

Commissioner Handbook

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

243rd Stated Meeting
Tuesday, May 16, 2017 -- 3:30 p.m.
1:30-3:30 Presbytery Office Open House

Overbrook Presbyterian Church
4131 North High Street
Columbus, Ohio 43214
614-261-1040



<http://www.overbrookchur.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 2017 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 Pentecost 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, May 12.
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

Overbrook Presbyterian Church
4131N. High St., Columbus OH 43214
614-261-1040


DIRECTIONS:

From the south, follow Interstate 71 to S. R. 315 and continue north until the North Broadway (Riverside Hospital). Follow North Broadway east until N. High Street. Turn left and proceed north on High Street to Croswell Rd. Turn left and then right into the church parking lot. Please follow the directions of the parking lot attendants if the Pre-School is still in session.

From the north, follow Interstate 270 to S. R. 315 south. Take S. R. 315 south to the Henderson Rd. exit. At exit ramp traffic light turn left and stay in left lane. Turn left on Henderson Rd. and proceed to N. High St. Turn right on High Street and head south until Croswell Rd. Turn right and then into the church parking lot. Please follow the directions of the parking lot attendants if the Pre-School is still in session.

STAY CONNECTED

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

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

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

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



Green Power

Creation Care Roundtable & Lunch



Overbrook Presbyterian Church

Cost **\$15** to help pay for local food lunch
Tuesday, May 16, 2017, 12-3pm

The Commission for Nurture and Outreach invites you to gather with the Presbytery for round table discussion and special speakers of how the faith community is responding to climate change.

Guest Speaker, Rebecca Barnes PC(USA) Coordinator Presbyterian Hunger Program

Round Table Topics include:

Church Gardening & Community Impact How church gardens can grow your witness. How to start and grow a garden that helps feed your community, etc. *Facilitators; Tim Van Meter from MTSO, Bob Tannehill of Covenant Pres' Seeds of Hope, and Phyllis Heffner from St. Andrew Pres.*

Being the Voice of Caring for all of Creation Learn how effective civic engagement works and about the issues impacting us today in Ohio which call for people of faith to stand up and be heard. *Facilitators: Sara Ward, Executive Director of Ohio Interfaith Power & Light and Amanda Hoyt, Ohio Coordinator for Faith in Public Life.*

RSVP to Dagmar Romage at dagmar@psvonline.org



Bring your used household batteries, crayons, and markers to be recycled.

The Presbytery of Scioto Valley
Annual Church Professionals Retreat—November 5-7, 2017
Deer Creek Resort, Mount Sterling, OH
Especially designed for Pastors and Church Educators
Cost: \$250 Double Room, \$350 Single Room (meals included)

Guest Leader: The Reverend Dr. Thomas G. Long
**Theme: “Worshiping Hopefully, Preaching Boldly, and Serving Faithfully:
Being the Church in a Spiritually Restless Time “**



Thomas G. Long is the Bandy Professor of Preaching Emeritus at Candler School of Theology at Emory University. A Presbyterian minister, Dr. Long has served churches in Georgia and New Jersey. He has taught preaching for over forty years -- at Erskine Theological Seminary, Columbia Theological Seminary, Princeton Theological Seminary, and, from 2000-2015, at Candler. Dr. Long has served as the president of the Academy of Homiletics and as senior homiletics editor of the New Interpreter's Bible. He has been editor of Theology Today, is currently an associate editor of Journal for Preachers, and serves as an editor-at-large at The Christian Century. He is the author of textbooks on preaching and worship, collections of sermons, and biblical commentaries on Matthew, Hebrews, and the Pastoral Epistles. In 2011, he was awarded the Emory Williams prize for excellence in teaching by Emory University, and in 2015 he received Emory's "Scholar/Teacher Award," the top faculty scholarship award of the university. He delivered the 2006 Lyman Beecher Lectures in Preaching at Yale Divinity School, and these have been published as Preaching from Memory to Hope. His most recent books are *Accompany Them with Singing: The Christian Funeral, What Shall We Say? Evil, Suffering, and the Crisis of Faith, The Good Funeral: Death, Grief, and the Community of Care* (with Thomas Lynch), and *1 and 2 Timothy and Titus*.



Professional Retreat Registration Form

☐ Single \$350 ☐ Double \$250 (meals included)

Roommate: _____

Dietary Concerns/Special Needs: _____

Name _____

Address _____

Phone _____

E-mail _____

For information or questions contact: Jeannie Harsh: jeannie@psvonline.org + Web site:

www.psvonline.org. To register: dagmar@psvonline.org, Fax 614-847-4359, 614-847-0565 or 800-244-7207. Please make your check payable to the Presbytery of Scioto Valley and mail to: Presbytery of Scioto Valley, 4131 North High Street, Suite B, Columbus, OH 43214-3001.



SAVE THE DATE

The Presbytery of Scioto Valley Presbytery-wide Events

Sponsored by the Commission for Nurture and Outreach

2017 Older Adult Rally

Sunday, August 27th from 3-6pm

Overbrook Presbyterian Church, Columbus

2017 Fall Youth Rally

Saturday, September 30th from 12pm - 3pm

Prince of Peace Presbyterian Church, Pickerington

2018 Partners In Education (PIE)

Saturday, January 6, 9:30am

Hilliard Presbyterian Church



2018 Presbytery-wide

Youth/Confirmation Retreat

Friday, February 23 - Sunday, February 25th

Camp Akita, Logan

NOTE: There is only one retreat date for 2018!

The Presbytery of Scioto Valley

Two Hundred Forty-third Stated Meeting

Overbrook Presbyterian Church – 4131 North High Street, Columbus, Ohio 43214

3:30 p.m. + Tuesday, May 16, 2017

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.

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

- A. Convening the Meeting
- B. Greetings from Host Pastors – Bill Gause, Mary Gause
- C. Adoption of the Meeting Agenda
- D. Committee for Presbytery Nominations – Carla Mavis
- E. Minute for Mission: *Pentecost Offering* –Kathi Bubb

II. TO WORSHIP GOD

Rebecca Barnes, Director of the Presbyterian Hunger Program, will be the preacher. The service will include the installation of Charlsie Ramsey as moderator and the installation of the newly elected vice-moderator. Communion will be celebrated. The offering will be for the Pentecost Offering. Worship will conclude with the Passing of the Peace

III. TO SERVE THE RISEN LORD

- A. Introduction of New Pastors and Commissioners, Seating of Corresponding Members
- B. Declaration of a Quorum and Formation of the Roll – Richard Hays
- C. 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.*)

IV. TO STEWARD CHRIST’S WORK

- A. Commission for Congregational Life – Christine Burns **Handbook Part B**
 - a. First Reading: Policy for Recommending Temporary Pastor as Pastor

b. MissionInsite Introduction

B. Amendments to the *Book of Order* sent from the 222nd General Assembly (2016)

Handbook Part H

As of this date all the proposed amendments have been approved by the requisite majority of the presbyteries and will become effective June 24, 2017. A vote by the Presbytery would be moot.

C. Commission for Nurture and Outreach – Mary Gause

D. Commission for Church Professionals – Don Hilkerbaumer **Handbook Part C**

a. Welcoming New Teaching Elders and CREs

b. Commissioning Certified Ruling Elders to Presbytery Service

c. First Reading: Commissioned Ruling Elder Policies

E. Commission for Presbytery Operations – Robert Gustafson **Handbook Part D**

a. Receive the 2014-2015 Audit Report

b. Plans for 2018 Budget Creation

c. Report on Filling the Positions of Stated Clerk and Treasurer

d. First Reading: Presbytery Bylaws

F. Coordinating Team **Handbook Part F**

a. Nomination to fill a vacancy on the Presbytery Nominations Committee

G. Staff Update

V. To EMBODY CHRIST’S LOVE – 6:43 P.M.

A. Announcements, Invitations, Joys, and Concerns for the Community

B. Closing Prayer and Benediction

Next Presbytery Meeting 3:30 p.m. – September 19, 2017 Waverly First Presbyterian Church
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Consent Agenda

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Presbytery Minutes

Minutes of
THE PRESBYTERY OF SCIOTO VALLEY
TWO HUNDRED FORTY-SECOND STATED MEETING
Broad Street Presbyterian Church
760 East Broad Street
Columbus, Ohio
February 21, 2017

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

STATED MEETING

The Presbytery of Scioto Valley of the Presbyterian Church (U.S.A.) held its two hundred forty-second Stated Meeting at Broad Street Presbyterian Church, Columbus, Ohio, on Tuesday, February 21, 2017.

I. THE PRESBYTERY IS CALLED BY THE HOLY SPIRIT

A. WORSHIP

The meeting was called to order with an organ prelude which preceded worship.

II. To Connect to Each Other

A. Convening the Meeting

Moderator Tim Luoma convened the meeting.

B. Welcoming Presbyters

Greetings. Host pastor, Amy Miracle brought greetings on behalf of the session, congregation, and staff of the Broad Street 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 James Rissler, Presbyterian Investment and Loan Program (Louisville KY), and Mark Arni, chaplain at the Westminster Thurber Community of Ohio Living (formerly Ohio Presbyterian Retirement Services). 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)

C. Routine Business

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.

D. Consent Agenda

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

A. Approve the minutes of the 241st stated meeting of the Presbytery of Scioto Valley, held November 15, 2016, at the Gallipolis First Church.

B. Approve changes in the roll of presbyters.

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.

C. Receive the reports of Administrative Commissions

i. MINUTES

a. 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. 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

D. Receive the Unaudited Financial Reports for December 31, 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 CONGREGATIONAL LIFE

- a. Adopted the policy: Steps in the Pastoral Search Process. (Appendix 4)

2. COMMISSION FOR CHURCH PROFESSIONALS

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.

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
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- 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				
This call meets AA / EEO guidelines and Presbytery minimums.					
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		
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	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
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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
<i>This call meets AA / EEO guidelines and Presbytery minimums.</i>			
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		

- I. 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

- a. 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

- a. 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.
- b. Dismiss teaching elder Shana D'Lee Vernon to the Presbytery of Giddings-Lovejoy.

6. Other

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

3. 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.

4. 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

Circleville	Dr. Frank Uhrig
Columbus, Bethany	John Stevenson
Columbus, Brookwood	Cynthia M. Johnson
Columbus, Fairmoor	Robert Harbold
Columbus, Glen Echo	Marvin Knotts
	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

Newark, Hanover	Robert Frederick Rose John Weaver Pearl Deeds Robert W. Swingle C. Paul Nixon Daniel Leroy Toland Waveline Sue Woods Vivian Lombard Leister Carolos Dean Collingsworth Richard Eugene Smith Walt Coss Donald Rodeniser Edwin Thompson Max Russell Donald Miller Sue McCormick Harold Armstrong Clifford Olofson
Pataskala, First Pataskala, Outville	
Plain City Portsmouth, First Sedalia, Midway Utica	
Washington Court House, First Waverly, First Westerville, First	
Worthington	

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
<u>50 Year Anniversary</u>		
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
<u>55 Year Anniversary</u>		
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
<u>40 Year Anniversary</u>		
Coberly, Robert L	05/23/1976	Memphis
Hays, Richard - Waverly	10/10/1976	Lehigh Presbytery
<u>35 Year Anniversary</u>		
Terry, Randy - Bloomingburg, Sedalia	05/31/1981	Carlisle
Terry, Elizabeth	05/31/1981	Carlisle
Tollefson, Rebecca 562	08/29/1981	Des Moines
<u>30 Year Anniversary</u>		
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
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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 Presbyterian Church of
Akih. Mathas - Cols. Grace Community	12/13/2006	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.

III. TO BUILD PARTNERSHIPS

COORDINATING TEAM

Ginny Shanda reported for the Coordinating Team. On behalf of the team she moved that the date of the November 2017 stated meeting be moved from November 21 to November 28. The place, Columbus Boulevard Church, and time, 3:30 p.m., remain the same. The motion was approved.

She moved that the presbytery approve the celebration of the Lord’s Supper at the All-Commission leadership retreat at Procter Center, March 5-6. The motion was approved.

COMMITTEE FOR PRESBYTERY NOMINATIONS

Kristin Schutte reported for the committee. On behalf of the committee she made the following nominations:

Commission for Church Professionals

Jim Hamilton (RE, Columbus Covenant), 2018
Commission for Nurture and Outreach
Joel Esala (TE, Westerville Central College), 2019
Anne Marshall (TE, at-large), 2018

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

PRESBYTERY INVESTMENT AND LOAN PROGRAM

Ruling Elder Joyce Smith introduced the PILP president and chief executive officer, James Rissler. He described the investment and loan programs of PILP. Churches which have a certain level of investment in the program and are recipients of loans are eligible for rebates on their paid loan interest annually. He and Ms. Smith presented checks to representatives of Lancaster First, Columbus Ramseyer, Columbus Highlands, and Gahanna Mifflin Churches.

COMMISSION FOR PRESBYTERY OPERATIONS

Robert Gustafson reported for the Commission. He presented the 2017 Operation Fund Budget for adoption by the presbytery. After some questions, concerns, and discussion, the budget was adopted. (Attachment 4).

COMMISSION FOR CHURCH PROFESSIONALS

Todd Tracy reported for the Commission.

Commission member Brian Harroff introduced Sarah Juist, the recently called pastor of the Newark Hanover Church.

Commission member Kae Merold explained the certified ruling elder program and introduced Reinita Thacker who had recently completed the program. Ms. Merold led the Presbytery in a litany certifying Ms. Thacker.

Teaching elder Ann Palmerton brought a memorial moment for the Rev. Robert M. Russell.

Mr. Tracy presented a policy for commissioning certified ruling elders to particular service for the Presbytery. The policy was approved on voice vote. (Attachment 5)

The stated clerk, Richard Hays, presented the Rev. Justice Agyeman Ofosuene, ordained by the Presbyterian Church in Ghana, currently serving as a temporary member of the Presbytery as pastor of the Columbus Ramseyer Church, to be received into membership of the Presbytery of Scioto Valley and the Presbyterian Church (U.S.A.), per G-2.0205a.(2), which requires a two-thirds vote of the Presbytery. The vote was unanimous. Teaching elder Julia Wharff Piermont led the presbytery in a prayer of celebration.

Information was presented about the November 5-7 Church Professionals Retreat at the Deer Creek State Park Resort with the Rev. Tom Long.

COMMISSION FOR CONGREGATIONAL LIFE

Christine Burns reported for the Commission. On behalf of the Commission she moved that the Presbytery 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). The motion was approved.

Ms. Burns moved that the Presbytery 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). The motion was approved.

Ms. Burns moved that the Presbytery 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). The motion was approved.

Ms. Burns moved on behalf the Commission that the Presbytery direct the Moderator to form an Administrative Commission to work with the Columbus Fairmoor and Shady Lane Churches (the Covenant Parish) to effect a merger of the two congregations. The motion was approved.

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. The motion was approved.

The Commission celebrates that the following churches were added to the list of those which had paid in full the 2016 Per Capita: Athens First, Columbus Bethany, Columbus Broad Street, Columbus Fairmoor, Columbus Glen Echo, Columbus Hoge Memorial, Marysville First, Nelsonville, Pickerington Prince of Peace, Reynoldsburg First, Sunbury Condit, Waverly, Worthington.

Commission noted that the following churches had already paid their 2017 Per Capita in full: Amanda, Bloomingburg, Dublin, Frankfort, Gahanna Mifflin, Greenfield Pisgah-Mt. Pleasant, Iberia, Columbus Indianola, London, Marion Lee St., Middleport, Oak Hill Moriah, Delaware Old Stone, Ostrander, Pataskala Outville, Columbus Ramseyer, West Rushville Rushcreek, Delaware West Berlin, Columbus Westminster, Wilkesville

On behalf of the Commissions for Congregations for Congregational Life and Church Professionals, Ms. Burns presented a Policy for Recommending a Transitional pastor as Pastor. After discussion a motion was made to refer the policy back to the Commissions for further study and refinement. The motion was approved.

COMMISSION FOR NUTURE AND OUTREACH

Kathi Bubb reported for the Commission. A video slide program of the Winter Youth Retreats was presented.

The second annual Green Power workshop will be held before the May Presbytery meeting with Rebecca Barnes, director of the Presbyterian Hunger Program.

Commisison Membr Les Sauer introduced Peggy Murphy, a member of the Columbus Highlands Church, to talk about their Gardens program which received \$10,300 from the Presbyterian Self-Development of People Fund. It began with 50 children and now involves 500. The program has expanded into the Greater Columbus Growing Coalition and is supported with donations from Shrader's Garden Centers.

STAFF REPORT

Executive Presbyter dr. Jeannie Harsh reminded the commissioners that the Presbytery was everyone. She noted that the Presbytery does mission well in neighborhoods and through its Presbyterian Disaster Assistance program mission trips which have been held for over ten years. In 2016 seventeen congregations participated in the two work teams. She shared a letter from on the individuals who was helped by the team that went to South Carolina last fall.

The Presbytery has exercised it care for leaders with over 200 people from 41 churches attending the January Partners in Education event at the Hilliard Church. Congregations are still very generous. Ninety percent paid some per capita, 50 percent paid in full. Four churches paid a significant amount in mission. She highlighted the London Church which pays 30% of its receipts to mission.

