



The Presbytery of Scioto Valley Mission and Vision Statement

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. November 2012

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

Tuesday, November 28, 2017

→ Noon – 2:30 p.m. - Pre-Presbytery Event,
Conversations About the Opiate Epidemic in Ohio

→ 3:30 – 7:30 p.m. - 245th Stated Meeting

at Boulevard Presbyterian Church

1235 Northwest Boulevard, Grandview Heights, OH 43212



<http://blvdchurch.org/>

GENERAL NOTES FOR THIS MEETING

1. The offering for this meeting will go to the Joy Gift Offering of the Board of Pensions. Please make checks payable to Presbytery of Scioto Valley.
2. Requests to include audio-visual presentations at the Presbytery Meeting should be addressed to the stated clerk, Sally Robinson at statedclerk@psvonline.org
3. Contact Dagmar Romage at dagmar@psvonline.org or 614-847-0565: To register an excused absence from the meeting; to reserve display space; to arrange for childcare at the meeting site, and to obtain a printed copy of the Commissioner Hand-Book.

Driving Directions to Boulevard Presbyterian Church, 1235 Northwest Blvd. Grandview Heights, OH 43212. Tel: 614-846-0267

Boulevard Presbyterian Church is located just outside downtown **Columbus, Ohio in the Grandview Heights neighborhood.**

If driving in from the North, take 315 South to 670 W. Exit at Grandview Ave., turn right on Grandview and it to the West 2nd Ave. stoplight. Turn right on West 2nd Ave. and go down a few blocks. Boulevard Presbyterian Church is located on the left with our parking lot just to the right.

If traveling from the South, take 315 North to 670 W. Exit at Grandview Ave., turn right on Grandview and it to the West 2nd Ave. stoplight. Turn right on West 2nd Ave. and go down a few blocks. Boulevard Presbyterian Church is located on the left with our parking lot just to the right.

If traveling from the West, take 270 South to 70 East. Merge onto 670 East toward the Airport, and take the Grandview Ave. exit off 670 West. Turn Right onto Grandview at the light and take Grandview Ave. to the West 2nd Ave. intersection. Turn right on West 2nd Ave. and go down a few blocks. Boulevard Presbyterian Church is located on the left with our parking lot just to the right.


If traveling from the East, take 270 South to 70 West. Take the 315 North exit and proceed on 315 North until the Goodale/Grandview Heights Exit. Turn right on Goodale and until you come to Northwest Blvd. Turn right on Northwest Blvd. and drive about a mile until you reach West 2nd Ave. Cross Northwest Blvd. to turn left on West 2nd Ave. Boulevard Presbyterian Church will be on your right and our parking lot will be on your left.

Parking Instructions: There are many parking options for Worship and events at Boulevard Presbyterian Church. Our main parking lot is located off West 2nd Ave. and Handicap Designated parking spaces line the side closest to the church. Parking is also available along Northwest Blvd., West 2nd Ave. and Hope Ave.

Handicap Access: Boulevard Presbyterian Church has handicap designated parking along West 2nd Ave. and Northwest Blvd. An elevator can be found through the main entrance on Northwest Blvd. that will allow you to reach the Fellowship Hall and lower level classrooms as well as the main level that features the Sanctuary, Lounge, and Chapel.

STAY CONNECTED

If you would like to join the email distribution list for the **Weekly E-Mail** News, the Presbytery digital newsletter go to www.psvonline.org and fill in the box in the left column, or email Dagmar at dagmar@psvonline.org.

Follow the Presbytery on Facebook.  Search for **PSV Congregational Life**. Hit the Like button.

Look for forms, reports, and important web links at www.psvonline.org .

COMMISSIONER ORIENTATION

So, This Is Your First Presbytery Meeting!

As a new commissioner to the Presbytery, we welcome you! The information below is provided for your orientation to the presbytery meeting and its activities. The meetings of Presbytery are designed to provide opportunities for the community to worship and discuss issues together, as well as do the necessary Presbyter business. Please read the introductory items in the handbook. These items contain information about parking, childcare, directions to the meeting, how to make motions if you wish, and information on parliamentary process.

When you arrive, look for the registration area, which opens prior to the meeting or any pre-Presbytery forums. Commissioners will be asked to register their attendance by signing next to the church they are representing. Commissioners will receive a name badge which entitles them to voice and vote during the meeting. Visitors are also asked to sign in and receive a guest tag. There will also be a table with additional handouts not submitted in time to be published in the Commissioner Handbook.

There may be one or more pre-Presbytery forums which will usually begin one hour before the Presbytery meeting. The forums are small group opportunities to discuss topics coming before the Presbytery, to explore ministry tools, to share best practices, or to engage in the ministry of prayer for the Presbytery. There will be directions to the forums. Also available during the registration time may be a number of displays.

Presbytery meets from 3:30 to approximately 7:30 p.m. The meeting will begin with worship designed by the Presbytery worship committee. A worship bulletin will be in the registration area. There will be an offering which will be designated for one of the Presbyterian Church (U.S.A.) seasonal special offerings.

Following worship, the Presbytery moderator will

- convene the meeting and invite greetings from the host pastor,
- ask the stated clerk if there is a quorum present,
- ask for the introduction of new ruling elders, teaching elders, and corresponding members (members of other presbyteries, congregations, or organizations,
- call for the adoption of the agenda for the meeting, and
- ask the stated clerk if there is any new business not previously included in the published agenda.

Most of the business for the Presbytery to consider is contained in this handbook. The materials are divided into several sections for easy access. The sections are arranged according to the Commissions and reporting entities of the Presbytery, not the order of the agenda. The sections are:

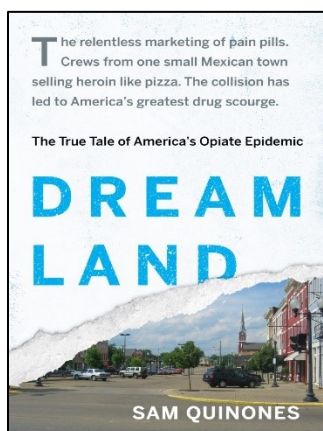
- A. Consent Agenda -- items being reported to the Presbytery, including Commission actions concluded by standing rule on behalf of the Presbytery. (Any presbyter may ask that a Consent Agenda item be removed for discussion and action during the responsible Commission's reporting time or at the end of the meeting.)
- B. Commission for Congregational Life
- C. Commission for Church Professionals
- D. Commission for Presbytery Operations
- E. Commission for Nurture and Outreach
- F. Coordinating Team
- G. Committee for Presbytery Nominations
- H. Committee for Overtures and Amendments
- I. Committee for Representation
- J. Permanent Judicial Commission
- K. Other Entities
- L. Information

Consent Agenda

The Presbytery of Scioto Valley (PSV)
November 28th Pre-Presbytery Event
at Columbus Boulevard Presbyterian Church
1235 Northwest Boulevard, Columbus, OH 43212

Conversations About the Opiate Epidemic in Ohio

He heals the brokenhearted and binds up their wounds. -Psalm 147:3



Noon-12:45: Q&A with 'Dreamland' writer Sam Quinones

In his book 'Dreamland' journalist Sam Quinones shows us how capitalism run amok, the unfettered prescribing of pain medications in the 1990's and an influx of black tar heroin has led us to the frightening abuse of opiates we see today. He uses the lives and stories of the people of Portsmouth, Ohio as the background for this book.

Sam Quinones will be joining us via Skype for a question and answer period revolving around 'Dreamland' and his experience preparing and writing this book. 'Dreamland' is an important read for all churches as we look to face a problem that is hurting all of our communities.

12:45-1:30: Lunch \$5

Lunch will be available for \$5. We will be having pizza, salads & dessert.
Please RSVP by November 26th to Steven Brand at firstnewark@gmail.com.



1:30-2:30: 'The Church's Role in the Opiate Epidemic' **with William Livisay**

We know that the church has a role in the Opiate Epidemic. Somehow, we have to be a part of keeping people from drugs, helping those who are addicted to get clean, and reuniting families; but how? William Livisay will be presenting on ways the church can help. Don't expect easy answers or a magic bullet, but there are steps we can take. There are ways of understanding that help us find our own action steps.

William Livisay is a licensed social worker who has over thirty years of human service experience primarily with children and families, the criminal justice system, and the substance use disorder field. William is the owner of the W Osborne Group, a professional services firm specializing in organizational development, training and consulting. His sphere of experience also involves strategic planning, cultural competence, managing change, building effective teams, and leadership development. His work has taken him nationally and international as a presenter and participant in exchanges with criminal justice, education and substance use disorder.

Sponsored by the (PSV) Commission on Nurture & Outreach

4131 N. High Street, Suite B. Columbus, OH 43214

GUIDELINES FOR PARTICIPATING IN PRESBYTERY MEETINGS

1. When speaking at Presbytery, please use the microphone and speak to the Moderator not the assembly.
2. Introduce yourself, by stating your name and your church or your position.
3. The parliamentary authority is *Robert's Rule of Order Newly Revised, 11th Edition* (2011), unless the *Book of Order* (Presbyterian Church (U.S.A.) Constitution Part II) or the Standing Rules of the Presbytery provide otherwise.
4. Motions presented by commissions or committees do not require a second.
5. Each speaker during debate has up to three minutes to address the issue to which they are speaking. The moderator may give a 30-second warning, so that speakers may conclude their remarks.
6. The moderator will normally alternate between speeches for and against the motion before the assembly.
7. The maker of the motion or commission/committee presenter may make the final speech.
8. Only enrolled commissioners (ruling elder commissioners, teaching elders, commissioned ruling elders, certified Christian Educators in active service, and ruling elders serving on commissions) are authorized to vote. Corresponding members are entitled to address the Presbytery. Visitors may be invited by the moderator to address the Presbytery.
9. Any substantive motion (new, amendment, substitute) made by a commissioner in the assembly must be given to the stated clerk in writing, at the time the motion is made.
10. Any new business must be placed in the hands of the stated clerk prior to the beginning of the meeting.

COMMON ABBREVIATIONS AND ACRONYMS

BOP	Board of Pensions
CCL	Commission for Congregational Life
CCP	Commission for Church Professionals
CNO	Commission for Nurture and Outreach
CPO	Commission for Presbytery Operations
CRE	Commissioned Ruling Elder
CT	Coordinating Team
FDN	Presbyterian Foundation
GA	General Assembly
HR	Honorably Retired (teaching elder)
PCUSA	Presbyterian Church (U.S.A.)
PILP	Presbyterian Investment and Loan Program
PMA	Presbyterian Mission Agency
PSV	Presbytery of Scioto Valley
PWUM	Presbyterian Westside Urban Ministry
RE	Ruling Elder
TE	Teaching Elder

SAVE THE DATES FOR 2018 PRESBYTERY MEETINGS

Stated Meeting	February 20, 2018	Chillicothe First Church	3:30-7:30 PM
Stated Meeting	May 15, 2018	Fredericktown First Church	3:30-7:30 PM
Stated Meeting	September 18, 2018	Grove City First Church	3:30-7:30 PM
Stated Meeting	November 27, 2018		3:30-7:30 PM

Special meetings may be called at the request of, or with the concurrence of, two teaching elders and two ruling elders representing different churches.

Seeking to be Faithful Together:

Guidelines for Presbyterians During Times of Disagreement

In a spirit of trust and love, we promise we will...

Give them a hearing...listen before we answer (*John 7:51 and Proverbs 18:13*)

1 Treat each other respectfully so as to build trust, believing that we all desire to be faithful to Jesus the Christ;

_ we will keep our conversations and communications open for candid and forthright exchange,

_ we will not ask questions or make statements in a way which will intimidate or judge others.

2 Learn about various positions on the topic of disagreement.

3 State what we think we heard and ask for clarification before responding, to be sure we understand each other.

Speak the truth in love (*Ephesians 4:15*)

4 Share our concerns directly with individuals or groups with whom we have disagreements in a spirit of love and respect in keeping with Jesus' teachings.

5 Focus on ideas and suggestions instead of questioning people's motives, intelligence or integrity;

_ we will not engage in name-calling or labelling of others prior to, during, or following the discussion.

6 Share our personal experiences about the subject of disagreement so that others may more fully understand our concerns.

Maintain the unity of the spirit in the bond of peace (*Ephesians 4:3*)

7 Indicate where we agree with those of other viewpoints as well as where we disagree.

8 Seek to stay in community with each other though the discussion may be vigorous and full of tension;

_ we will be ready to forgive and be forgiven.

9 Follow these additional guidelines when we meet in decision-making bodies:

_ urge persons of various points of view to speak and promise to listen to these positions seriously;

_ seek conclusions informed by our points of agreement;

_ be sensitive to the feelings and concerns of those who do not agree with the majority and respect their rights of conscience;

_ abide by the decision of the majority, and if we disagree with it and wish to change it, work for that change in ways which are consistent with these Guidelines.

10 Include our disagreement in our prayers, not praying for the triumph of our viewpoints, but seeking God's grace to listen attentively, to speak clearly, and to remain open to the vision God holds for us all.

Adopted by the 204th General Assembly (1992) of the Presbyterian Church (U.S.A.) for use by sessions and congregations

The Presbytery of Scioto Valley
Two Hundred Forty-Fifth Stated Meeting
Boulevard Presbyterian Church – 1235 Northwest Boulevard Columbus, Ohio 43212
3:30 p.m. + Tuesday, November 28, 2017

Moderator: Minister of Word and Sacrament Charlsie Ramsey

*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.*

The **Commissioner Handbook** is available online at www.psvonline.org
“**Supplemental Reports**” refers to papers available the day of the meeting in the Registration Area
NEW BUSINESS items are to be presented to the Stated Clerk prior to convening the meeting.

SESSIONAL RECORDS REVIEW 10 a.m.-12 noon and 1:30-3:00 p.m.

Time 12:00 noon: Pre-Presbytery Event

Conversations About the Opiate Epidemic in Ohio

Sam Quinones, author of *Dreamland*, via Skype -- questions and answers

Lunch -- \$5.00 per person

“The Church’s Role in the Opiate Epidemic – William Livisay, LSW

I. THE PRESBYTERY IS CALLED BY THE HOLY SPIRIT – 3:30 P.M.

- A. Convening the Meeting
- B. Declaration of a Quorum and Formation of the Roll – Sally Robinson
- C. Adoption of the Meeting Agenda
- D. Greetings from Host Pastor – Rev. Preston Shealy
- E. Committee for Presbytery Nominations Part I – Carla Mavis

II. TO WORSHIP GOD

The Word will be preached by the Rev. Chris Roseland, . We will celebrate the Sacrament of Holy Communion, hear the Necrology from the past year, witness the installation of our new Stated Clerk, and receive the Joy Gift Offering with a word from Jennifer Whitford.

III. TO STEWARD CHRIST’S WORK

- A. Introduction of New Pastors and Commissioners, Seating of Corresponding Members
- B. Staff Reports
Jeannie Harsh, Executive Presbyter
Sally Robinson, Stated Clerk
- C. Appointments by Stated Clerk
Journal Clerk, Rev. Douglas Browne
Enrollment Clerk, Dagmar Ramage

Consent Agenda

Assistant Clerks, (To be named at meeting)

- D. Announcement of New Business (Please present New Business items to the stated clerk before the convening of the meeting. Items will be discussed after the scheduled agenda items.)

E. Consent Agenda **Commissioner Handbook Part A**

(The Consent Agenda contains items that the Stated Clerk and Commission chairs think may be adopted without debate. Any presbyter may request that an item in the omnibus Consent Agenda motion be removed for separate discussion and action. Removed items will be scheduled during the responsible Commission or Committee's reporting time or at the end of the meeting.)

IV. To Celebrate Christ's Mission

- A. Celebration of the life of the West Second Avenue Church
- B. Nominating Committee – Part 2 -- Carla Mavis
- C. Commission for Nurture and Outreach – Mary Gause
- a. Announcements
 - b. Second Reading – Child Safety Policy
- D. Commission for Church Professionals – Don Hilkerbaumer
- a. Welcoming new Ministers of Word and Sacrament and CP's
 - b. Retirement Celebration of Gordon Johnson – George Alexander
 - c. Recommendation: Sarah Juist transfer from RCA to PCUSA (3/4 vote)
 - d. Report from CRE Task Force
 - e. Second Reading: Healthy Boundaries Policy
- E. Commission for Presbytery Operations – Robert Gustafson
- a. First Reading: Church Development Fund Policy
 - b. Second Reading: 2018 Budget
 - c. First Reading Ministry Initiative Program (with CCL)
- F. Commission for Congregational Life – Christine Burns
- a. First Reading: Ministry Initiative Program (with CPO)
 - b. Request from Washington Court House – Richard Glass (3/4 vote)
- G. Administrative Commission for New Albany Church – Mark Johnson
- a. Request for an Extension

V. To EMBODY CHRIST'S LOVE

- A. Announcements, Invitations, Joys, and Concerns for the Community
- B. Closing Prayer and Benediction

<p>Next Presbytery Meeting 3:30 p.m. – February 20, 2018 Chillicothe First Presbyterian Church</p>
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Consent Agenda

Presbytery Minutes – September 19, 2017

Stated Clerks Report

Presbytery Roll

Necrology

October 31, 2017 Financial Reports

**THE PRESBYTERY OF SCIOTO VALLEY
TWO HUNDRED FORTY-FOURTH STATED MEETING**

First Presbyterian Church
211 Schmitt Drive, Waverly, Ohio
September 19, 2017

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

STATED MEETING

The Presbytery of Scioto Valley of the Presbyterian Church (U.S.A.) held its two hundred forty-fourth Stated Meeting at First Presbyterian Church, Waverly, Ohio, on Tuesday, September 19, 2017.

