

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

Call to Order

Elder Barbara Ferguson, Presbytery Moderator, called the Assembly of the Presbytery of Ohio Valley to order and worship at 10:05 am.

Opening Worship and Proclamation of the Word

Rev Larry Langer and Elder Alicia Holt were the liturgists, reading from the word Isaiah 58:6-12 and John 21:4-17. The Rev. Susan McGhee brought the message entitled “Memories of a Fishbank.” Ms. Jinhee Kim assisted the worship from the piano.

Introductory Business

The Rev. David Crittenden, Presbytery Stated Clerk, declared that a quorum was present, based on the rolls, as follows:

Formation of the Roll

The roll was established by written registration. Minister members and Elder Commissioners were present (P), absent (A), or excused (E) as listed below.

Ministers

Ackerman, Jim
Adams, Kim
Aelick, E. Duane
Ballard, John
Bangert, Byron
Barrett, Bill
Barrett, Carol
Bean, Michael
Black, Andrew
Black, Dawn
Brand, Cal
Buchanan, Kevin
Clark, Andrew
Cochran, Sarah
Colwell, Allen
Cramer, James
Crittenden, David
Cushman, Cindy

Church

(E) Honorably Retired
(E) Bloomington, First
(E) Honorably Retired
(A) Member-at-Large
(E) Honorably Retired
(A) Member-at-Large
(A) Member-at-Large
(A) North Vernon, Graham/Vernon
(E) Terre Haute, Unity
(E) Bloomfield, First
(E) Honorably Retired
(P) Terre Haute, Central
(P) Mount Vernon, First
(E) Member-at-Large
(P) New Albany, St John United
(E) Honorably Retired
(P) Presbytery of Ohio Valley
(A) Southern Hills Parish

Ministers

Davenport, Dennis
Davies, Peter
Dennis, Phillip
Dorsey, Lee
Elliott, Hana
Erickson, Eric
Erickson, John
Erickson, Norie
Finley, E. Dean
Finnan, Alan
Fleming, Kevin
Flucke, Aaron
Fortel, Deborah
Fox, Kathleen
FrizLanger, Martha
Frost, Randall
Gladney, Eugene
Gutridge, Stephen
Hainer, Frank
Harper, Cheri
Haw, Ann
Heldring, Boyd
Hookey, Scott
Hruaia, Vanlal
Hudson, Jay
Hudson, Jill
Hueftle, Keith
Jensen, Mary
Jessen, Timothy
Keeney, William
Kendall, Wes
Kim-Kort, Mihee
King, Rick
Knight, Jo Ann
Knott, Catherine
Kort, Andy
Langer, Larry
Lasher, Martha
Lee, David
Lee, Je
Lee, Sang Tae

Church

(P) Evansville, Eastminster
(A) Member-at-Large
(A) Corydon, Corydon
(A) Member-at-Large
(P) Scipio, United/Grammer
(E) Honorably Retired
(A) Member-at-Large
(E) Honorably Retired
(E) Honorably Retired
(E) Member-at-Large
(A) Evansville, First
(A) Lexington, Lexington
(E) Presbytery of Ohio Valley
(P) Honorably Retired
(A) Dale, Dale
(E) Honorably Retired
(E) Member-at-Large
(E) Newburgh, Newburgh
(E) Honorably Retired
(A) Member-at-Large
(E) Honorably Retired
(P) Petersburg, Main Street
(P) Madison, Madison
(P) Princeton, First/United
(E) Honorably Retired
(E) Honorably Retired
(E) Honorably Retired
(A) Bloomington, Hospice of Bloomington Hospital
(P) Member-at-Large
(E) Honorably Retired
(A) Greencastle, Greencastle
(E) Member-at-Large
(E) Honorably Retired
(E) Member-at-Large
(E) Hanover, Hanover College
(P) Bloomington, First
(P) Vincennes, Indiana
(A) Indiana National Guard
(A) Spencer, Spencer
(P) Presbyterian Parish of Lawrence County
(A) Bloomington, Korean

