

**The Presbytery of Ohio Valley
 Stated Assembly, August 13, 2022 - UNAPPROVED
 First Presbyterian Church, Bloomington
 Video Conference via Zoom
 Elder Alicia Holt, Moderator
 Elder Joe Kimmel, Stated Clerk**

Call to Order

The Moderator, Elder Alicia Holt, called the Stated Meeting of the Presbytery of Ohio Valley to order with prayer at 1:00 pm EDT. 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

Church

Ackerman, Jim	(E)	Honorably Retired
Allen, Rob	(A)	Boonville, Hemenway Memorial
Atkinson, Molly	(A)	Member-at-Large
Ballard, John	(E)	Honorably Retired
Bangert, Byron	(E)	Honorably Retired
Barrett, Carol	(P)	Member-at-Large
Bean, Michael	(P)	North Vernon, Graham/Vernon
Black, Andrew	(P)	Terre Haute, Unity
Black, Dawn	(P)	Sullivan, First
Blankenbeker, James	(A)	Brownstown, First
Bradney, Ryan	(P)	Evansville, Eastminster
Brand, Cal	(P)	Honorably Retired
Brill, Bob	(A)	Central, Valley City/Laconia, Rehoboth
Clark, Andrew	(A)	Member-at-Large
Colwell, Allen	(P)	New Albany, St John United
Cover, Jeff	(P)	Honorably Retired
Cramer, James	(E)	Honorably Retired
Crittenden, David	(E)	Honorably Retired
Cushman, Cindy	(A)	Corydon, Corydon
Davenport, Dennis	(E)	Honorably Retired
Dennis, Phillip	(E)	Member-at-Large
DeWitt, Molly	(P)	Brownstown, Pyoca Camp and Retreat Center
Elliott, Hana	(E)	Bloomfield, First
Erickson, Eric	(E)	Honorably Retired
Erickson, John	(A)	Martinsville, First

Ministers

Erickson, Norie
Finnan, Alan
Flucke, Aaron
Fortel, Deborah
Fox, Kathleen
FrizLanger, Martha
Frost, Randall
Gladney, Eugene
Hainer, Frank
Harmon, Frank
Harper, Cheri
Haw, Ann
Hookey, Scott
Hudson, Jay
Hudson, Jill
Hueftle, Keith
Jensen, Mary
Jepsen, Kelley
Jessen, Timothy
Keeney, William
Kendall, Wes
King, Rick
Kirkpatrick, Elizabeth
Knight, Jo Ann
Knott, Catherine
Langer, Larry
Lasher, Martha
Lee, David
Lee, Sang Tae
Lowery, Janet
Martinez, Felipe
McCormick, Wendy
McDaniel, Mark
McDonald Smith, Karen
McGhee, Susan
McGlasson, Paul
McKenney, Sarah
McKune, John
Montgomery, Cheryl
Moore, Gregory
Napoli, John

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Church

Honorably Retired
Honorably Retired
Lexington, Lexington
Honorably Retired
Honorably Retired
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Honorably Retired
Honorably Retired
Honorably Retired
Vincennes, Indiana
Presbyterian Women
Honorably Retired
Seymour, First
Honorably Retired
Honorably Retired
Honorably Retired
Bloomington, IU Health Bloomington Hospice
Bloomington, First
Member-at-Large
Honorably Retired
Greencastle, Greencastle
Honorably Retired
Columbus, Fairlawn
Member-at-Large
Hanover, Hanover College
Mount Vernon, First
Indiana National Guard
Spencer, Spencer
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
Honorably Retired
Trinity Parish
Member-at-Large
Member-at-Large

Ministers

O'Neill, Shane	(E)	Honorably Retired
Owens, William	(A)	Member-at-Large
Peters, Linda	(E)	Honorably Retired
Poole-Adams, Vicki	(P)	Member-at-Large
Porter, Mark	(E)	Honorably Retired
Riggins, Mike	(A)	Terre Haute, Central
Robinson, Mark	(E)	Honorably Retired
Roseland, Chris	(A)	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
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
Thiessen, Heather	(P)	Laconia, United
Thorne, Cheryl	(P)	Washington, Westminster
Tracy, Doug	(E)	Honorably Retired
Turner, Bob	(E)	Paoli, First
VanderZee, John	(P)	Evansville, First
VanderZee, Wendy	(P)	Evansville, First
Veliquette, Roger	(P)	Validated Ministry for Preaching, Sacraments, and Governance
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	(A)	Jeffersonville, First

Church**Temporary Minister
of Presbytery**

Seay, Scott	(A)	Nashville, Brown County Fellowship
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**Ministers,
Other Denomination**

