

SUPPLEMENTAL PACKET

**Presbytery of the Miami Valley
September 13, 2011**

**First Presbyterian Church
Bellefontaine, 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'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 FIRST PRESBYTERIAN CHURCH, BELLEFONTAINE, OHIO

“Reaching Out to Nurture God’s People with the Good News of Christ’s Love!”

Founded in 1828 under the leadership of the Rev. Joseph Stevenson, First United Presbyterian Church is now in its 183 year of sharing the Good News of Christ’s love within the Bellefontaine and Logan County community.

Throughout its long and proud history, 1st UPC has looked to its rich past for strength, guidance, wisdom and inspiration. Even as it has done so, however, it has always kept an eye on the bright future God has in store for us. Never has that been more true than right now as we continue to build on our rich past and move ever more faithfully toward the even brighter future God has in mind for this part of the Body of Christ!

The richness of our past and the brightness of our future comes from the people who make up our 1st UPC Family of Faith. From the very young to the very old and everywhere in between, the members and friends of our congregation make 1st UPC what it is today and what it can become tomorrow. Through the presence of the Holy Spirit alive within our midst, we come together as a fellowship of believers, a family of faith, seeking God’s guidance and trying, as best we can to follow Christ’s leading in our lives!

First United Presbyterian Church is blessed an active membership of 375 committed Christians serving in ministry together along with Rob Fulton, our Pastor for the past 25 years, and JoAnne Sharpe, our Director of Christian Education and Youth Ministry, who joined the church’s ministry team in the fall of 2010!

We welcome Miami Presbytery to 1st UPC and to Bellefontaine!

REPORT OF THE STATED CLERK
September 13, 2011

CORRESPONDENCE (May 7, 2011 through September 9, 2011)

1. From the Office of the General Assembly – 2012 per capita apportionment invoice
2. From the Synod of the Covenant - 2012 per capita apportionment invoice
3. From the Board of Pensions –
 - a. Middletown: St. Luke – Confirmation of waiver of vacancy dues
 - b. Delinquency reports
4. Minister membership changes (since last presbytery meeting) –
 - a. Losses – Rev. Theodore harsh (deceased), Paula Slife (per former FOG G-6.0600a)
 - b. Gains – Rev. Reginald Olson (temporary member from West Ohio UMC)
 - c. In transition – Rev. Lee Dorsey (from Whitewater Valley), Rev. Jeffrey Ott (from Detroit)

JUDICIAL CASES

1. Synod of the Covenant Remedial Case #2011-02: Rev. David Fleming v. The Presbytery of the Miami Valley (see page S - 2) -- The Committee of Counsel for the Presbytery of the Miami Valley has answered the complaint denying the allegations therein and has moved the Permanent Judicial Commission of the Synod of the Covenant to dismiss the remedial case for failing to state a claim for which relief may be granted all within the deadlines established by the Synod. The Presbytery of the Miami Valley's motion to dismiss is currently under consideration by the Synod Permanent Judicial Commission.

ADMINISTRATIVE COMMISSIONS

1. Springhill – page S - 3
2. Wilmington – will report in November

UPCOMING DATES FOR MEETINGS

October 2011

<i>Wednesday, 12th</i>	<i>Deadline for docket requests</i>
<i>Wednesday, 19th</i>	<i>Deadline for advance packet materials</i>
<i>Wednesday, 26th</i>	<i>Deadline for supplemental packet materials</i>

November 2011

4 th – 5 th		Synod Assembly
Saturday, 12 th	9:00 a.m.	Stated Meeting of Presbytery – Dayton: Corinth

February 2012

Saturday, 11 th	9:00 a.m.	Stated Meeting of Presbytery – Hamilton: The PC
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May 2012

Tuesday, 8 th	4:00 p.m.	Stated Meeting of Presbytery – Fairborn: First
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RECEIVED
MAY 16 2011

The Rev. Dr. George Baird
Stated Clerk, Synod of the Covenant
1911 Indian Wood Circle, Suite B
Maumee, OH 43537

BY:.....

Complaint according to Book of Order, Rules of Discipline, D-6.0301

David L. Fleming (Complainant) v.
The Presbytery of the Miami Valley (Respondent)

I, David L. Fleming, complain to the Synod of the Covenant against the Presbytery of the Miami Valley concerning an irregularity that, through its Investigating Committee 2010-01, the PMV committed on April 4, 2011 in reporting the result of its investigation. The report was subsequently acknowledged at a meeting of the PMV on May 10, 2011.

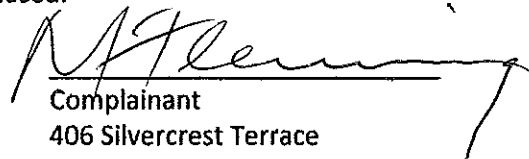
The Complainant believes that the report of the IC 2010-01 was irregular in that the content of the report was inappropriate and prejudicial, particularly in regard to any future action in this matter, that it exceeded the responsibilities of the IC, and that it is not in accord with the Book of Order, D-10.0202(i) "*report to the governing body which has jurisdiction over the accused only whether or not it will file charges*" and D-10.0303, which states: "*If no charges are filed, the investigating committee shall file a written report of that fact alone with the clerk of session or the stated clerk of the presbytery, and notify the person who submitted the written statement.*"

Complainant has the right to complain because he is a minister member of the Presbytery of the Miami Valley.

