

THE PRESBYTERY OF SCIOTO VALLEY
TWO HUNDRED FORTY-FIFTH STATED MEETING
Boulevard Presbyterian Church
1235 Northwest Blvd. Grandview Heights, Ohio
November 28, 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-fifth Stated Meeting at Boulevard Presbyterian Church, Grandview Heights, Ohio, on Tuesday, November 28, 2017.

I. THE PRESBYTERY IS CALLED BY THE HOLY SPIRIT

A. Convening the Meeting

The meeting was called to order at 3:30 p.m. by moderator teaching elder Charlsie Ramsey and opened with a reading from Psalm 100 and with prayer.

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

The stated clerk, Sally Robinson, 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)] She moved that the roll be as established by the written sign-in sheets. The motion was approved. (Attachment 1)

C. Agenda

Stated clerk Sally Robinson presented the agenda for the meeting. (Attachment 2)

D. Greetings

Host pastor Preston Shealy brought greetings from the congregation, session, and staff of the Boulevard Church.

E. Committee for Presbytery Nominations Part I

Carla Mavis moved that the terms of the Moderator and Vice-Moderator be extended until July 1.

The election of the Moderator and Vice-Moderator will be postponed until the May Presbytery meeting, when the new Moderator and Vice-Moderator will be ready to assume their responsibilities on July 1.

The motion was approved.

II. The Presbytery Worships God.

Worship was led by Amy House, Charlsie Ramsey, Chris Roseland, Preston Shealy, Mary Ann Stephens, and Jennifer Whitford. Rev. Chris Roseland preached on Matthew 28:16-20, and asked “Where is God Calling You?”

The Sacrament of Holy Communion was celebrated and the Necrology from 2016 was heard. Stated Clerk Rev. Sally Robinson was installed. The offering was received for the Joy Gift Offering.

III. The Presbytery Stewards Christ's Work

A. Introducing New Pastors and Elder Commissioners and Seating Corresponding Members

New pastors and ruling elder commissioners were introduced. A motion was made to seat as a corresponding member Rev. Chris Roseland of the Presbytery of the Ohio Valley. The motion was approved.

B. Staff Reports

Executive Presbyter Dr. Jeannie Harsh reported on her work and that of the Presbytery staff. She expressed the Presbytery's thanks for congregations' financial support for the mission of the Church and commented on the state of the Presbytery and the greater Church. She encouraged greater participation in the life of the Presbytery by ruling elders.

Stated Clerk Rev. Sally Robinson reported on settling into her new role. Her detailed report is in Attachment 3.

C. Appointments by the Stated Clerk

The Stated Clerk appointed the following:

- Journal Clerk Douglas Browne
- Enrollment Clerk Dagmar Romage
- Assistant Clerk Bill Acklin
- Assistant Clerk Bruce Kinsey
- Assistant Clerk Jeff Schooley
- Assistant Clerk Kristin Shutte

D. Announcement of New Business.

No new business was received.

E. Consent Agenda

Stated Clerk Sally Robinson presented the Consent Agenda for approval by the Presbytery (See Attachment 3).

1. Approve the minutes of the 244th stated meeting of the Presbytery of Scioto Valley, held September 19, 2017 at the Waverly First Church.
2. Approve the Stated Clerks Report.
3. Approve the Necrology heard in the worship service.
4. Receive Financial Reports from October 31, 2017.

The consent agenda was approved by voice vote.

IV. The Presbytery Celebrates Christ's Mission

A. Committee for Presbytery Nominations Part II

The Presbytery elected, via ballot, the following commissioners to the 2018 General Assembly: Ministers of Word and Sacrament Roger Au, Amy House, Justice Ofosuhene, and Ruling Elders Mark Johnson and Carla Mavis. Ruling Elder Jim Boggs was already selected as a commissioner by virtue of the office of vice moderator. After the meeting, Minister Amy House withdrew her nomination, making Alternate Robert Tolar a Commissioner.

Richard Glass, Coordinating Team Chair, nominated for membership in the Nominating Committee, Class of 2020 Ruling Elders Betty Lou Stull and Bob Bethge and Minister Don Hilkerbaumer. This slate was elected by voice vote.

Carla Mavis placed into nomination the following presbyters:

- As a member at large of the Coordinating Team, Class of 2020, Ruling Elder Carla Mavis.
- For the Commission for Church Professionals, Class of 2020, Deb Russell, Robert Martin, and Todd Tracy.
- For the Commission for Congregational Life, Jeff Schooley (Class of 2018), and Bob Armstrong (Hilliard), Mark Johnson, and Charlotte O'Neil (all Class of 2020).
- For the Commission for Nurture and Outreach, Class of 2020, Mary Gause and Peter Galbraith. There is one vacancy in this class.
- For the Commission for Presbytery Operations, Class of 2020, Roger Au and Sydney Jackson. There is one vacancy in this class.
- For the Permanent Judicial Commission, Class of 2023, Kimball Carey, Patty Moats, and Justice Ofosuhene.
- For the Committee on Representation, Justice Ofosuhene to a 2-year term and Desiree Youngblood to a 3-year term. A 1-year term remains open on this Committee.

This slate of nominees was elected by voice vote.

B. Commission for Nurture and Outreach

Mary Gause reported for the commission.

Ms. Gause made a number of announcements regarding upcoming programs held by the Commission.

Ms. Gause presented for its second reading a new Child Safety Policy, and moved its adoption. The motion, and thus the policy, was approved. The full text of this policy is in Attachment 4.

C. Commission for Church Professionals

Donald Hilkerbaumer reported for the Commission.

Commission member Ann Melick introduced Pastors Liz Wagner and Joe Fields, who are the new pastors of the Logan First Church and Waverly First Church, respectively.

George Alexander presented Rev. Gordon Johnson for recognition as Honorably Retired. A litany was read.

Mr. Hilkerbaumer moved that the Presbytery receive the transfer of Sarah Juist from the Reformed Church in America (RCA). This required a $\frac{3}{4}$ vote of the Presbytery. The motion was unanimously approved.

Kae Merold Reported for the CRE Task Force.

Rebecca Tollefson and Ann Melick presented revisions to the Presbytery's Healthy Boundaries Policy for a second reading and approval. The motion, and thus the policy, was approved, as amended. The full text of this amended policy can be found in Attachment 5.

D. Commission for Presbytery Operations

Robert Gustafson reported for the Commission.

Mr. Gustafson presented for a first reading a new Church Development Fund Policy (Attachment 6).