The Presbytery will move its offices to the renovated suite in the Columbus Overbrook Church early in March. This location is very near the population center of the presbytery. It is good to be living in partnership with a congregation and to be in a less corporate culture.

Stated clerk Richard Hays announced that he would be retiring September 30, 2017. Presbyters honored him a standing ovation.

ANNOUNCEMENTS

Don Pendell and Ron Botts serve on the John Glenn Columbus International Airport Interfaith Cpalaincy Board.

The Columbus Indianola Church will celebrate Transfiguration Sunday with a jazz service.

Tracy Keenan spoke about the partnership between the Columbus Covenant and Hoge Memorial Churches and the expanded endeavor with the Hoges HM# program and small group ministry.

Alice Philips announced that David Rig will be at Plain City on Monday May 1 to talk about faith challenges with cerebral palsy.

Preston Shealy talked about the summer youth ministry at Montreat.

ENROLLMENT REPORT

Voting Presbyters	On Roll	Present
Teaching Elders serving congregations	64	47
Stated/Temporary Supply	8	2
Honorably Retired	84	12
Validated Ministry	19	9
Members-at-Large(not serving)	12	3
Inactive Members	4	
Ruling Elders		
Representing Churches	115	35
Ruling Elders serving on Commissions	16	6
Commissioned Ruling Elders	20	10
Total Presbyters		
Attendees Without Vote		
Educators		2
Candidates/Inquirers		
Staff		2
Corresponding Members		2
Guests		16
<u>Total Attendance</u>		146

ADJOURNMENT

On motion the meeting was adjourned with prayer by Moderator Tim Luoma at 6:30 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Richard S. Hays". The signature is fluid and cursive, with the first name "Richard" and last name "Hays" clearly legible.

Richard S. Hays
Stated Clerk

Attachments (Permanent Record)

1. Roll – February 21, 2017
2. Agenda – February 21, 2017
3. December 31, 2016 Unaudited Financial and Per Capita and Mission Giving Reports
4. 2017 Presbytery Operating Fund Budget
5. Policy: Ruling Elder Commissioned to Scioto Valley Presbytery

Attachment 1

Roll – February 21, 2017

Congregation	Pastor	Elder Commissioner
Amanda Amesville Athens Alexander Athens First Bloomingburg First	Elizabeth Tietz, CRE - P	
Bremen Bethel Chillicothe First Circleville Columbus Bethany Columbus Boulevard Columbus Broad Street	Robert Martin - P Randy Terry, SS - E Lawrence R. Hoffmann, SS/HR - P Jasen Link - A Jeri-Lynne Bouterse - P Michael Wilson - A Preston Shealy - E Amy Miracle - P Ann Palmerton - P	Andrew Stuart Bill Messbarger Darrell Smith Lawrence P. Rollins Melissa Schmidt Betty Lou Stull
Columbus Bookwood	John Birkner - P Amy House - P	Ava J. Relle Gegenheimer
Columbus Christ Columbus Covenant	Pamela Patterson, CRE - P Tracy R. Keenan - P Katherine Kinnison - P	Sharon Orbaker Ken Hickey
Columbus Crestview Columbus Eastminster Columbus Fairmoor Columbus Glen Echo Columbus Grace Community Columbus Highlands Columbus Hoge Memorial Columbus Indianola Columbus Korean Columbus Old First Columbus Orimia Evangelical Columbus Overbrook	Patricia Moats - P Leland Platt - P Mathias Akih - A Ron Botts - P Sydney V. Jackson - P Joon Won Lee - P Deb Bergmann, CRE-A Zegeye Hambissa, CRE - A Bill Gause - E Mary Gause - E Justice Agyemang Ofosuhen - P	Megan Tayse Vig McGaughy David A. Colborn Ed Kinschner Sarah Sams
Columbus Ramseyer Columbus Shady Lane Columbus St. Andrew Columbus Westminster	Patricia Moats Phyllis A. Heffner - A Douglas Browne - P	Mark Shanda James Benney

Congregation	Pastor	Elder Commissioner
Delaware Concord	Virginia Teitt -E	
Delaware First	Deb Patterson - P	
Delaware Liberty	John Hart - P	
	Rebecca Hart - P	
	Todd Tracy - P	
	Kyle Doeblor - P	
Delaware Old Stone	Don Hilkerbaumer - E	
Delaware West Berlin	Robert J. Gustafson, CRE - P	Jerianne Gooding
Dublin	Jennifer Eastman Hinkle - E	
	Peggy Holcomb, CRE - P	
Frankfort Concord	Todd Thomas, CRE - P	
Frankfort Concord	Todd Thomas	Steve Smith
Fredericktown First	Christine Burns, CRE - P	
Gahanna Mifflin	David L. Bubbs - P	George Ritter
Gallipolis First	Timothy J. Luoma - P	
Galloway	Thom Shuman - E	
Granville First	Karen J. Chakoian - A	
	Janice Hilkerbaumer - P	
	Trip E. Porch - P	
Greenfield Pisgah Mt. Pleasant		
Grove City	Robert R. Tolar Jr. - A	Kaytherine Knight
Groveport	Christina Piper, CRE - P	
Harrisonville		
Hilliard	Robert G. Armstrong - P	Brad Patch
Homer	M. Stephen Merold SS, HR - P	
Iberia	Patiricia A. Stout, SS, HR - E	
Ironton First	Carson J. Hunt, CRE - A	
Jackson First	James P. Shuman - P	
Johnstown	Kevin Heckathorn - P	Tim Loehr
Kingston Mt. Pleasant	Barry Bennett, SS - A	
Kingston Whisler	Donald Frank, TS - A	
Lancaster First	Matthew Richardson - P	
Lithopolis Bloom	Catherine Hill, CRE - P	
Logan First	Roger Au - E	Martin Hammar
London First	Gordon E. Johnson - P	John Gregory
	Marsha Sternad, CRE - E	
Marion Forest Lawn	Edward Rollins, CRE - A	
Marion Lee Street		

Congregation	Pastor	Elder Commissioner
Marysville First	Richard Mickley, CRE - P Robinson Sally - P	
McArthur		
Middleport First	James V. Synder, CRE - A	
Mt. Gilead	Deb Bowsher - P	Charles Howland
Mt. Vernon	Brian Harroff - P	John Bibart
Nelsonville	Peter Galbraith - P	
New Albany	David H. Milroy -A	
Newark First	Steven Brand - P	
Newark Hanover	Sarah Juist - P	Ron McLeish
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	James Boggs
Pataskala Jersey		
Pataskala Outville	L. Kae Merold, CRE - P	Ron Van Winkle
Pickerington Prince of Peace	Desiree Youngblood - P	Mark Johnson
Plain City	Alice L. Phillips - P	
Portsmouth First	Bruce A. Kreutzer - P	
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	Sara E. Creamer
Washington Court House		
McNair	Steven A. Watters, CRE - A	
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 - P	Ann McElhaney

Congregation	Pastor	Elder Commissioner
Wilkesville First Worthington	Ann Moody, CRE - A Julia Wharff Piermont - P Thomas F. Rice - P Elizabeth B. Rice - P Wayne D. Morrison - P	Katherine Mead Dana Nichols Jennifer Wilkinson

Minister Members - Honorably Retired

Alexander George	Kongshaug Oluf	Schutte Kristin - P
Armstrong Robert J. - P	Kuckuck John W.	Seitz Jean N.
Baker Gareth	Leety William	Sensenbrenner Edward
Bastin Dan E.	Lewicki, Deborah - E	Siehl Jonathan
Birdsall Judith	Manos John J. - P	Simcox Leland J.
Bloom Karen	Martin Thomas	Smith Maurice
Black Jane E.	Mason Edna C.	Smith Rudolph W. - P
Bogue Catherine	McGloshen Thomas H.	Smith Warren Susan - E
Boone Rawley D.	Mehaffey George O.	Stansbery Leslie E.
Bougher Phillip	Mehler Jim	Stenner Charles E.
Briley Robert	Merold Mark Stephen - P	Stull John - P
Campbell Martha	Meyer Carroll	Swift Donald D.
Campbell William M.	Miller Laurence E.	Taggart Julian
Clark Harold	Mori Thomas J.	Terry Elizabeth - E
Clokey Donald	Moser Keith D.	Vickers Don F.
Draves Nancy	Mykrantz Jane P.	Weiss Carol R.
Ellsworth Richard - P	Nagy Fancis R.	Weiss Wayne F.
Fisher Evan D.	Obetz Robin W.	Wendt, Alan D.
Gifford Theresa C.	Parham, Ward	Whybrew Lyndon E.
Gray J. Robert	Pendell W. Donald - P	Williams Georgiana
Gregg Gerald J.	Ping Charles J.	Wickliff Larry
Groat John M.	Puckett Kathryn A.K.	Worthen J. David
Grove James -P	Pursell Jack Lewis - P	Yang Hyung Choon
Hare Frank E.	Reed Arthur - P	Zingg Otto M.
Henderson Bruce A.	Ramsey Charlsie - P	
Hilkerbaumer Donald	Reed Arthur - E	
Hitt, Mary Jane	Riedel Richard	
Hoffhine Judith	Robinson Sally	
Hoffmann Lawrence	Salmon Robert	
Huntley Reid D. - P	Sauer Leslie - P	
Johnson William T.	Sauer Sharon - E	
Jones Timothy	Schmidt Beverly	

Member-at-Large

Bolinger Joan
Braswell Scott
Burse Cynthia - P
Dryburgh Dallas M.

Eldridge William J.
Faulkner David R.
Fulton Bethany
Jones Keith

Kim Myong Sun - P
Marshall Ann - P
Quist John W.
Redding Marion

Validated Ministry-Other Service

Baughman Charlene - P
Callison Greg - E
Coberly Robert
Corzine, Emily - P
Esala Joel - P
Harsh Jeannie - P

Jaynes Jeffrey P. - P
Kim Paul H.C. - E
Ludwig Michael - E
Maurath Elisabeth - P
Mercadante Linda - P
O'Neil Charlotte - P

Peterson-Jung Karen
Pierce Mark
Shields Mary E.
Tollefson Rebecca - P
Woods Michael
Yochum Margaret - E

Ruling Elders serving on Commissions

Bill Acklin - E
Bob Bethge - P
Kathi Bubb - P
Carol Evans
Richard Glass - P

Robert Gustafson - P
Jim Hamilton
Susan Imel - P
Carla Mavis
Ginny Shanda - P

David Wear
Keith Williams
Karen Zent

Staff:

Jeannie Harsh - P

Dagmar Romage - P

Candidates and Inquirers

Certified Christian Educator

Brittany Porch

Jenni Whitford

Corresponding Members

Mark Arni - Ohio Living Westminster Thurber
Jim Rissler - PCUSA-PILP

Guests: 16 - A detailed list is available upon request.

Roll Changes

Receive:

Gary Brose from the Presbytery of Cincinnati

Dismiss:

Jonathan Fettig to the Presbytery of Philadelphia

Timothy Luoma to the Presbytery of Northern New York

Change:

Administrative Commission Appointments and Minutes

A. Appointments

1. Moderator Timothy Luoma appointed the following to serve as the Administrative Commission for the merger of the Columbus Fairmoor and Shady Lane Churches (Covenant parish):

Teaching Elders:	Ron Botts (Columbus Highlands) Lee Platt (Columbus Glen Echo) Deb Bowsher (Mt. Gliead) Patti Moats (Columbus Fairmoor and Shady Lane)
Ruling Elders:	Mark Shanda Columbus St. Andrew) Marquell Segelken (Gahanna Mifflin) Lori Ann Allen (Columbus Shady Lane) Mary Martin (Columbus Fairmoor)

2. Moderator Timothy Luoma appointed the following to serve as the Administrative Commission for the Gracious Separation of the New Albany Church from the Presbytery:

Teaching Elders:	Brian Harroff (Mt. Vernon) Phyllis Heffner (Columbus St. Andrew) Deb Patterson (Delaware First)
Ruling Elders:	Jim Hamilton (Columbus Covenant) Tom Ridgely (Columbus Broad Street) Mark Johnson (Pickerington Prince of Peace) Bill Lucas (Columbus Glen Echo) Keith Williams (Columbus Bethany) Yvonne Gustafson (Worthington) Alice Karen Hite (Pataskala Outville)

Presbytery Financial Reports

March 31, 2017 Unaudited Financial Reports

Consolidated Balance Sheet

Detailed Balance Sheet

Consolidated Fund Activity Report

Operating Fund Treasurer's Report

Congregational Per Capita and Mission Giving Report

The Presbytery Of Scioto Valley
Consolidated Balance Sheet Information

In Whole Dollars (Unaudited)

	Period Ending 03/31/17	Period Ending 03/31/16	Calendar Year 12/31/16	Calendar Year 12/31/15
Cash	\$ 429,593	\$ 232,970	\$ 487,910	\$ 196,078
Investments:				
Church Development Funds	1,172,997	1,063,457	1,136,388	1,063,776
Reserve Investments	316,980	287,195	307,088	287,259
Total Investments-New Covenant Funds	1,489,977	1,350,652	1,443,476	1,351,035
Accounts & Notes Receivable	29,926	37,510	74,467	87,174
Prepaid Expenses	2,561	3,346	3,266	5,025
Fixed Assets:				
Mortgaged Properties:				
Concord-Land on Harriott Road	432,410	432,410	432,410	432,410
Concord-Home Rd. interim location	206,594	206,594	206,595	206,594
Total Mortgaged Properties	639,004	639,004	639,004	639,004
Properties To Be Deeded:				
New Albany-Land on Johnstown Rd.	484,152	484,152	484,152	484,152
Dublin-Land on Dublinshire Drive	314,309	314,309	314,309	314,309
Korean PC-Land on Old State Road	-	-	-	-
Northside Fellowship PC-Land on Freeman Rd.	-	-	-	-
Prince of Peace PC-Land on Diley Rd.	102,156	102,156	102,156	102,156
Total Properties To Be Deeded	900,617	900,617	900,617	900,617
Other	78,742	348,557	71,945	349,175
Total Fixed Assets	1,618,363	1,888,178	1,611,566	1,888,796
Other Assets	2,452	2,452	2,452	2,452
Total Assets	<u>\$ 3,572,873</u>	<u>\$ 3,515,108</u>	<u>\$ 3,623,137</u>	<u>\$ 3,530,560</u>
Liabilities:				
Accounts Payable	\$ 51,556	\$ 35,008	\$ 132,515	\$ 125,938
Notes Payable	251,579	274,740	257,429	280,434
Other Liabilities	2,605	2,454	3,216	2,454
Total Liabilities	305,740	312,202	393,160	408,826
Fund Balances	3,229,977	3,121,734	3,121,734	3,306,990
Surplus [Deficit]	37,156	81,172	108,243	(185,256)
Total Liabilities & Net Worth	<u>\$ 3,572,873</u>	<u>\$ 3,515,108</u>	<u>\$ 3,623,137</u>	<u>\$ 3,530,560</u>

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

Monday, May 8, 2017

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Account #	Account Name	YTD Balance
1.1.0002	Chase Checking	251,706.79
1.1.0003	Chase Funds Checking	18,986.76
1.1.0004	Chase Savings	8,771.65
1.1.0006	Mission Market Fund Note	150,127.41
	Cash	\$429,592.61
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	1,095,155.20
1.2.0006	New Covenant-Church Dev-Mkt Value Adj	77,841.59
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	\$1,172,996.79
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	296,534.27
1.3.0006	New Covenant-Oper Fund Reserve-Value Adj	20,446.17
1.3.0013	SEI Private Trust - 510627A	0.00
1.3.0014	SEI Private Trust - 510627A - Value Adj	0.00
	Income Funds	\$316,980.44
	Total Investments	\$1,489,977.23
1.1.0010	A/R - Presbytery	0.00
1.1.0015	A/R - Church Development	0.00
1.2.0015	A/R Dublin	0.00
1.2.0017	Notes Rec. - Presbyterian	29,926.29
	Accounts & Notes Receivable	\$29,926.29
1.1.0020	Prepaid Exp - PY Office	1,061.14
1.1.0021	Prepaid Exp - PY Computer	0.00
1.1.0022	Prepaid Ins - PYO	0.07
1.1.0023	Prepaid Exp - PYO Office Rent	1,500.00
	Prepaid Expenses	\$2,561.21
1.4.0004	PY Property - Equip & Furn	50,410.05
1.4.0005	PY Acc. Depr. - Equip & Furn	(49,715.05)
1.4.0010	PY Property - Computer Equip	41,800.58
1.4.0011	PY Acc. Depr. - Computer Equip	(36,179.06)
1.4.0016	PY Property - Eastlawn	175.00
1.4.0020	RC Property - Equip & Furn	2,907.31
1.4.0021	RC Acc. Depr. - Equip & Furn	(2,907.31)
	Furniture & Equipment	\$6,491.52

