
	12,200	136,984	4,200	1,084	8,000	135,900
	72,365	-	63,838	-	8,527	-
Total Revenue	\$ 685,465	\$ 511,490	\$ 473,838	\$ 291,412	\$ 211,627	\$ 220,078

PRESBYTERY EXPENSES

Commission for Nurture & Outreach
Commission for Congregational Life
Commission for Church Professionals
Commission for Presbytery Operations
Assigned Receipts

58,500	15,822	-	-	58,500	15,822
54,500	3,858	8,500	3,521	46,000	337
35,200	30,412	9,000	9,060	26,200	21,351
388,589	432,169	304,312	240,518	84,277	191,651
177,112	93,715	177,112	93,715	-	-
\$ 713,901	\$ 575,976	\$ 498,924	\$ 346,814	\$ 214,977	\$ 229,162

Surplus (Deficit)

\$ (28,436)	\$ (64,485)	\$ (25,086)	\$ (55,402)	\$ (3,350)	\$ (9,084)
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Presbytery of Scioto Valley - Columbus OH
Treasurer's Report as of October 2023

Account #	Account Name	Annual Budget	YTD Amount	Annual Budget	YTD Amount	Annual Budget	YTD Amount
PRESBYTERY BUDGET							
Receipts							
4.1.0005	Basic Mission - Presbytery	\$ 100,000	\$ 69,897	\$ -	\$ -	\$ 100,000	\$ 69,897
4.1.0010	Per Capita - Presbytery	272,766	196,614	272,766	196,614	-	-
4.1.0011	Per Capita - GA	99,879	70,390	99,879	70,390	-	-
4.1.0012	Per Capita - Synod	32,955	23,325	32,955	23,325	-	-
4.1.0015	Basic Mission - Presby. Women	1,600	1,443	-	-	1,600	1,443
Total Gross Receipts		507,200	361,669	405,600	290,329	101,600	71,341
Assigned Receipts							
5.1.6009	GA Per Capita	133,172	70,390	133,172	70,390	-	-
5.1.6011	Synod Per Capita	43,940	23,325	43,940	23,325	-	-
Total Assigned Receipts		177,112	93,715	177,112	93,715	-	-
Net Receipts		\$ 330,088	\$ 267,954	\$ 228,488	\$ 196,614	\$ 101,600	\$ 71,341
Commission Activity							
Nurture and Outreach							
	Receipts	43,500	6,687			43,500	6,687
	Expenses	58,500	15,822			58,500	15,822
Net Nurture and Outreach		(15,000)	(9,135)	-	-	(15,000)	(9,135)
Congregational Life							
	Receipts	42,000				42,000	
	Expenses	54,500	3,858	8,500	3,521	46,000	337
Net Congregational Life		(12,500)	(3,858)	(8,500)	(3,521)	(4,000)	(337)

Presbytery of Scioto Valley - Columbus OH
Treasurer's Report as of October 2023

Account #	Account Name	Consolidated		Operations		Mission	
		Annual Budget	YTD Amount	Annual Budget	YTD Amount	Annual Budget	YTD Amount
Church Professionals							
	Receipts	8,200	6,150	200		8,000	6,150
	Expenses	35,200	30,412	9,000	9,060	26,200	21,351
	Net Church Professionals	(27,000)	(24,262)	(8,800)	(9,060)	(18,200)	(15,201)
	Net Commission Activities	(54,500)	(37,254)	(17,300)	(12,581)	(37,200)	(24,673)
	Total Net Receipts	\$ 275,588	\$ 230,700	\$ 211,188	\$ 184,033	\$ 64,400	\$ 46,667
Presbytery Operations							
	Receipts	12,200	136,984	4,200	1,084	8,000	135,900
	Expenses						
	Staff Salaries	183,998	146,922	134,498	109,579	49,500	37,343
	Employee Benefits	57,134	43,435	35,082	27,342	22,052	16,093
	Payroll Costs	18,807	18,758	18,807	18,758		
	Total Salaries, Benefits & Taxes	259,939	209,116	188,387	155,679	71,552	53,437
	Total Operations Admin	128,650	223,054	115,925	84,839	12,725	138,214
	Total Expenses	388,589	432,169	304,312	240,518	84,277	191,651
	Net Operations Activity	(376,389)	(295,186)	(300,112)	(239,435)	(76,277)	(55,751)
Miscellaneous Income							
	Total Miscellaneous Income	72,365	-	63,838	-	8,527	-
	Operating Surplus (Deficit)	\$ (28,436)	\$ (64,485)	\$ (25,086)	\$ (55,402)	\$ (3,350)	\$ (9,084)

