

**Presbytery of Ohio Valley**  
**Minutes of the Stated Meeting, June 5, 2010**  
**First Presbyterian Church, Bloomington, Indiana**

**Call to Order, Declaration of Quorum and Worship**

The Presbytery of Ohio Valley met on Saturday, June 5, 2010, at First Presbyterian Church, Bloomington, Indiana. Elder Karen Goodwill, moderator, called the Presbytery to order at 10:00 a.m. EDT, and declared a quorum present. She then led us in the Call to Worship. The Presbytery worshipped together, being blessed by the Proclamation of the Word, entitled "Peace, Love and Jesus," and presented by The Puppeteers of Spencer Church. The moderator thanked the participating youth for a well-done presentation!

**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, James  
Aelick, E. Duane  
Ballard, John  
Bangert, Byron  
Barnes-Davies, Peter  
Bartel, Michelle  
Bean, Michael  
Benninger, William  
Brand, D. Calvert  
Bremer, David  
Brock, Beverly  
Brookman, David  
Brown, James  
Casteel, Peggy  
Chironna, John  
Cochran, Sarah  
Coggin, Mitch  
Colwell, Allen  
Cormack, Jack  
Craig, Robert  
Cramer, James  
Crittenden, David  
Davenport, Dennis  
Davis, Lant  
DeSanto, John  
Drake, Alfred  
Erickson, Eric  
Erickson, John  
Erickson, Norie  
Finley, E. Dean

**Church**

(E) Honorably Retired  
(A) Honorably Retired  
(A) Member-at-Large  
(P) Honorably Retired  
(P) Scottsburg, First  
(P) New Washington, Trinity United  
(P) North Vernon, Graham  
(E) Honorably Retired  
(P) Honorably Retired  
(P) Bloomington, United  
(A) Member-at-Large  
(P) Honorably Retired  
(E) Honorably Retired  
(P) Columbus, First  
(E) Honorably Retired  
(P) Vernon, Vernon  
(A) Scipio, United/Grammer  
(A) New Albany, St John United  
(A) New Albany, Mount Tabor  
(P) Columbus, First  
(P) Fort Branch, First  
(P) Member-at-Large  
(P) Evansville, Eastminster  
(P) Terre Haute, Central  
(A) Vincennes, Bethany  
(E) Honorably Retired  
(P) Bloomington, First  
(A) Columbus, Four Seasons Retirement Center  
(P) Honorably Retired  
(E) Honorably Retired

**Ministers**

Finnan, Alan  
Fleming, Kevin  
Flucke, David  
Fortel, Deborah  
Fox, Kathleen  
FrizLanger, Martha  
Frost, Randall  
Geckeler, Steve  
Gladney, Eugene  
Gorton, William  
Gould, Monica  
Guthrie, J. Marshall  
Hainer, Frank  
Haw, Ann  
Heilman, William  
Heilman, William  
Heldring, Boyd  
Hill, Scott  
Holmes, Andrew  
Hudson, James  
Hudson, Jill  
Hueftle, Keith  
Humphrey, Carol  
Jackman, Lawrence  
Jackson, Dale  
Jensen, Mary  
Jessen, Timothy  
Keeney, William  
Kendall, Wes  
Kinloch, Donald  
Knight, Jo Ann  
Langer, Larry  
Lee, Sang Tae  
Leggett, James  
Lenhart, Benjamin  
Lorimer, Robert  
McCormick, Wendy  
McDaniel, Mark  
McGhee, Susan  
McGlasson, Paul  
McKune, John  
Moore, Greg  
Napier, Brad  
Nead, Alfred  
O'Neill, Shane

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**Church**

Member-at-Large  
Evansville, First  
Charlestown, Community  
Honorably Retired  
Newburgh, Newburgh  
Dale, Dale  
Member-at-Large  
Honorably Retired  
Princeton, First  
Honorably Retired  
Mount Vernon, First  
Honorably Retired  
Laconia, Rehoboth  
Honorably Retired  
Honorably Retired  
Petersburg, Main Street  
Corydon, Corydon  
Washington, Westminster  
GA/PILP  
GA/Governing Body Relations  
Honorably Retired  
Central, Valley City  
Honorably Retired  
Henryville, Community  
Spencer, Spencer  
Member-at-Large  
Honorably Retired  
Greencastle, Greencastle  
Martinsville, First  
Fort Sill, U.S. Army  
Jasper, First  
Bloomington, Korean  
Honorably Retired  
Honorably Retired  
Honorably Retired  
Evansville, Center for Congregations Southwest  
Bedford, First  
Presbytery of Ohio Valley  
Sullivan, First  
Honorably Retired  
Member-at-Large  
Brownstown, First  
Honorably Retired  
Honorably Retired

**Ministers**

Owen, Elisa (A)  
 Page, Fred (E)  
 Paul-Bonham, Scott (A)  
 Pedersen, Rachel (P)  
 Peters, Linda (P)  
 Porter, Mark (A)  
 Pritchard, Richard (E)  
 Pye, Charles (E)  
 Railing, Deanna (A)  
 Ramirez-Spears, Amy (P)  
 Robinson, Mark (A)  
 Rogers, William (E)  
 Roseland, Chris (A)  
 Rudolph, L.C. (E)  
 Rumsey, William (A)  
 Sale, Thomas (E)  
 Scroggins, Gary (A)  
 Shields, Sara (A)  
 Smith, Alexa (A)  
 Smith, Sharon (A)  
 Stokes, Donald (E)  
 Stuart, Irene (A)  
 Summerfield, Don (E)  
 Taylor, Veltri (P)  
 Thompson, Murray (E)  
 Thompson, William (E)  
 Thorne, Cheryl (P)  
 Tratebas, Edmund (E)  
 Turner, Robert (A)  
 VanderZee, John (E)  
 VanderZee, Wendy (P)  
 Walden-Fisher, Beth (A)  
 Walters, Ralph (A)  
 Waters, Nancy (P)  
 White, Robert (E)  
 Williams-Hanrattie, Sharon (E)  
 Young, David (E)

**Church**

Member-at-Large  
 Honorably Retired  
 Terre Haute, Fed Bureau of Prisons  
 Bloomington, First  
 Terre Haute, Unity  
 Honorably Retired  
 Honorably Retired  
 Clarksville, Grace  
 Member-at-Large  
 Mitchell, Mitchell  
 Member-at-Large  
 Honorably Retired  
 Member-at-Large  
 Honorably Retired  
 Member-at-Large  
 Honorably Retired  
 Brazil, First  
 Salem, Salem  
 GA/Presbyterian Hunger Program  
 Member-at-Large  
 Livonia, Livonia United  
 Honorably Retired  
 Jeffersonville, First  
 Patoka, Patoka  
 Bloomfield, First  
 Honorably Retired  
 Vincennes, Indiana  
 Honorably Retired  
 Honorably Retired  
 Bloomington, Bloomington Hospital  
 Bloomington, Hospice of Bloomington  
 Hanover, Hanover  
 Patoka, Union Bethel  
 Paoli, First  
 Honorably Retired  
 Member-at-Large  
 Madison, Madison

