

The Presbytery of Ohio Valley
UNAPPROVED Minutes of the August 21, 2021, Assembly
Online Video Conference via Zoom
The Rev. Wes Kendall, Moderator
Elder Joe Kimmel, Stated Clerk

Call to Order

The Moderator, the Rev. Wes Kendall, called the Stated Meeting of the Presbytery of Ohio Valley to order with prayer at 12:30pm EST. 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
Allen, Rob
Atkinson, Molly
Ballard, John
Bangert, Byron
Barrett, Bill
Barrett, Carol
Bean, Michael
Black, Andrew
Black, Dawn
Blankenbeker, James
Brand, Cal
Brill, Bob
Clark, Andrew
Colwell, Allen
Cover, Jeff
Cramer, James
Crittenden, David
Cushman, Cindy
Davenport, Dennis
Dennis, Phillip
DeWitt, Molly
Elliott, Hana
Erickson, Eric
Erickson, John
Erickson, Norie

Church

(E) Honorably Retired
(A) Boonville, Hemenway Memorial
(A) Member-at-Large
(E) Honorably Retired
(E) Honorably Retired
(A) Member-at-Large
(A) Member-at-Large
(E) North Vernon, Graham/Vernon
(A) Terre Haute, Unity
(A) Sullivan, First
(P) Brownstown, First
(P) Honorably Retired
(A) Central, Valley City/Laconia, Rehoboth
(A) Member-at-Large
(P) New Albany, St John United
(E) Honorably Retired
(E) Honorably Retired
(P) Honorably Retired
(A) Corydon, Corydon
(E) Honorably Retired
(E) Member-at-Large
(P) Brownstown, Pyoca Camp and Retreat Center
(P) Bloomfield, First
(E) Honorably Retired
(P) Martinsville, First
(E) Honorably Retired

Ministers

Finnan, Alan (E)
Fleming, Kevin (P)
Flucke, Aaron (A)
Fortel, Deborah (P)
Fox, Kathleen (E)
FrizLanger, Martha (A)
Frost, Randall (E)
Gladney, Eugene (E)
Hainer, Frank (E)
Harmon, Frank (P)
Harper, Cheri (P)
Haw, Ann (E)
Hookey, Scott (P)
Hruaia, Vanlal (E)
Hudson, Jay (E)
Hudson, Jill (E)
Hueftle, Keith (E)
Jensen, Mary (A)
Jepsen, Kelley (P)
Jessen, Timothy (P)
Keeney, William (E)
Kendall, Wes (P)
Kenefake, Scott (P)
King, Rick (E)
Kirkpatrick, Elizabeth (P)
Knight, Jo Ann (E)
Knott, Catherine (P)
Langer, Larry (E)
Lasher, Martha (A)
Lee, David (E)
Lee, Je (P)
Lee, Sang Tae (A)
Lorimer, Robert (E)
Lowery, Janet (E)
Martinez, Felipe (P)
McCormick, Wendy (A)
McDaniel, Mark (A)
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
Seymour, First
Princeton, Princeton
Honorably Retired
Honorably Retired
Honorably Retired
Bloomington, IU Health Bloomington Hospice
Bloomington, First
Member-at-Large
Honorably Retired
Greencastle, Greencastle
Bloomington, First
Honorably Retired
Columbus, Fairlawn
Member-at-Large
Hanover, Hanover College
Mount Vernon, First
Indiana National Guard
Spencer, Spencer
Presbyterian Parish of Lawrence County
Bloomington, Korean
Honorably Retired
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)	Honorably Retired
Montgomery, Cheryl	(P)	Trinity Parish
Moore, Gregory	(E)	Member-at-Large
Napoli, John	(P)	Bloomington, United
O'Neill, Shane	(E)	Honorably Retired
Owens, William	(A)	Petersburg, Main Street
Peters, Linda	(P)	Honorably Retired
Poole-Adams, Vicki	(A)	Member-at-Large
Poole-Adams, Vicki	(A)	Laconia, United
Porter, Mark	(E)	Honorably Retired
Riggins, Mike	(P)	Terre Haute, Central
Robinson, Mark	(E)	Honorably Retired
Roseland, Chris	(P)	GA/Mission Council
Rosen, David	(E)	Honorably Retired
Rumsey, William	(E)	Honorably Retired
Safford, Richard	(E)	Honorably Retired
Samsell, Sharon	(A)	Terre Haute, Indiana State University
Scroggins, Gary	(P)	Brazil, First
Silence, Jay	(A)	Evansville, Eastminster
Solether, Scott	(A)	Member-at-Large
Stokes, Donald	(A)	Livonia, Livonia United
Stuart, Irene	(E)	Honorably Retired
Summerfield, Don	(P)	Scottsburg, First
Taylor, Veltri	(A)	Evansville, Asera Care Hospice
Thorne, Cheryl	(P)	Washington, Westminster
Tracy, Doug	(E)	Honorably Retired
Turner, Bob	(E)	Paoli, First
VanderZee, John	(P)	Honorably Retired
VanderZee, Wendy	(P)	Honorably Retired
Walden-Fisher, Beth	(A)	Member-at-Large
Waters, Nancy	(P)	Honorably Retired
Watson, Daniel	(E)	Honorably Retired
White, Robert	(E)	Honorably Retired
Williams, Sharon	(A)	Member-at-Large
Wright, Eric	(P)	Jeffersonville, First

