

SUPPLEMENTAL PACKET

Presbytery of the Miami Valley
February 13, 2010

Trinity Presbyterian Church
Dayton, Ohio

**MISSION STATEMENT
OF THE
PRESBYTERY OF THE
MIAMI VALLEY**

*To be a practicing presbytery,
discipling church leaders
to live out
Christ's mission for today.*

HUNGER OFFERING

In addition to the \$5 cost of each meal, the presbytery collects a Hunger Offering at every stated meeting.

One half is sent to the Presbyterian Hunger Fund while the other half goes to hunger ministry of the host church's choosing.

Please give generously as you register.

PRINCIPLES OF PARLIAMENTARY PROCEDURE

Courtesy to all - One item at a time - Majority rule
Respect the rights of the minority - Justice for all - Partiality for none

"For us as Presbyterians, parliamentary law is a tool we use which is a servant to our theological understanding of the purpose of a governing body: to seek God's will for our actions in the world, as we witness to our faith in Jesus Christ."

- from "Parliamentary Procedures in the Presbyterian Church (U.S.A.)"
by Marianne L. Wolfe.

HISTORY OF TRINITY PRESBYTERIAN CHURCH, DAYTON, OHIO

The established practice for beginning a Presbyterian church was started for Trinity United Presbyterian Church in 1948. A request was forwarded to Rev. Clinton Marsh, Witherspoon United Presbyterian Church, Indianapolis, Indiana to conduct a survey of the DeSoto Bass Court in West Dayton to determine if a mission church should be established. As a result of the positive findings, Dr. Boyer and Dr. A. K. Stewart submitted the proposal for approval. Rev. James I. Davis of Henderson, North Carolina was called as the first missionary pastor. Rev. Davis, a graduate of Pittsburgh Xenia Theological Seminary, Pittsburgh, Pennsylvania, was serving as the pastor of the First United Presbyterian Church, Chase City, Virginia. Rev. Davis accompanied by his wife, Katherine, accepted the call and came to Dayton to establish the missionary church. Rev. Davis' vision was to provide a place of worship where the Holy Spirit could be felt by all as one serves a Living God.

Opening worship services were held on November 21, 1948 in the DeSoto Bass auditorium. Dr. A. K. Steward, Presbyterian Board of American Missions, was the keynote speaker with musical renditions by the Witherspoon Church Choir. Distinguished guests included Elder Roy Kelly of Corinth Boulevard United Presbyterian Church, Elder Charles Moss, First United Presbyterian Church, and Elder Dr. Thomas Bruce, College Hill United Presbyterian Church. On Sunday, November 28th, fifteen persons attend the first Sunday School class and nine parishioners participated in the first Worship Service. On December 19, 1948 six parishioners signed the church Charter Roll and when the Roll was closed on September 25, 1949, forty names were ascribed.

The first Communion Service was held on Sunday, January 30, 1950 and the first Congregational meeting on September 25, 1950. In 1951, Trinity Church purchased the pastor's parsonage at 2600 Lakeview Avenue and one year later purchased property on the corner of Fleetfoot Street and Lakeview Avenue, which became the new church site. Ground breaking services were held November 2, 1952 and the cornerstone was laid for the new building on April 12, 1953. Rev. B. B. Evans, Mt. Carmel Presbyterian Church, Cincinnati, Ohio delivered the keynote address. A week of celebration culminated in a Dedication Ceremony on June 28, 1953 with Dr. J. K. Leitch, Associated Secretary of the Board of American Missions as the keynote speaker.

Trinity Church grew and prospered under the spiritual leadership of Rev. Davis. On New Year's Day 1958, the Trinity congregation became self-supporting. This milestone culminated with the installation of Rev. Davis as its first pastor. On November 21, 1982 a Mortgage Burning Ceremony was held with Rev. Robert Edwards, Executive Director of the Miami Presbytery delivering the morning message. Over the years, Trinity Presbyterian Church has continued to provide meaningful religious services and spiritual outreach ministries to the citizenry of the Lakeview neighborhood, metropolitan Dayton and surrounding communities. Trinity Church was led by God: the vision of Jesus Christ was realized.

Rev. Dr. James I. Davis gave to God 44 years of faithful and dedicated service. During his tenure, Trinity parishioners served at the General Assembly, Synod and the Presbytery of the Miami Valley. Following the retirement of Rev. Davis, Brother Ril Beatty, Jr. served as the Interim ministerial seminary student.

After an in-depth search, Rev. Ivan Lowery of North Carolina was chosen. Rev. Lowery served faithfully for nine plus years and Trinity Church continued to grow and prosper. After his departure, Rev. Johnny Merritt served as the interim pastor until Rev. Dr. Lutrelle D. Rainey, Sr. from Newport News, Virginia was called to serve as spiritual leader.

Trinity Presbyterian Church has remained faithful to its vision as a diverse community of believers who continue to be involved in Christian outreach community based ministries. The church mission is to bring souls to Christ by proclaiming the Good News of God's Salvation and promoting diversity in its ministries. Under the visionary leadership of Rev. Rainey, Sr., Trinity Church remains a beacon light and safe haven for all those seeking God's Word. Recognizing that change is constant, the Church is a reforming church and remains steadfast in its faith and convictions, stepping forward to serve as a 'change agent' in the Presbyterian Faith.

REPORT OF THE STATED CLERK

February 13, 2010

CORRESPONDENCE (November 12, 2009 through February 11, 2010)

1. From Bradford: First – a letter requesting a waiver of G-14.0226c so that an elder may be elected to a third consecutive term on active session duty; needs recommendation to Presbytery for action. Forwarded to COM.
2. From the Synod of the Covenant – advance materials for Synod Assembly, March 12-13, 2010
3. From the Office of the General Assembly –
 - a. Report from GA Nominating Committee on persons applying to or serving on GA entities from the presbytery.
 - b. Copy of “Hearing and singing New Songs to God: Shunning Old Discords and Sharing New Harmonies - report of the Women of Color Consultations Task Force to the 218th General Assembly
 - c. Copy of “Comfort My People: A Policy Statement on Serious Mental Illness” approved by the 218th General Assembly
4. From the Board of Pensions – delinquency reports
5. Minister membership changes (since last presbytery meeting) –
 - c. Losses – Rev. Virginia Carlisle (deceased), Rev. Christopher Benek (to Charleston Atlantic
 - d. Gains – Rev. Derrick Weston (from Pittsburgh)
 - e. In transition – none

ADMINISTRATIVE COMMISSIONS

1. Dayton: Central – pages S 2 - 6
2. Dayton: Trinity – pages S 7 - 12
3. Yellow Springs – pages S 13 - 19

UPCOMING DATES FOR MEETINGS

April 2010

Wednesday, 7th
Wednesday, 14th
Wednesday, 28th

Deadline for docket requests
Deadline for advance packet materials
Deadline for supplemental packet materials

May 2010

Tuesday, 11th

4:00 p.m.

Stated Meeting of Presbytery – Dayton: Sugar Creek

July 2010

3rd – 10th

219th General Assembly, Minneapolis, MN

September 2010

Tuesday, 14th

4:00 p.m.

Stated Meeting of Presbytery – Fairborn: First

November 2010

Saturday, 13th

9:00 a.m.

Stated Meeting of Presbytery – **host church needed**

**Administrative Commission regarding
Central Presbyterian Church
Dayton, Ohio**

**Minutes
October 7, 2009**

I. Call to order

Elder Marge Morgan called to Administrative Commission to order at 5:12 PM on Wednesday, October 7, 2009. The meeting was held at the Miami Presbytery Offices. Rev. Foster opened the meeting with prayer.

