



1541 South Smithville Road, Dayton OH 45410-3242
tel 937 258.8118 fax 937 258.2982

www.miamipresbytery.org

Elder Dennis H. Piermont, Executive Presbyter
Rev. Doris Arnett Whitaker, Stated Clerk

To: Ministers & Member Churches of the Presbytery of the Miami Valley
From: Rev. Bill Reisenweaver, Moderator
Rev. Doris Arnett Whitaker, Stated Clerk
Date: June 15, 2009

CALL OF SPECIAL MEETING OF THE PRESBYTERY OF MIAMI VALLEY

Tuesday, July 21, 2009
5:30 pm
(registration begins at 5:00 pm)

Memorial Presbyterian Church
1541 South Smithville Road
Dayton, Ohio

In accordance with G-11.0201 of the Book of Order, a special meeting of the Presbytery of the Miami Valley has been called for the purpose of taking action on the following recommendations from the Council:

1. To approve the *Kirkmont Center Plan for Self-Sustainability* including the proposed by-laws (see document).

Rationale: This report was prepared by the ad hoc Steering Group which has been working diligently with the Board of Trustees and Council for nearly two years. The report addresses well the concerns of both the presbytery for the continuing ministry of Kirkmont and the mandate for financial self-sustainability in the presbytery's New Design. Some highlights:

- Kirkmont Center will be a separate incorporated entity, *Kirkmont Center, Inc.*, with IRS 501(c)(3) tax exempt status.
- *Kirkmont Center, Inc.* will be governed by a separate Board of Trustees, the majority of whose members will be elected by the presbytery.
- The property will continue to be owned by the presbytery and leased to the new entity.
- The immediate plan will operate the entire facility for seven months, with Croft available for year round operation – this will reduce both staffing and

maintenance expenses, and using current financial information, allow for self-sustainability.

- The plan protects, and provides, for the continued camp and retreat ministry while also allowing the continued use and expansion of the science and environmental education programs. It is these programs for which there is significant potential for expansion – such expansion will also allow for an infusion of money to upgrade existing, and perhaps construct new, facilities.

2. And if the plan is approved:

- a. To direct the Committee on Nominations to seek qualified persons to serve on the Kirkmont Center Board of Trustees and present such persons for nomination at the September stated meeting of the presbytery;
- b. To authorize the presbytery's Board of Trustees to appoint the initial four (4) at large members of the Kirkmont Center Board of Trustees; and to proceed toward 501(c)(3) tax exempt status for Kirkmont Center, Inc.