**Ministers,****Other Denomination**

Feagan, Gene (A)  
 Morris, Kevin (A)  
 Perkins, Wayne (A)  
 Seay, Scott (P)  
 Wynveen, Barry (A)

**Church**

Evansville, First Avenue/Westminster  
 Cynthiana, First  
 Evansville, Immanuel  
 Nashville, Brown County Fellowship  
 Princeton, United

**Commissioned****Lay Pastors**

Beaver, Mike (E)  
 Ford, George (A)  
 Gibson, Greg (A)  
 Goodwin, Richard (A)  
 Haddad, Alejandra (A)  
 Harder, Alan (A)  
 Jones, Richard (A)  
 Kutz-Mellem, Sharon (P)  
 Poff, Dick (P)  
 Small, Alan (P)  
 Snyder, Barbara (P)  
 Traister, Andy (P)  
 Turner, John (A)  
 Utt, Jan (A)

**Church**

Nabb, Nabb  
 Vincennes, First/Upper Indiana  
 Leavenworth, Community  
 Elizabeth, Church of the Covenant  
 Bloomington, United  
 Terre Haute, Central  
 Farmersburg, First  
 Laconia, United  
 Spencer, Bethany  
 Roachdale, Roachdale  
 New Albany, Mount Tabor  
 Jasonville, Howesville  
 Vincennes, New Covenant/Royal Oak

**Church**

Bedford, First  
 Bloomfield, First  
 Bloomington, First  
 Bloomington, United  
 Boonville, Hemenway Memorial  
 Brazil, First  
 Brownstown, First  
 Cayuga, Cayuga (United)  
 Central, Valley City  
 Charlestown, Community  
 Clarksville, Grace  
 Clinton, United  
 Columbus, Fairlawn  
 Columbus, First  
 Corydon, Corydon  
 Cynthiana, First  
 Dale, Dale  
 Elizabeth, Church of the Covenant  
 Evansville, Eastminster  
 Evansville, First  
 Evansville, First Avenue  
 Evansville, Immanuel  
 Evansville, Parke Memorial  
 Evansville, Westminster  
 Farmersburg, First  
 Fort Branch, First  
 Grammer, Grammer

**Commissioner**

Tim Herold (A)  
 Ted Hawkins (A)  
 Ron Jensen (P)  
 Judie Iverson (P)  
 Mary Medcalf (A)  
 Vanita Moore (A)  
 Dee Bond (P)  
 Mike Morgan (P)  
 Brenda Bliss (P)  
 Tom Cook (P)  
 Paul Troy (E)  
 Jack Fenoglio (E)  
 Phil Newton (P)  
 Luther Pierson (P)  
 Charles Eckart (P)  
 Richard Kitchen (A)  
 Steven Rexing (P)  
 Larry Luther (A)  
 Barbara Barrett (A)  
 Helen Templeton (P)  
 Ed Marlin (E)  
 Bea Clem (A)  
 Commissioner (A)  
 Doug Mikolasek (A)  
 John Wood (A)  
 Bill Jackson (A)  
 Linda Coggin (A)

**Church**

Greencastle, Greencastle  
Hanover, Hanover  
Henryville, Community  
Henryville, Mount Lebanon  
Jasonville, Howesville  
Jasper, First  
Jeffersonville, First  
Laconia, Rehoboth  
Laconia, United  
Leavenworth, Community  
Lexington, Lexington  
Livonia, Livonia United  
Madison, Jefferson  
Madison, Madison  
Madison, Smyrna-Monroe  
Martinsville, First  
Mitchell, Mitchell  
Monroe City, New Covenant  
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  
Newburgh, Newburgh  
Paoli, First  
Patoka, Patoka  
Patoka, Union Bethel  
Petersburg, Main Street  
Princeton, Fairview  
Princeton, First  
Princeton, United  
Roachdale, Roachdale  
Rockville, Memorial  
Salem, Salem  
Scipio, United  
Scottsburg, First  
Seymour, First  
Spencer, Bethany  
Spencer, Spencer  
Sullivan, First  
Terre Haute, Central

**Commissioner**

Mary Hirt (A)  
Dick Conklin (P)  
Neva Newlin (A)  
Sue Weddle (A)  
Lorene Pell (A)  
Betty Staff (P)  
Lucy Lane (P)  
Paula Hensley (P)  
Judy Beckort (A)  
John Stutzman (A)  
George Hill (A)  
Johanna Lambert (P)  
Max Browning (A)  
Joyce Ashbrook (P)  
Mary Hord (A)  
Mike Stiver (P)  
Oakleigh Westfall (P)  
Commissioner (A)  
Ann Stanley (A)  
Bob Seitz (P)  
Roberta Bastian (A)  
Jane Gore (P)  
Liz Owen (P)  
Jaci Owen (A)  
Ruby Taflinger (P)  
Steven Graham (P)  
Bob Johnson (E)  
Larry Hollan (P)  
Jo Ellen Bingham (P)  
Gerald Bane (A)  
Charles Gray (P)  
Jason McConnell (A)  
Troy Davidson (A)  
Russ Butts (A)  
John Boruff (A)  
Carolyn Davis (P)  
Max Bedwell (P)  
William Gerhard (P)  
David Bone (E)  
George Ernest (P)  
Bob Pedro (P)  
Janet Poff (P)  
Bob Tomey (A)  
Renee Newton (A)

**Church**

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

**Commissioner**

Jan Buffington (P)  
 Commissioner (A)  
 Caren Griffith (A)  
 Donald Opell (P)  
 Nadene Nichols (A)  
 Trudy Vanderbeck (P)  
 Robert Dutton (A)  
 Dan Land (P)  
 Brett Robling (A)  
 Pat Morrison (A)

**Elder Members by Reason of Office**

Brown, Jean	(A)	Kimmel, Joe	(P)	Peters, Rob	(A)
DeMarr, Mary Jean	(P)	Lentz, Pam	(A)	Ward, Warren	(A)
Goodwell, Karen	(P)	Lucas, Jo	(P)		
Gore, Jane	(P)	McClellan, Mary	(P)		