Ministers

Lenhart, Benjamin	(E)	Honorably Retired
Lorimer, Robert	(E)	Honorably Retired
Martinez, Felipe	(E)	Columbus, First
McCormick, Wendy	(A)	Evansville, Center for Congregations Southwest
McDaniel, Mark	(E)	Member-at-Large
McDonald Smith, Karen	(P)	New Albany, Mount Tabor
McGhee, Susan	(P)	Presbytery of Ohio Valley
McGlasson, Paul	(E)	Member-at-Large
McKenney, Sarah	(A)	Bloomington, Stone Belt
McKune, John	(E)	Honorably Retired
Montgomery, Cheryl	(E)	Sullivan, First
Moore, Gregory	(E)	Member-at-Large
Napoli, John	(P)	Bloomington, United
O'Neill, Shane	(E)	Honorably Retired
Park, Jaeseok	(E)	Member-at-Large
Paul-Bonham, Scott	(A)	Member-at-Large
Pekich-Bundy, Katrina	(P)	Hanover, Hanover
Peters, Linda	(E)	Honorably Retired
Poole-Adams, Vicki	(E)	Laconia, United/Central, Valley City
Porter, Mark	(E)	Honorably Retired
Pye, Charlie	(P)	Clarksville, Grace
Ramirez-Spears, Amy	(E)	Member-at-Large
Recob, Tami	(P)	Boonville, Hemenway Memorial
Robinson, Mark	(A)	Member-at-Large
Roseland, Chris	(A)	GA/Mission Council
Rosen, David	(E)	Honorably Retired
Rumsey, William	(E)	Honorably Retired
Scroggins, Gary	(P)	Brazil, First
Seay, Scott	(P)	Nashville, Brown County Fellowship
Smith, Alexa	(E)	Member-at-Large
Smith, Sharon	(A)	Terre Haute, Indiana State University
Stokes, Donald	(A)	Livonia, Livonia United
Stuart, Irene	(E)	Honorably Retired
Summerfield, Don	(P)	Scottsburg, First
Taylor, Veltri	(E)	Evansville, Asera Care Hospice
Thorne, Cheryl	(P)	Washington, Westminster
Tracy, Doug	(E)	Honorably Retired
Turner, Bob	(P)	Paoli, First
VanderZee, John	(P)	Brownstown, First
VanderZee, Wendy	(E)	Bloomington, Hospice of Bloomington Hospital
Walden-Fisher, Beth	(P)	Salem, Salem

Church

Ministers

Walters, Ralph	(E)	Honorably Retired
Waters, Nancy	(P)	Jeffersonville, First
Watson, Daniel	(A)	Seymour, First
White, Robert	(E)	Honorably Retired
Williams, Sharon	(A)	Member-at-Large

Church**Ministers,****Other Denomination**

Atkins, Corey	(A)	Fort Branch, First
Bower, David	(A)	Roachdale, Roachdale
Feagan, Gene	(A)	Evansville, First Avenue
Henry, Bill	(A)	Cayuga, Cayuga
Morris, William	(A)	Patoka, Patoka
Perkins, R. Wayne	(A)	Evansville, Immanuel

Church**Commissioned****Ruling Elders**

Doll, Larry	(A)	Vincennes, South Side
Finch, Mick	(A)	Leavenworth, Community
Poff, Dick	(P)	Spencer, Bethany
Snyder, Barbara	(A)	
Turner, John	(A)	Farmersburg, First

Church**Church**

Bedford, First
 Bloomfield, First
 Bloomington, First
 Bloomington, United
 Boonville, Hemenway Memorial
 Brazil, First
 Brownstown, First

 Cayuga, Cayuga
 Central, Valley City
 Charlestown, Community
 Clarksville, Grace
 Clinton, United
 Columbus, Fairlawn
 Columbus, First
 Corydon, Corydon
 Dale, Dale

Commissioner

Mary Hardesty (A)
 David Holt (P)
 Karen Hahn (P)
 Bob Hammel (A)
 Peggy Collins (P)
 Vanita Moore (A)
 Mary Ann (A)
 Montgomery
 Commissioner (A)
 Brenda Bliss (P)
 Pat Pangburn (A)
 John Trueblood (A)
 Jack Fenoglio (P)
 David Doup (P)
 Vern Jorck (P)
 Charles Eckart (P)
 Steven Rexing (A)