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 teaching elder Charlsie Ramsey and opened with a reading from Psalm 100 and with prayer.

B. Greetings

Host pastors Richard Hays and Charlotte O'Neil brought greetings from the congregation, session, and staff of the Waverly Church.

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

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

D. Introducing New Elder Commissioners

New ruling elder commissioners were introduced.

E. Seating Corresponding Members

A motion was made to seat as corresponding members Dr. Ralph Watkins, Columbia Theological Seminary; Rev. Martha Montovani, Presbytery of Northern New York; Rafaat Zaki, Presbytery of Grace, executive of the Synod of the Covenant; and the Rev. Martha Miller, Presbytery of Utica. The motion was approved.

F. Agenda

Stated clerk Richard Hays presented the agenda for the meeting. (Attachment 2)

D. Announcement of New Business

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

D. Minute for Mission

The Rev. Otto Zingg presented a minute for mission for the Peace and Global Witness Offering.

II. To Worship God

Worship was led by Ann Palmerton, Karen Chakoian, and Richard Glass. Dr. Ralph Watkins preached on Mark 1:16-20 and asked if worshipers were willing to drop their nets for the new thing that Christ is calling them to do. The musicians were organist Patricia Penrose, pianist Karen Henderson, and violinist Audrey Tysen. The offering was received for the Peace and Global Witness Offering.

III. To Serve Christ

A. Consent Agenda

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

1. Approve the minutes of the 243rd stated meeting of the Presbytery of Scioto Valley (PSV), held May 16, 2017, at the Columbus Overbrook Church.
2. Approve the minutes of the called meeting of the Presbytery of Scioto Valley, held July 18, 2017, at the Columbus Overbrook Church.
3. Approve changes in the roll of presbyters.

Receive:

Jeffrey Schooley, from the Presbytery of Washington

Mary Gene Boteler, from the Presbytery of Cincinnati

Dismiss:

Maurice Smith, to the Presbytery of Shenango

Brian Harroff, to the Presbytery of Eastern Virginia

Change:

David Faulkner from Member-at-Large to Honorably Retired

Gerald Gregg, remove because of death.

4. Receive the Reports of Administrative Commissions

1. Appointments

1. Moderator Charlise Ramsey appointed Deborah Bowsher (TE, Mt. Gilead) as a member of the Administrative Commission for the Marion Forest Lawn Church.

b. Minutes

1. Minutes of Administrative Commission to Install Reverend Sarah Juist as Pastor of Hanover Presbyterian Church
The following Commission of the Presbytery of Scioto Valley convened with prayer at 2:15 p.m. on April 30, 2017, to approve the installation of Rev. Sarah Juist as Pastor for Hanover Presbyterian Church.

The following Commission Members were present:

Rev. Dr. Jeannie Harsh, Executive Presbyter, Presbytery of Scioto Valley

Rev. Charlise Ramsey, Vice-Moderator, Presbytery of Scioto Valley

Lynne McLeish, Chair of Pastoral Nominating Committee, Hanover PC, Hanover, OH

Ron McLeish, Clerk of Session, Hanover Presbyterian Church

Jenn McKee, Ruling Elder for Worship, Hanover PC, Hanover, OH

Doug Wills, Ruling Elder for Personnel and Stewardship, Hanover PC, Hanover, OH

Rev. Steve Brand, Pastor, First Presbyterian Church, Newark OH

The Commission took action to invite and seat as corresponding member the following:

Rev. Kayla Fik, Ministries Coordinator, Classis Zeeland, Reformed Church in America

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

The commission meeting was adjourned with prayer at 2:35 p.m.

The installation was completed in the worship service that followed. The installation sermon was preached by Rev. Kayla Fik. A Community of Saints, unable to be present, charged the pastor by means of letters read aloud.

Rev. Dr. Sue Rozeboom, Assistant Professor of Liturgical Theology, Western Theological Seminary, Holland, MI

Rev. Travis West, Professor of Hebrew and Old Testament, Western Theological Seminary, Holland, MI

Rev. Jennifer Porter, Associate Pastor for Mission & Pastoral Care, Westminster Presbyterian Church, Grand Rapids, MI

Rev. Chandler Stokes, Senior Pastor, Westminster Presbyterian Church, Grand Rapids, MI

Respectfully submitted,
Rev. Charlsie Ramsey, Vice-Moderator

2. Minutes of Administrative Commission to Commission CRE Jim Snyder as Pastor of the Oak Hill Moriah and Sardis Presbyterian Churches
The following Commission of the Presbytery of Scioto Valley convened with prayer at 2:15 p.m., May 7, 2017, to approve the commissioning of Certified Ruling Elder Jim Snyder as Pastor for the Oak Hill Sardis and Moriah Presbyterian Churches.

The following Commission Members were present:
Rev. Dr. Jeannie Harsh, Executive Presbyter, Scioto Valley Presbytery.
Rev. Charlsie Ramsey, Hon. Ret., Moderator of Scioto Valley Presbytery.
Pastor Christine Burns, CRE Pastor of Fredericktown First Presbyterian Church.
Pastor Ann Moody, CRE Pastor of Wilkesville First Presbyterian Church.
Mrs. Karen Jones, Ruling Elder, Clerk of Session Moriah Presbyterian Church.
Mrs. Anna Mae Evans. Ruling Elder, Clerk of Session Sardis Presbyterian Church.

Also participating in the service were:
Carson Hunt, CRE, Ironton
Kae Merold, CRE Pataskala Outville
William Evans, Sardis Church
Karen Matthews, accompanist, Moriah Church

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

The commission meeting was adjourned with prayer at 2:35 p.m.

The commissioning was completed in the worship service that followed. The commissioning sermon was preached by CRE Christine Burns. Rev. Dr. Jeannie Harsh delivered the charge to the Pastor.

Respectfully submitted,
Rev. Charlsie Ramsey, Vice-Moderator

3. Minutes of Commission to Install Rev. Jeffrey A. Schooley as Pastor of the First Presbyterian Church in Marysville, OH Presbytery of Scioto Valley

The following Commission of the Presbytery of Scioto Valley convened with prayer at 3.10 p.m. on August 20, 2017 to approve the installation of Rev. Jeffrey A. Schooley at the First Presbyterian Church in Marysville, OH.

The following Commission Members were present:

Mary Bishop, Elder, First Presbyterian Church, Marysville

Mark Crosthwaite, Elder, First Presbyterian Church, Marysville

Mary Dahs, Elder, Worthington Presbyterian Church, Worthington

Luellen Deeds, Elder, Hanover Presbyterian Church, Hanover

Rev. Dr. Jeannie C. Harsh, Executive Presbyter of Scioto Valley Presbytery

Rev. Donald J. Hilkerbaumer, Honorably Retired; Chair of Commission for Church Professionals

Rev. Charlsie Ramsey, Moderator, Scioto Valley Presbytery

The Commission took action to invite and seat as a corresponding member Rev. Benjamin P. Beres, Pastor, Huntsville Presbyterian Church (Miami Valley Presbytery)

The commission reviewed the order of service, seating, and the logistics of the service.

There was a motion and second to proceed with the installation service as presented and to dismiss the commission following the benediction.

The motion was unanimously approved after finding everything in order to proceed.

The commission meeting was adjourned with prayer at 3:30 p.m.

The installation was completed in the worship service that followed. The installation sermon was preached by Rev. Benjamin P. Beres. Rev. Dr. Jeannie C. Harsh delivered the Charge to the Pastor. Mark Crosthwaite, Elder, delivered the Charge to the Congregation.

Respectfully submitted,
Rev. Charlsie Ramsey, Moderator

5. Receive the Unaudited Financial Reports for July 31, 2017 (Attachment 3)
6. Receive the reports of actions taken by the Presbytery standing commissions pursuant to the authority granted by The Book of Order, "Form of Government," chapter 3 (G-3.0307), Presbytery Standing Rule G-1, and Presbytery action:

a. COMMISSION FOR CHURCH PROFESSIONALS

i. Calls

- a) Concurred with the call of the congregation of the Newark Second Church to teaching elder Todd Tracy, effective August 13, 2017.

Name	Todd Tracy	Time	100%	Effective	August 13, 2017	
Church	Newark Second		Position	Pastor		
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	65,000	Auto Expense (IRS: \$.535/mi)		0		
Fair Rental Value of Manse	0	Business/professional expense		0		
Housing Allowance	0	SECA Supplement (up to 50%)		0		
Utility Allowance	0	Continuing Education		1,200		
Deferred Compensation	0	Other Allowances				
SECA Supplement (<50%)	0	Moving Expenses		NA		
Total Effective Salary (BOP)	65,000					
This call meets AA / EEO guidelines and Presbytery minimums.						
Full medical, pension, disability, death benefit coverage under the Board of Pensions					Yes	
Paid vacation leave (in weeks)	4					
Paid continuing education leave	2	weeks	Cumulative up to	6	weeks	
Authority (if temporary)						
Authority (if CRE)						
Other Terms						

ii. Covenants for Temporary Pastoral Service

- a) Concurred with the request of the session of the Circleville Church to renew a covenant for a temporary pastoral relationship as a transitional pastor with teaching elder Jeri-Lynne Bouterse for one (1) year, effective July 1, 2017.

Name	Jeri-Lynne Bouterse	Time	100%	Effective	July 1, 2017
Church	Circleville		Position	Temporary-Transitional	
Effective (Pensionable) Salary		Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	31,800	Auto Expense (IRS: \$.535/mi)		1,500	
Fair Rental Value of Manse	0	Business/professional expense		500	
Housing Allowance	30,000	SECA Supplement (up to 50%)		0	
Utility Allowance	0	Continuing Education		500	
Deferred Compensation	0	Other Allowances			
SECA Supplement (<50%)	0	Moving Expenses		NA	
Total Effective Salary (BOP)	61,800	Dental			
This call meets AA / EEO guidelines and Presbytery minimums.					
Full medical, pension, disability, death benefit coverage under the Board of Pensions					Yes
Paid vacation leave (in weeks)		4			
Paid continuing education leave		2	weeks	Cumulative up to	NA weeks
Authority (if temporary)		Moderate Session			

Authority (if CRE)	
Other Terms	Work one (1) day a week from home; Provide two (2) months of Board of Pensions medical benefits if session terminates contract before July 1, 2018; Renewable; Thirty (30) days' written notice.

- b) Concurred with the request of the session of the Newark Second Church to enter into a contract for temporary pastoral service with teaching elder Sally O. Robinson for six (6) weeks, effective June 12, 2017, for a total of \$3,000 (housing allowance).
- c) Concurred with the request of the session of the Pataskala First Church to enter into a contract for pastoral services with teaching elder Gary Brose effective July 1, 2017, at the rate of \$500 per week, IRS mileage, and up to \$1,040 in monthly health insurance premiums. The term of the contract is for two (2) months, is renewable, and has a 14-day severance notice.
- d) Concurred with the request of the session of the Pataskala Outville Church to renew the covenant for temporary service as Commissioned Pastor with ruling elder L. Kae Merold for three (3) years, effective January 1, 2018.

Name	L. Kae Merold	Time	100%	Effective	January 1, 2018	
Church	Pataskala Outville		Position	Temporary-Commissioned Pastor		
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	38,570	Auto Expense (IRS: \$.535/mi)		4,000		
Fair Rental Value of Manse	17,857	Business/professional expense		1,000		
Housing Allowance	0	SECA Supplement (up to 50%)		3,420		
Utility Allowance	5,500	Continuing Education		1,000		
Dental Insurance	633	Other Allowances				
SECA Supplement (>50%)	0	Moving Expenses		NA		
Total Effective Salary (BOP)	62,560					
This call meets AA / EEO guidelines and Presbytery minimums.						
Full medical, disability, death benefit coverage under the Board of Pensions					Yes	
Paid vacation leave (in weeks)	4					
Paid continuing education leave	2	weeks	Cumulative up to	NA	weeks	
Authority (if temporary)						
Authority (if CP)	Celebrate sacraments, moderate session, perform Christian marriages.					
Other Terms	Three (3) year term, renewable; sixty (60) day notice; 11% retirement savings.					

- e. Concurred with the request of the session of the Marion Lee Street Church to enter into a covenant for a temporary pastoral relationship as stated supply pastor teaching elder Scott Schnapp for one (1) year, effective July 1, 2017. This action is pending a successful examination by the Presbytery at its September 19, 2017 meeting.

Name	Scott W Schnapp	Time	46%	Effective	July 1, 2017
Church	Marion Lee Street		Position	Temporary; Stated Supply	
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)		
Cash Salary (Annual)	7,000		Auto Expense (IRS: \$.535/mi)		500
Fair Rental Value of Manse	0		Business/professional expense		0
Housing Allowance	14,600		SECA Supplement (up to 50%)		0
Utility Allowance	0		Continuing Education		450
Deferred Compensation	0		Other Allowances		
SECA Supplement (>50%)	0		Moving Expenses		NA
Total Effective Salary (BOP)	21,600				
This call meets AA / EEO guidelines and Presbytery minimums.					
Full medical, pension, disability, death benefit coverage under the Board of Pensions					NA
Paid vacation leave (in weeks)	4				
Paid continuing education leave	2	weeks	Cumulative up to	NA	weeks
Authority (if temporary)	Moderate session, congregation				
Authority (if CRE)					
Other Terms					

- f. Renewed the covenant for a temporary pastoral relationship as temporary pulpit supply between the session of the Homer Church and teaching elder M. Stephen Merold for one (1) year effective September 1, 2017.

Name	M. Stephen Merold	Time	%	Effective	September 1, 2017	
Church	Homer		Position	Temporary: Stated Supply		
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)			
Cash Salary per Sunday	100	Auto Expense (IRS: \$.535/mi)		yes		
Fair Rental Value of Manse	0	Business/professional expense		0		
Housing Allowance	0	SECA Supplement (up to 50%)		0		
Utility Allowance	0	Continuing Education		0		
Deferred Compensation	0	Other Allowances				
SECA Supplement (>50%)	0	Moving Expenses		NA		
Total Effective Salary (BOP)	NA					
This call meets AA / EEO guidelines and Presbytery minimums.						
Full medical, pension, disability, death benefit coverage under the Board of Pensions					Yes	
Paid vacation leave (in weeks)		NA				
Paid continuing education leave		NA	weeks	Cumulative up to	NA weeks	
Authority (if temporary)						
Authority (if CRE)						
Other Terms	Two (2) Sundays per month (three (3) in a month of five Sundays); weddings and funerals as requested (if available); baptisms during regular worship; special services as requested (at pulpit supply rate and mileage); moderate session (at presbytery rate and mileage); pastoral care as required.					

- g. Concurred with request of session of the Gallipolis First Church to enter into a covenant for a temporary pastoral relationship as stated supply with teaching elder Randy L. Terry for one (1) year, effective September 3, 2017.

Name	Randy L. Terry	Time	50%	Effective	September 3, 2017	
Church	Gallipolis		Position	Temporary: Stated Supply		
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	0	Auto Expense (IRS: \$.535/mi)		450		
Fair Rental Value of Manse	0	Business/professional expense		450		
Housing Allowance	23,750	SECA Supplement (up to 50%)		0		
Utility Allowance	0	Continuing Education		2,000		
Deferred Compensation	0	Other Allowances				
SECA Supplement (>50%)	0	Moving Expenses		NA		
Total Effective Salary (BOP)	23,750	Medical Expense		4,000		
This call meets AA / EEO guidelines and Presbytery minimums.						
Full medical, pension, disability, death benefit coverage under the Board of Pensions					Yes	
Paid vacation leave (in weeks)		4				
Paid continuing education leave		2	weeks	Cumulative up to	NA weeks	
Authority (if temporary)		Moderate Session				
Authority (if CRE)						
Other Terms		One (1) year, renewable; sixty (60) day notice; transitional ministry objectives				

iii. Dissolutions

- a) Concurred with the request of the congregation of the Waverly First Church to dissolve the call with teaching elder Richard Hays, effective September 30, 2017, and grant him the status of honorably retired.

iv. Receptions

- a) Received teaching elder Jeffrey A. Schooley from the Presbytery of Washington.
- b) Received teaching elder Mary Gene Boteler, HR, from the Presbytery of Cincinnati.

v. Dismissals

- a) Dismissed teaching elder Maurice Smith HR to the Presbytery of Shenango.
- b) Dismissed teaching elder Brian Harroff to the Presbytery of Eastern Virginia.
- c) Removed teaching elder Gerald Gregg, died August 23, 2017.

vi. Other

- a) Approved candidate Denise Stone to circulate of her dossier and to cover half of her expenses up to \$600.00 for Transitional training.

