

# **SUPPLEMENTAL PACKET**

**Presbytery of the Miami Valley  
November 12, 2011**

**Corinth 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'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 CORINTH PRESBYTERIAN CHURCH, DAYTON, OHIO

Corinth Presbyterian Church traces its roots to the October 1927 service held by a mission station of the Reformed Church in Dayton's relatively new Hearthstone neighborhood. Ground was broken the next spring for a frame stucco church building. Ben Herbster was ordained and installed as the Corinth Evangelical and Reformed Church's first pastor in June 1929, shortly before the Stock Market crash that plunged the nation into the Great Depression. Herbster left in 1931.

The Evangelical and Reformed Church struggled to continue during the Depression years, but by 1942 its two dozen members petitioned to join the United Presbyterian denomination. A provisional session was set up largely with loaned elders from another congregation, and Corinth Boulevard United Presbyterian Church was organized with Ted Anderson as its first pastor and a bank account of \$35.17.

The cornerstone was laid in November 1944 for a new church building to replace a structure only 16 years old but considered unable to meet a grander vision. Soon the last physical vestiges of the Evangelical and Reformed Church were gone, with the exception of a silver communion pitcher which had come to the mission congregation from a Reformed Church later demolished for the construction of U.S. 35. That pitcher still graces Corinth's communion table. The new building, cleverly mimicking church architecture of an earlier era rather than the singularly unattractive style of its own, was dedicated in April 1946. The front and rear sanctuary stained-glass windows were installed some years later.

Corinth numbered 53 members at its organization. Explosive post-war housing construction in the Belmont neighborhood and installation of the energetic Kenneth Kettlewell as pastor in 1950 created a winning combination. The congregation became self-supporting financially in 1951 and over the next decade, its membership rose to a high mark in 1959 of 885, a significant percentage of them from the nearby neighborhood. A Director of Christian Education was added to the staff in 1955 and construction began on an education building between the church and the parsonage. It was dedicated in 1958. By 1961, the Sunday School program enrolled 343 students.

William Graham began a pastorate in 1967 that would span the next 18 years; he is yet remembered with special fondness in this congregation. The same forces that built the congregation's fortunes—being in the right place at the right time—contributed to membership decline. Suburban flight took its toll gradually but surely over the next decades. The parsonage was demolished in favor of a small parking lot in 1972. The Corinth Retirees club was organized in 1975. The name of the congregation was shortened to Corinth Presbyterian Church in 1984. A memorial garden snuggled in an alcove between the church and Christian education building was dedicated in 1993 and now contains the ashes of a number of former members and friends, including those of Rev. Graham. A highlight of the pastorate of David Douthett (1994-2004) was the Logos Program, a midweek children's ministry. David and Megan Collins began a co-pastorate in 2006, charged by the Nominating Committee to "imagine new ministries to which God might be calling us." David became the sole pastor in 2008, and has established semester-based small groups with a very high percentage of congregational involvement, and overseen the balancing of the church budget and a redesign of the church's leadership structure, from committees to leader-led teams, utilizing an All Church Team Night.

Today, Corinth is a vibrant, growing, multi-cultural and multi-generational church, living in mission in our neighborhood, in the greater Dayton area, and around the world. In its worship, Corinth clings to its earliest beginnings, Evangelical and Reformed, proclaiming that Jesus is Lord of every area of life and the world, through Biblical sermon series and weekly calls to discipleship and new life. The congregation is excited about the future, and trusts that God is leading it to places and people yet unimagined...and beyond.

**REPORT OF THE STATED CLERK**  
November 12, 2011

For action, the Stated Clerk recommends that the Presbytery:

1. Approve the minutes of the special meeting held on November 3, 2011.

CORRESPONDENCE (September 10, 2011 through November 10, 2011)

1. From the Office of the General Assembly – letter of gratitude for full participation in per capita program
2. From the Board of Pensions – Delinquency reports
3. Minister membership changes (since last presbytery meeting) –
  - a. Losses –
  - b. Gains – Rev. Jeffrey Ott (from Detroit)
  - c. In transition – Rev. Lee Dorsey (from Whitewater Valley)

JUDICIAL CASES

1. Synod of the Covenant Remedial Case #2011-02: Rev. David Fleming v. The Presbytery of the Miami Valley - The parties in this matter have jointly requested that this case be dismissed. The request for dismissal is under consideration by the Synod PJC.

ADMINISTRATIVE COMMISSIONS

1. Churches Seeking Departure - The AC has been meeting weekly to research and address the issues presented to it by the Presbytery. The AC has also been in contact with churches that have expressed a desire to separate from the P.C. (U.S.A.) and has been involved in substantive and productive conversations with the Lebanon Church working toward developing a mutual agreement to address the congregation's concerns.

