

**The Presbytery of Ohio Valley**  
**UNAPPROVED Minutes of the March 2, 2019 Stated Meeting**  
**Mitchell Presbyterian Church – Mitchell, Indiana**  
**The Rev. Catherine Knott, Moderator**  
**The Rev. David Crittenden, Stated Clerk**

**Call to Order**

The Moderator, The Rev. Catherine Knott, called the Stated Meeting of the Presbytery of Ohio Valley to order with prayer at 10:05am. The Stated Clerk, Rev. David Crittenden, declared that a quorum was present, as indicated by the roll below:

**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  
Atkinson, Molly  
Ballard, John  
Bangert, Byron  
Barrett, Bill  
Barrett, Carol  
Bean, Michael  
Black, Andrew  
Black, Dawn  
Bowen, Courtney  
Brand, Cal  
Buchanan, Kevin  
Clark, Andrew  
Colwell, Allen  
Cramer, James  
Crittenden, David  
Cushman, Cindy  
Davenport, Dennis  
Davies, Peter  
Dennis, Phillip  
Dorsey, Lee  
Elliott, Hana  
Erickson, Eric  
Erickson, Norie

(E)  
(E)  
(E)  
(P)  
(A)  
(E)  
(A)  
(A)  
(P)  
(P)  
(E)  
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(E)  
(E)  
(P)  
(P)  
(E)  
(P)  
(A)  
(E)  
(A)  
(E)  
(E)

**Church**

Honorably Retired  
Bloomington, First  
Honorably Retired  
Laconia, United  
Member-at-Large  
Honorably Retired  
Member-at-Large  
Member-at-Large  
North Vernon, Graham/Vernon  
Terre Haute, Unity  
Terre Haute, Indiana State University  
Elizabeth, Church of the Covenant  
Honorably Retired  
Member-at-Large  
Mount Vernon, First  
New Albany, St John United  
Honorably Retired  
Presbytery of Ohio Valley  
Southern Hills Parish  
Honorably Retired  
Hanover, Hanover  
Corydon, Corydon  
Member-at-Large  
Scipio, United/Grammer  
Honorably Retired  
Honorably Retired

**Ministers**

Finnan, Alan (E)  
Fleming, Kevin (A)  
Flucke, Aaron (A)  
Fortel, Deborah (P)  
Fox, Kathleen (E)  
FrizLanger, Martha (A)  
Frost, Randall (E)  
Gladney, Eugene (E)  
Hainer, Frank (E)  
Harper, Cheri (A)  
Haw, Ann (E)  
Heldring, Boyd (P)  
Hookey, Scott (P)  
Hruaia, Vanlal (P)  
Hudson, Jay (E)  
Hudson, Jill (E)  
Hueftle, Keith (E)  
Jensen, Mary (A)  
Jessen, Timothy (E)  
Keeney, William (E)  
Kendall, Wes (A)  
Kim-Kort, Mihee (A)  
King, Rick (E)  
Kirkpatrick, Elizabeth (P)  
Knight, Jo Ann (E)  
Knott, Catherine (P)  
Kort, Andy (E)  
Langer, Larry (P)  
Lasher, Martha (A)  
Lee, David (P)  
Lee, Je (P)  
Lee, Sang Tae (A)  
Lorimer, Robert (E)  
Martinez, Felipe (P)  
McCormick, Wendy (A)  
McDaniel, Mark (P)  
McDonald Smith, Karen (P)  
McGhee, Susan (P)  
McGlasson, Paul (E)  
McKenney, Sarah (A)  
McKune, John (E)

**Church**

Member-at-Large  
Evansville, First  
Lexington, Lexington  
Honorably Retired  
Honorably Retired  
Dale, Dale  
Honorably Retired  
Honorably Retired  
Honorably Retired  
Presbyterian Women  
Honorably Retired  
Petersburg, Main Street  
Madison, Madison  
Princeton, Princeton  
Honorably Retired  
Honorably Retired  
Honorably Retired  
Bloomington, IU Health Bloomington Hospice  
Member-at-Large  
Honorably Retired  
Greencastle, Greencastle  
Member-at-Large  
Honorably Retired  
Columbus, Fairlawn  
Member-at-Large  
Hanover, Hanover College  
Bloomington, First  
Vincennes, Indiana  
Indiana National Guard  
Spencer, Spencer  
Presbyterian Parish of Lawrence County  
Bloomington, Korean  
Honorably Retired  
Columbus, First  
Evansville, Center for Congregations Southwest  
Salem, United Church of Christ  
New Albany, Mount Tabor  
Presbytery of Ohio Valley  
Member-at-Large  
Bloomington, Stone Belt  
Honorably Retired

**Ministers**

Montgomery, Cheryl (A)  
Moore, Gregory (E)  
Napoli, John (E)  
O'Neill, Shane (E)  
Owens, William (A)  
Park, Jaeseok (E)  
Paul-Bonham, Scott (E)  
Pekich-Bundy, Katrina (P)  
Peters, Linda (P)  
Porter, Mark (E)  
Pye, Charlie (E)  
Ramirez-Spears, Amy (E)  
Recob, Tami (E)  
Riggins, Mike (P)  
Robinson, Mark (E)  
Roseland, Chris (A)  
Rosen, David (E)  
Rumsey, William (E)  
Samsell, Sharon (A)  
Scroggins, Gary (A)  
Seay, Scott (P)  
Smith, Alexa (E)  
Stokes, Donald (A)  
Stuart, Irene (E)  
Summerfield, Don (P)  
Taylor, Veltri (E)  
Thorne, Cheryl (A)  
Tracy, Doug (E)  
Turner, Bob (E)  
VanderZee, John (P)  
VanderZee, Wendy (A)  
Walden-Fisher, Beth (P)  
Walters, Ralph (E)  
Waters, Nancy (P)  
Watson, Daniel (P)  
White, Robert (E)  
Williams, Sharon (A)