Artis, Amy	(A)	Scipio, Scipio
Atkins, Corey	(A)	Fort Branch, First
Bower, David	(A)	Roachdale, Roachdale

Church

Ministers,
Other Denomination

Feagan, Gene	(A)	Evansville, First Avenue
Morris, William	(A)	Patoka, Patoka
White, Pete	(A)	Vincennes, Upper Indiana

Church

Ministers,
Other Denomination

Clark, Richard	(A)	Salem, Salem
Doll, Larry	(A)	Vincennes, South Side
Finch, Mick	(P)	Southern Hills Parish
Fox, Sandy	(P)	Madison, Madison
Turner, John	(A)	Farmersburg, First

Church

Commissioned
Pastors

Clark, Richard	(A)	Salem, Salem
Doll, Larry	(A)	Vincennes, South Side
Finch, Mick	(P)	Southern Hills Parish
Fox, Sandy	(P)	Madison, Madison
Turner, John	(A)	Farmersburg, First

Church

Church

Bedford, First
Bloomfield, First
Bloomington, First
Bloomington, United
Boonville, Hemenway Memorial
Brazil, First
Brownstown, First
Cayuga, Cayuga
Central, Valley City
Charlestown, Community
Clinton, United
Columbus, Fairlawn
Columbus, First
Corydon, Corydon
Dale, Dale
Elizabeth, Church of the Covenant
Evansville, Eastminster
Evansville, First
Evansville, First Avenue

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	(A)
Jack Fenoglio	(P)
Kirk Beckstein	(P)
Luther Pierson	(A)
Charles Eckart	(P)
Ellen Rexing	(A)
Richard Goodwin	(A)
Shannon Irmscher	(A)
Gary Morris	(P)
David Pfettscher	(A)

Church

Farmersburg, First
Fort Branch, First
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, Spencer
Sullivan, First
Terre Haute, Central
Terre Haute, Unity

Commissioner

James Sharpe (A)
Commissioner (A)
Lynne Ayres (A)
Janet Lowry (P)
Janet Mullins (P)
Marianna Dietrich (P)
Rodney Smithey (P)
Commissioner (A)
Allison Crosier (A)
John Stutzman (A)
George Hill (A)
Pat King (P)
Commissioner (A)
Commissioner (A)
Carol Bell (A)
Mike Stiver (P)
Janet Phillips (A)
Ann Stanley (P)
Bill Henderson (P)
Roberta Bastian (P)
Jane Gore (A)
Brienne Merten (P)
Commissioner (A)
Ruby Taflinger (A)
Steve Graham (P)
Joan Myers (A)
Amy Bingham (A)
Gerald Bane (A)
Kathy Hoppes (P)
Commissioner (A)
Bill Shoulders (P)
John Boruff (A)
Don Sink (A)
Norma Eisert (P)
Bill Gerhard (P)
Brian Nowling (P)
George Ernest (P)
Commissioner (A)
Jim Exline (P)
Bob Guell (A)
Karen Walker (A)

Church

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

Commissioner

Beth Gosman (A)
Sandra Bussell (A)
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)
Walker, Karen (P)

**Corresponding
Members**

Sarah Dingman Synod of Lincoln Trails
Sherri Finke Collinsville, IL, First

Visitors

Connie Benson Livonia, Livonia United Susie Russell
Jim Coppedge Bloomington, First Beth Snyder Jeffersonville, First
Vance Hays Petersburg, Main Street

Instructions were given for the use of the zoom meeting process.

Proclamation of the Word

The Rev. Felipe Martinez led the Assembly in Worship, with a message entitled “Taking Credit,” based on Judges 7:1-7. Music was provided by Dr. Christopher Young, Organist.

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. The Rev. Sara Dingman, Synod Executive of the Synod of Lincoln Trails and Ruling Elder Sherri Finke (a member of First United Presbyterian Church of Collinsville, Illinois in the Presbytery of Giddings Lovejoy who is

serving as the Minister Relations Officer from the Presbyterian Foundation) were seated as corresponding members.

