

**The Presbytery of Ohio Valley
Docket for Assembly: November 18, 2021
Online Video Conference via Zoom
The Rev. Wes Kendall, Moderator
Elder Joe Kimmel, Stated Clerk**

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 August 21, 2021; Docket; Stated Clerk's Report;
Treasurer's Report

Report of the Presbytery Council: Susan McGhee

Nominations for the Presbytery Nominating Committee

Assembly Dates for 2022

2022 Budget

Report of the Committee on Ministry: Mary McClellan

Recommendation from COM to approve the request of the Congregation of Westminster Presbyterian Church, Washington, to install Cheryl Thorne as Pastor

Report of the Nominating Committee: Deborah Fortel

Annual Meeting of the Corporation: Dave Crittenden

Greetings from Pyoca Camp and Retreat Center: Mike Davis and Molly DeWitt

Speak Out Session

New Business

Proclamation of the Word: Cheryl Montgomery

Prayers of the Presbytery

Invitation to the Offering

Sacrament of the Lord's Supper

Installation of Moderator and Vice-Moderator

Adjournment with Closing Litany

Stated Clerk's Report

Elder Joe Kimmel

- A. Ministers Received, Transferred:** None since the August 21, 2021, Assembly
- B. Deaths:** Elder Richard Edward Poff, recently retired as Commissioned Pastor of Bethany Presbyterian Church, Spencer, joined the Church Triumphant October 6, 2021.
- C. Session Minutes Review:** We have received a number of completed Minutes Reviews. There are several yet to be completed. Joe has scheduled a day in southern Indiana for clerks who have not been able to complete their session reviews. It will be at the Mitchell Presbyterian Church on Saturday, December 4, 2021, at 10 AM. Please contact Joe Kimmel to plan your completion of these reviews. A copy of the review form is attached to this report. Joe can be contacted at 812-653-0489.
- D. Church Closings Update**
1. Immanuel Presbyterian Church, Evansville: Administrative Commission Moderator Jean Brown presented a final report (attached to Council report)
 2. Parke Memorial Presbyterian Church, Evansville: Administrative Commission Moderator Jean Brown presented a final report. (attached to Council report)
 3. Royal Oak Presbyterian Church, Vincennes: The cemetery association is buying the property; closing papers are in process of being signed.
 4. Grace Presbyterian Church, Clarksville: The congregation was dissolved September 14. We are working with the corporation officers to move toward dissolution of the corporation.
 5. The Grammer Presbyterian Church has requested that the Presbytery dissolve the congregation. The Presbytery Council is working with Session to do so.
 6. The Bethany Presbyterian Church, Spencer, has requested that the Presbytery dissolve the congregation. The Presbytery Council is working with Session to do so.
- E. 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.

Presbytery of Ohio Valley
SESSION MINUTES REVIEW FORM

Church: _____ Clerk of Session: _____

Moderator of Session: _____ Year of Records being Reviewed: _____

Reviewing Clerk's printed name: _____

The purpose of reviewing Session Minutes IS NOT to find fault with session clerks or to label your church as having missing information. The purpose is to fix those things that needing correction and to educate clerks and sessions on the ecclesiastical and legal documentation requirements of the church and corporation. **After clerk has completed column 2 (referencing page #s of minutes/register where items can be found), please** have the session clerk of another church within the Presbytery of Ohio Valley document their confirmation of this review form and your session minutes in 3rd column (of this form). Complete a **separate form for each year** in which the Minutes and Register are being reviewed.

Value Ratings of Items
1 = Items to correct in future minutes.
2 = Past items that still need to be completed.
3 = Items needing immediate corrective action.

Items to Review (With references to the Book of Order listed with each item.)	List Page #s where items can be found in Minutes or Register	Value Rating	Review's Conclusion, & Comments (circle correct answer; add comments to back of page)
1. Church Register-- Roll of Active Members is up-to-date (G-03.02).	Page #(s):	2	Yes No Unk
2. Church Register—Role of Baptized Members up-to-date (G-03.02).	Page(s):	2	Yes No Unk
3. Church Register--Roll of Other Participants, if any, up-to-date (G-03.02).	Page(s):	2	Yes No Unk
4. Church Register--List of Ruling Elders & Deacons, with ordination date up-to-date (G-03.02).	Page(s):	2	Yes No Unk
5. Church Register--List of Pastors, Associates, with dates of service up-to-date (G-03.02).	Page(s):	2	Yes No Unk
6. Church Register--Record baptisms with date of birth and name of parents up-to-date (G-03.02).	Page(s):	2	Yes No Unk
7. Church Register--Record of approved marriages up-to-date (G-03.02).	Page(s):	2	Yes No Unk
8. Copy of current Congregation By-Laws.	Page(s):	3	Yes No Unk
9. All Minutes of Session and Congregational Minutes signed by Clerk of Session and Moderator (G-1.0505). When past Moderator and Clerk are not available to sign, their names remain on minutes with current clerk signing below their name(s) to confirm that these are the official minutes.	Page(s):	2	Yes No Unk
10. Session Minutes—record Session's annual evaluation of minister(s) and reviews the adequacy of (each) minister's compensation. (G-2.0804).	Page(s):	2	Yes No Unk
11. Session Minutes—record Session's approval of any changes to temporary ministers compensation—i.e., stated supply, ecumenical, transitional ministers.	Page(s):	2	Yes No Unk
12. Congregational Minutes—record congregation's approval of a "called and installed" pastor's changes in terms of call, including pay and benefit changes (G-1.0503).	Page(s):	2	Yes No Unk
13. Copy of Session approved Sexual Abuse Policy provided with information confirming all needed parties signing it.	Page(s):	3	Yes No Unk
14. Documentation of current Indiana status as corporation by confirmation of annual filing of Business Entity Report with Indiana Secretary of State's website: https://bsd.sos.in.gov/publicbusinesssearch	Page(s):	3	Yes No Unk