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

Monday, May 8, 2017

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Account #	Account Name	YTD Balance
1.2.0020	Property - Diley Road (Prince)	102,155.62
1.2.0022	Property - Dublin	314,309.26
1.2.0024	Property - Northside	0.00
1.2.0027	Property - Home Road	206,594.50
1.2.0029	Property - Harriott Road	432,409.94
1.2.0031	Property - Johnstown Road	484,151.72
1.4.0052	Longstreth	69,850.00
	Property	\$1,609,471.04
1.4.0060	Leasehold Improvements	2,400.66
1.4.0061	Acc. Amort. - Leasehold Improvements	0.00
	Leasehold Improvements	\$2,400.66
1.2.0032	Property Held for Resale - Calvin	0.00
	Land & Equipment Available for Sale	\$0.00
	Total Fixed Assets:	\$1,618,363.22
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	\$3,572,872.94
Liabilities		
2.0.0000	Accounts Payable/Vendors	20,680.88
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	6,704.98
2.1.0011	A/P - GA Sp. Offering	2,807.92
2.1.0012	A/P - GA Directed Giving	450.60
2.1.0013	A/P - GA Ex. Commit Giving	474.75
2.1.0014	A/P - GA Peacemaking	0.00
2.1.0015	A/P - GA Per Ca pita	10,438.45
2.1.0016	A/P GA Disaster Relief	1,199.71
2.1.0017	A/P - SY Basic Mission	4,090.17
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	29.55
2.1.0021	A/P - SY Per Capita	4,678.70
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

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

Monday, May 8, 2017

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Account #	Account Name	YTD Balance
2.2.0005	Church Dev. Fund A/P	0.00
	Accounts Payable	\$51,555.71
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	96,647.56
2.2.0021	Mortgage - Harriott Road	154,931.71
	Notes Payable	\$251,579.27
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
2.1.0043	Deferred Comp	150.00
	Total Liabilities	\$305,738.78

Fund Balance

Commission for Nurture and Outreach Funds

3.1.1000	Peacemaking Fund Balance (R)	7,336.66
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)	11,075.00
3.1.1040	Sudan Mission Fund Balance (R)	12,384.40
3.1.1050	Pahk II Fund Balance (R)	0.00
3.1.2000	Outdoor Ministries Fund Balance (D)	39,035.41
3.1.2005	Springfest Fund Balance (D)	6,783.03
3.1.2010	Hanging Rock Fund Balance (D)	1,271.57
3.1.2015	Westside Urban Ministry Fund Balance (R)	3,997.60
3.1.2200	Youth Triennium Fund Balance (D)	1,503.00
3.1.3000	Resource Center Fund Balance (R)	0.00
3.1.4000	Higher Education Fund Balance (R)	2,290.70
	Total Commission Nurture and Outreach	\$90,877.37

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

Monday, May 8, 2017

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Account #	Account Name	YTD Balance
<i>Commission for Congregational Life Funds</i>		
3.1.4502	NCD Fund Balance (D)	61,603.76
3.1.4503	Grace Community Fellowship (D)	7,979.45
3.2.4500	Church Dev Fund Balance (D)	2,824,289.64
3.2.4510	Cong. Fund Balance (R)	17,675.99
3.2.4520	Building Fund Balance (R)	45,159.61
Total Commission for Congregational Life		\$2,956,708.45
<i>Commission for Church Professional Funds</i>		
3.1.4100	Scholarships For CRE Class (D)	560.00
3.1.5400	Ch. Prof. Retreat Fund Balance (R)	100.00
3.1.5800	Pastor's Emergency Fund Balance (R)	10,092.21
Total Commission for Church Professionals		\$10,752.21
<i>Commission for Presbytery Operations Funds</i>		
3.1.0000	Operating Fund Balance	169,491.01
3.3.0000	Investment Fund Balance	39,305.12
Total Commission for Presbytery Operations		\$208,796.13
Total		\$3,267,134.16
3.1.1650	Flood Relief Grant Fund Balance	0.00
Total Fund Balance		\$3,267,134.16
Total Liabilities and Fund Balance		<u>\$3,572,872.94</u>

Presbytery of Scioto Valley - Columbus OH
Consolidated Fund Activity Report for March 2017

Monday, May 8, 2017

Page 1 of 1

Account #	Account Name	Beg Balance	Receipts	Disbursements	Transfers/JE's	End Balance
3.1.1000	Peacemaking Fund Balance (R)	7,336.66	0.00	0.00	0.00	7,336.66
3.1.1010	JFW Fund Balance (R)	0.00	0.00	0.00	0.00	0.00
3.1.1020	Cents-Ability Fund Balance (R)	0.00	0.00	0.00	0.00	0.00
3.1.1025	Greenfield Mission Fund Balance (R)	5,200.00	0.00	0.00	0.00	5,200.00
3.1.1030	Cong. Session Endorsed Mission Fund (D)	11,075.00	0.00	0.00	0.00	11,075.00
3.1.1040	Sudan Mission Fund Balance (R)	12,384.40	0.00	0.00	0.00	12,384.40
3.1.1050	Pahk II Fund Balance (R)	0.00	0.00	0.00	0.00	0.00
3.1.2000	Outdoor Ministries Fund Balance (D)	39,035.41	0.00	0.00	0.00	39,035.41
3.1.2005	Springfest Fund Balance (D)	6,783.03	0.00	0.00	0.00	6,783.03
3.1.2010	Hanging Rock Fund Balance (D)	1,271.57	0.00	0.00	0.00	1,271.57
3.1.2015	Westside Urban Ministry Fund Balance (R)	4,117.60	0.00	120.00	0.00	3,997.60
3.1.2200	Youth Triennium Fund Balance (D)	1,336.00	167.00	0.00	0.00	1,503.00
3.1.3000	Resource Center Fund Balance (R)	0.00	0.00	0.00	0.00	0.00
3.1.4000	Higher Education Fund Balance (R)	714.23	1,576.47	0.00	0.00	2,290.70
3.1.4502	NCD Fund Balance (D)	61,603.76	0.00	0.00	0.00	61,603.76
3.1.4503	Grace Community Fellowship (D)	9,773.97	0.00	1,794.52	0.00	7,979.45
3.2.4500	Church Dev Fund Balance (D)	2,823,768.98	2,633.72	2,113.06	0.00	2,824,289.64
3.2.4510	Cong. Fund Balance (R)	17,615.96	39.85	(20.18)	0.00	17,675.99
3.2.4520	Building Fund Balance (R)	45,006.26	101.81	(51.54)	0.00	45,159.61
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)	100.00	0.00	0.00	0.00	100.00
3.1.5800	Pastor's Emergency Fund Balance (R)	10,092.21	0.00	0.00	0.00	10,092.21
3.1.0000	Operating Fund Balance	160,594.65	64,257.02	55,360.66	0.00	169,491.01
3.3.0000	Investment Fund Balance	38,882.33	716.04	293.25	0.00	39,305.12
3.1.1650	Flood Relief Grant Fund Balance	0.00	0.00	0.00	0.00	0.00
Total		<u>\$3,257,252.02</u>	<u>\$69,491.91</u>	<u>\$59,609.77</u>	<u>\$0.00</u>	<u>\$3,267,134.16</u>

Presbytery of Scioto Valley – May 16, 2017

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

Monday, May 8, 2017

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Account #	Account Name	YTD Balance	Annual Budget	Annual Budget Remaining	Previous YTD
Income					
Per Capita and Mission Income					
4.1.0005	Basic Mission - Presbytery	34,503.85	150,000.00	115,496.15	34,218.80
4.1.0007	Basic Mission - Directed Givin	0.00			0.00
4.1.0010	Per Capita - Presbytery	105,291.29	291,667.00	186,375.71	108,322.80
4.1.0011	Per Capita - GA	33,932.37	99,714.00	65,781.63	35,590.43
4.1.0012	Per Capita - Synod	15,151.27	43,229.00	28,077.73	16,401.63
4.1.0014	Recaptured Per Capita from Separated Churches	0.00	18,784.00	18,784.00	0.00
4.1.0015	Basic Mission - Presby. Women	740.55	3,000.00	2,259.45	960.00
	Total Per Capita and Mission Income	\$189,619.33	\$606,394.00	\$416,774.67	\$195,493.66
Nurture and Outreach Activity Income					
4.1.0043	Nurture and Outreach Event Fees	0.00			0.00
4.1.0044	PIE Event Income	859.94	1,200.00	340.06	1,146.00
4.1.0045	Youth Winter Retreat Income	10,570.00	9,000.00	(1,570.00)	9,280.00
4.1.0046	Youth Fall Rally Income	0.00			0.00
4.1.0047	Spring Fest Income	0.00			0.00
4.1.0048	Older Adult Ministry Income	152.00	1,000.00	848.00	0.00
4.1.0050	Montreat Youth Retreat	0.00			0.00
4.1.0051	Campus Ministry Income	0.00			0.00
4.1.0052	Youth Triennium Income-Operating	0.00			0.00
4.1.0060	Mission Work Trip Income	56.00	8,000.00	7,944.00	0.00
4.9.0044	PIE Event Transfers	0.00	1,000.00	1,000.00	0.00
4.9.0045	Youth Winter Retreat Transfers	0.00	12,000.00	12,000.00	0.00
4.9.0046	Youth Fall Rally Transfers	0.00			0.00
4.9.0048	Older Adult Ministry Transfers	0.00			0.00
4.9.0051	Campus Ministry Transfers	0.00			0.00
4.9.0052	Youth Triennium Fund Transfers	0.00			0.00
4.9.0060	Cong Endorsed Mission Fund Transfer	0.00	14,000.00	14,000.00	0.00
	Total Nurture and Outreach Activity Income	\$11,637.94	\$46,200.00	\$34,562.06	\$10,426.00
Congregational Life					
4.1.0049	New Beginnings Income	0.00			0.00
4.1.0056	PCUSA New Worshipping Comm. Grant	0.00			0.00
4.9.0049	New Beginnings Transfers	0.00			0.00
4.9.0057	New Church Development Transfers	0.00	36,000.00	36,000.00	0.00
	Total Congregational Life	\$0.00	\$36,000.00	\$36,000.00	\$0.00
Church Professional Income					
4.1.0042	Church Professionals Event Fees	0.00	8,000.00	8,000.00	0.00
4.1.0053	Healthy Boundaries Event Fees	0.00	400.00	400.00	210.00
4.1.0054	CRE Training Fees	0.00	1,000.00	1,000.00	1,050.00
4.1.0055	Alternative Clinical Experience Fees	0.00			0.00
	Total Church Professional Income	\$0.00	\$9,400.00	\$9,400.00	\$1,260.00
Coordinating Team Income					
4.9.0059	Admin Commission Tfrs from Ch Dev Fund	0.00	1,000.00	1,000.00	0.00
	Total Coordinating Team Income	\$0.00	\$1,000.00	\$1,000.00	\$0.00
Presbytery Operations Activity Income					
4.1.0061	Presbytery Operations Event Fees	0.00			0.00
	Total Presbytery Operations Activity Income	\$0.00			\$0.00
Miscellaneous Income					
4.1.0025	Church Development Investment Alloc	0.00			0.00
4.1.0027	Interest Revenue - Checking	172.89	650.00	477.11	150.05
4.1.0030	Operating A/R Interest Revenue	0.00			0.00
4.1.0035	Misc Revenue	75.00	500.00	425.00	0.00
4.1.0037	Rental Income	2,805.57	11,000.00	8,194.43	2,805.57

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

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Account #	Account Name	YTD Balance	Annual Budget	Annual Budget Remaining	Previous YTD
4.1.0039	Donated Exp Revenue	75.00	500.00	425.00	140.44
4.1.0062	Print & Media Resources Inc	547.00	3,600.00	3,053.00	679.00
4.1.0098	Net Cash to Accrual Income	0.00			0.00
4.1.0099	Transfers from Reserves	0.00	20,667.00	20,667.00	0.00
4.9.0062	Print & Media Resources Transfers	0.00			0.00
	Total Miscellaneous Income	\$3,675.46	\$36,917.00	\$33,241.54	\$3,775.06
	Total Income	\$204,932.73	\$735,911.00	\$530,978.27	\$210,954.72
Expenses					
Commission for Nurture and Outreach					
5.1.1002	Pres Sponsored Mission Trip	0.00			0.00
5.1.1004	Session Endorsed Mission Grant	0.00	10,000.00	10,000.00	0.00
5.1.1006	Global Mission Projects	0.00			0.00
	Total Mission Outreach	\$0.00	\$10,000.00	\$10,000.00	\$0.00
5.1.2005	CN Events/Resources	117.28			24.95
5.1.2006	Springfest Event	0.00			0.00
5.1.2007	PIE Event Expense	939.08	2,200.00	1,260.92	1,657.99
5.1.2008	Youth Winter Retreats	19,593.96	20,000.00	406.04	18,388.88
5.1.2009	Youth Fall Rally	0.00			0.00
5.1.2010	Older Adult Events Expense	0.00			64.80
5.1.2011	Mission Work Trip Expenses	0.00	9,000.00	9,000.00	0.00
5.1.2012	Montreat Youth Conference	0.00			0.00
5.1.2020	Older Adult Ministry	117.70	1,000.00	882.30	465.00
	Total CE Events	\$20,768.02	\$32,200.00	\$11,431.98	\$20,601.62
5.1.1500	Commission for Nurture and Outreach Meeting	0.00	1,000.00	1,000.00	221.40
	Total CNO Meeting	\$0.00	\$1,000.00	\$1,000.00	\$221.40
5.1.2202	Youth Triennium Accrual Exp	501.00	2,000.00	1,499.00	501.00
	Total Youth Triennium	\$501.00	\$2,000.00	\$1,499.00	\$501.00
5.1.3015	Print & Media Resources Exp	163.63	10,000.00	9,836.37	1,810.47
5.1.3020	RC Operating Expenses	0.00			0.00
	Total Resource Center	\$163.63	\$10,000.00	\$9,836.37	\$1,810.47
5.1.4005	Campus Ministry	0.00	5,000.00	5,000.00	0.00
	Total Campus Ministry	\$0.00	\$5,000.00	\$5,000.00	\$0.00
5.1.3500	New Growth and Development	0.00			0.00
	Total New Growth and Development	\$0.00			\$0.00
	Total Commission for Nurture and Outreach	\$21,432.65	\$60,200.00	\$38,767.35	\$23,134.49
Commission for Congregational Life					
5.1.4200	CCL Committee/Visitation Expenses	138.41	1,500.00	1,361.59	692.77
	Total CCL Miscellaneous Committee Expenses	\$138.41	\$1,500.00	\$1,361.59	\$692.77
5.1.4700	New Beginnings	0.00			204.30
5.1.4702	Demographic Studies	4,198.00	6,000.00	1,802.00	4,473.00
5.1.4704	Special Transition Support/Consultants	0.00			50.00
	Total Transition	\$4,198.00	\$6,000.00	\$1,802.00	\$4,727.30
5.1.4300	Relationship Development	0.00			0.00
	Total Relationship Development	\$0.00			\$0.00
5.1.4500	New Worshipping Communities	0.00	30,000.00	30,000.00	0.00
	Total New Church Development	\$0.00	\$30,000.00	\$30,000.00	\$0.00
5.1.4900	MAST/Consultants	0.00			0.00
5.1.4902	Training/Workshops	0.00			0.00
5.1.4904	Congregational Support	0.00	5,000.00	5,000.00	0.00
	Total Church Health	\$0.00	\$5,000.00	\$5,000.00	\$0.00
	Total Commission for Congregational Life	\$4,336.41	\$42,500.00	\$38,163.59	\$5,420.07