Mr. Gustafson presented for a second reading and approval the 2018 budget. The motion was approved (Attachment 7).

E. Commission for Congregational Life

Christine Burns reported for the Commission.

Ms. Burns presented for a first reading a new Ministry Initiative (Attachment 8), a joint initiative between the Commission for Presbytery Operations and the Commission on Congregational Life.

Ms. Burns presented a request from the Washington Court House First Church for approval to allow their Pulpit Nominating Committee to include their current temporary pastor as a candidate to become a called pastor. This request required a $\frac{3}{4}$ vote of Presbytery. The motion was approved, 65-4.

Vice Moderator Jim Boggs took the gavel at this point in the meeting.

F. Administrative Commission for New Albany Church

Mark Johnson reported for the Commission.

Mr. Johnson requested an extension on the time limit given to the commission, to the Presbytery's November 2018 meeting. The motion was approved by voice vote.

V. The Presbytery Embodies Christ's Love

A. Announcements

Old First Presbyterian Church is celebrating new furnaces.

Prince of Peace Presbyterian is celebrating a successful partnership with the Indonesian Presbyterian Church.

Plain City Presbyterian Church is planning an event with guest speaker James Brown.

B. Adjournment

On motion, the meeting was adjourned with prayer by the vice-moderator at 6:00 p.m.

Respectfully submitted,

Sally Robinson
Stated Clerk

Attachment 1: The Presbytery Roll

Congregation	Pastor	Elder Commissioner
Amanda	Elizabeth Tietz, CRE - A	
Amesville		
Athens Alexander		
Athens First	Robert Martin - A	Andrew Stuart - E
Bloomingsburg First		
Bremen Bethel	Lawrence Hoffmann, SS/HR- E	
Chillicothe First	Jasen Link - P	
Circleville	Joel Esala - P	
Columbus Bethany	Michael Wilson - A	Lawrence P. Rollins
Columbus Broad Street	Amy Miracle - E	Betty Lou Stull
	Ann Palmerton - P	James Wilson
Columbus Brookwood	John Birkner - P	Ellen Bennett
	Amy House - P	
Columbus Christ	Pamela Patterson, CRE - P	Sharon Orbaker
Columbus Covenant	Tracy R. Keenan - P	Margaret Molli Clark
	Katherine Kinnison - P	Mary Hemmer
Columbus Crestview		
Columbus Eastminster		
Columbus Fairmoor	Patricia Moats - E	
Columbus Glen Echo	Leland Platt - P	Doug Welton
Columbus Grace Community	Mathias Akih - A	
Columbus Highlands	Ron Botts - P	Kathy Isern
Columbus Hoge Memorial		
Columbus Indianola	Sydney V. Jackson - P	Ed Kinschner
Columbus Korean	Joon Won Lee - E	
Columbus Old First	Deb Bergmann, CRE-P	
Columbus Orimia Evangelical	Zegeye Hambissa, CRE - A	
Columbus Overbrook	Bill Gause - E	Sara Sams
	Mary Gause - P	
Columbus Ramseyer	Justice A. Ofosuhene - P	
Columbus Shady Lane	Patricia Moats	Patricia A. Parry
Columbus St. Andrew	Phyllis A. Heffner - P	Fred Vaughan
Columbus Westminster	Douglas Browne - P	Jim Benney
Delaware Concord	Virginia Teitt -P	
Delaware First	Deb Patterson - P	Kent King
Delaware Liberty	John Hart - P	
	Rebecca Hart - P	
	Kyle Doeblor - E	
Delaware Old Stone	Don Hilkerbaumer - P	
Delaware West Berlin	Robert J. Gustafson, CRE - P	Jerianne Gooding
Dublin	Jennifer Eastman Hinkle - E	
	Peggy Holcomb, CRE - A	

Frankfort Concord	Todd Thomas, CRE - A	
Frankfort Concord	Todd Thomas	
Fredericktown First	Christine Burns, CRE - P	
Gahanna Mifflin	David L. Bubbs - P	Edward Segelken
Gallipolis First	Randy Terry SS - P	
Galloway	Thom Shuman - E	
Grandview Heights Boulevard	Preston Shealy - P	
Granville First	Karen J. Chakoian - E	
	Janice Hilkerbaumer - P	
	Trip E. Porch - E	
Greenfield Pisgah Mt. Pleasant		
Grove City	Robert R. Tolar Jr. - P	Paige Tolar
Groveport	Christina Piper, CRE - P	
Harrisonville		
Hilliard	Robert G. Armstrong - A	
Homer	M. Stephen Merold SS, HR - P	
Iberia	Patricia A. Stout, SS, HR -P	
Ironton First	Carson J. Hunt, CRE - P	
Jackson First	James P. Shuman - A	
Johnstown	Kevin Heckathorn - A	
Kingston Mt. Pleasant	Barry Bennett, SS - A	
Kingston Whisler	Donald Frank, TS - A	
Lancaster First	Matthew Richardson - A	Ed Pool
Lithopolis Bloom	Catherine Hill, CRE - E	
Logan First	Elizabeth Wagner - P	Martin Hammar
London First	Gordon E. Johnson - P	Marshall Geib
	Marsha Sternad, CRE - A	
Marion Forest Lawn		
Marion Lee Street	Scott W. Schnapp, SS - P	
Marysville First	Jeffrey A. Schooley - P	Bruce Kinsey
	Richard Mickley, CRE - P	
McArthur		
Middleport First	James V. Snyder, CRE- A	
Mt. Gilead	Deb Bowsher - P	
Mt. Vernon		
Nelsonville	Peter Galbraith - A	
New Albany	David H. Milroy -A	
Newark First	Steven Brand - P	
Newark Hanover	Sarah Juist - P	Ron McLeish
Newark Second	Todd Tracy - P	
Newark Woodside	Doug Taylor, TS - A	
Oak Hill Bethel	Linda Plummer, CRE - A	
Oak Hill Horeb	Linda Plummer, CRE	
Oak Hill Moriah		

