

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

First Presbyterian Church
13 Mead Drive, Chillicothe, Ohio 45601
February 20, 2018

**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-sixth Stated Meeting at First Presbyterian Church, Chillicothe, Ohio, on Tuesday, February 20, 2018.

I. THE PRESBYTERY IS CALLED BY THE HOLY SPIRIT

A. Convening the Meeting

The meeting was called to order at 3:30 p.m. by moderator Rev. Charlsie Ramsey and opened with prayer.

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

The stated clerk, Rev. 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. (see Attachment 1)

C. Agenda

Stated clerk Rev. Sally Robinson presented the agenda for the meeting, which was approved with one addition, that the Rev. Doug Portz bring greetings from the Board of Pensions, Presbyterian Church (U.S.A.) (see Attachment 2)

D. Greetings

Host pastor Rev. Jason Link brought greetings from the congregation, session, and staff of the First Presbyterian Church, Chillicothe.

II. The Presbytery Worships God.

Worship was led by Rev. Gray Marshall, Rev. Dr. Doug Portz, Rev. Dr. Jason Link, Elders Richard Glass and Susie Burke. Rev. Portz used Philippians 4:4-7, and his sermon was "Stories Matter: Which One Are You Living?" The Sacrament of Holy Communion was celebrated. The offering was received for One Great Hour of Sharing with a presentation on Presbyterian Disaster Assistance by Elders Dave and Eloise Lewis.

III. The Presbytery Stewards Christ's Work

Moderated by Vice Moderator Elder James Boggs

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

Guests and new ruling elder commissioners were introduced.

B. Staff Reports

Given by Executive Presbyter Rev. Dr. Jeannie Harsh and Stated Clerk Rev. Sally Robinson.

C. Announcement of New Business.

No new business was received

D. Consent Agenda

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

1. Appointments by the Stated Clerk

The Stated Clerk asked for a motion to elect the following for 2018:

- Journal Clerk Rev. Douglas Browne
 - Enrollment Clerk Dagmar Romage
- Moved, seconded and approved.

The Stated Clerk made the following appointments:

- Assistant Clerk Rev. Liz Wagner
- Assistant Clerk Elder Linda Hayward
- Assistant Clerk Rev. Joel Esala
- Assistant Clerk Elder Carla Mavis

2. Approve the minutes of the 245th stated meeting of the Presbytery of Scioto Valley, held November 28, 2017 at the Boulevard Presbyterian Church, Grandview Heights, Ohio.

3. Approved the Stated Clerks Report. Substitute the name of Rev. Betsy Maurath for Rev. Jennifer Eastman Hinkle on the Investigating Committee.

4. Receive the Treasurer's Reports from December 31, 2017 and January 31, 2018. (see Attachment 4).

The consent agenda was approved by voice vote.

IV. The Presbytery Celebrates Christ's Mission

A. Rev. Dr. Douglas Portz brought greetings from the Board of Pensions.

B. PCUSA Investment & Loan Program (PLP) – James G. Rissler, president and Elder Joyce Smith brought return on investment checks

to the following churches: Columbus Highlands Presbyterian Church, Columbus Ramseyer Presbyterian Church, Gahanna Mifflin Presbyterian Church, Johnstown Presbyterian Church, and Lancaster First Presbyterian Church.

- C. Bills & Overtures** – Presented by Elder James Wilson, Clerk of Session, Columbus Broad Street Presbyterian Church brought an overture on “Religious Freedom” to be presented to 223rd General Assembly (see Attachment 5).
Recommended approval – Approved after some discussion.

Moderated by Moderator Rev. Charlsie Ramsey

D. Commission for Church Professionals

Rev. Annie Melick reported for the Commission

Recognized the honorable retirement of Rev. Robert Coberly.
A Statement of Retirement and a Litany were read.

A memorial moment for Rev. Dr. Chuck Stenner was given by Rev. Alice Phillips, Plain City Presbyterian Church.

Received first reading of the “Leaves for Called Ministers” policy (see Attachment 6)

Rev. Todd Tracy presented Candidate Adam Anderson for examination for ordination. He read part of his statement of faith and was further examined by the presbytery. It was moved and approved that the examination be sustained. He will be at the Delaware Old Stone Presbyterian Church effective June 30, 2018. His terms of call; and ordination/installation date will be brought to the presbytery on May 15.

Rev. Annie Melick gave prayers for Rev. Desiree Youngblood of Pickerington Prince of Peace Presbyterian Church as she prepares to go to the GMIM General Assembly in Indonesia as an advisory delegate.

E. Commission for Presbytery Operations –

Dr. Robert Gustafson reported for the Commission

Announced that the year-end financial report will be given in May.

Received and approved the second reading of the “Church Development Fund Policy.” (see Attachment 7).

F. Commission for Congregational Life

Rev. Dr. Jeri-Lynne Bouterse reported for the Commission.

Received first reading of the "Gracious Separation Agreement" revised edition. (see attachment 8).

Received and approved second reading of "Ministry Initiative Program" policy (with CPO). (see Attachment 9)

G. Commission for Nurture and Outreach

Elder Kathi Bubb reported for the Commission

Announcement of Educators gathering at presbytery office March 15.

H. Nominating Committee

Elder Carla Mavis reported for the Committee

Received the following nominations from the committee:

CCP: Rev. Liz Wagner, First Church Logan, 2018

CPO: Elder Jim Hamilton, Columbus Covenant, 2020

CNO: Elder Brian Edwards, Worthington, 2020

There being no nominations from the floor, these nominees were unanimously approved.

I. Administrative Commission for Marion Forest Lawn Church

Rev. Patricia Stout and Elder Ed Pool reported for the Commission.

Recommendations in the written report were received and approved (see Attachment 10). The Commission was dismissed with the presbytery's gratitude.

V. The Presbytery Embodies Christ's Love

A. Announcements

James Brown from CBS Sports is at Plain City in April.

Thank you from Adam Anderson.

Bob Coberly announced he is available for consulting.

Concert with Shannon Larue at Columbus St. Andrew Presbyterian Church.

B. Adjournment

On motion, the meeting was adjourned with prayer by the moderator at 6:30 p.m.

Respectfully submitted,

Sally O. Robinson
Stated Clerk

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Attachment 1: The Presbytery Roll

Congregation	Pastor	Elder Commissioner
Amanda	Elizabeth Tietz, CRE - P	
Amesville		
Athens Alexander		
Athens First	Robert Martin - A	
Bloomingsburg First		
Bremen Bethel	Lawrence R. Hoffmann, SS/HR - E	
Chillicothe First	Jason Link - P	
Circleville	Joel Esala - P	Carla Mavis
Columbus Bethany	Michael Wilson - P	
Columbus Broad Street	Amy Miracle - P	Betty Lou Stull
	Ann Palmerton - P	James Wilson
Columbus Brookwood	John Birkner - P	Ellen Bennett
	Amy House - P	
Columbus Christ	Pamela Patterson, CRE - E	
Columbus Covenant	Tracy R. Keenan - A	Carol Craven
	Katherine Kinnison - P	
Columbus Crestview		
Columbus Eastminster		
Columbus Fairmoor	Patricia Moats - E	
Columbus Glen Echo	Leland Platt - A	William Lucas
Columbus Grace Community	Mathias Akih - A	
Columbus Highlands	Ron Botts - P	
Columbus Hoge Memorial		
Columbus Indianola	Sydney V. Jackson - P	Ed Kinschner
Columbus Korean	Joon Won Lee - E	
Columbus Old First	Deb Bergmann, CRE-A	
Columbus Orimia Evangelical	Zegeye Hambissa, CRE - A	
Columbus Overbrook	Bill Gause - P	John Sibley
	Mary Gause - E	
Columbus Ramseyer	Justice Agyemang Ofosuhene - P	Kwabena Boamah- Acheampong
Columbus Shady Lane	Patricia Moats	Patricia A. Parry
Columbus St. Andrew	Roger Au Transitional/HR - P	Christine Cvar
Columbus Westminster	Douglas Browne - E	Gerold Ridenour
Delaware Concord	Virginia Teitt -P	
Delaware First	Deb Patterson - E	
Delaware Liberty	John Hart - E	

