

The Presbytery of Scioto Valley, PC(USA) 260th Stated Meeting Tuesday, November 16, 2021, 3:30 P.M. (Via Zoom) Zoom Sign-In Information will be Available via E-mail from Dagmar Romage (dagmar@psvonline.org)



Supplemental Information Packet

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Nominating Committee <u>Report to Presbytery – November 16, 2021</u>

A. NOMINATIONS FOR MODERATOR & VICE MODERATOR* The Nominating Committee places the following names in nomination

Moderator

Bob Gustafson, CRE, Delaware, West Berlin

<u>Vice Moderator</u> Emily Corzine, TE, Columbus, First Congregational (UCC)

B. NOMINATIONS FOR COMMISSIONS AND BOARDS The Nominating Committee places the following names in nomination

<u>Coordinating Team</u> James Wilson, RE, Class of 2024

Commission for Church Professionals Ron Johnson, MWS, Class of 2024 Elizabeth Tietz, CRE, Class of 2024 Ed Pool, RE, Class of 2024

<u>Commission for Congregational Life</u> Jason Link, MWS, Class of 2024 Margaret Ann Cottrell, RE, Class of 2024 Justice Ofosuhene, MWS, Class of 2024

<u>Commission for Nurture and Outreach</u> Steve Brand, MWS, Class of 2024 Amy House, MWS, Class of 2024

C. COMMISSIONERS TO 2022 GENERAL ASSEMBLY* <u>Teach Elder Commissioners</u> Rev. Ronald Johnson, Portsmouth, First Rev. Mark Parsons, Gallipolis

Commission for Presbytery Operations

Sharon Franklin, RE, Class of 2024 James Hines, RE, Class of 2024 Elizabeth Rice, MWS, Class of 2024

Permanent Judicial Commission Nathan Loudon, TE, Class of 2027* Tom Ridgley, RE, Class of 2027 Bill Acklin, RE, Class of 2027 Tom Rice, MWS, Class of 2023

Ministry Initiatives Board Joel Esala, MWS, Class of 2024

<u>Commissioner to Synod Representing PSV</u> Jon Carlisle, MWS, Class of 2024

For Presbytery Consideration and Recommended Approval: Proposed Modifications to Ministry Initiatives Program Charter Presented by the Ministry Initiatives Board

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) (If adopted, the document will reflect date of adoption.)

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.

<u>Purpose</u>: 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.

Process: The Presbytery will elect a panel of seven members to oversee the grant requests, herein named the Ministry Initiatives Board (MIB). The MIB will consist of six members, each elected to a three year term (terms will be staggered with two members elected each year. Board members can serve for a maximum of six consecutive years The seventh member of the board will be the chair of the MIB. She/he will also be elected by the Presbytery for a three year term and can serve a maximum of six consecutive years. (*This paragraph was approved by the Presbytery on November 17, 2020.*)

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.

Any congregation or commission of the Presbytery may apply for funds for projects that meet the criteria. Applications will be submitted directly to the MIB and each applicant 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. In cases where congregations or commissions may meet the criteria in assumption item 1, cooperative efforts within the Presbytery (and/or non-profit entities) will be encouraged.
- 6. The Presbytery will elect a panel of seven members to oversee the grant requests, herein named the Ministry Initiatives Board (MIB) The MIB will consist of six members, each elected to a three year term (terms will be staggered with two members elected each year. Board members can serve for a maximum of six consecutive years. The seventh member of the board will be the chair of the MIB and will also elected by the Presbytery for a three year term and can serve a maximum of six consecutive years. *(this paragraph was approved by the Presbytery on November 17, 2020.) (Moved to "Process" above.)*
 - 6. The MIB will set the timing, criteria, and process for receiving and evaluating grants. While it may consult with the Coordinating Team or Commissions for feedback on particular grant requests, the MIB will make the final determination for funding requests. Approved grants will be submitted with appropriate presbytery forms to the presbytery office for payment. using the appropriate presbytery forms.
- 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.

All granted approved grant requests will be accompanied by anticipated outcomes and the requesting congregation or commission will report those outcomes to the MIB through a grant completion form.

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.

Grants will be funded for one year, with the option of up to 2 one year renewals Grants may be considered for up to three (3) additional program years, up to two (2), in instances when anticipated outcomes may require more long-term planning and support. However, the congregation or commission must provide all required outcome reporting to the MIB.

- 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. (Modified and moved to #8 above.)

Funding Assumptions:

• Initially, and for a projected period of five (5) years (beginning the budget year following approval of the Modified Program Charter by the Presbytery in November, 2021), an annual amount up to \$150,000.00 will be included in the budget of CCL of the MIB 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 and the Coordinating Team 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 the Coordinating Team 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.

Note:

Black: Original document Red: Changes submitted for first reading at September 21, 2021 Presbytery Meeting. Green: Adjustments made per input after first reading.

Coordinating Team Report to Presbytery – November 16, 2021

Items for Presbytery Action – November 16, 2021

- 1. Approve the Presbytery Antiracism Policy (attached)—Second Reading
- 2. Elect the following individuals to a three year term on the Presbytery Nominating Committee:
 - Charlsie Ramsey (MWS)
 - Juliana Boamah-Acheampong (RE)
 - Ginny Tiett (MWS)
- 3. Confirm the following meeting dates and times of the Presbytery in 2022 (meetings are tentatively being set by Zoom, until pandemic conditions allow in-person meetings):
 - Tuesday, February 15, 2022, at 3:30 p.m.
 - Sunday, May 15, 2022, at 3:30 p.m.
 - Tuesday, September 20, 2022, at 3:30 p.m.
 - Sunday, November 20, 2022, at 3:30 p.m.

