

Commissioner Handbook

Presbytery of Scioto Valley

Presbyterian Church (U.S.A.)

242nd Stated Meeting
Tuesday, February 21, 2017
3:30 – 7:30 p.m.

Broad Street Presbyterian Church
760 East Broad Street
Columbus, Ohio 43205
614-221-6552



<http://www.bspc.org/>

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.

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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, in an effort 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

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

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.

SAVE THE DATES FOR 2016 PRESBYTERY MEETINGS

Stated Meeting	February 21, 2017	Columbus Broad Street Church	3:30-7:30 PM
Stated Meeting	May 16, 2017	Columbus Overbrook Church	3:30-7:30 PM
Stated Meeting	September 19, 2017	Waverly First Church	3:30-7:30 PM
Stated Meeting	November 28, 2017	Columbus Boulevard Church	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.

GENERAL NOTES FOR THIS MEETING

1. The offering for this meeting will go to the Peace and Global Witness Offering of the Presbyterian Mission Agency. 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, Rick Hays, at rickhays@psvonline.org no later than Thursday, February 11.
3. Contact Dagmar Romage at dagmar@psvonline.org or 614/847-0565
 - a. To register an excused absence from the meeting
 - b. To reserve display space
 - c. To arrange for childcare at the meeting site
 - d. To obtain a print copy of the Commissioner Handbook

DIRECTIONS

Broad Street Presbyterian Church
3600 Leap Road, Hilliard, Ohio 43026
614-876-7121

DIRECTIONS:

From the north or south, follow Interstate 71 to the Broad Street exit. From the south, turn right or from the north, turn left. Church will be the left. A parking lot is behind the building.

From the east or west, follow Interstate 70 to Interstate 71 north and prepare to exit quickly at Broad Street. Turn right. Church will be the left. A parking lot is behind the building.

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 Presbytery of Scioto Valley. Hit the Like button.

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

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

The Presbytery of Scioto Valley

Ministering with Older Adults



Pre-Presbytery Meeting

Broad Street Presbyterian Church
760 E. Broad Street, Columbus, OH 43205

February 21, 2017—12 noon—3 p.m.
with lunch, cost \$5 per person (pay at door)
Pre-register: dagmar@psvonline or call
the presbytery office at 614-847-0565

Workshop Description: Do you have anyone in your church who is thinking of retiring or is already retired? Of course you do. This workshop teaches us about the current models of aging, which describe stages instead of actual ages. We will then learn about the life issues, spiritual issues, and theological issues older adults face in each stage of aging. Finally, we will discuss how we can minister with older adults in each phase.



Rev. Désirée M. Youngblood

About the workshop leader: Rev. Désirée M. Youngblood is the pastor of Prince of Peace Presbyterian Church of Pickerington. She has been involved in Older Adult Ministries since elementary school and started leading older adult groups in her early twenties. She has led Older Adult Ministries in three large churches and has been a member of Older Adult Ministries committees in two presbyteries. Désirée received a certification in Older Adult Ministries in 2012. She has been a member of Presbyterian Older Adult Ministries Network since 2003 and is a former member of their executive committee. She is a founder of Clergy Against Alzheimer's. She is well published in older adult topics and had an article in January 9, 2017, *The Presbyterian Outlook* on spiritual landscapes for older adults.

The Presbytery of Scioto Valley

Two Hundred Forty-second Stated Meeting
Broad Street Presbyterian Church – 760 East Broad Street, Columbus, Ohio 43205
3:30 p.m. + Tuesday, February 21, 2017

Moderator: Teaching Elder Timothy Luoma
Vice-Moderator: Teaching Elder 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.

Pre-Presbytery Lunch and Workshop – 12:00 noon
“Ministering with Older Adults” led by Rev. Désirée
Youngblood
Lunch is \$5, paid at the door.
Reservations to dagmar@psvonline.org or 614-847-0565

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

A. The meeting Convenes with Worship

II. To CONNECT WITH EACH OTHER

A. Convening the Meeting – Moderator Tim Luoma

B. Welcoming Presbyters

- Greetings from Host Pastor – Amy Miracle
- Introduction of New Pastors and Commissioners, Seating of Corresponding Members
- Declaration of a Quorum and Formation of the Roll – Richard Hays

C. Routine Business

- Adoption of Meeting Agenda
- 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.)

D. 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.)

III. To BUILD PARTNERSHIPS

- A. Coordinating Team – Ginny Shanda **Handbook Part F**
- B. Committee for Presbytery Nominations – Kristin Schutte
 - **ACTION:** Elect Nominees
- C. Presbyterian Investment and Loan Program – James Rissler
- D. Commission for Presbytery Operations – Robert Gustafson **Handbook Part D**
 - **ACTION:** Adoption of the 2017 Operating Fund Budget

IV. To SUPPORT CONGREGATIONS AND INDIVIDUALS

- A. Commission for Church Professionals – Donald Hilkerbaumer **Handbook Part C**
 - Noting Arrivals and Departures
 - Recognition of a Certified Ruling Elder – Renita Thacker
 - Memorial Moment – The Rev. Robert M. Russell
 - **ACTION:** Adopt Policy: Ruling Elder Commissioned to the Presbytery
- B. Commission for Congregational Life – Christine Burns **Handbook Part B**
 - **ACTION:** Waiver of Term Limits for Congregation Officers
 - **ACTION:** Request for Administrative Commissions
 - For merging Columbus Fairmoor and Columbus Shady Lane Churches
 - For the Gracious Separation of the New Albany Church
 - **ACTION:** Adopt Policy: Pastor Nominating Committee Process for Recommending Transitional Pastor as Pastor

V. To EMBODY CHRIST’S LOVE

- A. Commission for Nurture and Outreach – Mary Gause
 - Self-Development of People at Columbus Highlands Church – Peggy Murphy
- B. New Business (if presented)
- C. Staff Report – Dr. Jeannie Harsh
- D. Announcements, Invitations, Joys, and Concerns for the Community
- E. Adjournment

VI. Fellowship

<p style="text-align: center;">Next Presbytery Meeting 3:30 p.m. – May 16, 2017 Columbus Overbrook Presbyterian Church <u>Special Events</u> Pre-Presbytery Lunch and Event on Environmental Ministries with Rebecca Barnes Open House at the new Presbytery Office Suite</p>

Consent Agenda

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Presbytery Minutes

Minutes of
THE PRESBYTERY OF SCIOTO VALLEY
TWO HUNDRED FORTY-FIRST STATED MEETING
First Presbyterian Church
51 State Street
Gallipolis, Ohio
November 15, 2016

**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-first Stated Meeting at First Presbyterian Church, Gallipolis, Ohio, on Tuesday, November 15, 2016.

THE PRESBYTERY GATHERS TO GIVE GLORY TO GOD

A. OPENING

Moderator Ginny Shanda called the meeting to order at 3:30 p.m. She took a moment of privilege to thank presbyters, staff, commissions, and congregations for the experience and privilege of serving as moderator for the last year and one half.

Call to Worship

L: O give thanks to the Lord, who is good,

P: for God’s steadfast love endures forever.

L: O give thanks to the God of gods,

P: for God’s steadfast love endures forever.

L: O give thanks to the Lord of hosts,

P: for God’s steadfast love endures forever.

Hymn (Standing in body or spirit) “We Give Thanks unto You (Your Love Is Never Ending)”

Welcome. Host pastor Tim Luoma brought greetings on behalf of the session, congregation, and staff of the Gallipolis First Church.

New Ruling Elder Commissioners. Ruling elders attending Presbytery for the first time as commissioners were introduced and welcomed.

Corresponding Members. Motion was made to seat the Rev. Douglas Portz, Regional Consultant for the Board of Pensions (Presbytery of Pittsburgh) and the Rev. Rafaat Zaki, executive of the Synod of the Covenant (Presbytery of Grace) as corresponding members. The motion was approved.

Quorum and 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)

Agenda. The stated clerk presented the agenda for the meeting. The agenda was approved on voice vote. (Attachment 2)

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

CONSENT AGENDA

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

- A. Approve the minutes of the 240th stated meeting of the Presbytery of Scioto Valley, held September 20, 2016, held at the Newark First Church.
- B. Approve changes in the roll of presbyters.
 - i. Dismiss:
Victor Makari, to the Presbytery of Shenango
- C. Receive the reports of Administrative Commissions
 - i. APPOINTMENTS
 - a. At the direction of the Presbytery at its September 20, 2016 meeting, the Moderator has appointed the following Administrative Commission for the Marion Forest Lawn Church:

Teaching Elders:	Douglas Browne (Columbus Westminster), Patricia Stout (honorably retired)
Ruling Elders:	Ed Poole (Lancaster First), Fred Vaughan (Columbus St. Andrew), Brenda Wilson (Columbus Highlands)

- b. 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: Mathias Akih (Grace Community Fellowship), Katherine Kinnison (Columbus Covenant)

Ruling Elders: Felix Bannerman (Columbus Ramseyer), Betty Lou Stull (Columbus Broad Street)

- c. At the direction of the Presbytery at its September 20, 2016 meeting, the Moderator has appointed the following Administrative Commission for the support and organization of the Columbus Grace Community Fellowship new worshipping community:

Teaching Elders: Bob Armstrong (Hilliard), representing the Commission for Church Professionals

Ruling Elders: Christine Burns (Commissioned Ruling Elder, Fredericktown), representing the Commission for Congregational Life
Kathi Bubb (Gahanna Mifflin), representing the Commission for Nurture and Outreach
Bill Lucas (Columbus Glen Echo), representing the Commission for Presbytery Operations

Ex officio members: Teaching Elder Mathis Akih, Grace Community Fellowship Pastor

Teaching Elder Rebecca Tollefson, GCF Parish Associate

ii. Minutes

- A. Administrative Commission to Install teaching elder Deborah Bowsher as pastor of the Mount Gilead Church

The following Commission of the Presbytery of Scioto Valley convened with prayer at 3:28 p.m. on Sunday, October 9, 2016, to approve the installation of Deborah Bowsher at First Presbyterian Church of Mt. Gilead:

Ruling Elder Merri Bame, Boulevard Presbyterian Church

The Rev. Troy Braswell, Member-at-Large, Presbytery of the Scioto Valley

Ruling Elder Mark Goossens, First Presbyterian Church of Mt. Gilead

Ruling Elder Bob Gustafson, Commissioned Ruling Elder, West Berlin Presbyterian Church

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

The Rev. Richard Hays, Stated Clerk, Presbytery of the Scioto Valley

The Rev. Rebecca Tollefson, Member-at-Large, Presbytery of the Scioto Valley

The Rev. J. David Worthen, Honorably Retired

No corresponding members were seated.

The commission reviewed the order of service, seating, and the logistics of the service. There was a motion and second to 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 3:53 p.m. The installation was completed in the worship service that followed.

The installation sermon was preached by the Rev. Rebecca Tollefson. The Ruling Elder Merri Bame delivered the Charge to the Pastor, and the Rev. Dr. Jeannie Harsh delivered the Charge to the Congregation.

Respectfully submitted,
Ruling Elder Ginny Shanda, Moderator - Presbytery of Scioto Valley

- B. Administrative Commission to Commission Ruling Elder L. Kae Merold to pastoral service for the Pataskala Outville Church

The following Commission of the Presbytery of Scioto Valley convened with prayer at 2:30 p.m. on Sunday, October 16, 2016, to approve the installation of Kae Merold at Outville Presbyterian Church:

Christine Burns, Transitional Commissioned Ruling Elder, Fredericktown PC
The Rev. Jennifer Eastman-Hinkle, Pastor Dublin Presbyterian Church
The Rev. Brian Harroff, Transitional Pastor Hanover Presbyterian Church
The Rev. Dr. Jeannie Harsh, Executive Presbyter, Presbytery of Scioto Valley
Alice Karen Hite, Ruling Elder, Outville Presbyterian Church
Rev. M. Stephen Merold, Honorably Retired
Cathy Ritchie, Ruling Elder, Outville Presbyterian Church
Aileen Roberts, Ruling Elder, Outville Presbyterian Church
Ron Van Winkle, Ruling Elder, Outville Presbyterian Church

The following corresponding member was seated:

Randy Locker, Pastor Anna and Botkins United Methodist Churches

The commission reviewed the order of service, seating, and the logistics of the service. There was a motion and second to 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 3:41 p.m. The commissioning was completed in the worship service that followed.

The commissioning sermon was preached by the Rev. Dr. Jeannie Harsh. The Rev.

Jennifer Eastman-Hinkle delivered the Charge to the Pastor, and the Rev. M. Stephen Merold delivered the Charge to the Congregation.

Respectfully submitted,
Ruling Elder Ginny Shanda, Moderator - Presbytery of Scioto Valley

D. Receive the Unaudited Financial Reports for June 30, 2016 (Attachment 3)

E. 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:

1. COMMISSION FOR CHURCH PROFESSIONALS

A. Covenants for Temporary Pastoral Service

1. Renewed the covenant for a temporary pastoral relationship as a transitional pastor between the session of the Galloway Church and teaching elder Thom Shuman at 40% time for one (1) year, effective October 1, 2016.

Name	Thom Shuman	Time	40%	Effective	October 1, 2016
Church	Galloway	Position	Temporary-Transitional		
Effective (Pensionable) Salary		Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	7,500	Auto Expense (IRS rate: \$.54/mi)	1,000		
Fair Rental Value of Manse	0	Business/professional expense	500		
Housing Allowance	24,000	SECA Supplement (up to 50%)	0		
Utility Allowance	0	Continuing Education	0		
Deferred Compensation	0				
SECA Supplement (amount in excess of 50%)	0	Other Allowances			
		Moving Costs	NA		
Total Effective Salary (BoP)	31,500	Medical Insurance	4,800		
<i>This call meets AA / EEO guidelines and Presbytery minimums.</i>					
Full medical, pension, disability, death benefit coverage under the Board of Pensions					Yes
Paid vacation leave	26	days			
Paid continuing education leave	1	weeks,	cumulative up to	NA	Weeks
Authority (if temporary)	Moderate Session				
Authority (if CRE)					
Other Terms	Renewable; 30 day notice				

2. Renewed the covenant for a temporary pastoral relationship as a transitional pastor between the session of the Washington Court House First Church and teaching elder James Gray Marshall at 100% time for one (1) year, effective October 11, 2016.

Name	James Gray Marshall	Time	100%	Effective	October 11, 2016
Church	Washington Court House First	Position	Temporary-Transitional		
Effective (Pensionable) Salary		Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	37,451	Auto Expense (IRS rate: \$.54/mi)	57.5/mi		
Fair Rental Value of Manse	16,050	Business/professional expense	0		
Housing Allowance	0	SECA Supplement (up to 50%)	0		

Utility Allowance	0	Continuing Education	1,000
Deferred Compensation	0		
SECA Supplement (amount in excess of 50%)	0	Other Allowances	
		Moving Costs	NA
Total Effective Salary (BoP)	53,501		
<i>This call meets AA / EEO guidelines and Presbytery minimums.</i>			
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	Renewable; 30 day notice.		

3. Renewed the covenant for a temporary pastoral relationship as a transitional pastor between the session of the Newark Hanover Church and teaching elder Brian Harroff at 100% time for three (3) months, effective October 1, 2016.

Name	Brian Harroff	Time	100%	Effective	October 1, 2016
Church	Newark Hanover		Position	Temporary-Transitional	
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)		
Cash Salary (3 months)	6,900	Auto Expense (IRS rate: \$.54/mi)		0	
Fair Rental Value of Manse	0	Business/professional expense		0	
Housing Allowance	4,800	SECA Supplement (up to 50%)		0	
Utility Allowance	0	Continuing Education		0	
Deferred Compensation	0				
SECA Supplement (amount in excess of 50%)	0	Other Allowances			
		Moving Costs		NA	
Total Effective Salary (BoP)	11,700				
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)	1				
Paid continuing education leave	0	weeks,	cumulative up to	NA	Weeks
Authority (if temporary)	Moderate Session				
Authority (if CRE)					
Other Terms	Renewable; three (3) month term; 30-day notice				

B. Dismissals

1. Dismissed teaching elder Victor Makari to the Presbytery of Shenango.

C. Other

1. Approved the request of teaching elder Julia Wharff Piermont and the session of the Worthington Church to enter into covenant for temporary pastoral relationships as parish associates with teaching elders Dr. Timothy Jones (HR) and W. Donald Pendell (HR). There are no specific responsibilities associated with the positions and no compensation, although compensation for specific tasks may be negotiated.