15. Proof of Insurance provided--i.e., actual policy or "Binder/proof of current insurance (G-3.0112) Also Insurance includes Presbytery of Ohio Valley as an additional insured party."	Page(s):	3	Yes No Unk
16. Session Minutes or Congregational Meeting Minutes showing recorded election of Officers of the Corporation (G-4.0101). The record of election of Officers of the Corporation can be found in Session Minutes or Congregational Minutes—as determined by By-Laws.	Page(s):	3	Yes No Unk
17. Session Minutes record that review of Insurance has been completed— i.e., adequate property and liability coverage, including Officers & Directors coverage.	Page(s):	1	Yes No Unk
18. Session Minutes—record Session's approval of Annual Budget. (G-3.0205)	Page(s):	1	Yes No Unk
19. Session Minutes—record Session's review of Treasurer's Financial Report-- including report of each Fund—at least annually (G-3.0205)	Page(s):	1	Yes No Unk
20. Session Minutes--Evidence of an annual financial review—completed independently from Treasurer. (G-3.0113).	Page(s):	1	Yes No Unk
21. Session Minutes—record annual review of composition of Session members and whether they adequately represent the congregation--- gender, race, age, etc. (F-1.0403).	Page(s):	1	Yes No Unk
22. Session Minutes—records Session's approval of new members.	Page(s):	1	Yes No Unk
23. Session Minutes—records Session's annual review of membership roles (G-3.0201 c).	Page(s):	1	Yes No Unk
24. Session Minutes—records Commissioner(s) report to Session after each presbytery meeting. (G-3.0302)	Page(s):	1	Yes No Unk
25. Session Minutes--records of Session's election of the Clerk of Session—not required annually. (G-3.0104)	Page(s):	1	Yes No Unk
26. Session Minutes—records Session's annual election of the treasurer-- unless otherwise provided for in the By-Laws. (G-3.0205)	Page(s):	1	Yes No Unk
27. Session Minutes--record Session's election of Commissioner(s) or alternates to Presbytery meetings. (G-3.0202 a.)	Page(s):	1	Yes No Unk
28. Session Minutes—record Session's review of "ANNUAL STATISTICAL REPORT." (G-3.0202 f.)	Page(s):	1	Yes No Unk
29. Session Minutes—include a copy of "ANNUAL STATISTICAL REPORT." (G-3.0204)	Page(s):	1	Yes No Unk
30. Session Minutes--REPORT of the training of newly elected officers, inquiry into their faithfulness in fulfilling their responsibilities, and programs for continuing education and mutual growth of all Session members. (G-2.0402)	Page(s):	1	Yes No Unk
31. Session Minutes--record meetings of Deacons and Trustees, if applicable, and evidence of Session's ongoing supervision of their work. (G-3.0204)	Page(s):	1	Yes No Unk
32. Session Minutes--record Session's authorization of Sacrament of the Lord's Supper (at least quarterly) and records of its observance at following Session meeting. (W-3.0410)	Page(s):	1	Yes No Unk
33. Session Minutes— record Session's authorization of baptism(s) and record(s) of its administration at following Session meeting). (G-3.0102 b)	Page(s):	1	Yes No Unk
34. Congregational Minutes—record Annual Congregational Meeting. (G-1.0501).	Page(s):	1	Yes No Unk
35. Congregational Minutes--record congregation election of Congregation Nominating Committee, election of Elders to Session, and if applicable, Deacons and Trustees (G-2.0401).	Page(s):	1	Yes No Unk

I affirm these Minutes have been reviewed and the number of "No"-and-"Unk" responses) were:

Specify the total number of **Value Rating 3s** having a "No" or "Unk": _____

Specify the number of **Value Rating 2s** with "No" or "Unk": _____

Spefivy the number of **Value Rating 1s** having a "No" or "Unk": _____

Note: Minutes are determined to be "WITH EXCEPTION" if is a "No" or "Unk" finding in any items having Value Ratings of **2** or **3** and/or if there is a "No" or "Unk" response in more than five items having a Value Rating of **1**.

Signature of reviewing Clerk _____ Date of Review: _____.

When complete, Church clerk (of Minutes reviewed) keeps original "Session Minutes Review Form" and sends copy by scanning & emailing to: joe@presbyteryov.org ...Or send paper copy to: **Joe Kimmel, Stated Clerk, Presbytery of Ohio Valley, 1701 E. Second St., Suite 100, Bloomington, IN 47401**

-----Thank you.