Complainant requests that the Synod of the Covenant order the Presbytery of the Miami Valley to: (1) insure that all original copies of the report of the IC 2010-01 of April 4, 2011, are recovered and destroyed, (2) through its IC 2010-01, issue a new report of the IC's decision, (3) advise any and all persons who may have provided guidance to the IC 2010-01 and the members of the IC 2010-01 of the error, (4) inform the Complainant as to the manner of accomplishment of the above remedies.

A copy of the report of April 4, 2011 of the IC 2010-01 is enclosed.

May 12, 2011
Date


Complainant
406 Silvercrest Terrace
Beavercreek, OH 45440
937-492-5366 dfl Fleming11@woh.rr.com

I hereby certify that a copy of the above complaint was served upon the Presbytery of the Miami Valley by mailing it to the Stated Clerk of the Presbytery of the Miami Valley by Certified Mail and delivered and received on the ____th day of May, 2011.

Date

Complainant

cy: John Mauntler, Moderator, PMV

ADMINISTRATIVE COMMISSION FOR SPRINGHILL
September 13, 2011

An Administrative Commission consisting of Elder Doug Dill (Springhill), Elder Phil Calland (Springfield Covenant), Elder Dave Rose (Belle Center), Rev. Ben Beres, (Huntsville), Rev. Rob Fulton (Bellefontaine), Rev. Kevin Horrigan (Urbana), and Rev Russ Williams (Huntsville) was appointed by presbytery in early May. The commission was asked to assist the Session and Congregation of the church in the possibility of closing and provide a status report to Presbytery at the September 13, 2011, stated meeting.

The commission met six times during the summer. One of these meetings was with the Session of Springhill and one was an informal meeting with the congregation of Springhill. The commission has listened to the members of the congregation and has provided answers and a possible viable alternative for the congregation.

A Congregational Meeting was scheduled for September 11 to consider the Session recommendation that “unless there is a windfall of funding the church will close effective November 20.” The congregation first established the terms of the voting—that a 2/3 majority would be necessary for the vote to pass. In the casting of votes by secret ballot 9 people voted that the church should close effective November 20, and 6 people voted against the proposal to close. Because a 2/3 majority was not obtained, the motion failed. It is apparently the hope of the congregation that the church may be able to continue by using pulpit supply pastors.

Phil Calland, AC moderator

Report from the synod meeting August 10-11, 2011

I arrived in Maumee on the 9th as the meeting of multicultural, Racial and justice committee held their meeting on the 9th. This is the committee to which I have been assigned.

The following topics were discussed:

1. Peacemaking money and how it is used
2. Approval of moderator of CECA attending COR training
3. The work of the mobile health fair
4. The business of the Presbyterian Women
5. Work of SDOP
6. Since it will be the end of the time for our chairperson in March, we talked about the rules for a person to take her place. It must be filled by a commissioner who will be serving the synod for at least all of 2012. There were no records to state what the regulations for this committee are. They must be located. The notebook stopped in 2009.

We had dinner and then spent time reviewing the changes that must be made since the new Form of Government was in effect.

The members drove to Toledo, Oh. Where the meetings for Wednesday were held at Christ Presbyterian church. All the worship services were done in two languages with our own Rev. Francisco Pelaez-Diaz in charge. The speaker was the Moderator of the general assembly. She talked about change as it is becoming a part of our church. There was a push for evangelism.

There was very little business for vote this time. I was touched that our presbytery report was accepted with one thing wrong. It seems that our minutes did not include a report from the synod meetings. This has been corrected. As of the last presbytery meeting.

Budget committee notified all that each committee must have their budget request in by September 12th the 2013 per capita will be ready by September 15th. New covenant grants are due October 1st.

The report of the various colleges was interesting.

The mission statement of the Ohio Council of Churches was approved. A copy is attached. SDOP had 21 applications and 11 were accepted.

The moderators committee announced that there is a change in the date for the March 2012 meeting. It will be held at the Weber Center in Adrian, Michigan. Two days will be a retreat and the third day will be devoted to synod business.

Artence Walton, Commissioner of the Presbytery of the Miami Valley to the Synod of the Covenant



GET INVOLVED: www.ohcouncilchs.org ▲ 614-885-9590
 6230 Busch Blvd., Suite 430, Columbus, OH 43229
 28 Regional Denominational Leaders representing over
 6,000 congregations, 3 million members

Mission Statement

The mission of the Ohio Council of Churches is to make visible the unity of Christ's church, provide a Christian voice on public issues, and engage in worship, education and service.