2. COMMISSION FOR PRESBYTERY OPERATIONS

- A. Approved the revised covenant of relationship with the Overbrook Church for leasing space within their building and forwarded it to the session for their approval.
- B. Approved entering into a 5-year lease with MT Business Technologies for a Ricoh Model MP2504 B/W-Color laser networked copier-printer to replace the aging Canon copier and Dell color laser printer which the Presbytery currently owns.

3. COMMISSION FOR NURTURE AND OUTREACH

1. Approved for communion to be served the West Virginia and South Carolina Mission Teams on their respective trips. Jeanne Harsh will preside on trip to WV; Janice Hilkerbaumer will preside on trip to SC.

F. Necrology Report for 2015

Ruling Elders

<u>Congregation</u>	<u>Ruling Elder</u>
Amanda	James E. Fraunfelter
Athens, First	Ronald Black
	Mary Kaye Jordan
	Marshall Lowe
	Charles Mickelson
	Charles Scott
Bremen-Bethel	Patricia L. Highley
Chillicothe, First	Betty Brown
	James Morrow
	Ella Spencer
	Dr. Frank Uhrig
Circleville	John Stevenson
Columbus, Bethany	Cynthia M. Johnson
Columbus, Brookwood	Robert Harbold
Columbus, Fairmoor	Marvin Knotts
Columbus, Glen Echo	Joy Hocker
	Fred White
Columbus, Hoge	Emma Vetter
Columbus, Indianola	Larry Haack
Delaware, First	Harry A. Humes
	Bette Meyer
	Harold Nutt
	Dr. Robert Whitacre
Delaware, Liberty	Jim Fox
Delaware, West Berlin	Mattie Mae Haas
Fredericktown, First	Donovan Tugend
Gahanna, Mifflin	Jane Couplan
	Darlie Heigle
	Arthur Shepard
	David Weltner

Gallipolis, First	Steven Hatfield
	Dortha Suiter
Granville, First	Judy Farris
	George Gilbert
	Richard Neff
	Don Wiper
Hilliard	Harold Doust
	Edward Hall
Homer	Esther Coss
	Donald E. Robey
Iberia	Doris Fisher
	Frank Ruth
	Cecil Stephens
Jackson, First	Barbara Thomas (Mrs. David)
Lancaster, First	Connie Leitnaker
	Howard Rea
	Ronald Smith
Marysville, First	Mary Jane Crothers
	Harry McMannis
	Imo Navin
Newark, First	Gary Miller
Newark, Second	Norma Franklin
	Stan Kaiser
	Robert Frederick Rose
	John Weaver
Newark, Hanover	Pearl Deeds
	Robert W. Swingle
Pataskala, First	C. Paul Nixon
Pataskala, Outville	Daniel Leroy Toland
	Waveline Sue Woods
Plain City	Vivian Lombard Leister
Portsmouth, First	Carolos Dean Collingsworth
Sedalia, Midway	Richard Eugene Smith
Utica	Walt Coss
	Donald Rodeniser
Washington Court House, First	Edwin Thompson
Waverly, First	Max Russell
Westerville, First	Donald Miller
	Sue McCormick
Worthington	Harold Armstrong
	Clifford Olofson

Teaching Elders

James William Flanagan, Jr, February 1, 2015 – Piketon OH
Ordained July 21, 1957 – Presbytery of St. Andrew
Philip Marlowe Hazelton, March 27, 2015 – New Albany OH
Ordained July 23, 1967 – Presbytery of Columbus
Barratt R. Banta, May, 5, 2015 – Chillicothe OH
Ordained January 2, 1966 – Presbytery of the Redwoods
Harold J. Demus, May 26, 2015 – Waverly OH
Ordained June 19, 1960 – Presbytery of Blackhawk
Ralph Heischman, August 10, 2015 – Westerville, OH
Ordained June 18, 1972 – Presbytery of Muskingum Valley
W. Ben Lane, September 19, 2015 – Waverly, OH
Ordained February 27, 1945 – Presbytery of New Albany
Scott L. Strohm, October 1, 2015 – Columbus, OH
Ordained September 16, 1984 – Presbytery of Pittsburgh
Samuel Marshall, November 7, 2015 – Statham, GA
Ordained 1965? Parkersburg?
Richard S. Beidler, November 14, 2015 – Lancaster, OH
Ordained September 17, 1954 – Presbytery of Philadelphia
Raymond F. Kent, December 10, 2015 – Pittsburgh, PA
Ordained, July 1, 1951 – Presbytery of Scioto Valley
Kenneth J. Wilkinson, December 11, 2015 – Columbus, OH
Ordained June 13, 1958, Presbytery of Cleveland

G. Celebration of Ordinations

Teaching Elder	Ordination Date	Presbytery
<u>60 Year Anniversary</u>		
Kuckuk, John	06/02/1956	Milwaukee
Nagy, Francis	06/15/1956	Mahoning
Manos, John	11/11/1956	Memphis
<u>55 Year Anniversary</u>		
Yang, Hyung Choon	04/26/1961	PC of Korea
Stull, John	06/04/1961	Crawfordsville
Bastin, Dan	07/01/1961	Pittsburgh
Huntley, Reid	11/01/1961	Norfolk

50 Year Anniversary

Briley, Robert C	06/01/1966	Western Kentucky
Boone, Rawley	06/15/1966	Washington
Sensenbrenner, Edward	08/01/1966	Steubenville
Campbell, William	10/09/1966	Connecticut Valley

55 Year Anniversary

Sauer, Leslie	05/17/1971	San Francisco
Meyer, Carroll	06/20/1971	Steubenville
Gray, J. Robert	09/26/1971	Redstone
Leety, William	10/10/1971	Genesee Valley

40 Year Anniversary

Coberly, Robert L	05/23/1976	Memphis
Hays, Richard – Waverly	10/10/1976	Lehigh Presbytery

35 Year Anniversary

Terry, Randy - Bloomingburg, Sedalia	05/31/1981	Carlisle
Terry, Elizabeth	05/31/1981	Carlisle
Tollefson, Rebecca 562	08/29/1981	Des Moines

30 Year Anniversary

Shuman, Thom - Galloway	07/13/1986	Eastern Oklahoma
Palmerton, Ann - Cols. Broad St.	10/12/1986	San Diego
Shealy, Preston - Cols. Boulevard	11/09/1986	Giddings-Lovejoy
Pierce, Mark	11/16/1986	Western New York
Gauen, Mark - Westerville 1st	11/23/1986	Chicago

25 Year Anniversary

Tolar, Robert - Grove City	03/03/1991	Salem
Shields, Mary 654	04/07/1991	Greater Atlanta
Jackson, Sydney - Cols. Indianola	06/02/1991	Santa Fe
Sauer, Sharon	06/30/1991	Sacramento
Davis, Malcolm - Westerville Cen. Coll.	07/28/1991	Chicago
Stout, Patricia	09/22/1991	Scioto Valley
Miracle, Amy - Cols. Broad St.	12/01/1991	New York City
Dryburgh, Dallas	12/08/1991	Scioto Valley

15 Year Anniversary

Hitt, Mary Jane	01/06/2001	West Virginia
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10 Year Anniversary

Bauer, Allison T - Portsmouth Second	02/26/2006	Beaver-Butler
Schutte, Kristin	07/30/2006	Scioto Valley
Manzo, Nathanael – Parkview	09/24/2006	Upper Ohio Valley
Akih. Mathas - Cols. Grace Community	12/13/2006	Presbyterian Church of Cameroon

5 Year Anniversary

Galbraith, Peter – Nelsonville	02/27/2011	Kiskiminetas
Au, Roger – Pickerington	04/11/2011	Scioto Valley
Kim, Myung Sun	05/15/2011	Florida
Moats, Patricia - Covenant Parish	10/16/2011	Scioto Valley

H. Annual Report of the Roster of the Permanent Judicial Commission

Rules of Discipline D-5.0206.b

The stated clerk of the council body shall keep a current roster of those members of the permanent judicial commission whose terms have expired within the past six years. The names shall be arranged alphabetically within classes beginning with the most recent class. Whenever the permanent judicial commission reports its inability to obtain a quorum, the stated clerk shall immediately select, by rotation from that roster, a sufficient number of former members of the permanent judicial commission to constitute a quorum. The stated clerk shall report the roster annually to the council.

Current Members (Key: TE – Teaching Elder; RE – Ruling Elder)

Class of 2021	Alice K. Hite (RE) Patti Nussle (RE) Richard M. Wallar (RE)
Class of 2019	Acheampong Boamah (RE) Amy House (TE) John S Jones (RE)
Class of 2017	Todd Book (RE) Mark Stephen Merold (TE) JoAnn Titus (RE)

Past Members

Class of 2015 Charlotte O'Neil (TE)
Margaret Ann Samuels (RE)
James A. Wilson (RE)

Class of 2013 Judith M. Hoffhine (TE)
Ginny Shanda (RE)
Rudolph W. Smith (TE)

Class of 2011 Roy Lewicki (RE)
Lyndon E. Whybrew (TE)

I. Appoint Enrollment Clerk

Appoint Dagmar Romage Enrollment Clerk for the meeting.

The Consent Agenda was approved on voice vote.

COMMITTEE FOR PRESBYTERY NOMINATIONS

Carla Mavis reported for the committee. On behalf of the committee she made the following nominations:

Commission for Congregational Life

Robert G. Armstrong (TE, Hilliard), 2017
Deborah Bowsher (TE, Mt. Gilead), 2019
Charlotte O'Neil (TE, validated ministry) 2017
Christine Burns (TCRE, Fredericktown) (2017) Chair

Commission for Presbytery Operations

Roger Au (TE, Logan) 2017

Coordinating Team

Ann Palmerton (TE, Columbus Broad Street) 2019

Commission for Nurture and Outreach

Mary Gause (TE, Columbus Overbrook) (2017) Chair

There were no nominations from the assembly. The nominees were elected on voice vote.

COORDINATING TEAM

Chair Jim Hamilton reported for the team. Reported on the work of the Coordinating Team and the "What's Next" team under its guidance. There is a need for greater connections between and among congregations and the presbytery.

The Team determined to allocate funds (\$10-15,000) for additional staff support for organizing the major content of the February Presbytery meeting around the following purposes:

- A. Provide spiritual and programmatic leadership for the Presbytery of Scioto Valley with a primary focus on facilitating and nurturing new ministry initiatives of and for congregations, including new worshipping communities, and partnerships and connections between and among congregations within the presbytery and within church communities.
- B. Design and follow through for up to six months to get responses from sessions and congregations.
- C. Work with the What's Next Team and others as appropriate.

This will be schedule for early in 2017 and will enable the discussion to continue during 2017.

On behalf of the team Mr. Hamilton presented the following nominations to the Committee for Presbytery Nominations:

Class of 2019: Pam Patterson (CRE, Columbus Christ)
Rebecca Tollefson (TE, Ohio Council of Churches)
Kristin Schutte (TE, HR)

There were no nominations from the assembly. The nominees were elected on voice vote.

On behalf of the team Mr. Hamilton presented the following dates and places for the 2017 stated meetings of the Presbytery:

February 21 – Columbus Broad Street Church
May 16 – Columbus Overbrook Church
September 19 – Waverly First Church
November 21 – Columbus Boulevard Church
All meetings to be at 3:30 p.m.

The dates were approved on voice vote.

B. CALL TO CONFESSION

The Presbytery was led in a unison Prayer of Confession from Brother Roger of Taizé

**Lord Christ, at times we are like strangers on this earth,
taken aback by all the violence, the harsh oppositions.
Like a gentle breeze, you breathe upon us the Spirit of peace.
Transfigure the deserts of our doubts,
and so prepare us to be bearers of reconciliation wherever you place us,
until the day when a hope of peace dawns on our world. Amen**

ADMINISTRATIVE COMMISSION FOR THE GRACIOUS SEPARATION OF THE WESTERVILLE NORTHSIDE CHURCH

Mark Shanda reported for the commission. He told about the mutual graciousness that existed between the session of the Northside Fellowship and the commission. Northside Fellowship pastor Jeff Dybdahl shared his gratefulness for the grace given by the commission.

On behalf of the commission, Mr. Shanda moved that the Presbytery adopt the following agreement.

GRACIOUS SEPARATION AGREEMENT AND ECCLESIASTICAL DISMISSAL

This Separation Agreement and Ecclesiastical Dismissal (“Agreement”) is agreed upon by Northside Fellowship (“Northside”) of Westerville, Ohio and the Presbytery of Scioto Valley of the Presbyterian Church (USA) (“PSV”), collectively known as “the parties” and each as a “party,” this 15th day of November, 2016.

WHEREAS, the Congregation of Northside Fellowship initiated a process of requesting separation from the Presbyterian Church (USA) by Ecclesiastical Dismissal in September of 2015 and the PSV responded in November 2015 by forming an Administrative Commission (“PSV Commission”) to work through the request;

WHEREAS, from January 2016 through November 2016, the PSV Commission and the Northside Session and congregation have engaged in friendly and productive dialogue and interchange to determine if separation is appropriate, and if so, on what terms;

WHEREAS, the PSV Commission and Northside both recognize that Northside feels called by the Spirit to separate from the PC(USA). PSV in agreeing to these terms of separation, makes no admission that any actions taken by a Church, contrary to stated PSV or PC (USA) policy, is ever permissible. Northside in agreeing with these terms makes no admission that their beliefs and actions are inappropriate;

WHEREAS, the parties have worked together under the following assumptions:

- Presbyteries are called to consider questions concerning church property in light of the unique circumstances of each situation and to use good judgment and all appropriate resources to the glory of God;
- All actions of sessions, presbyteries, and their members shall conform to the Constitution of the Presbyterian Church (USA). Nothing in this document will limit or attempt to supersede the Constitution;
- PC(USA) is a connectional church with a time tested connectional polity. Within that polity the presbytery is the primary unit of governance;
- Both parties acknowledge that the PC(USA) believes that all property held by congregations or by the presbytery is held in trust for the Presbyterian Church (USA). The Presbytery cannot

ignore, abdicate, or delegate these stewardship responsibilities. PC(USA) and PSV believe that the presbytery has the sole discretion to determine terms and conditions of dismissal, should that be necessary;

- While no session or congregation may act unilaterally to separate from its presbytery or the denomination, it is within the Constitution of the PC(USA) to request proper dismissal. To facilitate resolution for churches that may request dismissal to another Reformed body, PSV has adopted a Gracious Separation Policy to be used in such a scenario to ensure that dismissal is appropriate. This policy was followed and, in fact, both parties concur that dismissal is appropriate;
- A presbytery has the authority to dismiss a particular congregation to another Reformed body; and

WHEREAS, the PSV Commission worshipped and met with the congregation explaining the process of separation from the Presbyterian Church (USA) on April 17, 2016 and invited individuals to contact Commission members with concerns and comments, and thereafter the PSV Commission received no contact from any members of the congregation in relation to this request;

WHEREAS, the PSV Commission has examined financial issues associated with Northside's assets to arrive at an appropriate disposition of property pursuant to the PSV's Guidelines for Gracious Separation, including Northside's current year's assessed per capita, total asset value, and annual operational budget, and has reached a proposed resolution herein well within the framework of the PSV policy;

WHEREAS, Northside has been accepted by the Covenant Order of Evangelical Presbyterians (ECO), and the PSV, through the work of its Commission, has found that said denomination is truly a reformed denomination;

WHEREAS, two members of the PSV Commission worshipped and attended a meeting of the congregation on October 23, 2016 and observed a formal, vote, affirming the congregation's unanimous desire to graciously separate from the Presbyterian Church (USA);

WHEREAS, the parties wish to formally establish legally binding terms on which to graciously separate:

NOW, THEREFORE, the parties, in consideration of the mutual promises stated in this Gracious Separation Agreement, agree as follows:

1. The parties agree that this Gracious Separation Agreement is conditioned upon and shall only come into effect upon the parties' respective governing bodies – the Session of Northside Fellowship of Westerville, OH and the Presbytery of Scioto Valley– voting and approving the terms of this Gracious Separation Agreement. The separation shall be effective on January 1, 2017. ("Effective Date")
2. PSV abandons, releases, and forever discharges any right, claim, interest, title, or beneficial interest in the real property located at 6841 Freeman Road (church) Westerville, Ohio 43082 or any other personal property (bank accounts, furniture and fixtures, etc.) that may be held by

Northside. This release includes, but is not limited to, any rights PSV has to purchase the real property located at 6841 Freeman Road (church) Westerville, Ohio 43082 under the deed to that property.