Presbytery of Scioto Valley - Columbus OH
Balance Sheet as of October 31, 2023

Tuesday, November 14, 2023

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Account #	Account Name	YTD Balance
1.1.0002	Chase Checking	515,009.75
1.1.0005	Fidelity Income Account	0.00
	Total Cash	\$515,009.75
1.1.0006	PILP Note	157,401.71
	Short-term Investments	\$157,401.71
1.2.0007	Fidelity Investments Brokerage	1,995,705.57
1.2.0008	Fidelity Invest Brokerage-Mkt Value Adj	(98,529.07)
	Fidelity Investments	\$1,897,176.50
	Total Investments	\$2,054,578.21
1.1.0010	A/R - Presbytery	0.00
1.1.0015	A/R - Church Development	0.00
1.2.0015	A/R Dublin	0.00
1.2.0017	Notes Rec. - Presbyterian	11,556.37
	Total Accounts & Notes Receivable	\$11,556.37
1.1.0020	Prepaid Exp - PY Office	0.00
1.1.0022	Prepaid Ins - PYO	386.53
1.1.0023	Prepaid Exp - PYO Office Rent	2,500.00
	Total Prepaid Expenses	\$2,886.53
1.4.0004	PY Property - Equip & Furn	51,537.54
1.4.0005	PY Acc. Depr. - Equip & Furn	(51,462.47)
1.4.0010	PY Property - Computer Equip	49,795.37
1.4.0011	PY Acc. Depr. - Computer Equip	(45,967.29)
1.4.0016	PY Property - Eastlawn	175.00
1.4.0020	RC Property - Equip & Furn	2,907.31
1.4.0021	RC Acc. Depr. - Equip & Furn	(2,907.31)
	Furniture & Equipment	\$4,078.15
1.2.0020	Property - Diley Road (Prince)	0.00
1.2.0022	Property - Dublin	314,309.26
1.2.0029	Property - Harriott Road	432,409.94
1.2.0031	Property - Johnstown Road	484,151.72
1.4.0052	Longstreth	69,850.00
	Property	\$1,300,720.92
1.4.0060	Leasehold Improvements	6,400.66
1.4.0061	Acc. Amort. - Leasehold Improvements	(4,200.69)
	Leasehold Improvements	\$2,199.97
1.2.0033	Property Held for Resale - Reynoldsburg 1st	0.00
1.2.0040	Asset Held for Sale	0.00
	Land & Equipment Available for Sale	\$0.00
	Total Fixed Assets	\$1,306,999.04
	Total Assets	\$3,891,029.90
Liabilities		
2.0.0000	Accounts Payable/Vendors	30,996.06
2.1.0000	PBY Ex. Commit Giving	0.00
2.1.0001	Operating A/P	0.00
2.1.0005	Desig. - A/P Misc	0.00
2.1.0010	A/P -GA Basic Mission	0.00
2.1.0011	A/P - GA Sp. Offering	0.00
2.1.0012	A/P - GA Directed Giving	0.00
2.1.0013	A/P - GA Ex. Commit Giving	0.00

Presbytery of Scioto Valley - Columbus OH
Balance Sheet as of October 31, 2023

Tuesday, November 14, 2023

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Account #	Account Name	YTD Balance
2.1.0014	A/P - GA Peacemaking	0.00
2.1.0015	A/P - GA Per Ca pita	7,799.18
2.1.0016	A/P GA Disaster Relief	0.00
2.1.0017	A/P - SY Basic Mission	502.90
2.1.0018	A/P - SY Directed Giving	0.00
2.1.0019	A/P - SY Ex. Commit. Giving	0.00
2.1.0020	A/P - SY Peacemaking	1,085.55
2.1.0021	A/P - SY Per Capita	2,573.36
2.1.0022	T/P - Workers Comp	0.00
2.1.0080	Jeannie Harsh	0.00
2.1.0083	Presbyterian Church USA	20,603.58
2.1.0085	Presbyterian Foundation/Theo	0.00
2.2.0005	Church Dev. Fund A/P	0.00
Accounts Payable		\$63,560.63
2.1.0002	Loan - New Albany	0.00
2.1.0025	Capital Lease Payable	0.00
2.2.0019	Mortgage - Home Road	0.00
2.2.0020	Mortgage - Home Rd 2	0.00
2.2.0021	Mortgage - Harriott Road	0.00
Notes Payable		\$0.00
2.1.0030	A/P - GA Directed Giving - Long Term	0.00
2.1.0031	Stf.C.Ed.Acc. - GHC Admin	0.00
2.1.0033	Honor. Acc. - Moderator	0.00
2.1.0035	Def.Rev. - Per Capita	0.00
2.1.0036	Def. Rev. - Events	0.00
2.1.0040	A.A. Com/CPM Training	0.00
2.1.0042	A.A. BOP	0.00
2.1.0043	Deferred Comp	0.00
2.1.0044	A.A. Mission Trip	0.00
2.1.0046	A.A. Labrinth	675.00
2.1.0048	A.A. Presbyterian Calendars	0.00
2.1.0049	A.A. Book of Orders	0.00
2.1.0050	A.A. Mission Yearbook	0.00
2.1.0051	A.A. Book of Confessions	0.00
2.1.0054	A.A.SDOP	3,427.12
2.1.0055	A.A. NWC-Kinnison	15,000.00
2.1.0056	A.A. OSU UKirk	97,348.87
2.1.0057	A.A. 2023 Israel/Palestine Trip	24,199.00
2.1.0200	Accrued Payroll	813.12
2.2.0012	T/P - Real Estate - Harriott	0.00
Other Liabilities		\$141,463.11
Total Liabilities		\$205,023.74