**Church**

Sullivan, First  
Member-at-Large  
Bloomington, United  
Honorably Retired  
Jeffersonville, First  
Member-at-Large  
Honorably Retired  
Hanover, Hanover  
Honorably Retired  
Honorably Retired  
Clarksville, Grace  
Member-at-Large  
Boonville, Hemenway Memorial  
Terre Haute, Central  
Honorably Retired  
GA/Mission Council  
Honorably Retired  
Honorably Retired  
Terre Haute, Indiana State University  
Brazil, First  
Nashville, Brown County Fellowship  
Member-at-Large  
Livonia, Livonia United  
Honorably Retired  
Scottsburg, First  
Evansville, Asera Care Hospice  
Washington, Westminster  
Honorably Retired  
Paoli, First  
Martinsville, First  
Bloomington, IU Health Bloomington Hospice  
Member-at-Large  
Honorably Retired  
Honorably Retired  
Seymour, First  
Honorably Retired  
Member-at-Large

**Ministers,**

**Other Denomination**

Atkins, Corey (A)  
Bower, David (E)  
Feagan, Gene (A)  
Fisher, Stephen (A)  
Henry, Bill (E)  
Holland, Mark (A)  
Morris, William (A)  
Perkins, R. Wayne (A)

**Church**

Fort Branch, First  
Roachdale, Roachdale  
Evansville, First Avenue  
Salem, Salem  
Cayuga, Cayuga  
Princeton, Fairview  
Patoka, Patoka  
Evansville, Immanuel

**Commissioned**

**Ruling Elders**

Doll, Larry (A)  
Finch, Mick (P)  
Poff, Dick (E)  
Snyder, Barbara (A)  
Turner, John (A)

**Church**

Vincennes, South Side  
Leavenworth, Community  
Spencer, Bethany  
Farmersburg, First

**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  
Elizabeth, Church of the Covenant  
Evansville, Eastminster  
Evansville, First  
Evansville, First Avenue  
Evansville, Immanuel  
Evansville, Parke Memorial

**Commissioner**

Mary Hardesty (P)  
David Holt (A)  
Karen Hahn (P)  
Bob Hammel (A)  
Peggy Collins (A)  
Vanita Moore (A)  
Megan White (P)  
Commissioner (A)  
Brenda Bliss (A)  
Pat Pangburn (P)  
John Trueblood (A)  
Jack Fenoglio (P)  
Linda Brown (P)  
Vern Jorck (P)  
Charles Eckart (P)  
Ellen Rexing (A)  
Richard Goodwin (A)  
Melissa Mattingly (P)  
Michael Thissen (A)  
Ed Marlin (A)  
Bea Clem (A)  
Terra Divine (A)

**Church**

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  
North Vernon, Graham  
Paoli, First  
Patoka, Patoka  
Patoka, Union Bethel  
Petersburg, Main Street  
Princeton, Fairview  
Princeton, Princeton  
Roachdale, Roachdale  
Rockville, Memorial  
Salem, Salem  
Scipio, United  
Scottsburg, First  
Seymour, First  
Spencer, Bethany  
Spencer, Spencer  
Sullivan, First

**Commissioner**

James Sharpe (A)  
Commissioner (A)  
Jacque Denny (A)  
Andy Lorimer (A)  
Janet Lowry (P)  
Janet Mullins (P)  
Marianna Dietrich (P)  
Virgil Hertling (P)  
Paula Hensley (A)  
Judy Beckort (A)  
John Stutzman (A)  
George Hill (A)  
Vicki Green (P)  
Commissioner (A)  
Jennifer Saroka (A)  
Carol Bell (A)  
Mike Stiver (P)  
Janet Phillips (A)  
Ann Stanley (P)  
Bill Henderson (P)  
Roberta Bastian (P)  
Jane Gore (P)  
Paul Todd (P)  
Robert Barstead (P)  
Ruby Taflinger (P)  
Steve Graham (A)  
Jim Huddelston (P)  
Byron Bingham (A)  
Gerald Bane (A)  
Charles Gray (P)  
Commissioner (A)  
Troy Davidson (P)  
John Boruff (A)  
Carolyn Davis (A)  
Norma Eisert (P)  
Bill Gerhard (P)  
Cheryl Davenport (P)  
George Ernest (A)  
Robert Pedro (E)  
Carol Miller (A)  
Jim Exline (A)

**Church**

Terre Haute, Central  
 Terre Haute, Unity  
 Vernon, Vernon  
 Vevay, Caledonia  
 Vincennes, Bethany  
 Vincennes, Indiana  
 Vincennes, South Side  
 Vincennes, Upper Indiana  
 Washington, Westminster