In all things the AC is directed by two principles. First, to do not harm to the church of Jesus Christ, either to member congregations or the Presbytery. Second, through how we treat each other to do honor to Jesus Christ as the only guide to human conduct and demonstrate to God and the world that our discipleship extends to our disagreements. To that end we are neither seeking nor desiring conflict or litigation, but rather anticipate working towards mutually agreeable resolutions with all churches that have expressed a desire to depart.

The AC has not assumed original jurisdiction of any congregations and will both report and make recommendations to the Presbytery at the appropriate time.

2. Dayton: Good Shepherd/Shepherd of the Still Waters
  - a. **Motion** – To approve the request of the congregation of Shepherd of the Still Waters to dissolve the congregation as of November 6, 2011.

*Rationale:* The federated congregation of Dayton: Good Shepherd met for the second time on Sunday, November 6, 2011 and voted to end the federation immediately resulting in the re-formation of Good Shepherd UMC and Shepherd of the Still Waters Presbyterian Church.

The congregation of Shepherd of the Still Waters Presbyterian Church met immediately after this vote and proceeded to vote to request the presbytery to dissolve the congregation effective November 6, 2011.

The Administrative Commission will work with remaining members in seeking transfers to other congregations, collect final records, and assist in the dispersement of personal property.

3. Springhill – page S - 5
4. Wilmington – see consent agenda

#### UPCOMING DATES FOR MEETINGS

##### **January 2012**

*Wednesday, 11<sup>th</sup>*

*Deadline for docket requests*

*Wednesday, 18<sup>th</sup>*

*Deadline for advance packet materials*

*Wednesday, 25<sup>th</sup>*

*Deadline for supplemental packet materials*

##### **February 2012**

Saturday, 11<sup>th</sup>

9:00 a.m.

Stated Meeting of Presbytery – Hamilton: The PC

##### **May 2012**

Tuesday, 8<sup>th</sup>

4:00 p.m.

Stated Meeting of Presbytery – Fairborn: First

##### **June – July 2012**

30<sup>th</sup> – 7<sup>th</sup>

220<sup>th</sup> General Assembly, Pittsburgh, PA

##### **September 2012**

Tuesday, 11<sup>th</sup>

4:00 p.m.

Stated Meeting of Presbytery – Kirkmont Center

##### **November 2012**

Saturday, 10<sup>th</sup>

9:00 a.m.

Stated Meeting of Presbytery –  
Springboro: Covenant

**MINUTES FROM THE SPECIAL MEETING OF THE PRESBYTERY OF MIAMI VALLEY**

November 3, 2011

Memorial Presbyterian Church, Dayton, Ohio

The meeting was convened with prayer by the Ruling Elder John Mauntler, Moderator, at 4:30 p.m., Thursday, November 3, 2011, at the Memorial Presbyterian Church, Dayton, Ohio.

LEGEND: P = Present E = Excused

**OFFICERS OF THE PRESBYTERY OF MIAMI VALLEY:**

Ruling Elder John Mauntler (Moderator) – P Teaching Elder Doris Arnett Whitaker (Stated Clerk) - P  
Teaching Elder Tom Harmon (Vice Moderator) – E Ruling Elder Larry Hollar (Recording Clerk) – P  
Ruling Elder Marge Morgan (Council Chair) – P

**TEACHING ELDERS**

Brown, David	- P	Howard, Kenneth	- P
Bueschel, Bruce HR	- P	Ingram, Denise	- P
Cassedy, Karen	- P	Jones, Robert E.	- P
Conn, Arbuth	- P	Long, Joshua	- E
Culp, Richard	- P	Maguire, Brian	- P
Davis, Laurie	- E	McConnel, George H.	- P
Foster, Jeff	- P	Nowak, Jacqueline	- P
Garrigan, Carmen	- P	Ott, Jeffrey	- E
Hanhart, Karel	- P	Pelaez-Diaz, Francisco	- P
Harmon, Thomas	- E	Piermont, Julia Wharff	- P
Hess, Lisa	- P	Shonle, John	- P
Hinds, Joe M.	- P	Wade, Robert	- P
Hinds, Kathryn	- E	Warren, Patrick	- P
Hookey, Joseph HR	- P	Whitaker, Doris Arnett	- P
Horrigan, Kevin	- P	Wiley, Shelley	- E
Horton, Anne	- P		

