

The Presbytery of Ohio Valley
Docket for Assembly: November 30, 2017
Mitchell Presbyterian Church – Mitchell, Indiana
The Rev. Deborah Fortel, Moderator
The Rev. David Crittenden, Stated Clerk

Call to Order

Opening Worship and Proclamation of the Word

Introductory Business

- Introductions of New Members, Guests
- Seating of Corresponding Members
- Consent Agenda
 - Minutes of Assembly September 9, 2017, Docket, Clerk's Report, Treasurer's Report

Greetings from the Synod of Lincoln Trails
Rev. Sara Dingman, Synod Executive

Greetings from the Board of Pensions
Rev. Ken Green, Church Consultant for Synods of Lincoln Trails and Lakes & Prairies

Report of the Evangelism and Congregational Witness Committee
Recognition of *Iglesia Christiana Rios de Agua Viva*,
a new worshipping community nested in the Dale Presbyterian Church

Report of the Presbytery Council
Nominations to the Presbytery Nominating Committee, Amended By-Laws, 2018
Budget

Meeting of the Presbytery of Ohio Valley, Inc.
Amended Corporate By-Laws

Speak Out Session

Report of the Executive Presbyter

New Business

Report of the Nominating Committee

Prayers of the Presbytery

Offering

Sacrament of the Lord's Supper

Installation of Incoming Moderator and Vice-Moderator

Recognition of Outgoing Moderator

**What You May Expect
Presbytery of Ohio Valley
Assembly November 30, 2017**

We look forward to your attendance and being together for our final meeting of 2017.

There will be a meeting of the corporation. Having presented By-Laws for the Presbytery and the Corporation for a first reading at our last meeting, we will ask commissioners to vote on the revisions at this meeting.

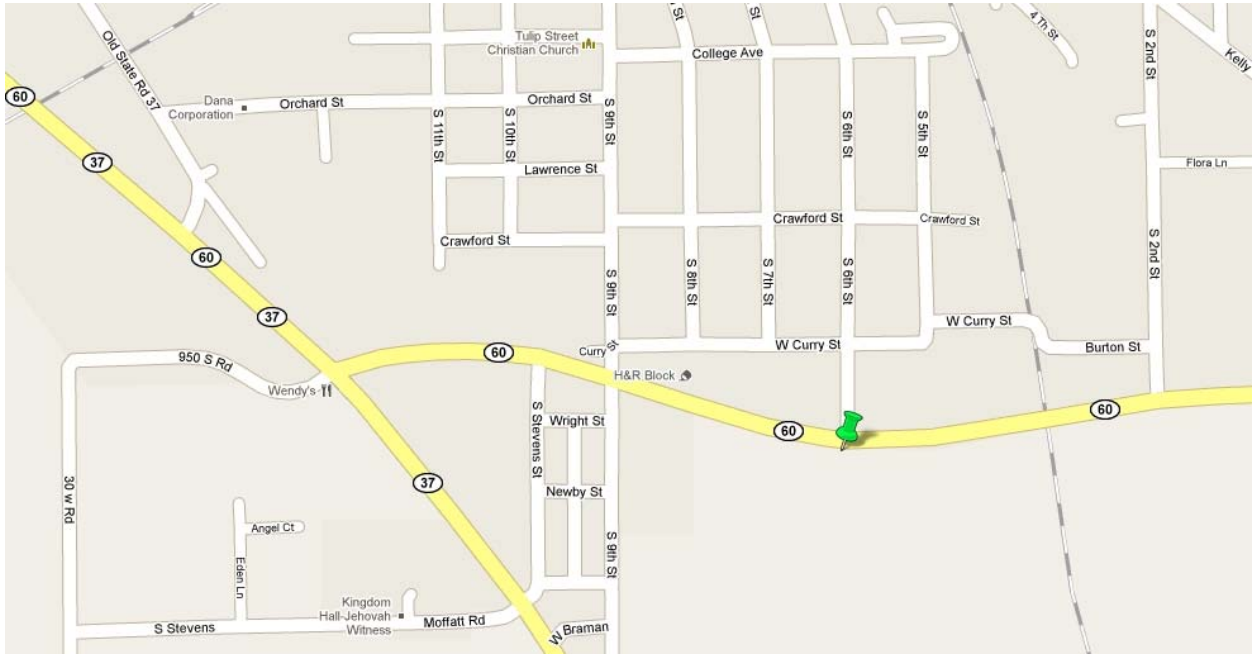
We will elect our commissioners and advisory delegates to the 223rd General Assembly in St. Louis.

There will be a report from the Presbytery Council including new directions in stewardship and mission interpretation.

Our representative from the Board of Pensions will bring greetings and be available for questions.

Our Synod Executive, Sara Dingman, will also bring greetings.

**Presbytery of Ohio Valley
Driving Directions
Mitchell Presbyterian Church
520 State Road 60 E, Mitchell, IN 47446
(812) 849-3303**



As a courtesy, the Presbytery attempts to provide driving directions and parking information (when known) to all the members attending the Assembly.

Due to the size of the presbytery, we are unable to include all possible routes to the meeting. The directions we provide begin with major routes into the city/town where the assembly will be held, and include more detailed directions regarding the streets closer to the meeting site. Please use an online source or printed map to find the way from your starting point to the place where these directions begin. The POV website has all church locations marked on Google Maps to assist you.

Occasionally, there may be construction/detours that we are unaware of. To be prepared for this possibility, it is wise to have a map, Google map printout, or GPS navigation available, just in case.

From the North:

Take State Road 37 S to Mitchell and turn left onto State Road 60 E. Church is on the right.

From the East:

Take State Road 50 W and follow the sign to State Road 37 S. Take State Road 37 S and turn left onto State Road 60 E. Church is on the right at State Road 60 and Sixth St.

From the Southeast:

Take State Road 60 W to Mitchell. About 1 ½ to 2 miles beyond Spring Mill Park, just the other side of the railroad tracks – church is on your left.

From the South:

Take State Road 37 N and turn right on State Road 60 E. Church is on your right.