Treasurer's Report

Elder Jean Brown

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

	Jan - Sept 2021	Annual
	Actual	Budget
<u>Revenue</u>		
Per Capita	\$ 183,714	\$ 226,688
Shared Giving (Unified Mission)	47,345	85,000
Contributions	1,011	5,500
Unrestricted Invest Inc & Trans	7,500	10,000
Restricted Invest Inc & Trans	59,250	79,000
	<hr/> 298,820	<hr/> 406,188
<u>Expense</u>		
Staff Expense	178,309	252,649
Ecclesiastical Expense	48,827	76,044
Meeting Expense	161	6,100
Administration & Office Expense	31,564	36,500
Program Expense	20,660	35,100
Total Expense	<hr/> 279,522	<hr/> 406,393
Net Surplus/(Deficit)	<hr/> \$ 19,298	<hr/> \$ (205)

Fund Balances

As of September 30, 2021

Church Legacy Funds	932,069
Monroe City Fund	177,892
Brown Trust	42,850
Charlie Pye Fund for Excellence in Ministry	122,749
Restricted Funds (Specific Use)	35,160
Undesignated Net Assets	1,234,140
	<hr/> \$ 2,544,860

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

		Members	2021 Per Capita	Received as of 10/21/2021	% Paid
Bedford	First	94	4,136	4,000	97%
Bloomfield	First	67	2,948	2,948	100%
Bloomington	First	386	16,984	16,984	100%
Bloomington	United	62	2,728	2,728	100%
Boonville	Hemenway Memorial	106	4,664	4,664	100%
Brazil	First	224	9,856	7,392	75%
Brownstown	Brownstown	29	1,276	1,276	100%
Canaan	Jefferson	12	528		0%
Cayuga	Cayuga	25	1,100	1,100	100%
Central	Valley City	24	1,056	1,056	100%
Charlestown	Community	24	1,056	1,056	100%
Clarksville	Grace	4	176		0%
Clinton	United	34	1,496	1,496	100%
Columbus	Fairlawn	91	4,004	3,003	75%
Columbus	First	444	19,536	19,536	100%
Corydon	Corydon	78	3,432	3,432	100%
Dale	Dale	39	1,716	1,716	100%
Elizabeth	Church of the Covenant	38	1,672	1,672	100%
Evansville	Eastminster	327	14,388	2,390	17%
Evansville	First	294	12,936	10,780	83%
Evansville	First Avenue	32	1,408		0%
Evansville	Immanuel	33	1,452		0%
Farmersburg	First	15	660	660	100%
Fort Branch	First	64	2,816	1,400	50%
Grammer	Grammer	12	528	528	100%
Greencastle	Greencastle	110	4,840	4,840	100%
Hanover	Hanover	53	2,332	2,332	100%
Henryville	Community	39	1,716	1,716	100%
Henryville	Mount Lebanon	21	924	924	100%
Jeffersonville	First	191	8,404	6,303	75%
Laconia	Rehoboth	55	2,420	2,420	100%
Laconia	United	14	616	616	100%
Leavenworth	Community	45	1,980	204	10%
Lexington	Lexington	67	2,948	2,948	100%
Livonia	United	45	2,040	1,980	97%
Madison	Madison	130	5,720	5,720	100%
Madison	Smyrna-Monroe	6	264	264	100%
Martinsville	First	57	2,508	2,508	100%
Mitchell	Mitchell	53	2,332	2,332	100%
Montezuma	First	21	924	924	100%
Mount Vernon	First	54	2,376	2,376	100%
Nabb	Nabb	12	528	528	100%
Nashville	Brn County Fellowship	42	1,848	1,848	100%
New Albany	Mount Tabor	81	3,564	3,564	100%
New Albany	St. John United	164	7,216	1,257	17%
New Washington	Trinity United	25	1,100	616	56%
North Vernon	Graham	14	616	616	100%

2021 Per Capita

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		Members	2021 Per Capita	Received as of 10/21/2021	% Paid
Paoli	First	33	1,452		0%
Patoka	Patoka	7	308	308	100%
Patoka	Union Bethel	9	396	396	100%
Petersburg	Main Street	55	2,420	2,420	100%
Princeton	Fairview	53	2,332	2,332	100%
Princeton	Princeton	75	3,300	3,300	100%
Roachdale	Roachdale	36	1,584	1,584	100%
Rockville	Memorial	22	968	928	96%
Salem	Salem	64	2,816	2,816	100%
Scipio	Scipio	28	1,232	1,232	100%
Scottsburg	First	41	1,804	1,804	100%
Seymour	First	110	4,840	4,840	100%
Spencer	Bethany	12	528		0%
Spencer	Spencer	68	2,992	2,992	100%
Sullivan	First	82	3,608	3,608	100%
Terre Haute	Central	223	9,812	9,812	100%
Terre Haute	Unity	82	3,608	3,608	100%
Vernon	Vernon	10	440		0%
Vevay	Caledonia	4	176		0%
Vincennes	Bethany	13	572	572	100%
Vincennes	Indiana	100	4,400	2,100	48%
Vincennes	South Side	7	308	308	100%
Vincennes	Upper Indiana	90	3,960	3,960	100%
Washington	Westminster	71	3,124	2,343	75%
		5152	\$226,748.00	\$ 187,916.00	83%

Shared Mission 2021

		Pledged	Received as of October 21, 2021			
			GA	Synod	POV	Total
Bedford	First					0
Bloomfield	First		210	70	420	700
Bloomington	First		0	0	2,625	2,625
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		709	236	1,418	2,363
Columbus	First		3,624	2,875	17,247	23,745
Corydon	Corydon					0