**Visitors**

Beryl Pedro	Spencer, Bethany	Norma Eisert	Salem, Salem
Karen Hahn	Bloomington, First	Janice Cassiday	Nashville, Brown County Fellowship
Adam Bollinger	Spencer, Spencer	Pat Fankhouser	Vincennes, Indiana
Kendal Norman	Spencer, Spencer	Cheryl Moles	Terre Haute, Central
Braden Boarman	Spencer, Spencer	Hana Johnson	Bloomington, First
Cody Frye	Spencer, Spencer	Peggy Schrongham	Spencer, Spencer
Anna Watkin	Spencer, Spencer	Marilyn Opell	Vincennes, Bethany
Caitlyn Norman	Spencer, Spencer	Juanita Davis	Central, Valley City
Natalie Bollinger	Spencer, Spencer	Cathy Cramer	Fort Branch, First
Jacy Schrongham	Spencer, Spencer	Jolene Boyer	Livonia, Livonia United
Mitchell Price	Spencer, Spencer	Abigail Fleming	Evansville, First
Matthew Greene	Spencer, Spencer	Joanna Fleming	Evansville, First
Jacob Bollinger	Spencer, Spencer	Anna Goss	Bloomington, First
Bonnie Macy	Spencer, Spencer	Katie Daiker	Columbus, First
Harietta Macy	Spencer, Spencer	Ellen Hacker	Columbus, First
Elizabeth Bollinger	Spencer, Spencer	Andrew Hacker	Columbus, First
Patricia Macy	Spencer, Spencer	Katie Glackin	Columbus, First
Gary Graves	Petersburg, Main Street	Alex Selheim	Columbus, First
Lydia Fleming	Evansville, First	Megan Daiker	Columbus, First
Sheila Self	Madison, Madison	Jane Zinnel	Madison, Madison
Marilyn Bean	North Vernon, Graham	Savannah Coffey	Madison, Madison

**Commissioning of "Youth Triennium" Participants**

Moderator Goodwell spoke briefly about the Presbyterian Youth Triennium and invited those youth and advisors to come to the front of the Assembly, where the Assembly participated in the Litany of Commissioning. Fifty youth and advisors from POV (1% of the total attendees at the Purdue University event!) will be attending this year.

## **Welcome**

Rev. Erik Erickson, Interim Pastor at Bloomington First, welcomed the Presbytery and spoke briefly about the church and gave information pertinent to the logistics of the meeting.

## **Presentation of the Consent Agenda (Approved)**

### **Docket**

- 10:00 a.m. Call to Order and Call to Worship, Opening Prayer – Moderator Elder Karen Goodwell  
10:45 a.m. Welcome from the Host Pastor - Rev. Eric Erickson  
Consent Agenda – Clerk’s Report (Rev. Lawrence Jackman), Trustees, COM Pt 1,  
Minutes from February 13, 2010  
10:50 a.m. Update on Olivet Church – Rev. Lant Davis  
10:55 a.m. Report of Council - Rev. Susan McGhee  
Cluster Conversations  
Coaching Oversight Workgroup  
Election of POV Nominating Committee  
Consideration of Administrative Commission  
11:35 a.m. PYOCA - Elder Rich Swartwood  
11:40 a.m. Mission Partnership Workgroup - Elder Jo Lucas  
11:45 a.m. Prayers of the Presbytery - Rev. Susan McGhee  
12:00 noon Lunch  
1:00 p.m. Speak Out Session and Reports from Clusters  
1:15 p.m. Report of the Moderator - Elder Karen Goodwell  
1:20 p.m. Committee on Preparation for Ministry - Elder Mary Jean DeMarr  
Candidacy of Aaron Flucke  
1:35 p.m. Personnel Committee - Rev. Rob Craig  
1:40 p.m. Update on Changes in Ordination Exam Process - Rev. Michelle Bartel  
Presbyteries' Cooperative Committee on Examination of Candidates  
1:45 p.m. Statistical Highlights - Rev. Lawrence Jackman  
1:55 p.m. Nominating Committee - Rev. Dennis Davenport  
2:00 p.m. Theological Education Fund - Rev. Linda Peters  
Recognition of Mt. Vernon Church  
2:05 p.m. Stewardship Workgroup - Rev. Andrew Holmes  
2:10 p.m. Committee on Ministry - Elder Joe Kimmel  
2:15 p.m. Lay Pastor Committee - Elder Barbara Snyder  
2:20 p.m. Leadership Institute - Elder Mary McClellan  
2:25 p.m. Presbyter for Common Life – Rev. Susan McGhee  
2:30 p.m. Commissioning of Commissioners to General Assembly  
Celebration of the Sacrament of Holy Communion  
3:00 p.m. Adjournment

The **Minutes of February 13, 2010** were approved.

## **Stated Clerk’s Report**

Rev. Lawrence Jackman

**Overtures to General Assembly.** Of the 122 Overtures to the GA for this summer’s meeting, many offer the probability of confusing media interpretation. Most every subject has opposing sides represented in one Overture or another.

Issues to be discussed will include:

Marriage interpretations and definitions

FOG The proposed Form of Government can be viewed at the following URL.

<http://www.pcusa.org/formofgovernment/pdfs/FAQ-sept-09.pdf>

Caterpillar Inc. The role of the company in the conflicts in Israel is under discussion and possible actions.

Christian/Muslim Relationship Issues

Synod – The future of Synods is under discussion.

CLP status as an office apart from commission is under discussion.

Belhar Confession’s place in the confessional standards is being considered.

Moratorium from discussions and actions on 6.0106b is being requested.

HIV Status Issue – An overture where our Presbytery has concurred is the one which requests church leaders to be tested and know their HIV status.

Members of Presbytery are reminded that discussion of issues is not an action by itself. This distinction is often omitted in media reporting.

**Minutes of Presbytery for 2009** were read and approved by the Synod of Lincoln Trails on April 28, 2010.

**Chris Gwaltney has resigned from the Lay Academy Committee.**

**Change of Membership (Late inclusion of information due to late notification)**

Rev. Lorna Kuyk has transferred membership to Whitewater Valley Presbytery  
11/01/2009

Rev. Amy Camille Ramirez-Spears was received from Heartland Presbytery  
3/15/2010

Rev. Kim Olson has transferred membership to Whitewater Valley Presbytery  
4/5/2009

**Committee on Ministry Report – Part I**

Elder Joe Kimmel

Summary of COM actions taken from February through May 2010:

**AT THE MARCH 11, 2010 COM MEETING:**

1. Approved Elder John Turner for re-commissioning as a CLP for Howesville Presbyterian Church, Jasonville.
2. Approved Elder Andy Traister for re-commissioning as a CLP for Mt. Tabor Presbyterian Church, New Albany.
3. Approved the Minutes of the January 9, 2010 meeting of COM.
4. Approved the COM interview committee’s recommendation for Rev. Gene Feagan to serve as part-time Stated Supply at Evansville, Westminster.
5. Approved the following contracts:

B. Brown County Presbyterian Fellowship of Nashville, Indiana and Rev.Scott D. Seay serving as Interim Pastor.

Duties include: Standard Interim Duties.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
2/1/10 to 1/31/11	20 hrs /wk	\$20,661	\$0.00	Vch.IRS rate –	1 wk include 1 Sunday	2 wks include 2 Sundays	n/a	See note below.