Oak Hill Presbyterian	Linda Plummer, CRE	
Oak Hill Sardis		
Ostrander	Thomas Martin - A	
Pataskala First	Gary Brose - A	James H. Boggs
Pataskala Jersey		
Pataskala Outville	L. Kae Merold, CRE - P	Alice Karen Hite
Pickerington Prince of Peace	Desiree Youngblood - P	Mark Johnson
Plain City	Alice L. Phillips - P	
Portsmouth First	Bruce A. Kreutzer - P	Mikel Stone
Portsmouth Second	Allison T. Bauer - P	
Reynoldsburg First		
Reynoldsburg Parkview	Nate L. Manzo - A	
Sedalia Midway		
Sunbury Condit	Ann Melick - P	Sue Overturf
Utica	Terry Holobaugh, CRE - A	
Washington Court House First	James Gray Marshall - P	Jennifer Pieratt
Washington Court House		
McNair	Steven A. Watters, CRE - P	
Waverly First	Joseph Fields - P	
Wellston	John Pelletier, CRE - A	
Rushville Rushcreek		
Westerville Central College	Malcolm S. Davis - A	
	David Redding - A	
Westerville First	Mark L. Gauen - P	
Wilkesville First	Ann Moody, CRE - A	
Worthington	Julia Wharff Piermont - P	Mary Dahs
	Thomas F. Rice - P	Jennifer Wilkinson
	Elizabeth B. Rice - P	
	Wayne D. Morrison - E	

Minister Members at Large- Honorably Retired

Alexander George - P	Campbell Martha
Armstrong Robert J.	Campbell William M.
Au Roger - P	Clark Harold
Baker Gareth	Clokey Donald
Bastin Dan E.	Draves Nancy
Birdsall Judith	Ellsworth Richard
Bloom Karen	
Black Jane E.	Fisher Evan D.
Bogue Catherine	Gifford Theresa C.
Boone Rawley D.	Gray J. Robert
Bougher Phillip - E	Gregg Gerald J.
Bouterse, Jerri-Lynne - P	Groat John M.
Briley Robert	Grove James
	Hare Frank E.

Henderson Bruce A.
 Hilkerbaumer Donald
 Hitt, Mary Jane
 Hoffhine Judith
 Hoffmann Lawrence
 Huntley Reid D. - P
 Johnson William T.
 Jones Timothy
 Kongshaug Oluf
 Kuckuck John W.
 Leety William
 Lewicki, Deborah
 Manos John J.
 Martin Thomas
 Mason Edna C.
 McGloshen Thomas H.
 Mehaffey George O.
 Mehler Jim
 Merold Mark Stephen
 Meyer Carroll
 Miller Laurence E.
 Mori Thomas J.
 Moser Keith D.
 Mykrantz Jane P.
 Nagy Fancis R.
 Obetz Robin W.
 Parham, Ward
 Pendell W. Donald
 Ping Charles J.
 Puckett Kathryn A.K.
 Pursell Jack Lewis - P
 Reed Arthur
 Ramsey Charlsie - P
 Reed Arthur
 Riedel Richard
 Robinson Sally - P
 Salmon Robert
 Sauer Leslie
 Sauer Sharon - E
 Schmidt Beverly
 Schutte Kristin - P
 Seitz Jean N.
 Sensenbrenner Edward
 Siehl Jonathan
 Simcox Leland J.
 Smith Maurice

Smith Rudolph W.
 Smith Warrener Susan - E
 Stansbery Leslie E.
 Stenner Charles E.
 Stull John
 Swift Donald D. - E
 Taggart Julian
 Terry Elizabeth - E
 Terry Randy - P
 Turick Jennifer
 Vickers Don F.
 Weiss Carol R.
 Weiss Wayne F.
 Wendt, Alan D.
 Whybrew Lyndon E.
 Williams Georgiana
 Wickliff Larry
 Worthen J. David
 Yang Hyung Choon
 Zingg Otto M.

Members-at-Large

Bolinger Joan
 Braswell Scott
 Burse Cynthia
 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
 Callison Greg - E
 Coberly Robert
 Corzine, Emily - P
 Harsh Jeannie - P
 Jaynes Jeffrey P. - E
 Kim Paul H.C. - E
 Ludwig Michael - E
 Maurath Elisabeth - P
 Mercadante Linda

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

Ruling Elders serving on Commissions

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

Marquell Segelken - P
David Wear
Keith Williams
Karen Zent

Staff

Jeannie Harsh - P
Dagmar Romage - P

Certified Christian Educator

Jenni Whitford

Christian Educator/Candidate

Julie Oswalt

Corresponding Members

Chris Roseland

Guests: 10 - A detailed list is available upon request.

Attachment 2: The meeting agenda as approved

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

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

II. TO WORSHIP GOD

III. TO STEWARD CHRIST’S WORK

- A. Introduction of New Pastors and Commissioners, Seating of Corresponding Members
- B. Staff Reports
Jeannie Harsh, Executive Presbyter
Sally Robinson, Stated Clerk
- C. Appointments by Stated Clerk
Journal Clerk, Rev. Douglas Browne
Enrollment Clerk, Dagmar Ramage
Consent Agenda
Assistant Clerks, (To be named at meeting)
- D. Announcement of New Business (Please present New Business items to the stated clerk before the convening of the meeting. Items will be discussed after the scheduled agenda items.)
- E. Consent Agenda Commissioner Handbook Part A
(The Consent Agenda contains items that the Stated Clerk and Commission chairs think may be adopted without debate. Any presbyter may request that an item in the omnibus Consent Agenda motion be removed for separate discussion and action. Removed items will be scheduled during the responsible Commission or Committee’s reporting time or at the end of the meeting.)

IV. To Celebrate Christ’s Mission

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

V. TO EMBODY CHRIST’S LOVE

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

Attachment 3: The Consent Agenda

Presbytery Minutes – September 19, 2017
Stated Clerks Report
Necrology
October 31, 2017 Financial Reports

Stated Clerks Report

APPOINTMENTS

Investigating Committee

At the request of the Stated Clerk, having received a written statement of an alleged offense, the Moderator appointed an investigating committee, Rules for Discipline, D-10.0103:
Ruling Elders: Debby Galloway (Marysville First), Porter Welch (Sunbury Condit)
Teaching Elders: Janice Hilkerbaumer (Granville First), James Shuman (Jackson First)

ADMINISTRATIVE COMMISSION MINUTES

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

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

The following Commission Members were present:

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

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

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

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

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

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

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

The installation was completed in the worship service that followed.

The sermon preached by Rev. Donald Hilkerbaumer.

The charge to the pastor given by Rev. Jennifer Eastman-Hinkle

The charge to the congregation given by Rev. Robert Armstrong.