Church

**Temporary Minister
of Presbytery**

Seay, Scott	(A)	Nashville, Brown County Fellowship
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Church

Ministers,

Other Denomination

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

Church

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

Commissioned

Pastors

Clark, Richard (P)
Doll, Larry (A)
Finch, Mick (P)
Fox, Sandy (P)
Gibson, Greg (P)
Turner, John (E)

Church

Salem, Salem
Vincennes, South Side
Southern Hills Parish
Madison, Madison
Charlestown, Community
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
Farmersburg, First
Fort Branch, First
Grammer, Grammer

Commissioner

Mary Hardesty (A)
David Holt (P)
Karen Hahn (P)
Eydie Peacher (P)
Peggy Collins (A)
Vanita Moore (A)
Megan White (A)
Commissioner (A)
Brenda Bliss (A)
Donna McCreary (P)
John Trueblood (A)
Jack Fenoglio (P)
David Doup (P)
Luther Pierson (P)
Charles Eckart (A)
Ellen Rexing (A)
Richard Goodwin (A)
Shannon Irmischer (A)
Gary Morris (P)
David Pfettscher (A)
James Sharpe (A)
Commissioner (A)
Jacque Denny (A)

Church

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
Terre Haute, Unity
Vernon, Vernon

Commissioner

Lynne Ayres (A)
Janet Lowry (P)
Janet Mullins (P)
Marianna Dietrich (P)
Beth Snyder (P)
Paula Hensley (A)
Allison Crosier (A)
John Stutzman (A)
George Hill (A)
Connie Benson (A)
Commissioner (A)
Commissioner (A)
Carol Bell (A)
Mike Stiver (P)
Janet Phillips (A)
Ann Stanley (P)
Gayle Henderson (P)
Roberta Bastian (P)
Jane Gore (A)
Judy Van Hoff (P)
Melissa Lopp (A)
Ruby Taflinger (P)
Steve Graham (A)
Joan Myers (A)
Amy Bingham (A)
Gerald Bane (A)
Kathy Hoppes (A)
Commissioner (A)
Bill Shoulders (P)
John Boruff (A)
Don Sink (A)
Norma Eisert (P)
Bill Gerhard (P)
Brian Nowling (P)
George Ernest (A)
Robert Pedro (A)
Carol Miller (A)
Harold Medsker (P)
Bob Guell (A)
Karen Walker (P)
Beth Gosman (A)

Church

Vevay, Caledonia
Vincennes, Bethany
Vincennes, Indiana
Vincennes, South Side
Vincennes, Upper Indiana
Washington, Westminster

Commissioner

Caren Griffith (A)
Donald Opell (A)
Alanna Charlton (A)
Allison Doll (A)
Bob Slayton (A)
David Vanderbeck (A)

Elder Members

By Reason of Office

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

Visitors

Rodney Smithey Jeffersonville, First
Jerusha Van Camp Evansville, First

Rhonda Seymour provided instructions for the use of the Zoom meeting process.

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, the Executive Presbyter, and the Assembly.

Consent Agenda

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

1. Minutes of the Assembly April 17, 2021 –which may be found at <http://www.presbyteryov.org/assemblyminutes.htm>
2. Docket:
 - Declaration of Quorum
 - Call to Order: Wes Kendall
 - Hymn and Prayer
 - Introductory Business
 - Welcome
 - Introduction of New Members: Joe Kimmel and Susan McGhee
 - Seating of Corresponding Members: Joe Kimmel

- Consent Agenda: Minutes of April 17, 2021; Docket; Treasurer's Report
- Stated Clerk's Report: Joe Kimmel
- Report of the Presbytery Council: Susan McGhee
 - Recommendation for 2022 Per Capita
- Report of the Committee on Ministry: Mary McClellan
 - Recommendation for 2022 Minimum Compensation
- Report of the Nominating Committee: Deborah Fortel
- Greetings from Pyoca Camp and Retreat Center
- Speak Out Session
- New Business
- Proclamation of the Word: Susan McGhee
- Prayers of the Presbytery and Celebration of the Saints (Necrology)
- Invitation to the Offering
- Sacrament of the Lord's Supper
- Adjournment with Closing Litany

3. Treasurer's Report

Elder Jean Brown

Presbytery of Ohio Valley, Inc.
Condensed Statement of Revenues and Expenses (Actual vs Budget)
January 1, 2021 through June 30, 2021

	Jan - June 2021	Annual
	Actual	Budget
<u>Revenue</u>		
Per Capita	\$ 163,092	\$ 226,688
Shared Giving (Unified Mission)	32,978	85,000
Contributions	798	5,500
Unrestricted Invest Inc & Trans	5,000	10,000
Restricted Invest Inc & Trans	39,500	79,000
	<hr/> 241,368	<hr/> 406,188
<u>Expense</u>		
Staff Expense	115,840	252,649
Ecclesiastical Expense	36,071	76,044
Meeting Expense	-	6,100
Administration & Office Expense	22,406	36,500
Program Expense	13,638	35,100
Total Expense	<hr/> 187,955	<hr/> 406,393
Net Surplus/(Deficit)	<hr/> \$ 53,413	<hr/> \$ (205)

Fund Balances
As of June 30, 2021

Church Legacy Funds	945,317
Monroe City Fund	187,392
Brown Trust	50,350
Charlie Pye Fund for Excellence in Ministry	120,262
Restricted Funds (Specific Use)	35,160
Undesignated Net Assets	1,272,315
	\$ 2,610,796