OK

This agreement is identical to last year’s agreement. Fuel Allowance of \$1,500. Also pension dues of

\$6,000 paid into the pastor's Signator Investment account. No housing allowance but has this covered in other job.

C. Rehoboth Presbyterian Church of Laconia, Indiana and Rev. Frank Hainer serving as Stated Supply Pastor.

Duties include: 1. Sunday morning service: preparation, children's message, and lay helpers. 2. Moderate session: training, planning, & evaluation. 3. Pastoral Care: counseling, calling, education, weddings & funerals. 4. Office: bulletin, Hummingbird, Hainer's "lists." 5. Special Church events: planning, attending. 6. Presbytery: committee work, presbytery assembly, encouraging congregational participation in the life of the Presbytery, the Care Web, and the South Central Cluster.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
1/1/10 to 12/31/10	4segmnts /wk – i.e. 10-16 hours /wk	\$2,250	\$8,000	\$2,250 Vch.IRS rte	2 wks 2 Sundays	5 weeks 5 Sundays		n/a

OK

At 10 hours, this would meet minimum except for Cont-Ed. This is a \$250 increase over last year and acceptable to Frank Hainer.

D. Livonia United Presbyterian Church and Rev. Donald T. Stokes serving as Stated Supply Pastor.

Duties include: 1. Conduct weekly services of worship. 2. Participate and encourage congregational participation in the life of the Presbytery. 3. Administer Sacraments. 4. Moderate session. 5. Funerals & Weddings as called.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
1/1/10 to 12/31/10	20	\$10,067		\$3,982 Vch.IRS rte	2 wks 2 Sundays	1 month 4 Sundays	\$0	\$8,000 & Med.

OK

E. Grace United Presbyterian Church of Clarksville, Indiana and Rev. Charles Pye serving as Stated Supply Pastor.

Duties include: 1. Conduct weekly services of worship. 2. Participate and encourage congregational participation in the life of the Presbytery. 3. Care and nurture of the congregation.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
1/1/10 to 12/31/10	10 hours /wk	\$10,200	\$0.00	Vch.IRS rte	2 wks 2 Sundays	1 month 4 Sundays	\$250	n/a

OK

F. First Presbyterian Church of Cynthiana, Indiana and Elder Kevin Morris serving as Temporary Supply Pastor.

Duties include: 1. Conduct weekly services of worship. 2. Participate in and encourage congregational participation in the life of the Presbytery. 3. Complete preparation process agreed to with COM.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
1/1/10 to 12/31/10	10	\$0.00	\$10,400	Vch.IRS rate	2 wks 2 Sundays	1 month 4 Sundays	\$200 & 3 year carry over	n/a

OK

G. First Presbyterian Church of Paoli and Rev. Nancy Waters serving as Stated Supply Pastor.

Duties include: 1. Conduct weekly services of worship and facilitate an ongoing life of prayer in the congregation. 2. Provide pastoral care, visitation of sick and homebound, conducts funerals, weddings, baptisms, special services, new member training, and assists congregation in community

outreach. 3. Moderate Session. 4. Facilitate leadership development within the congregation to enhance shared leadership with pastor. 5. Conduct elder/deacon training, as necessary. 5. Promote and encourage congregational participation in the life of the Presbytery.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
3/15/09 to 3/14/10	20	\$9,866	\$10,500	Vch.IRS rte Est: \$5,000	2 wks 2 Sundays	1 month 4 Sundays	\$ 400-- cum. 3yrs	Qualifies. Est: \$8,874

OK

Session approved mileage from her home-office.

H. Salem Presbyterian Church of Salem, Indiana and Rev. Sara J. Shields, serving as Temporary/Stated Supply Agreement—Minister of Other Denominations (Ordained by the CC (Disciples of Christ).

Duties include: 1. Conduct weekly services of worship. 2. Participate and encourage congregational participation in the life of the Presbytery. 3. Complete preparation process agreed to with COM.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
1/1/10 to 12/31/10	half-time	\$11,250	\$15,000	Vch.IRS rte	2 wks 2 Sundays	1 month 4 Sundays	\$600	CC(DOC): \$4,000

OK

Pension of \$4,000 through CC(DOC). Additional payments: SECA of \$2,008; Tax-Deferred Annuity of \$4,137.50; and books \$500.

I. Westminster Presbyterian Church of Evansville, Indiana and Rev. Gene Feagan serving as Temporary Supply Pastor —Minister of Other Denomination.

Duties include: 1. Conduct weekly service of worship on Sunday. 2. Participate and encourage congregational participation in the life of the Presbytery. 3. Preach and have occasional children's sermon. Have a Bible Study on occasion. 4. Visit and counsel those in need. 5. Provide leadership and encouragement for involvement of the congregation in church programs and Evangelism. 6. Attend and participate in session meetings, administer the sacraments, officiate at weddings, funerals, and baptisms on request. 7. Encourage members to minister and evangelize to others in the community through their participation in church and community programs.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
4/4/10 to 4/3/10	15	\$13,256	\$0.00	Vch.IRS rate – currently \$0.50 /mi	2 wks 2 Sundays	1 month 4 Sundays	\$800 with 3 year carry over	n/a

OK

Also contributing \$6,744 for Medical Insurance and \$200 for books.

6. Accepted the report of the following electronic e-votes:

- *Following a January 16, 2010 request, approved by E-vote, to appoint Rev. Allen Colwell as Moderator for the Valley City Session.*
- *Following a January 20, 2010 request, approved by E-vote, Rev. Amy Ramirez's Temporary Supply Contract with the Mitchell Church.*
- *Following a March 3, 2010 request, approved by E-vote, the CIF for Spencer Church.*

7. Appointed the following Moderators for Sessions:

- Rev. Paul McGlasson (Sullivan) for the Montezuma church
- Rev. Gary Scroggins (Brazil) for the Rockville church
- Rev. Linda Peters (Terre Haute, Unity) for the Clinton church  
(NOTE: Paul, Gary and Linda will take turns moderating joint meetings of the Sessions of these three churches, while Elder Harold Medsker will continue working with the joint PNC.)

8. Approved a Pulpit Supply Policy and forms. COM reaffirmed the Pulpit Supply reimbursements rates for filling a pulpit are equal for MWSs, CLP's, and seminary students.