Fund Balance

Commission for Nurture and Outreach Funds

3.1.1000	Peacemaking Fund Balance (R)	8,131.97
3.1.1030	Cong. Session Endorsed Mission Fund (D)	0.00
3.1.1650	PDA Emergency Grant Fund Balance (R)	0.00
3.1.2000	Outdoor Ministries Fund Balance (D)	7,577.52
3.1.2015	Cap. City Helping Hands Fund Balance (R)	8,532.31
3.1.2200	Youth Triennium Fund Balance (D)	8,405.47
3.1.2300	Mission Work Trip Fund Balance	2,689.13
3.1.4000	Higher Education Fund Balance (R)	5,167.70

Presbytery of Scioto Valley - Columbus OH
Balance Sheet as of October 31, 2023

Tuesday, November 14, 2023

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Account #	Account Name	YTD Balance
Total Commission Nurture and Outreach		\$40,504.10
<i>Commission for Congregational Life Funds</i>		
3.2.4500	Church Dev Fund Balance (D)	3,354,894.57
3.2.4510	Cong. Fund Balance (R)	0.00
3.2.4520	Building Fund Balance (R)	64,428.40
Total Commission for Congregational Life		\$3,419,322.97
<i>Commission for Church Professional Funds</i>		
3.1.5400	Ch. Prof. Retreat Fund Balance (D)	0.00
3.1.5800	Pastor's Emergency Fund Balance (R)	13,822.21
Total Commission for Church Professionals		\$13,822.21
<i>Commission for Presbytery Operations Funds</i>		
3.1.0000	General Fund Balance	55,643.35
3.3.0000	Investment Fund Balance	156,713.53
Total Commission for Presbytery Operations		\$212,356.88
Total		\$3,686,006.16
Total Fund Balance		\$3,686,006.16
Total Liabilities and Fund Balance		<u>\$3,891,029.90</u>

Presbytery of Scioto Valley - Columbus OH
Consolidated Fund Activity Report as of 10/31/2023

Tuesday, November 14,

Account #	Account Name	Beg Balance	Receipts	Disbursements	Transfers/JE's	End Balance
3.1.0000	General Fund Balance	120,128.83	511,490.21	575,975.69	0.00	55,643.35
	Operations Fund Balance	84,090.18	291,412.28	346,814.17	0.00	28,688.29
	Mission Fund Balance	36,038.65	220,077.93	229,161.52	0.00	26,955.06
3.1.1000	Peacemaking Fund Balance (R)	11,348.70	1,258.27	4,475.00	0.00	8,131.97
3.1.1030	Cong. Session Endorsed Mission Fund (D)	0.00	0.00	0.00	0.00	0.00
3.1.1650	PDA Emergency Grant Fund Balance (R)	0.00	0.00	0.00	0.00	0.00
3.1.2000	Outdoor Ministries Fund Balance (D)	7,577.52	0.00	0.00	0.00	7,577.52
3.1.2015	Cap. City Helping Hands Fund Balance (R)	9,658.16	800.00	1,925.85	0.00	8,532.31
3.1.2200	Youth Triennium Fund Balance (D)	8,405.47	0.00	0.00	0.00	8,405.47
3.1.2300	Mission Work Trip Fund Balance	2,689.13	0.00	0.00	0.00	2,689.13
3.1.4000	Higher Education Fund Balance (R)	0.00	5,167.70	0.00	0.00	5,167.70
3.1.5400	Ch. Prof. Retreat Fund Balance (D)	0.00	0.00	0.00	0.00	0.00
3.1.5800	Pastor's Emergency Fund Balance (R)	12,463.21	1,359.00	0.00	0.00	13,822.21
3.2.4500	Church Dev Fund Balance (D)	3,364,556.11	88,585.37	98,246.91	0.00	3,354,894.57
3.2.4510	Cong. Fund Balance (R)	24,004.90	358.10	24,363.00	0.00	0.00
3.2.4520	Building Fund Balance (R)	61,051.90	910.75	(2,465.75)	0.00	64,428.40
3.3.0000	Investment Fund Balance	133,997.39	6,127.50	(16,588.64)	0.00	156,713.53
	Operations Reserve Fund Balance	93,798.17	4,289.25	(11,612.05)	0.00	109,699.47
	Mission Reserve Fund Balance	40,199.22	1,838.25	(4,976.59)	0.00	47,014.06
Total		<u>\$3,755,881.32</u>	<u>\$616,056.90</u>	<u>\$685,932.06</u>	<u>\$0.00</u>	<u>\$3,686,006.16</u>