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

2021 Per Capita 44			2021	Received	%
		Members	Per Capita	as of	Paid
				7/14/2021	
Bedford	First	94	4,136.00	\$ 3,000.00	73%
Bloomfield	First	67	2,948.00	2,948.00	100%
Bloomington	First	386	16,984.00	16,984.00	100%
Bloomington	United	62	2,728.00		0%
Boonville	Hemenway Memorial	106	4,664.00	4,664.00	100%
Brazil	First	224	9,856.00	4,928.00	50%
Brownstown	Brownstown	29	1,276.00	1,276.00	100%
Canaan	Jefferson	12	528.00		0%
Cayuga	Cayuga	25	1,100.00	1,100.00	100%
Central	Valley City	24	1,056.00	1,056.00	100%
Charlestown	Community	24	1,056.00	1,056.00	100%
Clarksville	Grace	4	176.00		0%
Clinton	United	34	1,496.00	1,496.00	100%
Columbus	Fairlawn	91	4,004.00	2,002.00	50%
Columbus	First	444	19,536.00	19,536.00	100%
Corydon	Corydon	78	3,432.00		0%
Dale	Dale	39	1,716.00	1,716.00	100%
Elizabeth	Church of the Covenant	38	1,672.00	1,672.00	100%
Evansville	Eastminster	327	14,388.00	2,390.00	17%
Evansville	First	294	12,936.00	7,546.00	58%
Evansville	First Avenue	32	1,408.00		0%
Evansville	Immanuel	33	1,452.00		0%
Farmersburg	First	15	660.00	660.00	100%
Fort Branch	First	64	2,816.00	1,400.00	50%
Grammer	Grammer	12	528.00	264.00	50%
Greencastle	Greencastle	110	4,840.00	4,840.00	100%
Hanover	Hanover	53	2,332.00	2,332.00	100%
Henryville	Community	39	1,716.00	1,716.00	100%
Henryville	Mount Lebanon	21	924.00	924.00	100%

2021 Per Capita 44

		Members	2021 Per Capita	Received as of 7/14/2021	% Paid
Jeffersonville	First	191	8,404.00	4,202.00	50%
Laconia	Rehoboth	55	2,420.00	2,420.00	100%
Laconia	United	14	616.00	616.00	100%
Leavenworth	Community	45	1,980.00		0%
Lexington	Lexington	67	2,948.00	2,948.00	100%
Livonia	United	45	2,040.00	1,980.00	97%
Madison	Madison	130	5,720.00	5,720.00	100%
Madison	Smyrna-Monroe	6	264.00	264.00	100%
Martinsville	First	57	2,508.00	2,508.00	100%
Mitchell	Mitchell	53	2,332.00	2,332.00	100%
Montezuma	First	21	924.00	924.00	100%
Mount Vernon	First	54	2,376.00	2,376.00	100%
Nabb	Nabb	12	528.00	528.00	100%
Nashville	Brown County Fellowship	42	1,848.00	1,848.00	100%
New Albany	Mount Tabor	81	3,564.00	3,564.00	100%
New Albany	St. John United	164	7,216.00		0%
New Washington	Trinity United	25	1,100.00	616.00	56%
North Vernon	Graham	14	616.00	616.00	100%
Paoli	First	33	1,452.00		0%
Patoka	Patoka	7	308.00	308.00	100%
Patoka	Union Bethel	9	396.00	396.00	100%
Petersburg	Main Street	55	2,420.00	2,420.00	100%
Princeton	Fairview	53	2,332.00	2,332.00	100%
Princeton	Princeton	75	3,300.00	3,300.00	100%
Roachdale	Roachdale	36	1,584.00	1,584.00	100%
Rockville	Memorial	22	968.00	928.00	96%
Salem	Salem	64	2,816.00	2,816.00	100%
Scipio	Scipio	28	1,232.00	1,232.00	100%
Scottsburg	First	41	1,804.00	1,804.00	100%
Seymour	First	110	4,840.00		0%
Spencer	Bethany	12	528.00		0%
Spencer	Spencer	68	2,992.00	2,992.00	100%
Sullivan	First	82	3,608.00	3,608.00	100%
Terre Haute	Central	223	9,812.00	9,812.00	100%
Terre Haute	Unity	82	3,608.00	3,608.00	100%
Vernon	Vernon	10	440.00		0%
Vevay	Caledonia	4	176.00		0%
Vincennes	Bethany	13	572.00		0%
Vincennes	Indiana	100	4,400.00	2,100.00	48%
Vincennes	South Side	7	308.00	308.00	100%
Vincennes	Upper Indiana	90	3,960.00	3,960.00	100%
Washington	Westminster	71	3,124.00	1,562.00	50%
		5152	\$226,748.00	\$ 164,038.00	72%