Order for Installation of Moderator and Vice-Moderator of the Presbytery of Scioto Valley <u>November 16, 2021</u>

Moderator, Kae Merold: As many of you as were baptized into Christ have clothed yourselves with Christ.

All: There is no longer Jew or Greek, there is no longer slave or free, there is no longer male or female; for all of you are one in Christ Jesus.

Moderator, Kae Merold: We are called by God to be the church of Jesus Christ, a sign in the world today of what God intends for all humankind.

All: The great ends of the church are the proclamation of the gospel for the salvation of humankind; the shelter, nurture, and spiritual fellowship of the children of God; the maintenance of divine worship; the preservation of the truth; the promotion of social righteousness; and the exhibition of the Kingdom of Heaven to the world.

Moderator, Kae Merold: The call of Christ is to willing, dedicated discipleship. Our discipleship is a manifestation of the new life we enter through baptism. Discipleship is both a gift and a commitment; an offering and a responsibility. [Name of Moderator Elect], you are being installed as Moderator for the Presbytery of Scioto Valley. [Name of Vice-Moderator elect], you are being installed as Vice-Moderator for the Presbytery of Scioto Valley. The grace bestowed on you in baptism is sufficient for your calling because it is God's grace. By God's grace we are saved; and enabled to grow in the faith and to commit our lives in ways which serve Christ. God has called each of you to a particular service.

Show your purpose by answering these questions:

Who is your Lord and Savior?

Moderator Elect & Vice-Moderator Elect: Jesus Christ is my Lord and Savior.

Moderator, Kae Merold: Will you be Christ's faithful disciple, obeying his word and showing his love?

Moderator Elect & Vice-Moderator Elect: I will, with God's help.

Moderator, Kae Merold: Do you welcome the responsibility of this service because you are determined to follow the Lord Jesus, to love neighbors, and to work for the reconciling of the world?

Moderator Elect & Vice-Moderator Elect: I do.

Moderator, Kae Merold: Will you serve the people with energy, intelligence, imagination and love, relying on God's mercy and rejoicing in the power of the Holy Spirit?

Moderator Elect & Vice-Moderator Elect: I will, with God's help.

Stated Clerk, Bill Gause: Do you, members of the Presbytery of Scioto Valley, confirm the call of God to our brother/sister, [Name of Moderator Elect] as Moderator for the Presbytery of Scioto Valley, and to our sister/brother, [Name of Vice-Moderator Elect] as Vice-Moderator for the Presbytery of Scioto Valley in the service of Jesus Christ?

All: We do.

Stated Clerk, Bill Gause: Will you support and encourage them both in this ministry?

All: We will.

Executive Presbyter, Jeannie Harsh: Let us pray together:

All: Faithful God, in baptism you claimed us; and by your Holy Spirit you are working in our lives, empowering us to live a life worthy of our calling. We thank you for leading [Name of Moderator Elect] and [Name of Vice-Moderator Elect] to this place. Establish them in your truth, and guide them by your Holy Spirit, that in your service they may grow in faith, hope and love and be faithful disciples of Jesus Christ, to whom, with you and the Holy Spirit, be honor and glory, now and forever. Amen.

Declaration of Installation - Stated Clerk, Bill Gause:

[Name of Moderator Elect] you are now installed to service as Moderator for the Presbytery of Scioto Valley. [Name of Vice-Moderator Elect] you are now installed to service as Vice-Moderator for the Presbytery of Scioto Valley. Whatever you do, in word or deed, do everything in the name of the Lord Jesus, the Risen Christ. Welcome to your new positions!

(Presentation of the cross, stole and gavel-Moderator)

(Introduction of the Evening Prayers – Moderator)

Necrology Report Ruling Elders Who Transitioned In 2020

Congregation	Ruling Elder
Albany, Alexander	Nancy Joanne Garrett
Bloomingburg	Nova Peck
Columbus, Boulevard	Chuck Rout Dorothy Rout
Columbus, Broad Street	Ann Albershardt John Carnahan Jane Lee Makari Jane Davis
Columbus, Covenant	Janet Becker Margaret Brockema Violet Messick
Columbus, Indianola	Bobby Van Stavern Madelyn Hays
Columbus, Overbrook	Mary Kier Joan Plankell William Kuch
Delaware, First	Beverly Hinds Nancy Marks Baileys Richard Jackson
Delaware, West Berlin	Bret Clark
Frankfort	Joe Abernathy Debbie King
Granville, First	Ruth Owen
Groveport	Roberta Peer
Jackson, First	Joann Barr
Lithopolis, Bloom	Ron Flowers Norm Kendrick John Thomas

Necrology Report (cont.)

Congregation	Ruling Elder
Marysville, First	Ruth Anne Morse Charles Anderson William Hecker Caroline Ohnsman
Nelsonville, First	James Knight
Newark, First	Lois Rodeniser Gary Deweese
Newark, Second	Pat Cain Margaretta Bunning Kay Finchel Leland Lescalleet
Newark, Woodside	Sharon Dunlap
Oak Hill, Sardis	Evenly Evans
Reynoldsburg, Unity	Glenna Spencer Darlene Strait Richard Strait Edna S. Coe
Waverly, First	Tom Frank Ivan Sumey
Westerville, Central College	Pam Bevan Hal Bingham John Rutledge Ken Hafner