3. Subject to the vote of PSV, the PSV Commission recommends that PSV dismiss Northside from the Presbyterian Church (USA) to the reformed denomination of the Covenant Order of Evangelical Presbyterians.
4. Northside will make a financial contribution to PSV in the total amount of \$100,000 to be paid as follows: \$40,000 to be paid no later than the Effective Date of this Gracious Separation Agreement. The balance will be paid in 3 additional equal installments of \$20,000 per year in 2017, 2018, 2019 by the end of the month of February each year. The balance to be paid shall be memorialized in a promissory note in a form acceptable to PSV. At any time the balance may be paid in full.
5. Northside represents and warrants that there is no existing bequest or endowment that was intended for or directed to Presbyterian Church (USA) or Presbytery of Scioto Valley, and Presbytery of Scioto Valley relies on this warranty and representation as a material term to this Agreement.
6. Northside will provide Presbytery of Scioto Valley all of its original Session minutes, registers of births, deaths, and marriages, and membership roll books. Northside may keep copies of these records at Northside's expense, for congregational continuity. The parties will work cooperatively on the timing of the transfer of records so as to avoid any unreasonable burden on Northside.
7. Northside abandons, releases, and fully discharges any right to use the name of Presbyterian Church (USA), all of its assumed fictional business names, trade names, registered and unregistered trademarks, service marks, and applications or registrations thereof (collectively "Marks"), together with the goodwill associated therewith. Northside agrees to no longer use the Marks in any way. Northside will promptly remove all Marks from any and all property associated with Northside, including its website, building, building sign and publications.
8. The parties, any related entities or affiliates, and their successors and assigns hereby fully and finally release, waive, and forever abandon all causes of action, claims, and potential claims against each other, their related entities or affiliates, and their successors and assigns for conduct having occurred through the date of this Agreement, whether known or unknown, foreseeable or unforeseeable, and whether or not related to the Real Property or any other agreement or arrangement which may have existed between them.
9. The terms of this Agreement represent a complete separation and a complete settlement of any and all rights and claims between the parties, and are not intended to be and shall not be construed as admissions of liability by either party.
10. Each party represents that its designated representative who executes this Agreement is duly authorized to do so on behalf of its respective organization.

AGREED TO:

Northside Fellowship of Westerville, OH

Presbytery of Scioto Valley of
the Presbyterian Church (USA)

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

The agreement was adopted by vote of the Presbytery.

Mr. Shanda and the Moderator led the Presbytery in a Litany of Dismissal.

C. COMMISSION REPORTS

Vice-moderator Tim Luoma began moderating the meeting.

COMMISSION FOR PRESBYTERY OPERATIONS

Commission Chair Robert Gustafson reported for the commission. On behalf of the commission he nominated the corporate officers for 2017:

President: Robert Gustafson (CRE, Delaware West Berlin)

Vice President: William Lucas (RE, Columbus Glen Echo)

Secretary/Treasurer: Richard Hays (TE, Waverly; Stated Clerk/Treasurer)

There were no nominations from the assembly. The officers were elected on voice vote.

Mr. Gustafson presented the name of Richard Hays for a one-year term as Stated Clerk/Treasurer. There were no nominations from the assembly. The nomination was approved on voice vote.

Mr. Gustafson presented for first reading a draft Operating Fund Budget for 2017. He noted that the Commission will be doing a lot of refinement of the budget prior to its presentation at the February meeting.

COMMISSION FOR NURTURE AND OUTREACH

Kim Trimboli reported for the commission. Her report began with a brief video greeting from Rebecca Barnes, associate for environmental ministries with the Presbyterian Mission Agency. She will be making a presentation to the Presbytery at the May 2017 meeting.

A video presentation about the 2016 Presbyterian Youth Triennium was shown. Thanks to Trip Porch for organizing the presbytery's delegation.

The 2017 Winter Youth Retreats will be held January 27-29 and February 20-12 at Camp Akita.

The 2017 Partners in Education event will be held January 7 at the Hilliard Church.

The commission has two grant programs available to congregations. One is the Session-endorsed Congregational Mission Grant for extension of ministry done by congregations. The other is a grant for supporting ministry to immigrants. For specific details contact the commission.

D. OFFERING

The offering was received for the Christmas Joy Special Offering. "Now Thank We All Our God" was sung during the collection of the offering.

E. FELLOWSHIP BREAK

The Gallipolis Church hosted a meal of barbecue sandwiches prepared by Honey Creek Barbecue.

F. COMMISSION REPORTS

Moderator Shanda resumed moderating the meeting.

COMMISSION FOR CONGREGATIONAL LIFE

Christine Burns reported for the Commission. She celebrated the following churches who had paid their 2016 per capita in full: PC – Amanda, Brookwood, Bremen-Bethel, Columbus Covenant, Mt. Gilead, Newark Second, Reynoldsburg First, and Grace Community Fellowship.

BOARD OF PENSIONS

The Rev. Douglas Portz, regional consultant for the Board of Pensions presented an overview of the changes which were taking place in the pension and medical plans for installed pastors and pastors and other employees of Presbyterian Churches and related institutions.

The Board has listened to many of its members and employers about how serve more and better and to provide greater flexibility. There will be two parallel plans: 1) the pastor's participation plan (for installed pastors) and 2) a menu plan for non-installed pastors, church workers, and other lay people employed by the church. Employing organization will have to do employer agreements annually, and plan members will have enroll annually.

The Pension plan fully funded (118-120%) Medical plan is self-funded. The Board's efficiency has enabled 88% of every medical dollar is a benefit. There will be some formulary changes in 2018.

G. THE WORD

The motion was made and adopted to adjourn the meeting with the benediction at the close of worship.

- HYMN – “Here I Am, Lord” (stanzas 1, 2)
- Scripture Lesson – 1 John 4:7-21
- Sermon – Moderator Ginny Shanda
- HYMN – “Here I Am, Lord” (stanza 3)
- Installation of Moderator and Vice-Moderator
- CHORUS – “Here I Am, Lord” (seated)
- Communion (by intinction) – Rev. Tim Luoma and Rev. Charlsie Ramsey
- Reading of the 2015 Necrology
- Benediction

ENROLLMENT REPORT

Voting Presbyters	On Roll	Present
Teaching Elders serving congregations	64	27
Stated/Temporary Supply	8	1
Honorably Retired	84	5
Validated Ministry	19	2
Members-at-Large (not serving)	12	
Inactive Members	4	
Ruling Elders		
Representing Churches	115	15
Ruling Elders serving on Commissions	16	6
Commissioned Ruling Elders	20	5
Total Presbyters		
Attendees Without Vote		
Educators		1
Candidates/Inquirers		
Staff		2

Corresponding Members	2
Guests	7
<u>Total Attendance</u>	73

ADJOURNMENT

The meeting adjourned at 6:45 p.m. with the benediction pronounced by Moderator Shanda.

Respectfully submitted,



Richard S. Hays
Transitional Stated Clerk

Attachments (Permanent Record)

1. Roll – November 15, 2016
2. Agenda – November 15, 2016
3. September 30, 2016 Unaudited Financial and Per Capita and Mission Giving Reports

Attachment 1

Roll – November 15, 2016

Congregation	Pastor	Elder Commissioner
Amanda	Elizabeth Tietz, CRE - P	
Amesville-New England		
Athens Alexander		
Athens First	Robert Martin - P	
Bloomingsburg First	Randy Terry, SS - E	
	Lawrence R. Hoffmann, SS/HR - E	
Bremen Bethel		
Chillicothe First	Jasen Link - P	
Circleville	Jeri-Lynne Bouterse - P	Darrell Smith
Columbus Bethany	Michael Wilson - A	
Columbus Boulevard	Preston Shealy - E	Kathie Bailey
Columbus Broad Street	Amy Miracle - E	Betty Lou Stull
	Ann Palmerton - E	Jim Wilso
		Ava J. Relle
Columbus Bookwood	John Birkner - P	Gegenheimer
	Irvin Moxley - E	
	Amy House - P	
Columbus Christ	Pamela Patterson, CRE - A	
Columbus Covenant	Tracy R. Keenan - P	
	Katherine Kinnison - A	
Columbus Crestview		
Columbus Eastminster		
Columbus Fairmoor	Patricia Moats - E	
Columbus Glen Echo	Leland Platt - P	
Columbus Grace Community	Mathias Akih - A	
Columbus Highlands	Ron Botts - A	
Columbus Hoge Memorial		
Columbus Indianola	Sydney V. Jackson - P	Ed Kinschner
Columbus Korean	Joon Won Lee - E	
Columbus Old First	Deb Bergmann, CRE-A	
Columbus Orimia Evangelical	Zegeye Hambissa, CRE - A	
Columbus Overbrook	Bill Gause - P	
	Mary Gause - A	
	Justice Agyemang Ofosuhene - P	Kwabena Boamah
Columbus Ramseyer		Acheapong
Columbus Shady Lane	Patricia Moats - E	

Columbus St. Andrew	Phyllis A. Heffner - A	Mark Shanda
Columbus Westminster	Douglas Browne - P	Mary Kilgore
Delaware Concord	Virginia Teitt -P	
Delaware First	Deb Patterson - E	
Delaware Liberty	John Hart - E	
	Rebecca Hart - E	
	Todd Tracy - A	
	Kyle Doebler - A	
Delaware Old Stone	Don Hilkerbaumer - P	
Delaware West Berlin	Robert J. Gustafson, CRE - P	
Dublin	Jennifer Eastman Hinkle - E	Elisabeth Marsh
	Peggy Holcomb, CRE - A	
Frankford Concord	Todd Thomas, CRE - A	
Frankford	Todd Thomas	
Fredericktown First	Christine Burns, CRE - P	
Gahanna Mifflin	David L. Bubb - P	Marquell Segelken
Gallipolis First	Timothy J. Luoma - P	
Galloway	Thom Shuman - A	
Granville First	Karen J. Chakoian - A	
	Janice Hilkerbaumer - E	
	Trip E. Porch - E	
Greenfield Pisgah Mt. Pleasant		
Grove City	Robert R. Tolar Jr. - A	
Groveport	Christina Piper, CRE - A	
Harrisonville		
Hilliard	Robert G. Armstrong - P	Brad Patch
Homer	M. Stephen Merold SS, HR - E	
Iberia	Patiricia A. Stout, SS, HR - E	
Ironton First	Carson J. Hunt, CRE - P	
Jackson First	James P. Shuman - A	
Johnstown	Kevin Heckathorn - A	
Kingston Mt. Pleasant	Barry Bennett, SS - A	
Kingston Whisler	Donald Frank, TS - A	
Lancaster First	Matthew Richardson - A	
Lithopolis Bloom	Catherine Hill, CRE - A	
Logan First	Roger Au - P	
London First	Gordon E. Johnson - A	Marsha Geib
	Marsha Sternad, CRE - E	
Marion Forest Lawn	Edward Rollins, CRE - A	

Marion Lee Street		
Marysville First	Richard Mickley, CRE - A	
McArthur		
Middleport First	James V. Synder, CRE - P	
Mt. Gilead	Deb Bowsher - E	
Mt. Vernon	Brian Harroff - P	
Nelsonville	Peter Galbraith - P	
New Albany	David H. Milroy -A	
Newark First	Steven Brand - A	
Newark Hanover		
Newark Second	Kim Trimboli - P	
Newark Woodside		
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 - E	
Pataskala First	Jennifer Turick - A	
Pataskala Jersey		
Pataskala Outville	L. Kae Merold, CRE - A	
Pickerington Prince of Peace	Desiree Youngblood - P	Mark Johnson
Plain City	Alice L. Phillips - A	
Portsmouth First	Bruce A. Kreutzer - P	Betty Kennedy
Portsmouth Second	Allison T. Bauer - A	
Reynoldsburg First		
Reynoldsburg Parkview	Nate L. Manzo - A	
Sedalia Midway	Randy Terry - E	
Sunbury Condit	Annn Melick - P	
Utica	Terry Holobaugh, CRE - A	
Washington Court House First	James Gray Marshall - P	
Washington Court House		
McNair	Steven A. Watters, CRE - E	
Waverly First	Richard S. Hays - P	
Wellston	John Pelletier, CRE - A	
Rushville Rushcreek		
Westerville Central College	Malcolm S. Davis - A	
	David Redding - A	
Westerville First	Mark L. Gauen - E	

Wilkesville First	Ann Moody, CRE - P	
Westerville Northside		
Fellowship	Jeff E. Dybdahl - P	
Wilkesville First	James V. Snyder - CRE - A	
Worthington	Julia Wharff Piermont - P	Don Lynne
	Thomas F. Rice - P	
	Elizabeth B. Rice - P	
	Wayne D.Morrison - E	

Minister Members at Large- Honorably Retired

Alexander George
Armstrong Robert J.
Baker Gareth
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.
Hilkerbaumer Donald
Hitt, Mary Jane
Hoffhine Judith
Hoffmann Lawrence
Huntley Reid D.
Johnson William T.
Jones Timothy
Kongshaug Oluf
Kuckuck John W.
Leety William
Lewicki, Deborah - E
Manos John J.
Martin Thomas
Mason Edna C.
McGloshen Thomas H.

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

Member-at-Large

Bolinger Joan
Braswell Scott - E
Burse Cynthia
Dryburgh Dallas M. - E
Eldridge William J.
Faulkner David R.

Fulton Bethany
Jones Keith
Kim Myong Sun
Marshall Ann - E
Quist John W.
Redding Marion

Validated Ministry-Other Service

Baughman Charlene
Callison Greg
Coberly Robert
Coggin Yochum Margaret - E
Corzine, Emily - E
Esala Joel
Harsh Jeannie - P
Jaynes Jeffrey P.
Kim Paul H.C. - E

Ludwig Michael
Maurath Elisabeth - E
Mercadante Linda
O'Neil Charlotte - E
Peterson-Jung Karen
Pierce Mark
Shields Mary E.
Tollefson Rebecca - P
Woods Michael

Ruling Elders serving on Commissions

Bill Acklin - E
Bob Bethge
Kathi Bubb - P
Carol Evans
Richard Glass - P
Robert Gustafson - P
Jim Hamilton - P
Susan Imel

Scott Lockwood -
Carla Mavis - P
Kae Merold - P
Ginny Shanda - P
Joyce Smith - P
Ron Smith
David Wear
Keith Williams

Staff:

Jeannie Harsh - P

Dagmar Romage - P

Candidates and Inquirers

Corresponding Members

Doug Portz - Board of Pensions

Raafat Zaki - Synod of the Covenant

Certified Christian Educator

Kathi Bubb -P

Guests: 7 - A detailed list is available upon request.

Roll Changes

Receive:

Sarah Juist, a member of the North Grand Rapids Classis of the Reformed Church in America, for the duration of her call as pastor of the Newark Hanover Church.

Dismiss:

Jeff Dybdahl to the Great Lakes Presbytery of the Covenant Order of Evangelical Presbyterians.

Shana D'Lee Vernon to the Presbytery of Giddings-Lovejoy.

Change:

Justice A. Ofosuhene from “Minister of Another Denomination Serving as Pastor” to “Pastor.” [The Presbyterian Church of Ghana decline to transfer Rev. Ofosuhene to the Presbyterian Church (U.S.A.) so he renounced its jurisdiction in order to become a member of the PC(USA).

Administrative Commission Appointments and Minutes

A. Minutes

1. Administrative Commission to Ordain Shana D'Lee Vernon

The following Commission of the Presbytery of Scioto Valley convened with prayer at 2:15 p.m. on January 22, 2017, to approve the ordination of Shane D'Lee Vernon at Broad Street Presbyterian Church;

The following Commission Members were present:

Rev. Dr. Jeannie Harsh, Executive Presbyter, Presbytery of Scioto Valley
Rev. Charlsie Ramsey, Honorably Retired, Vice-Moderator,
Presbytery of Scioto Valley
Rev. Amy Miracle, Pastor, Broad St. PC, Columbus, OH
Rev. Ann Palmerton, Pastor, Broad St. PC, Columbus, OH
Jim Wilson, Ruling Elder, Broad St. PC, Columbus, OH

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

Rev. Emily Krause Corzine, First Congregation Church UCC, Columbus OH
Rev. Ellie Stock, Honorably Retired Presbytery of Giddings-Lovejoy, Missouri
Rev. Dr. Barbara Willock, Honorably Retired, Presbytery of Giddings-Lovejoy
Mike Willock, Vice-Moderator, Presbytery of Giddings-Lovejoy
and ruling Elder at Second Presbyterian Church, St. Louis, Missouri

The commission reviewed the order of service, seating, and the logistics of the service. There was a **motion and second to proceed** with the ordination service as presented and to dismiss the commission following the benediction.