Respectfully submitted,

Rev. Charlsie Ramsey, Moderator

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

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

The following Commission Members were present:

- Rev. Dr. Jeannie Harsh, Executive Presbyter, Presbytery of Scioto Valley
- Rev. Charlise Ramsey, Moderator, Presbytery of Scioto Valley
- Bob Gherman – Elder, Clerk of Session, Lee Street Presbyterian Church, Marion, OH
- Richard Mickley – CRE, First Presbyterian Church, Marysville, OH
- Debby Galloway – Elder, First Presbyterian Church, Marysville, OH
- Rev. Deb Bowsher – Pastor, First Presbyterian Church, Mt. Gilead, OH
- Rev. David Worthen - Honorably Retired, Marion, OH
- Rev. Steve Brand – Pastor, First Presbyterian Church, Newark, OH

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

The motion was unanimously approved after finding everything in order to proceed. The commission meeting was adjourned with prayer at 3:25 p.m., October 8, 2017.

The ordination was completed in the worship service that followed.

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

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

Respectfully submitted,

Rev. Charlise Ramsey, Moderator

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

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

The following Commission members were present:

- Amey VanVoorhis, Elder- First Presbyterian Church, Chillicothe
- Rev. Dr. Jason Link, Pastor - First Presbyterian Church, Chillicothe
- Rev. Emily Krause Corzine, Associate Pastor - First Congregational Church, Columbus
- Rev. Jim Grove, Honorably Retired
- Richard S. Glass, Elder - First Presbyterian Church, Washington CH Commission Moderator

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

- Rev. Dr. Tom Schwartz, Pastor - Christ Presbyterian Church, Toledo, OH
- Rev. Dr. Johanna W.H. van Wijk-Bos, Professor Emerita – Louisville Theological Seminary
- Brittany Hesson, Elder and Children & Youth Ministry Director – Bardstown Road Presbyterian Church, Louisville, KY
- David E. McClellan, Elder – Christ Presbyterian Church, Toledo, OH
- Rev. Dr. Clifton Kirkpatrick (in abstencia) Professor – Louisville Theological Seminary

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

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

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

Respectfully submitted,

Richard S. Glass
Commission Moderator

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

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

The following Commission Members were present:

Commission Members

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

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

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

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

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

The commission meeting was adjourned with prayer at 2:30 p.m.

The ordination was completed in the worship service that followed.

The ordination sermon was preached by Rev. Deb Patterson.

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

Respectfully submitted,

Rev. Charlsie Ramsey, Moderator

ROLL CHANGES

Receive

- Mary Gene Boteler Joseph Fields – Transitional Rick Nutt Elizabeth Wagner

Dismiss

- Ben Shaw
- Lanie Sipes
- Kim Trimboli

Changes

- Jeri-Lynne Bouterse from Circleville First Transitional to London First Transitional
- Joel Alan Esala from Westerville Central College to Circleville First

- Gordon E. Johnson from London First to Honorably Retired
- Charlotte O’Neil from Waverly First to Member-at-Large
- Todd Tracy from Delaware Liberty to Newark Second
- Jennifer Turick from Pataskala First to Member-at-Large

Necrology Report of Ruling Elders who transitioned in 2016

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

Congregation

Marysville, First

Marysville, First

Mt. Gilead

Newark, First

Newark, Second

Newark, Hanover

Portsmouth, First

Reynoldsburg, Parkview

Sedalia, Midway

Utica

West Rushville, Rushcreek

Westerville, First

Worthington

Presbytery of Scioto ValleyRuling Elder

Richard Scott

Margaret Peggy Barry

Glenn Irwin

Catherine Rockenbaugh

Mary Van Horn

Thomas R. Fish

Ray A. Gough

Robert E. Fox

James P. (Phil) Fickes

Pearl Deeds

Robert W. Swingle

Jack Young

Elizabeth Phillips

Anna Mayo

Leo Dexter Steible Jr.

Beatrice Azalee McCormack

Dorothy Hornsby

Kay Sipos

Donald Hoover

Patricia Jones

Francis David McElfresh

Teaching Elder

Daniel Mortinger

Stephen Moulton

Presbytery Financial Reports

October 31, 2017

(in the following order)

Consolidated Balance Sheet

Detailed Balance Sheet

Consolidated Fund Activity Report

Treasurer's Report for Operating Fund

Congregation Mission and Per Capita Giving Report

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

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

Tuesday, November 21, 2017

Account #	Account Name	YTD Balance
1.1.0002	Chase Checking	194,323.70
1.1.0003	Chase Funds Checking	18,986.76
1.1.0004	Chase Savings	8,773.19
1.1.0006	Mission Market Fund Note	150,504.23
	Cash	\$372,587.88
1.2.0001	SEI Private Trust - 534652A	0.00
1.2.0002	SEI Private Trust - 534652A Value Adj	0.00
1.2.0003	SEI Private Trust - Church Development	0.00
1.2.0004	SEI Private Trust - Church Dev - Value Adj	0.00
1.2.0005	New Covenant-Church Dev	1,113,363.93
1.2.0006	New Covenant-Church Dev-Mkt Value Adj	128,984.87
1.2.0007	SEI Private Trust - 534652B	0.00
1.2.0008	SEI Private Trust - 534652B Value Adj	0.00
1.2.0013	SEI Private Trust - 534652C	0.00
1.2.0014	SEI Private Trust - 534652C Value Adj	0.00
	Church Development Funds	\$1,242,348.80
1.3.0003	SEI Private Trust - 510627C	0.00
1.3.0004	SEI Private Trust - 510627C - Value Adj	0.00
1.3.0005	New Covenant-Oper Fund Reserve	301,452.60
1.3.0006	New Covenant-Oper Fund Reserve-Value Adj	34,267.93
1.3.0013	SEI Private Trust - 510627A	0.00
1.3.0014	SEI Private Trust - 510627A - Value Adj	0.00
	Income Funds	\$335,720.53
	Total Investments	\$1,578,069.33
1.1.0010	A/R - Presbytery	0.00
1.1.0015	A/R - Church Development	0.00
1.2.0015	A/R Dublin	0.00
1.2.0017	Notes Rec. - Presbyterian	28,531.15
	Accounts & Notes Receivable	\$28,531.15
1.1.0020	Prepaid Exp - PY Office	40.70
1.1.0021	Prepaid Exp - PY Computer	0.00
1.1.0022	Prepaid Ins - PYO	(1,623.37)
1.1.0023	Prepaid Exp - PYO Office Rent	1,500.00
	Prepaid Expenses	(\$82.67)
1.4.0004	PY Property - Equip & Furn	50,410.05
1.4.0005	PY Acc. Depr. - Equip & Furn	(49,715.05)
1.4.0010	PY Property - Computer Equip	42,990.54
1.4.0011	PY Acc. Depr. - Computer Equip	(37,929.06)
1.4.0016	PY Property - Eastlawn	175.00
1.4.0020	RC Property - Equip & Furn	2,907.31
1.4.0021	RC Acc. Depr. - Equip & Furn	(2,907.31)
	Furniture & Equipment	\$5,931.48
1.2.0020	Property - Diley Road (Prince)	102,155.62
1.2.0022	Property - Dublin	314,309.26
1.2.0024	Property - Northside	0.00
1.2.0027	Property - Home Road	206,594.50