Delaware Old Stone	Rebecca Hart - E	
Delaware West Berlin	Kyle Doeblor - E	
Dublin	Don Hilkerbaumer - P	B.P. Davies
	Robert J. Gustafson, CRE - P	
	Jennifer Eastman Hinkle - E	
	Peggy Holcomb, CRE - A	
Frankfort	Todd Thomas, CRE - P	
Frankfort Concord	Todd Thomas	
Fredericktown First	Christine Burns, CRE - E	
Gahanna Mifflin	David L. Bubbs - E	Leslie Lenhart
Gallipolis First	Randy Terry SS - P	
Galloway	Thom Shuman - E	
Grandview Heights Boulevard	Preston Shealy - P	Stephen Hills
Granville First	Karen J. Chakoian - A	
	Janice Hilkerbaumer - A	
	Trip E. Porch - A	
Greenfield Pisgah Mt. Pleasant		
Grove City	Robert R. Tolar Jr. - A	
Groveport	Christina Piper, CRE - E	
Harrisonville		
Hilliard	Robert G. Armstrong - E	Brad Patch
Homer	M. Stephen Merold SS, HR - P	
Iberia	Patiricia 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
		Merwyn Bowdish
Lithopolis Bloom	Catherine Hill, CRE - E	
Logan First	Elizabeth Wagner - P	Linda Hayward
London First	Jeri-Lynne Bouterse	Emmet Schrock
	Marsha Sternad, CRE - E	
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. Synder, CRE- A	
Mt. Gilead		
Mt. Vernon		

Nelsonville	Peter Galbraith - P	Edith Blake
New Albany	David H. Milroy -A	
Newark First	Steven Brand - A	
Newark Hanover	Sarah Juist - A	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 - E	
Pataskala First	Gary Brose - P	
Pataskala Jersey		
Pataskala Outville	L. Kae Merold, CRE - P	Cathy Ritchie
Pickerington Prince of Peace	Desiree Youngblood - P	Jane Denhardt
Plain City	Alice L. Phillips - P	
Portsmouth First	Bruce A. Kreutzer - P	
Portsmouth Second	Allison T. Bauer - P	
Reynoldsburg First		
Reynoldsburg Parkview	Nate L. Manzo - A	
Sedalia Midway		
Sunbury Condit	Annn 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	Jospeph Fields - P	Barbara Pettit
Wellston	John Pelletier, CRE - A	
Rushville Rushcreek		
Westerville Central College	Malcolm S. Davis - A	
	David Redding - A	
Westerville First	Mark L. Gauen - P	Bill McCormick
Wilkesville First	Ann Moody, CRE - A	
Worthington	Julia Wharff Piermont - E	Joan Freeman
	Thomas F. Rice - E	Jennifer Wilkinson
	Elizabeth B. Rice - P	Jack Towarnicky
	Wayne D.Morrison - E	

Minister Members at Large- Honorably Retired

Alexander George
Armstrong Robert J.
Baker Gareth - P
Bastin Dan E.
Birdsall Judith
Black Jane E.
Bloom Karen
Bogue Catherine
Boone Rawley D.
Boteler Mary Gene
Bougher Phillip
Briley Robert
Campbell Martha
Campbell William M.
Clark Harold
Clokey Donald
Coberly Robert - P
Draves Nancy
Ellsworth Richard
Fisher Evan D.
Gifford Theresa C.
Gray J. Robert
Groat John M.
Grove James - P
Hare Frank E.
Hays Richard
Heffner Phyllis - E
Henderson Bruce A. - P
Hitt Mary Jane
Hoffhine Judith
Huntley Reid D. - P
Johnson Gordon
Johnson William T.
Jones Timothy
Kongshaug Oluf
Kuckuck John W.
Leety William
Lewicki, Deborah - E
Manos John J.
Mason Edna C.
McGloshen Thomas H.
Mehaffey George O.
Mehler Jim
Meyer Carroll
Miller Laurence E.
Mori Thomas J.
Moser Keith D.
Moxley Irvin S.
Mykrantz Jane P.
Nagy Fancis R.
Nutt Rick
Obetz Robin W.
Parham, Ward
Pendell W. Donald
Ping Charles J.
Puckett Kathryn A.K.
Pursell Jack Lewis
Ramsey Charlsie - P
Reed Arthur
Riedel Richard
Robinson Sally - P
Salmon Robert
Sauer Leslie - E
Sauer Sharon - E
Schmidt Beverly
Schutte Kristin-E
Seitz Jean N.
Sensenbrenner Edward
Simcox Leland J.
Smith Rudolph W. - P
Smith Warrener Susan - E
Stansbery Leslie E.
Stull John
Swift Donald D. - E
Taggart Julian
Terry Elizabeth - E
Vickers Don F.
Weiss Carol R.
Weiss Wayne F.
Wendt, Alan D.

Whybrew Lyndon E.
Wickliff Larry
Worthen J. David
Woods Michael
Yang Hyung Choon
Yochum Margaret - E
Zingg Otto M.

Member-at-Large

Bolinger Joan
Braswell Scott
Burse Cynthia - E
Dryburgh Dallas M.
Eldridge William J.
Faulkner David R.
Fulton Bethany
Jones Keith
Kim Myong Sun
Quist John W.
Redding Marion
Richardson Matthew
Turick Jennifer

Validated Ministry-Other Service

Baughman Charlene
Callison Greg - E
Corzine, Emily - E
Harsh Jeannie
Jaynes Jeffrey P. - E
Kim Paul H.C. - E
Ludwig Michael - E
Maurath Elisabeth - P
Marshall Ann
Mercadante Linda - E
O'Neil Charlotte - P

Peterson-Jung Karen
Pierce Mark
Shields Mary E.
Tollefson Rebecca - P

Ruling Elders serving on Commissions

Bill Acklin
Bob Bethge
Jim Boggs - P
Kathi Bubb - P
Carol Evans
Richard Glass - P
Robert Gustafson
Jim Hamilton
Susan Imel - E
Bill Lucas
Carla Mavis
Marquell Segelken - P
David Wear
Keith Williams
Karen Zent

Staff

Jeannie Harsh - P
Dagmar Ramage - P

Corresponding Members

Douglas Portz, Board of Pensions
Jim Rissler, General Assembly (PILP)

Guests: 11 - A detailed list is available upon request.

Attachment 2: The Meeting Agenda as approved

Agenda
The Presbytery of Scioto Valley

Two Hundred Forty-Sixth Stated Meeting

Pre-Presbytery Meeting: Tuesday, February 20, 2018, 2:00 p.m. –3:00 p.m.

246th Stated Meeting: Tuesday, February 20, 2018, 3:30 p.m. –7:30 p.m.

First Presbyterian Church - 13 Mead Drive, Chillicothe, OH 45601

Moderator: Minister of Word and Sacrament Charlsie Ramsey

The Commissioner Handbook is available online at www.psvonline.org

“Supplemental Reports” refers to papers available the day of the meeting in the Registration Area

NEW BUSINESS items are to be presented to the Stated Clerk prior to convening the meeting.

PRE-PRESBYTERY EVENT – 3 Conversational Gatherings – 2:00-3:00 p.m.

a. Board of Pensions Discussion with Rev. Doug Portz

Changes in the Benefits Plan for 2018. A look at some changes in 2019.

Ways in which full-time and part-time employees can get benefits.

Update on the housing allowance for taxes. Update on 403b

(retirement savings) limits for 2018. Update of new coverage for diabetes patients. Ministerial Educational debt changes and limits.

b. Follow up Conversation on the Opioid Crisis

c. Conversation on Security and Safety Issues for Church Gatherings

d. Bills & Overtures – listening session on “Religious Freedom” overture

(Commissioners are invited to attend a listening session on a General; Assembly overture coming before presbytery for a vote. Those who are interested may speak to the committee about the overture.)

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. Dr. Jason Link

II. TO WORSHIP GOD

The Word will be preached by the Rev. Doug Portz, Board of Pensions. We will celebrate the Sacrament of Holy Communion, and receive the offering on behalf of One Great Hour of Sharing.

III. TO STEWARD CHRIST'S WORK

- A. Introduction of Guests, New Commissioners, and Seating of Corresponding Members
- B. Staff Reports
Jeannie Harsh, Executive Presbyter
Sally Robinson, Stated Clerk
- C. Appointments by Stated Clerk
Assistant Clerks, (To be named prior to 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. PCUSA Investment & Loan Program – James Rissler, President
- B. Bills and Overtures – Overture on "Religious Freedom"
- C. Commission for Church Professionals – Ann Melick
 - a. Welcoming new Ministers of Word and Sacrament and CP's
 - b. Retirement of Robert Coberly
 - c. First Reading of Leaves for Called Ministers Policy
 - d. Examination for Ordination --
Adam Anderson to Old Stone Church Delaware
- D. Commission for Presbytery Operations – Robert Gustafson
 - a. Second Reading: Church Development Fund Policy
- E. Commission for Congregational Life – Jeri-Lynne Bouterse
 - a. First Reading – Gracious Separation Agreement Revisions
 - b. Second Reading: Ministry Initiative Program (with CPO)
- F. Commission for Nurture and Outreach – Mary Gause
 - a. Announcements
- G. Nominating Committee – Carla Mavis
- H. Administrative Commission for Marion Forest Lawn Church-
Patricia Stout