From the West:

Take U.S. 50 E and take the State Road 60 turnoff to the State Road 60 E and State Road 37 S junction. Turn right onto State Road 37 S to State Road 60 E. Turn left onto State Road 60 E and church is on your right.

Clerk's Report

The Rev. David Crittenden

1. The Investigating Committee formed in May has reported to the Permanent Judicial Commission that no charges will be filed.
2. The Administrative Commission appointed to work with the session at Westminster – Evansville will be bringing a recommendation before the end of the year.

Treasurer's Report

Elder Jean Brown

Presbytery of Ohio Valley, Inc.
Condensed Statement of Revenues and Expenses (Actual vs Budget)
January 1 through October 31, 2017

	Jan - Oct 2017	Annual
	Actual	Budget
<u>Revenue</u>		
Per Capita	\$ 158,701	\$ 184,055
Shared Giving (Unified Mission)	68,021	100,000
Contributions	4,012	7,000
Unrestricted Invest Inc & Trans	37,500	50,000
Restricted Invest Inc & Trans	41,879	55,839
Miscellaneous Income	-	
	<hr/> 310,113	<hr/> 396,894
<u>Expense</u>		
Staff Expense	181,793	234,031
Ecclesial Expense	55,718	72,414
Meeting Expense	5,418	11,000
Administration & Office Expense	31,782	38,000
Program Expense	24,093	41,250
Total Expense	<hr/> 298,804	<hr/> 396,695
Net Surplus/(Deficit)	<hr/> \$ 11,309	<hr/> \$ 199

Fund Balances

As of October 31, 2017

Church Legacy Funds	612,665
Monroe City Fund	272,492
Brown Trust	189,951
Restricted Funds (Specific Use)	21,157
Undesignated Net Assets	<hr/> 583,940
	<hr/> \$ 1,680,204

If you would like a detailed statement or any other additional information, please contact Jean Brown at (866) 344-7853 or at jean@presbyteryov.org

2017 Per Capita 31.5

		<u>Members</u>	<u>2017 Per Capita</u>	<u>Received as of 10/31/2017</u>	<u>% Paid</u>
Bedford	First	102	3,213.00	\$ 2,000.00	62.2%
Bloomfield	First	71	2,236.50	2,236.50	100.0%
Bloomington	First	392	12,348.00	12,348.00	100.0%
Bloomington	United	61	1,921.50	1,921.50	100.0%
Boonville	Hemenway Memorial	109	3,433.50	3,433.50	100.0%
Brazil	First	288	9,072.00	6,804.00	75.0%
Brownstown	Brownstown	30	945.00	945.00	100.0%
Canaan	Jefferson	12	378.00		0.0%
Cayuga	Cayuga	41	1,291.50	850.50	65.9%
Central	Valley City	25	787.50		0.0%
Charlestown	Community	33	1,039.50	1,039.50	100.0%
Clarksville	Grace	8	252.00	252.00	100.0%
Clinton	United	39	1,228.50	465.00	37.9%
Columbus	Fairlawn	125	3,937.50	2,953.13	75.0%
Columbus	First	413	13,009.50	13,009.50	100.0%
Corydon	Corydon	109	3,433.50	3,433.25	100.0%
Dale	Dale	51	1,606.50	1,606.50	100.0%
Elizabeth	Church of the Covenant	38	1,197.00	1,197.00	100.0%
Evansville	Eastminster	317	9,985.50	7,200.00	72.1%
Evansville	First	295	9,292.50	9,292.50	100.0%
Evansville	First Avenue	31	976.50		0.0%
Evansville	Immanuel	33	1,039.50	503.00	48.4%
Evansville	Parke Memorial	26	819.00	252.00	30.8%
Evansville	Westminster	22	693.00		0.0%
Farmersburg	First	27	850.50	850.50	100.0%
Fort Branch	First	68	2,142.00	2,142.00	100.0%
Grammer	Grammer	12	378.00	378.00	100.0%
Greencastle	Greencastle	107	3,370.50	1,685.26	50.0%
Hanover	Hanover	65	2,047.50	2,047.50	100.0%
Henryville	Community	39	1,228.50	1,228.50	100.0%
Henryville	Mount Lebanon	19	598.50	598.50	100.0%
Jeffersonville	First	219	6,898.50	5,173.50	75.0%
Laconia	Rehoboth	52	1,638.00	1,638.00	100.0%
Laconia	United	14	441.00	441.00	100.0%
Leavenworth	Community	45	1,417.50	1,417.50	100.0%
Lexington	Lexington	47	1,480.50	1,480.50	100.0%
Livonia	United	51	1,606.50	1,606.50	100.0%
Madison	Madison	118	3,717.00	3,717.00	100.0%
Madison	Smyrna-Monroe	8	252.00	252.00	100.0%
Martinsville	First	81	2,551.50	217.50	8.5%
Mitchell	Mitchell	68	2,142.00	1,606.50	75.0%
Montezuma	First	21	661.50	661.50	100.0%
Mount Vernon	First	67	2,110.50	2,110.50	100.0%
Nabb	Nabb	19	598.50	598.50	100.0%
Nashville	Brn County Fellowship	33	1,039.50	1,039.50	100.0%
New Albany	Mount Tabor	81	2,551.50	2,551.50	100.0%

