

The Presbytery of Ohio Valley
UNAPPROVED Minutes of the March 5, 2020, Assembly
Mitchell Presbyterian Church – Mitchell, Indiana
Elder Bill Henderson, Moderator
Elder Joe Kimmel, Stated Clerk

Call to Order

The Moderator, Elder Bill Henderson, called the Stated Meeting of the Presbytery of Ohio Valley to order with prayer at 10:05 am. The Stated Clerk, Elder Joe Kimmel, 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
Aelick, E. Duane
Atkinson, Molly
Ballard, John
Bangert, Byron
Barrett, Bill
Barrett, Carol
Bean, Michael
Black, Andrew
Black, Dawn
Blankenbeker, J.C.
Brand, Cal
Clark, Andrew
Colwell, Allen
Cramer, James
Crittenden, David
Cushman, Cindy
Davenport, Dennis
Dennis, Phillip
DeWitt, Molly
Dorsey, Lee
Elliott, Hana
Erickson, Eric
Erickson, John
Erickson, Norie

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

Church

Honorably Retired
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
Brownstown, First
Honorably Retired
Member-at-Large
New Albany, St John United
Honorably Retired
Honorably Retired
Corydon, Corydon
Honorably Retired
Member-at-Large
Brownstown, Pyoca Camp and Retreat Center
Honorably Retired
Bloomfield, First
Honorably Retired
Member-at-Large
Honorably Retired

Ministers

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

Church

Honorably Retired
Evansville, First
Lexington, Lexington
Honorably Retired
Honorably Retired
Dale, Dale
Honorably Retired
Honorably Retired
Honorably Retired
Vincennes, Indiana
Presbyterian Women
Honorably Retired
Honorably Retired
Seymour, First
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
Mount Vernon, First
Indiana National Guard
Spencer, Spencer
Presbyterian Parish of Lawrence County
Bloomington, Korean
Honorably Retired
Columbus, First
Evansville, Center for Congregations Southwest
Huntingburg, Salem United Church of Christ
New Albany, Mount Tabor
Presbytery of Ohio Valley
Member-at-Large
Bloomington, Stone Belt

Ministers

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

Church

Honorably Retired
Trinity Parish
Member-at-Large
Bloomington, United
Honorably Retired
Jeffersonville, First
Member-at-Large
Honorably Retired
Hanover, Hanover
Honorably Retired
Member-at-Large
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
Evansville, Eastminster
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
Member-at-Large
Honorably Retired
Member-at-Large

Ministers,

Other Denomination

Artis, Amy (A)
Atkins, Corey (A)
Bower, David (A)
Feagan, Gene (A)
Holland, Mark (A)
Morris, William (A)
Perkins, R. Wayne (A)

Church

Scipio, Scipio/Grammer
Fort Branch, First
Roachdale, Roachdale
Evansville, First Avenue
Princeton, Fairview
Patoka, Patoka
Evansville, Immanuel

Commissioned Pastors

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

Church

Vincennes, South Side
Leavenworth, Community
Charlestown, 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
Farmersburg, First
Fort Branch, First

Commissioner

Mary Hardesty (A)
David Holt (P)
Karen Hahn (P)
Bob Hammel (A)
Peggy Collins (E)
Vanita Moore (A)
Megan White (A)
Commissioner (A)
Brenda Bliss (P)
Pat Pangburn (A)
John Trueblood (A)
Jack Fenoglio (E)
Linda Brown (P)
Luther Pierson (P)
Charles Eckart (P)
Ellen Rexing (A)
Richard Goodwin (A)
Shannon Irmscher (A)
Michael Thissen (A)
Ed Marlin (A)
Bea Clem (A)
James Sharpe (A)
Commissioner (A)

Church

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, Scipio
Scottsburg, First
Seymour, First
Spencer, Bethany
Spencer, Spencer
Sullivan, First
Terre Haute, Central

Commissioner

Jacque Denny (A)
Tom Webb (A)
Janet Lowry (P)
Janet Mullins (P)
Marianna Dietrich (P)
Rodney Smithey (P)
Paula Hensley (A)
Paige Baker (A)
John Stutzman (A)
George Hill (A)
Vicki Green (P)
Commissioner (A)
Commissioner (A)
Carol Bell (A)
Mike Stiver (P)
Janet Phillips (E)
Ann Stanley (P)
Gayle Henderson (P)
Roberta Bastian (A)
Jane Gore (E)