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Account #	Account Name	YTD Balance	Annual Budget	Annual Budget Remaining	Previous YTD
Commission for Church Professionals					
5.1.5002	Church Professionals Meeting	188.16	1,000.00	811.84	106.49
5.1.5202	Inquirer/Candidates	1,500.00	18,000.00	16,500.00	727.45
5.1.5204	Commissioned Ruling Elders	0.00	5,000.00	5,000.00	1,381.70
5.1.5402	Committee on Ministry Workshop	0.00			0.00
5.1.5404	Church Professionals Retreat	0.00	10,000.00	10,000.00	0.00
5.1.5602	COM - Background Checks	240.00	2,000.00	1,760.00	105.00
5.1.5604	Pastors Programming	0.00			0.00
5.1.5802	Health Boundaries Training	989.40	4,000.00	3,010.60	869.85
5.1.5804	Bereavement Exp	0.00			0.00
5.1.5806	Pastoral Support	0.00	8,000.00	8,000.00	0.00
	Total Commission for Church Professionals	\$2,917.56	\$48,000.00	\$45,082.44	\$3,190.49
Coordinating Team					
5.1.6001	Moderator Meeting Expenses	532.32	2,000.00	1,467.68	301.64
5.1.6002	Bills & Overtures Meeting Exp	0.00	200.00	200.00	0.00
5.1.6003	Representation Committee Mtg	0.00	200.00	200.00	0.00
5.1.6004	Judicial Process Mtg Exp	0.00	1,000.00	1,000.00	0.00
5.1.6005	Administrative Commissions Exp	0.00	1,000.00	1,000.00	264.60
5.1.6006	Nominating Mtg Exp	38.97	300.00	261.03	59.40
5.1.6007	GA Travel	0.00			838.96
5.1.6008	Presbytery Meeting Expenses	6,751.13	6,000.00	(751.13)	594.22
5.1.6010	CT Meeting Expense	522.69	1,200.00	677.31	0.00
5.1.6012	Leadership Meeting Expense	0.00			0.00
	Total Coordinating Team	\$7,845.11	\$11,900.00	\$4,054.89	\$2,058.82
Commission for Presbytery Operations					
5.1.7701	Salary - Exec Presbyter	10,936.02	43,744.00	32,807.98	10,645.02
5.1.7702	Salary - Stated Clerk/Treasurer	10,162.74	40,651.00	30,488.26	10,012.50
5.1.7703	Salary - Administrative Asst	12,205.50	48,822.00	36,616.50	12,025.02
5.1.7704	Salary - Financial Asst	7,343.81	24,000.00	16,656.19	6,379.10
5.1.7705	Staff Salaries	0.00			0.00
5.1.7706	Deferred Compensation	150.00	600.00	450.00	2,074.98
5.1.7707	Housing - Exec Presbyter	8,749.98	35,000.00	26,250.02	8,749.98
	Total Staff Salaries	\$49,548.05	\$192,817.00	\$143,268.95	\$49,886.60
5.1.7732	Travel - Stated Clerk/Treasurer	194.03	4,000.00	3,805.97	525.61
5.1.7734	Travel - Exec Presbyter	3,000.02	12,000.00	8,999.98	3,328.08
5.1.7736	Travel - PYO Staff	0.00	500.00	500.00	0.00
	Total Staff Travel	\$3,194.05	\$16,500.00	\$13,305.95	\$3,853.69
5.1.7711	BOP - Exec Presbyter	5,281.95	28,742.00	23,460.05	4,601.40
5.1.7712	BOP - Stated Clerk/Treasurer	3,654.60	14,834.00	11,179.40	3,654.58
5.1.7713	BOP - Administrative Asst	5,088.42	22,204.00	17,115.58	4,389.15
5.1.7714	BOP - Financial Assistant	0.00			0.00
5.1.7715	Med. Reimb. - Exec Presbyter	170.49	1,575.00	1,404.51	479.68
5.1.7716	Med. Reimb. - Stated Clerk/Treasurer	0.00			0.00
5.1.7717	Med. Reimb. Administrative Asst	170.71	976.00	805.29	157.69
5.1.7718	Med. Reimb.- Financial Assistant	0.00			0.00
	Total Employee Benefits	\$14,366.17	\$68,331.00	\$53,964.83	\$13,282.50
5.1.7742	Cont Ed. - Staff Training	0.00	500.00	500.00	0.00
5.1.7744	Cont Ed. - Exec Presbyter	0.00	2,000.00	2,000.00	2,995.00
5.1.7746	Cont Ed. - Stated Clerk/Treasurer	0.00	1,000.00	1,000.00	0.00
	Total Continuing Education	\$0.00	\$3,500.00	\$3,500.00	\$2,995.00
5.1.7720	Staff Services Contingency	188.63	1,500.00	1,311.37	419.96
5.1.7721	Payroll Processing Expense	584.56	1,900.00	1,315.44	519.44
5.1.7722	FICA Expense	2,284.46	8,400.00	6,115.54	2,173.91

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Account #	Account Name	YTD Balance	Annual Budget	Annual Budget Remaining	Previous YTD
5.1.7724	SECA	1,506.00	6,024.00	4,518.00	1,134.78
5.1.7729	BWC Insurance Expense	58.84	700.00	641.16	219.77
	Total Associated Payroll Costs	\$4,622.49	\$18,524.00	\$13,901.51	\$4,467.86
5.1.7804	Rent	23,200.00	30,000.00	6,800.00	4,800.00
5.1.7806	Presbytery Insurance	1,391.51	4,100.00	2,708.49	681.99
5.1.7808	Website Management	2,749.49	7,000.00	4,250.51	289.52
5.1.7810	Equipment Purchases	53.74	3,000.00	2,946.26	0.00
5.1.7812	Computer Support	742.80	4,000.00	3,257.20	309.00
5.1.7814	Copier Maint.	940.04	2,400.00	1,459.96	480.64
5.1.7815	Dues and Subscriptions	143.71	500.00	356.29	312.69
5.1.7816	Miscellaneous	0.00	500.00	500.00	340.13
5.1.7818	Office Supplies	1,110.94	6,600.00	5,489.06	1,170.96
5.1.7820	Phone	2,003.47	7,000.00	4,996.53	1,700.50
5.1.7822	Postage	1,280.99	3,000.00	1,719.01	505.09
5.1.7824	Presbytery Depreciation	750.00	2,500.00	1,750.00	618.00
5.1.7826	Profit/Loss on Asset	0.00			0.00
	Total Office Operations	\$34,366.69	\$70,600.00	\$36,233.31	\$11,208.52
5.1.6009	GA Per Capita	33,932.37	128,137.00	94,204.63	35,590.43
5.1.6011	Synod Per Capita	15,151.27	55,702.00	40,550.73	16,401.63
5.1.8004	Audit	850.00	9,000.00	8,150.00	0.00
5.1.8005	Legal Expenses	0.00	2,500.00	2,500.00	0.00
5.1.8006	CPO Meeting	458.52	1,200.00	741.48	333.72
	Total Corporation Expenses	\$50,392.16	\$196,539.00	\$146,146.84	\$52,325.78
5.1.8502	Presbytery Newsletter	157.45	1,500.00	1,342.55	168.56
	Total Communications	\$157.45	\$1,500.00	\$1,342.55	\$168.56
5.1.9005	Presbytery Staff Search	0.00			0.00
5.1.9010	Office Relocation Expense	6,453.35	5,000.00	(1,453.35)	0.00
	Total Non-Recurring Expenses	\$6,453.35	\$5,000.00	(\$1,453.35)	\$0.00
	Total Commission for Presbytery Operations	\$163,100.41	\$573,311.00	\$410,210.59	\$138,188.51
5.1.7825	Leasehold Amortization Expense	0.00			0.00
	Total Expenses	\$199,632.14	\$735,911.00	\$536,278.86	\$171,992.38
	Difference	<u>\$5,300.59</u>	<u>\$0.00</u>		<u>\$38,962.34</u>

If the accounts in the subtotals have changed or if ledger and subsidiary account attributes have changed, Previous YTD totals may not represent a valid comparison.

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Presbytery of Scioto Valley Contribution Summary as of Mar 31, 2017				
Church	Basic Mission Paid	Per Capita Owed	Per Capita Paid	Per Capita Due
Amanda		1,155	1,155	-
Amesville	600	594	594	-
Athens, Alexander		2,475		2,475
Athens, First	2,113	8,877	2,219	6,658
Bloomingsburg, First		1,221	1,221	-
Bremen, Bethel	329	2,244	1,205	1,040
Chillicothe, First	1,875	12,837	4,279	8,558
Circleville	1,500	8,580	2,145	6,435
Columbus, Bethany		2,706		2,706
Columbus Bethel				-
Columbus, Boulevard		11,187	2,797	8,390
Columbus, Broad Street		26,103		26,103
Columbus, Brookwood		4,950	1,000	3,950
Columbus, Christ	300	2,046		2,046
Columbus, Covenant	7,025	20,526	10,263	10,263
Columbus, Crestview		1,122		1,122
Columbus, Eastminster	500	1,947	487	1,460
Columbus, Fairmoor		759		759
Columbus, Glen Echo	550	2,112	528	1,584
Columbus, Highlands	240	3,168	5	3,163
Columbus, Hoge Memorial		1,749	437	1,312
Columbus, Indianola	1,200	4,422	4,422	-
Columbus, Korean		3,795		3,795
Columbus, Old First	2,133	561	544	17
Columbus, Overbrook	4,000	17,754	17,754	-
Columbus, Ramseyer		5,940	5,940	-
Columbus, Shady Lane		825		825
Columbus, St. Andrew	4,416	3,663	3,039	624
Columbus West 2nd Avenue				-
Columbus, Westminster	2,609	1,782	1,782	-
Delaware, Concord		1,683	419	1,264
Delaware, First	1,833	9,801	1,606	8,195
Delaware, Liberty	750	45,573	5,750	39,823
Delaware, Old Stone	500	4,620	4,620	-
Delaware, West Berlin	2,000	1,914	1,914	-
Dublin		5,775	5,775	-
Frankfort	1,000	3,597	3,597	-
Frankfort, Concord		792		792
Fredricktown, First		5,313	751	4,562
Gahanna, Mifflin		12,474	12,474	-
Gallipolis, First		4,521		4,521

Church	Basic Mission Paid	Per Capita Owed	Per Capita Paid	Per Capita Due
Galloway		2,343	693	1,650
Granville, First	4,766	18,810	3,135	15,675
Greenfield, First		-		-
Greenfield-Pisgah, Mt. Pleasant	500	330	330	-
Grove City, First		9,636		9,636
Groveport		1,023		1,023
Harrisonville		660	627	33
Hilliard	1,250	4,521	1,130	3,391
Homer		660		660
Iberia	500	1,749	1,749	-
Ironton, First		2,508		2,508
Jackson, First	400	2,904		2,904
Jacksontown Fairmount		-		-
Johnstown		6,831	1,662	5,169
Kingston, Mt. Pleasant		495		495
Kingston, Whisler		330		330
Lancaster, First		16,929		16,929
Lewis Center Berlin				-
Lithopolis, Bloom		1,089	1,089	-
Logan, First	1,000	6,765	2,265	4,500
London, First	7,500	13,365	13,365	-
Marion, First		11,616		11,616
Marion, Forest Lawn		726		726
Marion, Lee Street		1,056	1,056	-
Marysville, First		7,854		7,854
Marysville, New California				-
McArthur		264	264	-
Middleport, First	105	990	990	-
Mt. Gilead, First		3,135	784	2,351
Mt. Vernon, First		7,722		7,722
Nelsonville		1,353		1,353
New Albany		13,398		13,398
Newark, First		4,818		4,818
Newark, Hanover	135	3,333	500	2,833
Newark, Second		7,887	1,972	5,915
Newark, Woodside		693		693
Oak Hill		2,211		2,211
Oak Hill, Bethel		561		561
Oak Hill Horeb		1,584		1,584
Oak Hill, Moriah	300	462	462	-
Oak Hill, Sardis Welsh	218	330	102	228
Ostrander		1,485	1,485	-
Pataskala, First		2,970		2,970

Church	Basic Mission Paid	Per Capita Owed	Per Capita Paid	Per Capita Due
Pataskala, Jersey	500	594	495	99
Pataskala, Outville		2,343	2,343	-
Pickerington, Prince of Peace		3,366		3,366
Plain City	1,000	4,323		4,323
Portsmouth, First	450	4,224	1,597	2,627
Portsmouth, Second		6,765		6,765
Reynoldsburg, First		792		792
Reynoldsburg, Parkview		5,445		5,445
Sedalia, Midway		1,551		1,551
Stewart, New England				-
Sunbury, Condit		2,937		2,937
Utica		1,518	1,024	495
Washington Court House, First		7,953		7,953
Washington Court House, McNair Memorial		1,815	1,815	-
Waverly, First	440	3,696	616	3,080
Wellston, First		1,881	157	1,724
Westerville, Central College		51,183	79	51,104
Westerville, First		9,966		9,966
Westerville, Northside Fellowship		7,755		7,755
West Rushville, Rushcreek	709	1,518	1,518	-
Wilkesville, First		396	396	-
Worthington	-	47,553	11,888	35,665
TOTALS	55,245	584,133	154,309	429,824

Loose Offerings
Grace Fellowship

66

154,375

Report of the Actions of the Commission for Church Professionals

Commission Members		Church	Class	Task Group
Mathias Akih	TE	Grace Community	2019	Examinations/Credentials
Carol Evans	RE	Delaware First	2019	Care of Professionals
Jim Hamilton	RE	Columbus Covenant	2018	Standards
Donald Hilkerbaumer, Chair	TE	Delaware Old Stone	2017	
Jennifer Eastman Hinkle	TE	Dublin	2018	Care
Robert Martin	TE	Athens Frist	2017	Mediation and Support
Ann Melick	TE	Sunbury Condit	2019	Care of Professionals
Kae Merold	CRE	Pataskala Outville	2018	CRE
Todd Tracy	TE	Delaware Libety	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

- Concurred with the call of the congregation of the Marysville First Church to teaching elder Jeffrey A. Schooley, effective July 1, 2017, and received him as a member of the Presbytery pending his dismissal by the Presbytery of Washington.

Name	Jeffrey A. Schooley	Time	100%	Effective	July 1, 2017
Church	Marysville First		Position	Pastor	
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)		
Cash Salary (Annual)	29,750		Auto Expense (IRS: \$.535/mi)		1,200
Fair Rental Value of Manse	0		Business/professional expense		500
Housing Allowance	29,750		SECA Supplement (up to 50%)		4,552
Utility Allowance	0		Continuing Education		1,000
Other Allowances	3,500		Other Allowances		
SECA Supplement (<50%)	0		Moving Expenses		NA
Total Effective Salary (BoP)	63,000				
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)					
Other Terms		Receive from the Presbytery of Washington			

2. Covenants for Temporary Pastoral Service

- a. Concurred with the request of the session of the Columbus Bethany Church to renew a covenant for a temporary pastoral relationship as a transitional pastor with teaching elder Michael Wilson for one (1) year, effective February 1, 2017.

Name	Michael Wilson	Time	50%	Effective	February 1, 2017	
Church	Columbus Bethany		Position	Temporary: Transitional		
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	0	Auto Expense (IRS: \$.535/mi)	0			
Fair Rental Value of Manse	0	Business/professional expense	750			
Housing Allowance	23,850	SECA Supplement (up to 50%)	0			
Utility Allowance	0	Continuing Education	500			
Deferred Compensation	0	Other Allowances				
SECA Supplement (<50%)	0	Moving Expenses	NA			
Total Effective Salary (BoP)	23,850					
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)						
Paid continuing education leave			weeks	Cumulative up to	NA weeks	
Authority (if temporary)	Moderate session					
Authority (if CRE)						
Other Terms	Church provide local cell phone; one (1) year, renewable; 30 days' notice					

- b. Concurred with the request of the session of the Logan First Church to renew the covenant for a temporary pastoral relationship as a transitional pastor between with teaching elder Roger Au for six (6) months, effective March 1, 2017.

Name	Roger Au	Time	100%	Effective	March 1, 2017	
Church	Logan		Position	Temporary: Transitional		
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	12,757		Auto Expense (IRS: \$.535/mi)		Yes	
Fair Rental Value of Manse	0		Business/professional expense		400	
Housing Allowance	12,757		SECA Supplement (up to 50%)		0	
Utility Allowance	0		Continuing Education		500	
Deferred Compensation	0		Other Allowances			
SECA Supplement (<50%)	0		Moving Expenses		NA	
Total Effective Salary (BoP)	25,514					
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)		2				
Paid continuing education leave		1	weeks	Cumulative up to	NA	weeks

Authority (if temporary)	
Authority (if CRE)	
Other Terms	Six (6) months, renewable; 30 days' notice

- c. Renewed the covenant for a temporary pastoral relationship as stated supply pastor between the session of the Worthington Church and teaching elder Elizabeth Rice for one (1) year effective January 1, 2017.

Name	Elizabeth Rice	Time	50%	Effective	January 1, 2017	
Church	Worthington		Position	Temporary: Stated Supply		
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	28,000	Auto Expense (IRS: \$.535/mi)		Yes		
Fair Rental Value of Manse	0	Business/professional expense		1,500		
Housing Allowance	0	SECA Supplement (up to 50%)		0		
Utility Allowance	0	Continuing Education		650		
Deferred Compensation	0	Other Allowances				
SECA Supplement (<50%)	0	Moving Expenses		NA		
Total Effective Salary (BoP)	28,000					
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)						
Other Terms	One (1) year, renewable; Sixty (60) days' notice					

- d. Renewed the covenant for a temporary pastoral relationship as parish associate between the session of the Worthington Church and teaching elder Wayne Morrison for one (1) year effective January 1, 2017.

Name	Wayne Morrison	Time	50%	Effective	January 1, 2017	
Church			Position	Temporary: Parish Associate		
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	0	Auto Expense (IRS: \$.535/mi)		0		
Fair Rental Value of Manse	0	Business/professional expense		1,500		
Housing Allowance	28,000	SECA Supplement (up to 50%)		0		
Utility Allowance	0	Continuing Education		0		
Deferred Compensation	0	Other Allowances				
SECA Supplement (<50%)	0	Moving Expenses		NA		
Total Effective Salary (BoP)	28,000					
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)	
Other Terms	*Post retirement dues; one (1) year, renewable;

- e. Renewed the covenant for a temporary pastoral relationship as a commissioned ruling elder between the session of the Delaware West Berlin Church and ruling elder Robert Gustafson for one (1) year, effective February 5, 2017.

Name	Robert Gustafson	Time	75%	Effective	February 5, 2017
Church	Delaware West Berlin		Position	Temporary - CRE	
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)		
Cash Salary (Annual)	15,200		Auto Expense (IRS rate: \$.535/mi)	Yes	
Fair Rental Value of Manse	0		Business/professional expense	0	
Housing Allowance	19,000		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)	34,200				
<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)					
Authority (if CRE)	Moderate Session; celebrate sacraments; perform Christian marriages				
Other Terms	One (1) year, renewable; 60-day notice				

- f. Concurred with the requests of the sessions of the Oak Hill Sardis and Moriah Churches to enter into a covenant for a temporary pastoral relationship as a ruling elder commissioned for pastoral service with ruling elder Jim Snyder (member of the Wilkesville Church) for one (1) year, effective March 18, 2017.