**ROLL OF CHURCHES (RULING ELDERS)**

BEAVERCREEK: KIRKMONT		DAYTON: SOUTHMINSTER	
Youther, Pat (CCE)	- P	Lawson, Marj	- P
Hermes, Ed	- P	FAIRBORN: FIRST	
BRADFORD		Hazlett, Joyce	- P
Roberts, Irwin (CRE)	- P	MIDDLETOWN: FIRST	
COVINGTON		Peterson, Nancy	- P
Schultz, Ron	- P	RILEY	
DAYTON: BATH		Scherzinger, Dennis	- P
Collins, Cheryl	- P	SPRINGBORO: COVENANT	
DAYTON: CORINTH		Sebastian, Loretta	- P
Baust, Henry	- P	XENIA: WESTMINSTER	
		Grayson, Elaine	- P

**RULING ELDER MEMBERS OF PRESBYTERY**

Gordon, Ruth (CNCL)	- P	Morgan, Marge (CNCL chair)	- P
Mauntler, John (Mod)	- P	Piermont, Dennis (EP)	- P

**Ex-Officio Persons with Voice/No Vote** (not otherwise registered) – Ruling Elder Larry Hollar (Recording Clerk)

**Presbytery Staff:** Tom Oxley

**REPORT OF THE STATED CLERK:**

- o On motion, a quorum was declared and the roll was formed by signatures obtained during registration showing an attendance of twenty-five (25) teaching elders, twelve (12) ruling elder commissioners [representing eleven (11) churches], and four (4) ruling elder members of presbytery: a total of forty-one (41) voting members. In addition, zero (0) alternate commissioners, one (1) ex officio/without vote, eight (8) visitors and one (1) staff member were registered for a total registration of fifty-one (51).

- On October 25, 2011, the Moderator received the request to schedule a special meeting for the purpose of expanding the charge of the Administrative Commission elected on October 11, 2011. The request came from two teaching elders and two ruling elders of different congregations and the meeting was called in accordance with the former G-11.0201 of the Book of Order of which the PMV voted to abide until the proposed Bylaws of the Presbytery of Miami Valley have been adopted.
- The Moderator reminded the presbytery that business was confined to the call of the meeting; no new business could be introduced; and that only teaching elders, ruling elder commissioners, and ruling elder members of presbytery may speak or vote during the process.

Motion (below) placed on the floor by Ruling Elder Marge Morgan, Council Chair. Second received.

**MOTION** – To expand the current Administrative Commission working with Lebanon Presbyterian Church in these ways:

1. Elect following presbyters to the existing commission;
  - Teaching Elder Richard Culp
  - Teaching Elder Joe Hookey
  - Ruling Elder Marj Lawson (Dayton: Southminster)
  - Ruling Elder Nancy Peterson (Middletown: First)
2. In addition to the Lebanon church, grant the authority to counsel, negotiate, and advise the Sessions and Congregations of Beavercreek: Kirkmont, Greenville: First, South Charleston, and any other member congregations considering departure from the Presbyterian Church (U.S.A.);
3. Grant the authority to appoint task forces as necessary to assist the commission with its work.

Rationale/intent of motion presented. The presbytery was given the opportunity for questions, discussion. Motion passed on voice vote.

Having completed the docket for this special meeting, the Moderator closed the meeting with prayer at 4:38 p.m.

The next stated meeting of the Presbytery of the Miami Valley is Saturday, November 12, 2011, 9:00 a.m. at Corinth Presbyterian Church, Dayton, Ohio.

Attest:

Doris Arnett Whitaker  
Stated Clerk

ADMINISTRATIVE COMMISSION FOR SPRINGHILL  
November 12, 2011

After an earlier proposal to close the church on November 20 failed passage by the Congregation, the Springhill Session met on September 18 to consider what action to take. Session did not think the option of using supply pastors was desirable as it would just delay an inevitable closing. Several members of the congregation had expressed a desire to go through Christmas one last time and were unhappy with the November 20 closing date proposed earlier. Session was responsive to the desire of the congregation to continue until after Christmas and decided by unanimous vote to propose to the congregation that the church close on January 8. Accordingly, a Congregational meeting was set for Sunday, October 9, to consider that proposal.

At the Congregational meeting on October 9 the congregation passed the proposal to close effective at the end of the worship service on January 8, 2012. The vote was 9 in favor of closing and 3 opposed to closing. The 2/3 majority requirement which the congregation had established in September was met.

Springhill held a Homecoming/Celebration on Sunday, October 30. The church was filled for the morning worship service led by Rev. Angela Schenck, and comments and letters by several former pastors were appreciated by the worshippers. Worship was followed by a potluck lunch, a powerpoint by Doug Dill highlighting and celebrating 185 years of ministry in Springhill, and a concert by Lighthouse Gospel Quartet.

Prior to the January 8 closing, the Session is taking inventory, gathering church records to be saved, and completing the other responsibilities associated with closing. Pray for the members of this congregation as they seek other venues to worship our Lord.

