

**The Presbytery of Ohio Valley**  
**Docket for Assembly: March 1, 2018**  
**Mitchell Presbyterian Church – Mitchell, Indiana**  
**Elder Barbara Ferguson, Moderator**  
**The Rev. David Crittenden, Stated Clerk**

Call to Order

Opening Worship and Proclamation of the Word

Susan C. McGhee, preacher

Introductory Business

- Welcome
- Introductions of New Members, Guests
- Seating of Corresponding Members
- Consent Agenda
  - Minutes of November 30, 2017, Docket, Clerk's Report, Treasurer's Report

Memorial Moments for the Rev. Lawrence E. Jackman, Jr.

**Lunch**

Greetings from Pyoca Camp and Conference Center

Report of the Lilly Excellence in Ministry Fund

Report of Council

Report of the Committee on Preparation for Ministry

Report of the Committee on Ministry

Report of the Nominating Committee

Meeting of the Presbytery of Ohio Valley, Inc.

Speak Out Session

New Business

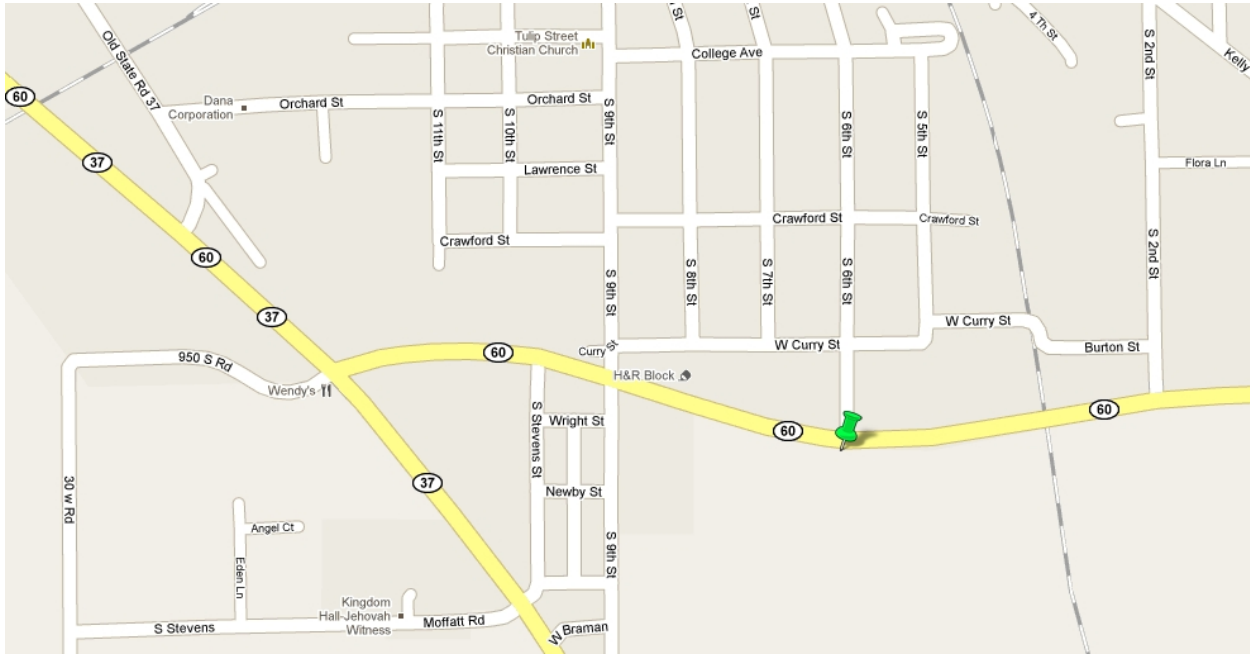
Prayers of the Presbytery

Offering

Sacrament of the Lord's Supper

**Adjournment with Closing Litany**

**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 following votes were taken by email since our last Council Meeting. If the Council confirms these votes, they will be recorded in this meeting's minutes:

### **December 27, 2017**

- A. That the Presbytery of Ohio Valley approve the agreement with Westminster Presbyterian Church authorizing David Crittenden and Susan McGhee to sign documents on the Presbytery's behalf, and giving permission to Judy Woods to make non-material changes if necessary.
- B. That the Council affirm its intention to dissolve the congregation of Westminster Presbyterian Church once the terms of the agreement have been met.
- C. That the Administrative Commission remain in place until the terms of the agreement have been met and the congregation is dissolved.

