

The Presbytery of Ohio Valley
Minutes of the Assembly: February 25, 2023
Video Conference via Zoom
Rev. Felipe Martinez, Moderator
Elder Joe Kimmel, Stated Clerk
10:00am EST/9:00am CST

Call to Order

The Moderator, The Rev. Felipe Martinez, called the Stated Meeting of the Presbytery of Ohio Valley to order with the morning prayer shared responsively at 10:00am 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, Carol
Bean, Michael
Black, Andrew
Black, Dawn
Blankenkoper, James
Bradney, Ryan
Brand, Cal
Brill, Bob
Clark, Andrew
Colwell, Allen
Cover, Jeff
Cramer, James
Crittenden, David
Cushman, Cindy
Dennis, Phillip
DeWitt, Molly
Elliott, Hana
Erickson, Eric
Erickson, John
Erickson, Norie
Finnan, Alan
Flucke, Aaron
Fortel, Deborah

Church

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

Ministers

Fox, Kathleen
FrizLanger, Martha
Frost, Randall
Gladney, Eugene
Grimm, Tommy
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
O'Neill, Shane
Peters, Linda
Poole-Adams, Vicki
Porter, Mark
Riggins, Mike
Robinson, Mark
Roseland, Chris
Rosen, David
Rumsey, William

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Church

Honorably Retired
Honorably Retired
Honorably Retired
Honorably Retired
Bloomington, First
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
Honorably Retired
Bloomington, Korean
Honorably Retired
Columbus, First
Member-at-Large
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
Honorably Retired
Honorably Retired
Member-at-Large
Honorably Retired
Terre Haute, Central
Honorably Retired
GA/Mission Council
Honorably Retired
Honorably Retired

Ministers

Safford, Richard
 Samsell, Sharon
 Scroggins, Gary
 Smith, Sammie
 Solether, Scott
 Stokes, Donald
 Stuart, Irene
 Summerfield, Don
 Taylor, Veltri
 Thiessen, Heather
 Thorne, Cheryl
 Tracy, Doug
 Turner, Bob
 VanderZee, John
 VanderZee, Wendy
 Veliquette, Roger
 von Winckler, Anna
 Walden-Fisher, Beth
 Waters, Nancy
 Watson, Daniel
 White, Robert
 Williams, Sharon
 Wright, Eric

(P) Honorably Retired
 (A) Terre Haute, Indiana State University
 (P) Brazil, First
 (P) Evansville, Deaconess Hospital
 (A) Member-at-Large
 (A) Livonia, Livonia United
 (E) Honorably Retired
 (P) Scottsburg, First
 (A) Evansville, Asera Care Hospice
 (P)
 (P) Washington, Westminster
 (E) Honorably Retired
 (P) Paoli, First
 (P) Honorably Retired
 (P) Honorably Retired
 (E) Hanover, Hanover
 (P) Evansville, First
 (P) Member-at-Large
 (E) Honorably Retired
 (E) Honorably Retired
 (E) Honorably Retired
 (A) Member-at-Large
 (P) Jeffersonville, First

Church**Temporary Minister
of Presbytery**

Seay, Scott (A) Nashville, Brown County Fellowship

**Ministers,
Other Denomination**

Artis, Amy (A) Scipio, Scipio
 Atkins, Corey (A) Fort Branch, First
 Bower, David (A) Roachdale, Roachdale
 Feagan, Gene (A) Evansville, First Avenue
 Morris, William (A) Patoka, Patoka
 White, Pete (A) Vincennes, Upper Indiana