2017 Per Capita 31.5

		<u>Members</u>	<u>2017 Per Capita</u>	<u>Received as of 10/31/2017</u>	<u>% Paid</u>
New Albany	St. John United	168	5,292.00	3,000.00	56.7%
New Washington	Trinity United	32	1,008.00	756.50	75.0%
Newburgh	Newburgh	106	3,339.00	3,339.00	100.0%
North Vernon	Graham	17	535.50	535.50	100.0%
Paoli	First	39	1,228.50	1,228.50	100.0%
Patoka	Patoka	15	472.50	472.50	100.0%
Patoka	Union Bethel	12	378.00	378.00	100.0%
Petersburg	Main Street	61	1,921.50	1,921.50	100.0%
Princeton	Fairview	53	1,669.50	1,669.50	100.0%
Princeton	First	65	2,047.50	2,047.50	100.0%
Princeton	United	45	1,417.50	1,417.50	100.0%
Roachdale	Roachdale	44	1,386.00	1,386.00	100.0%
Rockville	Memorial	43	1,354.50	1,354.50	100.0%
Salem	Salem	77	2,425.50	2,425.00	100.0%
Scipio	United	57	1,795.50	1,795.50	100.0%
Scottsburg	First	54	1,701.00	1,701.00	100.0%
Seymour	First	137	4,315.50	4,315.50	100.0%
Spencer	Bethany	22	693.00	693.00	100.0%
Spencer	Spencer	80	2,520.00	2,520.00	100.0%
Sullivan	First	115	3,622.50	3,622.50	100.0%
Terre Haute	Central	254	8,001.00	8,001.00	100.0%
Terre Haute	Unity	90	2,835.00	2,835.00	100.0%
Vernon	Vernon	16	504.00	504.00	100.0%
Vevay	Caledonia	4	126.00		0.0%
Vincennes	Bethany	14	441.00	441.00	100.0%
Vincennes	Indiana	108	3,402.00	314.00	9.2%
Vincennes	Royal Oak	9	283.50	567.00	200.0%
Vincennes	Southside	11	346.50		0.0%
Vincennes	Upper Indiana	90	2,835.00	2,835.00	100.0%
Washington	Westminster	61	1,921.50	1,441.11	75.0%
		5831	\$183,676.50	\$158,701.25	86.4%

Shared Mission 2017

		<u>Pledged</u>	<u>Received as of October 31, 2017</u>			<u>Total</u>
			<u>POV</u>	<u>GA</u>	<u>Synod</u>	
Bedford	First					
Bloomfield	First	700	420	210	70	700
Bloomington	First		6,275	2,500		8,775
Bloomington	Korean		1,500			1,500
Bloomington	United	400				0
Boonville	Hemenway Memorial		50	50	50	150
Brazil	First		1,125	563	188	1,875
Brownstown	Brownstown					0
Canaan	Jefferson					0
Cayuga	Cayuga					0

Shared Mission 2017

		<u>Received as of October 31, 2017</u>				
		<u>Pledged</u>	<u>POV</u>	<u>GA</u>	<u>Synod</u>	<u>Total</u>
Central	Valley City					0
Charlestown	Community					0
Clarksville	Grace					0
Clinton	United	750				0
Columbus	Fairlawn	3,150	1,418	709	236	2,363
Columbus	First	37,495	18,748	9,103	3,125	30,975
Corydon	Corydon					0
Dale	Dale					0
Elizabeth	Church of the Covenant					0
Evansville	Eastminster		3,195	1,598	533	5,325
Evansville	First	15,000	9,000	4,500	1,500	15,000
Evansville	First Avenue					0
Evansville	Immanuel		45	45	70	160
Evansville	Parke Memorial					0
Evansville	Westminster					0
Farmersburg	First					0
Fort Branch	First		350	350	300	1,000
Grammer	Grammer	500	300	150	50	500
Greencastle	Greencastle					0
Hanover	Hanover	3,000	1,800	900	300	3,000
Henryville	Community					0
Henryville	Mount Lebanon					0
Jeffersonville	First	5,000	2,350	1,125	375	3,850
Laconia	Rehoboth					0
Laconia	United	150	90	45	15	150
Leavenworth	Community		30	15	5	50
Lexington	Lexington					0
Livonia	United					0
Madison	Madison					0
Madison	Smyrna-Monroe					0
Martinsville	First					0
Mitchell	Mitchell					0
Montezuma	First		300	150	50	500
Mount Vernon	First	5,100	1,530	765	255	2,550
Nabb	Nabb					0
Nashville	Brn County Fellowship					0
New Albany	Mount Tabor					0
New Albany	St. John United		1,500	200	300	2,000
New Washington	Trinity United					0
Newburgh	Newburgh					0
North Vernon	Graham					0
Paoli	First					0
Patoka	Patoka					0
Patoka	Union Bethel					0
Petersburg	Main Street	2,000	1,200	600	200	2,000
Princeton	Fairview					0

Shared Mission 2017

		<u>Received as of October 31, 2017</u>				
		<u>Pledged</u>	<u>POV</u>	<u>GA</u>	<u>Synod</u>	<u>Total</u>
Princeton	First					0
Princeton	United		3,488	878	248	4,613
Roachdale	Roachdale					0
Rockville	Memorial					0
Salem	Salem					0
Scipio	United					0
Scottsburg	First	4,650	2,441	194	194	2,829
Seymour	First					0
Spencer	Bethany					0
Spencer	Spencer					0
Sullivan	First					0
Terre Haute	Central		8,333	6,500	18,333	33,167
Terre Haute	Unity					0
Vernon	Vernon	500	250	195	55	500
Vevay	Caledonia					0
Vincennes	Bethany					0
Vincennes	Indiana					0
Vincennes	Royal Oak					0
Vincennes	Southside					0
Vincennes	Upper Indiana					0
Washington	Westminster		3,600	1,800	600	6,000
		<u>78,395</u>	<u>69,337</u>	<u>33,143</u>	<u>27,050</u>	<u>129,530</u>

Evangelism and Congregational Witness Committee Report

The Rev. Katrina Pekich-Bundy, Moderator

The committee continues to support new worshiping communities in the presbytery, including Transparent Church and a new worshiping community in Dale. We are eager to see how the Spirit continues to move in these groups in the coming year. We also continue to be a resource for churches regarding evangelism, and hope to have more information in 2018.

Report of the Presbytery Council

The Rev. Susan McGhee, Moderator

For Presbytery's Information

Council met November 9, 2017, at the Mitchell Presbyterian Church, and took the following actions:

Received reports of Presbytery officers, staff, and committee leadership.

Began planning for Presbytery Funding and Mission Interpretation Conversations in 2018

- appointed a steering team to guide the process
- assigned the mission interpretation portion of the stewardship committee's responsibilities to the presbytery council for 2018

Approved a recommendation by the Trustees to communicate to the International Conservative Holiness Association that the Presbytery of Ohio Valley does not object to the change in management of the former North Vernon church property (now the Chestnut Street Community Church), the sale of which is being financed by the Presbytery.