Church

Elizabeth, Church of the Covenant
Evansville, Eastminster
Evansville, First
Evansville, First Avenue
Evansville, Immanuel
Evansville, Parke Memorial
Farmersburg, First
Fort Branch, First
Grammer, Grammer
Greencastle, Greencastle
Hanover, Hanover
Henryville, Community
Henryville, Mount Lebanon
Jeffersonville, First
Laconia, Rehoboth
Laconia, United
Leavenworth, Community
Lexington, Lexington
Livonia, Livonia United
Madison, Jefferson
Madison, Madison
Madison, Smyrna-Monroe
Martinsville, First
Mitchell, Mitchell
Montezuma, First
Mount Vernon, First
Nabb, Nabb
Nashville, Brown County Fellowship
New Albany, Mount Tabor
New Albany, St John United
New Washington, Trinity United
Newburgh, Newburgh
North Vernon, Graham
Paoli, First
Patoka, Patoka
Patoka, Union Bethel
Petersburg, Main Street
Princeton, Fairview
Princeton, First
Princeton, United
Roachdale, Roachdale

Commissioner

Connie Tuell (A)
Melissa Mattingly (A)
Michael Thissen (P)
Ed Marlin (A)
Bea Clem (A)
Commissioner (A)
John Wood (A)
Commissioner (A)
Jacque Denny (A)
Andy Lorimer (A)
Janet Lowry (P)
Janet Mullins (P)
Marianna Dietrich (P)
Pat Stone (P)
Paula Hensley (P)
Judy Beckort (A)
John Stutzman (A)
George Hill (A)
Vicki Green (A)
Commissioner (A)
Jennifer Saroka (P)
Carol Bell (A)
Mike Stiver (P)
Janet Phillips (P)
Ann Stanley (A)
Bill Henderson (A)
Roberta Bastian (P)
Jane Gore (P)
Judith Todd (P)
Robert Barstead (P)
Ruby Taflinger (P)
Commissioner (A)
Steve Graham (A)
Joan Myers (P)
Jo Ellen Bingham (A)
Gerald Bane (A)
Charles Gray (P)
Commissioner (A)
Troy Davidson (P)
John Hynemann (A)
John Boruff (A)

Church

Rockville, Memorial
 Salem, Salem
 Scipio, United
 Scottsburg, First
 Seymour, First
 Spencer, Bethany
 Spencer, Spencer
 Sullivan, First
 Terre Haute, Central
 Terre Haute, Unity
 Vernon, Vernon
 Vevay, Caledonia
 Vincennes, Bethany
 Vincennes, Indiana
 Vincennes, Royal Oak
 Vincennes, South Side
 Vincennes, Upper Indiana
 Washington, Westminster

Commissioner

Carolyn Davis (P)
 Norma Eisert (P)
 Bill Gerhard (P)
 Brian Nowling (P)
 George Ernest (P)
 Robert Pedro (E)
 Carol Miller (P)
 Jim Exline (A)
 Alan Harder (P)
 Jayne Williams (P)
 Beth Gosman (A)
 Caren Griffith (A)
 Donald Opell (A)
 Alanna Charlton (A)
 Commissioner (A)
 Allison Doll (A)
 Bob Slayton (A)
 John Vanderbeck (P)

Elder Members**By Reason of Office**

Brown, Jean (P)
 Ellison, Zack (P)
 Ferguson, Barbara (P)
 Folz, Fred (A)
 Goodwell, Karen (A)
 Holt, Alicia (P)
 Moles, Cheryl (P)
 Vanderbeck, Trudy (P)

Visitors

Rev. Maureen Clark	Carmi (IL), First – Presbytery of Southeast Illinois	Susie Russell	Martinsville, First
Beth M. Snyder	Jeffersonville, First	Reva Dietrich	Henryville, Community
Earl Myers	Paoli, First	Janet L. Poff	Spencer, Bethany
Greg Thomas	Bloomfield, First	Mike Davis	Camp Pyoca

Introductions of New Members, Guests

The Stated Clerk invited new members and first-time commissioners of the Presbytery and guests to be introduced.

Seating of Corresponding Members

It was m/s/c to seat Mike Davis, Interim Director of Camp PYOCA for this meeting and for future meetings that he attends. It was also m/s/c to extend privilege of the floor to any in attendance this day who would choose to speak in remembrance of Rev. Lawrence Jackman during the time set aside.

Greetings from the Host Pastor

Rev. Je Lee welcomed the Assembly to the Mitchell Presbyterian Church.