Our life together is guided by the words from the Gospel of John 17:21: "so that they may be one, as we are one." The ELCA's 1990 statement, "Ecumenism: The Vision of the ELCA" defines ecumenism as "the joyous experience of the unity of Christ's people and the serious task of expressing that unity visibly." The Presbyterian Church (USA) reminds us that we cannot be ecumenical by ourselves. "...we are called to discover deeper forms of ecumenical commitment to the integrity of the gospel, embracing new partners whose different theologies, traditions and structures can enrich our theology, traditions, and structures." (Who Cares About Unity? Ecumenical Policy Statement)

Joy, partners, deeper, enrichment, visible unity. All these are important in our life and witness. In January 2011 people came together for fellowship, worship and education at the annual Ohio



Ministries Convocation, *Faith and Race: New Opportunities*. Together, we have: advocated at the Statehouse on the importance of health care coverage and comprehensive immigration reform; witnessed against casinos across Ohio; learned about the challenges and complexities of immigration reform, and the continuation of hate crimes against people of other world religions and race. We've worked on quality education for all Ohio children and partnered with

some 30 organizations and faith groups through OHVOAD, Ohio Voluntary Organizations Active in Disaster. Leaders come together from across the state and beyond to share with one another, to reflect on current concerns and learn from one another, deepening relationships.

Each of you is needed. The way we live with each other is to be a sign of God's intention for the world as a whole. Thanks be to God who calls us to be that picture in our life together! Some of your partners are...



REPORT OF THE COUNCIL
September 13, 2011

The Council reports for information:

1. Kirkmont house –expressed gratitude for labor and cash contributions from Lebanon and Dayton: Fairmont; net cost to presbytery \$1,35.88; 226 hours of labor donated worth more than a \$10,000 value; Buzz Reed has assumed care for mowing of property;
2. Council accepted the following invitations from host sites for stated meetings:
 - o September 13, 2011 – Bellefontaine: First
 - o November 12, 2011 – Dayton: Corinth
 - o February 11, 2012 – Hamilton: The PC
 - o May 8, 2012 – Fairborn: First
 - o September 11, 2012 – Kirkmont Center
3. Council authorized the following:
 - o *Bylaws* writing and reading teams (under the supervision of the Stated Clerk)
 - o *Presbytery Policy and Practice* writing team (under the supervision of the Executive Presbyter)
4. Instructed the Board of Trustees to build a draft budget based on the undesignated mission giving at the following percentages: GA 25%, Synod 3 %, Presbytery 72 %.
5. Received verbal reports from members of Council who attended the Fellowship of Presbyterians conference held in Minneapolis, MN.
6. Received the following report from the Board of Kirkmont Center, Inc.

Report of the Board of Kirkmont Center, Inc.

This report is to bring Presbytery Trustees and Council up to date on the leasehold held by Kirkmont Center, Inc. First, what is becoming the usual statement--*that we still are learning and the situation is fluid*. We don't pretend to have a sense of all the facilities or the solutions to the needs. We are thankful for Mark Senseman's involvement over the summer, his good questions, and his support.

As background, since the beginning of 2010 the Presbytery leases the buildings and grounds to Kirkmont Center, Inc., a nonprofit corporation (KCI). The Presbytery of the Miami Valley is the landlord and a contributor to KCI. Members of congregations constitute the biggest customer of KCI. The Presbytery names the majority of the Board of Trustees of KCI, although there is diversity of faiths and perspectives on the Board as a whole. Under the lease, KCI is to repair and maintain in good order the buildings and grounds. Presbytery is responsible for adjudging and then making repairs of a major capital nature, for which KCI will reimburse Presbytery over the anticipated useful life of the repairs.

Goodrich Lodge Refrigerator/Freezer. First, a change from the May report. In May we reported that the walk-in freezer was a source of mold and must be replaced. At the time of our last report, the air in rooms around the freezer was testing positive for mold. A new containment method was built, tested, and successful as a temporary solution. We tested regularly throughout

the summer, ready to cancel the summer if we had a bad test. The containment bought us time, which we needed in order to plan.

This is a quick summary of the process that has been developed.

To make room for the new units, we are moving the old condensers and the electrical connections to a temporary location on scaffolds (see pictures).



We are preparing the site that had held the wooden piers for the old condensers for a contractor to build concrete piers and a platform for the new walk-in freezer/refrigerator. (The current technology is to locate the entire freezer/refrigerator outside the building with a door built for direct access into the units.)

The contractor is preparing drawings for approval by the State of Ohio.

We will upgrade the electrical panels in the building as part of the installation process. We ordered the unit early in August. It will arrive later in September. It will take roughly ten days to assemble and install the units and the new entry door (all of which will be located where the wooden platform is in the first picture).

There appear to be mold-related problems coming from other sources. Water comes over the gutters. Water also flows down the hill, runs under the porch and against the basement wall. The drainage needs to be corrected. We still are talking to contractors about possible solutions and costs.

After installation, the existing units will be removed with the involvement of the mold remover contractor. Then the mold removal contractor will do as its name implies. We do not know how much drywall or flooring may be torn out. Finally, we will provide electricity and at least basic refurbishment of the two rooms that will be freed for food storage or food preparation. Additionally, any portions of the building torn out by the mold removal contractor will have to be fixed.