TO EMBODY CHRIST'S LOVE

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

Attachment 3: The Consent Agenda

A. Approval of minutes of 245th stated meeting, November 28, 2017.

B. Stated Clerk's Report

APPOINTMENTS

Assistant Clerks for meeting

- Assistant Clerk Rev. Liz Wagner
- Assistant Clerk Elder Linda Hayward
- Assistant Clerk Rev. Joel Esala
- Assistant Clerk Elder Carla Mavis

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, D10.0103:

Ruling Elders: Jim Baily, Boulevard Presbyterian Church
Jim Hamilton, Covenant Presbyterian Church

Teaching Elders: Rev. Elizabeth (Betsy) Maurath Member-at-Large
Rev. Susan Warrenner Smith, Honorably Retired

STATED CLERK'S NOMINATIONS FOR 2018

Enrollment Clerk – Dagmar Romage and Journal Clerk - Rev. Doug Browne

C. ADMINISTRATIVE COMMISSION MINUTES

- a. Minutes of the Administrative Commission for the Commissioning of Richard S. Mickley, Commissioned Ruling Elder (CRE) as Pastor's Assistant for Education and Visitation for the First Presbyterian Church in Marysville, Ohio.
- b. The following Commission of the Presbytery of Scioto Valley (PSV) convened with prayer on January 28, 2018, at 3:05 p.m. to approve the commissioning of CRE Richard S. (Dick) Mickley as Pastor's Assistant for Education and Visitation for the First Presbyterian Church in Marysville.

The following were present:

Rev. Charlsie Ramsey, Moderator, PSV
Rev. Dr. Jeannie Harsh, Executive Presbyter, PSV
Rev. Jennifer Eastman Hinkle, pastor, Dublin PC
CRE Charlene, Baughman, chaplain, Marion General Hospital
Rev. Scott Schnapp, pastor, Lee Street PC
Rev. Jeff Schooley, pastor, Marysville First PC
Elder Kevin Crosthwaite, Marysville, First PC
Rev. Donald Hilkerbaumer, honorably retired pastor, PSV

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

The installation was completed in the worship service that followed. The installation sermon was preached by Rev. Scott Schnapp. The charge to the Commissioned Ruling Elder was given by Rev. Donald Hilkerbaumer.

The charge to the congregation was given by Rev. Jeff Schooley. The commission meeting was adjourned with prayer by Rev. Dr. Jeannie Harsh at 3:20 p.m. January 28, 2018.

Respectfully submitted,
Rev. Charlsie Ramsey, Moderator PSV

c. Minutes of the Administrative Commission for the Installation of Rev. Joel Esala as Pastor for Circleville Presbyterian Church Circleville, OH

The following Commission of the Presbytery of Scioto Valley (PSV) convened with prayer on February 11, 2018, at 2:15 p.m. to approve the installation of Rev. Joel Esala as Pastor of Circleville Presbyterian Church in Circleville, Ohio.

The following were present:

Rev. Charlsie Ramsey, Honorably Retired, Moderato of PSV
Rev. Dr. Jeannie Harsh, Executive Presbyter PSV
Mr. Andrew Solovey, Ruling Elder, Circleville Presbyterian Church

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

Mrs. Carla Mavis, Ruling Elder, Circleville Presbyterian Church
Rev. Gray Marshall, Pastor, First Presbyterian Church, Washington Court House
Rev. Dr. Malcolm Davis, Pastor, Central College Presbyterian Church, Westerville
Rev. David Redding, Pastor, Central College Presbyterian Church, Westerville
Rev. Dr. Jason Link, Pastor, First Presbyterian Church, Chillicothe
Rev. Dr. Anne Marshall, Director of Contextual and Experiential Formation at Trinity Lutheran Seminary
Mr. Darrell Smith, Ruling Elder, Circleville Presbyterian Church
Mrs. Dianne Gerber, Ruling Elder, First Presbyterian Church of Middletown, Presbytery of the Miami Valley

A motion and a second was made to seat on the commission corresponding member Mrs. Dianne Gerber, Ruling Elder, First Presbyterian Church of Middletown, Presbytery of the Miami Valley.

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

The installation was completed in the worship service that followed. The installation sermon was preached by Rev. Dr. Jeannie Harsh. The charge to the installed pastor was given by Rev. Ronald Lokhorst. The charge to the congregation was given by Rev. Dr. Anne Marshall. Symbols of Ministry as Presented by Elder Carla Mavis.

Respectfully submitted,
Rev. Charlsie Ramsey, Moderator PSV

D. ROLL CHANGES

Receive

Adam Anderson, from candidacy

Changes

Rev. Roger Au from Member-at Large to Transitional Pastor, Columbus, St Andrew Presbyterian Church, and Rev. James Gray Marshall from Transitional Pastor, Washington Court House First Presbyterian Church to Installed Pastor, at the same church.

Attachment 4: Treasurers Report, December 31, 2017-January 31, 2018

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

Income

Per Capita and Mission Income

4.1.0005	Basic Mission - Presbytery	150,000.0	144,629.2	5,370.78
4.1.0007	Basic Mission - Directed Givin		0.00	
4.1.0010	Per Capita - Presbytery	291,667.0	290,258.1	1,408.87
4.1.0011	Per Capita - GA	99,714.00	97,851.66	1,862.34
4.1.0012	Per Capita - Synod	43,229.00	42,310.11	918.89
4.1.0014	Recaptured Per Capita from Separated Churches	18,784.00	18,784.00	0.00
4.1.0015	Basic Mission - Presby. Women	3,000.00	2,650.85	349.15
	Total Per Capita and Mission Income	\$606,394.	\$596,483.	\$9,910.03

Nuture and Outreach Activity Income

4.1.0043	Nurture and Outreach Event Fees		1,187.00	
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	8,356.00*	(356.00)
4.1.0062	Print & Media Resources Inc	3,600.00	4,810.00*	(1,210.00)
4.9.0044	PIE Event Transfers	1,000.00	350.00	650.00
4.9.0045	Youth Winter Retreat Transfers	12,000.00	9,230.00	2,770.00
4.9.0046	Youth Fall Rally Transfers		220.00	
4.9.0048	Older Adult Ministry Transfers		730.00	
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	14,000.00	0.00
4.9.0062	Print & Media Resources Transfers		0.00	
	Total Nurture and Outreach Activity Income	\$49,800.0	\$52,189.9	(\$2,389.9

Congregational Life

4.1.0049	New Beginnings Income		0.00	
4.9.0056	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 December 2017 for Operating Fund

Tuesday, March 20, 2018

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Account	Account Name	Annual	YTD	Annual Budget Remaining
4.9.0057	New Church Development Transfers	36,000.00	7,709.05	28,290.95
	Total Congregational Life	\$36,000.0	\$7,709.05	\$28,290.9
<i>Church Professional Income</i>				
4.1.0042	Church Professionals Event Fees	8,000.00	9,525.00*	(1,525.00)
4.1.0053	Healthy Boundaries Event Fees	400.00	120.00	280.00
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	\$9,645.00	(\$245.00)
<i>Coordinating Team Income</i>				
4.9.0059	Admin Commission Tfrs from Ch Dev Fund	1,000.00	1,000.00	0.00
	Total Coordinating Team Income	\$1,000.00	\$1,000.00	\$0.00
<i>Presbytery Operations Activity Income</i>				
4.1.0061	Presbytery Operations Event Fees		0.00	
	Total Presbytery Operations Activity Income		\$0.00	
<i>Miscellaneous Income</i>				
4.1.0025	Church Development Investment Alloc		0.00	
4.1.0027	Interest Revenue - Checking	650.00	754.69*	(104.69)
4.1.0030	Operating A/R Interest Revenue		0.00	
4.1.0035	Misc Revenue	500.00	902.00*	(402.00)
4.1.0037	Rental Income	11,000.00	11,222.28	(222.28)
4.1.0039	Donated Exp Revenue	500.00	821.45*	(321.45)
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	\$33,317.0	\$13,700.4	\$19,616.5
	Total Income	\$735,911.	\$680,728.	\$55,182.6
<i>Expenses</i>				
<i>Commission for Nurture and Outreach</i>				
5.1.1002	Pres Sponsored Mission Trip		0.00	
5.1.1004	Session Endorsed Mission Grant	10,000.00	12,800.00	(2,800.00)
5.1.1006	Global Mission Projects		291.40	
	Total Mission Outreach	\$10,000.0	\$13,091.4	(\$3,091.4
5.1.2005	CN Events/Resources		1,875.85	
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
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Account	Account Name	Annual	YTD	Annual Budget Remaining
5.1.2008	Youth Winter Retreats	20,000.00	20,093.96	(93.96)
5.1.2009	Youth Fall Rally		1,447.63	
5.1.2010	Older Adult Events Expense		0.00	
5.1.2011	Mission Work Trip Expenses	9,000.00	7,342.93	1,657.07
5.1.2012	Montreat Youth Conference		0.00	
5.1.2020	Older Adult Ministry	1,000.00	1,088.81*	(88.81)
	Total CE Events	\$32,200.0	\$33,056.1	(\$856.19)
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	2,004.00*	(4.00)
	Total Youth Triennium	\$2,000.00	\$2,004.00	(\$4.00)
5.1.3015	Print & Media Resources Exp	10,000.00	6,566.18	3,433.82
5.1.3020	RC Operating Expenses		0.00	
	Total Resource Center	\$10,000.0	\$6,566.18	\$3,433.82
5.1.4005	Campus Ministry	5,000.00	5,000.00	0.00
	Total Campus Ministry	\$5,000.00	\$5,000.00	\$0.00
5.1.3500	New Growth and Development		0.00	
	Total New Growth and Development		\$0.00	
	Total Commission for Nurture and Outreach	\$60,200.0	\$59,813.1	\$386.88
<i>Commission for Congregational Life</i>				
5.1.4200	CCL Committee/Visitation Expenses	1,500.00	362.82	1,137.18
	Total CCL Miscellaneous Committee Expenses	\$1,500.00	\$362.82	\$1,137.18
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	2,309.05	27,690.95
5.1.4560	Marion Lee Street Expense		6,000.00	
	Total New Church Development	\$30,000.0	\$8,309.05	\$21,690.9
5.1.4900	MAST/Consultants		0.00	
5.1.4902	Training/Workshops		0.00	