1.2.0029	Property - Harriott Road	432,409.94
1.2.0031	Property - Johnstown Road	484,151.72
1.4.0052	Longstreth	69,850.00
	Property	\$1,609,471.04
1.4.0060	Leasehold Improvements	2,400.66
1.4.0061	Acc. Amort. - Leasehold Improvements	0.00
	Leasehold Improvements	\$2,400.66
1.2.0032	Property Held for Resale - Calvin	0.00
	Land & Equipment Available for Sale	\$0.00
	Total Fixed Assets:	\$1,617,803.18
1.1.0024	Dep. Workers Comp	0.00
1.1.0025	Sec. Dep. - PYO Office Rent	2,452.38
	Other Assets	\$2,452.38
1.1.0030	Mission Yearbooks	0.00
1.1.0031	Book of Order	0.00
1.1.0032	Calendars	0.00
1.1.0033	Book of Confession	0.00
	Total Assets	\$3,599,361.25
Liabilities		
2.0.0000	<i>Accounts Payable/Vendors</i>	4,492.00
2.1.0000	Harbor View Presbyterian Church 2	0.00
2.1.0001	Operating A/P	0.00
2.1.0005	Desig. - A/P Misc	0.00
2.1.0010	A/P -GA Basic Mission	3,335.61
2.1.0011	A/P - GA Sp. Offering	377.20
2.1.0012	A/P - GA Directed Giving	1,129.50
2.1.0013	A/P - GA Ex. Commit Giving	701.00
2.1.0014	A/P - GA Peacemaking	2,252.05
2.1.0015	A/P - GA Per Ca pita	17,790.78
2.1.0016	A/P GA Disaster Relief	17,132.50
2.1.0017	A/P - SY Basic Mission	849.10
2.1.0018	A/P - SY Directed Giving	0.00
2.1.0019	A/P - SY Ex. Commit. Giving	0.00
2.1.0020	A/P - SY Peacemaking	580.10
2.1.0021	A/P - SY Per Capita	7,956.00
2.1.0022	T/P - Workers Comp	0.00
2.1.0080	Jeannie Harsh	0.00
2.1.0083	Presbyterian Church USA	0.00
2.1.1000	The PC(USA) Store 2	0.00
2.2.0005	Church Dev. Fund A/P	0.00
	Accounts Payable	\$56,595.84
2.1.0002	Loan - New Albany	0.00
2.1.0025	Capital Lease Payable	0.00
2.2.0019	Mortgage - Home Road	0.00
2.2.0020	Mortgage - Home Rd 2	93,601.23
2.2.0021	Mortgage - Harriott Road	144,174.17
	Notes Payable	\$237,775.40
2.1.0030	A/P - GA Directed Giving - Long Term	0.00
2.1.0031	Stf.C.Ed.Acc. - GHC Admin	0.00
2.1.0033	Honor. Acc. - Moderator	0.00
2.1.0035	Def.Rev. - Per Capita	0.00

2.1.0036	Def . Rev. - Events	0.00
2.1.0040	A.A. Com/CPM Training	0.00
2.1.0042	A.A. BOP	0.00
2.1.0044	A.A. Mission Trip	0.00
2.1.0046	A.A. Labrinth	575.00
2.1.0048	A.A. Presbyterian Calendars	0.00
2.1.0049	A.A. Book of Orders	0.00
2.1.0050	A.A. Mission Yearbook	0.00
2.1.0051	A.A. Book of Confessions	0.00
2.1.0054	A.A.SDOP	1,755.88
2.2.0012	T/P - Real Estate - Harriott	0.00
	Other Liabilities	\$2,330.88
2.1.0043	Deferred Comp	(150.00)
	Total Liabilities	\$296,552.12

Fund Balance

Commission for Nurture and Outreach Funds

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

Commission for Congregational Life Funds

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

Commission for Church Professional Funds

3.1.4100	Scholarships For CRE Class (D)	560.00
3.1.5400	Ch. Prof. Retreat Fund Balance (R)	7,200.00
3.1.5800	Pastor's Emergency Fund Balance (R)	6,445.44
	Total Commission for Church Professionals	\$14,205.44

Commission for Presbytery Operations Funds

3.1.0000	Operating Fund Balance	113,650.41
3.3.0000	Investment Fund Balance	58,045.21
	Total Commission for Presbytery Operations	\$171,695.62

	Total	\$3,302,809.13
	Total Fund Balance	\$3,302,809.13
	Total Liabilities and Fund Balance	<u>\$3,599,361.25</u>

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

Sunday, November 12, 2017

Page 1 of 1

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

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

Sunday, November 12, 2017

Page 1 of 6

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

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

Sunday, November 12, 2017

Page 2 of 6

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

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

Sunday, November 12, 2017

Page 3 of 6

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

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

Sunday, November 12, 2017

Page 4 of 6

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

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

Sunday, November 12, 2017

Page 5 of 6

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

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

Sunday, November 12, 2017

Page 6 of 6

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

* = Income/Expense exceeds amount budgeted to date

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

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

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

Attachment 4: Child Safety Policy

Child Safety Policy Presbytery of Scioto Valley

Revised and approved by the Presbytery of Scioto Valley 11/28/2017

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

Definitions

1. *Child* means anyone under the age of 18 and/or any adult who is developmentally disabled.
2. *Child safety and protection* means “preventing physical, mental and/or emotional injury to a child, including the prevention of sexual abuse.”
3. *Leader/Leadership* means any person providing his or her time or services to the presbytery with or without compensation, including keynote speaker, music leadership, small group leader, and all other volunteer leadership or paid leadership, at events in which children or youth are in attendance or in circumstances in which he or she will come into contact with children or youth as part of the service offered.
4. *Chaperone and Advisor* means any person providing his or her time or services to their congregation or the presbytery, both paid and unpaid, to oversee and lead their congregation’s children and youth at a presbytery sponsored activity.
5. *Child Care Workers* means any person providing his or her time or services to provide child care, nursery care, or babysitting for children both paid or unpaid for a Presbytery sponsored activity.
4. *Work with children* means teaching, supervising, chaperoning, or otherwise serving in a class, program, or event involving one or more children.
6. *Activities* mean classes, programs or events presented or sponsored by the presbytery.

