

UPPER OHIO VALLEY PRESBYTERY
MINUTES OF STATED MEETING, JANUARY 26, 2019

The primary purpose of Upper Ohio Valley Presbytery is to serve as a resource body, designed to equip, challenge, and encourage the churches within its jurisdiction to carry out their call to prepare the saints to share the Gospel of Jesus Christ with others through worship, discipleship, fellowship, ministry, and mission

Upper Ohio Valley Presbytery met in stated meeting on Saturday, January 26, 2019, at Calvary Presbyterian Church, St. Clairsville, OH, beginning at 9:30 a.m. the Rev. Jason Elliott, Moderator for 2019, presided at the opening of the meeting.

OPENING PRAYER. the Rev. Jason Elliott, Moderator for 2019, opened the meeting with prayer.

QUORUM. The Rev. Dr. Frank Lewis, Stated Clerk, announced that a quorum was present for this meeting. According to the presbytery's bylaws, a quorum for a presbytery meeting is not fewer than three ministers and the ruling elders present, provided that at least three churches are represented by the ruling elders.

FORMATION OF THE ROLL AND PRESENTATION OF EXCUSES. Stated Clerk, the Rev. Dr. Frank Lewis, announced that the roll of presbytery was being formed by the signing of attendance sheets at the registration table in the downstairs Fellowship Hall. Excuses were given to Judy Edmonds, Enrollment Clerk; or to the Rev. Dr. Frank Lewis, Stated Clerk. The attendance record is included at the end of these minutes in the Report of the Enrollment Clerk.

EXCUSED ABSENCES. Stated Clerk, the Rev. Dr. Frank Lewis, **moved, it was seconded and passed,** that the persons requesting to be excused be so listed and noted in the minutes of this meeting.

CORRESPONDING MEMBERS WITH VOICE. Stated Clerk, the Rev. Dr. Frank Lewis **moved, it was seconded and passed,** that the Rev. William L. Hudson (West Virginia Presbytery), and the Rev. Mary Jane Knapp (Muskingum Valley Presbytery) be seated as corresponding members with voice for this meeting of presbytery.

APPROVAL OF THE MINUTES OF THE STATED MEETINGS OF SEPTEMBER 25, 2018, AND NOVEMBER 27, 2018. These minutes were approved by the presbytery Round Table on December 6, 2018.

ADOPTION OF THE DOCKET. The Stated Clerk **moved, it was seconded and passed,** to adopt the docket for this meeting.

DOCKET

Meeting convenes with Worship in the Sanctuary.

Call to the Order of Business..... Moderator, Rev. Jason Elliott

Formation of Roll and Presentation of Excuses Stated Clerk, Rev. Dr. Frank Lewis

Adoption of the Docket

Greetings from the Host Pastor Rev. Terry Lucarelli

Minute for Mission..... Calvary Presbyterian Church

Introduction of Elders Attending for the First Time Moderator, Rev. Jason Elliott

Stated Clerk's Report Rev. Dr. Frank Lewis

Treasurer's Report..... CP Connie Quinn

Leadership Commission Report Moderator, Rev. Jason Elliott

Committee on Ministry Report Rev. Erica Harley & CP Cindy Foster

Nominating Committee Report Rev. Tim Wilt

Round Table Report Rev. Darrin Jones

Training & Development Committee Report..... CPs Cindy Foster & George Crawford

Mission Committee CP Connie Quinn

- Peacemaking Task Force..... Rev. Dr. Ruth Ellen Bates

Prayer Time for Congregations' Mission Joys and Concerns

RECESS FOR LUNCH

Other Items of Business

Report of the Enrollment Clerk RE Judy Edmonds

Adjourn with Prayer Moderator, Rev. Jason Elliott

-end of Docket-

STATED CLERK'S REPORT. The Rev. Dr. Franklin Lewis.**Item for Action:**

1. **Adoption of the Agenda.** The Stated Clerk **moved, it was seconded and passed,** to adopt the agenda for this meeting

Items for Information:

1. **Approval of Stated Minutes.** The minutes of the September 25, 2018, and November 27, 2018, Stated Meetings of Upper Ohio Valley Presbytery were approved by the Round Table at its regular meeting December 6, 2018.
2. **Number of Representatives at Presbytery Meetings.** To comply with the *Book of Order*, G-3.0301, and the presbytery bylaws, which provide that each congregation shall be represented at presbytery meetings by at least one ruling elder representative, the stated clerk reports that there are no congregations in the presbytery entitled to more than one ruling elder representative.
3. **Annual report of Minister—Ruling Elder imbalance according to Book of Order G-3.301.** No change in the electing and sending of commissioners to meetings of presbytery is recommended.

Presbytery Mtg date	Ministers	Commissioned Ruling Elders	Ruling Elder Commissioners	Ruling Elders A-Team & RT	Total REs/meeting
27-Jan-18	16	8	22	2	32
24-Apr-18	17	5	23	1	29
26-Jun-18	21	7	20	1	28
25-Sep-18	16	9	25	1	35
27-Nov-18	<u>12</u>	<u>9</u>	<u>19</u>	<u>1</u>	<u>29</u>
Totals	82	38	109	6	153

4. **Permanent Judicial Commission Reserve Roll.** To comply with D-5.0206b, the following are past members of the Permanent Judicial Commission whose terms have expired within the last six years and who are eligible to serve to fill a quorum if needed. They are in the order in which they would be called to serve subject to the rules for balance between the number of teaching elders and ruling elders on the commission:

Class of 2018: Rev. Dr. John E. Harris (Richmond, United), RE Michael Dunn (Cameron, Wolf Run), RE Gwen Scales (St. Clairsville, Calvary)

Class of 2016: Rev. Barry Hall (Harrisville, Covenant), RE Janice Jancura (Mt Pleasant, First), Rev. Darrin Jones (Triadelphia, Roney's Point)

Class of 2014: RE Atty. Frank Haas (Wellsburg, First), Rev. Robert Nagy (Wheeling, Stone)

5. **Appointment of the Journal Clerk and the Enrollment Clerk.** Stated Clerk announced that he has appointed the Rev. Tim Wilt to be Journal Clerk and Ruling Elder Judy Edmonds to be the Enrollment Clerk.
6. **Host Churches.** The clerk announced that the Cadiz Presbyterian Church, Cadiz, OH, will host the November 19, 2019, stated meeting of presbytery. A host church is needed for the April 23, 2019. If your session would like to invite presbytery to meet at your church for this meeting, please send an email to our Stated Clerk scuovp@gmail.com.

-end of Clerk's Report-

TREASURER'S REPORT. CP Connie Quinn.

The following report was presented. After a time for questions, the report was filed for review and audit.

(Unaudited)	<u>Jan – Dec 2018</u>	<u>Jan – Dec 2017</u>
Ordinary Income/Expense		
Income		
Missions	\$ 28,402.50	\$ 25,008.80
Per Capita		
Per Capita - 2018	85,413.47	94,289.34
Per Capita - 2017	4,306.00	5,679.30
Per Capita - 2019	3,809.80	467.50
PC-Designated	925.00	0.00

PC-Ministers	28.00	28.00
Special Offerings	426.20	605.12
Committee Income	367.76	200.00
Miscellaneous Income	848.26	354.53
Houser Fund Contributions	0.00	166.00
Total Income	\$ 124,526.99	\$ 126,798.59
Expense		
Office Manager	\$ 32,295.00	\$ 32,486.25
Treasurer	2,018.44	2,030.40
Bookkeeper	3,750.00	7,906.41
Stated Clerk		
Salary-SC	15,000.00	15,000.00
Pension/Health-SC	1,846.84	5,475.00
Stated Clerk's Office	63.33	211.03
Journal Clerk	400.00	1,000.00
Other Personnel Expenses	288.00	504.00
Per Capita Expense		
GA	20,109.54	24,600.59
Synod	6,980.68	7,626.98
Round Table	1,233.64	260.32
Administrative Team/Moderator	552.16	1,385.64
Committee on Ministry	1,538.50	1,872.45
Committee on Preparation	734.00	0.00
Mission	14,400.00	19,899.96
Stewardship	11,114.80	12,344.18
Training & Development	1,600.00	1,000.00
Unbudgeted expense-MERF	2,000.00	0.00
Unbudgeted Russell Scholarships	\$ 6,000.00	\$ 6,000.02
Total Expense	\$ 121,924.93	\$ 139,603.23
Collected Income less PAID exp.	2,602.06	(12,804.64)
Unpaid Per Capita PAST DUE	25,095.74	23,998.19
Net Ordinary Income (Loss)	\$ (22,493.68)	\$ (36,802.83)

2018 PER CAPITA RECEIVED AS OF December 31, 2018					
Ch City	Ch Name	Membership	2018 Per Capita	Paid	Amount due
		Adj - 2016	\$27.50		
Barnesville	First	89	2,447.50	1,917.50	530.00
Bellaire	Bellaire	85	2,337.50	2,337.50	0.00
Bellaire	Belmont	43	1,182.50	1,210.00	0.00
Bellaire	First United	15	412.50	412.50	0.00
Bellaire	Rock Hill	87	2,392.50	2,392.50	0.00
Bergholz	Trinity	29	797.50	0.00	797.50
Bethlehem	Bethlehem United	55	1,512.50	1,512.51	0.00
Blaine	Pleasant Valley	9	247.50	0.00	247.50
Bloomington	Annapolis	8	220.00	0.00	220.00
Bloomington	Bloomington	27	742.50	0.00	742.50
Bridgeport	Kirkwood	33	907.50	0.00	907.50
Brilliant	First United	95	2,612.50	55.00	2,557.50
Cadiz	Cadiz	196	5,390.00	1,837.50	3,552.50
Cameron	First United	22	605.00	605.00	0.00
Cameron	Wolf Run	26	715.00	715.00	0.00
Centerville	Concord	57	1,567.50	1,008.90	558.60
Chester	Trinity Parish	54	1,485.00	1,485.00	0.00
Chester	Westminster	120	3,300.00	3,300.00	0.00
Colerain	Colerain	100	2,750.00	937.00	1,813.00

Colliers	Cross Creek	17	467.50	467.50	0.00
Dallas	Dallas Community	46	1,265.00	1,265.00	0.00
Dillonvale	First	41	1,127.50	361.00	766.50
East Liverpool	Calcutta	14	385.00	0.00	385.00
East Liverpool	Emmanuel	31	852.50	935.00	0.00
East Liverpool	Grace	32	880.00	800.00	80.00
East Liverpool	Longs Run	84	2,310.00	0.00	2,310.00
East Liverpool	Trinity	110	3,025.00	277.50	2,747.50
Follansbee	Follansbee	50	1,375.00	1,402.52	0.00
Hammondsville	Grant Hill	5	137.50	0.00	137.50
Hanoverton	New Lebanon	19	522.50	0.00	522.50
Harrisville	Covenant	110	3,025.00	0.00	3,025.00
Hopedale	United	16	440.00	440.00	0.00
Jewett	Jewett	5	137.50	137.50	0.00
Jewett	Ridge	10	275.00	330.00	0.00
Key	Bethel	14	385.00	467.50	0.00
Laings	Laings	5	137.50	137.50	0.00
Martins Ferry	First	177	4,867.50	843.00	4,024.50
Martins Ferry	Grace	210	5,775.00	991.50	4,783.50
Martins Ferry	Scotch Ridge	37	1,017.50	1,072.50	0.00
Mingo Junction	First	79	2,172.50	0.00	2,172.50
Moundsville	First	72	1,980.00	1,980.00	0.00
Moundsville	Limestone	85	2,337.50	2,365.00	0.00
Mt. Pleasant	First	97	2,667.50	2,722.50	0.00
Neffs	Coalbrook	23	632.50	687.50	0.00
New Athens	First	5	137.50	165.00	0.00
New Cumberland	First	41	1,127.50	524.50	603.00
New Martinsville	First	18	495.00	495.00	0.00
New Matamoras	First	7	192.50	192.50	0.00
Piney Fork	Piney Fork	17	467.50	467.50	0.00
Powhatan Point	First	32	880.00	990.00	0.00
Rayland	Glen Robbins	18	495.00	495.00	0.00
Richmond	United	44	1,210.00	0.00	1,210.00
St. Clairsville	Calvary	191	5,252.50	497.00	4,755.50
St. Clairsville	First	65	1,787.50	950.00	837.50
St. Clairsville	Uniontown	4	110.00	0.00	110.00
Salineville	Bethel	58	1,595.00	1,677.50	0.00
Salineville	Calvary	61	1,677.50	962.50	715.00
Scio	First	14	385.00	0.00	385.00
Shadyside	First	96	2,640.00	2,640.00	0.00
Sherrard	Allen Grove	14	385.00	380.00	5.00
Sistersville	First	24	660.00	660.00	0.00
Smithfield	Smithfield	17	467.50	632.50	0.00
Steubenville	First Westminster	333	9,157.50	9,157.52	0.00
Steubenville	Pleasant Hill	23	632.50	687.50	0.00
Toronto	First	146	4,015.00	4,015.00	0.00
Toronto	Hill Top	106	2,915.00	0.00	2,915.00
Triadelphia	Roney's Point	115	3,162.50	3,162.50	0.00
Warnock	Community	14	385.00	385.00	0.00
Weirton	Cove	323	8,882.50	687.50	8,195.00
Weirton	Oakland	39	1,072.50	0.00	1,072.50
Wellsburg	First	84	2,310.00	2,832.50	0.00
Wellsville	Covenant	51	1,402.50	1,457.50	0.00
Wellsville	Oak Ridge	49	1,347.50	1,347.50	0.00
Wellsville	Riverside	59	1,622.50	275.50	1,347.00
Wellsville	Yellow Creek	42	1,155.00	0.00	1,155.00
West Liberty	Federated	9	247.50	250.00	0.00

Wheeling	First	62	1,705.00	1,842.50	0.00
Wheeling	Stone	153	4,207.50	2,227.50	1,980.00
Wheeling	Vance Memorial	179	4,922.50	5,417.50	0.00
Wintersville	Two Ridges	107	2,942.50	2,997.52	0.00
Woodsfield	Woodsfield	44	1,210.00	0.00	1,210.00
		5,203	\$143,082.50	\$ 85,880.97	\$ 59,376.60
		Members	Total Per Capita	Paid	Amount Due

Reflects adjustments to 2017 numbers reported to treasurer, by February 15, 2018, deadline.

*Collected in 2017	\$ 467.50
Collected in 2018	<u>85,413.47</u>
Total Per Capita	\$ 85,880.97

2018 CHURCH MISSION DOLLARS AS OF 12/31/18

Barnesville, First	2,905.20	New Athens, First	227.50
Bridgeport, Kirkwood	1,320.00	New Martinsville, First	700.00
Colerain, Colerain	277.90	Rayland, Glen Robbins	70.00
Colliers, Cross Creek	590.80	Shadyside, First	412.75
Dallas, Dallas Community	1,645.00	Smithfield, Smithfield	385.00
Dillonvale, First	420.00	St Clairsville, First	408.10
East Liverpool, Longs Run	350.00	Toronto, First	600.00
Follansbee, Follansbee	490.00	Toronto, Hill Top	2,436.00
Jewett, Ridge	350.00	Weirton, Cove	528.24
Martins Ferry, Grace	6,164.26	Weirton, Oakland	643.50
Martins Ferry, Scotch Ridge	210.00	Wellsville, Riverside	1,250.00
Mt Pleasant, First	3,860.00	Wintersville, Two Ridges	350.00
Moundsville, Limestone	1,750.00	Woodsfield, Woodsfield	58.25
		Total	\$ 28,402.50

Thank you to all churches for your continued support of our presbytery and our denomination's mission in our communities and in our world!

-end of Treasurer's Report-

LEADERSHIP COMMISSION REPORT.

Item for Information:

1. UOVP Leadership Commission Initial Meeting: 10:00 a.m., December 18, 2018, at First Westminster Presbyterian Church, Steubenville, OH.

Present: Jason Elliott (Moderator of Presbytery), John Edward Harris (At Large), Frank Lewis (Stated Clerk of Presbytery), Connie Quinn (Treasurer of Presbytery), and David Stammerjohn (At Large)

Jason opened the meeting with **prayer**.

Frank volunteered to serve as **secretary** for the commission.

The commission reviewed the presbytery by-laws, with special attention to ARTICLE VI, PRESBYTERY COMMITTEES. Members of the LC shared particular concern that the commission "stay in its lane" with regard to coordinating with the committees. In addition to the standing committees, there are Mission Committee (with oversights of sub-committees on Peacemaking, International Missions-Malawi TF, and National Missions-Dakota Partnership); Training and Development Committee; Evangelism and Church Development Committee; and, Bills and Overtures Committee. There is also the Inter-Presbytery Leadership Forum (IPLF), which has affiliation with both T&D and COM.

Communications and transparency will be keys to developing trust and cooperation within the structure of the presbytery. In that regard, and as an initial step, it was suggested that teams of two LC members attend a meeting of each presbytery committee to both listen for concerns, and to answer questions about the working relationships between LC and the committees. Since item 2.a. of the LC's mandate (ARTICLE VII. LEADERSHIP TEAMS) in the by-laws includes "reviewing and responding to minutes of all committee meetings," it was felt that it would be particularly important to cultivate gracious rapport with the committees.

The commission also reviewed its own section of the by-laws and raised a number of questions. As noted, item 2.a. came under scrutiny. So did 2.b., with a question about the LC relationship to the Nominating Committee. Frank pointed out that, since these are by-laws and not an operating manual, details remain to be worked out for implementation. A similar question was raised regarding 2.c.: "Plan meetings of presbytery

in consultation with the Round Table.”

Regarding next steps, (A) LC took up 2.g. David agreed to be the designated member to initiate or to respond to executive reference checks for pastors seeking calls. When David is unavailable, John will be next to fill that responsibility. As preparation for that, David, John, and Frank will prepare a ‘standardized’ set of questions (in the interest of consistency). (B) As noted above, LC will consider visiting committees of presbytery in the up-coming months.

Following some discussion about setting a permanent meeting date, LC decided to postpone that decision.

The next meeting date will be Tuesday, January 15, 2019, at 10:00 a.m. at First Westminster Presbyterian Church, Steubenville, OH

John closed the meeting with **prayer** at 11:30 a.m.

Respectfully submitted,
Frank Lewis, Sec.

-end of Leadership Commission Report-

ROUND TABLE REPORT. The Rev. Dr. Frank Lewis.

Item for Action:

1. **Committee Name Change.** Round Table **recommended** to Presbytery that the name of the Evangelism & New Church Development Committee be changed to Evangelism & Congregational Nurture and that it become a sub-committee under our Mission Outreach Committee. **Motion seconded and passed.**

Items for Information:

1. **Presbytery Minutes:** Minutes of the September 25 and November 27, 2018, stated meetings of Presbytery were approved by the Round Table at its regular meeting December 6, 2018.
2. **Nominations to Nominating Committee.** At its regular meeting on January 10, 2019, the Round Table nominated the Rev. Tim Wilt to serve as the 2019 Chair of the Nominating Committee; and nominated to the committee Ruling Elder Betty Jane Myers (Triadelphia, Roney’s Point) Class of 2021; and Alternate, Ruling Elder Kim McIntyre (Sistersville, First). (Stated Clerk’s note: Presbytery did not act on these nominations at this meeting. This item will be voted on at the April meeting.)
3. **Presbytery Offering.** The offering received during worship at the January 26, 2019, stated meeting will be designated to purchase Dakota Hymnbooks for Dakota Churches in memory of the Rev. Robert Offerdahl. (Note: The total offering was \$491.00. This total also appears in the Mission Outreach Committee report.)

-end of Round Table Report-

NOMINATING COMMITTEE REPORT. The Rev. Tim Wilt.

Item for Action:

1. The Nominating Committee of Upper Ohio Valley Presbytery places into nomination the following:

Committee on Ministry

Class of 2020: Rev. David Roberts (1) (New Martinsville, First & Shadyside, First)

Class of 2021: RE Beth Hahn (1) (St. Clairsville, Calvary)
RE Christina Kestner (1) (Moundsville, Limestone)

Stewardship Committee

Class of 2021: RE Joan Gardner (1) (Cameron, First United)
RE John Hargleroad (1) (Wheeling, Vance Memorial)

Permanent Judicial Commission Class of 2024: No one has yet accepted a nomination to this position.

Pastoral Care Team 1-1-19 to 12-31-21: Rev. Tim Wilt (HR, St. Clairsville, First)

Moderator opened the floor for nominations. There being none, nominations were closed and the **slate as presented was elected**. All committee class terms begin January 1, 2019.

-end of Nominating Committee Report-

COMMITTEE ON PREPARATION FOR MINISTRY REPORT. No report.

COMMITTEE ON MINISTRY REPORT. No report.

MISSION OUTREACH COMMITTEE REPORT.

Today's offering of \$491.00 will go to purchase Dakota Hymnbooks for Dakota Churches in memory of the Rev. Robert Offerdahl.

Peacemaking Sub-Committee Report. The Rev. Ruth Ellen Bates gave an oral report of the need for humanitarian efforts in Yemen.

-end of Mission Outreach Committee Report-

BILLS & OVERTURES COMMITTEE REPORT. No report.

STEWARDSHIP COMMITTEE REPORT.

Items for Information:

1. **Election of 2019 Corporate Officers.** Stewardship Committee **moved, it was seconded and passed**, that RE James Cochran, Jr. serve as the 2019 corporate president and the Rev. Dr. Franklin Lewis serve as the 2019 corporate secretary.
2. **2019 Meeting Dates:** March 26, May 28, August 27, October 22, and December 3.
3. **Special Thanks.** At the end of 2018, the Rev. Robert Nagy completed his second term as a member of the Stewardship Committee. The Stewardship Committee gives a special thanks to Rev. Nagy for his service as a member of the Committee.

-end of Stewardship Committee Report-

TRAINING & DEVELOPMENT COMMITTEE REPORT.

Item for Information:

1. Church Officer Training for new and seasoned Ruling Elders and Deacons will be held Saturday, February 2nd, 9:00 AM to Noon, at Vance Memorial Presbyterian Church, 905 National Road, Wheeling, WV 26003. Come in the back door marked UOVP Office, second floor, Potter Chapel. All new and continuing ruling elders and deacons are encouraged to attend. Some who have been church officers for many years have found this training very helpful. New officers have enjoyed the experience and found it provides a very valuable introduction to their calling. New this year: How to preside over the celebration of Our Lord's Supper. RSVP by January 30th. Please e-mail pattyuov@uovpresby.org or call the Presbytery Office 304-232-3490 and leave a message on the answering machine with your name and a contact number in case of inclement weather. If the weather is bad, call Cindy Foster 740-359-2750 to make sure the event has not been postponed.

-end of Training & Development Committee Report-

OTHER REPORTS. None.

PRESBYTERY WORSHIP. The Rev. Terry Lucarelli, host pastor, delivered the sermon on "Evangelism 101." The order of worship is included in these minutes as an addendum [see pages 11 and 12].

INTRODUCTION OF FIRST-TIME RULING ELDERS. Introduced were Chris Clifford, Covenant Presbyterian Church, Harrisville, OH; and, Bod Jones, Calvary Presbyterian Church, St. Clairsville, OH.

OTHER BUSINESS. None.

ENROLLMENT CLERK'S REPORT. There were 43 voting members present and 6 non-voting members present. 32 churches were represented.

PRESBYTERY ATTENDANCE

MINISTERS

P Samuel Monte
P Christina Kestner (CP)
A Peter Walburn (CP)
P Connie Quinn (CP)

CHURCHES

Barnesville, First
Bellaire, Bellaire
Bellaire, Belmont
Bellaire, First United

COMMISSIONERS

A
James C. Cochran, Jr.
A
A

P David Demarest	Bellaire, Rock Hill	A
None	Bergholz, Trinity	A
P Mary Jane Knapp (Interim)	Bethlehem, Bethlehem United	A
None	Blaine, Pleasant Valley	A
None	Bloomington, Annapolis	A
E Stan Fedyszyn (HR, TPR)	Bloomington, Bloomington	A
P David Demarest	Bridgeport, Kirkwood	Diane Demarest
A Kenneth Sickle (CP)	Brilliant, First United	A
E Alan Jeffries	Cadiz, Cadiz	Jackie Hutylera
P Michael Dunn (CP)	Cameron, First United	A
P Cynthia Foster (CP)	Cameron, Wolf Run	Kandy Dunn
P Karen Byrne (CP)	Centerville, Concord	Donna Grant
P Franklin Lewis	Chester, Trinity Parish	A
P Katrina Lewis	Chester, Westminster	Robert Milner
A Joe Ellis (CP)	Colerain, Colerain	A
P Franklin Lewis (TPR)	Colliers, Cross Creek	A
P George A. Crawford (CP)	Dallas, Dallas Community	A
E Michael Lenno (HR, TPR)	Dillonvale, First	A
None	East Liverpool, Calcutta	A
E Margie Zellars (CP)	East Liverpool, Emmanuel	E (Cindy Rice)
None	East Liverpool, Grace	A
A Timothy R. Bauler (Interim)	East Liverpool, Long's Run Trinity	A
P Frank Haas (CP)	Follansbee, Follansbee	A
None	Hammondsville, Grant Hill	A
None	Hanoverton, New Lebanon	A
P Barry Hall	Harrisville, Covenant	Chris Clifford
None	Hopedale, United	A
None	Jewett, Jewett	A
None	Jewett, Ridge	A
A Kurt Turner (CP)	Key, Bethel	A
None	Laings, Laings	A
E David Stammerjohn	Martins Ferry, First	A
E William Webster, Jr.	Martins Ferry, Grace	A
A Joe Ellis (CP)	Martins Ferry, Scotch Ridge	A
A Kenneth Sickle (CP)	Mingo Junction, First	A
None	Moundsville, First	A
E Lawrence Kline (HR, TPR)	Moundsville, Limestone	Larry Johnson
A M. Lorraine Dill	Mt. Pleasant, First	Robert Whinnery
None	Neffs, Coalbrook	A
None	New Athens, First	A
A William L. Hudson (Interim)	New Cumberland, First	A
A David Roberts	New Martinsville, First	A
None	New Matamoras, First	A
None	Piney Fork, Piney Fork	A
None	Powhatan Point, First	Patty McNear
P Cynthia Foster (CP)	Rayland, Glen Robbins	A
P John Edward Harris (Interim)	Richmond, United	Kathy Sivert
P Terence Lucarelli (HR, Interim)	St. Clairsville, Calvary	Robert P. Jones
P Timothy K. Wilt (HR, TPR)	St. Clairsville, First	A
None	St. Clairsville, Uniontown	A
None	Salineville, Bethel	E (Helen Beatty)
None	Salineville, Calvary	A
None	Scio, First	A
A David Roberts	Shadyside, First	A
E Lawrence Kline (HR, TPR)	Sherrard, Allen Grove	Robert Archey
P Colleen Griffith	Sistersville, First	Kim McIntyre
None	Smithfield, Smithfield	A

P	Jason Elliott	Steubenville, First Westminster	Jane Fisher
A	William Brown (CP)	Steubenville, Pleasant Hill	A
P	Tyler J. Bayless	Toronto, First	Connie Crawford
	None	Toronto, Hill Top	A
E	Darrin Jones	Triadelphia, Roney's Point	A
A	Diane Jefchak (D of CC, TPR)	Warnock, Community	A
A	J. Edward Rudiger	Weirton, Cove	A
A	Randall Krebs (Bap, TPR)	Weirton, Oakland	A
A	Annie D. Parker	Wellsburg, First	A
P	Gail R. Stanley, Jr. (CP)	Wellsville, Covenant	A
	None	Wellsville, Oak Ridge	A
A	Duane Hetzer (UMC, TPR)	Wellsville, Riverside	A
	None	Wellsville, Yellow Creek	A
A	Debra Dague (UMC, TPR)	West Liberty, Federated	A
E	Michael O'Neil	Wheeling, First	A
P	Robert Nagy	Wheeling, Stone	A
P	Erica L. Harley	Wheeling, Vance Memorial	Michelle John
E	Bill Lawrence (HR, TPR)	Wintersville, Two Ridges	Michael W. Edmonds
A	Susan Lehosky (UCC, TPR)	Woodsfield, Woodsfield	Julie Casto

MINISTERS AND RULING ELDERS ATTENDANCE CODES: P = present; E = excused, A = absent

TPR = Temporary Pastoral Relationship

Bap = Baptist

HR = Honorably Retired

UMC = United Methodist Church

CP = Commissioned Pastor

D of CC = Disciples of Christ Christian

UCC = United Church of Christ

Ministers Excused Early: None

Ruling Elder Commissioners Excused Early: None

Commissioned Pastors Excused Early: None

Lay Preachers Excused Early: None

Presbytery officers present: Judy Edmonds (Enrollment Clerk), Jason Elliott (Moderator), Frank Lewis (Stated Clerk), Connie Quinn (Treasurer), Tim Wilt (Journal Clerk)

Presbytery officers excused: Darrin Jones (Vice-Moderator)

Presbytery staff present: Kandy Dunn (Bookkeeper)

Presbytery staff excused: Patty Oleska (Office Manager)

Leadership Commission present: Jason Elliott (Moderator), John Harris (At Large), Frank Lewis (Stated Clerk), Connie Quinn (Treasurer)

Leadership Commission excused: David Stammerjohn (At Large)

Ministers at large absent: Homer Harden

Ministers at large laboring inside the bounds present: William L. Hudson, Mary Jane Knapp

Ministers at large laboring inside the bounds absent: Timothy Bauler

Ministers at large laboring outside the bounds or with other approved occupations excused: Robert Shearer, Edwin Stern

Ministers at large laboring outside the bounds or with other approved occupations absent: Claudia Brown

Honorably Retired Ministers present: Ruth Ellen Bates, Terence Lucarelli, Timothy Wilt, Andrew Woods

Honorably Retired Ministers excused: Laurie Armstrong, Michael Bongart, Royce Browder, Stan Fedyszyn, Robert Gracey, Robert Haseltine, Susan Haseltine, Richard Kantz, Philip Keevil, Larry Kline, David Knapp, Chuck LaPlaca, Bill Lawrence, Michael Lenno, Tanta Luckhardt-Hendricks, R.H. McCuen, Jr., Byron McElroy, Deborah Messham, Robert Meyer, Robert Morgan, William Popa, Robert Shearer,

Lloyd Smith, Edwin Stern, Gene Toot, John Visser, J. Robert Willits

Commissioned Pastors present: Karen Byrne, George Crawford, Michael Dunn, Cynthia Foster, Frank Haas, Christina Kestner, Connie Quinn, Rick Stanley

Commissioned Pastors excused: Margie Zellars

Commissioned Pastors absent: William Brown, Joe Ellis, Kenn Sickle, Kurt Turner, Peter Walburn

Non-Commissioned Lay Preachers present: Paul Todd

Non-Commissioned Lay Preachers excused: Nancy DeStefano, Virginia Zoric

Non-Commissioned Lay Preachers absent: Richard Cunningham, Brenda Dunlap, Karen Edwards, Walter Jancura, Susan McMannis, Donna Todd

Non-Commissioned Ruling Elders Trained to Preach present: Kandy Dunn

Non-Commissioned Lay Preachers Honorably Retired excused: Mary Anne Frischkorn, Carol Schoolcraft

Ruling Elders on Pastoral Care Team present: Ruth Stevens

Ruling Elders on Pastoral Care Team excused: Alcinda James

Ruling Elder Committee Chairs present: Jim Cochran (Stewardship), George Crawford (Co-Chair Training & Development), Cynthia Foster (Co-Chair Committee on Ministry & Co-Chair Training & Development), Connie Quinn (Mission Outreach)

Ruling Elders on Round Table present: Christina Kestner (At Large)

Guests/Committee Members/Other present: Debbie Hemshrodt (Richmond, United), Kimberly A. Scarfo (Follansbee, Follansbee)

Corresponding members enrolled: The Rev. William L. Hudson (West Virginia Presbytery), the Rev. Mary Jane Knapp (Muskingum Valley Presbytery)

Granted Privilege of the Floor: None

ATTENDANCE FOR JANUARY 26, 2019, MEETING:

Voting Members:

Ministers serving congregations	11
Ministers serving congregations--Officers	2
Ministers at Large	0
Retired Ministers not serving cong's	2
Commissioned Pastors	7
Commissioned Pastors--Officers	1
Ruling Elder Commissioners	19
Ruling Elders on Pastoral Care Team	1
Ruling Elders on Round Table	<u>0</u>
Sub-total	43

Non-voting Members:

Non-commissioned Lay Preachers	1
Corresponding Members Enrolled	2
Granted Privilege of the Floor	0
Officer/Staff (non-voting)	1
Guests/Committees/Other	<u>2</u>
Sub-total	6

Total Attending: 49

32 churches were represented in attendance.

ADJOURNMENT WITH PRAYER. At the completion of the agenda for the meeting, the Rev. Erica Harley moved, it was seconded and passed, that the meeting be adjourned with prayer. At 11:30 a.m., the closing prayer was offered by Rev. Jason Elliott, Moderator.

NEXT MEETING OF PRESBYTERY. Before the closing prayer, the Rev. Jason Elliott, 2019 Moderator, announced that the next stated meeting of presbytery would be held on Tuesday, April 23, 2019, at **TBA**, beginning at 6:00 p.m.

ATTESTED _____ The Rev. Dr. Frank Lewis, Stated Clerk

_____ The Rev. Tim Wilt, Journal Clerk

ADDENDUM I – ORDER OF WORSHIP

STATED MEETING OF PRESBYTERY

SATURDAY, JANUARY 26, 2019

9:30 AM

**The Presbytery Worship
at Calvary Presbyterian Church
St. Clairsville, Ohio**

**UPPER OHIO VALLEY PRESBYTERY
Order of Service for the Worship of God**

PREPARATION FOR WORSHIP

THE GATHERING

Men of Faith, Rise Up and Sing (Shout to the North)

#319

God Is Good ... All the Time

Chorus: God is good ... All the time;
He put a song of praise in this heart of mine.
God is good ... All the time;
Through the darkest night, His light will shine.
God is good, God is good ... All the time.

1. If you're walking through the valley, There are shadows all around;
Do not fear, He will guide you, He will keep you safe and sound.
He has promised to never leave you, or forsake you, and His word is true. *(Ch)*
2. We were sinners and so unworthy, Still for us He chose to die.
Filled us with His Holy Spirit, Now we can stand and testify,
That His love is everlasting and His mercies they will never end. *(Ch)*

[Break] Though I may not understand all the plans You have for me.
My life is in Your hands and through the eyes of faith I can clearly see. *(Ch)*

I Will Come to You (You Are Mine)

#177

CALL TO WORSHIP

People of God, look about creation and see the faces of those we know and love—
neighbors and friends, brothers and sisters—a communion of kindred hearts.

**People of God, look about and see the faces of those we hardly know—
strangers, sojourners, forgotten friends, the ones who need an outstretched hand.**

People of God, look about and see all the images of God assembled here today.
In me, in you, in each of us everywhere, God's Spirit shines for all to see!

People of God, come, let us worship together.

PRAYER OF INVOCATION AND THE LORD'S PRAYER

**Our Father, who art in heaven, hallowed be thy name. Thy kingdom come, thy will be done, on
earth as it is in heaven. Give us this day our daily bread; and forgive us our debts, as we forgive
our debtors; and lead us not into temptation, but deliver us from evil. For thine is the kingdom
and the power and the glory, forever. Amen.**

***HYMN OF PRAISE**

Lift High the Cross

#826

***UNISON PRAYER OF CONFESSION & SILENT PRAYER**

**O God, our God, we confess that we have not always lived for you. You have invited us into new
life, yet we have closed our eyes and ears and hearts against that invitation. You have shown
us the way to love, yet we have chosen too often the path of uncaring. You have called us to the
ministry of reconciliation, yet often we find ourselves tempted to turn away from others. You
have challenged us to generosity, but many times we would rather keep to ourselves.
Enter our lives, God, once again. Release us from the bonds of self-centeredness. Create in us
a renewed openness to your love, that we may share your love with others.**

(Time for Silent Individual Confession of Sin)

***ASSURANCE OF PARDON**

Jesus came to remove our sins that blind us, so that we may see.
Hear the Good News, our sins are removed.

Let us see the world in the Light of Christ.

Thanks be to God!

***GLORIA PATRI** Glory be to the Father, and to the Son,
And to the Holy Ghost;
As it was in the beginning, is now, and ever shall be,
World without end. Amen ... Amen.

THE ACT OF OFFERING

OFFERTORY *His Eye Is on the Sparrow* Gabriel
Cinda Weisgerber, organist

***DOXOLOGY** Praise God, from whom all blessings flow;
Praise Him, all creatures here below;
Praise Him above ye heavenly host;
Praise Father, Son, and Holy Ghost. Amen.

***PRAYER OF DEDICATION**

PROCLAMATION OF GOD'S WORD

NEW TESTAMENT LESSON Acts 2:36-41

RESPONSE For the Word of God in scripture,
For the Word of God among us,
For the Word of God within us:
Thanks be to God.

PRAYERS OF THE PEOPLE

SERMON *Church Growth 101* Rev. Terry Lucarelli

RESPONSE OF GOD'S PEOPLE

***HYMN OF COMMITMENT** *Will You Come and Follow Me* #726
The Summons

***THE BENEDICTION**

***POSTLUDE** *PSALM XVIII* Marcello

***Indicates Congregation Standing**

Bolded Print Congregational Response

Please silence all cell phones before the service begins.