II. Attendees

Members	
Elder Sally Bruggeman	X
Elder John W. Ey	
Reverend Jeff Foster	X
Elder Larry Hollar	X
Reverend Joe Hookey	X
Reverend David Judd	X
Elder Marge Morgan, Moderator	X
Guests	
Reverend David Jackson	X
Elder Nancy Peterson	X

III. Minutes from last meeting

The minutes from the meetings of August 13 and September 9, 2009 were approved as previously distributed.

IV. Business

Elders Bruggeman and Peterson attended the last Central Session meeting on September 17, 2009. Along with Rev. Jackson, they related the following:

- The program to have an Elder available each Sunday for the congregation to speak to has started. The session discussed ways to proceed if congregation members raise concerns.
- Rev. Jackson reported on the session devotional time during which he showed one of a series of videos on forgiveness and, in small groups, the session discussed passages from Genesis and Isaiah. Devotional time on this topic will continue in future meetings.
- After the conclusion of regular business, session developed a list and began discussion of the patterns of behavior that contributed to the church's difficulties in 2008. Rev. Jackson shared the list with the AC.
- Rev. Jackson reported that the worship workshop is Oct. 24.
- A new treasurer is not in place yet but efforts are being made to resolve that.
- The process of reviewing and assessing the status of the Revisioning study is ongoing. Rev. Jackson will talk to the committee chair about

moving forward so the session can reflect further on the study at an upcoming meeting.

V. Next Meetings

- The next AC meeting was set for Wednesday, November 11, 2009 at 5:15 PM at the Presbytery office.
- Elder Morgan and Rev. Judd will plan to attend the next Central Presbyterian Session meeting on Thursday, October 15, 2009 at 7:00 PM.

VI. Adjournment

Elder Morgan adjourned the meeting at 6:20 PM. Rev. Jackson closed the meeting with prayer.

Minutes submitted by: Elder Larry Hollar, Clerk pro tem

***Administrative Commission regarding
Central Presbyterian Church
Dayton, Ohio***

***Meeting Minutes
Wednesday, November 11, 2009***

VII. Call to order

Elder Marge Morgan called to Administrative Commission to order at 5:15 PM on Wednesday, November 11, 2009. The meeting was held at the Miami Presbytery Offices. Elder Morgan opened the meeting with prayer.

VIII. Attendees

Members	
Elder Sally Bruggeman	<input checked="" type="checkbox"/>
Elder John W. Ey	<input checked="" type="checkbox"/>
Reverend Jeff Foster	<input checked="" type="checkbox"/>
Elder Larry Hollar	<input checked="" type="checkbox"/>
Reverend Joe Hookey	<input checked="" type="checkbox"/>
Reverend David Judd	<input type="checkbox"/>
Elder Marge Morgan, Moderator	<input checked="" type="checkbox"/>
Guests	
Reverend David Jackson	<input checked="" type="checkbox"/>
Elder Nancy Peterson	<input type="checkbox"/>

IX. Minutes from last meeting

The minutes from the October 7, 2009 meeting were previously distributed by via email. The minutes were approved as previously distributed.

X. Business

Elder Morgan attended the last Central Presbyterian Session meeting on October 15, 2009. Along with Rev. Jackson, she related the following:

- a) Rev. Jackson is leading two studies focusing on “Forgiveness” including a four part series with the session and a 12 week series on Wednesdays and Thursdays for the entire church.
- b) Central held a Worship Workshop on Saturday, October 24, 2009, entitled “Worship Other-Wise”. Rev. Jackson felt that progress was made in this workshop and planning is underway for two unified worship services in Advent and on Christmas Eve.
- c) Rev. Jackson reported that the Central Nominating Committee has completed a three hour training session and an additional 1 ½ hour follow-up meeting which focused on traits to seek for ordained leaders from the Book of Order and the Bible.
- d) Rev. Jackson reported that the “Revisioning Team” leadership has been encouraged to recruit new members giving particular attention to balance between both worship services.
- e) Rev. Jackson indicated that Central’s deficit budget situation for 2009 is significantly better than anticipated. Rev. Jackson is going to recommend that the 2010 budget re-introduce the budget line item for “Unified Mission Pledge” which was removed to reduce the pro-forma loss for 2009. The prior year’s amount for this line item was \$11,400. Elder Rod Bluhm has agreed to fill the treasurer role for Central.

XI. Next Meetings

- The next AC meeting was set for Wednesday, December 9, 2009 at 5:15 PM at the Presbytery office.
- Elder Ey and Rev. Foster will plan to attend the next Central Presbyterian Session meeting on Thursday, November 19, 2009.

XII. Adjournment

Elder Morgan adjourned the meeting at 6:05 PM with prayer by Rev. Hookey.
Minutes submitted by: John W. Ey, Elder/Clerk

***Administrative Commission regarding
Central Presbyterian Church
Dayton, Ohio***

***Minutes
December 9, 2009***

1) Call to order

Elder Marge Morgan called to Administrative Commission to order at 5:20 PM on Wednesday, December 9, 2009. The meeting was held at the Miami Presbytery Offices. Elder Morgan opened the meeting with prayer.

2) **Attendees**

Members	
Elder Sally Bruggeman	<input type="checkbox"/>
Elder John W. Ey	<input checked="" type="checkbox"/>
Reverend Jeff Foster	<input checked="" type="checkbox"/>
Elder Larry Hollar	<input checked="" type="checkbox"/>
Reverend Joe Hookey	<input type="checkbox"/>
Reverend David Judd	<input type="checkbox"/>
Elder Marge Morgan, Moderator	<input checked="" type="checkbox"/>
Guests	
Elder Nancy Peterson	<input type="checkbox"/>
Reverend David Jackson	<input checked="" type="checkbox"/>

3) **Minutes from last meeting**

The previously distributed minutes from the November 11, 2009 meeting were approved with one correction in item IV (e) – “roll” should be changed to “role”.

4) **Business**

- a) Elders Peterson and Ey attended the last Central Session meeting on November 19th.
- b) Rev. Jackson reported on the recent activities relating to Central Church.
 - i) At a recent Central Finance Committee meeting, the unified mission budget was discussed. Rev. Jackson reviewed the events that resulted in this line item being reduced to zero from \$11,400 in the prior years. The Committee will be recommending to Session that this line item be re-instated at some level greater than \$0 next year.
 - ii) Rev. Jackson gave a general overview of current facts and figures at Central church. Current membership is approximately 160 members. Rev. Jackson believes this membership number is a valid one as the rolls have been recently reviewed. The recent stewardship campaign has resulted in approximately \$131,000 in pledges vs. \$120,000 pledged last year. Rev. Jackson indicated that this increase may be the result of some members pledging this year that did not pledge during the uncertainty both in the general economy and in the Central church last year. Rev. Jackson also noted that the Central Church endowment is approximate \$250,000. The buildings and grounds committee has obtained several bids for the roofing job needed (cost estimate of roughly \$175,000). A capital improvement task force may be formed to raise money for this project as well as several other projects necessary.
 - iii) The nominating committee is currently meeting. A training workshop was held and the committee seems to be working well together. The slate of candidates for elder and deacon is nearly filled. Rev. Jackson described the

process as a “strong one” with good representation from various Central demographic groups.

- iv) Two worship services during Advent will be unified, containing elements from both the contemporary and traditional services. Teams from both worship committees have been working well together.
- v) Rev. Jackson updated the committee on the progress of the Forgiveness program. The session is reviewing a video series at each meeting. In addition, Thursday morning and evening groups are also studying forgiveness. Rev. Jackson indicated that, perhaps as a result of this program, a healthier connection to the Presbytery is evident in the Central Session. Members of the Administrative Commission remarked to Rev. Jackson that this improvement in relationship between Central church and the Presbytery may be instrumental toward Central moving toward the next steps (i.e., considering an interim pastor or looking toward a search committee for a new called pastor).