**AT THE MAY 6, 2010 COM MEETING:**

1. Approved Elder Joe Kimmel to moderate Salem Session for months of June through August.
2. Approved the COM interview committee's recommendation for Rev. David Young to serve as full-time Interim Pastor at Madison Presbyterian Church of Madison, Indiana.
3. Accepted the report of the following electronic e-votes:
  - Following a April 13, 2010 COM request, approved by E-vote, to approve the CIF for First Presbyterian Church of Bloomington.
  - Following a April 26, 2010 COM request, approved by E-vote, to approve the Rev. Anne Marshall for membership in the Presbytery of Ohio Valley and to approve her as the Installed Pastor at Fairlawn Presbyterian Church -- contingent on Fairlawn's congregation voting to approve her call and COM's approval of the terms of call.
  - Following a March 25, 2010 request, approved by E-vote, to approve Rev. David Young to membership in the Presbytery of Ohio Valley and to approve him as the Interim Pastor at Madison Presbyterian Church and to approve his contract (below):

**A. Madison Presbyterian Church of Madison, Indiana and Rev. David Young serving as *Interim Pastor*.**

Duties include the standard duties of an Interim Contract. This contract begins on April 1<sup>st</sup>. If the starting date is not approved before that date, then the beginning date will adjusted continuing for one year.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
4/1/10 to 3/31/11	Full time	\$28,000	\$14,500	Vch.IRS rate –	2 wks include 2 Sunday	4 wks include 4 Sundays	\$1500	qualifies

OK

Also Books and Other Professional Expenses of \$500. There is a 60 day termination notice requirement for the Church.

4. Contracts approved:

**B. Spencer Presbyterian Church of Spencer, Indiana and Rev. Mary Jensen serving as *Temporary Supply Pastor*.**

Duties include: 1. Make pastoral calls to shut-in congregants and those in the hospitals and nursing homes. 2. Participate and encourage congregational participation in the life of the Presbytery. 3. Lead Sunday Worship and all special services; present Sacraments. 4. Conduct funerals and weddings, as needed. 5. Moderate the Session.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
5/12/10 to 5/11/11	25 hrs /wk	\$0.00	\$28,000	Vch.IRS rate –	2 wk include 2 Sunday	4 wks include 4 Sundays	\$0.00	qualifies

OK

This is an increase in hours (20 to 25) and an increase in total comp (\$20,300 to \$28,000)

**C. Bethany Presbyterian Church of Vincennes, Indiana, and Rev. John DeSanto serving as *Temporary Supply Pastor*.**

Duties include: 1. Conduct weekly worship service. 2. Participate and encourage congregational participation in the life of the Presbytery. 3. Visit shut-ins and Hospital calls. 4. Encourage Mission & Evangelism outreach. 5. Represent Christ and the Church in the Community. 6. Moderate Session and Congregational Meetings.

Period	Hrs./wk	Salary	Housing	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
8/1/09 to 7/31/2010	20	\$5,200	\$8,160	Vch.IRS rte	2 wks 2 Sundays	1 month incl 4 Sundays	\$200	qualifies

OK

Also includes Medical Insurance of \$3,840 and utilities of \$2,000. These figures are the same as last year and be within \$1000 of the min for ordained pastor at 20 hours.

**SINCE THE MAY 9, 2010 COM MEETING, THE FOLLOWING E-VOTES HAVE OCCURRED:**

1. Following a May 18, 2010 request, approved by E-vote, to approve the renewal of the **Martinsville Church's** Interim agreement with **Rev. Donald Kinloch:**

Duties include those specified in standard Interim Agreement.

Period	Hrs./wk	Salary	Housing & Utilities	Auto Mi.	Study L	Pd.Vac	Cont.Ed.	Pension
5/8/10 to 5/7/11	Full-time	\$15,328	\$8,000	Vch.IRS rate Budget: \$1,000	2 wks 2 Sundays	1 month 4 Sundays	\$2,000cum. 3yrs	Yes

OK

Also, \$4,000 Utilities Allowance; \$6,403 Supplemental Travel Commute; \$7,000 Additional Medical; \$1,000 for Books and Other Professional Expenses.

**Treasurer's Report**

Elder Jean Brown

**Assembly - June 5, 2010**

**Condensed Statement of Revenues & Expenses (Actual and Budget)**

**January 1, 2010 through April 30, 2010**

	Jan - Apr 2010 Actual	Jan - Apr 2010 Budget	Over/(Under) Budget
<u>Revenue</u>			
Per Capita	\$ 137,722	\$ 114,000	\$ 23,722
Shared Giving (Unified Mission)	40,930	43,000	(2,070)
Contributions	1,741	4,250	(2,509)
Unrestricted Invest Inc & Trans	9,000	9,000	-
Total Revenue	189,393	170,250	19,143
<u>Expense</u>			
Staff Expense	62,462	66,308	(3,846)
Ecclesial Expense	41,246	43,612	(2,366)
Meeting Expense	2,413	3,592	(1,179)
Administration & Office Expense	8,807	14,333	(5,526)
Program Expense	10,003	11,078	(1,075)
Cluster Expense	719	2,000	(1,281)
Task Force Funding	-	2,000	(2,000)
Total Expense	125,651	142,923	(17,273)
Net Surplus (Deficit)	\$ 63,742	\$ 27,327	\$ 36,416

Fund Balances  
As of April 30, 2010

Church Legacy Funds	\$ 631,892
Brown Trust	298,005
Special Designations - Ezekiel, peacemaking	26,147
Flood Relief	802
Undesignated Net Assets	<u>1,012,853</u>
	\$ 1,969,699

## **Introductions and Seating of Corresponding Members**

### **Update on the Evansville Olivet Church**

Rev. Lant Davis spoke on behalf of the Olivet Task Force and the letter that was sent to the Presbytery, reporting on the Court rulings in favor of the Olivet church in all of the substantial issues. The Trustees of POV have decided to file an appeal. (See the Report of POV Presbytery Council below.)

The following letter was submitted by the Olivet Task Force:

May 25, 2010

Sisters and Brothers,

As many of you are aware, the Presbytery of Ohio Valley has been engaged in a process to determine the extent to which the Constitution of the Presbyterian Church (USA) governs the property held in trust by particular churches on behalf of our denomination (Book of Order G-8.0100 - .0401). This action was precipitated by the request of the Olivet Church, in Evansville, Indiana to disaffiliate from the PC (USA) to then join the Evangelical Presbyterian Church. On March 09, 2010 the Vanderburgh County Circuit Court rendered an opinion regarding the Presbytery of Ohio Valley's request for clarification in the property issues surrounding the departure of the Olivet congregation. In this trial court ruling, centuries of Presbyterian polity was cast aside. It is our belief that this departure from established Supreme Court decisions, the Indiana Trust Code and the constitutional/polity provisions of the PC (USA) warrants an appeal.