CALVARY PRESBYTERIAN CHURCH
100 South Marietta Street
St. Clairsville, Ohio 43950
(740) 695-0242
Email: calvarypres1@sbcglobal.net

Liturgist: Beth Hahn, Elder & Clerk of Session

Sound: Phil Wallace

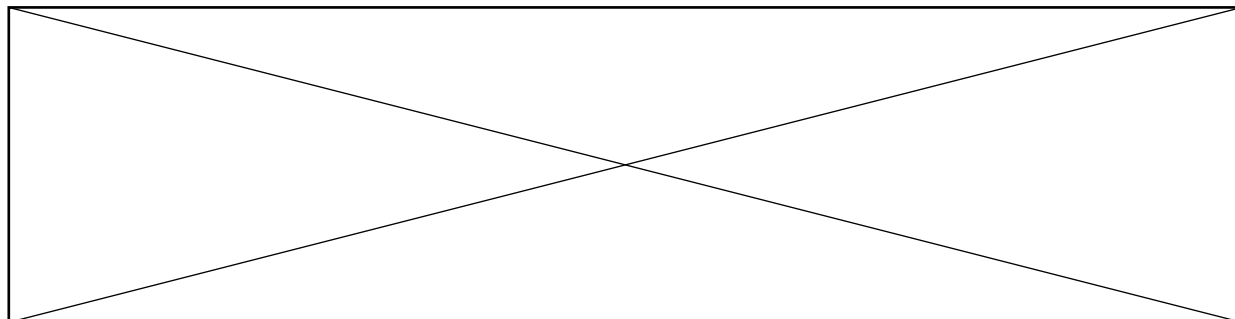
Interim Pastor: Rev. Terry Lucarelli

Youth Director: Emily Megna

Music Director: Cinda Weisgerber

Administrative Assistant: Linda Alexander

-end of addendum I—worship-



ADDENDUM II – YAAD REPORT ON 223RD GENERAL ASSEMBLY
By Caroline (Carrie) Dill

(Note: This report was read by the Rev. Robert Nagy at the Sept. 2018, presbytery since Carrie was away at school.)

I'm sorry I cannot be with you tonight.--I am in my first semester at Grove City College...

Before being nominated I had no idea about how the PCUSA worked or what it even was. But it has been one of the most eye-opening and rewarding experiences of my life. YAADs have the best job. It's definitely not the easiest job but it gives young people the opportunity to participate and really be involved in the PCUSA. It taught me how young people can be heard and that we have a voice in the church. I learned about how the church is actively addressing current issues and working on viable ways to resolve problems.

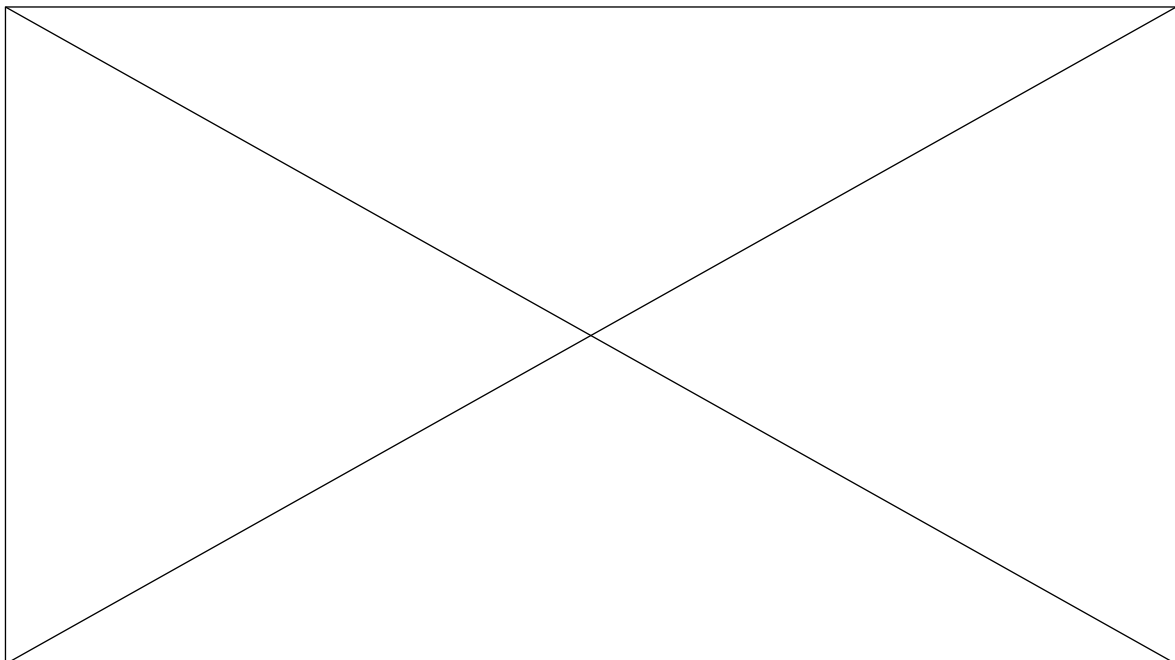
My committee was Middle East issues. Understandably, there were some long conversations and heated discussions. We discussed things like advocating for the rights of all citizens of Israel, responding to the current Syrian crisis, and commissioner's resolution on Gaza violence. I would often have lunch with the other YAADs and we would continue to work and debate on the various issues that were being discussed. Many of things we said were brought up on the committee floor and were taken into careful consideration.

I also participated in my first march at General Assembly. It was actually led by the YAADs and the leaders of the general assembly (Old and New Moderators, and the Stated Clerk). The march was protesting the cash bail system in the Jails. How people are being held for minor offenses because they can't pay bail. It unfairly discriminates against the poor. We marched to the City Justice Center and presented a check of 47 thousand dollars from offerings collected at GA, to the jail to free people held on minor offenses (the people released were carefully vetted). It was an amazing experience.

I met so many smart and capable YAADS who are excited to work for God. It made me hopeful about the PCUSA's future. This year the YAADs petitioned to get a vote for the Moderator (or Co-Moderators). This issue will be presented to the next GA. It was exciting to see so many people passionate about participating in the church and doing something about it. I made connections with people from around the country and made many new friends. Just today I hung out with a fellow YAAD at my college.

It was so nice to have Robert (Nagy) and Connie (Quinn) there. They really helped me through the process of understanding GA in its procedures, and they kept me entertained through the long hours in plenary. I couldn't have asked for two more capable commissioners. Thank you both so much! (Connie and Robert). And thank you (presbytery) for nominating me to participate in this life changing experience.

-end of Addendum II—YAAD report-



UPPER OHIO VALLEY PRESBYTERY
MINUTES OF STATED MEETING, APRIL 23, 2019

The primary purpose of Upper Ohio Valley Presbytery is to serve as a resource body, designed to equip, challenge, and encourage the churches within its jurisdiction to carry out their call to prepare the saints to share the Gospel of Jesus Christ with others through worship, discipleship, fellowship, ministry, and mission

Upper Ohio Valley Presbytery met in stated meeting on Tuesday, April 23, 2019, at Roney's Point Presbyterian Church, Triadelphia, W. Va., beginning at 6:15 p.m. The Rev. Darrin Jones, Vice-Moderator for 2019, presided at the opening of the meeting.

OPENING PRAYER. The Rev. Darrin Jones, Vice-Moderator for 2019, opened the meeting with prayer.

QUORUM. The Rev. Dr. Frank Lewis, Stated Clerk, announced that a quorum was present for this meeting. According to the presbytery's bylaws, a quorum for a presbytery meeting is not fewer than three ministers and the ruling elders present, provided that at least three churches are represented by the ruling elders.

FORMATION OF THE ROLL AND PRESENTATION OF EXCUSES. Stated Clerk, the Rev. Dr. Frank Lewis, announced that the roll of presbytery was being formed by the signing of attendance sheets at overflow room. Excuses were given to the RE Alcinda James, Acting Enrollment Clerk; or to the Rev. Dr. Frank Lewis, Stated Clerk. The attendance record is included at the end of these minutes in the Report of the Enrollment Clerk.

EXCUSED ABSENCES. Stated Clerk, the Rev. Dr. Frank Lewis, **moved, it was seconded and passed**, that the persons requesting to be excused be so listed and noted in the minutes of this meeting.

CORRESPONDING MEMBERS WITH VOICE. Stated Clerk, the Rev. Dr. Frank Lewis **moved, it was seconded and passed**, that the Rev. Mary Jane Knapp (Muskingum Valley Presbytery) and the Rev. Dr. Douglas Portz, Board of Pensions Regional Representative (Pittsburgh Presbytery), be seated as corresponding members with voice for this meeting of presbytery.

PRIVILEGE OF THE FLOOR WITH VOICE. Stated Clerk, the Rev. Dr. Frank Lewis **moved, it was seconded and passed**, that RE Jane Schockey (Wheeling, Vance Memorial) and the Rev. Dr. Georgia Kurko (Laughlin Memorial Chapel Interim Executive Director) be granted privilege of the floor with voice for this meeting of presbytery.

APPROVAL OF THE MINUTES OF THE STATED MEETING OF JANUARY 26, 2019. These minutes were approved by the presbytery Round Table on March 7, 2019.

ADOPTION OF THE DOCKET. The Stated Clerk **moved and it was seconded** to adopt the docket for this meeting. The docket was amended by removing the Evangelism & Congregational Nurture Sub-committee Report. The Stated Clerk **moved and it was seconded and passed**. The amended docket was then **adopted**.

DOCKET

3:30 p.m. Board of Pensions WorkshopRev. Dr. Douglas Portz
5:00 p.m. Meeting convenes with Worship in the Sanctuary
 Fellowship Time
 Call to the Order of Business.....Vice-Moderator, Rev. Darrin Jones
 Formation of Roll and Presentation of Excuses Stated Clerk, Rev. Dr. Frank Lewis
 Adoption of the Docket
 Greetings from the Host PastorRev. Darrin Jones
 Minute for Mission..... Roney's Point Presbyterian Church
 Introduction of Elders Attending for the First TimeVice-Moderator
 Stated Clerk's Report.....Rev. Dr. Frank Lewis
 Treasurer's Report..... CP Connie Quinn
 Board of Pensions Report Rev. Dr. Doug Portz
 Nominating Committee Report Rev. Tim Wilt
 Round Table ReportRev. Darrin Jones
 Committee on Ministry Report..... CP Cindy Foster
 Committee on Preparation for Ministry Report Rev. Tyler Bayless
 Committee on Representation ReportRev. Deborah Messham

Mission Outreach Committee Report CP Connie Quinn
 • Peacemaking Sub-Committee Report Rev. Dr. Ruth Ellen Bates
 • Dakota Partnership Sub-Committee Report RE Kandy Dunn
 • Malawi Partnership Sub-Committee Report Nancy DeStefano
 Laughlin Memorial Chapel Report Rev. Dr. Georgia Kurko
 Training & Development Committee Report CPs Cindy Foster & George Crawford
 Bills & Overtures Committee Report Rev. David Demarest
 Prayer Time for Congregations' Mission Joys and Concerns
 Other Items of Business
 Report of the Acting Enrollment Clerk RE Alcinda James
 Adjourn with Prayer Vice-Moderator, Rev. Darrin Jones

-end of Docket-

STATED CLERK'S REPORT. The Rev. Dr. Franklin Lewis

Items for Action:

- 1. Adoption of the Agenda.** Stated Clerk **moved, it was seconded and passed**, the adoption of the agenda for this meeting.
- 2. 2018 Necrology Report:** Stated Clerk **moved, it was seconded and passed**, the adoption of the 2018 Necrology Report. This report will be included in today's worship service.

Name of Ruling Elder	Church	Date of Death
Joyce Adkins.....	East Liverpool, Emmanuel.....	April 4, 2018
Thomas Ayers.....	Martins Ferry, First.....	March 18, 2018
Nancy Virginia McIlvain Beswick	Toronto, First	September 9, 2018
Hazel Bittengle.....	Shadyside, First.....	May 5, 2018
Ernest Black.....	Sherrard, Allen Grove	December 5, 2018
Helen Caldabaugh	Bethlehem, Bethlehem United	April 24, 2018
Charles Campbell	Toronto, Hill Top	April 18, 2018
James T. Coffey.....	Toronto, First	July 11, 2018
Shirley Colvin	Colerain, Colerain	November 27, 2018
Dr. Bill Cook.....	Martins Ferry, First.....	October 11, 2018
Lawrence Crow.....	Bergholz, Trinity.....	October 31, 2018
Mabel Damsel.....	Barnesville, First	January 18, 2018
Sally Ann Duck	Wellsville, Oak Ridge.....	May 30, 2018
Ruth Ferrari.....	Smithfield	October 14, 2018
William Florence	Shadyside, First.....	March 7, 2018
Dolores Fryer	Chester, Westminster	December 9, 2018
Doris Geer	Shadyside, First.....	March 8, 2018
Shirley A. Wallace Gillis.....	Toronto, First	January 25, 2018
Bernice Bane Gist.....	Wellsburg, First.....	August 9, 2018
Lillian Foster Griffin.....	Bellaire, Bellaire.....	June 25, 2018
Carl Hemmann.....	Bethlehem, Bethlehem United	December 30, 2018
Emma Lou Hemphill	Colerain, Colerain	August 4, 2018
Beverly Hill.....	Triadelphia, Roney's Point.....	October 14, 2018
Marge Iams	Barnesville, First	December 12, 2018
Ann Jordan	Chester, Westminster	March 11, 2018
Kenneth Karl "Pat" Kessel, Jr.	New Cumberland, First.....	December 20, 2018
Debby Knight	Triadelphia, Roney's Point.....	December 21, 2018
Phyllis June Davis Leasure	Toronto, First	February 14, 2018
Maxine "Mickey" Conley Marling	Bellaire, Bellaire.....	September 10, 2018
Joyce Marple	Woodsfield, Woodsfield	February 14, 2018
Shirley Masters	Woodsfield, Woodsfield	March 18, 2018
Denzil Miller	Toronto, Hill Top	June 28, 2018
Catherine Naylor.....	Barnesville, First	June 22, 2018
Judith Parkinson	Piney Fork, Piney Fork	January 11, 2018
Monford C. Patton.....	Hopedale, United.....	March 31, 2018
Mary Peters	Barnesville, First	March 16, 2018

Judy Pillo	Chester, Westminster	December 20, 2018
James Porter	Shadyside, First	May 3, 2018
Shirley Shaw	Chester, Trinity Parish	April 4, 2018
Mabel Leach Spragg.....	Harrisville, Covenant.....	August 31, 2018
Lawrence Swiger	Colerain, Colerain	May 4, 2018
John C. Thompson	East Liverpool, Emmanuel.....	January 4, 2018
Agnes Timmons.....	Barnesville, First	June 16, 2018
Katherine Joyce Wolf.....	Bellaire, First United	June 21, 2018
Ronald Wolf	Bellaire, First United	November 21, 2018
Lena "Lee" Cerny Wright	Bellaire, Bellaire.....	June 3, 2018

-end of necrology report-

[Stated Clerk's Note: Cameron, Wolf Run, let us know after the meeting that they should have reported: RE Roy Lee West, 1-15-18, and RE Dorothy A. Dunn, 5-4-18.]

Items for Information:

- Presbytery Minutes.** Approved minutes of presbytery are available for commissioners and other members of presbytery at the Stated Clerk's Office. They may be read at the Office at the convenience of the Stated Clerk.
- Approval of Stated Minutes.** The minutes of the January 26, 2019, Stated Meeting of Upper Ohio Valley Presbytery were approved by the Round Table at its regular meeting March 7, 2019.
- Statistics of 2018 Annual Reports.** The following represents a statistical summary of annual reports submitted to the General Assembly and the Synod of the Trinity:

Membership

Prior Active Members	5,268	Adjusted membership	5,279
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Gains

Certificate	16
Youth Professions	14
Professions & Reaffirmations	43
Total Gains	73

Losses

Certificate	18
Deaths	119
Deleted for any other reason	69
Total Losses	206

Total Active Members	5,061
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Baptisms

Presented by Others	54
At Confirmation	1
All Other	22

Average Weekly Worship Attendance	1,769
Female Members	3,106
Friends of the Congregation	383
Ruling Elders on Session	381
Do you have Deacons? Yes/No	29/24

Age Distribution of Active Members

25 & Under	346
26 - 40	562
41 - 55	524
56 - 70	969
Over 70	1,334
Total Age Distribution	3,735

People with Disabilities

Hearing Impairment	163
Sight Impairment	51
Mobility Impairment	173
Other Impairment	181

Christian Education

Birth-3	40	Grade 7	19
Age 4	28	Grade 8	21
Kindergarten	34	Grade 9	23
Grade 1	42	Grade 10	25
Grade 2	41	Grade 11	16
Grade 3	33	Grade 12	13
Grade 4	38	Young Adults	24
Grade 5	34	Over 25	306
Grade 6	50	Teachers/Officers	118
		Total Christian Education	905

Racial Ethnic

Asian/Pacific Islander/South Asian	11	Native American/Alaska Native/Indigenous	0
Black/African American/African	10	White	3,364
Middle Eastern/North African	2	Multiracial	62
Hispanic/Latino-a	0		

Total Racial Ethnic 3,449

Financial Data

Annual Income	\$9,734,954	Mission Expenses	\$407,068
Annual Expenses	11,582,934	Personnel Expenses	4,035,753
Facilities Expenses	5,022,275		

-end of Statistical Report-

4. Minister Changes (Reported 58 members as of January 1, 2018):

Losses:

Necrology	2
Dismissed to other presbytery	4
Dismissed to other denomination	0
Other removals	0
TOTAL LOSSES	6

Gains:

Received from other presbytery	1
Ordained	0
Received from other denomination	0
Restored	0
TOTAL GAINS	1

Ministers on Roll as of December 31, 2018: 53

5. Church Changes (Reported 81 churches as of January 1, 2018):

Longs Run Presbyterian Church and Trinity Presbyterian Church, East Liverpool, OH, merged January 27, 2018, into Long's Run Trinity Presbyterian Church, East Liverpool, OH.

Churches on Roll as of December 31, 2018: 80

6. The Presbytery's Sexual Misconduct Policy has been reviewed. The policy can be found in the Presbytery's Manual under Committee on Ministry. Every session is required to have its own policy.

7. 2018 Annual Reports. Thank you to the clerks of sessions and pastors who filed the Annual Statistical Report to General Assembly. According to Book of Order G-3.0202 Relations with Other Councils, Sessions have a particular responsibility to participate in the life of the whole church through participation in other councils. It is of particular importance that sessions: f. send annually to presbytery and General Assembly statistical and other information according to the requirements of those bodies.

Those who did not file their 2018 statistical report to GA:

Bellaire, First United	Dallas, Dallas Community	Salineville, Calvary
Bellaire, Rock Hill	East Liverpool, Calcutta	Sistersville, First
Blaine, Pleasant Valley	Follansbee, Follansbee	Weirton, Cove
Bloomington, Annapolis	Hammondsville, Grant Hill	Weirton, Oakland
Bloomington, Bloomington	Hanoverton, New Lebanon	Wellsburg, First
Brilliant, First United	Mount Pleasant, First	Wellsville, Yellow Creek
Cadiz, Cadiz	New Matamoras, First	West Liberty, Federated
Cameron, First United	Richmond, United	
Colliers, Cross Creek	Saint Clairsville, Uniontown	

-end of Stated Clerk's Report-

TREASURER'S REPORT. CP Connie Quinn.

The following report was presented. After a time for questions, the report was filed for review and audit.

(Unaudited)	<u>Jan – Mar 2019</u>	<u>Jan – Mar 2018</u>
Ordinary Income/Expense		
Income		
Missions	\$ 6,213.14	\$ 9,185.04
Per Capita		
Per Capita - 2019	19,878.61	27,585.17
Per Capita - 2018	4,822.00	4,306.00
PC-Designated	40.00	925.00
PC-Ministers	0.00	28.00
Special Offerings	282.80	151.39
Miscellaneous Income	<u>5.46</u>	<u>9.40</u>

Total Income	\$ 31,242.01	\$ 42,190.00
Expense		
Office Manager	\$ 8,073.75	\$ 8,073.75
Treasurer	468.75	504.61
Bookkeeper	0.00	1,875.00
Stated Clerk	3,750.00	3,750.00
Stated Clerk's Office	0.00	28.96
Journal Clerk	100.00	100.00
Per Capita Expense		
GA	3,929.05	10,054.77
Synod	1,009.70	2,991.72
Leadership Commission/Moderator	150.00	214.15
Committee on Ministry	0.00	38.50
Mission	3,600.00	3,600.00
Stewardship	3,779.35	2,375.31
Training & Development	877.10	1,600.00
Total PAID Expense	\$ 25,737.70	\$ 35,206.77
Collected Income less PAID exp.	5,504.31	6,983.23
Unpaid Per Capita PAST DUE	9,295.29	0.00
Net Income (Loss)	\$ (3,790.98)	\$ 6,983.23

2019 PER CAPITA RECEIVED AS OF March 31, 2019

Ch City	Ch Name	Membership Adj - 2017	2019 Per Capita \$29.50	Paid	Amount due
Barnesville	First	84	2,478.00	654.50	1,823.50
Bellaire	Bellaire	83	2,448.50	0.00	2,448.50
Bellaire	Belmont	43	1,268.50	0.00	1,268.50
Bellaire	First United	13	383.50	0.00	383.50
Bellaire	Rock Hill	91	2,684.50	0.00	2,684.50
Bergholz	Trinity	30	885.00	0.00	885.00
Bethlehem	Bethlehem United	54	1,593.00	405.63	1,187.37
Blaine	Pleasant Valley	9	265.50	0.00	265.50
Bloomington	Annapolis	8	236.00	0.00	236.00
Bloomington	Bloomington	27	796.50	0.00	796.50
Bridgeport	Kirkwood	33	973.50	0.00	973.50
Brilliant	First United	95	2,802.50	0.00	2,802.50
Cadiz	Cadiz	196	5,782.00	768.50	5,013.50
Cameron	First United	22	649.00	0.00	649.00
Cameron	Wolf Run	24	708.00	708.00	0.00
Centerville	Concord	62	1,829.00	1,125.30	703.70
Chester	Trinity Parish	54	1,593.00	0.00	1,593.00
Chester	Westminster	112	3,304.00	3,569.50	0.00
Colerain	Colerain	96	2,832.00	0.00	2,832.00
Colliers	Cross Creek	17	501.50	0.00	501.50
Dallas	Dallas Community	46	1,357.00	0.00	1,357.00
Dillonvale	First	38	1,121.00	0.00	1,121.00
East Liverpool	Calcutta	14	413.00	0.00	413.00
East Liverpool	Emmanuel	26	767.00	914.50	0.00
East Liverpool	Grace	32	944.00	200.00	744.00
East Liverpool	Longs Run Trinity	210	6,195.00	0.00	6,195.00
Follansbee	Follansbee	50	1,475.00	368.75	1,106.25
Hammondsville	Grant Hill	5	147.50	0.00	147.50
Hanoverton	New Lebanon	19	560.50	0.00	560.50
Harrisville	Covenant	110	3,245.00	0.00	3,245.00
Hopedale	United	16	472.00	590.00	0.00
Jewett	Jewett	4	118.00	0.00	118.00
Jewett	Ridge	10	295.00	0.00	295.00

Key	Bethel	14	413.00	413.00	0.00
Laings	Laings	5	147.50	147.50	0.00
Martins Ferry	First	165	4,867.50	0.00	4,867.50
Martins Ferry	Grace	207	6,106.50	535.00	5,571.50
Martins Ferry	Scotch Ridge	26	767.00	0.00	767.00
Mingo Junction	First	79	2,330.50	0.00	2,330.50
Moundsville	First	61	1,799.50	0.00	1,799.50
Moundsville	Limestone	85	2,507.50	626.89	1,880.61
Mt. Pleasant	First	97	2,861.50	0.00	2,861.50
Neffs	Coalbrook	22	649.00	649.00	0.00
New Athens	First	5	147.50	147.50	0.00
New Cumberland	First	40	1,180.00	0.00	1,180.00
New Martinsville	First	17	501.50	0.00	501.50
New Matamoras	First	7	206.50	206.50	0.00
Piney Fork	Piney Fork	15	442.50	0.00	442.50
Powhatan Point	First	26	767.00	767.00	0.00
Rayland	Glen Robbins	18	531.00	132.75	398.25
Richmond	United	44	1,298.00	0.00	1,298.00
St. Clairsville	Calvary	186	5,487.00	0.00	5,487.00
St. Clairsville	First	62	1,829.00	500.00	1,329.00
St. Clairsville	Uniontown	4	118.00	0.00	118.00
Salineville	Bethel	59	1,740.50	435.13	1,305.37
Salineville	Calvary	61	1,799.50	0.00	1,799.50
Scio	First	14	413.00	0.00	413.00
Shadyside	First	60	1,770.00	0.00	1,770.00
Sherrard	Allen Grove	13	383.50	287.70	95.80
Sistersville	First	24	708.00	708.00	0.00
Smithfield	Smithfield	16	472.00	0.00	472.00
Steubenville	First Westminster	361	10,649.50	2,662.38	7,987.12
Steubenville	Pleasant Hill	23	678.50	678.50	0.00
Toronto	First	143	4,218.50	0.00	4,218.50
Toronto	Hill Top	103	3,038.50	1,032.50	2,006.00
Triadelphia	Roney's Point	113	3,333.50	848.13	2,485.37
Warnock	Community	12	354.00	413.00	0.00
Weirton	Cove	323	9,528.50	265.50	9,263.00
Weirton	Oakland	39	1,150.50	0.00	1,150.50
Wellsburg	First	84	2,478.00	2,478.00	0.00
Wellsville	Covenant	50	1,475.00	0.00	1,475.00
Wellsville	Oak Ridge	44	1,298.00	368.75	929.25
Wellsville	Riverside	56	1,652.00	0.00	1,652.00
Wellsville	Yellow Creek	42	1,239.00	0.00	1,239.00
West Liberty	Federated	9	265.50	0.00	265.50
Wheeling	First	50	1,475.00	370.00	1,105.00
Wheeling	Stone	152	4,484.00	0.00	4,484.00
Wheeling	Vance Memorial	179	5,280.50	0.00	5,280.50
Wintersville	Two Ridges	106	3,127.00	789.00	2,338.00
Woodsfield	Woodsfield	39	1,150.50	0.00	1,150.50
		5,093	\$150,243.50	\$ 24,766.41	\$126,067.09
		Members	Total Per Capita	Paid	Amount Due

Reflects adjustments to 2018 numbers reported to treasurer, by February 28, 2019, deadline.

*Collected in 2018	\$ 3,809.80
Collected in 2019	<u>20,956.61</u>
Total Per Capita	\$ 24,766.41

2019 CHURCH MISSION DOLLARS AS OF 03/31/19

Bridgeport, Kirkwood	1,320.00	Moundsville, Limestone	437.50
Dallas, Dallas Community	1,450.00	New Athens, First	27.30
Follansbee, Follansbee	122.50	Rayland, Glen Robbins	70.00

Hopedale, United	100.00	Shadyside, First	52.50
Martins Ferry, Grace	1,285.34	Toronto, Hill Top	1,348.00
		Total	\$ 6,213.14

TOTAL NET RETURNS ON MANAGED INVESTMENTS

Acct balance as of	3-22-19	2012	2013	2014	2015	2016	2017	2018	2019
General Account	\$721,781	14.8%	25.1%	9.6%	-1.5%	7.5%	12.6%	-4.4%	6.6%
Russell Scholarship	116,168	11.3%	20.9%	7.0%	-1.4%	8.2%	14.2%	-5.2%	7.3%
Houser Scholarship	33,679	16.1%	18.2%	7.9%	-0.8%	6.9%	13.6%	-4.8%	7.1%
Whg Valley Cemetery	19,838	-	-	-	-	-	-	-	0.1%
Total	\$891,466	0.0%	0.0%	9.1%	-1.5%	7.6%	12.9%	-4.5%	6.5%

NET CONTRIBUTIONS/WITHDRAWALS

	2012	2013	2014	2015	2016	2017	2018	2019
General Account	-\$212,200	-\$30,150	-\$150	\$2,000	\$0	\$13,075	\$5,825	-\$175
Russell Scholarship	-\$9,095	-\$7,000	-\$6,000	-\$2,000	\$0	-\$10,464	-\$6,120	\$0
Houser Scholarship	\$0	\$0	\$0	\$0	\$0	-\$3,026	-\$30	\$0
Whg Valley Cemetery	-	-	-	-	-	-	\$19,825	\$0
Total	-\$221,295	-\$37,150	-\$6,150	\$0	\$0	-\$415	\$19,500	-\$175

Thank you to all churches for your continued support of our presbytery and our denomination's mission in our communities and in our world.

-end of Treasurer's Report-

LEADERSHIP COMMISSION REPORT.**Item for Information:**

- UOVP Leadership Commission Meeting:** 10:00 a.m., February 12, 2019, at First Westminster Presbyterian Church, Steubenville, OH.

Present: Jason Elliott (Moderator of Presbytery), John Edward Harris (At Large), Frank Lewis (Stated Clerk of Presbytery), Connie Quinn (Treasurer of Presbytery), and David Stammerjohn (At Large)

Jason **opened the meeting with prayer**, remembering, among others, Denny Quinn's family at the death of his brother, and John and Frank Lewis for good medical outcomes.

John **moved, it was seconded and passed**, to approve the minutes of January 15, 2019.

The commission is committed to seeking to develop resources with other presbyteries that are undertaking leadership models without executive/general presbyters.

Also, the commission is committed to seeking collaboration with presbytery executives whenever that is possible.

The commission has arranged a **consultation meeting on March 19th** with the Rev. Susan Wonderland, Transitional Executive of the Synod of the Trinity, in order to further co-ordinate communications. Vice-Moderator and Chair of the Round Table will also participate in the meeting.

Other scheduled meeting dates are April 9th and May 7th. Unless otherwise announced, these meetings will be held at First Westminster Presbyterian Church, Steubenville, OH.

The next meeting date will be Tuesday, April 9, 2019, at 10:00 a.m. at First Westminster Presbyterian Church, Steubenville, OH.

John **moved, it was seconded and passed**, to adjourn at 12:01 p.m.

John **closed the meeting with prayer**.

Respectfully submitted, Frank Lewis, Sec.

-end of Leadership Commission Report-

ROUND TABLE REPORT. The Rev. Darrin Jones.**Item for Action:**

- Nominations to Nominating Committee.** Round Table **moved** the nomination of the Rev. Tim Wilt to

serve as the 2019 Chair of the Nominating Committee; and nominates to the committee, Class of 2021, Ruling Elders Betty Jane Myers (Triadelphia, Roney's Point), and Kim McIntyre (Sistersville, First).

Moderator opened the floor for nominations. There being none, nominations were closed and the **slate as presented was elected**. Committee class term begins January 1, 2019.

Items for Information:

1. **Presbytery Minutes:** Minutes of the January 26, 2019, stated meeting of Presbytery were approved by the Round Table at its regular meeting March 7, 2019.
2. **Presbytery Offering.** The offering received during worship at the April 23, 2019, stated meeting will be designated to One Great Hour of Sharing.

-end of Round Table Report-

BILLS & OVERTURES COMMITTEE REPORT. The Rev. David Demarest.

Items for Action:

1. The Bills and Overtures Committee **recommended** the following actions on the amendments to the *Book of Order*, as approved by the 223rd General Assembly (2018):

18-A Election of Ruling Elders and Deacons – On Amending G-2.0401 Recommendation: Yes/
Presbytery vote: **YES**

This proposed amendment would change the wording of the Form of Government to ensure that a majority of members of a congregational nominating committee are NOT actively serving on session.

The Committee believes that it would increase the likelihood of bringing new faces to the session.

18-B.1 Renunciation of Jurisdiction – On Amending G-2.0509 Recommendation: No/
Presbytery vote: **NO**

The current rule requires a Minister of the Word and Sacrament who has renounced jurisdiction in the middle of a disciplinary proceeding to rejoin the church and then submit to the disciplinary process before doing any kind of work connected to the PCUSA. The proposed amendment would simplify the process by requiring the former MWS to apply for restoration with the presbytery when the process began, submitting to the already-existing process.

The Task Force working on revisions of the Rules of Discipline is better suited to deal with the issues raised in this and the following amendment. Since the amendment has already been approved by a majority of presbyteries, it is our hope that these issues will be referred to the Task Force for further revisions.

18-B.2 Renunciation of Jurisdiction – On Amending D-10.0401d Recommendation: No/
Presbytery vote: **NO**

The amendment clarifies what the previous language only implies – that a former Minister of the Word and Sacrament who renounced jurisdiction must rejoin the church to begin the process of restoration.

Please see the rationale for Amendment 18-B.1 above. The Committee adds its hope that the Task Force will address the unintended consequences of having no time limit for filing of charges: That the accused may wait until memories fade or witnesses pass away or evidence disappears before re-submitting to the disciplinary process.

18-C Officers – On Amending G-3.0104 Recommendation: No/ Presbytery vote: **NO**

This proposed amendment seeks to prohibit any body within the PCUSA or anyone acting on behalf of such a body from publicly endorsing or opposing a political candidate.

The Church is called to be a prophetic witness in the world, and the PCUSA has a long and treasured heritage of standing up for free speech; this amendment threatens to silence that witness and cut us off from that heritage.

18-D Membership of Presbytery – On Amending G-3.0306 Recommendation: Yes/
Presbytery vote: **YES**

This proposed amendment codifies what many presbyteries already do: a presbytery that allows a Minister of the Word and Sacrament to labor within the bounds of another presbytery must make sure the other presbytery approves – and continues to approve.

We have experience with that in our own presbytery, but not all presbyteries have such good working relationships with each other. It is good to know who's working in our presbytery.

18-E Pastor, Counselor, and Advisor to Its Pastors and Congregations – On Amending G-3.0307
Recommendation: Yes/ Presbytery vote: **YES**

This amendment clarifies who is entitled to the care of a presbytery, in light of recent changes in the titles of people in pastoral service. It also corrects an unintended consequence of those changes, by clarifying that Ministers of the Word and Sacrament who are not serving as pastors also have access to the Committee on Ministry.

Although the Committee knows of no one who was denied access to any COM because of the oversight, the wording still needs to be corrected – both for reasons of fairness and to standardize our titles for those in pastoral service.

18-F Welcoming to the Table – On Amending W-4.0202 Recommendation: Yes/ Presbytery vote: **YES**

This proposed amendment changes language which may suggest that children who come to the Lord's Supper for the first time should go through a ceremony when they do so – as Roman Catholic children do with First Communion.

The new language states only that they shall be welcomed to the table and should receive ongoing instruction in the Sacraments.

The Committee believes this amendment will clear up any misunderstanding, while loosening what appears to be a requirement that instruction in the meaning and mystery of the sacraments come before children are welcomed to the Table. As one committee member put it, "We learn to eat at the table by eating at the table. We grow into it."

18-G Disciplinary Offense – On Amending D-2.0203b Recommendation: Yes/ Presbytery vote: **YES**

This proposed amendment emphasizes that sexual abuse is contrary to Scripture and the Constitution of the PCUSA.

The Committee recommends a "Yes" vote reluctantly. There is no doubt that sexual abuse is contrary to Scripture and our Constitution, but because of a poor decision by a Synod PJC and a poor record of the Church in dealing with sexual abuse, it is necessary to codify what seems to be obvious. The Committee does express its concern that by singling out one type of misconduct, some might argue that other violations of our polity are not actionable. The Committee hopes that these issues will also be addressed by the Task Force on the Rules of Discipline.

18-H.1 Time Limit – On Amending D-10.0401b Recommendation: Yes/ Presbytery vote: **YES**

The amendment extends culpability in sexual abuse cases – with no time limit for filing them – to people who "knew or reasonably should have known" that the victim was at risk.

The Committee acknowledges that the amendment is poorly worded: "reasonably should have known" needs to be defined better. It appears to hold accountable people who do not know what to do and may make an error in judgment. The Committee hopes that such issues will be addressed by the Rules of Discipline Task Force.

18-H.2 Time Limit – On Amending D-10.0401c(1) Recommendation: Yes/ Presbytery vote: **YES**

The amendment replaces the expression "mental capacity to consent" with the broader "capacity to consent" in describing

The Committee recognizes that people who are drugged or comatose or physically unable to resist (just to name a few) do not have the capability to consent to sexual contact, and deserve the same protection as those who are too young to consent or are developmentally disabled.

-end of motion-

Item for Information:

1. The Committee's motion encompasses all the amendments to our *Book of Order* but voting will be conducted by written ballot on the amendments, one-by-one. The Committee's recommendation and vote on the recommendation appears beside the title of each amendment, while the Committee's rationale appears in italics below the title; they are part of the report but not part of the motion. Members of our presbytery are encouraged to ask questions or make comments on each amendment as it is presented before the vote.

Additional Items for Action:

1. **Change to Bylaws Article III – first reading.** The Bills and Overtures Committee, acting on a request from the Round Table, presents the following proposed amendment to the presbytery bylaws **for first reading**, to be debated and voted on at the June meeting:

ARTICLE III. MEETINGS

- D. The following shall be enrolled as voting members for their attendance at a given meeting of Presbytery: Ruling Elder Commissioners, Minister Members, Ministers-at-Large, Honorably Retired Ministers, Commissioned (Lay) Pastors, Ruling Elders currently serving on the Round Table and/or Pastoral Care teams, Ruling Elders currently serving as Committee Chairs, as well as Ministers of the Word and Sacrament who are currently laboring within the bounds of our Presbytery, Commissioned (Lay) Pastors who are currently laboring within the bounds of our presbytery, and the current Moderator of Presbytery's Presbyterian Women if that person is a Ruling Elder.
- E. The Presbytery may meet electronically or digitally for special meetings to deal with urgent business between stated meetings. Stated meetings may also be held electronically or digitally in the event of inclement weather or other circumstances that make it dangerous or impossible to meet in person. Authorization for such electronic or digital Presbytery meetings may be given by the Leadership Commission.