Here is our best estimate of the costs associated with the problem.

temporary relocation of existing units (in process)	2,000
piers and platform for new units (ordered)	17,000
new units delivered, assembled, and installed (ordered)	28,000
new electrical panels (our estimate)	2,500
removal and disposal of old units (our estimate)	4,000
*larger gutter capacity (our estimate)	2,000
*divert surface/rainwater from north side of building (early contractor est.)	35,000
adding electrical outlets and restoration of two vacated rooms (our estimate)	2,000
mold removal and building remediation (\pm \$10,000)	20,000
Total	\$112,500

Presbytery has authorized \$38,000. These are actions KCI knew it had to do regardless of Presbytery support. Although Goodrich Lodge will not be a keystone building in the future, it will have to be the central gathering facility for least five more years. We are seeking loans and grants to make up the shortfall, if any, in Presbytery support under the lease. Although the optimum approach would be to solve the water drainage problems before the mold remediation, the two starred items in the chart above could be delayed, making the estimated gap from the authorized funding approximately \$37,000.

Wastewater Treatment System. We have tracked down the belief that there is a remedial plan with the Ohio EPA in which we were fixing long-term maintenance issues. After conversations and emails with an Ohio EPA official and our Maintenance Director, there is no evidence Kirkmont Center is operating under an agency plan or violation. The only remaining maintenance is to monitor and repair root growth that creates blockage in the tile network going from the lodges to the wastewater treatment system.

Dunaway Lodge. In May we reported plumbing issues that would increase damage and repair costs to the lodge the longer repairs were delayed. We are pleased to report that Diane Ziegler acquired a grant from a local family foundation and the repairs have been made (see picture of one of the Dunaway shower rooms). The grant was for \$5600. We used the entire grant and some staff time to choose and supervise the vendor.

We propose that the savings to Presbytery for the repairs offset the \$5598.75 premium for property and liability insurance that Presbytery paid this Spring when KCI was out of cash. (Under the lease, there would be other calculations: the premium would be adjusted for the winter shut-down and the repairs would have been repaid under about a 20-year amortization schedule.)



Cabents. Thanks to the experience and expertise of Dennis Piermont and funding by the Presbytery, we are near the last step in navigating through the State of Ohio process of certifying the cabents. A routine appeal on September 20 should grant exemptions for the cabents and then the plans can be revised and filed.

World Community Center. David Fleming stepped forward after the sudden death of Toni Cox to keep her vision of the World Community Center alive. The goal of this project is to provide a hands-on experience for individuals and groups to encounter issues of world hunger, the just distribution of foods and services, and the burdens of inadequate housing. David has organized a number of volunteer groups from churches to continue development. After meeting with state officials and David, it is clear there needs to be a team that reports to the Kirkmont Center Board and the Presbytery Trustees to maintain the World Community Center. The team would develop the World Community Center and address issues, such as *authenticity* (are we presenting how people really live), *programs* (how will schools and other groups experience the physical artifacts), *compliance* (as with the cabents, the structures must comply with the Ohio Building Code or be granted specific exemptions), *maintenance* (who will maintain and how will

the Center be maintained), and future *funding* (we are not sure how much the World Community Center has received in funding and are working with David Fleming to understand how much it was and where it went).

Issues on the horizon. We are aware of the following issues. Some of them may not involve the Presbytery's obligation under the lease.

We face the same compliance process as the cabents with the World Community Center.

The Pavilion has structural issues that should be addressed.

A culvert on the main asphalt drive needs to be replaced. The estimate is almost \$10,000.

Croft House has a number of issues. Croft immediately needs gutters to prevent further damage to the walkways and building, particularly with ice and snow. The door needs repair as part of the water drainage issues outside the door.

HVAC systems should be addressed for two reasons: 1) some units are so old that parts are no longer available, and 2) replacing water heaters and HVAC systems often results in a 30% to 60% reduction in energy consumption.

The Nature Center is in poor repair, although it should be assessed jointly to determine which party will bear the costs.

We must address forest and grounds issues with tree diseases or infestations.

Activities outside the lease. Some background on what is happening outside the lease may be helpful. The KCI Board and Interim Executive are committed to creating a solvent and viable organization. We have approved core values to guide daily efforts.

What we do--

Community: Managing and governing operations for the good of the community,

Faith: Believing all things are possible

Stewardship: Taking care of the resources entrusted to us; leaving the camp better off than we found it.

Sustainability: Operating in financially and environmentally sustainable way.

How we do it—

Excellence: Seeking to exceed the expectations for campers and camp users in service, facilities, and experience; and for staff, as a place where they are excited to come and use their time and talents.

Innovation: Trying new ideas and exploring new options.

Service: Responsive communication, providing true presence to those with whom we are interacting.

Transparency: Communicating with board, staff, and constituents clearly, honestly, and regularly.

We are addressing facility issues to ensure safety, ensure we are offering quality service, and improve stewardship of Camp resources.

We are identifying and addressing operational inadequacies, including 1) performance expectations for staff, 2) online registration, 3) cost savings, 4) improved accounting functions and financial reporting, 5) assessing and improving all aspects of service, and 6) focus on the customer.

We are implementing initiatives to propel the camp forward, including American Camp Association accreditation (target completion in 2013), development of new business lines and enhancement of existing business lines, efficient and effective pricing, and branding/marketing efforts.

Our Process. Twenty months into the new organization, how is the lease process working? The reactions of KCI and Presbytery to the conditions of Goodrich appear to be responsible and in line with the lease agreement. Maybe KCI and Presbytery would benefit from a professional assessment of the physical infrastructure and forests so that Presbytery can continue to be a good, forward-looking steward of its land and property. Finally, both KCI and Presbytery need a better understanding of the future expenses, as well as constraints on Presbytery's capability to fund future major repairs of a capital nature under the lease relationship.