Motion: Rev. Ann Palmerton

Seconded: Jim Wilson

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

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. Amy Miracle.

Rev. Ann Palmerton delivered the Charge to the Pastor

Respectfully submitted,

Rev. Charlsie Ramsey
Vice Moderator

Presbytery Financial Reports

December 31, 2016 Financial Reports

Balance Sheet

Consolidated Fund Activity Report

Operating Fund Treasurer's Report

Congregational Per Capita and Mission Giving

Presbytery of Scioto Valley - Columbus OH
Balance Sheet as of December 31, 2016

Thursday, January 19, 2017

Page 1 of 5

Account #	Account Name	YTD Balance
Assets		
1.1.0002	Chase Checking	310,197.38
1.1.0003	Chase Funds Checking	18,986.76
1.1.0004	Chase Savings	8,771.00
1.1.0006	Mission Market Fund Note	149,955.17
	Cash	\$487,910.31
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	1,093,704.39
1.2.0006	New Covenant-Church Dev-Mkt Value Adj	42,683.20
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	\$1,136,387.59
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	296,142.26
1.3.0006	New Covenant-Oper Fund Reserve-Value Adj	10,945.83
1.3.0013	SEI Private Trust - 510627A	0.00
1.3.0014	SEI Private Trust - 510627A - Value Adj	0.00
	Income Funds	\$307,088.09
	Total Investments	\$1,443,475.68
1.1.0010	A/R - Presbytery	43,955.12
1.1.0015	A/R - Church Development	0.00
1.2.0015	A/R Dublin	0.00
1.2.0017	Notes Rec. - Presbyterian	30,511.89
	Accounts & Notes Receivable	\$74,467.01
1.1.0020	Prepaid Exp - PY Office	69.90
1.1.0021	Prepaid Exp - PY Computer	0.00
1.1.0022	Prepaid Ins - PYO	0.08
1.1.0023	Prepaid Exp - PYO Office Rent	1,500.00
	Prepaid Expenses	\$1,569.98

Presbytery of Scioto Valley - Columbus OH
Balance Sheet as of December 31, 2016

Thursday, January 19, 2017

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Account #	Account Name	YTD Balance
1.2.0032	Property Held for Resale - Calvin	0.00
1.4.0004	PY Property - Equip & Furn	49,715.09
1.4.0005	PY Acc. Depr. - Equip & Furn	(49,715.05)
1.4.0010	PY Property - Computer Equip	37,348.89
1.4.0011	PY Acc. Depr. - Computer Equip	(35,429.06)
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)
1.4.0052	Longstreth	69,850.00
	Other	\$71,944.87
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
	Fixed Assets:	\$1,611,565.91
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	\$3,621,441.27
Liabilities		
2.0.0000	Accounts Payable/Vendors	2,976.47
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	12,418.50
2.1.0011	A/P - GA Sp. Offering	11,200.15
2.1.0012	A/P - GA Directed Giving	4,841.00
2.1.0013	A/P - GA Ex. Commit Giving	7,608.00
2.1.0014	A/P - GA Peacemaking	3,590.31

Presbytery of Scioto Valley - Columbus OH
Balance Sheet as of December 31, 2016

Thursday, January 19, 2017

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Account #	Account Name	YTD Balance
2.1.0015	A/P - GA Per Ca pita	49,260.17
2.1.0016	A/P GA Disaster Relief	5,357.56
2.1.0017	A/P - SY Basic Mission	6,133.03
2.1.0018	A/P - SY Directed Giving	0.00
2.1.0019	A/P - SY Ex. Commit. Giving	0.00
2.1.0020	A/P - SY Peacemaking	1,611.27
2.1.0021	A/P - SY Per Capita	22,493.05
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		\$127,489.51
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	97,953.13
2.2.0021	Mortgage - Harriott Road	159,475.37
Notes Payable		\$257,428.50
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	1,878.80
2.2.0012	T/P - Real Estate - Harriott	0.00
Other Liabilities		\$2,453.80

Presbytery of Scioto Valley - Columbus OH
Balance Sheet as of December 31, 2016

Thursday, January 19, 2017

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Account #	Account Name	YTD Balance
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2.1.0043	Deferred Comp	691.66
Total Liabilities		\$388,063.47

Fund Balance***Commission for Nurture and Outreach Funds***

3.1.1000	Peacemaking Fund Balance (R)	13,130.00
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)	5,200.00
3.1.1030	Cong. Session Endorsed Mission Fund (D)	4,178.00
3.1.1040	Sudan Mission Fund Balance (R)	12,384.40
3.1.1050	Pahk II Fund Balance (R)	0.00
3.1.2000	Outdoor Ministries Fund Balance (D)	54,835.41
3.1.2005	Springfest Fund Balance (D)	7,783.03
3.1.2010	Hanging Rock Fund Balance (D)	1,271.57
3.1.2015	Westside Urban Ministry Fund Balance (R)	3,980.28
3.1.2200	Youth Triennium Fund Balance (D)	(1,008.00)
3.1.3000	Resource Center Fund Balance (R)	0.00
3.1.4000	Higher Education Fund Balance (R)	18,658.43
Total Commission Nurture and Outreach		\$120,413.12

Commission for Congregational Life Funds

3.1.4502	NCD Fund Balance (D)	67,603.76
3.1.4503	Grace Community Fellowship (D)	13,363.02
3.2.4500	Church Dev Fund Balance (D)	2,805,139.87
3.2.4510	Cong. Fund Balance (R)	17,088.96
3.2.4520	Building Fund Balance (R)	43,659.85
Total Commission for Congregational Life		\$2,946,855.46

Commission for Church Professional Funds

3.1.4100	Scholarships For CRE Class (D)	560.00
3.1.5400	Ch. Prof. Retreat Fund Balance (R)	4,573.40
3.1.5800	Pastor's Emergency Fund Balance (R)	9,483.32
Total Commission for Church Professionals		\$14,616.72

Commission for Presbytery Operations Funds

3.1.0000	Operating Fund Balance	119,279.73
3.3.0000	Investment Fund Balance	29,412.77
Total Commission for Presbytery Operations		\$148,692.50

Presbytery of Scioto Valley - Columbus OH
Balance Sheet as of December 31, 2016

Thursday, January 19, 2017

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Account #	Account Name		YTD Balance
<hr/>			
		Total	\$3,230,577.80
3.1.1650	Flood Relief Grant Fund Balance		2,800.00
		Total Fund Balance	\$3,233,377.80
		Total Liabilities and Fund Balance	<u>\$3,621,441.27</u>

Presbytery of Scioto Valley - Columbus OH
Consolidated Fund Activity Report as of 12/31/2016

Thursday, January 19, 2017

Page 1 of 1

Account #	Account Name	Beg Balance	Receipts	Disbursements	Transfers/IE's	End Balance
3.1.1000	Peacemaking Fund Balance (R)	12,361.44	2,268.56	0.00	(1,500.00)	13,130.00
3.1.1010	JFW Fund Balance (R)	328.37	0.00	328.37	0.00	0.00
3.1.1020	Cents-Ability Fund Balance (R)	1,968.77	0.00	1,968.77	0.00	0.00
3.1.1025	Greenfield Mission Fund Balance (R)	5,200.00	0.00	0.00	0.00	5,200.00
3.1.1030	Cong. Session Endorsed Mission Fund (D)	10,575.00	3,500.00	9,897.00	0.00	4,178.00
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)	19,491.16	0.00	19,491.16	0.00	0.00
3.1.2000	Outdoor Ministries Fund Balance (D)	56,035.41	0.00	1,200.00	0.00	54,835.41
3.1.2005	Springfest Fund Balance (D)	7,783.03	0.00	0.00	0.00	7,783.03
3.1.2010	Hanging Rock Fund Balance (D)	2,105.80	0.00	834.23	0.00	1,271.57
3.1.2015	Westside Urban Ministry Fund Balance (R)	3,344.28	3,732.52	4,596.52	1,500.00	3,980.28
3.1.2200	Youth Triennium Fund Balance (D)	4,343.00	29,059.00	34,410.00	0.00	(1,008.00)
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)	5,841.13	12,817.30	0.00	0.00	18,658.43
3.1.4502	NCD Fund Balance (D)	67,603.76	0.00	0.00	0.00	67,603.76
3.1.4503	Grace Community Fellowship (D)	2,397.31	32,500.00	21,534.29	0.00	13,363.02
3.2.4500	Church Dev Fund Balance (D)	2,591,529.66	213,773.30	163.09	0.00	2,805,139.87
3.2.4510	Cong. Fund Balance (R)	15,865.95	662.37	(560.64)	0.00	17,088.96
3.2.4520	Building Fund Balance (R)	40,535.27	1,692.29	(1,432.29)	0.00	43,659.85
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	7,225.00	2,651.60	0.00	4,573.40
3.1.5800	Pastor's Emergency Fund Balance (R)	8,614.41	4,968.91	4,100.00	0.00	9,483.32
3.1.0000	Operating Fund Balance	243,276.50	608,660.05	732,656.82	0.00	119,279.73
3.3.0000	Investment Fund Balance	9,589.93	5,283.11	(14,539.73)	0.00	29,412.77
3.1.1650	Flood Relief Grant Fund Balance	0.00	2,800.00	0.00	0.00	2,800.00
Total		<u>\$3,121,734.58</u>	<u>\$928,942.41</u>	<u>\$817,299.19</u>	<u>\$0.00</u>	<u>\$3,233,377.80</u>

Presbytery of Scioto Valley - Columbus OH
Treasurer's Report as of December 2016 for Operating Fund

Thursday, January 19, 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	180,000.00	144,662.29	35,337.71
4.1.0007	Basic Mission - Directed Givin		0.00	
4.1.0010	Per Capita - Presbytery	319,614.00	278,604.28	41,009.72
4.1.0011	Per Capita - GA	106,000.00	94,301.18	11,698.82
4.1.0012	Per Capita - Synod	48,400.00	43,037.06	5,362.94
4.1.0015	Basic Mission - Presby. Women	2,500.00	2,908.43*	(408.43)
	Total Per Capita and Mission Income	\$656,514.00	\$563,513.24	\$93,000.76
Nature and Outreach Activity Income				
4.1.0043	Nurture and Outreach Event Fees		0.00	
4.1.0044	PIE Event Income	1,000.00	1,216.00*	(216.00)
4.1.0045	Youth Winter Retreat Income	11,500.00	9,070.00	2,430.00
4.1.0046	Youth Fall Rally Income	2,700.00	1,550.00	1,150.00
4.1.0047	Spring Fest Income		0.00	
4.1.0048	Older Adult Ministry Income	1,500.00	570.00	930.00
4.1.0050	Montreat Youth Retreat		0.00	
4.1.0051	Campus Ministry Income	10,000.00	0.00	10,000.00
4.1.0052	Youth Triennium Income-Operating	21,000.00	0.00	21,000.00
4.1.0060	Mission Work Trip Income	7,500.00	11,000.00*	(3,500.00)
4.9.0044	PIE Event Transfers	2,000.00	0.00	2,000.00
4.9.0045	Youth Winter Retreat Transfers	12,000.00	0.00	12,000.00
4.9.0046	Youth Fall Rally Transfers	2,000.00	0.00	2,000.00
4.9.0048	Older Adult Ministry Transfers	1,000.00	0.00	1,000.00
4.9.0051	Campus Ministry Transfers		0.00	
4.9.0052	Youth Triennium Fund Transfers	4,000.00	0.00	4,000.00
4.9.0060	Cong Endorsed Mission Fund Transfer	3,000.00	0.00	3,000.00
	Total Nurture and Outreach Activity Income	\$79,200.00	\$23,406.00	\$55,794.00
Congregational Life				
4.1.0049	New Beginnings Income	4,000.00	800.00	3,200.00
4.1.0056	PCUSA New Worshipping Comm. Grant	25,000.00	0.00	25,000.00
4.9.0049	New Beginnings Transfers	20,000.00	0.00	20,000.00
4.9.0057	New Church Development Transfers	15,200.00	0.00	15,200.00
	Total Congregational Life	\$64,200.00	\$800.00	\$63,400.00

Presbytery of Scioto Valley – Common Council
Treasurer's Report as of December 2016 for Operating Fund

Page 2 of 6

Thursday, January 19, 2017

Account #	Account Name	Annual Budget	YTD Balance	Annual Budget Remaining
Church Professional Income				
4.1.0042	Church Professionals Event Fees	6,500.00	(75.00)	6,575.00
4.1.0053	Healthy Boundaries Event Fees	500.00	420.00	80.00
4.1.0054	CRE Training Fees	1,500.00	3,050.00*	(1,550.00)
4.1.0055	Alternative Clinical Experience Fees	0.00	0.00	0.00
	Total Church Professional Income	\$8,500.00	\$3,395.00	\$5,105.00
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	0.00	0.00
4.1.0027	Interest Revenue - Checking	500.00	764.17*	(264.17)
4.1.0030	Operating A/R Interest Revenue		0.00	
4.1.0035	Misc Revenue	1,000.00	729.62	270.38
4.1.0037	Rental Income	11,000.00	11,222.28*	(222.28)
4.1.0039	Donated Exp Revenue	1,000.00	835.24	164.76
4.1.0062	Print & Media Resources Inc	5,000.00	3,994.50	1,005.50
4.1.0098	Net Cash to Accrual Income	17,000.00	0.00	17,000.00
4.1.0099	Transfers from Reserves	20,651.00	0.00	20,651.00
4.9.0062	Print & Media Resources Transfers		0.00	
	Total Miscellaneous Income	\$56,151.00	\$17,545.81	\$38,605.19
	Total Income	\$864,565.00	\$608,660.05	\$255,904.95
Expenses				
Commission for Nurture and Outreach				
5.1.1002	Pres Sponsored Mission Trip	0.00	0.00	0.00
5.1.1004	Session Endorsed Mission Grant	20,000.00	9,000.00	11,000.00
5.1.1006	Global Mission Projects	14,000.00	11,014.39	2,985.61
	Total Mission Outreach	\$34,000.00	\$20,014.39	\$13,985.61
5.1.2005	CN Events/Resources	1,500.00	1,946.87*	(446.87)
5.1.2006	Springfest Event		0.00	
5.1.2007	PIE Event Expense	3,000.00	2,097.99	902.01
5.1.2008	Youth Winter Retreats	25,000.00	19,956.36	5,043.64
5.1.2009	Youth Fall Rally	4,000.00	2,354.47	1,645.53
5.1.2010	Older Adult Events Expense		2,357.12	

Presbytery of Scioto Valley - Columbus OH
Treasurer's Report as of December 2016 for Operating Fund

Thursday, January 19, 2017

Page 3 of 6

Account #	Account Name	Annual Budget	YTD Balance	Annual Budget Remaining
5.1.2011	Mission Work Trip Expenses	7,500.00	14,839.13*	(7,339.13)
5.1.2012	Montreat Youth Conference		0.00	
5.1.2020	Older Adult Ministry	3,000.00	553.31	2,446.69
	Total CE Events	\$44,000.00	\$44,105.25*	(\$105.25)
5.1.1500	Commission for Nurture and Outreach Meeting	2,000.00	999.08	1,000.92
	Total CNO Meeting	\$2,000.00	\$999.08	\$1,000.92
5.1.2202	Youth Triennium Accrual Exp	28,000.00	2,004.00	25,996.00
	Total Youth Triennium	\$28,000.00	\$2,004.00	\$25,996.00
5.1.3015	Print & Media Resources Exp	11,000.00	8,662.62	2,337.38
5.1.3020	RC Operating Expenses	0.00	0.00	0.00
	Total Resource Center	\$11,000.00	\$8,662.62	\$2,337.38
5.1.4005	Campus Ministry	26,600.00	27,944.20*	(1,344.20)
	Total Campus Ministry	\$26,600.00	\$27,944.20*	(\$1,344.20)
5.1.3500	New Growth and Development	0.00	0.00	0.00
	Total New Growth and Development	\$0.00	\$0.00	\$0.00
	Total Commission for Nurture and Outreach	\$145,600.00	\$103,729.54	\$41,870.46
<i>Commission for Congregational Life</i>				
5.1.4200	CCL Committee/Visitation Expenses	2,500.00	1,107.12	1,392.88
	Total CCL Miscellaneous Committee Expenses	\$2,500.00	\$1,107.12	\$1,392.88
5.1.4700	New Beginnings	15,000.00	12,671.66	2,328.34
5.1.4702	Demographic Studies	4,200.00	4,473.00*	(273.00)
5.1.4704	Special Transition Support/Consultants	1,500.00	366.00	1,134.00
	Total Transition	\$20,700.00	\$17,510.66	\$3,189.34
5.1.4300	Relationship Development	1,000.00	0.00	1,000.00
	Total Relationship Development	\$1,000.00	\$0.00	\$1,000.00
5.1.4500	New Worshipping Communities	35,000.00	0.00	35,000.00
	Total New Church Development	\$35,000.00	\$0.00	\$35,000.00
5.1.4900	MAST/Consultants	4,000.00	0.00	4,000.00
5.1.4902	Training/Workshops	1,500.00	33.70	1,466.30
	Total Church Health	\$5,500.00	\$33.70	\$5,466.30
	Total Commission for Congregational Life	\$64,700.00	\$18,651.48	\$46,048.52
<i>Commission for Church Professionals</i>				
5.1.5002	Church Professionals Meeting	2,500.00	946.84	1,553.16