Shared Mission 2021

		Received as of July 14, 2021				
		Pledged	GA	Synod	POV	Total
Bedford	First					0
Bloomfield	First		210	70	420	700
Bloomington	First		263	88	1,753	2,103
Bloomington	Korean				500	500
Bloomington	United					0
Boonville	Hemenway Memorial		9	3	18	30
Brazil	First		270	90	540	900
Brownstown	Brownstown					0
Canaan	Jefferson					0
Cayuga	Cayuga					0
Central	Valley City					0
Charlestown	Community					0
Clarksville	Grace					0
Clinton	United					0
Columbus	Fairlawn		473	158	945	1,575
Columbus	First		3,036	2,012	12,073	17,121
Corydon	Corydon					0
Dale	Dale					0
Elizabeth	Church of the Covenant					0
Evansville	Eastminster					0
Evansville	First		2,451	817	4,902	8,170
Evansville	First Avenue					0
Evansville	Immanuel					0
Farmersburg	First					0
Fort Branch	First					0
Grammer	Grammer		75	25	150	250
Greencastle	Greencastle					0
Hanover	Hanover		550	250	1,200	2,000
Henryville	Community					0
Henryville	Mount Lebanon					0
Jeffersonville	First		900	300	1,800	3,000
Laconia	Rehoboth		150	50	300	500
Laconia	United		45	15	90	150
Leavenworth	Community					0
Lexington	Lexington					0
Livonia	United		1,755	495	2,250	4,500
Madison	Madison					0
Madison	Smyrna-Monroe					0
Martinsville	First					0
Mitchell	Mitchell					0
Montezuma	First					0
Mount Vernon	First					0
Nabb	Nabb					0
Nashville	Brown County Fellowship					0
New Albany	Mount Tabor					0
New Albany	St. John United					0
New Washington	Trinity United					0

Shared Mission 2021

		Received as of July 14, 2021				
		Pledged	GA	Synod	POV	Total
North Vernon	Graham					0
Paoli	First					0
Patoka	Patoka					0
Patoka	Union Bethel					0
Petersburg	Main Street		600	200	1,200	2,000
Princeton	Fairview					0
Princeton	Princeton					0
Roachdale	Roachdale					0
Rockville	Memorial					0
Salem	Salem					0
Scipio	United		373	124	746	1,244
Scottsburg	First		100	50	1,000	1,150
Seymour	First					0
Spencer	Bethany					0
Spencer	Spencer					0
Sullivan	First					0
Terre Haute	Central		4,200	1,146	5,071	10,417
Terre Haute	Unity					0
Vernon	Vernon		75	25	150	250
Vevay	Caledonia					0
Vincennes	Bethany					0
Vincennes	Indiana					0
Vincennes	Southside					0
Vincennes	Upper Indiana					0
Washington	Westminster		1,260	420	2,520	4,200
		0	16,795	6,337	37,628	60,760

Elder Joe Kimmel provided a review of highlights of the Stated Clerk's Report.

4. Stated Clerk's Report

Elder Joe Kimmel

A. **Ministers Received, Removed, and Transferred.**

1. Received Janet Lowery from Eastminster Presbytery.
2. Received Richard Safford from Santa Fe Presbytery.
3. Received Jeff Cover from Wabash Valley Presbytery.
4. Dismissed Alexa A. Smith to Shenandoah Presbytery.
5. Dismissed Jaeseok Park to Missouri Union Presbytery.
6. Dismissed Scott Paul-Bonham to Lake Michigan Presbytery.
7. Dismissed Katrina Pekich-Bundy to Lake Huron Presbytery.

B. Churches celebrating significant anniversaries in 2021 include:

Church	Anniversary	Founded
Boonville, Hemenway Memorial	155th	00/00/1866
Dale, Dale	180th	05/08/1841
Evansville, First	200th	00/00/1821
Henryville, Community	60th	04/01/1961
Livonia, Livonia United	205th	02/16/1816
Madison, Smyrna-Monroe	80th	00/00/1941
Martinsville, First	180th	07/23/1841
Patoka, Patoka	150th	00/00/1871
Petersburg, Main Street	200th	00/00/1821
Washington, Westminster	210th	00/00/1811

C. **Session Minutes Review:** We have received a number of completed Minutes Reviews. There are several yet to be completed. Please contact Joe Kimmel to plan your completion of these reviews.

D. **Business Entity Reports being filed with the Secretary of State's Office:** There remain several churches which have not completed their Business Entity Reports with the Indiana Secretary of State's website and also several churches which have lost their legal corporation status with the state of Indiana—having failed to timely file updated Business Entity Reports for several years. It is essential that churches file these reports and, if corporation status is lost, must begin process to get it reestablished. Treasurer Jean Brown and Stephanie Worden at the Presbytery Office are willing to help churches learn the procedures for reinstatement.

E. **Property Insurance Reminder:** Each church, when renewing their property insurance, must ask their insurer to add the "The Presbytery of Ohio Valley" as an additional insured party so that the relationship of the church to the Presbytery is documented with the insurance company.

F. **Remaining Assembly dates for 2021:**

- Thursday, November 18, 2021—in person if COVID safety concerns allow--the Council has not yet determined how the November meeting will be held.

Report of the Presbytery Council

The Rev. Susan McGhee, Moderator

For Presbytery's Information

The Council met April 27, 2021, by videoconference and took the following actions:

- Made a technology grant of \$5,000 to St John United Church, New Albany
- Dismissed the Royal Oak Administrative Commission (Cheryl Thorne, Alan Harder, John Vanderbeck) with thanks, and commissioned the Presbytery Trustees to act on matters pertaining to the dissolution of the congregation/corporation and the disposition of the property, working with the

presbytery's officers, staff, and attorney.