-end of motion-

2. **Change to Bylaws Article VIII – first reading.** The Bills and Overtures Committee presents the following proposed amendment to the presbytery bylaws **for first reading**, to be debated and voted on at the June meeting:

ARTICLE VIII. GENERAL MATTERS

- G. Subgroups of Presbytery – including, but not limited to, commissions, committees, task groups, and Round Table – may meet electronically or digitally, or members of those subgroups may participate electronically or digitally with a subgroup that is meeting in person. Authorization for such electronic or digital meetings may be given by the moderator or chair of that particular subgroup.

-end of motion-

-end of Bills & Overtures Report-

COMMITTEE ON PREPARATION FOR MINISTRY REPORT. The Rev. Tyler Bayless.

Item for Action:

1. **Nomination of Ordination Exam Readers.** The Committee on Preparation **nominated** the following to serve as Standard Ordination Exam Readers (Elect 1 of each), until April, 2020:
 - a. Teaching Elder Nomination: Rev. Annie Parker
 - b. Ruling Elder Nomination: Howard Monroe
 - c. Alternate Nomination: RE Dorothy "Dee" Kovach

The Moderator opened the floor to other nominations. Hearing none, the **slate was elected**.

Items for Information:

1. **Nancy DeStefano**, having met all the requirements pursuant to G-2.0607, has been certified ready for examination for ordination, pending a call effective March 28, 2019. No vote is needed as this is an action at the committee level.
2. **Jane Schockey** has been moved to the role of candidate effective March 7, 2019. No vote is needed since this is an action at the committee level as well. However, Jane will have a time to express her journey of faith and her sense of call before the presbytery following which questions may be asked related to those two things and her preparation for ministry thus far. As a reminder, this is not an examination rather a time to joyfully engage and celebrate with Jane as she takes this next step in discerning her call to ministry. Following this time, the moderator will ask these questions of the candidate:
 - a. Do you believe yourself to be called by God to the ministry of Word and Sacrament?
 - b. Do you promise in reliance upon the grace of God to maintain a Christian character and conduct, and to be diligent and faithful in making full preparation for this ministry?

- c. Do you accept the proper supervision of the presbytery in matters that concern your preparation for this ministry?
- d. Do you desire now to be received by this presbytery as a candidate for the ministry of Word and Sacrament in the Presbyterian Church USA?

-end of Committee on Preparation for Ministry Report-

COMMITTEE ON MINISTRY REPORT.

Items for Action:

1. **Pastor Emeritus.** The Committee on Ministry **moved, it was seconded and approved**, to concur with the First Presbyterian Church, Dillonvale, OH, Session's request that the Rev. Michael R. Lenno be honored as Pastor Emeritus.
2. **Re-Commissioning of Lay Pastors.** The Committee on Ministry **moved, it was seconded and approved**, that the following ruling elders be recommissioned to the congregations as indicated, for three years (until the January 22, 2022, meeting of presbytery), unless his place of service changes. If these commissions are approved by presbytery, the ruling elders will be commissioned in the churches they serve within six weeks of the April 23, 2019, presbytery meeting:

a. RE William Brown	Steubenville, Pleasant Hill
b. RE George Crawford	Dallas, Dallas Community
c. RE Cynthia Foster	Rayland, Glen Robbins
d. RE Peter Walburn	Bellaire, Belmont
[RE Rick Stanley, Jr.]	Wellsville, Covenant— <i>contract outstanding</i>

The commissions are under the following provisions:

To serve the _____ Presbyterian Church as a pastor in a temporary pastoral relationship under the guidance and direction of the Committee on Ministry with the following responsibilities:

Leading and preaching regular Sunday services; administering the Lord's Supper as ordered by session; responding pastorally to emergency situations such as serious sickness, injury, or death, and to refer people for further care as needed; making regular visits to the members of the congregation on a plan agreed to by session and the commissioned ruling elder; conducting funerals as needed; teaching in the church as needed; counseling parents and administering the Sacrament of Baptism as ordered by session; counseling couples and performing services of Christian marriage as invited and authorized by session; and moderating the session.

During the time of being commissioned to serve this church, the commissioned ruling elder may lead worship, preach, celebrate the sacrament of the Lord's Supper, provide emergency pastoral care, and conduct funeral services if time permits for other times and places set by Upper Ohio Valley Presbytery through its Committee on Ministry in consultation with the sessions involved.

Should this specific service end before the expiration of this commission, the ruling elder shall be authorized to take part in the following kinds of service: to serve the churches of Upper Ohio Valley Presbytery as a lay preacher approved to lead worship, preach, provide emergency pastoral care, and conduct funeral services for the times and in the places set by Upper Ohio Valley Presbytery through its Committee on Ministry at the request of the ministers or sessions involved; and to celebrate the Sacrament of the Lord's Supper at times and places specifically authorized by Upper Ohio Valley Presbytery or its Committee on Ministry.

Items for Information:

1. **Moderators of Record.** On behalf of the presbytery, the Committee on Ministry has appointed moderators of record for the congregations indicated, effective January 26, 2018, and until the January 25, 2020, meeting of presbytery, or until a new moderator is appointed or a new pastor is installed.

Church	Moderator	Temporary Pastoral Relationships, Interims, Student, CPs
1. Bellaire, Bellaire	Christina Kestner	Christina Kestner (CP)
2. Bellaire, Belmont	Peter Walburn	Peter Walburn (CP)
3. Bellaire, First United	Connie Quinn	Connie Quinn (CP)
4. Bergholz, Trinity	John E. Harris	Nancy DeStefano (TSPR)
5. Bethlehem, Bethlehem United	Mary Jane Knapp	Mary Jane Knapp (Interim)

6. Blaine, Pleasant Valley	Admin Comm/D. Demarest	vacant
7. Bloomingdale, Annapolis	James Edward Rudiger	vacant
8. Bloomingdale, Bloomingdale	Stan Fedyszyn	Stan Fedyszyn (TPR)
9. Brilliant, First United	Kenneth Sickle	Kenneth Sickle (CP)
10. Cameron, First United	Michael Dunn	Michael Dunn (CP)
11. Cameron, Wolf Run	Cynthia Foster	Cynthia Foster (CP)
12. Centerville, Concord	Karen Byrne	Karen Byrne (CP)
13. Colerain, Colerain	Joe Ellis	Joe Ellis (CP)
14. Colliers, Cross Creek	Franklin Lewis	Franklin Lewis (TPR)
15. Dallas, Dallas Community	George Crawford	George Crawford (CP)
16. Dillonvale, First	Mary Jane Knapp	vacant
17. East Liverpool, Calcutta	Franklin Lewis	vacant
18. East Liverpool, Emmanuel	Margie Zellars	Margie Zellars (CP)
19. East Liverpool, Grace	Gail R. Stanley, Jr.	vacant
20. East Liverpool, Long's Run Trinity	Timothy R. Bauler	Timothy R. Bauler (Interim)
21. Follansbee, Follansbee	Frank Haas	Frank Haas (CP)
22. Hammondsville, Grant Hill	Admin Comm/M. Hooper	vacant
23. Hanoverton, New Lebanon	Admin Comm/A. Jeffries	vacant
24. Hopedale, United	James Edward Rudiger	vacant
25. Jewett, Jewett	Bill Lawrence	vacant
26. Jewett, Ridge	Alan Jeffries	vacant
27. Key, Bethel	Byron McElroy	Kurt Turner (CP)
28. Laings, Laings	Colleen Griffith	Colleen Griffith (TPR)
29. Martins Ferry, Scotch Ridge	Joe Ellis	Joe Ellis (CP)
30. Mingo Junction, First	Kenneth Sickle	Kenneth Sickle (CP)
31. Moundsville, First	David Roberts	vacant
32. Moundsville, Limestone	Lawrence Kline	Lawrence Kline (TPR)
33. Neffs, Coalbrook	Erica Harley	vacant
34. New Athens, First	Barry Hall	vacant
35. New Cumberland, First	William L. Hudson	William L. Hudson (Interim)
36. New Matamoras, First	Andrew Woods	vacant
37. Piney Fork, Piney Fork	Barry Hall	vacant
38. Powhatan Point, First	Timothy Wilt	vacant
39. Rayland, Glen Robbins	Cynthia Foster	Cynthia Foster (CP)
40. Richmond, United	John E. Harris	John E. Harris (Interim)
41. St. Clairsville, Calvary	Terrance Lucarelli	Terrance Lucarelli (Interim)
42. St. Clairsville, First	Timothy Wilt	Timothy Wilt (TPR)
43. St. Clairsville, Uniontown	Barry Hall	vacant
44. Salineville, Bethel	Mary Jane Knapp	vacant
45. Salineville, Calvary	Alan Jeffries	vacant
46. Scio, First	Alan Jeffries	vacant
47. Sherrard, Allen Grove	Lawrence Kline	Lawrence Kline (TPR)
48. Smithfield, Smithfield	Barry Hall	vacant
49. Steubenville, Pleasant Hill	William Brown	William Brown (CP)
50. Toronto, Hill Top	C. Robert Meyer	vacant
51. Warnock, Community	Diane Jefchak	Diane Jefchak (TPR)
52. Weirton, Oakland	Tyler Bayless	Randall Krebs (TPR)
53. Wellsville, Covenant	Gail R. Stanley, Jr.	Gail R. Stanley, Jr. (CP)
54. Wellsville, Oak Ridge	Timothy Bauler	vacant
55. Wellsville, Riverside	Frank & Trina Lewis	Duane Hetzer (TPR)
56. Wellsville, Yellow Creek	Timothy Bauler	vacant
57. West Liberty, Federated	Erica Harley	Debra Dague (TPR)
58. Wintersville, Two Ridges	Bill Lawrence	Bill Lawrence (TPR)
59. Woodsfield, Woodsfield	Susan Lehosky	Susan Lehosky (TPR)

- 2. Types of Ministry Report.** The Committee reports the following types of work in which each minister is engaged, as of January 1, 2019. The numbers indicate Authorized Ecclesiastical Occupational Designations.

Installed Pastoral Relationships (101)

- | | | |
|----------------------|--------------------------------------|---------------------------|
| 1. Bayless, Tyler J. | 8. Jeffries, Alan T. | 15. Parker, Annie |
| 2. Demarest, David | 9. Jones, Darrin | 16. Roberts, David |
| 3. Dill, M. Lorraine | 10. Lewis, Franklin (also 108 & 303) | 17. Rudiger, James Edward |
| 4. Elliott, Jason | 11. Lewis, Katrina | 18. Stammerjohn, David |
| 5. Griffith, Colleen | 12. Monte, Samuel | 19. Webster, William |
| 6. Hall, Barry | 13. Nagy, Robert | |
| 7. Harley, Erica L. | 14. O'Neil, Michael | |

Member At Large (797) 20. Harden, Homer

Temporary Pastoral Relationship—Interim Pastors (105) (also see the Honorably Retired list) 21. Harris, John E.

Other Validated Ministry (791) 22. Brown, Claudia (also 797)

Pastor Emeritus (109) See Honorably Retired list

Honorably Retired Pastors (299)

- | | | |
|--------------------------------|---|--------------------------------|
| 23. Armstrong, Laurie | 34. Knapp, David | 45. Popa, William (also 109) |
| 24. Bates, Ruth Ellen | 35. LaPlaca, Charles | 46. Shearer, Robert (also 109) |
| 25. Bongart, Michael | 36. Lawrence, Bill (also 108 & 109) | 47. Smith, Lloyd |
| 26. Browder, Royce | 37. Lenno, Michael | 48. Stern, Edwin |
| 27. Fedyszyn, Stan (also 108) | 38. Lucarelli, Terrence (also 105) | 49. Toot, Gene (also 109) |
| 28. Gracey, Robert | 39. Luckhardt-Hendricks, Tanta (also 109) | 50. Visser, John H. (also 109) |
| 29. Haseltine, Robert | 40. McCuen, Jr., R. H. | 51. Willits, J. Robert |
| 30. Haseltine, Susan | 41. McElroy, Byron (also 109) | 52. Wilt, Timothy (also 108) |
| 31. Kantz, Sr., Richard | 42. Messham, Deborah | 53. Woods, Andrew |
| 32. Keevil, Philip | 43. Meyer, C. Robert (also 109) | |
| 33. Kline, Lawrence (also 108) | 44. Morgan, Robert | |

Commissioned Ruling Elders (107)

- | | | |
|----------------------|------------------------|---------------------------|
| 54. Brown, William | 59. Foster, Cynthia | 64. Stanley, Jr., Gail R. |
| 55. Byrne, Karen | 60. Haas, Frank | 65. Turner, Kurt |
| 56. Crawford, George | 61. Kestner, Christina | 66. Walburn, Peter |
| 57. Dunn, Michael | 62. Quinn, Connie | 67. Zellars, Margie |
| 58. Ellis, Joe | 63. Sickle, Kenneth | |

Temporary Members of Presbytery of another Denomination (158)

- | | | |
|-------------------------|---------------------------------------|--------------------------|
| 68. Dague, Debra (UMC) | 70. Jefchak, Diane (D of C Christian) | 72. Lehosky, Susan (UCC) |
| 69. Hetzer, Duane (UMC) | 71. Krebs, Randall (Bap) | |

- 3. Members at Large.** On behalf of the presbytery, the Committee on Ministry approves the Minister at Large status of the following teaching elders effective January 26, 2019, until the January 25, 2020, meeting of presbytery:

Brown, Claudia Harden, Homer D.

- 4. Temporary Pastoral Relationships:** On behalf of the presbytery, the Committee on Ministry approves the following temporary pastoral relationships and temporary pastoral student relationships effective January 26, 2019, until the January 25, 2020, meeting of presbytery or until the pastor's service changes:

Dague, Debra (UMC) (West Liberty, Federated)	Krebs, Randall (Bap) (Weirton, Oakland)
Fedyszyn, Stan (Bloomingtondale, Bloomingtondale)	Lawrence, Bill (Wintersville, Two Ridges)
Harris, John Edward (Richmond, United)	Lehosky, Susan (Woodsfield, Woodsfield)
Hetzer, Duane (UMC) (Wellsville, Riverside)	Lewis, Franklin (Colliers, Cross Creek)
Jefchak, Diane (D of C) (Warnock, Community)	Lucarelli, Terrence (St. Clairsville, Calvary)
Kline, Lawrence (Moundsville, Limestone & Sherrard, Allen Grove)	Wilt, Timothy K. (St. Clairsville, First)

Student: DeStefano, Nancy (Bergholz, Trinity)

- 5. Laboring Outside the Bounds. Laboring Outside the Bounds.** On behalf of the presbytery, the Committee on Ministry approves the following pastors to work outside the bounds of presbytery until the January 25, 2020, meeting of presbytery:

Shearer, Robert, in Miami Valley Presbytery

Stern, Edwin, in Muskingum Valley Presbytery

6. **Laboring Within Our Bounds.** On behalf of the presbytery, the Committee on Ministry approves the following teaching elders to work outside the bounds of presbytery until the January 25, 2020, meeting of presbytery:
- Bauler, Dr. Timothy, from Great Rivers Presbytery
 - Hudson, William Long, from West Virginia Presbytery
 - Knapp, Mary Jane, from Muskingum Valley Presbytery
7. **Contracts for Interim Ministers, Commissioned Pastors and Pastors in Temporary Relations.** On behalf of the presbytery, the Committee on Ministry has approved the following contracts for interim ministers, commissioned pastors, pastors in temporary relations, and student pastors in temporary relations.
- a) The Rev. Mary Jane Knapp, Interim Pastor with Bethlehem United Presbyterian Church, Bethlehem, WV.
 - b) Ruling Elder William Brown Commissioned Pastor to Pleasant Hill Presbyterian Church, Steubenville, OH.
 - c) Ruling Elder George Crawford, Commissioned Pastor to Dallas Community Presbyterian Church, Dallas, WV
 - d) Ruling Elder Cindy Foster, Commissioned Pastor to Glenn Robbins Presbyterian Church, Rayland OH.
 - e) Ruling Elder Pete Walburn, Commissioned Pastor to Belmont Presbyterian Church, Bellaire OH.
 - f) Ruling Elder Michael A. Dunn, Commissioned Pastor to First United Presbyterian Church, Cameron, WV.
 - g) Ruling Elder Joe C. Ellis, Commissioned Pastor to Colerain Presbyterian Church, Colerain, OH.
 - h) Ruling Elder Joe C. Ellis, Commissioned Pastor to Scotch Ridge Presbyterian Church, Martins Ferry, OH.
 - i) Ruling Elder Cynthia Foster, Commissioned Pastor to Wolf Run Presbyterian Church, Cameron, WV.
 - j) Ruling Elder Christina Kestner, Commissioned Pastor to Bellaire Presbyterian Church, Bellaire, OH.
 - k) Ruling Elder Kurt Turner, Commissioned Pastor to Bethel Presbyterian Church, Key, OH.
 - l) Ruling Elder Margie Zellars, Commissioned Pastor to Emmanuel Presbyterian Church, East Liverpool, OH.
 - m) The Rev. Duane C. Hetzer, Temporary Pastoral Relationship with Riverside Presbyterian Church, Wellsville, OH.
 - n) The Rev. Diane Jefchak, Temporary Pastoral Relationship with Community Presbyterian Church, Warnock, OH.
 - o) The Rev. Dr. Larry Kline, Temporary Pastoral Relationship with Limestone Presbyterian Church, Moundsville, WV.
 - p) The Rev. Dr. Bill Lawrence, Temporary Pastoral Relationship with Two Ridges Presbyterian Church, Wintersville, OH.
 - q) The Rev. Susan Parker Lehosky, Temporary Pastoral Relationship with Woodsfield Presbyterian Church, Woodsfield, OH.
 - r) The Rev. Timothy K. Wilt, Temporary Pastoral Relationship with First Presbyterian Church, St. Clairsville, OH.
 - s) Nancy DeStefano, Temporary Student Pastoral Relationship with Trinity Presbyterian Church, Bergholz, OH.

A. CONTRACTS FOR INTERIM MINISTERS

1. **Knapp/Bethlehem, Bethlehem United.** The Committee on Ministry approved an Interim Contract for a Temporary Pastoral Relationship with the Rev. Mary Jane Knapp (Muskingum Valley Presbytery) and Bethlehem United Presbyterian Church, Wheeling, WV.

Interim Ministry Contract

The following contract between the session of **Bethlehem United Presbyterian Church** and the **Rev. Mary Jane Knapp** is for the purpose of providing interim pastoral services to Bethlehem United Presbyterian Church. The session, being satisfied with Pastor Knapp's qualifications and trusting that her ministry in

the Gospel will be to our spiritual benefit, hereby commits our congregation to the following contract with this pastor:

The Rev. Knapp is invited to be interim pastor, part time, of Bethlehem United Presbyterian Church.

The Rev. Knapp will not become a member of Upper Ohio Valley Presbytery.

The interim pastor: Will serve as moderator of the session. Will serve as head of staff. Will not take part in the mission study conducted by the presbytery's Transition Team. Will not assist in preparation of the Church Information Form.

Responsibilities: The interim pastor will be responsible for providing pastoral duties: Lead worship and preach four Sundays per month.

Make pastoral calls on sick and shut-ins as time permits.

Officiate at weddings, baptisms, and funerals as requested by session.

Plan and moderate session and congregational meetings in conjunction with the clerk of session.

Guide the session and congregation in their work on the Five Developmental Tasks (as described in *The Interim Pastor's Manual, revised edition*, by Alan G. Gripe, Geneva Press):

1. Coming to terms with the history of the congregation,
2. Discovering a new congregational identity,
3. Allowing and empowering new congregational leaders,
4. Renewing denominational linkages,
5. Committing to new pastoral leadership and a new future.

Work with boards and committees to assist them in carrying out their assigned tasks.

Train newly elected officers in conjunction with staff and experienced church officers.

Perform other administrative duties as requested: e.g., work with church secretary in preparing bulletins and newsletters.

Exercise general oversight of church facilities, and represent the church in dealings with outside organizations.

Be in the community 2 days per week.

Lead Sunday School Class and Bible Study.

Assist in the search for a new pastor.

Goals: Goals for this ministry shall be: Together with the session, to avail oneself of the resources of the presbytery when applicable, in developing stewardship, evangelism, and other ministry plans for the congregation. Maintenance of a healthy congregational life, Continuity of pastoral leadership, Development of short-range goals identified in the goal-setting process of the congregation, Preparation of the congregation for the arrival of a new installed pastor,

Accountability. During the length of the agreement, the Rev. Knapp will be accountable to the presbytery through the Committee on Ministry. At the end of the contract, the session will provide a performance review. It is understood that should the Interim Pastor have any serious difficulties with any former pastor(s) of this congregation interfering with the life of the congregation, the matter will be referred to the presbytery's Committee on Ministry.

Future Relationships: The Rev. Knapp: Agrees not to be involved in any way with the Pastor Nominating Committee (PNC), except to see that it makes adequate reports to the congregation. Any suggestions the interim pastor has regarding the PNC are to be submitted to the Transition Team. Agrees not to be a candidate for the position of installed pastor of Bethlehem United Presbyterian Church and in every way will seek to prepare for the coming of another person as installed pastor.

Beginning and Duration. This agreement is for a period of six (6) months (not to exceed twelve, per Book of Order G-2.0504 b) beginning on January 1, 2019. This agreement may be terminated by the session upon 30 day's written notice. The interim pastor may terminate the agreement with 30 days' written notice and forfeiture of any payment beyond the 30-day period. Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504 b.

This agreement may be extended in three (3) month periods if all parties agree (pastor, session, and Committee on Ministry).

Financial and other Terms: The Interim Pastor is employed on a part-time basis, serving approximately 20 hour per week, and will be compensated for interim pastoral services as follows:

- | | | |
|--------------------------------|-------------|---|
| 1. Cash Salary | \$ 5,155.75 | |
| 2. Cash Housing Allowance | \$ 6,600.00 | (if no manse) (include utilities in this allowance) |
| 3. Other Allowances | \$.00 | (Medical, Deferred Compensation, etc.) |
| 4. Manse (value, 30% of above) | \$.00 | (if no Cash Housing Allowance) |

- 5. Total Effective Salary \$11,755.75 (total of lines 1-4)
- 6. Benefits Plan Dues (full) \$.00 (37%)
- 7. Travel Allowance – IRS rate \$.00
- 8. Moving costs \$.00
- 9. Social Security Allowance \$ 899.31
- 10. Vacation: One week including one Sunday for every three months served.

Salary Continuation Contingency: Full Cash Salary and Housing Allowance shall be paid to the interim pastor until the end of the interim pastor's service to this congregation.

Signatures: Interim Pastor: Mary Jane Knapp Date: January 9, 2019
Clerk of Session: Bill Syphers Date: January 10, 2019
COM Representative: Connie Quinn Date: January 10, 2019

-end of Knapp/Bethlehem, Bethlehem United contract-

B. CONTRACTS FOR COMMISSIONED PASTORS

1. BROWN/STEBENVILLE, PLEASANT HILL

Name of Church: Pleasant Hill Presbyterian Church, Steubenville, OH **Name of CP:** William J. Brown

Service from January 26, 2019, to January 25, 2020.

Your work as a commissioned pastor is governed by the *Book of Order* (G-2.10) and our presbytery's Commissioned Ruling Elder Policy (UOVP Minutes, pp. 2012-97 to 2012-102).

Responsibilities of CP: During this time we expect you to conduct Sunday worship services at 10:00 a.m. each Sunday as well as a Christmas Eve Service.

Together with the session, avail oneself of the resources of presbytery, when applicable, in developing stewardship, evangelism, and other ministry plans for the congregation.

Attend all presbytery meetings.

Mileage expenses will be reimbursed as provided below.

Attend all session meetings.

Meet with Committee on Ministry appointed mentor at least quarterly.

CP may moderate session after six months as pastor with COM approval.

Provision for Termination of Contract Prior to Expiration: 30 days' notice by session or pastor, with concurrence of the presbytery through the Committee on Ministry.

Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504b.

If this Contract is terminated early by the session without cause, there shall be Salary Continuation for three months or until the CP is commissioned elsewhere at the same or greater percentage of time.

Time Expectations (per week): 20 hours

Compensation: Cash Salary: \$1,658.00 per month
Social Security withheld: No
Medical/pension coverage: No
Reimbursement for travel in performance of your duties at the IRS rate per mile
Travel Allowance @ \$0.58/mile, up to \$100.00
Book Allowance: \$100.00
Vacation: 4 weeks, including 4 Sundays

The session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests. The session will elect and send a commissioner to all presbytery meetings and receive their reports (*Book of Order* G-3.0202a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

Moderator of congregation: CP William J. Brown

CP's Mentor: Rev. Jason Elliott

Church where CP is a member and ruling elder: First Presbyterian Church, Wellsburg, WV

Signed by: Clerk of Session: Robert Nelson Date: February 12, 2019
CP: William J. Brown Date: February 12, 2019
COM Representative: Connie Quinn Date: February 28, 2019

-end of Brown/Steubenville, Pleasant Hill contract-

2. CRAWFORD/DALLAS, DALLAS COMMUNITY

Name of Church: Dallas Community Presbyterian Church, Dallas, WV **Name of CP:** George A. Crawford

Service from (no more than 12 months) January 26, 2019, to January 25, 2020.

Your work as a commissioned pastor is governed by the *Book of Order* (G-2.10) and our presbytery's Commissioned Pastor Policy (UOVP Minutes, pp. 2012-97 to 2012-102).

Responsibilities of CP:

1. Attend all presbytery meetings unless excused. Mileage expenses will be reimbursed as provided below.
2. Meet with Committee on Ministry appointed mentor at least quarterly.
3. CP may moderate session after six months as pastor with COM approval.
4. Lead weekly worship.
5. Bible Study
6. Visitation
7. Lead special worship service

Provision for Termination of Contract Prior to Expiration: 30 days' notice by session or pastor, with concurrence of the presbytery through the Committee on Ministry.

If this Contract is terminated early by the session without cause, there shall be Salary Continuation (Cash Salary, Cash Housing Allowance, Social Security Allowance) for three months or until the CP is commissioned elsewhere at the same or greater percentage of time.

Time Expectations: (per week) 20 hours

Compensation: Cash Salary: \$300.00 a week
 Social Security withheld: no
 Reimbursement for travel in performance of your duties at the IRS rate per mile
 Bible Study time: \$50.00 a week
 Visitation, special worship services, Bible study: \$55.00 a week
 \$90 a week travel plus additional mileage at IRS rate
 Vacation: 4 weeks, including 4 Sundays

The Session will maintain its responsibilities to its congregation to the church in general. The session will elect and send a commissioner to all presbytery meetings and receive their reports (*Book of Order* G-3.0202a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

Moderator of congregation: George Crawford

CP's Mentor: Rev. David Stammerjohn

Church where CP is a member and ruling elder: Upper Ten Mile Presbyterian Church, Prosperity, PA, Washington Presbytery

Signed by: Clerk of Session: Kelley S. Moore
 CP: George Crawford
 COM Representative: Cindy Foster

Date: January 6, 2019
 Date: January 6, 2019
 Date: January 16, 2019

-end of Crawford/Dallas, Dallas Community contract-

3. FOSTER/RAYLAND, GLEN ROBBINS

Name of Church: Glen Robbins Presbyterian Church, Rayland, OH

Name of CP: Cynthia Foster

Service from January 26, 2019, to January 25, 2020.

Your work as a commissioned pastor is governed by the *Book of Order* (G-2.10) and our presbytery's Commissioned Ruling Elder Policy (UOVP Minutes, pp. 2012-97 to 2012-102).

During this time we expect you to perform the following services: Conduct Sunday worship services at 11:00 a.m., as arranged. Fulfill the following pastoral duties: Communion, emergency pastoral care, officiate weddings, baptisms, pastoral coordination, GRPC community center. Assist the session in the following ways: Moderate session meetings.

Responsibilities of CP: Together with the session, avail oneself of the resources of presbytery, when applicable, in developing stewardship, evangelism, and other ministry plans for the congregation. Attend all presbytery meetings unless excused. Mileage expenses will be reimbursed as provided below. Attend all session meetings.

Meet with Committee on Ministry appointed mentor at least quarterly.

CP may moderate session after six months as pastor with COM approval.

Provision for Termination of Contract Prior to Expiration: 30 days' notice by session or pastor, with concurrence of the presbytery through the Committee on Ministry. If this Contract is terminated early by the session without cause, there shall be Salary Continuation (Cash Salary) for three months or until the CP is

commissioned elsewhere at the same or greater percentage of time.

Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504b.

Time Expectations (per week): 10 hours

Compensation: Cash Salary: \$250.00 monthly
Social Security withheld: no; Medical/pension coverage: no
Reimbursement for travel in performance of your duties at the IRS rate per mile
Vacation: 0 weeks including 0 Sundays
Continuing Education: \$300.00 yearly, 0 weeks

The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests. The session will elect and send a commissioner to all presbytery meetings and receive their reports (*Book of Order* G-3.0202a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

Moderator of congregation: Cynthia Foster

CP's Mentor: Rev. Trina Lewis

Church where CP is a member and ruling elder: First Presbyterian Church, Wheeling, WV

Signed by: Clerk of Session: Brenda Kurucz	Date: March 17, 2019
CP: Cindy Foster	Date: March 17, 2019
COM Representative: Connie Quinn	Date: April 4, 2019

-end of Foster/Rayland, Glen Robbins contract-

4. WALBURN/BELLAIRE, BELMONT

Name of Church: Belmont Presbyterian Church, Bellaire, OH	Name of CP: Pete Walburn
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Long Term Strategy for the Church: To do God's will as He leads.

Service from January 21, 2019, to January 21, 2020.

Provision for Termination of Contract Relationship Prior to Expiration: Either party notify the other 30 days prior to termination, with the concurrence of the presbytery through the Committee on Ministry.

Responsibilities of CP:

1. Lead worship weekly.
2. Do visitation as needed or upon request: hospital, pastoral care, new prospects, program assistance.
3. Serve communion and home communion as requested by session.
4. Perform weddings and baptisms as approved by session.

Time Expectations: 20 to 25 hours per week.

Specific Days in Ministry: As needed, includes Sundays.

Compensation: Cash Salary \$625.00 per week
Social Security withheld
Medical/Pension coverage: No
Reimbursement for travel in performance of your duties at the IRS rate per mile
Vacation:

Moderator of congregation: Peter Walburn

CP's Mentor:

Church where CP is a member and elder: Belmont Presbyterian Church, Bellaire, OH

Signed by: Clerk of Session: Diana L. Blumling	Date: January 27, 2019
CP: Peter Walburn	Date: January 27, 2019
COM Representative: Connie Quinn	Date: February 7, 2019

-end of Walburn/Bellaire, Belmont contract-

5. DUNN/CAMERON, FIRST UNITED

Name of Church: First United Presbyterian Church, Cameron, WV	Name of CP: Michael A. Dunn
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We the Session of the First United Presbyterian Church, Cameron, WV, invite you, Michael A. Dunn, to serve as commissioned Pastor and contract with you the following:

Service from: January 20, 2019, to January 19, 2020, and may be renewed.

Your work as a lay pastor is governed by the *Book of Order* (G-2.10) and our presbytery's Commissioned Ruling Elder Policy (UOVP Minutes, pp 2005-91 to 2005-96).

Provision for Termination of Contract Relationship Prior to Expiration: 60 days' notice by session or pastor, unless health issues dictate otherwise.

Responsibilities of CP: Preach, lead worship, communion, children's sermons; hospital visits, conduct weddings, baptisms, funerals.

Moderate session meetings.

Will attempt to attend presbytery meetings.

Time Expectations: Approximately 10 hours per week

Compensation: Salary to be \$100.00 a week

Moderator of congregation: CP Michael Dunn

CP's Mentor: The Rev. Tim Wilt

Church where CP is a member and ruling elder: Wolf Run Presbyterian Church, Cameron, WV

Signed by: Clerk of Session: David McConaughey

Date: January 20, 2019

CP: Michael A. Dunn

Date: January 20, 2019

COM Representative: Connie Quinn

Date: March 7, 2019

-end of Dunn/Cameron, First United contract-

6. ELLIS/COLERAIN, COLERAIN

Name of Church: Colerain Presbyterian Church, Colerain, OH

Name of CP: Joe C. Ellis

Long Term Strategy for the Church: The mission of the Colerain Presbyterian Church is to provide a meaningful Spiritual and physical ministry to our fellowship of believers and the Colerain community by Telling the Story (proclaiming God's grace and love); Doing the Story (service, caring, and healing); Being the Story (living and promoting fellowship); and Celebrating the Story (worshipping and partaking of the sacraments).

Service from January 27, 2019, to January 26, 2020.

Your work as a lay pastor is governed by the *Book of Order* (G-2.10) and our presbytery's Commissioned Pastor Policy (UOVP Minutes, pp 2005-91 to 2005-96).

Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504 b.

Provision for Termination of Contract Relationship Prior to Expiration: 30 days' notice by session or pastor, with concurrence of the presbytery through the Committee on Ministry. If this Contract is terminated by the session without cause, there shall be salary continuation of three months or until the CP is commissioned elsewhere at the same or greater percentage of time.

Responsibilities of CP:

1. Meet with Committee on Ministry appointed mentor, at least quarterly.
2. Attend all presbytery meetings. Mileage expenses will be reimbursed as provided below.
3. Moderate session, lead Bible studies, email newsletter, perform funerals, weddings, and baptisms, and do home and hospital visits.

Specific Days in Ministry: Sundays; office hours: Tuesday, Wednesday, and Thursday 9:30–11:30 a.m., as needed.

Time Expectations: 30 hours per week.

Compensation: Cash Salary \$30,000 per year including \$6,000 housing allowance

Social Security: None withheld

Reimbursement for travel in performance of your duties at the IRS rate per mile

Vacation: four weeks, Including 4 Sundays

Continuing Education Allowance: None

The session will maintain its responsibilities to the congregation of the church in general. The session will elect and send a commissioner to all presbytery meetings (*Book of Order* G-3.0202 a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

Moderator of congregation: Joe C. Ellis

CP's Mentor: Rev. David Stammerjohn

Church where CP is a member and ruling elder: First Presbyterian Church, Martins Ferry, OH.

Signed by: Clerk of Session: Cheryl Bruney

Date: December 16, 2018

CP: Joe C. Ellis

Date: December 16, 2018

COM Representative: Connie Quinn

Date: January 16, 2019

-end of Ellis/Colerain, Colerain contract-

7. ELLIS/MARTINS FERRY, SCOTCH RIDGE

Name of Church: Scotch Ridge Presbyterian Church

Name of CP: Joe Charles Ellis

Service from January 26, 2019, to January 25, 2020.

Your work as a commissioned pastor is governed by the *Book of Order* (G-2.10) and our presbytery's Commissioned Ruling Elder Policy (UOVP Minutes, pp 2005-91 to 2005-96).

During this time, we expect you to perform the following services:

Conduct Sunday worship services at 9:15 a.m. each Sunday.

Fulfill the following pastoral duties: Preaching, worship leader, Lord's Supper, prepare bulletins, prepare music, baptisms, weddings, funerals, pastoral calling.

Assist the session in the following ways: Moderate Session

Responsibilities of CP: Together with the session, avail oneself of the resources of presbytery, when applicable, in developing stewardship, evangelism, and other ministry plans for the congregation.

Attend all presbytery meetings unless excused.

Mileage expenses will be reimbursed as provided below.

Attend all session meetings.

Meet with Committee on Ministry appointed mentor at least quarterly.

CP may moderate session after six months as pastor with COM approval.

The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.

Provision for termination of contract relationship prior to expiration: 30 days' notice by session or pastor, with concurrence of the presbytery through the Committee on Ministry. If this contract is terminated early by the session without cause, there shall be Salary Continuation (Cash Salary, Cash Housing Allowance, Social Security Allowance) for three months or until the CP is commissioned elsewhere at the same or greater percentage of time.

Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504b.

Time Expectations (per week): 12 hours

Specific Days in Ministry: Daily preparation for Sunday service

Compensation: Cash Salary: \$92.00 per week

Housing \$58.00 per week

Social Security withheld: no

Medical/pension coverage: no

Reimbursement for travel in performance of your duties at the IRS rate per mile

Other items of finance or reimbursement: \$21.00 per week travel

Paid Vacation: 4 weeks, including 4 Sundays

Continuing Education: \$0, 0 weeks

The session will maintain its responsibilities to its congregation to the church in general. The session will elect and send a commissioner to all presbytery meetings (*Book of Order* G-3.0202 a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

Moderator of congregation: Joe Charles Ellis

CP's Mentor: Rev. David Stammerjohn

Church where CP is a member and ruling elder: First Presbyterian Church, Martins Ferry, OH

Signed by: Clerk of Session: Shirley J. Conaway

Date: February 10, 2019

CP: Joe C. Ellis

Date: February 10, 2019

COM Representative: Connie Quinn

Date: March 20, 2019

-end of Ellis/Martins Ferry, Scotch Ridge contract-

8. FOSTER/CAMERON, WOLF RUN

Name of Church: Wolf Run Presbyterian Church, Cameron, WV

Name of CP: Cynthia Foster

Service Contract: From January 26, 2019, to January 25, 2020.

Your work as a commissioned pastor is governed by the *Book of Order* (G-2.10) and our presbytery's Commissioned Ruling Elder Policy (UOVP Minutes, pp 2005-91 to 2005-96).

Provision for Termination of Contract Relationship Prior to Expiration: Thirty (30) days' notice by session or pastor, with concurrence of the presbytery through the Committee on Ministry. If this Contract is terminated early by the session without cause, there shall be Salary Continuation (Cash Salary, Cash Housing Allowance, Social Security Allowance, etc.) for thirty (30) days.

Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504b.