Church**Commissioned
Pastors**

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

Commissioner

Mary Hardesty (A)
David Holt (A)
Thomas Gardner (A)
Don Root (P)
Peggy Collins (A)
Vanita Moore (A)
Megan White (A)
Commissioner (A)
Brenda Bliss (A)
Donna McCreary (A)
Jack Fenoglio (A)
Linda Brown (P)
Luther Pierson (A)
Charles Eckart (P)
Ellen Rexing (A)
Richard Goodwin (A)
Shannon Irmscher (A)
Gary Morris (A)
David Pfettscher (A)
James Sharpe (A)
Commissioner (A)
Lynne Ayres (A)
Janet Lowry (P)
Janet Mullins (P)
Marianna Dietrich (P)
Becky Herald (P)
Commissioner (A)
Allison Crosier (A)
John Stutzman (A)
George Hill (A)
Pat King (P)
Commissioner (A)
Commissioner (A)
Carol Bell (A)
Mike Stiver (E)
Janet Phillips (A)
Ann Stanley (P)
Bill Henderson (P)
Roberta Bastian (P)
Jane Gore (A)
Paul Todd (P)
Commissioner (A)
Ruby Taflinger (P)

Church

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

Commissioner

Steve Graham (A)
 Joan Myers (A)
 Lori Racine (A)
 Gerald Bane (A)
 Kathy Hoppes (P)
 Commissioner (A)
 Carol Griesemer (P)
 John Boruff (A)
 Don Sink (A)
 Norma Eisert (E)
 Bill Gerhard (A)
 Brian Nowling (A)
 George Ernest (P)
 Sylvia Dyer (P)
 Jim Exline (A)
 Alan Harder (P)
 Karen Walker (A)
 Beth Gosman (A)
 Sandra Bussell (A)
 Caren Griffith (A)
 Donald Opell (A)
 Alanna Charlton (A)
 Allison Doll (A)
 Bob Slayton (A)
 Jamie Petty (P)

Elder Members**By Reason of Office**

Brown, Jean (P)
 Ellison, Zack (A)
 Henderson, Bill (P)
 Henson, Rob (A)
 Holt, Alicia (A)
 Kimmel, Joe (P)
 Lowry, Janet (P)
 McClellan, Mary (P)
 Snyder, Beth (P)
 Walker, Karen (P)

Visitors

Connie Benson Livonia, Livonia United Rodney Smithey Jeffersonville, First

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

It was announced that a recording was being made of the proceedings for the Stated Clerk's purpose only. There would be no general release of the recording.

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.

Consent Agenda

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

1. Minutes of the Assembly November 17, 2022, may be found at <http://www.presbyteryov.org/assemblyminutes.htm>
2. Docket:
 - Declaration of Quorum
 - Call to Order: Felipe Martinez
 - Morning Prayer
 - Introductory Business
 - Welcome
 - Technology Review: Rhonda Seymour
 - Introduction of New Members: Joe Kimmel
 - Seating of Corresponding Members: Joe Kimmel
 - Consent Agenda
 - Minutes of November 17, 2022; Docket; Stated Clerk's Report; Treasurer's Report
 - Report of the Presbytery Council: Susan McGhee
 - Report of the Committee on Ministry: Mary McClellan
 - Honorable Retirement of the Rev. Gary Scroggins effective 04.30.23
 - Note: Gary will be recognized at our May 25 Assembly, to be held in-person at Pyoca
 - Consideration of Proposed Amendments to the Book of Order from the 225th General Assembly
 - Items to be Considered by Omnibus Action (as proposed by the Presbytery Council)
 - 22-A; 22-B; 22-C; 22-D; 22-F; 22-G; 22-H; 22-J; 22-K; 22-L; 22-M; 22-N; 22-O; 22-R; 22-T; 22-U; 22-V; 22-W; 22-X; 22-Y; 22-Z; 22-AA; 22-BB; 22-DD; 22-EE; 22-FF
 - *Please refer to the attached document for a description of each amendment along with the full text.*
 - *Any member of the body may lift an amendment from the Omnibus List to be considered separately.*
 - Amendment 22-E
 - Amendment 22-I
 - Amendment 22-P
 - Amendment 22-Q
 - Amendment 22-S
 - Amendment 22-CC
 - Amendment 22-GG
 - Any other amendments that were lifted from the Omnibus List
 - New Business
 - Prayers and Offerings
 - Adjournment with Closing Litany