Consent Agenda

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

1. Minutes of the Assembly April 7, 2022, may be found at <http://www.presbyteryov.org/assemblyminutes.htm>
2. Docket:
 - Declaration of Quorum
 - Call to Order: Alicia Holt
 - Hymn and Prayer
 - Proclamation of the Word: Felipe Martinez
 - Introductory Business
 - Welcome
 - Introduction of New Members: Joe Kimmel and Susan McGhee
 - Seating of Corresponding Members: Joe Kimmel
 - Consent Agenda:
 - Minutes of April 7, 2022
 - Docket
 - Treasurer's Report
 - Stated Clerk's Report
 - Report of the Presbytery Council: Susan McGhee
 - Recommendation for 2023 Assembly dates
 - Recommendation for 2023 Per Capita
 - Report of the Committee on Ministry: Alan Finnan
 - Honorable Retirement of Martha FrizLanger, effective August 31, 2022
 - Recommendation for 2023 Minimum Compensation
 - Greetings from Pyoca Camp and Retreat Center
 - Speak Out Session
 - New Business
 - Prayers of the Presbytery and Necrology
 - Memorial Moment for William Barrett
 - Invitation to the Offering
 - Sacrament of the Lord's Supper
 - **Adjournment with Closing Litany**

3. **Stated Clerk's Report**

Elder Joe Kimmel

A. **Deaths.** William Barrett, Member At-Large, died June 7, 2022.

B. **Ministers Ordained, Received and Transferred** since April 7, 2022:

- Ordained: Heather Thiessen (04/30/2022)
- Received: Ryan Bradney – Transylvania Presbytery (07/05/2022)
- Dismissed: Vanlal Hruaia - Maumee Valley Presbytery (04/18/2022)
Jay Silence - Mid-Kentucky Presbytery (04/25/2022)

- C. **Churches in Closing Process:** Royal Oak, Grace, Grammer.
- D. **Session Minutes Review:** Procedures are being established for an in-person meeting in September for the Review of Session Minutes.
- E. **Business Entity Reminder:** Clerks of each Session complete/update their Church's Business Entity Reports with the Indiana Secretary of States website every other year. Please check to see if this is the year for your needed update. To look up a church's status use the following link: <https://bsd.sos.in.gov/publicbusinesssearch>
- F. **Remaining Assembly date for 2022:**
 - Thursday, November 17.

4. **Treasurer's Report**

Elder Jean Brown

Presbytery of Ohio Valley, Inc.
Condensed Statement of Revenues and Expenses (Actual vs Budget)
January 1, 2022 through June 30, 2022

	Jan - June 2022	Annual	% of
	Actual	Budget	Budget
<u>Revenue</u>			
Per Capita	\$ 154,709	\$ 222,456	70%
Shared Giving (Unified Mission)	31,191	85,000	37%
Contributions	527	3,500	15%
Unrestricted Invest Inc & Trans	6,000	12,000	50%
Restricted Invest Inc & Trans	40,000	80,000	50%
	<u>232,427</u>	<u>402,956</u>	58%
<u>Expense</u>			
Staff Expense	125,449	259,822	48%
Ecclesiastical Expense	32,364	71,352	45%
Meeting Expense	-	4,050	0%
Administration & Office Expense	18,352	36,500	50%
Program Expense	14,753	32,500	45%
Total Expense	<u>190,918</u>	<u>404,224</u>	47%
Net Surplus/(Deficit)	<u>\$ 41,509</u>	<u>\$ (1,268)</u>	

Fund Balances
As of June 30, 2022

Church Legacy Funds	903,935
Monroe City Fund	177,892
Brown Trust	20,350
Charlie Pye Fund for Excellence in Ministry	115,222
Restricted Funds (Specific Use)	42,649
Undesignated Net Assets	1,066,108
	\$ 2,326,156

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

2022 Per Capita 46			2022	Received	%
		Members	Per Capita	as of	Paid
				6/30/2022	
Bedford	First	89	4,094	2,000	48.9%
Bloomfield	First	59	2,714	2,714	100.0%
Bloomington	First	331	15,226	15,226	100.0%
Bloomington	United	60	2,760		0.0%
Boonville	Hemenway Memorial	106	4,876		0.0%
Brazil	First	221	10,166	2,542	25.0%
Brownstown	Brownstown	31	1,426	1,426	100.0%
Canaan	Jefferson	12	552		0.0%
Cayuga	Cayuga	25	1,150	1,058	92.0%
Central	Valley City	24	1,104		0.0%
Charlestown	Community	21	966	966	100.0%
Clinton	United	34	1,564	1,564	100.0%
Columbus	Fairlawn	90	4,140	2,070	50.0%
Columbus	First	430	19,780	19,780	100.0%
Corydon	Corydon	74	3,404		0.0%
Dale	Dale	35	1,610	1,610	100.0%
Elizabeth	Church of the Covenant	37	1,702	1,702	100.0%
Evansville	Eastminster	238	10,948		0.0%
Evansville	First	293	13,478	4,493	33.3%
Evansville	First Avenue	32	1,472		0.0%
Farmersburg	First	12	552	552	100.0%
Fort Branch	First	54	2,484		0.0%
Grammer	Grammer	11	506		0.0%
Greencastle	Greencastle	107	4,922	2,461	50.0%
Hanover	Hanover	51	2,346	2,346	100.0%
Henryville	Community	39	1,794	1,794	100.0%
Henryville	Mount Lebanon	21	966	966	100.0%
Jeffersonville	First	177	8,142	2,036	25.0%
Laconia	Rehoboth	52	2,392	2,392	100.0%
Laconia	United	14	644	616	95.7%
Leavenworth	Community	45	2,070		0.0%