5) Next Meetings

- f) The next meeting was set for Wednesday, January 13, 2010 at 5:15 PM at the Presbytery office.
- g) The next Central Session meeting will be Thursday, December 17, 2009 at 7:00 PM. Elder Morgan will plan to attend the meeting.

XIII. Adjournment

Elder Morgan adjourned the meeting at 6:15 PM with a prayer by Rev. Foster.

Minutes submitted by: John W. Ey, Elder/Clerk

**The Presbytery of the Miami Valley
Administrative Commission for
Trinity Presbyterian Church, Dayton, Ohio
Minutes
October 15, 2009**

Present: Art Gooray, Kazy Blocher Hinds, Jim Stahler, Chuck Testas, Kelley Wehmeyer Shin, Dennis Piermont, Brian Maguire, Doris Arnett Whitaker

Excused: Norm Godfrey, Donna Courtney

The meeting was called to order with prayer by the Rev. Doris Arnett Whitaker.

The Administrative Commission was given orientation to their charge from the presbytery and constitutional authority of the commission, including assuming original jurisdiction. After discussion and opportunity for questions, the Stated Clerk withdrew from the commission so that they might hear specifics of the cause for the commission to be authorized.

Respectfully submitted,
Doris Arnett Whitaker, Stated Clerk

**The Presbytery of the Miami Valley
Administrative Commission for
Trinity Presbyterian Church, Dayton, Ohio
Minutes
October 29, 2009**

Present: Dennis Piermont, Brian Maguire, Donna Courtney, Norm Godfrey, Art Gooray, Kazy Blocher Hinds, Jim Stahler, Chuck Testas, Kelley Wehmeyer Shin.

Opening Prayer: Kazy Blocher Hinds opened with prayer at 5:35 p.m.

Kazy Blocher Hinds handed out a packet of compiled correspondence regarding Trinity Presbyterian Church which included letters from Trinity Elders and Administrative Commission (AC) email communications.

Dennis Piermont walked the AC through a "List of Actions" compiled by Art Gooray for the AC to consider.

Members noted concern that Rev. Lutrelle Rainey, pastor of Trinity, receive support from the AC as well as COM via his liaison, Dwight McCormick.

Brian Maguire will meet with Rev. Rainey on October 30, 2009.

Dennis Piermont recommended that the AC host “Listening Sessions” at Trinity Church with 2 AC members listening to 1 or 2 Trinity members for 15 minutes time slots.

AC will send letter to Trinity Church inviting them to sign up for a “Listening Session” time slot to share their concerns.

Listening Session AC member schedule:

11/07/9	9-12	Jim Stahler & Norm Godfrey
	12-4	Kazy Blocher Hinds & Kelley Wehmeyer Shin
	4-6	Art Gooray & Donna Courtney
11/14/09	3-6	Chuck Testas & Art Gooray

The option of having Corresponding Members of the AC (voice but no vote) to help the AC in supporting the Trinity Church and Rev. Rainey was discussed. The AC decided not to invite Corresponding Members to the AC at this time.

Art Gooray and Kazy Blocher Hinds will be attending the November 21, 2009 Session meeting of Trinity Presbyterian Church as AC representatives.

Next Meeting: December 1, 2009, 5:30 p.m. at the Presbytery Office.

Closing Prayer: We closed with prayer.

Adjournment: AC meeting was adjourned at 8:08 p.m.

**The Presbytery of the Miami Valley
Administrative Commission for
Trinity Presbyterian Church, Dayton, Ohio
Minutes
October 15, 2009**

Present: Dennis Piermont, Brian Maguire, Dwight McCormick, Doris Arnett Whitaker, Kazy Blocher Hinds, Art Gooray, Jim Stahler, Chuck Testas, Kelley Wehmeyer Shin.

Excused: Donna Courtney, Norm Godfrey.

Opening Prayer: The Administrative Commission opened with prayer at 5:35 p.m.

Doris Arnett Whitaker shared Administrative Commission procedures and took corrections on the AC roster. Administrative Committee (AC) members introduced themselves and discussed the purpose of the Administrative Commission.

Dwight McCormick (COM liaison to Trinity) and Dennis Piermont (Executive Presbyter) shared background on Trinity Presbyterian Church, Dayton, Ohio, clarified the reason for Administrative Commission and updated the AC on communication between Committee on Ministry and Trinity.

Kazy Blocher Hinds was appointed as the Chair of the Administrative Commission. Kelley Wehmeyer Shin was appointed as Scribe of the Administrative Commission. Art Gooray and Jim Stahler will attend the Trinity Session meeting on October 17, 2009 as AC representatives.

The next meeting of the AC is October 29, 2009 at 5:30 p.m. at the Presbytery Office.

Closing Prayer: We closed with prayer.

Adjournment: AC meeting was adjourned at 6:00 p.m.

**Presbytery of the Miami Valley
Administrative Commission Meeting Minutes
Tuesday, Dec 1, 2009**

Attending: Dennis Piermont, Brian Maguire, Jim Stahler, Art Gooray, Kazy Blocher Hinds, Kelly Wehmeyer Shin, Chuck Testas, Donna Courtney, Norm Godfrey

The meeting was opened at 5:30 p.m. with a brief reflection by Kazy with a prayer for times when we are discouraged.

Discussion arose from the 'counteroffer' document cc'd to AC, Dennis, and Brian and also Pastor Lutrelle Rainey without the understanding that this was a preliminary rough draft, not the 'ready to present' copy. Other discussion was held to clarify that indeed the three Trinity session members on the subcommittee (heretofore referred to as TSC) do understand and accept the bounds of their authority re ability to set a deadline etc. Art and Jim assured us that the TSC are all well aware of where the final authority lies, i.e. the COM and PMV.

Further discussion brought forth the recommendation that Pastor Rainey have someone, an 'advisor' to help him respond and correspond with the TSC during the dissolution negotiations. Dennis suggested the name of Greg Gibson.

As part of the process of hashing out the first draft of the 'counteroffer' from the TSC, Art and Jim had asked the TSC for info or to acquire the necessary info regarding:

- Moving expenses, more specific than an 'up to' figure
- Previous dissolution package
- Pastor Rainey's remaining accrued leave and vacation

As this request came from a member of the TSC, it was not received well by Pastor Rainey. Such requests for this type of info should come directly from the AC.

A second recommendation arose from discussion that an interim substitute moderator for Trinity session meetings be provided for the remaining duration of the dissolution process. This would considerably relieve tension and expedite session proceedings. It was determined that this minister of word and sacrament be a strong woman who would be able to stand ground in the presence of some strong personalities.

Brian M. will approach Pastor Rainey about writing a brief letter requesting this substitute moderator.

Next steps and future dates for AC:

Thur. Dec. 3 - Art and Jim meeting with TSC to work on final draft of the first 'counter-offer'. A copy of this will be cc'd to AC members, Dennis, Brian and Pastor Rainey.

Sun. Dec. 13 - Donna C. and Shelly represent AC at Trinity's called congregational meeting to receive budget and elect new officers.

Sat. Dec. 19 - Trinity Session meeting, Art and Jim representing the AC.

Note of interest: COM does not meet in Dec.; COM meets twice in January on Jan 5 and Jan 28.

Due to the hectic schedules of pastors and laity alike during the holy days, the AC will likely not meet until the new year.

Blessed and restful, peace-filled holydays to all. And a blessed New Year as well. God bless us, every one.

Respectfully submitted,
C. Donna Courtney

**The Presbytery of the Miami Valley
Administrative Commission for
Trinity Presbyterian Church, Dayton, Ohio
Minutes
January 12, 2010**

Present: Kazy Blocher Hinds, Jim Stahler, Chuck Testas, Norm Godfrey, Kelley Wehmeyer Shin.

Opening Prayer: The Administrative Commission opened with prayer at 5:33 p.m.