Presbytery of Scioto Valley – Columns 501
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Account #	Account Name	Annual Budget	YTD Balance	Annual Budget Remaining
5.1.5202	Inquirer/Candidates	25,000.00	17,949.90	7,050.10
5.1.5204	Commissioned Ruling Elders	4,500.00	8,961.70*	(4,461.70)
5.1.5402	Committee on Ministry Workshop		0.00	
5.1.5404	Church Professionals Retreat	14,000.00	7,228.09	6,771.91
5.1.5602	COM - Background Checks	4,000.00	750.00	3,250.00
5.1.5604	Pastors Programming	1,500.00	0.00	1,500.00
5.1.5802	Health Boundaries Training	1,500.00	1,991.27*	(491.27)
5.1.5804	Bereavement Exp		0.00	
5.1.5806	Pastoral Support	8,500.00	2,000.00	6,500.00
Total Commission for Church Professionals		\$61,500.00	\$39,827.80	\$21,672.20
Coordinating Team				
5.1.6001	Moderator Meeting Expenses	3,000.00	1,552.50	1,447.50
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	357.45	642.55
5.1.6006	Nominating Mtg Exp	500.00	264.60	235.40
5.1.6007	GA Travel	2,500.00	1,784.82	715.18
5.1.6008	Presbytery Meeting Expenses	7,000.00	3,966.53	3,033.47
5.1.6010	CT Meeting Expense	600.00	1,106.03*	(506.03)
Total Coordinating Team		\$16,000.00	\$9,031.93	\$6,968.07
Commission for Presbytery Operations				
5.1.7701	Salary - Transitional Exec	42,580.00	42,580.08*	(0.08)
5.1.7702	Salary - Stated Clerk/Treasurer	40,050.00	40,050.00	0.00
5.1.7703	Salary - Administrative Asst	48,100.00	48,100.08*	(0.08)
5.1.7704	Salary - Financial Asst	30,284.00	22,322.30	7,961.70
5.1.7705	Staff Salaries		0.00	
5.1.7706	Deferred Compensation	8,300.00	8,299.92	0.08
5.1.7707	Housing - Transitional Exec	35,000.00	34,999.92	0.08
Total Staff Salaries		\$204,314.00	\$196,352.30	\$7,961.70
5.1.7732	Travel - Stated Clerk/Treasurer	5,000.00	5,068.15*	(68.15)
5.1.7734	Travel - Transitional Exec	19,000.00	9,785.38	9,214.62
5.1.7736	Travel - PYO Staff	500.00	845.69*	(345.69)
Total Staff Travel		\$24,500.00	\$15,699.22	\$8,800.78

Treasurer's Report as of December 2016 for Operating Fund

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Account #	Account Name	Annual Budget	YTD Balance	Annual Budget Remaining
5.1.7711	BOP - Transitional Exec	18,406.00	18,405.60	0.40
5.1.7712	BOP - Stated Clerk/Treasurer	14,618.00	14,618.40*	(0.40)
5.1.7713	BOP - Administrative Asst	17,557.00	17,556.60	0.40
5.1.7714	BOP - Financial Assistant		0.00	
5.1.7715	Med. Reimb. - Transitional Exec	1,718.00	1,393.77	324.23
5.1.7716	Med. Reimb. - Stated Clerk/Treasurer		0.00	
5.1.7717	Med. Reimb. Administrative Asst	962.00	962.00	0.00
5.1.7718	Med. Reimb. - Financial Assistant		0.00	
	Total Employee Benefits	\$53,261.00	\$52,936.37	\$324.63
5.1.7742	Cont Ed. - Staff Training	600.00	275.00	325.00
5.1.7744	Cont Ed. - Transitional Exec	4,495.00	4,495.00	0.00
5.1.7746	Cont Ed. - Stated Clerk/Treasurer	1,000.00	575.00	425.00
	Total Continuing Education	\$6,095.00	\$5,345.00	\$750.00
5.1.7720	Staff Services Contingency	1,500.00	1,515.61*	(15.61)
5.1.7721	Payroll Processing Expense	1,600.00	1,894.25*	(294.25)
5.1.7722	FICA Expense	9,100.00	8,381.32	718.68
5.1.7724	SECA	5,935.00	5,935.02*	(0.02)
5.1.7729	BWC Insurance Expense	622.00	683.32*	(61.32)
	Total Associated Payroll Costs	\$18,757.00	\$18,409.52	\$347.48
5.1.7804	Rent	30,000.00	34,200.00*	(4,200.00)
5.1.7806	Presbytery Insurance	4,100.00	3,423.71	676.29
5.1.7808	Website Management	500.00	1,586.45*	(1,086.45)
5.1.7810	Equipment Purchases	3,000.00	37.61	2,962.39
5.1.7812	Computer Support	4,000.00	1,679.95	2,320.05
5.1.7814	Copier Maint.	1,300.00	1,400.28*	(100.28)
5.1.7815	Dues and Subscriptions	500.00	524.47*	(24.47)
5.1.7816	Miscellaneous	500.00	565.13*	(65.13)
5.1.7818	Office Supplies	6,000.00	6,581.56*	(581.56)
5.1.7820	Phone	6,500.00	7,226.54*	(726.54)
5.1.7822	Postage	3,200.00	2,801.54	398.46
5.1.7824	Presbytery Depreciation	2,500.00	2,229.68	270.32
5.1.7826	Profit/Loss on Asset		0.00	
	Total Office Operations	\$62,100.00	\$62,256.92*	(\$156.92)
5.1.6009	GA Per Capita	132,539.00	132,538.80	0.20

Presbytery of Scioto Valley - Columbus OH
Treasurer's Report as of December 2016 for Operating Fund

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Account #	Account Name	Annual Budget	YTD Balance	Annual Budget Remaining
5.1.6011	Synod Per Capita	60,499.00	60,498.75	0.25
5.1.8004	Audit	9,000.00	14,750.00*	(5,750.00)
5.1.8005	Legal Expenses	2,500.00	0.00	2,500.00
5.1.8006	CPO Meeting	1,200.00	1,199.88	0.12
	Total Corporation Expenses	\$205,738.00	\$208,987.43*	(\$3,249.43)
5.1.8502	Presbytery Newsletter	2,000.00	1,429.31	570.69
	Total Communications	\$2,000.00	\$1,429.31	\$570.69
5.1.9005	Presbytery Staff Search		0.00	
	Total Non-Recurring Expenses		\$0.00	
	Total Commission for Presbytery Operations	\$576,765.00	\$561,416.07	\$15,348.93
	Total Expenses	\$864,565.00	\$732,656.82	\$131,908.18
	Difference	\$0.00	(\$123,996.77)	

* = Income/Expense exceeds amount budgeted to date

Presbytery of Scioto Valley Contribution Summary as of Dec 31, 2016

Church	Basic Mission Paid	Per Capita Owed	Per Capita Paid	Per Capita Due
Amanda	1,500	1,280	1,280	-
Amesville	1,200	384	384	-
Athens, Alexander		2,400	2,400	-
Athens, First	8,450	8,288	8,288	-
Bloomingsburg, First		1,184	1,147	37
Bremen, Bethel	1,850	2,336	2,336	-
Chillicothe, First	8,500	12,992	12,992	-
Circleville	5,455	9,056	6,600	2,456
Columbus, Bethany	2,000	2,656	2,656	-
Columbus Bethel				-
Columbus, Boulevard	2,483	10,848	10,237	611
Columbus, Broad Street	24,000	27,392	28,736	(1,344)
Columbus, Brookwood	2,109	5,120	3,011	2,109
Columbus, Christ	1,200	1,984	642	1,342
Columbus, Covenant	28,100	20,384	20,384	-
Columbus, Crestview	1,000	1,248	1,248	-
Columbus, Eastminster	2,052	2,048	1,996	52
Columbus, Fairmoor	500	736	763	(27)
Columbus, Glen Echo	2,194	2,176	2,182	(6)
Columbus, Highlands	1,005	3,328	3,325	3
Columbus, Hoge Memorial		1,952	1,952	-
Columbus, Indianola	4,800	4,384	4,384	-
Columbus, Korean		3,680		3,680
Columbus, Old First	1,982	544	527	17
Columbus, Overbrook	19,440	17,216	17,216	-
Columbus, Ramseyer		5,536	5,536	-
Columbus, Shady Lane		800	353	447
Columbus, St. Andrew	10,510	3,584	3,407	177
Columbus West 2nd Avenue		-		-
Columbus, Westminster	3,149	1,824	1,824	-
Delaware, Concord	14	1,632	1,618	14
Delaware, First	12,045	9,280	8,235	1,045
Delaware, Liberty	2,250	43,456	22,750	20,706
Delaware, Old Stone	2,000	4,640	4,640	-
Delaware, West Berlin	2,000	1,952	1,952	-
Dublin	1,000	5,728	5,728	-
Frankfort	3,000	3,552	3,552	-
Frankfort, Concord		768		768
Fredricktown, First	593	5,344		5,344
Gahanna, Mifflin		14,112	14,112	-
Gallipolis, First		4,416	1,900	2,516
Galloway		2,272	832	1,440
Granville, First	12,793	20,192	18,240	1,952
Greenfield, First				-

Greenfield-Pisgah, Mt. Pleasant	500	320	320	-
Grove City, First		11,008	1,236	9,772
Groveport		992	874	118
Harrisonville		640	608	32
Hilliard	5,827	4,896	4,068	828
Homer		800	640	160
Iberia	500	1,792	1,792	-
Ironton, First		2,432		2,432
Jackson, First	2,000	2,912	2,912	-
Jacksontown Fairmount				-
Johnstown	1,084	6,624	4,798	1,826
Kingston, Mt. Pleasant		480		480
Kingston, Whisler		480		480
Lancaster, First		16,416	15,904	512
Lewis Center Berlin				-
Lithopolis, Bloom		1,088	1,088	-
Logan, First	6,321	6,560	6,239	321
London, First	37,000	12,576	12,576	-
Marion, First		11,264		11,264
Marion, Forest Lawn		832	832	-
Marion, Lee Street		1,024	1,024	-
Marysville, First		8,512	8,636	(124)
Marysville, New California		3,456		3,456
McArthur		256	224	32
Middleport, First	420	1,056	1,056	-
Mt. Gilead, First		3,136	3,136	-
Mt. Vernon, First		7,488		7,488
Nelsonville		1,376	1,376	-
New Albany		12,992	8,782	4,210
Newark, First		4,768		4,768
Newark, Hanover	1,076	3,296	3,000	296
Newark, Second		9,408	9,408	-
Newark, Woodside	562	832	270	562
Oak Hill		2,144		2,144
Oak Hill, Bethel		544	480	64
Oak Hill Horeb		1,536		1,536
Oak Hill, Moriah	300	448	448	-
Oak Hill, Sardis Welsh	100	320	320	-
Ostrander	500	1,440	1,440	-
Pataskala, First		3,168	1,721	1,447
Pataskala, Jersey	500	576	512	64
Pataskala, Outville	1,873	2,400	2,400	-
Pickerington, Prince of Peace	5,000	4,128	4,128	-
Plain City	1,086	4,448	683	3,765
Portsmouth, First	2,757	4,608	3,432	1,176
Portsmouth, Second	1,176	6,560	2,324	4,236
Reynoldsburg, First		960	960	-
Reynoldsburg, Parkview		6,112	1,673	4,439

Sedalia, Midway	700	1,568	1,568	-
Stewart, New England		224		224
Sunbury, Condit		2,912	2,912	-
Utica		1,536	1,194	342
Washington Court House, First	3,890	7,776	3,888	3,888
Washington Court House, McNair Memorial		1,760		1,760
Waverly, First	2,600	3,584	3,584	-
Wellston, First	304	1,824	1,520	304
Westerville, Central College		50,592	2,558	48,034
Westerville, First	3,633	9,664	8,031	1,633
Westerville, Northside Fellowship		7,520		7,520
West Rushville, Rushcreek	2,835	1,504	1,504	-
Wilkesville, First		384	384	-
Worthington	500	45,824	45,824	-
TOTALS	252,218	588,480	413,652	174,828

Loose Offerings
Grace Fellowship

1564

726

415,942

Report of the Actions of the Commission for Congregational Life

Commission Members		Church	Class	Task Group
Robert G. Armstrong	TE	Hilliard	2017	Mediation and Support
Bob Bethge	RE	Columbus Westminster	2018	Mediation and Support
Jeri-Lynne Bouterse	TE	Circleville	2018	Transition
Deborah Bowsher	TE	Mt. Gilead	2019	
Christine Burns, Chair	TCRE	Fredericktown	2017	
Brian Harroff	TE	Mt. Vernon	2018	Transition
Mary Jane Hitt	TE	Honorably Retired	2019	
Charlotte O'Neil	TE	Validated Ministry	2017	Relationship
Marquell Segelken	RE	Gahanna Mifflin	2019	Relationship
Presbytery Staff				
Rev. Jeannie Harsh, Transitional Executive Presbyter				
Rev. Rick Hays, Transitional 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. Adopted the policy: Steps in the Pastoral Search Process.

STEPS IN THE PASTORAL SEARCH PROCESS

Pastoral service and calls in the Presbyterian Church (USA) involve three parties:

- The Pastor
- The Church and its Session (governing body)
- The Presbytery (governing body) through its Commission [on] for Congregational Life and [Church Professional Care Commission] Commission for Church Professionals

Acronyms:

CCL = Commission for Congregational Life

CCP = Commission for Church Professionals

PNC = Pastor Nominating Committee of the Congregation

MIF = Ministry Information Form (the church's resume required by the PCUSA)

PIF = Pastor Information Form (pastoral candidate's resume required by the PCUSA)

EP = Executive Presbyter

BoP = Board of Pensions (PCUSA)

CLC = Church Leadership Connection of the PCUSA (the PCUSA on-line dating service)

The process from the conclusion of one pastorate in a congregation to the start of a new pastorate involves all or most of the following steps:

1. Pastor decides to leave the call and consults with the EP.
2. Pastor meets with Session to conclude the call; CCL liaison or EP may be present.
3. Session calls a congregational meeting to conclude/terminate the call; CCL liaison or EP will be present to address any questions and concerns regarding the process/steps ahead. The liaison will lead a worshipful litany or dissolution of the call.
4. Pastor concludes his/her service; church treasurer submits appropriate form to the BoP.
5. Session and CCL and/or the EP agree upon a person to moderate the session and assist if needed in finding pulpit supply and pastoral care persons for the immediate future. Suggest a special session meeting with CCL liaison and watch first four modules of calling a pastor (<http://oga.pcusa.org/section/mid-council-ministries/clc/revised-calling-pastor/>). Watch each individually and discuss the differences with the PSV and answer concerns and question. This provides a perspective that shows continuity with the PSV and PC(USA).
6. The CCL liaison will determine if the church has completed their most recent record review, and, if not, will assist the Clerk of Session in completing it.

FINDING TRANSITIONAL /TEMPORARY PASTORAL LEADERSHIP

7. EP and CCL liaison meet with Session to discuss the transitional process and assists Session in finding a transitional pastor when the role of a trained transitional pastor is needed. A CCL review of the latest mission study, church size and/or vitality, and the financial snapshot may indicate that entering into two separate searches for leadership is not what is best for the congregation.
8. Session appoints a transitional search team to work with the CCL liaison and EP to contract with a transitional pastor.
9. Session approves a contract and position description for transitional pastoral leadership with a transitional pastor; both approved by CCL/presbytery
10. A transitional pastor may be one specifically trained in transitional ministry or someone (Stated Supply or Designated pastor) willing to be trained in transitional ministry.