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Account	Account Name	Annual	YTD	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	\$42,500.0	\$13,094.6	\$29,405.3
<i>Commission for Church Professionals</i>				
5.1.5002	Church Professionals Meeting	1,000.00	1,119.46*	(119.46)
5.1.5202	Inquirer/Candidates	18,000.00	3,323.51	14,676.49
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	15,659.47	(5,659.47)
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	1,740.84	2,259.16
5.1.5804	Bereavement Exp		49.23	
5.1.5806	Pastoral Support	8,000.00	9,017.91*	(1,017.91)
	Total Commission for Church Professionals	\$48,000.0	\$31,730.4	\$16,269.5
<i>Coordinating Team</i>				
5.1.6001	Moderator Meeting Expenses	2,000.00	4,385.74*	(2,385.74)
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	433.51*	(133.51)
5.1.6007	GA Travel		0.00	
5.1.6008	Presbytery Meeting Expenses	6,000.00	9,040.44*	(3,040.44)
5.1.6010	CT Meeting Expense	1,200.00	607.06	592.94
5.1.6012	Leadership Meeting Expense		0.00	
	Total Coordinating Team	\$11,900.0	\$15,966.7	(\$4,066.7
<i>Commission for Presbytery Operations</i>				
5.1.7701	Salary - Exec Presbyter	43,744.00	43,744.08	(0.08)
5.1.7702	Salary - Stated Clerk	40,651.00	31,488.24	9,162.76
5.1.7703	Salary - Administrative Asst	48,822.00	48,822.00	0.00
5.1.7704	Salary - Financial Asst	24,000.00	21,972.73	2,027.27
5.1.7705	Salary - Treasurer		2,500.00	
5.1.7706	Deferred Compensation	600.00	600.00	0.00

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Account	Account Name	Annual	YTD	Annual Budget Remaining
5.1.7707	Housing - Exec Presbyter	35,000.00	34,999.92	0.08
5.1.7708	Housing - Stated Clerk		3,750.00	
	Total Staff Salaries	\$192,817.	\$187,876.	\$4,940.03
5.1.7732	Travel - Stated Clerk	4,000.00	2,296.85	1,703.15
5.1.7733	Travel - Treasurer		1,500.44	
5.1.7734	Travel - Exec Presbyter	12,000.00	12,144.16	(144.16)
5.1.7736	Travel - PYO Staff	500.00	169.33	330.67
	Total Staff Travel	\$16,500.0	\$16,110.7	\$389.22
5.1.7711	BOP - Exec Presbyter	28,742.00	20,271.48	8,470.52
5.1.7712	BOP - Stated Clerk	14,834.00	11,128.23	3,705.77
5.1.7713	BOP - Administrative Asst	22,204.00	20,512.44	1,691.56
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	988.44*	(12.44)
5.1.7718	Med. Reimb.- Financial Assistant		0.00	
	Total Employee Benefits	\$68,331.0	\$54,451.4	\$13,879.5
5.1.7742	Cont Ed. - Staff Training	500.00	187.50	312.50
5.1.7744	Cont Ed. - Exec Presbyter	2,000.00	1,728.31	271.69
5.1.7746	Cont Ed. - Stated Clerk	1,000.00	0.00	1,000.00
	Total Continuing Education	\$3,500.00	\$1,915.81	\$1,584.19
5.1.7720	Staff Services Contingency	1,500.00	4,194.14*	(2,694.14)
5.1.7721	Payroll Processing Expense	1,900.00	2,040.27*	(140.27)
5.1.7722	FICA Expense	8,400.00	8,010.52	389.48
5.1.7724	SECA	6,024.00	6,024.00	0.00
5.1.7729	BWC Insurance Expense	700.00	342.67	357.33
	Total Associated Payroll Costs	\$18,524.0	\$20,611.6	(\$2,087.6
5.1.7804	Rent	30,000.00	47,152.38	(17,152.3
5.1.7806	Presbytery Insurance	4,100.00	2,783.08	1,316.92
5.1.7808	Website Management	7,000.00	17,811.24	(10,811.2
5.1.7810	Equipment Purchases	3,000.00	705.34	2,294.66
5.1.7812	Computer Support	4,000.00	3,729.74	270.26
5.1.7814	Copier Maint.	2,400.00	3,532.30*	(1,132.30)
5.1.7815	Dues and Subscriptions	500.00	347.99	152.01

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

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Account	Account Name	Annual	YTD	Annual Budget Remaining
5.1.7816	Miscellaneous	500.00	105.77	394.23
5.1.7818	Office Supplies	6,600.00	5,386.65	1,213.35
5.1.7820	Phone	7,000.00	6,129.35	870.65
5.1.7822	Postage	3,000.00	3,252.87*	(252.87)
5.1.7824	Presbytery Depreciation	2,500.00	2,010.92	489.08
5.1.7826	Profit/Loss on Asset		0.00	
	Total Office Operations	\$70,600.0	\$92,947.6	(\$22,347.
5.1.6009	GA Per Capita	128,137.0	142,315.1	(14,178.1
5.1.6011	Synod Per Capita	55,702.00	57,609.50	(1,907.50)
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	1,491.58*	(291.58)
	Total Corporation Expenses	\$196,539.	\$210,335.	(\$13,796.
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	(\$2,621.9
	Total Commission for Presbytery Operations	\$573,311.	\$592,657.	(\$19,346.
5.1.7825	Leasehold Amortization Expense		0.00	
	Total Expenses	\$735,911.	\$713,262.	\$22,648.5
	Difference	<u>\$0.00</u>	<u>(\$32,534.</u>	

* = Income/Expense exceeds amount budgeted to

The Presbytery Of Scioto Valley
Consolidated Balance Sheet Information
In Whole Dollars
(Unaudited)

	Period Ending 12/31/17	Calendar Year 12/31/16	Calendar Year 12/31/15
Cash	\$ 386,398	\$ 487,910	\$ 196,078
Investments:			
Church Development Funds	1,272,073	1,136,388	1,063,776
Reserve Investments	343,753	307,088	287,259
Total Investments-New Covenant Funds	1,615,826	1,443,476	1,351,035
Accounts & Notes Receivable	83,343	74,467	87,174
Prepaid Expenses	758	3,266	5,025
Fixed Assets:			
Mortgaged Properties:			
Concord-Land on Harriott Road	432,410	432,410	432,410
Concord-Home Rd. interim location	206,595	206,595	206,594
Total Mortgaged Properties	639,004	639,004	639,004
Properties To Be Deeded:			
New Albany-Land on Johnstown Rd.	484,152	484,152	484,152
Dublin-Land on Dublinshire Drive	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
Total Properties To Be Deeded	900,617	900,617	900,617
Other			
Total Fixed Assets	78,671	71,945	349,175
	1,618,292	1,611,566	1,888,796
Other Assets	2,452	2,452	2,452
Total Assets	\$ 3,707,070	\$ 3,623,137	\$ 3,530,560
Liabilities:			
Accounts Payable	\$ 119,367	\$ 132,515	\$ 125,938
Notes Payable	233,791	257,429	280,434
Other Liabilities	15,284	3,216	2,454
Total Liabilities	368,442	393,160	408,826
Fund Balances	3,229,978	3,121,734	3,306,990
Surplus [Deficit]	108,651	108,243	(185,256)
Total Liabilities & Net Worth	\$ 3,707,070	\$ 3,623,137	\$ 3,530,560