Shared Mission 2021

		<u>Received as of October 21, 2021</u>				
		<u>Pledged</u>	<u>GA</u>	<u>Synod</u>	<u>POV</u>	<u>Total</u>
Dale	Dale					0
Elizabeth	Church of the Covenant					0
Evansville	Eastminster					0
Evansville	First		3,500	1,167	7,001	11,668
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		1,350	450	2,700	4,500
Laconia	Rehoboth		150	50	300	500
Laconia	United		45	15	90	150
Leavenworth	Community			50	100	150
Lexington	Lexington					0
Livonia	United		2,633	743	3,375	6,750
Madison	Madison					0
Madison	Smyrna-Monroe					0
Martinsville	First					0
Mitchell	Mitchell					0
Montezuma	First					0
Mount Vernon	First					0
Nabb	Nabb					0
Nashville	Brn County Fellowship					0
New Albany	Mount Tabor					0
New Albany	St. John United					0
New Washington	Trinity United					0
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		200	100	2,000	2,300
Seymour	First					0
Spencer	Bethany					0
Spencer	Spencer					0
Sullivan	First					0
Terre Haute	Central		5,662	1,558	6,946	14,167

Shared Mission 2021

		Received as of October 21, 2021				
		Pledged	GA	Synod	POV	Total
Terre Haute	Unity		44	15	89	148
Vernon	Vernon		75	25	150	250
Vevay	Caledonia					0
Vincennes	Bethany					0
Vincennes	Indiana					0
Vincennes	Southside					0
Vincennes	Upper Indiana					0
Washington	Westminster		1,800	600	3,600	6,000
		0	21,879	8,646	52,414	82,939

Report of the Presbytery Council

The Rev. Susan McGhee, Moderator

For Presbytery's Information

The Presbytery Council met September 14, 2021, by videoconference and took the following actions:

1. Reviewed needs of congregations and pastors.
2. Approved a Monroe City Grant request from Corydon Presbyterian Church for \$7,500 to make possible a Community Meal ministry.
3. Acting as a Commission of Presbytery, approved a Resolution for the Dissolution of the Grace Presbyterian Church, Clarksville (attached)

The Presbytery Council met November 2, 2021, by videoconference and took the following actions:

1. Reviewed projected costs for the 2022 Presbyterian Youth Triennium, which will be held in Indianapolis instead of Purdue University, and agreed to cover 1/3 of the costs for each young person and 100% of the costs for each adult attending, as well as costs for incidentals and transportation.
2. Acting as a Commission of Presbytery, approved the request of the Session of the Mitchell Presbyterian Church for a waiver of term limits for elders serving on session, per G-2.0204, pending a vote of the congregation.
3. Acting as a Commission of Presbytery, received the final report of the Immanuel Administrative Commission (attached), and dismissed the Administrative Commission with thanks for its service, and with continued prayers for those who had worshipped and served as the congregation through the years.
4. Acting as a Commission of Presbytery, received the final report of the Parke Memorial Administrative Commission (attached), and dismissed the Administrative Commission with thanks for its service, and with continued prayers for those who had worshipped and served as the congregation through the years.
5. Received a report of the Moderator of Presbytery, Wes Kendall, noting two recent pastoral installations: 1) Rev Eric Wright as Pastor of First Presbyterian Church, Jeffersonville, 09.26.2021 and 2) Rev. Dawn Black as Pastor of First Presbyterian Church, Sullivan, 10.30.2021
6. Identified nominees to the Presbytery Nominating Committee
7. Set dates for 2022 Assemblies to be sent to the November 18 Assembly for Presbytery's consideration.
8. Approved a draft budget for 2022 (attached) to be sent to the November 18 Assembly for Presbytery's consideration.

**Resolution for the Dissolution
of the Grace Presbyterian Church (U.S.A.), Clarksville, Indiana**

WHEREAS, the Session of the Grace Presbyterian Church (U.S.A.), Clarksville Indiana, notified the Executive Presbyter of Presbytery of Ohio Valley of its desire to have the congregation dissolved; and

WHEREAS, the Presbytery of Ohio Valley, acting through its Council, appointed the Rev. David Crittenden and the Rev. Susan McGhee to work with the session and congregation to take all necessary and reasonable steps to accomplish the dissolution; and

WHEREAS, the Congregation of the Grace Presbyterian Church (U.S.A.), Clarksville Indiana, at a called meeting on May 28, 2021, unanimously requested that the Presbytery of Ohio Valley dissolve the congregation once all assets have been disbursed; and

WHEREAS the Revs. Crittenden and McGhee met regularly with the Session to guide the process, including the distribution of assets; and

WHEREAS, the Session has disbursed all assets and is now ready to move forward with the dissolution of the Congregation;

Now, therefore,

BE IT RESOLVED that the Presbytery of Ohio Valley, by means of its Council, dissolve the Grace Presbyterian Church (U.S.A.), Clarksville Indiana, effective September 14, 2021, with gratitude for its faithful ministry as a congregation of the Presbyterian Church (U.S.A.); and

BE IT FURTHER RESOLVED that the Revs. Crittenden and McGhee will continue to work with the officers of the Grace Presbyterian Church, Inc., to assist in matters pertaining to the dissolution of the Corporation; and

BE IT FURTHER RESOLVED that the Presbytery of Ohio Valley offer prayers for the former members of the Grace Presbyterian Church (U.S.A.), Clarksville Indiana, as they continue in Christian witness, service, and fellowship in other congregations.

Adopted this 14th day of September 2021, by the Presbytery of Ohio Valley, through its Council.

Attest:

Susan C. McGhee
Moderator, Presbytery Council
C.E.O., Presbytery of Ohio Valley, Inc.