- b) Approved “Pathways to Learning and Leadership” program being offered by The Leadership Institute at Union Presbyterian Seminary in Richmond, Va., as another source of learning for certified ruling elder students.
 - c) Approved teaching elder Wayne Morrison as an ordination exam reader (2019)
 - d) At the request of the Board of Pensions (BOP), changed David Faulkner from Member-at-Large to Honorably Retired, effective August 1, 2017. (David has been on disability; he is pulpit supply and moderator of the Harrisonville Church.)
 - e) Approved the request of the Presbytery of Maumee Valley, having found PSV candidate Ben Shaw suitable to receive a call as Temporary Pastor of the Ottawa Presbyterian Church, and his examination for ordination having been successfully sustained by vote of that Presbytery, to ordain Ben Shaw on behalf of the Presbytery of Maumee Valley and to transfer him to that Presbytery upon his ordination.
 - f) Approved the request of the Presbytery of Maumee Valley, having found PSV candidate Elaina (Lainie) Marie Sipes suitable to receive a call as Temporary Associate Pastor of the Toledo Christ Presbyterian Church, and her examination for ordination having been successfully sustained by vote of that Presbytery, to ordain Lainie Sipes on behalf of the Presbytery of Maumee Valley and to transfer her to that Presbytery upon ordination.
 - g) Endorsed Anne Marshall to the Evangelical Lutheran Church in America to serve as Director of Contextual and Experiential Formation at Trinity Lutheran Seminary in Bexley.
- b. COMMISSION FOR PRESBYTERY OPERATIONS
- i. Ordered appraisals for Columbus Fairmoor and Shady Lane Churches on behalf of the Covenant Parish Administrative Commission.
 - ii. Granted \$6,000 for 2017 and \$12,000 for 2018 for the Marion Lee Street Church mission initiative, the money to come from the current Church Development Fund, in lieu of having a policy for the use of Church Development Fund monies.
 - iii. Received the 2016 audit report to be presented to the Presbytery and authorized Rick Hays to sign the management letter.
 - iv. Approved the stipend for the Treasurer at \$500 per month plus reimbursement for mileage and expenses.
 - v. Concurred with the request of the Covenant Parish churches to market both the Columbus Shady Lane and Fairmoor properties.
 - vi. Approved the Commission acting as the seller’s agent on behalf of the congregations with Bill Lucas overseeing this process.
 - vii. Received the annual investment consultation from the New Covenant Funds of the Presbyterian Foundation, approved continuing the existing investment policy, and authorized the clerk to sign the policy renewal.
 - viii. Approved hiring John Wyckoff as the financial assistant
 - ix. Approved a statement that it saw no barriers to an individual holding more than one staff position with the Presbytery.

c. COMMISSION FOR NURTURE AND OUTREACH

- i. Approved Neighborhood Mission Grants were approved, for a total of \$7,300, leaving a balance of \$275:
 - First Portsmouth - \$3,000 Deacon's Food Pantry
 - Amesville-New England Parish - \$1500 for Camp Counselor stipend
 - Bremen-Bethel - \$2,000 Breakfast to Go
 - St. Andrews - \$800 Vegetable patch/Hives
- ii. Approved up to \$450 from the Peacemaking fund to help offset reimbursable travel/lodging expenses related to the visit of PCUSA mission coworkers from Germany who are visiting First Athens, Nelsonville, and Logan churches in July.

d. COMMISSION FOR CONGREGATIONAL LIFE

- i. Approved that any ruling elder serving on the transitions task team and who is serving as a liaison to a PNC of a congregation is authorized to moderate session and congregation meetings for the duration of their service with that congregation.
- ii. Approved Ann Melick to moderate the Pataskala Session during the pastor's leave of absence.
- iii. Approved request the Commission for Presbytery Operations to reclassify the net proceeds of the money received from the gracious separation of the Marion First Church from the Presbytery to create the Greater Marion Ministry Fund to be used by the Commission for Congregational Life in order to maintain a PCUSA presence in the community and to prepare for possible growth in the future.
- iv. Approved offering a twelve-month grant in the amount of \$1,000 per month from the Greater Marion Ministry Fund to partner with the Lee Street Presbyterian Church to support them in a year-long pilot project for a year of study and planning for a new direction in ministry, with the understanding that the strategy team of the commission will provide coaching to the leadership team of the church in order to present a plan for ongoing ministry, mission, and congregational development in greater Marion; and with the understanding that additional funding may be available through the Commission for Congregational Life if the congregation shows evidence of movement in the direction of the plan and the plan seems to offer benchmarks and milestones which are achievable.

NOTE: The Commission for Presbytery Operations declined to create the Greater Marion Ministry Fund but granted \$6,000 in 2017 and \$12,000 in 2018 from the Church Development Fund to enable the Marion Lee Street pilot program.

7. Synod Report

Receive the report of the Synod of the Covenant Assembly, August 4, 2017.

8. Report of the Review of Presbytery Minutes

The Synod of the Covenant reviewed the presbytery's minutes for 2016 on May 1 – May 2, 2017 at the Synod office and approved them without exception.

9. Enrollment Clerk

Appoint Dagmar Romage as Enrollment Clerk for the meeting.

The Consent Agenda was approved on voice vote.

Committee for Presbytery Nominations

Committee Chairwomen Carla Mavis presented the names of Sarah Juist (TE) for an unexpired 2018 term on the Commission for Church Professionals, Natalie Alter (RE) and Allison Bauer (TE) for unexpired 2018 terms on the Commission for Congregational Life. There were no nominations from the floor and the nominees were elected on voice vote.

Ms. Mavis put the name of Sally O. Robinson to fill the unexpired 2019 term as Stated Clerk. There were no nominations from the floor. Ms. Robinson was elected by voice vote.

IV. TO SUPPORT LEADERS

COMMISSION FOR CHURCH PROFESSIONALS

Donald Hilkerbaumer reported for the Commission.

Commission member Ann Melick introduced Jeff Schooley, who is pastor of the Marysville First Church.

Stated Clerk Richard Hays presented David Faulkner for recognition of Honorably Retired. The moderator led the Presbytery in a litany of celebration.

Columbus Broad Street Church pastor Amy Miracle presented a memorial moment for the Rev Gerald Gregg who died August 23, 2017.

Commissioned pastor Liz Tietz recognized Ginny Shanda who had completed the presbytery's requirements for being a certified ruling elder. The moderator led the presbytery in a litany of recognition.

Mr. Hilkerbaumer presented the 2018 Minimum Terms of Call for adoption.

Ministers:

Cash and Salary Housing/Utilities – \$48,000*

Automobile Reimbursement – IRS Rate†

Pension/Medical/Disability – 37% of Effective Salary +

Continuing Education Allowance – \$1,000

Annual Study Leave – 2 Weeks

Annual Vacation – 4 Weeks

* This represents a 1.0% increase over the 2017 minimum.

† The IRS Rate for 2018 will be announced in December 2017

+ The Board of Pensions dues for installed pastors will be 11% pension, 1% disability, 25% medical; the medical portion has increased by 0.5%

Commissioned Ruling Elders (CRE): The minimum salary and housing terms for a full-time CRE is 80% of the above rate, or \$38,040.

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

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

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

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

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

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

The motion was approved.

Commissioned Pastor Liz Tietz presented the revised Certified Ruling Elder policy for adoption. The policy was adopted on voice vote.

Ann Melick and Rebecca Tollefson presented for first reading the Healthy Boundaries policy. The policy will be voted on at the November meeting.

Todd Tracy introduced candidate Scott Schnapp to be examined for ordination as a Minister of Word and Sacrament. He presented a portion of his statement of faith. Commissioners asked questions. A motion was made and approved to arrest the examination. The presbytery voted to sustain the examination and welcomed Mr. Schnapp to the ministry.

V. TO SUPPORT CONGREGATIONS

COMMISSION FOR CONGREGATIONAL LIFE

Christine Burns reported for the Commission. She presented the policy for the Pastor Nominating Committee Recommending Temporary Pastor as Pastor. The policy was adopted by a standing vote. (Attachment 5)

ADMINISTRATIVE COMMISSION FOR THE COLUMBUS COVENANT PARISH

Mark Shanda presented the report for the commission. On behalf of the commission he moved that the Shady Lane Church be dissolved and that the Fairmoor Church be renamed as the Covenant Parish of Fairmoor and Shady Lane. The motion was approved.

Mr. Shanda moved that the Commission be suspended for 18 months while the session works through the process. The motion was adopted.

Lee Platt moved that the presbytery express its gratitude to Mark and Ginny Shanda for all that they have done for the Presbytery in their involvement with it and wish them the best as they take up new work in Lexington KY. The motion was approved on acclamation.

COMMISSION FOR NUTURE AND OUTREACH

Mary Gause reported for the commission, sharing upcoming dates and events.

There will be a pre-presbytery event at the November presbytery meeting with an on-line interview with the author of *Dreamland*, Sam Quinones.

Steve Brand presented for first reading the Child Safety Policy. The policy will be voted on at the November meeting.

COMMISSION FOR PRESBYTERY OPERATIONS

Robert Gustafson reported for the Commission. On behalf of the Commission he presented the audit report of HW & Co. for 2016 to be received by the Presbytery. The motion was approved. (Attachment 6)

On behalf of the Commission, Mr. Gustafson moved that the Presbytery adopt the new presbytery bylaws. The motion was approved by the required two-thirds majority. (Attachment 7)

Mr. Gustafson presented the first reading of the 2018 Presbytery Operating Budget. The budget will be presented for adopted at the November meeting.

COORDINATING TEAM

Richard Glass reported for the team. He noted that the team is looking for locations for 2018 presbytery meetings.

On behalf of the Coordinating Team Mr. Glass thanked Ginny Shanda for her years of service as moderator and chair of the coordinating team.

ANNOUNCEMENTS

Charlotte O'Neil asked churches to remember the UKirk program and the campus ministry programs at Ohio University, Shawnee State, Denison, Hocking College.

The Covenant Parish thanked the presbytery for the support of the presbytery for its merger process.

The Synod of the Covenant scholarship program applications are due October 1

Steve Brand celebrated that recent joint picnic of the Licking County churches.

STAFF REPORT

Dr. Jeannie Harsh introduced the presbytery's new financial assistant, John Wyckoff.

Dr. Harsh introduced Waverly Church Clerk of Session Elaine Zingg who represented the congregation to celebrate the congregational ministry of Richard Hays at the Waverly Church on the occasion of his retirement from the congregation and from the presbytery.

On behalf of the Presbytery, Dr. Harsh, Moderator Ramsey, and Commission for Presbytery Operations chair Robert Gustafson presented Mr. Hays with gifts to celebrate his ministry and then led the presbytery in a litany of retirement.

ADJOURNMENT

On motion, the meeting was adjourned with prayer by the moderator at 6:20 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Richard S. Hays". The signature is written in a cursive, flowing style.

Richard S. Hays
Stated Clerk

Attachments (Permanent Record)

1. Roll – September 19, 2017
2. Agenda – September 19, 2017
3. July 31, 2017 Unaudited Financial and Per Capita and Mission Giving Reports
4. Synod of the Covenant Report – August 4, 2017
5. Audit Report for 2016
6. Policy for Pastor Nominating Committees Recommending Temporary Pastor as Pastor
7. New Bylaws

Stated Clerk's Report

APPOINTMENTS

Dagmar Ramage – Enrollment Clerk
Douglas Brown – Journal Clerk
Assistant Clerks for meeting – to be named

Investigating Committee

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

Teaching Elders: Debby Galloway (Marysville First),
Porter Welch (Sunbury Condit)
Ruling Elders: Janice Hilkerbaumer (Granville First),
James Shuman (Jackson First)

ADMINISTRATIVE COMMISSION MINUTES

- a. Minutes of Administrative Commission to Install Rev. Todd Tracy as Pastor for 2nd Presbyterian Church in Newark, OH, Presbytery of Scioto Valley

The following Commission of the Presbytery of Scioto Valley convened with prayer at 2:08 p.m. on October 22, 2017, to approve the installation of Rev. Todd Tracy as pastor of 2nd Presbyterian Church in Newark, OH

The following Commission Members were present:

Rev. Charlsie Ramsey, Honorably Retired, Moderator of Presbytery of Scioto Valley
Spencer Barker, Elder, Second Presbyterian Church – Newark, OH
Nancy LeBlanc, Elder, Second Presbyterian Church – Newark, OH
Rev. Donald Hilkerbaumer, Honorably Retired, Pastor, Old Stone Presbyterian Church – Delaware, OH
Rev. Mathias Akih, Pastor, Grace Community Fellowship – Columbus, OH
Rev. Jennifer Eastman-Hinkle, Pastor, Dublin Presbyterian Church – Dublin, OH
Rev. Robert Armstrong, Pastor, Hilliard Presbyterian Church – Hilliard, OH

The Commission took action to invite and seat as corresponding member the following:

- Rev. Steven Hendrickson, Honorably Retired, Kiskiminetas Presbytery
- Patricia Tracy, Elder, First Presbyterian Church of the Covenant – Erie, PA

The commission reviewed the order of service, seating, and the logistics of the service.

There was a motion and second to approve & proceed with the ordination service as presented

and to dismiss the commission following the benediction.
The motion was unanimously approved after finding everything in order to proceed.

The commission meeting was adjourned with prayer at 2:35 p.m., October 22, 2017.

The installation was completed in the worship service that followed.

The sermon preached by Rev. Donald Hilkerbaumer.
The charge to the pastor given by Rev. Jennifer Eastman-Hinkle
The charge to the congregation given by Rev. Robert Armstrong.

Respectfully submitted,
Rev. Charlsie Ramsey, Moderator

- b. Minutes of Administrative Commission to Ordain Scott W. Schnapp as minister of the church of Jesus Christ and as Pastor of Lee St. PC Presbytery of Scioto Valley

The following Commission of the Presbytery of Scioto Valley convened with prayer at
on October 8, 2017, to approve the ordination of Scott W. Schnapp as minister of the church of Jesus Christ and as Pastor for Lee Street, Presbyterian Church, Marion, OH

The following Commission Members were present:

Rev. Dr. Jeannie Harsh, Executive Presbyter, Presbytery of Scioto Valley
Rev. Charlsie Ramsey, Moderator, Presbytery of Scioto Valley
Bob Gherman – Elder, Clerk of Session, Lee Street Presbyterian Church, Marion, OH

Richard Mickley – CRE, First Presbyterian Church, Marysville, OH
Debby Galloway – Elder, First Presbyterian Church, Marysville, OH
Rev. Deb Bowsher – Pastor, First Presbyterian Church, Mt. Gilead, OH
Rev. David Worthen - Honorably Retired, Marion, OH
Rev. Steve Brand – Pastor, First Presbyterian Church, Newark, OH

The Commission took action to invite and seat as corresponding member the following:

The Commission reviewed the order of service, seating, and the logistics of the service.

There was a motion and second to approve & proceed with the ordination service as presented
and to dismiss the commission following the benediction.

The motion was unanimously approved after finding everything in order to proceed.

The commission meeting was adjourned with prayer at 3:25 p.m., October 8, 2017.

The ordination was completed in the worship service that followed.

The ordination sermon was preached by Rev. Dr. W.P. Payne

The charge to the newly ordained given by Rev. Dr. Jeannie Harsh

Respectfully submitted,
Rev. Charlsie Ramsey, Moderator

c. Minutes of the Commission to Ordain Elaina (Lanie) Sipes as a Minister of the Word and Sacrament

The following Commission of the Presbytery of Scioto Valley convened with prayer at 3:15 p.m. on Saturday, October 14, 2017, to approve the ordination of Elaina M. (Lanie) Sipes as a Minister of the Word and Sacrament at First Presbyterian Church of Chillicothe, Ohio.

The following Commission members were present:

Amey VanVoorhis, Elder- First Presbyterian Church, Chillicothe

Rev. Dr. Jason Link, Pastor - First Presbyterian Church, Chillicothe

Rev. Emily Krause Corzine, Associate Pastor - First Congregational Church, Columbus

Rev. Jim Grove, Honorably Retired

Richard S. Glass, Elder - First Presbyterian Church, Washington CH

Commission Moderator

The Commission took action to invite and seat as corresponding members the following persons:

Rev. Dr. Tom Schwartz, Pastor - Christ Presbyterian Church, Toledo, OH

Rev. Dr. Johanna W.H. van Wijk-Bos, Professor Emerita – Louisville Theological Seminary

Brittany Hesson, Elder and Children & Youth Ministry Director – Bardstown Road Presbyterian Church, Louisville, KY

David E. McClellan, Elder – Christ Presbyterian Church, Toledo, OH

Rev. Dr. Clifton Kirkpatrick (in abstencia) Professor – Louisville Theological Seminary

The Commission reviewed the order of the worship service, seating for participants, and logistics of the service. After a few minutes of clarification when all felt secure in their part of the service, there was a motion and second to proceed with the ordination service as presented which was unanimously approved. There was a second motion and second to dismiss the commission following the Benediction which was unanimously approved.