Presbytery of Scioto Valley - Columbus OH
Consolidated Fund Activity Report as of 12/31/2017

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Account #	Account Name	Beg Balance	Receipts	Disbursements	Transfers/JE's	End Balance
3.1.1000	Peacemaking Fund Balance (R)	13,130.00	2,003.62	6,550.00	0.00	8,583.62
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	14,000.00	0.00	575.00
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	10,180.00	0.00	28,855.41
3.1.2005	Springfest Fund Balance (D)	6,783.03	0.00	350.00	0.00	6,433.03
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	807.91	281.97	0.00	4,506.22
3.1.2200	Youth Triennium Fund Balance (D)	1,002.00	2,004.00	0.00	0.00	3,006.00
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	8,000.00	0.00	20.12
3.1.4502	NCD Fund Balance (D)	61,603.76	0.00	7,709.05	0.00	53,894.71
3.1.4503	Grace Community Fellowship (D)	13,363.02	1,709.05	15,072.07	0.00	0.00
3.2.4500	Church Dev Fund Balance (D)	2,793,239.87	39,691.84	(73,321.66)	0.00	2,906,253.37
3.2.4510	Cong. Fund Balance (R)	17,088.96	290.80	(1,909.67)	0.00	19,289.43
3.2.4520	Building Fund Balance (R)	43,659.85	742.98	(4,878.90)	0.00	49,281.73
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	0.00	0.00	0.00	0.00
3.1.5800	Pastor's Emergency Fund Balance (R)	9,483.32	3,287.27	5,500.00	0.00	7,270.59
3.1.0000	Operating Fund Balance	164,190.42	680,728.38	713,262.47	0.00	131,656.33
3.1.0100	Smiley Bequest Fund Balance (D)	0.00	37,000.00	0.00	0.00	37,000.00
3.3.0000	Investment Fund Balance	29,412.77	5,202.97	(31,461.93)	0.00	66,077.67
Total		<u>\$3,229,977.89</u>	<u>\$786,330.71</u>	<u>\$677,632.01</u>	<u>\$0.00</u>	<u>\$3,338,676.59</u>

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

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Account #	Account Name	YTD Balance
1.1.0002	Chase Checking	207,930.47
1.1.0003	Chase Funds Checking	18,986.76
1.1.0004	Chase Savings	8,773.62
1.1.0006	Mission Market Fund Note	150,707.24
	Cash	\$386,398.09
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	1,142,041.18
1.2.0006	New Covenant-Church Dev-Mkt Value Adj	130,032.00
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	\$1,272,073.18
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	309,202.08
1.3.0006	New Covenant-Oper Fund Reserve-Value Adj	34,550.91
1.3.0013	SEI Private Trust - 510627A	0.00
1.3.0014	SEI Private Trust - 510627A - Value Adj	0.00
	Income Funds	\$343,752.99
	Total Investments	\$1,615,826.17
1.1.0010	A/R - Presbytery	55,218.43
1.1.0015	A/R - Church Development	0.00
1.2.0015	A/R Dublin	0.00
1.2.0017	Notes Rec. - Presbyterian	28,125.03
	Accounts & Notes Receivable	\$83,343.46
1.1.0020	Prepaid Exp - PY Office	34.86
1.1.0021	Prepaid Exp - PY Computer	0.00
1.1.0022	Prepaid Ins - PYO	723.25
1.1.0023	Prepaid Exp - PYO Office Rent	2,500.00
	Prepaid Expenses	\$3,258.11
1.4.0004	PY Property - Equip & Furn	50,410.05
1.4.0005	PY Acc. Depr. - Equip & Furn	(49,830.88)
1.4.0010	PY Property - Computer Equip	42,990.54
1.4.0011	PY Acc. Depr. - Computer Equip	(37,324.15)
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	\$6,420.56
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 24	Property - Harriott Road	432,409.94
1.2.0031	Property - Johnstown Road	484,151.72

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

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Account #	Account Name	YTD Balance
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:	\$1,618,292.26
1.1.0024	Dep. Workers Comp	0.00
1.1.0025	Sec. Dep. - PYO Office Rent	0.00
	Other Assets	\$0.00
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	\$3,707,118.09
 Liabilities		
2.0.0000	<i>Accounts Payable/Vendors</i>	2,039.83
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	0.00
2.1.0011	A/P - GA Sp. Offering	0.00
2.1.0012	A/P - GA Directed Giving	0.00
2.1.0013	A/P - GA Ex. Commit Giving	0.00
2.1.0014	A/P - GA Peacemaking	0.00
2.1.0015	A/P - GA Per Ca pita	56,906.78
2.1.0016	A/P GA Disaster Relief	0.00
2.1.0017	A/P - SY Basic Mission	3,181.48
2.1.0018	A/P - SY Directed Giving	0.00
2.1.0019	A/P - SY Ex. Commit. Giving	0.00
2.1.0020	A/P - SY Peacemaking	1,774.61
2.1.0021	A/P - SY Per Capita	20,691.46
2.1.0022	T/P - Workers Comp	0.00
2.1.0080	Jeannie Harsh	0.00
2.1.0083	Presbyterian Church USA	34,772.52
2.2.0005	Church Dev. Fund A/P	0.00
	Accounts Payable	\$119,366.68
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	92,730.85
2.2.0021	Mortgage - Harriott Road	141,060.09
	Notes Payable	\$233,790.94
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	12,243.00

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Balance Sheet as of December 31, 2017

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Account #	Account Name	YTD Balance
2.1.0036	Def. Rev. - Events	40.00
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	\$14,613.88
2.1.0043	Deferred Comp	0.00
2.1.0200	Accrued Payroll	670.00
	Total Liabilities	\$368,441.50

Fund Balance

Commission for Nurture and Outreach Funds

3.1.1000	Peacemaking Fund Balance (R)	8,583.62
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)	575.00
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)	28,855.41
3.1.2005	Springfest Fund Balance (D)	6,433.03
3.1.2010	Hanging Rock Fund Balance (D)	428.96
3.1.2015	Westside Urban Ministry Fund Balance (R)	4,506.22
3.1.2200	Youth Triennium Fund Balance (D)	3,006.00
3.1.3000	Resource Center Fund Balance (R)	0.00
3.1.4000	Higher Education Fund Balance (R)	20.12
	Total Commission Nurture and Outreach	\$67,392.76

Commission for Congregational Life Funds

3.1.4502	NCD Fund Balance (D)	53,894.71
3.1.4503	Grace Community Fellowship (D)	0.00
3.2.4500	Church Dev Fund Balance (D)	2,906,253.37
3.2.4510	Cong. Fund Balance (R)	19,289.43
3.2.4520	Building Fund Balance (R)	49,281.73
	Total Commission for Congregational Life	\$3,028,719.24

Commission for Church Professional Funds

3.1.4100	Scholarships For CRE Class (D)	560.00
3.1.5400	Ch. Prof. Retreat Fund Balance (R)	0.00
3.1.5800	Pastor's Emergency Fund Balance (R)	7,270.59
	Total Commission for Church Professionals	\$7,830.59

Commission for Presbytery Operations Funds

3.1.0000	Operating Fund Balance	131,656.33
3.1.0100	Smiley Bequest Fund Balance (D)	37,000.00
3.3.0000	Investment Fund Balance	66,077.67

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

Tuesday, March 20, 2018

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Account # Account Name

YTD Balance

Total Commission for Presbytery Operations	\$234,734.00
Total	\$3,338,676.59
Total Fund Balance	\$3,338,676.59
Total Liabilities and Fund Balance	<u>\$3,707,118.09</u>