*These motions were approved by affirmative votes via return email.*

### **January 22, 2018**

- A. Shall the Council change the date of the Presbytery Meeting from Saturday, September 15, 2018, to Saturday, September 8, 2018?
- B. Shall Presbytery of Ohio Valley acting through its Council dissolve the congregation of Westminster Presbyterian Church, Evansville, Indiana effective January 31, 2018 with thanks for the witness to the gospel of Jesus Christ through the years?
- C. Shall the Presbytery of Ohio Valley acting through its Council, dissolve the Westminster Administrative Commission effective January 31, 2018 with thanks for its service?

*These motions were approved by affirmative votes via return email.*

### **February 2, 2018**

Shall the Presbytery of Ohio Valley acting through the Council, approve the post retirement service of Rev David Crittenden as Acting Executive Director for the Presbyterian Mission Agency?

*This motion was approved by affirmative votes via return email.*

2. The Reverend Lawrence E. Jackman, Jr., former Stated Clerk, died Sunday, Jan. 28, 2018, in Columbus, Indiana. He was born Nov. 18, 1941.

## **Treasurer's Report**

Elder Jean Brown

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

	<b>Jan - Dec 2017</b>	<b>Annual</b>
	<b>Actual</b>	<b>Budget</b>
<b><u>Revenue</u></b>		
Per Capita	\$ 170,170	\$ 184,055
Shared Giving (Unified Mission)	83,447	100,000
Contributions	4,870	7,000
Unrestricted Invest Inc & Trans	50,000	50,000
Restricted Invest Inc & Trans	55,839	55,839
Miscellaneous Income	-	
	<hr/> 364,326	396,894
<b><u>Expense</u></b>		
Staff Expense	222,367	234,031
Ecclesial Expense	78,322	72,414
Meeting Expense	6,739	11,000
Administration & Office Expense	43,614	38,000
Program Expense	30,621	41,250
Total Expense	<hr/> 381,664	396,695
Net Surplus/(Deficit)	<hr/> \$ (17,338)	\$ 199

### **Fund Balances**

**As of December 31, 2017**

Church Legacy Funds	605,383
Monroe City Fund	272,492
Brown Trust	180,367
Restricted Funds (Specific Use)	21,685
Undesignated Net Assets	<hr/> 668,407
	<hr/> <hr/> \$ 1,748,334

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](mailto:jean@presbyteryov.org)

**2017 Per Capita 31.5**

		<b>Members</b>	<b>2017 Per Capita</b>	<b>Received as of 12/31/2017</b>	<b>% Paid</b>
Bedford	First	102	3,213.00	\$ 2,713.00	84.4%
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	9,072.00	100.0%
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	660.00	83.8%
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	3,937.50	100.0%
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	9,600.00	96.1%
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	964.50	92.8%
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	3,370.50	100.0%
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	6,898.00	100.0%
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	2,142.00	100.0%
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%
New Albany	St. John United	168	5,292.00	3,000.00	56.7%

**2017 Per Capita 31.5**

		<u>Members</u>	<u>2017 Per Capita</u>	<u>Received as of 12/31/2017</u>	<u>% Paid</u>
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	283.50	100.0%
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	1,921.48	100.0%
		5831	\$183,676.50	\$170,330.23	92.7%

**Shared Mission 2017**

		<u>Pledged</u>	<u>Received as of December 31, 2017</u>			
			<u>POV</u>	<u>GA</u>	<u>Synod</u>	<u>Total</u>
Bedford	First					
Bloomfield	First	700	420	210	70	700
Bloomington	First		6,275	2,500		8,775
Bloomington	Korean		3,000			3,000
Bloomington	United	400	240	120	40	400
Boonville	Hemenway Memorial		50	50	50	150
Brazil	First		1,500	750	250	2,500
Brownstown	Brownstown					0
Canaan	Jefferson					0
Cayuga	Cayuga					0