3. Stated Clerk's Report

Elder Joe Kimmel

A. **Ministers Received and Transferred** since Fall 2022:

- Received: Tommy Grimm - 09/01/2022 - New Hope Presbytery
Anna Von Winckler - 01/09/2023 - Tropical Florida Presbytery
- Dismissed: Dennis Davenport - 02/06/2023 - Whitewater Valley Presbytery

B. **Deaths:** None since the last assembly.

C. **Business Entity Reminder:** Clerks of each Session complete/update their Church's Business Entity Reports with the Indiana Secretary of State's website every other year. Please check to see if this is the year for your needed update or if it is past due. To look up a church's status use the following link: <https://bsd.sos.in.gov/publicbusinesssearch>

D. **Assembly dates for 2023:**

- Saturday, February 25 (Zoom videoconference only)
- Thursday, May 25 (in-person only at Pyoca)
- Saturday, August 19 (format to be determined)
- Thursday, November 16 (format to be determined)

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 December 31, 2022

	Jan -Dec 2022 Actual	Annual Budget	% of Budget
<u>Revenue</u>			
Per Capita	\$ 203,795	\$ 222,456	92%
Shared Giving (Unified Mission)	64,303	85,000	76%
Contributions	1,999	3,500	57%
Unrestricted Invest Inc & Trans	12,000	12,000	100%
Restricted Invest Inc & Trans	80,000	80,000	100%
	<hr/> 362,097	<hr/> 402,956	<hr/> 90%
<u>Expense</u>			
Staff Expense	272,535	259,822	105%
Ecclesiastical Expense	71,394	71,352	100%
Meeting Expense	1,327	4,050	33%
Administration & Office Expense	39,437	36,500	108%
Program Expense	29,565	32,500	91%
Total Expense	<hr/> 414,257	<hr/> 404,224	<hr/> 102%

Net Surplus/(Deficit)	\$	(52,161)	\$	(1,268)
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Fund Balances

As of December 31, 2022

Church Legacy Funds	965,668
Monroe City Fund	167,892
Brown Trust	5,350
Charlie Pye Fund for Excellence in Ministry	112,529
Restricted Funds (Specific Use)	48,012
Undesignated Net Assets	894,242
	<u><u>\$ 2,193,693</u></u>

**If you would like a detailed statement or any other additional information,
please contact Jean Brown at (866) 344-7853 or at jean@presbyteryov.org**

2022 Per Capita 46

		Members	2022 Per Capita	Received as of 12/31/2022	% Paid
Bedford	First	89	4,094	4,094	100.0%
Bloomfield	First	59	2,714	2,714	100.0%
Bloomington	First	331	15,226	15,226	100.0%
Bloomington	United	60	2,760	2,760	100.0%
Boonville	Hemenway Memorial	106	4,876	4,876	100.0%
Brazil	First	221	10,166	10,166	100.0%
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	1,104	100.0%
Charlestown	Community	21	966	966	100.0%
Clarksville	Grace	4	184		0.0%
Clinton	United	34	1,564	1,564	100.0%
Columbus	Fairlawn	90	4,140	4,140	100.0%
Columbus	First	430	19,780	19,780	100.0%
Corydon	Corydon	74	3,404	3,404	100.0%
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	8,211	75.0%
Evansville	First	293	13,478	13,478	100.0%
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	5,204	105.7%
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	8,142	100.0%
Laconia	Rehoboth	52	2,392	2,392	100.0%