Voted to tithe the monies that the Presbytery will receive in royalties from mineral rights (approximately \$5000 in royalties) that were part of a trust formed to benefit the former First Presbyterian Church of Vincennes to Standing Up for Racial Justice or another Racial Justice cause.

Discussed a process to review and revise the Presbytery Design for Mission and Ministry and Committee Structure in 2018.

Agreed to \$4000 from the Presbytery of Ohio Valley Disaster Fund be donated to relief efforts in Puerto Rico.

Agreed to send Mitchell Presbyterian Church a check for \$1,000 in appreciation for the use of the church for numerous committee meetings and assemblies in 2017.

For Presbytery Action:

1. That the following people be elected to the Presbytery Nominating Committee:
Class of 2020: Dennis Davenport
Wes Kendell
Class of 2019: Don Summerfield
2. That the attached By-Laws of the Presbytery of Ohio Valley be approved as amended. The Corporation Bylaws will be considered during the meeting of the corporation.
3. That the attached budget be approved for 2018.

The By-Laws of The Presbytery of Ohio Valley and The Corporate By-Laws of The Presbytery of Ohio Valley, Inc.

SECTION I: THE BY-LAWS OF THE PRESBYTERY OF OHIO VALLEY

A. NAME, BOUNDARY, and PROCEDURES

1. Name

The name of this organization shall be The Presbytery of Ohio Valley.

Deleted: , CORPORATION

Deleted: Inc. (Synod of Lincoln Trails of the Presbyterian Church USA.)

2. Boundary

The Presbytery of Ohio Valley shall comprise all counties in Indiana south of and including Vermillion, Parke, Putnam, Morgan, Brown, Bartholomew, Jennings, Jefferson and Switzerland.

Deleted: B..

3. Procedures

The presbytery shall be governed by the Constitution of the Presbyterian Church (U.S.A.) the Bylaws of the Presbytery of Ohio Valley and by the Manual of Operations. The Presbytery Bylaws shall not supersede the Constitution of the Presbyterian Church (U.S.A.). Procedures for all meetings shall be determined by Robert's Rules of Order Newly Revised 11th Edition unless different procedures are adopted by the body by a majority vote of those present and voting.

Deleted: C. . Corporation¶

Moved down [1]: The date of the incorporation of the Presbytery of Ohio Valley is January 19, 1973 and is recorded on page 561, Miscellaneous Record Book No. 59 in the office of the Recorder of Clay County, Indiana.

Deleted: D..

Deleted: and

Deleted: said

Deleted: newly revised

Deleted: special

Deleted: The Bylaws of the Presbytery may be amended at any stated meeting of the Presbytery by a two-thirds vote of the members present and voting, provided notice of such a proposed change has been given in the call for the meeting. The Bylaws may be suspended at any stated meeting for that meeting by a two-thirds vote of the members present.¶

¶
II.

Deleted: III..

Deleted: A.

Deleted: and

Deleted: . 1.

B. MISSION and PURPOSE

The mission of the Presbytery of Ohio Valley is to be "responsible for the government of the church throughout its district, and for assisting and supporting the witness of congregations to the sovereign activity of God in the world, so that all congregations become communities of faith, hope, love, and witness." (G-3.0301).

C. OFFICERS AND MEMBERSHIP

1. Officers. The officers of the presbytery shall be the Moderator, Vice Moderator, Stated Clerk, Treasurer, and Moderator of the Presbytery Council.

a. Moderator. The Moderator shall be elected at the fourth quarter meeting of presbytery for a term of one year, beginning to serve January 1 of the following year. The Moderator shall perform all the duties and responsibilities of a moderator as outlined in Form of Government, (G-3.0104), and such other duties and responsibilities as determined by the Manual of Operations.

b. Vice Moderator. The Vice Moderator shall be elected at the fourth quarter meeting of the presbytery for a term of one year, beginning January 1 of the following year and shall act for the Moderator upon request, or in the Moderator's place should the Moderator be unable to act. The Vice Moderator shall perform such other duties and responsibilities as determined by the Manual of Operations.

Deleted: 2.

c. Stated Clerk. The Stated Clerk shall be elected at the fourth quarter meeting of the presbytery or at such time as necessitated by vacancy of the office. Election shall be for a term of three (3) years, beginning January 1 of the year following election. The Stated Clerk shall be eligible for re-election. The duties of the office shall be those described in the Form of Government and the Rules of Discipline. The Stated Clerk shall serve as secretary of the Presbytery Council with vote and as the secretary of the Board of Trustees, without vote.

Deleted: 3.

d. Treasurer. The Treasurer shall be elected at the fourth quarter meeting of the presbytery or at such time indicated by a vacancy in the office. The term shall be three (3) years, The Treasurer shall have custody of all funds and other valuable papers. The Treasurer shall be a member of the Presbytery Council with vote and an advisory member of the Board of Trustees, The Treasurer shall have such other duties and responsibilities as determined by the Manual of Operations.

Deleted: 4.

Deleted: , ex-officio

6. Moderator of the Presbytery Council. The Moderator of Council shall be the Executive Presbyter who serves by virtue of office.

Deleted: B.

2. Members

a. Ministers of the Word and Sacrament

Every minister of the Word and Sacrament enrolled in the Presbytery of Ohio Valley shall be a member of the presbytery guided by the criteria for membership (G-2.0503 ff).

Deleted: Teaching Elders

Deleted: Teaching Elder

Deleted: Member

b. Elders

a. Each elder elected by the session of those congregations within the bounds of the presbytery as prescribed by the Book of Order (G-3.3001)

Deleted: 2. Ruling

Deleted: The

Deleted: each Presbyterian Church (PCUSA)

Deleted: boundary

b. Each elder elected an officer of the presbytery, a moderator of a standing committee, a member of the Presbytery Council, or a member of the Board of Trustees of the presbytery, shall be enrolled as a member of the presbytery for the term of office,

Deleted: shall elect an elder commissioner to the Presbytery¶

¶ In addition, churches will have additional elder(s) commissioners

Deleted: 0301).

Deleted: Ruling Elder

Deleted: chairperson

Deleted: or

Deleted: council of presbytery

c. Each elder commissioned to pastoral service within the bounds of the Presbytery shall be enrolled as a member of the presbytery for the duration of the commission.