Consent Agenda

It was m/s/c to approve the Consent Agenda, as follows:

- Minutes of the Assembly October 30, 2017
- Docket

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

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

	Jan - Dec 2017	Annual
	Actual	Budget
<u>Revenue</u>		
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	<hr/> 396,894
<u>Expense</u>		
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	<hr/> 396,695
Net Surplus/(Deficit)	<hr/> \$ (17,338)	<hr/> \$ 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/> \$ 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

2017 Per Capita 31.5

		Members	2017 Per Capita	Received as of 12/31/2017	% Paid
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>

Memorial Moments for the Rev. Lawrence E. Jackman, Jr. **November 18, 1941 – January 28, 2018**

Several Commissioners shared remembrances of former Stated Clerk, Rev. Lawrence Jackman. Susan McGhee and Dave Crittenden led the Assembly in the Liturgy of Thanksgiving and Memorial. The Assembly also gave thanks for the lives and ministry of Ruling Elder Commissioned to Particular Pastoral Service Daniel Land at the Royal Oak Vincennes Church, and Rev. David Brookman (HR), both of whom had recently died.

Greetings from Pyoca Camp and Conference Center **Interim Executive Mike Davis**

Mike spoke of the “Day of Remembrance and Service,” April 28th to spruce camp up for the summer and have a tree planting in remembrance of Pyoca Advisory Council members who have died. He also encouraged churches to begin promoting this summer’s camping experiences.

Report of the Lilly Excellence in Ministry Fund

The Rev. Charlie Pye, CPA

Charlie administers the Lilly Excellence in Ministry Fund by aiding churches and pastors as they negotiate financial challenges. For pastors, some of the needs involve credit card debt, emergency situations, special needs, and student loan debt. He encouraged those who need this kind of help to contact him.

Lunch

The Assembly broke for lunch.

Report of the POV Council

The Rev. Susan McGhee, Moderator

The Council noted the actions taken by electronic vote so that actions taken and information shared can be recorded.

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.

Report of the Committee on Preparation for Ministry

The Rev. Katrina Pekich-Bundy

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.

Report of the Committee on Ministry

The Rev. Alan Finnan, Moderator

Rev. Susan McGhee presented the report.

**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

Report of the Nominating Committee

Elder Cheryl Moles

Elder Moles presented the nomination of Rev. Wendy McCormick for the Board of Trustees to fulfill the unexpired term of Rev. Larry Jackman in the class of 2019.

The Moderator asked for nominations from the floor. There were none and Rev. McCormick was elected on a voice vote.

The Moderator then adjourned the POV Assembly to the Special Called Meeting of the Presbytery of Ohio Valley, Inc.

Meeting of the Corporation

Zack Ellison, a Trustee of the Corporation

Zack Ellison, a Trustee of the Corporation, moderated the meeting on behalf of President Fred Folz. Called the meeting to order at 1:12pm. Rev. Dave Crittenden gave the opening prayer. A quorum was present, based on the rolls for the meeting of the Assembly. Mr. Ellison stated the meeting called for the sole purpose of electing a trustee to complete the unexpired term of Rev. Larry Jackman, class of 2019. Mr. Ellison nominated Rev. Wendy McCormick. He asked for nominations from the floor. There being none, Rev. McCormick was elected on a voice vote.

Mr. Ellison asked for a motion to adjourn the meeting of the Corporation and return to the meeting of the Assembly. It was m/s/c to do so at 1:16pm.

Returning to the meeting of the Assembly, the Moderator invited the Assembly to “Speak Out.”

Speak Out Session

Commissioners shared news and events with each other. The Spring Gathering of Presbyterian Women will be April 28th at Charlestown Community church. Trinity United in Terre Haute will celebrate its 50th year anniversary this year. The Scottsburg church has become a Presbyterian Earthcare congregation. Janet Lowry reminded us of our Bethlehem partnership and that she is available to speak at churches about her experience in Israel with the Palestinians.

New Business

There was no new business to be presented to the Assembly.

Prayers of the Presbytery

The Revs. Susan McGhee and Vanlal Hruaia

Offering

Sacrament of the Lord’s Supper

The Sacrament was celebrated by the Revs. Nancy Waters and Scott Seay.

Adjournment

The Moderator adjourned the meeting at 2:10 pm. with prayer and the Closing Sentences.

The next Assembly of the Presbytery of Ohio Valley will be Saturday May 19, 2018, at Eastminster Presbyterian Church, Evansville, IN.

**Respectfully Submitted,
Rev. David Crittenden, Stated Clerk
Rev. Larry Langer, Recording Clerk**

Appendices:

No. 1

Evangelism and Congregational Witness Committee Report

The Rev. Katrina Pekich-Bundy, Moderator

The committee continues to support new worshipping communities in the presbytery, including Transparent Church and a new worshipping 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.

No. 2

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 Gutridge** 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		