2022 Per Capita 46

		Members	2022 Per Capita	Received as of 12/31/2022	% Paid
Laconia	United	14	644	644	100.0%
Leavenworth	Community	45	2,070		0.0%
Lexington	Lexington	67	3,082	3,082	100.0%
Livonia	United	45	2,070	2,024	97.8%
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	3,726	100.0%
New Albany	St. John United	164	7,544	2,169	28.8%
New Washington	Trinity United	22	1,012	536	53.0%
North Vernon	Graham	14	644	644	100.0%
Paoli	First	32	1,472	1,472	100.0%
Patoka	Patoka	12	552	552	100.0%
Patoka	Union Bethel	10	460	460	100.0%
Petersburg	Main Street	55	2,530	2,530	100.0%
Princeton	Fairview	42	1,932	1,932	100.0%
Princeton	Princeton	73	3,358	3,358	100.0%
Roachdale	Roachdale	34	1,564	1,564	100.0%
Rockville	Memorial	18	828	828	100.0%
Salem	Salem	62	2,852	2,862	100.4%
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	3,680	100.0%
Vernon	Vernon	10	460	460	100.0%
Vevay	Caledonia	4	184		0.0%
Vincennes	Bethany	13	598	561	93.8%
Vincennes	Indiana	100	4,600	2,500	54.3%
Vincennes	South Side	7	322	322	100.0%
Vincennes	Upper Indiana	90	4,140	4,140	100.0%
Washington	Westminster	72	3,312	3,226	97.4%
		4,836	\$ 222,456	\$ 203,795	91.6%

Shared Mission 2022

		Received as of December 31, 2022				
		<u>Pledged</u>	<u>GA</u>	<u>Synod</u>	<u>POV</u>	<u>Total</u>
Bedford	First					0
Bloomfield	First		210	70	420	700

Shared Mission 2022

		Received as of December 31, 2022				
		<u>Pledged</u>	<u>GA</u>	<u>Synod</u>	<u>POV</u>	<u>Total</u>
Bloomington	First				3,500	3,500
Bloomington	Korean				500	500
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
Clarksville	Grace					0
Clinton	United		225	75	450	750
Columbus	Fairlawn		960	320	1,920	3,200
Columbus	First		4,348	3,449	20,696	28,494
Corydon	Corydon					0
Dale	Dale					0
Elizabeth	Church of the Covenant					0
Evansville	Eastminster					0
Evansville	First		4,200	1,400	8,400	14,000
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		1,800	600	3,600	6,000
Laconia	Rehoboth		150	50	300	500
Laconia	United		45	15	90	150
Leavenworth	Community					0
Lexington	Lexington					0
Livonia	United		2,680	756	3,436	6,871
Madison	Madison					0
Madison	Smyrna-Monroe			300		300
Martinsville	First					0
Mitchell	Mitchell					0
Montezuma	First					0
Mount Vernon	First					0
Nabb	Nabb		30	10	60	100
Nashville	Brn County Fellowship		1,500	500	3,000	5,000
New Albany	Mount Tabor					0
New Albany	St. John United				1,000	1,000
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

Shared Mission 2022

		Received as of December 31, 2022				
		<u>Pledged</u>	<u>GA</u>	<u>Synod</u>	<u>POV</u>	<u>Total</u>
Princeton	Fairview					0
Princeton	Princeton					0
Roachdale	Roachdale					0
Rockville	Memorial					0
Salem	Salem					0
Scipio	Scipio		381	127	761	1,269
Scottsburg	First		200	100	2,000	2,300
Seymour	First					0
Spencer	Bethany					0
Spencer	Spencer					0
Sullivan	First					0
Terre Haute	Central		5,850	1,650	7,500	15,000
Terre Haute	Unity				200	200
Vernon	Vernon					0
Vevay	Caledonia					0
Vincennes	Bethany					0
Vincennes	Indiana					0
Vincennes	Southside					0
Vincennes	Upper Indiana					0
Washington	Westminster		2,160	720	4,320	7,200
		<u>0</u>	<u>25,939</u>	<u>10,542</u>	<u>64,553</u>	<u>101,034</u>

Report of the Presbytery Council

The Rev. Susan McGhee, Moderator

For Presbytery's Information

The Presbytery Council conducted an electronic vote December 6, 2022, and took the following actions:

1. Acting as a Commission of the Presbytery, appointed the Rev. Tim Jessen as Moderator of Session for the Spencer Presbyterian Church, effective February 1, 2023
2. Acting as a Commission of the Presbytery, appointed the Rev. Martha Lasher as Moderator of Session for the Vernon Presbyterian Church, effective January 1, 2023
3. Acting as a Commission of the Presbytery, elected the Rev. Alan Finnan and Elder Gary Crow as standard ordination exam readers.
4. Approved a \$500 disaster assistance grant to Patoka Presbyterian Church.

