## The Presbytery of Scioto Valley

Special Called Meeting Overbrook Presbyterian Church – 4131 North High Street, Columbus, Ohio 43214 2:00 p.m. -- Monday, April 9, 2018

Moderator – The Rev. Charlsie Ramsey

God calls us through the Holy Spirit to connect with each other, to plant, grow, and nurture vital faithful communities of Christ for service and ministry.

In response, we build partnerships, communicate with and support congregations, leaders, and individuals, and embody Christ's transforming love in the world.

- A. Convening the Meeting Moderator Charlsie Ramsey
- B. Certification of the Call for the Meeting Stated Clerk Rev. Sally Robinson. At its March 20, 2018 meeting the Coordinating Team of the Presbytery of Scioto Valley (6 ministers of Word and Sacrament, 4 Ruling Elders) requested that the Moderator call a special meeting of the Presbytery for Monday, April 9, 2018, 2:00 p.m., for the purpose of considering an Overture to the 223<sup>rd</sup> General Assembly from the Presbytery of Cincinnati. (See attachment) (05-03)

The Overture has been referred to the Bills & Overtures Committee for attestation per the Presbytery Overtures and Amendments policy 3f–Process.

- C. Formation of the Roll and Recognition of a Quorum Sally Robinson. A quorum of the meeting of the Presbytery shall be 5% of the minister members on the active roll of the presbytery and an equal number of elders, each representing a different church of the Presbytery. (The active number of minister members is 189, so the minimum quorum of the presbytery will be 10 ministers and 10 elders from 10 different congregations.)
- D. Seating of corresponding members.
  Rev. Dr. Deborah Uchtman, Presbytery of Cincinnati and Commissioner to the Synod of the Covenant.
   Rev. Aaron Meadows, Eastminster Presbytery and Vice-Moderator of the Synod of the Covenant.
- E. Report from Bills & Overtures Committee
- F. Closing Prayer and Benediction

Next Presbytery Meeting 3:30 p.m. – May 15, 2018 – Fredericktown First Presbyterian Church