E. Joseph Kimmel, Jr.
Stated Clerk, Presbytery of Ohio Valley
Secretary, Presbytery of Ohio Valley, Inc.

**Administrative Commission Report
Immanuel Presbyterian Church
Evansville, Indiana**

On December 1, 2019, the Session of Immanuel Presbyterian Church (USA), Evansville, Indiana, requested Presbytery of Ohio Valley to take steps necessary to dissolve the church.

The Presbytery of Ohio Valley, acting through its Council, established the Immanuel Administrative Commission, consisting of Elder Jean Brown, Moderator, Elder Bill Henderson, Rev. Larry Langer and Rev. Scott Solether (on April 1, 2020, Scott was given a medical leave by the session of his congregation and was no longer able to serve) to work with the session and congregation to take all necessary and reasonable steps to accomplish the dissolution of the ecclesiastical body. Immanuel was never incorporated, so there was no corporation to be dissolved.

The ecclesiastical body of Immanuel Presbyterian Church (USA), Evansville, Indiana, was dissolved November 20, 2020.

All members of Immanuel transferred membership to First Avenue Presbyterian Church, Evansville, Indiana, and the Council on May 19, 2020, granted original jurisdiction of the Immanuel Presbyterian Church to the existing Immanuel Administrative Commission.

The Commission took the following actions:

- Encouraged the church to sort through the building contents, sell at market value what was saleable, donate to any 501(c)3 organization anything worth donating, and set aside for the Presbytery all historical, financial, membership, and legal records.
- Added signers from Presbytery of Ohio Valley to the checking account. Closed the account when all transactions had cleared the account.
- Arranged with all utility companies for bills to be sent to the Presbytery for payment by the Presbytery. Transferred insurance to the Presbytery's account.
- Filed all documents required by the State of Indiana to close tax accounts and issued W-2s and 1099-Misc forms for the tax year 2020.
- Successfully petitioned the State of Indiana to release unclaimed property held in the name of Immanuel Presbyterian Church to the Presbytery of Ohio Valley.
- Sold 80 shares of IBM stock held in the name of Immanuel Presbyterian Church,
- Hired Andrew Wilson of William Wilson Auction & Realty, Inc. to remove unsellable items and clean the church building to ready it for sale. Also commissioned Andrew Wilson to sell the church building and property located at 1230 Fountain Avenue, Evansville, Indiana, at public auction. An online auction was held on October 22, 2020. The property sold for \$28,050.

The administrative commission for the Evansville Immanuel Presbyterian Church has completed its charge and its members are honored to have served. Even though the physical church no longer exists, the legacy of the Immanuel Church continues as its members have found a new place to worship and serve. We are grateful for this continuation of the Immanuel Presbyterian Church.

Respectfully submitted,
Elder M. Jean Brown, Moderator; Elder Bill Henderson; Rev. Larry Langer

**Administrative Commission Report
Parke Memorial Presbyterian Church
Evansville, Indiana**

At a Congregational meeting of Parke Memorial Presbyterian Church (USA), Evansville, Indiana, on September 8, 2019, the congregation voted to work with the Presbytery of Ohio Valley to dissolve the church effective December 31, 2019.

The Presbytery of Ohio Valley, acting through its Council, established the Parke Memorial Administrative Commission, consisting of Elder Jean Brown, Moderator, Rev. Alan Finnan, Elder William Henderson and Rev. Scott Solether to work with the session and congregation to take all necessary and reasonable steps to accomplish the dissolution of both the ecclesiastical and corporate body. Scott was later replaced with Rev. David Crittenden.

The ecclesiastical body of Parke Memorial Presbyterian Church (USA), Evansville, Indiana, was dissolved December 31, 2019.

The church had been administratively dissolved by the State of Indiana for non-filing of its Business Entity Reports. The AC hired Judy Woods of Krieg Devault to reinstate the legal corporation so that it could legally be dissolved. The church was corporately dissolved.

The Commission took the following actions:

- Encouraged the church to sort through the building contents, sell at market value what was saleable, donate to any 501(c)3 organization anything worth donating, and set aside for the Presbytery all historical, financial, membership, and legal records.
- Hired Tara Devine to be the property manager until the property could be sold.
- Added a signer from Presbytery of Ohio Valley to the checking account. Closed the account when all transactions had cleared.
- Arranged with all utility companies for bills to be sent to the Presbytery for payment by the Presbytery. Transferred insurance to the Presbytery's account.
- Filed all documents required by the State of Indiana to close tax accounts and issued W-2s and 1099-Misc forms for the tax year 2019.
- Hired Andrew Wilson of William Wilson Auction & Realty, Inc. to sell the church building and property located at 28 East Delaware Street, Evansville, Indiana, at public auction. An online auction was held on April 16, 2020, and the property sold for \$64,250.

The administrative commission for the Evansville Parke Memorial Presbyterian Church has completed its charge and its members are honored to have served. Even though the physical church no longer exists, the legacy of the Parke Memorial church continues as its members find new places to worship and serve. We are grateful for this continuation of the Parke Memorial Presbyterian Church.