Respectfully submitted,  
Phil Calland, Moderator

**COUNCIL**  
September 13, 2011

The council recommends that the Presbytery:

- 1. Approve the sale of the residential property located at 7116 Co. Rd. 10, Zanesfield, Ohio** (Situated in the Township of Jefferson, in the County of Logan and State of Ohio, and being more particularly described as follows: Lying in Virginia Military Survey 12563, Jefferson Township, Logan County, Ohio. Being out of The Miami Presbytery original 68 3/4 acre tract as deeded and described in Volume 389, Page 853 of the Logan County Records of Deeds and being more particularly described as follows: Beginning at a 1/2 inch iron rod found at Station 149+55.6 of the Logan County Engineer's Records Field Book 615, Page 16 on the centerline of County Highway 10 [50 feet wide]. Thence with the centerline of County Highway 10, S 800 00' 00" W. a distance of 176.70 feet to a railroad spike found at the TRUE POINT OF BEGINNING. Thence, with the West line of the Kathleen A. Barrows 11.7 acre tract (OR 144, Page 423), S 11 0 15' 00" E., a distance of 350.00 feet to a 5/8 inch iron rod set, passing 1 5/8 inch iron rod set at 25.00 feet. Thence S. 800 00' 00" W. a distance of 150.00 feet to a 5/8 inch iron rod set. Thence N. 110 15' 00" W. a distance of 350.00 feet to a MAG nail set, passing a 5/8 inch rod set at 325.00 feet. Thence with the centerline of County Highway 10, N. 800 00' 00" E. a distance of 150.00 feet to the point of beginning. Containing 1.205 acres of which 0.088 acre is within the highway right-of-way. The basis for bearings is the centerline of County Highway 10 being N. 800 00' 00" E. and all other bearings are from angles and distances measured in a field surveyed by Lee Surveying and Mapping Co., Inc. on June 12, 2000. Jeffrey I. Lee, registered Surveyor No. 6359.) **and an additional 2.795 acres** (Situated in the Township of Jefferson, in the County of Logan and State of Ohio, and being more particularly described as follows: Commencing at a 1/2 inch iron found inside a monument box on the center-line of County Highway 10 (60 feet wide) at Station 158+50 per the Logan County Engineer's Field Book 615, Page 17. THENCE, with the center-line of County Highway 10, N 85°-27'-09 "E, a distance of 251.83 feet to a MAG nail set at the TRUE POINT OF BEGINNING. THENCE, with the center-line of County Highway 10, N 85°-2 7'-09"E, a distance of 314 .77 feet to a MAG nail set. THENCE, with the lines of the Presbytery of the Miami Valley 1.205 acre tract (O. R. 930, Pg . 129) the following two courses: S 05°-53 '-21 "E, a distance of 350.00 feet to a 518 inch iron rod set. N 85°-27'-09"E, a distance of 150.00 feet to a 518 inch iron rod set. THENCE, with the Kathleen A. Barrows 111.7 acre tract (O .R. 144, Pg . 423), S 05°-53 '-21 "E, a distance of 25 .00 feet to a 518 inch iron rod set. THENCE, S 85°-2 7'-09"W, a distance of 464.77 feet to a 518 inch iron rod set. THENCE, N 05°-53 '-21"W, a distance of 375.00 feet to the point of beginning, passing a 5/8 inch iron rod set at 344.99 feet. Containing 2. 795 acres of which 0.217 acre is within the highway right-of-way.) **for \$162,000; and to authorize the Trustees to complete this sale on behalf of the Presbytery.**

*Rationale:*

- Changing model of ministry and staffing at Kirkmont Center no longer envisions the necessity of a director living on-site. Other housing is widely available in the area should this need arise. Historically, the notion of a director living on site was a recent occurrence having begun during the middle of last director's tenure. Prior to that, not having a house had no bearing on engaging any previous director.
- The Board of Kirkmont Center, Inc. was an active part of the determination of the details of the sale with respect to the land being sold and its potential effect on the continued camping ministry. They have endorsed the sale.
- Property ownership appears not to be the best way to utilize presbytery resources for ministry, requiring the presbytery to be liable for many unexpected expenses. Unused churches and other buildings owned by the presbytery have consistently cost the presbytery funds that might be better spent elsewhere.
- The sale of this property was long and difficult, with nearly no offers for three years, let alone any that came anywhere close to the original appraised value. There has been considerable ongoing expenses for taxes, debt service, and general maintenance. The house has been vacant for three fourth of the time since the presbytery assumed ownership. The presbytery's renting of the house ultimately cost more money that was realized, owing both to the unreliability of the tenants and significant expenses for wear and damage.
- The sale will free up significant cash reserves that have been frozen as collateral for the original purchase loan since late 2008.