Responsibilities of CP:

1. Together with the session, avail oneself of the resources of presbytery, when applicable, in developing stewardship, evangelism, and other ministry plans for the congregation.
2. Attend all presbytery meetings. Mileage expenses will be reimbursed as provided below.
3. Preach, Lead Worship, Holy Communion, and occasional Children's Sermons
4. Hospital and Community Visitation, as needed or requested
5. Conduct Weddings, Funerals, Baptisms
6. Conduct/Develop Youth Programming
7. Work Day Participation

Time Expectations (per week): Approximately twenty (20) hours per week (includes Presbytery work)

Annual Compensation: Cash Salary: \$598
 Housing Allowance: \$7,651
 Travel Reimbursement at the IRS rate per mile with \$500 cap (voucher)
 Medical Supplement Reimbursement: \$3,323 (voucher)
 Vacation: One (1) week per quarter, plus two (2) additional weeks, for a total of six (6) weeks per year
 Continuing Education: Two (2) weeks, \$732 total (voucher)
 Total Package = \$17,772

The session will maintain its responsibilities to its congregation to the church in general. The session will elect and send a commissioner to all presbytery meetings (*Book of Order* G-3.0202a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

Moderator of congregation: CP Cynthia Foster

CP's Mentor: Rev. Katrina Lewis

Church where CP is a member and ruling elder: First Presbyterian Church of Wheeling, WV

Signed by: Clerk of Session: Sharon West DaRe	Date: November 12, 2018
CP: Cynthia Foster	Date: January 10, 2019
COM Representative: Connie Quinn	Date: December 12, 2018

-end of Foster/Cameron, Wolf Run contract-

9. KESTNER/BELLAIRE, BELLAIRE

Name of Church: Bellaire Presbyterian Church, Bellaire, OH **Name of CP:** Christina M. Kestner

Service from (no more than 12 months) January 27, 2019, to January 25, 2020.

Your work as a commissioned pastor is governed by the *Book of Order* (G-2.10) and our presbytery's Commissioned Ruling Elder Policy (UOVP Minutes, pp. 2012-97 to 2012-102).

Provision for Termination of Contract Prior to Expiration: 30 days' notice by session or pastor, with concurrence of the presbytery through the Committee on Ministry. If this contract is terminated early by the session without cause, there shall be Salary Continuation (Cash Salary, Cash Housing Allowance) for three months or until the CP is commissioned elsewhere at the same or greater percentage of time. Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504 b.

Responsibilities of CP:

1. Attend all presbytery meetings. Mileage expenses will be reimbursed as provided below.
2. Meet with Committee on Ministry appointed mentor at least quarterly.
3. CP may moderate session as pastor with COM approval.
4. Attend Bellaire Clergy Association meetings.

Time Expectations (per week): 20 hours

Specific Days in Ministry? No Specific Days

Compensation: Cash Salary: \$3,210 Annually
 Housing Allowance: \$12,390 Annually
 Social Security withheld – YES
 Medical/pension coverage - NO
 Reimbursement for travel in performance of your duties at the IRS rate per mile
 Other items of finance or reimbursement: Book Allowance \$200.00
 Vacation: 4 weeks including 4 Sundays
 Spiritual Retreat: 1 week
 Continuing Education: \$400.00, 1 week; accumulate 2 years

The session will maintain its responsibilities to its congregation to the church in general. The session will elect and send a commissioner to all presbytery meetings and receive their reports (*Book of Order* G-

3.0202a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

Moderator of congregation: Christina Kestner

CP's Mentor: Rev. Erica Harley

Church where CP is a member and ruling elder: Limestone Presbyterian Church, Moundsville, WV

Signed by: Clerk of Session: Joanne C. Sullivan

Date: January 25, 2019

CP: Christina Kestner

Date: January 28, 2019

COM Representative: Connie Quinn

Date: February 7, 2019

-end of Kestner/Bellaire, Bellaire contract-

10. TURNER/KEY, BETHEL

Name of Church: Bethel Presbyterian Church, Key, OH

Name of CP: Kurt Turner

Service from January 26, 2019, to January 25, 2020.

Your work as a commissioned pastor is governed by the *Book of Order* (G-2.10) and our presbytery's Commissioned Pastor Policy (UOVP Minutes, pp 2005-91 to 2005-96).

During this time we expect you to perform the following services: Conduct Sunday worship services at 10:00 a.m. each Sunday. Fulfill the following pastoral duties: Counseling, visitation, funerals. Assist the session in the following ways: Assist with ideas for agenda.

Responsibilities of CP: Together with the session, avail oneself of the resources of presbytery, when applicable, in developing stewardship, evangelism, and other ministry plans for the congregation.

Attend all presbytery meeting unless excused.

Mileage expenses will be reimbursed as provided below.

Attend all session meetings.

Meet with Committee on Ministry appointed mentor at least quarterly.

CP may moderate session after six months as pastor with COM approval.

Provision for Termination of Contract Relationship Prior to Expiration: 30 days' notice by session or pastor, with concurrence of the presbytery through the Committee on Ministry. If this Contract is terminated early by the session without cause, there shall be Salary Continuation (Cash Salary, Cash Housing Allowance, Social Security Allowance) for three months or until the CP is commissioned elsewhere at the same or greater percentage of time.

Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504b.

Time Expectations (per week): As needed.

Specific days in ministry: As needed 24/7.

Compensation: Cash Salary: \$0

Social Security withheld: no; Medical/pension coverage: no

Reimbursement for travel in performance of your duties at the IRS rate per mile

The session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests. The session will elect and send a commissioner to all presbytery meetings and receive their reports (*Book of Order* G-3.0202a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

Moderator of congregation: Rev. Byron McElroy

CP's Mentor: Rev. David Demarest

Church where CP is a member and ruling elder: First Presbyterian Church, St. Clairsville, OH

Signed by: Clerk of Session: Becky Palmer

Date: January 13, 2019

CRE: Kurt Turner

Date: January 13, 2019

COM Representative: Connie Quinn

Date: February 28, 2019

-end of Turner/Key, Bethel contract-

11. ZELLARS/EAST LIVERPOOL, EMMANUEL

Name of Church: East Liverpool, Emmanuel

Name of CP: Margie Zellars

Service from: (no more than 12 months) February 3 through July 28, 2019.

Your work as a commissioned pastor is governed by the *Book of Order* (G-2.10) and our presbytery's Commissioned Pastor Policy (UOVP Minutes, pp. 2012-97 to 2012-102).

During this time we expect you to perform the following services: Conduct Sunday worship services at 11:00 a.m. each Sunday as well as special services. Fulfill the following pastoral duties: Visit sick and shut-ins, celebrate communion, officiate at baptisms, marriages, funerals, and attend church events as time

permits. Assist the session in the following ways: moderate meetings.

Responsibilities of CP: Together with the session, avail oneself of the resources of presbytery, when applicable, in developing stewardship, evangelism, and other ministry plans for the congregation.

Attend all presbytery meetings unless excused.

Mileage expenses will be reimbursed as provided below.

Attend all session meetings.

Meet with Committee on Ministry appointed mentor at least quarterly.

CP may moderate session after six months as pastor with COM approval.

Provision for Termination of Contract Prior to Expiration: 90 days' notice by session or pastor, with concurrence of the presbytery through the Committee on Ministry. If this Contract is terminated early by the session without cause, there shall be Salary Continuation (Cash Salary, Cash Housing Allowance, Social Security Allowance) for three months or until the CP is commissioned elsewhere at the same or greater percentage of time.

Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504 b.

Time Expectations (per week): 20 hours

Compensation: Cash Salary: \$1,200.00 monthly (paid bi-weekly)

Social Security withheld: yes

Medical/pension coverage:

Reimbursement for travel in performance of your duties at the IRS rate per mile

Vacation: 4 weeks including 4 Sundays

Continuing Education: \$400.00

The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests. The session will elect and send a ruling elder commissioner to all presbytery meetings and receive their reports (*Book of Order* G-3.0202a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

Moderator of congregation: Margie Zellars

CP's Mentors: The Revs. Katrina & Frank Lewis

Church where CP is a member and ruling elder: Trinity Parish Presbyterian Church, Chester, WV

Signed by: Clerk of Session: Stephanie Wolfe-Sevy

Date: February 3, 2019

CP: Margie Zellars

Date: February 3, 2019

COM Representative: Connie Quinn

Date: February 7, 2019

-end of Zellars/East Liverpool, Emmanuel contract-

C. TEMPORARY PASTORAL RELATIONSHIP CONTRACTS BETWEEN A SESSION AND TEMPORARY PASTOR WHILE THE CONGREGATION IS WITHOUT A REGULARLY INSTALLED MINISTER OF WORD AND SACRAMENT

1. HETZER/WELLSVILLE, RIVERSIDE

The Session of the **Riverside Presbyterian Church, Wellsville, OH**, is fully satisfied with your ministerial qualifications to lead and assist us in the fulfillment of our corporate and individual ministries and hereby contracts with you, **Rev. Duane C. Hetzer** to continue as our Temporary Pastor for the period of time from **January 26, 2019, to January 25, 2020.**

During this time we expect you to perform the following services:

1. Conduct Sunday or other worship at the following hours: 11:00 a.m. Sunday services, and special services.
2. Fulfill the following pastoral duties: Hospital visitations, member visitations, attend and advise session, participate in church and community meetings and activities, sermon and Sunday School preparation.
3. Assist the session in the following ways: Represent session to presbytery.

Other responsibilities: Together with the Session, avail oneself of the resources of the presbytery, when applicable, in developing stewardship, evangelism, and other ministry plans for the congregation.

Attend all presbytery meetings unless excused. Mileage expenses will be reimbursed as provided below.

The Session estimates that to fulfill these duties will require 10 hours per week.

The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests. The session will elect and send a commissioner to all presbytery meetings (*Book of Order* G-3.0202a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

The Session promises and obligates itself to provide you with the following:

1. A salary of \$1,116.66 per month (\$13,400.00 per year).
2. A Housing Allowance of \$ 0 per month (\$0 per year).
3. Reimbursement for travel in the performance of your duties at the IRS rate per mile (including travel to attend presbytery meetings), vouchered and reimbursed at \$.58 per mile up to \$2,000.00.
4. Four weeks' vacation time paid time off to include Sundays.
No continuing education reimbursement.

Other provisions: Provision for termination of contract relationship prior to expiration: 90 days' notice by session or pastor, with concurrence of the presbytery through the Committee on Ministry. Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504b.

If this Contract is terminated early by the session without cause, there shall be Salary Continuation (Cash Salary, Cash Housing Allowance, Social Security Allowance) for three months or until the Rev. Duane C. Hetzer is employed elsewhere at the same or greater percentage of time.

Signed by: Clerk of Session: Ila M. DeJane	Date: February 17, 2019
Temporary Pastor: Duane C. Hetzer	Date: February 17, 2019
COM Representative: Connie Quinn	Date: February 19, 2019

-end of Hetzer/Wellsville, Riverside contract-

2. JEFCHAK/WARNOCK, COMMUNITY

The Session of the **Community Presbyterian Church, Warnock, OH**, is fully satisfied with your ministerial qualifications to lead and assist us in the fulfillment of our corporate and individual ministries and hereby contracts with you, **the Rev. Diane Jefchak**, to continue as our Temporary Pastor for the period of time from **January 26, 2019, to January 25, 2020.**

During this time we expect you to perform the following services:

1. Conduct Sunday or other worship at the following hours: 9:30-10:30 a.m. Sundays, Christmas Eve 5:30-6:00 p.m.; Maundy Thursday 5:30-6:30 p.m.
2. Fulfill the following pastoral duties: Baptisms, weddings, funerals, nursing home and hospital visits, sermon prep.
3. Assist the session in the following ways: Moderator for all session meetings; participate and contribute to discussions of church needs (physical and spiritual).

Other responsibilities: Together with the Session, avail oneself of the resources of the presbytery, when applicable, in developing stewardship, evangelism, and other ministry plans for the congregation.

Attend all presbytery meetings unless excused. Mileage expenses will be reimbursed as provided below.

The Session estimates that to fulfill these duties will require 8 hours per week.

The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests. The session will elect and send a commissioner to all presbytery meetings (*Book of Order* G-3.0202a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

The Session promises and obligates itself to provide you with the following:

1. A salary of \$525.19 per month (\$6,302.28 per year).
2. A Housing Allowance of \$525.19 per month (\$6,302.28 per year).
3. Reimbursement for travel in the performance of your duties at the IRS rate per mile (including travel to attend presbytery meetings).
4. Other items of finance or reimbursement: Items purchased specifically for fellowship gatherings or special church services are reimbursed.
5. Vacation: 4 weeks. Spiritual retreat time: 2 Sundays.

Other provisions: Provision for termination of contract relationship prior to expiration: 30 days' notice by session or pastor, with concurrence of the presbytery through the Committee on Ministry. Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504b.

If this Contract is terminated early by the session without cause, there shall be Salary Continuation (Cash Salary) for three months or until the Rev. Jefchak is employed elsewhere at the same or greater percentage of time.

Signed by: Clerk of Session: Charlotte Creamer	Date: February 17, 2019
Temporary Pastor: Rev. Diane Jefchak	Date: February 17, 2019
COM Representative: Connie Quinn	Date: February 28, 2019

-end of Jefchak/Warnock, Community contract-

3. KLINE/MOUNDSVILLE, LIMESTONE

The Session of the **Limestone Presbyterian Church** is fully satisfied with your ministerial qualifications to lead and assist us in the fulfillment of our corporate and individual ministries and hereby contracts with you, **William Larry Kline**, to continue as our Temporary Pastor for the period of time from **January 24, 2019, to January 25, 2020**.

During this time we expect you to perform the following services:

1. Conduct Sunday or other worship at the following hours: Sunday morning worship at 9:30 a.m.; Special Services: Easter, Sunrise, Christmas, Thanksgiving.
2. Fulfill the following pastoral duties: Pastoral care to sick, shut-ins, others in need; bereavement care.
3. Assist the session in the following ways: Moderator, leadership training, teacher and encourager.

Other responsibilities: Together with the Session, avail oneself of the resources of the presbytery, when applicable, in developing stewardship, evangelism, and other ministry plans for the congregation.

Attend all presbytery meetings unless excused. Mileage expenses will be reimbursed as provided below.

The Session estimates that to fulfill these duties will require 18 hours per week.

The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests. The session will elect and send a commissioner to all presbytery meetings (*Book of Order* G-3.0202 a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

The Session promises and obligates itself to provide you with the following:

1. Cash salary: \$8,580 per year
2. Housing Allowance: \$17,700 per year
3. Reimbursement for travel in the performance of your duties at the IRS rate per mile (including travel to attend presbytery meetings).
4. Continuing Education: \$1,200 and 2 weeks, including 2 Sundays
5. Vacation Time: 7 weeks, including 7 Sundays
6. Spiritual Retreat Time: 1 week, including 1 Sunday

Provision for termination of contract relationship prior to expiration: 60 days' notice by session or pastor, with concurrence of the presbytery through the Committee on Ministry.

If this Contract is terminated early by the session without cause, there shall be Salary Continuation (Cash Salary, Cash Housing Allowance, Social Security Allowance) for three months or until the Rev. Dr. William Larry Kline is employed elsewhere at the same or greater percentage of time.

Signed by: Clerk of Session: Elizabeth J. Snyder	Date: January 8, 2019
Temporary Pastor: William Lawrence Kline	Date: January 8, 2019
COM Representative: Connie Quinn	Date: February 7, 2019

-end of Kline/Moundsville, Limestone contract-

4. LAWRENCE/WINTERSVILLE, TWO RIDGES

The Session of the **Two Ridges Presbyterian Church**, Wintersville, Ohio, is fully satisfied with your ministerial qualifications to lead and assist us in the fulfillment of our corporate and individual ministries and hereby contract with you, the **Rev. Dr. Bill N. Lawrence**, to continue as our Temporary Pastor for the period of **January 1, 2019, to December 31, 2019**.

During this time we expect you to perform the following services:

- Conduct worship three Sundays per month.
- Fulfill the following pastoral duties: hospital visitation, shut-in visitation, communion, visit members in their homes, perform funerals, perform weddings.
- Assist the Session in the following ways: Moderator of Session and serve as a resource to the committees of Session.

The Session estimates that to fulfill these duties will require 19 hours per week.

The Rev. Dr. Bill N. Lawrence will maintain office hours at the church two days per week, to be determined cooperatively with Session.

The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.

The Session promises and obligates itself to provide you with the following:

- A salary of \$2,083.32 per month
- Reimbursement for travel in performance of your duties at the IRS rate per mile

Provision for termination of covenant relationship prior to expiration: 30 days' notice by either party and with concurrence of the presbytery through the Committee on Ministry. Other Provisions: Six weeks' vacation time.

Signed by: Clerk of Session: Alan Hall
Supply Pastor: Bill N. Lawrence
COM Representative: Connie Quinn

Date: January 14, 2019
Date: January 22, 2019
Date: February 7, 2019

-end of Lawrence/Wintersville, Two Ridges contract-

5. LEHOSKY/WOODSFIELD, WOODSFIELD

The Session of the **Woodsfield Presbyterian Church** is fully satisfied with your ministerial qualifications to lead and assist us in the fulfillment of our corporate and individual ministries, and hereby contracts with you, **Rev. Susan L. Parker Lehosky**, to continue as our Temporary Pastor for the period of time from **January 26, 2019, to January 25, 2020**. *Note: See attached addendum for Shared Ministry with Trinity United Church of Christ.*

During this time we expect you to perform the following services:

1. Conduct Sunday or other worship at the following hours: Preparation of liturgy and bulletins for Sunday services at 11:00 a.m. Liturgy and bulletins for special services: Christmas Eve, Maundy Thursday, and Easter Sunrise. Liturgy and bulletins for joint worship services with Trinity United Church of Christ in the months with five Sundays. Special services to include: Sacraments – Communion and Baptisms; Installation of Session, and Ordination of Elders.
2. Fulfill the following pastoral duties: Visitation: hospital, shut-ins, members in assisted living and full care facilities, and celebrate communion. Pastoral counseling in person, by phone, or text. Premarital counseling and officiate marriage ceremonies. Funerals and all necessary care and planning. Participation in monthly fellowship activity and special fellowship events throughout the year in the church and for outreach to the community. Participation in Switzerland of Ohio Ministry Action, Monroe County Suicide Prevention Coalition. HOPE Drug Alliance, and Monroe County Board of Developmental Disabilities.
3. Assist the session in the following ways: Moderator of Session meetings including preparation of monthly session agendas and Annual Congregational meeting agenda. Provide necessary resources from and seeking the assistance of individuals and committees of the UOVP both as requested and as I have knowledge. Offering assistance upon request and as needed. Find pulpit supply (vacation & education time) and substitute pianist/organist when needed for Sunday morning worship.

Other responsibilities: Together with the Session, avail oneself of the resources of the Presbytery, when applicable, in developing stewardship, evangelism, and other ministry plans for the congregation; attend all presbytery meetings unless excused. Mileage expenses will be reimbursed as provided below.

The Session estimates that to fulfill these duties will require 20 hours per week.

The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests. The session will elect and send a commissioner to all presbytery meetings (*Book of Order* G-3.0202a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

The Session promises and obligates itself to provide you with the following:

1. A salary of \$16,800.00 per year.
2. A Housing Allowance of \$4,650.00 per year. *Note: Housing allowance for Trinity UCC parsonage.*
3. Reimbursement for travel in the performance of your duties at the IRS rate per mile (including travel to attend presbytery meetings).
4. Other items of finance or reimbursement: *See attached 2019 Addendum for: Social Security Allowance, Pension, Life & Disability, and Health/Dental/Vision insurance; Continuing Education allowance; and Professional expenses.*

Other provisions: Provision for termination of contract relationship prior to expiration: 90 days' notice by session or pastor, with concurrence of the Presbytery through the Committee on Ministry. Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504b.

If this Contract is terminated early by the session without cause, there shall be Salary Continuation (Cash Salary, Cash Housing Allowance, Social Security Allowance, Pension, and Health/Dental/Vision insurance for three months or until the Rev. Susan L. Parker Lehosky is employed elsewhere at the same or greater percentage of time.

Signed by: Clerk of Session: Julie Casto
Temporary Pastor: Rev. Susan P. Lehosky

Date: February 3, 2019
Date: February 3, 2019

COM Representative: Connie Quinn

Date: February 19, 2019

-end of Lehosky/Woodsfield contract-

**2019 ADDENDUM TO THE CALL AGREEMENTS BETWEEN TRINITY UNITED CHURCH OF CHRIST
& WOODSFIELD PRESBYTERIAN CHURCH USA REV. SUSAN L. PARKER LEHOSKY**

This addendum defines the 2019 financial terms, benefits, vacation and education time for the Rev. Susan Parker Lehosky.

The Rev. Susan L. Parker Lehosky has been called by Trinity UCC as their: Called Minister.

The Rev. Susan L. Parker Lehosky has been called by Woodsfield Presbyterian Church under the "Temporary Pastoral Relationship Contract between a session and a temporary pastor while the congregation is without a regular installed minister of the word and sacrament." *Note: The Rev. Parker Lehosky was installed as the Stated Supply Pastor in November of 2005.*

The Rev. Susan L. Parker Lehosky is employed as a full-time minister serving both churches part-time.

All financial obligations and responsibilities for the 2019 terms of call begin January 1st, 2019, and end December 31, 2019. A ninety-day notice is required by any one of the three parties thereby ending the terms of this call agreement.

2019 Financial responsibilities for Trinity UCC and Woodsfield Presbyterian Church USA: *Note: Woodsfield Presbyterian Church pays all financial responsibilities directly to Trinity UCC, beginning January 1, 2019 – December 31, 2019, who then pays the Rev. Parker Lehosky.*

Annual Amounts for each church for the 2019 year (January 1 through December 31, 2019)

	**Woodsfield Presbyterian Church USA	Trinity UCC
Cash Salary	\$15,000.00	15,806.00
Experience (no increase since 2017)	1,800.00	1,800.00
Total Cash Salary	16,800.00	17,606.00
Housing (Trinity's Parsonage)	4,650.00	4,650.00
* Total Effective Salary	21,450.00*	22,256.00*
Social Security Offset (7.65%)	1,640.93	1,702.58
Pension (14%)	3,003.00	3,115.84
Life and Disability (1.5%)	321.75	333.84
Health/Dental/Vision	5,322.50	5,544.50
Mileage reimbursed at IRS rate per mile		
Continuing education allowance	250.00	250.00
Professional expenses	225.00	225.00

Vacation: 4 weeks including 4 Sundays

Education: 1 week including 1 Sunday

Additional: Education time – 1 week including 1 Sunday

Rejuvenation weekend: 1 weekend to include Sunday

*Amount used to calculate Social Security Offset, Pension and Life & Disability for each church.

**All amounts (salary & benefits) remain unchanged from 2018 for 2019 for WPC.

Combined Terms of the 2019 Call Agreement

Total Cash Salary	\$30,806.00
Experience (approx. 4 yr + 5 mths)	3,600.00
Housing (Trinity's Parsonage)	9,300.00 (no increase)
Total Effective Salary	43,706.00
Social Security Offset (7.65%)	3,343.51
Pension (14%)	6,118.84
Life and Disability (1.5%)	655.59
Health/Dental/Vision	10,867.00
Mileage reimbursed at IRS rate per mile	
Continuing education allowance	500.00
Professional expenses	450.00

Vacation: 4 weeks including 4 Sundays

Education: 1 week including 1 Sunday

Additional: Education time – 1 week including 1 Sunday

Rejuvenation weekend: 1 weekend to include Sunday

*Amount used to calculate Social Security Offset, Pension and Life & Disability.

Signed by: Representative of Trinity United Church of Christ Council President: Hugh Hyre, 2-6-19
Representative of Woodsfield Presbyterian Church Clerk of Session: Julie Casto, 2-3-19
Pastor: Rev. Susan L. Parker Lehosky Date: February 3, 2019
-end of Lehosky/Woodsfield/Trinity UCC contract addendum-

6. WILT/ST. CLAIRSVILLE, FIRST

The Session of the **First Presbyterian Church, St. Clairsville, OH** is fully satisfied with your ministerial qualifications to lead and assist us in the fulfillment of our corporate and individual ministries and hereby contracts with you, the Rev. Timothy Wilt to continue as our Temporary Pastor for the period of time from **January 26, 2019, to August 25, 2019.**

During this time we expect you to perform the following services:

1. Conduct Sunday worship at 11:00 a.m.
2. Fulfill the following pastoral duties: Weddings, funerals, sacraments, hospital visitations, certain meetings like Worship Committee.
3. Assist the session in the following ways: Moderator

Other responsibilities: Together with the Session, avail oneself of the resources of the presbytery, when applicable, in developing stewardship, evangelism, and other ministry plans for the congregation.

Attend all presbytery meetings unless excused. Mileage expenses will be reimbursed as provided below.

The Session estimates that to fulfill these duties will require 20 hours per week.

The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests. The session will elect and send a commissioner to all presbytery meetings (*Book of Order* G-3.0202a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

The Session promises and obligates itself to provide you with the following: A salary of \$1,500.00 per month. Reimbursement for travel in the performance of your duties at the IRS rate per mile (including travel to attend presbytery meetings).

Other provisions: Provision for termination of contract relationship prior to expiration: 30 days' notice by session or pastor, with concurrence of the presbytery through the Committee on Ministry. Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504b.

If this Contract is terminated early by the session without cause, there shall be Salary Continuation (Cash Salary, Cash Housing Allowance, Social Security Allowance, [other] N/A) for three months or until the Rev. Wilt is employed elsewhere at the same or greater percentage of time.

Signed by: Clerk of Session: Grace E. Niemiec	Date: February 11, 2019
Temporary Pastor: Rev. Timothy K. Wilt	Date: February 11, 2019
COM Representative: Connie Quinn	Date: February 28, 2019

-end of Wilt/St. Clairsville, First contract-

**D. TEMPORARY PASTORAL RELATIONSHIP CONTRACT BETWEEN A SESSION
AND A TEMPORARY STUDENT PASTOR WHILE THE CONGREGATION IS WITHOUT
A REGULARLY INSTALLED MINISTER OF WORD AND SACRAMENT**

1. DEStEFANO/BERGHOLZ, TRINITY

The Session of the **Trinity Presbyterian Church, Bergholz, OH**, is fully satisfied with your ministerial qualifications to lead and assist us in the fulfillment of our corporate and individual ministries and hereby contracts with you, **Nancy DeStefano** to become our Temporary Pastor for the period of time from **February 1, 2019, to July 31, 2019.**

During this time we expect you to perform the following services:

1. Conduct Sunday or other worship at the following hours: Regular worship service from 10:45 – 11:45 a.m.; Ash Wednesday Service at 6:00 p.m.; Maundy Thursday or Good Friday Community service at 7:00 p.m.
2. Fulfill the following pastoral duties: Office hours on Tuesdays from 9 – 12; hospital/nursing/home visits as needed; Bible Study on Tuesdays from 12 – 1 p.m.; Sonshine Club on Tuesdays from 4:45 – 6:15 p.m.; IGNITE Youth Group every other Sunday evening, Sunday School, funeral services as needed.
3. Assist the session in the following ways: Attend Session meetings.

Other responsibilities: Together with the Session, avail oneself of the resources of the presbytery, when applicable, in developing stewardship, evangelism, and other ministry plans for the congregation.

Attend all presbytery meetings unless excused. Mileage expenses will be reimbursed as provided below.

The Session estimates that to fulfill these duties will require 20 hours per week.

The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests. The session will elect and send a commissioner to all presbytery meetings (*Book of Order* G-3.0202a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

The Session promises and obligates itself to provide you with the following:

1. A salary of \$1,500 per month
2. Reimbursement for travel in the performance of your duties at the IRS rate per mile (including travel to attend presbytery meetings).
3. 1 week vacation including 1 Sunday – plus an additional Sunday

Other provisions: Provision for termination of contract relationship prior to expiration: 30 days' notice by session or student pastor, with concurrence of the presbytery through the Committee on Ministry. Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504b.

If this Contract is terminated early by the session without cause, there shall be Salary Continuation (Cash Salary) for 30 days.

Signed by: Clerk of Session: Polly Dubetz

Date: December 2, 2018

Temporary Student Pastor: Nancy E. DeStefano

Date: December 2, 2018

COM Representative: Connie Quinn

Date: February 7, 2019

-end of DeStefano/Bergholz, Trinity contract-

-end of Committee on Ministry Report-

NOMINATING COMMITTEE REPORT. The Rev. Tim Wilt.

Items for Action:

1. **Commissioners to General Assembly.** Nominating Committee **moved, it was seconded and approved**, that presbytery make the following changes in the application for nomination of commissioners to General Assembly:

Eliminate asking for a list of the five most important issues faced by the church today, a 500 word biography, and a 500 word statement of faith.

Replace them with:

- a. What do you feel are one or more of the major issues of the church today?
- b. Please give us some personal information such as the church you attend, job, family, and hobbies.
- c. Tell us why you like being a Presbyterian and express why you feel called to be a commissioner.

2. **Nominations.** The Nominating Committee of Upper Ohio Valley Presbytery placed into nomination the following:

Moderator 2020 & 2021: RE Kandy Dunn (Cameron, Wolf Run)

Pastoral Care Team 7-1-19 to 6-30-22: RE Alcinda James (Wellsville, Oak Ridge)

Permanent Judicial Commission – Class of 2024: RE Atty. Bruce M. Clark (Mt. Pleasant, First) [term begins 1-1-19]

The Moderator called for nominations from the floor. Hearing none, **the slate was elected.**

-end of Nominating Committee Report-

MISSION OUTREACH COMMITTEE REPORT.

Today's offering of \$315.65 will go to One Great Hour of Sharing.

Evangelism and Congregational Nurture Sub-Committee. No report.

Malawi Partnership Sub-Committee Report. CCE Nancy DeStefano.

Item for Information:

The Malawi Task Force continues to seek ways to strengthen the partnership relationship Upper Ohio Valley Presbytery has with Domasi Presbytery. Recently we were honored to have as a guest the Rev. Stanley Chimesya who serves as a prison minister in Malawi. After hearing his story, we voted to support his ministry as a part of our partnership.

Many reported that they communicate regularly by email with their Malawi partners.

Additional actions:

1. Plans to send at least two people to Domasi Presbytery in 2020.
2. Set up computer face-to-face conversations with our partners at our meetings.
3. Attempt to increase visibility and interest within our presbytery.
4. Send out email news as we receive it from Malawi.

If you would like to be included in our email group send your contact information to Mary McElroy at maryemc@comcast.net.

Our next meeting will be on Tuesday, May 7, 2019, at 10 A.M. at Two Ridges Presbyterian Church, Wintersville, OH. All are welcome to attend.

-end of Malawi Sub-Committee report-

Dakota Partnership Sub-Committee Report. RE Kandy Dunn.

Item for Information:

1. **Dakota Partnership.** Report update on Pittsburgh Theological Seminary's possible partnership to help train Dakota clergy's ordained ministers: Gretta Simon, of Dakota Presbytery, did not respond to PTS's offer for an all-expenses paid visit to their campus. Our sub-committee decided that they would continue the search for an interested participant from Dakota Presbytery. The committee decided to continue the pursuit of a partnership with PTS for Dakota training for ordained ministry.

At the October 2018, Dakota Presbytery meeting, the Rev. Ronn Moccasin, moderator for the churches in the Montana area of their Presbytery, put a request out to the partnership Presbyteries for someone to host VBS in the Montana churches in the summer of 2019. Our Dakota Sub-Committee has accepted this invitation. Details needing to be discussed/finalized: Lodging, transportation, group size, food/snacks, curriculum, VBS schedule/hours/duration/closing program. More information will be made available as the plans are developed. We ask that you keep this in your prayers.

-end of Dakota Sub-Committee report-

Peacemaking Sub-Committee Report. The Rev. Dr. Ruth Ellen Bates.

The Rev. Dr. Bates gave an oral report.

-end of Peacemaking Sub-Committee report-

-end of Mission Committee Report-

COMMITTEE ON REPRESENTATION REPORT. The Rev. Deborah Messham.

Analysis of Committee Representation ~ Summary. The Book of Order (G-3.0301) indicates that, 'The councils of the church shall give full expression to the rich diversity of the church's membership and shall provide for full participation and access to representation in decision-making and employment practices.' In addition, 'councils shall give due consideration to both the gifts and requirements for ministry and the right of people in congregations and councils to elect their officers.' An analysis of committee representation for the 12 committees in place in 2018 indicates that overall membership on the committees is consistent with these requirements from the Book of Order. The overall ratio of male to female representation across the committees has significantly improved, and while the ratio of teaching to ruling elders has decreased slightly, it remains in a reasonable balance. A more detailed analysis of individual committees indicates that some remain non-uniform. The Committee on Representation continues to recommend that any future committee assignments (or additions) to committee membership consider individual committee diversity.

Item for Action:

1. After reviewing the 2018 statistics and the current makeup of the committees of the presbytery, we believe the presbytery is in compliance with the denomination's guidelines for representation. The Committee on Representation therefore **recommended** to the presbytery the adoption of this report to affirm the presbytery's compliance for our officers and committees. **Motion, it was seconded and passed.**

Data Analysis and Discussion.

2018 data for representation on 12 Presbyterian committees was evaluated for this report. The 12 committees are listed in Table 1.

Table 1: 2018 Presbyterian Committees

1	Bills and Overtures Committee	7	Permanent Judicial Commission
2	Committee on Ministry	8	Permanent Judicial Reserve Roll
3	Committee on Preparation for Ministry	9	Sexual Misconduct Response Team
4	Committee on Representation	10	Stewardship Committee
5	Mission Outreach Committee	11	Training and Development Committee
6	Nominating Committee	12	Personnel Committee

The analysis indicated the following:

- 1) Teaching and Ruling Elders** – A review of the attendance of elders at Presbytery meetings indicates that the ratio of teaching to ruling elders attending these meetings is ~ 1:2, with actual values varying by meeting as shown in Figure 1. For individual committees, a detailed comparison of the percentage of teaching elders participating in the committees is shown in Figure 2, and shows that for the majority of committees teaching elder participation decreased in 2018. One exception is the Personnel Committee, which currently has no ruling elder participation. The Bills and Overtures Committee also remains predominantly attended by teaching elders, although ruling elder participation increased slightly in 2018.

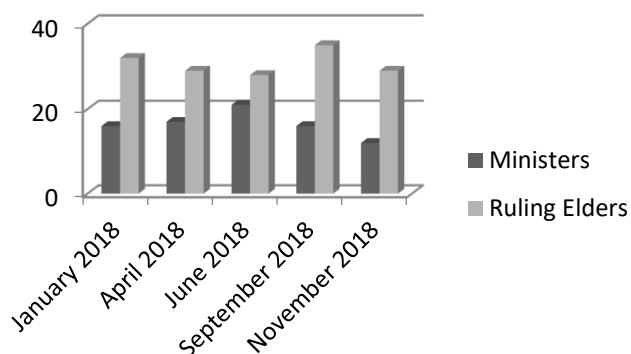


Figure 1:
A comparison of the attendance of teaching elders (ministers) and ruling elders at Presbytery meetings in 2018.

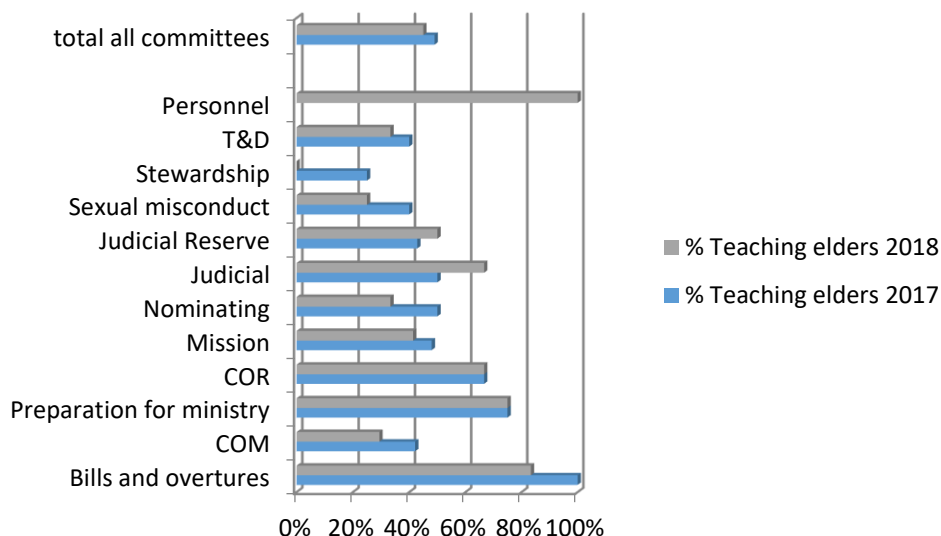


Figure 2:
A comparison of teaching elder participation in individual committees, and the total for all committees during 2018.

Note that there is no data for the Personnel Committee in 2017.

- 2) Male and Female Representation across the 12 committees** – A more detailed analysis of the male and female representation on individual committees is shown in Figure 3. An analysis of the figure indicates that female representation has increased on all committees except the Bills and Overtures Committee where it has moved to 50% female, 50% male participation in 2018, and the Sexual Misconduct Response Team where it decreased to 75% female, 25% male participation in 2018. It should be noted that the female participation on the Permanent Judicial Commission and Judicial Reserve Commission remains low in 2018.