Deleted: , whether or not commissioned by his or her session

Deleted: Ruling Elder

Deleted: Presbytery

Deleted: IV. .

D. STAFF

The presbytery shall have the power to employ such staff and personnel as needed to fulfill its mission. There shall be an Executive Presbyter who shall be hired in accordance with the principles and provisions of the Form of Government.

1. Purpose of the Office of Executive Presbyter. The primary purpose of this office is to give mission focused leadership to the members and congregations of the Presbytery of Ohio Valley.

2. Nomination and Election: The Executive Presbyter shall be nominated by a special nominating committee in consultation with the Synod of Lincoln Trails, and shall be elected by the Presbytery of Ohio Valley.

3. Term of Office: The term of this office shall be indefinite. Whenever a new person is elected to this office, a complete evaluation of the person and the position is to be made by the Council prior to the end of each year in office, with a comprehensive review every five years.

Deleted: the

4. Jurisdiction of the Office: The Executive Presbyter shall work under the direction of the Presbytery Council. There shall be an annual review of the salary for the office by the Personnel Committee of the Council.

Deleted: of the presbytery

5. Responsibilities of the Office:

a. Report at least annually to the Presbytery of Ohio Valley and regularly to the Presbytery Council;

Deleted: report

b. Serve as Moderator of the Presbytery Council with vote, as an advisory member of the committees and boards of the Presbytery of Ohio Valley and serve in a consultative relationship with those bodies and congregations, with continuing responsibilities in assisting them to achieve their missions.

Deleted: serve

Deleted: an ex-officio member

Deleted: and

Deleted: (ex-officio, without vote)

E. MEETINGS

Deleted: v.

1. Stated Meetings: The presbytery shall assemble in stated meetings as necessary to accomplish its mission and comply with the Constitution of the Presbyterian Church (U.S.A.). Such meetings will be established by action of the body as a whole.

2. Special Meetings: Special meetings of the presbytery shall be called by the Presbytery Council or by Moderator upon written petition of a quorum of the presbytery.

Deleted: .B.

Deleted: and called meetings

Deleted: held as directed

3. Minutes: The Stated Clerk shall distribute/publish Minutes of presbytery assembly meetings to all members of presbytery and clerks of sessions.

Deleted: members as stipulated in

Deleted: Manual of Operations

Deleted: .C.

4. Quorum: Quorum for Stated and Special meetings of the presbytery shall be three Ministers of Word and Sacrament who are members of the presbytery and three Ruling Elder commissioners from three different congregations.

Deleted: VI. . STANDING ECCLESIASTICAL COMMISSIONS AND COMMITTEES¶

¶

A. .

F. Committees and Commissions

1. The presbytery will establish committees, commissions and other entities to help fulfill its mandated responsibilities and mission strategy. The presbytery, may where allowed by the Book of Order, grant commission powers to any of these entities either temporarily or on an ongoing basis.

Deleted: Presbytery
Deleted: committees with commissioned duties fulfilling mandates in

2. Such committees and commissions shall include but are not limited to: the Presbytery Council, the Board of Trustees, the Committee on Ministry, and Committee on Preparation for Ministry,

Deleted: B. . The Ecclesiastical Commissions of the Presbytery are:
Deleted: ; and the Permanent Judicial Commission

G. Amendments: The Bylaws of the Presbytery may be amended at any meeting of the presbytery by a two-thirds vote of the members present and voting, provided notice of such a proposed change has been given in the call for the meeting. The Bylaws may be suspended at any meeting for that meeting by a two-thirds vote of the members present.

Deleted: C. . These Commissions have oversight of the general ministry concerns of the Presbytery and have been delegated the powers of Presbytery as allowed by the Book of Order.¶
¶
D. . The members of these standing commissions shall be elected directly by the Presbytery in accordance to The Constitution of the Presbyterian Church (U.S.A.), the Bylaws of the Presbytery and Manual of Operations.¶
¶
¶
VII.

SECTION II: THE CORPORATE BY-LAWS OF THE PRESBYTERY OF OHIO VALLEY, INC.

A. Corporation

1. In accordance with the provisions of the Constitution of the Presbyterian Church (U.S.A.), the Presbytery of Ohio Valley has caused a corporation to be formed under the Indiana Not-for-Profit Corporation Act of 1971.

2. The name of the corporation is "The Presbytery of Ohio Valley, Inc."

3. The date of the incorporation of the Presbytery of Ohio Valley is January 19, 1973 and is recorded on page 561, Miscellaneous Record Book No. 59 in the office of the Recorder of Clay County, Indiana.

Moved (insertion) [1]

B. Membership

1. Membership shall be composed of all ministers of the Word and Sacrament enrolled in the Presbytery of Ohio Valley and all duly elected ruling elders described in C. 2. B. of the By-Laws of the Presbytery of Ohio Valley.

Deleted: <#>There shall be no classes of membership. ¶
Deleted: Teaching Elders
Deleted: , Inc.,
Deleted: elder commissioners, each elder elected an officer, a chairperson of a standing committee, or a member of the Council of presbytery (for the term of said office)

2. Each such member shall be entitled to one vote at all meetings of the corporation.

C. Meetings of the Corporation

1. Any or all meetings of the members, and of the Board of Directors of this corporation shall be held within the State of Indiana, at various places as designated by the Board of Directors (Trustees).

2. An annual meeting of the members shall be held in each year on the same day as the last yearly stated meeting of the presbytery assembly. One of the purposes of the meeting shall be the election of a Board of Directors and officers of the corporation.

3. At least ten (10) days prior to the date fixed for the holding of the annual meeting of members, notice of the time and place of such meeting shall be published as herein after provided, to each member entitled to vote at such meeting.

4. If, for any reason, the annual meeting of the members shall not be held on the day herein before designated, such meeting may be called and held as a special meeting, provided that the notice of such meeting shall be the same herein required for the annual meeting, namely, not less than a ten (10) day notice.