Screening and Selection of Leadership:

1. All leadership must complete a consent for a criminal background check unless they can provide documentation that a background check has already been completed by their congregation or governing body. These forms will provide provided personal and confidential information necessary to preform criminal background and reference checks.
2. The background screening will be completed by the designated Presbytery staff person. The forms will kept on file at the Presbytery of Scioto Valley. The results will be reviewed by a Presbytery of Scioto Valley staff person, on behalf of the appropriate presbytery commission, and may be reviewed by the moderator of that committee or task group concerning the result of any background check.
3. Whether disclosed voluntarily or by the result of the background check, the following items will automatically disqualify a person from participating in leadership of activities involving children with the Presbytery of Scioto Valley:
Any conviction for: murder; aggravated assault; sexual abuse; sexual assault (rape); aggravated sexual assault; injury to a child; incest; indecency with a child; inducing sexual conduct or sexual performance with a child; possession or promotion of child pornography; the sale, distribution, or display of harmful materials or prohibited substances to a minor; employment harmful to children; or abandonment or endangerment of a child.

All other convictions or charges for any other crimes not listed above will be reviewed by the appropriate committee seeking to secure the particular employee or volunteer.

Screening and Selection Chaperones and Advisors:

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

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

Screening and Selection of Child Care Workers:

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

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

When adopted, a resource packet including the above is located under “CNO” resources on the PSV webpage.

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

Safety and Protection Rules

1. At all times, leadership, chaperones, and advisors, to the best of their abilities, shall ensure the safety of the children and youth.

2. Leadership, chaperones, and advisors shall model positive and appropriate behavior.

3. Leadership, chaperones, and advisors shall behave respectfully toward others and the property of others.

4. At least two adults shall be present at activities involving children or youth.

5. As often as possible, make sure that an adult is not left alone in a space at these activities with a child or youth in a one on one situation. *If an adult needs to be alone with a child or youth, that contact should take place in public setting, and with the knowledge of the leadership or a leader (for example: at the far end of the dining hall, or one end of the basketball court away from activities).*

6. Leadership, chaperones, and advisors engage only in positive and appropriate forms of showing affection. The following examples are not intended to be all inclusive. Some examples of positive and appropriate forms of affection are listed below:

- Brief hugs.
- Pats on the shoulder or back.
- Handshakes.
- “High-fives” and hand slapping.
- Verbal praise.
- Sitting beside small children.

Some examples of inappropriate behavior with children and youth are:

- Any form of unwanted affection.

- Lengthy embraces.
- Kisses on the mouth.
- Touching bottoms, chests or genital areas other than for appropriate diapering or toileting of infants and toddlers.
- Occupying a bed with a child or youth.
- Wrestling with children or youth.
- Comments or compliments (spoken, written, or electronic, social media) that relate to physique or body development.
- Giving personal gifts or money to individual children or youth.

7. One adult transporting one child or youth in a vehicle shall be prohibited. One adult driver may transport two or more children or youth, or two adults may transport one child or youth.

8. Leadership, chaperones, advisors, and children or youth shall remain at the site of an event for the duration of the event. No child or youth shall leave an event without permission. Permission will be granted only with the express written consent of a parent or guardian.

9. Current emergency contact phone numbers for parents/guardians shall be available to leadership, chaperones, and advisors.

11. Safety concerns may infrequently require staff and volunteers to employ physical measures. Leadership, chaperones, and advisors may only employ the minimum amount of physical measures required to ensure the safety of all those involved.

12. Corporal punishment (e.g., spanking, hitting, kicking) and verbal and/or emotional abuse are prohibited.

Enforcing and Following the Policy

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

Reporting Safety Concerns

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

Record Keeping

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

1. Consents to perform a background check and background checks performed as to a volunteer or staff member. Background checks shall be performed every five years and their date shall be recorded. An electronic log confirming that the check was done and that no issue was found, as well as hard copies of past authorization forms shall be kept in perpetuity.

2. Any report received of a safety concern regarding a child or youth, materials collected in the investigation of such a report, and any document constituting or describing the resolution of the report, held by the stated clerk in accessible form for at least twenty-five years.
3. Any report made of a safety concern regarding a child or youth made to any governmental entity, held in perpetuity.

Policy Monitoring and Review

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

Attachment 5: Healthy Boundaries Policy

HEALTHY BOUNDARIES POLICY

[Approved by Presbytery, 11/28/2017]

[Responsible Commission: Commission for Church Professionals]

I. Introduction

Psalm 119:10-16

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

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

II. Policy

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

This Policy will:

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

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

III. Procedure for Healthy Boundary Training

Compliance

- All Ministers of Word and Sacrament, Commissioned Pastors, or staff of Presbytery who are actively serving in a church or on the staff of Presbytery will be expected to receive certification every three years for having attended a Healthy Boundaries training course provided by the Presbytery of Scioto Valley. Those who have transferred from another presbytery, a partner in the Formula of Agreement, or from churches uniting in Christ that offer Healthy Boundary Training will produce a certificate of completion of the training within the last two years to the Commission for Church Professionals to stay in compliance.
- Other Ministers of Word and Sacrament and Commissioned Pastors who are not actively serving are encouraged to take this training to enhance their ministries to the church.
- Anyone working on behalf of the Presbytery of Scioto Valley will be expected to complete a Healthy Boundaries training course provided by the Presbytery of Scioto Valley.
- The Commission for Church Professionals will monitor compliance.
- The Stated Clerk will maintain the records of those who have completed the course.

