

MINUTES FROM THE SPECIAL MEETING OF THE MIAMI PRESBYTERY

July 17, 2005

Memorial Presbyterian Church, Dayton, Ohio

The meeting was convened with prayer by the Rev. Denise Ingram, Moderator, at 4:00 a.m., Thursday, July 17, 2008, at the Memorial Presbyterian Church, Dayton, Ohio.

LEGEND: P = Present E = Excused

OFFICERS OF THE MIAMI PRESBYTERY:

Rev. Denise Ingram (Moderator) - P
Rev. Bill Reisenweaver (Vice Moderator) - P
Elder Tom Milligan (Council Chair) -

Rev. Doris Arnett Whitaker (Stated Clerk) - P
Elder Marge Morgan (Recording Clerk) - P
Elder Pam Dobbins (Enrolling Clerk) - P

ROLL OF CHURCHES

BELLBROOK		DAYTON: SUGAR CREEK		OXFORD	
Rev. Stan Gockel	- P	Rev. Julia Wharff	- E	Rev. Barbara Barnes	- P
		Elder Marge Morgan	- P	Rev. Mark Barnes	- P
CEDARVILLE		DAYTON: TRINITY		SPRINGFIELD: COVENANT	
Elder Bob Fraser	- P	Rev. Lutrelle Rainey	- P	Elder Alice Tenney	- P
DAYTON: BATH		DAYTON: WESTMINSTER		SPRINGHILL/WEST LIBERTY	
Elder Pam Byrd	- P	Rev. Sandy McConnel	- P	Rev. Angela Schenck	- P
DAYTON: COLLEGE HILL		FAIRBORN: FIRST		SOUTH CHARLESTON	
Rev. Francisco Pelaez	- P	Rev. Tom Harmon	- P	Rev. William Reisenweaver	- P
Elder Mary Furlow	- P	FARMERSVILLE: SLIFERS		TRENTON: MT. OLIVET	
Elder Marvella Lambright	- P	Rev. Karel Hanhart	- E	Rev. Church Testas	- P
DAYTON: CORINTH		HAMILTON: THE PC		WEST CARROLLTON: FIRST	
Rev. Megan Collins	- P	Rev. John Lewis	- P	Rev. Kathy Horne	- P
DAYTON: FAIRMONT		Elder Tim Wolfe	- P	XENIA: MEMORIAL	
Rev. Bob Wade	- P	HAMILTON: WESTWOOD		Rev. Wayne McLaughlin	- P
Rev. Molly Jones	- E	Rev. Joshua Long	- P	XENIA: WESTMINSTER	
DAYTON: HERITAGE		LEBANON		Rev. Brian Maguire	- P
Rev. Karen Cassedy	- E	Rev. William Seitz	- E	Elder Corinne Whitesell	- P
DAYTON: SOUTHMINSTER		MIDDLETOWN: FIRST		YELLOW SPRINGS: FIRST	
Elder Bill Hohenstein	- P	Elder Nancy Peterson	- P	Rev. Preston Dawes	- P
		NEW CARLISLE: HONEY CREEK		Elder Joe Dowdell	- P
		Elder Janice Cook	- P		

OTHER MINISTERS

Rev. David Fleming, HR - P
Rev. Soo Kwang Kim - P
Rev. Doris Arnett Whitaker - P
Rev. Shelley Wiley - P

ELDER MEMBERS OF PRESBYTERY

Elder Dennis Piermont - P

Candidates for Ministry -- Marcy Bain (Beavercreek: Kirkmont) and Daniel Carter (Presbytery of Detroit)

REPORT OF THE STATED CLERK:

- On motion, a quorum was declared and the roll was formed by signatures obtained during registration showing an attendance of twenty-two (22) ministers of Word and Sacrament, twelve (12) elder commissioners (representing eleven (11) churches), and one (1) elder member of presbytery: a total of thirty-four (34) voting members. In addition, one (1) alternate commissioner, two (2) candidates for ministry, five (5) visitors, and one (1) staff member were registered for a total registration of forty-four (44).
- On July 7, 2008, the Stated Clerk received written requests for the call of the special meeting of the presbytery from two ministers and two elders from different congregations. In accordance with G-11.0201, the Moderator set the date for the meeting and the call of the meeting was sent to all minister members, elder members and clerks of session on Monday, July 7, 2008. The purposes of the meeting were stated as follows:
 - Hamilton: The PC - To examine Candidate Daniel Carter (Presbytery of Detroit) for ordination so that he may accept the call of Associate Pastor.

- o Yellow Springs: First – To authorize the Moderator to appoint an Administrative Commission to assume original jurisdiction (G-11.0103s).

COMMITTEE ON MINISTRY – Rev. Brian Maguire

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

- o Approved the full-time call to Candidate Daniel J. Carter as valid for ordination and approved the terms of call pending the successful examination before presbytery: Cash salary \$28,000, housing allow 15,800, optional insurance 490, medical suppl reimb 1000, full medical/pension dues, auto reimb at IRS rate up to 1,000, cont ed reimb 1,000, prof exp reimb 200, 4 weeks vacation and 2 weeks study leave annually. At a duly called congregational meeting held on Sunday, June 22, 2008, the congregation voted in the affirmative to extend the call to Mr. Carter.

The committee recommended that the presbytery examine Candidate Daniel J. Carter (Presbytery of Detroit) for ordination.

- o Rev. Maguire reported to the presbytery that the candidate had successfully completed all the educational requirements for ordination and after graduation from Princeton Theological Seminary, was granted permission to circulate his dossier and seek a call. A sub-committee of the Committee on Ministry recommends that, pending successful examination for ordination, Mr. Carter be enrolled as member of the presbytery upon ordination.
- o Mr. Carter read his statement of faith and was examined by the presbytery. On motion/second, the examination was arrested, the candidate was led out of the room and the presbytery was given the opportunity for debate and discussion.
- o On motion from COM, Mr. Carter was approved for ordination as Minister of Word and Sacrament in order to serve the Hamilton: The PC congregation as Associate Pastor; and to be enrolled as a member of The Miami Presbytery.
- o The presbytery was led in prayer by the Moderator.
- o On motion/second, the presbytery approved an Administrative Commission to ordain and install Mr. Carter as Associate Pastor on Sunday, August 31, 2008, 3:00 pm. Commission members: Rev. Denise Ingram (Moderator), Rev. John Lewis, Rev. Barbara Barnes, Elder Tim Wolfe (Hamilton: The PC) and Elder Richard Flynn (Hamilton: Westwood).

The committee recommended that the presbytery authorize the Moderator to appoint an Administrative Commission for Yellow Springs: First to assume original jurisdiction according to G-11.0103s.

- o Rationale and history provided by members of the Committee on Ministry. The presbytery was given the opportunity for questions, discussion and debate. Statements were heard from representatives of the Session.
- o On motion/second, presbytery ended debate.
- o Main motion passed by voice vote.

Having completed the docket for this special meeting, the Moderator closed the meeting with prayer.

The next stated meeting of the Presbytery of the Miami Valley is 4:00 p.m., Tuesday, September 9, 2008, at Kirkmont Center, Zanesfield, Ohio.

Attest:

Doris Arnett Whitaker

Doris Arnett Whitaker
Stated Clerk