Name	Jim Snyder	Time	---	Effective	March 18, 2017
Church	Oak Hill Sardis Welsh and Moriah		Position	CRE	
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)		
Cash Salary (Annual)*	2,400		Auto Expense (IRS: \$.535/mi)	yes	
Fair Rental Value of Manse	0		Business/professional expense	0	
Housing Allowance	0		SECA Supplement (up to 50%)	0	
Utility Allowance	0		Continuing Education	0	
Deferred Compensation	0		Other Allowances		
SECA Supplement (<50%)	0		Moving Expenses	NA	
Total Effective Salary (BoP)	2,400				
<i>This call meets AA / EEO guidelines and Presbytery minimums.</i>					
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)	Administer sacraments; moderate sessions; perform Christian marriage				
Other Terms	*\$100/service, 1 st and 3 rd Sundays; pastoral care as requested (\$25/hr plus mileage; supply expense reimbursed.				

- g. Concurred with the request of the session of the Waverly First Church to enter into a covenant for a temporary pastoral relationship as stated supply pastor with teaching elder Charlotte O'Neil for six (6) months, effective April 1, 2017.

Name	Charlotte O'Neil	Time	50%	Effective	April 1, 2017	
Church	Waverly First		Position	Temporary – Stated Supply		
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)			
Cash Salary (Annual)	14,000	Auto Expense (IRS: \$.535/mi)	2,500			
Fair Rental Value of Manse	0	Business/professional expense	500			
Housing Allowance	10,000	SECA Supplement (up to 50%)	0			
Utility Allowance	0	Continuing Education	500			
Deferred Compensation	0	Other Allowances				
SECA Supplement (<50%)	0	Moving Expenses	NA			
Total Effective Salary (BoP)	24,000					
This call meets AA / EEO guidelines and Presbytery minimums.						
Full medical, pension, disability, death benefit coverage under the Board of Pensions					*	
Paid vacation leave (in weeks)	2					
Paid continuing education leave	1	weeks	Cumulative up to	NA	weeks	
Authority (if temporary)						
Authority (if CRE)						
Other Terms	*Pension/disability only					

- h. Concurred with the request of the session of the Delaware Old Stone Church to renew a covenant for a temporary pastoral relationship as a transitional pastor with teaching elder Don Hilkerbaumer for one (1) year, effective April 1, 2017.

Name	Don Hilkerbaumer	Time	50%	Effective	April 1, 2017
Church	Delaware Old Stone		Position	Temporary - Transitional	
Effective (Pensionable) Salary			Reimbursable Expenses (by voucher)		
Cash Salary (Annual)	30,886		Auto Expense (IRS: \$.535/mi)		3,000
Fair Rental Value of Manse	0		Business/professional expense		1,000
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)	30,886				
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	One year, renewable; 30-day notice				

3. Dissolutions

- a. Concurred with the request of the congregation of the Gallipolis First Church to dissolve the call with teaching elder Timothy J. Luoma, effective May 7, 2017, and dismiss him to the Presbytery of Northern New York, to accept the call as pastor of the Plattsburgh, New York First Church, pending his reception.

4. Receptions

- a. Received teaching elder Gary Brose from the Presbytery of Cincinnati as a member serving in a validated ministry (Capital City Hospice chaplain), pending his dismissal by them.

5. Dismissals

- a. Dismissed teaching elder Jonathan Fettig to the Presbytery of Philadelphia.
- b. Dismissed teaching elder Timothy J. Luoma to the Presbytery of Northern New York.

6. Other

- a. Approved commissioning CRE Jim Snyder to Oak Hill Moriah and Oak Hill Sardis Welsh Churches, effective March 19, 2017.
- b. Approved commissioning Cynthia McKay, Judith Baker, and Peggy Holcomb as Presbytery CREs, per policy.

Report of the Actions of the Commission for Nurture and Outreach

Commission Members		Church	Class	Task Group
Steve Brand	TE	Newark First	2016	
Kathi Bubb	RE	Gahanna Mifflin	2016	
Peter Galbraith	TE	Nelsonville	2017	Higher Education
Mary Gause	TE	Columbus Overbrook	2017	
Susan Imel	RE	Columbus Covenant	2018	
Trip Porch	TE	Granville First	2017	Youth/Young Adult Ministry
Charlsie Ramsey	RE	Honorably Retired	2018	Older Adults
Les Sauer	TE	Honorably Retired	2018	
Kimberly Trimboli, Chair	TE	Newark Second	2016	
Rebecca Tollefson	TE	Presbyterian Women	2018	
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 Neighborhood Mission Grants
 - **McArthur Presbyterian Church** for a layette program. It was agreed to approve funding for \$500.00, rather than the \$1,000.00 requested, with 8 voting yes and one no. A letter will be sent informing them of the award and encouraging them to reapply in 6 months for additional funds.

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. Authorized William Lucas to select an appraiser and that Presbytery pay for the appraisals with the cost to be reimbursed from the sale of one or both properties.
2. Granted permission to the First Presbyterian Church of Lancaster to sell a house at 122 E. Mulberry St. in Lancaster.
3. Received the resignation of Connie Rhind as Financial Assistant, effective May 15, 2017, and authorized Bill Acklin and Kristin Schutte to proceed with filling the position and that Jeannie and Rick were authorized to take necessary temporary staffing measures.
4. Approved the position description for a volunteer treasurer (with stipend) to be nominated by the Committee for Nominations on recommendation from this Commission, and elected by the Presbytery. This is a one year term position. The position will be filled for the unexpired portion of the 2017 term and for the 2018 term.
5. Separated the stated clerk position from the treasurer’s position and set aside functions which could be part of a presbyter position. This position will be nominated by the Committee for Nominations and elected by the Presbytery. The position will be for the unexpired term which runs through 2019.

Statistical Report to the General Assembly for 2016



Presbytery Report 2016

Presbytery Number	040628		
Name	Scioto Valley		
Address	4131 N High St #B		
City/State	Columbus, OH 43214-3001		
Phone	614-847-0565		
Email	Dagmar@psvonline.org		
Web Site	www.psvonline.org		
Fax	614-847-4359		
Membership			
Prior Active Members	17726		
Gains	Losses		
17 & Under	161	Certified	94
18 & Over	240	Deaths	281
Certified	124	Other	960
Other	55		
Total Gains	580	Total Losses	1335
Total Active Members	16971		
Baptized	1400		
Other Participants	347		
Total Adherents	18718		
Female Members	9792		
Average Attendance	6166		
Affiliate Members	36		
Baptisms	Officers		
Child Baptisms	162	Male Session	320
Adult Baptisms	29	Female Session	350
		Male Deacons	146
		Female Deacons	391
Age Distribution of Active Members	Male	Female	
25 & Under	1125	516	
26 - 45	1837	871	
46 - 55	1163	576	
56 - 65	1562	821	
Over 65	3492	1942	

Total Distribution	9179	3395	4726		
People with Disabilities					
Hearing	358				
Sight	116				
Mobility	381				
Other	128				
Christian Education					
Birth 3	250		Grade 7	129	
Age 4	148		Grade 8	135	
Kindergarten	134		Grade 9	109	
Grade 1	142		Grade 10	114	
Grade 2	137		Grade 11	87	
Grade 3	131		Grade 12	81	
Grade 4	149		Young Adults	142	
Grade 5	157		Over 25	1977	
Grade 6	155		Teachers/Officers	440	
Total	4617				
Racial Ethnic Breakdown	Membership	Elders	Deacons	Male	Female
Asian	75	2		33	41
Black	12			5	3
African American	155	10	10	50	105
African	44	3	1	20	22
Middle Eastern	8	1	0	4	4
Hispanic	20		1	12	6
Native American	7			3	1
White	11438	522	381	4065	3789
Other	14			8	6
Totals	11773	538	393	4200	3977
Potential Giving Units	8,267				
Budgeted Income	16,886,383				
Budgeted Expense	17,817,721				
Receipts					
Regular Contributions	15,113,794	Bequests	1,090,342		
Capital Building Fund	1,444,424	Other Income	1,993,433		
Investment Income	1,518,130	Subsidy or Aid	44,578		
Expenditures					
Local Program	14,494,260	Per Capital Apprt	401,905		
Local Mission	1,053,064	Validated Mission	384,294		
Capital Expenditures	1,681,316	Theological Fund	2,454		
Investment Expenditures	47,633	Other Mission	249,295		

Ruling Elder/Teaching Elder Equalization Report for 2017-2018

Pursuant to the former G-11.0101b (under which we are still operating until we replace it in a new presbytery manual of operations), “When the number of resident ministers entitled to vote in the presbytery is greater than the number of ruling elders so entitled, it shall redress this imbalance annually by providing for the election, appointment, or selection of additional ruling elders, paying special attention to the concerns of G-9.0104. Presbyteries facing an imbalance due to a large number of resident honorably retired minister members may, by presbytery rule, use active participation of honorably retired members as a criterion in determining balance.”

At the end of 2016 the Presbytery had 92 non-retired teaching elders in validated ministries, 17 at-large teaching elder members, and 83 retired teaching elders, for a total of 192 teaching elders.

Each congregation is entitled to at least one elder commissioner. Under the former G-11.0101a, “Churches with membership over 500 shall be represented as follows:

- 501-1000 – 2 ruling elders
- 1001-1500 – 3 ruling elders
- 1501-2000 – 4 ruling elders”

Under these provisions, based on the reported membership of the presbytery’s 100 congregations for December 31, 2016, 92 congregations (all congregations other than those identified below) are entitled to one ruling elder commissioner. The following are entitled to more than one ruling elder commissioner:

Columbus Broad Street (777)	2
Columbus Covenant (591)	2
Columbus Overbrook (522)	2
Delaware Liberty (1,409)	3
Granville First (519)	2
Lancaster First (513)	2
Westerville Central College (1,529)	4
Worthington (1,334)	<u>3</u>
	20

Thus, for 2017-2018 (until adoption of the next statistical report) the congregations of the Presbytery are entitled to send 112 ruling elder commissioners to Presbytery. In addition, under the presbytery’s standing rules, 43 ruling elders will serve as commissioners with voice and vote by virtue of office, serving as elected officers of the Presbytery (0), members of Presbytery Commissions or Coordinating Team (20), serving as commissioned ruling elders (22), or serving as certified Christian Educators (1), for a total of 155 ruling elders.

Accordingly, for 2017-2018, there will be a total of 347 eligible commissioners at a Presbytery meeting (155 ruling elder commissioners, and 192 teaching elders, 83 of whom are retired.

During 2016, for four stated meetings, the average attendance of active teaching elders (in validated ministries or at-large) was 46 and the average attendance of honorably retired teaching elders was 10, for a total of 56. The average attendance of ruling elders was 49 out of a possible 152.

In the judgment of the stated clerk, no further adjustment is necessary to maintain the balance of ruling elders and teaching elders.

Synod Annual Report for 2016



March 22, 2017

Our Mission Statement

We, the Synod of the Covenant,
in partnership with
our presbyteries, congregations, the General Assembly
and other faith communions,
are called and sent by God
to be a living, active and inclusive witness
to the love of Christ

SYNOD ASSEMBLY HIGHLIGHTS - March 2017

The Synod Assembly convened March 16-18, 2017 at the Weber Center in Adrian, Michigan and welcomed first time commissioners.

The brief administrative business of the Assembly included updates on the Mobile Health Fair, and Mission to the USA, and the Welcome Refugees initiative:

Melanie Shoop reported that she plans to finalize soon the 2017 MHF team. The fairs calendar is filling up, and there are only few openings remaining.

Eileen Best reported on the 2017 Mission to the USA program (10/12 - 11/4) and the three-year emphasis on Christian-Muslim Relations, starting with welcoming International Partners from Indonesia, the largest Muslim populated country. Applications from interested congregations are currently accepted.

The Assembly welcomed a new staff, Rev. Kathy Angi, Coordinator for the synod's Welcome Refugees Network. Kathy expressed her commitment to help complete the Welcome Refugees initiative and resource Presbyteries and congregations on issues related to refugees. The Synod had allocated \$100,000 for 2016 to support congregations to welcome refugees from Syria and Iraq, We have awarded five grants (\$25,000), and hope to award the remaining 15 grants totaling \$75,000 in 2017.

The Assembly also approved a Child Protection Policy as required by the 222nd General Assembly (2016) which required the same of every council. As directed by the Synod Assembly, Timothy Chon, Moderator, appointed a task group to review and propose changes to the Bylaws and Manual of Operations.

The Retreat portion of the Assembly included a presentation on the Doctrine of Discovery, also known as the Doctrine of Christian Discovery. The history of dates back to the Papal Bull issued by Pope Alexander VI on May 4, 1493, and other subsequent Papal Bulls that called for and legitimized the conquests and colonization in Africa and the Americas, and laid the foundation for dominating and exploiting native peoples. The principle has since been adopted and codified into law in the United States.

The Assembly also discussed and reflected on the book Twelve Steps to a Compassionate Life by Karen Armstrong. Worship celebrations, presentations, and the book study were aligned with the synod's identity as a Just-Peace Church, which was identified and adopted by the Synod Assembly in November 2015.

Future dates:

5/1/2017: Mobile Health Fairs applications due.

6/12 - 8/5/2017: Mobile Health Fairs.

5/1/2017: Mission to the USA applications due.

8/4/2017: Synod Assembly listening session with the moderators of 11 presbyteries.

9/1/2017: Racial Ethnic and non-Racial Ethnic Scholarship applications due.

9/1/2017: Racial Ethnic Program Grants and Peacemaking Grants applications due.

10/1/2017: New Covenant Grants applications due.

10/12-11/4/2017: Mission to the USA.

11/3&4/2017: Synod Assembly

Appointment of the Enrollment Clerk

Appoint Dagmar Romage Enrollment Clerk for the meeting.

Commission for Congregational Life

Commission Members		Church	Class	Task Group
Commission Members		Church	Class	Task Group
Robert G. Armstrong	TE	Hilliard	2017	Congregational Strategy
Bob Bethge	RE	Westminster	2018	Congregational Support
Jeri-Lynne Bouterse	TE	Circleville	2018	Transition
Deborah Bowsher	TE	Mt. Gilead	2019	Congregational Strategy
Christine Burns, Chair	TCRE	Fredericktown	2017	Congregational Support
Brian Harroff	TE	Mt. Vernon	2018	Transition
Charlotte O’Neil	TE	Val. Min./Waverly	2017	Congregational Strategy
Marquell Segelken	RE	Gahanna Mifflin	2019	Congregational Connection
Vacancy				
Presbytery Staff				
Rev. Jeannie Harsh, Executive Presbyter				

1. FIRST READING: PNC Process for Recommending Temporary Pastor as Pastor

PNC Process for Recommending Temporary Pastor as Pastor

Introduction

Historically the Presbyterian Church (USA) held that changing a pastor’s role from a temporary position (transitional, stated supply) to a called position 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. Temporary 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. While the new flexibility empowers the presbytery to help churches navigate a changing world, the collective wisdom which lead to the previous restrictions should not be discounted. There remain significant concerns regarding the movement of a temporary pastor, especially a transitional pastor, to called pastor and each attempt must be viewed with a healthy skepticism.

It is the view of this presbytery that the significant concerns are best addressed through building partnerships and communicating with congregations (as is delineated in our mission statement). The presbytery policy allows for hopeful flexibility while empowering the commissions to act as a necessary check against ill-advised transitions.

This document establishes the policy of the Presbytery of Scioto Valley for enacting the new provisions related to changes in a temporary 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 ... "Titles and terms of service for temporary relationships shall be determined by the presbytery. . .

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 temporary pastor both believe the temporary 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 temporary pastor as a candidate for call.

These issues include, but are not limited to:

- a. Given that temporary 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 temporary 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 temporary pastorate, the pastor has, most likely, had to push, confront, challenge or strongly discourage certain behavior, actions or policies. This is particularly true of transitional pastorates. Given that it is risky to consider a temporary 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 the PNC desires to consider the temporary pastor as a candidate, the PNC, in consultation with the session, shall request that the CCP and CCL consider recommending to the presbytery that the request be endorsed by the presbytery (See Pastoral Succession in the Book of Order above).
- 5) 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 potential issues present in moving to a called position.
- 6) 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.
- 7) If the CCP and CCL commissions support the possibility of the changing call, given the particular circumstances involved, the request to consider the temporary pastor as candidate for pastor shall be presented to the presbytery as an extraordinary action supported by both the CCP and CCL.
If less than the required 75% of the presbytery votes to approve the consideration of the temporary pastor, the contract for the temporary pastorate will ordinarily not be renewed.
- 8) If the presbytery supports the consideration of the temporary pastor, the PNC shall interview the pastor as they would any pastoral candidate.
- 9) If the PNC nominates the temporary pastor as the candidate, the session and the temporary pastor shall submit an amended contract to the CCP indicating that the session will pay the temporary pastor a 3-month severance package should the temporary pastor receive insufficient votes at the congregational meeting (See Step 9 below).
- 10) The session schedules a congregational meeting for the election - with a member of the CCP acting as moderator.
The relationship between the temporary pastor and the congregation shall be terminated if there is insufficient congregational support as indicated by the vote.