2022 Per Capita 46

		Members	2022 Per Capita	Received as of 6/30/2022	% Paid
Lexington	Lexington	67	3,082	3,082	100.0%
Livonia	United	45	1,980	2,024	102.2%
Madison	Madison	128	5,888	5,888	100.0%
Madison	Smyrna-Monroe	8	368	368	100.0%
Martinsville	First	53	2,438	2,438	100.0%
Mitchell	Mitchell	46	2,116	2,116	100.0%
Montezuma	First	18	828	828	100.0%
Mount Vernon	First	56	2,576	2,576	100.0%
Nabb	Nabb	12	552	552	100.0%
Nashville	Brn County Fellowship	42	1,932	1,932	100.0%
New Albany	Mount Tabor	81	3,726	3,634	97.5%
New Albany	St. John United	164	7,544		0.0%
New Washington	Trinity United	22	1,012		0.0%
North Vernon	Graham	14	644	644	100.0%
Paoli	First	32	1,472		0.0%
Patoka	Patoka	12	552	552	100.0%
Patoka	Union Bethel	10	460	460	100.0%
Petersburg	Main Street	55	2,530		0.0%
Princeton	Fairview	42	1,932	1,932	100.0%
Princeton	Princeton	73	3,358		0.0%
Roachdale	Roachdale	34	1,564	1,000	63.9%
Rockville	Memorial	18	828	828	100.0%
Salem	Salem	62	2,852	2,816	98.7%
Scipio	Scipio	19	874	874	100.0%
Scottsburg	First	37	1,702	1,702	100.0%
Seymour	First	108	4,968	4,968	100.0%
Spencer	Bethany	12	552		0.0%
Spencer	Spencer	63	2,898	2,898	100.0%
Sullivan	First	80	3,680	3,680	100.0%
Terre Haute	Central	218	10,028	10,028	100.0%
Terre Haute	Unity	80	3,680	2,000	54.3%
Vernon	Vernon	10	460	460	100.0%
Vevay	Caledonia	4	184		0.0%
Vincennes	Bethany	13	598		0.0%
Vincennes	Indiana	100	4,600	2,500	54.3%
Vincennes	South Side	7	322		0.0%
Vincennes	Upper Indiana	90	4,140	2,070	50.0%
Washington	Westminster	72	3,312	807	24.4%
		4,832	\$ 222,182	\$ 131,300	59.1%

Shared Mission 2022

		Pledged	Received as of June 30, 2022			
			GA	Synod	POV	Total
Bedford	First					0
Bloomfield	First		210	70	420	700
Bloomington	First				1,750	1,750

Shared Mission 2022

		<u>Received as of June 30, 2022</u>				
		<u>Pledged</u>	<u>GA</u>	<u>Synod</u>	<u>POV</u>	<u>Total</u>
Bloomington	Korean					0
Bloomington	United					0
Boonville	Hemenway Memorial					0
Brazil	First					0
Brownstown	Brownstown					0
Canaan	Jefferson					0
Cayuga	Cayuga					0
Central	Valley City					0
Charlestown	Community					0
Clinton	United					0
Columbus	Fairlawn		236	79	473	788
Columbus	First		1,449	1,150	6,899	9,498
Corydon	Corydon					0
Dale	Dale					0
Elizabeth	Church of the Covenant					0
Evansville	Eastminster					0
Evansville	First		1,402	467	2,803	4,672
Evansville	First Avenue					0
Farmersburg	First					0
Fort Branch	First					0
Grammer	Grammer					0
Greencastle	Greencastle					0
Hanover	Hanover		600	200	1,200	2,000
Henryville	Community					0
Henryville	Mount Lebanon					0
Jeffersonville	First		450	150	900	1,500
Laconia	Rehoboth					0
Laconia	United		45	15	90	150
Leavenworth	Community					0
Lexington	Lexington					0
Livonia	United		893	252	1,146	2,291
Madison	Madison					0
Madison	Smyrna-Monroe					0
Martinsville	First					0
Mitchell	Mitchell					0
Montezuma	First					0
Mount Vernon	First					0
Nabb	Nabb		30	10	60	100
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					0