The Council met May 25, 2021, by videoconference and took the following actions:

- Made a Monroe City Emergency grant of \$2,000 to Westminster Church, Washington.
- Made a technology grant of \$5,000 to Patoka Presbyterian Church
- Issued a policy on pastor installations/ordinations during the pandemic (see next page).
- Made a \$5,000 grant to Pyoca for road repair.

The Council met June 22, 2021, by videoconference and took the following actions:

- Made a Monroe City Emergency grant of \$2,000 to Leavenworth Church
- Acting as a commission of the presbytery, appointed Vicki Poole-Adams as Moderator of Session for United Church, Laconia
- Acting as a commission of the presbytery, appointed Catherine Knott as Moderator of Session for Hanover Church
- Approved a task force recommendation to hold the August and November assemblies in a hybrid fashion.

The Council conducted an electronic vote on July 7, 2021, and took the following action:

- Approved a Disaster Assistance Grant of \$5,000 to Madison Presbyterian Church

The Council met July 25, 2021, by videoconference and took the following actions:

- Approved a Monroe City Emergency Grant in the amount of \$2,000 for Church of the Covenant, Elizabeth
- Made a Disaster Assistance grant of \$10,000 to First, Bloomington
- Acting as a commission of the Presbytery, elected Hana Elliott to serve as Moderator of the Committee on Preparation for Ministry for the remainder of 2021.
- Discussed what recommendation the Presbytery Council will make to the Presbytery for 2022 per capita, and deferred that decision to the August 17 Council meeting. This recommendation will be sent to the Presbytery on August 18.

The installation of a pastor in a time of pandemic in the Presbytery of Ohio Valley Approved by the Presbytery Council, 05.25.21

While services of installation typically take place in the pastor's new congregation, the installation of a pastor is an act of the presbytery. We understand that the CDC's guidance continues to evolve. However, recognizing that people who gather for installations may come from other parts of the presbytery and perhaps even the country, the Presbytery Council establishes the following guidance until further notice.

Planning the installation:

- ◆ The pastor being installed and presbytery leadership will work together to recruit administrative commission members who are comfortable being present for the event
- ◆ The pastor being installed and presbytery leadership will consult keep the service to an appropriate length (typically, no longer than 45 minutes)
- ◆ The pastor being installed and presbytery leadership will consult about singing and special music, with building size and congregational numbers in mind.
- ◆ Congregations will be encouraged to use their technology to provide an online opportunity to view and/or participate in the installation. Those needing the assistance of the presbytery to do so should contact the office no later than one month before the event
- ◆ The congregation is responsible to provide a clean environment for all spaces being used that day, including restrooms.

During the installation:

- ◆ Masks shall be worn by all in attendance, with exception given to speakers/preachers while they are speaking.
- ◆ During the act of installation (the constitutional questions and prayer), if both moderator and pastor are fully vaccinated, they may remove their masks if they wish.
- ◆ There will not be an opportunity for individual, face-to-face greeting time during the installation.
- ◆ Those in attendance are encouraged to complete attendance cards to make contact tracing possible if needed
- ◆ Offering envelopes will be provided, and offering baskets will be in the back of the sanctuary to receive offerings, notes of good wishes, and contact tracing attendance cards.
- ◆ Bulletins, if used, are the responsibility of the congregation, and will be distributed in a way that minimizes contact.
- ◆ The Lord's Supper will not be celebrated at installations at this time.

Following the installation:

- ◆ The Presbytery Council acknowledges that a reception is not an action of the presbytery and therefore it cannot require specific standards. That said, the Council recommends that receptions, if they do occur, be kept simple and brief and take place in a way to minimize risk (such as being held outdoors).
- ◆ Attendees who experience symptoms of or test positive for Covid-19 following the installation are asked to report such to the presbytery office so that confidential contact tracing may occur.

Per Capita Recommendation for 2022:

The Presbytery Council recommends that the Presbytery of Ohio Valley set the 2022 per capita at \$46.00.

Background: Presbyterians have a form of government built upon shared authority and mutual accountability as we seek together to find and represent the mind of Christ. Per Capita dollars provide the primary means for elected members to gather at Presbytery assemblies, Synod assemblies, and the biennial General Assembly. In addition, Per Capita funds the constitutionally required functions of each body.

The Presbytery Council recommends that the 2022 Per Capita Giving be set at \$46.00. Of that total amount, \$3.81 goes to the Synod of Lincoln Trails, \$8.98 goes to the General Assembly of the Presbyterian Church (U.S.A.), and \$33.21 is retained by the Presbytery.

Besides providing for the means for us to gather to discern the mind of Christ, Per Capita in the Presbytery of Ohio Valley supports: 100% of the compensation for the Treasurer and Stated Clerk, 75% of the compensation for the two Administrative Associates, 50% of the compensation for the Executive Presbyter, 25% of administrative and office expenses, and 100% of ecclesiastical expenses (including expenses for assemblies, administrative commissions, and entities such as the Trustees, Committee on Ministry, Committee on Preparation for Ministry that perform constitutionally required work).

While the \$46.00 recommended Per Capita amount does not fund all of the constitutionally required functions of the Presbytery, the Presbytery Council believes the recommended amount is an important step towards fully funding the constitutionally required functions of the Presbytery.

Council Moderator McGhee moved the above recommendation on behalf of the Council. No second was needed. The motion carried.

Committee on Ministry Report

Elder Mary McClellan and the Rev. John Napoli, Co-Moderators

Summary of COM actions, **March 24, 2021**, through **July 20, 2021**.