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. Commissioned Ruling Elders (CRE) always function within the bounds of a temporary role. In some instances, when the situation in a congregation warrants it, the Presbytery of Scioto Valley might determine that the CRE will need to function in the same manner as a Teaching Elder called to a transitional position. The cautionary approach advocated by the Book of Order was particularly related to 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, if the presbytery has recommended that a CRE position be considered a transitional position, any congregation that seeks to change the existing relationship with the CRE 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 10, 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
PNC of the _____ Church of
_____ Ohio.

Date of Action _____ Signature _____
PNC Chair

By the Session

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

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	2016	Examinations/Credentials
Carol Evans	TE	Westerville First	2016	Standards
Jim Hamilton	RE	Delaware First	2016	
Donald Hilkerbaumer, Chair	TE	Delaware Old Stone	2016	
Jennifer Eastman Hinkle	TE	Dublin	2015	Care
Robert Martin	TE	Athens Frist	2017	Mediation and Support
Ann Melick	CRE	Pataskala Outville	2015	CRE
Kae Merold	CRE	Columbus Christ	2015	Care of Professionals
Todd Tracy	TE	Delaware Liberty	2017	Examinations/Credentials
Presbytery Staff				
Rev. Jeannie Harsh, Transitional Executive Presbyter				
Rev. Rick Hays, Transitional Stated Clerk				

1. FIRST READING: Commissioned Ruling Elder Policy

CERTIFIED RULING ELDER POLICY OF THE PRESBYTERY OF SCIOTO VALLEY

Adopted April 17, 2007 and Amended March 23, 2017
 [Responsibility of Commission for Church Professionals]

1. Introduction

- a. Every Christian is called to ministry. The Reformed tradition holds that all baptized Christians are called to be active participants in the church's total ministry. The total ministry is nothing less than the exercise of the church's vocation to continue the ministry of Jesus Christ; we are called to embody that reconciliation in our own time and in our own place through worship, service to others and by proclamation of God's word to all people.
- b. The Presbytery of Scioto Valley is aware of the growing need to provide competent ministerial leadership in churches which do not have the resources, but have the need for regular pastoral leadership. In view of this need and in keeping with the Reformed tradition the Presbytery adopts the Commissioning of Ruling Elders to Particular Pastoral Service in accordance with the *Book of Order*, G-2.10
- c. The Certified Ruling Elder Task Team (CRET), as a function of the Commission for Church Professionals (CCP), will prepare and recommend to CCP, persons who may be available to serve in congregations. CCP, with cooperation and suggestions from CCL (Commission for Congregational Life), will determine ministries that may be best suited to the Commissioned Ruling Elder (CRE).
- d. When the CCP is satisfied with the qualifications of the Certified Ruling Elder, and a ministry has been endorsed, the Certified Ruling Elder will be commissioned by the presbytery to pastoral service as designated by the presbytery, employing the questions contained in W-4.4000.
- e. CRE will adhere to all requirements of confidence and privilege set forth in G-4.03.

Commission for Church Professionals

-
2. Constitutional Authority
 - a. The *Book of Order* states that a ruling elder “may be commissioned to serve in a validated ministry of the presbytery.” (G-2.1001)
 - b. The commission of the CRE is limited to the ministry validated by the presbytery, and "shall also specify the term of service, which shall not exceed three years but shall be renewable." (G-2.1001)The work of the CRE shall be reviewed annually by the presbytery’s CCP or its designated sub-committee.
 - c. The *Book of Order* specifies that a CRE may be authorized to perform any or all of the following functions, but only as specified by CCP:
 - i. Administer the Lord’s Supper
 - ii. Administer the Sacrament of Baptism
 - iii. Moderate the session of the congregations under the supervision of and when invited by the moderator of the session appointed by the presbytery: or when so commissioned by the presbytery
 - iv. Have a voice in meetings of presbytery
 - v. Have a vote in meetings of presbytery (such vote to be counted as an elder commissioner for the purposes of parity)
 - vi. Perform a service of Christian marriage when invited by the session or other responsible committee, and when allowed by the state.
 - d. The CRE shall work “under the supervision of the presbytery. The presbytery may at any time withdraw the commission for reasons it deems good and sufficient. A teaching elder shall be assigned as a mentor and supervisor.” (G-2.1004)

2. FIRST READING: Commissioned Ruling Elder Course Guidelines

CERTIFIED RULING ELDER COURSE GUIDELINES FOR THE PRESBYTERY OF SCIOTO VALLEY

(A Responsibility of the Commission for Church Professionals)

Adopted March 23, 2017

This program syllabus replaces the “Certified Lay Professionals Program Syllabus for the Presbytery of Scioto Valley” policy Adopted April 17, 2008

COURSE REQUIREMENTS

1. Introduction to the Old Testament

This introductory and critical survey course on the Old Testament will give students an idea of the flow of the history, geography, people, and theological development of the Old Testament. Time will be spent developing a sense of the historical background and major themes of the Old Testament as well as a general overview of the contents of the books of the Old Testament. A basic understanding of the Old Testament’s literary genre will be discussed: history, poetry, prophetic, literature, apocalyptic; as well as basic hermeneutical/exegetical skills for interpretation (context, genre, historical, setting of the book/passage, how the text has been interpreted in, and used by the church).

2. Introduction to the New Testament

This introductory and critical survey course on the New Testament will give students an overview of the development, time-line, geography, people and themes of the New Testament. Time will be spent developing a sense of the historical background of the New Testament and the order of its writing, the development of the literary genre therein (Gospel, history, letters, apocalyptic literature), and the roles these played in the early church; as well as basic hermeneutical/exegetical skills for interpretation (context, genre, historical, setting of the book/passage, how the text has been interpreted in, and used by the church), and a discussion of the critical and theological importance of the New Testament.

2. Reformed Theology

This course will examine doctrines of our faith through the Reformed Tradition. Participants will be able to express key theological beliefs, orally and in writing, including an understanding of God, humanity, sin, evil and salvation, Jesus Christ, the Holy Spirit, the church, sacraments, and a personal call to ministry.

4. Reformed Worship and Sacraments

This course will look at the elements of worship and cover the skills needed in planning and leading worship, speaking, reading Scripture, choosing hymns, etc. It will also introduce some of the resources available in planning of worship. Students will explore the sacraments of our church through historical, theological and liturgical considerations pertaining to services for other than Sunday mornings, such as funerals and weddings.

5. Introduction to Preaching

This preaching course focuses on the Old and New Testament and offers the participants training in skills needed to develop a sermon from a text. Using selected texts from either of the Testaments, the course will focus on the many aspects of sermon preparation, resources for sermons, kinds of sermons and styles of preaching, the cycle of the Christian year, and the lectionary (using it and diverging from it).

6. Presbyterian Polity

This course uses the Book of Order and actual case studies to delve into the connection between the spiritual character of the Church and its human organization and system of agreed-upon rule by which it governs itself. It will cover the content of the Constitution of the Presbyterian Church (USA), the make-up of the Book of Order (The Form of Government, The Director for Worship, and the Book of Discipline), the structure and function of the governing bodies, (session, presbytery, synod and General Assembly), and the other governing bodies with which our General Assembly has relationships.

7. Introduction to Pastoral Care

This introductory course deals with the needs of both the caregiver and the recipient, with strong emphasis on hospital visitation, boundary issues, ethical concerns, roles and issues, and referrals to other helping professionals. It will focus on particular pastoral care issues, such as conducting pastoral care, hospital visits, and grief counseling.

8. Christian Education

This course will utilize a variety of learning opportunities and activities to explore and articulate the purpose and nature of the ministry of Christian Education in the church today. This will include: defining Christian Education in the church today; the biblical and theological basis for Christian Education; the impact of human development and learning styles on faith development; available curriculum and resources; skills development in CE program assessment and planning.

9. Ethics and Sexual Misconduct

This course will be a classroom course required by the presbytery for completion and certification of the student. Students will use case studies to discuss duties and responsibilities church professionals have in dealing with parishioners, volunteers and staff of the church, including boundary issues, ethical concerns, confidentiality and sexual misconduct. The Presbytery's Policy on Sexual Misconduct is the text for this course. Participants will be required to sign a statement that they have read and understand the Presbytery's policy on sexual misconduct.

10. A Nine-Month Supervised Field Experience

Each student will complete a nine (9) month individually designed, supervised, field education experience. As a key component to the spiritual development of the student, this experience will have an emphasis on preaching and pastoral care and include exposure and involvement with the administration and planning needed to serve a congregation.

11. Alternative Clinical Experience

Each student will complete an Alternative Clinical Experience (A.C.E.) designed and supervised by an instructor of the presbytery. This experience will serve to enrich pastoral care and student to student interpersonal communications.

12. Communications Coaching

Each student will complete a presbytery designed coaching to develop concise, focused, and effective communication skills.

3. FIRST READING: CRE Field Education Guidelines

Presbytery of Scioto Valley CRE Field Education Guidelines

Name of Student _____

Name of Church _____

Goal statement for CRE Students:

The CRE student will learn to share the gospel with people within the congregation and the community. The student shall respect the feelings and privacy of all individuals, and encourage and support them as they engage in ministry. The student shall become familiar with the administrative operations and internal systems of a congregation.

Responsibilities:

- Regular participation in planning and leading worship, including preaching.
- Work with Sunday, weekday and/or other programs as available.
- Visit hospitalized and homebound under the guidance of the supervisor.
- Become familiar with existing outreach programs and agencies available for referral.
- Attend staff, session, and other board meetings, as appropriate.
- Other ministries as appropriate.

Accountability:

The CRE student will have supervisory meetings with the pastor. The CRE Task Team will receive a report from the pastor at the half-way interval, and will also provide an exit interview to the team.

Hours and Benefits:

- Starting Date _____ Ending Date _____
- 9 month time frame.
- Funds may be available upon request.

Student Signature _____ Date _____

Pastor Signature _____ Date _____

CRE Task Team Moderator _____ Date _____

*****Please attach a field experience plan, which includes the above guidelines, to explain the involvement of the supervising pastor, student, and/or mentor in your experience plan*****

Commission for Presbytery Operations

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

1. Receive the 2014-2015 Audit Report



The Presbytery of Scioto Valley

YEARS ENDED DECEMBER 31, 2015 AND 2014



Toll Free 877 367.4926
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Independent Auditor's Report

Commission for Presbytery Operations
The Presbytery of Scioto Valley
Columbus, Ohio

We have audited the accompanying financial statements of The Presbytery of Scioto Valley, which comprise the statements of financial position as of December 31, 2015 and 2014, and the related statements of activities and changes in net assets and cash flows for the years then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audits to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to The Presbytery of Scioto Valley's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of The Presbytery of Scioto Valley's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of The Presbytery of Scioto Valley as of December 31, 2015 and 2014, and the changes in its net assets and cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Columbus, Ohio
January 23, 2017

THE PRESBYTERY OF SCIOTO VALLEY

YEARS ENDED DECEMBER 31, 2015 AND 2014

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THE PRESBYTERY OF SCIOTO VALLEY

STATEMENTS OF FINANCIAL POSITION

DECEMBER 31, 2015 AND 2014

ASSETS

	2015	2014
Current assets:		
Cash and cash equivalents	\$ 124,667	\$ 188,079
Accounts receivable	54,391	47,534
Current portion of note receivable	2,271	2,160
Assets held for sale	275,000	-
Prepaid expenses	7,477	9,408
Total current assets	463,806	247,181
Assets limited as to use	124,041	120,588
Property and equipment, net	1,613,796	1,998,036
Other assets:		
Note receivable, net of current portion	30,512	32,783
Investments	1,298,405	1,328,682
Total other assets	1,328,917	1,361,465
Total assets	\$ 3,530,560	\$ 3,727,270

LIABILITIES AND NETS ASSETS

Current liabilities:		
Accounts payable	\$ 125,938	\$ 114,273
Current portion of notes payable	23,628	22,394
Deferred revenue	-	800
Agency accounts	2,454	2,379
Total current liabilities	152,020	139,846
Notes payable, net of current portion	256,806	280,434
Total liabilities	408,826	420,280
Net assets:		
Unrestricted:		
Commission designated	2,740,827	2,900,941
Unrestricted	256,866	285,461
Temporarily restricted	124,041	120,588
Total net assets	3,121,734	3,306,990
Total liabilities and net assets	\$ 3,530,560	\$ 3,727,270

See notes to financial statements.

THE PRESBYTERY OF SCIOTO VALLEY

STATEMENTS OF ACTIVITIES AND CHANGES IN NET ASSETS

YEARS ENDED DECEMBER 31, 2015 AND 2014

	2015	2014
Unrestricted net assets:		
Revenue and support:		
Per capita	\$ 431,279	\$ 463,765
General mission	160,974	162,384
Grants and contributions	27,504	9,364
Event fee income	39,169	37,262
Investment income (loss), net	(963)	8,847
Other income	18,387	15,146
Commission designated net assets released from Church Development Fund	22,000	-
Net assets released from restrictions	33,798	14,442
Total revenue and support	732,148	711,210
Expenses:		
Personnel	282,530	280,667
Council	199,949	204,356
Mission	92,055	74,498
Committee on ministry	71,817	55,502
Equipping leadership/education	57,833	40,926
Operations	49,506	51,394
CPM	10,551	10,324
Presbytery meetings	7,777	7,100
Total expenses	772,018	724,767
Change in unrestricted net assets before Church Development Fund activity, net	(39,870)	(13,557)
Church Development Fund activity, net:		
General activity, net	(98,164)	(7,641)
Investment income (loss), net	(28,675)	28,075
Commission designated net assets released from Church Development Fund	(22,000)	-
Total Church Development Fund activity, net	(148,839)	20,434
Increase (decrease) in unrestricted net assets	(188,709)	6,877
Temporarily restricted net assets:		
Grants and contributions	38,207	16,812
Investment income (loss), net	(956)	2,053
Net assets released from restrictions	(33,798)	(14,442)
Increase in temporarily restricted net assets	3,453	4,423
Increase (decrease) in net assets	(185,256)	11,300
Net assets, beginning	3,306,990	3,295,690
Net assets, ending	<u>\$ 3,121,734</u>	<u>\$ 3,306,990</u>

See notes to financial statements.

THE PRESBYTERY OF SCIOTO VALLEY

STATEMENTS OF CASH FLOWS

YEARS ENDED DECEMBER 31, 2015 AND 2014

	2015	2014
Cash flows from operating activities:		
Increase (decrease) in net assets	\$ (185,256)	\$ 11,300
Adjustments to reconcile increase (decrease) in net assets to net cash used in operating activities:		
Depreciation	2,453	2,471
Net realized and unrealized (gains) losses on investments	37,824	(26,108)
Property and equipment conveyed to member congregation	106,787	-
Decrease (increase) in operating assets:		
Accounts receivable	(6,857)	47,205
Prepaid expenses	1,931	(2,687)
Increase (decrease) in operating liabilities:		
Accounts payable	11,665	(42,677)
Deferred revenue	(800)	(28,377)
Agency accounts	75	(120)
Net cash used in operating activities	(32,178)	(38,993)
Cash flows from investing activities:		
Change in assets limited as to use	(3,453)	(4,423)
Purchases of property and equipment	-	(1,169)
Collections on note receivable	2,160	2,055
Proceeds from sales of investments	1,172,244	185,988
Purchases of investments	(1,179,791)	(192,419)
Net cash used in investing activities	(8,840)	(9,968)
Cash flows from financing activities; principal payments on notes payable	(22,394)	(20,231)
Net decrease in cash and cash equivalents	(63,412)	(69,192)
Cash and cash equivalents, beginning	188,079	257,271
Cash and cash equivalents, ending	\$ 124,667	\$ 188,079

See notes to financial statements.

THE PRESBYTERY OF SCIOTO VALLEY

NOTES TO FINANCIAL STATEMENTS

YEARS ENDED DECEMBER 31, 2015 AND 2014

Description of organization and summary of significant accounting policies:

The Presbytery of Scioto Valley (The Presbytery) acts as an administrative body between certain congregations of the Presbyterian Church (United States of America) ("U.S.A") and the Synod of the Covenant and the General Assembly of the Presbyterian Church (U.S.A). The Presbytery is supported primarily through contributions from those member congregations.

Use of estimates:

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America (U.S. GAAP) requires management to make estimates and assumptions that affect certain amounts reported in the financial statements and accompanying notes. Actual results could differ from those estimates and assumptions.

Cash and cash equivalents:

Cash and cash equivalents include all unrestricted demand deposits held by banks and a money market fund with an original maturity of three months or less. These accounts are insured by the Federal Deposit Insurance Corporation up to \$250,000. Cash and cash equivalent balances may periodically exceed the federally insured limits. The Presbytery does not expect to incur any losses resulting from cash and cash equivalents held at banks.

Accounts receivable:

Accounts receivable consist of contributions due from various congregations, and are recorded at their net realizable value. Management evaluates the collectability of accounts receivable based on prior collection history. Based on this evaluation, management has determined accounts receivable are fully collectible at December 31, 2015 and 2014.

