

MINUTES FROM THE STATED MEETING OF PRESBYTERY OF THE MIAMI VALLEY

May 12, 2009

First Presbyterian Church, South Charleston, Ohio

The meeting was convened with prayer by the Rev. Denise Ingram, Moderator, at 4:00 p.m., Tuesday, May 12, 2009, at First Presbyterian Church, South Charleston, Ohio.

LEGEND: P = Present E = Excused Blank= Absent *Italics*=attendance recorded in more than one category

OFFICERS OF THE MIAMI PRESBYTERY:

Rev. Denise Ingram (Moderator) - P	Rev. Doris Arnett Whitaker (Stated Clerk) - P
Rev. Bill Reisenweaver (Vice Moderator) - P	Elder Marge Morgan (Recording Clerk) - P
Elder Tom Milligan (Council Chair) - P	Elder Pam Dobbins (Enrolling Clerk) - P

ROLL OF CHURCHES

BEAVERCREEK: KIRKMONT	DAYTON: FAIRMONT	HAMILTON: WESTWOOD
Rev. David JW Brown - P	Rev. Robert Wade - P	Rev. Joshua Long - P
Rev. Carmen Garrigan - P	Rev. Denise Ingram (SS) - P	Elder Ted Pinkerton - P
Elder Pat Youther (CCE) - P	Elder	HUBER HEIGHTS: FAITH
Elder Ed Hermes - P	Elder	Rev. Norman Godfrey
BELLBROOK	DAYTON: GOOD SHEPHERD	Elder
Rev. Stan Gockel (Int) - P	Rev. Richard Walker III	HUNTSVILLE
Elder Ben Rader - P	Elder	Rev. Karen Cassedy (Int.) - P
BELLE CENTER	DAYTON: IMMANUEL KOREAN	Elder
Rev. Kathy Clark (Int) - P	Rev. Soo Kwang Kim - P	JAMESTOWN
Elder Nancy Ludewig - P	Elder	Rev. Michael Helling - P
BELLEFONTAINE	DAYTON: MEMORIAL	Elder Chuck Brandel - P
Rev. Rob Fulton	<i>Rev. David Foubert (SS)</i> - P	LEBANON
Elder	Elder	Rev. Peter Larson - P
BLUE BALL	DAYTON: SOUTHMINSTER	Rev. William Seitz - P
<i>SS vacancy</i>	Rev. Eric Pasanchin	Elder Don Mowry - P
Elder Thelma Nuss - P	Rev. Megan Collins - P	Elder
BRADFORD	Rev. Susan Hamilton	MIDDLETOWN: FIRST
Elder Irwin Roberts (CLP) - P	Elder Jeanne McIver (CCE)- P	Rev. L. Timothy Doty - P
Elder	Elder Gay Amos - P	Elder Nancy Peterson - P
CAMDEN	Elder William Hohenstein - P	Elder Mary Kindell - P
<i>SS vacancy</i>	DAYTON: SUGAR CREEK	MIDDLETOWN: ST. LUKE
Elder	Rev. Julia Wharff - P	Rev. Janet Dillaman
CARLISLE: NEW JERSEY	Elder Ruth Gordon - P	Elder
Rev. Jeffrey T. Foster - P	DAYTON: TRINITY	MONROE
Elder Mary Ann Doliboa - P	Rev. Lutrelle Rainey - P	Rev. Patrick Warren
CEDARVILLE	Elder A. Ruth Baker - P	Elder
Rev. Drew Elling - P	Elder Evelyn Mobley - P	MORNING SUN
Elder	DAYTON: WESTMINSTER	Rev. Michael Evans (SS)
CLIFTON	Rev. George McConnel	Elder
Rev. Arby Conn - P	Rev. John Neely	NEW CARLISLE: HONEY CREEK
Elder Pat Waymire - P	Rev. Kay Davis-Dudding	Rev. Shelley Wiley (SS) - P
COLLINSVILLE	Rev. Nancy Hodgkins	Elder Janice Cook - P
Elder Michael Gabbard (CLP)	Rev. Laurie Davis - P	NEW PARIS
Elder	<i>Elder Doug Hutchens</i> - P	Rev. Dennis Andrews (SS)
COVINGTON	Elder	Elder
<i>SS vacancy</i>	Elder	OXFORD
Elder Virginia Watson - P	EATON: FIRST	Rev. Barbara Barnes - P
DAYTON: BATH	Rev. Wayne Morrison - P	Rev. Mark Barnes - P
Rev. Janine Wilson - P	Elder Heidi Touw - P	Elder Prue Dana (CCE) - P
Elder Cheryl Collins - P	FAIRBORN: FIRST	Elder Jan Dereckson - P
DAYTON: CENTRAL	Rev. Tom Harmon - P	PIQUA: GOOD SHEPHERD
Rev. David Jackson (SS) - P	Elder Shirley Schroer - P	<i>SS vacancy</i>
Elder Daniel Iselaiye - P	FARMERSVILLE: SLIFERS	Elder
DAYTON: COLLEGE HILL	Rev. Karel Hanhart - P	PIQUA: WESTMINSTER
Rev. Robert E. Jones - P	Elder	Rev. Kathryn Hinds - E
Rev. Francisco Pelaez-Diaz - P	GREENVILLE: FIRST	Elder
Elder Marvella Lambright - P	Rev. John Person	REILY
Elder	Rev. Christopher Benek	Rev. Diane Ziegler (SS)
DAYTON: CORINTH	Elder	Elder Dennis Scherzinger - P
Rev. David Collins - P	Elder	RUSHSYLVANIA
Elder Hank Baust - P	HAMILTON: THE P. C.	<i>SS vacancy</i>
	Rev. John Lewis	Elder
	Rev. Daniel Carter	
	Elder	

SEVEN MILE Elder Lee Ault (CLP) Elder	SPRINGFIELD: NORTHMINSTER Rev. Dwight McCormick - P Elder James Griffin - P	WEST CARROLLTON: FIRST Rev. Kathy Horne (SS) Elder
SIDNEY: FIRST Rev. Joe M. Hinds III - P Elder	SPRINGFIELD: OAKLAND Rev. Tom Martin (Int) - P Elder James A. Mitchell - P	WEST LIBERTY Rev. Angela Schenck(SS) - E Elder
SOMERVILLE SS vacancy Elder	SPRINGHILL Rev. Angela Schenck(SS) - E Elder	WILMINGTON Rev. David Judd - P Elder Bruce Saunders - P Elder
SOUTH CHARLESTON: FIRST Rev. William Reisenweaver- P Elder Tom Staten - P	TRENTON: MT. OLIVET Rev. Chuck Testas - P Elder Barbara Hufford - P	XENIA: MEMORIAL Rev. Wayne McLaughlin (Int) - P Elder
SPRINGBORO: COVENANT Rev. Ken Howard - P Elder Barbara Richards - P	TROY: FIRST Rev. Richard Culp - P Elder DeWayne Smith - P Elder	XENIA: WESTMINSTER Rev. Brian Maguire - P Elder Corinne Whitesell - P
SPRINGFIELD: COVENANT Rev. Ray Stewart - E Elder Janet Heater - P Elder Lori Young - P	URBANA: FIRST Rev. Kevin Horrigan Elder Peter Wallace - P	YELLOW SPRINGS: FIRST SS vacancy Elder Ruth Bent - P