Therefore, the Olivet task force has petitioned the Appellate Court of the State of Indiana to review the findings of the trial court to assure that everything has been done in compliance with the applicable state and federal statutes and the Book of Order. This continuing legal action is an attempt to clarify the position of the Presbytery of Ohio Valley of the PC (USA) in regard to the stewardship of church property and the role of the Book of Order in our various deliberations. Thus, the appeal process is a natural progression to assure that everything has been accomplished in a decent and orderly manner, leaving nothing open to second guesses. However difficult this process has been, there is precedent within this presbytery to continue in such a fashion to assure the most accurate ruling can be accomplished. As a matter of process, if the lower court ruling is upheld then the matter is settled unless an appeal is made to the Supreme Court of Indiana. If the lower court ruling is overturned and our position prevails, we fully expect that Olivet will then proceed to the Indiana Supreme Court, who will in like fashion review the findings of the lower courts and make the ultimate ruling. The time-line for the appeal process will take approximately 6-8 months (or longer) following the initial briefing.

You may be asking what we hope to accomplish in the continuation of the process. In short, we hope to determine, both for the POV and the other presbyteries who call Indiana home, the issue of property ownership as stated in our denominational constitution. If church property is not held in trust, then the matter is settled. If the property is indeed superintended by the Presbytery, then the commissioners of each Presbytery will best decide how to assist congregations who desire to transfer to another denomination in a way that brings glory to God through a process that brings closure to both parties without the need to revisit each and every case in the civil courts.

The members of the Olivet task force continue to solicit your prayers for all the concerned parties as we move forward to meet the future that God has prepared for the Church.

On behalf of the Olivet task force,

*Rob Allen, Lant Davis & Charles Pye*

### **Report of POV Presbytery Council**

The Vice-moderator of POV, Rev. Dave Crittenden, took the chair as Rev. Susan McGhee, moderator of the POV Presbytery Council, presented her report, including the following motions:

- a. That, in accord with the provisions of the Book of Order, and specifically with G-9.0500 through G-9.0505, the Presbytery of Ohio Valley form an Administrative Commission to continue the work of the "Olivet Committee" described by Presbytery Council on May 24, 2007, and affirmed by Assembly on August 24, 2007. The Administrative Commission is charged with managing the legal process and acting for the Presbytery in matters currently before the courts between the Presbytery of Ohio Valley and the Olivet Evangelical Presbyterian Church of Evansville, Indiana, as follows:
  - i. Act on behalf of the Presbytery in relationship to Presbytery's Attorney in this matter.
  - ii. Create, execute and authorize legal strategies in the matter related to these issues.
  - iii. Consult with additional legal and denominational resources as deemed appropriate by the Administrative Commission.
  - iv. Report activity to and maintain appropriate records as necessary. G-9.0502.
  - v. Make final resolution of the matters in consideration in the legal action(s).

**PASSED**

- b. That the following persons be elected to the Administrative Commission:

Ministers: Lant Davis (Terre Haute, Central)  
Charles Pye (Clarksville, Grace)  
Monica Gould (Mount Vernon, First)  
Don Summerfield (Jeffersonville, First)

Elders: Karen Goodwell (New Albany, St. John United)  
Warren Whaley (Columbus, Fairlawn)  
Jean Beaver (Madison, Madison)

**PASSED**

- c. That Presbytery affirm the actions taken to date by the Olivet Task Force and that Presbytery dismiss the Task Force, with thanks.

**PASSED**

Moderator McGhee also moved on behalf of Council to elect the following persons to the Presbytery Nominating Committee:

Moderator: Norie Erickson, Clergy (Class of 2011)  
NC Cluster: Phil Newton, Layman (Class of 2010)  
SC Cluster: Susan Ryan, Laywoman (Class of 2011)  
SE Cluster: Peter Barnes-Davies, Clergy (Class of 2012)  
WC Cluster: Pat Fankhouser, Laywoman (Class of 2012)

For Information, those already serving on the Nominating Committee are:

NW Cluster: Jack Fenoglio, Layman (Class of 2010)  
SW Cluster: Dennis Davenport, Clergy (Class of 2011)

**PASSED**

For Presbytery's Information:

Electronic Vote: March 30, 2010

- Authorized the Presbyterian Youth Triennium delegation to conduct a carwash during the June 5th assembly.
- Approved the celebration of the Lord's Supper at the Presbyterian Women's Spring Gathering on Saturday, April 24, at the Brownstown Church.

Electronic Vote: April 27, 2010

- Approved the celebration of the Lord's Supper at the Council retreat on Friday, April 30
- Approved the celebration of the Lord's Supper at the pre-Triennium overnight on Monday, July 19 (this is a gathering of the adults and youth from our presbytery who will be traveling to Purdue for the Presbyterian Youth Triennium the following day)

Retreat: April 30, 2010

Council met at Pyoca Camp and Conference Center with leaders from the clusters to consider our Presbytery's cluster approach. Follow-up meetings are being scheduled with cluster leaders, and reports will be made at future Presbytery Assemblies.

Council met at Pyoca Camp and Conference Center, and took the following actions:

- Reaffirmed our Vision and Mission.
- Received reports of Presbytery officers, staff, committees, work groups, and other entities.
- Received an update on the appointment of a task force to revise the presbytery's sexual misconduct policy: Karen Goodwell, John VanderZee, Ann Jones, Larry Jackman, Susan McGhee. Any proposed revisions will be brought to Presbytery for action.
- Received an update on the appointment of a task force to recommend to Council a policy for considering requests for mission funding: Scott Hill, Mary McClellan, Dave Crittenden.
- Approved a Proposal for the creation of a **Coaching Oversight Workgroup**, and elected Charles Pye and Mary McClellan to serve as two of the members of the work group.

**Purpose:** A workgroup of Council, charged to provide oversight and support for the coaching program within the Presbytery of Ohio Valley (POV).

**Membership** (5-7 persons):

A representative of each of the following entities (to be named by Council):

Leadership Institute

Lilly Economic Challenge Grant Task Force

Committee on Ministry

Presbyter for Common Life

One Member of the Training Team (to be named by the Team)

**Responsibilities:**

1. Identify a Training Team that will offer coaching and coach training to elders,

- deacons, ministers, and congregations of the POV.
2. Work with the Training Team to create awareness of coaching and coach training opportunities in the POV
  3. Establish the schedule for coach training events, in consultation with the Training Team.
  4. Encourage and support participation in:
    - a. Coaching classes and individual coaching offered to ministers, elders, deacons and other participants.
    - b. Coaching made available to all new Ministers of the Word and Sacrament and Commissioned Lay Pastors within the POV, in conjunction with the Committee on Ministry
    - c. Coaching provided to sessions and congregations as a component of the Lilly Foundation Economic Challenge Grant
  5. Provide for the financial oversight of the coaching program:
    - a. Identify Presbytery funds available to support the development and delivery of the program
    - b. Establish the budget and fee schedule for coaching and coach training in the POV
    - c. Provide for timely payments and reimbursement
  6. Provide for the assessment/evaluation of the presbytery's coaching program.
- Approved the celebration of the Lord's Supper at the May 15-16 Lay Academy Class
  - Approved a request from the Leadership Academy to host an event on October 9 & 23: "The Transformative Power of Mission," with the Rev. Joan Stewart, and to use up to \$3500 from church transformation funds.
  - Approved a request from the Church Planting Team for up to \$2200 for two team members (Barbara Ferguson, Eastminster and Scott Hill, Corydon) to attend the PC(USA) New Church Development conference August 10 - 13 in St. Pete Beach, FL.
  - Set the December 2 meeting of the Assembly as an afternoon meeting, to begin at 12:30 pm
  - Received a slate of nominees to be presented to the June 5 Assembly for election to the Presbytery Nominating Committee (see "Items for Presbytery Action" below)
  - Received an update on the work of the Olivet Task Force, and agreed to consider a recommendation to Presbytery for the election of an Administrative Commission (see "Items for Presbytery Action" below)