Tom McCarty (P)
Robert Barstead (A)
Ruby Taflinger (P)
Steve Graham (A)
Jim Huddelston (A)
June White (A)
Gerald Bane (A)
Gary Graves (P)
Commissioner (A)
Troy Davidson (P)
John Boruff (A)
Don Sink (P)
Norma Eisert (P)
Bill Gerhard (P)
Brian Nowling (P)
George Ernest (P)
Robert Pedro (A)
Carol Miller (A)
Jim Exline (A)
Bob Guell (A)

Church

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

Commissioner

Jayne Williams (A)
Beth Gosman (A)
Caren Griffith (A)
Donald Opell (A)
Alanna Charlton (A)
Allison Doll (A)
Bob Slayton (A)
John Vanderbeck (E)

Elder Members

By Reason of Office

Brown, Jean (P)
Ellison, Zack (P)
Goodwell, Karen (A)
Henderson, Bill (P)
Henson, Rob (A)
Holt, Alicia (A)
Kimmel, Joe (P)
McClellan, Mary (P)
Moles, Cheryl (A)

Visitors

Jan Finch Leavenworth, Community Susie Russell Martinsville, First
Mike Davis Pyoca Camp & Retreat Center

Opening Worship and Proclamation of the Word

The Rev. Andrew Kort, pastor of First Presbyterian Church, Bloomington, brought the message based on Exodus 16:1-4a and Matthew 5:1-6.

Introductions of New Members, Guests

New minister members of the Presbytery, first time elder attendees, and guests were introduced and welcomed by the Stated Clerk and the Assembly. There were no corresponding members to be seated.

Introductory Business

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

Consent Agenda

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

1. Minutes of the Assembly December 3, 2019, may be found at:
<http://www.presbyteryov.org/assemblyminutes.htm>
2. Docket;
 - Call to Order
 - Opening Worship and Proclamation of the Word
 - Preacher: The Rev. Andrew Kort, Pastor, First Presbyterian Church, Bloomington
 - Introductory Business
 - Welcome
 - Introductions of New Members, Guests
 - Seating of Corresponding Members
 - Consent Agenda
 - Minutes of December 3, 2019; Docket; Stated Clerk's Report; Treasurer's Report
 - Report of Council
 - Recognition of the Parke Memorial Presbyterian Church, dissolved December 31, 2019
 - For Assembly Information
 - Resignation of Jane Gore as Presbytery Treasurer
 - Appointment of Jean Brown as Interim Treasurer
 - Proposed Overtures to the 224th General Assembly of the Presbyterian Church (U.S.A.) received from the Session of First, Columbus:
 - On Reaffirming our Commitment to Gun Violence Protection
 - On Fossil Fuel Divestment
 - Final Report of the Newburgh Administrative Commission
 - **Lunch**
 - Order of the Day immediately following lunch: Special Meeting of the Presbytery of Ohio Valley, Inc.
 - Election of Corporate Treasurer
 - Report of the Committee on Ministry
 - Approval of Honorably Retired status for John Ballard
 - Report of the Congregational Mission and Vitality Committee and Evangelism and Congregational Witness Committee
 - Response to the Ministry and Mission Poll and presentation of checks
 - Greetings from Pyoca Camp and Conference Center
 - Speak Out Session
 - Report of the Executive Presbyter
 - New Business
 - Prayers of the Presbytery
 - Offering
 - Sacrament of the Lord's Supper
 - **Adjournment with Closing Litany**

3. Stated Clerk's Report

Elder Joe Kimmel

A. Transfers, Ministers Received, and Church Celebrations:

1. There were no ministers transferred to Presbytery of Ohio Valley since September 2019.
2. Courtney Bowen was transferred from Presbytery of Ohio Valley to the Presbytery of Mid-South on January 18, 2020.
3. There are no minister deaths to report.
4. Spencer Presbyterian Church will be celebrating its 150th anniversary on February 27, 2020.
5. Scott Hookey was installed as pastor of First Presbyterian Church, Seymour, February 23, 2020.
6. Frank Harmon, will be installed at Vincennes, Indiana on Saturday, March 21, 2020.
7. Hanover Presbyterian Church will be celebrating its 200th anniversary on March 4, 2020.
8. Bethany Presbyterian Church, Spencer, will be celebrating its 200th anniversary on March 20, 2020.