**Commissioner**

Cheryl Moles (P)  
 Jan Buffington (P)  
 Beth Gosman (A)  
 Caren Griffith (A)  
 Donald Opell (A)  
 Alanna Charlton (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)  
 Kimmel, Joe (P)  
 McClellan, Mary (P)  
 Moles, Cheryl (P)

**Corresponding Members**

Cynthia Kohlmann Co-Moderator of the 223<sup>rd</sup> General Assembly, Boston Presbytery  
 Edward Thompson Board of Pensions, Heartland Presbytery

**Visitors**

Cynthia Kohlmann	PC(USA)	Molly DeWitt	Brownstown, Pyoca
Carol Flynn	Charlestown, Community	Mike Davis	Brownstown, Pyoca
Jan Finch	Leavenworth, Community	Jim Gulick	Evansville, Eastminster
Oakleigh Westfall	Mitchell, Mitchell	Beth Snyder	Jeffersonville, First
Rodney Smithey	First Presbyterian	Susie Russell	Martinsville, First
Edward Thompson	Board of Pensions	Jinhee Kim	Martinsville, First
Trudy Vanderbeck	Washington, Westminster		

**Opening Worship and Proclamation of the Word**

The Rev. Cindy Kohlmann, Co-Moderator of the 223<sup>rd</sup> General Assembly of the Presbyterian Church (U.S.A.), brought the message “Unveiled” based on Exodus 34:29-35 and II Corinthians 3:1-12. Rev. David Lee was the liturgist and Ms. Jinhee Kim was the pianist.

### **Recognition of the Union of First and United Presbyterian Churches, Princeton**

The Presbytery recognized the union of First and United Presbyterian Churches, Princeton, as the Princeton Presbyterian Church with a litany.

### **Greetings from the Host Church**

The pastor of Mitchell Presbyterian Church, the Rev. Je Lee, welcomed the Presbytery.

### **Introductions of New Members, Guests**

New members of the presbytery and guests were introduced and welcomed by the Stated Clerk.

### **Seating of Corresponding Members**

Rev. Cindy Kohlmann, Presbytery of Boston, and Rev. Edward Thompson, Heartland Presbytery, were seated as a Corresponding Member for this meeting.

### **Consent Agenda**

The Minutes of the November Assembly were pulled from the Consent Agenda. The following amended Consent Agenda was approved:

### **Docket**

The Presbytery of Ohio Valley  
Docket for Assembly: March 2, 2019  
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

Preacher: The Rev. Cynthia Kohlmann, Co-Moderator of the 223<sup>rd</sup> General

Assembly

Recognition of the Union of First and United Presbyterian Churches, Princeton

Introductory Business

Welcome

Introductions of New Members, Guests

Seating of Corresponding Members

Consent Agenda

Minutes of Assembly November 29, 2018; Docket; Treasurer's Report

Report of the Committee on Ministry

Approval of Honorably Retired status for Dennis Davenport

Release of Peter Davies from the ordered ministry of minister of the Word and

Sacrament

**Lunch**

Order of the Day for 1:00pm: Proposed Amendments from the 223<sup>rd</sup> General Assembly  
Report of Presbytery Council  
    Recognition of Newburgh Presbyterian Church and Royal Oak Presbyterian  
Church  
Report of the Stated Clerk Nominating Committee  
Greetings from Pyoca Camp, Conference, and Retreat Center  
Greetings from the Board of Pensions  
Speak Out Session  
Report of Vote on Amendments  
Report of the Executive Presbyter  
New Business  
Prayers of the Presbytery  
Offering  
Sacrament of the Lord's Supper  
**Adjournment with Closing Litany**



## **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, 2018

	<b>Jan - Dec 2018</b>	<b>Annual</b>
	<b>Actual</b>	<b>Budget</b>
<b><u>Revenue</u></b>		
<b>Per Capita</b>	\$ 195,216	\$ 207,144
<b>Shared Giving (Unified Mission)</b>	81,461	100,000
<b>Contributions</b>	4,286	7,000
<b>Unrestricted Invest Inc &amp; Trans</b>	33,600	33,600
<b>Restricted Invest Inc &amp; Trans</b>	55,839	55,839
<b>Miscellaneous Income</b>	-	
	<hr/> 370,402	403,583
<b><u>Expense</u></b>		
<b>Staff Expense</b>	228,089	238,673
<b>Ecclesiastical Expense</b>	77,340	75,101
<b>Meeting Expense</b>	7,175	10,650
<b>Administration &amp; Office Expense</b>	41,114	38,000
<b>Program Expense</b>	29,981	41,250
<b>Total Expense</b>	<hr/> 383,698	403,674
<b>Net Surplus/(Deficit)</b>	<hr/> <hr/> \$ (13,296)	\$ (91)

### **Fund Balances**

**As of December 31, 2018**

<b>Church Legacy Funds</b>	623,367
<b>Monroe City Fund</b>	262,392
<b>Brown Trust</b>	142,028
<b>Restricted Funds (Specific Use)</b>	21,717
<b>Undesignated Net Assets</b>	<hr/> 515,994
	<hr/> <hr/> \$ 1,565,498

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)