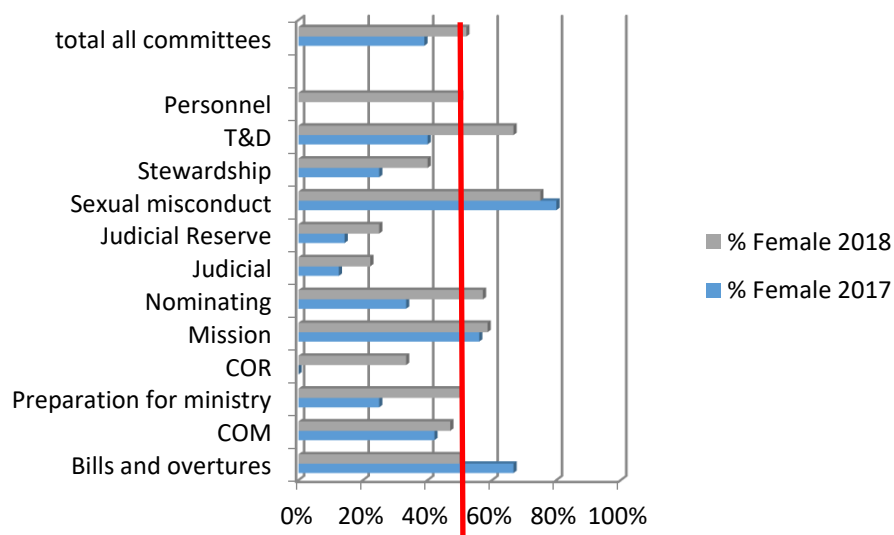


Figure 3:
A comparison of
female participation
in individual commit-
tees, and total com-
mittee participation in
2017 and 2018.

-end of Committee on Representation Report-

STEWARDSHIP COMMITTEE REPORT. No report.

TRAINING & DEVELOPMENT COMMITTEE REPORT. CPs Cindy Foster & George Crawford.

The Upper Ohio Valley Presbytery Scholarship Fund was established in November, 1997, through the generosity of Robert H. and Helen B. Russell of the First Presbyterian Church, Shadyside, Ohio. Its purpose is to assist with the cost of education beyond high school. Members or persons regularly attending Presbyterian Churches within Upper Ohio Valley Presbytery may apply for scholarships from the fund. Please see our website for details www.uovpresby.org. We are now accepting applications till May 28, 2019.

-end of Training & Development Committee Report-

OTHER REPORTS.

LAUGHLIN MEMORIAL CHAPEL REPORT. Georgia A. Kurko, Ph.D., Executive Director.

Laughlin Memorial Chapel is privileged to be your mission, your Chapel. In presenting this update, I want to emphasize that the things that are happening are a result of God's blessing the consistent and sacrificial support that is provided by congregations in the Upper Ohio Valley Presbytery. On behalf of the staff at Chapel, thank you for the privilege of serving the community's children and teenagers through your provision for the mission.

Afterschool Jam: Our enrollment for this academic school year is 56. On any given afternoon Mondays through Thursdays, a percentage of that enrollment shows up. On average, we welcome 36 students daily. Recently, ladies from the Joy Circle at Stone Presbyterian Church visited Afterschool Jam, sharing home-made cookies and handmade keychains with students. The Joy Circle visit spread a lot of joy to students that day, and students who were absent were very happy to receive their gifts in the days following the visit. Chapel is always open for your visits. As we follow the Ohio County Schools' calendar, calling ahead to make sure we'll be in session is best.

This school year we emphasized the completion of homework in Afterschool Jam, realizing that our students arrive home with little time left in the day to work on assignments. Most days, when homework is finished, students participate in one of two additional activities: an enrichment game which takes place in classrooms, something designed to improve academic skills, or an activity which is fun . . . painting projects, open gym time, "fieldtrips" to destinations within walking distance, and so on.

A new feature at Afterschool Jam this year, thanks to the Soroptimist International of Wheeling, is a monthly Good Manners Table event. Students are nominated by classroom leaders for seating at this special theme-decorated table. All nominees receive a small reward while six winners drawn from the pool at random are seated at the Good Manners Table. They eat the same meal served to everyone else but are given table

favors and treat bags to take home. Manners have definitely improved due to this incentive!

In January of this year, Teen Jam was added to Chapel's activities. Community teens are invited to Chapel on Wednesdays from 6:00 – 8:00 p.m. Under the direction of Mrs. Jennifer Vickers of Martins Ferry, OH, this group's schedule begins with supper. Thanks to Elm Grove Pizza Hut, the first six sessions featured the meal teens seem to like best! For every session, soft drinks have been provided by Vance Memorial Presbyterian Church. The group's purpose is to provide a gathering place for teens; ice breaker activities, Bible study, brainstorming, and games are designed to point students toward the truth of the Bible and God's plan for people. Perhaps the biggest challenge for Teen Jam growth right now is transportation. Currently, attendance ranges from 10-12 teens at any given session.

Teen Jam is a year-round program. Chaperones for each meeting are needed. If you are willing to take a turn assisting Mrs. Vickers, just give me a call and I'll give you the details. No advance planning is required; chaperones are providing "drop in hands on" assistance.

Summer Jam is Chapel's summer program (you can see that we are consistent at naming our programming activities!), scheduled to begin on June 17 and end on July 12, but not available on July 4 and 5. This event takes place for those who are enrolled from 9 a.m. through 3 p.m. Students who have finished kindergarten through fifth grade by June 1 are eligible; there is a limit to the number of students who can participate. Transportation is provided to and from home for those students who live on our Chapel bus route; those who do not are required to be dropped off and picked up by parents/guardians. The day's agenda varies a bit but basically we start by serving breakfast, opening activities, in-classroom time, lunch, and afternoon activities which include time at local pools on Mondays, Wednesdays, and Fridays. Wheeling Parks and Recreation will provide in-Chapel art activities this year and GROW OHIO VALLEY will offer students education in the agriculture arena.

At this time, Chapel's bus, Twinkles Jr., has been parked and will not be useful to us again. We will begin a capital campaign in order to replace her. Chapel's programming depends on her bus; without transportation, most of our students are unable to participate in the mission's activities. Please keep this need in your prayers. This vehicle is our number one focus as we end this school year and plan for the summer's and next school year's agendas. Without the bus, Chapel is basically inaccessible to most students.

What about "what's next?" We are seeking funding for the addition of Saturday Jam programming to our schedule. Because we know that many of our students are in need of academic help beyond what we can provide through Afterschool Jam, and because we know that many are also bored on the weekends and need additional practice with positive socialization skills, staff have a vision for Saturday Jam. The goal of this programming is stated above and would involve inviting a limited number of students enrolled in Afterschool Jam back to Chapel on Saturdays. We appreciate your prayer support toward this end.

Young Lions Club, which was started in January of 2018 with a grant provided by Synod of the Trinity, has done well this school year. Under the direction of father-son team Keith and Maurice Miller, boys in third through middle school grades receive Biblical instruction as well as drumming lessons. This group will disband for the summer, but if your congregation is willing to invite us to a worship service in the fall, we would be honored to come and fill your sanctuary with joyful praise. If you have a Sunday planned during which you would like me to present a brief update on the Chapel mission – your mission in the community to children and teens – please call me to schedule that. I am available, with or without the Young Lions Club members, depending on the situation on any particular Sunday or weekday.

Thank you so much for your role on the Chapel team. Thank you for allowing this update to be given. May God bless you richly in the days ahead as you have so richly blessed the young people of Chapel.

-end of Laughlin Chapel report-

PRESBYTERY WORSHIP.

Order of worship can be found in the addendum to these minutes, pages 51 and 52.

INTRODUCTION OF FIRST-TIME RULING ELDERS. The Rev. Terry Lucarelli, St. Clairsville, Calvary, introduced RE Heather Gordon; the Rev. Dr. Larry Kline, Moundsville, Limestone, introduced RE Rich Siburt; and RE Helen Beatty, Salineville, Bethel, introduced guest Billie Weaver.

OTHER BUSINESS. None.

ACTING ENROLLMENT CLERK'S REPORT. Ruling Elder Alcinda James.

There were 48 voting members present and 9 non-voting members present. 35 churches were represented.

PRESBYTERY ATTENDANCE

MINISTERS

A Samuel Monte
E Christina Kestner (CP)
P Peter Walburn (CP)
P Connie Quinn (CP)
P David Demarest
P Nancy DeStefano (TSPR, CCE)
P Mary Jane Knapp (Interim)
None
None
E Stan Fedyszyn (HR, TPR)
P David Demarest
A Kenneth Sickle (CP)
A Alan Jeffries
P Michael Dunn (CP)
P Cynthia Foster (CP)
P Karen Byrne (CP)
P Franklin Lewis
E Katrina Lewis
A Joe Ellis (CP)
P Franklin Lewis (TPR)
P George A. Crawford (CP)
None
None
P Margie Zellars (CP)
None
E Timothy R. Bauler (Interim)
P Frank Haas (CP)
None
None
A Barry Hall
None
None
None
None
A Kurt Turner (CP)
None
E David Stammerjohn
A William Webster, Jr.
A Joe Ellis (CP)
A Kenneth Sickle (CP)
None
P Lawrence Kline (HR, TPR)
E M. Lorraine Dill
None
None
A William L. Hudson (Interim)
A David Roberts
None
None
None
P Cynthia Foster (CP)
P John Edward Harris (Interim)
P Terence Lucarelli (HR, Interim)
P Timothy K. Wilt (HR, TPR)
None
None

CHURCHES

Barnesville, First
Bellaire, Bellaire
Bellaire, Belmont
Bellaire, First United
Bellaire, Rock Hill
Bergholz, Trinity
Bethlehem, Bethlehem United
Blaine, Pleasant Valley
Bloomingdale, Annapolis
Bloomingdale, Bloomingdale
Bridgeport, Kirkwood
Brilliant, First United
Cadiz, Cadiz
Cameron, First United
Cameron, Wolf Run
Centerville, Concord
Chester, Trinity Parish
Chester, Westminster
Colerain, Colerain
Colliers, Cross Creek
Dallas, Dallas Community
Dillonvale, First
East Liverpool, Calcutta
East Liverpool, Emmanuel
East Liverpool, Grace
East Liverpool, Long's Run Trinity
Follansbee, Follansbee
Hammondsville, Grant Hill
Hanoverton, New Lebanon
Harrisville, Covenant
Hopedale, United
Jewett, Jewett
Jewett, Ridge
Key, Bethel
Laings, Laings
Martins Ferry, First
Martins Ferry, Grace
Martins Ferry, Scotch Ridge
Mingo Junction, First
Moundsville, First
Moundsville, Limestone
Mt. Pleasant, First
Neffs, Coalbrook
New Athens, First
New Cumberland, First
New Martinsville, First
New Matamoras, First
Piney Fork, Piney Fork
Powhatan Point, First
Rayland, Glen Robbins
Richmond, United
St. Clairsville, Calvary
St. Clairsville, First
St. Clairsville, Uniontown
Salineville, Bethel

COMMISSIONERS

A
A
A
A
Robert McAninch
A
Sue Jane Johnson
A
A
A
Daryl Totterdale
A
A
A
Kandy Dunn
Linda Griffith
A
Robert Milner
A
A
Peter Fox
A
E (Claire Unrue)
Cindy Rice
E (Phyllis Conley)
A
Sheri Nuzum
A
A
A
A
A
A
A
A
A
A
Richard Siburt
Robert Whinnery
A
A
A
A
A
Patty McNear
Lana Kennedy
Kathy Sivert
Heather Gordon
A
A
Helen Beatty

	None	Salineville, Calvary	A
	None	Scio, First	A
A	David Roberts	Shadyside, First	A
P	Lawrence Kline (HR, TPR)	Sherrard, Allen Grove	Robert Archey
P	Colleen Griffith	Sistersville, First	Kim McIntyre
	None	Smithfield, Smithfield	A
E	Jason Elliott	Steubenville, First Westminster	Rich Cunningham
E	William Brown (CP)	Steubenville, Pleasant Hill	A
P	Tyler J. Bayless	Toronto, First	Connie Crawford
	None	Toronto, Hill Top	A
P	Darrin Jones	Triadelphia, Roney's Point	Carol Pierce
A	Diane Jefchak (D of CC, TPR)	Warnock, Community	A
A	J. Edward Rudiger	Weirton, Cove	A
A	Randall Krebs (Bap, TPR)	Weirton, Oakland	A
P	Annie D. Parker	Wellsburg, First	A
A	Gail R. Stanley, Jr. (CP)	Wellsville, Covenant	A
	None	Wellsville, Oak Ridge	Judy Miller
A	Duane Hetzer (UMC, TPR)	Wellsville, Riverside	A
	None	Wellsville, Yellow Creek	A
P	Debra Dague (UMC, TPR)	West Liberty, Federated	A
P	Michael O'Neil	Wheeling, First	A
P	Robert Nagy	Wheeling, Stone	A
E	Erica L. Harley	Wheeling, Vance Memorial	John Hargleroad
E	Bill Lawrence (HR, TPR)	Wintersville, Two Ridges	A
P	Susan Lehosky (UCC, TPR)	Woodsfield, Woodsfield	A

MINISTERS AND RULING ELDERS ATTENDANCE CODES: P = present; E = excused, A = absent

TPR = Temporary Pastoral Relationship

TSPR = Temporary Student Pastoral Relationship

HR = Honorably Retired

CCE = Certified Christian Educator

CP = Commissioned Pastor

D of CC = Disciples of Christ Christian

Bap = Baptist

UCC = United Church of Christ

UMC = United Methodist Church

Ministers Excused Early: None

Ruling Elder Commissioners Excused Early: None

Commissioned Pastors Excused Early: None

Lay Preachers Excused Early: None

Presbytery officers present: Frank Lewis (Stated Clerk), Darrin Jones (Vice-Moderator), Connie Quinn (Treasurer), Tim Wilt (Journal Clerk)

Presbytery officers excused: Judy Edmonds (Enrollment Clerk), Jason Elliott (Moderator)

Presbytery staff present: Kandy Dunn (Bookkeeper)

Presbytery staff excused: Patty Oleska (Office Manager)

Leadership Commission present: John Harris (At Large), Frank Lewis (Stated Clerk), Connie Quinn (Treasurer)

Leadership Commission excused: Jason Elliott (Moderator), David Stammerjohn (At Large)

Ministers at large excused: Claudia Brown

Ministers at large absent: Homer Harden

Ministers at large laboring inside the bounds present: Mary Jane Knapp

Ministers at large laboring inside the bounds excused: Timothy Bauler

Ministers at large laboring inside the bounds absent: William L. Hudson

Ministers at large laboring outside the bounds or with other approved occupations excused: Claudia

Brown, Robert Shearer, Edwin Stern

Honorably Retired Ministers present: Ruth Ellen Bates, Larry Kline, Terence Lucarelli, Timothy Wilt

Honorably Retired Ministers excused: Laurie Armstrong, Michael Bongart, Royce Browder, Stan Fedyszyn, Robert Gracey, Robert Haseltine, Susan Haseltine, Richard Kantz, Philip Keevil, David Knapp, Chuck LaPlaca, Bill Lawrence, Michael Lenno, Tanta Luckhardt-Hendricks, R.H. McCuen, Jr., Byron McElroy, Deborah Messham, Robert Meyer, Robert Morgan, William Popa, Robert Shearer, Lloyd Smith, Edwin Stern, Gene Toot, J. Robert Willits, Andrew Woods

Commissioned Pastors present: Karen Byrne, George Crawford, Michael Dunn, Cynthia Foster, Frank Haas, Connie Quinn, Peter Walburn, Margie Zellars

Commissioned Pastors excused: William Brown, Christina Kestner

Commissioned Pastors absent: Joe Ellis, Kenn Sickie, Rick Stanley, Kurt Turner

Student Pastors in a Temporary Pastoral Relationship present: Nancy DeStefano

Non-Commissioned Lay Preachers present: Kandy Dunn

Non-Commissioned Lay Preachers excused: Susan McMannis, Paul Todd

Non-Commissioned Lay Preachers absent: Roger Criss, Richard Cunningham, Pam Duncan, Brenda Dunlap, Karen Edwards, Joseph Hendricks, Walter Jancura, Dee Kovach, Jeff Nelson, Donna Todd, Virginia Zoric

Non-Commissioned Ruling Elders in Training to Preach present: Carol Pierce

Non-Commissioned Lay Preachers Honorably Retired excused: Mary Anne Frischkorn, Carol Schoolcraft

Ruling Elders on Pastoral Care Team present: Alcinda James

Ruling Elders on Pastoral Care Team absent: Ruth Stevens

Ruling Elder Committee Chairs present: Jim Cochran (Stewardship), George Crawford (Co-Chair Training & Development), Cynthia Foster (Co-Chair Committee on Ministry & Co-Chair Training & Development), Connie Quinn (Mission Outreach)

Ruling Elders on Round Table excused: Christina Kestner (At Large)

Guests/Committee Members/Other present: Nancy DeStefano (Bellaire, Rock Hill), Debbie Hemshrodt (Richmond, United), Vickie Whinnery (Mt. Pleasant, First), Billie Weaver (Salineville, Bethel), Larry Johnson (Moundsville, Limestone)

Corresponding members with voice enrolled: The Rev. Mary Jane Knapp (Muskingum Valley Presbytery), the Rev. Dr. Douglas Portz, Board of Pensions Regional Representative (Pittsburgh Presbytery)

Granted Privilege of the Floor with voice: RE Jane Schockey (Wheeling, Vance Memorial), the Rev. Dr. Georgia Kurko (Laughlin Memorial Chapel Interim Executive Director)

ATTENDANCE FOR APRIL 23, 2019, MEETING:

Voting Members:

Ministers serving congregations	11
Ministers serving congregations--Officers	3
Ministers at Large	0
Retired Ministers not serving congs	1
Commissioned Pastors	7
Commissioned Pastor--Officer	1
Ruling Elder Commissioners	23
Ruling Elders on Pastoral Care Team	1
Ruling Elders on Round Table	<u>1</u>
Sub-total	48

Non-voting Members:

Non-commissioned Lay Preachers	0
Corresponding Members Enrolled	2
Granted Privilege of the Floor	2
Officer/Staff (non-voting)	0
Guests/Committees/Other	<u>5</u>
Sub-total	9

Total Attending: 57

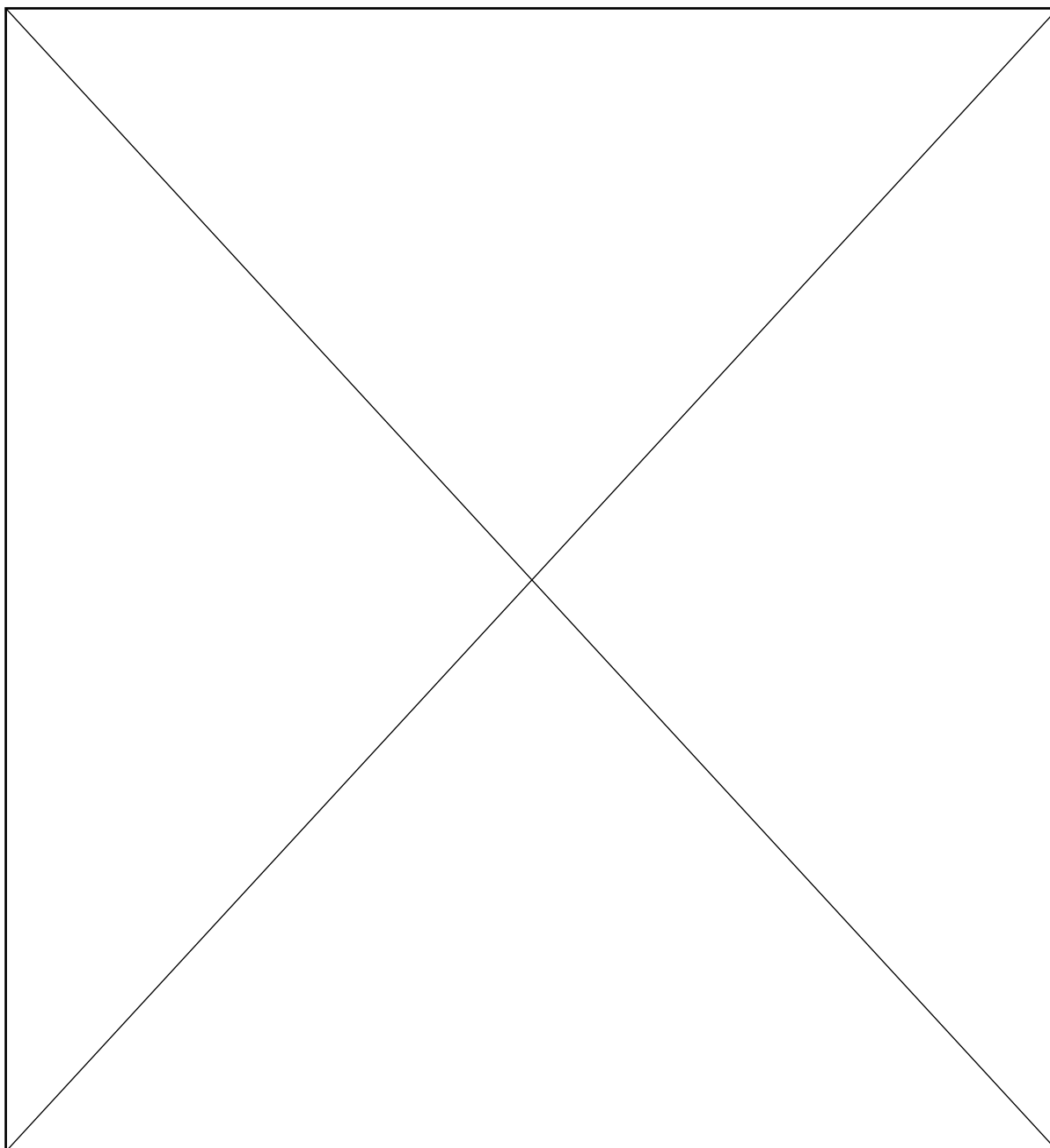
35 churches were represented in attendance.

ADJOURNMENT WITH PRAYER. At the completion of the agenda for the meeting, CP George Crawford **moved, it was seconded and passed,** that the meeting be adjourned with prayer. At 8:30 p.m., the closing prayer was offered by Vice-Moderator Darrin Jones.

NEXT MEETING OF PRESBYTERY. Before the closing prayer, the Rev. Darrin Jones, 2019 Vice-Moderator, announced that the next stated meeting of presbytery would be held on Tuesday, June 25, 2019, at Rock Hill Presbyterian Church, Bellaire, OH, beginning at 6:00 p.m. Dinner will be served at 5:00 p.m.

ATTESTED _____ The Rev. Dr. Frank Lewis, Stated Clerk

_____ The Rev. Tim Wilt, Journal Clerk



ADDENDUM – ORDER OF WORSHIP

RONEY'S POINT PRESBYTERIAN CHURCH



**Upper Ohio Valley Presbytery
April 23, 2019**

PRELUDE

Betty Jane Myers

WELCOME AND CALL TO WORSHIP

Isaiah 40:31

They who wait upon the Lord shall renew their strength.

They shall mount up with wings as eagles,

They shall run and not be weary,

They shall walk and not faint.

***HYMN**

"We Gather Together"

540

***CALL TO CONFESSION**

1 Timothy 1:14-15

The grace of God overflows for us through Christ Jesus who came into the world to save sinners.

***CONFESSION AND PARDON**

Holy and merciful God, in your presence we confess our failure to be what you created us to be. You alone know how often we have sinned in wandering from your ways, in wasting your gifts, in forgetting your love.

By your loving mercy, help us to live in your light and abide in your ways, for the sake of Jesus Christ our Savior.

The mercy of the Lord is from everlasting to everlasting. I declare to you, in the name of Jesus Christ, we are forgiven! **Thanks be to God.**

***GLORIA PATRI**

PRESENTATION OF THE 2018 NECROLOGY

East Liverpool, Emmanuel: Joyce Adkins, John C. Thompson

Martins Ferry, First: Thomas Ayers, Dr. Bill Cook

Toronto, First: Nancy Virginia McIlvain Beswick, James T. Coffey, Shirley A. Wallace Gillis, Phyllis June Davis Leasure

Shadyside, First: Hazel Bittengle, William Florence, Doris Geer, James Porter

Sherrard, Allen Grove: Ernest Black

Bethlehem, Bethlehem United: Helen Caldabaugh, Carl Hemmann

Toronto, Hill Top: Charles Campbell, Denzil Miller

Colerain, Colerain: Shirley Colvin, Emma Lou Hemphill, Lawrence Swiger

Bergholz, Trinity: Lawrence Crow

Barnesville, First: Mabel Damsel, Marge Iams, Catherine Naylor, Mary Peters, Agnes Thompson

Wellsville, Oak Ridge: Sally Ann Duck

Smithfield, Smithfield: Ruth Ferrari

Chester, Westminster: Dolores Fryer, Ann Jordan, Judy Pillo

Wellsburg, First: Bernice Bane Gist

Bellaire, Bellaire: Lillian Foster Griffin, Maxine "Mickey" Conley Marling, Lena "Lee" Cerny Wright

Triadelphia, Roney's Point: Beverly Hill, Debby Knight

Woodsfield, Woodsfield: Joyce Marple, Shirley Masters

New Cumberland, First: Kenneth Karl "Pat" Kessel, Jr.

Piney Fork, Piney Fork: Judith Parkinson

Hopedale, United: Monford C. Patton

Chester, Trinity Parish: Shirley Shaw

Harrisville, Covenant: Mable Leach Spragg

Bellaire, First United: Katherine Joyce Wolf, Ronald Wolf

PRAYER OF REMEMBRANCE

***HYMN** "When We Walk with the Lord" **# 321**

PRAYER FOR ILLUMINATION

SCRIPTURE LESSON

Luke 24:13-27

SERMON

"What Has Happened?"

Rev. Darrin Jones

RECEPTION OF OFFERING

OFFERTORY

Betty Jane Myers

***DOXOLOGY**

PRAYER OF DEDICATION

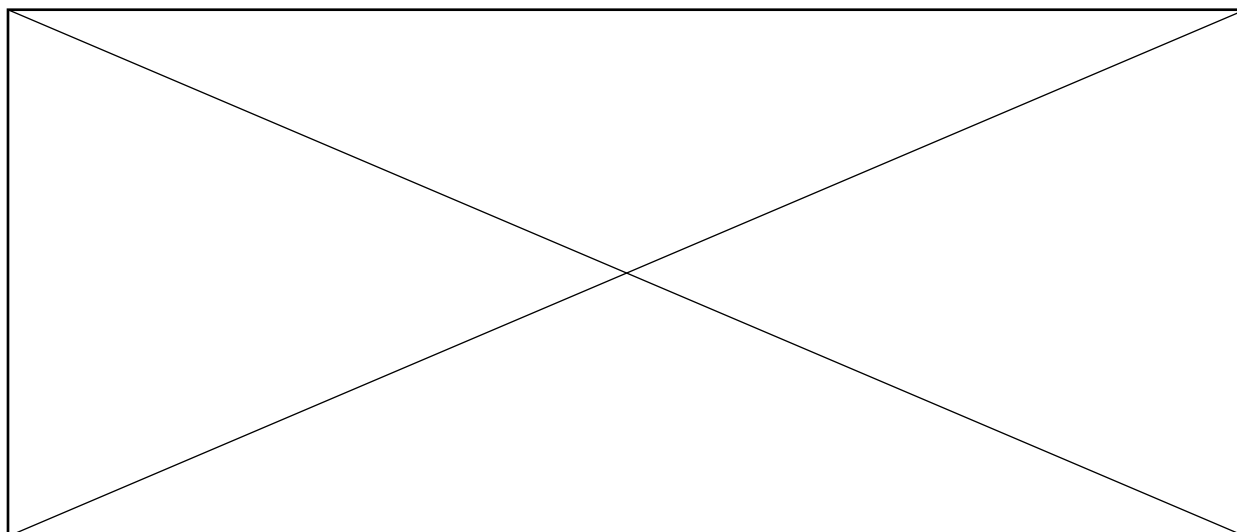
***HYMN** "Joyful, Joyful, We Adore Thee" **# 14**

***BENEDICTION**

POSTLUDE

** Please stand if you are able.*

-end of worship addendum-



UPPER OHIO VALLEY PRESBYTERY
MINUTES OF STATED MEETING, JUNE 25, 2019

The primary purpose of Upper Ohio Valley Presbytery is to serve as a resource body, designed to equip, challenge, and encourage the churches within its jurisdiction to carry out their call to prepare the saints to share the Gospel of Jesus Christ with others through worship, discipleship, fellowship, ministry, and mission

Upper Ohio Valley Presbytery met in stated meeting on Tuesday, June 25, 2019, at Rock Hill Presbyterian Church, Bellaire, OH, beginning at 6:15 p.m. with worship. The Rev. David Demarest, worship leader, opened worship with prayer. The Rev. Jason Elliott, Moderator of Presbytery 2019, opened the business with prayer at 7:40 p.m., presiding at the business meeting.

OPENING PRAYER. The Rev. Jason Elliott, Moderator for 2019, opened the meeting with prayer.

QUORUM. The Rev. Dr. Frank Lewis, Stated Clerk, announced that a quorum was present for this meeting. According to the presbytery's bylaws, a quorum for a presbytery meeting is not fewer than three ministers and the ruling elders present, provided that at least three churches are represented by the ruling elders.

FORMATION OF THE ROLL AND PRESENTATION OF EXCUSES. Stated Clerk, the Rev. Dr. Frank Lewis, announced that the roll of presbytery was being formed by the signing of attendance sheets at the registration table at the back of the sanctuary. Excuses were given to the Rev. Trina Lewis, Acting Enrollment Clerk; or to the Rev. Dr. Frank Lewis, Stated Clerk. The attendance record is included at the end of these minutes in the Report of the Enrollment Clerk.

EXCUSED ABSENCES. Stated Clerk, the Rev. Dr. Frank Lewis, **moved, it was seconded and passed,** that the persons requesting to be excused be so listed and noted in the minutes of this meeting.

CORRESPONDING MEMBERS WITH VOICE. Stated Clerk, the Rev. Dr. Frank Lewis **moved, it was seconded and passed,** that Ruling Elder John A. Bolt, Synod Moderator (Morgantown, First; West Virginia Presbytery), the Rev. Dr. Timothy Bauler (East Liverpool, Long's Run Trinity; Great Rivers Presbytery), and the Rev. Mary Jane Knapp (Bethlehem, Bethlehem United; Muskingum Valley Presbytery) be seated as corresponding members with voice for this meeting of presbytery.

PRIVILEGE OF THE FLOOR WITH VOICE. Stated Clerk, the Rev. Dr. Frank Lewis **moved, it was seconded and passed,** that the following Russell Scholars be granted privilege of the floor with voice for this meeting of presbytery: Savanah N. Bailey (Chester, Westminster), Brittany Burch (Follansbee, Follansbee), Claudia R. Callahan (Moundsville, Limestone), Morgan Goode (Cameron, First United), Jillian Ashley Holgate (Chester, Westminster), and Max Myers (Rayland, Glen Robbins).

APPROVAL OF THE MINUTES OF THE STATED MEETING OF APRIL 23, 2019. These minutes were approved by the presbytery Round Table on June 6, 2019.

ADOPTION OF THE DOCKET. The Stated Clerk **moved and it was seconded** to adopt the docket for this meeting. The docket was amended by removing the report of the Evangelism Sub-Committee. The amended docket was then **adopted.**

DOCKET

Meeting Convenes with Worship in the Sanctuary

Call to the Order of Business..... Moderator, Rev. Jason Elliott

Formation of Roll and Presentation of Excuses Stated Clerk, Rev. Dr. Frank Lewis

Adoption of the Docket

Greetings from the Host Pastor Rev. David Demarest

Minute for Mission..... Rock Hill Presbyterian Church

Introduction of Elders Attending for the First Time Moderator, Rev. Jason Elliott

Stated Clerk's Report Rev. Dr. Frank Lewis

Treasurer's Report..... CP Connie Quinn

Training & Development Committee..... CPs Cindy Foster & George Crawford

Bills & Overtures Committee Report..... Rev. David Demarest

Nominating Committee Report Rev. Tim Wilt

Committee on Ministry Report.....Rev. Erica Harley & CP Cindy Foster

Presbyterian Women's Report..... PW Moderator, RE Judy Miller

Mission Outreach Committee CP Connie Quinn

- Dakota Partnership Sub-Committee Report.....RE Kandy Dunn
- Evangelism & Congregational Nurture Sub-Committee ReportCP Christina Kestner
- Malawi Partnership Sub-Committee ReportRE Karen Edwards
- Peacemaking Sub-Committee Report..... Rev. Dr. Ruth Ellen Bates

Prayer Time for Congregations' Mission Joys and Concerns

Other Items of Business

Report of the Acting Enrollment ClerkRev. Trina Lewis

Adjourn with Prayer Moderator, Rev. Jason Elliott

-end of Docket-

STATED CLERK'S REPORT. The Rev. Dr. Franklin Lewis.

Items for Action:

1. **Adoption of the Agenda.** Stated Clerk **moved, it was seconded and passed**, the adoption of the agenda for this meeting.

Items for Information:

1. **Approval of Stated Minutes.** The minutes of the April 23, 2019, Stated Meeting of Upper Ohio Valley Presbytery were approved by the Round Table at its regular meeting June 6, 2019.
2. **Membership Numbers.** In response to a presbyter's question at the April meeting of Presbytery, the Stated Clerk and others of the office tried to find and understand the discrepancy between the GA membership total and our reported total. We were unsuccessful in solving that question. We just couldn't figure it out. It was also noted at the Round Table, one of our minister members was counted twice in an annual report. As it happens, we therefore found another mistake in the numbers. However, this time it was found that GA had made the mistake of not transferring a member in a timely way. Our minister membership was 53 at the end of 2018.
3. **Session Records Review Report.**

City	Church	Minutes Status	AC	AE	NA/NS/NC	Register Status	AC	AE	NA/NS/NC
Barnesville	First	Due 10-9-18			NC	Due 10-9-18			NC
Bellaire	Bellaire	Due 10-8-19				Due 10-8-19			
Bellaire	Belmont	Due 10-8-19				Due 10-8-19			
Bellaire	First United	Due 10-9-18			NC	Due 10-11-16			NC
Bellaire	Rock Hill	Due 10-19-09			NC	Due 10-19-09			NC
Bergholz	Trinity	Due 4-30-07			NC	Due 4-30-07			
Bethlehem	Bethlehem United	Due 9-11-18			NC	Due 9-11-18			NC
Blaine	Pleasant Valley	Due 10-11-16				Due 10-11-16			
Bloomington	Annapolis	Due 5-7-12			NC	Due 5-7-12			NC
Bloomington	Bloomington	Due 5-7-12			NC	Due 5-7-12			NC
Bridgeport	Kirkwood	Due 9-10-19				Due 9-10-19			
Brilliant	First United	Due 4-29-08			NC	Due 4-29-08			NC
Cadiz	Cadiz	Due 5-21-19				Due 5-21-19			
Cameron	First United	Read 2-7-19		X		Due 10-6-14			NS/NC
Cameron	Wolf Run	Due 10-8-19				Due 10-8-19			
Centerville	Concord	Due 10-8-19				Due 10-8-19			
Chester	Trinity Parish	Due 4-9-19				Due 4-9-19			
Chester	Westminster	Read 4-9-19	X			Read 4-9-19	X		
Colerain	Colerain	Due 9-11-18			NC	Due 9-11-18			NC
Colliers	Cross Creek	Due 5-24-16			NC	Due 5-24-16			NC
Dallas	Dallas Community	Due 10-6-14			NC	Due 10-6-14			NC
Dillonvale	First	Due 9-10-19				Due 9-10-19			
East Liverpool	Calcutta	Due 5-7-13			NC	Due 5-7-13			NC
East Liverpool	Emmanuel	Read 4-9-19	X			Read 4-9-19	X		
East Liverpool	Grace	Due 4-9-19				Due 4-11-04			NC
East Liverpool	Longs Run Trinity	Read 4-9-19		X		Due 4-9-19			NS
East Liverpool	Trinity					Due 4-19-18			NC
Follansbee	Follansbee	Due 5-23-17			NC	Due 5-23-17			NC
Hammondsville	Grant Hill	Due 4-21-15			NC	Due 4-21-15			NC
Hanoverton	New Lebanon	Due 4-21-15			NC	Due 5-4-11			NC

Harrisville	Covenant	Due 9-10-19				Due 9-10-19			
Hopedale	United	Due 5-21-19				Due 5-21-19			
Jewett	Jewett	Read 5-21-19	X			Read 5-21-19	X		
Jewett	Ridge	Read 5-21-19	X			Read 5-21-19	X		
Key	Bethel	Due 10-8-19				Due 10-8-19			
Laings	Laings	Due 10-8-19				Due 10-8-19			
Martins Ferry	First	Due 9-10-19				Due 9-10-19			
Martins Ferry	Grace	Due 10-3-12			NC	Due 10-3-12			NC
Martins Ferry	Scotch Ridge	Due 9-10-19				Due 9-10-19			
Mingo Junction	First	Due 5-21-19				Due 5-21-19			
Moundsville	First	Due 10-8-19				Due 10-8-19			
Moundsville	Limestone	Due 10-8-19				Die 10-8-19			
Mt. Pleasant	First	Due 9-11-18			NC	Due 9-11-18			NC
Neffs	Coalbrook	Due 10-10-17			NC	Due 10-6-15			NC
New Athens	First	Due 10-8-19				Due 10-8-19			
New Cumberland	First	Read 4-9-19	X			Read 4-9-19	X		
New Martinsville	First	Due 10-8-19				Due 10-11-16			NC
New Matamoras	First	Due 10-18-10			NC	Due 11-9-09			NC
Piney Fork	Piney Fork	Read 5-21-19	X			Read 5-21-19	X		
Powhatan Point	First	Due 10-8-19				Due 10-8-19			
Rayland	Glen Robbins	Due 9-10-19				Due 9-10-19			
Richmond	United	Due 4-29-08			NC	Due 4-29-08			NC
St. Clairsville	Calvary	Due 9-10-19				Due 9-10-19			
St. Clairsville	First	Due 10-6-14			NC	Due 10-6-14			NC
St. Clairsville	Uniontown	Due 9-13-04			NC	Due 9-13-04			NC
Salineville	Bethel	Read 4-9-19	X			Read 4-9-19	X		
Salineville	Calvary	Due 4-21-15			NC	Due 4-21-15			NC
Scio	First	Read 5-21-19	X			Due 5-21-19			NS
Shadyside	First	Due 10-8-19				Due 10-8-19			
Sherrard	Allen Grove	Due 10-8-19				Due 10-8-19			
Sistersville	First	Due 10-8-19				Due 10-8-19			
Smithfield	Smithfield	Read 5-21-19	X			Read 5-21-19	X		
Steubenville	First Westminster	Read 5-21-19	X			Read 5-21-19	X		
Steubenville	Pleasant Hill	Due 4-29-08			NC	Due 4-29-08			NC
Toronto	First	Read 5-21-19	X			Read 5-21-19	X		
Toronto	Hill Top	Read 4-9-19	X			Read 4-9-19	X		
Triadelphia	Roney's Point	Due 9-22-10			NC	Due 9-22-10			NC
Warnock	Community	Due 10-8-19				Due 10-8-19			
Weirton	Cove	Due 5-20-14			NC	Due 5-9-11			NC
Weirton	Oakland	Due 4-9-19				Due 4-9-19			
Wellsburg	First	Due 5-21-19				Due 5-21-19			
Wellsville	Covenant	Read 4-9-19	X			Read 4-9-19	X		
Wellsville	Oak Ridge	Read 4-9-19	X			Read 4-9-19	X		
Wellsville	Riverside	Read 4-9-19	X			Read 4-9-19	X		
Wellsville	Yellow Creek	Due 4-9-19				Due 4-9-19			
West Liberty	Federated	Due 9-10-19				Due 9-10-19			
Wheeling	First	Due 9-11-18			NC	Due 9-11-18			NC
Wheeling	Stone	Due 9-10-19				Due 9-10-19			
Wheeling	Vance Memorial	Due 10-3-12			NC	Due 10-3-12			NC
Wintersville	Two Ridges	Read 5-21-19	X			Read 5-21-19	X		
Woodsfield	Woodsfield	Due 10-8-19				Due 10-8-19			

AC = Approved with Commendation

NA = Not Approved

NS = Not Submitted

AE = Approved with Exceptions

NC = Non-Compliant

-end of session records report-

4. Commissioned Pastor Recommissioning.

- a) **CP Bill Brown** was recommissioned for three years (until the January 22, 2022, meeting of presbytery), unless his place of service changes, to the congregation of Pleasant Hill Presbyterian Church, Steubenville, OH, during worship at the Pleasant Hill Presbyterian Church on June 2, 2019, by presbytery representatives, the Rev. Jason Elliott and RE Linda Chipps.
- b) **CP George Crawford** was recommissioned for three years (until the January 22, 2022, meeting of

presbytery), unless his place of service changes, to the congregation of Dallas Community Presbyterian Church, Dallas, WV, during worship at the Dallas Community Presbyterian Church on May 19, 2019, by presbytery representatives, the Rev. Darrin Jones and RE Allison Griffiths.