Shared Mission 2022

		Received as of June 30, 2022				
		Pledged	GA	Synod	POV	Total
Princeton	Fairview					0
Princeton	Princeton					0
Roachdale	Roachdale					0
Rockville	Memorial					0
Salem	Salem					0
Scipio	United					0
Scottsburg	First		50	25	500	575
Seymour	First					0
Spencer	Bethany					0
Spencer	Spencer					0
Sullivan	First					0
Terre Haute	Central		1,950	550	2,500	5,000
Terre Haute	Unity					0
Vernon	Vernon					0
Vevay	Caledonia					0
Vincennes	Bethany					0
Vincennes	Indiana					0
Vincennes	Southside					0
Vincennes	Upper Indiana					0
Washington	Westminster		720	240	1,440	2,400
		0	8,036	3,208	20,180	31,424

Report of the Presbytery Council

The Rev. Susan McGhee, Moderator

Susan introduced Ruling Elder Sherri Finke to bring greetings and share of her work with the Presbyterian Foundation.

For Presbytery's Information

The Presbytery Council met April 26, 2022, by videoconference and took the following actions:

1. Observed memorial moments for the Rev. Robert Lorimer.
2. Acting as a Commission of Presbytery, appointed Heather Thiessen to serve as Moderator of Session for United Presbyterian Church, Laconia, effective May 1, 2022

The Presbytery Council met Mat 31, 2022, by videoconference and took the following actions:

1. Acting as a Commission of Presbytery, elected Alan Finnan to fill John Napoli's unexpired term on Committee on Ministry, and further elected him to serve as Co-Moderator of the Committee on Ministry, effective June 15, 2022.
2. Acting as a Commission of Presbytery, appointed Roger Veliquette as Moderator of Session for Community Presbyterian Church, Charlestown

3. Acting as a Commission of Presbytery appointed of Kelley Jepson as Moderator of Session for United Presbyterian Church, Bloomington.
4. Acting as a Commission of Presbytery, appointed and commissioned Elder Joe Kimmel as Moderator of Session for Mitchell Presbyterian Church
5. Acting as a Commission of Presbytery, appointed and commissioned Elder Joe Kimmel as Moderator of Session for First Presbyterian Church, Bedford.
6. Acting as a Commission of Presbytery, dissolved the Princeton Administrative Commission, with thanks to Commissioners Alan Finnan, Bill Henderson, and Cheryl Thorne.

The Presbytery Council met July 26, 2022, by videoconference and took the following actions:

1. Acting as a Commission of Presbytery, appointed Roger Veliquette as Moderator of Session for Trinity United Presbyterian Church, New Washington.
2. Agreed to recommend that 2023 Assemblies be held Saturday, February 25; Thursday, May 25; Saturday, August 19; and Thursday, November 16.
3. Agreed to recommend that per capita for 2023 be set at \$50.15

For Presbytery Action:

1. **That the following dates be set for 2023 Assemblies:**
 - a. Saturday, February 25
 - b. Thursday, May 25
 - c. Saturday, August 19
 - d. Thursday, November 16

It was m/s/c to APPROVE the dates for the 2023 Presbytery Assemblies.

2. **That the Presbytery of Ohio Valley set the 2023 per capita at \$50.15**

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 2023 Per Capita Giving be set at \$50.15. Of that total amount, \$3.81 goes to the Synod of Lincoln Trails, \$9.85 goes to the General Assembly of the Presbyterian Church (U.S.A.), and \$36.49 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 \$50.15 recommended Per Capita amount does not fund all 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.

The 225th General Assembly took actions that it hopes will provide new funding models for the church that are more sustainable moving forward, and the Council shares in this hope.

The Council welcomes conversation from pastors and sessions about funding ministry and mission.

It was m/s/c to APPROVE the 2023 Presbytery per capita at \$50.15.

Committee on Ministry Report

Elder Mary McClellan and the Rev. Alan Finnan, Co-Moderators

Summary of COM actions, **April 26, 2022**, through **July 12, 2022**.

FOR INFORMATION

At the **April 26, 2022, meeting**, the Committee on Ministry took the following actions:

1. Approved the following agreements:
 - a. **Cayuga Presbyterian Church of Cayuga** and **Emily Miller** serving as Extended Pulpit Supply

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
04/04/2022 to 04/03/2023	N/A	\$160/week + mileage	N/A	Vch.IRS rate	N/A	N/A	N/A	No

- b. **South Side Presbyterian Church of Vincennes** and **Elder Larry Doll** serving as Commissioned Pastor

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
08/01/2021 to 08/01/2022	9hrs/wk	\$7,200	N/A	Vch.IRS rate	2 weeks incl. 2 Sundays	4 weeks incl. 4 Sundays	\$250	No