## 2018 Per Capita

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		<b>Members</b>	<b>2018 Per Capita</b>	<b>Received as of 12/31/2018</b>	<b>% Paid</b>
Bedford	First	100	3,600.00	\$ 3,600.00	100.0%
Bloomfield	First	68	2,448.00	2,448.00	100.0%
Bloomington	First	394	14,184.00	14,184.00	100.0%
Bloomington	United	59	2,124.00	2,031.00	95.6%
Boonville	Hemenway Memorial	107	3,852.00	3,852.00	100.0%
Brazil	First	285	10,260.00	10,260.00	100.0%
Brownstown	Brownstown	31	1,116.00	1,116.00	100.0%
Canaan	Jefferson	12	432.00		0.0%
Cayuga	Cayuga	26	936.00	936.00	100.0%
Central	Valley City	25	900.00	900.00	100.0%
Charlestown	Community	33	1,188.00	1,188.00	100.0%
Clarksville	Grace	6	216.00	216.00	100.0%
Clinton	United	39	1,404.00	1,404.00	100.0%
Columbus	Fairlawn	116	4,176.00	4,176.00	100.0%
Columbus	First	407	14,652.00	14,652.00	100.0%
Corydon	Corydon	109	3,924.00	3,924.00	100.0%
Dale	Dale	51	1,836.00	1,836.00	100.0%
Elizabeth	Church of the Covenant	38	1,368.00	1,368.00	100.0%
Evansville	Eastminster	324	11,664.00	7,200.00	61.7%
Evansville	First	293	10,548.00	10,548.00	100.0%
Evansville	First Avenue	31	1,116.00		0.0%
Evansville	Immanuel	33	1,188.00	1,188.00	100.0%
Evansville	Parke Memorial	26	936.00	252.00	26.9%
Evansville	Westminster	22	792.00		0.0%
Farmersburg	First	20	720.00	720.00	100.0%
Fort Branch	First	70	2,520.00	2,520.00	100.0%
Grammer	Grammer	12	432.00	432.00	100.0%
Greencastle	Greencastle	109	3,924.00	3,924.00	100.0%
Hanover	Hanover	63	2,268.00	2,268.00	100.0%
Henryville	Community	39	1,404.00	1,404.00	100.0%
Henryville	Mount Lebanon	19	684.00	684.00	100.0%
Jeffersonville	First	210	7,560.00	7,560.00	100.0%
Laconia	Rehoboth	52	1,872.00	1,872.00	100.0%
Laconia	United	14	504.00	504.00	100.0%
Leavenworth	Community	45	1,620.00	1,116.00	68.9%
Lexington	Lexington	50	1,800.00	1,800.00	100.0%
Livonia	United	54	1,944.00	1,944.00	100.0%
Madison	Madison	119	4,284.00	4,284.00	100.0%
Madison	Smyrna-Monroe	8	288.00	288.00	100.0%
Martinsville	First	75	2,700.00	2,700.00	100.0%
Mitchell	Mitchell	64	2,304.00	2,304.00	100.0%
Montezuma	First	21	756.00	756.00	100.0%
Mount Vernon	First	65	2,340.00	2,340.00	100.0%
Nabb	Nabb	17	612.00	612.00	100.0%
Nashville	Brn County Fellowship	33	1,188.00	1,188.00	100.0%
New Albany	Mount Tabor	93	3,348.00	3,348.00	100.0%

**2018 Per Capita**

**36**

		<b>Members</b>	<b>2018 Per Capita</b>	<b>Received as of 12/31/2018</b>	<b>% Paid</b>
New Albany	St. John United	168	6,048.00	3,000.00	49.6%
New Washington	Trinity United	30	1,080.00	724.00	67.0%
Newburgh	Newburgh	106	3,816.00	3,816.00	100.0%
North Vernon	Graham	15	540.00	540.00	100.0%
Paoli	First	36	1,296.00	1,296.00	100.0%
Patoka	Patoka	7	252.00	252.00	100.0%
Patoka	Union Bethel	12	432.00	432.00	100.0%
Petersburg	Main Street	62	2,232.00	2,232.00	100.0%
Princeton	Fairview	53	1,908.00	1,908.00	100.0%
Princeton	First	64	2,304.00	2,304.00	100.0%
Princeton	United	43	1,548.00	1,548.00	100.0%
Roachdale	Roachdale	38	1,368.00	1,368.00	100.0%
Rockville	Memorial	42	1,512.00	1,512.00	100.0%
Salem	Salem	77	2,772.00	2,772.00	100.0%
Scipio	United	57	2,052.00	2,052.00	100.0%
Scottsburg	First	49	1,764.00	1,764.00	100.0%
Seymour	First	137	4,932.00	4,932.00	100.0%
Spencer	Bethany	21	756.00	756.00	100.0%
Spencer	Spencer	77	2,772.00	2,772.00	100.0%
Sullivan	First	115	4,140.00	4,140.00	100.0%
Terre Haute	Central	263	9,468.00	9,468.00	100.0%
Terre Haute	Unity	88	3,168.00	3,168.00	100.0%
Vernon	Vernon	14	504.00	504.00	100.0%
Vevay	Caledonia	4	144.00		0.0%
Vincennes	Bethany	13	468.00	468.00	100.0%
Vincennes	Indiana	105	3,780.00	2,100.00	55.6%
Vincennes	Royal Oak	9	324.00	607.50	187.5%
Vincennes	Southside	11	396.00		0.0%
Vincennes	Upper Indiana	90	3,240.00	4,657.50	143.8%
Washington	Westminster	61	2,196.00	2,196.00	100.0%
		<b>5754</b>	<b>\$207,144.00</b>	<b>\$195,136.00</b>	<b>94.2%</b>

