***THE PRESBYTERY OF SCIOTO VALLEY***

***SPECIAL CALLED MEETING***

Overbrook Presbyterian Church

4131 North High Street, Columbus, Ohio

August 20, 2019

**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 a Special Called Meeting at the Overbrook Presbyterian Church, 4131 North High Street, Columbus, Ohio, on Tuesday, August 20, 2019.

1. **The Presbytery Is Called by the Holy Spirit**

**Convening the Meeting**

The meeting was called to order at 4:00 p.m. by moderator Rev. Rebecca Tollefson and opened with prayer.

1. **Declaration of a Quorum and the Formation of the Roll**

The moderator 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)

1. **Election of Acting Clerk**

Ruling Elder James Wilson was elected as acting clerk for this meeting.

1. **Agenda**

The Moderator presented the agenda for the meeting. (Attachment 2).

This agenda was approved as written.

1. **Seating of Corresponding Members**

The following corresponding members were seated:

* Rev. Raafat Zaki, Executive Presbyter of the Synod of the Covenant.

**II. Report of the Nominating Committee and Election of the Stated Clerk for the Presbytery**

1. **Report of the Nominating Committee**

Rev. Don Hilkerbaumer reported for the Nominating Committee. He moved the election of the Reverend Jeffrey Alan Schooley to serve as Stated Clerk for the Presbytery of Scioto Valley. The appointment begins September 1, 2019, for a four (4) month period of evaluation (September 1 through December 31, 2019) followed by a three (3) year term beginning January 1, 2020. The terms of call for this 0.4 FTE part-time position will be determined by the Commission for Presbytery Operations.

1. **Election of the Stated Clerk for the Presbytery**

No nominations were made from the floor.

It was moved, seconded, and voted to close the election.

Reverend Schooley was elected by voice vote.

He was presented with a hat bearing the logo of the Presbytery.

**Adjournment**

On motion, the meeting was adjourned with prayer by the moderator at 4:15 p.m.

The Next Called meeting of Scioto Valley Presbytery shall be at 3:30 pm on Tuesday, September 17, 2019, at Liberty Presbyterian Church in Delaware, Ohio.