B. Updates on Church Closings:

1. Royal Oak (Vincennes)

Royal Oak AC: Cheryl Thorne (moderator), Alan Harder, John Vanderbeck

The Administrative Commission met on November 11, 2019, as the governing body of the church to appoint Cheryl Thorne as President and Joe Kimmel as Secretary. Presbytery's attorney, Judy Woods, continues to work to reestablish the legal corporation in order that it can be dissolved.

2. Newburgh (Newburgh)

Newburgh AC: Joe Kimmel (moderator), Jean Brown, Bill Henderson, Wendy McCormick, John VanderZee

(See Newburgh AC Final Report.)

3. Parke Memorial (Evansville)

Parke Memorial AC: Jean Brown (moderator), Alan Finnan, Bill Henderson, Scott Solether

Susan McGhee, Joe Kimmel, Barbara Ferguson, and Bill Henderson met with the congregation on December 29, 2019, for its final worship service; Susan, Joe, and Barb met with the Clerk and another member of Session afterwards. The congregation was formally dissolved December 31, 2019. The Presbytery staff is retrieving and sorting through church records, settling banks accounts, and working with attorney to reinstate the corporation so that it may be properly dissolved. The

Commission has contracted with Realtor Andrew Wilson to conduct a live auction in the spring.

4. Immanuel (Evansville)

Immanuel AC: Jean Brown (moderator), Bill Henderson, Larry Langer, Scott Solether

Susan McGhee and Joe Kimmel met with the Session at its request in late November 2019 to begin discussions on the dissolution of the congregation. Session voted unanimously on 12/01/19 to work toward dissolution, to be effective Easter 2020. The Presbytery Council elected the above-named to serve on the Administrative Commission.

- C. Jasper Church and the Property Agreement: The transfer of Jasper Church property to the PCA church has been completed.
- D. Child Protection Policy: A draft has been completed and will be presented to Council at next meeting for review and approval.
- E. Monroe Church bell remains at the Indiana Vincennes Church manse: Presbytery staff will be offering the bell to churches in Presbytery of Ohio Valley—if multiple churches are interested, there will be a drawing.
- F. Session Minutes Reviews: Stated Clerk continues to work with several clerks of session and assisting them to get their reviews completed by their peers. A grading system is being developed to simplify the review process and documentation to Presbytery. Will roll it to website in February 2020.
- G. Additional Assembly dates for 2020 are:
 - Saturday, May 16, 2020, at Pyoca Camp and Retreat Center
 - Saturday, September 19, 2020, at Westminster Presbyterian Church, Washington.
 - Thursday, December 3, 2020, at Mitchell Presbyterian Church.

4. 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, 2019

	<u>Jan - Dec 2019</u>	<u>Annual</u>
	<u>Actual</u>	<u>Budget</u>
<u>Revenue</u>		
Per Capita	\$ 208,393	\$ 225,880
Shared Giving (Unified Mission)	76,548	100,000
Contributions	6,153	7,000
Unrestricted Invest Inc & Trans	28,000	28,000
Restricted Invest Inc & Trans	51,839	51,839
	<u>370,932</u>	<u>412,719</u>
<u>Expense</u>		
Staff Expense	230,260	242,954
Ecclesiastical Expense	80,937	80,631
Meeting Expense	9,828	10,800
Administration & Office Expense	41,633	38,000
Program Expense	40,000	40,500
Total Expense	<u>402,658</u>	<u>412,885</u>
Net Surplus/(Deficit)	<u>\$ (31,726)</u>	<u>\$ (166)</u>

Fund Balances

As of December 31, 2019

Church Legacy Funds	984,425
Monroe City Fund	254,892
Brown Trust	103,689
Lilly Grant	124,995
Restricted Funds (Specific Use)	33,855
Undesignated Net Assets	<u>775,708</u>
	<u>\$ 2,277,564</u>