Presbytery of Scioto Valley - Columbus OH
Treasurer's Report as of October 2023

Account #		Account Name	Annual Budget	YTD Amount	Budget Balance
PRESBYTERY BUDGET					
MISSION					
Receipts					
4.1.0005	Basic Mission - Presbytery	\$	100,000	\$ 69,897	\$ 30,103
4.1.0010	Per Capita - Presbytery		272,766	196,614	76,152
4.1.0011	Per Capita - GA		99,879	70,390	29,489
4.1.0012	Per Capita - Synod		32,955	23,325	9,630
4.1.0015	Basic Mission - Presby. Women		1,600	1,443	157
Total Gross Receipts			507,200	361,669	145,531
Assigned Receipts					
5.1.6009	GA Per Capita		133,172	70,390	62,782
5.1.6011	Synod Per Capita		43,940	23,325	20,615
Total Assigned Receipts			177,112	93,715	83,397
Net Receipts			\$ 330,088	\$ 267,954	\$ 62,134
Commission Activity					
Nurture and Outreach					
Receipts					
4.1.0043	Nurture and Outreach Event Fees		1,000	-	1,000
4.1.0044	PIE Event Income		1,500	1,235	265
4.1.0045	Youth Winter Retreat Income		14,000	1,880	12,120
4.1.0046	Youth Fall Rally Income		500	-	500
4.1.0048	Older Adult Ministry Income		1,500	-	1,500
4.1.0052	Youth Triennium Income-Operating		-	-	-
4.1.0060	Mission Work Trip Income		8,000	-	8,000
4.1.0062	Print & Media Resources Inc		5,000	3,572	1,428
4.9.0045	Youth Winter Retreat Transfers		-	-	-
4.9.0051	Campus Ministry Transfers from HE Func		12,000	-	12,000
4.9.0052	Youth Triennium Fund Transfers		-	-	-
4.9.0060	Cong Endorsed Mission Fund Transfer		-	-	-
Total Receipts			43,500	6,687	36,813
Expenses					
5.1.1004	Session Endorsed Mission Grant		8,000	8,000	-
5.1.1006	Global Mission Projects		750	-	750
5.1.2005	CN Events/Resources		1,000	-	1,000
5.1.2007	PIE Event Expense		1,500	1,655	(155)
5.1.2008	Youth Winter Retreats		14,000	500	13,500
5.1.2009	Youth Fall Rally		500	-	500
5.1.2010	Older Adult Events Expense		1,500	-	1,500

Annual Budget	YTD Amount	Budget Balance
\$ 100,000	\$ 69,897	\$ 30,103
-	-	-
-	-	-
-	-	-
1,600	1,443	157
101,600	71,341	30,259

Presbytery of Scioto Valley - Columbus OH

Treasurer's Report as of October 2023

Account #	Account Name	Consolidated			Operations			Mission		
		Annual Budget	YTD Amount	Budget Balance	Annual Budget	YTD Amount	Budget Balance	Annual Budget	YTD Amount	Budget Balance
5.1.2011	Mission Work Trip Expenses	8,000	-	8,000	-	-	-	8,000	-	8,000
5.1.2020	Older Adult Ministry	-	-	-	-	-	-	-	-	-
5.1.1500	Commission for Nurture and Outreach Min	250	113	137	-	-	-	250	113	137
5.1.2201	Youth Triennium Event Exp	-	-	-	-	-	-	-	-	-
5.1.2202	Youth Triennium Accrual Exp	-	-	-	-	-	-	-	-	-
5.1.3015	Print & Media Resources Exp	6,000	5,554	446	-	-	-	6,000	5,554	446
5.1.4005	Campus Ministry	2,000	-	2,000	-	-	-	2,000	-	2,000
5.1.4006	Campus Ministry from HE Fund	12,000	-	12,000	-	-	-	12,000	-	12,000
5.1.3500	New Growth and Development	3,000	-	3,000	-	-	-	3,000	-	3,000
Total Expenses		58,500	15,822	42,678	-	-	-	58,500	15,822	42,678
Net Nuture and Outreach		(15,000)	(9,135)	(5,865)	-	-	-	(15,000)	(9,135)	(5,865)

Congregational Life

Receipts					
4.9.0058	Church Development Transfers	42,000	-	42,000	-
Total Receipts		42,000	-	42,000	-
Expenses					
5.1.4200	CCL Committee/Visitation Expenses	2,000	315	1,685	-
5.1.4702	Demographic Studies	5,000	3,087	1,913	-
5.1.4704	Special Transition Support/Consultants	-	-	-	-
<i>New Worshiping Communities</i>					
5.1.4520	NWC - Other Churches	42,000	-	42,000	-
5.1.4902	Training/Workshops	1,500	119	1,381	-
5.1.4904	Congregational Support	4,000	337	3,663	-
Total Expenses		54,500	3,858	50,642	-
Net Congregational Life		(12,500)	(3,858)	(8,642)	-