The Presbytery Council met January 24, 2023, by videoconference and took the following actions:

1. Appointed Catherine Knott and Cheri Harper as at-large members of the Personnel Committee

2. Approved a \$2,000 Monroe City Grant to Westminster Presbyterian Church, Washington, to provide cots, blankets, and other supplies for its Warming Center
3. Discussed the presentation of and voting on proposed amendments to the Book of Order from the 225th General Assembly of the Presbyterian Church (U.S.A.)
4. Discussed the format of 2023 Presbytery Assemblies:
 - Saturday, February 25, 2023 (Zoom videoconference only)
 - Thursday, May 25, 2023 (in-person only at Pyoca)
 - Saturday, August 19 (format to be determined)
 - Thursday, November 16 (format to be determined)
5. Set the following dates for 2023 Council meetings. (all at 12:30p ET / 11:30a CT)
 - Tuesday, March 14
 - Tuesday, May 9
 - Tuesday, June 6
 - Tuesday, July 11
 - Tuesday, August 8
 - Tuesday, September 12
 - Tuesday, October 31
 - Tuesday, December 5

Susan announced to the Assembly that the May meeting of the Assembly is planned to be “In-Person Only” at Pyoca.

Committee on Ministry Report

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

Summary of COM actions, **October 12, 2022**, through **February 14, 2023**.

FOR INFORMATION

At the **November 7, 2022, meeting**, the Committee on Ministry took the following actions:

1. Approved the following agreements:
 - a. **Rehoboth Presbyterian Church of Laconia** and the **Rev. Robert Brill** serving as Stated Supply

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
10/03/2022 to 10/02/2023	10hrs/wk	\$12,000	N/A	Vch.IRS rate	2 weeks incl. 2 Sundays	1 month incl. 4 Sundays	N/A	No

- b. **Madison Presbyterian Church of Madison** and **Elder Sandra Fox** serving as Commissioned Pastor

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
11/01/2022 to 10/31/2023	25hrs/wk	\$32,100	N/A	Vch.IRS rate	2 weeks incl. 2 Sundays	1 month incl. 4 Sundays	\$1,000	No

- c. **First Presbyterian Church of Evansville** and the **Rev. Anna Von Winckler** serving as Transitional Pastor

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
01/09/2023 to 01/08/2024	40hrs/wk	\$54,400	\$21,600	Vch.IRS rate	2 weeks incl. 2 Sundays	1 month incl. 4 Sundays	\$2,000	Yes

By e-vote on **December 12, 2022**, the Committee on Ministry took the following actions:

1. Approved the following agreements:

- a. **First Presbyterian Church of Scottsburg** and the **Rev. Don Summerfield** serving as Stated Supply

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
01/01/2023 to 12/31/2023	20hrs/wk	\$10,277	\$12,500	Vch.IRS rate	2 weeks incl. 2 Sundays	6 weeks incl. 6 Sundays	\$700	Yes

- b. **Scipio Presbyterian Church of Scipio** and the **Rev. Amy Artis** serving as Ecumenical Supply

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
01/01/2023 to 12/31/2023	18hrs/wk	\$8,400	\$9,600	Vch.IRS rate	2 weeks incl. 2 Sundays	1 month incl. 4 Sundays	\$300	No

- c. **Hemenway Memorial Presbyterian Church of Boonville** and the **Rev. Rob Allen** serving as Stated Supply

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
01/01/2023 to 12/31/2023	19hrs/wk	N/A	\$18,000	Vch.IRS rate - \$600 est.	2 weeks incl. 2 Sundays	1 month incl. 4 Sundays	\$1,200	Yes

- d. **Upper Indiana Presbyterian Church of Vincennes** and the **Rev. Pete White** serving as Minister of Preaching

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
01/01/2023 to 12/31/2023	Part Time	\$17,808*	N/A	Vch.IRS rate	N/A	N/A	N/A	No