Elder Marge Morgan, chair  
Email – [marjorie.morgan@wright.edu](mailto:marjorie.morgan@wright.edu)  
Phone – 937-438-9491

## ERRATA ADDENDUM FOR POLICY AND PROCEDURE DOCUMENTS

November 12, 2011

The following errors were identified in published documents to be approved at this meeting. Unless there are objection, these corrections will be made when the main motion is placed on the floor. Corrections to grammar, spelling, etc. will be made to final documents.

### BYLAWS

#### **Article V - Leadership Council**

##### **Section 5.03: Members**

The ~~officers~~ *Moderator, Vice Moderator, and Leadership Council Chair* of the Presbytery plus elected and/or appointed elders shall constitute the Leadership Council. Such composition shall be detailed in the *Leadership Council Policy and Practice*.

### COMMITTEE ON MINISTRY POLICY AND PRACTICE

#### **Article I - Policy**

##### **Section 1.03: Committee Size**

Membership of the committee shall be nine teaching elders and nine ruling elders, elected in three classes of ~~two~~ *six* persons, for terms of three years each, renewable for one term.

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

Wednesday, November 02, 2011

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Account #	Account Name	Period Activity	YTD Balance	Budget YTD	Over/Under YTD+(-)	Annual Budget
<b>Income</b>						
401.101	GA Shared Mission Income	4,601.41	54,379.64	91,030.00	(36,650.36)	109,236.00
401.102	Synod Shared Mission	578.16	6,885.82	8,810.00	(1,924.18)	10,571.00
401.103	Miami Shared Income	14,593.08	178,736.13	193,810.00	(15,073.87)	232,568.00
	<b>Total Undesignated Mission Giving</b>	<b>\$19,772.65</b>	<b>\$240,001.59</b>	<b>\$293,650.00</b>	<b>(\$53,648.41)</b>	<b>\$352,375.00</b>
401.100	Per Capita from Churches	14,575.26	251,024.51	274,850.00	(23,825.49)	329,816.00
401.105	Presbyterian Women	0.00	460.55	2,500.00	(2,039.45)	3,000.00
401.110	Interest	38.00	139.75	250.00	(110.25)	300.00
401.111	Miscellaneous Income	514.00	1,195.29			
401.112	House Rental Kirkmont	0.00	0.00	11,250.00	(11,250.00)	13,500.00
401.113	Interest From CD	414.78	4,203.13	4,290.00	(86.87)	5,148.00
401.114	Transfer from Reserves	0.00	0.00	6,830.00	(6,830.00)	8,200.00
401.115	Pentecost Offering	110.82	481.40			
	<b>Total Income</b>	<b>\$35,425.51</b>	<b>\$497,506.22</b>	<b>\$593,620.00</b>	<b>(\$96,113.78)</b>	<b>\$712,339.00</b>
<b>Expense</b>						
501.100	Exec Presbyter Salary	6,378.84	63,788.40	63,790.00	(1.60)	76,546.00
501.101	Exec Presbyter Pension	710.84	7,108.40*	7,020.00	88.40	8,420.00
501.102	Exec Presb Medical/Disability	1,324.74	13,247.40*	13,080.00	167.40	15,692.00
501.104	Exec Presb Professional Exp	810.71	6,461.75	7,500.00	(1,038.25)	9,000.00
501.105	Exec Presb Supple Medical	27.55	1,130.63*	830.00	300.63	1,000.00
501.108	Exec Presbyter Education	217.76	1,111.35	2,500.00	(1,388.65)	3,000.00
	<b>Total Executive Presbyter</b>	<b>\$9,470.44</b>	<b>\$92,847.93</b>	<b>\$94,720.00</b>	<b>(\$1,872.07)</b>	<b>\$113,658.00</b>
501.110	Stated Clerk Salary	1,003.76	10,037.60	10,040.00	(2.40)	12,045.00
501.111	Stated Clerk Housing	1,700.16	17,001.60*	17,000.00	1.60	20,402.00
501.112	Stated Clerk Pension	321.49	3,214.90	3,220.00	(5.10)	3,858.00
501.113	Stated Clerk Med/Disability	652.57	6,525.70*	5,890.00	635.70	7,066.00
501.114	Stated Clerk Dental	56.25	562.50*	560.00	2.50	675.00
501.115	Stated Clerk Sup Medical	0.00	750.00*	630.00	120.00	750.00
501.116	Stated Clerk Professional Exp	390.66	1,858.21	4,170.00	(2,311.79)	5,000.00
501.117	Stated Clerk Cont Education	24.75	675.84*	470.00	205.84	563.00
501.118	Stated Clerk Defer Compens	100.00	1,000.00	1,000.00	0.00	1,200.00
	<b>Total Stated Clerk</b>	<b>\$4,249.64</b>	<b>\$41,626.35</b>	<b>\$42,980.00</b>	<b>(\$1,353.65)</b>	<b>\$51,559.00</b>
501.130	Office Manager Salary	3,079.42	30,794.20*	30,790.00	4.20	36,953.00
501.131	Office Manager Medical Ins	0.00	230.00	383.00	(153.00)	460.00
501.140	Treasurer Salary	95.04	1,320.00	5,890.00	(4,570.00)	7,070.00
501.141	Treasurer Professional Expense	27.75	375.02*	250.00	125.02	300.00
501.145	Bookkeeper	651.53	8,533.84	14,950.00	(6,416.16)	17,943.00
501.146	IT/Communications/Website/Resource Ctr.	533.33	6,733.30*	6,060.00	673.30	7,272.00
501.150	Resource Center	266.67	2,666.70			
501.170	Employer FICA	841.87	8,601.41	8,830.00	(228.59)	10,596.00
501.171	Workers Comp	0.00	246.79	500.00	(253.21)	500.00
	<b>Total Salaries &amp; Benefits</b>	<b>\$19,215.69</b>	<b>\$193,975.54</b>	<b>\$205,353.00</b>	<b>(\$11,377.46)</b>	<b>\$246,311.00</b>
501.401	Audit/Review	0.00	0.00	0.00	0.00	5,000.00
501.402	Vanco/5/3 Service Charges	37.00	364.50			
501.403	Equipment Usage/Maintenance	514.80	6,484.98	8,330.00	(1,845.02)	10,000.00
501.404	Equipment Purchases	32.99	662.96*	630.00	32.96	1,000.00
501.405	Insurance	0.00	3,965.00	4,000.00	(35.00)	8,500.00
501.410	Office Supplies	253.12	2,364.41*	830.00	1,534.41	1,000.00
501.411	Mission Yearbook	0.00	0.00			
501.412	Book of Order/Confession	273.00	1,340.75			
501.420	Postage	297.00	1,193.20	2,670.00	(1,476.80)	3,200.00
501.425	Presbytery Meetings	0.00	971.27	1,667.00	(695.73)	2,000.00
501.428	2012 GA Expense Fund	0.00	1,000.00	1,000.00	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	15,118.50	15,120.00	(1.50)	18,142.00
501.435	Staff Meeting	28.97	428.98	1,670.00	(1,241.02)	2,000.00
501.440	Telephone	374.42	3,292.24*	2,920.00	372.24	3,500.00
501.441	Kirkmont Loan Interest	968.74	5,657.32	6,020.00	(362.68)	7,224.00
501.442	Kirkmont House Expense	28.00	5,323.20*	2,000.00	3,323.20	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)	0.00	1,392.25*	1,200.00	192.25	1,800.00
501.447	Camden Expense	638.20	5,978.48*	1,500.00	4,478.48	1,500.00