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

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

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

Courses Offered

The courses offered by the Presbytery will be:

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

IV. Updating the Healthy Boundaries Policy

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

Church Development Fund Policy

Presbytery of Scioto Valley

Adopted by Presbytery XX,XX, XXXX

Introduction:

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

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

Procedures:

The assets of Fund shall consist of:

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

The Fund shall be responsible for:

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

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

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

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

Attachment 7: 2018 Budget

Presbytery of Scioto Valley - Columbus OH									
2018 for Operating Fund Draft Budget - September 11, 2017									
Account #	Account Name		YTD 8/31/17		2017 Budget		2018 Draft 1		
<i>Income</i>									
4.1.0005	Basic Mission - Presbytery		87,630.89		150,000.00		143,000		
4.1.0007	Basic Mission - Directed Giving		0.00				0		
4.1.0010	Per Capita - Presbytery		194,986.40		291,667.00		287,000		
4.1.0011	Per Capita - GA		65,737.44		99,714.00		99,700		
4.1.0012	Per Capita - Synod		28,394.00		43,229.00		41,900		
4.1.0014	Recaptured Per Capita from Separated Churches		0.00		18,784.00		0		
4.1.0015	Basic Mission - Presby. Women		1,407.18		3,000.00		3,000		
	Total Per Capita and Mission Income		\$265,775.25		\$606,394.00		\$ 574,600		
<i>Nurture and Outreach Activity Income</i>									
4.1.0043	Nurture and Outreach Event Fees		665.00		0.00		600		
4.1.0044	PIE Event Income		859.94		1,200.00		1,000		
4.1.0045	Youth Winter Retreat Income		10,860.00		9,000.00		10,000		
4.1.0046	Youth Fall Rally Income		0.00		0.00		1,500		
4.1.0048	Older Adult Ministry Income		357.00		1,000.00		700		
4.1.0052	Youth Triennium Income-Operating		0.00		0.00		0		
4.1.0060	Mission Work Trip Income		5,756.00		8,000.00		9,000		
4.1.0062	Print & Media Resources Inc		3,813.00		3600.00		4,000		
4.9.0044	PIE Event Transfers		0.00		1,000.00		1,000		
4.9.0045	Youth Winter Retreat Transfers		0.00		12,000.00		10,000		
4.9.0046	Youth Fall Rally Transfers		0.00		0.00		500		
4.9.0048	Older Adult Ministry Transfers		0.00		0.00		0		
4.9.0052	Youth Triennium Fund Transfers		0.00		0.00		0		
4.9.0060	Cong Endorsed Mission Fund Transfer		0.00		14,000.00		0		
	Total Nurture and Outreach Activity Income		\$22,310.94		\$49,800.00		\$ 38,300		
<i>Congregational Life</i>									
4.1.0056	PCUSA New Worshipping Comm. Grant		0.00				0		
4.9.0057	New Church Development Transfers		0.00		36,000.00		31,000		
	Marion Lee Street Funding		6,000.00				12,000		
	Total Congregational Life		\$6,000.00		\$36,000.00		\$ 43,000		
<i>Church Professional Income</i>									
4.1.0042	Church Professionals Event Fees		0.00		8,000		7,500		
4.1.0053	Healthy Boundaries Event Fees		0.00		400		400		
4.1.0054	CRE Training Fees		0.00		1,000		1,000		
	Total Church Professional Income		\$0.00		\$ 9,400.00		\$ 8,900		
<i>Miscellaneous Income</i>									
4.1.0025	Church Development Investment Alloc		0.00				0		

4.1.0027		Interest Revenue - Checking		361.25		650.00		400
4.1.0030		Operating A/R Interest Revenue		0.00				0
4.1.0035		Misc Revenue		75.00		500.00		500
4.1.0037		Rental Income		6,546.33		11,000.00		11,000
4.1.0039		Donated Exp Revenue		399.58		500.00		500
4.1.0062		Print & Media Resources Inc		3,813.00		3,600.00		0
4.1.0098		Net Cash to Accrual Income		0.00				0
4.1.0099		Transfers from Reserves		0.00		20,667.00		0
4.9.0062		Print & Media Resources Transfers		0.00				0
		Total Miscellaneous Income		\$11,195.16		\$36,917.00		\$ 12,400
		TOTAL INCOME		\$413,849.01		735911.00		\$ 677,200
Expenses								
Commission for Nurture and Outreach								
5.1.1002		Pres Sponsored Mission Trip		0.00				0
5.1.1004		Session Endorsed Mission Grant		7,300.00		10,000.00		15,000
5.1.1006		Global Mission Projects		0.00				0
		Total Mission Outreach		\$0.00		\$10,000.00		15,000
5.1.2005		CN Events/Resources		1,046.93				1,000
5.1.2007		PIE Event Expense		1,207.01		2,200.00		1,100
5.1.2008		Youth Winter Retreats		19,593.96		20,000.00		16,000
5.1.2009		Youth Fall Rally		0.00				1,800
5.1.2011		Mission Work Trip Expenses		0.00		9,000.00		9,000
5.1.2020		Older Adult Ministry		968.88		1,000.00		2,500
		Total CE Events		\$22,816.78		\$32,200.00		31,400
5.1.1500		Commission for Nurture and Outreach Meeting		0.00		1,000.00		1,000
		Total CNO Meeting		\$0.00		\$1,000.00		1,000
5.1.2202		Youth Triennium Accrual Exp		1,169.00		2,000.00		2,000
		Total Youth Triennium		\$1,169.00		\$2,000.00		2,000
5.1.3015		Print & Media Resources Exp		4,595.31		10,000.00		8,000
		Total Resource Center		\$4,595.31		\$10,000.00		8,000
5.1.4005		Campus Ministry		0.00		5,000.00		10,000
		Total Campus Ministry		\$0.00		\$5,000.00		10,000
		Total Commission for Nurture and Outreach		\$28,581.09		\$60,200.00		\$ 67,400
		Amount of PSV per capita and mission		\$ 6,270.15		\$ 10,400.00		29,100
5.1.4200		CCL Committee/Visitation Expenses		138.41		1,500.00		1,000
		Total CCL Miscellaneous Committee Expenses		\$138.41		\$1,500.00		1,000
5.1.4700		New Beginnings		0.00				0
5.1.4702		Demographic Studies		4,198.00		6,000.00		6,000
5.1.4704		Special Transition Support/Consultants		0.00				0
		Total Transition		\$4,198.00		\$6,000.00		6,000
5.1.4500		New Worshipping Communities		600.00		30,000.00		25,000