For Kirkmont Center, Inc.

Buzz Reed, Chair, Board of Trustees

Diane Ziegler, Interim Executive Director

**Presbytery of the Miami Valley - Dayton, Ohio
Treasurer's Report as of August 2011 for General**

Wednesday, August 31, 2011

Page 1 of 2

Account #	Account Name	Period Activity	YTD Balance	Budget YTD	Over/Under YTD+(-)	Annual Budget
Income						
401.101	GA Shared Mission Income	2,474.74	45,283.02	72,824.00	(27,540.98)	109,236.00
401.102	Synod Shared Mission	467.49	5,932.43	7,048.00	(1,115.57)	10,571.00
401.103	Miami Shared Income	12,032.16	146,768.60	155,048.00	(8,279.40)	232,568.00
	Total Undesignated Mission Giving	\$14,974.39	\$197,984.05	\$234,920.00	(\$36,935.95)	\$352,375.00
401.100	Per Capita from Churches	9,213.96	223,556.16*	219,880.00	3,676.16	329,816.00
401.105	Presbyterian Women	0.00	460.55	2,000.00	(1,539.45)	3,000.00
401.110	Interest	0.00	101.75	200.00	(98.25)	300.00
401.111	Miscellaneous Income	(150.00)	681.29			
401.112	House Rental Kirkmont	0.00	0.00	9,000.00	(9,000.00)	13,500.00
401.113	Interest From CD	428.61	3,359.74	3,432.00	(72.26)	5,148.00
401.114	Transfer from Reserves	0.00	0.00	5,464.00	(5,464.00)	8,200.00
401.115	Pentecost Offering	52.05	358.06			
	Total Income	\$24,519.01	\$426,501.60	\$474,896.00	(\$48,394.40)	\$712,339.00
Expense						
501.100	Exec Presbyter Salary	6,378.84	51,030.72	51,032.00	(1.28)	76,546.00
501.101	Exec Presbyter Pension	710.84	5,686.72*	5,616.00	70.72	8,420.00
501.102	Exec Presb Medical/Disability	1,324.74	10,597.92*	10,464.00	133.92	15,692.00
501.104	Exec Presb Professional Exp	786.25	5,184.99	6,000.00	(815.01)	9,000.00
501.105	Exec Presb Supple Medical	27.55	1,075.53*	664.00	411.53	1,000.00
501.108	Exec Presbyter Education	14.87	893.59	2,000.00	(1,106.41)	3,000.00
	Total Executive Presbyter	\$9,243.09	\$74,469.47	\$75,776.00	(\$1,306.53)	\$113,658.00
501.110	Stated Clerk Salary	1,003.76	8,030.08	8,032.00	(1.92)	12,045.00
501.111	Stated Clerk Housing	1,700.16	13,601.28*	13,600.00	1.28	20,402.00
501.112	Stated Clerk Pension	321.49	2,571.92	2,576.00	(4.08)	3,858.00
501.113	Stated Clerk Med/Disability	652.57	5,220.56*	4,712.00	508.56	7,066.00
501.114	Stated Clerk Dental	56.25	450.00*	448.00	2.00	675.00
501.115	Stated Clerk Sup Medical	0.00	750.00*	504.00	246.00	750.00
501.116	Stated Clerk Professional Exp	126.99	759.40	3,336.00	(2,576.60)	5,000.00
501.117	Stated Clerk Cont Education	22.71	580.75*	376.00	204.75	563.00
501.118	Stated Clerk Defer Compens	100.00	800.00	800.00	0.00	1,200.00
	Total Stated Clerk	\$3,983.93	\$32,763.99	\$34,384.00	(\$1,620.01)	\$51,559.00
501.130	Office Manager Salary	3,079.42	24,635.36*	24,632.00	3.36	36,953.00
501.131	Office Manager Medical Ins	115.00	230.00	306.00	(76.00)	460.00
501.140	Treasurer Salary	84.48	1,098.24	4,712.00	(3,613.76)	7,070.00
501.141	Treasurer Professional Expense	22.20	260.13*	200.00	60.13	300.00
501.145	Bookkeeper	98.20	7,212.93	11,960.00	(4,747.07)	17,943.00
501.146	IT/Communications/Website/Resource Ctr.	533.33	5,666.64*	4,848.00	818.64	7,272.00
501.150	Resource Center	266.67	2,133.36			
501.170	Employer FICA	862.23	6,913.87	7,064.00	(150.13)	10,596.00
501.171	Workers Comp	0.00	246.79	500.00	(253.21)	500.00
	Total Salaries & Benefits	\$19,118.55	\$155,630.78	\$164,382.00	(\$8,751.22)	\$246,311.00
501.401	Audit/Review	0.00	0.00	0.00	0.00	5,000.00
501.402	Vanco Service Charges	25.00	202.00			
501.403	Equipment Usage/Maintenance	514.80	5,447.10	6,664.00	(1,216.90)	10,000.00
501.404	Equipment Purchases	0.00	629.97	630.00	(0.03)	1,000.00
501.405	Insurance	0.00	3,965.00	4,000.00	(35.00)	8,500.00
501.410	Office Supplies	389.84	2,140.29*	664.00	1,476.29	1,000.00
501.411	Mission Yearbook	0.00	0.00			
501.412	Book of Order/Confession	(241.60)	94.75			
501.420	Postage	321.95	803.36	2,136.00	(1,332.64)	3,200.00
501.425	Presbytery Meetings	0.00	752.63	1,334.00	(581.37)	2,000.00
501.428	2012 GA Expense Fund	0.00	0.00	0.00	0.00	1,000.00
501.429	On-line Officer Training Program Development	0.00	0.00	0.00	0.00	2,500.00
501.430	Rent	1,511.85	12,094.80	12,096.00	(1.20)	18,142.00
501.435	Staff Meeting	25.80	400.01	1,336.00	(935.99)	2,000.00
501.440	Telephone	146.35	2,583.09*	2,336.00	247.09	3,500.00
501.441	Kirkmont Loan Interest	504.68	4,185.92	4,816.00	(630.08)	7,224.00
501.442	Kirkmont House Expense	76.00	5,023.46*	2,000.00	3,023.46	2,000.00
501.443	Camp & Legal Consultants (Kirkmont)	0.00	7,291.57	7,300.00	(8.43)	12,500.00
501.444	Engineering Fees (Kirkmont)	0.00	6,400.00	6,400.00	0.00	6,400.00
501.445	Building Department Fees (Kirkmont)	200.00	1,392.25*	1,200.00	192.25	1,800.00
501.447	Camden Expense	148.79	5,215.06*	1,500.00	3,715.06	1,500.00