- c) **CP Cynthia Foster** was recommissioned for three years (until the January 22, 2022, meeting of presbytery), unless her place of service changes, to the congregation of Glen Robbins Presbyterian Church, Rayland, OH, during a special worship service at the Glen Robbins Presbyterian Church on May 17, 2019, by presbytery representatives, the Rev. Mary Jane Knapp and RE Lana Kennedy.
- d) **CP Rick Stanley** was recommissioned for three years (until the January 22, 2022, meeting of presbytery), unless his place of service changes, to the congregation of Covenant Presbyterian Church, Wellsville, OH, during worship at the Covenant Presbyterian Church on May 26, 2019, by presbytery representatives, the Rev. C. Robert Meyer and RE Delores Stanley.
- e) **CP Peter Walburn** was recommissioned for three years (until the January 22, 2022, meeting of presbytery), unless his place of service changes, to the congregation of the Belmont Presbyterian Church, Bellaire, OH, during worship at the Belmont Presbyterian Church on June 2, 2019, by presbytery representatives, the Rev. Byron McElroy and RE Diana Blumling.

The recommissions are under the following provisions:

To serve the above mentioned Presbyterian Churches as temporary supply pastor under the guidance and direction of the Committee on Ministry with the following responsibilities:

Leading and preaching regular Sunday services; administering the Lord's Supper as ordered by session; responding pastorally to emergency situations such as serious sickness, injury, or death, and to refer people for further care as needed; making regular visits to the members of the congregation on a plan agreed to by session and the commissioned pastor; conducting funerals as needed; teaching in the church as needed; counseling parents and administering the Sacrament of Baptism as ordered by session; counseling couples and performing services of Christian marriage as invited and authorized by session; and moderating the session.

During the time of being commissioned to serve this church, the commissioned pastor may lead worship, preach, celebrate the sacrament of the Lord's Supper, provide emergency pastoral care, and conduct funeral services if time permits for other times and places set by Upper Ohio Valley Presbytery through its Committee on Ministry in consultation with the sessions involved.

Should this specific service end before the expiration of this commission, the ruling elder shall be authorized to take part in the following kinds of service: to serve the churches of Upper Ohio Valley Presbytery as a lay preacher approved to lead worship, preach, provide emergency pastoral care, and conduct funeral services for the times and in the places set by Upper Ohio Valley Presbytery through its Committee on Ministry at the request of the ministers or sessions involved; and to celebrate the Sacrament of the Lord's Supper at times and places specifically authorized by Upper Ohio Valley Presbytery or its Committee on Ministry.

-end of Stated Clerk's Report-

TREASURER'S REPORT. CP Connie Quinn.

The following report was presented. After a time for questions, the report was filed for review and audit.

(Unaudited)	<u>Jan – May 2019</u>	<u>Jan – May 2018</u>
Ordinary Income/Expense		
Income		
Missions	\$ 11,139.73	\$ 13,425.54
Per Capita		
PC-2019	40,422.75	47,256.44
PC-2018	5,769.50	4,306.00
PC-Designated	40.00	925.00
PC-Ministers	30.00	28.00
Special Offerings	291.30	151.39
Miscellaneous Income	10.90	601.56
Total Income	\$ 57,704.18	\$ 66,693.93
Expense		
Office Manager	\$ 13,456.25	\$ 13,456.25

Treasurer	781.25	841.02
Bookkeeper	1,250.00	3,125.00
Stated Clerk	6,250.00	8,096.84
Stated Clerk's Office	0.00	28.96
Journal Clerk	200.00	200.00
Other Personnel Expenses	288.00	302.00
Per Capita Expense		
GA	7,549.32	16,757.95
Synod	4,850.10	4,986.20
Round Table	0.00	397.60
Leadership Commission/Moderator	236.55	278.05
Committee on Ministry	0.00	38.50
Mission	6,000.00	6,000.00
Stewardship	5,184.82	3,195.20
Training & Development	1,650.74	1,600.00
Unbudgeted expense-MERF	800.00	0.00
Total PAID Expense	\$ 48,497.03	\$ 59,303.57
Collected Income less PAID exp.	\$ 9,207.15	\$ 7,390.36
Unpaid Per Capita PAST DUE	11,323.98	0.00
Net Income (Loss)	\$ (2,116.83)	\$ 7,390.36

2019 PER CAPITA RECEIVED AS OF May 31, 2019

Ch City	Ch Name	Membership Adj - 2017	2019 Per Capita \$29.50	Paid	Amount due
Barnesville	First	84	\$2,478.00	\$1,316.50	\$1,161.50
Bellaire	Bellaire	83	2,448.50	0.00	2,448.50
Bellaire	Belmont	43	1,268.50	0.00	1,268.50
Bellaire	First United	13	383.50	0.00	383.50
Bellaire	Rock Hill	91	2,684.50	2,714.00	0.00
Bergholz	Trinity	30	885.00	0.00	885.00
Bethlehem	Bethlehem United	54	1,593.00	811.26	781.74
Blaine	Pleasant Valley	9	265.50	0.00	265.50
Bloomington	Annapolis	8	236.00	0.00	236.00
Bloomington	Bloomington	27	796.50	0.00	796.50
Bridgeport	Kirkwood	33	973.50	0.00	973.50
Brilliant	First United	95	2,802.50	0.00	2,802.50
Cadiz	Cadiz	196	5,782.00	1,064.50	4,717.50
Cameron	First United	22	649.00	0.00	649.00
Cameron	Wolf Run	24	708.00	708.00	0.00
Centerville	Concord	62	1,829.00	1,125.30	703.70
Chester	Trinity Parish	54	1,593.00	0.00	1,593.00
Chester	Westminster	112	3,304.00	3,569.50	0.00
Colerain	Colerain	96	2,832.00	0.00	2,832.00
Colliers	Cross Creek	17	501.50	501.50	0.00
Dallas	Dallas Community	46	1,357.00	0.00	1,357.00
Dillonvale	First	38	1,121.00	0.00	1,121.00
East Liverpool	Calcutta	14	413.00	0.00	413.00
East Liverpool	Emmanuel	26	767.00	914.50	0.00
East Liverpool	Grace	32	944.00	338.00	606.00
East Liverpool	Long's Run Trinity	210	6,195.00	831.50	5,363.50
Follansbee	Follansbee	50	1,475.00	737.50	737.50
Hammondsville	Grant Hill	5	147.50	0.00	147.50
Hanoverton	New Lebanon	19	560.50	0.00	560.50
Harrisville	Covenant	110	3,245.00	0.00	3,245.00
Hopedale	United	16	472.00	590.00	0.00
Jewett	Jewett	4	118.00	0.00	118.00
Jewett	Ridge	10	295.00	295.00	0.00

Key	Bethel	14	413.00	413.00	0.00
Laings	Laings	5	147.50	147.50	0.00
Martins Ferry	First	165	4,867.50	500.00	4,367.50
Martins Ferry	Grace	207	6,106.50	690.00	5,416.50
Martins Ferry	Scotch Ridge	26	767.00	1,091.50	0.00
Mingo Junction	First	79	2,330.50	0.00	2,330.50
Moundsville	First	61	1,799.50	0.00	1,799.50
Moundsville	Limestone	85	2,507.50	1,253.76	1,253.74
Mt. Pleasant	First	97	2,861.50	0.00	2,861.50
Neffs	Coalbrook	22	649.00	649.00	0.00
New Athens	First	5	147.50	147.50	0.00
New Cumberland	First	40	1,180.00	0.00	1,180.00
New Martinsville	First	17	501.50	531.00	0.00
New Matamoras	First	7	206.50	206.50	0.00
Piney Fork	Piney Fork	15	442.50	501.50	0.00
Powhatan Point	First	26	767.00	767.00	0.00
Rayland	Glen Robbins	18	531.00	132.75	398.25
Richmond	United	44	1,298.00	0.00	1,298.00
St. Clairsville	Calvary	186	5,487.00	0.00	5,487.00
St. Clairsville	First	62	1,829.00	500.00	1,329.00
St. Clairsville	Uniontown	4	118.00	0.00	118.00
Salineville	Bethel	59	1,740.50	870.26	870.24
Salineville	Calvary	61	1,799.50	0.00	1,799.50
Scio	First	14	413.00	0.00	413.00
Shadyside	First	60	1,770.00	0.00	1,770.00
Sherrard	Allen Grove	13	383.50	287.70	95.80
Sistersville	First	24	708.00	708.00	0.00
Smithfield	Smithfield	16	472.00	0.00	472.00
Steubenville	First Westminster	361	10,649.50	5,324.76	5,324.74
Steubenville	Pleasant Hill	23	678.50	678.50	0.00
Toronto	First	143	4,218.50	4,307.00	0.00
Toronto	Hill Top	103	3,038.50	1,032.50	2,006.00
Triadelphia	Roney's Point	113	3,333.50	1,696.26	1,637.24
Warnock	Community	12	354.00	413.00	0.00
Weirton	Cove	323	9,528.50	379.50	9,149.00
Weirton	Oakland	39	1,150.50	0.00	1,150.50
Wellsburg	First	84	2,478.00	2,478.00	0.00
Wellsville	Covenant	50	1,475.00	0.00	1,475.00
Wellsville	Oak Ridge	44	1,298.00	737.50	560.50
Wellsville	Riverside	56	1,652.00	323.50	1,328.50
Wellsville	Yellow Creek	42	1,239.00	0.00	1,239.00
West Liberty	Federated	9	265.50	0.00	265.50
Wheeling	First	50	1,475.00	370.00	1,105.00
Wheeling	Stone	152	4,484.00	0.00	4,484.00
Wheeling	Vance Memorial	179	5,280.50	0.00	5,280.50
Wintersville	Two Ridges	106	3,127.00	1,578.00	1,549.00
Woodsfield	Woodsfield	39	1,150.50	0.00	1,150.50
		5,093	\$150,243.50	\$44,232.55	\$107,131.95
		Members	Total Per Capita	Paid	Amount Due

Reflects adjustments to 2018 numbers reported to treasurer, by February 28, 2019, deadline.

*Collected in 2018	\$ 3,809.80
Collected in 2019	<u>40,422.75</u>
Total Per Capita	\$ 44,232.55

2019 CHURCH MISSION DOLLARS AS OF 05/31/19

Barnesville, First	\$470.75	Moundsville, Limestone	\$875.00
Bridgeport, Kirkwood	1,320.00	Mt Pleasant, First	965.00
Colliers, Cross Creek	95.20	New Athens, First	42.00

Dallas, Dallas Community	1,450.00	New Martinsville, First	700.00
Follansbee, Follansbee	245.00	Rayland, Glen Robbins	70.00
Hopedale, United	100.00	Shadyside, First	52.50
Jewett, Ridge	350.00	Toronto, Hill Top	1,348.00
Martins Ferry, Grace	2,124.64	Weirton, Cove	221.64
Martins Ferry, Scotch Ridge	210.00	Wellsville, Riverside	500.00
		Total	\$11,139.73

Thank you to all churches for your continued support of our presbytery and our denomination's mission in our communities and in our world.

-end of Treasurer's Report-

LEADERSHIP COMMISSION REPORT.

Items for Information:

1. **UOVP Leadership Commission Meeting:** 10:00 a.m., March 19, 2019, at First Westminster Presbyterian Church, Steubenville, OH.

Present: Jason Elliott (Commission moderator and Moderator of Presbytery), John Edward Harris (At Large), Frank Lewis (Commission secretary and Stated Clerk of Presbytery), and Connie Quinn (Treasurer of Presbytery), Darrin Jones (Vice Moderator of Presbytery), and Susan Wonderland (Transitional Executive, Synod of the Trinity)

Excused: David Stammerjohn (At Large)

Frank opened the meeting **with prayer**, remembering David Stammerjohn.

Jason **moved, it was seconded and passed**, to approve the minutes of February 12, 2019.

This meeting of the Leadership Commission was primarily a consultation with Susan Wonderland, Transitional Executive for Synod of the Trinity. Jason began, presented an historical overview of how the Leadership Commission came into being and some reflection on what its role within the presbytery is envisioned to be. It was discussed that there are other presbyteries in the Synod that share similar characteristics to Upper Ohio Valley Presbytery. Also, there are possibilities for sharing resources and leadership across presbytery boundaries.

Discussion points that will be pursued:

- a ministry summit to work on collaboration possibilities for church growth
- create a presbytery task force to explore possible inter-presbytery partnerships
- generate a demographic statistics working group to access synod grant funding

It was also **agreed by consensus** that the commission will seek to schedule a meeting with the presbytery nominating committee at First Westminster on Tuesday, May 7th, for a discussion on who best to facilitate the work of that committee moving forward.

It is gratefully noted that lunch was provided by First Westminster from Naple's Italian Restaurant.

The next meeting date will be Tuesday, April 9, 2019, at 10:00 a.m. at First Westminster Presbyterian Church, Steubenville, OH.

John **moved, it was seconded and passed**, to adjourn at 1:40 p.m.

John closed the meeting **with prayer**.

Respectfully submitted, Frank Lewis, Sec.

2. **UOVP Leadership Commission Meeting:** 10:00 a.m., April 9, 2019, at First Westminster Presbyterian Church, Steubenville, OH.

Present: Jason Elliott (Commission moderator and Moderator of Presbytery), John Edward Harris (At Large), Frank Lewis (Commission secretary and Stated Clerk of Presbytery), and Connie Quinn (Treasurer of Presbytery)

Excused: David Stammerjohn (At Large)

John opened the meeting **with prayer**, remembering the martyrdom of Dietrich Bonhoeffer.

Jason **moved, it was seconded and passed**, to approve the minutes of March 19, 2019.

The meeting kicked off with a review of the March meeting, focusing on take-aways.

Work is being done on "a ministry summit to work on collaboration possibilities for church growth."

We also considered the second item on last month's meeting "create a presbytery task force to explore

possible inter-presbytery partnerships.”

We had a demo of “Zoom” through Synod. \$150 license subscription fee will be reimbursed for one year by Synod. Website for non-profits “Tech Soup,” is recommended.

(Remember that the commission will seek to schedule a meeting with the presbytery Nominating Committee at First Westminster on Tuesday, May 7th, for a discussion on who best to facilitate the work of that committee moving forward.)

The next meeting date will be Tuesday, May 7, 2019, at a time to be determined at First Westminster Presbyterian Church, Steubenville, OH.

By consent the commission agreed to adjourn at 11:30 p.m.

Jason closed the meeting **with prayer**.

Respectfully submitted, Frank Lewis, Sec.

-end of Leadership Commission Report-

ROUND TABLE REPORT.

Items for Information:

1. **Presbytery Minutes:** Minutes of the April 23, 2019, stated meeting of Presbytery were approved by the Round Table at its regular meeting June 6, 2019.
2. **Presbytery Offering.** The offering received during worship at the June 25, 2019, stated meeting will be designated to a fund to be used for grants to presbytery's churches with youth ministry.
3. **Follow up from the Round Table questions at the April 23, 2019, presbytery meeting.** The majority liked the idea of meeting four times a year. Tuesday was the best day of the week to hold a presbytery meeting. A full meal was not required, but light refreshments would be nice for a time of fellowship.

Round Table would like to ask our presbyters a follow up question: If presbytery were to meet four times a year, would you be willing to attend two of those meetings starting at 1:00 p.m. and two starting at 5:00 p.m.? When you register for the meeting, you will find a quarter sheet for your response on the registration table. Please answer and leave it there with the acting enrollment clerk.

4. **WLSU Protestant Campus Ministry.** The Rev. Erica Harley **moved, it was seconded and passed**, that the Protestant Campus Ministry of West Liberty State University be permitted through Upper Ohio Valley Presbytery to apply for a campus ministry grant through the Synod of the Trinity of the Presbyterian Church (USA).

-end of Round Table Report-

BILLS & OVERTURES COMMITTEE REPORT. The Rev. David Demarest.

Items for Action:

1. The Bills and Overtures Committee, acting on a request from the Round Table, **moved, and it was seconded and passed**, that the following proposed amendment to the presbytery bylaws take effect immediately upon passage:

ARTICLE III. MEETINGS

- D. The following shall be enrolled as voting members for their attendance at a given meeting of Presbytery: Ruling Elder Commissioners, Minister members, Ministers-at-Large, Honorably Retired Ministers, Commissioned (Lay) Pastors, Ruling Elders currently serving on the Round Table and/or Pastoral Care Team, Ruling Elders currently serving as Committee Chairs, as well as Ministers of the Word and Sacrament who are currently laboring within the bounds of our Presbytery, Commissioned (Lay) Pastors who are currently laboring within the bounds of our presbytery, and the current Moderator of Presbytery's Presbyterian Women if that person is a Ruling Elder.
- E. The Presbytery may meet electronically or digitally for special meetings to deal with urgent business between stated meetings. Stated meetings may also be held electronically or digitally in the event of inclement weather or other circumstances that make it dangerous or impossible to meet in person. Authorization for such electronic or digital Presbytery meetings may be given by the Leadership Commission.

-end of motion-

2. The Bills and Overtures Committee **moved, it was seconded and passed**, that the following proposed amendment to the presbytery bylaws take effect immediately upon passage:

ARTICLE VIII. GENERAL MATTERS

- G. Subgroups of Presbytery – including, but not limited to, commissions, committees, task groups, and Round Table – may meet electronically or digitally, or members of those subgroups may participate electronically or digitally with a subgroup that is meeting in person. Authorization for such electronic or digital meetings may be given by the moderator or chair of that particular subgroup.

-end of motion-

Item for Information:

1. The Bills and Overtures Committee has a report of voting on the proposed amendments to the *Book of Order* for your review. Copies can be found on the sign-in table, or contact David Demarest.

-end of Bills & Overtures Report-

COMMITTEE ON PREPARATION FOR MINISTRY REPORT. No report.

COMMITTEE ON MINISTRY REPORT. The Rev. Erica Harley.

Items for Information:

1. Trained Elders Serving Communion.

- a. Trained ruling elder Roger Criss was granted permission to serve communion on April 21, 2019, at United Presbyterian Church, Hopedale, OH.
- b. Trained ruling elder Kandy Dunn was granted permission to serve communion on June 9, 2019, at First Presbyterian Church, Moundsville WV.
- c. Trained ruling elder Jeff Nelson was granted permission to serve communion on June 9, 2019, at Rock Hill Presbyterian Church, Bellaire, OH, and Kirkwood Presbyterian Church, Bridgeport, OH.
- d. Trained ruling elder Bob Kirkman was granted permission to serve communion on June 2, 2019, at Trinity Presbyterian Church, Bergholz, OH.

2. Moderators Appointed. The Committee on Ministry appointed the following persons as moderators of sessions:

- a. The Rev. Dr. Ruth Ellen Bates as moderator of First Presbyterian Church, New Cumberland, WV.
- b. The Rev. Colleen Griffith as moderator of First Presbyterian Church, New Martinsville, WV.

3. Roberts Dissolution at New Martinsville, First. The Committee on Ministry concurs with the actions of the First Presbyterian Church of New Martinsville, WV, and the Rev. David Roberts to dissolve the Rev. Roberts' call as installed pastor with the following terms: Last preaching day will be June 30, 2019, with four weeks paid vacation in July, and pension and benefits paid by the church until December 31, 2019, or until other employment.

4. Contract with Kovach and Dillonvale, First. The Committee on Ministry approved the contract between RE Dee Kovach and First Presbyterian Church, Dillonvale, OH:

LONG TERM PULPIT SUPPLY

TEMPORARY PASTORAL RELATIONSHIP CONTRACT BETWEEN A SESSION AND AN APPROVED CANDIDATE WHILE THE CONGREGATION IS WITHOUT A REGULARLY INSTALLED MINISTER OF WORD AND SACRAMENT

The Session of the **First Presbyterian Church of Dillonvale, OH**, is fully satisfied with your ministerial qualifications to lead and assist us in the fulfillment of our corporate ministries and hereby contracts with you, **Dee Kovach** to become our Long Term Pulpit Supply Pastor for the period of time from **June 2, 2019, to December 31, 2019.**

During this time we expect you to perform the following services:

1. Conduct Sunday or other worship at the following hours: Dates as agreed upon for 2-3 Sundays per month. Subject to change due to unforeseen extenuating circumstances by either party. Emergency Pastoral Care (if available); Funerals (if available).
2. Can celebrate Communion with permission of COM. As agreed upon, Summer Communion, World Communion Sunday, Christmas Eve Communion.

Other responsibilities: Attend all presbytery meetings unless excused. Mileage expenses will be reimbursed as provided below.

The Session estimates that to fulfill these duties will require approx. 1.5 – 2.5 hours per week; and sermon prep time.

The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests. The session will elect and send a commissioner to all presbytery meetings (*Book of Order* G-3.0202a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

The Session promises and obligates itself to provide you with the following:

1. A salary of \$90 per worship service + mileage to and from Dillonvale, First Presbyterian Church.
2. Reimbursement for travel in the performance of your duties at the IRS rate per mile (including travel to attend presbytery meetings).

Other provisions: Provision for termination of contract relationship prior to expiration: 30 days' notice by session or pastor, with concurrence of the presbytery through the Committee on Ministry. Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504b.

Signatures: Clerk of Session: Lynette DaGrava
Temporary Pulpit Supply: Dee Kovach
COM Representative: Connie L. Quinn

Date: May 20, 2019
Date: May 23, 2019
Date: June 6, 2019

-end of Kovach/Dillonvale, First contract-

5. Memorial Moment for the Rev. Dr. John H. "Jack" Visser.

-end of Committee on Ministry Report-

MISSION OUTREACH COMMITTEE REPORT. CP Connie Quinn.

Today's offering of \$538.00 will be designated to a fund to be used for grants to presbytery's churches with youth ministry.

DAKOTA PARTNERSHIP REPORT. RE Kandy Dunn.

Item for Information:

1. **Dakota Partnership VBS.** The Rev. Ronn Moccasin, moderator for the churches in the Montana area of Dakota Presbytery, requested our help with their Vacation Bible School:

VBS is scheduled on July 29 – August 5, 2019. Tentative schedule will be a 4 day VBS followed by a program during Sunday morning worship: T, W, Th, F, (group day off and possible sightseeing on Saturday). Follow up on Sunday. 9:30 a.m. – 2:00 p.m.

We will need a minimum of 4 and a maximum of 8 people from UOVP with leaders in the following areas: Arts/Crafts, Storytelling/Lesson, Song/Music, Games, and Food. We are looking for energetic individuals open to a new cultural experience.

Sheila Spotted Bull of Montana is coordinating on their church's end. They would like to provide volunteers as well. We plan to use a VBS program developed by the Christ Church of Canton specifically designed for Native culture.

Group Opening/Closing: To instill the lesson.

Arts/Crafts: Focus on key animals important to Dakota: Buffalo, Bear, Eagle, and Turtle. Origami discussed as possible craft, as well as crafts designed in the VBS material.

Songs/Music: Limit music to 3 or 4 songs for repetition to instill the message. Develop motions to go with the songs or sign language or Native motions to impart animal theme.

Storytelling/Lesson: Native talking circle with a talking stick for group closing is a possibility.

Estimated Cost: \$1,200.00 per person, with the person paying 1/3, church paying 1/3, and Presbytery paying 1/3.

Age Requirements: Teens 14-18 wanting to participate must be mature and accompanied by a supervising parent. Unaccompanied volunteers must be 18 years old or older.

To Apply. Anyone interested in participating in this worthwhile mission, please contact Patty at the Presbytery office or e-mail Kandy at bookkeeper.uovp@gmail.com.

-end of Dakota Sub-Committee report-

EVANGELISM & CONGREGATIONAL NURTURE SUB-COMMITTEE. No report.

MALAWI PARTNERSHIP REPORT. Task Force member Nancy DeStefano.

Item for Information:



Stanley Chimesya.

1. Rev. Stanley Chimesya – Malawi Prison Ministries. The Malawi Task Force would like to introduce you to the Rev. Stanley Chimesya. The Rev. Homer Hardin met him in his travels to Malawi a few years ago. Stanley is a very humble man of God who makes many personal sacrifices to bring hope to those in prison. Stanley is pictured here at the United Nations Prison Conference representing Malawi. Following this meeting, he came to be with Rev. Hardin for a few days. During that time he spoke to our Task Force about prison conditions and the great need for basics. Stanley is a full time prison ministry chaplain appointed to the position by the Synod. He ministers at the Zomba Maximum Prison which holds 2,500 men and about 100 women as well as 7 other smaller facilities with about 2,400 inmates. He does counseling, Bible Studies, and Church worship programs. In order to effectively reach them spiritually, he provides basic resources such as soap, second hand clothing, sleeping materials, plates, water buckets, food, medical supplies, and school materials. With limited funds, Stanley often uses his own personal funds to meet some of these needs. He also helps the most needy obtain lawyers to aid in their release. In addition to all that, he visits ex-inmates to see how they are living in their communities, often giving them funds of his own to begin a small business to keep them from returning to prison.

There is much more to his ministry but as you can see from this small glimpse why the Malawi Task Force feels a need to support him with our prayers and gifts. We would like to invite your church to become a part of this valuable ministry by designating a small portion of your mission giving to the Rev. Chimesya's ministry. All contributions can be sent to Upper Ohio Valley Presbytery designated for the Rev.

-end of Malawi Sub-Committee Report-

PEACEMAKING SUB-COMMITTEE REPORT. The Rev. Dr. Ruth Ellen Bates.

Dr. Bates gave an oral report.

-end of Peacemaking Sub-Committee Report-

-end of Mission Committee Report-

NOMINATING COMMITTEE REPORT. The Rev. Tim Wilt

Item for Action:

1. The Nominating Committee of Upper Ohio Valley Presbytery placed into nomination the following:

Nominee for Minister Commissioner for the 224th General Assembly (2020): The Rev. Dr. Ruth Ellen Bates (Honorably Retired)

Address: 202 Main St., Wellsburg, WV 26070

Work and home phone: 304-737-3130. Cell phone: 304-240-8047.

Email: storyteller1001@comcast.net

Minister of Word and Sacrament ~ Nominated by UOVP Peacemaking Committee.

How are you now or have you previously been involved in:

A. The local church

I grew up in the United Presbyterian Church of Follansbee, WV, where my father was the pastor for a long time. There, I was active in music: junior and senior choir; instrumental ensembles; accompanying the church choir and in the Sunday school, from my youth. I was also active in teaching from a young age. I organized and taught in vacation church school, adult Bible study, and in the community youth groups. From my high school days, I was constantly teaching French, Latin, German, and other languages to people of all ages. This work led eventually to my becoming a teacher of languages at all levels and to my writing in other languages. I also preached several times there, in high school and college.

After I became a minister, I continued with my work in music by forming choirs and instrumental ensembles, in my own churches. I worked a great deal with the poor in local communities and formed peacemaking groups in every parish where I was a pastor. I welcomed families from France, Germany, and Scotland to my home and community. I served as a representative of the United States to France in peacemaking work. I have taught in France, Germany, Switzerland, Scotland, and England.

B. The Presbytery

In Upper Ohio Valley Presbytery, I played a major role in re-forming the Peacemaking Committee, after it had not been active for a while. We are now concerned about violence on college campuses and the poverty of the people of Yemen. We are trying hard to invite new persons to join our small committee and to educate on peacemaking, whenever possible.

I am also working actively in saving the environment and the lives of the sea turtle and elephant. Some of this work means constantly getting others to work together; it can be difficult but ultimately it is deeply rewarding and lines up with concerns for the earth I find in the Bible, especially in the Psalms.

C. The Synod

I have been active in peacemaking at the synod level, from the time I was in high school. When I was a minister in other presbyteries, I participated in numerous synod events. One church where I was a pastor received an award in peacemaking from the synod.

D. The General Assembly

I have never been a representative to General Assembly. But, at the General Assembly, held in Pittsburgh several years ago, I talked with representatives there on a number of matters. I wanted to find possibilities for publication of articles I had written on several subject areas: the environment, poverty, peacemaking, music, etc. I also wanted to dialogue with people on those matters.

Why do you want to attend General Assembly?

I would like to attend General Assembly party because of my desire to see our denomination at work at the national level. I want to become familiar with its form of government, similar to that of our own country. Ideally, I would meet representatives of our church from all parts of our country and from other parts of the world. For me, this would be a form of peacemaking. I will get to know persons who have concerns and interests similar to my own. This would enable me to bond with others. I will take back new knowledge to my presbytery and attempt to make changes in my community and around the presbytery. This type of experience always generates enthusiasm within me, so I think that it will have a long-term and very affirming effect.

What do you believe are one or more of the major issues of the church today?

I believe that encouraging our country to engage in dialogue with other countries is a major issue today. Many of us are focused on ourselves so much that we neglect to dialogue especially with persons who contrast with us in jobs, languages, mindsets, cultures, countries of origin, and in other ways. Our church could play a major role in dealing with this issue. Even if we take small steps at first, that could be a big thing.

Another issue facing our church is poverty. It exists in most of the communities of our presbytery. We really need to be familiar with the poor around us. We need to ask: Are they in need of work or of housing? Are they hungry? What can we do to alleviate these situations?

Please give some personal info such as to the church you attend, job, family, and hobbies.

I currently preach regularly at the First Presbyterian Church of New Cumberland, WV. I also moderate their session. I am working on a puppet program for their kids. I am visiting there, when I can. I am also playing the piano for the church service, since their organist is receiving long-term health care in Pittsburgh. I am extremely active in peacemaking in my town of Wellsburg, within the presbytery with our Peacemaking Committee, and with the country of France, especially. I hope to get our presbytery's Peacemaking Committee involved with other countries in our peacemaking efforts.

I serve not only as an ordained minister but also as a teacher and translator of languages, especially those in the Romance areas of French, Spanish, Italian, and Latin. I also teach and tutor in languages and in creative writing, drama and novels, especially. I find a great delight in doing this.

I am single but I have an interest in meeting and connecting constantly with others, locally and around the world. This is deeply meaningful to me. And, it is a small way of working for peace. Finally, I would like to say that I use my background in music in all aspects of my life. I play a variety of instruments and use them to promote shalom. I teach music. In particular, I play the flute, piano, organ, violin, and cello. I use these instruments whenever possible in the services in the church.

Tell us why you like being a Presbyterian and express why you feel called to be a commissioner.

I am crazy about the Presbyterian Church and our form of government. It gives me the opportunity to meet others and to get to know them better, and to reach out to many. It also gives me the opportunity to preach regularly, which brings deep joy to me. It offers me the chance to help others in the church and community and around the world. I am always helping others through home and hospital visitation and through reaching out by phone, emailing, letter writing, and sending get well cards.

I attended a Presbyterian school, Maryville College. I was active there in student activities. I spent a junior year at the University de Neuchatel in French-speaking Switzerland, through a program created and organized by the PCUSA. Before I became ordained as a minister, I attended Presbyterian churches, wherever I lived. I was also active in them.

I feel the call to be a commissioner because I believe that God is asking me to become more active in my denomination at the national level. He is asking me to lead more in peacemaking and eventually to educate others in it. I am deeply happy about this, since our denomination is known everywhere for its unique positions on peacemaking, especially. I believe that I am also being called to learn more about new forms of worship and to share that knowledge with others. Finally what are new areas in which God is calling me to learn and to help others? I am open to that, also.

-end of Bates nomination-

The Moderator opened the floor to other nominations. There being no other nominees, the Moderator called for a vote. **It was moved, seconded and passed.** The Rev. Dr. Ruth Ellen Bates was **elected** as Minister Commissioner for our 224th General Assembly.

No Ruling Elder Commissioner, YAAD, or alternates were elected as this time.

-end of Nominating Committee Report-

STEWARDSHIP COMMITTEE REPORT. No report.

TRAINING & DEVELOPMENT COMMITTEE REPORT. CP Cindy Foster & CP George Crawford.

Items for Information:

1. **Russell Scholarship Recipients 2019.** The Upper Ohio Valley Presbytery Scholarship Fund was established in November, 1997, through the generosity of Robert H. and Helen B. Russell of the First Presbyterian Church, Shadyside, OH. Its purpose is to assist with the cost of education beyond high school. Members or persons regularly attending Presbyterian Churches within Upper Ohio Valley Presbytery may apply for scholarships from the fund, within the set guidelines. The Presbytery receives interest on the principle amount of the funds endowed for this scholarship, as well as gifts by other donors, which perpetuate the fund.

The Training and Development Committee of the Upper Ohio Valley Presbytery is pleased to name the following students as 2019 recipients of a Robert H. and Helen B. Russell Scholarship:

1. Austin W. Alexander (Chester, Westminster)—\$1,000
2. Savannah N. Bailey (Chester, Westminster)—\$750
3. Brittany Burch (Follansbee, Follansbee)—\$750
4. Claudia R. Callahan (Moundsville, Limestone)—\$500
5. Alexander Dague (Triadelphia, Roney's Point)—\$500
6. Ashley Dague (Triadelphia, Roney's Point)—\$500
7. Morgan Goode (Cameron, First United)—1,000
8. Jillian A. Holgate (Chester, Westminster)—\$500
9. Max Myers (Rayland, Glen Robbins)—\$1,000

2. **Resource Center.** The Resource Center is open during presbytery's office hours. If you have items you are finished using, please make sure you return them so that others might avail themselves of the resources. Visit the presbytery's website www.uovpresby.org to see what is available, or stop in and browse.

-end of Training & Development Committee Report-

PRESBYTERIAN WOMEN. RE Judy Miller, Moderator.

My term as moderator began April 22, 2017, at our annual Spring Gathering held at Rock Hill Presbyterian Church, Bellaire, OH, with Mary McElroy and Karen Edwards doing "Sweet Life with Christ" for the program, with women of local congregations in the Presbytery being honored as Women of the Year. The first Coordinating Team meeting was held the first week of May at Seeds of Hope Farm, where we plan our year's activities. We have 3 more C.T. meetings, July, November, and February which are usually held at First Presbyterian Church, Martins Ferry, OH. Many of our women attended the Synod of the Trinity Gathering in Altoona, Pa, that summer of 2017.

Our annual Prayer Retreat was held in August at Seeds of Hope Farm with Mary McElroy leading us in "Pray with Color."

The Fall Gathering in 2017 was September 30th at First Presbyterian Church, Moundsville WV, with guest speaker Dr. Georgia Kurko from Laughlin Memorial Chapel. We have supported them in mission giving for many years, and she was able to go home with a van full of needed supplies.

April 21, 2018, our Spring Gathering was held at Oak Ridge Presbyterian Church, Wellsville, OH, where our guest speaker was from The Shack in Purselove, WV, another place we have supported for many years, and they too had a van full of supplies to take back to Purselove. This year at the May CT meeting at Seeds of Hope, we discussed our mission trip for July of 2018. Betty Jane Myers and Nancy DeStefano planned a great trip to Wheeling to Laughlin Memorial Chapel (where we interacted with the children and had lunch with them), then visited The House of Hagar and the Mary & Martha & Lazarus drug treatment centers. (Very Informative.)