- c. **First Presbyterian Church of Evansville** and the **Rev. John VanderZee** serving as Bridge Co-Pastor

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
04/01/2022 to 09/30/2022	N/A	\$14,885.13	\$5,500	Vch.IRS rate – est. \$500	1 week incl. 1 Sunday	2 weeks incl. 2 Sundays	\$625	No

d. **First Presbyterian Church of Evansville** and the **Rev. Wendy VanderZee** serving as Bridge Co-Pastor

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
04/01/2022 to 09/30/2022	N/A	\$14,885.13	\$5,500	Vch.IRS rate – est. \$500	1 week incl. 1 Sunday	2 Weeks incl. 2 Sundays	\$625	No

At the **May 31, 2022, meeting**, the Committee on Ministry took the following actions:

1. Approved the following agreement:

a. **Main Street Presbyterian Church of Petersburg** and **Elder Rob Henson** serving as Ruling Elder for Preaching and Pastoral Care

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
06/01/2022 to 05/31/2023	N/A	\$800/week + mileage	N/A	Vch.IRS rate	N/A	N/A	N/A	No

At the **July 12, 2022, meeting**, the Committee on Ministry took the following actions:

1. Approved the following agreements:

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

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
06/01/2022 to 05/31/2023	30hrs/wk	\$37,517	*	Vch.IRS rate	2 weeks incl. 2 Sundays	4 weeks incl. 4 Sundays	\$1,200	No

*Salary may be divided between salary and housing allowance with division TBD

b. **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
07/15/2022 to 07/16/2023	40hrs/wk	\$62,000	N/A	Vch.IRS rate	2 weeks incl. 2 Sundays	4 weeks incl. 4 Sundays	\$2,600	Yes

c. **First Presbyterian Church of Bloomington** and the **Rev. Kelley Jepsen** serving as Interim Head of Staff

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
07/11/2022 to 08/31/2022	*	\$3,100	N/A	Vch.IRS rate	N/A	N/A	N/A	Yes

*Position is supplemental

2. Noted actions taken electronically since the last meeting regarding the Rev. Tommy Grimm as Pastor for First Presbyterian Church of Bloomington:

- a. Approved goodness of fit, and the PNC's choice of Tommy Grimm as pastor
- b. Authorize the First, Bloomington Session to call a congregational meeting to act on the PNC's nomination of Tommy Grimm for the position of pastor

- c. Approved establishing the pastoral relationship, effective the first date of service
- d. Receive Tommy Grimm as a member of the Presbytery of Ohio Valley, effective the first date of service

FOR ACTION

- 1) That the Presbytery of Ohio Valley grant the status of Honorably Retired to the Rev. Dr. Martha FrizLanger, effective August 31, 2022.

It was m/s/c to APPROVE granting the Rev. Dr. Martha FrizLanger the status of Honorably Retired, effective August 31, 2022.

Mary asked the moderator to recognize the Rev. Larry Langer to bring a letter and a gift from Martha. Much appreciation was given for the gift of the stained-glass window of the Presbyterian Seal.

The letter was read to the Assembly, and it was m/s/c to APPROVE entering it into the Minutes of Presbytery. (See Appendix B.)

- 2) That the Presbytery of Ohio Valley set the following standards for 2023 minimum compensation for pastors and commissioned pastors (representing an increase of 7.0%).

Rationale: The Committee on Ministry (COM) for the Presbytery of Ohio Valley met on July 12 and voted to recommend a 7.0% increase in compensation for 2023. The increase for 2022 was 2.0%. The minimum compensation recommendations for the past few years have been based on changes in the Consumer Price Index (CPI) for all urban consumers, a widely used measure of inflation produced by the Bureau of Labor Statistics. More recently we have also consulted the Personal Consumption Expenditures (PCE) Price Index produced by the Bureau of Economic Analysis part of the Department of Commerce and used by the Federal Reserve as the measure of inflation to inform monetary policy for the US.

Last year both indices indicated a 2.0% increase was appropriate. This year for the 12 months ending June 30 the CPI average was 7.16% and the average increase in the PCE index was 5.63%. For the first six months of the years the CPI has averaged 8.3% and the PCE has averaged 6.4%. We prayerfully considered what would be a fair increase for both congregations and pastors in 2023 and believe a 7.0% increase is warranted considering the data available to us.

It was m/s/c to APPROVE the Presbytery Minimum Compensation for ministers and commissioned pastors as recommended – a 7% increase over 2022.