Church Professionals

Receipts					
4.1.0042	Church Professionals Event Fees	8,000	6,150	1,850	-
4.1.0053	Healthy Boundaries Event Fees	200	-	200	-
4.1.0054	CRE Training Fees	-	-	-	-
Total Receipts		8,200	6,150	2,050	-
Expenses					
5.1.5002	Church Professionals Meeting	900	-	900	-
5.1.5202	Inquirer/Candidates	3,000	-	3,000	-
5.1.5204	Commissioned Ruling Elders	2,000	-	2,000	-
5.1.5402	Committee on Ministry Workshop	-	5,224	-	-
5.1.5404	Church Professionals Retreat	15,800	8,391	7,409	-
5.1.5602	COM - Background Checks	2,000	1,555	445	-
5.1.5604	Pastors Programming	1,500	1,845	(345)	-
Total Expenses		24,200	15,595	8,605	-
Net Church Professionals		(16,000)	(9,445)	(7,455)	-

Presbytery of Scioto Valley - Columbus OH
Treasurer's Report as of October 2023

Account #	Account Name	Consolidated			Operations			Mission		
		Annual Budget	YTD Amount	Budget Balance	Annual Budget	YTD Amount	Budget Balance	Annual Budget	YTD Amount	Budget Balance
5.1..5802	Health Boundaries Training	500	436	64	500	436	64	-	-	-
5.1..5804	Bereavement Exp	500	-	500	-	-	-	500	-	500
5.1..5806	Pastoral Support	9,000	12,961	(3,961)	-	-	-	9,000	12,961	(3,961)
Total Expenses		35,200	30,412	10,012	9,000	9,060	5,164	26,200	21,351	4,849
Net Church Professionals		(27,000)	(24,262)	(7,962)	(8,800)	(9,060)	(4,964)	(18,200)	(15,201)	(2,999)
Net Commission Activities		(54,500)	(37,254)	(22,470)	(17,300)	(12,581)	(9,943)	(37,200)	(24,673)	(12,527)
Total Net Receipts		\$ 275,588	\$ 230,700	\$ 39,664	\$ 211,188	\$ 184,033	\$ 21,931	\$ 64,400	\$ 46,667	\$ 17,733
Presbytery Operations										
Receipts										
4.1.0027	Interest Revenue - Checking	700	1,084	(384)	700	1,084	(384)	-	-	-
4.1.0035	Misc Revenue	-	-	-	-	-	-	-	-	-
4.1.0039	Donated Exp Revenue	-	-	-	-	-	-	-	-	-
4.9.0056	Ministry Initiative Transfers	8,000	135,900	(127,900)	-	-	-	8,000	135,900	(127,900)
4.9.0059	Admin Commission Tfrs from Ch Dev Fu	3,500	-	3,500	3,500	-	3,500	-	-	-
Total Receipts		12,200	136,984	(124,784)	4,200	1,084	3,116	8,000	135,900	(127,900)
Expenses										
Staff Salaries										
5.1.7701	Salary - General Presbyter	50,000	42,897	7,103	22,500	19,304	3,196	27,500	23,593	3,907
5.1.7702	Salary - Stated Clerk	17,299	14,417	2,882	17,299	14,417	2,882	-	-	-
5.1.7703	Salary - Administrative Asst	50,447	42,039	8,408	50,447	42,039	8,408	-	-	-
5.1.7704	Salary - Financial Asst	20,504	17,447	3,057	20,504	17,447	3,057	-	-	-
5.1.7705	Salary - Treasurer	3,498	3,000	498	3,498	3,000	498	-	-	-
5.1.7706	Deferred Compensation	-	(150)	-	-	(150)	-	-	-	-
5.1.7707	Housing - General Presbyter	40,000	25,000	15,000	18,000	11,250	6,750	22,000	13,750	8,250
5.1.7708	Housing - Stated Clerk	-	-	-	-	-	-	-	-	-
5.1.7709	Salary - Contingency	2,250	2,272	(22)	2,250	2,272	(22)	-	-	-
Total Staff Salaries		183,998	146,922	36,926	134,498	109,579	24,769	49,500	37,343	12,157
Employee Benefits										
5.1.7711	BOP - General Presbyter	38,295	26,735	11,560	17,233	12,031	5,202	21,062	14,704	6,358
5.1.7713	BOP - Administrative Asst	16,030	13,357	2,673	16,030	13,357	2,673	-	-	-
5.1.7715	Med. Reimb. - General Presbyter	1,800	2,525	(725)	810	1,136	(326)	990	1,389	(399)
5.1.7717	Med. Reimb. Administrative Asst	1,009	817	192	1,009	817	192	-	-	-
Total Employee Benefits		57,134	43,435	13,699	35,082	27,342	7,740	22,052	16,093	5,959
Payroll Costs										
5.1.7720	Staff Services Contingency	1,500	3,501	(2,001)	1,500	3,501	(2,001)	-	-	-
5.1.7721	Payroll Processing Expense	2,700	2,312	389	2,700	2,312	389	-	-	-
5.1.7722	FICA Expense	7,171	7,741	(570)	7,171	7,741	(570)	-	-	-
5.1.7724	SECA	6,885	4,767	2,118	6,885	4,767	2,118	-	-	-