FOR INFORMATION

At the **April 27, 2021, meeting**, the Committee on Ministry took the following actions:

1. Approved the following agreements:

- a. **Fairview Presbyterian Church of Princeton** and the **Rev. Mark Holland** serving as Ecumenical Supply Pastor

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
01/21/2021 to 12/31/2021	18hrs/wk	\$20,472	N/A	Vch.IRS rate	2 weeks incl. 2 Sundays	4 Weeks incl. 4 Sundays	N/A	No

- 2) Approved the reception of the Rev. Janet Lowery, Honorably Retired, from Eastminster Presbytery.

At the **May 25, 2021, meeting**, the Committee on Ministry took the following actions:

1. Approved the following agreements:

- a. **Community Presbyterian Church of Charlestown** and **Elder Greg Gibson** serving as Commissioned Pastor

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
06/01/2021 to 05/31/2022	15hrs/wk	\$13,793.88	\$9,201	Vch.IRS rate	2 weeks incl. 2 Sundays	4 Weeks incl. 4 Sundays	\$600	No

- b. **Salem Presbyterian Church of Salem** and **Elder Richard Clark** serving as Commissioned Pastor

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
04/13/2021 to 08/31/2021	10hrs/wk	\$12,079	\$6,039.50	Vch.IRS rate	2 weeks incl. 2 Sundays	4 Weeks incl. 4 Sundays	\$300	No

- c. **Southern Hills Parish (Community Presbyterian Church of Henryville, Mount Lebanon Presbyterian Church of Henryville, and Nabb Presbyterian Church of Nabb)** and **Elder Mick Finch** serving as Commissioned Pastor

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
06/01/2021 to 05/31/2022	30hrs/wk	\$36,781	TBD	Vch.IRS rate	2 weeks incl. 2 Sundays	4 Weeks incl. 4 Sundays	\$1,200	No

2. Amended the following agreements:
 - a. **Madison Presbyterian Church of Madison** and **Elder Sandra Fox** to include “Serve as moderator of session”, effective June 1, 2021, following Elder Fox’s successful completion of the Polity course requirement
 - b. **Salem Presbyterian Church of Salem** and **Elder Richard Clark** to include “Serve as moderator of session”, effective June 1, 2021, following Elder Clark’s successful completion of the Polity course requirement
 - c. **Community Presbyterian Church of Charlestown** and **Elder Greg Gibson** to include “Serve as moderator of session”, effective June 1, 2021, following Elder Gibson’s successful completion of the Polity course requirement

At the **June 22, 2021, meeting**, the Committee on Ministry took the following actions:

1. There were no actions at this meeting that need to be reported to the presbytery assembly.

At the **July 20, 2021, meeting**, the Committee on Ministry took the following actions:

- 1) Approved the following agreements:
 - a. **First Presbyterian Church of Bloomington** and the **Rev. Kelley Jepsen** serving as Transitional Associate Pastor

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
07/13/2021 to 07/14/2022	40hrs/wk	\$57,120	N/A	Vch.IRS rate	2 weeks incl. 2 Sundays	4 Weeks incl. 4 Sundays	\$2,600	Yes

- b. **Brown County Presbyterian Fellowship of Nashville** and the **Rev. Scott Seay** serving as Temporary Stated Supply Pastor

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
05/15/2021 to 05/14/2022	20hrs/wk	\$25,378	N/A	Fuel allowance - \$9,600	2 weeks incl. 2 Sundays	4 Weeks incl. 4 Sundays	\$1,200	No

- 2) Approved the reception of the Rev. Richard Safford, Honorably Retired, from the Presbytery of Santa Fe.
- 3) Approved the reception of the Rev. Jeff Kenton Cover, Honorably Retired, from the Presbytery of Wabash Valley.
- 4) Approved the dismissal of the Rev. Katrina Pekich-Bundy to the Presbytery of Lake Huron.

FOR ACTION

- 1) That the Presbytery of Ohio Valley set the attached standards for 2022 minimum compensation for pastors and commissioned pastors (representing an increase of 2.0%).

PRESBYTERY OF OHIO VALLEY
2022 MINIMUM ANNUAL COMPENSATION STANDARDS

Recommended by COM—July 20, 2021

Approved by Assembly—

<i>2022 Standards</i>	Without Manse: Cash Salary— includes Housing Allocation¹	With Manse: Cash Salary & Manse Value at 30%²
Salary For Ordained Clergy	\$50,022	\$38,478 & \$11,544
Salary For Commissioned Pastors (75%)	\$37,517	\$28,859 & \$ 8,658

¹ Housing allowance must be determined in advance and the amount shown in the terms of call or other contract and recorded in the minutes of session or congregation.

²To calculate Cash Salary portion of a 30% Manse Value, divide Total Cash Salary including Manse amount (above example for ordained clergy being \$50,022) by 1.3 to get the Cash Salary portion.

Congregations are encouraged when possible to designate 7.65% of total effective salary as SECA offset.

PROFESSIONAL EXPENSES

The following amounts will be made available to the minister, for reimbursement of professional expenses through the presentation of vouchers.

- Vouchered Auto Mileage – Reimbursed at current IRS rate (Note: As of January 1, 2021, value is **56.0 cents/mi**)
- Continuing Education (cumulative over 3 years to sum of annual amounts): **\$1200** (ordained clergy and commissioned pastors); however, it is strongly recommended that up to **\$2,000** be offered to cover 2 weeks of tuition, room and board, travel.