Respectfully submitted,
Elder M. Jean Brown, Moderator; Elder Bill Henderson; Rev. Alan Finnan; Rev. David Crittenden

For Presbytery Action:

1. That the following persons be elected to the Presbytery Nominating Committee:
Class of 2023: Rev. Catherine Knott
Elder Ed McClellan (First, Bloomington)
Class of 2024: Rev. Alan Finnan
Elder Beth Snyder (First, Jeffersonville)

2. That the following dates be set for Presbytery Assemblies in 2022:
 - Thursday, April 7
 - Saturday, August 13
 - Thursday, November 17

3. That the attached budget for 2022 be approved.

Presbytery of Ohio Valley
Proposed Budget Summary
January 1, 2022 - December 31, 2022

Description	Proposed 2022 Budget	Change From 2021 Budget	Per Capita	Mission	2021 Budget
INCOME					
Income From All Sources	\$ 402,956	\$ (3,232)	\$ 222,456	\$ 180,500	\$ 406,188
TOTAL INCOME	\$ 402,956	\$ (3,232)	\$ 222,456	\$ 180,500	\$ 406,188
EXPENSES					
Staff and Office Expense	\$ 296,322	\$ 7,173	\$ 166,711	\$ 129,611	\$ 289,149
Other Administrative Costs	\$ 71,352	\$ (4,692)	\$ 71,352	\$ -	\$ 76,044
Meetings & Committees	\$ 4,050	\$ (2,050)	\$ 3,750	\$ 300	\$ 6,100
Presbytery Programs	\$ 32,500	\$ (2,600)	\$ 4,000	\$ 28,500	\$ 35,100
TOTAL EXPENSES	\$ 404,224	\$ (2,169)	\$ 245,814	\$ 158,411	\$ 406,393
SURPLUS (DEFICIT)	\$ (1,268)	\$ (1,063)	\$ (23,358)	\$ 22,089	\$ (205)
Per Capita	\$ 46.00	\$ 2.00			\$ 44.00

Presbytery of Ohio Valley
Proposed Budget
January 1, 2022 - December 31, 2022

	Proposed 2022 Budget	Change From '21 Budget	Per Capita	Mission	2021 Budget	Comment on Changes
INCOME						
Per Capita Giving	222,456	(4,232)	222,456	-	226,688	Approved by Assembly 8/21/21
Shared Giving from Churches	85,000	-	-	85,000	85,000	
Undesignated Funds Including Interest & Dividends	12,000	2,000	-	12,000	10,000	Based on Activity
Brown Trust Funds	30,000	-	-	30,000	30,000	
Legacy Funds	50,000	1,000	-	50,000	49,000	Based on Activity
Returned Reimbursements	500	(1,000)	-	500	1,500	Based on Activity
Individual Contributions	1,000	-	-	1,000	1,000	
Assembly Offerings	2,000	(1,000)	-	2,000	3,000	
TOTAL INCOME	402,956	(3,232)	222,456	180,500	406,188	
EXPENSES						
Staff, Office, & Administrative						
EP Salary & Housing	93,179	1,827	46,590	46,590	91,352	Recommended by Personnel
EP Benefits	33,816	642	16,908	16,907	33,174	Based on Salary
EP Continuing Education	5,000	-	2,500	2,500	5,000	
EP Professional Expense	3,000	-	1,500	1,500	3,000	
EP Travel	15,000	-	7,500	7,500	15,000	
Stated Clerk Salary & Housing	17,653	514	17,653	-	17,139	Recommended by Personnel
Stated Clerk Cont Ed	1,200	-	1,200	-	1,200	
Stated Clerk Professional Expenses	750	-	750	-	750	
Stated Clerk Travel	3,000	-	3,000	-	3,000	
Contract Staff	7,500	-	2,500	5,000	7,500	
Consulting & Coaching	8,500	-	-	8,500	8,500	
Administrative Associates Salary & Benefits	50,959	3,119	38,219	12,740	47,840	Recommended by Personnel
Treasurer Salary	13,020	737	13,020	-	12,283	Recommended by Personnel
Treasurer Travel	1,000	-	1,000	-	1,000	
Payroll Tax Expense	6,245	334	5,246	999	5,911	Based on Salaries
Office & Administrative Expense	36,500	-	9,125	27,375	36,500	
Total Staff and Office Expense	296,322	7,173	166,711	129,611	289,149	

Ecclesiastical Expenses

GA Expense	250	250	250	-	-	GA in 2022
Moderator's Expense	750	-	750	-	750	
Insurance	2,100	(900)	2,100		3,000	Based on activity and current costs
GA Per Capita	43,427	(2,838)	43,427		46,265	Per GA
Synod Per Capita	18,425	(1,204)	18,425		19,629	Per Synod
Permanent Judicial Commission Commissions	250	-	250		250	
Outside Accounting Services	5,400	-	5,400		5,400	
Total Other Administrative Costs	71,352	(4,692)	71,352	-	76,044	

Presbytery Meetings & Committees

Presbytery Assembly	2,000	(1,000)	2,000	-	3,000	Based on Activity
Council	750	(250)	750	-	1,000	Based on Activity
Preparation for Ministry Committee on Ministry	500	(250)	500		750	Based on Activity
Committee on Ministry	500	-	500		500	
Congregational Mission & Vitality	150	(150)		150	300	Based on Activity
Evangelism & Congregational Witness	150	(100)		150	250	Based on Activity
Stewardship	-	(100)		-	100	Based on Activity
Nominating Committee	-	(100)	-	-	100	Based on Activity
Trustees	-	(100)	-	-	100	Based on Activity
Total Meetings & Committees	4,050	(2,050)	3,750	300	6,100	