Presbytery of Scioto Valley - Columbus OH

Treasurer's Report as of October 2023

Account #	Account Name	Consolidated			Operations			Mission		
		Annual Budget	YTD Amount	Budget Balance	Annual Budget	YTD Amount	Budget Balance	Annual Budget	YTD Amount	Budget Balance
5.1.7729	BWC Insurance Expense	551	438	113	551	438	113	-	-	-
	Total Payroll Costs	18,807	18,758	49	18,807	18,758	49	-	-	-
	Total Salaries, Benefits & Taxes	259,939	209,116	50,673	188,387	155,679	32,558	71,552	53,437	18,116
Total Operations Admin										
5.1.7732	Travel - Stated Clerk	1,500	1,047	453	1,500	1,047	453	-	-	-
5.1.7733	Travel - Treasurer	1,000	-	1,000	1,000	-	1,000	-	-	-
5.1.7734	Travel - General Presbyter	7,500	4,208	3,292	3,375	1,894	1,481	4,125	2,314	1,811
5.1.7736	Travel - PYO Staff	250	-	250	250	-	250	-	-	-
5.1.7742	Cont Ed. - Staff Training	250	-	250	250	-	250	-	-	-
5.1.7744	Cont Ed. - General Presbyter	1,500	1,892	(392)	1,500	1,892	(392)	-	-	-
5.1.7746	Cont Ed. - Stated Clerk	500	50	450	500	50	450	-	-	-
5.1.7748	Cont Ed. - Treasurer	250	-	250	250	-	250	-	-	-
5.1.4940	Ministry Initiative Board Exp	600	-	600	-	-	-	600	-	600
5.1.4950	Ministry Initiative Grants	8,000	135,900	(127,900)	-	-	-	8,000	135,900	(127,900)
5.1.6001	Moderator Meeting Expenses	1,000	637	363	1,000	637	363	-	-	-
5.1.6005	Administrative Commissions Exp	4,000	5,663	(1,663)	4,000	5,663	(1,663)	-	-	-
5.1.6006	Nominating Mtg Exp	250	-	250	250	-	250	-	-	-
5.1.6007	GA Travel	500	666	(166)	500	666	(166)	-	-	-
5.1.6008	Presbytery Meeting Expenses	3,000	2,565	435	3,000	2,565	435	-	-	-
5.1.6010	CT Meeting Expense	250	-	250	250	-	250	-	-	-
5.1.6012	Leadership Meeting Expense	-	500	-	-	500	-	-	-	-
5.1.7804	Rent	30,000	25,000	5,000	30,000	25,000	5,000	-	-	-
5.1.7806	Presbytery Insurance	4,000	4,381	(381)	4,000	4,381	(381)	-	-	-
5.1.7808	Website Management	5,700	4,740	960	5,700	4,740	960	-	-	-
5.1.7810	Equipment Purchases	1,000	2,210	(1,210)	1,000	2,210	(1,210)	-	-	-
5.1.7812	Computer Support	2,500	1,505	995	2,500	1,505	995	-	-	-
5.1.7814	Copier Maint.	2,500	2,172	328	2,500	2,172	328	-	-	-
5.1.7815	Dues and Subscriptions	2,500	2,342	158	2,500	2,342	158	-	-	-
5.1.7816	Miscellaneous	2,500	19	2,481	2,500	19	2,481	-	-	-
5.1.7818	Office Supplies	2,500	2,061	439	2,500	2,061	439	-	-	-
5.1.7820	Phone	5,900	3,796	2,104	5,900	3,796	2,104	-	-	-
5.1.7822	Postage	750	965	(215)	750	965	(215)	-	-	-
5.1.7824	Presbytery Depreciation	2,200	1,172	1,029	2,200	1,172	1,029	-	-	-
5.1.7825	Leasehold Amortization Expense	1,000	667	333	1,000	667	333	-	-	-
5.1.8004	Audit	12,500	14,000	(1,500)	12,500	14,000	(1,500)	-	-	-
5.1.8005	Legal Expenses	1,000	64	936	1,000	64	936	-	-	-
5.1.8006	CPO Meeting	250	161	89	250	161	89	-	-	-
5.1.8502	Presbytery Newsletter	1,500	873	627	1,500	873	627	-	-	-
5.1.9005	Presbytery Staff Search	5,000	3,800	1,200	5,000	3,800	1,200	-	-	-
5.1.9006	Staff Relocation Expense	15,000	-	15,000	15,000	-	15,000	-	-	-

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Account #	Account Name	Consolidated			Operations			Mission		
		Annual Budget	YTD Amount	Budget Balance	Annual Budget	YTD Amount	Budget Balance	Annual Budget	YTD Amount	Budget Balance
	Total Operations Admin	128,650	223,054	(93,904)	115,925	84,839	31,586	12,725	138,214	(125,489)
	Total Expenses	388,589	432,169	(43,230)	304,312	240,518	64,143	84,277	191,651	(107,374)
	Net Operations Activity	(376,389)	(295,186)	(81,553)	(300,112)	(239,435)	(61,027)	(76,277)	(55,751)	(20,526)
	Miscellaneous Income									
4.1.0025	Investment Allocation	72,365	-	72,365	63,838	-	63,838	8,527	-	8,527
	Total Miscellaneous Income	72,365	-	72,365	63,838	-	63,838	8,527	-	8,527
	Operating Surplus (Deficit)	\$ (28,436)	\$ (64,485)	\$ 30,475	\$ (25,086)	\$ (55,402)	\$ 24,742	\$ (3,350)	\$ (9,084)	\$ 5,733