Jim Stahler stated that per documentation from Trinity Session, there is no precedence for 9 months of severance pay at Trinity. Severance pay for Rev. Lowry was actually 6 months of severance paid over 9 months.

Discussion was held regarding options for insurance for Rev. Rainey and his family beyond the severance package agreement.

Art Gooray and Kelley Wehmeyer Shin will attend the January 16th session meeting at Trinity. After the session meeting, AC members will present the next draft of the terms of dissolution to the three elders and Rev. Rainey.

Next step is for the three representative elders from Trinity Session to meet with Rev. Rainey and Rev. Gibson to negotiate final details of the severance package. It was agreed they should meet at the Presbytery office for the sake of confidentiality. Date to be determined.

Next meeting: January 25, 2010 at 5:30 p.m. Presbytery Office

Closing Prayer: We closed with prayer.

Adjournment: AC meeting was adjourned at 6:38 p.m.

The Presbytery of the Miami Valley
Administrative Commission for
Trinity Presbyterian Church, Dayton, Ohio
Minutes
January 25, 2010

Present: Dennis Piermont, Brian Maguire, Kazy Blocher Hinds, Art Gooray, Jim Stahler, Chuck Testas, Donna Courtney, Kelley Wehmeyer Shin.

Excused: Norm Godfrey.

Opening Prayer: The Administrative Commission opened with prayer at 5:35 p.m.

Administrative Commission will handle the vote for the Congregational Meeting at Trinity on Sunday, January 31, 2010.

All communication (emails, phone calls, letters) need to come from the chair of the AC, Kazy Blocher Hinds. Too much conflicting information is floating around.

The AC will send a letter to the congregation of Trinity concerning the Congregation Meeting on January 31, 2010 to request the Presbytery of the Miami Valley dissolve the pastoral relationship between Rev. Lutrelle Rainey and Trinity Presbyterian Church.

Reminder that AC is accountable only to the Presbytery, not members of Trinity congregation.

Reminder that Trinity congregation cannot amend the terms of dissolution. They can only vote “yes” or “no” on the terms of dissolution.

The AC will recognize Rev. Greg Gibson for his help with Rev. Rainey. Rev. Gibson's presence and advice greatly facilitated the process of agreement on the Terms of Dissolution.

The AC members discussed future interim pastors or leadership for Trinity. It was decided that the AC/Presbytery will give Trinity names of specialized interim ministers from which they can pick.

Congregation of Trinity will vote on two motions on Sunday:

- 1) Terms of Dissolution (yes or no vote only)
- 2) Dissolve pastoral relationship between Rev. Rainey and Trinity

Kazy read a draft version of the letter to go out to Trinity congregation:

January 25, 2010

Dear Brothers and Sisters in Christ:

The Administrative Commission writes to inform you of the congregational meeting that has been called by Reverend Lutrelle Rainey and the Session of Trinity to request the Presbytery to dissolve the pastoral relationship between Reverend Rainey and your church, Trinity Presbyterian Church. The congregational meeting will be held this coming Sunday, January 31st, 2010 at 12:30 pm. You need to know, as it is stated above, that this is a mutual request for the dissolution of the pastoral relationship which has been made by both parties (Reverend Rainey and your Session).

While this may not be something you agree with, you need to know that your Pastor and Session have requested this dissolution and after many weeks of negotiations and have come to an agreement and terms for the dissolution that both parties have agreed to. The congregational meeting Sunday will be to hear the terms of the dissolution and vote on them, and to vote to accept the request made by Reverend Rainey and the session to have Presbytery dissolve the relationship.

We, as the AC, are aware that this is a difficult time in the life of the Trinity Presbyterian Church. We are also aware that in times like these God continues to be with us. May we all draw on the strength of our Creator and Sustainer both now and in the days ahead.

Peace of Christ –

Reverend Kazy Blocher Hinds
Moderator of the Administrative Commission
assigned to the Trinity Presbyterian Church, Dayton, Ohio

Next meeting: Monday, February 22, 2010, 5:30 p.m., Presbytery Office

Closing Prayer: Jim Stahler closed with prayer.

Adjournment: AC meeting was adjourned at 6:50 p.m.

Summary of Administrative Commission: Yellow Springs, First, meetings from August 13, 2009 through October 22, 2009.

The members of the AC are Elder Phil Calland, Elder Bob Leibecke, Elder Michael Seewer, Elder Lois Shroyer, Rev. Ginny Carlisle, HR, and Rev. Kay Davis-Dudding. Rev. Drew Elling resigned September 2009.

The Administrative Commission met with leaders and members of Yellow Springs, First on August 13, September 10, and October 22, 2009. The AC met alone on August 20 and September 1, 2009.

The most exciting development is that the Rev. Ms. Doris Arnett Whitaker was appointed as stated supply pastor (1/3 time) for Yellow Springs, First for six months (renewable) beginning September 10, 2009. The AC continues to function as the Session, with Rev. Arnett Whittaker as the Moderator. Members of the AC as well as of the congregation of YS, First are pleased to have Rev. Whitaker in place, and we are thankful for the working of the Holy Spirit in making it possible. The Spirit is stirring a new sense of enthusiasm, purpose, and hope in the church. Thanks be to God!

Minutes of meetings of the AC with Yellow Springs leaders follow:

Minutes of the Administrative Commission, Yellow Springs, First: September 10, 2009 7:00 PM

AC members present: Virginia Carlisle, Phil Calland, Michael Seewer, Bob Leibecke, Kay Davis-Dudding, and Lois Shroyer.

The Rev. Ms. Doris Arnett Whitaker newly appointed Stated Supply and Moderator of Session.

Yellow Springs, First, leaders present: Fran LaSalle, Kay Reimers, Ruth Bent, Mark Munger, Jeanna Breza, Libby Rudolf, Barbara Boettcher, and Joe Johnson. Ruth and Henry Myers were also present.

Rev. Whitaker read the Emmaus Road passage from chapter 24 of Luke in the Message Bible and then opened the meeting with prayer.

Adoption of Agenda: the Moderator distributed a printed agenda that the AC accepted by consensus.

Introductions: Rev. Whitaker introduced herself to the Yellow Springs leaders and then asked each of them and each member of the AC to introduce him/herself.

- Rev. Whitaker outlined her schedule: she plans to be at Yellow Springs all day on Wednesdays as well as on Sunday mornings. On Tuesdays and Thursdays she is in the Presbytery office and on Fridays she works from home. She will post her schedule and phone numbers so that YS members can contact her for any pastoral need or emergency.
- Her contact numbers are (937) 258-8118, (Presbytery); (937) 901-8798, (cell); and (937) 275-8419, (home).

Correspondence: the Moderator reported receiving the resignation of the Rev. Mr. Drew Elling from the AC.

Worship Committee: AC liaison Kay Davis-Dudding:

- It was reported that the committee has been working on a special service for World Communion Sunday (October 4th).
- The Moderator asked who usually arranges for a liturgist and was told that the Worship Committee does, usually signing persons up for a month at a time.

Mission and Evangelism Committee: AC liaison Michael Seewer:

- Elder Ruth Bent, chair, reported that the plan to provide breakfasts for needy students at Mills Lawn Elem. is on hold because of changes at the school; apparently the school is planning to offer breakfasts on site.
- Two fall fundraisers are planned: a pecan sale, and a Friday Fling supper on October 16th.
- The Moderator was told that this committee meets as needed.

Christian Education: AC liaison Ginny Carlisle:

- Elder Libby Rudolf, Chair, reported that the CE program will begin on September 13th, and that the children are working on the banner for Apple Fest.
- The children sing in worship on the third Sunday of the month.
- Some Yellow Springs high school students who have made a service/educational trip to Rwanda this year are interested in sharing their experiences with the youth and/or the congregation, and the committee will try to arrange this.
- The Moderator asked about adult Sunday School; there is no adult Sunday morning class. The choir practices every Sunday at 9:15 AM.