Presbytery Programs

Council Program Expenses	1,500	-	-	1,500	1,500	
CPM Program Expenses	1,500	(100)	1,500		1,600	Based on Activity
COM Program Expenses	2,500	(500)	2,500		3,000	Based on Activity
Resource Center Purchases	250	-	-	250	250	
Congregational Mission & Vitality	250	-	-	250	250	
Evangelism & Congregational Witness	250	-	-	250	250	
Stewardship	250	-	-	250	250	
Clergy Career Development & C/E Scholarships	2,000	(2,000)	-	2,000	4,000	Based on Activity
Camp Pyoca	24,000	-	-	24,000	24,000	
Total Presbytery Program	32,500	(2,600)	4,000	28,500	35,100	

Per Capita Calculations
January 1, 2022- December 31, 2022

Description	2022 Per Capita	Change	2021 Per Capita
Per Capita Amounts			
Presbytery - Base 2021 Amount	\$ 29.76	\$ 2.00	\$ 27.76
Partial Increase due to lost membership and unpaid per capita	\$ 3.45	\$ -	\$ 3.45
Synod	\$ 3.81	\$ -	\$ 3.81
General Assembly	\$ 8.98	\$ -	\$ 8.98
Total Per Capita	\$ 46.00	\$ 2.00	\$ 44.00
POV Members	\$ 4,836	(316)	\$ 5,152
Income from Per Capita	\$ 222,456	\$ (4,232)	\$ 226,688
Per Capita Expense	\$ 245,814	\$ (1,885)	\$ 247,699
Surplus (Deficit)	\$ (23,358)	\$ (2,347)	\$ (21,011)

Note: In 2020, 16 churches failed to pay all or part of their Per Capita.
 Unpaid Per Capita raises the Per Capita expense for all the other churches in the Presbytery.
 For 2022, the effect of unpaid Per Capita has been projected as part of the budget process.

Committee on Ministry Report

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

Summary of COM actions, **August 17, 2021**, through **November 7, 2021**.

FOR INFORMATION

At the **August 17, 2021, meeting**, the Committee on Ministry took the following actions:

1. Approved the following agreements:

- a. **Corydon Presbyterian Church of Corydon** and the **Rev. Cindy Cushman** serving as Transitional Pastor

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
09/01/2021 to 12/31/2021	30hrs/wk	\$12,508	\$25,000	Vch.IRS rate - \$1,000 est.	2 weeks incl. 2 Sundays	4 Weeks incl. 4 Sundays	\$1,200	Yes

- b. **First Presbyterian Church of Greene County of Bloomfield** and the **Rev. Hana Elliott** serving as Stated Supply Pastor

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
09/03/2021 to 09/02/2022	30hrs/wk	\$16,000	\$25,000	Vch.IRS rate	2 weeks incl. 2 Sundays	4 Weeks incl. 4 Sundays	\$1,500	Yes

- 2) Approved the dismissal of the Rev. Katrina Pekich-Bundy to Lake Huron Presbytery.
3) Approved the dismissal of the Rev. Jaeseok Park to Missouri Union Presbytery.
4) Approved the dismissal of the Rev. Scott Paul-Bonham, Honorably Retired, to Lake Michigan Presbytery.

At the **September 21, 2021, meeting**, the Committee on Ministry took the following actions:

1. Approved the following agreements:

- a. **Mount Tabor Presbyterian Church of New Albany** and the **Rev. Karen McDonald Smith** serving as Transitional Pastor

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
09/01/2021 to 08/31/2022	40hrs/wk	\$8,241	\$16,800	Vch.IRS rate - \$500 est.	2 weeks incl. 2 Sundays	4 Weeks incl. 4 Sundays	\$1,200	Yes

- b. **Patoka Presbyterian Church of Patoka** and the **Rev. William Morris** serving as Ecumenical Supply Pastor

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
01/01/2022 to 12/31/2022	10hrs/wk	N/A	\$10,920	Vch.IRS rate - \$1,100 est.	2 weeks incl. 2 Sundays	4 Weeks incl. 4 Sundays	\$1,200	No

c. **Scipio Presbyterian Church of Scipio** and the **Rev. Amy Artis** serving as Ecumenical Supply Pastor

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
01/01/2022 to 12/31/2022	12hrs/wk	\$8,400	\$9,600	Vch.IRS rate	2 weeks incl. 2 Sundays	4 Weeks incl. 4 Sundays	\$300	No

At the **November 2, 2021, meeting**, the Committee on Ministry took the following actions:

1. Approved the following agreement:

a. **Corydon Presbyterian Church of Corydon** and the **Rev. Cindy Cushman** serving as Stated Supply Pastor (stated supply as of 11/02/2021)

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
01/01/2022 to 12/31/2022	30hrs/wk	\$12,516.50*	\$25,000	Vch.IRS rate - \$1,000 est	2 weeks incl. 2 Sundays	4 Weeks incl. 4 Sundays	\$1,200	Yes

*includes \$2,869.36 SECA offset

2. Approved a “Validated Ministry of Pulpit Supply, Sacramental Ministry, and Governance.”

When there is a vacancy in pastoral leadership – particularly in smaller congregations – sessions often find it difficult to fill the pulpit with a Minister of the Word and Sacrament who can celebrated the Sacraments. Similarly, the presbytery must appoint a minister member of the presbytery to serve as moderator of session and to moderate congregational meetings, Pastors in certain geographic areas of the presbytery are often overworked to meet these needs.