Presbytery of Scioto Valley Contribution Summary as of October 31, 2023					
	Basic Mission		Per Capita	Per Capita	Per Capita
Church	Paid		Owed	Paid	Due
Amanda	-		920	920	-
Amesville	600		440	720	(280)
Athens, Alexander	-		2,680	-	2,680
Athens, First	4,225		9,520	4,640	4,880
Bloomingsburg, First	-		1,360	1,122	238
Bremen, Bethel	1,189		2,080	1,580	500
Chillicothe, First	-		6,400	6,400	-
Circleville	-		9,040	6,780	2,260
Columbus, Bethany	1,000		2,480	1,740	740
Columbus, Boulevard	-		6,000	6,000	-
Columbus, Broad Street	24,000		29,960	30,100	(140)
Columbus, Christ	900		1,280	550	730
Columbus, Covenant	31,847		17,440	5,680	11,760
Columbus, Crestview	-		840	840	-
Columbus, Glen Echo	615		1,800	1,650	150
Columbus, Highlands	836		2,640	1,980	660
Columbus, Hoge Memorial	-		1,320	990	330
Columbus, Indianola	4,000		4,880	4,880	-
Columbus, Korean	-		4,600	-	4,600
Columbus, Old First	-		680	-	680
Columbus, Overbrook	9,000		16,880	16,880	-
Columbus, Ramseyer	-		7,040	7,040	-
Columbus, St. Andrew	-		3,040	1,600	1,440
Columbus, Westminster	2,607		1,960	2,058	(98)
Delaware, Concord	-		2,040	1,700	340
Delaware, First	9,900		9,960	9,000	960
Delaware, Liberty	1,500		55,960	750	55,210
Delaware, Old Stone	1,000		5,920	4,440	1,480
Delaware, West Berlin	2,000		2,360	2,360	-
Dublin	900		5,160	5,160	-
Frankfort	-		3,840	3,840	-
Frankfort, Concord	-		960	-	960
Fredericktown, First	-		1,960	-	1,960
Gahanna, Mifflin	3,550		13,080	13,080	-
Gallipolis, First	-		3,280	3,124	156
Galloway	-		2,800	640	2,160
Granville, First	-		17,640	13,230	4,410
Grove City, First	-		7,200	6,195	1,005
Groveport	-		-	-	-
Harrisonville	-		800	-	800
Hilliard	-		5,440	-	5,440
Iberia	500		1,600	1,600	-
Ironton, First	-		520	400	120
Jackson, First	2,000		2,680	2,233	447
Johnstown	-		8,080	6,811	1,269
Kingston, Mt. Pleasant	-		600	-	600
Lancaster, First	-		12,240	8,047	4,193
Lithopolis, Bloom	-		680	680	-
Logan, First	2,628		6,040	4,527	1,513
London, First	-		7,160	7,160	-
Marion, Lee Street	-		1,160	1,160	-

Presbytery of Scioto Valley Contribution Summary as of October 31, 2023					
	Basic Mission		Per Capita	Per Capita	Per Capita
Church	Paid		Owed	Paid	Due
Marysville, First	-		7,800	3,800	4,000
McArthur	-		320	200	120
Middleport, First	-		600	520	80
Mt. Gilead, First	-		2,200	1,770	430
Mt. Vernon, First	-		4,120	3,255	865
Nelsonville	-		1,680	1,800	(120)
New Albany, Rose Run	-		4,000	-	4,000
Newark, First	-		3,240	3,240	-
Newark, Hanover	920		3,800	2,970	830
Newark, Second	-		8,000	8,000	-
Newark, Woodside	-		560	560	-
Oak Hill, Bethel	-		600	-	600
Oak Hill Horeb	-		1,920	-	1,920
Oak Hill, Moriah	-		600	600	-
Oak Hill, Sardis Welsh	100		360	360	-
Oak Hill United	-		2,680	-	2,680
Ostrander	500		1,400	1,321	79
Pataskala, First	-		3,120	3,120	-
Pataskala, Jersey	-		440	-	440
Pataskala, Outville	-		3,160	3,160	-
Pickerington, Prince of Peace	-		3,120	280	2,840
Plain City	-		4,480	-	4,480
Portsmouth, First	1,500		3,760	3,384	376
Portsmouth, Second	-		5,800	-	5,800
Reynoldsburg, First	-		-	-	-
Reynoldsburg, Unity	-		10,920	8,372	2,548
Sedalia, Midway	-		1,640	1,640	-
Sunbury, Condit	-		3,240	3,240	-
Utica	-		1,440	1,980	(540)
Washington Court House, First	1,800		6,560	6,560	-
Washington Court House, McNair Memorial	-		800	-	800
Waverly, First	2,166		2,120	2,120	-
Wellston, First	-		2,280	1,520	760
Westerville, Central College	-		48,440	8,390	40,050
Westerville, First	1,500		10,880	8,140	2,740
West Rushville, Rushcreek	2,126		1,680	1,680	-
Wilkesville, First	-		360	320	40
Worthington	4,000		47,280	7,700	39,580
TOTALS	119,409		519,840	290,289	229,551
Loose Offerings	-			40	
Grace Fellowship	-			-	
Relief Granted			-		
	119,409		519,840	290,329	