MISSION STUDY/NEW BEGINNINGS REPORT

11. Session and transitional pastor (with training by the CCL liaison) begin the Mission Self-Study Process; or participate in the New Beginnings program which substitutes for the Mission Self-Study. The Mission Self-Study or New Beginnings Report is a self-explanation of how the congregation sees its ministry. The congregation's vision for its own ministry will help them to seek a matching pastoral candidate. As such, the Mission Self-Study or New Beginnings Report should include:
 - Vision Statement

1. Defines the optimal desired future state - the mental picture - of what the congregation wants to achieve over time;
2. Provides guidance and inspiration as to what the congregation is focused on achieving in five, ten, or more years;
3. Functions as the "north star"
- Mission Statement
 1. Defines the present state or purpose of the congregation;
 2. Answers three questions about why the congregation exists -
 3. WHAT our congregation does;
 4. WHO our congregation does it for; and
 5. HOW our congregation does what it does.
- Theological Definition
 1. What scriptural metaphor would you use to describe the congregation?
12. Session approves the report or makes suggestions for improvements (this report becomes the foundation from which the PNC will begin its work)
13. CCL liaison reviews and approves the final Mission Self-Study Report or makes recommendations for further work; or reviews the final New Beginnings report and makes any suggested improvements.

SELECTING THE PNC

14. Once the Mission Self-Study report or New Beginnings report are approved, Session directs the church's Nominating Committee to find 5-9 persons to serve as the PNC to select a new pastor for the church.
15. Nominating Committee selects persons called to serve their church in this regard; the Nominating Committee informs Session when they have a slate of candidates and then Session calls a congregational meeting to elect the nominated persons to constitute the PNC.
16. At the called congregational meeting, the congregation votes to approve the slate of PNC candidates or adds others nominated from the floor; the CCL liaison or other member of presbytery may be called upon to moderate the meeting.

WORK OF THE PNC

17. CCL liaison meets with the PNC and provides training and consultation as often as needed. Recommend CCL liaison with the PNC watch all modules of calling a pastor (<http://oga.pcusa.org/section/mid-council-ministries/clc/revised-calling-pastor/>). Discuss the differences with the PSV and answer concerns and question. This provides a perspective for the PNC that shows continuity with the PSV and PC(USA). Follow-up with more sessions as necessary. In addition, PNC and CCL liaison have clear contact information. For the training session the **PNC TRAINING OUTLINE** is an excellent guide.
18. PNC meets with Session to determine the budget for the work of the PNC – recommended to set aside \$10,000 to cover costs (moving expenses are usually the largest expense if a candidate comes from some distance away, but other costs include inviting candidates for neutral pulpit weekends and the weekend when the selected candidate comes to preach and meet the congregation. Further costs might arise if advertise the position in publications.

19. PNC, drawing upon the Mission Self-Study Report, or the results of the New Beginnings program work, and in consultation with Session (finances), completes the MIF and submits it to the CCL liaison for review by the CLC Administrator from CCL (or designee). Session must provide the PNC with a maximum amount of effective salary the church can afford as the PNC must have this figure in order to complete the MIF.
20. Once approved the MIF is ready to be submitted to the CLC; to do this, the PNC chair contacts the executive presbyter to get a User Name and Password to allow the PNC to enter their MIF on line with the CLC. Once the MIF is online, the CLC Administrator from CCL (or designee) reviews and approves it online and notifies the PNC that this is done. Then the Clerk of Session contacts the executive presbyter to get a new User Name and Password into the CLC system and goes online and approves the MIF as well. Session may advertise the position wherever it chooses as well, such as denominational or other publications.
21. PNC develops procedures for proceeding in the selection of a called pastor with the help and training of the CCL liaison.
22. PNC begins the reading and ranking of PIFs, whether matched by the denomination or self-referred. Candidates are ranked and phone interviews and reference checking begins, and requested materials from candidates submitted to the PNC.
23. PNC narrows the candidate pool to a list of 3 – 5 candidates – those the PNC wishes to interview in person and/or hear preach in a neutral pulpit (another church).
24. PNC requests that the executive presbyter do a reference check with each candidate's executive presbyter. This is not the full background check and is recommended prior to further interview.
25. The PNC notifies those candidates in whom they are interested of the congregation's intention to interview them further.
26. PNC may request one or more candidates come to this area and with the assistance of the presbytery office or CCL liaison, schedules a neutral pulpit for each candidate to lead worship and preach for the PNC. The PNC, through the presbytery office, schedules a meeting of each candidate with the CCP for evaluation and approval.
27. PNC selects a final candidate and requests that CCP interview and approve the selected candidate if that candidate has not already met with the CCP. PNC further requests that a full background check(s) be completed.
28. Once approved the PNC requests that Session call a congregational meeting for the purpose of approving the call of a new pastor; Session agrees with the terms of call (pastor financial package) also to be presented to the congregation for their approval.
29. The Pastoral candidate normally will be asked to preach in worship, and provide other worship leadership, on the day of the called congregational meeting which will follow worship. At the meeting the PNC will present the candidate for election as the next called pastor and the call package (financial package) for discussion and vote. Votes shall be by written ballot. In the event there is a higher than expected number of negative votes, the CCL liaison, PNC and candidate should discuss the advisability of proceeding with the call. The CCL liaison and presbytery will assist the church in finding a moderator for this meeting.
30. If approved by the congregation, the pastor is recommended for presbytery approval at their next stated meeting. The PNC is officially dismissed with great thanks at the conclusion of the congregational meeting, but that group should continue to work with the newly called pastor for the next year to assist the pastor in getting oriented and acclimated to the church

31. The PNC notifies other pastoral candidates that the congregation has selected their new pastor and thanking the other candidates for their interest.
32. Once approved by the congregation, the PNC calls CLC to remove their MIF from that system.

WELCOMING THE NEW PASTOR

33. At the next stated meeting of presbytery, CCP presents the candidate and their recommendation, with the pastor's statement of faith, biographical information and terms of call.
34. If the pastor is coming from another church or position where he/she presently serves, the pastor gives notice of the conclusion of service there. If from another presbytery, then that presbytery also must act to dissolve that call before transferring the pastor to this presbytery.
35. The pastor arrives at the new call and is welcomed.
36. An Administrative Committee of the Presbytery is approved by the CCP for the purpose of installing the pastor at a date approved by the pastor and the moderator of Presbytery who presides at the ordination/installation service.
37. The Pastoral Call Process is concluded upon the installation of the pastor.

Report of the Actions of the Commission for Church Professionals

Commission Members		Church	Class	Task Group
Mathias Akih	TE	Grace Community	2019	Examinations/Credentials
Jennifer Eastman Hinkle	TE	Dublin	2015	Care
Carol Evans	RE	Delaware First	2018	Care of Professionals
Jim Hamilton	RE	Columbus Covenant	2019	
<i>Brian Harroff</i>	<i>TE</i>	<i>Mt. Vernon</i>		<i>Congregational Life Liaison</i>
Donald Hilkerbaumer, Chair	TE	Delaware Old Stone	2016	
Robert Martin	TE	Athens Frist	2017	Mediation and Support
Ann Melick	TE	Sunbury Condit	2019	
Kae Merold	CRE	Pataskala Outville	2018	CRE
Todd Tracy	TE	Delaware Liberty	2017	Examinations/Credentials
Presbytery Staff				
Rev. Jeannie Harsh, Transitional Executive Presbyter				
Rev. Rick Hays, Transitional 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. Concur with the call of the congregation of the Newark Hanover Church to teaching elder Sarah Juist, a pastor of the Reformed Church in America, effective February 5, 2017, and enroll her as a member of the Presbytery under the rules of the Formula of Agreement for the duration of her call to the church.

1. Name	Sarah Juist	Time	100%	Effective	February 5, 2017	
Church	Newark Hanover		Position	Pastor		
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	37,000	Auto Expense (IRS: \$.535/mi)		0		
Fair Rental Value of Manse	12,000	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		Yes		
Total Effective Salary (BoP)	49,000					
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 to	NA Weeks	
Authority (if temporary)						
Authority (if CRE)						
Other Terms						

2. Covenants for Temporary Pastoral Service

- a. Concur with the request of the session of the Mt. Vernon First Church to enter into a covenant for temporary pastoral relationship as transitional pastor with teaching elder Brian Harroff at 100% full time for a period of one (1) year, effective November 14, 2016.

Name	Brian Harroff	Time	100%	Effective	November 14, 2016
Church	Mt. Vernon First		Position	Temporary-Transitional	
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)		
Cash Salary (Annual)	45,707	Auto Expense (IRS rate: \$.54/mi)		1,500	
Fair Rental Value of Manse	0	Business/professional expense		0	
Housing Allowance	19,200	SECA Supplement (up to 50%)		4,965	
Utility Allowance	0	Continuing Education		1,200	
Deferred Compensation	0			1,500	
Deferred Compensation	0	Other Allowances			
SECA Supplement (> 50%)	0	Moving Costs		2,400	
Total Effective Salary (BoP)	64,907	Meals, lodging		1,500	
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; 60 day notice				

- b. Concur with the request of the session of the Washington Court House First Church to renew a covenant for a temporary pastoral relationship as a transitional pastor with teaching elder James Gray Marshall for one (1) year, effective October 11, 2016.

Name	James Gray Marshall	Time	100%	Effective	October 11, 2016
Church	Washington Court House First	Position	Temporary-Transitional		
Effective (Pensionable) Salary		Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	37,451	Auto Expense (IRS rate: \$.54/mi)		Yes	
Fair Rental Value of Manse	16,050	Business/professional expense		0	
Housing Allowance	0	SECA Supplement (up to 50%)		0	
Utility Allowance	0	Continuing Education		1,000	
Deferred Compensation	0				
SECA Supplement (> 50%)	0	Other Allowances			
	0	Moving Costs		NA	
Total Effective Salary (BoP)	53,501				
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)					
Authority (if CRE)					
Other Terms					

- c. Concur with the request of the session of the Iberia Church to renew the covenant for a temporary pastoral relationship as a stated supply pastor between with teaching elder Patricia Stout for one (1) year, effective November 1, 2016.

Name	Patricia Stout	Time	50%	Effective	November 1, 2016
Church	Iberia	Position		Temporary-Stated Supply	
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)		
Cash Salary (Annual)	0	Auto Expense (IRS rate: \$.54/mi)		1,200	
Fair Rental Value of Manse	0	Business/professional expense		2,000	
Housing Allowance	15,600	SECA Supplement (up to 50%)		0	
Utility Allowance	0	Continuing Education		1,350	
Deferred Compensation	0	Medical Co-Pay, dental, Rx		3,600	
Deferred Compensation	0	Other Allowances			
SECA Supplement (> 50%)	0	Moving Costs		NA	
Total Effective Salary (BoP)	15,600				
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)					
Authority (if CRE)					
Other Terms					

- d. Concur with the request of the session of the Homer Church to enter into a covenant for a temporary pastoral relationship as temporary pulpit supply with teaching elder M. Stephen Merold for one (1) year effective September 1, 2016.

Name	M. Stephen Merold	Time	NA%	Effective	September 1, 2016
Church	Homer	Position		Temporary-Stated Supply	
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)		
Cash Salary (Annual)	\$100/wk	Auto Expense (IRS rate: \$.54/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		0	
Deferred Compensation	0				
Deferred Compensation	0	Other Allowances			
SECA Supplement (> 50%)	0	Moving Costs		NA	
Total Effective Salary (BoP)	0				
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)					
Authority (if CRE)					
Other Terms	2 Sundays/month (3 in a 5-Sunday month); weddings, funerals, special services, pastoral care as required; moderate session				

- e. Concur with request of pastor and session of the Marysville First Church to renew a covenant for a temporary pastoral relationship as a parish associate with commissioned ruling elder Richard

- S. Mickley for one (1) year or until the call of a new pastor, whichever comes first, effective January 1, 2017. Duties are to assist head of staff with ministry (as needed), do visitations, and take communion to homebound members. There is no compensation.
- f. Concur with request of pastor and session of the Wellston First Church to renew a covenant for a temporary pastoral relationship as commissioned ruling elder with commissioned ruling elder John Pelletier for a three (3) year term, effective January 1, 2017.

Name	John Pelletier	Time	50%	Effective	January 1, 2017
Church	Wellston First		Position	Temporary-CRE	
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)		
Cash Salary (Annual)	0	Auto Expense (IRS rate: \$.54/mi)		0	
Fair Rental Value of Manse	0	Business/professional expense		0	
Housing Allowance	25,000	SECA Supplement (up to 50%)		0	
Utility Allowance	0	Continuing Education		0	
Deferred Compensation	0	Books		300	
SECA Supplement (amount in excess of 50%)	0	Other Allowances			
		Moving Costs		NA	
Total Effective Salary (BoP)	25,000				
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)					
Authority (if CRE)	Moderate Session, Administer Sacraments; perform services of Christian marriage				
Other Terms	Three (3) year term; renewable; 60 day notice				

- g. Concur with the request of the session of the Newark Second Church to renew a covenant for a temporary pastoral relationship as a transitional pastor with teaching elder Kimberly Trimboli for one (1) year, effective September 1, 2016.

Name	Kimberly Trimboli	Time	100%	Effective	September 1, 2016	
Church	Newark Second		Position	Temporary-Transitional		
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	29,750		Auto Expense (IRS rate: \$.54/mi)		2,400	
Fair Rental Value of Manse	0		Business/professional expense		0	
Housing Allowance	23,500		SECA Supplement (up to 50%)		0	
Utility Allowance	0		Continuing Education		1,200	
Deferred Compensation	0					
Deferred Compensation	0		Other Allowances			
SECA Supplement (> 50%)	0		Moving Costs		NA	
Total Effective Salary (BoP)	53,250					
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)						
Authority (if CRE)						
Other Terms						

- h. Renew the covenant for a temporary pastoral relationship as a ruling elder commissioned to pastoral service between the session of the Wilkesville Church and ruling elder Ann S. Moody for one (1) year, effective January 1, 2017.

Name	Ann Moody	Time	30%	Effective	January 1, 2017
Church	Wilkesville		Position	Temporary-CRE	
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)		
Cash Salary (Annual)	12,128		Auto Expense (IRS rate: \$.53.5/mi)		Yes
Fair Rental Value of Manse	0		Business/professional expense		0
Housing Allowance	12,128		SECA Supplement (up to 50%)		0
Utility Allowance	0		Continuing Education		0
Deferred Compensation	0		Other Allowances		
SECA Supplement (> 50%)	0		Moving Costs		NA
Total Effective Salary (BoP)	24,256				
<i>This call meets AA / EEO guidelines and Presbytery minimums.</i>					
Full medical, pension, disability, death benefit coverage under the Board of Pensions					N/A
Paid vacation leave (in weeks)	2				
Paid continuing education leave	1	weeks,	cumulative up to	NA	Weeks
Authority (if temporary)					
Authority (if CRE)	Moderate session; do sacraments; perform Christian marriage				
Other Terms	One (1) year; renewable; 60 day notice.				

- i. Renew the covenant for a temporary pastoral relationship as stated supply pastor between the session of the Ostrander Church and teaching elder Dr. Thomas Martin for one (1) year effective October 1, 2016.

Name	Dr. Thomas Martin	Time	25%	Effective	October 1, 2106
Church	Ostrander		Position	Temporary-Stated Supply	
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)		
Cash Salary (Annual)	15,000		Auto Expense (IRS rate: \$.54/mi)		0
Fair Rental Value of Manse	0		Business/professional expense		300
Housing Allowance	0		SECA Supplement (up to 50%)		0
Utility Allowance	0		Continuing Education		450
Deferred Compensation	0		Other Allowances		
SECA Supplement (> 50%)	0		Moving Costs		NA
Total Effective Salary (BoP)	15,000		Investment		1,200
<i>This call meets AA / EEO guidelines and Presbytery minimums.</i>					
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	Renewable; Sixty (60) day notice				

- j. Concur with the request of the session of the Fredericktown Church to renew the covenant for temporary pastoral relationship as a ruling elder commissioned to pastoral service with ruling elder Christine Burns for one (1) year effective, January 1, 2017.