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

Wednesday, November 02, 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
	<b>Total Operating Expense</b>	<b>\$4,958.09</b>	<b>\$69,229.61*</b>	<b>\$63,257.00</b>	<b>\$5,972.61</b>	<b>\$90,266.00</b>
501.600	GA Per Cap	7,075.25	70,752.50*	70,750.00	2.50	84,903.00
501.601	GA Shared Mission Expense	4,601.41	54,379.64	91,030.00	(36,650.36)	109,236.00
501.610	Synod Per Cap Exp	3,537.63	35,376.24	35,380.00	(3.76)	42,452.00
501.615	Synod Shared Mission Exp	578.16	6,885.82	8,810.00	(1,924.18)	10,571.00
501.630	Presbytery Grant IKNCD Expense	500.00	5,000.00	5,000.00	0.00	6,000.00
501.631	College Hill Hispanic Ministry	333.34	3,333.32*	3,330.00	3.32	4,000.00
	<b>Total Mission</b>	<b>\$16,625.79</b>	<b>\$175,727.52</b>	<b>\$214,300.00</b>	<b>(\$38,572.48)</b>	<b>\$257,162.00</b>
501.200	Committee on Ministry Expens	998.27	5,462.16	12,500.00	(7,037.84)	15,000.00
501.220	Com on Prep for Ministry Exp	359.44	1,759.73*	500.00	1,259.73	500.00
501.230	Cert Christian Educators Expen	0.00	0.00	0.00	0.00	500.00
501.240	Com on Lay Ministry Exp	0.00	0.00	0.00	0.00	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	1,100.90	2,000.00	(899.10)	2,000.00
501.255	Communications	11.95	95.60*	0.00	95.60	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	1,003.80	2,375.68	2,400.00	(24.32)	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	0.00	1,310.00	1,310.00	0.00	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
	<b>Total Committee, Grant,Net Exp</b>	<b>\$2,373.46</b>	<b>\$81,715.32*</b>	<b>\$71,975.00</b>	<b>\$9,740.32</b>	<b>\$118,600.00</b>
	<b>Total Expense</b>	<b>\$43,173.03</b>	<b>\$520,647.99</b>	<b>\$554,885.00</b>	<b>(\$34,237.01)</b>	<b>\$712,339.00</b>
	<b>Difference</b>	<b>(\$7,747.52)</b>	<b>(\$23,141.77)</b>	<b>\$38,735.00</b>		<b>\$0.00</b>