		Marion Lee Street Support		2,000.00				12,000
		Total New Church Development		\$2,600.00		\$30,000.00		37,000
5.1.4900		MAST/Consultants		0.00		0.00		0
5.1.4902		Training/Workshops		0.00		0.00		1,000
5.1.4904		Congregational Support		70.25		5000.00		
		Total Church Health		\$70.25		\$5,000.00		1,000
		Total Commission for Congregational Life		\$7,006.66		\$42,500.00		\$ 45,000.00
		Amount of PSV per capita and mission		\$1,006.66		\$6,500.00		\$ 2,000
Commission for Church Professionals								
5.1.5002		Church Professionals Meeting		329.82		1,000		600
5.1.5202		Inquirer/Candidates		2,225.00		18,000		15,500
5.1.5204		Commissioned Ruling Elders		0.00		5,000		3,500
5.1.5404		Church Professionals Retreat		0.00		10,000		14,500
5.1.5602		COM - Background Checks		640.00		2,000		1,500
5.1.5802		Health Boundaries Training		1,640.84		4,000		4,000
5.1.5806		Pastoral Support		2,694.00		8,000		6,000
		Total Commission for Church Professionals		\$7,529.66		\$48,000		\$ 45,600
		Amount of PSV per capita and mission		\$ 523.00		\$ 5,500		600
Coordinating Team								
5.1.6001		Moderator Meeting Expenses		1,585.28		2,000.00		2,000
5.1.6002		Bills & Overtures Meeting Exp		0.00		200.00		200
5.1.6003		Representation Committee Mtg		0.00		200.00		200
5.1.6004		Judicial Process Mtg Exp		0.00		1,000.00		1,000
5.1.6005		Administrative Commissions Exp		0.00		1,000.00		1,000
5.1.6006		Nominating Mtg Exp		157.45		300.00		300
5.1.6007		GA Travel		0.00				2,000
5.1.6008		Presbytery Meeting Expenses		7,034.80		6,000.00		6,000
5.1.6010		CT Meeting Expense		607.06		1,200.00		1,200
		Total Coordinating Team		\$9,384.59		\$11,900.00		\$ 13,900
Commission for Presbytery Operations								
5.1.7701		Salary - Exec Presbyter		29162.72		43,744.00		43,744
5.1.7702		Salary - Stated Clerk		27100.64		40,651.00		19,000
5.1.7703		Salary - Administrative Asst		32548		48,822.00		48,822
5.1.7704		Salary - Financial Asst		16082.73		24,000.00		20,800
5.1.7705		Salary - Treasurer		0		0		6,000
		Increase to Staff Salaries		0		0		3,347
5.1.7706		Deferred Compensation		400		600.00		600
5.1.7707		Housing - Exec Presbyter		23,333.28		35,000.00		35,000
		Total Staff Salaries		\$129,127.37		\$192,817.00		\$ 177,313
5.1.7732		Travel - Stated Clerk		453.07		4,000.00		3,000
5.1.7733		Travel - Treasurer		0		0		2,000
5.1.7734		Travel - Exec Presbyter		6590.28		12,000.00		12,000

5.1.7736	Travel - PYO Staff		0		500.00		500
	Total Staff Travel		\$7,043.35		\$16,500.00	\$	17,500
5.1.7711	BOP - Exec Presbyter		13514.32		28,742.00		29,718
5.1.7712	BOP - Stated Clerk		9891.76		14,834.00		0
5.1.7713	BOP - Administrative Asst		13674.96		22,204.00		24,913
5.1.7714	BOP - Financial Assistant		0		0		0
5.1.7715	Med. Reimb. - Exec Presbyter		675.66		1,575.00		1,606
5.1.7716	Med. Reimb. - Stated Clerk		0		0		0
5.1.7717	Med. Reimb. Administrative Asst		793.29		976.00		1,008
5.1.7718	Med. Reimb.- Financial Assistant		0		0		0
	Total Employee Benefits		\$ 38,549.99		\$68,331.00	\$	57,245
5.1.7742	Continuing Ed. - Staff Training		0		500		500
5.1.7744	Continuing Ed. - Exec Presbyter		0		2,000		2,000
5.1.7746	Continuing Ed. - Stated Clerk		0		1,000		800
5.1.7747	Continuing Ed. - Treasurer		0		0.00		500
	Total Continuing Education		\$0.00		\$3,500.00	\$	3,800
5.1.7720	Staff Services Contingency		639.14		1,500.00		1,500
5.1.7721	Payroll Processing Expense		1373.67		1,900.00		2,100
5.1.7722	FICA Expense		5862.27		8,400.00		7,429
5.1.7724	SECA		4016		6,024.00		6,144
5.1.7729	BWC Insurance Expense		197.05		700.00		872
	Total Associated Payroll Costs		\$12,088.13		\$18,524.00	\$	18,045
5.1.7804	Rent		35700		30,000.00		30,000
5.1.7806	Presbytery Insurance		3014.94		4,100.00		5,000
5.1.7808	Website Management		17347.49		7,000.00		1,000
5.1.7810	Equipment Purchases		705.34		3,000.00		2,000
5.1.7812	Computer Support		2401.95		4,000.00		2,500
5.1.7814	Copier Maintenance		2284.72		2,400.00		4,800
5.1.7815	Dues and Subscriptions		214.39		500		500
5.1.7816	Miscellaneous		50		500		500
5.1.7818	Office Supplies		3774.52		6,600.00		6,500
5.1.7820	Phone		4540.18		7,000.00		7,000
5.1.7822	Postage		1925.26		3,000.00		3,000
5.1.7824	Presbytery Depreciation		1,750.00		2,500.00		2,800
5.1.7826	Profit/Loss on Asset		0		0		0
	Total Office Operations		\$ 73,708.79		\$70,600.00	\$	65,600
5.1.6009	GA Per Capita		65,737.44		128,137.00		124,662
5.1.6011	Synod Per Capita		28,394.00		55,702.00		52,413
5.1.8004	Audit		8,850.00		9,000.00		9,000
5.1.8005	Legal Expenses		0		2,500.00		2,500
5.1.8006	CPO Meeting		1,052.88		1,200.00		1,200
	Total Corporation Expenses		\$104,034.32		\$196,539.00	\$	189,775

5.1.8502		Presbytery Newsletter		372.11		1,500.00		1,000
		Total Communications		\$372.11		\$1,500.00		\$ 1,000
5.1.9005		Presbytery Staff Search		0		0		0
		Total Non-Recurring Expenses		\$0.00		\$0.00		\$ -
		Total Commission for Presbytery Operations		\$364,924.06		\$568,311.00		\$530,278
		Amount of PSV per capita and mission		\$ 364,924.06		\$568,311.00		\$530,278
		TOTAL EXPENSE		\$417,426.06		\$730,911.00		\$702,178
		DIFFERENCE		\$(3,577.05)		\$(730,911.0)		\$ (24,978)

Attachment 8: The Ministry Initiatives Program

The Ministry Initiatives Program

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

(Approved by CCL October 30, 2017)

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

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

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

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

supporting commission must provide all required outcome reporting to CCL. Additional years, beyond two (2), may be available, but will require a new grant request and consideration by the Ministry Initiatives Board.

Funding Assumptions:

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