MINISTERS IN SPECIALIZED MINISTRIES

Angleberger, Kelley	Brooks, Juanita	Niece, Linda
Avotri, Solomon - P	DeanBanion, Myra	Soards, Marion - E
Bain, Marcianna	Douglass, Katherine - E	Thornton, Jesse
Barr, Judith Dunlap - P	Dozeman, Thomas	Whitaker, Doris Arnett - P
Battin, Barbara - P	Hess, Lisa - P	Wilson, Donald - E
	Ingram, Steven	

MINISTER MEMBERS AT LARGE

Brown, Edward	Hernandez, David - E	Springer, Linda - E
Bryant, Kendall - E	McClanahan, Steven - E	
Gibson, Gregory	Ramsey, Thomas	

HONORABLY RETIRED MINISTERS (Excused unless attendance indicated)

Amidon, C. Forrest	Graham, William I.	Righter, Richard L.
Angerman, Jack W.	Harsh, Theodore F.	Sensenbrenner, Edward W.
Angerman, Susan	Hill, Doris J.	Schechter, Richard
Bickett, David E.	Hookey, Joseph R. - P	Sheldon, Jocelyn J.
Bueschel, Bruce	Kester, Gordon L. - P	Short, Paula
Carlisle, Virginia	Kettlewell, Kenneth	Smith, Robert B., Jr.
Clark, Robert E.	Kingsbury, Edwin	Sparks, W. Franklin
Creager, Ronald	Locke, C. William	Stewart, Donald M.
Dawes, Preston - P	Martin, Thomas - P	Swaim, Gerald G.
Edwards, Robert L.	McCoy, Wayne L.	Thompson, Glenn E.
Fleming, David L. - P	McCready, Warren G.	Wall, Evan
Foubert, David - P	Meyer, JoAnne	Walthour, William - P
Garcia, Nehemias - P	Nicholson, Paul C.	Williams, Russell D.
Girbert, David A.	Philips, William	Yanney, William
Graham, James	Phleger, Terry	

ELDER MEMBERS OF PRESBYTERY

Dobbins, Pam (Council) - P	Milligan, Tom (Mod) - P
Elder, Laurie (Council) - P	Pacey, Gil (Council)
Hazlett, Joyce (Com chair) - P	Piermont, Dennis (EP) - P
Hess, Carol (Council) - P	Reed, Buzz (Com Chair) - P
Hutchens, Doug (Com Chair) - P	Stahler, Jim (Council) - P

Certified Christian Educators (not otherwise registered) – none

Inquirers and Candidates (not otherwise registered) – Inquirer Katrina Pekich-Bendy

Corresponding Members – Rev. R. Harry Bolen (Christian/Disciples of Christ)

Staff Members of the Miami Presbytery (not otherwise registered) –Tom Oxley

REPORT OF THE STATED CLERK – The Rev. Doris Arnett Whitaker

- A quorum was declared and on motion/second, the roll was formed by signatures obtained during registration showing an attendance of fifty (50) ministers of Word and Sacrament, forty-three (43) elder commissioners (representing thirty-six [36] churches), and seven (7) elder members of presbytery: a total of one hundred (100) voting members. Also present and not otherwise registered were one (1) corresponding member, zero (0) alternate commissioners, one (1) inquirer/candidate, one (1) staff members of the presbytery, and twenty-nine (29) registered visitors for a total registered attendance of one hundred thirty-two (132).
- On motion/second, the docket was adopted as distributed.
- On motion/second, the Rev. Rev. R. Harry Bolen (Christian/Disciples of Christ) was seated as a corresponding member.

REPORT OF THE VICE MODERATOR – The Rev. Bill Reisenweaver

- On motion/second, the following were elected to the Committee on Nominations after nominations sought from the floor.

Class of 2010, Chair	Elder Joyce Hazlett (Fairborn: First)
Class of 2011	
Rev. Carmen Garrigan	
Mildred Yates	(Dayton: Trinity)
Class of 2012	
Mario Bolivar	(Troy: First)

HOSPITALITY REPORT – The Rev. Bill Reisenweaver

REPORT OF THE COUNCIL – Elder Tom Milligan

Consent Agenda – The following actions were approved by voice vote after the presbytery was given the opportunity to pull business

From the Stated Clerk -

- Approved minutes of February 14, 2009
- Approved the Sacrament of the Lord's Supper at Kirkmont Center during the 2009 summer camping program provided that there are Ministers of Word and Sacrament and Elders presiding.
- Approved the Redressing of Ministers and Elders by doing the following (Appendix A)
 - Grant voice and vote to Certified Christian Educators who are ordained elders and serving the following churches:
 Beavercreek: Kirkmont Dayton: Southminster Oxford
 - That the following congregations be invited to send one additional elder commissioner:
 Dayton: College Hill Dayton: Trinity Troy: First
- Approved the suspension the Standing Rules for the following paragraph:
 Chapter II, 4, b – limitation of committee chairs to three consecutive years
- Approved amendments to the Manual of Operations
 - Re: Committee on Ministry – insert a new # 5 and renumber items following:
 - *5. Act on behalf of the Presbytery, whenever necessary between stated meetings, to appoint stated moderators of Sessions with the provision that all such actions shall be reported to the next stated meeting of the Presbytery;*
 - The committee shall consist of ~~twenty-six (26)~~ *eighteen (18)* members: ~~thirteen (13)~~ *nine (9)* ministers and ~~thirteen (13)~~ *nine (9)* elders. The quorum for meetings of the committee shall be ~~fourteen (14)~~ *ten (10)* members.
 - Re: Committee on Nominations
 - The committee shall consist of ~~nine (9)~~ *six (6)* members: ~~three (3)~~ *two (2)* ministers, ~~three (3)~~ *two (2)* laywomen, and ~~three (3)~~ *two (2)* laymen, nominated by the Vice Moderator and elected by the Presbytery. These persons shall be elected from the Presbytery at large. The quorum for meetings shall be ~~five (5)~~ *four (4)* members (G-9.0801).
- Concurred with the Ecumenical Statements as proposed by the 218th General Assembly.

From the Council -

- Authorized the Board of Trustees to pursue a lease purchase arrangement for the Kirkmont house. Specific terms of any contract would be subject to subsequent presbytery approval.
- Authorized the Trustees sell the Kirkmont house if the house is not rented by June 30, 2009. Any rental offered during this period would be for a minimum of \$1,000.00 per month for a term on no less than one year. Offer price would not be less than \$185,000.00. Specific terms of any contract would be subject to subsequent presbytery approval.

From Committee on Ministry -

- Approved the changes in pastor compensation for installed pastors (Appendix B)

From Committee on Preparation for Ministry -

- Appointed the following as readers for ordination exams:
 - Class of 2010
 - Principal Reader – Rev. Karen Cassedy
 - Alternate Reader – Rev. Ken Howard
 - Class of 2011
 - Principal Reader – Elder Chuck Horne (W. Carrollton: First)
 - Alternate Reader – Rev. Doris Arnett Whitaker
 - Class of 2012
 - Principal Reader – Rev. Tim Doty
- Approved the request of Steven Wilson to be removed from the roll of Candidates.