VACATION, LEAVE, HOLIDAYS Accruals per year

- Vacation **One month including 4 Sundays**
- Sick **10 days** (cumulative up to 120 days; lost at end of employment)
- Study Leave **Two weeks including 2 Sundays** (cumulative to 6 weeks over 3 years)
- Holidays **New Year’s Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Day, and Two personal holidays**

BOARD OF PENSIONS (BOP) BENEFIT PLAN

Employing organizations will pay regularly in advance to the board responsible for benefits a sum equal to that requisite percent of effective salary (salary + housing or 30+% of salary, utilities, and any deferred compensation) which may be fixed by the General Assembly of the Presbyterian Church (USA) including pension, medical coverage, and death and disability benefits. **The total BOP totals 37% for a full time pastor (\$18,508) or Commissioned Pastor (\$13,881).** [Note: for part-time pastors of 20 hrs or more, BOP contributions will vary between 31.5% and 50%.] For pastors working over 20 hours per week, who are not members of the Board of Pensions, a comparable amount will be paid to their denomination’s plan or other mutually-agreed-upon retirement program.

OTHER MINIMUM COMPENSATION

- Occasional pulpit supply – for approved *Ministers of the Word and Sacrament, Commissioned Pastors, Seminary Students, & Ruling Elders:*
 - Congregations of 100 members or more **\$150 plus mileage**
 - Congregations under 100 members **\$125 plus mileage**
 - Additional Services on same day **\$ 40**
- Moderating a session or congregation by invitation: **\$100 plus mileage**
- Wedding: **\$150 plus mileage**
- Funeral **\$125 plus mileage**

COM Co- Moderator Mary McClellan moved the above recommendation on behalf of the Committee on Ministry. No second was needed. The motion carried.

Nominating Committee Report

Rev. Deborah Fortel, Moderator

Commissioners and Advisory Delegates to the 225th General Assembly (2022)

Background:

The 225th General Assembly (2022) of the Presbyterian Church (U.S.A.) will be conducted partly in person and partly online. The first plenary sessions will occur on Saturday, June 11, for Opening Worship, Introductory Business, and the Election of the Moderator or Co-Moderators. Most of the participants will join the meeting via Zoom, although enough commissioners to constitute a quorum (committees A-D) will gather in person so that changes to the standing rules may be made that allow for an online meeting.

Over the course of the next several weeks, committees will meet in Louisville to conduct their business face-to-face. Meetings will be live-streamed to abide by our church's open meeting policy. Four committees will meet at a time, then travel home so that the next set of committees may arrive. On July 5, the newly elected Moderator or Co-Moderators will begin presiding over the plenary sessions, which will end the evening of July 11. These will be conducted by Zoom Videoconference and a document sharing and voting platform called PC-Biz, and will be live-streamed.

Many presbyteries are choosing to elect the same people who served as commissioners to the 224th GA (2020) to serve at the 225th GA, in part to give them at least some in-person experience, and in part because they are now familiar with the complexities necessary to conduct the online portion of the meeting. The Ohio Valley Nominating Committee has chosen this approach. Nominations to committees, commissions, and other entities will be made in November. For now, the Nominating Committee presents these names.

Minister Commissioner to the 225th General Assembly (2022):

Principle: Rev. Felipe Martinez

Alternate: Rev. David Crittenden

Elder Commissioner to the 225th General Assembly (2022):

Principle: Elder Mary McClellan (First, Bloomington)

Alternate: Elder Jean Brown (First, Bloomington)

Young Adult Advisory Delegate to the 225th General Assembly (2022):

Principle: Madelyn Lopp (St. John United, New Albany)

The Rev. Deborah Fortel made the motion that the Nominations Committee's report be adopted and that those named therein be elected. No second was needed.

Nominations from the floor were opened. The only additional nomination was made by Deborah Fortel that Michael Martinez be elected as **Alternate Young Adult Advisory Delegate**

The motion for the adoption of the Nominations Committee's report and that those named therein be elected was approved with the addition of Michael Martinez as Alternate YAD.

Greetings from Pyoca Camp and Retreat Center Report:

Molly DeWitt provided an update of Pyoca's successful summer of youth camps.

Speak Out Session

Presbyters shared information and opportunities with those present.

New Business

The Stated Clerk noted that there was one additional item of business from the Committee on Preparation for Ministry.

Hana Elliott, the new Chairperson of the Committee on Preparation for Ministry presented Jerusha VanCamp to the assembly for its confirmation of the Committee on Preparation for Ministry's action to enroll her as a Candidate for the ordered ministry of Minister of the Word and Sacrament. Hana Elliott made the motion that the Presbytery of Ohio Valley confirm the action of the Committee on Preparation for Ministry to enroll Jerusha VanCamp as a Candidate for the ordered ministry of Minister of the Word and Sacrament, effective April 13, 2021. It was seconded and approved by the Assembly.

Moderator, Wes Kendall welcomed Jerusha and asked her pastor, the Rev. Kevin Fleming, to offer a prayer.

Worship.

Moderator Wes Kendall, concluded that the business of this Assembly was complete and called for the Proclamation of the Word and for participants to gather around, and seal the Word though the Sacrament of the Lord's Supper.