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

2019 Per Capita		40		2019	Received	%
			Members	Per Capita	as of	Paid
					12/31/2019	
Bedford	First		97	3,880.00	\$ 3,880.00	100.0%
Bloomfield	First		69	2,760.00	2,760.00	100.0%
Bloomington	First		389	15,560.00	15,560.00	100.0%
Bloomington	United		61	2,440.00	2,400.00	98.4%
Boonville	Hemenway Memorial		93	3,720.00	3,720.00	100.0%
Brazil	First		285	11,400.00	11,400.00	100.0%
Brownstown	Brownstown		39	1,560.00	1,560.00	100.0%
Canaan	Jefferson		12	480.00		0.0%
Cayuga	Cayuga		26	1,040.00	1,040.00	100.0%
Central	Valley City		25	1,000.00	1,000.00	100.0%
Charlestown	Community		24	960.00	960.00	100.0%
Clarksville	Grace		6	240.00	240.00	100.0%
Clinton	United		34	1,360.00	1,360.00	100.0%
Columbus	Fairlawn		91	3,640.00	3,640.00	100.0%
Columbus	First		407	16,280.00	16,800.00	103.2%
Corydon	Corydon		73	2,920.00	2,920.00	100.0%
Dale	Dale		51	2,040.00	2,040.00	100.0%
Elizabeth	Church of the Covenant		38	1,520.00	1,520.00	100.0%
Evansville	Eastminster		327	13,080.00	13,080.00	100.0%
Evansville	First		291	11,640.00	11,640.00	100.0%
Evansville	First Avenue		32	1,280.00		0.0%
Evansville	Immanuel		33	1,320.00	1,170.00	88.6%
Evansville	Parke Memorial		26	1,040.00		0.0%
Farmersburg	First		20	800.00	800.00	100.0%
Fort Branch	First		68	2,720.00		0.0%
Grammer	Grammer		12	480.00	480.00	100.0%
Greencastle	Greencastle		108	4,320.00	4,320.00	100.0%
Hanover	Hanover		61	2,440.00	2,440.00	100.0%
Henryville	Community		42	1,680.00	1,680.00	100.0%
Henryville	Mount Lebanon		19	760.00	760.00	100.0%
Jeffersonville	First		208	8,320.00	8,320.00	100.0%
Laconia	Rehoboth		60	2,400.00	2,400.00	100.0%
Laconia	United		14	560.00	560.00	100.0%
Leavenworth	Community		45	1,800.00	720.00	40.0%
Lexington	Lexington		50	2,000.00	2,000.00	100.0%
Livonia	United		51	2,040.00	2,040.00	100.0%
Madison	Madison		120	4,800.00	4,800.00	100.0%
Madison	Smyrna-Monroe		8	320.00	240.00	75.0%
Martinsville	First		63	2,520.00	2,520.00	100.0%
Mitchell	Mitchell		64	2,560.00	2,560.00	100.0%
Montezuma	First		21	840.00	840.00	100.0%
Mount Vernon	First		64	2,560.00	2,560.00	100.0%
Nabb	Nabb		12	480.00	480.00	100.0%
Nashville	Brn County Fellowship		36	1,440.00	1,440.00	100.0%
New Albany	Mount Tabor		92	3,680.00	3,680.00	100.0%
New Albany	St. John United		168	6,720.00	2,270.00	33.8%

2019 Per Capita**40**

		Members	2019 Per Capita	Received as of 12/31/2019	% Paid
New Washington	Trinity United	30	1,200.00	760.00	63.3%
Newburgh	Newburgh	106	4,240.00	4,240.00	100.0%
North Vernon	Graham	14	560.00	560.00	100.0%
Paoli	First	36	1,440.00	1,440.00	100.0%
Patoka	Patoka	7	280.00	280.00	100.0%
Patoka	Union Bethel	12	480.00	480.00	100.0%
Petersburg	Main Street	61	2,440.00	2,440.00	100.0%
Princeton	Fairview	53	2,120.00	2,120.00	100.0%
Princeton	First	65	2,600.00	2,600.00	100.0%
Princeton	United	43	1,720.00	1,720.00	100.0%
Roachdale	Roachdale	38	1,520.00	1,520.00	100.0%
Rockville	Memorial	42	1,680.00	1,680.00	100.0%
Salem	Salem	77	3,080.00	3,080.00	100.0%
Scipio	United	57	2,280.00	1,560.00	68.4%
Scottsburg	First	50	2,000.00	2,000.00	100.0%
Seymour	First	137	5,480.00	5,480.00	100.0%
Spencer	Bethany	20	800.00	600.00	75.0%
Spencer	Spencer	79	3,160.00	1,580.00	50.0%
Sullivan	First	115	4,600.00	4,600.00	100.0%
Terre Haute	Central	261	10,440.00	10,440.00	100.0%
Terre Haute	Unity	82	3,280.00	3,280.00	100.0%
Vernon	Vernon	14	560.00	560.00	100.0%
Vevay	Caledonia	4	160.00		0.0%
Vincennes	Bethany	13	520.00	480.00	92.3%
Vincennes	Indiana	105	4,200.00	2,100.00	50.0%
Vincennes	Royal Oak	9	360.00		0.0%
Vincennes	Southside	9	360.00		0.0%
Vincennes	Upper Indiana	90	3,600.00	3,600.00	100.0%
Washington	Westminster	61	2,440.00	2,440.00	100.0%
		5625	\$225,000.00	\$208,240.00	92.6%