\* = Income/Expense exceeds amount budgeted to date

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

Wednesday, November 02, 2011

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Account #	Account Name	YTD Balance
<b>Assets</b>		
101.100	5/3 Checking Account	2,170.36
101.102	Income Fund Presby Foundat	215,156.94
101.103	Growth Fund Presbyterian Fonda	143,345.93
101.104	Permanent Fund Presby Founda	2,472.37
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
	<b>Total Assets</b>	<b><u>\$2,042,446.49</u></b>
<b>Liabilities</b>		
200.000	Accounts Payable/Vendors	484.37
201.140	Loan for Kirkmont House	136,250.00
	<b>Total Liabilities</b>	<b><u>\$136,734.37</u></b>
<b>Fund Balance</b>		
301.100	General Fund Balance	(23,141.77)
302.101	Working Capital Fund	414,515.32
304.101	Kirkmont Camp Fund	(14,534.00)
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	10,126.09
308.101	Peacemaking Fund	21,114.49
309.101	Memorial Gifts Fund Balance	165.00
310.101	Fixed Asset Fund	1,340,460.00
311.101	Synod Peacemaking Grant	2.99
312.101	2012 GA Expense Fund Balance	1,000.00
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	2,689.97
351.100	Synod Gt Higher Education Fund	1,440.76
360.100	GA Grant Hispanic Col Hill Fun	1,333.32
370.100	GA NCD Grant for Korean Ch Fun	2,000.00
	<b>Total Fund Balance</b>	<b><u>\$1,905,712.12</u></b>
	<b>Total Liabilities and Fund Balance</b>	<b><u>\$2,042,446.49</u></b>

## COMMITTEE ON NOMINATIONS

November 12, 2011

For action, the Committee on Nominations places the following names in nomination as Commissioners to the 220<sup>th</sup> General Assembly, Pittsburgh, PA:

Teaching Elder Thomas Harmon  
Teaching Elder George H. McConnell  
Ruling Elder Henry Baust (Dayton: Corinth)

For information, the Committee on Nominations reports the following:

1. 220<sup>th</sup> General Assembly, Pittsburgh, PA
  - a. Still accepting applications for Ruling Elder Commissioner
  - b. Still accepting applications for Young Adult Advisory Delegate
  - c. Still accepting applications for Alternate Commissioners
  
2. Recent resignations as of November 10, 2011:
  - a. Council
    - Class of 2012 – Teaching Elder Charles Testas
    - Class of 2013 – Ruling Elder Pat Youther (Beavercreek: Kirkmont)
  - b. Committee on Ministry
    - Class of 2012 – Ruling Elder Joe McKenzie (Lebanon)
    - Class of 2012 – Ruling Elder Tom Staten (South Charleston)
  - c. Committee on Preparation for Ministry
    - Class of 2013 – Ruling Elder Tom Davidson (Lebanon)
  - d. Networks Support Committee
    - Class of 2012 – Teaching Elder Peter Larson
  - e. Board of Trustees
    - Class of 2013 – Teaching Elder John Person

Teaching Elder David Collins, chair  
Email - [drc937@gmail.com](mailto:drc937@gmail.com)  
Phone – (937) 253-3187

**COMMITTEE ON THE PREPARATION FOR MINISTRY**  
**November 12, 2011**

For action, the committee recommends that the presbytery:

1. Examine Inquirer Sarah Sparks-Franklin (Beavercreek: Kirkmont) for candidacy.

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

1. Enrolled Mr. Mario Amaro as an Inquirer on June 28, 2011.

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

A STATEMENT OF CALL  
by  
Sarah Sparks-Franklin

Over the past several years, I have experienced a calling placed upon my life to pursue a profession of full-time ministry. While this is something that did not come to full fruition until my young adult years, I can see that this is a calling God placed upon my life at a very young age, and I can recall many indications that have pointed me toward this direction. My kindergarten teacher thought I'd be an evangelist. In middle school I was an outspoken debater in my Bible classes surrounding hot topic social justice issues. I led Bible studies and a women's service organization, as well as actively participated in mentoring programs throughout high school and college years. In addition to these examples, I had many friends and family along the way ask me if I had considered ministry for a life profession. I must admit, that the journey from there to here has been full of heartbreak, unique challenges, tough hardships, and difficult questions, I continue to see God guiding me in the direction toward this journey toward ordination.