*Estimated, includes mileage

- e. **Upper Indiana Presbyterian Church of Vincennes** and the **Rev. Frank Harmon** serving as Stated Supply

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
01/01/2023 to 12/31/2023	Part Time	\$20,280*	N/A	Vch.IRS rate	N/A	N/A	\$1,200	Yes

*Estimated, includes mileage

- f. **First Avenue Presbyterian Church of Evansville** and the **Rev. Gene Feagan** serving as Ecumenical Supply

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
11/22/2022 to 11/22/2023	16hrs/wk	\$19,396	N/A	Vch.IRS rate - \$50/wk est.	2 weeks incl. 2 Sundays	4 weeks incl. 4 Sundays	\$200	No

By e-vote on **January 5, 2023**, the Committee on Ministry took the following actions:

1. Approved the following pastoral call:

- a. **Madison Presbyterian Church of Madison** and the **Rev. Karen VanderPloeg** serving as Pastor

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
N/A	40hrs/wk	\$65,000	N/A	Vch.IRS rate	2 weeks incl. 2 Sundays	4 weeks incl. 4 Sundays	\$1,200	Yes

Moving expenses TBD

2. Took the following actions regarding the Rev. Karen VanderPloeg as Pastor for Madison Presbyterian Church of Madison:
- Approved goodness of fit, and the PNC's choice of Karen VanderPloeg as pastor
 - Authorize the Madison, Madison Session to call a congregational meeting to act on the PNC's nomination of Karen VanderPloeg for the position of pastor
 - Approved establishing the pastoral relationship, effective the first date of service
 - Receive Karen VanderPloeg as a member of the Presbytery of Ohio Valley, effective the first date of service

At the **February 14, 2023, meeting**, the Committee on Ministry took the following actions:

1. Approved the following agreements:

- 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
09/01/2022 to 08/31/2023	10hrs/wk	\$12,079	\$6,039.50	Vch.IRS rate	2 weeks incl. 2 Sundays	1 month incl. 4 Sundays	\$300	No

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

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
01/01/2023 to 12/31/2023	20hrs/wk	\$31,200	Manse provided	Vch.IRS rate-est. \$1,300	2 weeks incl. 2 Sundays	1 month incl. 4 Sundays	\$600	No

- c. **Corydon Presbyterian Church of Corydon** and the **Rev. Cindy Cushman** serving as Stated Supply

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
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01/01/2023 to 02/28/2023	30hrs/wk	\$2,506.52*	\$4,460	Vch.IRS rate	2 weeks incl. 2 Sundays**	1 month incl. 4 Sundays**	\$1,200**	No
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*Includes SECA offset (\$276.52)

** 01/01/2023-12/31/2023

d. **Corydon Presbyterian Church of Corydon** and the **Rev. Cindy Cushman** serving as
Stated Supply

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
03/01/2023 to 12/31/2023	40hrs/wk	\$16,711.63*	\$29,736	Vch.IRS rate	2 weeks incl. 2 Sundays**	1 month incl. 4 Sundays**	\$1,200**	Yes

*Includes SECA offset (\$1,843.63)

** 01/01/2023-12/31/2023

2. Approved recommending to Presbytery that the Rev. Gary Scroggins be granted the status of Honorably Retired, effective April 30, 2023. Rev. Scroggins will be recognized at the May 25, 2023, presbytery assembly.

FOR ACTION

- 1) The Committee on Ministry recommends to the Presbytery of Ohio Valley that the status of Honorably Retired be conferred upon the Rev. Gary Scroggins, per his request, effective April 30, 2023.

On behalf of the Committee on Ministry, Co-Moderator Mary McClellan moved that the Presbytery of Ohio Valley grant the status of Honorably Retired to the Rev. Gary Scroggins effective April 30, 2023. The motion required no second, and was approved unanimously. Elder McClellan informed the Assembly that Gary will be recognized at the May 25 meeting at Pyoca.