Electronic Vote: May 23, 2010

Council considered further the recommendation that Presbytery create an Administrative Commission, and took the following actions:

- Received the following report from the Stated Clerk: "Based on a recent General Assembly Permanent Judicial Commission ruling, the Stated Clerk of the Presbytery (Larry Jackman) has determined that, as the matter of the Olivet Church moves forward, an Administrative Commission will eventually be required. In light of this, the current Olivet Task Force requests that an Administrative Commission be formed at this time. This request is in accordance with the motion, which appointed the Task Force that was passed by Council in May 2007."
- Authorized the Moderator of Presbytery (Karen Goodwell) to create a proposed slate of nominees for the Administrative Commission. This slate will be created in accordance with G-9.0503 (b) (3) and be presented to Presbytery at its next regularly scheduled meeting.
- Authorized the Moderator of Presbytery and Stated Clerk to write a proposed statement for the scope of power given to the Administrative Commission. This proposed statement will be written in accordance with G-9.0502 and will be presented to Presbytery.

### **Report on Camp PYOCA**

Elder Rich Swartwood, director of Camp PYOCA, updated the Assembly on the way the summer is shaping up for the Camp. The staff has been trained and campers begin to arrive the afternoon of June 5! There are still some openings, but most sessions are about full. Rich also updated the body on the Capital Fund Drive and expenditures. Several projects have been completed and the renovation of the dam will begin in the fall.

### **Report from the Mission Partnership Committee**

Elder Jo Lucas called on Rev. Cal Brand to share some of his recent experiences training pastors in Kenya to be hospital chaplains. Elder Lucas also made a presentation about the POV partnership with the International Center of Bethlehem. Elder Lucas informed the Assembly of a new resource book available that presents the Peacemaking efforts of the PCUSA. Elder Lucas invited members of the Assembly to continue to support the efforts to help fund the International Center of Bethlehem as they seek to build a school that will train individuals for jobs available in Bethlehem and Israel. The POV contributed \$10,000. Individuals and congregations have contributed \$25,000+ to this “once in a lifetime” opportunity for “making good news in Bethlehem,” as Rev. Dr. Mitri Raheb said.

Katie Holmes, Environmental Ministries staff person from PCUSA met with Mission Partnerships, sharing vision and resources available to us. David Brookman provides leadership in this work.

Partnership report from International Center of Bethlehem and POV. David Dietrich will serve as the representative at the national gathering of the Churches for Middle East Peace, Washington, D.C. in June

Hanover Presbyterian hosted an educational event, Peggy Casteel, Pastor and Jo and Jim Lucas told of their recent trip and discoveries in Bethlehem and surrounding areas.

The list for Presbytery Prayer Partners was available for future weeks.

### **Prayers of the Presbytery**

Our Presbyter for Common Life, Rev. Susan McGhee, invited requests for prayers of joy and concern from the Assembly, and made the prayers on our behalf.

### **Celebration of the Saints - Minister & Elder Necrology Report**

January 1 – December 31, 2009

<b><u>Churches</u></b>	<b><u>Date of Birth</u></b>	<b><u>Date of Death</u></b>
<b><u>Bloomington, United</u></b>		
Frank B. Jones	04/03/1923	08/25/2009
<b><u>Bedford, First</u></b>		
Jack R. Thompson	01/13/1922	02/24/2009
Kenneth Miller	04/07/1952	05/17/2009
<b><u>Charlestown, Community</u></b>		
Earl Stines		08/13/2008
<b><u>Clinton, United</u></b>		
Opal Garaffa	00/00/1928	04/00/2009
Katie Willis	00/00/1928	08/00/2009

Buck Purcell		07/00/2009
<u>Columbus, Fairlawn</u>		
Billy Lee Barnes	01/23/1933	02/07/2009
Michael E. McCormick		05/10/2009
Richard L. Johnson	11/25/1932	07/30/2009
Ned J. Bradley	09/07/1933	06/10/2009
E. Wray Clapp	07/26/1930	12/03/2009
<u>Commiskey, Graham</u>		
Billy Baker	02/13/1934	10/30/2009
<u>Corydon, Corydon</u>		
Madalyn Eckart	04/17/1924	05/30/2009
Helen Miller	01/11/1916	12/29/2009
<u>Elizabeth, Church of the Covenant</u>		
Ellen Kron	01/12/1932	12/29/2009
<u>Evansville, Eastminster</u>		
Dorothy Aud	10/03/1914	01/02/2009
Jack Humphrey	04/15/1923	11/25/2009
<u>Evansville, First</u>		
Miriam Hermann Reel	10/01/1919	03/05/2009
Jean Carolyn Runkle	10/21/1945	02/18/2009
John Robert Stallings	07/26/1923	07/06/2009
<u>Evansville, First Avenue</u>		
Betty A. Garrett	00/00/1930	08/02/2009
<u>Grammer, Grammer</u>		
Sara Thompson	03/02/1913	09/29/2009
<u>Greencastle, Greencastle</u>		
Barbara Ruth Silander	04/16/1925	04/21/2009
Max Herriott	09/13/1911	06/17/2009
<u>Hanover, Hanover</u>		
C. Donald Manaugh	10/08/1915	02/13/2009
<u>Henryville, Community</u>		
James W. Coomes	03/05/1911	09/04/2009
<u>Henryville, Mount Lebanon</u>		
Fay Munk Dietrich	10/22/1916	04/27/2009
McKee Munk	01/09/1934	08/30/2009
<u>Jeffersonville, First</u>		
Lydia "Betty" Eckert		05/21/2009
Frances Graves		11/01/2009
<u>Madison, Jefferson</u>		
Lillian A. Guthrie	07/21/1924	05/08/2009
<u>Mitchell, Mitchell</u>		
Thomas Montgomery	05/08/1933	07/09/2009
<u>Mount Vernon, First</u>		
Dr. William Russell Kennedy	07/01/1957	05/02/2009
<u>New Albany, St John</u>		
Barb Peacock		08/24/2009
<u>New Washington, Trinity United</u>		
Thelma Henderson	10/31/1918	01/22/2009
<u>Patoka, Union Bethel</u>		
Isabel Crecelius Kolb	08/00/1916	09/04/2009
<u>Petersburg, Main Street</u>		
Morris Klipsch	03/18/1924	02/10/2009