PRESBYTERY OF OHIO VALLEY
2023 MINIMUM ANNUAL COMPENSATION STANDARDS

Recommended by COM—July 12, 2022
 Approved by Assembly—August 13, 2022

<i>2023 Standards</i>	Without Manse: Cash Salary— includes Housing Allocation¹	With Manse: Cash Salary & Manse Value at 30%²
Salary For Ordained Clergy	\$53,524	\$41,172 & \$12,352
Salary For Commissioned Pastors (75%)	\$40,153	\$30,879 & \$ 9,274

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 \$53,524) by 1.3 to get the Cash Salary portion.

In addition, congregations are encouraged to add a SECA (self-employment tax) offset of 7.65% of total effective salary.

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 July 1, 2022, value is **62.5 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 39% for a full-time pastor (\$20,874) or Commissioned Pastor (\$15,660).** [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**

Greetings from Pyoca Camp and Retreat Center

The Rev. Molly DeWitt, Program Director

Molly brought Camp Pyoca program updates, including a report on the successful summer camping (including offering \$10,000 in scholarships!), getting ready for several fall programs for adults and families, looking forward to celebrating the Camp's 90th birthday on August 20(!), and planning a Confirmation Retreat for March 23, 2023.

Speak-Out Session

Those gathered in-person and by Zoom shared news, announcements, memories, and prayer requests.

New Business

There was no new business to come before the Presbytery.

Prayers of the Presbytery and Necrology

Stated Clerk, Elder Joe Kimmel, read the Necrology before the Assembly:

A Celebration of the Saints
Ruling and Teaching Elder Necrology
January 1 – December 31, 2021

<u>Congregation</u>	<u>Elder Ordination Date</u>	<u>Date of Death</u>
<u>Bedford, First</u> Shirley Ingalls	01.10.1999	12.26.2021
<u>Bloomington, First</u> Juanita "Johnnie" Brantley Malcolm Fleming	01.05.1997 01.00.1953	03.14.2021 01.06.2021
<u>Bloomington, United</u> Billy Rhoades Judie Iverson	05.03.1976 03.07.2010	05.07.2021 06.26.2021
<u>Cayuga, Cayuga</u> Charlotte Miller	02.00.2000	12.29.2021
<u>Charlestown, Community</u> Peggy Graves		09.09.2021

<u>Columbus, Fairlawn</u>		
Charlie Rau	12.13.1964	02.24.2021
<u>Columbus, First</u>		
Sherm Franz		06.19.2021
Gretchen Laemmer	01.13.1985	09.18.2021
<u>Evansville, First</u>		
Sue Buthod	01.08.1984	10.31.2021
Diane Igleheart	01.08.1984	11.13.2021
Barbara Studwell	01.14.1990	06.16.2021
Patricia Swanson	12.31.1976	11.29.2021
John Weber	12.31.1976	10.30.2021
<u>Greencastle, Greencastle</u>		
Robert J. Thomas	01.28.2001	09.24.2021
<u>Jeffersonville, First</u>		
Sharon Meredith	11.12.2017	07.18.2021
William Wall, Jr.	01.22.1967	08.20.2021
Betsy Sharon Rudd	01.02.1994	02.18.2021
<u>Madison, Madison</u>		
Jennifer Saroka	02.09.2014	10.10.2021
<u>Martinsville, First</u>		
Jacque Cain	01.24.1971	01.31.2021
Ruth Matney	01.00.1979	08.08.2021
Ruth Rusie	01.24.1965	12.31.2021
<u>New Washington, Trinity United</u>		
Steve Montgomery		03.27.2020
James Hayse		11.22.2020
<u>Patoka, Patoka</u>		
David A. Hartley		07.07.2021
<u>Petersburg, Main Street</u>		
Robert Waddle	01.00.1994	12.25.2021
<u>Princeton, Princeton</u>		
Bonnie Potts	12.08.1996	05.27.2021
<u>Roachdale, Roachdale</u>		
Barbara Craft		01.09.2021
<u>Salem, Salem</u>		
John Stanley	01.04.1981	05.17.2021
<u>Scottsburg, First</u>		
Janet Wilkerson		02.09.2021

<u>Seymour, First</u>		
Helen Ernest	02.10.1980	01.04.2021
<u>Spencer, Spencer</u>		
Carol Miller		10.21.2021
Gretchen Scholl		03.06.2021
Richard Poff	05.14.2005	11.06.2021
Shirley Wilson		11.15.2021
<u>Terre Haute, Unity</u>		
Wilber Ellis		02.28.2021
<u>Vernon, Vernon</u>		
Betty Simmons Euler	00.00.1966	03.16.2021
Elizabeth Gosman	00.00.1983	08.01.2021
Mildred Jones	02.11.1968	08.04.2021
Fred E. Johnson, Jr.	00.00.1964	02.20.2021

Glory to you, O God, for you have woven radiant garments for the Resurrection.
 Blessings to you, O Christ, for you were clothed with them at your rising
 Praise to you, O Holy Spirit, for you keep them in love for all the saints.