Deleted: and the same proceedings may be had thereat as at an annual meeting, provided however,

5. A special meeting of the members may be called at any time by the President or by a majority of the Board of Directors. The method by which such meeting may be called is as follows: upon receipt of a specification in writing setting forth the date and objects of such proposed special meeting, signed by the President, or by a majority of the Board of Directors, the Secretary or an assistant secretary shall prepare, sign and mail the notices requisite to such meeting. Such notice may be signed by the stamped, typewritten or printed signature of the secretary.

6. At least ten (10) days prior to the date fixed for the holding of any special meeting of members, written notice of the time, place and purposes of such meeting shall be published, as hereinafter provided, to each member entitled to vote at such meeting. No business not mentioned in the notice shall be transacted at such meeting.

D. Board of Directors

1. At the place of holding the annual meeting of members and immediately following the same, the Board of Directors as constituted upon final adjournment of such annual meeting shall convene for the purpose of transacting any business properly brought before it, provided, that the organization meeting in any year may be held at a different time and place than that herein provided, by consent of a majority of the Directors of such new board.

2. The Board of Directors of this corporation shall hold regular meetings thereof at least three times a year and other times as needed.

3. Special meetings of the Board of Directors may be called by the President at any time by means of such written notice of the time, place and purpose thereof to each Director as the President at his/her discretion shall deem sufficient, but action taken at any such meeting shall not be invalidated for want of such notice shall be waived as hereinafter provided.

4. All notices required to be given by any provision of these by-laws shall state the authority pursuant to which they are issued (as, "by order of the President," or "by order of the Board of Directors" as the case may be) and shall bear the written, stamped, typewritten or printed signature of the secretary. Every notice shall be deemed duly served when the same has been addressed to the addressee at his, her last address appearing upon the membership record of this corporation.

E. **Quorum:** A quorum shall be defined by the By-Laws of the Presbytery of Ohio Valley (Sec.I E. 4.)

Deleted: the minimal quorum for business of a presbytery as

Deleted: The Book

Deleted: Order.(G-3.0305) and by the Manual of Operations of the presbytery.

F. **Elections & Terms of Directors:** The election and terms of Directors/Trustees shall be in accord with the Manual of Operations as outlined in the Design for Mission and Ministry.

G. **Authority of the Board of Directors:** The authority for the Board of Directors shall be set forth in the Manual of Operations in the Design for Mission and Ministry.

H. **Officers:** The officers of the corporation shall be: President, Secretary and Treasurer elected at the Annual Meeting of the Corporation.

Deleted: Officers: Offices and Responsibilities shall be set forth in the Manual of Operations.¶

¶
..I. Authority of

Deleted: authority of

Deleted: Officers will be stipulated in the .Manual of Operations.

Deleted: J. .

Deleted: commissioners

J. **Amendments:** The Bylaws of the Corporation may be amended at any stated meeting of the corporation by a two-thirds vote of the members present and voting, provided notice of such a proposed change has been given in the call for the meeting. The Bylaws may be suspended at any stated meeting for that meeting by a two-thirds vote of the members present.

Deleted: ¶
Approved by the Presbytery of Ohio Valley¶
September 13, 2014¶
Lawrence Jackman, Stated Clerk¶

Presbytery of Ohio Valley
Proposed Budget Summary
January 1, 2018 - December 31, 2018

Description	Proposed 2018 Budget	Change From 2017 Budget	Per Capita	Mission	2017 Budget
INCOME					
Income From All Sources	\$ 403,583	\$ 6,689	\$ 207,144	\$ 212,839	\$ 396,894
TOTAL INCOME	\$ 403,583	\$ 6,689	\$ 207,144	\$ 212,839	\$ 396,894
EXPENSES					
Staff and Office Expense	\$ 276,673	\$ 4,642	\$ 151,433	\$ 125,240	\$ 265,990
Other Administrative Costs	\$ 75,101	\$ 2,687	\$ 75,101	\$ -	\$ 76,820
Meetings & Committees	\$ 10,650	\$ (350)	\$ 8,900	\$ 1,750	\$ 13,500
Presbytery Programs	\$ 41,250	\$ -	\$ 500	\$ 40,750	\$ 41,750
TOTAL EXPENSES	\$ 403,674	\$ 6,979	\$ 235,934	\$ 167,740	\$ 396,695
SURPLUS (DEFICIT)	\$ (91)	\$ (290)	\$ (28,790)	\$ 45,099	\$ 199
Per Capita	\$ 36.00	\$ 4.50			\$ 31.50

**Presbytery of Ohio Valley
Proposed Budget
January 1, 2018 - December 31, 2018**

	Proposed 2018 Budget	Change From '17 Budget	Per Capita	Mission	2017 Budget	Comment on Changes
INCOME						
Per Capita Giving	207,144	23,089	207,144	-	184,055	Approved by Assembly 9/9/17
Shared Giving from Churches	100,000	-	-	100,000	100,000	
Undesignated Funds Including Interest & Dividends	33,600	(16,400)	-	50,000	50,000	
Brown Trust Funds	38,339			38,339	38,339	
Ezekiel Funds	4,000			4,000	4,000	
Legacy Funds	13,500			13,500	13,500	
Returned Reimbursements	3,000	-	-	3,000	3,000	
Individual Contributions	1,000	-	-	1,000	1,000	
Assembly Offerings	3,000	-	-	3,000	3,000	
TOTAL INCOME	403,583	6,689	207,144	212,839	396,894	
EXPENSES						
Staff, Office, & Administrative						
EP Salary & Housing	86,507	1,696	43,254	43,253	84,811	Recommended by Personnel approved by Council
EP Benefits	31,461	627	15,731	15,730	30,834	Based on Salary
EP Continuing Education	4,000	-	2,000	2,000	4,000	
EP Professional Expense	2,000	-	1,000	1,000	2,000	
EP Travel	23,000	-	11,500	11,500	23,000	
Stated Clerk Salary & Housing	16,230	318	16,230	-	15,912	Recommended by Personnel approved by Council
Stated Clerk Cont Ed	1,200	-	1,200	-	1,200	
Stated Clerk Professional Expenses	750	-	750	-	750	
Stated Clerk Travel	4,000	-	4,000	-	4,000	
Contract Staff	10,000	-	5,000	5,000	10,000	
Consulting & Coaching	7,500	1,000		7,500	6,500	Based on Activity
Administrative Associates Salary & Benefits	40,128	787	30,096	10,032	39,341	Recommended by Personnel approved by Council
Treasurer & Bookkeeper Salary	7,271	143	7,271		7,128	Recommended by Personnel approved by Council
Treasurer Travel	1,000	-	1,000		1,000	
Payroll Tax Expense	3,626	71	2,901	725	3,555	Based on Salaries
Office & Administrative Expense	38,000	-	9,500	28,500	38,000	
Total Staff and Office Expense	276,673	4,642	151,433	125,240	272,031	
Ecclesiastical Expenses						
GA Expense	250	250	250	-	-	GA in 2018
Moderator's Expense	750	-	750		750	
Insurance	1,900	-	1,900	-	1,900	
GA Per Capita	44,478	2,876	44,478	-	41,602	Per GA
Synod Per Capita	21,923	(339)	21,923	-	22,262	Per Synod
Permanent Judicial Commission	250	150	250	-	100	Added members & training
Commissions	750	(250)	750	-	1,000	Based on Activity/technology
Outside Accounting Services	4,800	100	4,800	-	4,700	Based on current costs
COM Response Team	-	(100)	-	-	100	Combined with COM Program Expense
Total Other Administrative Costs	75,101	2,687	75,101	-	72,414	
Presbytery Meetings & Committees						