Assets held for sale:

The Presbytery considered the land and building held for sale to be available for sale in its present condition at December 31, 2015, and the property sold in 2016.

Assets limited as to use:

Assets limited as to use include assets that are temporarily restricted, and consist of cash and cash equivalents and investments.

THE PRESBYTERY OF SCIOTO VALLEY

NOTES TO FINANCIAL STATEMENTS (CONTINUED)

YEARS ENDED DECEMBER 31, 2015 AND 2014

Description of organization and summary of significant accounting policies (continued):

Property and equipment:

Additions of property and equipment are recorded at cost or at fair value if acquired by gift. Maintenance and repairs are charged to operations when incurred. When property and equipment is sold or otherwise disposed of, the asset and the related accumulated depreciation are relieved, and any gain or loss is included in revenue and support.

The cost of property and equipment is depreciated over the estimated useful lives of the related assets. Depreciation is computed on the straight-line method. The range of useful lives used in computing depreciation of the furniture and equipment is five to ten years. Land and buildings held in the Church Development Fund for establishment of new and redeveloping congregations, or as a result of dissolved congregations, are not depreciated.

The Presbytery reports contributions of long-lived assets (land, buildings, and furniture and equipment) as unrestricted support unless explicit donor stipulations specify how the donated assets must be used. Contributions of long-lived assets with explicit restrictions that specify how the assets are to be used and gifts of cash or other assets that must be used to acquire long-lived assets are reported as restricted support. Absent explicit donor stipulations about how long those long-lived assets must be maintained, The Presbytery reports expirations of donor restrictions when the donated or acquired long-lived assets are placed in service.

Investments:

Investments consist of mutual funds, which are measured at fair value on the statements of financial position. Net investment income (loss) is included in unrestricted net assets unless restricted by donor or law.

General mission, per capita, and grants and contributions:

General mission, per capita, and grants and contributions are recognized when the donor makes a promise to give to The Presbytery that is, in substance, unconditional. Contributions that are restricted by the donor are reported as increases in unrestricted net assets if the restrictions expire in the year in which the contributions are recognized. All other donor-restricted contributions are reported as increases in temporarily or permanently restricted net assets depending on the nature of the restrictions. When a restriction expires, temporarily restricted net assets are reclassified to unrestricted net assets, and reported as net assets released from restrictions on the statements of activities and changes in net assets. There are no permanently restricted net assets at December 31, 2015 or 2014.

THE PRESBYTERY OF SCIOTO VALLEY

NOTES TO FINANCIAL STATEMENTS (CONTINUED)

YEARS ENDED DECEMBER 31, 2015 AND 2014

1. Description of organization and summary of significant accounting policies (continued):

Income taxes:

The Presbytery is a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code (the Code), and is exempt from Federal income taxes on related income pursuant to Section 501(a) of the Code.

The Presbytery is no longer subject to Federal income tax examinations by tax authorities for years before 2012.

Subsequent events:

In preparing these financial statements, The Presbytery has evaluated events and transactions for potential recognition or disclosure through January 23, 2017, the date The Presbytery's financial statements are available to be issued.

2. Note receivable:

The Presbytery entered into a loan with a congregation to fund the construction of the congregation's building. Monthly principal and interest repayments of \$322 are due through January 2026. The interest rate is 5.00%. The note is collateralized by the building. Management believes the note receivable is fully collectible at December 31, 2015 and 2014.

The following is a summary of future principal repayments at December 31, 2015:

2016	\$ 2,271
2017	2,397
2018	2,510
2019	2,637
2020	2,773
Thereafter	<u>20,195</u>
	<u>\$ 32,783</u>

THE PRESBYTERY OF SCIOTO VALLEY

NOTES TO FINANCIAL STATEMENTS (CONTINUED)

YEARS ENDED DECEMBER 31, 2015 AND 2014

3. Property and equipment, net:

The following is a summary of property and equipment, net at December 31, 2015 and 2014:

	2015	2014
Land and buildings principally held for development	\$ 1,539,622	\$ 1,921,409
Land	70,025	70,025
Furniture and equipment	<u>89,971</u>	<u>89,971</u>
	1,699,618	2,081,405
Less accumulated depreciation	<u>85,822</u>	<u>83,369</u>
Land	<u>\$ 1,613,796</u>	<u>\$ 1,998,036</u>

In 2015, The Presbytery classified land and building totaling \$275,000 as assets held for sale. In 2015, the Presbytery also conveyed the Northside property totaling \$106,787 that was principally held for development to a congregation that met the criteria of being an established congregation (see Note 8).

Depreciation expense totaled \$2,453 in 2015 and \$2,471 in 2014.

4. Investments:

Net investment income (loss) consists of the following for the years ended December 31, 2015 and 2014:

	2015	2014
Interest and dividends	\$ 22,280	\$ 24,180
Realized gain on investments	84,331	54,867
Unrealized loss on investments	(122,155)	(28,759)
Investment fees	<u>(15,050)</u>	<u>(11,313)</u>
Interest and dividends	Interest and dividends	
	<u>\$ (30,594)</u>	<u>\$ 38,975</u>

The Presbytery invests in various investment securities. Investment securities are exposed to various risks such as interest rate, market and credit risks. Due to the level of risk associated with certain investment securities, it is at least reasonably possible that changes in the values of investment securities will occur in the near term and that such change could have a material effect on The Presbytery's financial position, operations and cash flows.

5. Fair value:

U.S. GAAP establishes a framework for measuring fair value for certain assets and liabilities. That framework provides a fair value hierarchy that prioritizes the inputs to valuation techniques used to measure fair value.

THE PRESBYTERY OF SCIOTO VALLEY

NOTES TO FINANCIAL STATEMENTS (CONTINUED)

YEARS ENDED DECEMBER 31, 2015 AND 2014

5. Fair value (continued):

The three levels of the fair value hierarchy are described as follows:

Level 1 Valuations based on quoted prices in active markets.

Level 2 Inputs, other than quoted prices in active markets that are observable, directly or indirectly.

Level 3 Unobservable inputs for which there is little or no market data.

The fair value measurement level within the fair value hierarchy is based on the lowest level of any input that is significant to the fair value measurement. Valuation techniques used need to maximize the use of observable inputs and minimize the use of unobservable inputs.

The following table sets forth by level, within the fair value hierarchy, The Presbytery's assets at fair value at December 31, 2015 and 2014:

	<u>2015</u>	<u>2014</u>
	<u>Level 1</u>	<u>Level 1</u>
Investments (including those classified as assets limited as to use):		
Mutual funds:		
Large cap funds	\$ 717,145	\$ 772,856
Bond funds	463,187	390,904
Muni national intermediate fund	87,233	-
Small cap funds	82,456	46,894
Money market tax free fund	1,015	-
Mid cap funds	-	140,783
Short government fund	-	30,831
	<u>\$ 1,351,036</u>	<u>\$ 1,382,268</u>

The fair value of mutual funds is based on quoted market prices.

The preceding method described may produce a fair value calculation that may not be indicative of net realizable value or reflective of future fair values. Furthermore, although The Presbytery believes its valuation method is appropriate and consistent with other market participants, the use of different methodologies or assumptions to determine the fair value of certain financial instruments could result in a different fair value measurement at the reporting date.

There have been no changes in the methodology used at December 31, 2015 and 2014.

THE PRESBYTERY OF SCIOTO VALLEY

NOTES TO FINANCIAL STATEMENTS (CONTINUED)

YEARS ENDED DECEMBER 31, 2015 AND 2014

6. Notes payable:

The following is a summary of notes payable at December 31, 2015 and 2014:

	<u>2015</u>	<u>2014</u>
Note payable to a bank, payable in monthly installments of \$935 through September 2018, including interest at a rate of 5.375%. The note is collateralized by land (see Concord Presbyterian Church in Note 8)	\$ 103,176	\$ 108,398
Note payable to the Presbyterian Church (U.S.A.), payable in monthly installments of \$2,223 through October 2024, including interest at a rate of 6.00% through August 2014 and 3.50% beginning September 2014. The loan is collateralized by land (see Concord Presbyterian Church in Note 8)	<u>177,258</u>	<u>194,430</u>
	280,434	302,828
Less current portion	<u>23,628</u>	<u>22,394</u>
	<u>\$ 256,806</u>	<u>\$ 280,434</u>

The following is a summary of future principal payments at December 31, 2015:

2016	\$ 23,628
2017	24,582
2018	110,244
2019	19,753
2020	20,455
Thereafter	<u>81,772</u>
	<u>\$ 280,434</u>

Interest expense totaled \$12,531 in 2015 and \$16,677 in 2014, and is included in Church Development Fund general activity, net on the statements of activities and changes in net assets.

7. Operating lease:

The Presbytery leases office space under an oral month to month lease agreement with no expiration date. The Presbytery expects to move out of the office space in March 2017. Rent expense was \$19,000 in 2015 and \$18,000 in 2014, and is included in operations expense on the statements of activities and changes in net assets. The following is a summary of the future minimum rental payments required at December 31, 2015:

2016	\$ 19,200
2017	<u>3,200</u>
	<u>\$ 22,400</u>

THE PRESBYTERY OF SCIOTO VALLEY

NOTES TO FINANCIAL STATEMENTS (CONTINUED)

YEARS ENDED DECEMBER 31, 2015 AND 2014

8. Future grants – church development:

The Presbytery has committed to transfer land held for new church development to individual congregations at such time the new congregation meets certain criteria as being an established congregation. At December 31, 2014, six congregations were in various stages of establishment. At December 31, 2015, four congregations were in various stages of establishment. These transfers are exclusive of the related debt obligations.

The following is a summary of the land and buildings committed to future grants, which are included in property and equipment, net on the statements of financial position, at December 31, 2015 and 2014:

	2015	2014
Concord Presbyterian Church	\$ 639,005	\$ 639,005
New Albany Presbyterian Church	484,152	484,152
Dublin Presbyterian Church	314,309	314,309
Prince of Peace Presbyterian Church	102,156	102,156
Northside Fellowship Presbyterian Church	-	106,787
Calvin United Presbyterian Church	-	275,000
	<u>\$ 1,539,622</u>	<u>\$ 1,921,409</u>

Management believes that church development activities should be separately accounted for and not reported as part of ongoing operations. Therefore, the Church Development Fund activity is presented separately on the statements of activities and changes in net assets. The Church Development Fund general activity, net includes revenue totaling \$27,208 in 2015 and \$12,310 in 2014, and expenses totaling \$125,372 in 2015 and \$19,951 in 2014. The 2015 expenses include the Northside property totaling \$106,787 that was conveyed to a congregation. The Church Development Fund is included in Commission designated net assets on the statements of financial position.

9. Congregations of the Presbytery Church (U.S.A):

The Presbytery acts as an administrative body for congregations in 21 counties in central and southern Ohio. The Presbytery receives benevolence from the congregations, and in turn, offers benevolence to the Synod and General Assembly. The benevolence from the congregations is included in general mission and per capita revenues on the statements of activities and changes in net assets.

Each congregation maintains control over its assets and liabilities. However, in conformity with the Constitution of the Presbyterian Church (U.S.A.), The Presbytery retains the right to direct the use of assets of a congregation upon its dissolution.

THE PRESBYTERY OF SCIOTO VALLEY

NOTES TO FINANCIAL STATEMENTS (CONTINUED)

YEARS ENDED DECEMBER 31, 2015 AND 2014

9. Congregations of the Presbytery Church (U.S.A) (continued):

Additionally, The Presbytery has guaranteed mortgage loans of certain congregations payable to the General Assembly and the Synod and financial institutions. The outstanding balances on these loans totaled \$4,431,176 at December 31, 2015 and \$4,263,600 at December 31, 2014. The loans mature at various dates through August 2035. The guaranteed debt related to the respective land and buildings committed to future grants (Note 8) have been collateralized by the respective property owned by and recorded on The Presbytery's statements of financial position. In the opinion of The Presbytery, the market value of the real estate held by the individual congregations is in excess of the balance due on the congregations' outstanding debt. Accordingly, no provision has been established to provide for losses, if any, which may be incurred in the event of future foreclosures.

10. Pension plan and benefits:

The Presbytery participates in the pension benefit plan of the Presbyterian Church (U.S.A.), which is administered by and funded with the Board of Pensions of the Presbyterian Church (U.S.A.). The plan is a multi-employer defined benefit plan covering ordained clergy of The Presbytery.

All contributions to the plan are employer contributions. The contribution is based on 11% of the eligible employees' effective salary as defined by the Board of Pensions. The Presbytery made pension contributions into the plan totaling \$17,872 in 2015 and \$17,959 in 2014, and is included in personnel expense on the statements of activities and changes in net assets.

The Presbytery also contributed \$1,625 in 2015 and \$1,619 in 2014 for death and disability coverage and \$38,666 in 2015 and \$39,408 in 2014 for medical coverage, and are included in personnel expense on the statements of activities and changes in net assets.

11. Commission designated unrestricted net assets:

The Commission for Presbytery Operations has designated funds for the following purposes at December 31, 2015 and 2014:

	2015	2014
Church development fund	\$ 2,591,529	\$ 2,740,368
NCD fund	67,604	67,604
Outdoor ministries fund	56,035	72,816
Congregational session endorsed mission fund	10,576	7,075
Springfest fund	7,783	9,683
Youth triennium fund	4,343	2,835
Grace community fellowship fund	2,397	-
Scholarships for CRE class fund	560	560
	<u>\$ 2,740,827</u>	<u>\$ 2,900,941</u>

THE PRESBYTERY OF SCIOTO VALLEY

NOTES TO FINANCIAL STATEMENTS (CONTINUED)

YEARS ENDED DECEMBER 31, 2015 AND 2014

12. Temporarily restricted net assets:

Temporarily restricted net assets are available for the following purposes at December 31, 2015 and 2014:

	2015	2014
Building fund	\$ 40,536	\$ 41,222
Congregational fund	15,866	16,135
Pahk II fund	15,491	15,491
Sudan mission fund	12,384	15,384
Peacemaking fund	12,362	11,982
Pastor's emergency fund	8,614	5,576
Higher education fund	5,841	6,341
Greenfield mission fund	5,200	-
Westside urban ministry fund	3,344	-
Hanging rock fund	2,106	2,106
Cents-ability fund	1,969	1,969
JFW fund	328	328
Resource center fund	-	4,054
	<u>\$ 124,041</u>	<u>\$ 120,588</u>

13. Statements of cash flows:

Cash paid for interest totaled \$12,531 in 2015 and \$16,677 in 2014.

Supplemental disclosure of noncash transactions:

In 2015, assets held for sale increased \$275,000, with a corresponding decrease in property and equipment, net.

2. 2018 Budget Planning Process

2018 Budget Planning Process

Deadline	Responsibility	Medium	Activity
June 12	Commission for Presbytery Operations (CPO)		Financial information prepared to send to each commission: Current Year to May 31 actual Previous Year to May 31 actual Current Year Budget Previous Year to December 31 actual
June 12	CPO	CPO Meeting	Review draft of information going to commissions at CPO meeting
June 15	CPO	Email	Financial information and guidance for budget preparation sent to commissions.
July – August	CPO/Commissions	Meetings	CPO representatives meet with individual commissions for working budget sessions.
August 15	Commissions	Email	Deadline for Commissions to submit budget requests to CPO
September 1	PSV Financial	Report	Financial Information from commissions is compiled for CPO.
September 10	CPO/Treasurer	Meeting	Treasurer and CPO meet to make adjustments to create a balanced budget while setting the new recommended per capita. The “proposed budget” is completed by the September CPO meeting.
September 12	CPO	Meeting	CPO approves “Proposed Budget” to present to Presbytery. CPO approves per capita to submit to Presbytery for adoption.
September 19	CPO	Presbytery Meeting	The “Proposed Budget” is presented at the September Presbytery meeting for a first reading. The new year’s per capita rate is presented for adoption.
November 28	CPO	Presbytery Meeting	The “Proposed Budget” is presented for adoption at the November Presbytery meeting.

3. Report on Filling the Positions of Stated Clerk and Treasurer

The Commission requests the Presbytery to call a special meeting of the Presbytery for 6:00 p.m., July 18, 2017, at the Overbrook Church, for the purpose of electing the stated clerk and the treasurer.

a. Stated Clerk

Scioto Valley Presbytery Position Description

I. Title: Stated Clerk

II. Purpose

Carry out the duties of the clerk as designated in the *Book of Order* (G-3.0104), act as corporate secretary, and, as a member of the Presbytery staff, provide staffing support to commissions, committees and other entities of the Presbytery as needed or required.

III. Election and Term

- A. The stated clerk is elected by the Presbytery upon nomination from the Committee on Nominations. Election and installation normally takes place during the Presbytery's annual meeting.
- B. The stated clerk shall serve for a term of three years and is eligible to be re-elected for service totaling not more than twelve (12) years.

IV. Qualifications

- Is able to effectively use all forms of communication
- Understands and supports Reformed Theology and tradition
- Understands and supports the Presbytery of Scioto Valley's mission structure
- Understands The *Book of Order* and is able to interpret it and work within its bounds and expectations
- Provides effective guidance to sessions, congregations, church professionals, ministers, and others
- Approaches all matters with a spirit of hospitality and grace
- Is a teaching or ruling elder of the Presbyterian Church (U.S.A.).