Action on the Proposed Amendments from the 225th General Assembly

Stated Clerk Joe Kimmel

Stated Clerk Joe Kimmel presented each amendment to the Assembly. Opportunity for discussion ensued. At the conclusion of discussion, a voting panel was presented to the members of the Assembly on zoom for a vote. Susan McGhee informed the Moderator of the votes, and the Moderator declared whether the amendment passed or failed.

An Omnibus Motion was presented by the Presbytery Council, including 22-A; 22-B; 22-C; 22-D; 22-F; 22-G; 22-H; 22-J; 22-K; 22-L; 22-M; 22-N; 22-O; 22-R; 22-T; 22-U; 22-V; 22-W; 22-X; 22-Y; 22-Z; 22-AA; 22-BB; 22-DD; 22-EE; 22-FF

It was requested to lift 22-G; 22-K; 22-L; and 22-O from the Omnibus Motion.

The remaining amendments in the Omnibus Motioned passed: Aye, 48 Nay, 1.

<u>The results of the voting on the rest of the amendments is as follows:</u>	<u>Aye</u>	<u>Nay</u>
22-E. Eliminating the Title of Honorably Retired	36	13
22-I. Creating a Family Leave Policy of up to 12 Weeks	47	4
22-P. Requires Antiracism Policy for All Councils	45	3
22-Q. Requiring Minimum Terms for Dissolution of a Call	45	5
22-S. Expands and Clarifies “Confidentiality” Requirements	48	2
22-CC. In Disciplinary Cases When Jurisdiction has been Renounced	10	40
22-GG. A complete revision of the “Rules of Discipline” becoming the newly entitled “Church Discipline” section	48	2

The Assembly took up the items which had been pulled from the Omnibus Motion:

22-G. Requiring Boundary Training for Inquirers	43	8
22-K. Requiring Boundary Training for Elders Seeking Commissioning	42	8
22-L. Requiring Boundary Training for Christian Educators	43	8
22-O. Adds Boundary Training Language to Sexual Misconduct Policies required of councils	34	16

New Business

No new business was brought before the Assembly.

Prayers and Offerings

Rev. Susan McGhee led the Assembly in pastoral prayer.

Adjournment with Closing Litany

The Moderator adjourned the meeting at 11:55pm with prayer.

The next Assembly of the Presbytery of Ohio Valley will be Thursday, May 25, 2023, held in-person at Pyoca Camp & Retreat Center.

Respectfully Submitted,

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

Appendix

2023 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 office@presbyteryov.org. Call 866-344-7853 for more information.

February 26	Brown County Fellowship, Nashville	August 6	First, Sullivan
March 5	Mt. Tabor, New Albany	August 13	Central, Terre Haute
March 12	St. John United, New Albany	August 20	Unity, Terre Haute
March 19	Lord's Warehouse, Monroe City	August 27	Emergency & Disaster Response
March 26	Trinity, New Washington	September 3	<i>Trinity Parish*</i>
April 2	Graham, North Vernon	September 10	*United, Clinton
April 9	(Easter) Your own congregation	September 17	*First, Montezuma
April 16	First, Paoli	September 24	*Memorial, Rockville
April 23	Patoka	October 1	Vernon
April 30	Patoka, Union Bethel	October 8	Caledonia, Vevay
May 7	Main Street, Petersburg	October 15	Bethany, Vincennes
May 14	Pyoca Camp and Retreat Center	October 22	Indiana, Vincennes
May 21	Fairview, Princeton	October 29	South Side, Vincennes
May 28	Princeton	November 5	Upper Indiana, Vincennes
June 4	Center for Congregations	November 12	Westminster, Washington
June 11	Roachdale	November 19	Presbytery of Ohio Valley Staff
June 18	Retired Ministers living in POV	November 26	Hanover College
June 25	Salem	December 3	Agencies of the PC(USA)
July 2	Churches Searching for Pastoral Leadership	December 10	POV Validated Ministries
July 9	United, Scipio	December 17	All serving in the military
July 16	First, Scottsburg	December 24	(Christmas Eve) Peace on Earth
July 23	First, Seymour	December 31	POV Candidates and Inquirers
July 30	First, Spencer		