Treasurer's Report

- Treasurer Report and Balance Sheet dated April 30, 2009. YTD Receipts \$269,500.68; YTD Disbursements \$253,418.07; Net Balance \$16,082.61. Total Net Worth and Liabilities \$1,959,094.42.

Report on Summer Camp at Kirkmont Center – The Rev. David Fleming

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

- Instructed the Board of Trustees to deed the building and land at 10425 Lebanon Pike to Immanuel Korean PC with IKPC assuming the remaining loan balance with the presbytery and the deed will include the trust language as directed by the Book of Order (G-8.0201).

REPORT OF THE STATED CLERK, CON'T. – The Rev. Doris Arnett Whitaker

Correspondence report (February 13, 2008 through May 8, 2009)

- From the Rev. Gradye Parsons, Stated Clerk, Office of the General Assembly – Letter of appreciation for full participation in 2008 per capita apportionment by the Presbytery of the Miami Valley.
- Minister membership changes (since last presbytery meeting) –
 - Losses – Rev. David Crapnell (to W. New York), Rev. Robert E. Clark (deceased), Rev. Jayne Ruiz (to South Louisiana)
 - Gains – Rev. Merritt Worthen (ordained), Rev. Kelley Wehmeyer Shin (from Nevada)

Annual Review of Minutes by the Synod of the Covenant

- The minutes of the Presbytery of the Miami Valley were reviewed on May 5, 2009 and approved with the following exceptions: no report from synod commissioners; and Affirmative Action/Equal Employment (AAEEO) reports were not filed with each new call per G-11.0502g.

Administrative Commissions

- On motion/second, approved the minutes from Administrative Commissions to ordain the Rev. Marcianna Bain and the Rev. M. Merritt Worthen; and to install the Rev. Soo Kwang Kim. (Appendix C)
- Camden: First – final closing worship scheduled for Sunday, May 31, 2009
- Dayton: Central (Appendix D)

- Dayton: Heritage - On motion/second, dissolved the Administrative Commission for Dayton: Heritage effective immediately with the thanks of a grateful presbytery. Passed on voice vote. (Appendix E)
- Dayton: Immanuel Korean - On motion/second, dissolved the Administrative Commission for Dayton: Immanuel Korean effective immediately with the thanks of a grateful presbytery. Passed on voice vote. (Appendix F)
- Yellow Springs: First (Appendix G)

2008 Congregational Statistics (Appendix H) – content of report dependent upon statistics entered by clerks of session or designee

In Memoriam – The Reverend Robert E. Clark (Appendix I)

2008 Necrology Report (Appendix J)

ORDER OF THE DAY - COMMITTEE ON NOMINATIONS – Elder Joyce Hazlett

The Committee places the following names in nomination:

Class of 2010

Moderator Rev. Bill Reisenweaver

Vice Moderator Elder Marge Morgan (Dayton: Sugar Creek)

Class of 2011

Recording Clerk Elder Larry Hollar

Nominations opened to the floor. None received. Nominees elected on voice vote.

The Committee places the following names in nomination:

COUNCIL (CNCL)

Chairperson, Class of 2010 Rev. Denise Ingram

Class of 2010

Rev. Sandy McConnel, Staff Services rep.

Rev. Peter Larson, NSC Rep.

Elder Laurie Elder, Trustees Rep. (Dayton: Sugar Creek)

Class of 2012

Rev. Joe M. Hinds III

Rev. Merritt Worthen

Elder John Peterson (Middletown: First)

COMMITTEE ON MINISTRY (COM)

Chairperson, Class of 2010 Rev. Brian Maguire

Class of 2012

Rev. Dwight McCormick

Rev. Lutrelle Rainey

Elder Joe McKenzie (Lebanon)

Elder Tom Staton (South Charleston)

COMMITTEE ON PREPARATION FOR MINISTRY (CPM)

Chairperson, Class of 2010 Rev. Karen Cassedy

Class of 2012

Rev. Ken Howard

Rev. Laurie Davis

NETWORKS SUPPORT COMMITTEE (NSC)

Chairperson, Class of 2010 Elder Buzz Reed (Xenia: Westminster)

Class of 2010

Elder Ellen Ireland (Dayton: Southminster)

Class of 2011

Elder Cathlyn Dailey (Beavercreek: Kirkmont)

Class of 2012

Rev. Peter Larson

Elder F.D. Buzz Reed (Xenia: Westminster)

COMMITTEE ON REPRESENTATION (COR)

Chairperson, Class of 2010 Elder Artence Walton (Dayton: Trinity)

Class of 2012

Artence Walton (Dayton: Trinity)

Yong Foster (Carlisle: New Jersey)

SELF DEVELOPMENT OF PEOPLE (SDOP)

Chairperson, Class of 2010

Eleanor Rainey (Dayton: Trinity)

Class of 2012

Rev. Marcy Bain

STAFF SERVICES COMMITTEE (SSC)

Chairperson, Class of 2010

Rev. Sandy McConnel

BOARD OF TRUSTEES (TRTS)

Class of 2012

Elder Gary Yeagley (Dayton: Fairmont)

Nominations opened to the floor. None received. Nominees elected on voice vote.

BOARD OF TRUSTEES (TRTS)

Rev. Richard Culp was nominated to the Class of 2012 and to the Class of 2010 as chair.

Second received. Elected on voice vote.

Concern was raised from the floor about vacancies in certain committees and requested that the Committee on Nominations work diligently to fill these vacancies as early as possible.

NETWORKS SUPPORT COMMITTEE – Elder F.D. Buzz Reed

- Introductory remarks given by members of the Networks Support Committee
- Presbytery was invited to attend two different twenty minute workshops presented by the following formal Networks:

Africa Medical Missions	Appreciative Inquiry Training
Campus Ministries	Colombian Partnership
Covenant Gathering	Crafting for a Cause
Educators Support	Evangelism
Health Ministries	Kirkmont Camp Recruiters
Older Adults Ministry	Presbyterian Youth Connection (PYC)
Red Multicultural	Stewardship Resource
Urban Ministries	

GREETING OF OUR NEIGHBORS

- New elder commissioners and guests introduced.
- One half of Hunger Offering designated for the support of the South Charleston: First Food Pantry and half to the Presbyterian Peacemaking Program.
- Table Grace offered by Rev. Bill Reisenweaver

RECESS FOR DINNER

WORSHIP – The Rev. Denise Ingram, preacher

Installation of Moderator, Vice Moderator and Recording Clerk

Sacrament of Holy Communion – Rev. Denise Ingram, Rev. Bill Reisenweaver – celebrants

COMMITTEE ON PREPARATION FOR MINISTRY – The Rev. Karen Cassidy

See consent Agenda for additional action items

For action, Committee recommended that Inquirer Katrina Pekich-Bundy (Dayton: Bath) be presented for examination and be approved to advance to candidacy.

- Ms. Pekich-Bundy read her statement of call and was examined by the presbytery on matters of faith and vocation. On motion, the examination was arrested and the presbytery was given the opportunity for debate and discussion.
- On motion, Ms. Pekich-Bundy was approved for candidacy in preparation for the office of Minister of Word and Sacrament.
- Moderator Bill Reisenweaver asked the new candidate questions of intent which were

answered in the affirmative; charged the candidate; and led the presbytery in prayer. Ms. Pekich-Bundy's name was recorded on the presbytery's roll of candidates.