Name	Christine Burns	Time	75%	Effective	January 1, 2017	
Church	Fredericktown		Position	Temporary – Transitional CRE		
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)			
Cash Salary (Annual)		120	Auto Expense (IRS: \$.535/mi)		600	
Fair Rental Value of Manse		0	Business/professional expense		600	
Housing Allowance		29,880	SECA Supplement (up to 50%)		2,295	
Utility Allowance		0	Continuing Education		1,200	
Deferred Compensation		0	Other Allowances			
Death and Disability		1,050	Moving Expenses		NA	
Total Effective Salary (BoP)		31,050				
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)		3				
Paid continuing education leave		2	weeks	Cumulative to	NA	weeks
Authority (if temporary)						
Authority (if CRE)		Moderate session, administer sacraments, perform Christian marriage				
Other Terms		One (1) year; renewable; sixty (60) day notice				

- k. Renew the covenant for a temporary pastoral relationship as a commissioned ruling elder between the session of the Washington Court House McNair Memorial Church and ruling elder Steven A. Watters for one (1) year, effective February 1, 2017.

Name	Steven A. Watters	Time	50%	Effective	February 1, 2017	
Church	Washington CH McNair Memorial		Position	Temporary-CRE		
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	0	Auto Expense (IRS: \$.535/mi)		Yes		
Fair Rental Value of Manse	0	Business/professional expense		0		
Housing Allowance	17,000	SECA Supplement (up to 50%)		0		
Utility Allowance	3,271	Continuing Education		300		
Deferred Compensation	0	Other Allowances				
SECA Supplement (<50%)	0	Retirement		2,000		
Total Effective Salary (BoP)	20,271	Medical-Dental Insurance		4,125		
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)	3					
Paid continuing education leave	1	weeks	Cumulative up to	NA	weeks	
Authority (if temporary)						
Authority (if CRE)	Moderate, administer sacraments, perform Christian weddings					
Other Terms	One (1) year, renewable; sixty (60) day notice					

- l. Renew the covenant for a temporary pastoral relationship as a commissioned ruling elder between the session of the Frankfort Church and ruling elder Todd Thomas for one (1) year, effective January 1, 2017.

Name	Todd Thomas	Time	30%	Effective	January 1, 2017	
Church	Frankfort		Position	Temporary-CRE		
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	0	Auto Expense (IRS: \$.535/mi)	0			
Fair Rental Value of Manse	11,400	Business/professional expense	0			
Housing Allowance	0	SECA Supplement (up to 50%)	0			
Utility Allowance	0	Continuing Education	1,000			
Deferred Compensation	0	Other Allowances				
SECA Supplement (<50%)	0	Moving Expenses	NA			
Total Effective Salary (BoP)	11,400	Books	300			
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)						
Authority (if CRE)	Moderate; administer sacraments; perform Christian weddings					
Other Terms	One (1) year, renewable; sixty (60) day notice.					

3. Dissolutions

- Concur with the request of the congregations of the Bloomingburg First and Midway Churches to dissolve the covenant for temporary pastoral service as stated supply with teaching elder Randy L. Terry, effective February 2, 2017.
- Concur with the request of Jeff McKinney to conclude his service supply preacher to the Oak Hill Moriah and Sardis Churches, effective December 31, 2016.

4. Receptions

- Enroll teaching elder Sarah Juist, a member of the Reformed Church of America, as a member of the Presbytery, under the rules of the Formula of Agreement, for the duration of her ministry at the Newark Hanover Church.

5. Dismissals

- Dismiss teaching elder Jeff E. Dybdahl to the Presbytery of the Presbytery of the Great Lakes of the Evangelical Covenant Order of Presbyterians, effective January 1, 2016, and communicate the dismissal to the Office of the General Assembly and the Board of Pensions.
- Dismiss teaching elder Shana D'Lee Vernon to the Presbytery of Giddings-Lovejoy.

6. Other

- Endorse and certify as a member in good standing teaching elder Michael Woods for certification as a chaplain by the Association of Professional Chaplains.
- Change the ecclesiastical designation of teaching elder Justice A. Ofosuhene from member of another denomination serving as pastor (151) to pastor (101)

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	
Peter Galbraith	TE	Nelsonville	2017	Higher Education
Mary Gause	TE	Columbus Overbrook	2017	
Susan Imel	RE	Columbus Covenant	2018	
Les Sauer	TE	Honorably Retired	2018	
Rebecca Tollefson	TE	Presbyterian Women	2018	
Vacancy			2017	
Vacancy			2018	
Vacancy			2019	
Presbytery Staff				
Rev. Jeannie Harsh, Transitional Executive Presbyter				
Rev. Rick Hays, Transitional 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 the following 2017 higher ed grants to support campus ministry:
 - a. Denison: \$4,250 (A 15% cut from the \$5,000 request. Funded from Presbytery funds designated for private or public schools.)
 - b. Downtowners, Inc. \$2,550 (A 15% cut from the \$3,000 request. Funded from Presbytery funds designated for private or public schools.)
 - c. UCM (at OU): \$5,950 (A 15% cut from the \$7,000 request. Funded from Synod funds designated for public schools.)
 - d. U-Kirk: \$9,650 (A slightly-more-than 15% cut from the \$12,000 request. \$3,200 funded from Presbytery funds designated for private or public schools. \$6,450 funded from Synod funds designated for public schools.)
 - e. Total grants awarded: \$22,400; Grant money remaining: \$0.

Report of the Actions of the Commission for Presbytery Operations

Commission Members		Church	Class	Task Group
William Acklin	RE	Granville First	2018	Staff
Roger Au	TE	Logan	2017	
Robert Gustafson, Chair	RE	Worthington	2019	
Skip Jackson	TE	Columbus Indianola	2017	
William Lucas	RE	Columbus Glen Echo	2018	
Kristin Schutte	TE	Honorably Retired	2017	
Preston Shealy	TE	Columbus Boulevard	2018	
David Wear	RE	Portsmouth First	2017	
Karen Zent	RE	Dublin	2019	
Presbytery Staff				
Rev. Jeannie Harsh, Transitional Executive Presbyter				
Rev. Rick Hays, Transitional Stated Clerk				
Connie Rhind, Financial Assistant				
James Wilson, Presbytery Counsel				

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 the request of the McArthur Church to sell its manse.
2. Confirmed Roger Au to serve as a volunteer assistant to the treasurer.
3. Approved recapturing from settlement payments the value of per capita (General Assembly, Synod, and Presbytery) owed by churches which departed through gracious separation for the calendar year following their leaving. For churches which left from 2013 through 2015 the amount will be transferred from the Church Development Fund to the Operating Fund reserves. For the two churches which left in 2016, the amount of their 2017 per capita will be transferred from the Church Development Fund to the Operating Fund.

Appointment of the Enrollment Clerk

Appoint Dagmar Romage Enrollment Clerk for the meeting.

Commission for Congregational Life

Commission Members		Church	Class	Task Group
Robert G. Armstrong	TE	Hilliard	2017	Transition
Bob Bethge	RE	Columbus Westminster	2018	Mediation and Support
Jeri-Lynne Bouterse	TE	Circleville	2018	Transition/Relationship
Deborah Bowsher	TE	Mt. Gilead	2019	
Christine Burns, Chair	TCRE	Fredericktown	2017	Transition/Relationship
Brian Harroff	TE	Mt. Vernon	2019	Transition
Mary Jane Hitt	TE	Honorably Retired	2018	Mediation and Support
Charlotte O'Neil	TE	Validated Ministry	2017	Transition/Relationship
Marquell Segelken	RE	Gahanna Mifflin	2019	Relationship
Presbytery Staff				
Rev. Jeannie Harsh, Transitional Executive Presbyter				
Rev. Rick Hays, Transitional Stated Clerk				

1. Approve the request of the session of the Columbus Hoge Memorial Church for the Presbytery to grant a waiver of term limits for ruling elders Natalie Alter and Patti Gorman, and deacon Debbie Peters, each of which have served two terms, so that they may be nominated to serve a third three-year term (G-2.0404).
2. Approve the request of session of the Oak Hill Bethel Church for the Presbytery to grant a waiver of term limits for ruling elder Jane Shipman who has served two terms and is willing to serve a third three-term (G-2.0404).
3. Approve the request of the session of the Amanda Church for the Presbytery grant a waiver of term limits for ruling elders Jim Miller and Dennis Kull, each of which have served two terms, so that they may be nominated to serve a third three-year term (G-2.0404).
4. The Commission requests the Presbytery to direct the Moderator to form an Administrative Commission to work with the Columbus Fairmoor and Shady Lane Church (the Covenant Parish) to effect a merger of the two congregations.
5. The Commission, having been notified in writing by the session of the New Albany Church of their desire, requests the Presbytery to direct the Moderator to form an Administrative Commission for the Gracious Separation of the New Albany Church from the Presbytery.
6. The Commission presents the following Policy for adoption by the Presbytery:

PNC Process for Recommending Transitional Pastor as Pastor

Introduction

Historically the Presbyterian Church (USA) held that changing a pastor's role from one position to another in the same congregation was not in the best interest of the congregation. Until the 2011 revisions to the Form of Government, the Book of Order expressly forbade such pastoral changes. Transitional pastors could not be considered for the corresponding permanent position in a congregation.

The Form of Government revised in 2011 sought to change the pattern of creating a rule to address every aspect of our connectional life. At this point, councils and congregations are encouraged to place God's mission at the heart of their decision-making, and the church is called to be led by the Holy Spirit and apply the broad principles of our polity with creativity and flexibility.

Of particular interest has been the degree of flexibility afforded by the Book of Order provisions regarding changes in pastoral leadership in a given congregation. This document sets out the policy of the Presbytery of Scioto Valley for enacting the new provisions related to changes in a transitional pastoral relationship.

Pastoral Succession in the Book of Order

With respect to changes in pastoral roles, the current Book of Order states:

- G-2.0504b Temporary Pastoral Relationships ... "A teaching elder employed in a temporary pastoral relationship is *ordinarily* not eligible to serve as the next installed pastor, co-pastor, or associate pastor." [emphasis added]

The authority for granting exceptions to these provisions is found in the following:

- G-2.0504c Exceptions. "A Presbytery may determine that its mission strategy permits a teaching elder currently called as an Associate Pastor to be eligible to serve as the next installed pastor or co-pastor, or a teaching elder employed in a temporary pastoral relationship to be eligible to serve as the next installed pastor, co-pastor, or associate pastor. Presbyteries that permit this eligibility shall establish such relationships only by a three-fourths vote of the members of presbytery present and voting."

Presbytery of Scioto Valley Process

- 1) A congregation shall complete the required steps on the pastoral search process up to and including the election of the Pastor Nominating Committee (PNC) and the creation of a Ministry Information Form (MIF).
- 2) If after creating the MIF, the PNC and the transitional pastor both believe the transitional pastor might be a good fit for the congregation, the PNC chair must notify the congregation's liaison to the Presbytery's Commission for Congregational Life (CCL) of their desire.

When notified, the presbytery liaison shall notify the CCL chair, the Presbytery's Commission for Church Professionals (CCP) chair, the Presbytery's Mediation and Support Team (MAST).

- 3) A CCL representative then meets with the PNC to discuss the issues present in recommending a transitional pastor as a candidate for call.

These issues include, but are not limited to:

- a. Given that transitional pastors might better enable congregations to deal with their agenda if the pastor has no vested interest in their own long-range call to that congregation, what issues have been successfully handled during the transitional period? What issues have been unaddressed?
- b. Given that trust is essential in covenantal relationships, what steps will be taken to ensure distrust is not part of the climate in which the new long-term relationship will begin?

- c. During a transitional pastorate, the pastor has, most likely, had to push, confront, challenge or strongly discourage certain behavior, actions or policies. Given that it is risky to call a transitional pastor when there may be underlying opposition to that individual by persons in the congregation, is the PNC aware of the ways in which the transitional work has impacted the congregation?
- 4) If, being aware of the many risks involved, the PNC still desires to move forward with the transitional pastor, the PNC shall interview the pastor. The interview shall include, but is not limited to:
 - a. Terms of call – Will the terms be different than the terms of the transitional contract?
 - b. Type of call – For teaching elders, the presbytery recommends that pastors being called from transitional positions be called to a designated term.
 - c. Mitigation of risk – Both the PNC and the pastor should openly discuss their assessment of the risks listed in Step 3.
- 5) The session and the transitional pastor shall submit an amended contract to the CCP indicating that the session will pay the transitional pastor a 3-month severance package should the transitional pastor receive insufficient votes at the congregational meeting to accept the call (See Step 8 below).
- 6) The presbytery's Commission for Church Professionals(CCP) shall interview the candidate as it would a new teaching elder entering the presbytery and to discuss the issues present in moving to a called position.
- 7) The CCP and CCL representatives shall meet to discuss the changing call. If both CCP and CCL agree with the PNC and the pastor that the call is acceptable the PNC is informed that the process can proceed to the next step.
- 8) With the support of the presbytery commissions, the PNC can present their preferred candidate to the session and request a congregational meeting for the election - with a member of the CCP acting as moderator.

The relationship between the transitional pastor and the congregation shall be terminated if there is insufficient congregational support as indicated by the vote. If there is sufficient support for the transitional pastor, the action of the congregation remains contingent upon the required 75% presbytery approval (See Pastoral Succession in the Book of Order above).
- 9) Should the congregation vote with sufficient support to indicate a healthy call, the call shall be presented to the presbytery as an extraordinary action of the congregation supported by both the CCP and CCL.

If less than the required 75% of the presbytery votes to approve the new relationship between the transitional pastor and the congregation, the transitional pastorate will ordinarily be terminated within 12 months.

Applicability of Process to Commissioned Ruling Elders

The Presbytery of Scioto Valley commissions ruling elders, who have been through transitional ministry training, to churches in transition. The Commissioned Ruling Elder (CRE) functions in a transitional role in the same manner as a Teaching Elder called to a transitional position. The cautionary approach advocated by the Book of Order stems from the unique relationship

between a transitional pastor and a congregation. Neither the level of education of a pastor nor the particular ordination of a pastor provides the basis for the cautionary approach. As such, any congregation that seeks to change the existing relationship with a CRE from transitional to ongoing must adhere to the process outlined by this policy.

CREs are not called by congregations, but rather are contracted by sessions. With regard to Step 8, the session shall convene a congregational meeting for the purpose of conducting a non-binding advisory vote of the congregation to determine support for an ongoing, contractual relationship with the CRE.

By the PNC

This policy has been read and is agreed to by the _____ Church of
Pastor Nominating Committee (PNC) of the _____ Ohio.

Date of Action _____ Signature _____
PNC Chair

By the Session

This policy has been read and is agreed to by the _____ Church of
session of the _____ Ohio.

Date of Action _____ Signature _____

By the Teaching Elder or CRE

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

Date of Acceptance _____ Signature _____
Teaching Elder/CRE

By the Commission for Church Professionals

The changing covenant between the Teaching Elder and the Congregation is supported by the Commission for Church Professionals of the Presbytery of Scioto Valley.

Date of Action _____ Signature _____
Commission Moderator

By the Commission for Congregational Life

The changing covenant between the Teaching Elder and the Congregation is supported by the Commission for Congregational Life of the Presbytery of Scioto Valley.

Date of Action _____ Signature _____
Commission Moderator

Date of Action _____ Signature _____
Stated Clerk

Commission for Church Professionals

Commission Members		Church	Class	Task Group
Mathias Akih	TE	Grace Community	2019	Examinations/Credentials
Jennifer Eastman Hinkle	TE	Dublin	2018	Care
Carol Evans	RE	Delaware First	2016	Pastoral Care
Donald Hilkerbaumer, Chair	TE	Delaware Old Stone	2017	
Jim Hamilton	RE	Columbus Covenant	2019	Mediation and Support
Robert Martin	TE	Athens Frist	2017	Mediation and Support
Ann Melick	TE	Sunbury Condit	2019	
Kae Merold	CRE	Pataskala Outville	2018	CRE
Todd Tracy	TE	Delaware Liberty	2017	Examinations/Credentials
<i>Brian Harroff</i>	<i>TE</i>	<i>Mt. Vernon</i>	<i>2018</i>	<i>Congregational Life Liaison</i>
Presbytery Staff				
Rev. Jeannie Harsh, Transitional Executive Presbyter				
Rev. Rick Hays, Transitional Stated Clerk				

1. Adopt the following policy describing Ruling Elders Commission to the Presbytery.

JOB DESCRIPTION

Job Title: Ruling Elder Commissioned to Scioto Valley Presbytery

Responsible To: Commission for Church Professional & Commission for Congregational Life

Term: 12 – 36 months, with options for renewal

Number of Positions Available: Variable

Date: August 25, 2016

JOB SUMMARY

The Ruling Elder Commissioned to Scioto Valley Presbytery will supply, expand and enhance service to the congregations in the Scioto Valley Presbytery (PSV). This Commissioned Ruling Elder (CRE) will be available to serve any church within the PSV, when agreed upon by the church and the responsible commissions, in the capacities of moderator, pastor, and celebrant of the sacraments. This service will often be needed at times when typical pastoral leadership is unavailable or during times of transition in leadership. The CRE may be asked to fulfill other capacities as determined by the commissions of PSV to provide appropriate care to every congregation the PSV serves. The CRE will lead, with God's help, the congregation being served with energy, imagination, and compassion, maintaining appropriate order in the moderating, worship, and celebration of the sacraments.