Shared Mission 2019

		Received as of December 31, 2019				
		<u>Pledged</u>	<u>GA</u>	<u>Synod</u>	<u>POV</u>	<u>Total</u>
Bedford	First					0
Bloomfield	First		210	70	420	700
Bloomington	First				2,000	2,000
Bloomington	Korean					0
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
Cayuga	Cayuga					0
Central	Valley City	100	30	10	60	100
Charlestown	Community					0
Clarksville	Grace					0
Clinton	United	750	240	80	480	800
Columbus	Fairlawn		945	315	1,890	3,150
Columbus	First		11,248	3,750	22,497	37,495
Corydon	Corydon		750	250	1,500	2,500
Dale	Dale	100			100	100
Elizabeth	Church of the Covenant					0
Evansville	Eastminster	15,000	2,130	710	4,260	7,100
Evansville	First		4,500	1,500	9,000	15,000
Evansville	First Avenue					0
Evansville	Immanuel		45	15	90	150
Evansville	Parke Memorial					0
Farmersburg	First					0
Fort Branch	First		525	450	525	1,500
Grammer	Grammer	500	150	50	300	500
Greencastle	Greencastle					0
Hanover	Hanover		900	300	1,800	3,000
Henryville	Community					0
Henryville	Mount Lebanon	150			150	150
Jeffersonville	First	6,000	1,800	600	3,600	6,000
Laconia	Rehoboth		150	50	300	500
Laconia	United	150	45	15	90	150
Leavenworth	Community					0
Lexington	Lexington					0
Livonia	United					0
Madison	Madison	1,050	315	105	630	1,050
Madison	Smyrna-Monroe		300			300
Martinsville	First					0
Mitchell	Mitchell	50	15	5	30	50
Montezuma	First	500	150		350	500
Mount Vernon	First					0
Nabb	Nabb	100	30	10	60	100
Nashville	Brn County Fellowship	500	1,500	500	3,000	5,000
New Albany	Mount Tabor		30	10	60	100

Shared Mission 2019

		<u>Pledged</u>	<u>Received as of December 31, 2019</u>			
			<u>GA</u>	<u>Synod</u>	<u>POV</u>	<u>Total</u>
New Albany	St. John United		600	200	1,200	2,000
New Washington	Trinity United					0
Newburgh	Newburgh					0
North Vernon	Graham	50	15	5	30	50
Paoli	First					0
Patoka	Patoka	209	63	21	125	209
Patoka	Union Bethel	100				0
Petersburg	Main Street		1,200	400	2,400	4,000
Princeton	Fairview					0
Princeton	Princeton	1,500	450	150	900	1,500
Roachdale	Roachdale	100			100	100
Rockville	Memorial	100	30	10	60	100
Salem	Salem	100	30	10	60	100
Scipio	United	1,196	359	120	718	1,196
Scottsburg	First	2,300	200	100	2,000	2,300
Seymour	First					0
Spencer	Bethany					0
Spencer	Spencer	100	30	10	60	100
Sullivan	First					0
Terre Haute	Central	20,000	7,800	2,200	10,000	20,000
Terre Haute	Unity					0
Vernon	Vernon		195	55	250	500
Vevay	Caledonia	50	8	3	15	25
Vincennes	Bethany	75				0
Vincennes	Indiana	550				0
Vincennes	Royal Oak					0
Vincennes	Southside					0
Vincennes	Upper Indiana					0
Washington	Westminster		2,160	720	4,320	7,200
		<u>52,910</u>	<u>39,607</u>	<u>12,957</u>	<u>76,340</u>	<u>128,905</u>

Report of the Presbytery Council

The Rev. Susan McGhee, Moderator

Of special note, the Assembly engaged in a litany of recognition upon the dissolution of the Parke Memorial Presbyterian Church.

Susan brought two proposed overtures from the Session of First Presbyterian Church, Columbus, to the 224th General Assembly of the Presbyterian Church (U.S.A.)