For information, the Committee on Preparation for Ministry reports the following action taken on behalf of the presbytery;

- Completed the final assessment with Candidate Katie Strednak and gave her permission to circulate her dossier.
- Held annual consultations with Inquirer Mike Parker, Inquirer Andy Clark, and Candidate Sue Ramsey and approved continuation in the preparation for ministry process.

COMMITTEE ON MINISTRY – The Rev. Brian Maguire

See consent Agenda for additional action items

The presbytery was invited to express gratitude for out-going, current and new members of the committee.

Welcome to new minister, The Rev. M. Merritt Worthen

With prayer and the laying on of hands, the presbytery sent Elder Margaret Haney forth in her ministry as Interim Executive Presbyter for the Synod of the Covenant.

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

- Dayton: Fairmont – Completed Triennial Visit.
- Dayton: Immanuel Korean – Authorized the current Administrative Commission for IKPC to install the Rev. Soo Kwang Kim as Pastor on Sunday, April 19, 2009, 4:00 p.m.
- Dayton: Southminster - Renewed the part-time (25 hours per week) Stated Supply appointment with the Rev. Sue Hamilton for one year beginning January 1, 2009 with the following terms: cash salary \$17,035; housing allowance \$7956; deferred income \$11,491; travel reimbursement \$1250; study leave reimbursement \$625; professional expense reimbursement \$250; four weeks vacation and two weeks study leave.
- Dayton: Trinity – Completed Triennial Visit.
- Fairborn – Approved the request for the Rev. Marcy Bain to serve as Parish Associate with no monetary compensation other than pulpit supply honoraria as appropriate.
- Hamilton: Westwood – Completed Triennial Visit.
- Middletown: First – Completed Triennial Visit.
- New Paris – Renewed the part-time (5 hours per week) Stated Supply appointment with the Rev. Dr. Dennis Andrews for one year beginning January 1, 2009 with the following annual terms: housing allowance \$4810; travel reimbursement \$150; study leave reimbursement \$1476; professional expense reimbursement \$150; six weeks vacation and two weeks study leave.
- Springfield: Oakland – Completed Triennial Visit.
- Springhill – Renewed the part-time (10 hours per week) Stated Supply appointment with the Rev. Angela Schenck for one year beginning January 1, 2009. Terms: Housing allowance \$10,500, pension/medical dues est. \$3555, SECA allowance \$787, auto allowance at IRS rate up to \$500, professional development reimbursement \$1,000, professional expense reimbursement \$700, 4 weeks vacation and 2 weeks study leave annually.
- West Liberty – Renewed the part-time (10 hours per week) Stated Supply appointment with the Rev. Angela Schenck for one year beginning January 1, 2009. Terms: Housing allowance \$10,758; pension/medical dues est. \$4600; SECA allowance, \$823; auto allowance at IRS rate; professional development reimbursement \$500; four weeks vacation and two weeks study leave annually.
- Authorized the formation of an administrative commission for the purpose of ordaining Candidate Merritt Worthen at a service of ordination on Sunday, March 15 at Trinity Presbyterian Church at 3:00 p.m. The members of the commission will be: Moderator Denise Ingram (Moderator), Rev. Lutrelle Rainey, Rev. Brian Maguire, Elder Mary Jean Blackmon (Trinity), and Elder Millie Moore (Dayton: Memorial).

- Approved the transfer of the ministerial credentials of the Rev. David Crapnell to the Presbytery of Western New York upon their request so that he may accept the call in Niagara, New York.

OPPORTUNITY FOR QUESTIONS REGARDING WRITTEN REPORTS

The meeting was adjourned with prayer at approximately 8:45 p.m. The next stated meeting of the Presbytery of the Miami Valley is 4:00 p.m., Tuesday, September 8, 2009, at First Presbyterian Church, Middletown, Ohio.

Attest:

Doris Arnett Whitaker, Stated Clerk

APPENDICES:

- A. Redress of Imbalance of Ministers and Elders
- B. Changes in Compensation for Installed Pastors
- C. Administrative Commissions to Ordain and Install
- D. Administrative Commission for Dayton: Central
- E. Administrative Commission for Dayton: Heritage
- F. Administrative Commission for Dayton: Immanuel Korean
- G. Administrative Commission for Yellow Springs: First
- H. 2008 Annual Statistics
- I. In Memoriam for Rev. Robert E. Clark
- J. 2008 Necrology Report

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APPENDIX A
REDRESSING THE IMBALANCE OF MINISTERS AND ELDERS
 May 12, 2009

That the total elected representation from each church including representation based on membership and additional representation per above:

Beavercreek: Kirkmont – 2	Dayton: Trinity - 2	Reily - 1
Bellbrook – 1	Dayton: Westminster - 3	Rushsylvania - 1
Belle Center - 1	Eaton: First - 1	Seven Mile - 1
Bellefontaine: First – 1	Fairborn: First - 1	Sidney: First - 1
Blue Ball – 1	Farmersville: Slifers - 1	Somerville - 1
Bradford: First – 1	Greenville: First - 1	South Charleston: First - 1
Carlisle: New Jersey - 1	Hamilton: The P. C. - 1	Springboro: Covenant - 1
Cedarville – 1	Hamilton: Westwood - 1	Springfield: Covenant - 1
Clifton – 1	Huber Heights: Faith - 1	Springfield: Northminster - 1
Collinsville – 1	Huntsville - 1	Springfield: Oakland - 1
Covington - 1	Jamestown - 1	Springhill - 1
Dayton: Bath - 1	Lebanon - 2	Trenton: Mt. Olivet – 1
Dayton: Central - 1	Middletown: First - 2	Troy: First - 2
Dayton: College Hill - 2	Middletown: St. Luke - 1	Urbana: First - 1
Dayton: Corinth - 1	Monroe - 1	West Carrollton: First - 1
Dayton: Fairmont – 2	Morning Sun - 1	West Liberty - 1
Dayton: Good Shepherd - 1	New Carlisle: Honey Creek - 1	Wilmington - 1
Dayton: Immanuel Korean- 1	New Paris - 1	Xenia: Memorial - 1
Dayton: Memorial - 1	Oxford - 2	Xenia: Westminster - 1
Dayton: Southminster - 3	Piqua: Good Shepherd – 1	Yellow Springs: First - 1
Dayton: Sugar Creek - 1	Piqua: Westminster - 1	

Rationale - “When the number of resident ministers entitled to vote in the presbytery is greater than the number of elders so entitled, it shall redress this imbalance annually by providing for the election, appointment, or selection of additional elders.” (G-11.0101b)

According to the formula in the Book of Order (G-11.0101a), churches are entitled to send seventy (70) commissioners based on their membership as of December 31, 2008 following this formula from G-11.0101 - ...each church shall be represented by an elder commissioned by the session with the following additional provisions: Churches with membership over 500 shall be represented as follows:

501-1000	--	2 elders
1001-1500	--	3 elders
1501-2000	--	4 elders
2001-3000	--	5 elders

After the May 2009 stated meeting, at least twelve (12) elders are expected to be enrolled as members of the presbytery due to their election to the Council, chairs of standing committees of presbytery and Commissioned Lay Pastors. In addition, the presbytery will grant voice and vote to three (3) certified Christian educators who are ordained elders. This totals no less than eighty-two (82) voting elders.