**Presbytery of the Miami Valley - Dayton, Ohio
Treasurer's Report as of August 2011 for General**

Wednesday, August 31, 2011

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Account #	Account Name	Period Activity	YTD Balance	Budget YTD	Over/Under YTD+(-)	Annual Budget
501.450	Miscellaneous Office Expense	0.00	0.00	0.00	0.00	1,000.00
	Total Operating Expense	\$3,623.46	\$58,621.26*	\$54,412.00	\$4,209.26	\$90,266.00
501.600	GA Per Cap	7,075.25	56,602.00*	56,600.00	2.00	84,903.00
501.601	GA Shared Mission Expense	2,474.74	45,283.02	72,824.00	(27,540.98)	109,236.00
501.610	Synod Per Cap Exp	3,537.63	28,300.98	28,304.00	(3.02)	42,452.00
501.615	Synod Shared Mission Exp	467.49	5,932.43	7,048.00	(1,115.57)	10,571.00
501.630	Presbytery Grant IKNCD Expense	500.00	4,000.00	4,000.00	0.00	6,000.00
501.631	College Hill Hispanic Ministry	333.33	2,666.64*	2,664.00	2.64	4,000.00
	Total Mission	\$14,388.44	\$142,785.07	\$171,440.00	(\$28,654.93)	\$257,162.00
501.200	Committee on Ministry Expens	219.86	4,389.01	10,000.00	(5,610.99)	15,000.00
501.220	Com on Prep for Ministry Exp	0.00	1,400.29*	500.00	900.29	500.00
501.230	Cert Christian Educators Expen	0.00	0.00	336.00	(336.00)	500.00
501.240	Com on Lay Ministry Exp	0.00	0.00	336.00	(336.00)	500.00
501.250	Self Development Expense	0.00	0.00	0.00	0.00	100.00
501.251	Nominating Committee	0.00	0.00			
501.254	Council/Keynote Presenter	0.00	750.90*	750.00	0.90	2,000.00
501.255	Communications	11.95	59.75*	0.00	59.75	0.00
501.258	Resource Center Expense	0.00	0.00	0.00	0.00	0.00
501.259	Network Committee Expense	0.00	0.00	0.00	0.00	24,964.00
501.260	Network-Campus Ministry	0.00	0.00	0.00	0.00	0.00
501.261	Net-Equipping for Ministry	0.00	0.00	0.00	0.00	3,000.00
501.262	Net- Crafting for a Cause	495.47	1,371.88*	900.00	471.88	3,000.00
501.263	Net-Older Adult Network	0.00	0.00	0.00	0.00	2,000.00
501.264	Net- Evangelism Network	0.00	2,500.00	2,500.00	0.00	2,500.00
501.265	Net- Educators Support Netw	0.00	0.00	0.00	0.00	1,650.00
501.266	Net-Africa Medical Mission	0.00	0.00	0.00	0.00	5,000.00
501.267	Net- Pass It On	0.00	0.00	0.00	0.00	1,121.00
501.270	Net-Colombian Partnership	1,310.00	1,310.00*	0.00	1,310.00	6,000.00
501.271	Net-Health Ministry	0.00	0.00	0.00	0.00	0.00
501.272	Net-Covenant Gathering Exp.	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
501.275	Net - Joined for Justice	0.00	0.00	0.00	0.00	0.00
501.276	Net - PYC	0.00	1,512.50*	765.00	747.50	765.00
501.290	Kirkmont Camp & Confer Cnt	0.00	65,598.75*	50,000.00	15,598.75	50,000.00
	Total Committee, Grant,Net Exp	\$2,037.28	\$78,893.08*	\$66,087.00	\$12,806.08	\$118,600.00
	Total Expense	\$39,167.73	\$435,930.19	\$456,321.00	(\$20,390.81)	\$712,339.00
	Difference	(\$14,648.72)	(\$9,428.59)	\$18,575.00		\$0.00