The Commission meeting was adjourned with prayer at 3:35 p.m. The ordination was completed in the worship service that followed.

The ordination sermon was preached by Rev. Emily Krause Corzine. Rev. Dr. Johanna W.H. van Wijk-Bos delivered the Charge to the Pastor. Rev. Dr. Tom Schwartz and Rev. Emily Krause Corzine assisted Rev. Elaina Sipes with the communion service.

Respectfully submitted,
Richard S. Glass
Commission Moderator

d. Minutes of Administrative Commission to Ordain Benjamin A Shaw as minister of the church of Jesus Christ

The following Commission of the Presbytery of Scioto Valley convened with prayer on February 19, 2017 at 2:10 p.m. to approve the ordination of Ben Shaw as minister of the church of Jesus Christ.

The following Commission Members were present:

Commission Members

Rev. Charles Ramsey, Moderator, Presbytery of Scioto Valley
Rev. Mathias Akih, Pastor, Columbus Grace Community Fellowship
Ms. Carol Evans, Elder, First Presbyterian Church of Delaware
Dr. Robert Gustafson, Pastor, West Berlin Presbyterian Church
Rev. Dr. Jeannie Harsh, Executive Presbyter, Presbytery of Scioto Valley
Rev. Oluf Kongshaug, Honorably Retired, Presbytery of Scioto Valley
Rev. Deborah Patterson, Pastor, First Presbyterian Church of Delaware

The Commission took action to invite and seat as corresponding member the following:

Mr. Wayne Graham, Elder, Frazeysburg Presbyterian Church, Presbytery of Muskingum Valley
Ms. Becky Riepenhoff, Elder, Ottawa Presbyterian Church, Presbytery of Maumee Valley

The Commission reviewed the order of service, seating, and the logistics of the service.

There was a motion and second to approve & proceed with the ordination service as presented
and to dismiss the commission following the benediction.
The motion was unanimously approved after finding everything in order to proceed.

The commission meeting was adjourned with prayer at 2:30 p.m.
The ordination was completed in the worship service that followed.

The ordination sermon was preached by Rev. Deb Patterson

The charge to the newly ordained given by Ms. Carol Evans, Elder

Respectfully submitted,

Rev. Charlsie Ramsey, Moderator

ROLL CHANGES

Receive

Mary Gene Boteler

Joseph Fields – Transitional

Rick Nutt

Elizabeth Wagner

Dismiss

Ben Shaw

Lanie Sipes

Kim Trimboli

Changes

Jeri-Lynne Bouterse from Circleville First Transitional to London First Transitional

Joel Alan Esala from Westerville Central College to Circleville First

Gordon E. Johnson from London First to Honorably Retired

Charlotte O'Neil from Waverly First to Member-at-Large

Todd Tracy from Delaware Liberty to Newark Second

Jennifer Turick from Pataskala First to Member-at-Large

Attachment 1
Roll – September 19, 2017

Congregation	Pastor	Elder Commissioner
Amanda	Elizabeth Tietz, CRE - P	
Amesville		
Athens Alexander		
Athens First	Robert Martin - A	
Bloomingsburg First		
Bremen Bethel	Lawrence R. Hoffmann, SS/HR - E	
Chillicothe First	Jason Link - E	
Circleville	Jeri-Lynne Bouterse - P	
Columbus Bethany	Michael Wilson - A	Lawrence P. Rollins
Columbus Boulevard	Preston Shealy - E	Kathie Bailey
Columbus Broad Street	Amy Miracle - P	Betty Lou Stull
	Ann Palmerton - P	
Columbus Brookwood	John Birkner - A	Ava I. Relle Gegenheimer
	Amy House - A	
Columbus Christ	Pamela Patterson, CRE - P	Sharon Orbaker
Columbus Covenant	Tracy R. Keenan - P	Linda Gabel
	Katherine Kinnison - A	
Columbus Crestview		
Columbus Eastminster		
Columbus Fairmoor	Patricia Moats - P	
Columbus Glen Echo	Leland Platt - P	Bill Lucas
Columbus Grace Community	Mathias Akih - P	
Columbus Highlands	Ron Botts - P	Amanda Reinehr
Columbus Hoge Memorial		
Columbus Indianola	Sydney V. Jackson - P	Ed Kinschner
Columbus Korean	Joon Won Lee - E	
Columbus Old First	Deb Bergmann, CRE-P	
Columbus Oromia Evangelical	Zegeye Hambissa, CRE - A	
Columbus Overbrook	Bill Gause - A	Sara Sams
	Mary Gause - P	Tina Johnson
Columbus Ramseyer	Justice Agyemang Ofosuhene - E	
Columbus Shady Lane	Patricia Moats	Patricia A. Parry
Columbus St. Andrew	Phyllis A. Heffner - E	Mark Shanda
Columbus Westminster	Douglas Browne - P	
Delaware Concord	Virginia Teitt -E	
Delaware First	Deb Patterson - P	
Delaware Liberty	John Hart - E	
	Rebecca Hart - E	

	Kyle Doeblar - E	
Delaware Old Stone	Don Hilkerbaumer - P	Sherry Prine
Delaware West Berlin	Robert J. Gustafson, CRE - P	Laura Hughes
Dublin	Jennifer Eastman Hinkle - P	
Congregation	Pastor	Elder Commissioner
Dublin	Peggy Holcomb, CRE - A	
Frankfort Concord	Todd Thomas, CRE - A	
Frankfort Concord	Todd Thomas	
Fredericktown First	Christine Burns, CRE - P	
Gahanna Mifflin	David L. Bubbs - P	
Gallipolis First		
Galloway	Thom Shuman - E	
Granville First	Karen J. Chakoian - P	
	Janice Hilkerbaumer - P	
	Trip E. Porch - P	
Greenfield Pisgah Mt. Pleasant		
Grove City	Robert R. Tolar Jr. - A	
Groveport	Christina Piper, CRE - P	
Harrisonville		
Hilliard	Robert G. Armstrong - P	Brad Patch
Homer	M. Stephen Merold SS, HR - E	
Iberia	Patricia A. Stout, SS, HR -E	
Ironton First	Carson J. Hunt, CRE - P	
Jackson First	James P. Shuman - E	
Johnstown	Kevin Heckathorn - A	
Kingston Mt. Pleasant	Barry Bennett, SS - A	
Kingston Whisler	Donald Frank, TS - A	
Lancaster First	Matthew Richardson - A	Merwyn Bowdish
Lithopolis Bloom	Catherine Hill, CRE - E	
Logan First		Martin Hammar
London First	Gordon E. Johnson - A	Joe Blaho
	Marsha Sternad, CRE - E	
Marion Forest Lawn		
Marion Lee Street		Janis Walters
Marysville First	Jeffrey A. Schooley - P	
	Richard Mickley, CRE - P	
McArthur		
Middleport First	James V. Synder, CRE- A	
Mt. Gilead	Deb Bowsher - P	
Mt. Vernon		Charles M. Waugh

Nelsonville	Peter Galbraith - P	
New Albany	David H. Milroy -A	
Newark First	Steven Brand - P	
Newark Hanover	Sarah Juist - P	
Newark Second	Todd Tracy - P	
Newark Woodside	Doug Taylor, TS - P	
Congregation	Pastor	Elder Commissioner
Oak Hill Bethel	Linda Plummer, CRE - A	
Oak Hill Horeb	Linda Plummer, CRE	
Oak Hill Moriah		
Oak Hill Presbyterian	Linda Plummer, CRE	
Oak Hill Sardis		
Ostrander	Thomas Martin - A	
Pataskala First	Jennifer Turick - A	
Pataskala Jersey		
Pataskala Outville	L. Kae Merold, CRE - E	
Pickerington Prince of Peace	Desiree Youngblood - E	Mark Johnson
Plain City	Alice L. Phillips - E	
Portsmouth First	Bruce A. Kreutzer - P	Betty Kennedy
Portsmouth Second	Allison T. Bauer - P	
Reynoldsburg First		
Reynoldsburg Parkview	Nate L. Manzo - A	
Sedalia Midway		
Sunbury Condit	Ann Melick - P	Sue Overturf
Utica	Terry Holobaugh, CRE - A	
Washington Court House First	James Gray Marshall - P	Jennifer Pieratt
Washington Court House McNair	Steven A. Watters, CRE - E	
Waverly First	Richard S. Hays - P	Elaine Oser Zingg
Wellston	John Pelletier, CRE - A	
Rushville Rushcreek		
Westerville Central College	Malcolm S. Davis - A	
	David Redding - A	
Westerville First	Mark L. Gauen - P	Bill McCormick
Wilkesville First	Ann Moody, CRE - A	
Worthington	Julia Wharff Piermont - P	Joyce Evans
	Thomas F. Rice - P	Kathy Mend
	Elizabeth B. Rice - P	Jeff White
	Wayne D. Morrison - E	

Minister Members at Large- Honorably Retired

Alexander George
 Armstrong Robert J.
 Au Roger - E
 Baker Gareth - P
 Bastin Dan E.
 Birdsall Judith
 Bloom Karen
 Black Jane E.
 Bogue Catherine
 Boone Rawley D.
 Bougher Phillip
 Briley Robert
 Campbell Martha
 Campbell William M.
 Clark Harold
 Clokey Donald
 Draves Nancy
 Ellsworth Richard
 Fisher Evan D.
 Gifford Theresa C.
 Gray J. Robert
 Gregg Gerald J.
 Groat John M.
 Grove James - P
 Hare Frank E.
 Henderson Bruce A. - P
 Hilkerbaumer Donald
 Hitt Mary Jane
 Hoffhine Judith
 Hoffmann Lawrence
 Huntley Reid D. - P
 Johnson William T.
 Jones Timothy - P
 Kongshaug Oluf
 Kuckuck John W.
 Leety William
 Lewicki, Deborah
 Manos John J.
 Martin Thomas
 Mason Edna C.

McGloshen Thomas H.
 Mehaffey George O.
 Mehler Jim - P
 Merold Mark Stephen
 Meyer Carroll
 Miller Laurence E.
 Mori Thomas J.
 Moser Keith D.
 Mykrantz Jane P.
 Nagy Francis R.
 Obetz Robin W.
 Parham, Ward
 Pendell W. Donald
 Ping Charles J.
 Puckett Kathryn A.K. - P
 Pursell Jack Lewis
 Reed Arthur - P
 Ramsey Charlsie - P
 Reed Arthur - E
 Riedel Richard
 Robinson Sally - P
 Salmon Robert
 Sauer Leslie
 Sauer Sharon - E
 Schmidt Beverly
 Schutte Kristin - P
 Seitz Jean N.
 Sensenbrenner Edward
 Siehl Jonathan
 Simcox Leland J.
 Smith Rudolph W. - P
 Smith Warren Susan - E

 Stansbery Leslie E.
 Stenner Charles E.
 Stull John
 Swift Donald D. - E
 Taggart Julian
 Terry Elizabeth - E
 Terry Randy - P

Vickers Don F.
 Weiss Carol R.
 Weiss Wayne F.
 Wendt, Alan D.
 Whybrew Lyndon E.
 Williams Georgiana
 Wickliff Larry
 Worthen J. David
 Yang Hyung Choon
 Zingg Otto M. - P
Member-at-Large
 Bolinger Joan
 Braswell Scott
 Brose Gary - E
 Burse Cynthia - E
 Dryburgh Dallas M.
 Eldridge William J.
 Faulkner David R.
 Fulton Bethany
 Jones Keith
 Kim Myong Sun - E
 Marshall Ann
 Quist John W.
 Redding Marion
Validated Ministry
Other Service
 Baughman Charlene
 Callison Greg - E
 Coberly Robert
 Corzine, Emily
 Esala Joel - P
 Harsh Jeannie - P
 Jaynes Jeffrey P.
 Kim Paul H.C. - E
 Ludwig Michael - E
 Maurath Elisabeth - P
 Mercadante Linda
 O'Neil Charlotte - P
 Peterson-Jung Karen
 Pierce Mark

Shields Mary E.
Tollefson Rebecca - P
Woods Michael - E
Yochum Margaret - E
**Ruling Elders serving on
Commissions**
Bill Acklin - P
Bob Bethge
Kathi Bubb - P
Carol Evans
Richard Glass - P
Robert Gustafson - P
Jim Hamilton - P
Susan Imel - P
Bill Lucas - P

Carla Mavis - P
Marquell Segelken - P
David Wear
Keith Williams
Karen Zent

Staff:
Jeannie Harsh - P
Dagmar Romage - P
Certified Christian Educator
Brittany Porch
Jennie Whitford

Corresponding Members

Martha Z. Miller
Presbytery of Utica
Ralph Watkins, Columbia
Theological Seminary
Raafat Zaki
The Synod of the Covenant
Guests: 16 - A detailed list is
available upon request.

Necrology Report of Ruling Elders who transitioned in 2016

<u>Congregation</u>	<u>Ruling Elder</u>
Athens, First	Richard Mayer Susan Gau
Albany, Alexander	William Roberts
Columbus, Broad Street	Shirley Marie Barker Duane M. Campbell Charles Helge
Columbus, Brookwood	Bertha Whitmore
Columbus, Christ	Nancy Ward Judith Weltschy
Columbus, Covenant	Ruth Adams Emogene Andrews Laurel Fosness Marcia Herrold Edward Lazear Robert Ouraut
Columbus, Hoge Memorial	Marge Kennedy
Columbus, Indianola	Mary K. Beyrer Shirley W. Maurath
Columbus, Overbrook	Samuel Shuman Paul Huddle William Glaeser Joseph Davis
Columbus, Westminster	Evelyn Hamrick Hazen Mary Ennis Horner
Fredericktown, First	Charles Gregg Carol Jo Gregg Larry Henwood
Granville, First	Dorothy Stinson Howard Garrett William Gray

Lancaster, First	William Renner James Earl Calhoun Sandra Foster
Logan, First	Lucy Campbell (Bowen) Shaw Susan Renee Dennis
Marysville, First	Richard Scott Margaret Peggy Barry Glenn Irwin Catherine Rockenbaugh
Mt. Gilead	Mary Van Horn
Newark, First	Thomas R. Fish
Newark, Second	Ray A. Gough Robert E. Fox James P. (Phil) Fickes
Newark, Hanover	Pearl Deeds Robert W. Swingle
Portsmouth, First	Jack Young Elizabeth Phillips Anna Mayo
Reynoldsburg, Parkview	Leo Dexter Steible Jr.
Sedalia, Midway	Beatrice Azalee McCormack
Utica	Dorothy Hornsby
West Rushville, Rushcreek	Kay Sipos
Westerville, First	Donald Hoover
Worthington	Patricia Jones Francis David McElfresh

Presbytery Financial Reports

October 31, 2017

(in the following order)

Consolidated Balance Sheet

Detailed Balance Sheet

Consolidated Fund Activity Report

Treasurer's Report for Operating Fund

Congregation Mission and Per Capita Giving Report

The Presbytery Of Scioto Valley					
Consolidated Balance Sheet Information					
In Whole Dollars					
(Unaudited)					
	Period Ending	Period Ending	Calendar Year	Calendar Year	
	10/31/17	10/31/16	12/31/16	12/31/15	
Cash	372,729	526,188	\$ 487,910	\$ 196,078	
Investments:					
Church Development Funds	1,242,349	1,096,027	1,136,388	1,063,776	
Reserve Investments	335,721	296,182	307,088	287,259	
Total Investments-New Covenant Funds	1,578,069	1,392,209	1,443,476	1,351,035	
Accounts & Notes Receivable	28,531	30,898	74,467	87,174	
Prepaid Expenses	-83	3,045	3,266	5,025	
Fixed Assets:					
Mortgaged Properties:					
Concord-Land on Harriott Road	432,410	432,410	432,410	432,410	
Concord-Home Rd. interim location	206,595	206,594	206,595	206,594	
Total Mortgaged Properties	639,004	639,004	639,004	639,004	
Properties To Be Deeded:					
New Albany-Land on Johnstown Rd.	484,152	484,152	484,152	484,152	
Dublin-Land on Dublinshire Drive	314,309	314,309	314,309	314,309	
Korean PC-Land on Old State Road	0	0	-	-	
Northside Fellow ship PC-Land on Freeman Rd.	0	0	-	-	
Prince of Peace PC-Land on Diley Rd.	102,156	102,156	102,156	102,156	
Total Properties To Be Deeded	900,617	900,617	900,617	900,617	
Other	78,182	347,115	71,945	349,175	
Total Fixed Assets	1,617,803	1,886,736	1,611,566	1,888,796	
Other Assets	2,452	2,452	2,452	2,452	
Total Assets	3,599,503	3,841,529	\$ 3,623,137	\$ 3,530,560	
Liabilities:					
Accounts Payable	56,596	66,000	\$ 132,515	\$ 125,938	
Notes Payable	237,775	261,306	257,429	280,434	
Other Liabilities	2,181	6,250	3,216	2,454	
Total Liabilities	296,552	333,556	393,160	408,826	
Fund Balances	3,229,978	3,121,734	3,121,734	3,306,990	
Surplus [Deficit]	72,972	386,239	108,243	(185,256)	
Total Liabilities & Net Worth	3,599,503	3,841,529	\$ 3,623,137	\$ 3,530,560	