As of December 31, 2008, the presbytery had eighty-five (85) resident active minister members. According the Standing Rules, honorably retired ministers are excused from presbytery meetings, therefore HR ministers are considered in the calculations only when they are serving a congregation (interim, stated supply), are members of a presbytery committee and/or attend at least one presbytery meeting per year.

Therefore, this leaves a net shortfall of three (3) elder commissioners.

APPENDIX B
REPORT ON CHANGES IN COMPENSATION FOR INSTALLED PASTORS

2009 Changes in Compensation for Installed Pastors														
Congregation	Membership as of 12/31/08	Pastor	Married	Value 30%	Cash Sal	Housing Utilities	Other Comp	Effective Sal	SECA	Travel	Prof Dev	Other	Vacation	Study Leave
Beavercreek: Kirkmont	343	David Brown	no	\$0	\$40,380	\$26,000	\$3,240	\$69,620		\$2,076	\$2,104	\$519	\$1,142	4 wks
Beavercreek: Kirkmont	343	Carmen Garrigan	no	\$0	\$12,907	\$33,216	\$852	\$46,969		\$2,564	\$1,613	\$1,500	\$1,500	4 wks
Clifton	126	Ardy Conn	no	\$0	\$18,000	\$23,000	\$7,950	\$48,950	\$3,404	\$7,275	\$1,500	\$4,000	\$4,000	4 wks
Dayton: Conith	100	David Collins	no	\$0	\$26,158	\$17,646	\$1,314	\$45,118		\$3,351	\$1,000	\$2,400	\$2,400	2 wks
Dayton: Southminster	511	Eric Pasanichin	no	\$0	\$42,840	\$18,360	\$3,281	\$64,481	\$1,899	\$2,000	\$1,250	\$500	\$4,000	2 wks
Dayton: Sugar Creek	340	Julia Wharf	no	\$0	\$24,921	\$29,921	\$5,000	\$59,842		\$3,600	\$800	\$500	\$4,000	2 wks
Dayton: Trinity	168	Lurrelle Rainey	no	\$0	\$27,419	\$21,600	\$675	\$49,694		\$3,600	\$3,000	\$500	\$4,000	2 wks
Fairborn: First	239	Thomas Harmon	no	\$0	\$32,044	\$16,000	\$3,000	\$51,044		\$2,300	\$1,200	\$1,750	\$4,000	2 wks
Hamilton: Westwood	129	Joshua Long	yes	\$11,667	\$36,390	\$2,000	\$500	\$50,557		\$2,500	\$1,200	\$650	\$4,000	2 wks
Huber Heights: Faith	137	Norman Godfrey	no	\$0	\$28,010	\$18,628	\$2,500	\$49,138	\$1,500	\$1,500	\$500	\$650	\$4,000	2 wks
Jamesown	90	Michael Helling	yes	\$12,661	\$39,103	\$0	\$1,100	\$52,864	\$2,801	\$1,000	\$1,000	\$2,100	\$2,100	5 wks
Monroe	87	Patrick Warren	no	\$0	\$29,826	\$28,945	\$5,750	\$64,521	\$4,868	\$3,200	\$1,600	\$4,000	\$4,000	4 wks
Oxford	487	Barbara Barnes (85% time)	no	\$0	\$38,511	\$10,346	\$0	\$48,857	\$3,738	\$1,560	\$1,250	\$1,250	\$4,000	2 wks
Oxford	487	Mark Barnes (85% time)	no	\$0	\$38,511	\$10,346	\$0	\$48,857	\$3,738	\$1,560	\$1,250	\$1,250	\$4,000	2 wks
South Charleston	214	William Reisenweaver	no	\$0	\$40,400	\$16,718	\$0	\$57,118		\$1,500	\$1,000	\$1,200	\$4,000	2 wks
Springboro: Covenant	130	Kenneth Howard	no	\$0	\$26,566	\$24,000	\$4,800	\$57,366		IRS rate	\$1,800	\$2,600	sabbatical	5 wks
Springfield: Northminster	212	Dwight McCormick	no	\$0	\$21,799	\$31,140	\$0	\$52,939	\$3,751	\$700	\$2,000	\$2,300	\$4,000	2 wks
Trenton	101	Charles Teslas	no	\$0	\$33,070	\$17,506	\$2,346	\$52,922	\$3,793	\$1,600	\$500	\$300	\$4,000	2 wks
Troy: First	499	Richard Culp	no	\$0	\$41,182	\$21,000	\$4,685	\$66,867	\$4,948	\$3,000	\$0	\$250	\$4,000	2 wks
Urbana	266	Kevin Horigan	no	\$0	\$40,829	\$15,000	\$550	\$56,479		\$2,000	\$300	\$300	\$4,000	2 wks
Xenia: Westminster	212	Brian Maguire	no	\$0	\$32,253	\$21,000	\$1,000	\$54,253	\$4,074	\$2,520	\$3,000		\$4,000	2 wks
2008 Changes in Compensation for Certified Christian Educators														
Congregation	Membership as of 12/31/08	Educator	Married	Cash Sal	Other Comp	Effective Sal	SECA	Travel	Prof Dev	Other	Vacation	Study Leave		
Beavercreek: Kirkmont	343	Pat Youther		\$48,686	\$5,185	\$53,871			\$2,180		4 wks	2 wks		
Dayton: Fairmont	636	Nadia Van Dem		\$48,134		\$48,134					4 wks	2 wks		
Dayton: Southminster	511	Jeanne McIver (20 hrs per wk)		\$26,520		\$26,520		\$1,000	\$1,000		4 wks	2 wks		

APPENDIX C
**MINUTES OF THE ADMINISTRATIVE COMMISSION
to Ordain Marcianna Bain**

The Administrative Commission met at Kirkmont Presbyterian Church, Beavercreek, Ohio on November 9, 2009 at 3:45 pm in order to ordain Marcianna Bain as Minister of Word and Sacrament.

The Rev. Denise Ingram, Moderator, called the meeting to order and opened the meeting with prayer. Elder Diane Welborn was appointed as Clerk of the Commission.

The Commission consisted of the following:

Rev. Denise Ingram, Moderator	Elder Pat Youther (Beavercreek: Kirkmont)
Rev. David JW Brown	Elder Diane Welborn (Dayton: Westminster)
Rev. Karen Cassidy	

The Rev. Andy Gerhart (Presbytery of Muskingum Valley) was seated as a Corresponding Member.

The Order of Worship was approved with the following:

- To Preach – Rev. Kelley Angleberger
- To ask the Constitutional Questions – Rev. Denise Ingram
- To pray the Ordination/Installation Prayer – Rev. Denise Ingram
- To charge the Pastor – elder Pat Youther
- To charge the Presbytery – Rev. David JW Brown
- Celebrant for the Lord's Supper – Rev. Marcianna Bain

The Commission proceeded to the service. The Constitutional Questions were answered in the affirmative. The meeting adjourned with the benediction by the newly ordained minister at the close of the service.

Diane Welborn
Commission Clerk

**MINUTES OF ADMINISTRATIVE COMMISSION
to Ordain M. Merritt Worthen**

A meeting of the Administrative Commission of the Presbytery of the Miami Valley of the Presbyterian Church (USA) to ordain M. Merritt Worthen to the Ministry of Word and Sacrament was called to order at 2:47 pm on Sunday, March 15, 2009 in the library of Trinity Presbyterian Church in Dayton, Ohio.