**Shared Mission 2018**

		<b>Pledged</b>	<b>Received as of December 31, 2018</b>			
			<b>GA</b>	<b>Synod</b>	<b>POV</b>	<b>Total</b>
Bedford	First				0	
Bloomfield	First	700	210	70	420	700
Bloomington	First				2,104	2,104
Bloomington	Korean				1,500	1,500
Bloomington	United					0
Boonville	Hemenway Memorial	30	10	10	10	30
Brazil	First	1,500	450	150	900	1,500
Brownstown	Brownstown					0
Canaan	Jefferson					0

## Shared Mission 2018

		<u>Received as of December 31, 2018</u>			
	<u>Pledged</u>	<u>GA</u>	<u>Synod</u>	<u>POV</u>	<u>Total</u>
Cayuga	Cayuga				0
Central	Valley City				0
Charlestown	Community				0
Clarksville	Grace		140	140	1,120
Clinton	United	750	225	75	450
Columbus	Fairlawn	3,150	945	315	1,890
Columbus	First		11,248	3,750	22,497
Corydon	Corydon		900	300	1,800
Dale	Dale	100		100	100
	Church of the				
Elizabeth	Covenant				0
Evansville	Eastminster		1,598	533	3,195
Evansville	First	15,000	4,500	1,500	9,000
Evansville	First Avenue				0
Evansville	Immanuel				0
Evansville	Parke Memorial				0
Evansville	Westminster				0
Farmersburg	First				0
Fort Branch	First		350	300	350
Grammer	Grammer	500	150	50	300
Greencastle	Greencastle				0
Hanover	Hanover	3,000	900	300	1,800
Henryville	Community	500		500	500
Henryville	Mount Lebanon				0
Jeffersonville	First	5,000	1,500	500	3,000
Laconia	Rehoboth		150	50	300
Laconia	United	150	45	15	90
Leavenworth	Community				0
Lexington	Lexington				0
Livonia	United				0
Madison	Madison				0
Madison	Smyrna-Monroe		90	30	180
Martinsville	First		65	22	130
Mitchell	Mitchell				0
Montezuma	First	500	150	50	300
Mount Vernon	First		2,006	669	4,013
Nabb	Nabb	100	30	10	60
Nashville	Brn County Fellowship	500	1,500	500	3,000
New Albany	Mount Tabor				0
New Albany	St. John United				0
New Washington	Trinity United				0
Newburgh	Newburgh				0
North Vernon	Graham				0
Paoli	First				0
Patoka	Patoka	193	58	19	116
Patoka	Union Bethel				0

## Shared Mission 2018

		Pledged	Received as of December 31, 2018			Total
			GA	Synod	POV	
Petersburg	Main Street	2,000				0
Princeton	Fairview					0
Princeton	First					0
Princeton	United	3,000	1,170	330	1,500	3,000
Roachdale	Roachdale					0
Rockville	Memorial					0
Salem	Salem					0
Scipio	United	1,172	696	232	1,393	2,321
Scottsburg	First	4,650	233	232	4,185	4,650
Seymour	First					0
Spencer	Bethany					0
Spencer	Spencer					0
Sullivan	First					0
Terre Haute	Central		7,800	2,200	10,000	20,000
Terre Haute	Unity					0
Vernon	Vernon	500	195	55	250	500
Vevay	Caledonia					0
Vincennes	Bethany					0
Vincennes	Indiana		165	55	330	550
Vincennes	Royal Oak					0
Vincennes	Southside					0
Vincennes	Upper Indiana					0
Washington	Westminster	7,200	2,340	780	4,680	7,800
		50,195	39,819	13,241	81,461	134,521

### **Minutes of November 29, 2018, Stated Meeting**

The minutes of the November 29, 2018, Stated Meeting were approved with the following corrections:

1. In the report of the Stated Clerk, the approval of the amendment to the By-Laws I D 5 was not recorded.
2. In the minutes of the Corporation meeting, again, the approval of the same wasn't listed. Also, the officers elected were not listed.
3. On page 16 of the Committee on Ministry Report, first paragraph, "a motion to approve Molly Atkinson for ordination "past." should be changed to "passed."

## **Committee on Ministry Report**

Elder Mary McClellan, Co-Moderator

Summary of COM actions, November 2, 2018, through January 8, 2019.

### **FOR INFORMATION**

At the **January 8, 2019, meeting**, the Committee on Ministry took the following actions:

1. Contracts approved electronically since the last meeting:

a. **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
11/15/2018 to 11/14/2019	40hrs/wk	\$26,960	\$22,000	Vch. IRS rate - \$1,000 est.	2 Weeks incl. 2 Sundays	1 month incl. 4 Sundays	\$1,200	Yes

b. **Rehoboth Presbyterian Church of Laconia** and **Michael Harper** serving as Extended Pulpit Supply.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
11/01/2018 to 10/31/2019	N/A	\$250/wk	N/A	Vch. IRS rate	N/A	N/A	N/A	No

c. **Salem United Church of Christ of Salem** and the **Rev. Mark McDaniel** serving as Transitional Pastor.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
11/26/2018 to 10/25/2019	40hrs/wk	\$51,500	\$12,000	Vch.IRS rate-est. \$500	2 Weeks incl. 2 Sundays	4 weeks incl. 4 Sundays	N/A	Yes

d. **First Presbyterian Church of Fort Branch** and the **Rev. Corey Atkins** serving as Ecumenical Supply.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
01/01/2019 to 12/31/2019	20hrs/wk	\$29,983.37	\$4,000	Vch.IRS rate-est. \$1,300	2 Weeks incl. 2 Sundays	1 month incl. 4 Sundays	\$600	No

e. **Westminster Presbyterian Church of Washington** and the **Rev. Cheryl Thorne** serving as Ecumenical Supply.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
01/01/2019 to 12/31/2019	40hrs/wk	\$26,000	\$14,609	Vch.IRS rate-est. \$1,500	2 Weeks incl. 2 Sundays	1 month incl. 4 Sundays	\$1,200	Yes