Presbytery of Scioto Valley - Columbus OH
Balance Sheet as of October 31, 2017

Tuesday, November 21, 2017

Account #	Account Name	YTD Balance
1.1.0002	Chase Checking	194,323.70
1.1.0003	Chase Funds Checking	18,986.76
1.1.0004	Chase Savings	8,773.19
1.1.0006	Mission Market Fund Note	150,504.23
	Cash	\$372,587.88
1.2.0001	SEI Private Trust - 534652A	0.00
1.2.0002	SEI Private Trust - 534652A Value Adj	0.00
1.2.0003	SEI Private Trust - Church Development	0.00
1.2.0004	SEI Private Trust - Church Dev - Value Adj	0.00
1.2.0005	New Covenant-Church Dev	1,113,363.93
1.2.0006	New Covenant-Church Dev-Mkt Value Adj	128,984.87
1.2.0007	SEI Private Trust - 534652B	0.00
1.2.0008	SEI Private Trust - 534652B Value Adj	0.00
1.2.0013	SEI Private Trust - 534652C	0.00
1.2.0014	SEI Private Trust - 534652C Value Adj	0.00
	Church Development Funds	\$1,242,348.80
1.3.0003	SEI Private Trust - 510627C	0.00
1.3.0004	SEI Private Trust - 510627C - Value Adj	0.00
1.3.0005	New Covenant-Oper Fund Reserve	301,452.60
1.3.0006	New Covenant-Oper Fund Reserve-Value Adj	34,267.93
1.3.0013	SEI Private Trust - 510627A	0.00
1.3.0014	SEI Private Trust - 510627A - Value Adj	0.00
	Income Funds	\$335,720.53
	Total Investments	\$1,578,069.33
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	28,531.15
	Accounts & Notes Receivable	\$28,531.15
1.1.0020	Prepaid Exp - PY Office	40.70
1.1.0021	Prepaid Exp - PY Computer	0.00
1.1.0022	Prepaid Ins - PYO	(1,623.37)
1.1.0023	Prepaid Exp - PYO Office Rent	1,500.00
	Prepaid Expenses	(\$82.67)
1.4.0004	PY Property - Equip & Furn	50,410.05
1.4.0005	PY Acc. Depr. - Equip & Furn	(49,715.05)
1.4.0010	PY Property - Computer Equip	42,990.54
1.4.0011	PY Acc. Depr. - Computer Equip	(37,929.06)
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	\$5,931.48

1.2.0020	Property - Diley Road (Prince)	102,155.62
1.2.0022	Property - Dublin	314,309.26
1.2.0024	Property - Northside	0.00
1.2.0027	Property - Home Road	206,594.50
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	\$1,609,471.04
1.4.0060	Leasehold Improvements	2,400.66
1.4.0061	Acc. Amort. - Leasehold Improvements	0.00
	Leasehold Improvements	\$2,400.66
1.2.0032	Property Held for Resale - Calvin	0.00
	Land & Equipment Available for Sale	\$0.00
	Total Fixed Assets:	\$1,617,803.18
1.1.0024	Dep. Workers Comp	0.00
1.1.0025	Sec. Dep. - PYO Office Rent	2,452.38
	Other Assets	\$2,452.38
1.1.0030	Mission Yearbooks	0.00
1.1.0031	Book of Order	0.00
1.1.0032	Calendars	0.00
1.1.0033	Book of Confession	0.00
	Total Assets	\$3,599,361.25
Liabilities		
2.0.0000	Accounts Payable/Vendors	4,492.00
2.1.0000	Harbor View Presbyterian Church 2	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	3,335.61
2.1.0011	A/P - GA Sp. Offering	377.20
2.1.0012	A/P - GA Directed Giving	1,129.50
2.1.0013	A/P - GA Ex. Commit Giving	701.00
2.1.0014	A/P - GA Peacemaking	2,252.05
2.1.0015	A/P - GA Per Ca pita	17,790.78
2.1.0016	A/P GA Disaster Relief	17,132.50
2.1.0017	A/P - SY Basic Mission	849.10
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	580.10
2.1.0021	A/P - SY Per Capita	7,956.00
2.1.0022	T/P - Workers Comp	0.00
2.1.0080	Jeannie Harsh	0.00
2.1.0083	Presbyterian Church USA	0.00
2.1.1000	The PC(USA) Store 2	0.00
2.2.0005	Church Dev. Fund A/P	0.00
	Accounts Payable	\$56,595.84
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	93,601.23
2.2.0021	Mortgage - Harriott Road	144,174.17
	Notes Payable	\$237,775.40
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
2.1.0044	A.A. Mission Trip	0.00
2.1.0046	A.A. Labrinth	575.00
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	1,755.88
2.2.0012	T/P - Real Estate - Harriott	0.00
	Other Liabilities	\$2,330.88
2.1.0043	Deferred Comp	(150.00)
	Total Liabilities	\$296,552.12

Fund Balance

Commission for Nurture and Outreach Funds

3.1.1000	Peacemaking Fund Balance (R)	7,489.11
3.1.1010	JFW Fund Balance (R)	0.00
3.1.1020	Cents-Ability Fund Balance (R)	0.00
3.1.1025	Greenfield Mission Fund Balance (R)	2,600.00
3.1.1030	Cong. Session Endorsed Mission Fund (D)	11,075.00
3.1.1040	Sudan Mission Fund Balance (R)	12,384.40
3.1.1050	Pahk II Fund Balance (R)	0.00
3.1.1650	Flood Relief Grant Fund Balance	0.00
3.1.2000	Outdoor Ministries Fund Balance (D)	39,035.41
3.1.2005	Springfest Fund Balance (D)	6,783.03
3.1.2010	Hanging Rock Fund Balance (D)	428.96
3.1.2015	Westside Urban Ministry Fund Balance (R)	4,398.31
3.1.2200	Youth Triennium Fund Balance (D)	2,672.00
3.1.3000	Resource Center Fund Balance (R)	0.00
3.1.4000	Higher Education Fund Balance (R)	8,020.12
	Total Commission Nurture and Outreach	\$94,886.34

Commission for Congregational Life Funds

3.1.4502	NCD Fund Balance (D)	55,603.76
3.1.4503	Grace Community Fellowship (D)	(273.74)
3.2.4500	Church Dev Fund Balance (D)	2,899,722.84
3.2.4510	Cong. Fund Balance (R)	18,838.70
3.2.4520	Building Fund Balance (R)	48,130.17
	Total Commission for Congregational Life	\$3,022,021.73

Commission for Church Professional Funds

3.1.4100	Scholarships For CRE Class (D)	560.00
3.1.5400	Ch. Prof. Retreat Fund Balance (R)	7,200.00

3.1.5800	Pastor's Emergency Fund Balance (R)	6,445.44
	Total Commission for Church Professionals	\$14,205.44
<i>Commission for Presbytery Operations Funds</i>		
3.1.0000	Operating Fund Balance	113,650.41
3.3.0000	Investment Fund Balance	58,045.21
	Total Commission for Presbytery Operations	\$171,695.62
	Total	\$3,302,809.13
	Total Fund Balance	\$3,302,809.13
	Total Liabilities and Fund Balance	<u>\$3,599,361.25</u>

Presbytery of Scioto Valley - Columbus OH
Consolidated Fund Activity Report as of 10/31/2017

Sunday, November 12, 2017

Page 1 of 1

Account #	Account Name	Beg Balance	Receipts	Disbursements	Transfers/JE's	End Balance
3.1.1000	Peacemaking Fund Balance (R)	13,130.00	809.11	6,450.00	0.00	7,489.11
3.1.1010	JFW Fund Balance (R)	0.00	0.00	0.00	0.00	0.00
3.1.1020	Cents-Ability Fund Balance (R)	0.00	0.00	0.00	0.00	0.00
3.1.1025	Greenfield Mission Fund Balance (R)	5,200.00	0.00	2,600.00	0.00	2,600.00
3.1.1030	Cong. Session Endorsed Mission Fund (D)	11,075.00	3,500.00	3,500.00	0.00	11,075.00
3.1.1040	Sudan Mission Fund Balance (R)	12,384.40	0.00	0.00	0.00	12,384.40
3.1.1050	Pahk II Fund Balance (R)	0.00	0.00	0.00	0.00	0.00
3.1.1650	Flood Relief Grant Fund Balance	2,800.00	2,056.00	4,856.00	0.00	0.00
3.1.2000	Outdoor Ministries Fund Balance (D)	39,035.41	0.00	0.00	0.00	39,035.41
3.1.2005	Springfest Fund Balance (D)	6,783.03	0.00	0.00	0.00	6,783.03
3.1.2010	Hanging Rock Fund Balance (D)	1,271.57	0.00	842.61	0.00	428.96
3.1.2015	Westside Urban Ministry Fund Balance (R)	3,980.28	700.00	281.97	0.00	4,398.31
3.1.2200	Youth Triennium Fund Balance (D)	1,002.00	1,670.00	0.00	0.00	2,672.00
3.1.3000	Resource Center Fund Balance (R)	0.00	0.00	0.00	0.00	0.00
3.1.4000	Higher Education Fund Balance (R)	714.23	7,305.89	0.00	0.00	8,020.12
3.1.4502	NCD Fund Balance (D)	61,603.76	0.00	6,000.00	0.00	55,603.76
3.1.4503	Grace Community Fellowship (D)	13,363.02	0.00	13,636.76	0.00	(273.74)
3.2.4500	Church Dev Fund Balance (D)	2,793,239.87	34,888.81	(71,594.16)	0.00	2,899,722.84
3.2.4510	Cong. Fund Balance (R)	17,088.96	217.62	(1,532.12)	0.00	18,838.70
3.2.4520	Building Fund Balance (R)	43,659.85	556.01	(3,914.31)	0.00	48,130.17
3.1.4100	Scholarships For CRE Class (D)	560.00	0.00	0.00	0.00	560.00
3.1.5400	Ch. Prof. Retreat Fund Balance (R)	0.00	7,200.00	0.00	0.00	7,200.00
3.1.5800	Pastor's Emergency Fund Balance (R)	9,483.32	2,462.12	5,500.00	0.00	6,445.44
3.1.0000	Operating Fund Balance	164,190.42	506,685.38	557,084.14	0.00	113,791.66
3.3.0000	Investment Fund Balance	29,412.77	3,898.75	(24,733.69)	0.00	58,045.21
Total		<u>\$3,229,977.89</u>	<u>\$571,949.69</u>	<u>\$498,977.20</u>	<u>\$0.00</u>	<u>\$3,302,950.38</u>

Presbytery of Scioto Valley - Columbus OH
Treasurer's Report as of October 2017 for Operating Fund

Sunday, November 12, 2017

Page 1 of 6

Account #	Account Name	Annual Budget	YTD Balance	Annual Budget Remaining
Income				
Per Capita and Mission Income				
4.1.0005	Basic Mission - Presbytery	150,000.00	113,489.57	36,510.43
4.1.0007	Basic Mission - Directed Givin		0.00	
4.1.0010	Per Capita - Presbytery	291,667.00	235,142.04	56,524.96
4.1.0011	Per Capita - GA	99,714.00	79,273.12	20,440.88
4.1.0012	Per Capita - Synod	43,229.00	34,259.43	8,969.57
4.1.0014	Recaptured Per Capita from Separated Churches	18,784.00	0.00	18,784.00
4.1.0015	Basic Mission - Presby. Women	3,000.00	1,967.18	1,032.82
	Total Per Capita and Mission Income	\$606,394.00	\$464,131.34	\$142,262.66
Nuture and Outreach Activity Income				
4.1.0043	Nurture and Outreach Event Fees		787.00	
4.1.0044	PIE Event Income	1,200.00	859.94	340.06
4.1.0045	Youth Winter Retreat Income	9,000.00	10,860.00*	(1,860.00)
4.1.0046	Youth Fall Rally Income		1,230.00	
4.1.0047	Spring Fest Income		0.00	
4.1.0048	Older Adult Ministry Income	1,000.00	357.00	643.00
4.1.0050	Montreat Youth Retreat		0.00	
4.1.0051	Campus Ministry Income		0.00	
4.1.0052	Youth Triennium Income-Operating		0.00	
4.1.0060	Mission Work Trip Income	8,000.00	7,756.00*	244.00
4.1.0062	Print & Media Resources Inc	3,600.00	4,014.50*	(414.50)
4.9.0044	PIE Event Transfers	1,000.00	0.00	1,000.00
4.9.0045	Youth Winter Retreat Transfers	12,000.00	0.00	12,000.00
4.9.0046	Youth Fall Rally Transfers		0.00	
4.9.0048	Older Adult Ministry Transfers		0.00	
4.9.0051	Campus Ministry Transfers		0.00	
4.9.0052	Youth Triennium Fund Transfers		0.00	
4.9.0060	Cong Endorsed Mission Fund Transfer	14,000.00	0.00	14,000.00
4.9.0062	Print & Media Resources Transfers		0.00	
	Total Nuture and Outreach Activity Income	\$49,800.00	\$25,864.44	\$23,935.56
Congregational Life				
4.1.0049	New Beginnings Income		0.00	
4.1.0056	PCUSA New Worshipping Comm. Grant		0.00	
4.9.0049	New Beginnings Transfers		0.00	

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Account #	Account Name	Annual Budget	YTD Balance	Annual Budget Remaining
4.9.0057	New Church Development Transfers	36,000.00	6,000.00	30,000.00
	Total Congregational Life	\$36,000.00	\$6,000.00	\$30,000.00
Church Professional Income				
4.1.0042	Church Professionals Event Fees	8,000.00	0.00	8,000.00
4.1.0053	Healthy Boundaries Event Fees	400.00	0.00	400.00
4.1.0054	CRE Training Fees	1,000.00	0.00	1,000.00
4.1.0055	Alternative Clinical Experience Fees		0.00	
	Total Church Professional Income	\$9,400.00	\$0.00	\$9,400.00
Coordinating Team Income				
4.9.0059	Admin Commission Tfrs from Ch Dev Fund	1,000.00	0.00	1,000.00
	Total Coordinating Team Income	\$1,000.00	\$0.00	\$1,000.00
Presbytery Operations Activity Income				
4.1.0061	Presbytery Operations Event Fees		0.00	
	Total Presbytery Operations Activity Income		\$0.00	
Miscellaneous Income				
4.1.0025	Church Development Investment Alloc		0.00	
4.1.0027	Interest Revenue - Checking	650.00	551.25*	98.75
4.1.0030	Operating A/R Interest Revenue		0.00	
4.1.0035	Misc Revenue	500.00	75.00	425.00
4.1.0037	Rental Income	11,000.00	9,351.90*	1,648.10
4.1.0039	Donated Exp Revenue	500.00	711.45*	(211.45)
4.1.0098	Net Cash to Accrual Income		0.00	
4.1.0099	Transfers from Reserves	20,667.00	0.00	20,667.00
	Total Miscellaneous Income	\$33,317.00	\$10,689.60	\$22,627.40
	Total Income	\$735,911.00	\$506,685.38	\$229,225.62
Expenses				
Commission for Nurture and Outreach				
5.1.1002	Pres Sponsored Mission Trip		0.00	
5.1.1004	Session Endorsed Mission Grant	10,000.00	9,300.00*	700.00
5.1.1006	Global Mission Projects		291.40	
	Total Mission Outreach	\$10,000.00	\$9,591.40*	\$408.60
5.1.2005	CN Events/Resources		1,293.80	
5.1.2006	Springfest Event		0.00	
5.1.2007	PIE Event Expense	2,200.00	1,207.01	992.99

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Account #	Account Name	Annual Budget	YTD Balance	Annual Budget Remaining
5.1.2008	Youth Winter Retreats	20,000.00	19,593.96*	406.04
5.1.2009	Youth Fall Rally		1,447.63	
5.1.2010	Older Adult Events Expense		244.05	
5.1.2011	Mission Work Trip Expenses	9,000.00	4,523.07	4,476.93
5.1.2012	Montreat Youth Conference		0.00	
5.1.2020	Older Adult Ministry	1,000.00	844.76*	155.24
	Total CE Events	\$32,200.00	\$29,154.28*	\$3,045.72
5.1.1500	Commission for Nurture and Outreach Meeting	1,000.00	95.35	904.65
	Total CNO Meeting	\$1,000.00	\$95.35	\$904.65
5.1.2202	Youth Triennium Accrual Exp	2,000.00	1,670.00	330.00
	Total Youth Triennium	\$2,000.00	\$1,670.00	\$330.00
5.1.3015	Print & Media Resources Exp	10,000.00	4,905.14	5,094.86
5.1.3020	RC Operating Expenses		0.00	
	Total Resource Center	\$10,000.00	\$4,905.14	\$5,094.86
5.1.4005	Campus Ministry	5,000.00	0.00	5,000.00
	Total Campus Ministry	\$5,000.00	\$0.00	\$5,000.00
5.1.3500	New Growth and Development		0.00	
	Total New Growth and Development		\$0.00	
	Total Commission for Nurture and Outreach	\$60,200.00	\$45,416.17	\$14,783.83
Commission for Congregational Life				
5.1.4200	CCL Committee/Visitation Expenses	1,500.00	138.41	1,361.59
	Total CCL Miscellaneous Committee Expenses	\$1,500.00	\$138.41	\$1,361.59
5.1.4700	New Beginnings		0.00	
5.1.4702	Demographic Studies	6,000.00	4,198.00	1,802.00
5.1.4704	Special Transition Support/Consultants		154.57	
	Total Transition	\$6,000.00	\$4,352.57	\$1,647.43
5.1.4300	Relationship Development		0.00	
	Total Relationship Development		\$0.00	
5.1.4500	New Worshipping Communities	30,000.00	600.00	29,400.00
5.1.4560	Marion Lee Street Expense		4,000.00	
	Total New Church Development	\$30,000.00	\$4,600.00	\$25,400.00
5.1.4900	MAST/Consultants		0.00	
5.1.4902	Training/Workshops		0.00	