## Shared Mission 2017

		Received as of December 31, 2017				
		<u>Pledged</u>	<u>POV</u>	<u>GA</u>	<u>Synod</u>	<u>Total</u>
Central	Valley City					0
Charlestown	Community					0
Clarksville	Grace		1,120	140	140	1,400
Clinton	United	750	450	225	75	750
Columbus	Fairlawn	3,150	1,890	945	315	3,150
Columbus	First	37,495	22,497	10,915	3,750	37,162
Corydon	Corydon		720	360	120	1,200
Dale	Dale					0
Elizabeth	Church of the Covenant					0
Evansville	Eastminster		4,260	2,130	710	7,100
Evansville	First	15,000	9,000	4,500	1,500	15,000
Evansville	First Avenue					0
Evansville	Immanuel		70	70	95	235
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	3,100	1,500	500	5,100
Laconia	Rehoboth		300	150	50	500
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			300		300
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		2,700	800	500	4,000
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



## Shared Mission 2017

		<u>Received as of December 31, 2017</u>				
		<u>Pledged</u>	<u>POV</u>	<u>GA</u>	<u>Synod</u>	<u>Total</u>
Princeton	Fairview					0
Princeton	First					0
Princeton	United		1,500	1,170	330	3,000
Roachdale	Roachdale					0
Rockville	Memorial					0
Salem	Salem					0
Scipio	United					0
Scottsburg	First	4,650	4,185	232	232	4,650
Seymour	First					0
Spencer	Bethany					0
Spencer	Spencer					0
Sullivan	First					0
Terre Haute	Central		10,000	7,800	2,200	20,000
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		4,320	2,160	720	7,200
		<u>78,395</u>	<u>83,447</u>	<u>40,198</u>	<u>12,877</u>	<u>136,522</u>

## **Report of the POV Council**

The Rev. Susan McGhee, Moderator

### **For Presbytery's Information**

#### **Council conducted an electronic vote December 27, 2107, and took the following actions:**

*\* denotes the Council acting as a Commission of Presbytery*

1. Approved an Agreement with Westminster Presbyterian Church, authorizing David Crittenden and Susan McGhee to sign the appropriate documents on the Presbytery's behalf, and giving permission to Judy Woods to make non-material changes if necessary. \*
2. Affirmed its intention to dissolve the congregation of Westminster Presbyterian Church once all the terms of the agreement have been met.
3. Agreed to keep the Administrative Commission remain in place until the terms of the agreement have been met and the congregation has been dissolved.

#### **Council conducted an electronic vote January 22, 2018, and took the following actions:**

*\* denotes the Council acting as a Commission of Presbytery*

1. Changed the date of the September Assembly from Saturday, September 15 to Saturday, September 8.
2. Dissolved the congregation of Westminster Presbyterian Church, Evansville, Indiana, effective January 31, 2018, with thanks for its witness to the gospel of Jesus Christ through the years. \*  
*NOTE: We are waiting for some final paperwork, and will report the dissolution to the Office of the General Assembly once that paperwork has been received.*
3. Dismissed the Westminster Administrative Commission, effective January 31, 2018, with thanks for its service. \*

#### **Council conducted an electronic vote February 2, 2018, and took the following action:**

*\* denotes the Council acting as a Commission of Presbytery*

1. Approved the post retirement service of the Rev. David Crittenden as Acting Executive Director of the Presbyterian Mission Agency. \*

**Council met February 15, 2018, at the Mitchell Presbyterian Church and took the following actions:**

*\* denotes the Council acting as a Commission of Presbytery*

1. Received reports of Presbytery officers, staff, and committee leadership.
2. Approved the deposit of monies received from the Westminster Presbyterian Church, Evansville, minus legal and administrative costs, unpaid per capita, and a \$1,000 gift to a charitable agency (yet to be determined) to the Legacy Fund.
3. Welcomed, from the Office of Mission Engagement and Support of the Presbyterian Mission Agency, Rosemary Mitchell, Senior Director, and Chris Roseland, Lead Mission Engagement Advisor, and received a presentation on how the various agencies of the Presbyterian Church (U.S.A.) work together to address the mission priorities of the General Assembly.
4. Contracted with Christopher Communications to prepare interpretive materials on the use of shared mission, per capita, and other financial gifts for the ministry of the presbytery.
5. Received a \$10,000 gift from the Synod of Lincoln Trails, and considered possibilities for its use.
6. Considered matters relating to the death of Lawrence Jackman.
7. Approved a request from the Mitchell Presbyterian Church for a waiver of the limitation of terms for its deacons, per G-2.0404.