Scripture and Sermon

The Rev. Felipe Martinez read the gospel lesson, John 6:1-14. The Rev. Susan McGhee preached a sermon, "More Than Enough in the Midst of Never Enough."

Necrology Report for 2019

The Stated Clerk read the Necrology Report.

Celebration of the Saints
Minister & Elder Necrology Report
January 1 - December 31, 2020

Churches	Elder Ordination Date	Date of Death
<u>Bedford, First</u>		
Nellie Margaret Baker Reynolds	01/01/1992	10/15/2020
Alan Lee Walker	01/05/1969	05/23/2020
<u>Bloomfield, First</u>		
James Lueking	01/00/1969	08/08/2020
<u>Bloomington, First</u>		
Emerson "Mickey" Klein	01/09/1972	01/28/2020
Greg Hepfer	01/11/1998	08/18/2020
William Wiatt	01/05/1986	03/24/2020
Jim Weikert		01/19/2020
<u>Charlestown, Community</u>		
Ward Tackett	01/00/2018	04/23/2020
<u>Columbus, First</u>		
Mary Clark	01/10/1993	05/14/2020
Kay Ellen Connor	01/10/1999	08/09/2020
John Kinnaman		03/28/2020
<u>Dale, Dale</u>		
Victoria Brown Winkler	01/00/1976	03/12/2020
<u>Evansville, Eastminster</u>		
Al Grabhorn		03/06/2020
Jane Ball		03/22/2020
Barbara Ferguson		05/25/2020
Barbara Barrett		06/20/2020
Max Foley		07/06/2020
Sue Goodloe		07/30/2020
Edward Diamond		11/16/2020
Victoria Humphrey		12/05/2020
<u>Evansville, First</u>		
Larry Arp		06/29/2020
Will Hardin		11/24/2020
<u>Evansville, First Avenue</u>		
Ed Marlin		06/27/2020

<u>Fort Branch, First</u>		
Elsie Joan Michel	01/00/1980	12/30/2020
Ray Falls	01/24/1982	11/28/2020
Betty Gwaltney	01/00/1955	08/10/2020
Inez Pumphrey	02/00/1954	07/22/2020
William Jackson	01/26/1969	11/21/2020
Eliza Rose Kruse	01/16/1966	02/22/2020
<u>Jeffersonville, First</u>		
Arthur Melvin Riehl	00/00/1970	05/09/2020
Thelma (Celery) Juanita Blankenship	00/00/2001	10/24/2020
<u>Laconia, Rehoboth</u>		
Harold Yeager	01/00/1978	12/08/2020
<u>Madison, Madison</u>		
William Mayberry		01/17/2020
<u>Martinsville, First</u>		
Elaine McGilvray	01/21/2001	07/10/2020
<u>Mitchell, Mitchell</u>		
Ervin Lee Williams	01/08/1978	11/01/2020
<u>Nashville, Brown County Fellowship</u>		
Cheryl Boyle		04/14/2020
<u>North Vernon, Graham</u>		
Jean Marie (Graham Dean) Thomas	01/00/1980	06/11/2020
<u>Roachdale, Roachdale</u>		
John Young		08/08/2020
Nancy Mendenhall		02/07/2020
<u>Salem, Salem</u>		
Ginger Morris	12/08/1985	09/02/2020
John Stingel	01/17/1971	12/30/2020
<u>Scipio, Scipio</u>		
Barbra Lutz	02/10/2013	06/14/2020
<u>Scottsburg, First</u>		
Jessie Em Lewis Alexander	12/00/1990	12/25/2020
James Burrell	01/08/1973	07/16/2020
Robert Dewey Middleton	12/00/1988	01/07/2020
<u>Terre Haute, Unity</u>		
Howard Atkinson		06/02/2020
Barbara Atkinson		09/01/2020
Richard Modesitt		09/16/2020

	Ordination Date	Date of Death
The Rev. E. Duane Aelick	04/13/1955	08/03/2020
The Rev. Charles F. Pye	09/28/2003	12/31/2020

*Let not your heart be troubled. You are trusting God, now trust in me.
 There are many homes up there where my father lives, and
 I am going to prepare them for your coming.
 When everything is ready, then I will come and get you,
 so that you can always be with me where I am.
 John 14: 1-3*

The Rev. Elizabeth Kirkpatrick then offered a pastoral prayer. and the Rev. David Crittenden gave the invitation for the offering.

Sacrament of the Lord’s Supper

The preacher of the day celebrated the Sacrament of the Lord’s Supper, with the presbytery participating with food and drink from their own homes.

The Assembly joined in the closing sentences by reading the italicized response.

Closing Sentences

From where we are to where you need us,

Jesus, now lead on.

From what we are to what you can make of us:

Jesus, now lead on.

From the security of what we know to
 the adventure of what you will reveal,

Jesus, now lead on.

To refashion the fabric of this world until
 it resembles the shape of your commonwealth,

Jesus, now lead on.

Because good things have been prepared
 for all God’s children,

Jesus, now lead on.

*from A Wee Worship Book,
 by the Wild Goose Resource Group.
 Chicago, Illinois: GIA Publications, 1999*

Wes Kendal, Moderator, then adjourned the Assembly.

The next Assembly of the Presbytery of Ohio Valley will be Thursday, November 17, 2021, held by either online video conference, in-person, or as a hybrid meeting, as the situation allows.

Respectfully Submitted,
 Elder Joe Kimmel, Stated Clerk