Finance Committee Report: AC liaison, Phil Calland: Elder Calland agreed to replace Rev. Drew Elling as the AC liaison.

- Elder Fran LaSalle distributed a printed balance sheet, dated August 31, 2009, a Profit and Loss statement for August, and a Profit and Loss statement for January through August, 2009. For this period total expenses were \$60,632.23 and total income was \$85,200.22, leaving a net income of \$24,567.99. Part (\$11,557.74) of the net income is from the Russell Miller and one other bequest that are for now deposited in the general fund as a ready hedge for big expenses.
- The Moderator reported that she has spoken with Elder John Peterson of Middletown, First and that he has completed his financial review of the YS, First records, that he finds everything to be in order, and that he will send a written report soon.
- Elder Calland answered a question of how the stated supply pastor's compensation will impact the finances by admitting that the church cannot afford the \$9,000 or \$12,000 to repair the roof in addition to the pastor's compensation. He explained that the AC had made the decision that at this time ministry to this congregation is more important than continuing to pour every resource into the maintenance of the building, and that we trust and pray that in the future God will show us how both to do ministry and to take care of the building.

Building and Grounds Committee: AC liaison Phil Calland and chair, Mark Munger reported receiving two bids for the repair of the flat roof over part of Westminster Hall: 1) Cason Roofing (\$12,300) and C&A Roofing \$9,000.

Facilities Committee: AC liaison Bob Leibecke: chair Barbara Boettcher gave the report:

- The Montessori school is interested in using the nursery room and another school room for three mornings per week. They are prepared to pay \$325 to \$350 per month in rent. They will not be licensed until January 2010.
- YSKP successfully used space during the summer, and they are interested in renting space for classes during October and November. They are also interested in space during the winter.
- The Yellow Springs arts organization is interested in using space on a long term basis for dance classes, but they haven't yet presented a formal proposal.

The next stated meeting is October 8, 2009 at 7:00 PM.

The meeting adjourned and was closed with prayer by Rev. Whitaker at 9:05 PM.

Lois Shroyer, Scribe

Rev. Ms Doris Arnett Whitaker, Moderator

Minutes of the Administrative Commission, Yellow Springs, First: October 22, 2009 7:00 PM

AC members present: Virginia Carlisle, Phil Calland, Michael Seewer, and Lois Shroyer. Bob Leibecke and Kay Davis-Dudding were excused.

The Rev. Ms. Doris Arnett Whitaker moderated.

Yellow Springs, First, leaders present: Fran LaSalle, Kay Reimers, Ruth Bent, Mark Munger, Jeanna Breza, Libby Rudolf, Barbara Boettcher, and Joe Johnson.

Rev. Whitaker read from the I Corinthians chapter concerning the gifts of the church and then invited those present to share what they understand their gift(s) to be. She then opened the meeting with prayer.

Adoption of Agenda: the Moderator distributed a printed agenda that was added to and then the AC accepted it by consensus.

Clerk's report: Minutes of the September 10, 2009 minutes were approved as amended. Communion was served in the sanctuary during morning worship on October 4, 2009. Elder Ruth Bent was appointed as commissioner to the November 14, 2009 Presbytery meeting at Piqua, Westminster.

Moderator's report: Rev. Whitaker is beginning to visit shut-ins. On Sunday, December 13th, in Rev. Whitaker's absence, there will be a lay led service of Lessons and Carols. Rev. Whitaker will work with the Worship Committee to plan the service.

Correspondence: the Moderator circulated a report detailing funds received by Presbytery from YS, First: \$2,752.88, year-to-date. This includes the per-capita assessment

Annual Review of Membership Rolls: Elders Ruth Bent and Fran LaSalle will work with Rev. Whitaker to conduct the review.

Consent Agenda: the following consent agenda was approved by consensus:

- From Strategic Task Force – to invite the Shower of Stoles to exhibit at FPYS
- From Mission and Evangelism –
 - to ratify the email decision to receive the Peacemaking Offering on October 4, 2009 (World Communion Sunday)
 - to invite Ms. Amy Crawford from the Yellow Springs Senior Center to speak about the Home Assistance Program during the Fellowship Hour on Sunday, October 25th
 - to approve the receipt of the Christmas Joy Offering on Sunday, December 20th

- From Christian Education Committee –
 - to support of education in Pakistan through collection of Pennies for Peace
 - to reintroduce the practice of paying \$10 per Sunday for nursery care
 - to reimburse Libby Rudolf \$220 for 22 weeks of payment made to Melanie Rudolf for nursery care (out of CE budget line item)
- From Building and Grounds - to ratify the email decision to replace the water heater for main bathrooms and authorize the plea for extra-mile giving to cover the expenses
- From the Y.S. Interspiritual Council – to approve the use of Westminster Hall for the Community Thanksgiving meal on Thursday, November 26th at no charge, with the church sexton providing set-up and clean-up
- To approve fund-raising event, “Hometown Holiday...A Sentimental Journey” on Saturday, December 5th, 7 – 9 pm, held at the Emporium

Item pulled from the consent agenda: To approve the formation of a local chapter of the Witherspoon Society/Voice of Sophia. This proposal is from the Strategy Task Force, whose members find the mission of the Witherspoon Society (e.g.: to advocate for peace, justice, the integrity of creation, and the full inclusion of all God’s people in church and society) a particularly good fit for YS, First and the larger community of YS. The AC approved the proposal unanimously.

Worship Committee: AC liaison Kay Davis-Dudding: The committee will meet November 1st.

Mission and Evangelism Committee: AC liaison Michael Sewer:

- The Friday Fling supper on October 16th was successful, raising more than \$400. The funds will go to a local food pantry.

Christian Education: AC liaison Ginny Carlisle: Elder Libby Rudolf (chair) reported:

- The “Pennies for Peace” collection is going well. They have placed a container at Tom’s Market, and are preparing a poster/collage to advertise the effort during polling on Election Day.
- It has been suggested that the children’s choir practice at a time besides during Sunday worship.
- Jim Felder has given a check for \$100 (from the proceeds from Apple Fest) for CE’s effort in painting the banner. \$25 of that is to reimburse Libby for the fabric.
- Mary Kay Clark is looking for a Christmas play that will involve both children and adults.

Finance Committee Report: AC liaison, Phil Calland: Elder Fran LaSalle gave the report:

- The stewardship campaign kicked off during worship on October 11th with a play that will continue each Sunday. Commitment Sunday is November 8th. Some pledges have already been received.
- Elder Fran LaSalle distributed a printed balance sheet, dated September 30, 2009, a Profit and Loss statement for September, and a Profit and Loss statement for January through September, 2009. For this period total expenses were \$66,662.66 and total income was \$89,880.95, leaving a net income of \$23,218.29.
- Elder LaSalle explained that there is \$400.00 in the Kedzie Fund which is a grant for the Pastor (from a restricted endowment). On motion, the AC approved releasing these funds to Rev. Whitaker.
- Began discussion of the need to have all church funds accountable to the Session.
- The Moderator reported that Elder John Peterson of Middletown, First has reviewed all church accounts (including Deacons, Mission and Evangelism, and PW).