## **Committee on Ministry Report – Part One**

The Rev. Alan Finnan, Moderator

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

Summary of COM actions, November 3, 2017, through January 16, 2018.

#### **FOR INFORMATION**

At the **January 16, 2018, meeting**, the Committee on Ministry took the following actions:

1. Examined the Rev. Andrew Clark to serve the First Presbyterian Church of Mt. Vernon.  
Granted conditional approval of goodness of fit.
2. Approved the MIF for First Presbyterian Church of Sullivan.
3. Approved contracts previously approved electronically:
  - a. **First Presbyterian Church of Sullivan** and the **Rev. Cheryl Montgomery** serving as Transitional Pastor.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
06/08/2017 to 06/07/2018	40hrs/wk	\$35,000	\$10,000	Vch. IRS rate	2 Weeks incl. 2 Sundays	1 month incl. 4 Sundays	\$1,200	Yes

Moving expenses: up to \$5,000

- b. **First Presbyterian Church of Martinsville** and the **Rev. Rich Van Doren** serving as Transitional Pastor.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
11/21/2017 to 02/20/2018	20hrs/wk	\$2,805	\$3,000	Vch. IRS rate—est. \$100	2 Weeks incl. 2 Sundays	1 month incl. 4 Sundays	N/A	Yes

- c. **Westminster Presbyterian Church of Washington** and the **Rev. Cheryl Thorne** serving as Stated Supply.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
01/01/2018 to 12/31/2018	40hrs/wk	\$26,000	\$13,000	Vch. IRS rate—est. \$1,500/yr	2 Weeks incl. 2 Sundays	1 month incl. 4 Sundays	\$1,200	Yes

- d. **South Side Presbyterian Church of Vincennes** and **Elder Larry Doll** serving as Ruling Elder Commissioned to Service.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
07/01/2017 to 06/30/2018	9hrs/wk	\$7,200	N/A	Vch. IRS rate	2 Weeks incl. 2 Sundays	1 month incl. 4 Sundays	\$250	No

4. Actions taken regarding Vicki Poole-Adams and Laconia Presbyterian Church.
  - a. Approved goodness of fit
  - b. Approved establishing the pastoral relationship and receiving her as a member of the presbytery, if the way be clear
  - c. **Laconia Presbyterian Church of Laconia** and the **Rev. Vicki Poole-Adams** serving as Stated Supply.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
12/01/2017 to 11/30/2018	10hrs/wk	\$9,600	N/A	Vch.IRS rate	3 Weeks incl. 3 Sundays	1 month incl. 4 Sundays	\$150	No

5. Actions taken regarding Vicki Poole-Adams and Valley City Presbyterian Church.
  - a. Approved goodness of fit
  - b. Approved establishing the pastoral relationship and receiving her as a member of the presbytery, if the way be clear
  - c. **Valley City Presbyterian Church of Central** and the **Rev. Vicki Poole-Adams** serving as Stated Supply.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
12/01/2017 to 11/30/2018	10hrs/wk	\$9,600	N/A	Vch.IRS rate	3 Weeks incl. 3 Sundays	1 month incl. 4 Sundays	\$150	No

### **Committee on Preparation for Ministry Report**

The Rev. Katrina Pekich-Bundy, Moderator

The Committee on Preparation for Ministry met on February 6 in Columbus, IN. We have two Candidates under care, Marietta Macy and Heather Thiessen. The committee adopted the Advisory Handbook on Preparing for Ministry and discussed expectations for inquirers and candidates. In the coming months the committee plans to prepare a resource that can be helpful to Inquirers and Candidates by giving them a timeline of expectations.

## 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](mailto: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		