2. Approved the Rev. Dawn Black's validated ministry as Chaplain of United Campus Ministries at Indiana State University.

3. Approved Brownstown Presbyterian Church's Ministry Information Form.

4. Approved the stated supply contract between the **Rev. Molly Atkinson** and the **United Presbyterian Church of Laconia**.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
12/01/2018 to 11/30/2019	10hrs/wk	N/A	\$9,600	Vch. IRS rate	3 Weeks incl. 3 Sundays	1 month incl. 4 Sundays	\$300	No

**RECOMMENDATIONS**

1. That the Presbytery of Ohio Valley grant the status of Honorably Retired to the Rev. Dennis Davenport. **The Presbytery approved this recommendation.**

Elder Barbara Ferguson, Eastminster, spoke words of appreciation for Rev. Davenport’s 27 years of ministry.

2. That the Presbytery of Ohio Valley grant the request of the Rev. Peter Davies to be released from the ordered ministry of minister of the Word and Sacrament, according to the provisions of Book of Order G-2.0507. **The Presbytery approved this recommendation.**

The Presbytery will be transferring Mr. Davies to membership in the Hanover Presbyterian Church.

**Summary of COM actions, January 9, 2019, through February 13, 2019.**

**FOR INFORMATION**

At the **February 13, 2019, meeting**, the Committee on Ministry took the following actions:

1. Approved the request of the session of First Presbyterian Church, Martinsville, to elect a Pastor Nominating Committee.
2. At the request of the Salem Presbyterian Church session, authorized Elder Richard Clark to celebrate the Lord’s Supper during the pastoral vacancy.

**Report of the Presbytery Council**

The Rev. Susan McGhee, Moderator

**For Presbytery's Information**

**The Council conducted an electronic vote December 13, 2108, and took the following action:**

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

At the request of the Newburgh Administrative Commission, approved a Resolution for the Dissolution of the Newburgh Presbyterian Church, effective January 15, 2019 \* (Appendix 1)

**The Council conducted an electronic vote January 15, 2109, and took the following action:**

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

Approved a Resolution for the Dissolution of the Royal Oak Presbyterian Church, effective January 17, 2019 \* (Appendix 2))

**The Council conducted an electronic vote January 25, 2109, and took the following actions:**

1. Received the resignation of David Crittenden as Stated Clerk, effective May 31, 2019, with thanks for his dedicated service.
2. Authorized the Personnel Committee to conduct the search for a new Stated Clerk, and bring a nominee to the March 2 Assembly for the position of Stated Clerk Elect, to assume the office of the Stated Clerk effective June 1, 2019.

**The Council met by videoconference February 16, 2019, 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. Received interim reports of the Princeton, Newburgh and Royal Oak Administrative Commissions (see attached)
3. Directed the Stated Clerk to obtain the final membership rolls of the congregations of Newburgh Presbyterian Church and Royal Oak Presbyterian Church, to maintain them on behalf of the Presbytery of Ohio Valley encouraging members to transfer to other congregations and granting requested transfers on behalf of the Presbytery. \*
4. At the request of the Committee on Ministry, named Mary McClellan and Alan Finnan Co-Moderators of the Committee on Ministry, with the provision that the Co-Moderators, in consultation with the Executive Presbyter and Stated Clerk, develop a memorandum of understanding to delineate the particular roles each one will play outside the committee's work (e.g. Council member, Personnel Committee member, etc.)
5. Agreed to make up to fifty scholarships available to members of congregations in the presbytery to attend the 2019 Wee Kirk Conference, in the amount of one-half the registration and room & board fee.
6. Elected Deborah Fortel and Judy Holy to serve as at-large members of the Personnel Committee.



## **Interim Reports of Administrative Commissions**

### **Interim Report of the Princeton Administrative Commission**

Commission Members: Dennis Davenport, Fred Folz, Linda Peters, William Ready, Troy Rogers  
Commission Staff: David Crittenden, Susan McGhee

- A Service to Unite the Congregations of United Presbyterian Church and First Presbyterian Church into the Princeton Presbyterian Church was held January 6. Moderator Catherine Knott, David Crittenden, and Susan McGhee participated in the service on behalf of the presbytery.
- The new congregation is continuing to work with the presbytery's attorney to satisfy remaining corporate and legal obligations.
- The commission will remain in place to assist as needed while decisions about property are being made.

