SCIOTO VALLEY PRESBYTERY HIGHLIGHTS OF THE 247TH STATED MEETING – May 15, 2018 First Presbyterian Church, Fredericktown, Ohio

Opened with prayer by Moderator Rev. Charlsie Ramsey at 3:30 p.m. Declaration of a quorum, adoption of meeting agenda with edits. Greetings from host pastor Commissioned Pastor Christine Burns.

Staff reports included the commissioning of our General Assembly Commissioners. Elder Mark Johnson Prince of Peace PC, Elder Carla Mavis Circleville PC, Elder Jim Boggs Pataskala First PC, Reverend Justice Ofosuhene Ramseyer PC, Reverend Roger Au St. Andrew PC, and Reverend Robert Tolar Grove City PC.

Consent Agenda included the dissolution of one Investigating Committee and the formation of another. The Rev. Dr. Cynthia Burse was elected to be the PSV Overture Advocate at General Assembly for Overture #05-03. Statistical report for 2017 was included.

The presbytery heard the following reports:

- An update from the New Albany Presbyterian Church Administrative Commission.
- A report on Synod training for Nominating and Representation Committees from Elder Carla Mavis.
- A report on the special called meeting of the Synod by conference call to review an overture from the Synod to General Assembly speaking against Overture #05-03 by the Rev. Leland Platt, Synod Commissioner from our presbytery.

The following Commissions reported:

Commission for Congregational Life:

• Celebration of the Ministry of the West Second Avenue Church.

Commission for Nurture and Outreach:

 Announcements about the New Wilmington Mission Conference and a regional conference for Older Adult Ministries.

Commission for Church Professionals:

- Received "Pastor's Emergency Fund Policy" for 1st reading
- Approved "Leaves for Ministers Policy" as amended
- Approved terms of call for Adam Anderson
- Approved Candidacy for Christine Burns

Commission for Presbytery Operations:

- Approved "Presbytery Personnel Policy" as revised and amended.
- Received "Sale of Church Property Policy" for 1st reading.
- Convened a meeting of the Corporation for the purpose of electing officers for 2018.

Closing worship included the installation of the new Moderator Elder James Boggs and new Vice-Moderator Rev. Rebecca Tollefson, sermon on "Gratitude" based on Psalm 139 by out-going Moderator Rev. Charlsie Ramsey, service of the Lord's Supper, and the Pentecost Offering.

Meeting was adjourned with prayer at 7:05 p.m. The Fredericktown First Presbyterian church hosted a complimentary dinner following the meeting.