* = Income/Expense exceeds amount budgeted to date

Presbytery of the Miami Valley - Dayton, Ohio
Balance Sheet as of August 31, 2011

Wednesday, August 31, 2011

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Account #	Account Name	YTD Balance
Assets		
101.100	5/3 Checking Account	33,048.76
101.102	Balanced Growth Presby Foundat	276,089.52
101.103	Growth Fund Presbyterian Fonda	111,156.18
101.104	Permanent Fund Presby Founda	2,763.07
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>\$2,102,358.42</u>
Liabilities		
201.140	Loan for Kirkmont House	137,350.00
	Total Liabilities	<u>\$137,350.00</u>
Fund Balance		
301.100	General Fund Balance	(9,428.59)
302.101	Working Capital Fund	443,548.85
304.201	Kirkmont Scholarships Balance	20.00
305.101	Preparation for Ministry Fund	5,092.03
306.101	Northminster Fund	141,213.00
307.101	Net-Older Adult Fund	9,527.25
308.101	Peacemaking Fund	20,204.78
309.101	Memorial Gifts Fund Balance	165.00
310.101	Fixed Asset Fund	1,340,460.00
311.101	Synod Peacemaking Grant	2.99
315.100	Net-Columbian Partnership Fund	1,461.95
319.100	Net-Evangelism Fund	617.97
320.100	Net-Health Ministries Fund	135.00
323.100	Net-Red Multicultural Fund	2,439.97
351.100	Synod Gt Higher Education Fund	2,881.58
360.100	GA Grant Hispanic Col Hill Fun	2,666.64
370.100	GA NCD Grant for Korean Ch Fun	4,000.00
	Total Fund Balance	<u>\$1,965,008.42</u>
	Total Liabilities and Fund Balance	<u>\$2,102,358.42</u>

COMMITTEE ON THE PREPARATION FOR MINISTRY
September 13, 2011

For action, the committee recommends that the presbytery:

1. Examine Inquirer Alan Dyer (Dayton: Westminster) for candidacy.

For information, the committee reports the following action taken on behalf of the presbytery;

1. Enrolled Mr. Garth Adams (Dayton: College Hill) as an Inquirer on May 19, 2011.
2. Complete the final assessment with Candidate Mike Parker (So. Charleston) on May 19, 2011 and determined that he has satisfactorily completed all the requirements of the preparation process and is now certified as ready, pending a call, to be examined for ordination.
3. Enrolled Ms. Michelle McDonald (Middletown: First) as an Inquirer on August 18, 2011.

Rev. Megan Collins, chair
Email - megan@sminster.com
Phone – (937) 433-1810

Brief Statement of Call

Alan Folsom Dyer

My call to ministry began with and continues to grow from my upbringing at Westminster Presbyterian Church in Dayton, OH. Prior to leaving for college, I spent my entire life as an active member of Westminster where a faithful community of believers nurtured and supported my spiritual growth. In particular, my early faith was nurtured at WPC through my time as an active member of the youth group. The youth group allowed me to witness God's love through mission, fellowship, and worship. The church became a safe place where I could be myself and worship God with other young people. WPC also gave me many opportunities to serve in leadership positions. My roles as a deacon, a member of the Christian Education Committee, and a member of the Presbyterian Youth Council taught me a great deal about how God uses the Church to be an effective instrument for positively impacting the world.

When I moved to attend college at Vanderbilt University, I found a new faith community in the Presbyterian Student Fellowship (PSF) group on campus. PSF became my church home over my four years as an undergraduate and played an integral role in nurturing my call to the ministry. Specifically, the weekly worship, fellowship activities, and opportunities to serve in leadership challenged me on a near daily basis to dig deeper and grow further in my faith. These experiences routinely opened my eyes to how God is alive and at work in the world, and helped me to more clearly discern my passions for mission and working with college students and young adults.

Following college, I spent two years working in corporate and political positions. Despite learning a great deal and meeting many wonderful people as a result of these professional experiences, I found myself regularly reflecting on the fact that my work simply did not fill me with the truly authentic joy I feel when I am serving Christ through fellowship, mission, and worship. As such, I believe that God used this time to help me more fully understand that my gifts and passions are most appropriately used serving others through ordained ministry.

Over the past year, as a seminary student and church youth leader, I have sought to build on all of my prior faith experiences by using my academic and experiential pursuits to more clearly discern what I believe and why I believe it. This is, of course, an ongoing pursuit; however, during this time, I have found my faith deepen further as I spend more time in conversation with colleagues, reading Scripture, praying, and practicing daily devotions. In all of these pursuits, I have felt the calming presence of the Spirit and an affirming sense that I am in the place where God is calling me to be at this time in my life.