Presbytery of Scioto Valley Contribution Summary as of December 31, 2017

Church	Basic Mission Paid	Per Capita Owed	Per Capita Paid	Per Capita Due
Amanda	500	1,155	1,155	-
Amesville	600	594	594	-
Athens, Alexander	-	2,475	-	2,475
Athens, First	8,450	8,877	8,877	-
Bloomington, First	-	1,221	1,221	-
Bremen, Bethel	1,738	2,244	2,244	-
Chillicothe, First	7,500	12,837	12,837	-
Circleville	6,000	8,580	8,580	-
Columbus, Bethany	2,000	2,706	2,706	-
Columbus, Broad Street	24,000	26,103	29,634	(3,531)
Columbus, Brookwood	-	4,950	4,950	-
Columbus, Christ	1,200	2,046	914	1,132
Columbus, Covenant	28,100	20,526	20,526	-
Columbus, Crestview	1,000	1,122	1,121	1
Columbus, Eastminster	2,000	1,947	1,947	-
Columbus, Fairmoor	500	759	759	-
Columbus, Glen Echo	2,392	2,112	2,211	(99)
Columbus, Highlands	1,000	3,168	3,330	(162)
Columbus, Hoge Memorial	-	1,749	1,749	-
Columbus, Indianola	4,800	4,422	4,422	-
Columbus, Korean	-	3,795	3,168	627
Columbus, Old First	2,133	561	544	17
Columbus, Overbrook	16,000	17,754	17,754	-
Columbus, Ramseyer	-	5,940	5,940	-
Columbus, Shady Lane	-	825	528	297
Columbus, St. Andrew	9,666	3,663	3,039	624
Columbus West 2nd Avenue	-	-	-	-
Columbus, Westminster	2,609	1,782	1,782	-
Delaware, Concord	-	1,683	1,679	4
Delaware, First	11,000	9,801	9,606	195
Delaware, Liberty	2,250	45,573	23,750	21,823
Delaware, Old Stone	2,000	4,620	4,620	-
Delaware, West Berlin	2,000	1,914	1,914	-
Dublin	1,000	5,775	5,775	-
Frankfort	2,000	3,597	3,597	-
Frankfort, Concord	-	792	-	792
Fredricktown, First	-	5,313	897	4,416
Gahanna, Mifflin	3,950	12,474	12,474	-
Gallipolis, First	-	4,521	1,925	2,596
Galloway	-	2,343	693	1,650
Grandview Heights, Boulevard	1,700	11,187	11,187	-
Granville, First	12,793	18,810	18,810	-
Greenfield-Pisgah, Mt. Pleasant	500	330	330	-
Grove City, First	-	9,636	784	8,852
Groveport	-	1,023	475	548
Harrisonville	-	660	627	33
Hilliard	1,250	4,521	1,913	2,608
Homer	-	660	660	-
Iberia	500	1,749	1,749	-
Ironton, First	-	2,508	330	2,178
Jackson, First	2,400	2,904	2,904	-
Johnstown	-	6,831	6,736	95
Kingston, Mt. Pleasant	-	495	-	495
Kingston, Whisler	-	330	-	330
Lancaster, First	-	16,929	16,368	561
Lithopolis, Bloom	-	1,089	1,089	-
Logan, First	4,500	6,765	6,765	-

Church	Basic Mission Paid	Per Capita Owed	Per Capita Paid	Per Capita Due
London, First	30,000	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	7,359	495
McArthur	-	264	264	-
Middleport, First	461	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	1,238	3,333	3,000	333
Newark, Second	-	7,887	7,887	-
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	432	(102)
Ostrander	500	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	250	3,366	2,473	893
Plain City	2,250	4,323	2,904	1,419
Portsmouth, First	1,800	4,224	4,976	(752)
Portsmouth, Second	1,500	6,765	-	6,765
Reynoldsburg, First	-	792	792	-
Reynoldsburg, Parkview	-	5,445	1,966	3,479
Sedalia, Midway	350	1,551	1,551	-
Sunbury, Condit	-	2,937	2,937	-
Utica	-	1,518	1,024	494
Washington Court House, First	2,040	7,953	11,841	(3,888)
Washington Court House, McNair Memorial	-	1,815	1,815	-
Waverly, First	2,608	3,696	3,696	-
Wellston, First	784	1,881	1,097	784
Westerville, Central College	-	51,183	4,883	46,300
Westerville, First	2,000	9,966	9,966	-
Westerville, Northside Fellowship	-	7,755	-	7,755
West Rushville, Rushcreek	2,835	1,518	1,518	-
Wilkesville, First	-	396	396	-
Worthington	515	47,553	47,553	-
TOTALS	222,102	584,133	430,384	153,749

Loose Offerings	-		66	
Grace Fellowship	-		-	
			<u>430,450</u>	

Bills and Overtures Report Recommendation

The [Synod][Presbytery] of Scioto Valley respectfully overtures the 223rd General Assembly (2018) to take the following actions to reaffirm and clarify the position of the Presbyterian Church (U.S.A.) regarding the appropriate boundaries of religious liberty:

1. To reaffirm the "Guiding Principles for Ethical Decisions Concerning Religious Freedom Around the World" as adopted by the 214th General Assembly (2002), as the Presbyterian Church (U.S.A.)'s position regarding the intersection of religious freedom and human rights, and a sound application of the denomination's Policy Statement, *God Alone Is Lord of Conscience* as adopted by the 200th General Assembly (1988);
2. To reaffirm, consistent with these actions of previous Assemblies, and the principles of the *Belhar Confession*, that religious freedom is not a license for discrimination against any of God's people, and cannot justify the denial of secular employment or benefits, healthcare, public or commercial services or goods, or parental rights to persons based on race, ethnicity, gender, sexual orientation, gender identity, or gender expression;
3. To direct the Stated Clerk and the Office of Public Witness to oppose legislative, judicial and administrative efforts at the state and federal levels to limit the protection of persons based upon race, ethnicity, gender, sexual orientation, gender identity, or gender expression in the guise of religious freedom;
4. To encourage synods and presbyteries to oppose legislative, judicial and administrative efforts at the state and federal levels to limit the protection of persons based upon race, ethnicity, gender, physical limitations, sexual orientation, gender identity, or gender expression in the guise of religious freedom; and
5. To encourage all Presbyterians to distinguish between our historical understanding of our religious freedom to practice the essential tenets of our faith, and the misuse of the term religious freedom as a justification for discrimination in the provision of secular employment or benefits, healthcare, public or commercial services or goods, or parental rights to persons based on race, ethnicity, gender, physical limitations, sexual orientation, gender identity, or gender expression.

Rationale

The misuse of “religious liberty” is costing lives and depriving individuals of basic human rights. The federal government and state legislatures are considering and passing legislation, and adopting administrative rules and regulations, under the guise of religious freedom that in reality are nothing more (or less) than a targeted attempt to promote a singular religious viewpoint that does not believe LGBTQ individuals are entitled to the full scope of human rights to employment, healthcare and parenting rights. These laws give businesses, service and healthcare providers, government workers, and private citizens engaged in commercial activities the unfettered right to discriminate against others, deny them needed services, and impose their own religious beliefs on others, so long as they cite their religious or moral belief as the reason for doing so. Similarly, individuals found to have violated laws guaranteeing against discrimination in public accommodations and the delivery of commercial services are claiming a right to assert religious freedom as a shield against liability for such discrimination. Categorizing discrimination against individuals on the basis of such individuals’ race, ethnicity, physical limitations, gender, sexual orientation, gender identity, or gender expression as an exercise of religious freedom flies in the face of the foundation of such freedom – the assurance of the dignity and basic human rights of all human beings – and should not be condoned by the Presbyterian Church (U.S.A.)

The General Assembly, in its previous adoption of “Guiding Principles for Ethical Decisions Concerning Religious Freedom Around the World” by the 214th General Assembly (2002), of the Policy Statement, *God Alone Is Lord of Conscience* by the 200th General Assembly (1988), has laid a firm foundation for the necessity of and boundaries for the exercise of religious freedom. However, **neither statement** addressed the misuse of religious freedom to justify denial of basic human rights to individuals based upon race, ethnicity, physical limitations, gender, sexual orientation, gender identity, or gender expression. Recent executive and legislative actions – such as the “Presidential Executive Order Promoting Free Speech and Religious Liberty,” issued May 4, 2017, and the so-called “First Amendment Defense Act” – seek to justify discrimination against individuals, particularly individuals who face discrimination based on their sexual orientation, gender identity, or gender expression under the guise of religious freedom. Likewise, in *Masterpiece Cakeshop v. Colorado Civil Rights Commission*, the United States Supreme Court is currently determining whether individuals can avoid liability for violating state anti-discrimination laws regarding public accommodations and the delivery of commercial goods and services by claiming a religious right to engage in such discrimination. The Presbyterian Church (U.S.A.) should speak with a clear voice for “the destitute, the poor and the wronged” (*Belhar Confession*) to affirm that “religious freedom” can never be a pretext for denying all of God’s children basic human rights and freedom from discrimination in secular employment or benefits, healthcare, public or commercial services or goods, or parental rights.

Attachment 6: “Leaves for Called Ministers” Policy – First Reading

PRESBYTERY OF SCIOTO VALLEY Commission for Church Professionals (CCP) LEAVES FOR CALLED MINISTERS

All terms of call approved by the Presbytery of Scioto Valley will provide that the church and pastor will adhere to provisions of this policy.

1. Sick Leave

Sick leave is a benefit provided by the congregation for the sole purpose of the minister’s self-care or the minister’s caring for an immediate family member in a time of illness or medical treatment. “Immediate family” means the minister’s spouse, brother, sister, parent, child, step-child, father-in-law, mother-in-law, sister-in-law, brother-in-law, daughter-in-law, son-in-law, any other member of the minister’s residential household, or anyone for whom the minister has a custodial relationship. Sick leave is normally to be granted in the amount of five days annually. A session may choose a larger number of days if it wishes. Unused sick leave does not accrue beyond the end of the calendar year.