Those eligible would be:

- A Minister of the Word and Sacrament in the PC (USA)
- A Member of the Presbytery of Ohio Valley, or willing to be received with COM approval
- Not otherwise serving in pastoral leadership
- Successfully completed a criminal background check
- Willing and available to offer pulpit supply for at least two to three Sundays a month
- Willing and available to be appointed as Moderator of Session for up to two congregations
- Accountable to the COM leadership (Co-Moderators, Executive Presbyter, and Stated Clerk) by submitting reports of their activity quarterly, or as requested
- Approved by the Committee on Ministry to serve in this validated ministry

Compensation at or above the presbytery minimum and IRS mileage for pulpit supply and governance will ordinarily be borne by the session. The Executive Presbyter, at her discretion, may apply appropriate presbytery funds to help offset some of the costs.

With the approval of the Committee on Ministry, this position would be eligible as an ordainable call.

3. Agreed to recommend to the Presbytery of Ohio Valley that it approve the request of the Congregation of Westminster Presbyterian Church, Washington, that the Rev. Cheryl Thorne be installed as pastor (see action item below)

On **November 7, 2021**, the Committee on Ministry took the following actions:

- 1) Agreements approved electronically:

- a. **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
09/01/2021 to 08/31/2022	10hrs/wk	\$12,079	\$6,039.50	Vch.IRS rate	2 weeks incl. 2 Sundays	4 Weeks incl. 4 Sundays	\$300	No

- b. **First Presbyterian Church of Mount Vernon** and the **Rev. Larry Langer** serving as Transitional Pastor

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
10/01/2021 to 09/30/2022	40hrs/wk	\$27,500	\$25,000	Vch.IRS rate - \$2,000 est	2 weeks incl. 2 Sundays	4 Weeks incl. 4 Sundays	\$2,000	No

FOR ACTION:

The Committee on Ministry recommends that the Presbytery of Ohio Valley approve the request of the Congregation of Westminster Presbyterian Church, Washington, that the Rev. Cheryl Thorne be installed as pastor.

Cheryl Thorne is currently serving as Stated Supply Pastor. Per presbytery policy, such requests can be approved for those who have served in a temporary relationship for at least five years with these provisions: 1) Session consultation with the Committee on Ministry, 2) request of the Congregation at a duly called meeting, 3) review and recommendation of the COM, and 4) a 75% or higher affirmative vote of the Presbytery.

Nominating Committee Report

The Rev. Deborah Fortel, Moderator

*denotes second term

**denotes additional years to equal six years total for PJC

Part One: Service to the Presbytery of Ohio Valley

Moderator: Elder Alicia Holt (First, Greene County – Bloomfield)

Vice Moderator: Rev. Felipe Martinez

Presbytery Council At-Large Members:

Class of 2023: Rev. Kelley Jepsen*

Rev. Vanlal Hruaia*

Board of Trustees:

Class of 2024: Elder Rob Henson (First, Evansville)*

Committee on Ministry:

Class of 2024: Elder Trina Brown (Salem)*

Rev. Cindy Cushman

Rev. Cheryl Montgomery*

Rev. Karen McDonald Smith

Committee on Preparation for Ministry:

Moderator: Rev. Hana Elliott

Class of 2024: Rev. Jeff Cover

Elder Ann Stanley (First, Montezuma)

Rev. John Vanderzee*

Congregational Mission and Vitality Committee:

Moderator: Rev. Cheryl Thorne

Class of 2024: Rev. Eric Wright

Evangelism and Congregational Witness Committee:

Note: no nominees are needed to fill this committee.

Permanent Judicial Commission:

Class of 2023: Elder Alan Harder (Central, Terre Haute)**

Class of 2024: Elder David Holt (First, Greene County – Bloomfield)**

Elder Mary Ruth Phares (First, Jeffersonville)**

Class of 2027: Rev. Don Summerfield

Stewardship Committee:

Class of 2024: Elder Janet Lowry (Hanover)*

Part Two: Service to the Larger Church

Pyoca Board of Directors Nominees:

Note: The Pyoca Board of Directors elects its own Board Members. These names are simply suggestions from the nominating committee and the presbytery.

Rev. Cal Brand

Elder Becky Herald (First, Jeffersonville)

Commissioner to the Synod of Lincoln Trails Class of 2024:

Minister Principle: Rev. Andrew Black*

2021 PRESBYTERY PRAYER PARTNERS

The Presbytery of Ohio Valley encourages all our congregations to pray for each other over a two-year span. Sharing prayers with each other works! Here's how you can help:

By the tenth of the month preceding the month for your church (i.e., by January 10 for churches listed for February), please send a paragraph or two telling a little about your church or organization - size and activities, location and neighborhood, special programs, history, and anything else that would help others in the presbytery get a better sense of who and where you are. Also send us any joys you'd like to share or prayer requests for your church activities or programs. If your church is in a parish, we'd also appreciate information on the benefits you feel parish membership has brought to the parish churches. Email your information to bbsnyder22@gmail.com or mail to Barbara Snyder at 1820 Wheeler Road, Vincennes, IN 47591. Please call 812-886-0272 for more information.

November 21	POV Staff
November 28	Hanover College
December 5	Agencies of the PC(USA)
December 12	POV Chaplains and others in Specialized Ministries
December 19	Peace on Earth
December 26	POV Candidates and Inquirers