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Account #	Account Name	Annual Budget	YTD Balance	Annual Budget Remaining
5.1.4904	Congregational Support	5,000.00	70.25	4,929.75
	Total Church Health	\$5,000.00	\$70.25	\$4,929.75
	Total Commission for Congregational Life	\$42,500.00	\$9,161.23	\$33,338.77
<i>Commission for Church Professionals</i>				
5.1.5002	Church Professionals Meeting	1,000.00	630.13	369.87
5.1.5202	Inquirer/Candidates	18,000.00	3,170.28	14,829.72
5.1.5204	Commissioned Ruling Elders	5,000.00	0.00	5,000.00
5.1.5402	Committee on Ministry Workshop		0.00	
5.1.5404	Church Professionals Retreat	10,000.00	7,500.00	2,500.00
5.1.5602	COM - Background Checks	2,000.00	820.00	1,180.00
5.1.5604	Pastors Programming		0.00	
5.1.5802	Health Boundaries Training	4,000.00	1,640.84	2,359.16
5.1.5804	Bereavement Exp		49.23	
5.1.5806	Pastoral Support	8,000.00	3,428.40	4,571.60
	Total Commission for Church Professionals	\$48,000.00	\$17,238.88	\$30,761.12
<i>Coordinating Team</i>				
5.1.6001	Moderator Meeting Expenses	2,000.00	4,009.63*	(2,009.63)
5.1.6002	Bills & Overtures Meeting Exp	200.00	0.00	200.00
5.1.6003	Representation Committee Mtg	200.00	0.00	200.00
5.1.6004	Judicial Process Mtg Exp	1,000.00	0.00	1,000.00
5.1.6005	Administrative Commissions Exp	1,000.00	1,500.00*	(500.00)
5.1.6006	Nominating Mtg Exp	300.00	157.45	142.55
5.1.6007	GA Travel		0.00	
5.1.6008	Presbytery Meeting Expenses	6,000.00	8,840.44*	(2,840.44)
5.1.6010	CT Meeting Expense	1,200.00	607.06	592.94
5.1.6012	Leadership Meeting Expense		0.00	
	Total Coordinating Team	\$11,900.00	\$15,114.58*	(\$3,214.58)
<i>Commission for Presbytery Operations</i>				
5.1.7701	Salary - Exec Presbyter	43,744.00	36,453.40*	7,290.60
5.1.7702	Salary - Stated Clerk	40,651.00	30,821.56	9,829.44
5.1.7703	Salary - Administrative Asst	48,822.00	40,685.00	8,137.00
5.1.7704	Salary - Financial Asst	24,000.00	18,882.73	5,117.27
5.1.7705	Salary - Treasurer		1,500.00	
5.1.7706	Deferred Compensation	600.00	350.00	250.00

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Account #	Account Name	Annual Budget	YTD Balance	Annual Budget Remaining
5.1.7707	Housing - Exec Presbyter	35,000.00	29,166.60	5,833.40
5.1.7708	Housing - Stated Clerk		1,250.00	
	Total Staff Salaries	\$192,817.00	\$159,109.29	\$33,707.71
5.1.7732	Travel - Stated Clerk	4,000.00	1,355.68	2,644.32
5.1.7734	Travel - Exec Presbyter	12,000.00	10,384.72*	1,615.28
5.1.7736	Travel - PYO Staff	500.00	0.00	500.00
	Total Staff Travel	\$16,500.00	\$11,740.40	\$4,759.60
5.1.7711	BOP - Exec Presbyter	28,742.00	16,892.90	11,849.10
5.1.7712	BOP - Stated Clerk	14,834.00	11,128.23	3,705.77
5.1.7713	BOP - Administrative Asst	22,204.00	17,093.70	5,110.30
5.1.7714	BOP - Financial Assistant		0.00	
5.1.7715	Med. Reimb. - Exec Presbyter	1,575.00	1,550.88*	24.12
5.1.7716	Med. Reimb. - Stated Clerk		0.00	
5.1.7717	Med. Reimb. Administrative Asst	976.00	976.00*	0.00
5.1.7718	Med. Reimb.- Financial Assistant		0.00	
	Total Employee Benefits	\$68,331.00	\$47,641.71	\$20,689.29
5.1.7742	Cont Ed. - Staff Training	500.00	187.50	312.50
5.1.7744	Cont Ed. - Exec Presbyter	2,000.00	1,276.23	723.77
5.1.7746	Cont Ed. - Stated Clerk	1,000.00	0.00	1,000.00
	Total Continuing Education	\$3,500.00	\$1,463.73	\$2,036.27
5.1.7720	Staff Services Contingency	1,500.00	3,415.31*	(1,915.31)
5.1.7721	Payroll Processing Expense	1,900.00	1,712.47*	187.53
5.1.7722	FICA Expense	8,400.00	7,067.74*	1,332.26
5.1.7724	SECA	6,024.00	5,020.00	1,004.00
5.1.7729	BWC Insurance Expense	700.00	269.86	430.14
	Total Associated Payroll Costs	\$18,524.00	\$17,485.38*	\$1,038.62
5.1.7804	Rent	30,000.00	40,700.00*	(10,700.00)
5.1.7806	Presbytery Insurance	4,100.00	4,406.45*	(306.45)
5.1.7808	Website Management	7,000.00	17,545.99*	(10,545.99)
5.1.7810	Equipment Purchases	3,000.00	705.34	2,294.66
5.1.7812	Computer Support	4,000.00	3,008.95	991.05
5.1.7814	Copier Maint.	2,400.00	2,915.38*	(515.38)
5.1.7815	Dues and Subscriptions	500.00	342.15	157.85
5.1.7816	Miscellaneous	500.00	81.21	418.79

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Account #	Account Name	Annual Budget	YTD Balance	Annual Budget Remaining
5.1.7818	Office Supplies	6,600.00	4,175.59	2,424.41
5.1.7820	Phone	7,000.00	5,334.36	1,665.64
5.1.7822	Postage	3,000.00	2,493.14	506.86
5.1.7824	Presbytery Depreciation	2,500.00	2,500.00*	0.00
5.1.7826	Profit/Loss on Asset		0.00	
	Total Office Operations	\$70,600.00	\$84,208.56*	(\$13,608.56)
5.1.6009	GA Per Capita	128,137.00	90,599.82	37,537.18
5.1.6011	Synod Per Capita	55,702.00	39,414.34	16,287.66
5.1.8004	Audit	9,000.00	8,850.00*	150.00
5.1.8005	Legal Expenses	2,500.00	69.00	2,431.00
5.1.8006	CPO Meeting	1,200.00	1,163.09*	36.91
	Total Corporation Expenses	\$196,539.00	\$140,096.25	\$56,442.75
5.1.8502	Presbytery Newsletter	1,500.00	786.06	713.94
	Total Communications	\$1,500.00	\$786.06	\$713.94
5.1.9005	Presbytery Staff Search		0.00	
5.1.9010	Office Relocation Expense	5,000.00	7,621.90*	(2,621.90)
	Total Non-Recurring Expenses	\$5,000.00	\$7,621.90*	(\$2,621.90)
	Total Commission for Presbytery Operations	\$573,311.00	\$470,153.28	\$103,157.72
5.1.7825	Leasehold Amortization Expense		0.00	
	Total Expenses	\$735,911.00	\$557,084.14	\$178,826.86
	Difference	<u>\$0.00</u>	<u>(\$50,398.76)</u>	

* = Income/Expense exceeds amount budgeted to date

Presbytery of Scioto Valley Contribution Summary as of October 31, 2017					
Church	Basic Mission Paid		Per Capita Owed	Per Capita Paid	Per Capita Due
Amanda	-		1,155	1,155	-
Amesville	600		594	594	-
Athens, Alexander	-		2,475	-	2,475
Athens, First	6,338		8,877	6,658	2,219
Bloomingsburg, First	-		1,221	1,221	-
Bremen, Bethel	1,404		2,244	2,244	-
Chillicothe, First	6,250		12,837	12,837	-
Circleville	5,000		8,580	6,435	2,145
Columbus, Bethany	2,000		2,706	2,030	676
Columbus, Boulevard	1,050		11,187	9,323	1,864
Columbus, Broad Street	18,000		26,103	22,226	3,877
Columbus, Brookwood	-		4,950	3,550	1,400
Columbus, Christ	1,000		2,046	914	1,132
Columbus, Covenant	23,417		20,526	20,526	-
Columbus, Crestview	1,000		1,122	1,122	-
Columbus, Eastminster	1,500		1,947	1,460	487
Columbus, Fairmoor	500		759	759	-
Columbus, Glen Echo	1,652		2,112	1,650	462
Columbus, Highlands	800		3,168	1,814	1,354
Columbus, Hoge Memorial	-		1,749	1,312	437
Columbus, Indianola	4,000		4,422	4,422	-
Columbus, Korean	-		3,795	3,168	627
Columbus, Old First	2,133		561	544	17
Columbus, Overbrook	12,000		17,754	17,754	-
Columbus, Ramseyer	-		5,940	5,940	-
Columbus, Shady Lane	-		825	304	521
Columbus, St. Andrew	8,166		3,663	3,039	624
Columbus West 2nd Avenue	-			-	-
Columbus, Westminster	2,609		1,782	1,782	-
Delaware, Concord	-		1,683	1,259	424
Delaware, First	9,167		9,801	8,030	1,771
Delaware, Liberty	1,500		45,573	18,000	27,573
Delaware, Old Stone	1,500		4,620	4,620	-
Delaware, West Berlin	2,000		1,914	1,914	-
Dublin	1,000		5,775	5,775	-
Frankfort	1,000		3,597	3,597	-
Frankfort, Concord	-		792	-	792
Fredricktown, First	-		5,313	751	4,562
Gahanna, Mifflin	-		12,474	12,474	-
Gallipolis, First	-		4,521	1,400	3,121
Galloway	-		2,343	693	1,650
Granville, First	10,661		18,810	15,675	3,135
Greenfield-Pisgah, Mt. Pleasant	500		330	330	-
Grove City, First	-		9,636	-	9,636
Groveport	-		1,023	475	548
Harrisonville	-		660	627	33

Presbytery of Scioto Valley Contribution Summary as of October 31, 2017					
Church	Basic Mission Paid		Per Capita Owed	Per Capita Paid	Per Capita Due
Hilliard	1,250		4,521	1,130	3,391
Homer	-		660	-	660
Iberia	500		1,749	1,749	-
Ironton, First	-		2,508	330	2,178
Jackson, First	2,000		2,904	2,420	484
Johnstown	-		6,831	6,172	659
Kingston, Mt. Pleasant	-		495	-	495
Kingston, Whisler	-		330	-	330
Lancaster, First	-		16,929	12,276	4,653
Lithopolis, Bloom	-		1,089	1,089	-
Logan, First	3,000		6,765	5,415	1,350
London, First	25,000		13,365	13,365	-
Marion, First	-		11,616	-	11,616
Marion, Forest Lawn	-		726	-	726
Marion, Lee Street	-		1,056	1,056	-
Marysville, First	-		7,854	-	7,854
McArthur	-		264	264	-
Middleport, First	350		990	990	-
Mt. Gilead, First	-		3,135	3,135	-
Mt. Vernon, First	-		7,722	-	7,722
Nelsonville	-		1,353	-	1,353
New Albany	-		13,398	-	13,398
Newark, First	-		4,818	-	4,818
Newark, Hanover	735		3,333	2,000	1,333
Newark, Second	-		7,887	5,915	1,972
Newark, Woodside	-		693	693	-
Oak Hill	-		2,211	-	2,211
Oak Hill, Bethel	-		561	-	561
Oak Hill Horeb	-		1,584	561	1,023
Oak Hill, Moriah	300		462	462	-
Oak Hill, Sardis Welsh	318		330	102	228
Ostrander	-		1,485	1,485	-
Pataskala, First	-		2,970	1,716	1,254
Pataskala, Jersey	500		594	495	99
Pataskala, Outville	1,822		2,343	2,343	-
Pickerington, Prince of Peace	280		3,366	770	2,596
Plain City	1,750		4,323	2,313	2,010
Portsmouth, First	1,500		4,224	4,554	(330)
Portsmouth, Second	1,500		6,765	-	6,765
Reynoldsburg, First	-		792	792	-
Reynoldsburg, Parkview	-		5,445	1,966	3,479
Sedalia, Midway	-		1,551	1,163	388
Sunbury, Condit	-		2,937	2,937	-
Utica	-		1,518	1,024	494
Washington Court House, First	2,040		7,953	-	7,953
Washington Court House, McNair Memorial	-		1,815	1,815	-

Presbytery of Scioto Valley Contribution Summary as of October 31, 2017					
	Basic Mission		Per Capita	Per Capita	Per Capita
Church	Paid		Owed	Paid	Due
Waverly, First	1,960		3,696	2,772	924
Wellston, First	470		1,881	1,097	784
Westerville, Central College	-		51,183	3,383	47,800
Westerville, First	1,500		9,966	7,475	2,491
Westerville, Northside Fellowship	-		7,755	-	7,755
West Rushville, Rushcreek	2,126		1,518	1,518	-
Wilkesville, First	-		396	396	-
Worthington	515		47,553	39,628	7,925
TOTALS	176,163		584,133	349,169	234,964
Loose Offerings	-			66	
Grace Fellowship	-			-	
				349,235	

Report of the Actions of the Commission for Nurture and Outreach

Commission Members		Church	Class	Task Group
Steve Brand	TE	Newark First	2019	
Kathi Bubb	RE	Gahanna Mifflin	2019	
Joel A. Esala	TE	Circleville	2019	
Peter Galbraith	TE	Nelsonville	2017	Higher Education
Mary Gause	TE	Columbus Overbrook	2017	Chair
Susan Imel	RE	Columbus Covenant	2018	
Anne C. Marshall	TE	Validated Ministry	2018	
Trip Porch	TE	Granville First	2017	Youth/Young Adult Ministry
Les Sauer	TE	Honorably Retired	2018	
Rebecca Tollefson	TE	Presbyterian Women	2018	
Jennifer Whitford	RE	Worthington	2017	Co-opted Member
Presbytery Staff				
Rev. Jeannie C. Harsh, Executive Presbyter				
Rev. Sally O. Robinson, Stated Clerk				

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

1. A Second Reading of the Child Safety Policy Recommend it's approval

Child Safety Policy Presbytery of Scioto Valley

Revised and approved by the Presbytery of Scioto Valley xx/xx/xxxx

The members of the Presbytery of Scioto Valley believe that we are called by God to create a safe place for all the children and youth in our care, nurturing, protecting, and empowering them through faith and trust. This commitment includes taking appropriate steps to reduce the risk to the young people in our care. The following policy, to be implemented for Presbytery sponsored event, is intended to minimize the risk of any of our children being subjected to sexual, physical, or mental abuse. These policies and procedures are also intended to respect the rights afforded due process to person accused of improper conduct. This policy is intended for Presbytery-sponsored events only, and shall not replace the Book of Order mandate that particular churches shall adopt their own child=protection policies and procedures according to G-3:0106.

Definitions

1. *Child* means anyone under the age of 18 and/or any adult who is developmentally disabled.
2. *Child safety and protection* means “preventing physical, mental and/or emotional injury to a child, including the prevention of sexual abuse.”
3. *Leader/Leadership* means any person providing his or her time or services to the presbytery with or without compensation, including keynote speaker, music leadership, small group leader, and all other volunteer leadership or paid leadership, at events in which children or youth are in attendance or in circumstances in which he or she will come into contact with children or youth as part of the service offered.

4. *Chaperone and Advisor* means any person providing his or her time or services to their congregation or the presbytery, both paid and unpaid, to oversee and lead their congregation's children and youth at a presbytery sponsored activity.

5. *Child Care Workers* means any person providing his or her time or services to provide child care, nursery care, or babysitting for children both paid or unpaid for a Presbytery sponsored activity.

4. *Work with children* means teaching, supervising, chaperoning, or otherwise serving in a class, program, or event involving one or more children.

6. *Activities* mean classes, programs or events presented or sponsored by the presbytery.

Screening and Selection of Leadership:

1. All leadership must complete a consent for a criminal background check unless they can provide documentation that a background check has already been completed by their congregation or governing body. These forms will provide provided personal and confidential information necessary to preform criminal background and reference checks.