The First week in August, six women from our Presbytery attended the Churchwide Gathering in Louisville, KY. Our Fall Gathering was September 29, 2018, at Kirkwood Presbyterian Church, Bridgeport, OH, where we celebrated 30 years of service for Presbyterian Women. Workshops for Bible study, etc. were led by Mary McElroy and Janice Jancura.

Our February 8, 2019, CT meeting completed the plans for the Spring Gathering that was held April 27, 2019, at Covenant Presbyterian Church, Harrisville, OH, with Susan Black from Synod speaking on The Dominican American Community Outreach, this past year's Synod of the Trinity mission project.

During the two years of my being Moderator, the UOVP PW mission project was, Beaver Creek Church Camp.

New PW officers elected to term of end of April, 2019, to end of April, 2020: Moderator--Judy Miller, Vice Moderator--Nancy DeStefano, Secretary--Alcinda James, Treasurer--Catherine Maxwell, Spiritual Enrichment--Mary McElroy, Historian--Mary McElroy, Connecting Link--Karen Edwards, Resources/Issues--Linda Barlow and Rachel Dieringer, Mission Interpretation--Betty Jane Myers and Nancy DeStefano, Together in Service--Judy Miller, Cluster Leaders: Phyllis Conley, Janice Jancura, Betty Jane Myers.

Thank you for the opportunity to serve as your PW Moderator.

-end of PW report-

OTHER REPORTS.

POGO XXIII. Our Presbyterian Open Golf Outing #23 will be held Monday, August 5, 2019, 9:30 a.m. with a Shotgun Start at the Spring Hills Golf Course, East Springfield, OH. Fee: \$45 per golfer (includes green fees, cart, prizes, hot dog/drink at the turn, and dinner). 4 mulligans can be purchased for \$20.00 per team to benefit the Cancer Dietary Initiative at the Tony Teramana Cancer Center. RSVP by Wednesday, July 31st, to the Presbytery Office 304-232-3490 or uovp@uovpresby.org, or to First Westminster Presbyterian Church 740-282-4591 or firstwest@sbcglobal.net. Foursomes, please!

PRESBYTERY WORSHIP. Order of worship can be found in the addendum to these minutes, page 71.

INTRODUCTION OF FIRST-TIME RULING ELDERS. CP Frank Haas, Follansbee, Follansbee, introduced Ruling Elder Carlie Fisher.

ACTING ENROLLMENT CLERK'S REPORT. The Rev. Trina Lewis.

PRESBYTERY ATTENDANCE

MINISTERS		CHURCHES	COMMISSIONERS
	None	Barnesville, First	A
	None	Bellaire, Bellaire	A
A	Peter Walburn (CP)	Bellaire, Belmont	A
P	Connie Quinn (CP)	Bellaire, First United	A
P	David Demarest	Bellaire, Rock Hill	A
P	Nancy DeStefano (TSPR)	Bergholz, Trinity	A
P	Mary Jane Knapp (Interim)	Bethlehem, Bethlehem United	A
	None	Blaine, Pleasant Valley	A
	None	Bloomingsdale, Annapolis	A
E	Stan Fedyszyn (HR, TPR)	Bloomingsdale, Bloomingsdale	A
P	David Demarest	Bridgeport, Kirkwood	Daryl Totterdale
A	Kenneth Sickle (CP)	Brilliant, First United	A
A	Alan Jeffries	Cadiz, Cadiz	Jackie Hutyera
P	Michael Dunn (CP)	Cameron, First United	Joan Gardner
P	Cynthia Foster (CP)	Cameron, Wolf Run	Kandy Dunn
P	Karen Byrne (CP)	Centerville, Concord	Donna Grant
P	Franklin Lewis	Chester, Trinity Parish	A
P	Katrina Lewis	Chester, Westminster	Robert Milner
A	Joe Ellis (CP)	Colerain, Colerain	A
P	Franklin Lewis (TPR)	Colliers, Cross Creek	A
P	George A. Crawford (CP)	Dallas, Dallas Community	A
	None	Dillonvale, First	A
	None	East Liverpool, Calcutta	E (Claire Unrue)
P	Margie Zellars (CP)	East Liverpool, Emmanuel	Cindy Rice
	None	East Liverpool, Grace	E (Phyllis Conley)
P	Timothy R. Bauler (Interim)	East Liverpool, Long's Run Trinity	Jim Lewis
P	Frank Haas (CP)	Follansbee, Follansbee	Carlie Fisher
	None	Hammondsville, Grant Hill	A
	None	Hanoverton, New Lebanon	A
E	Barry Hall	Harrisville, Covenant	A
	None	Hopedale, United	A
	None	Jewett, Jewett	A
	None	Jewett, Ridge	A
A	Kurt Turner (CP)	Key, Bethel	A
	None	Laings, Laings	A
P	David Stammerjohn	Martins Ferry, First	A
A	William Webster, Jr.	Martins Ferry, Grace	A
A	Joe Ellis (CP)	Martins Ferry, Scotch Ridge	A
A	Kenneth Sickle (CP)	Mingo Junction, First	A
	None	Moundsville, First	A
E	Lawrence Kline (HR, TPR)	Moundsville, Limestone	A
P	M. Lorraine Dill	Mt. Pleasant, First	A
	None	Neffs, Coalbrook	A
	None	New Athens, First	A
	None	New Cumberland, First	A
A	David Roberts	New Martinsville, First	A
	None	New Matamoras, First	A
	None	Piney Fork, Piney Fork	A

	None	Powhatan Point, First	E (Patty McNear)
P	Cynthia Foster (CP)	Rayland, Glen Robbins	Lana Kennedy
P	John Edward Harris (Interim)	Richmond, United	Kathy Sivert
P	Terence Lucarelli (HR, Interim)	St. Clairsville, Calvary	R. P. Jones
P	Timothy K. Wilt (HR, TPR)	St. Clairsville, First	A
	None	St. Clairsville, Uniontown	A
	None	Salineville, Bethel	Helen Beatty
	None	Salineville, Calvary	A
	None	Scio, First	A
A	David Roberts	Shadyside, First	A
E	Lawrence Kline (HR, TPR)	Sherrard, Allen Grove	Robert Archey
P	Colleen Griffith	Sistersville, First	Kim McIntyre
	None	Smithfield, Smithfield	A
P	Jason Elliott	Steubenville, First Westminster	Ginny Zoric
P	William Brown (CP)	Steubenville, Pleasant Hill	A
P	Tyler J. Bayless	Toronto, First	A
	None	Toronto, Hill Top	A
E	Darrin Jones	Triadelphia, Roney's Point	A
A	Diane Jefchak (D of CC, TPR)	Warnock, Community	A
A	J. Edward Rudiger	Weirton, Cove	A
A	Randall Krebs (Bap, TPR)	Weirton, Oakland	A
P	Annie D. Parker	Wellsburg, First	A
P	Gail R. Stanley, Jr. (CP)	Wellsville, Covenant	Delores Stanley
	None	Wellsville, Oak Ridge	Judy Miller
A	Duane Hetzer (UMC, TPR)	Wellsville, Riverside	A
	None	Wellsville, Yellow Creek	A
E	Debra Dague (UMC, TPR)	West Liberty, Federated	A
E	Michael O'Neil	Wheeling, First	A
A	Robert Nagy	Wheeling, Stone	A
P	Erica L. Harley	Wheeling, Vance Memorial	A
E	Bill Lawrence (HR, TPR)	Wintersville, Two Ridges	A
E	Susan Lehosky (UCC, TPR)	Woodsfield, Woodsfield	A

MINISTERS AND RULING ELDERS ATTENDANCE CODES: P = present; E = excused, A = absent

TPR = Temporary Pastoral Relationship

UMC = United Methodist Church

HR = Honorably Retired

TSPR = Temporary Student Pastoral Relationship

CP = Commissioned Pastor

D of CC = Disciples of Christ Christian

Bap = Baptist

UCC = United Church of Christ

Ministers Excused Early: None

Ruling Elder Commissioners Excused Early: None

Commissioned Pastors Excused Early: None

Lay Preachers Excused Early: None

Others Excused Early: RE John and Margaret S. Bolt (Morgantown, First; West Virginia Presbytery); Dr. Georgia Kurko, Laughlin Chapel Staff, and the Young Lions.

Presbytery officers present: Jason Elliott (Moderator), Frank Lewis (Stated Clerk), Connie Quinn (Treasurer), Tim Wilt (Journal Clerk)

Presbytery officers excused: Judy Edmonds (Enrollment Clerk), Darrin Jones (Vice-Moderator)

Presbytery staff present: Kandy Dunn (Bookkeeper)

Presbytery staff excused: Patty Oleska (Office Manager)

Leadership Commission present: Jason Elliott (Moderator), John Harris (At Large), Frank Lewis (Stated Clerk), Connie Quinn (Treasurer), David Stammerjohn (At Large)

Ministers at large absent: Homer Harden

Ministers at large laboring outside the bounds or with other approved occupations excused: Claudia Brown, Robert Shearer, Edwin Stern

Honorably Retired Ministers present: Ruth Ellen Bates, Terence Lucarelli, Deborah Messham, Timothy Wilt, Andrew Woods

Honorably Retired Ministers excused: Laurie Armstrong, Michael Bongart, Royce Browder, Stan Fedyszyn, Robert Gracey, Robert Haseltine, Susan Haseltine, Richard Kantz, Philip Keevil, Larry Kline, David Knapp, Chuck LaPlaca, Bill Lawrence, Michael Lenno, Tanta Luckhardt-Hendricks, R.H. McCuen, Jr., Byron McElroy, Robert Meyer, Robert Morgan, William Popa, Robert Shearer, Lloyd Smith, Edwin Stern, Gene Toot, J. Robert Willits

Commissioned Pastors present: William Brown, Karen Byrne, George Crawford, Michael Dunn, Cynthia Foster, Frank Haas, Connie Quinn, Rick Stanley, Margie Zellars

Commissioned Pastors absent: Joe Ellis, Kenn Sickie, Kurt Turner, Peter Walburn

Student Pastors in a Temporary Pastoral Relationship present: Nancy DeStefano

Non-Commissioned Lay Preachers present: Kandy Dunn, Walter Jancura, Paul Todd, Virginia Zoric

Non-Commissioned Lay Preachers excused: Joseph Hendricks

Non-Commissioned Lay Preachers absent: Roger Criss, Richard Cunningham, Pam Duncan, Brenda Dunlap, Karen Edwards, Christina Kestner, Dee Kovach, Susan McMannis, Jeff Nelson, Donna Todd

Non-Commissioned Lay Preachers Honorably Retired excused: Mary Anne Frischkorn, Carol Schoolcraft

Ruling Elders on Pastoral Care Team present: Alcinda James

Ruling Elders on Pastoral Care Team excused: Ruth Stevens

Ruling Elder Committee Chairs present: Jim Cochran (Stewardship), George Crawford (Co-Chair Training & Development), Cynthia Foster (Co-Chair Committee on Ministry & Co-Chair Training & Development), Connie Quinn (Mission Outreach)

Ruling Elders on Round Table absent: Christina Kestner (At Large)

Ruling Elder – PW Moderator present: Judy Miller

Guests/Committee Members/Other present: Dr. Georgia Kurko, Ellen Saunders, Janet Jackson-Wallace, Judith Saunders, Keith Miller, Maurice Miller, Malachi Miller, Logan Walls, and Jeremile Alexander (Laughlin Memorial Chapel staff and Young Lions Club); Margaret S. Bolt (Morgantown, First); Heather McIntyre (Sistersville, First); Debbie Hemshrodt (Richmond, United); Dave McConaughy (Cameron, First United); Annie Dill (Mt. Pleasant, First); Billie Weaver; Karen Coffield and Julianna Callahan (Moundsville, Limestone), Diane Demarest (Bridgeport, Kirkwood)

Corresponding members laboring in bounds present: Timothy Bauler (East Liverpool, Long's Run Trinity; Great Rivers Presbytery), Mary Jane Knapp (Bethlehem, Bethlehem United; Muskingum Valley Presbytery)

Corresponding members enrolled: John A. Bolt (Synod Moderator; Morgantown, First; West Virginia Presbytery)

Granted Privilege of the Floor: Russell Scholars: Savanah N. Bailey (Chester, Westminster), Brittany Burch (Follansbee, Follansbee), Claudia R. Callahan (Moundsville, Limestone), Morgan Goode (Cameron, First United), Jillian Ashley Holgate (Chester, Westminster), Max Myers (Rayland, Glen Robbins)

ATTENDANCE FOR JUNE 25, 2019, MEETING:

Voting Members:

Ministers serving congregations	10
Ministers serving congregations--Officers	3
Ministers at Large	0
Retired Ministers not serving cong's	3
Commissioned Pastors	8

Non-voting Members:

Non-commissioned Lay Preachers	2
Corresponding Members Enrolled	1
Granted Privilege of the Floor	6
Officer (non-voting)	0
Student Pastors	1

Commissioned Pastors--Officers	1	Guests/Committees/Other	<u>18</u>
Corresponding Members serving in bounds	2	Sub-total	28
Ruling Elder Commissioners	18		
Ruling Elders on Pastoral Care Team	1		
Ruling Elders Committee Chairs	1		
Ruling Elders on Round Table	<u>0</u>		
Sub-total	47		

Total Attending: 75

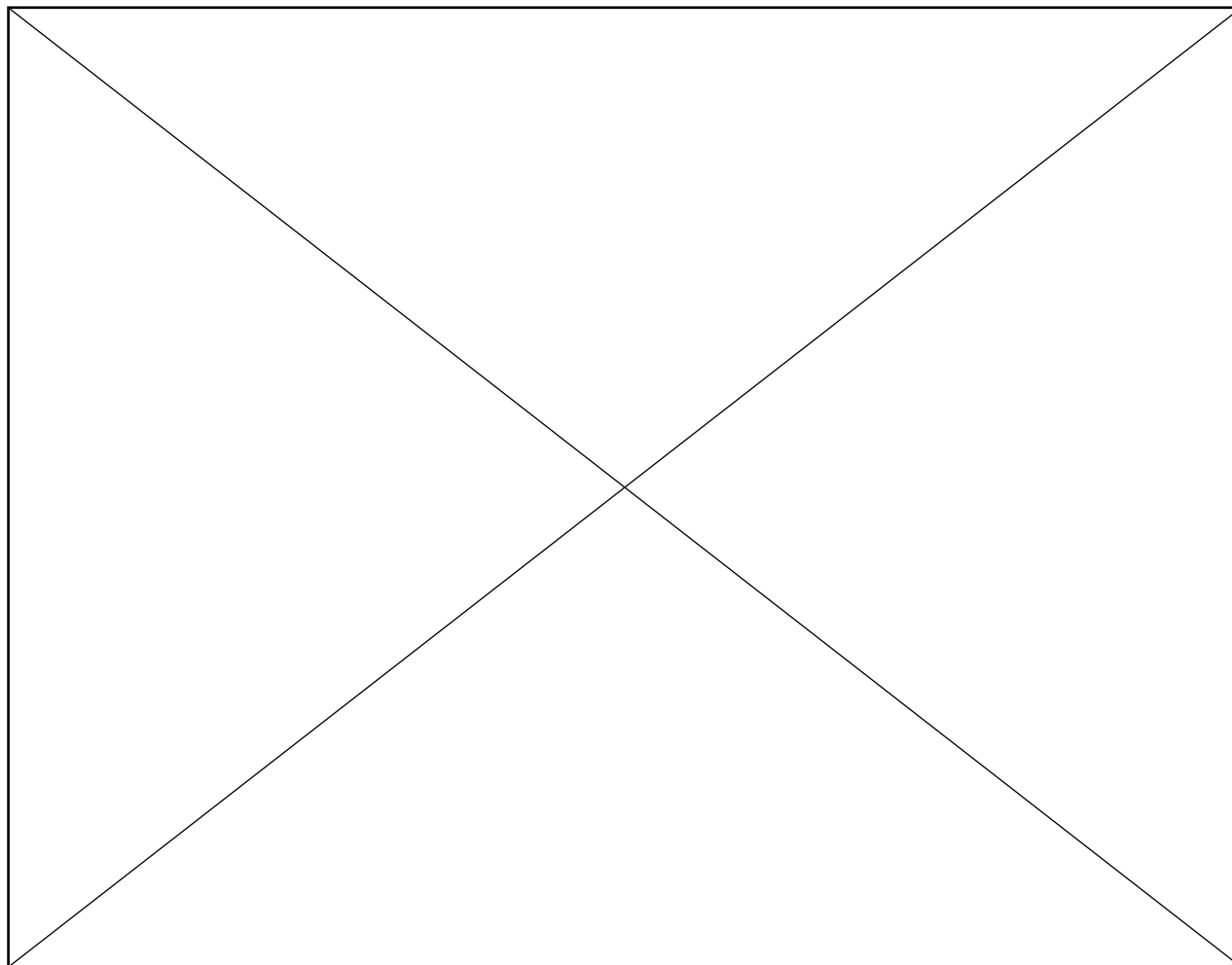
32 churches were represented in attendance.

ADJOURNMENT WITH PRAYER. At the completion of the agenda for the meeting, RE Joan Gardner **moved, it was seconded and passed**, that the meeting be adjourned with prayer. At 8:50 p.m., the closing prayer was offered by the Moderator, the Rev. Jason Elliott.

NEXT MEETING OF PRESBYTERY. Before the closing prayer, the Rev. Jason Elliott, 2019 Moderator, announced that the next stated meeting of presbytery would be held on Tuesday, September 24, 2019, at United Presbyterian Church, Richmond, OH, beginning at 5:00 p.m. with dinner.

ATTESTED _____ The Rev. Dr. Frank Lewis, Stated Clerk

_____ The Rev. Tim Wilt, Journal Clerk



ADDENDUM – ORDER OF WORSHIP
Upper Ohio Valley Presbytery



June 25, 2019

A SERVICE OF WORSHIP & CELEBRATION AT ROCK HILL PRESBYTERIAN CHURCH

Prelude

Jennifer Smolenak

Call to Worship:

Psalm 133 NIV

How good and pleasant it is when brothers live together in unity!

It is like precious oil poured on the head,

Running down on the beard,

running down on Aaron's beard, down upon the collar of his robes.

It is as if the dew of Hermon were falling on Mount Zion.

For there the LORD bestows His blessing, even life forevermore.

* Hymn

Come, Christians, Join to Sing

87

* Prayer of Invocation

Prayer of Confession:

Unison: Teacher of hard truths, it is hard to let go of our anger, resentment, and fear. We long to see the vindication of the righteous and the prosperity of those who work selflessly to bring Your realm here on earth. We yearn for the day when all people will treat one another as they wish to be treated. Help us live into that day, Holy One, even when it is difficult, that Your love might shine like the sun through our lives. We ask for this in Your Name. Amen.

Assurance of God's Forgiveness

* Response of Praise:

Glory Be to the Father

A Sign of Peace

Prayers of the People and Lord's Prayer

Offering of Ourselves and Our Gifts

Offertory

* Hymn

Praise God from Whom All Blessings Flow

34

* Prayer of Dedication

Prayer for Understanding

Scripture Lessons:

Ephesians 2: 11-22

page 1,819

Galatians 5: 1, 13-25

page 1,815

Sermon

RE John Bolt

* Hymn

The Church's One Foundation

544

* Benediction

Postlude

~

✦ The elders and congregation of Rock Hill Presbyterian Church welcome you to our church home. If you need anything, please ask someone in a kiwi-green tee-shirt.

✦ We welcome Elder John Bolt, Moderator of the Synod of the Trinity, to our pulpit this evening.

✦ Our offering this evening will go to a new grant program to help local churches with Youth Ministry.

-end of Worship Addendum-

UPPER OHIO VALLEY PRESBYTERY
MINUTES OF STATED MEETING, SEPTEMBER 24, 2019

The primary purpose of Upper Ohio Valley Presbytery is to serve as a resource body, designed to equip, challenge, and encourage the churches within its jurisdiction to carry out their call to prepare the saints to share the Gospel of Jesus Christ with others through worship, discipleship, fellowship, ministry, and mission

Upper Ohio Valley Presbytery met in stated meeting on Tuesday, September 24, 2019, at United Presbyterian Church, Richmond, OH, beginning at 6:38 p.m. the Rev. Darrin Jones, Vice-Moderator for 2019, presided at the opening of the meeting.

OPENING PRAYER. The Rev. Darrin Jones, Vice-Moderator for 2019, opened the meeting with prayer.

QUORUM. The Rev. Dr. Frank Lewis, Stated Clerk, announced that a quorum was present for this meeting. According to the presbytery's bylaws, a quorum for a presbytery meeting is not fewer than three ministers and the ruling elders present, provided that at least three churches are represented by the ruling elders.

FORMATION OF THE ROLL AND PRESENTATION OF EXCUSES. Stated Clerk, the Rev. Dr. Frank Lewis, announced that the roll of presbytery was being formed by the signing of attendance sheets in the narthex. Excuses were given to Judy Edmonds, Enrollment Clerk; or to the Rev. Dr. Frank Lewis, Stated Clerk. The attendance record is included at the end of these minutes in the Report of the Enrollment Clerk.

EXCUSED ABSENCES. Stated Clerk, the Rev. Dr. Frank Lewis, **moved, it was seconded and passed,** that the persons requesting to be excused be so listed and noted in the minutes of this meeting.

CORRESPONDING MEMBERS WITH VOICE. Stated Clerk, the Rev. Dr. Frank Lewis **moved, it was seconded and passed,** that the Rev. Randall Krebs (Baptist; Weirton, Oakland) and the Rev. Mary Jane Knapp (Muskingum Valley Presbytery) be seated as corresponding members with voice for this meeting of presbytery.

PRIVILEGE OF THE FLOOR WITH VOICE. Stated Clerk, the Rev. Dr. Frank Lewis **moved, it was seconded and passed,** that Nancy DeStefano (Bellaire, Rock Hill) be granted privilege of the floor with voice for this meeting of presbytery.

APPROVAL OF THE MINUTES OF THE STATED MEETING OF JUNE 25, 2019. These minutes were approved by the presbytery Round Table on August 1, 2019.

ADOPTION OF THE DOCKET. The Stated Clerk **moved and it was seconded** to adopt the docket for this meeting. The docket was amended by adding the Round Table Committee Report. The amended docket was then **adopted.**

DOCKET

Meeting Convenes with Worship in the Sanctuary

Call to the Order of Business..... Moderator, Rev. Jason Elliott

Formation of Roll and Presentation of Excuses Stated Clerk, Rev. Dr. Frank Lewis

Adoption of the Docket

Greetings from the Host Pastor Rev. Dr. John Edward Harris

Minute for Mission..... Richmond, United Presbyterian Church

Introduction of Elders Attending for the First Time Moderator, Rev. Jason Elliott

Stated Clerk's Report..... Rev. Dr. Frank Lewis

Treasurer's Report..... CP Connie Quinn

Administrative Commission Blaine, Pleasant Valley Rev. David Demarest

Nominating Committee Report Rev. Trina Lewis

Committee on Ministry Report Rev. Erica Harley & CP Cindy Foster

Mission Outreach Committee CP Connie Quinn

- Dakota Partnership Sub-Committee Report RE Kandy Dunn

- Malawi Partnership Sub-Committee Report CCE Nancy DeStefano

- Peacemaking Sub-Committee Report Rev. Dr. Ruth Ellen Bates

Stewardship Committee Report..... RE James Cochran, Jr.

Training & Development Committee Report..... CP Cindy Foster & CP George Crawford

Prayer Time for Congregations' Mission Joys and Concerns

Other Items of Business

Report of the Enrollment ClerkRE Judy Edmonds
Adjourn with Prayer Moderator, Rev. Jason Elliott

-end of Docket-

STATED CLERK'S REPORT. The Rev. Dr. Franklin Lewis.

Item for Action:

1. **Adoption of the Agenda.** Stated Clerk **moved, it was seconded and passed**, the adoption of the agenda for this meeting as amended with the addition of the Round Table report.

Items for Information:

1. **Changes in the Roll of Presbytery.** Transferred the Rev. Samuel Monte to New Castle Presbytery.
2. **Approval of Stated Minutes.** The minutes of the June 25, 2019, Stated Meeting of Upper Ohio Valley Presbytery were approved by the Round Table at its regular meeting August 1, 2019.
3. **Correspondence Received.** Stated Clerk received correspondence from the Rev. Dr. Larry Kline, dated June 12, 2019, in protest of the prayer offered at the April presbytery meeting. The Clerk will gladly read it to the presbytery upon request. The Clerk confirmed that the letter had been read at the Round Table and the Leadership Commission meetings. (Stated Clerk's note: The Clerk misspoke with regards to having read the letter at the Leadership Commission meeting. He intended to read it, but other circumstances intervened. Apologies to the LC and the Presbytery.)

The Rev. Erica Harley requested clarification on the correspondence. RE Robert Archey (Sherrard, Allen Grove) requested a reading. After the Stated Clerk read the letter, discussion followed. Stated Clerk **moved, it was seconded and passed**, that the Rev. Erica Harley submit her response in written form to be added to these minutes along with the Rev. Dr. Larry Kline's letter in verbatim.

Letter of Protest June 12, 2019

Dear Members of the Upper Ohio Valley Presbytery,

At the Presbytery meeting in April my heart was uplifted when the song "In Christ Alone" was sung by the Vance church choir. Later in the service there was chant entitled "Salaam Aleikum." I google it after it was sung by the choir as a greeting of peace. Then I discovered it was a Muslim peace prayer. The information varies on the report by google information. Some say it is to be used by Muslims for Muslims. Some time it is used as a greeting by Muslim to Muslim only. Others indicate its use is more universal. When I discovered this by googling this Muslim peace song used as substitute for a Christian greeting I almost walked out. Salaam Aleikum is usually translated may peace be in your hearts. My concern for someone whom I love and disciple for years keep me there. I felt I maybe sinning against the one true living Lord by remaining there.

My concern and protest is why then would Presbytery in it April meeting celebrate the singing of "In Christ Alone" and tolerate but yet even celebrate a Muslim chant "peace be with you," in their worship at a Christian worship service. Is it not our worship to be in God and Christ alone or in our triune God.

I was convicted by God afterward upon prayer and meditation on the word of God that if I kept quiet any longer I would be sinning against the living Lord. Therefore I must post my dissent or I would be guilty of sinning against God the only true God. I am concerned that by my silence I would be sinning against God if I did not inform Presbytery of what I consider abusing the trust given to us all to honor God by what should have been Christian worship without the idolatry of the worship of a foreign god. The Majesty of God the great "I Am" has been rejected and defame and I cannot remain quiet.

My reasoning begin with the reality that Islam opens its worship with Allah as God who has no Son. This an obvious rejection of Christ as God's Son and the traditional glorious faith we claim as Christians. Any religion that reject Christ is therefore a counterfeit religion. I would remind my brothers and sisters in the Presbytery who serve as ruling elders and teaching elders that the first two commandments which are connected state: "You shall have no other gods before "or beside" me. You shall not make for yourself an image in the form of anything in heaven above or on the earth beneath or in the waters below. You shall not bow down to them or worship them, for I, the Lord your God, am a jealous God, punishing..." In our reform faith idol worship comes in the form of molten and mental images. Using articles of worship from a foreign god with foreign concepts is worshipping a false mental image. May I also remind the Presbytery approximately one third Old Testament is given over to the subject of God dealing with his people over worshipping foreign gods and God's discipline, even harsh discipline for worshipping false gods and idols. When God says especially in Isaiah over and over again that "I Am" and there is no other." We need to take that to heart. The New Testament Jesus clearly teaches in John 4, "When the true worshipers will worship the Father in the Spirit and in truth, for they are the kind of worshipers the Father seeks." How can we who name the name Jesus give any credence

to a religion that denies Jesus as God's Son. The New Testament is forthright and definitive "There is one God and one mediator between God and humans that is the man Christ Jesus." It is definitive in the New Testament that Jesus Christ is God's one and only Son. To reject Jesus is to reject the Father. They are one.

May I ask you how can untruth be given any authority with the one true God "This is eternal life to know the one true God and Jesus Christ whom you have sent." Therefore I must protest that it is totally inappropriate to worship God to whom alone belong all the honor and glory and also use worship words from a religion that reject Jesus as God's one and only Son.

Yours in Christ,
Rev. Dr. Larry Kline

A Response to a "letter of protest" from Larry Kline dated June 12, 2019, and read into the minutes of the September 2019 assembly meeting of Upper Ohio Valley Presbytery:

To whom it may concern,

On September 24, 2019, a "letter of protest" was read into the minutes of the assembly meeting of Upper Ohio Valley Presbytery (UOVP). The essence of this letter issues a "protest" against a song *salaam aleikum* written by church musician and liturgical composer Marty Haugen. Although Mr. Kline incorrectly identified this song as being sung at the April 2019 presbytery meeting, it was actually a response to the passing of the peace which was sung at the November 2018 UOVP meeting held at Vance Memorial Presbyterian Church (VMPC).

The passage of time for these events makes it difficult to recall the spirit of peace and awe that accompanied this November worship service nor can I any longer retrieve the several emails of appreciation sent thanking me, the Vance choir, and the congregation itself specifically for worship. Ultimately the one dissenting voice of protest to this service, as I understand it, centers his complaint around a song used following the passing of the peace. The accusation here involves the use of an Arabic language greeting sung in this translation as *salaam aleikum*.

The author of the protest letter is correct that Arabic speaking Muslims do greet one another with *As salamu alaikum* (notice the difference in the spelling from the song title). However what he fails to mention, or perhaps even realize, is that this is also the same greeting used by ALL Arabic speakers to greet one another regardless of religious persuasion. The song in question actually originates from Ghanaian Christians who live in a country where Arabic is regularly spoken and would be quite familiar with this language and practice.

Beyond that this song is included in an album by Haugen and co arranger Marc Anderson called *In Days To Come: Songs of Peace*, an ecumenical, cross cultural, profound call for peace that includes songs from Central America, Africa, Asia and the Middle East written in English, Hebrew, Spanish and Arabic. In fact Dr. Haugen felt it important to include *salaam aleikum* in this call for peace to honor Palestinian CHRISTIANS, who incidentally speak Arabic and greet each other in this way sometimes even in their houses of worship.

In addition I think it is significant to note the way in which this song was used in the worship service in question, which was following the confession-pardon-reconciliation sequence. Having been called to confess our sins and having engaged in such a contrite act, we who worshipped that November night were assured of our reconciliation to God and one another through the grace of Jesus Christ. Having been reconciled to God in Christ then we were free to pass the peace of Christ to one another. Only then did the congregation, lead by the choir, sing a song of peace:

*May peace be in your hearts,
May peace be in your homes,
May peace be in your land,
May peace be our world. (sung in both Arabic and English that night).*

So we have a song about peace, albeit not written in English, but written and used by African and Middle Eastern Christians to worship Jesus Christ and encourage individual, communal and global peace. While it is an interesting conversation to consider the relationship of Muslims to Christians, I hope that following this explanation the reasonable person can understand that that conversation is in no way relevant to this music, its concepts or the November worship service in question.

-end of Stated Clerk's Report-

TREASURER'S REPORT. CP Connie Quinn.

The following report was presented. After a time for questions, the report was filed for review and audit.

(Unaudited)	<u>Jan – Aug 2019</u>	<u>Jan – Aug 2018</u>
Ordinary Income/Expense		
Income		

Missions	\$ 15,971.27	\$ 18,106.89
Per Capita		
Per Capita - 2019	54,261.70	55,047.83
Per Capita - 2018	5,769.50	4,306.00
PC-Designated	40.00	925.00
PC-Ministers	30.00	28.00
Special Offerings	291.30	181.14
Miscellaneous Income	\$ 19.83	\$ 612.12
Total Income	\$ 76,383.60	\$ 79,206.98
Expense		
Office Manager	\$ 21,530.00	\$ 21,530.00
Treasurer	1,250.00	1,345.63
Bookkeeper	3,750.00	3,750.00
Stated Clerk	10,000.00	11,846.84
Stated Clerk's Office	0.00	56.63
Journal Clerk	300.00	300.00
Other Personnel Expenses	288.00	302.00
Per Capita Expense		
GA	11,323.98	23,461.13
Synod	3,880.08	6,980.68
Round Table	16.00	1,084.32
Leadership Commission/Moderator	336.55	331.67
Committee on Ministry	1,500.00	1,538.50
Committee on Preparation	0.00	367.00
Mission	9,600.00	9,600.00
Stewardship	9,718.65	8,512.56
Training & Development	1,682.74	1,600.00
Unbudgeted expense-MERF	800.00	2,000.00
Unbudgeted-Russell Scholarships	\$ 6,500.00	\$ 6,000.00
Total PAID Expense	\$ 82,476.00	\$ 100,606.96
Collected Income less PAID exp.	(6,092.40)	(21,399.98)
Unpaid Per Capita PAST DUE	22,753.38	4,348.83
Net Ordinary Income (Loss)	\$ (28,845.78)	\$ (25,748.81)

2019 PER CAPITA RECEIVED AS OF AUGUST 31, 2019

Ch City	Ch Name	Membership Adj - 2017	2019 Per Capita \$29.50	Paid	Amount due
Barnesville	First	84	\$ 2478.00	\$ 2,680.50	\$ 0.00
Bellaire	Bellaire	83	2448.50	0.00	2,448.50
Bellaire	Belmont	43	1268.50	0.00	1,268.50
Bellaire	First United	13	383.50	383.50	0.00
Bellaire	Rock Hill	91	2684.50	2,714.00	0.00
Bergholz	Trinity	30	885.00	0.00	885.00
Bethlehem	Bethlehem United	54	1593.00	1,216.89	376.11
Blaine	Pleasant Valley	9	265.50	0.00	265.50
Bloomingtondale	Annapolis	8	236.00	0.00	236.00
Bloomingtondale	Bloomingtondale	27	796.50	0.00	796.50
Bridgeport	Kirkwood	33	973.50	0.00	973.50
Brilliant	First United	95	2802.50	0.00	2,802.50
Cadiz	Cadiz	196	5782.00	1,064.50	4,717.50
Cameron	First United	22	649.00	0.00	649.00
Cameron	Wolf Run	24	708.00	708.00	0.00
Centerville	Concord	62	1829.00	1,125.30	703.70
Chester	Trinity Parish	54	1593.00	1,593.00	0.00
Chester	Westminster	112	3304.00	3,569.50	0.00

Colerain	Colerain	96	2832.00	0.00	2,832.00
Colliers	Cross Creek	17	501.50	501.50	0.00
Dallas	Dallas Community	46	1357.00	0.00	1,357.00
Dillonvale	First	38	1121.00	0.00	1,121.00
East Liverpool	Calcutta	14	413.00	0.00	413.00
East Liverpool	Emmanuel	26	767.00	914.50	0.00
East Liverpool	Grace	32	944.00	338.00	606.00
East Liverpool	Longs Run Trinity	210	6195.00	861.50	5,333.50
Follansbee	Follansbee	50	1475.00	1,106.25	368.75
Hammondsville	Grant Hill	5	147.50	0.00	147.50
Hanoverton	New Lebanon	19	560.50	0.00	560.50
Harrisville	Covenant	110	3245.00	0.00	3,245.00
Hopedale	United	16	472.00	590.00	0.00
Jewett	Jewett	4	118.00	0.00	118.00
Jewett	Ridge	10	295.00	295.00	0.00
Key	Bethel	14	413.00	413.00	0.00
Laings	Laings	5	147.50	147.50	0.00
Martins Ferry	First	165	4867.50	500.00	4,367.50
Martins Ferry	Grace	207	6106.50	890.00	5,216.50
Martins Ferry	Scotch Ridge	26	767.00	1,091.50	0.00
Mingo Junction	First	79	2330.50	0.00	2,330.50
Moundsville	First	61	1799.50	0.00	1,799.50
Moundsville	Limestone	85	2507.50	1,880.63	626.87
Mt. Pleasant	First	97	2861.50	0.00	2,861.50
Neffs	Coalbrook	22	649.00	649.00	0.00
New Athens	First	5	147.50	147.50	0.00
New Cumberland	First	40	1180.00	532.00	648.00
New Martinsville	First	17	501.50	531.00	0.00
New Matamoras	First	7	206.50	206.50	0.00
Piney Fork	Piney Fork	15	442.50	501.50	0.00
Powhatan Point	First	26	767.00	767.00	0.00
Rayland	Glen Robbins	18	531.00	398.25	132.75
Richmond	United	44	1298.00	0.00	1,298.00
St. Clairsville	Calvary	186	5487.00	553.50	4,933.50
St. Clairsville	First	62	1829.00	500.00	1,329.00
St. Clairsville	Uniontown	4	118.00	0.00	118.00
Salineville	Bethel	59	1740.50	1,305.38	435.12
Salineville	Calvary	61	1799.50	0.00	1,799.50
Scio	First	14	413.00	0.00	413.00
Shadyside	First	60	1770.00	0.00	1,770.00
Sherrard	Allen Grove	13	383.50	287.70	95.80
Sistersville	First	24	708.00	708.00	0.00
Smithfield	Smithfield	16	472.00	501.50	0.00
Steubenville	First Westminster	361	10649.50	5,324.76	5,324.74
Steubenville	Pleasant Hill	23	678.50	678.50	0.00
Toronto	First	143	4218.50	4,307.00	0.00
Toronto	Hill Top	103	3038.50	1,032.50	2,006.00
Triadelphia	Roney's Point	113	3333.50	2,544.39	789.11
Warnock	Community	12	354.00	413.00	0.00
Weirton	Cove	323	9528.50	409.00	9,119.50
Weirton	Oakland	39	1150.50	801.45	349.05
Wellsburg	First	84	2478.00	2,478.00	0.00
Wellsville	Covenant	50	1475.00	600.00	875.00
Wellsville	Oak Ridge	44	1298.00	737.50	560.50
Wellsville	Riverside	56	1652.00	323.50	1,328.50
Wellsville	Yellow Creek	42	1239.00	0.00	1,239.00
West Liberty	Federated	9	265.50	0.00	265.50

Wheeling	First	50	1475.00	740.00	735.00
Wheeling	Stone	152	4484.00	0.00	4,484.00
Wheeling	Vance Memorial	179	5280.50	2,640.00	2,640.50
Wintersville	Two Ridges	106	3127.00	2,367.00	760.00
Woodsfield	Woodsfield	39	1150.50	501.50	649.00
		5,093	\$150,243.50	\$58,071.50	\$ 93,525.00
		Members	Total Per Capita	Paid	Amount Due

Reflects adjustments to 2018 numbers reported to treasurer, by February 28, 2019, deadline.