During the first year of employment, ministers are authorized sick leave at the rate of one day for the first three months of employment and one day for each of the next four months, to a maximum of five working days.

Sick days may be pro-rated for ministers serving calls that are less than full-time.

2. Extended Leave - Medical Evaluation and Release

When a minister is unable to work a minimum of ten continuous work days as a result of an extended illness or injury, the minister shall be medically evaluated and asked to provide a written medical evaluation to the clerk of session and the Commission on Church Professionals (CCP). Further, prior to returning to work after an extended illness or injury, the minister will forward a written medical release to the session and CCP.

3. Parental Leave

The addition of children to a family is a gift and blessing of God. In the case of childbearing and child rearing, the church recognizes and agrees to accommodate the special needs of pastor/parents. In order to foster healthy relationships, ensure adequate recovery from childbirth, and/or provide for bonding with a new child, leave shall be granted to all parents welcoming a new child, and pastoral compensation and all terms of call shall continue. The following specific guidelines will apply:

- a) Minimum leave shall be provided as follows: Parental Leave: 8 weeks, Adoptive Parent Leave: 8 weeks, Foster Parent/New Placement Leave: 2 weeks.

- b) The need for longer leave shall be upon the recommendation of the physician and shall be subject to the same procedures as apply to extended sick leaves.
- c) Sessions will make adequate provisions for the continuation of pastoral functions during the leave period. If this policy creates a hardship for a congregation, they may negotiate with the Commission on Church Professionals for relief.
- d) Pastors will inform their sessions and the CCP as early as possible regarding the need for leave.
- e) Childbirth brings risks of complications, unexpected needs, and other
- f) uncertainties. It is the duty of the pastor and the session to deal with these issues in an open and caring relationship.

4. Disability

a. Definition:

- i. **Temporary Disability:** According to the Board of Pensions, a minister is considered disabled if he or she is mentally or physically unable to perform his or her regular work duties.
- ii. **Permanent Disability:** After 24 consecutive months of such disability, the member is still considered disabled if, due to physical or mental ability, he or she cannot perform any type of work for which he or she is suited for by education, training, or experience. The Board must certify all member disabilities.

b. Duration:

- i. Temporary disability will begin only on the expiration of any sick leave benefits, and will last up to three (3) months at full salary unless otherwise covered.
- ii. Permanent Separation for Disability will be in accord with the processes provided by the Presbyterian Pension Plan.
 - 1. During the first 90 days of disability, the church or employing organization is required to continue paying your Benefits Plan dues.
 - 2. After 90 days, Plan benefits continue at no cost to the member or employing organization.
- iii. As long as you are receiving disability benefits through the Board of Pensions, the minister is eligible for the following:
 - 1. a monthly income benefit
 - 2. continuation of medical benefits
 - 3. continuation of death benefits for member and dependents, and of supplemental death benefits if the minister was participating in that plan immediately before becoming disabled
 - 4. continuation of pension credits if the minister was participating in the Pension Plan immediately before becoming disabled.

5. Leaves of Absence

Leaves of absence are provided under the following circumstances:

- a. Jury Duty/Serving as a Witness
 - i. Ministers serving on jury duty on regularly scheduled work days will be granted paid leave. If called as a witness, leave will be handled in the same way. A minister employee will not be granted leave for serving as a witness in a civil matter in which they have a personal or financial interest or for pursuing or defending their own court case.
- b. Funeral Leave
 - i. In case of death in the immediate family (spouse/significant other, child, parent, sibling, grandparent, parent-in-law; or other relative in the same household) the minister will receive full pay for absence from the day of death up to and including the day after burial. This leave should not exceed four (4) working days.
- c. Military Leave
 - i. If a minister is called or recalled for active duty, the minister is entitled to a leave of absence without pay. Reemployment rights shall correspond with Federal (USERRA) and State regulations.
 - ii. Continuation of pension and medical benefits will be in accord with the applicable administrative rules of the Board of Pensions.
 - iii. A minister who is completing compulsory military training by service in the active reserves can use vacation time for such training and receive full salary during that vacation period.
 - iv. When a minister takes time other than vacation time, the leave is unpaid.
 - v. Normal allowance for reserve duty will be thirteen (13) working days of unpaid leave. During time of reserve duty, all benefits will be continued.
- d. Churches must comply with the Family Medical Leave Act of 2015.
- e. Other Leave - A non-compensated leave of absence may be negotiated with minister, the session and the Presbytery's Commission on Church Professionals. Normally such leaves shall not be longer than sixty (60) days.

6. Sabbatical Leave

Sabbatical Leaves are covered by the separate Presbytery policy, "Sabbatical Leaves."

Attachment 7: "Church Development Fund Policy" – Second Reading

Church Development Fund Policy Presbytery of Scioto Valley

Adopted by Presbytery February 20, 2018

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 8: "Gracious Separation Agreement"

PRESBYTERY OF SCIOTO VALLEY
Commission for Congregational Life (CCL)

POLICY FOR GRACIOUS SEPARATION OF CONGREGATIONS
FROM THE PRESBYTERY OF SCIOTO VALLEY

Approved by the Presbytery, November 15, 2011

Addendum Added May 15, 2012

Revised December 4, 2017

First Reading of the Revised Edition, February 20, 2018

Introduction

As Christians, as the Church, we embody Christ in the here and now. We celebrate Christ's resurrection. We rejoice in the living, Triune God. Our hands, our hearts, our minds, and our spirits become the vessels, the instruments, which God calls and uses to share God's blessings and love with each other and the whole of creation.

"On the contrary, the members of the body that seem to be weaker are indispensable and those members of the body that we think less honorable we clothe with greater honor, and our less respectable members are treated with greater respect; whereas our more respectable members do not need this. But God has so arranged the body, giving the greater honor to the inferior member that there may be no dissension with the body, but the members may have the same care for one another. If one member suffers, all suffer together with it; if one member is honored, all rejoice together with it. Now you are the body of Christ and individually members of it." (1 Cor. 12:22-27)

"Now there are varieties of gifts, but the same Spirit, and there are varieties of services, but the same Lord; and there are varieties of activities, but is the same God who activates all of them in everyone. To each is given the manifestation of the Spirit for the common good." (1 Cor. 12:4-7)

However, when disagreement, sometimes vehement, pulls at the community, God is still with us. As God's children, we are gathered up and asked to extend forgiveness and strive for reconciliation. The gift of grace, which we have been so generously and freely given, is to be shared with one another. The other cheek is to be turned. The merciful and the peacemakers will be and are blessed. We, individually and corporately, stand in the need of grace. Differences which are unintended can become chasms that divide us. As Presbyterians, we have struggled for decades with certain theological and Biblical teachings, and we realize that persons of strong faith and understanding can differ in their understandings of Scripture and in ministry practice. These differences can divide us. We hope that

what we share in common – namely, faith in the living God, Father, Son and Spirit; Creator, Redeemer and Sustainer; a deep and rich shared history, and a dedication to the great ends of the church - will sustain us in communion with one another. We have much to learn from one another. The Spirit is always at work within us, calling us to listen in all humility to one another. We fervently pray to sustain the connective nature of the faith community called the Presbyterian Church (USA). *"With God, all things are possible."* (Matthew 19:26)

If a congregation of the Presbyterian Church (U.S.A.) desires to leave the denomination, God first of all weeps for and with us as the body of Christ. The body's gifts are separated from each other; both the congregation and the denomination suffer the loss. To reconcile and to heal is our deepest hope and prayer.

Being members of the Presbyterian Church (U.S.A.) and brothers and sisters in Christ, we are called to reconciliation and unity. A congregation's request to separate from a presbytery and denomination is of great import, and must be considered with compassion, thoughtfulness, and prayer. Our hope is that there may be a way to continue together. Please know that the door will always be open to you and that we in Scioto Valley Presbytery stand with open hands and hearts toward your congregation.

Together, we are the body of Christ; we are God's Church; we are the instruments of the Holy Spirit. As a Presbytery, we pray for unity, but commit ourselves to working with you through any separation in the name of the God who so graciously loves us and as a denomination, as churches and as individuals, gives us the gift of life.

Gracious separation requires mutual good faith and recognition of the Constitutional principles that bind congregations to the Presbytery. Unilateral actions taken to separate a congregation from the Presbytery are a rejection of an officer's ordination vows and inconsistent with the invocation of this Policy.

The Book of Order provides the guiding principles under which we operate.