V. Responsibilities

- A. Ecclesiastical Responsibilities
 - a. Record the transactions of the Presbytery of Scioto Valley, keep its rolls of membership and attendance, preserve its records carefully and furnish excerpts from them when required by another council of the Presbyterian Church (U.S.A.).
 - b. Act as the Presbytery's parliamentarian
 - c. Nominate the journal clerk and enrollment clerk for election by the Presbytery and oversee their work
 - d. Provide support services and training for the Permanent Judicial Commission, Administrative Commissions, special investigating committees (D-10.0103), the Committee on Overtures and Amendments, and the Committee on Representation
 - e. Collaborate with the Executive Presbyter in providing support for administrative review as provided in the *Book of Order* including periodic review of session records; preservation and transmission to the Presbyterian Historical Society of records from dismissed and closed

churches; retention of Presbytery documents; and the history of the Presbytery and its churches

- f. Serve as an ad hoc member of the Presbytery Coordinating Team
- g. Serve as corporate secretary, secretary to the Commission for Presbytery Operations, and statutory agent for the Presbytery
- h. Engage in planning for Presbytery meetings.
- i. Oversee the preparation of annual reports to the General Assembly and deliver the Presbytery's annual statistical report to the Presbytery
- j. Report to the Presbytery annually the ruling elder/teaching elder balance of the Presbytery
- k. Participate in meetings where the Synod of the Covenant exercises its responsibility to review the minutes of the presbyteries
- l. Attend polity meetings for presbytery clerks called by the General Assembly Stated Clerk
- m. Respond to inquiries about Presbyterian procedure and the *Book of Order*
- n. Perform other duties as assigned by the executive presbyter

VI. Relationships

The Stated Clerk is a member of the staff team, which includes the Executive Presbyter, the Stated Clerk, the Administrative Assistant, and the Financial Assistant. The Stated Clerk relates to the Synod of the Covenant, General Assembly, and various ecumenical entities as appropriate.

VII. Accountability

The Stated Clerk, under the supervision of the Executive Presbyter, is accountable to the Presbytery and the Commission for Presbytery Operations.

VIII. Evaluation

Members of the Commission for Presbytery Operations along with the Executive Presbyter will conduct a conversation after six months of employment and a performance review after twelve months during the first year with an annual performance review subsequently. A comprehensive evaluation is held every three years and may include representation from other commission and committees, in addition to the Commission for Presbytery Operations. (This in accordance with the Presbytery of Scioto Valley personnel policies.)

IX. Type

This is an exempt, part-time position, 16 hours per week with regular office hours established at the Presbytery office.

X. Compensation

The salary will be approved annually by the Commission for Presbytery Operations. Benefits may include appropriate allowance for continuing education time and expense, reimbursable expenses as authorized by the Presbytery's Personnel Policy Manual.

b. Treasurer

**Scioto Valley Presbytery
Position Description
Treasurer**

I. **Title:** Treasurer

II. **Purpose/scope of position:** The treasurer provides services to the Presbytery of Scioto Valley in fiscal management and performs the duties of the treasurer.

III. **Qualifications/Expectations:** The treasurer is knowledgeable in financial management and accounting processes and Presbytery polity and systems. The position works with individuals with little expertise in this area and so requires patience and the ability to communicate financial information clearly in writing and verbally.

IV. **Responsibilities:**

- a) Act as statutory agent of the Presbytery and signatory for checks and legal documents.
- b) Review receipt and disbursement of all funds.
- c) Interpret financial statements and narratives for presbytery distribution.
- d) Act as financial consultant to presbytery staff.
- e) Review all monthly bank reconciliation and investment statements.
- f) Approves bank transfers through the online banking system.
- g) Approves online bill payments.
- h) Review financial statements.
- i) Prepare and administer payroll through the outside provider.
- j) Oversee presbytery and church loan relationships with the Presbytery Loan and Investment Program (PILP) and local financial institutions.
- k) Works closely with Financial Assistant.
- l) Collaborates with the Financial Assistant to provide information for annual audit.
- m) Report any possible unethical behavior to the Commission for Presbytery Operations for resolution.
- n) Perform other duties as assigned by the Executive Presbyter.

V. **Relationships:** The Treasurer interacts with the presbytery staff team, which includes the Executive Presbyter, the Stated Clerk, the Administrative Assistant, and the Financial Assistant.

VI. **Accountability:** The treasurer, under the supervision of the Executive Presbyter, is accountable to the Presbytery and the Commission for Presbytery Operations.

VII. **Evaluation:** An annual written review is conducted by the Executive Presbytery and the Commission for Presbytery Operations or its designee.

VIII. **Type:** This is a volunteer position with no established regular office hours at the Presbytery office. The treasurer is nominated by the Nominating Committee upon the recommendation of the Commission for Presbytery Operations and elected for a term of one year.

IX. **Compensation:** While this is not a salaried staff position, a stipend of \$----- plus mileage associated with the volunteer duties may be offered.

Commission for Presbytery Operations

4. FIRST READING: Replacement Bylaws

[NOTE: The current Bylaws may be found at https://sciotovalleytemp.myworshiptimes31.com/wp-content/uploads/sites/64/2017/05/0000-01-Bylaws-03-02-2010_with-Fin-Rev-chngs.pdf

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

[Approved by the Presbytery; Dates of Approval and Revisions MM/DD/YEAR]
[Responsible Body: The Presbytery Assembly]

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

Article I. **Purpose**

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

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

Article II. **Name**

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

Article III. **Mission**

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

Article IV. **Boundary**

Section 4.01 The Presbytery includes congregations of this denomination in the following twenty-one (21) counties in Ohio: Athens, Delaware, Fairfield, Fayette, Franklin, Gallia, Hocking, Jackson, Knox,

Commission for Presbytery Operations

Lawrence, Licking, Marion, Madison, Meigs, Morrow, Pickaway, Pike, Ross, Scioto, Union, and Vinton, save and except the Proctorville Rome Church in Lawrence County, which is a congregation of the Presbytery of West Virginia, said boundaries having been approved by action of the General Assembly of the Presbyterian Church (U.S.A.).

Article V. **Corporation**

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

Article VI. **Procedures**

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

Commission for Presbytery Operations

Presbytery may also make use of processes of discernment in its deliberations prior to a vote as agreed upon by the body.

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

Article VII. Membership

Section 7.01 Members

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

- (a) *Teaching Elders.* Every active teaching elder enrolled in the Presbytery of Scioto Valley shall be a Continuing Member of the Presbytery guided by the criteria for membership outlined in the Constitution and Manual of Operation. It shall be the duty of each teaching elder who is an active member or a member-at-large to attend all stated meetings of the Presbytery.
- (b) *Ruling Elder Commissioners Representing Congregations.*
- (i) Presbyterian Churches (U.S.A.) congregations within the boundary of the Presbytery shall be represented by at least one (1) ruling elder commissioned by its session.
 - (ii) Congregations with membership over 500 shall be represented as follows:
 - 501-1,000 – 2 ruling elders
 - 1,001-1,500 – 3 ruling elders
 - 1,501-2,000 – 4 ruling elders
 - Over 2,000 – 5 ruling elders

The Stated Clerk will report to the Presbytery at the last stated meeting of the second quarter of the calendar year the membership of congregations at the close of the previous calendar year. Congregations eligible for additional elders will be notified and be able to have the additional ruling elder commissioners to represent them at any stated or special meeting of the Presbytery. The terms of these additional ruling elder commissioners shall run from the first stated or special meeting of the third quarter of the calendar year to the last stated or special meeting of the second quarter of the following calendar year.

(c) *Ruling Elders Serving the Presbytery.*

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

(d) *Corresponding Members.*

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

Article VIII. Ecclesiastical Officers

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

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

Commission for Presbytery Operations

- e. *Treasurer*. The Treasurer shall have custody of all funds and other valuable papers, and shall provide a monthly report of receipts and expenditures to the Stated Clerk, to the appropriate executive staff member, and the commission responsible for the financial operations as designated in the Manual of Operation. The same individual may serve as ecclesiastical treasurer and corporate treasurer.

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

Article IX. Meetings

Section 9.01 Stated Meetings

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

Section 9.02 Special Meetings

- (a) Special meetings may be called by the Moderator at the request, or with the concurrence, of two teaching elders and two (2) ruling elders, the ruling elders being of different churches. Should the Moderator be unable to act, the Stated Clerk shall, under the same conditions issue the call for the meeting. If both the Moderator and Stated Clerk are unable to act, any three (3) teaching elders and three (3) ruling elders, the elders being from different churches, may call a special meeting.
- (b) The Synod may direct the Presbytery to convene a special meeting for the transaction of designated business.

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

Section 9.03 Quorum

A quorum of a meeting of the Presbytery shall be 5% of the teaching elder members serving in ministries validated of the Presbytery as provided in the Manual of Operation and an equal number of ruling elders each representing a different church of the Presbytery.

Section 9.04 Voting

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

Section 9.05 Minutes

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

Section 9.06 Electronic Meetings

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

Article X. Staff

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

Article XI. Standing Ecclesiastical Commissions and Presbytery Committees

Section 11.01 Election and Accountability

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

Section 11.02 Standing Ecclesiastical Commissions

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

The Standing Ecclesiastical Commissions of the Presbytery are as follows:

- Permanent Judicial Commission
- Commission for Congregational Life
- Commission for Church Professionals

Commission for Presbytery Operations

Commission for Nurture and Outreach

Commission for Presbytery Operations

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

Section 11.03 Standing Committees

The Standing Committees of the Presbytery are:

Coordinating Team

Committee for Nominations

Committee for Overtures and Amendments

Committee for Representation

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

Section 11.04 Administrative Commissions

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

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

Section 11.05 Investigating Committees

The Moderator of the Presbytery may appoint an Investigating Committee between stated meetings of the Presbytery as authorized by the *Book of Order* D-10.0201b upon receipt of the Stated Clerk of a written statement of an offense as defined in *Book of Order* D-10.0101 and D-10.0102. If the Moderator disqualifies her/himself in a particular case, the Moderator may delegate the Moderator-Elect the authority to appoint an Investigating Committee. In making the appointment the Moderator or Moderator-Elect shall consult with the Executive Presbyter and Stated Clerk of the Presbytery or their designees. The appointment of Investigating Committees shall be reported as information to the next stated meeting of the Presbytery.

Section 11.06 Committees of Counsel

In the event the Presbytery becomes a complainant or respondent in a remedial case (*Book of Order* D-6.0302), the Moderator of the Presbytery may appoint a Committee of Counsel between stated meetings of the Presbytery as authorized by *Book of Order* D-6.0302a. If the Moderator disqualifies

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her/himself in a particular case, the Moderator may delegate the Moderator-Elect the authority to appoint a Committee of Counsel. In making the appointment the Moderator or Moderator-Elect shall consult with the Executive Presbyter and Stated Clerk of the Presbytery or their designees. The receipt of the remedial complaint and the appointment of a Committee of Counsel shall be reported as information to the next stated meeting of the Presbytery.

Section 11.07 Other Commissions and Committees

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

Coordinating Team

Team Members		Church	Class	
Christine Burns	TCRE	Fredericktown	2017	Congregational Life
Mary Gause	TE	Columbus Overbrook	2017	Nurture and Outreach
Richard Glass	RE	Washington C H First	2018	At-Large
Robert Gustafson	CRE	Delaware West Berlin	2019	Operations
Don Hilkerbaumer	TE	Delaware Old Stone	2017	Church Professionals
Myong Sun Kim	TE	Member-at-large	2019	At-Large
Tim Luoma	TE	Gallipolis	2017	Moderator
Carla Mavis	RE	Circleville	2017	At-Large
Ann Palmerton	TE	Columbus Broad Street	2019	At-Large
Charlsie Ramsey	TE	Honorably Retired	2017	Vice-Moderator
Ginny Shanda, chair	RE	Columbus St Andrew	2017	Moderator
Presbytery Staff				
Rev. Jeannie Harsh, Transitional Executive Presbyter				
Rev. Rick Hays, Transitional Stated Clerk				

1. The Coordinating Team presents the name of Don Hilkerbaumer (TE, Delaware Old Stone) to fill a vacancy in the class of 2017 on the Committee for Presbytery Nominations.

Committee for Presbytery Nominations

Committee Members		Church	Class	Task Group
William Acklin	RE	Granville First	2018	
Robert J. Armstrong	TE	Honorably Retired	2018	
Bob Bethge	RE	Columbus Westminster	2017	
Acheampong Boamah	RE	Columbus Ramseyer	2016	
Carla Mavis, Chair	RE	Circleville	2018	
Pam Patterson	CRE	Columbus Christ	2019	
Charlsie Ramsey	TE	Honorably Retired	2017	
Kristin Schutte	TE	Honorably Retired	2019	
Betty Lou Stull	RE	Columbus Broad Street	2017	
Rebecca Tollefson	TE	Validated Ministry	2019	
Presbytery Staff				
Rev. Jeannie Harsh, Transitional Executive Presbyter				
Rev. Rick Hays, Transitional Stated Clerk				

The Committee nominates the following:

1. Moderator, to fill the unexpired term 2017: Charlsie Ramsey (TE, Honorably Retired)
2. Vice Moderator, to fill the unexpired term 2017: James Boggs (RE, Pataskala First)

Committee for Overtures and Amendments

The following Amendments to the Book of Order were proposed the 222nd General Assembly (2016) for the affirmative or negative votes of the presbyteries. As of this date all the amendments have received the requisite majority vote from the presbyteries. It is the Presbytery's responsibility and privilege to cast its vote on the proposed amendments. However, the vote of the Presbytery will not change the outcome. All these Amendments will become effective June 24, 2017. If the Presbytery wishes to go on record with its vote for any or all of these amendments, it may certainly do so.

The full text of the Proposed Amendments, including the Directory for Worship, may be found on the Presbytery website: https://sciotovalleytemp.myworshiptimes31.com/wp-content/uploads/sites/64/2017/05/2016_proposed_boa.pdf

Proposed Constitutional Amendments from the 222nd General Assembly (2016) To be voted on by the 171 presbyteries

- 16-A **Child and Youth Protection Policy** - This would amend G-3.0106 to add the words "and youth" to the required policy statement, so that the sentence reads, "All councils shall adopt and implement a sexual misconduct policy and a child *and youth* protection policy."
- 16-6 **Parity in Committees** - This proposed amendment to G-3.0109 specifies that the parity of members of committees of councils "higher than the session" will be made up of "teaching elders and members of congregations *in numbers as nearly equal as possible*." This seeks to allow the membership make-up of committees to maintain parity but not be as restrictive as currently is worded.
- 16-C **Ordered Ministry Titles** - There are eight different proposed amendments that all deal in different ways with restoring the title, "minister of Word and Sacrament," to generally replace the title, "teaching elder."
 - 16-C.1. F-3.0202
 - 16-C.2. Amending G-2.0102
 - 16-C.3. Amending G-2.0301
 - 16-C.4. Amending G-2.05 and G-2.0501
 - 16-C.5. Amending G-2.0701
 - 16-C.6. Amending G-3.0307
 - 16-C 7. Amending both the Directory for Worship and the Rules of Discipline to replace "ruling elder commissioned to particular pastoral service" or "ruling elder commissioned to pastoral service" (commonly referred to as CRE or Commissioned Ruling Elder) with "commissioned pastor (also known as commissioned ruling elder), and to replace "teaching elder" with "minister" or "minister of Word and Sacrament."
 - 16-C.8. Amending W-4.4001 a

- 16-D **Relationship to the PC(USA) of a Person Who Has Renounced Jurisdiction of the Church** - This proposed amendment seeks to address what was seen as a permanent ban on teaching elders who renounced jurisdiction in the middle of a disciplinary process from either being paid or volunteering to work again in the church, and would allow a former teaching elder to publicly face accusations which s/he had halted before as a step to possible reinstatement.
16-0.1. To amend G-2.0509
16-0.2. To amend D-10.0401
- 16-E **Certified Service Requirements** - This proposed amendment to G-2.1101, referring to people who seek a call to a certified position in the Church, deletes reference to a "handbook" of a national certifying body, relying instead on such body's certification requirements.
- 16- **The Ministry of Members** - This proposed amendment to G-1.0304 adds the phrase "caring for God's creation" to the present list of ways in which a faithful member of a congregation seeks to be involved responsibly in the ministry of Christ's Church.
- 16-G **Access to the Lord's Table** - This proposed amendment to W-2.4011a and W- 2.4011 b urges sessions to encourage people who come to the Table for Communion to learn about the grace of God evidenced in Baptism, but would not require admission to the Table to be only for those who are baptized. *(Note: If proposed amendment 16-H, which is the revised Directory for Worship, is approved, the wording in 16-G already would be included in the revised Directory.)*
- 16-H **Directory for Worship** - This proposed amendment would replace the current Directory for Worship with a new Directory. Much like what happened a few years ago with the then-new Form of Government, this new version of the Directory for Worship has been condensed (from 7 chapters to 5 chapters), has been reorganized in ways that group common subjects together, and reflects the flexibility that the revised Form of Government provided to councils of the Church.

[With thanks to teaching elder Steve Plank, Stated Clerk/Communicator, Cayuga-Syracuse Presbytery]