JOB QUALIFICATIONS

- A. Training and Experience

1. Must be currently certified by the Certified Ruling Elder Task Team as prepared for service as a Ruling Elder Commissioned to a Particular Pastoral Service as described in the Book of Order (G-2.10)
2. Will normally be currently commissioned, or have been commissioned in the past, to serve a congregation or a specialized pastoral service.

B. Job Knowledge, Skills, and Attributes

1. Is knowledgeable of the tenets of the Christian faith as expressed through the practice of this ministry.
2. Has understanding of Presbyterian Polity and a working knowledge of the Book of Order.
3. Must be comfortable to minister to any congregation, regardless of size or cultural make-up.
4. Must be willing to travel as needed to provide service to all corners of the presbytery
5. Must maintain a presence of respect and consideration, recognizing that some congregations are in the midst of conflict and question as they struggle with finding next steps for their mission as a church.

C. Independent Judgment & Accountability

1. Is skilled in the problem solving process, makes independent judgments when appropriate, handles leadership maturely and rationally.
2. Maintains the privacy of the congregant and the confidential nature of all personal information.
3. Self-care assessment skills are imperative. The CRE must maintain physical, emotional, and spiritual balance in order to serve the congregation in a healthy way.
4. Recognizes and maintains appropriate boundaries that exist when serving in temporary locations regarding the existing structure and indigenous culture.
5. Maintains the presbytery recommended healthy boundaries.
6. Be willing to adjust to the needs of the congregation in a pastoral way.
7. Freely and openly accepts the guidance and relationships of the presbytery.

PHYSICAL REQUIREMENTS & SUPERVISION

.A. Physical Requirements

It is expected that the CRE will maintain a level of health that permits visitation, officiating services, meeting travel, and all other duties that are held in the duties described here. Temporary illness, or authorized medical leave will not constitute failure to comply, but chronic illness that prevents performance of duty may be reviewed by the presbytery as needed to maintain and support the ministry.

B. Character of Supervision Received

1. Under the direction of the Commission for Church Professionals and the Commission for Congregational Life.
2. Under the session of the congregation being served.

. **REMUNERATION**

This commission is not a paid staff position of the Scioto Valley Presbytery. When requested by a church to fill pulpit, celebrate sacraments, or moderate meetings, published pulpit supply and moderating rates will apply and will be paid by the church. However, expense reimbursement may apply and be paid by the presbytery.

Reviewed By: _____ Approved By: _____

Title: _____ Title: _____

Date: _____ Date: _____

Commission for Presbytery Operations

Commission Members		Church	Class	Task Group
William Acklin	RE	Granville First	2018	Staff
Roger Au	TE	Logan	2017	
Robert Gustafson, Chair	RE	Worthington	2019	
Skip Jackson	TE	Columbus Indianola	2017	
William Lucas	RE	Columbus Glen Echo	2018	Property
Kristin Schutte	TE	Honorably Retired	2019	Staff
Preston Shealy	TE	Columbus Boulevard	2018	Property
David Wear	RE	Portsmouth First	2017	Investments
Karen Zent	RE	Dublin	2019	
Presbytery Staff				
Rev. Jeannie Harsh, Transitional Executive Presbyter				
Rev. Rick Hays, Transitional Stated Clerk				
Connie Rhind, Financial Assistant				
James Wilson, Presbytery Counsel				

1. Adopt the 2017 Operating Fund Budget.

Presbytery of Scioto Valley - Columbus OH Operating Fund Budget 2017

Account #	Account Name	2016 Budget	2016 Actual	2017 Budget
Income				
Per Capita and Mission Income				
4.1.0005	Basic Mission - Presbytery	180,000	144,662	150,000
4.1.0007	Basic Mission - Directed Givin	0	0	0
4.1.0010	Per Capita - Presbytery	319,614	278,604	291,667
4.1.0011	Per Capita - GA	106,000	94,301	99,714
4.1.0012	Per Capita - Synod	48,400	43,037	43,229
NEW	Recaptured Per Capita (2016 Separated Chs)	0	0	18,784
4.1.0015	Basic Mission - Presby. Women	2,500	2,908	3,000
Total Per Capita and Mission Income		656,514	563,512	606,393
Nature and Outreach Activity Income				
4.1.0044	PIE Event Income	1,000	1,146	1,200
4.1.0045	Youth Winter Retreat Income	11,500	9,070	9,000
4.1.0046	Youth Fall Rally Income	2,700	1,550	0
4.1.0048	Older Adult Ministry Income	1,500	570	1,000
4.1.0051	Campus Ministry Income	10,000	0	0
4.1.0052	Youth Triennium Income-Operating	21,000	27,055	0

Commission for Presbytery Operations

4.1.0060	Mission Work Trip Income	7,500	11,000	8,000
4.9.0044	PIE Event Transfers from Springfest fund	2,000	1,000	1,000
4.9.0045	Youth Winter Retreat Transfers from Outdoor Min Fund	12,000	10,900	12,000
4.9.0046	Youth Fall Rally Transfers from Outdoor Min Fund	2,000	850	0
4.9.0048	Older Adult Ministry Transfers from Outdoor Min Fund	1,000	2,350	0
4.9.0052	Youth Triennium Fund Transfers from YT Fund & Out Min Fd	4,000	7,045	0
NEW	Admin Comm Transfers from Ch Dev	0	0	1,000
4.9.0060	Cong Endorsed Mission Fund Transfer from CongEndMissFd	3,000	3,000	14,000
Total Nurture and Outreach Activity Income		79,200	75,536	47,200
<i>Congregational Life Activity Income</i>				
4.1.0049	New Beginnings Income	4,000	800	0
4.1.0056	PCUSA New Worshipping Comm. Grant	25,000	0	0
4.9.0049	New Beginnings Transfers	20,000	11,900	0
4.9.0057	New Church Development Transfers	15,200	6,000	36,000
Total Congregational Life		64,200	18,700	36,000
<i>Church Professional Activity Income</i>				
4.1.0042	Church Professionals Event Fees	6,500	7,150	8,000
4.1.0053	Healthy Boundaries Event Fees	500	420	400
4.1.0054	CRE Training Fees	1,500	3,050	1,000
Total Church Professional Income		8,500	10,620	9,400
<i>Presbytery Operations Activity Income</i>				
4.1.0061	Presbytery Operations Event Fees	0	0	0
Total Presbytery Operations Activity Income		0.00	0	0
<i>Miscellaneous Income</i>				
4.1.0027	Interest Revenue - Checking	500	764	650
4.1.0035	Misc Revenue	1,000	730	500
4.1.0037	Rental Income	11,000	11,222	11,000
4.1.0039	Donated Exp Revenue	1,000	835	500
4.1.0062	Print & Media Resources Inc	5,000	3,995	3,600
4.1.0098	Net Cash to Accrual Income	17,000	0	0
4.1.0099	Transfers from Reserves	20,651	0	20,668
Total Miscellaneous Income		56,151	17,546	36,918
Total Income		864,565	685,914	735,911

Commission for Presbytery Operations

Account	Account Name	2016 Budget	2016 Actual	2017 Budget
Expenses				
Commission for Nurture and Outreach				
5.1.1004	Session Endorsed Mission Grant	20,000	18,897	10,000
5.1.1006	Global Mission Projects	14,000	11,014	0
	Total Mission Outreach	34,000	29,911	10,000
5.1.2005	CN Events/Resources	1,500	1,947	0
5.1.2007	PIE Event Expense	3,000	2,098	2,200
5.1.2008	Youth Winter Retreats	25,000	19,956	20,000
5.1.2009	Youth Fall Rally	4,000	2,355	0
5.1.2011	Mission Work Trip Expenses	7,500	14,839	9,000
5.1.2020	Older Adult Ministry	3,000	2,910	1,000
	Total CE Events	44,000	44,105	32,200
5.1.1500	Commission for Nurture and Outreach Meeting	2,000	999	1,000
	Total CNO Meeting	2,000	999	1,000
5.1.2202	Youth Triennium Accrual Exp	28,000	36,414	2,000
	Total Youth Triennium	28,000	36,414	2,000
5.1.3015	Print & Media Resources Exp	11,000	8,663	10,000
	Total Resource Center	11,000	8,663	10,000
5.1.4005	Campus Ministry	26,600	10,000	5,000
	Total Campus Ministry	26,600	10,000	5,000
	Total Commission for Nurture and Outreach	145,600	130,092	60,200
Commission for Congregational Life				
5.1.4200	CCL Committee/Visitation Expenses	2,500	1,107	1,500
	Total CCL Miscellaneous Committee Expenses	2,500	1,107	1,500
5.1.4700	New Beginnings	15,000	12,672	0
5.1.4702	Demographic Studies	4,200	4,473	6,000
5.1.4704	Special Transition Support/Consultants	1,500	366	0
	Total Transition	20,700	17,511	6,000
5.1.4300	Relationship Development	1,000	0	0
	Total Relationship Development	1,000	0	0
5.1.4500	New Worshipping Communities	35,000	0	30,000
	Total New Church Development	35,000	0	30,000

Commission for Presbytery Operations

Account	Account Name	2016 Budget	2016 Actual	2017 Budget
5.1.4900	MAST/Consultants	4,000	0	0
5.1.4902	Training/Workshops	1,500	34	0
NEW	Congregational Support	0	0	5,000
	Total Church Health	5,500	34	5,000
	Total Commission for Congregational Life	64,700	18,652	42,500
Commission for Church Professionals				
5.1.5002	Church Professionals Meeting	2,500	947	1,000
5.1.5202	Inquirer/Candidates	25,000	17,950	18,000
5.1.5204	Commissioned Ruling Elders	4,500	8,962	5,000
5.1.5404	Church Professionals Retreat	14,000	8,880	10,000
5.1.5602	COM - Background Checks	4,000	750	2,000
5.1.5604	Pastors Programming	1,500	0	0
5.1.5802	Health Boundaries Training	1,500	1,991	4,000
5.1.5806	Pastoral Support	8,500	2,000	8,000
	Total Commission for Church Professionals	61,500	41,480	48,000
Coordinating Team				
5.1.6001	Moderator Meeting Expenses	3,000	1,552	2,000
5.1.6002	Bills & Overtures Meeting Exp	200	0	200
5.1.6003	Representation Committee Mtg	200	0	200
5.1.6004	Judicial Process Mtg Exp	1,000	0	1,000
5.1.6005	Administrative Commissions Exp	1,000	357	1,000
5.1.6006	Nominating Mtg Exp	500	265	300
5.1.6007	GA Travel	2,500	1,785	0
5.1.6008	Presbytery Meeting Expenses	7,000	3,967	6,000
5.1.6010	CT Meeting Expense	600	1,106	1,200
	Total Coordinating Team	16,000	9,032	11,900
Commission for Presbytery Operations				
5.1.7701	Salary - Transitional Exec	42,580	42,580	43,744
5.1.7702	Salary - Stated Clerk/Treasurer	40,050	40,050	40,651
5.1.7703	Salary - Administrative Asst	48,100	48,100	48,822
5.1.7704	Salary - Financial Asst	30,284	22,322	24,000
5.1.7706	Deferred Compensation	8,300	8,300	600
5.1.7707	Housing - Transitional Exec	35,000	35,000	35,000
	Total Staff Salaries	204,314	196,352	192,817
5.1.7732	Travel - Stated Clerk/Treasurer	5,000	5,068	4,000
5.1.7734	Travel - Transitional Exec	19,000	9,785	12,000
5.1.7736	Travel - PYO Staff	500	846	500
	Total Staff Travel	24,500	15,699	16,500

Commission for Presbytery Operations

Account	Account Name	2016 Budget	2016 Actual	2017 Budget
5.1.7711	BOP - Transitional Exec	18,406	18,406	28,742
5.1.7712	BOP - Stated Clerk/Treasurer	14,618	14,618	14,834
5.1.7713	BOP - Administrative Asst	17,557	17,557	22,204
5.1.7715	Med. Reimb. - Transitional Exec	1,718	1,394	1,575
5.1.7717	Med. Reimb. Administrative Asst	962	962	976
	Total Employee Benefits	53,261	52,937	68,331
5.1.7742	Cont Ed. - Staff Training	600	275	500
5.1.7744	Cont Ed. - Transitional Exec	4,495	4,495	2,000
5.1.7746	Cont Ed. - Stated Clerk/Treasurer	1,000	575	1,000
	Total Continuing Education	6,095	5,345	3,500
5.1.7720	Staff Services Contingency	1,500	1,516	1,500
5.1.7721	Payroll Processing Expense	1,600	1,894	1,900
5.1.7722	FICA Expense	9,100	8,381	8,400
5.1.7724	SECA	5,935	5,935	6,024
5.1.7729	BWC Insurance Expense	622	683	700
	Total Associated Payroll Costs	18,757	18,409	18,524
5.1.7804	Rent	30,000	34,200	30,000
5.1.7806	Presbytery Insurance	4,100	3,424	4,100
5.1.7808	Website Management	500	1,586	7,000
5.1.7810	Equipment Purchases	3,000	38	3,000
5.1.7812	Computer Support	4,000	1,680	4,000
5.1.7814	Copier Maint.	1,300	1,400	2,400
5.1.7815	Dues and Subscriptions	500	524	500
5.1.7816	Miscellaneous	500	565	500
5.1.7818	Office Supplies	6,000	6,582	6,600
5.1.7820	Phone	6,500	7,226	7,000
5.1.7822	Postage	3,200	2,802	3,000
5.1.7824	Presbytery Depreciation	2,500	2,230	2,500
5.1.7826	Profit/Loss on Asset	0	0	0
	Total Office Operations	62,100	62,257	70,600
5.1.6009	GA Per Capita	132,539	132,539	128,137
5.1.6011	Synod Per Capita	60,499	60,499	55,702
5.1.8004	Audit	9,000	14,750	9,000
5.1.8005	Legal Expenses	2,500	0	2,500
5.1.8006	CPO Meeting	1,200	1,200	1,200
	Total Corporation Expenses	205,738	208,988	196,539
5.1.8502	Presbytery Newsletter	2,000	1,429	1,500
	Total Communications	2,000	1,429	1,500

Commission for Presbytery Operations

Account	Account Name	2016 Budget	2016 Actual	2017 Budget
5.1.9005	Presbytery Staff Search	0	0	0
New	Moving Expense	0	0	5,000
	Total Non-Recurring Expenses	0.00	0	5,000
	Total Commission for Presbytery Operations	576,765	561,416	573,311
	Total Expenses	864,565	760,672	735,911
	Difference	0	(74,758)	0

Commission for Presbytery Operations

Coordinating Team

Commission Members		Church	Class	Task Group
Christine Burns, Chair CCL	TCRE	Fredericktown	2017	
Richard Glass, at-large	RE	Wash. Court House First	2018	
Mary Gause, Chair CNO	TE	Columbus Overbrook	2017	
Robert Gustafson, Chair CPO	RE	Worthington	2019	
Don Hilkerbaumer, Chair CCP	TE	Honorably Retired	2018	
Tim Luoma, Moderator	TE	Gallipolis	2017	
Carla Mavis, at-large	RE	Circleville	2017	
Myong Sun Kim, at-large	TE	Member-at-large	2019	
Ann Palmerton, at-large	TE	Columbus Broad Street	2019	
Charlsie Ramsey, Vice-modertor	TE	Honorably Retired	2018	
Ginny Shanda, Chair	RE	Columbus St. Andrew	2017	
Presbytery Staff				
Rev. Jeannie Harsh, Transitional Executive Presbyter				
Rev. Rick Hays, Transitional Stated Clerk				

1. Approve changing the date of the November 2017 stated meeting from November 21 to November 28.
The place, Columbus Boulevard Church, and time, 3:30 p.m., remain the same.
2. Approve the celebration of the Lord's Supper at the All-Commission leadership retreat at Procter Center, March 5-6.

Coordinating Team