Building and Grounds Committee: AC liaison Phil Calland and chair, Mark Munger reported:

- Two estimates (\$9000 and \$12,000) for roof repairs were received some time ago, they are outdated and must be rebid. The work can't be done now, so will get new estimates in the spring.
- During the heating system inspection by AC Plumbing, a significant water leak was discovered and repaired before any damage was done.
- The water heater serving the restrooms near the entryway has been replaced.
- Need to arrange for snow removal, as the agreement with 2 Clowns Mowing expired at the end of October. 2 Clowns Mowing had donated their services in return for advertising. Mr. Munger asked those present to inquire of businesses/organizations who does their snow removal.
- The group that did the free energy audit for the church late last winter has asked permission to display a sign on church grounds as advertising. The AC approved on motion.
- The Moderator reported finding in the session minutes from the 1800's that the sanctuary was dedicated on the first Sunday in March 1860, so 2010 will be the 150th year. She

suggests that celebrations be planned as a way of stirring up interest/enthusiasm in the community.

Facilities Committee: AC liaison Bob Leibecke: chair Barbara Boettcher gave the report:

- The Montessori preschool is interested in using the nursery room, another school room, and the courtyard for three mornings per week (Tues., Wed., and Thurs.) from January through mid-June. They are prepared to pay \$325 to \$350 per month in rent, depending on the number of students enrolled. They will not be licensed until January 2010. On motion, the AC approved these arrangements.
- The church has received \$900 from YSKP this fall for use of space. Additional revenue will be received before the end of the year.
- The committee has considered whether and how to charge for the use of the sanctuary and/or Westminster Hall for funeral or memorial services for non-members. They suggest that there be no charge for use of the sanctuary (except \$40 for the sexton) but that there will be a charge for use of Westminster Hall.
- The committee is looking at updating use of facilities agreements, particularly to include a damage deposit.

The next stated meeting is November 12, 2009 at 7:00 PM.

The meeting adjourned and was closed with prayer by Rev. Whitaker at 9:20 PM.

Respectfully submitted,

Lois Shroyer, Scribe for the AC

**REPORT OF THE STATED CLERK
2009 Annual Statistics
Presbytery of the Miami Valley
As of December 31, 2009**

CONGREGATIONS

Number of Congregations as of January 1, 2009	63
New Church Developments - 1	
Immanuel Korean NCD	
Losses	2
Dayton: Heritage	
Camden: First	
Gains	1
Dayton: Immanuel Korean	
Congregations as of Dec. 31, 2009	62
New Church Developments - 0	

MINISTERS OF WORD AND SACRAMENT ON ACTIVE ROLL

Ministers as of January 1, 2009	131
Losses	
Deaths	5
Dismissed to other Presbyteries	4
<i>Net Losses</i>	9
Gains	
Received from other Presbyteries	1
Ordained	1
<i>Net Gains</i>	2
Ministers on Active Roll as of December 31, 2009	124

MINISTERS BY CATEGORY* AS OF DECEMBER 31, 2009 (ACTIVE AND INACTIVE ROLL)

Installed Pastors	44
Interims/Stated Supplies	16
Ministers in Specialized Ministry	15
Members at Large	8
Honorably Retired	43
Temporary Members	4

**may not total actual membership since some individuals are reported in more than one category*

REPORT OF THE VICE MODERATOR
February 13, 2010

The Vice Moderator recommends the presbytery elect the following to the Committee on Nominations:

Class of 2012
Stan Till (Blue Ball)

Elder Marge Morgan
Email - marjorie.morgan@wright.edu
Phone - (937) 438-9491

REPORT OF THE COUNCIL
February 13, 2010

Anonymous Communications Policy (revised)

The Presbytery of Miami Valley does not consider information of any kind that is offered anonymously.

This includes telephone calls, emails and letters. This policy concerns information for which there is no verifiable attribution. It does not concern conversations/communications between parties that are appropriately private or confidential. This policy does not apply to information received in which or for which there is sufficient factual evidence to warrant further action.

Telephone Communications:

1. Calls from unidentified persons will either not be passed through or will be disconnected.
2. Unidentified voice-mail messages will be deleted.

Postal Mail

1. All mail bearing no return address will be opened by the Office Manager of the Presbytery of the Miami Valley.
2. The Office Manager will briefly scan the contents to determine if indeed the suspicion of anonymity is correct.
3. Letters determined to be anonymous will be shredded immediately.

This policy extends to all Committees, Commissions, Networks, Task Forces and Work Groups within the presbytery.

Rationale:

God sends the church in the power of the Holy Spirit to share with Christ in establishing God's just, peaceable, and loving rule in the world. God's reconciliation in Jesus Christ is the ground of justice and peace. The church in worship proclaims, receives, and enacts reconciliation in Jesus Christ and commits itself to strive for justice and peace in its own life and in the world.

(Book of Order, W-7.4001)

The church is called by Christ to be an agent of reconciliation. Individuals bringing allegations or accusations under cloaks of anonymity work directly against this call, because reconciliation, when concerned with others, can never be a unilateral action.

Anonymity precludes seeking redress or agreement, but rather fosters division as it allows neither substantiation nor attribution. Without these, there cannot be any sense of procedural integrity, the absence of which is an affront to our polity.

Account Number	Account Name	Current Month	Year to Date	Budget Year to Date	Over/Under YTD + (-)	Annual Budget
<u>Income</u>						
401.100	Per Capita from Churches	47,481.37	47,481.37	27,140.44	20,340.93	325,685.25
401.102	Miami Shared Income	30,793.22	30,793.22	19,016.44	11,776.78	228,197.22
401.105	Presbyterian Women	0.00	0.00	250.00	(250.00)	3,000.00
401.110	Interest	44.66	44.66	25.00	19.66	300.00
401.111	Miscellaneous Income	8,500.00	8,500.00	0.00	8,500.00	0.00
401.112	House Rental Kirkmont	0.00	0.00	900.00	(900.00)	10,800.00
401.430	GA Shared Mission Income	10,782.99	10,782.99	9,211.09	1,571.90	110,533.03
401.450	Synod Shared Mission	1,840.40	1,840.40	1,485.66	354.74	17,827.91
401.460	Korean Pastor Salary & Benefit	0.00	0.00	0.00	0.00	0.00
401.467	Pentecost Offering	56.59	56.59	0.00	56.59	0.00
401.470	Hunger Meal Offering	0.00	0.00	0.00	0.00	0.00
	Total Income	<u>\$99,499.23</u>	<u>\$99,499.23</u>	<u>\$58,028.63</u>	<u>\$41,470.60</u>	<u>\$696,343.41</u>
<u>Expense</u>						
501.100	Exec Presbyter Salary	6,315.70	6,315.70	6,315.67	0.03	75,788.00
501.101	Exec Presbyter Pension	703.89	703.89	694.75	9.14	8,337.00
501.102	Exec Presb Medical/Disability	1,311.79	1,311.79	1,294.75	17.04	15,537.00
501.104	Exec Presb Professional Exp	125.94	125.94	750.00	(624.06)	9,000.00
501.105	Exec Presb Supple Medical	27.55	27.55	83.33	(55.78)	1,000.00
501.108	Exec Presbyter Education	0.00	0.00	250.00	(250.00)	3,000.00
	Total Executive Presbyter	<u>\$8,484.87</u>	<u>\$8,484.87</u>	<u>\$9,388.50</u>	<u>(\$903.63)</u>	<u>\$112,662.00</u>
501.110	Stated Clerk Salary	893.84	893.84	993.83	(99.99)	11,926.00
501.111	Stated Clerk Housing	1,683.34	1,683.34	1,683.33	0.01	20,200.00
501.112	Stated Clerk Pension	315.64	315.64	318.58	(2.94)	3,823.00
501.113	Stated Clerk Med/Disability	588.23	588.23	583.17	5.06	6,998.00
501.114	Stated Clerk Dental	39.58	39.58	56.25	(16.67)	675.00
501.115	Stated Clerk Sup Medical	0.00	0.00	62.50	(62.50)	750.00
501.116	Stated Clerk Professional Exp	60.00	60.00	416.67	(356.67)	5,000.00
501.117	Stated Clerk Cont Education	0.00	0.00	46.92	(46.92)	563.00
501.118	Stated Clerk Defer Compens	100.00	100.00	100.00	0.00	1,200.00
	Total Stated Clerk	<u>\$3,680.63</u>	<u>\$3,680.63</u>	<u>\$4,261.25</u>	<u>(\$580.62)</u>	<u>\$51,135.00</u>
501.130	Office Manager Salary	3,048.94	3,048.94	3,048.92	0.02	36,587.00
501.131	Office Manager Medical Ins	0.00	0.00	115.00	(115.00)	460.00
501.140	Treasurer Salary	308.42	308.42	583.33	(274.91)	7,000.00
501.141	Treasurer Professional Expense	41.00	41.00	70.83	(29.83)	850.00
501.145	Bookkeeper	901.43	901.43	1,472.92	(571.49)	17,675.00
501.146	Website Manger	404.00	404.00	404.00	0.00	4,848.00
501.150	Resource Center	0.00	0.00	416.67	(416.67)	5,000.00
501.170	Employer FICA	839.85	839.85	958.33	(118.48)	11,500.00
501.171	Workers Comp	0.00	0.00	45.83	(45.83)	550.00
	Total Salaries & Benefits	<u>\$17,709.14</u>	<u>\$17,709.14</u>	<u>\$20,765.58</u>	<u>(\$3,056.44)</u>	<u>\$248,267.00</u>
501.200	Committee on Ministry Expens	0.00	0.00	1,250.00	(1,250.00)	15,000.00
501.220	Com on Prep for Ministry Exp	32.01	32.01	41.67	(9.66)	500.00
501.230	Cert Christian Educators Expen	0.00	0.00	41.67	(41.67)	500.00
501.240	Com on Lay Ministry Exp	0.00	0.00	41.67	(41.67)	500.00
501.250	Self Development Expense	0.00	0.00	8.33	(8.33)	100.00
501.251	Nominating Committee	0.00	0.00	0.00	0.00	0.00
501.254	Council/Keynote Presenter	128.00	128.00	166.67	(38.67)	2,000.00
501.255	Communications	63.90	63.90	0.00	63.90	0.00
501.258	Resource Center Expense	0.00	0.00	0.00	0.00	0.00