The meeting was opened with prayer by the Reverend William B. Reisenweaver. Commissioners present include: Reverend Lutrelle Rainey (Dayton: Trinity), Reverend Brian Maguire (Xenia: Westminster), Elder Mary Jean Blackmon (Dayton: Trinity), and Reverend William B. Reisenweaver (South Charleston: First and Vice-Moderator of Presbytery standing in for the Moderator).

The order of worship was approved. It is moved that the administrative commission proceed to ordain M. Merritt Worthen to the ministry of Word and Sacrament without further examination, and it is further moved that this meeting of the administrative commission be adjourned upon the dismissal of the service of ordination over which the commission is about to officiate. The motion was seconded and with no further comment approved unanimously.

The Commission proceeded with the service of ordination of M. Merritt Worthen during worship in the Sanctuary of Trinity Presbyterian Church during which the Reverend Johnny Merritt, retired Presbyterian Pastor and father of M. Merritt Worthen, gave the sermon. The Constitutional Questions were answered in the affirmative. The laying of hands Presbyterian elders and ministers present and the prayer of ordination were given to the candidate.

Afterwards, the Reverend M. Merritt Worthen then led the congregation in receiving the Lord's Supper.

The service concluded and the commission was dismissed with a benediction by Reverend Worthen at 4:45 pm.

Respectfully Submitted,
Reverend William B. Reisenweaver

**MINUTES OF THE ADMINISTRATIVE COMMISSION
to Install The Reverend Soo Kwang Kim**

The Administrative Commission met at 3:45 p.m. on Sunday, April 19, 2009 in order to install the Rev. Soo Kwang Kim as Pastor of Immanuel Korean Presbyterian Church, Centerville, Ohio.

The Rev. Denise Ingram, Moderator, called the meeting to order and opened the meeting with prayer. The Rev. Doris Arnett Whitaker was appointed Clerk of the Commission.

The Commission consisted of the following:

Rev. Denise Ingram	Elder Dennis Piermont (Dayton: Westminster)
Rev. Peter Larson	Elder Bill Artman (Dayton: Southminster)
Rev. Doris Arnett Whitaker	

The Rev. Laurel Underwood Brundage of the Presbytery of Genesee Valley was seated as a corresponding member.

Also in attendance were members of the Administrative Commission for Immanuel Korean Presbyterian Church – Rev. Soo Kwang Kim, Rev. Stan Gockel, Rev. Ken Howard, Rev. Kathy Horne, Elder Laurie Elder, Elder Ann Peters,

The Order of Worship was approved with the following:

- To Preach – Rev. Laurel Underwood Brundage
- To ask the Constitutional Questions – Rev. Denise Ingram
- To pray the Installation Prayer – Rev. Denise Ingram
- To charge the Pastor & Congregation – Elder Dennis Piermont
- Celebrant at the Table for the Lord's Supper – Rev. Soo Kwang Kim

The Commission proceeded to the service. The Constitutional Questions were answered in the affirmative. The meeting adjourned with the benediction by the newly installed minister at the close of the service.

Respectfully Submitted,

Doris Arnett Whitaker
Stated Clerk

APPENDIX D
**Administrative Commission regarding
Central Presbyterian Church
Dayton, Ohio
Meeting Minutes
January 20, 2009**

1. Call to order

Elder Marge Morgan called to Administrative Commission to order at 5:05 PM on Tuesday, January 20, 2009. The meeting was held at the Miami Presbytery Offices. Elder Sally Bruggeman opened the meeting with prayer.

2. 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 type="checkbox"/>
Reverend David Judd	<input checked="" type="checkbox"/>
Elder Marge Morgan, Moderator	<input checked="" type="checkbox"/>
Guests	
None	<input type="checkbox"/>

3. Minutes from last meeting

The minutes from November 13, 2008 were reviewed and modified to show Elder Bruggeman as present. The minutes from the January 5, 2009 were modified to show Elder Larry Hollar as moderator of the session. On motion, the November 13, 2008 and January 5, 2008 notes were approved.

4. Business

- a. Elder Marge Morgan suggested that we might offer our minutes to the Central Presbyterian Session.
- b. The “Listening Session” with Central Session is scheduled for Saturday, February 7th at 9:30 AM. The AC discussed the process for the Listening Session. Rev. David Judd will lead the meeting which will include two small group periods for the Session members led by a member of the AC. Each small group period will include question prompts which are designed to reflect on the past in the first session and to look to the future in the second session. The AC will plan to meet after the Listening Session for reflection and planning.
- c. Elders Ey and Morgan and Rev. Judd reported on their impressions of the January 15th Central Session Meeting.

5. Next Meetings

- a. **Saturday, February 7, 2009 – 9:30 AM – Listening Session at Central**
- b. **Tuesday, February 17, 2009 – 5:15 PM – Presbytery Office**
- c. **Thursday, February 19, 2009 – 7:00 PM – Session Meeting at Central**

6. Adjournment

Rev. Jeff Foster adjourned the meeting at 7:25 PM with prayer.
Minutes submitted by: John W. Ey, Elder/Clerk

**Administrative Commission regarding
Central Presbyterian Church
Dayton, Ohio
Meeting Minutes
February 17, 2009**

1. Call to order

Elder Marge Morgan called to Administrative Commission to order at 5:15 PM on Tuesday, February 17, 2009. The meeting was held at the Miami Presbytery Offices. Elder John W. Ey opened the meeting with prayer.

2. 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 checked="" type="checkbox"/>
Elder Marge Morgan, Moderator	<input checked="" type="checkbox"/>
Guests	
Reverend David Jackson	<input checked="" type="checkbox"/>

3. Notes from last meeting

The notes from the January 20, 2009 meeting were previously distributed by via email. No changes to the minutes were offered.

4. Business

1. The next AC meeting was set for Tuesday, March 3, 2009 at 5:15 PM at the Presbytery office.
2. The next Central Presbyterian Session meeting is Thursday, February 19, 2009 at 7PM. Elders Ey, Bruggeman and Morgan are planning to attend.
3. Elders Ey, Bruggeman and Morgan and Reverend Judd related their impressions of the listening session with the Elders of Central Presbyterian on February 7, 2009.

5. Adjournment

Elder Morgan adjourned the meeting with prayer.

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

**Administrative Commission regarding
Central Presbyterian Church
Dayton, Ohio
Minutes
March 3, 2009**

1. Call to order

Elder Marge Morgan called the Administrative Commission to order at 5:15 PM on Tuesday, March 3, 2009. The meeting was held at the Miami Presbytery Offices. The meeting opened with prayer.

2. 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	
Elder Marge Morgan, Moderator	X
Guests	
None	<input type="checkbox"/>

3. Business

- a. AC members reviewed what occurred at Central's most recent session meeting with new session members present, and the progress being made in efforts to improve communication and cohesion within the session and church. Session agreed to look again at the church's ReVision plan approved in 2004 and develop a process to determine what that plan's role may be in setting a vision for Central's future.

- b. The AC discussed how Session members describe the underlying, often unspoken but powerful issues that remain in the church, and what those perceptions suggest as to Session's ongoing role.
- c. The AC pondered ways that short term goals and projects, with broad church support and engagement, can help unify a church as it emerges from difficult times.