1. "On Re-affirming our Commitment to Gun Violence Prevention." Moderator Henderson invited Elder Commissioner Luther Pierson from the Columbus First Presbyterian Church to

offer explanation. The moderator asked for discussion and debate. Following discussion, the Assembly voted by ballot **to approve by a vote of 35 yes to 22 no.**

2. to concur with the presbytery of Monmouth Valley “On Fossil Fuel Divestment.” Once again, Elder Pierson spoke to the motion. The moderator asked for discussion and debate. Following discussion, the Assembly voted by ballot **not to approve by a vote of 37 no to 20 yes.**

Final Report of the Newburgh Administrative Commission

Elder Joe Kimmel, Moderator

In response to a 8/12/18 request of the Session of the Newburgh Presbyterian Church 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,” the Presbytery of Ohio Valley, on August 23, 2018 acting through its Council, established the Newburgh Administrative Commission, with the following members: *Joe Kimmel (moderator), Jean Brown, Wendy McCormick, Cheryle Thorne, William Henderson, and John VanderZee.* Cheryle Thorne later stepped down in order to work with another Administrative Commission.

The Newburgh Session has honored the legacy of the Newburgh church by working with the Community Foundation Alliance and the Presbytery to recommend or establish funds for local churches and community groups to respond to local youth needs (that had been previously supported by Newburgh Funds) and provide Christian education grants.

The Newburgh Church and Presbytery held a joint service of worship to celebrate the life and ministry of the Newburgh Presbyterian Church on Sunday, January 13, at 3:00pm (central time), to which the Presbytery and neighboring community was invited. At that time the congregation was formally dissolved and the church closed.

Since the closure, several former Newburgh members have begun attending Eastminster Presbyterian Church where they have been warmly welcomed. Session members and Commission members continued to address civil obligations and the care and disposition of the property and other assets. Many church materials have been given to local churches and not-for-profit community groups. The large cross at Newburgh was moved to Eastminster and placed in their Fellowship Hall.

Regarding Marketing and Realtor Bidding Process, Andrew Wilson (William Wilson Auction-Realty, Inc.) and Carol McClintock (Realtor/broker, FC Tucker/Emge) provided the marketing and bidding process as well as the inquiries and submission of bids. In the initial bidding process, there were 6 bids submitted from 5 different bidders. After review and discussion, AC opened a second round of bidding allowing bidders to make their best and final offer for the property but allowing the current bids to stand --acknowledging that the current highest bid was \$367,500. Any and all new bids were due no later than 11:00 AM (Central Time), April 24, 2019. In the second round of bids, the Newburgh Administrative Commission accepted the bid of \$420,000 from Jordan Aigner.

On December 8, 2019, several members of the Newburgh AC met with Newburgh Advisory Committee, former Session members that included Jim Gullick, Rick Zire, and Jean Deamer. This meeting was called as a follow-up to the closure of the Newburgh Church. The Newburgh

Advisory Committee provided recommendations to the Newburgh AC regarding how the remaining funds from the Newburgh checking account, would be used in a manner that would honor the legacy of the Newburgh Presbyterian Church. The net remaining fund balance was \$94,839. As it was expected that another \$4,000 would be needed to cover some potential tax liability for the church. Thus, there remains \$90,000 to be disbursed.

These funds being distributed are separate from the funds given by the Newburgh church session to local non-profits and separate from the Presbytery of Ohio Valley Education Grants established by the Newburgh session prior to their closure.

Following discussion, it was a consensus of both the Newburgh Advisory Committee and the Newburgh AC members present to recommend to the full Newburgh Administrative Commission that the remaining funds be distributed as follows:

Camp Pyoca: to replace the Main Sewer lines-- covering estimated costs.	\$46,700
Hemenway Presbyterian Church: for Capital improvements and/or programs.	10,000
Eastminster Presbyterian Church: for Capital Improvements (including those already completed for installation of main cross from Newburgh church) and/or programs.	23,300
Presbytery of Ohio Valley: for Shared Mission	10,000
Total =	\$90,000

Subsequently, the full Newburgh AC electronically reviewed these recommendations and finalized the determination of these funds in order that distributions can be made as early as possible. Subsequently, The Newburgh Advisory Committee was notified along with the recipients of these funds—distribution was completed by early 2020.