Account Number	Account Name	Current Month	Year to Date	Budget Year to Date	Over/Under YTD + (-)	Annual Budget
501.259	Network Committee Expense	0.00	0.00	4,166.67	(4,166.67)	50,000.00
501.260	Network-Campus Ministry	0.00	0.00	0.00	0.00	0.00
501.262	Net- Crafting for a Cause	0.00	0.00	0.00	0.00	0.00
501.263	Net-Older Adult Network	1,039.84	1,039.84	0.00	1,039.84	0.00
501.264	Net- Evangelism Network	0.00	0.00	0.00	0.00	0.00
501.265	Net- Educators Support Netw	0.00	0.00	0.00	0.00	0.00
501.266	Net-Africa Medical Mission	0.00	0.00	0.00	0.00	0.00
501.270	Net-Colombian Partnership	0.00	0.00	0.00	0.00	0.00
501.271	Net-Health Ministry	0.00	0.00	0.00	0.00	0.00
501.272	Net-Covenant Gathering	0.00	0.00	0.00	0.00	0.00
501.273	Net-Red Multi-Cultural	0.00	0.00	0.00	0.00	0.00
501.274	Net - Urban Ministry	0.00	0.00	0.00	0.00	0.00
501.276	Net - PYC	0.00	0.00	0.00	0.00	0.00
501.290	Kirkmont Camp & Confer Cnt	8,000.00	8,000.00	4,166.67	3,833.33	50,000.00
501.301	Kirkmont House Expense	0.00	0.00	166.67	(166.67)	2,000.00
	Total Committee, Grant,Net Exp	\$9,263.75	\$9,263.75	\$10,050.02	(\$786.27)	\$120,600.00
501.401	Audit/Review	0.00	0.00	500.00	(500.00)	6,000.00
501.403	Equipment Usage/Maintenance	498.78	498.78	833.33	(334.55)	10,000.00
501.404	Equipment Purchases	181.76	181.76	83.33	98.43	1,000.00
501.405	Insurance	556.53	556.53	0.00	556.53	3,500.00
501.406	Kirkmont Loan Interest	737.70	737.70	500.00	237.70	6,000.00
501.410	Office Supplies	55.88	55.88	333.33	(277.45)	4,000.00
501.411	Mission Yearbook	0.00	0.00	0.00	0.00	0.00
501.412	Book of Order/Confession	(81.00)	(81.00)	0.00	(81.00)	0.00
501.420	Postage	1,170.00	1,170.00	250.00	920.00	3,000.00
501.425	Presbytery Meetings	0.00	0.00	100.00	(100.00)	1,200.00
501.430	Rent	1,511.85	1,511.85	1,511.83	0.02	18,142.00
501.435	Staff Meeting	0.00	0.00	166.67	(166.67)	2,000.00
501.440	Telephone	263.57	263.57	291.67	(28.10)	3,500.00
501.445	Heritage Expense	0.00	0.00	0.00	0.00	0.00
501.447	Camden Expense	66.62	66.62	166.67	(100.05)	2,000.00
501.450	Miscellaneous Office Expense	0.00	0.00	166.67	(166.67)	2,000.00
	Total Operating Expense	\$4,961.69	\$4,961.69	\$4,903.50	\$58.19	\$62,342.00
501.600	GA Per Cap	6,743.99	6,743.99	6,743.99	0.00	80,927.85
501.601	GA Shared Mission Expense	10,782.99	10,782.99	9,211.09	1,571.90	110,533.03
501.610	Synod Per Cap Exp	3,487.13	3,487.13	3,487.14	(0.01)	41,845.62
501.615	Synod Shared Mission Exp	1,840.40	1,840.40	1,485.66	354.74	17,827.91
501.625	Hunger Meal Offering	0.00	0.00	0.00	0.00	0.00
501.630	Presbytery Grant IKNCD Expense	416.67	416.67	583.33	(166.66)	7,000.00
501.631	College Hill Hispanic Ministry	333.34	333.34	583.33	(249.99)	7,000.00
	Total Mission	\$23,604.52	\$23,604.52	\$22,094.54	\$1,509.98	\$265,134.41
	Total Expense	\$55,539.10	\$55,539.10	\$57,813.64	(\$2,274.54)	\$696,343.41
	Difference	\$43,960.13	\$43,960.13	\$214.99		\$0.00

Account #	Account name	Year to Date
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Assets

101.100	5/3 Checking Account	70,692.93
101.102	Balanced Growth Presby Foundat	238,705.85
101.103	Growth Fund Presbyterian Fonda	92,497.29
101.104	Permanent Fund Presby Founda	2,865.48
101.107	5/3 Kirkmont Checking	925.00
101.110	5/3 Certificate of Deposit	170,490.89
103.101	Kirkmont Center Fixed Assets	1,350,000.00
104.101	Presbytery Office Equip/Books	158,810.00
	Total Assets	<u>\$2,084,987.44</u>

Liabilities and Fund Balances

201.150	Deposit from KirkmontHouse	2,500.00
	Total Liabilities	<u>\$2,500.00</u>
301.100	General Fund Balance	43,960.13
302.101	Working Capital Fund	301,552.69
303.101	Kirkmont Endowment Fund	28,556.80
304.101	Kirkmont Camp Fund	925.00
305.101	Preparation for Ministry Fund	5,092.03
306.101	Northminster Fund	156,298.00
307.101	Net-Older Adult Fund	9,789.89
308.101	Peacemaking Fund	17,935.61
310.101	Fixed Asset Fund	1,508,810.00
311.101	Synod Peacemaking Grant	1,375.26
314.100	Net-Campus Ministry Fund	900.20
315.100	Net-Columbian Partnership Fund	765.00
319.100	Net-Evangelism Fund	617.97
320.100	Net-Health Ministries Fund	135.00
323.100	Net-Red Multicultural Fund	939.97
350.100	Synod Gt Hispanic Col Hill Fun	3,666.66
351.100	Synod Gt Higher Education Fund	1,167.23
	Total Fund Balance	<u>\$2,082,487.44</u>
	Total Liabilities and Fund Balances	<u>\$2,084,987.44</u>

COMMITTEE ON MINISTRY

February 13, 2010

For action, the committee recommends that the presbytery:

1. Dayton: Bath – Appoint Elder Joe McKenzie as moderator of Session until an interim pastor is contracted.
2. Xenia: Memorial – Appoint the Rev. Kelley Wehmeyer Shin as moderator of Session.