4. Next Meetings

- a. Thursday, March 19, 2009 – 7:00 PM – Session Meeting at Central; Marge and Sally plan to attend
- b. Tuesday, March 24, 2009 – 5:15 PM – AC meeting at Presbytery Office

5. Adjournment

The meeting adjourned at 6:30 PM with prayer.

Minutes submitted by: Elder Larry Hollar, Acting Clerk

**Administrative Commission regarding
Central Presbyterian Church
Dayton, Ohio
Minutes
March 24, 2009**

7. Call to order

Elder

Marge

Morgan called the Administrative Commission (AC) to order at 5:15 PM on Tuesday, March 24, 2009 at the Miami Presbytery Offices. Marge opened the meeting with prayer.

8. 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	
Elder Marge Morgan, Moderator	X
Guests	
None	<input type="checkbox"/>

9. Minutes

Minutes and notes of the March 3, 2009 AC meeting were approved as distributed.

4. Discussion

AC members who attended the March session meeting described the issues arising at the meeting and the session's collegiality, working with their pastor, in addressing the church's needs. They discussed the session process of reviewing the church's ReVision report. They also reported on ongoing matters troubling the congregation and efforts to address them.

5. Next Meetings

- a. Thursday, April 16, 2009 – 7:00 PM – Session Meeting at Central
- b. Thursday, April 30, 2009 – 5:15 PM – AC meeting at Presbytery Office

6. Adjournment

The meeting adjourned at 6:20 PM with prayer by Joe Hookey.

Minutes submitted by: Elder Larry Hollar, Acting Clerk

APPENDIX E
**FINAL REPORT OF THE ADMINISTRATIVE COMMISSION
FOR DAYTON: HERITAGE
March 23, 2009**

Members:: Ruth Gordon, Becky Hegwood, Bob Kienzle, Jack McCarthy, Eric Pasanchin, Bill Walthour, Doris Arnett Whitaker and Dennis Piermont (EP)

The Administrative Commission for Dayton: Heritage has concluded its work as follows:

Closing Worship Service

The closing worship service was conducted on Sunday, February 15, 2009, with participation from many past members of Heritage and the incoming Immanuel Korean Presbyterian Church. The service was followed by a time of fellowship and remembrance. These events were very positively received by the participants.

Pastoral Care

Two members with health problems have been identified for continuing care. They will be contacted by the pastoral staff of Dayton: Southminster. No requests have been made for membership transfers to date.

Records and Finances

All church records and electronic data were collected and are now in the possession of the Stated Clerk. All debts have been settled and mission gifts were distributed. The presbytery is paying utilities until Immanuel Korean establishes the accounts in their name. The check has been received from the state regarding the sale of property. After all payments have been made for HPC, the net balance will be gifted to IKPC at the request of the HPC session.

Reflections

In retrospect, the AC believes that it would have been helpful to allow more time between the departure of the Heritage congregation from the building and the arrival of IKPC. This would have provided time for coordination between the Heritage AC and the IKPC AC, and allowed for a neater process in terms of tying up some loose ends regarding facility usage. Overall, this was a unique, positive experience in which we were able to celebrate the ministry of one congregation at the end of its life cycle, while rejoicing in the birth of a new ministry in the same location.

Respectfully Submitted by Eric Pasanchin.

APPENDIX F
**ADMINISTRATIVE COMMISSION TO CHARTER
IMMANUEL KOREAN PRESBYTERIAN CHURCH
Final report**

The commission met on October 30, 2008 in the presbytery office and received a brief history of the NCD for the formation of a Korean Presbyterian Church and the plan for moving the NCD permanently to Dayton Heritage building. On consensus, Elder Bill Artman was chosen as the commission Moderator and Rev. Ken Howard was chosen as clerk.

Heritage's session met on Nov 5, 2008 and requested the Presbytery form an administrative commission for the purpose of closing Heritage. This action was approved by presbytery at the Nov 8, 2008 meeting with a closing date of February 2009.

A Steering Committee was appointed on November 6, 2008 with the responsibility to work with Immanuel Korean Presbyterian Church to elect, and train elders, deacons and a clerk. Members of the committee were Elder Ann Peters (chair), Elder Kathy Ungerma (clerk of Session at Southminster), Jana Bobo (fluent in Korean), Young Foster (fluent in Korean) along with Man Pyo Han, Oh Sang Ro, and Jung Ho Choi from the Korean congregation.

On December 2, 2008, the commission adopted proposed by-laws and Articles of Incorporation. The presbytery

approved the articles of incorporation on February 14, 2009. Arrangements were made with the Office of the General Assembly to provide Korean translations of both documents. The Articles of Incorporation were sent to the State of Ohio.

The Steering Committee reviewed the attendance and identified 33 adult charter members plus Rev Soo Kwang Kim and 7 children. One charter member has not been baptized and will join by profession of faith. The rest will join on reaffirmation of faith. At least two more potential members are receiving instruction and preparation for baptism and profession of faith.

On April 19, 2009, the Administrative Commission met, approved the order of worship, and agreed to proceed to installation. Rev Dr. Soo Kwang Kim was installed as Pastor of Immanuel Korean Presbyterian Church. Elders elect Man Pyo Han and Oh Sang Ro were ordained and installed and Deacon elect Jung Ho Choi was ordained and installed. Kwonsa elects Young Ja Vaughn, Jung Hee Kim and Kee Nam Kim were installed.

We recommend that the Presbytery of the Miami Valley accept this final report and the Administrative Commission be dismissed with the presbytery's thanks.

Respectfully submitted

Elder Bill Artman, moderator

APPENDIX G
SUMMARY OF ADMINISTRATIVE COMMISSION
Yellow Springs, First
February 10, 2009 through April 2, 2009.

A new member, Elder Bob Leibecke of Bellbrook, joined the AC in March. The other members are Elder Phil Calland, Elder Michael Seewer, Elder Lois Shroyer, Rev. Ginny Carlisle, HR, Rev. Kay Davis-Dudding, and Rev. Drew Elling.

The Administrative Commission met with leaders and members of Yellow Springs, First on February 12 and March 12, 2009. The AC met alone on February 10, March 10, and April 2, 2009, and on each of these dates either Executive Presbyter Dennis Piermont or Stated Clerk Doris Arnett Whitaker attended the meeting to offer his/her insights and/or expertise. In late March E.P. Piermont sent a letter to the membership of Yellow Springs, First that contained a six-month review of the work of the AC. The letter included the reason(s) for the appointment of the AC, as well as outlining its function, authority, and goals. The feed-back from the Yellow Springs members has been positive.

The AC has continued in information/fact-finding concerning the situation in the congregation and has tried to improve information sharing with the congregation and its leaders. We (AC and YS members) struggle to keep the financial challenges from being our main focus, but that is difficult when expensive emergencies (such as leaking roofs) frequently crop up. However, the Worship Committee continues to plan and execute beautiful, meaningful worship services, Christian Education continues to provide classes and activities for children and youth, and Mission and Evangelism continues reaching out to the wider community.