Commission for Congregational Life

Report to the Presbytery November 28, 2023

CCL met October 2 and November 6

October:

- Approved communion for the Church Professionals Retreat
- Established a sub-committee to frame policy for distribution of CCL funds
- Received Liaison reports
 - Delaware, First—Conflict resolution meeting Sept 30 Interim Search/Active
 - Dublin—MDP in process
 - Fredericktown, First—Active search may shift to seeking a CRE
 - Liberty-APNC search—neutral pulpit arranged for Oct 8
 - Lithopolis, Bloom
 - Logan—Call in process Jeffery Ott begins in Nov
 - Marysville—Interim in place
 - Mifflin—Interim Lisa Eye to begin as Interim
 - McArthur—The joint worship with the Episcopal church is coming to an end. Kathy Nice is exploring the legal structure implications.
 - Bloomingburg—non responsive
 - Mt. Gilead—Active
 - McNair—near closing of final financial obligations
 - Nelsonville-exploring CRE pastoral care role for Inquirer Kevin Lowry
 - Newark First—Search suspended ~6 months, renting the building and reconsidering their Mission Study
 - Ostrander
 - Pataskala, Jersey- closing November
 - Pataskala, Outville—Rev Amy House offering pulpit supply may enter into a contract for additional services.
 - Prince of Peace—Intern Wilberforce Amaning currently serving
 - St Andrew—Active AC. Sale pending. Operations structuring Legacy Fund
 - Sunbury, Condit—Samuel Monte installation Nov 19
 - Gallipolis—Pending PNC training
 - Middleport
 - Newark Woodside—Discussion with Wayne Morrison as Gap pastor
 - Worthington— Interim Tim Mc Quade,

November

- Approved Communion for Presbytery Meeting and for Fall Presbyterian Women Fall Event
- Received a request from Nominating Committee for possible slate nominees—CCL members will prayerfully consider
- Website transition materials were outdated in mid-year by implementation of new Church

Leadership Connection changes. A sub-committee was formed to update the content for the PSV website.

- Records review were offered:
 - Sunday, August 20, 2-4 PM – First Presbyterian Church, 210 W 5th Street, Marysville, OH 43040
 - Sunday, October 22, 2-4 PM – First Presbyterian Church, 12 Mead Dr, Chillicothe, OH 45601
 - Saturday, October 28, 11 AM-2PM – Glen Echo Presbyterian Church, 220 Cliffside Dr, Columbus, OH 43202
 - In total 45 churches participated. About 2/3 indicated need for better training for church clerks. It was suggested that more information be added to the website to support clerks and suggest additional content for Clerk training at the Partners in Education event offered in January.
- Transition reports:
 - Delaware, First—Interim contract in process with Jennifer Hinkle Eastman
 - Dublin—Call in process, congregational vote scheduled for November 12
 - Fredericktown, First—Search shifted to CRE contracts with Pam Gillett and Nancy Revenaugh
 - Grandville—Has hired Wendy McCormick as a gap to ease transition to come.
 - Liberty-APNC search—2 disappointments, more CLC matches have become available. CCL discussed additional support for APNC
 - Lithopolis, Bloom—continues Pulpit supply
 - Logan—Jeffery Ott begins in Nov. The church will be removed from the transition list.
 - Marysville—Interim Diane Flynn
 - Mifflin—Interim Lisa Eye began the end of October
 - McArthur—The joint worship with the Episcopal church is coming to an end. Kathy Nice is exploring the legal structure implications.
 - Bloomingburg—joint worship with Midway not responding to liaison contacts
 - Mt. Gilead—Active search
 - Nelsonville-exploring CRE pastoral care role for Inquirer Kevin Lowry
 - Newark First—Search suspended ~6 months, renting the building and reconsidering their Mission Study
 - Ostrander—Currently served by student. Liaison opening discussion for Session's next steps.
 - Old Stone—no update
 - Pataskala, Jersey- closing November
 - Pataskala, Outville—Rev Amy House contract service.
 - Prince of Peace—Intern Wilberforce Amaning currently serving
 - Sunbury, Condit—Samuel Monte installation Nov 19
 - Gallipolis—John Birkner PNC training and support for MDP
 - Middleport—no report

- Newark Woodside—Wayne Morrison serving as gap pastor
- Worthington— Interim Tim Mc Quade, Committee being formed to begin Mission Study

Yvonne Gustafson, Chair
Commission for Congregational Life