For information, the committee reports actions taken on behalf of the presbytery:

1. Dayton: Bath – Approved the request to dissolve the pastoral relationship with the Rev. Janine Wilson effective January 29, 2010 so that she may accept a call as Associate Pastor to a United Church of Christ congregation in Columbus, Ohio. A duly called congregational meeting was held on January 17, 2010.
2. Dayton: College Hill – Triennial visit completed and report filed.
3. Dayton: Fairmont – Renewed the full-time Stated Supply appointment with the Rev. Denise Ingram for one year beginning January 1. Annual terms: cash salary and housing allowance \$48,367, medical supplement reimb \$2,800, full medical/pension dues, vacation 4 weeks and study leave 2 weeks.
4. Dayton: Memorial – Renewed the part-time Stated Supply appointment with the Rev. David H. Foubert for one year beginning January 1, 2010. Annual terms: cash salary and housing allowance \$32,62, study leave reimb \$1,665, prof exp reimb \$2,331, vacation 4 weeks, study leave 2 weeks, holidays: number of days granted to full-time employees, Sick leave: full salary until disability provisions of Pension Plan activate.
5. Dayton: Trinity – Appointed the Rev. Shelley Wiley as moderator of Session until an interim pastor is contracted.
6. Greenville: First – Approved the transfer of membership of the Rev. Chris Benek to the Charleston Atlantic Presbytery, upon their request, so that he may accept a call as Associate Pastor at Providence Presbyterian Church, Hilton Head, South Carolina.
7. Huntsville –
 - a. Renewed the full-time Interim Pastor covenant with the Rev. Karen Cassedy for twelve months beginning December 1, 2009. Terms: Cash Salary \$33,000; housing allowance \$18,000; medical reimbursement \$750; full medical/pension dues; SECA \$3749; auto/professional reimbursement \$2,700; professional development reimbursement \$1,000; four weeks vacation and two weeks study leave annually. Please note that these terms correct and replace the erroneous terms we approved last month.
 - b. Approved the Church Information Form authorized its posting to the CLC was seconded and approved.
8. Jamestown - Triennial visit completed and report filed.
9. Lebanon - Approved the Church Information Form for Associate Pastor and authorized its posting to the CLC was seconded and approved.
10. Oxford
 - a. Triennial visit completed and report filed.

- b. Approved the Parish Associate relationships with the Rev. Bruce Bueschel and the Rev. Diane Ziegler for the year 2010. The terms are on “as needed, as available” basis with honoraria given for particular instances of leadership or preaching.
- 11. Springfield: Oakland – Approved the call to the Rev. Derrick L. Weston as Pastor beginning January 1, 2010 and to request his ministerial credentials from the Presbytery of Pittsburgh. A duly called congregational meeting was held December 8, 2009. Terms to be reported at later date.
- 12. West Liberty – Renewed the part-time (10 hrs per week) Stated Supply appointment with the Rev. Angela Schenck for twelve months beginning January 1, 2010. Terms: housing allowance \$10,500, estimated pension/medical \$4,830, SECA \$787, medical reimbursement \$650, professional development reimbursement \$500, professional expense reimbursement \$250, 5 weeks vacation and 2 weeks study leave.
- 13. Xenia: Memorial –
 - a. Appointed the Rev. Julia Wharff as moderator of Session until interim pastor is contracted.
 - b. Approved the full-time Interim Pastor covenant with the Rev. Kelley Wehmeyer Shin for one year beginning February 1, 2010 and appointed her as moderator of Session. Annual terms: cash salary and housing \$50,000, medical supplement reimb \$2,000, full medical/pension dues, self-employment allowance (SECA) \$3,100, travel reimb up to \$1,500, prof dev reimb and prof exp reimb \$1,500, 4 weeks vacation and 2 weeks study leave, holidays: number of days granted to full-time employees, Sick leave: full salary until disability provisions of Pension Plan activate.

Rev. Brian Maguire, chair
Email - Brian.wpcx@gmail.com
Phone – (937) 372-9246

IN MEMORIAM
The Reverend Virginia L. Carlisle



Virginia L. “Ginny” Carlisle, 78, of Springfield, passed away Wednesday afternoon, December 23, 2009 in the Springfield Regional Medical Center-High Street Campus.

She was born November 26, 1931 in Greenfield, Ohio, the daughter of Robert and Mary (Dewitt) Dixon.

She was a 1950 graduate of Springfield High School and graduated from Wittenberg University with her Bachelor's Degree in Nursing. Ginny worked as a nurse at Community Hospital and received a Masters Degree in Counseling from Wright State University. Following graduation, she taught Nursing, Religion and Career Counseling at Clark State Community College. In 1990, she received a Masters of Divinity from Duke University. Ginny served as Associate Pastor at Northminster Presbyterian Church, was active in Campus Ministry at Clark State and served in several capacities in the Presbytery of Miami Valley.

She is survived by three sons, Mark Carlisle of Terre Haute, Indiana, Tim and Joann Carlisle of Roseville, California, Chris and Kaoru Carlisle of Centerville, Ohio; daughter-in-law, Sherry Carlisle (Will Boles) of New Carlisle; brother and sister-in-law, Wayne and Jo Ann Dixon of Springfield; eight grandchildren, Erica, Lindsey, Philip, Nick, Steven, Morgan, Matthew, and Skylar; nieces and nephews, David (Kay) Dixon, John (Swee Chin) Dixon, Cathy (Frederico) Quiros, Mike (Lina) Dixon, and Brian (Susan) Dixon; and many great-nieces and great-nephews.

She was preceded in death by her parents; husband of 49 years, Robert B. Carlisle on December 23, 2004; son, Rob Carlisle on July 31, 2004; and aunt, Pauline Clark.

The memorial service was held Monday, December 28, 2009 at Northminster Presbyterian Church, 400 Villa Road, Springfield with Pastor Dwight McCormick officiating.

Memorial contributions may be made to Melanoma Research at the James Cancer Center, 300 West Tenth Avenue, Suite 519, Columbus, Ohio 43210.

IN MEMORIAM
Elder Mary Zelia King
January 11, 1925 - January 24, 2010



Mary Zelia King was one of the first Certified Christian Educators in the Presbyterian Church (U.S.A.) and worked with or had been a member of Southminster Presbyterian Church, Dayton, Fairmont Presbyterian Church, Dayton and Westminster Presbyterian Church, Dayton, as well as Southminster Presbyterian Church, Pittsburgh, PA. Elder King served The Miami Presbytery as Moderator in 1964-1975.

Mary Zelia King was an active participant in the life of Westminster Church. In addition to being a vital part of numerous ministries and programs including serving on Session, in circles and adult education, she was a member of the staff for several years as Volunteer Coordinator. In this capacity she was a relentless recruiter for various tasks at hand. Her positive attitude and cheerful countenance made her a joy to be around. Indeed she was a ray of sunshine. Mary Zelia's capabilities were far reaching, and so many people were affected by her love of and service in the church, locally and beyond.

A memorial service for family is being planned in the near future.