**Presbytery of Ohio Valley
Proposed Budget
January 1, 2018 - December 31, 2018**

	Proposed 2018 Budget	Change From '17 Budget	Per Capita	Mission	2017 Budget	Comment on Changes
Presbytery Assembly	3,000	-	3,000	-	3,000	
Council	2,500	(500)	2,500	-	3,000	Based on Activity/technology
Preparation for Ministry	750	-	750		750	
Committee on Ministry	1,500	500	1,500		1,000	Based on Activity
Congregational Mission & Vitality	750	-		750	750	
Evangelism & Congregational Witness	750	-		750	750	
Stewardship	250	-		250	250	
POV Academy Committee	750	(250)	750		1,000	Based on Activity/technology
Representation	100	(50)	100	-	150	Based on Activity/technology
Nominating Committee	200	(50)	200	-	250	Based on Activity/technology
Trustees	100	-	100	-	100	
Total Meetings & Committees	10,650	(350)	8,900	1,750	11,000	
Presbytery Programs						
Council Program Expenses	3,000	-	-	3,000	3,000	
CPM Program Expenses	2,500	-	500	2,000	2,500	
COM Program Expenses	2,000	-	-	2,000	2,000	
Resource Center Purchases	750	-	-	750	750	
Congregational Mission & Vitality	1,000	-	-	1,000	1,000	
Evangelism & Congregational Witness	1,000	-	-	1,000	1,000	
Stewardship	1,000	-	-	1,000	1,000	
Clergy Career Development & C/E Scholarships	6,000	-	-	6,000	6,000	
Camp Pyoca	24,000	-	-	24,000	24,000	
Total Presbytery Program	41,250	-	500	40,750	41,250	

**Presbytery of Ohio Valley
Per Capita Calculations
January 1, 2018- December 31, 2018**

Description	2018 Per Capita	Change	2017 Per Capita
Per Capita Amounts			
Presbytery - Base 2017 Amount	\$ 20.36	\$ 1.29	\$ 19.07
Partial Increase due to lost membership and unpaid per capita	\$ 4.10	\$ 2.81	\$ 1.29
Synod - For 2018	\$ 3.81	\$ -	\$ 3.81
General Assembly - For 2018	\$ 7.73	\$ 0.40	\$ 7.33
Total Per Capita	\$ 36.00	\$ 4.50	\$ 31.50
POV Members	\$ 5,754	(89)	\$ 5,843
Income from Per Capita	\$ 207,144	\$ 23,090	\$ 184,055
Per Capita Expense	\$ 235,934	\$ 50,634	\$ 185,300
Surplus (Deficit)	\$ (28,790)	\$ (27,545)	\$ (1,246)

Note: In 2016, 14 churches failed to pay all or part of their Per Capita.
Unpaid Per Capita raises the Per Capita expense for all the other churches in the Presbytery.
For 2018, the effect of unpaid Per Capita has been projected as part of the budget process.

Nominating Committee Report

**denotes second term

Part One: Service to the Presbytery of Ohio Valley

Moderator: Elder Barbara Ferguson (Eastminster, Evansville)

Vice Moderator: Rev. Catherine Knott

Presbytery Council At-Large Members:

Class of 2019: Rev. Vanlal Hruaia

Elder Alicia Holt (First, Bloomfield)

Board of Trustees:

Class of 2020: Elder Karen Goodwell (St. John, New Albany)

Committee on Ministry:

Class of 2018: Rev. Cheryl Montgomery

Class of 2020: Rev. Alan Finnan

Rev. John Napoli

Elder Mary McClellan **

Committee Moderator: Rev. Alan Finnan

Committee on Preparation for Ministry:

Class of 2018: Rev. Hana Johnson Elliott

Class of 2020: Elder Jim Exline (First, Sullivan)

Rev. Katrina Pekich-Bundy

Committee Moderator: Rev. Katrina Pekich-Bundy

Congregational Mission and Vitality Committee:

Class of 2018: Rev. Cheryl Thorne

Class of 2020: Rev. Andrew Kort **

Rev. Martha FrizLanger **

Elder Jayne Williams (Unity, Terre Haute)

Evangelism and Congregational Witness Committee:

Committee Moderator: Rev. Nancy Waters

POV Academy Committee:

Class of 2020: Rev. Dawn Black

Stewardship Committee:

Class of 2020: Rev. Kevin Fleming

Committee Moderator: Rev. Kevin Fleming

Permanent Judicial Commission:

Class of 2021: Elder Alan Harder (Central, Terre Haute)

Elder Mary Ruth Phares (First, Jeffersonville)

Part Two: Service to the Larger Church

Pyoca Advisory Council:

Class of 2018: Elder Charles Eckart (Corydon)
Rev. Allen Colwell

Standard Ordination Exam Readers:

Class of 2019: Rev. Alan Finnan

Minister Commissioner to the Synod of Lincoln Trails:

Principle: Rev. David Lee

Minister Commissioner to the 223rd General Assembly (2018):

Principle: Rev. Katrina Pekich-Bundy
Alternate: Rev. Felipe Martinez

Elder Commissioner to the 223rd General Assembly (2018):

Principle: Elder Joe Kimmel (First, Paoli)
Alternate: Elder Zack Ellison (First, Columbus)

Young Adult Advisory Delegate to the 223rd General Assembly (2018):

Principle: Natalie Cushman (Community, Henryville)

Respectfully Submitted by the Presbytery Nominating Committee

Elder Cheryl Moles, Moderator
Elder Harold Medsker
Rev. Michelle Bartel
Rev. Dennis Davenport
Elder Jane Gore
Rev. Wes Kendall

Committee on Ministry Report

The Rev. Kevin Fleming, Moderator

**Actions of the Committee on Ministry
Presbytery of Ohio Valley**

Summary of COM actions, August 24, 2017, through November 2, 2017.

FOR INFORMATION

At the **November 2, 2017, meeting**, the Committee on Ministry took the following actions:

1. Approved contracts previously approved electronically:

a. **First Presbyterian Church of Jeffersonville** and the **Rev. Nancy Waters** serving as Extended Pulpit Supply.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
09/18/2017 to 09/17/2018	N/A	\$250/ weekend	N/A	Vch. IRS rate	N/A	N/A	N/A	No

b. **First Presbyterian Church of Scottsburg** and the **Rev. Don Summerfield** serving as Stated Supply.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
10/01/2017 to 09/30/2018	20hrs/wk	\$7,500	\$12,500	Vch.IRS rate	2 Weeks incl. 2 Sundays	6 weeks incl. 6 Sundays	\$600	Yes

Professional expenses: \$500

c. **Mount Tabor Presbyterian Church of Corydon** and the **Rev. Karen McDonald Smith** serving as Transitional Pastor.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
09/01/2017 to 09/01/2018	32hrs/wk	\$18,424	\$12,000	Vch.IRS rate—est. \$1200/yr	2 Weeks incl. 2 Sundays	1 month incl. 4 Sundays	\$960	Yes

Retirement contribution to Fidelity: \$500/month

d. **Cayuga Presbyterian Church of Cayuga** and the **Rev. Bill Henry** serving as Extended Pulpit Supply.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
10/15/2017 to 10/14/2018	N/A	\$225 per week	N/A	Vch.IRS rate	N/A	N/A	N/A	No

e. **Newburgh Presbyterian Church of Newburgh** and the **Rev. Stephen Guttridge** serving as Transitional Pastor.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
07/17/2017 to 07/16/2018	40hrs/wk	\$42,903	\$20,602	Vch.IRS rate—est. \$1,500/yr	2 Weeks incl. 2 Sundays	1 month incl. 4 Sundays	\$1,000	Yes

Moving expenses up to \$3137.42

f. **Indiana Presbyterian Church of Vincennes** and the **Rev. Larry Langer** serving as Transitional Pastor.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
11/15/2017 to 11/14/2018	40hrs/wk	\$26,440	\$20,000	Vch.IRS rate—est. \$1,000/yr	2 Weeks incl. 2 Sundays	1 month incl. 4 Sundays	\$1,200	Yes

Moving expenses with prior approval for expected expenses

2018 PRESBYTERY PRAYER PARTNERS

By the tenth of the month preceding the month for your church (i.e., by January 10 for churches listed for February), please send a paragraph or two telling a little about your church or organization – size and activities, location and neighborhood, special programs, history, and anything else that would help others in the presbytery get a better sense of who and where you are. Also send us any joys you'd like to share or prayer requests for your church activities or programs. Email your information to bbsnyder22@gmail.com or mail to Barbara Snyder at 1820 Wheeler Road, Vincennes. Please call 812-886-0272 for more information. The Presbytery of Ohio Valley encourages all our congregations to pray for each other throughout the year. Sharing prayers with each other works!

December 31	POV Candidates and Inquirers	July 8	New Worshiping Communities
January 7	<i>Lawrence Co. Parish - First, Bedford</i>	July 15	Synod of Lincoln Trails
January 14	<i>Lawrence Co. Parish - Mitchell</i>	July 22	First, Farmersburg
January 21	First, Bloomfield	July 29	First, Fort Branch
January 28	First, Bloomington	August 5	Grammer
February 4	Korean, Bloomington	August 12	Greencastle
February 11	United, Bloomington	August 19	Hanover
February 18	Hemenway Memorial, Boonville	August 26	POV Chaplains and other Specialized Ministries
February 25	POV Committees	September 2	<i>Southern Hills Parish - Community, Charlestown</i>
March 4	First, Brazil	September 9	<i>Southern Hills Parish - Community, Henryville</i>
March 11	Brownstown	September 16	<i>Southern Hills Parish – Mt. Lebanon, Henryville</i>
March 18	United, Cayuga	September 23	<i>Southern Hills Parish - Nabb</i>
March 25	Valley City, Central	September 30	<i>Southern Hills Parish – Trinity, New Washington</i>
April 1	Your own congregation	October 7	First, Jeffersonville
April 8	Grace, Clarksville	October 14	Rehoboth, Laconia
April 15	Fairlawn, Columbus	October 21	Presbytery of Ohio Valley Staff
April 22	First, Columbus	October 28	United, Laconia
April 29	Corydon	November 4	Community, Leavenworth
May 6	Dale	November 11	Lexington
May 13	Camp PYOCA	November 18	Churches Searching for Pastoral Leadership
May 20	Commissioners to POV Assembly	November 25	Commissioners to POV Assembly
May 27	Church of the Covenant, Elizabeth	December 2	Livonia
June 3	Eastminster, Evansville	December 9	Hanover College
June 10	First, Evansville	December 16	Bethlehem International Center
June 17	First Avenue, Evansville	December 23	Peace on Earth
June 24	Immanuel, Evansville	December 30	POV Candidates and Inquirers
July 1	Parke Memorial, Evansville		