Rev. Kelly Jepsen, First Presbyterian, Bloomington, gave a Memorial Moment for Rev. William Barrett who had been attending and participating in the life of FPC, Bloomington, until his death.

Rev. Susan McGhee gathered the prayer requests of joys and concerns from all those in attendance, whether in-person or via zoom.

Rev. Deborah Fortel led the Assembly in a prayer of intercession and thanksgiving via zoom.

The Assembly at Worship

Moderator Elder Alicia Holt called the Assembly to Worship.

The Presbytery was encouraged to continue sharing their tithes and offerings locally and through the Presbytery.

Sacrament of the Lord's Supper

The Rev. Ryan Bradney led the Assembly in the Prayer of Confession and Words of Assurance in preparation for the Holy Meal.

The Rev. Susan McGhee celebrated the Sacrament of the Lord's Supper, with the presbytery participating with food and drink, either in-person or from their own homes.

Following the Holy Meal, a hymn was sung.

Adjournment with Closing Litany

The Moderator adjourned the meeting at 3:20 pm EDT with the prayer of the Closing Sentences.

The next Assembly of the Presbytery of Ohio Valley will be Thursday, November 17, 2022, held by either online video conferencing or in-person, as the situation allows.

Respectfully Submitted,

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

Appendix A

2022 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:

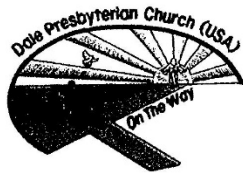
By the tenth of the month preceding the month for your church, please send a paragraph or two telling a little about your church or organization – size and activities, location and neighborhood, special programs, history, and anything else that would help others in the presbytery get a better sense of 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 office@presbyteryov.org. Call 866-344-7853 for more information.

August 14	First, Farmersburg	October 23	United, Laconia
August 21	**Community, Henryville	October 30	Community, Leavenworth
August 28	**Mt. Lebanon, Henryville	November 6	Presbytery of Ohio Valley Staff
September 4	**Nabb, Nabb	November 13	Lexington
September 11	Emergency Responders & Disaster Relief Workers	November 20	Livonia
September 18	First, Fort Branch	November 27	Madison
September 25	Greencastle	December 4	Hanover College
October 2	Hanover	December 11	POV Chaplains and others in Specialized Ministries
October 9	First, Jeffersonville	December 18	All serving in the military
October 16	Rehoboth, Laconia	December 25	(Christmas) Peace on Earth

*Southern Hills Parish***

Appendix B



**DALE PRESBYTERIAN CHURCH
AND MICAH CENTER**
6 North Main, PO Box 426
Dale, IN 47523
812.937.2560



August 4, 2022

Dear Beloved Presbytery,

Larry just called me to tell me that on this day when this letter is read, August 13, 2022, it will officially be announced that as of August 31, 2022, I will be honorably retired.

I have a gift for you.

Many of you may not know that I was not originally a Presbyterian. I was raised in the German Evangelical and Reformed tradition; being Reformed and Evangelical is in my DNA. These two denominations joined with the Congregational and Christian Churches to form the United Church of Christ. My original ordination was in the UCC 35 years ago as of May 2022.

Though I first attended Eden Seminary in St. Louis, I soon transferred to a Presbyterian Seminary because of its attention to not only the academic but the spiritual formation of its students. At UDTS, I fell in love with the Book of Order and the Book of Confessions which provided the connective under-girding for our churches.

After serving an Evangelical and Reformed UCC church in Iowa, I was called to serve First Presbyterian Church in Anderson, Indiana. It was there I switched my ordination to the Presbyterian Church. On that glorious day, that lovely congregation gave me this stained glass window that I now want to give to our Presbytery.

The friendships I have made with my fellow pastors and elders in this Presbytery have been inspiring to me. I have loved serving on CPM and mentoring many of you who now provide pastoral leadership for our congregations. It has been a privilege to lead spiritual formation retreats for our presbytery as well as speak out during our debates, serve as a delegate to GA and share the joys and concerns of our churches.

I bless you all as we move forward into God's future; as we proclaim the saving grace through Jesus Christ, our Lord; as we move in the wisdom and discernment of the Holy Spirit. May those who come behind us find us ever faithful to God's word and God's calling as we together shepherd the congregations under our care with love, integrity and joy.

My goal in retirement is to visit all our churches, pray for them and their pastors and share the love of Christ with you all.

Your sister in Christ and colleague in ministry,

Rev. Dr. Martha A. Fitz Sanger