 Respectfully submitted,

 Jeffrey Schooley

 Stated Clerk

**Attachment 1: The Presbytery Roll**

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| Presbytery of Scioto Valley | Jeannie Harsh | Minister of Word and Sacrament/Executive Presbyter |
|  | Rebecca Tollefson | Minister of Word and Sacrament HR/Moderator |
| Athens, First PC | Rob Martin | Minister of Word and Sacrament |
| Circleville PC | Joel Esala | Minister of Word and Sacrament |
| Columbus, Broad Street PC | Betty Lou Stull | Commissioner |
| Columbus, Broad Street PC | Jim Wilson | Commissioner |
| Columbus, Broad Street PC | Ann Palmerton | Minister of Word and Sacrament |
| Columbus, Christ | Pam Patterson | Commissioned Ruling Elder (CRE) |
| Columbus, Christ | Sharon Orbaker | Commissioner |
| Columbus, Covenant | Jerri-Lyn Bouterse | Minster of Word and Sacrament/Transitional |
| Columbus, Covenant | Katie Kinnison | Minister of Word and Sacrament |
| Columbus, Glenn Echo | Lee Platt | Minister of Word and Sacrament |
| Columbus, Highlands | Brian Stack | Commissioner |
| Columbus, Indianola PC | Edwin Kinschner | Commissioner |
| Columbus, Indianola PC | Edwin Brinklow | Minister of Word and Sacrament/Transitional |
| Columbus, Overbrook | Mary Gause | Minister of Word and Sacrament |
| Columbus, Overbrook PC | Mary Gause | Minister of Word and Sacrament |
| Columbus, Ramseyer PC | Justice Ofosuhene | Minister of Word and Sacrament |
| Columbus, St. Andrew PC | Mark Johnson | Commissioned Ruling Elder (CRE)/CCL |
| Columbus, St. Andrew PC | Fred Vaughan | Commissioner |
| Columbus, Westminster PC | Doug Browne | Minister of Word and Sacrament |
| Columbus, Westminster PC | Jim Benney | Commissioner |
| Delaware, Old Stone | Adam Anderson | Minister of Word and Sacrament |
| Delaware, West Berlin PC | Robert Gustafson | Commissioned Ruling Elder |
| Dublin PC | Karen Zent | Commissioner |
| Dublin PC | Jennifer Eastman Hinkle | Minister of Word and Sacrament |
| Gahanna, Mifllin PC | Marquell Segelken | Commission for Church Professionals |
| Granville, First PC | Janice Hilkerbaumer | Minister of Word and Sacrament/Parish Associate |
| Jackson, First | Shelley Wiley | Minster of Word and Sacrament/Transitional |
| Hilliard  | Don Hilkerbaumer | Minister of Word and Sacrament HR/Transitional |
| Logan, First PC | Liz Wagner | Minister of Word and Sacrament |
| Marion, Lee Street | Scott Schnapp | Minister of Word and Sacrament/Stated Supply |
| Mt. Giliead, First PC | Gary Brose | Minister of Word and Sacrament/Transitional |
| Marysville, First PC | Jeff Schooley | Minister of Word and Sacrament |
| Marysville, First PC | Dick Mickley | Commissioned Ruling Elder |
| Marysville, First PC | MaryAnn Edwards | Commissioner |
| Newark, Hanover PC | Sarah Juist | Minister of Word and Sacrament |
| Newark, Second PC | Todd Tracy | Minister of Word and Sacrament |
| Pataskala, Outville PC | L. Kae Merold | Commissioned Ruling Elder |
| Pickerington, Prince of Peace PC | Charlotte O’Neil | Minister of Word and Sacrament |
| Sunbury, Condit PC | Annie Melick | Minister of Word and Sacrament |
| Washington CH, McNair PC | Betsy Maurath | Minister of Word and Sacrament |
| Westerville, First PC | Mark Gauen | Minister of Word and Sacrament |
| Worthington PC | Kathy Mead | Commissioner |
| Worthington PC | Larry Mead | Commissioner |
| Worthington PC | Tom Rice | Minister of Word and Sacrament |
| Granville, First PC | Bill Acklin | Commission for Presbytery Operations |
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|  | Myong Sun Kim | Minister of Word and Sacrament -CT/MAL |
|  | Charlsie Ramsey | Minister of Word and Sacrament HR |
|  | Arthur Reed | Minister of Word and Sacrament HR |
|  | Skip Jackson | Minister of Word and Sacrament HR |
|  | M. Stephen Merold | Minister of Word and Sacrament HR |
|  | Larry Wickliff | Minister of Word and Sacrament HR |
| Synod of the Covenant | Raafat Zaki | Minister of Word and Sacrament |
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| Columbus, Westminster | Ginny Browne | Guest |
| Marysville, First | Ron Edwards | Guest |
| Marysville, First | Bruce Kinnsey | Guest |
| Marysville, First | Brianne Schooley | Guest |
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| **Registered Excuses** |  |  |
| Columbus, Brookwood | Amy House | Minister of Word and Sacrament |
| Gahanna, Mifflin PC | David Bubb | Minister of Word and Sacrament |
| Grandview Heights, Boulevard | Preston Shealy | Minister of Word and Sacrament |
| Delaware, Liberty PC | Kyle Doebler | Minister of Word and Sacrament |
| London, First PC | Desiree Youngblood | Minister of Word and Sacrament |
|  | Roger Au | Minister of Word and Sacrament HR |
|  | Phyllis Heffner | Minister of Word and Sacrament HR |
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**Attachment 2: The meeting agenda as approved**

**THE PRESBYTERY IS CALLED BY THE HOLY SPIRIT – 4:00 P.M.**

1. Convening the Meeting
	1. Opening Prayer
	2. Declaration of a Quorum and Formation of the Roll
	3. Election of Acting Clerk
	4. Adoption of the Meeting Agenda
	5. Seating of Corresponding Members
2. Report of the Nominating Committee and Election of Stated Clerk for the Presbytery

The Presbytery Nominating Committee is pleased to place in nomination the Reverend Jeffrey Alan Schooley to serve as the Stated Clerk for the Presbytery of Scioto Valley. Jeff, a graduate of Pittsburgh Theological Seminary, is serving as the pastor of the First Presbyterian Church of Marysville. Further information about Jeff will be available at the Presbytery Meeting.

Adjournment with prayer.

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Next Presbytery Meeting

3:30 p.m. –September 17, 2019

Liberty Presbyterian Church – Delaware, Oh