2. The background screening will be completed by the designated Presbytery staff person. The forms will kept on file at the Presbytery of Scioto Valley. The results will be reviewed by a Presbytery of Scioto Valley staff person, on behalf of the appropriate presbytery commission, and may be reviewed by the moderator of that committee or task group concerning the result of any background check.

3. Whether disclosed voluntarily or by the result of the background check, the following items will automatically disqualify a person from participating in leadership of activities involving children with the Presbytery of Scioto Valley:

Any conviction for: murder; aggravated assault; sexual abuse; sexual assault (rape); aggravated sexual assault; injury to a child; incest; indecency with a child; inducing sexual conduct or sexual performance with a child; possession or promotion of child pornography; the sale, distribution, or display of harmful materials or prohibited substances to a minor; employment harmful to children; or abandonment or endangerment of a child. All other convictions or charges for any other crimes not listed above will be reviewed by the appropriate committee seeking to secure the particular employee or volunteer.

Screening and Selection Chaperones and Advisors:

1. The Presbytery strongly urges each local church to adopt its own screening procedure to ensure the safety and protection of its own children and youth, and requires a security background check for all chaperones and advisors of Presbytery sponsored events. The Presbytery relies on the local church session to fulfill its own responsibility to its children and youth.

2. All chaperones and advisors for the Presbytery of Scioto Valley activities involving children or youth are required to sign and follow a Covenant of Conduct Form. The Covenant of Conduct Form will include the safety and protection rules included in this policy and the recommendations for reporting. The Covenant of Conduct Form will also include a question about previous infractions regarding sexual misconduct.

Screening and Selection of Child Care Workers:

1. The Presbytery will not allow a Presbytery event involving childcare unless the host church has a child safety policy in place and meets the Presbytery set minimum guidelines below:

- a. Minimum of 2 adult (at least 18 years of age), background checked workers, CPR/First Aid Training is preferable.
- b. A sign in/out process which includes information about child allergies/special needs; includes a contact location/cell# for parent/guardian; includes a photo ID required pick up procedure.
- c. Diaper changing/bathroom procedure that follows “best practices”
When adopted, a resource packet including the above is located under “CNO” resources on the PSV webpage.

2. The screening, selection and supervision process of the child care workers will be handled by the host church, under the conditions of their child safety policy.

Safety and Protection Rules

1. At all times, leadership, chaperones, and advisors, to the best of their abilities, shall ensure the safety of the children and youth.
2. Leadership, chaperones, and advisors shall model positive and appropriate behavior.
3. Leadership, chaperones, and advisors shall behave respectfully toward others and the property of others.
4. At least two adults shall be present at activities involving children or youth.
5. As often as possible, make sure that an adult is not left alone in a space at these activities with a child or youth in a one on one situation. *If an adult needs to be alone with a child or youth, that contact should take place in public setting, and with the knowledge of the leadership or a leader (for example: at the far end of the dining hall, or one end of the basketball court away from activities).*
6. Leadership, chaperones, and advisors engage only in positive and appropriate forms of showing affection. The following examples are not intended to be all inclusive. Some examples of positive and appropriate forms of affection are listed below:
 - Brief hugs.
 - Pats on the shoulder or back.
 - Handshakes.
 - “High-fives” and hand slapping.
 - Verbal praise.
 - Sitting beside small children.Some examples of inappropriate behavior with children and youth are:
 - Any form of unwanted affection.
 - Lengthy embraces.
 - Kisses on the mouth.
 - Touching bottoms, chests or genital areas other than for appropriate diapering or toileting of infants and toddlers.
 - Occupying a bed with a child or youth.
 - Wrestling with children or youth.
 - Comments or compliments (spoken, written, or electronic, social media) that relate to physique or body development.
 - Giving personal gifts or money to individual children or youth.

7. One adult transporting one child or youth in a vehicle shall be prohibited. One adult driver may transport two or more children or youth, or two adults may transport one child or youth.
8. Leadership, chaperones, advisors, and children or youth shall remain at the site of an event for the duration of the event. No child or youth shall leave an event without permission. Permission will be granted only with the express written consent of a parent or guardian.
9. Current emergency contact phone numbers for parents/guardians shall be available to leadership, chaperones, and advisors.
11. Safety concerns may infrequently require staff and volunteers to employ physical measures. Leadership, chaperones, and advisors may only employ the minimum amount of physical measures required to ensure the safety of all those involved.
12. Corporal punishment (e.g., spanking, hitting, kicking) and verbal and/or emotional abuse are prohibited.

Enforcing and Following the Policy

All leaders and leadership of activities with children and youth shall be aware of this policy and sign an acknowledgement of this policy and that he or she agrees to follow and enforce this policy. The acknowledgement and agreement must be submitted to the designated Presbytery staff, on behalf of the appropriate commission, and kept on file. All chaperones and advisors in their Covenant of Conduct Form must acknowledge and agree to the safety and protection rules.

Reporting Safety Concerns

If a leader or leadership is aware of any safety or protection concern involving children or youth, he or she shall report such concern as soon as possible to any of the following: Presbytery of Scioto Valley staff, Moderator of the Presbytery, or any member of the appropriate commission. If a leader or leadership has knowledge of any incident in which the above safety rules have been violated, he or she shall report such incident to any of those identified above at the earliest possible opportunity. Forms for reporting such incidents shall be available to the person reporting, who shall use them to record pertinent information, including when accidents occur, or when physical measures are required. Allegations of incidents involving violation of these safety rules shall be addressed with respect to all parties involved, and timely notification of all parental, legal, social welfare, insurance or other authorities shall be made. Opportunities for spiritual and emotional support shall be offered. All reporting shall be dealt with discreetly and tactfully, and any allegations of misconduct shall remain confidential, except for legally required reporting.

Record Keeping

A. Presbytery Staff member designated shall be responsible for maintaining the following records.

1. Consents to perform a background check and background checks performed as to a volunteer or staff member. Background checks shall be performed every five years and their date shall be recorded. An electronic log confirming that the check was done and that no issue was found, as well as hard copies of past authorization forms shall be kept in perpetuity.
2. Any report received of a safety concern regarding a child or youth, materials collected in the investigation of such a report, and any document constituting or describing the resolution of the report, held by the stated clerk in accessible form for at least twenty-five years.

3. Any report made of a safety concern regarding a child or youth made to any governmental entity, held in perpetuity.

Policy Monitoring and Review

The Commission on Nurture and Outreach shall review these guidelines and recommend changes, as necessary, to the Presbytery. Our goal is to ensure that all I leaders adhere to these guidelines and to ensure that our children are well cared for.

Report of the Actions of the Commission for Church Professionals

Commission Members		Church	Class	Task Group
Mathias Akih	TE	Grace Community	2019	Examinations/Credentials
Robert G Armstrong	TE	Hilliard	2018	Care of Professionals
Carol Evans	RE	Delaware First	2019	Care of Professionals
Mark Gauen	TE	Westerville First	2016	Standards
James M. Hamilton	RE	Columbus Covenant	2018	
Donald Hilkerbaumer, Chair	TE	Delaware Old Stone	2017	
Robert Martin	TE	Athens Frist	2017	Mediation and Support
L. Kae Merold	CRE	Pataskala Outville	2018	CRE
Ann Melick	TE	Sunbury Condit	2019	
Todd Tracy	TE	Newark First	2017	Examinations/Credentials
Presbytery Staff				
Rev. Jeannie C. Harsh, Executive Presbyter				
Rev. Sally O. Robinson, Stated Clerk				

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

1. **Calls**

- a. Concurred with the call of the congregation of the First Presbyterian Church, Logan, Ohio to Minister of Word and Sacrament Elizabeth Wagner, effective October 1, 2017

Cash Salary \$26,000

Housing Allowance \$26,000

Auto Expense (current IRS rate) \$400

Business/professional expense \$500

SECA Supplement (up to 50%)

Education \$4,000 Deferred

Total Effective salary \$52,000

Moving Costs \$5,000

Paid vacation leave (in weeks) 4

Paid continuing education 2 cumulative up [to 6 weeks

After six continuous years of service the teaching elder is eligible for three months Sabbatical Leave, per presbytery policy.

- b. Concurred with the call of the congregation of First Presbyterian Church of Circleville, Ohio to Minister of Word and Sacrament Joel Alan Esala. Effective October 30, 2017.

Cash Salary \$32,524

Housing Allowance \$31,476

Auto Expenses (current IRS rate) \$2,675

SECA Supplement (up to 50%)

Continuing Education \$800.00

Total Effective Salary \$64,000

Paid vacation leave (in weeks) 4

Paid continuing education 2 cumulative up to 6 weeks

After six continuous years of service the teaching elder is eligible for three months Sabbatical Leave, per presbytery policy.

- c. Approved for ordination: Elaina Sipes and Benjamin Shaw, to be transferred to Maumee Valley Presbytery.

2. Covenants for Temporary Pastoral Service

- a. Concurred with the request of the session of the First Presbyterian Church, Waverly Ohio to enter into a contract for temporary full time pastoral service with Minister of Word and Sacrament Joseph Thomas Fields, Jr.
- c. Concurred with the request of the session of the Ostrander Presbyterian Church, Ostrander, Ohio to enter into a contract for temporary part time pastoral service with Minister of Word and Sacrament Rev. Thomas B. Martin.
- d. Concurred with the request of the Session of the Iberia Presbyterian Church, Iberia, Ohio to enter into a contract for temporary part time pastoral service with Minister of Word and Sacrament Rev. Patricia Stout.
- e. Concurred with the request of the Session of the First Presbyterian Church, London, Ohio to enter into a contract for temporary full time pastoral service with Minister of the Word and Sacrament Rev. Jeri-Lynne Bouterse.
- f. Concurred with the request of the Session of the First Presbyterian Church, Washington Court House, Ohio to enter into a contract for temporary full time pastoral service with Minister of Word and Sacrament Rev. James Gray Marshall.
- g. Concurred with the request of the Session of the First Presbyterian Church, Marysville, Ohio to enter into a contract for temporary as needed service with Commissioned Pastor Richard Mickley.

3. Dissolutions

- a. Concurred with the request of the congregation of the First Presbyterian Church, London, Ohio to dissolve the call with Minister of Word and Sacrament Rev. Gordon Johnson, effective November 30, 2017, and grant him the status of Honorably retired.

4. To Be Brought Before Presbytery

- a. Welcome of new Ministers of Word and Sacrament and Commissioned Pastors
- b. Report from CRE Task Force
- c. Retirement Celebration of Gordon Johnson
- d. Recommendation – Transfer the Rev. Sarah Juist from Reformed Church in America to PCUSA
Requires $\frac{3}{4}$ vote of presbytery

Second Reading of the Healthy Boundaries Policy

HEALTHY BOUNDARIES POLICY

[Approved by Presbytery, MM/DD/YEAR]

[Responsible Commission: Commission for Church Professionals]

I. Introduction

Psalm 119:10-16

- ¹⁰ I have sought you with all my heart.
Don't let me stray from any of your commandments!
- ¹¹ I keep your word close, in my heart,
so that I won't sin against you.
- ¹² You, LORD, are to be blessed!
Teach me your statutes.
- ¹³ I will declare out loud
all the rules you have spoken.
- ¹⁴ I rejoice in the content of your laws
as if I were rejoicing over great wealth.
- ¹⁵ I will think about your precepts
and examine all your paths.
- ¹⁶ I will delight in your statutes;
I will not forget what you have said.

For over three decades, the Presbyterian Church (USA) has acknowledged that sexual misconduct and exploitation have existed in its churches and among its members. Policies and procedures were put in place and have lessened the number of cases. We have learned a lot. The Healthy Boundaries training presents a positive approach to our professional conduct and responsibilities.

II. Policy

The Presbytery of Scioto Valley seeks to engage church professionals of the Presbytery in understanding, teaching, and maintaining healthy boundaries in their ministries.

This Policy will:

- Identify when training takes place and who should attend; and
- Define the process for annually reviewing and updating of this policy.

A Church Professional is defined as a Minister of Word and Sacrament, a Commissioned Pastor, or a Certified Christian Educator. The policy also applies to anyone who acts on behalf of the Presbytery such as staff, retreat leaders, mission teams, and Presbytery Commission members.

III. Procedure for Healthy Boundary Training

Compliance

- All Ministers of Word and Sacrament, Commissioned Pastors, or staff of Presbytery who are actively serving in a church or on the staff of Presbytery will be expected to receive certification every three years for having attended a Healthy Boundaries training course provided by the Presbytery of Scioto Valley.
- Other Ministers of Word and Sacrament and Commissioned Pastors who are not actively serving are encouraged to take this training to enhance their ministries to the church.
- Anyone working on behalf of the Presbytery of Scioto Valley will be expected to complete a Healthy Boundaries training course provided by the Presbytery of Scioto Valley.
- The Commission for Church Professionals will monitor compliance.
- The Stated Clerk will maintain the records of those who have completed the course.

All new church professionals will participate in the Healthy Boundaries 101 training course provided by the Presbytery of Scioto Valley within the first eighteen months of service. By the end of the fourth year of being received by the Presbytery, these church professionals will complete Healthy Boundaries 201. Every three years after this, they will complete a Healthy Boundaries Refresher Course.

Ministers of Word and Sacrament whose Healthy Boundaries certification is over two years out of date will not be considered for election to any presbytery commission or office, will not receive attestation for Personal Information Forms filed with the Church Leadership Connection, and will have their non-compliance noted in any reference check.

The commission of a Commissioned Pastor whose Healthy Boundaries certification is over two years out of date will not be renewed at the next commission anniversary. A new commission will not be approved until the Commissioned Pastor has obtained the required Healthy Boundaries training.

Courses Offered

The courses offered by the Presbytery will be:

- Healthy Boundaries 101 (a day long course) offered at least once a year.
- Healthy Boundaries 201 (a day long course) offered at least once a year.
- Healthy Boundaries Refresher Course (a two-hour course) offered at least once a year at PIE or in conjunction with Presbytery meetings.
- Healthy Boundaries Custom Workshop may be offered for specific groups prior to their service on behalf of the Presbytery (for example: prior to a mission trip or youth retreat)

IV. Updating the Healthy Boundaries Policy

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

Report of the Actions of the Commission for Presbytery Operations

Commission Members		Church	Class	Task Group
William Acklin	RE	Granville First	2018	Staff Liaison
Roger Au	TE	Member at Large	2017	Presbytery Treasurer
Robert Gustafson, Chair	RE	Worthington	2019	
Skip Jackson	TE	Columbus Indianola	2017	
William Lucas	RE	Columbus Glen Echo	2018	
Kristin Schutte	TE	Honorably Retired	2019	
Preston Shealy	TE	Columbus Boulevard	2018	
David Wear	RE	Portsmouth First	2017	
Karen Zent	RE	Dublin	2019	
Vacancy				
Presbytery Staff				
Rev. Jeannie C. Harsh, Executive Presbyter				
Rev. Sally O. Robinson, Stated Clerk				

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

1. Voted to open an account for General Assembly 2022, using per capita that we would have paid Synod, beginning in 2018.
2. Performance reviews will be completed by the end of the year.
3. Began planning for Tom Hay, Office of the General Assembly to do pre-presbytery event on per capita at the September 2018 presbytery meeting.

Recommendations to Presbytery

1. First Reading Ministry Initiative Program with CCL
2. First Reading Church Development Fund Policy
3. Second Reading 2018 Budget

Church Development Fund Policy

Presbytery of Scioto Valley

Adopted by Presbytery XX,XX, 2017

Introduction:

The Church Development Fund was established by the Commission for Presbytery Operations at its November 11, 2013 meeting. It encompasses four pre-existing funds; NCD Fund (D), Church Dev Fund (D), Cong. Fund Balance (R), and Building Fund (R). The former Board of Trustees had agreed in principle to do this late in 2012, but had not taken formal action. The fund creation was retroactive to January 1, 2013. The Church Development Fund oversight is responsibility of the Commission for Presbytery Operations.

Purpose: The purpose of the Church Development Fund shall be to advance church development in the Presbytery consistent with the mission of Christ within the bounds of the Presbytery in accordance with Scripture and the Constitution of the Presbyterian Church (U.S.A.), the mission and vision statement of the Presbytery, and the ongoing ministry strategy of the Presbytery and its Commissions.

Procedures:

The assets of Fund shall consist of:

- ✓ All real property, cash, and investments from the dissolution or separation of congregations and the sale of their real and personal property, as provided for in "Form of Government" (G-4.02) and the Presbytery Financial Policy (Article III.D).
- ✓ All cash and investments assigned to the Fund by action of the Presbytery or its Commission for Presbytery Operations.
- ✓ All dividends, interest and market gains on investments associated with the assets of the Fund.
- ✓ All proceeds from leases and notes issued to congregations.
- ✓ All property received or purchased for new church development.

The Fund shall be responsible for:

- ✓ All liabilities, taxes, insurance, legal fees,
- ✓ Investment costs, and all market losses on investments,
- ✓ Any other expenses necessary to acquire, maintain, defend, transfer, or dispose of any of the assets of the Fund.