### **Interim Report of the Newburgh Administrative Commission**

Commission Members: Joe Kimmel, Jean Brown, Bill Henderson, Wendy McCormick, John VanderZee  
Commission Staff: David Crittenden, Susan McGhee

- A Service of Witness and Thanksgiving for the Life and Ministry of the Newburgh Presbyterian Church was held January 13. Vice-Moderator Joe Kimmel, Wendy McCormick, John VanderZee, David Crittenden, and Susan McGhee participated in the service on behalf of the presbytery.
- The Administrative Commission appointed session members Jim Gulick, Polly Packer, Jeanie Diemer, and Rick Zeiher to serve on an advisory committee to assist with matters pertaining to the dissolution of the congregation, including the final disbursement of cash assets in a way that honors the legacy of the Newburgh Presbyterian Church.
- The session's records have been moved to the presbytery office, where David Crittenden, Susan McGhee, and Jean Brown have begun the process of sorting through them and making decisions concerning their disposition.
- The commission has contracted with a property manager to care for the property.
- The building and grounds have been added to the presbytery's insurance.
- The commission has secured the services of William Wilson Auction Realty in Evansville to conduct a sealed bid auction of the Newburgh property.
- The commission and officers of the presbytery continue to work with the presbytery's attorney to satisfy remaining corporate and legal obligations.
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- Interim Report of the Royal Oak Administrative Commission
- Commission Members: Cheryl Thorne, Alan Harder, John Vanderbeck
- Commission Staff: David Crittenden, Susan McGhee
- The session’s records have been moved to the presbytery office, where David Crittenden, Susan McGhee, and Jean Brown will begin the process of sorting through them and making decisions concerning their disposition.
- The building and grounds have been added to the presbytery’s insurance.
- The commission is working to secure the services of a realtor
- The commission and officers of the presbytery continue to work with the presbytery’s attorney to satisfy remaining corporate and legal obligations.

**Committee on Preparation for Ministry Report**

The Rev. Katrina Pekich-Bundy

The Committee on Preparation for Ministry met on February 12 in Bloomington. We continue to have two Candidates under care, Marietta Macy and Heather Thiessen. Please keep them in prayer as they discern their future.

The committee has successfully adopted a (flexible) process for inquirers and candidates, provided from the Book of Order, previous practice, and a few new suggestions. The committee will continue to look at the process for ruling elders seeking a pastoral commission, as that path has recently come under the purview of the CPM.

**Action on the Proposed Amendments from the 223<sup>rd</sup> General Assembly**

The Rev. David Crittenden

The Assembly approved the appointment of Rhonda Seymour and Stephanie Worden as Tellers for the counting of the votes.

Rev. Crittenden presented each amendment to the Assembly. After ample time for discussion, interpretation and questions, the Assembly voted by ballot on each proposed amendment.

<u>The results of the voting are as follows:</u>	<u>Aye</u>	<u>Nay</u>
18-A. Election of Ruling Elders and Deacons, Amending G-2.0401	58	3
18-B. Renunciation of Jurisdiction,		
18-B.1. Amending G-2.0509	30	31
18-b.2. Amending D-10.0401d	52	9
18-C. Officers, Amending G-3.0104	28	33
18-D. Membership of Presbytery, Amending G-3.0104	61	0
18-E. Pastor, Counselor, and Advisor, Amending G-3.0307	60	1
18-F. Welcoming to the Table, Amending W-4.0202	58	2

18-G. Disciplinary Offense, Amending D-2.0203b	53	6
18-H. Time Limit,		
18-H.1 On Amending D-10.0401b	59	2
18-H-2 On Amending D-10.0401c(1)	59	1

### **Report of the Stated Clerk Nominating Committee**

Elder Zack Ellison

Elder Ellison presented the following recommendations:

1. That the Presbytery of Ohio Valley elect Elder E. Joseph Kimmel to the office of Stated Clerk, effective June 1, 2019, for a term of three years.
2. That the Presbytery of Ohio Valley designate Elder E. Joseph Kimmel as Stated Clerk Elect, effective immediately.
3. That compensation for his work as Stated Clerk Elect be paid at an hourly rate in consultation with the Personnel Committee.
4. That the terms for his work as Stated Clerk will be equal to those in place for the current Stated Clerk.

**The Presbytery approved all of the recommendations.**

### **Greetings from Pyoca Camp, Conference, and Retreat Center**

Senior Director, Mike Davis shared with the Presbytery the upcoming programming at Pyoca and a new E-Newsletter. Programming includes the spring Confirmation Retreat, and a retreat for Christian Educators for discussion about the Opioid Crisis and the upcoming Summer Camping season.

### **Greetings from the Board of Pensions**

Rev. Edward Thompson spoke of his work for the Board of Pensions as a Senior Church Consultant and the Interagency Consultant with the Presbyterian Center. He shared the Board is no longer requiring Vacancy Dues; that all called and installed pastors may apply for “Healthy Pastor/ Healthy Churches grants; and, that the Ministerial Debt Assistance program has been raised to \$25,000 for pastors.

### **Speak Out Session**

Presbyters shared information and opportunities with those present.

### **Report of the Executive Presbyter**

Rev. Susan McGhee reported:

- that Bedford-First is celebrating their 200 years of mission and ministry with a special celebration, October 6, 2019.

### **New Business**

There was no new business.

### **Prayers of the Presbytery**

Presbytery Executive Rev. Susan McGhee led the Presbytery in prayer.

### **Offering**

The Presbytery shared their tithes and offerings.

### **Sacrament of the Lord's Supper**

Rev. David Lee and Rev. Katrina Pekich-Bundy were the celebrants for Holy Communion.