Respectfully submitted,
Lois Shroyer, Scribe for the AC

APPENDIX H
2008 ANNUAL STATISTICAL REPORT

Presbytery # 380
Presbytery Miami Valley

Address 1541 S Smithville Rd
City Dayton , OH 45410
Phone # 937 258-8118
Fax # 937 258-2982
Email Address tom.oxley@miamipresbytery.org
Website

Membership

Prior Active Members: 13,518

Gains Losses

Profession 17 & Under: 123 Certificate: 87

Profession 18 & Over: 300 Death: 296

Certificate: 124 Other: 588

Other: 65

Total Gains: 612 Total Losses: 971

Total Active Membership: 13,159

Female Members: 7,505

Inactive Members: 3,913

Baptized Members: 2,216

Total Adherents: 19,549

Average Church Attendance: 6,412

Affiliate Members: 95

Baptisms

Children: 163

Adult: 48

Officers Age Distributions

Male Elders: 313 25 & Under: 1,668

Female Elders: 329 26 - 35: 2,293

Male Deacons: 111 36 - 55: 2,247

Female Deacons: 363 56 - 64: 2,273

65 & Over: 4,136

People with Disabilities

Hearing: 488

Mobility: 532

Sight: 130

Other: 272

Christian

Education

Birth 3: 278 Grade 7: 141

Age 4: 143 Grade 8: 162

Kindergarten: 162 Grade 9: 152

Grade 1: 157 Grade 10: 130

Grade 2: 141 Grade 11: 107

Grade 3: 153 Grade 12: 151

Grade 4: 180 Young Adults: 310

Grade 5: 151 Over 25: 2,288

Grade 6: 126 Teacher/Officer: 677

Total: 5,609

Racial Ethnic Breakdown Membership Elders Deacons

Asian	54	1	1
Black	427	24	20
Native			
American	1	0	1
Hispanic	70	3	1

White	12,224	597	436
Other	1	0	0
Totals	12,777	625	459

Potential Giving Units: 7,136
Budgeted Income: 12,917,039
Budget Expense: 14,371,998

Receipts

Regular Contribution: 11,856,838
Capital Building Fund: 1,114,018
Investment Income: 1,362,306
Bequests: 1,615,820
Other Income: 1,145,825
Subsidy or Aid: 5,000

Expenditures

Local Program: 11,619,565
Local Mission: 779,461
Capital Expenditure: 1,464,856
Investment Expense: 617,068
Per Capita Appt: 322,768
Validated Mission: 455,909
Theological Fund: 6,694
Other Mission: 328,689

APPENDIX I
IN MEMORIAM
The Reverend Robert E. Clark



The Rev. Robert E. Clark, 80, of Middletown, died Wednesday, March 11, 2009, at his residence. He was born in Canandaigua, New York on April 19, 1928 to parents Ernest and Hilda (Haefele) Clark.

Reverend Clark served as assistant pastor at Seventh Church in Cincinnati and then Hoge Memorial Church in Columbus. He went on to serve as pastor for Reynoldsburg Presbyterian near Columbus, St. Luke Presbyterian in Middletown, and Fairgrove Presbyterian in Michigan. He then retired and was Stated Supply Pastor at Collinsville Presbyterian and Blue Ball Presbyterian. He had served his country in the United States Army during World War II and was a member of Rotary.

Reverend Clark is survived by his wife, Dolores (Barkalow) Clark; son, Duane (Veronica) Clark; daughter, Becky Saunders; two granddaughters, Christina (Jon Bednarek) McConnaughey and Eva Rutkowski; sister-in-law, Sandy Clark; and brothers-in-law, Mark (Dorothy) Barkalow and Paul Gehres. He was preceded in death by his parents; brother, Carl Clark; and sister-in-law, Miriam Gehres.

Funeral Service were held Saturday, March 14, 2009 at 11:00 am at St. Luke United Presbyterian Church, 280 N. Breiel Blvd., Middletown with Reverend Janet Dillaman and Candidate Kevin Lawler officiating. Interment was at Woodside Cemetery.

Memorial donations may be made to St. Luke United Presbyterian Church, 280 N. Breiel Blvd., Middletown, OH 45042 OR - Blue Ball Presbyterian Church, 6901 Roosevelt Ave., Franklin, OH 45005 OR - Collinsville Presbyterian Church, 5091 Hamilton-Eaton Rd., P.O. Box 59, Collinsville, OH 45004.

APPENDIX J
2008 NECROLOGY REPORT

MINISTERS OF WORD AND SACRAMENT		Jamestown	
Robert Wettstone	July 22	Lois B. Windon	January 19
Ronald Smith	August 18	Lebanon	
James I. Davis	December 29	E. Lorraine Shaffer	February 14
		Connie Everett	December 16
ELDERS		Monroe	
Bellbrook		Lyman C. Brenneman	July 31
Richard Edginton	August 5	Virginia T. Brown	November 25
Bellefontaine: First		New Carlisle: Honey Creek	
Mary Dodge	September 11	Ruth Trostel Smith	June 6
Bradford		Robert N. Campbell	August 1
Jay Johnson	February 7	Oxford	
Blue Ball		G. Truman Hunter	March 10
Freda M. Hansen	April 24	Donald Bolan	May 31
William C. Baird	November 2	Quincy Butterfield	August 15
Carlisle: New Jersey		Claire Goble D'Ianni	October 6
Charles "Bud" Chamberlain		Piqua: Westminster	
Cedarville: United		John Toland	May 2
Robert Guthrie	October 10	Howard Offenbacher	October 3
Dayton: Central		Seven Mile	
Jean Troxell	March 5	Roy Sloneker	August 16
Dayton: Fairmont		Springfield: Covenant	
Leslie David Sisson	April 28	Jane Laubach Hamilton	January 4
William Edward Kremer	May 20	Charles Edo Kip	April 26
Virginia Goebel Fisher	October 25	Springfield: Northminster	
Marilyn Newport Leis	October 27	Allen Spriggs	April 3
H. Merle Corner	October 29	Springhill	
Dayton: Trinity		Abbie Bowers	May 9
Huston Maxwell	April 18	Ruth Bates	October 6
Dayton: Westminster		Doris Bricker	December 21
Joseph M. Wilson	January 17	Trenton	
Clayton Bigelow	May 3	Junita Little	June 27
Morris Ronald Price	May 27	Carl Ennis	October 5
Elizabeth A. Beck Rehling	June 1	Frank Hoerst	December 7
John Harold Bindeman	August 30	Urbana	
Thomas E. Davidson	December 29	William Patrick	April 27
Eaton: First		Isabell Lash	October 30
David J. Touw	January 20	West Carrollton	
Fairborn: First		Dottie Willman Brodbeck	April 7
Ruth V. Baughman	July 17	West Liberty	
Farmersville: Slifers		Maurice Yoder	February 9
James Ramsey	October 5	Xenia: Memorial	
Ralph Boyer	November 17	Joseph E. Eavey	February 8
Norris Sears	December 23	Jeanne Turnbull	March 2
Greenville: First		Xenia: Westminster	
Robert Gray	January 30	Albert Moore	April 29
Mary Frances Shultz	November 22	Janet Doran	March 11
Hamilton: Westwood		Janet Schaffnit	August 16
Margaret Williams	April 9	Yellow Springs: First	
William Marquard	June 27	Miriam Dickenson	May 2
Ramona Cecere	September 11	Russel Miller	June 2
Huber Heights: Faith		Cinda Mize	October 7
Mary Latimer	November 16		