Assets of the fund may be allocated to projects and programs of the Presbytery by:

- ✓ Action of the Commission on Presbytery Operations to establish or continue a program or project consistent with the purpose of the fund,
- ✓ Only if sufficient uncommitted balance of the fund remains.

The Commission for Presbytery Operations will report status of the fund to the Presbytery on a regular basis, no less than annually.

Presbytery of Scioto Valley - Columbus OH									
2018 for Operating Fund Draft Budget - September 11, 2017									
Account #	Account Name		YTD 8/31/17		2017 Budget		2018 Draft 1		
<i>Income</i>									
4.1.0005	Basic Mission - Presbytery		87,630.89		150,000.00		143,000		
4.1.0007	Basic Mission - Directed Giving		0.00				0		
4.1.0010	Per Capita - Presbytery		194,986.40		291,667.00		287,000		
4.1.0011	Per Capita - GA		65,737.44		99,714.00		99,700		
4.1.0012	Per Capita - Synod		28,394.00		43,229.00		41,900		
4.1.0014	Recaptured Per Capita from Separated Churches		0.00		18,784.00		0		
4.1.0015	Basic Mission - Presby. Women		1,407.18		3,000.00		3,000		
	Total Per Capita and Mission Income		\$265,775.25		\$606,394.00		\$ 574,600		
<i>Nurture and Outreach Activity Income</i>									
4.1.0043	Nurture and Outreach Event Fees		665.00		0.00		600		
4.1.0044	PIE Event Income		859.94		1,200.00		1,000		
4.1.0045	Youth Winter Retreat Income		10,860.00		9,000.00		10,000		
4.1.0046	Youth Fall Rally Income		0.00		0.00		1,500		
4.1.0048	Older Adult Ministry Income		357.00		1,000.00		700		
4.1.0052	Youth Triennium Income-Operating		0.00		0.00		0		
4.1.0060	Mission Work Trip Income		5,756.00		8,000.00		9,000		
4.1.0062	Print & Media Resources Inc		3,813.00		3600.00		4,000		
4.9.0044	PIE Event Transfers		0.00		1,000.00		1,000		
4.9.0045	Youth Winter Retreat Transfers		0.00		12,000.00		10,000		
4.9.0046	Youth Fall Rally Transfers		0.00		0.00		500		
4.9.0048	Older Adult Ministry Transfers		0.00		0.00		0		
4.9.0052	Youth Triennium Fund Transfers		0.00		0.00		0		
4.9.0060	Cong Endorsed Mission Fund Transfer		0.00		14,000.00		0		
	Total Nurture and Outreach Activity Income		\$22,310.94		\$49,800.00		\$ 38,300		
<i>Congregational Life</i>									
4.1.0056	PCUSA New Worshipping Comm. Grant		0.00				0		
4.9.0057	New Church Development Transfers		0.00		36,000.00		31,000		
	Marion Lee Street Funding		6,000.00				12,000		
	Total Congregational Life		\$6,000.00		\$36,000.00		\$ 43,000		
<i>Church Professional Income</i>									
4.1.0042	Church Professionals Event Fees		0.00		8,000		7,500		
4.1.0053	Healthy Boundaries Event Fees		0.00		400		400		
4.1.0054	CRE Training Fees		0.00		1,000		1,000		
	Total Church Professional Income		\$0.00		\$ 9,400.00		\$ 8,900		

Miscellaneous Income							
4.1.0025		Church Development Investment Alloc		0.00			0
4.1.0027		Interest Revenue - Checking		361.25		650.00	400
4.1.0030		Operating A/R Interest Revenue		0.00			0
4.1.0035		Misc Revenue		75.00		500.00	500
4.1.0037		Rental Income		6,546.33		11,000.00	11,000
4.1.0039		Donated Exp Revenue		399.58		500.00	500
4.1.0062		Print & Media Resources Inc		3,813.00		3,600.00	0
4.1.0098		Net Cash to Accrual Income		0.00			0
4.1.0099		Transfers from Reserves		0.00		20,667.00	0
4.9.0062		Print & Media Resources Transfers		0.00			0
		Total Miscellaneous Income		\$11,195.16		\$36,917.00	\$ 12,400
		TOTAL INCOME		\$413,849.01		735911.00	\$ 677,200
Expenses							
Commission for Nurture and Outreach							
5.1.1002		Pres Sponsored Mission Trip		0.00			0
5.1.1004		Session Endorsed Mission Grant		7,300.00		10,000.00	15,000
5.1.1006		Global Mission Projects		0.00			0
		Total Mission Outreach		\$0.00		\$10,000.00	15,000
5.1.2005		CN Events/Resources		1,046.93			1,000
5.1.2007		PIE Event Expense		1,207.01		2,200.00	1,100
5.1.2008		Youth Winter Retreats		19,593.96		20,000.00	16,000
5.1.2009		Youth Fall Rally		0.00			1,800
5.1.2011		Mission Work Trip Expenses		0.00		9,000.00	9,000
5.1.2020		Older Adult Ministry		968.88		1,000.00	2,500
		Total CE Events		\$22,816.78		\$32,200.00	31,400
5.1.1500		Commission for Nurture and Outreach Meeting		0.00		1,000.00	1,000
		Total CNO Meeting		\$0.00		\$1,000.00	1,000
5.1.2202		Youth Triennium Accrual Exp		1,169.00		2,000.00	2,000
		Total Youth Triennium		\$1,169.00		\$2,000.00	2,000
5.1.3015		Print & Media Resources Exp		4,595.31		10,000.00	8,000
		Total Resource Center		\$4,595.31		\$10,000.00	8,000
5.1.4005		Campus Ministry		0.00		5,000.00	10,000
		Total Campus Ministry		\$0.00		\$5,000.00	10,000
		Total Commission for Nurture and Outreach		\$28,581.09		\$60,200.00	\$ 67,400
		Amount of PSV per capita and mission		\$ 6,270.15		\$ 10,400.00	29,100
5.1.4200		CCL Committee/Visitation Expenses		138.41		1,500.00	1,000
		Total CCL Miscellaneous Committee Expenses		\$138.41		\$1,500.00	1,000

5.1.4700		New Beginnings		0.00				0
5.1.4702		Demographic Studies		4,198.00		6,000.00		6,000
5.1.4704		Special Transition Support/Consultants		0.00				0
		Total Transition		\$4,198.00		\$6,000.00		6,000
5.1.4500		New Worshipping Communities		600.00		30,000.00		25,000
		Marion Lee Street Support		2,000.00				12,000
		Total New Church Development		\$2,600.00		\$30,000.00		37,000
5.1.4900		MAST/Consultants		0.00		0.00		0
5.1.4902		Training/Workshops		0.00		0.00		1,000
5.1.4904		Congregational Support		70.25		5000.00		
		Total Church Health		\$70.25		\$5,000.00		1,000
		Total Commission for Congregational Life		\$7,006.66		\$42,500.00	\$	45,000.00
		Amount of PSV per capita and mission		\$1,006.66		\$6,500.00	\$	2,000
Commission for Church Professionals								
5.1.5002		Church Professionals Meeting		329.82		1,000		600
5.1.5202		Inquirer/Candidates		2,225.00		18,000		15,500
5.1.5204		Commissioned Ruling Elders		0.00		5,000		3,500
5.1.5404		Church Professionals Retreat		0.00		10,000		14,500
5.1.5602		COM - Background Checks		640.00		2,000		1,500
5.1.5802		Health Boundaries Training		1,640.84		4,000		4,000
5.1.5806		Pastoral Support		2,694.00		8,000		6,000
		Total Commission for Church Professionals		\$7,529.66		\$48,000	\$	45,600
		Amount of PSV per capita and mission		\$ 523.00		\$ 5,500		600
Coordinating Team								
5.1.6001		Moderator Meeting Expenses		1,585.28		2,000.00		2,000
5.1.6002		Bills & Overtures Meeting Exp		0.00		200.00		200
5.1.6003		Representation Committee Mtg		0.00		200.00		200
5.1.6004		Judicial Process Mtg Exp		0.00		1,000.00		1,000
5.1.6005		Administrative Commissions Exp		0.00		1,000.00		1,000
5.1.6006		Nominating Mtg Exp		157.45		300.00		300
5.1.6007		GA Travel		0.00				2,000
5.1.6008		Presbytery Meeting Expenses		7,034.80		6,000.00		6,000
5.1.6010		CT Meeting Expense		607.06		1,200.00		1,200
		Total Coordinating Team		\$9,384.59		\$11,900.00	\$	13,900
Commission for Presbytery Operations								
5.1.7701		Salary - Exec Presbyter		29162.72		43,744.00		43,744
5.1.7702		Salary - Stated Clerk		27100.64		40,651.00		19,000
5.1.7703		Salary - Administrative Asst		32548		48,822.00		48,822
5.1.7704		Salary - Financial Asst		16082.73		24,000.00		20,800

5.1.7705	Salary - Treasurer	0	0	6,000
	Increase to Staff Salaries	0	0	3,347
5.1.7706	Deferred Compensation	400	600.00	600
5.1.7707	Housing - Exec Presbyter	23,333.28	35,000.00	35,000
	Total Staff Salaries	\$129,127.37	\$192,817.00	\$ 177,313
5.1.7732	Travel - Stated Clerk	453.07	4,000.00	3,000
5.1.7733	Travel - Treasurer	0	0	2,000
5.1.7734	Travel - Exec Presbyter	6590.28	12,000.00	12,000
5.1.7736	Travel - PYO Staff	0	500.00	500
	Total Staff Travel	\$7,043.35	\$16,500.00	\$ 17,500
5.1.7711	BOP - Exec Presbyter	13514.32	28,742.00	29,718
5.1.7712	BOP - Stated Clerk	9891.76	14,834.00	0
5.1.7713	BOP - Administrative Asst	13674.96	22,204.00	24,913
5.1.7714	BOP - Financial Assistant	0	0	0
5.1.7715	Med. Reimb. - Exec Presbyter	675.66	1,575.00	1,606
5.1.7716	Med. Reimb. - Stated Clerk	0	0	0
5.1.7717	Med. Reimb. Administrative Asst	793.29	976.00	1,008
5.1.7718	Med. Reimb.- Financial Assistant	0	0	0
	Total Employee Benefits	\$ 38,549.99	\$ 68,331.00	\$ 57,245
5.1.7742	Continuing Ed. - Staff Training	0	500	500
5.1.7744	Continuing Ed. - Exec Presbyter	0	2,000	2,000
5.1.7746	Continuing Ed. - Stated Clerk	0	1,000	800
5.1.7747	Continuing Ed. - Treasurer	0	0.00	500
	Total Continuing Education	\$0.00	\$3,500.00	\$ 3,800
5.1.7720	Staff Services Contingency	639.14	1,500.00	1,500
5.1.7721	Payroll Processing Expense	1373.67	1,900.00	2,100
5.1.7722	FICA Expense	5862.27	8,400.00	7,429
5.1.7724	SECA	4016	6,024.00	6,144
5.1.7729	BWC Insurance Expense	197.05	700.00	872
	Total Associated Payroll Costs	\$12,088.13	\$18,524.00	\$ 18,045
5.1.7804	Rent	35700	30,000.00	30,000
5.1.7806	Presbytery Insurance	3014.94	4,100.00	5,000
5.1.7808	Website Management	17347.49	7,000.00	1,000
5.1.7810	Equipment Purchases	705.34	3,000.00	2,000
5.1.7812	Computer Support	2401.95	4,000.00	2,500
5.1.7814	Copier Maintenance	2284.72	2,400.00	4,800
5.1.7815	Dues and Subscriptions	214.39	500	500
5.1.7816	Miscellaneous	50	500	500
5.1.7818	Office Supplies	3774.52	6,600.00	6,500

5.1.7820		Phone		4540.18		7,000.00		7,000
5.1.7822		Postage		1925.26		3,000.00		3,000
5.1.7824		Presbytery Depreciation		1,750.00		2,500.00		2,800
5.1.7826		Profit/Loss on Asset		0		0		0
		Total Office Operations		\$ 73,708.79		\$70,600.00		\$ 65,600
5.1.6009		GA Per Capita		65,737.44		128,137.00		124,662
5.1.6011		Synod Per Capita		28,394.00		55,702.00		52,413
5.1.8004		Audit		8,850.00		9,000.00		9,000
5.1.8005		Legal Expenses		0		2,500.00		2,500
5.1.8006		CPO Meeting		1,052.88		1,200.00		1,200
		Total Corporation Expenses		\$104,034.32		\$196,539.00		\$ 189,775
5.1.8502		Presbytery Newsletter		372.11		1,500.00		1,000
		Total Communications		\$372.11		\$1,500.00		\$ 1,000
5.1.9005		Presbytery Staff Search		0		0		0
		Total Non-Recurring Expenses		\$0.00		\$0.00		\$ -
		Total Commission for Presbytery Operations		\$364,924.06		\$568,311.00		\$530,278
		Amount of PSV per capita and mission		\$ 364,924.06		\$568,311.00		\$530,278
		TOTAL EXPENSE		\$417,426.06		\$730,911.00		\$702,178
		DIFFERENCE		\$(3,577.05)		\$(730,911.0)		\$ (24,978)

Report of the Actions of the Commission for Congregational Life

Commission Members		Church	Class	Task Group
Robert Armstrong	TE	Hilliard	2017	
Jeri-Lynne Bouterse	TE		2018	
Deb Bowsher	TE	Mt. Gilead	2019	
Christine Burns	TCR E	Fredericktown	2017	Chair
Charlotte O'Neil	TE	Validated Ministry	2017	Transition
Marquell Segelken	RE	Gahanna Mifflin	2019	Relationship
Presbytery Staff				
Rev. Jeannie C. Harsh, Executive Presbyter				
Rev. Sally O. Robinson, Stated Clerk				

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

1. Approved Session Record Review to be held prior to Presbytery meeting on November 28 at Boulevard Presbyterian Church, 10:00 a.m./-12noon, 1:30-3:00 p.m.
2. Will present Ministry Initiatives Program for first reading together with Commission for Presbytery Operations
3. Request from Washington Court House for presbytery action -- Richard Glass

The Ministry Initiatives Program

A Program of the Presbytery of Scioto Valley administered by the Commission for
Congregational Life

(Approved by CCL September 5, 2017)

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

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

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

1. Grants are generally intended for new initiatives, redevelopment of congregations or missions, or restart situations. Attainable and measurable benchmarks will be included in all proposals.
2. Funds are not ordinarily available for general maintenance and upkeep on buildings, or the operation of existing programs of the congregation. Exceptions may be considered if redevelopment includes maintenance needed to support uses described in item 1.
3. While administered by CCL, each Commission, and the Presbytery, may apply for funds for projects that meet the criteria. Each will receive equal consideration under these guidelines.
4. In instances where a congregation has petitioned CCL to engage in ending their ministry, funds may be available to assist with a closing celebration.
5. Cooperative efforts among the congregations of the Presbytery will be encouraged, with grants in cases where these congregations may meet the criteria in assumption item 1.
6. CCL will establish a panel to oversee grant requests, herein named the Ministry Initiatives Board (MIB). The MIB will consist of one (1) active member from each commission, the active Vice Moderator of the Presbytery, and one (1) presbytery staff persons. The Vice Moderator will serve as the MIB moderator and the staff person will serve in an advisory and non-voting capacity.
7. The MIB will set the timing, criteria, and process for receiving and evaluating grants. The MIB will be asked to make final determination for funding requests. Approved grants will be submitted to CCL for payment using the appropriate presbytery forms.
8. While requests may come from individual congregations to the various commissions, it will be the responsibility of each commission to determine eligibility, evaluate, and present recommended applications to the Ministry Initiatives Board. ***Requests to the Ministry Initiatives Board must come through, and be supported by, one of the commissions or the Presbytery.***

9. All granted requests will be accompanied by anticipated outcomes and the requesting commission will report those outcomes to CCL.
10. Grants may be considered for additional program years, up to two (2), in instances when anticipated outcomes may require more long-term planning and support. However, the requesting and supporting commission must provide all required outcome reporting to CCL. Additional years, beyond two (2), may be available, but will require a new grant request and consideration by the Ministry Initiatives Board.

Funding Assumptions:

- Initially, and for a projected period of five (5) years, an annual amount of \$150,000.00 will be included in the budget of CCL and named the Ministry Initiatives Fund. Even though \$150,000.00 is allocated per year, there is no assumption that the entire annual amount will be spent in any given year if the presented and approved applications don't warrant the expenditure. The unexpended balance would be returned to the Church Development Fund for future use.
- This funding program will be evaluated by CPO and CCL in a period of no more four (4) years. Initial funding assumptions by CPO determined that funds are available for five (5) years at this funding level. Program assumptions may be evaluated for appropriateness by CCL as needed, or at least annually.
- If, at any time, CPO determines an adjustment is necessary to preserve the stability of the funding source(s), new allocations may be reduced or suspended.
- Should there be an unexpected opportunity consistent with the purpose of the fund, the Presbytery, through a request to CPO, may approve spending more than the \$150,000 yearly limit.