Guiding Principles

- The Presbyterian Church (U.S.A.) is one denomination. [G-1.0102]
- All church property is held in trust for the use and benefit of the Presbyterian Church (U.S.A.). [G-4.0203]
- A congregation is required to have written permission from the presbytery
 1. To sell or encumber any of its property.
 2. To lease any property for more than five years. [G-4.0206]
- Presbyteries have the express power to dismiss a congregation. [G3.0301]

- It is the duty of the presbytery, each congregation and each Presbyterian to follow the biblical model of conciliation and mediation rather than seek judicial solutions to church disagreements. [D-1.0103]
- A congregation that seeks to utilize this policy acknowledges that it is subject to the Constitution of the Presbyterian Church (U.S.A.), including G-4.0203, unless and until it is dismissed by the Presbytery.

Assumptions

1. Presbyteries are called to consider questions concerning church property in light of the unique circumstances of each situation, and to use good judgment and all appropriate resources to the glory of God.
2. All actions of sessions, presbyteries and their members shall conform to the Constitution of the Presbyterian Church (U.S.A.). Nothing in this document will limit or attempt to supersede the Constitution. Any attempt to modify a congregation's articles of incorporation, bylaws, regulations, or deeds to facilitate actions that are contrary to the Constitution shall disqualify a congregation from using this Policy to gain dismissal to another Reformed body.
3. Our denomination is a connectional church, with a time tested connectional polity. Within that polity the presbytery is the primary unit of governance.
4. All property held by congregations or by the presbytery is held in trust for the Presbyterian Church (U.S.A.). The presbytery cannot ignore, abdicate or delegate these stewardship responsibilities. The presbytery has the sole discretion to determine terms and conditions of dismissal, should that be necessary.
5. Neither a session nor a congregation may act unilaterally to separate from the presbytery or the denomination. However, it is within the constitution to request proper dismissal. Any actions taken by session or congregation to vote to withdraw from the Presbyterian Church (U.S.A.) are out of order, unless requested by the presbytery. While a congregation or session may engage in a discernment process to ascertain whether members wish to discuss requesting dismissal to another Reformed body, such discernment must be accompanied by a clear communication that neither the session nor the congregation may act unilaterally to separate from the presbytery or the denomination. If a session determines that a significant portion of the congregation is interested in further exploring dismissal, the presbytery shall be advised and shall be permitted to participate in the discernment process from that point forward.
6. A presbytery has the authority to dismiss a particular congregation to another Reformed body. The Presbytery will not dismiss a congregation to a Reformed body that does not acknowledge that only the Presbytery has the power to dismiss a congregation to it.

7. Before any actions are considered the presbytery is bound to consult with the leadership and membership of the congregation, and to assist it in presenting information that is true, fair, and balanced.
8. It is the responsibility of everyone to seek peaceful resolution of all differences, and to achieve reconciliation where possible. These actions further the six "Great Ends of the Church" [F-1.0304]. Civil litigation will be avoided unless it is deemed the only way to defend the Constitution.

Process

When the Commission for Congregational Life (CCL) or the Executive Presbyter is notified that a particular congregation is experiencing schism or is in a state of dissatisfaction so that it is considering separation from the Presbyterian Church (U.S.A.), the Presbytery of Scioto Valley will take action in these ways.

1. At the request of the Commission for Congregational Life, and at the direction of the presbytery, the Moderator may appoint an Administrative Commission to work with a particular congregation. The Commission will be charged to establish communication with the staff and the congregation, to work to understand the congregation's concerns and actions and make any recommendations it deems necessary to the presbytery about further action.
2. Powers to be granted to the Commission may include authority
 - a. To convene boards and committees of the congregation, including Session.
 - b. To interview pastors, staff, leaders, members of the congregation.
 - c. To have access to pertinent church records.
 - d. To determine whether a congregational meeting is called for to advise the congregation concerning the relationship of the congregation to the presbytery and the Presbyterian Church (U.S.A.). To call such a meeting and to provide moderator and clerk for that meeting.
 - e. To recommend to the presbytery any action concerning the dissolution or dismissal of the congregation to another Reformed denomination and appropriate disposition of all property.
 - f. To request such other powers as may be deemed necessary.
3. The Commission shall have the authority to consult with Presbytery, Synod, and General Assembly staff when necessary. They may retain legal counsel, and consult with appropriate committees and commissions of the presbytery in order to do their work.
4. Failure of a congregation, session or pastor to cooperate fully with the Administrative Commission shall constitute a rejection of the process of gracious separation.
5. The commission shall usually complete its job in 9 months but may petition presbytery for additional time.

Conclusion

It is the goal of this policy and of the presbytery to work with its constituent congregations in peace for the glory of God.

"Where two or three come together in my name, there am I with them." – Matthew 18

Addendum (May 15, 2012)
Revised (December 4, 2017)

Presbytery's Guidelines "appropriate disposition of all property" in Process 2 e of "Policy for Gracious Separation of Congregations from the Presbytery of Scioto Valley"

To allow the Presbytery and the departing congregation to act graciously to one another, the Administrative Commission will negotiate clear and specific terms by which the Presbytery will make a gift of the property to the congregation and the congregation will make a financial contribution to the Presbytery. These gifts will tangibly recognize the congregation's and Presbytery's history of ministry together, and will bless one another for their future ministries.

These terms will take into account the following guidelines:

1. Consideration shall be given to any denominational grants made to the congregation, either to plant the congregation or to further its mission and ministry.
2. Denominational loans shall be repaid prior to release.
3. Congregational records are property of the denomination. The records shall be brought up to and relinquished to the presbytery to be reviewed and retained.
4. In the event the congregation is not current in its payments of per capita, then the congregation shall reimburse PSV for any and all per capita paid by PSV to the Synod of the Covenant and PC(USA) for years not paid by the congregation up to the previous five years.
5. In determining the financial settlement, the following minimums will apply, being careful not to burden either the congregation or the Presbytery:
 - o 5 times current year's assessed per capita
 - o 5% of total assets (cash, investments, property & equipment)
 - o 20% of prior year's actual offerings

However, none of these minimums shall bind the Presbytery or supersede the obligation of the Presbytery to make inquiry into the full value of the assets, real and personal, held by the congregation in determining the terms under which it will approval dismissal of the congregation to another Reformed body.

6. Reasonable terms of payment shall be negotiated (e.g. paid over three years, five years maximum), ensuring that the departing church's payment is properly secured prior to departure.

Attachment 9: “The Ministry Initiative Program” Policy

The Ministry Initiatives Program

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

(Approved by Presbytery February 20, 2018)

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.

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.

**REPORT OF THE ADMINISTRATIVE COMMISSION FOR THE
MARION FOREST LAWN CONGREGATION**

The Administrative Commission #2 for the Marion Forest Lawn Congregation has worked since the commission was called to attempt reconciliation between the Presbytery and the Forest Lawn congregation. We have communicated with the Forest Lawn Session multiple times in writing and attempted an in-person meeting. We have met face to face with Mr. Ed Rollins, the CRE formerly commissioned to Forest Lawn, and with ECO Great Lakes Presbytery Moderator Rev. Jerry Kasberg.

On the basis of this communication, we have concluded, with great reluctance, that reconciliation is not possible with people who do not desire reconciliation. We do not foresee a time or circumstance when reconciliation will be possible.

On the advice of counsel and on behalf of the Presbytery and the Presbyterian Church (USA), we have filed with the Marion County Clerk of Courts an Affidavit of Title, signed by the Stated Clerk, for the property at 908 East Center Street, Marion, known as the Marion Forest Lawn Presbyterian Church (USA). This prevents the former Forest Lawn congregation from having clear title to sell or transfer title to this property without dealing with the Presbytery.

At this time, the commission unanimously moves that the Presbytery of Scioto Valley take the following actions:

1. Leave the Affidavit of Title active and on record.
2. Dissolve, as opposed to dismissing, the Marion Forest Lawn Presbyterian Church (USA), as it has no members per its own recorded statements, effective immediately.
3. Request that the records of the former Marion Forest Lawn Presbyterian Church (USA) be submitted to the Presbyterian Historical Society (425 Lombard St., Philadelphia, PA, 19147), for archival copying, with the retention of originals to be determined by the ECO Presbytery of the Great Lakes. Further, request that the ECO Presbytery of the Great Lakes convey a copy of all Forest Lawn Session Records to the Presbytery of Scioto Valley, immediately following the completion of the copy process by the Presbyterian Historical Society.
4. Direct the Presbytery attorney to prepare and present a letter to the Ohio State Attorney General's Office, documenting the dissolution of the Marion Forest Lawn Presbyterian Church (USA), with all legally pertinent details.
5. Dissolve the Marion Forest Lawn Presbyterian Church Administrative Commission #2, effective as of the action of the Presbytery of Scioto Valley.

Respectfully submitted,
Reverends Deb Bowsher, Douglas Browne and Patricia Stout and
Elders Edward Pool, Fred Vaughan, Brenda Wilson