### **Adjournment**

The Presbytery was adjourned with a prayer of Closing Sentences at 2:55 pm.

The Presbytery will meet again at its Stated Meeting on Tuesday, May 21, 2019, at Pyoca Camp, Conference, and Retreat Center, Brownstown.

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

## **Appendix 1**

### **Resolution for the Dissolution of the Newburgh Presbyterian Church, Newburgh, Indiana**

WHEREAS, the Session of the Newburgh Presbyterian Church, Newburgh, Indiana, at a called meeting on August 12, 2018, requested that the “Presbytery of Ohio Valley form an administrative commission to work with the session and congregation of Newburgh Presbyterian Church toward dissolution and consideration of its legacy and continued contribution to the Kingdom of God;” and

WHEREAS, the Presbytery of Ohio Valley, acting through its Council, established the Newburgh Administrative Commission, with the following members: Joe Kimmel, Moderator (Ruling Elder and member of First, Paoli); Jean Brown (Ruling Elder and member of First, Bloomington); William Henderson (Ruling Elder and member of First, Mount Vernon); Wendy McCormick (Minister member of the presbytery); Cheryl Thorne (Minister member of the presbytery); and John VanderZee (Minister member of the presbytery); and gave the commission the authority and charge: 1) to work with the session and congregation to develop a plan of dissolution and take all necessary and reasonable steps to accomplish the dissolution; 2) to make regular reports to the Presbytery Council of its progress, and seek approval of Council for the authority to assume original jurisdiction if needed to carry out the dissolution; 3) to be present, with at least two of its members, at meetings of the session and congregation; and to hold the session and congregation in prayer, that this work may glorify God; and

WHEREAS, the Administrative Commission consulted with the Congregation of the Newburgh Presbyterian Church, Newburgh, Indiana, at a duly called meeting on October 28, 2018, in which the Congregation voted to request that the Administrative Commission continue to work with the Session toward the dissolution of the Newburgh Presbyterian Church; and

WHEREAS, the Session and Administrative Commission have continued their work together, setting January 15, 2019, as the date of the dissolution: and Now, therefore,

BE IT RESOLVED that the Presbytery of Ohio Valley, by means of its Council, dissolve the congregation of the Newburgh Presbyterian Church, Newburgh, Indiana, effective January 15, 2019, with gratitude for its faithful ministry as a congregation of the Presbyterian Church (U.S.A.); and

BE IT FURTHER RESOLVED that the Administrative Commission continue to work within the authority granted to it to further assist in matters pertaining to the dissolution of the congregation, and make regular reports to the Presbytery and the Presbytery Council of its progress; and

BE IT FURTHER RESOLVED that the Officers of the Presbytery of Ohio Valley, in consultation with the Administrative Commission, be authorized to take all necessary and appropriate steps to satisfy any ecclesiastical obligations; and

BE IT FURTHER RESOLVED that the Presbytery’s Attorney be authorized to work with the Officers of the Presbytery and the Administrative Commission to take all necessary and appropriate steps to satisfy any corporate and civil obligations; and

BE IT FURTHER RESOLVED that the Presbytery of Ohio Valley offer prayers for the members

of the Newburgh Presbyterian Church as they continue in Christian witness, service, and fellowship in other congregations.

Adopted this 13<sup>th</sup> of December, 2018, by the Presbytery of Ohio Valley, through its Council

Susan McGhee  
Moderator, Presbytery Council

David Crittenden  
Stated Clerk

## Appendix 2

### **Resolution for the Dissolution of the Royal Oak Presbyterian Church, Vincennes, Indiana**

WHEREAS, the Presbytery of Ohio Valley received communication from the Royal Oak Presbyterian Church, Vincennes, Indiana, expressing concern for the viability of the congregation; and

WHEREAS, the congregation is no longer meeting for worship, and has no session in place; and

WHEREAS, the Officers of the Presbytery have consulted with the few remaining members of the congregation: Now, therefore,

BE IT RESOLVED that the Presbytery of Ohio Valley, by means of its Council, dissolve the congregation of the Royal Oak Presbyterian Church, Vincennes, Indiana, effective January 17, 2019; and

BE IT FURTHER RESOLVED that an Administrative Commission of Elder Alan Harder, Rev. Cheryl Thorne, and Elder John Vanderbeck be established to work with the Officers of the Presbytery to further assist in matters pertaining to the dissolution of the congregation and disposition of the property, and to make regular reports to the Presbytery and the Presbytery Council of its progress; and

BE IT FURTHER RESOLVED that the Officers of the Presbytery of Ohio Valley, in consultation with the Administrative Commission, be authorized to take all necessary and appropriate steps to satisfy any ecclesiastical obligations; and

BE IT FURTHER RESOLVED that the Presbytery's Attorney be authorized to work with the Officers of the Presbytery and the Administrative Commission to take all necessary and appropriate steps to satisfy any corporate and civil obligations; and

BE IT FURTHER RESOLVED that the Presbytery of Ohio Valley express its gratitude for the rich history and ministry of the Royal Oak Presbyterian Church as a congregation of the Presbyterian Church (U.S.A.);

Adopted this 17<sup>th</sup> of January, 2019, by the Presbytery of Ohio Valley, through its Council.

Susan McGhee  
Moderator, Presbytery Council

David Crittenden  
Stated Clerk