On February 11, 2020, the Presbytery Council, acting as a Commission of Presbytery, took two actions relating to the Newburgh Presbyterian Church:

- a. Dismissed the Newburgh Administrative Commission, with thanks.
- b. Empowered the Officers and Council of the Presbytery to assist with and act on, as necessary, any remaining issues concerning the Newburgh Presbyterian Church.

Report of the Congregational Mission and Vitality Committee and Evangelism and Congregational Mission Committee

The Rev. Andrew Kort, Moderator, Congregational Mission and Vitality Committee

Andy distributed \$100 checks for those churches who participated in the response to the Mission and Ministry Poll.

Lunch

The Presbytery enjoyed a tasty lunch and a time of fellowship.

Recess for the Annual Meeting of the Corporation

Moderator Henderson recessed the meeting of the Presbytery of Ohio Valley for a Called Meeting of the Presbytery of Ohio Valley, Inc.

Special Meeting of the Presbytery of Ohio Valley, Inc.

The Rev. David Crittenden, President

President Crittenden opened the special meeting of the Presbytery of Ohio Valley, Inc. with prayer.

David presented the motion to elect Elder Jean Brown as Corporate Treasurer, office to be held until the next annual meeting of the Corporation.

Following the opportunity for discussion, the Corporation elected Elder Brown as the Corporate Treasurer.

President Crittenden adjourned the meeting of the Corporation with prayer.

Presbytery of Ohio Valley Reconvened

Moderator Henderson reconvened the stated meeting of the Presbytery of Ohio Valley.

Committee on Ministry Report

Elder Mary McClellan, Co-Moderator

Summary of COM actions, November 6, 2020 through February 24, 2020.

FOR INFORMATION

At the **February 24, 2020, meeting**, the Committee on Ministry took the following actions:

1. Noted contracts approved electronically since the last meeting:

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

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
01/01/2020 to 12/31/2020	20hrs/wk	\$29,983.37	\$4,000	Vch. IRS rate - \$1,300 est.	2 weeks incl. 2 Sundays	1 month incl. 4 Sundays	\$600	No

2. Approved recommending to the Presbytery that the status of honorably retired be granted to the Rev. John Ballard.
3. Approved the request of the Session of the Corydon Presbyterian Church to form a PNC.

FOR ACTION BY THE PRESBYTERY

Since Rev. John Ballard could not be at the meeting, the recognition of his retirement was deferred until the next meeting of the Presbytery.

Greetings from Pyoca Camp and Conference Center

Mike Davis, Senior Director and the Rev. Molly DeWitt, Program Director

Mike thanked the Assembly, especially the Newburgh Church and the Administrative Commission for the contribution toward the sewer repair at the camp. Mike spoke of the new camp newsletter which has been prepared and will be sent out on Monday, March 9. Molly brought information regarding information for the new summer sessions.

Speak Out Session

Presbyters shared information and opportunities with those present.

Report of the Executive Presbyter

The Rev. Susan McGhee

Rev. Susan McGhee reported on her work and ministry since the last assembly.

New Business

There was no new business to come before the Presbytery.

Prayers of the Presbytery

Presbytery Executive Susan McGhee invited the Assembly to share joys and concerns. The Rev. Don Summerfield led the Assembly in prayer.

Offering

The Presbytery shared their tithes and offerings.

Sacrament of the Lord's Supper

Revs. Elizabeth Kirkpatrick and Je Lee were the celebrants for Holy Communion. The Sacrament was celebrated by intinction and gluten-free bread was available.

Adjournment with Closing Litany

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

The next Assembly of the Presbytery of Ohio Valley will be Saturday, May 16, 2020, at the Pyoca Camp and Retreat Center.

Respectfully Submitted,
Elder Joe Kimmel, Stated Clerk
Rev. Larry Langer, Recording Clerk

Appendix

Report of the Committee on Preparation for Ministry

The Rev. Katrina Pekich-Bundy, Moderator

We continue to ask your prayers for those under care in the Presbytery of the Ohio Valley. Jerusha Van Camp is an Inquirer. The Committee met with her in January.

Marietta Macy is a Candidate who serves as Director of Children, Youth, and Young Adult Ministries at First Presbyterian Church in Columbus.

Heather Thiessen is a Candidate who is a ruling elder and serving as clerk at Corydon Presbyterian Church.

The committee met in January, doing one annual consultation and reviewing guidelines for the Ruling Elder track to be commissioned to a call.