Herb Stafford	01/01/1925	05/02/2009
<u>Roachdale, Roachdale</u>		
Dama Wilson Porter	02/13/1921	05/27/2009
Ruby M. Everman	11/14/1914	02/23/2009
Crysta Kelly	03/03/1935	03/21/2009
<u>Rockville, Memorial</u>		
Clara Vargason	04/15/1925	04/23/2009
Mary K. Stryker	10/04/1918	01/12/2009
<u>Salem, Salem</u>		
Calvin Spurgeon	11/05/1924	01/20/2009
<u>Scottsburg, First</u>		
Hollis Mitchell	06/12/1922	05/30/2009
<u>Spencer, Spencer</u>		
Reggie Johnson	02/02/1943	02/13/2009
Patt Hickam		06/09/2009
Jack Money		10/05/2009
<u>Terre Haute, Central</u>		
Ronald Wayne Adams	06/21/1933	01/15/2009
Frank A. Guthrie	02/16/1927	06/11/2009
Phyllis Overton Harder	09/16/1920	12/21/2009
<u>Vincennes, Royal Oak</u>		
Frances Ellerman	03/00/1937	05/00/2009

### **Report of the Moderator**

Elder Karen Goodwell reported that she was enjoying serving as the POV moderator, especially attending the special services in churches that require her office.

### **Lunch**

The Presbytery adjourned for delicious lunch, prepared by the women of the church. Reconvening, the Assembly thanked the women with a round of applause.

### **Speak Out Session and Reporting**

The floor was opened for announcements and information from the clusters.

### **Committee on Preparation for Ministry**

Elder Mary Jean DeMarr presented Aaron Flucke, a student at Louisville Presbyterian Seminary, for enrollment into candidacy for the Gospel ministry under care of the POV, and moved it on behalf of the CPM. If approved this action will be back-dated to March 10, 2010, the date of the committee's approval. Aaron shared his sense of call and motivation for seeking this status of candidacy. The Presbytery, being satisfied that Aaron was prepared for this next step in the call process, acted on the motion.

### **PASSED**

After the vote in the affirmative, Elder DeMarr asked Aaron the appropriate candidacy questions, which he answered in the affirmative, and prayed for Aaron's continued success in the process of becoming a Minister of Word and Sacrament.

### **Personnel Committee**

Rev. Rob Craig, Chair of the Personnel Committee, on behalf of the Presbytery Council and the Personnel Committee, moved that Rev. Lawrence Jackman be re-elected as Stated Clerk of POV for the period of one year, ending September 30, 2010. **PASSED**

### **Update on Changes in Ordination Exam Process**

Rev. Michelle Bartel reported of the extensive reviewing of the Presbyterian Ordination Exams.

### **POV Statistical Highlights**

Rev. Lawrence Jackman presented the statistical report for the POV. He especially “focused on what is right,” and lifted up the Clusters for the following achievements:

The Northwest Cluster for their baptisms every other Sunday and a congregation offers an “English as Second Language” class;

The North Central Cluster for having double the Presbytery average for child baptisms and being the home to an Hispanic Worshipping Community and a Korean Fellowship;

The Southeast Cluster for having a congregation with gains of over 125% in membership and having (historically) worship attendance of 150% of membership;

The Southwest Cluster for having a church where a person can enter a prayer request on-line and for investing over \$1,250,000 in local mission to carry forward the Church;

The West Central Cluster for having a combined age of the congregations of 2450 years, with 5 over 200 years old and the “baby” church being 95 years old;

The South Central Cluster – 55% of their adult membership is in worship every Sunday and one congregation is has been featured in national publications several times over the years.

### **Theological Education Fund**

Rev. Linda Peters recognition of the Mt. Vernon Church for their leadership and continuing generous and faithful contribution to the Theological Education Fund. The Pastor, Rev. Monica Gould and Elder Bob Seitz received the recognition on behalf of the church.

### **Committee on Ministry**

No additional report to Part I above, with the exception that Elder Joe Kimmel taught us how a honey bee dances.

### **Lay Pastor Committee**

Elder Barb Snyder reported that there are eight students in the program, with two courses to go. Some of the graduates are interested in serving churches. If a church is interested in them, please notify Elder Snyder. Elder Snyder invited suggestions for up to twenty new students to be part of the lay pastor education process.

### **Leadership Institute October Event**

Elder Mary McClellan invited folks to save the dates of Saturday, October 9 at First Presbyterian, Columbus and Saturday, October 23 at Indiana Presbyterian Church in Vincennes with the Rev. Joan Stewart, to learn about “The Transformative Power of Mission”.

### **Presbyter for Common Life Report**

Rev. Susan McGhee gave thanks for the staff with whom she works, as well as the members of Presbytery with whom she works. (She enjoyed learning the “Bee dance” from the moderator of COM.) She commented with joy on working with Joyce Lieberman of the Church Leadership Connection to prepare a CIF for the new Trinity Parish. She has been traveling around, seeing the ministry of POV churches. She enjoys traveling the roads of POV: Traveling to meetings, including the PW Spring Meeting, preaching in churches when the pastor is there, committee meetings of POV, Synod and GA, as well as continuing education events. She is now “officially a ‘Hoosier’” as she has Indiana license plates and an Indiana Driver’s License. She also shared that she would be on vacation with family on the Outer Banks over the next several weeks.

### **New Business**

Elder George Ernest from the Seymour Presbyterian Church moved “that a report from the Administrative Commission elected to pursue the Evansville Olivet Church situation be required to present regular reports to each future POV Assembly, including the progress and the costs associated with the process.”

An amendment to the motion was introduced to “remove the financial reporting aspect of the reports to the Assembly.” **MOTION FAILED** on a standing vote.

There being no other discussion on the main motion, the moderator called for the vote. The **MOTION PASSED** on a voice vote.

### **Celebration of the Sacrament of Communion and Commissioning of Commissioners to General Assembly**

Rev. Cheryl Thorne and Elder Karen Hahn were commissioned with prayer for their calling as General Assembly Delegates on behalf of POV. Young Adult Advisory Delegate Krista Phillips will be commissioned Sunday, June 27, 2010, at Trinity United Presbyterian Church in New Washington.

### **Adjournment**

Moderator Goodwell adjourned the meeting with prayer at 3:00 p.m.

*The next Assembly will be September 9, 2010, at United Presbyterian Church, Bloomington.*

Respectfully Submitted,  
Rev. Larry A. Langer, Recording Clerk  
Rev. Lawrence Jackman, Stated Clerk  
June 5, 2010