COMMITTEE ON MINISTRY

September 13, 2011

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

1. Dayton: Southminster – Approved the Administrative Commission to install the Rev. Megan Collins as Associate Pastor on August 21, 2011 at 10:00 a.m. Commission members:

Ruling Elders	Teaching Elders
John Mauntler, Moderator (Troy: First)	Eric Pasanchin
Anne Fyffe (Dayton: Southminster)	Laurie Davis
	Jackie Nowak
2. Huber Heights: Faith – Renewed the full-time Interim Pastor covenant with the Rev. Karen Cassidy for one year beginning July 25, 2011; and appointed her moderator of Session. Terms: Effective salary \$47,000, medical reimb \$1,000, full medical/pension dues, SECA allowance \$1, 230, travel allow at IRS rate up to \$1,000, prof dev reimb \$1,000, prof exp reimb \$650, 4 weeks vacation and 2 weeks study leave.
3. Huber Heights: Faith – Granted permission to form Pastor Nominating Committee.
4. Lebanon – Approved the Administrative Commission to install the Rev. Charles Testas as Associate Pastor on August 21, 2011 at 3:00 p.m. Commission members:

Ruling Elders	Teaching Elders
John Mauntler, Moderator (Troy: First)	Peter Larson
Leon Testas (Beavercreek: Kirkmont)	William Philips
Ellen Albright (Lebanon)	
5. Middletown: St. Luke – Enrolled the Rev. Reginald Olson (West OH Conf of UMC) as a temporary member of presbytery with voice and vote; and appointed him moderator of session.
6. New Paris: Authorized the Rev John Hollis (Church of Christ), pulpit supply, to celebrate the sacrament of communion.
7. Trenton: Mt. Olivet – Approved the part-time (30 hours per week) Interim Pastor Covenant with the Rev. William Philips, HR, for a period of one year beginning August 14, 2011; and appointed him moderator of Session. Terms: Effective Salary \$38,000, SECA allowance \$2, 907, travel reimb at IRS rate up to \$1, 650, 4 weeks vacation and 2 weeks study leave.
8. West Carrollton: First - Renewed the part-time (30 hour per week) Stated Supply appointment with the Rev Kathy Horne from June 1, 2011 through May 31, 2012; and appointed her as moderator of session. Terms: Effective salary \$31,263, full medical/pension dues; prof dev reimb \$1,500, prof exp reimb \$1,500, 4 weeks vacation and 2 weeks study leave.
9. Wilmington - Dissolved the pastoral relationship between the Rev David F. Judd and the Presbyterian Church of Wilmington effective August 15, 2011 at the request of the pastor and with the concurrence of the congregation in a meeting held on May 15, 2011.
10. Wilmington – Approved the full-time interim pastor covenant with the Rev. Jeffrey Ott beginning September 6, 2011 through December 31, 2011; appointed him moderator of session; and requested his ministerial credentials from the Presbytery of Detroit. Terms: Effective salary \$49,168, full medical/pension dues, prof dev reimb \$1,500, auto reimb up to \$1,500, one time moving expense \$7,300, annually 4 weeks vacation and 2 weeks study leave.

Rev. Shelley Wiley, chair
Email – scwiley@aol.com
Phone – (937) 845-1298

IN MEMORIAM
The Reverend Theodore F. Harsh
1924 - 2011



Theodore F. Harsh, age 86 of Fairborn, passed away Saturday September 10, 2011. He was born October 4, 1924 in Richland Township, Logan County, Ohio, the son of the late Frank M. and Martha Luella (Wroten) Harsh. Theodore graduated from Sidney High School in 1942 and Cedarville College in 1947; and married Claire (Stormont) in 1948 in Cedarville. He attended the Reformed Presbyterian Theological Seminary in Pittsburgh, PA, graduating in 1951 and was ordained at Belle Center, OH Reformed Presbyterian Church.

He followed with service at New Castle, PA Reformed Presbyterian Church, Cincinnati Reformed Presbyterian Church, Presbyterian Church in Jamestown; and as Associate Pastor at the First Presbyterian Church of Fairborn from 1962-1966. He followed with employment at Goodwill Industries for 20 years as a Rehab Evaluator, retiring in 1986. He was active in the Fairborn Playhouse and he and his wife were avid international travelers, attending 13 Elderhostels.

In addition to his parents he was preceded in death by a sister, Jane Carson; and a granddaughter, Chelsea Lynn Keeton. He is survived by his wife of 63 years, Claire; three children, Peter Harsh and wife Terri (Ingram) of Fairborn, Deborah Hitchcock and husband Brad of Fairborn, Abigail Keeton and husband Jack of Fairborn; seven grandchildren, Anna Katherine Harsh, Callie Ann Harsh, Ellery Lance Clark and wife Sarah (Harris), Molly Claire Hitchcock, Meika Robinson, Hannah Grace Keeton, Graham Bentley Keeton; two great-granddaughters, Rheya Nicole Clark and Anya Chelsea Robinson.

The family will receive friends on Tuesday September 13, 2011 from 6:00 until 8:00 P.M. in the Belton-Stroup Funeral Home, 422 E. Dayton-Yellow Springs Rd., Fairborn. A funeral service will be held on Wednesday September 14, 2011 at 10:00 A.M. in the Bath Presbyterian Church, 4624 Bath Rd., Dayton, Bath Township, Pastor Tom Martin officiating. Interment will follow in the Byron Cemetery. Memorial contributions, if desired, may be made to Bath Presbyterian Church. Condolences may be made to the family at www.BeltonStroup.com.