I began my theological education at United Theological Seminary in the winter of 2010, and I am currently a student at Princeton Theological Seminary, where I plan to finish in the spring of 2013 with a Master of Divinity. Both of these institutions are providing me with much needed foundation to equip me for service of the church. I have had the tremendous opportunity to learn from excellent professors who have offered invaluable knowledge and wisdom in their various fields of expertise. I can honestly say that I have and continue to be challenged and invigorated by my experiences in the classroom. Both seminaries have mutually assisted me in my formation and development emotionally, spiritually, intellectually, and professionally.

In addition to this, as an inquirer, I have had the tremendous opportunity to serve as a pastoral intern at Westminster Presbyterian Church in Xenia beginning in October of 2010 and continuing until June of 2011. During my time there, my site mentor, Rev. Brian Maguire, offered countless opportunities for my personal and professional growth and development. I lead worship, prepared and taught several adult education classes, participated as a lecturer during our Lenten School series, attended hospital visits, lead committee meetings, participated in session meetings, lead and taught children's classes and events, helped plan and worked on outreach projects, prepared and delivered sermons, and even had the opportunity to serve with the senior pastor as a parking attendant in sub-zero/ ice storm temperatures for a community outreach event. Rev. Maguire also actively participated as a mentor to me, providing me with weekly feedback and instruction. In conjunction with my pastoral internship and as a part of my participation in United Theological Seminary's Ministerial Formation class, I participated in a formation group that met once a week. Our group was comprised of a UTS faculty member, a Doctorate of Ministry student leader, and six other students from a diverse array of backgrounds and denominational affiliations. It was in these groups that we were able to come together and process new experiences, share our spiritual autobiographies and sense of call, provide prayer and support for one another, and engage in case study and conflict resolution exercises. This entire experience, coupled with the mentor relationships of my session and CPM liaisons and my spiritual director, was and continue to be integral to my continued growth and development.

As I walk this road toward ordination, I have committed to remaining open to learn from my mistakes and continue to grow in my spiritual, academic, and relational maturity. When I look back on my time as an Inquirer, I am amazed by how far I have come on this journey. I look forward to the upcoming year as I wait in prayerful hope and expectation for all of the things that God has planned.

Thank you for the opportunity to participate in this vital and most important process.

God's best,  
Sarah Sparks-Franklin

## COMMITTEE ON MINISTRY

November 12, 2011

For action, the committee recommends that the presbytery:

1. Springfield: Oakland - Authorize the Moderator to appoint an Administrative Commission the Session to determine an appropriate goal for pastoral ministry, with the authority to assume original jurisdiction according to G-3.0303e, if necessary.

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

1. Belle Center – Approved the full-time stated supply appointment of teaching elder James D. Burton, HR, for one year beginning November 20, 2011; appointed him moderator of session; and to request his credentials from the Presbytery of Western New York. Terms: effective salary \$45,000, free use of manse, post-retirement dues, travel reimb at IRS rate, prof dev reimb \$1,055, 4 weeks vacation and 2 weeks study leave.
2. Dayton: Central - Renewed the full-time interim pastor covenant with teaching elder David E. Jackson for one year beginning November 28, 2011; and appointed him moderator of session. Terms: effective salary \$47,577, full medical/pension dues, travel reimb (IRS rate) up to \$2,000, prof dev reimb \$1,055, 4 weeks vacation and 2 weeks study leave.
3. Dayton: Westminster – Renewed the full-time interim pastor covenant with teaching elder John Shonle for one year beginning July 25, 2011, at the same terms of compensation as last year (terms exceed required minimums).
4. Dayton: Westminster – Completed Triennial visit with session and professional staff.
5. New Carlisle: Honey Creek – Renewed the part-time (30 hrs per week) stated supply appointment with teaching elder Shelley Wiley for one year beginning November 16, 2011; and appointed her moderator of session. Terms: effective salary \$36,000, ministry expenses reimbursed included travel at IRS rate, 5 weeks vacation and 2 weeks study leave.
6. Springfield: Oakland – Approved the request of the congregation and pastor to dissolve the pastor relationship with teaching elder, Derrick Weston, effective November 30, 2011 with his last Sunday in the pulpit on November, 20, 2011. The congregation affirmed this action as a duly called meeting on Sunday, October, 2, 2011.
7. Validated the specialized ministry for teaching elder, Joe M. Hinds, as director of the teen center at the Piqua YMCA beginning January 1, 2012.

Rev. Shelley Wiley, chair  
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Phone – (937) 845-1298