*Collected in 2018	\$ 3,809.80
Collected in 2019	<u>54,261.70</u>
Total Per Capita	\$ 58,071.50

2019 CHURCH MISSION DOLLARS AS OF 08/31/19

Barnesville, First	\$ 921.20	Mt Pleasant, First	1,930.00
Bridgeport, Kirkwood	1,320.00	New Athens, First	91.00
Colliers, Cross Creek	177.10	New Martinsville, First	700.00
Dallas, Dallas Community	1,450.00	Rayland, Glen Robbins	70.00
Follansbee, Follansbee	367.50	Shadyside, First	52.50
Hopedale, United	100.00	Smithfield, Smithfield	385.00
Jewett, Ridge	350.00	Toronto, Hill Top	2,140.00
Martins Ferry, Grace	3,322.83	Weirton, Cove	221.64
Martins Ferry, Scotch Ridge	210.00	Wellsville, Riverside	500.00
Moundsville, Limestone	1,312.50	Wintersville, Two Ridges	350.00
		Total	\$15,971.27

Thank you to all churches for your continued support of our presbytery and our denomination's mission in our communities and in our world.

Treasurer Quinn reported that under the direction of the Stewardship Committee, she sent out letters to all churches that hadn't paid any per capita this year.

-end of Treasurer's Report-

ADMINISTRATIVE COMMISSION FOR PLEASANT VALLEY PRESBYTERIAN CHURCH, BLAINE, OH. The Rev. David Demarest.

The Rev. David Demarest, Moderator (Bellaire, Rock Hill & Bridgeport, Kirkwood); the Rev. Erica Harley (Wheeling, Vance Memorial); Ruling Elder Mary Amie (Blaine, Pleasant Valley)

After being commissioned by Upper Ohio Valley Presbytery in January of 2016, the Commission worked with the Session and Student Pastor Ela Robertson – who was also a member of the Commission – to maintain regularly-scheduled worship at Pleasant Valley until Pastor Robertson accepted a call to Huntingdon Presbytery in February of this year.

Over the course of these years, a majority of the elders on Session died or moved to other churches, leaving it without a quorum. Since then, the Commission has ensured that utility bills are paid, grass is cut, and repairs are made. The Commission thanks Mary and Troy Amie for their diligence in watching over the church building and property and arranging for its care.

The Commission's goal has always been to find someone or some entity that would take ownership and use the site and facilities for the benefit of the Blaine community. The Session initiated and the Commission continued conversations with individuals and the Belmont County Department of Development about using the building and property in a way that would benefit the Blaine community.

Nothing developed until recently when the Pease Township Parks District contacted the Commission about using the building as a visitors' center and museum for the historic Blaine Bridge and the National Road, the basement as a reception hall, and the sanctuary for weddings and funerals. After further discussion, the Parks District decided that it did not have the financial resources to take on the building and property. The Commission believes this would be a faithful use of the building and grounds, and intends to continue meeting with other entities, such as the Belmont County Tourism Council.

In the course of that conversation, the Commission Moderator realized that the original commission gave the Commission all the authority listed in G-3.0303 except "e," which is to assume original jurisdiction when a session cannot exercise its authority. The Commission now asks the Presbytery, with the support of Pleasant Valley Church's remaining session, to expand its commission to include "e" so that it can take action to maintain the building and property and eventually transfer it to an individual or entity that will

ensure it remains a blessing in Blaine.

Item for Action:

1. The Administrative Commission **moved, it was seconded and passed** that Presbytery expand the authority of the Administrative Commission for the Pleasant Valley Presbyterian Church, Blaine, OH, to include G-3.0303e.

-end of Blaine, Pleasant Valley Administrative Commission Report-

LEADERSHIP COMMISSION REPORT. The Rev. Dr. Frank Lewis.

Items for Information:

1. **UOVP Leadership Commission Meeting:** 2:00 p.m., May 7, 2019, at First Westminster Presbyterian Church, Steubenville, OH.

Present: Jason Elliott (Commission moderator and Moderator of Presbytery), John Edward Harris (At Large), Frank Lewis (Commission secretary and Stated Clerk of Presbytery), Connie Quinn (Treasurer of Presbytery), David Stammerjohn (At Large)

Excused: None

Also present: (Members of the presbytery Nominating Committee) Kim McIntyre, Tim Wilt, Karen Edwards, and Trina Lewis.

Jason opened the meeting **with prayer**.

Jason **moved, it was seconded and passed**, to approve the minutes of April 9, 2019.

The conversation opened with discussion of issues for the Nominating Committee. One issue is that sessions don't send the same commissioner to a year's worth of meetings. We also shared concerns about the content and relationship building at presbytery meetings.

Ideas that surfaced:

- *Training for chairs of committees.
- *Committees be encouraged to provide recommendation/names to the Nominating Committee.
- *Relationships are the most important aspect of presbytery meetings.
- *Organizational chart of what the tasks of the presbytery are, for the next nomination cycle.
- *Start collecting data on committee memberships.
- *Ask Training & Development to prepare projects for presbytery.

David put this forward: Four steps in the nominating process:

1. Data--what is the job
2. Matching--who have the gifts
3. Ask--personal contact in recruiting
4. Equip or train

The next meeting date will be Tuesday, June 11, 2019, at 10:00 a.m. at First Westminster Presbyterian Church, Steubenville, OH.

By consent the commission agreed to adjourn at 3:46 p.m.

John closed the meeting **with prayer**.

Respectfully submitted, Frank Lewis, Sec.

2. **UOVP Leadership Commission Meeting:** 10:00 a.m., June 11, 2019, at First Westminster Presbyterian Church, Steubenville, OH.

Present: Jason Elliott (Commission moderator and Moderator of Presbytery), John Edward Harris (At Large), Frank Lewis (Commission secretary and Stated Clerk of Presbytery), Connie Quinn (Treasurer of Presbytery), David Stammerjohn (At Large)

Excused: n/a

Frank opened the meeting **with prayer**, remembering especially Cindy Foster's illness.

Jason **moved, it was seconded and passed**, to approve the minutes of May 7, 2019.

Unfortunately, Cindy was very sick and Deb Messham was on vacation, therefore the Training & Development Committee was not able to attend this meeting as planned.

David recommended that we look at both of these models of leadership for the presbytery: **top down and**

bottom up leadership designs. Within the presbytery structure of committees, especially as designated by the BO, top down is built in. We also have several sub-committees that emerge from specific interests that are more bottom up. Some of these were formerly “passion driven” groups. One question is, where do these fit into the broader presbytery design. Should these be elected, with term limits?

Another significant conversation focused on the concerns for Cove PC regarding the proposed sale of the church building and adjoining education wing. LC members will contact interested parties to discover what is going on.

The LC will meet with T&D in July, Mission in August, Personnel in September.

The next meeting date: Tuesday, July 9, 2019, 10:00 a.m. at First Westminster Presbyterian Church, Steubenville, OH.

By consent the commission agreed to adjourn at 11:31 p.m.

John closed the meeting **with prayer.**

Respectfully submitted,
Frank Lewis, Sec.

-end of Leadership Commission Report-

ROUND TABLE REPORT. The Rev. Darrin Jones.

Items for Action:

1. **Proposed for first reading:** The Stated Clerk presented the following action to be referred to the Bills & Overtures Committee to be presented at the November 19, 2019 Stated Meeting:

Change to the Presbytery By-Laws. The Round Table presents the following amendment to the Presbytery By-Laws for a first reading, to be voted on at the November 19, 2019, stated meeting:

To strike the phrase “the third Tuesday of November at 6:00 p.m.” and insert “the second Saturday of December at 1:00 p.m.,” and, wherever November appears as the annual meeting day, strike through “November” and insert “December.” The remainder of each article would stay the same.

Current By-Laws:

ARTICLE III. MEETINGS

- A. The presbytery shall ordinarily meet on the third Tuesday of November at 6:00 p.m. which shall be the Annual Meeting of Presbytery and at which the Lord’s Supper shall be celebrated, and shall meet at least one other time during the calendar year as prescribed in G-3.0304. Officers shall ordinarily be installed at the Annual Meeting. Each church shall be represented by at least one Ruling Elder commissioned by its session as prescribed in G-3.0202 and G-3.0301

ARTICLE IV. OFFICERS

A. MODERATOR:

1. The moderator shall have the duties as prescribed in G-3.0104. The moderator shall also serve as chair of the Leadership Commission.
2. The moderator shall be elected at the November stated meeting for a term of two years beginning the following January 1st and not shall serve consecutive terms.

B. VICE-MODERATOR:

1. The duties of the vice moderator shall be those prescribed by the moderator, or in case of the absence or incapacity of the moderator, those designated by *Roberts Rules of Order, Newly Revised*. The vice-moderator shall also serve as the Chair of the Round Table.
2. The vice-moderator shall be elected at the November stated meeting for a term of two years beginning the following January 1st and shall not serve consecutive terms.

C. STATED CLERK:

2. The stated clerk shall be elected at the November stated meeting for a term of five years beginning the following January 1st and shall be eligible for re-election.

ARTICLE V. ROUND TABLE

- D. Duties: The presbytery RT shall nominate the chair and the next class of members of the presbytery Nominating Committee at the November meeting of the presbytery; and,
Other responsibilities as assigned by the presbytery.

ARTICLE VIII. GENERAL MATTERS

- A. The chairperson or co-chairpersons of each permanent committee shall be elected for a one-year term at the November meeting of presbytery and shall begin the term on the following January 1st, and shall be eligible for re-election as long as he or she is a member of the committee.

Proposed changes would read:

ARTICLE III. MEETINGS

- A. The presbytery shall ordinarily meet on **the second Saturday of December at 1:00 p. m.** which shall be the Annual Meeting of Presbytery and at which the Lord's Supper shall be celebrated, and shall meet at least one other time during the calendar year as prescribed in G-3.0304. Officers shall ordinarily be installed at the Annual Meeting. Each church shall be represented by at least one Ruling Elder commissioned by its session as prescribed in G-3.0202 and G-3.0301

ARTICLE IV. OFFICERS

A. MODERATOR:

1. The moderator shall have the duties as prescribed in G-3.0104. The moderator shall also serve as chair of the Leadership Commission.
2. The moderator shall be elected at the **December** stated meeting for a term of two years beginning the following January 1st and not shall serve consecutive terms.

B. VICE-MODERATOR:

1. The duties of the vice moderator shall be those prescribed by the moderator, or in case of the absence or incapacity of the moderator, those designated by *Roberts Rules of Order, Newly Revised*. The vice-moderator shall also serve as the Chair of the Round Table.
2. The vice-moderator shall be elected at the **December** stated meeting for a term of two years beginning the following January 1st and shall not serve consecutive terms.

C. STATED CLERK:

2. The stated clerk shall be elected at the **December** stated meeting for a term of five years beginning the following January 1st and shall be eligible for re-election.

ARTICLE V. ROUND TABLE

- D. Duties: The presbytery RT shall nominate the chair and the next class of members of the presbytery Nominating Committee at the **December** meeting of the presbytery; and,
Other responsibilities as assigned by the presbytery.

ARTICLE VIII. GENERAL MATTERS

- A. The chairperson or co-chairpersons of each permanent committee shall be elected for a one-year term at the **December** meeting of presbytery and shall begin the term on the following January 1st, and shall be eligible for re-election as long as he or she is a member of the committee.

2. **Schedule for 2020 stated meetings:** Stated Clerk **moved** that the 2020 schedule of stated meetings for Upper Ohio Valley Presbytery be:

March 14 at 1:00 p. m. (the second Saturday);
June 9 at 6:00 p.m. (the second Tuesday);
September 8 at 6:00 p.m. (the second Tuesday); and,
December 12 at 1:00 p.m. (the second Saturday).

After discussion, the Rev. Colleen Griffith **moved, it was seconded and passed** that this motion be tabled until the November 19, 2019, stated meeting.

Items for Information:

1. **Presbytery Minutes:** Minutes of the June 25, 2019, stated meeting of Presbytery were approved by the Round Table at its regular meeting August 1, 2019.
2. **Presbytery Offering.** The offering received during worship at the September 24, 2019, stated meeting will be designated to Presbyterian Disaster Assistance for Hurricane Dorian relief.

-end of Round Table Report-

BILLS & OVERTURES COMMITTEE REPORT. No report.

COMMITTEE ON PREPARATION FOR MINISTRY REPORT. No report.

COMMITTEE ON MINISTRY REPORT. The Rev. Erica Harley.

Items for Action:

1. **Nancy DeStefano/Bergholz, Trinity.** In a meeting held on August 1, 2019, in Wheeling WV, the Committee on Ministry approved Nancy DeStefano to be presented to the presbytery for ordination to Minister of Word and Sacrament and service as a pastor in temporary relation to the Trinity Presbyterian Church of Bergholz, OH. She was examined by the Committee on Ministry and found suitable for the call to this congregation. She has completed all the requirements for ordination, and has been certified as ready to receive a call. DeStefano and the Bergholz session agreed to enter into a contract for her to be a pastor in temporary relation, and the terms of the call are shown below. The Committee reports that the terms of call meet the presbytery's minimums. The effective date of the call is tentatively set as October 6, 2019, and a date for ordination has tentatively been set for 3:00 p.m. Sunday, October 6, 2019. Her Statement of Faith and Spiritual Biography are included below. A representative of the session will be present at the presbytery meeting to attest to the actions of that body.

The Committee on Ministry **moved, it was seconded and passed** that Nancy DeStefano be examined for ordination and for membership in the presbytery, that the examination be sustained, and that she be ordained as a Minister of Word and Sacrament in the Presbyterian Church (U.S.A.).

Statement of Faith – Nancy E. DeStefano

I believe that God, a three-in-one being, has always existed in unified form as Creator and Father who rules the universe, as the Lord and Savior Jesus Christ, and as the indwelling and empowering Holy Spirit. God is omnipotent and supremely wise as revealed through the inspired words found in the Holy Scripture of both the Old and New Testaments, and as displayed in the beauty and wonder of the universe. God's nature is perfect goodness, mercy, and grace. We receive God's goodness in that while we were yet sinners Christ died for us. God acted with mercy when we rebelled from the days of Adam and Eve, broke our covenant relationship with God the Father, and corrupted the earth with our sin. God has displayed mercy by offering the person of Jesus Christ, the once-for-all atoning sacrifice for our sin. God's grace is realized in our lives through faith, which is a gift from God. Divine grace is apparent in God's creating us in the image of God, redeeming us by offering God's own self for us, uniting us with Jesus Christ so His righteousness becomes ours, and sending the Holy Spirit as our advocate.

In life and in death we belong to God. As part of the divine creation we are called to lovingly worship, obey, and enjoy God forever. Our sin prevents us from sharing perfect communion with a just and perfect God. Humans can do no works of righteousness on their own to be absolved of sin. When Jesus Christ offered himself for us, we were redeemed by God, and restored to a right relationship.

Christ is the eternal, living Son of God, the Creator through whom all things were made. Jesus Christ, fully divine and fully human, was born of a virgin fulfilling ancient prophecy. Although He was sinless and equal with God, in obedience to the divine plan, He allowed himself, in human form, to be killed so that we might be brought from death to eternal life. There is no other way by which humankind can be saved and brought from darkness and sin into the light of life. Nothing in life or in death can separate us from the love of God in Christ Jesus. He will return for his Bride, the Church, and will judge the living and the dead. Those who have been redeemed are being kept for eternal life with God.

We trust in God and receive Christ into our lives through revelation from the Holy Spirit. God's Spirit brings our faith to life by opening our eyes to the justifying work of Christ on the cross, by claiming us in baptism, and calling us to recognize and respond to our vocations in the kingdom. The Holy Spirit directs us to a life of justice and freedom, displayed by love, joy, peace, patience, gentleness, kindness, faith, meekness, and self-control. Through God's Holy Spirit we are empowered to love beyond limits, to pray for and bind-up the brokenhearted, to proclaim liberty to those who are bound by their sinful ways, and to share the bread of life and the cup of salvation in the unity of the Spirit. God's Spirit is given equally to men and women of every race around the world. This same Spirit directs us to be unified as a community forming one body in Christ—the Church.

The Church is called to proclaim the reign of God and to share the good news of salvation through Jesus Christ. It is called to provide shelter, nurture, and spiritual fellowship to the children of God, to maintain divine worship, and to preserve truth through the faithful presentation of the Word of God as the authoritative guide for a righteous life. The Church is also called to promote social justice and to exhibit the characteristics of the kingdom of Heaven to the world.

I believe that the two sacraments of Baptism and the Lord's Supper affirm the life and relationship we have

with God—the Father, Son, and Holy Spirit. The sacrament of Baptism, for both children and adults, represents and confirms outwardly the inward grace of regeneration and renewal through the death and resurrection of Jesus Christ. The Lord's Supper is the sign and seal of God's new covenant given through Jesus Christ to His church.

-end of DeStefano Statement of Faith-

Nancy DeStefano Biography

Nancy Ellen Cowen DeStefano is a member of Rock Hill Presbyterian Church, Bellaire, OH, and a 2018 graduate of Pittsburgh Theological Seminary. Prior to studying for her Master of Divinity degree at PTS, she studied Christian Education and is recognized as a Certified Christian Educator through the PC(USA). She also holds a Master's degree in the Art of Education from Muskingum University. Nancy is a second career pastor having worked as an art teacher at both the elementary and secondary levels. While studying at the seminary, she served as a student pastor at Emmanuel Presbyterian Church in East Liverpool, OH. Immediately following seminary, Nancy served as a short term interim pastor for Cadiz Presbyterian Church. She is a mother of five children and a grandmother of two, and currently resides with her husband Bart and two of their sons in their home outside Bellaire.

-end of DeStefano Bio-

2. The Committee on Ministry **moved, it was seconded and passed** that the contract between Nancy DeStefano and Bergholz, Trinity be approved:

TEMPORARY PASTORAL RELATIONSHIP CONTRACT BETWEEN A SESSION AND A TEMPORARY PASTOR WHILE THE CONGREGATION IS WITHOUT A REGULARLY INSTALLED MINISTER OF WORD AND SACRAMENT

The Session of the **Trinity Presbyterian Church, Bergholz, OH**, is fully satisfied with your ministerial qualifications to lead and assist us in the fulfillment of our corporate and individual ministries and hereby contracts with you, **Nancy DeStefano** to become our Temporary Pastor for the period of time from **June 1, 2019, to May 31, 2020**.

During this time we expect you to perform the following services:

1. Conduct Sunday or other worship at the following hours: Regular worship service from 10:45 – 11:45 a.m.; Ash Wednesday Service; Maundy Thursday or Good Friday Service; Christmas Eve Service.
2. Fulfill the following pastoral duties: Establish office hours at the church 2 days/week, 8 hours each day; home and hospital visitation; IGNITE Youth Group every other Sunday night from 6:00 – 7:30 from October – April; Sonshine Club every Tuesday from 4:45 – 6:15 p.m. from September – March; Sunday School participation; Bible Study Tuesdays from noon – 1 p.m.; funeral services as needed.
3. Assist the session in the following ways: Attend session meetings, moderate session meetings after ordination.

Other responsibilities: Together with the Session, avail oneself of the resources of the presbytery, when applicable, in developing stewardship, evangelism, and other ministry plans for the congregation.

Attend all presbytery meetings unless excused. Mileage expenses will be reimbursed as provided below.

The Session estimates that to fulfill these duties will be a full-time position.

The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests. The session will elect and send a commissioner to all presbytery meetings (*Book of Order* G-3.0202a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

The Session promises and obligates itself to provide you with the following:

1. A salary of \$3,750.00 per month (\$45,000.00 per year).
2. A Housing Allowance of \$865.83 per month (\$10,390.00 per year) or use of the manse (\$10,390.00 value).
3. Reimbursement for travel in the performance of your duties at the IRS rate per mile (including travel to attend presbytery meetings), up to \$2,000.00 per year.
4. Social Security Allowance of \$3,689.00 per year.
5. We will pay \$500.00 per month (\$6,000.00 per year) regularly in advance to the Board of Pensions for participation in Pension Plan only (no medical benefits).
6. Reimbursement for Continuing Education up to \$1,200.00 per year.
7. Vacation: Four weeks per year, including four Sundays. Two weeks available within the first six months; two available after six months of employment. Two consecutive weeks of vacation must be approved by session.
8. Study leave of two weeks per year.

9. Spiritual Retreat time of one week per year, including one Sunday.

Other provisions: Provision for termination of contract relationship prior to expiration: sixty days' notice by session or pastor, with concurrence of the presbytery through the Committee on Ministry. Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504b.

If this Contract is terminated early by the session without cause, there shall be Salary Continuation (Cash Salary, Cash Housing Allowance, Social Security Allowance) for three months or until Nancy DeStefano is employed elsewhere at the same or greater percentage of time.

Signed by: Clerk of Session: Theodor J. Balint
Temporary Pastor: Nancy E. DeStefano
COM Representative: Connie Quinn

Date: May 26, 2019
Date: May 26, 2019
Date: September 5, 2019

-end of DeStefano/Bergholz, Trinity contract-

3. **Administrative Commission to Ordain.** The Committee On Ministry acknowledges that the Moderator of presbytery has appointed the following persons to serve on an Administrative Commission to ordain Nancy De Stefano, the meeting of which to be held on October 6, 2019, at 2:00 p.m. at Rock Hill Presbyterian Church, Bellaire OH, and on behalf of the Committee with the Moderator's consent, it was **moved, seconded and passed** that these members be appointed to the Administrative Commission: The Revs. David Demarest (Bridgeport Kirkwood & Bellaire, Rock Hill), Erica Harley (Wheeling, Vance Memorial), and Katrina Lewis (Chester, Westminster); and Ruling Elders T.J. Balint (Bergholz, Trinity), Beth Schmidt (East Liverpool, Emmanuel), and Kate Simon (Bellaire, Rock Hill).

Items for Information:

1. **Waiver of Rotation of Officers.** The Committee on Ministry granted the Bellaire, Bellaire Presbyterian Church a three year waiver of rotation of officers for: 2019, 2020, and 2021.
2. **Moderators Appointed.** The Committee on Ministry appointed the following persons to moderate congregations within the presbytery:
- a) The Rev. Erica Harley as the moderator of the Bellaire, Bellaire Church.
 - b) The Rev. Dr. John Harris as moderator of the East Liverpool, Long's Run Trinity Church starting October 1, 2019.
 - c) The Rev. Trina Lewis as moderator of Wellsville, Oak Ridge and Yellow Creek Churches starting October 1, 2019.
3. **Pulpit Supply List.** The Committee on Ministry approved the following persons for the pulpit supply list:
- a) Heather McIntyre (Transylvania Presbytery)
 - b) Alyson Taylor (Bellaire, Belmont)
 - c) Pam Duncan (Bellaire, Belmont)

RE Kim McIntyre reported that her daughter, Heather McIntyre, has been extended a pastoral call by the Wadesboro Presbyterian Church, NC (Charlotte Presbytery) and will be moving. Presbytery congratulated Elder McIntyre.

4. **Contracts for Pastors in Temporary Relations, Commissioned Pastors, and Long Term Pulpit Supply.** The Committee on Ministry approved the following contracts:

- a) The Rev. Tim Wilt with St. Clairsville, First
- b) The Rev. Dr. John Harris, with Richmond, United
- c) CP Rick Stanley with Wellsville, Covenant
- d) RE Howard Monroe with Dillonvale, First

a) TEMPORARY PASTORAL RELATIONSHIP CONTRACT BETWEEN A SESSION AND A TEMPORARY PASTOR WHILE THE CONGREGATION IS WITHOUT A REGULARLY INSTALLED MINISTER OF WORD AND SACRAMENT

The Session of the **First Presbyterian Church, St. Clairsville, OH**, is fully satisfied with your ministerial qualifications to lead and assist us in the fulfillment of our corporate and individual ministries and hereby contracts with you, the **Rev. Tim Wilt**, to continue as our Temporary Pastor for the period of time from **August 26, 2019, to December 31, 2019.**

During this time we expect you to perform the following services:

- 1. Conduct Sunday or other worship at the following hours: 11:00 a.m.
- 2. Fulfill the following pastoral duties: weddings, funerals, sacraments, certain meetings like worship, hospital visitation, committees of presbytery

3. Assist the session in the following ways: Moderator

Other responsibilities: Together with the Session, avail oneself of the resources of the presbytery, when applicable, in developing stewardship, evangelism, and other ministry plans for the congregation.

Attend all presbytery meetings unless excused. Mileage expenses will be reimbursed as provided below.

The Session estimates that to fulfill these duties will require 20 hours per week.

The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests. The session will elect and send a commissioner to all presbytery meetings (*Book of Order* G-3.0202a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

The Session promises and obligates itself to provide you with the following:

1. A salary of \$1,500 per month.
2. Reimbursement for travel in the performance of your duties at the IRS rate per mile (including travel to attend presbytery meetings).
3. Other items of finance or reimbursement: N/A.

Other provisions:

Provision for termination of contract relationship prior to expiration: 30 days' notice by session or pastor, with concurrence of the presbytery through the Committee on Ministry. Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504b.

If this Contract is terminated early by the session without cause, there shall be Salary Continuation (Cash Salary, Cash Housing Allowance, Social Security Allowance, [other] N/A) for three months or until the Rev. Wilt is employed elsewhere at the same or greater percentage of time.

Signatures: Clerk of Session: Grace E. Niemiec	Date: 8-30-19
Temporary Pastor: Rev. Timothy K. Wilt	Date: 8-30-19
COM Representative: Connie Quinn	Date: 9-5-19

-end of Wilt/St. Clairsville, First contract-

b) Interim Ministry Contract

The following contract between the session of the **Richmond United Presbyterian Church and Reverend John Edward Harris** is for the purpose of providing interim pastoral services to the Richmond United Presbyterian Church. The session, being satisfied with Reverend Harris' qualifications and trusting that his ministry in the Gospel will be to our spiritual benefit, hereby commits our congregation to the following contract with this Minister:

Reverend John Edward Harris is invited to be half-time interim pastor of the Richmond United Presbyterian Church. Reverend Harris will continue to be a member of Upper Ohio Valley Presbytery.

The interim pastor

Will serve as moderator of the session.

Will serve as head of staff.

Will not take part in the mission study conducted by the presbytery's Transition Team.

Will not assist in preparation of the Church Information Form.

Responsibilities: The interim pastor will be responsible for providing pastoral duties: Lead worship and preach every Sunday except for Sundays off for vacation, continuing education, and retreat;

Make pastoral calls on sick and shut-ins as time permits;

Officiate at weddings, baptisms, and funerals as requested by session;

Plan and moderate session and congregational meetings in conjunction with the clerk of session;

Guide the session and congregation in their work on the Five Developmental Tasks (as described in *The Interim Pastor's Manual, revised edition*, by Alan G. Gripe, Geneva Press):

1. Coming to terms with the history of the congregation,
2. Discovering a new congregational identity,
3. Allowing and empowering new congregational leaders,
4. Renewing denominational linkages,
5. Committing to new pastoral leadership and a new future,

Work with boards and committees to assist them in carrying out their assigned tasks.

Train newly elected officers in conjunction with staff and experienced church officers.

Perform other administrative duties as requested: e.g., work with church secretary in preparing bulletins and newsletters, exercise general oversight of church facilities, and represent the church in dealings with outside organizations.

Lead an adult Sunday School class from 10:00 to 10:30 AM.

Goals: Goals for this ministry shall be:

Together with the session, to avail oneself of the resources of the presbytery when applicable, in developing stewardship, evangelism, and other ministry plans for the congregation.

Maintenance of a healthy congregational life,

Continuity of pastoral leadership,

Development of short-range goals identified in the goal-setting process of the congregation,

Preparation of the congregation for the arrival of a new installed pastor,

Accountability. During the length of the agreement, Reverend Harris will be accountable to the presbytery through the Committee on Ministry. At the end of the contract, the session will provide a performance review. It is understood that should the Interim Pastor have any serious difficulties with any former pastor(s) of this congregation interfering with the life of the congregation, the matter will be referred to the presbytery's Committee on Ministry.

Future Relationships: Reverend Harris agrees not to be involved in any way with the Pastor Nominating Committee (PNC), except to see that it makes adequate reports to the congregation. Any suggestions the interim pastor has regarding the PNC are to be submitted to the Transition Team.

Agrees not to be a candidate for the position of installed pastor of the Richmond United Presbyterian Church and in every way will seek to prepare for the coming of another person as installed pastor.

Beginning and Duration. This agreement is for a period of **twelve months beginning on November 1, 2019**. This agreement may be terminated by the session upon 30 day's written notice. The interim pastor may terminate the agreement with 30 days' written notice and forfeiture of any payment beyond the 30-day period. Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504 b.

This agreement may be extended in twelve-month periods if all parties agree (pastor, session, and Committee on Ministry).

Financial and other Terms: The Interim Pastor is employed on a half-time basis, serving approximately twenty hour per week, and will be compensated for interim pastoral services as follows:

1. Cash Salary \$17,316.50 (Will be raised effective January 1, 2020, to reflect any increase in presbytery minimum terms of call.)
2. Cash Housing Allowance \$6,195.00 (if no manse) (include utilities in this allowance)
(Will be raised effective January 1, 2020, to reflect any increase in presbytery minimum terms of call.)
3. Total Effective Salary \$23,511.50 (total of lines 1-2) (Will be raised effective January 1, 2020, to reflect any increase in presbytery minimum terms of call.)
4. Benefits Plan Dues (full) \$14,280.80 per BOP formula (Will be raised effective January 1, 2020, to reflect any increase in presbytery minimum terms of call.)
5. Travel Allowance IRS rate \$2,000.00 Vouchered at IRS rate, not to exceed.
6. Social Security Allowance \$1,871.75 (Will be raised effective January 1, 2020, to reflect any increase in presbytery minimum terms of call.)
7. Vacation: One week and one Sunday per quarter or part thereof, cumulative to no more than four weeks.
It is session's understanding that one week of vacation from the previous contract will be carried over to this contract, giving the interim pastor five weeks total, two of which will be taken in January, 2020.
8. Study Leave \$1,200.00 Vouchered, one week and one Sunday per every six months or part thereof, cumulative to no more than six weeks.
9. Spiritual Retreat: One week per year including one Sunday
10. Other: Optional vision and dental coverage for member only through BOP providers:
 \$443.40 Dental per current BOP menu
 \$46.68 Vision eyewear per current BOP menu

Salary Continuation Contingency: Full Cash Salary and Housing Allowance shall be paid to the interim pastor for three months beyond the end of the interim pastor's service to this congregation, or the date of reemployment, whichever is earlier. This contingency does not include such vacation time as may be due at the time of termination.

Signatures: Interim Pastor: John Edward Harris Date: 8 /11/19
Clerk of Session: William Meyer Date: 8 /11/19
Committee on Ministry Representative: Connie Quinn Date: 8/14/19

-end of Harris/Richmond, United contract-

c) CONTRACT FOR SERVICES OF COMMISSIONED RULING ELDER**Name of Church:** Covenant Presbyterian Church, Wellsville, OH **Name of CP:** Gail R. Stanley, Jr.**Service from** (no more than 12 months) January 26, 2019, to January 25, 2020.

Your work as a commissioned ruling elder is governed by the *Book of Order* (G-2.10) and our presbytery's Commissioned Ruling Elder Policy (UOVP Minutes, pp. 2012-97 to 2012-102).

Responsibilities of CP: Together with the session, avail oneself of the resources of presbytery, when applicable, in developing stewardship, evangelism, and other ministry plans for the congregation.

Attend all presbytery meetings unless excused. Mileage expenses will be reimbursed as provided below.

Meet with Committee on Ministry appointed mentor at least quarterly.

CP may moderate session after six months as pastor with COM approval.

Provision for Termination of Contract Prior to Expiration: 90 days' notice by session or pastor, with concurrence of the presbytery through the Committee on Ministry. If this Contract is terminated early by the session without cause, there shall be Salary Continuation (Cash Salary, Cash Housing Allowance, Social Security Allowance) for three months or until the CP is commissioned elsewhere at the same or greater percentage of time. Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504b.

Time Expectations (per week): 10 hours. Specific Days in Ministry: 3

Compensation: Cash Salary: \$100.00 weekly

Social Security withheld: no

Medical/pension coverage: no

Reimbursement for travel in performance of your duties at the IRS rate per mile

Bible study curriculum

Vacation: 4 weeks including 4 Sundays

Continuing Education: \$1,200, 3 weeks (accumulated)

The session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests. The session will elect and send a ruling elder commissioner to all presbytery meetings and receive their reports (*Book of Order* G-3.0202a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

Moderator of congregation: Rick Stanley/the Rev. Robert Meyer

CP's Mentor: The Rev. Robert Meyer

Church where CP is a member and ruling elder: Covenant Presbyterian Church, Wellsville, OH

Signed by: Clerk of Session: Charlene Kessel

Date: May 15, 2019

CP: Gail R. Stanley, Jr.

Date: May 15, 2019

COM Representative: Connie Quinn

Date: July 18, 2019

-end of Stanley, Wellsville, Covenant contract-

d) LONG TERM PULPIT SUPPLY

TEMPORARY PASTORAL RELATIONSHIP CONTRACT BETWEEN A SESSION AND AN APPROVED CANDIDATE WHILE THE CONGREGATION IS WITHOUT A REGULARLY INSTALLED MINISTER OF WORD AND SACRAMENT

The Session of the **First Presbyterian Church of Dillonvale, OH**, is fully satisfied with your ministerial qualifications to lead and assist us in the fulfillment of our corporate ministries and hereby contracts with you, **Howard Monroe** to become our Long Term Pulpit Supply Pastor for the period of time from **June 2, 2019, to December 31, 2019**.

During this time we expect you to perform the following services:

2. Conduct Sunday or other worship at the following hours and dates: Dates as agreed upon for 2-3 Sundays per month. Subject to change due to unforeseen extenuating circumstances by either party.
3. Can celebrate Communion with permission of COM.
4. Emergency Pastoral Care (if available).

Other responsibilities: Attend all presbytery meetings unless excused. Mileage expenses will be reimbursed as provided below. NA

The Session estimates that to fulfill these duties will require approx. 1.5 hours per week.

The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests. The session will elect and send a commissioner to all presbytery meetings (*Book of Order* G-3.0202a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

The Session promises and obligates itself to provide you with the following:

1. A salary of \$90 per worship service + mileage to and from Dillonvale, First Presbyterian Church.
2. Reimbursement for travel in the performance of your duties at the IRS rate per mile (including travel to attend presbytery meetings).

Other provisions: Provision for termination of contract relationship prior to expiration: 30 days' notice by session or pastor, with concurrence of the presbytery through the Committee on Ministry. Upper Ohio Valley Presbytery may terminate this agreement per Book of Order G-2.0504b.

Signatures: Clerk of Session: Lynette DaGrava Date: July 29, 2019
Temporary Pulpit Supply: Howard Monroe Date: July 30, 2019
COM Representative: Erica L. Harley Date: August 1, 2019

-end of Monroe/Dillonvale, First contract-

5. **Transfers for Honorably Retired Members to Santa Fe Presbytery.** The Committee on Ministry moved to transfer the following Honorably Retired members of Upper Ohio Valley Presbytery to Santa Fe Presbytery:

- a) The Rev. Robert Haseltine
- b) The Rev. Susan Haseltine

6. **Trained Ruling Elders Serving Communion:**

- a) Trained Ruling Elder Howard Monroe was granted permission to serve communion on July 7, 2019, at First Presbyterian Church of Barnesville OH.
- b) Trained Ruling Elder Paul Todd was granted permission to serve communion on August 4, 2019, at First Presbyterian Church of Barnesville OH.

7. **The Committee on Ministry acknowledges and celebrates the following ordination anniversaries:**

Ministers Celebrating 60 Years or More of Ordination

Name	Date	Years
H. Gene Toot	May 1954	65
William H. Popa	May 1958	61
Lloyd George Smith	June 1958	61

Ministers Celebrating 50 Years or More of Ordination

Name	Date	Years
Robert J. Shearer	June 1962	57
R. Howard McCuen, Jr.	June 1963	56
C. Robert Meyer	January 1965	54
Robert Gracey	June 1966	53
Edwin Charles Stern	June 1969	50

Ministers Celebrating 40 years of Ordination in 2019

Royce L. Browder	July 1979
Franklin E. Lewis	July 1979
Katrina A. Lewis	July 1979
Charles LaPlaca	September 1979

Ministers Celebrating 35 years of Ordination in 2019

William O. Webster, Jr.	September 1984
M. Lorraine Dill	September 1984

Ministers Celebrating 25 years of Ordination in 2019

Robert Nagy	August 1994
Michael Lenno	August 1994
Colleen Griffith	September 1994
Michael D. O'Neil	October 1994

Ministers Celebrating 10 years of Ordination in 2019

David Roberts	February 2009
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-end of Committee on Ministry Report-

MISSION OUTREACH COMMITTEE REPORT. CP Connie Quinn.

Today's offering of \$385.00 will go to Presbyterian Disaster Assistance for Hurricane Dorian Relief.

DAKOTA SUB-COMMITTEE REPORT. RE Kandy Dunn.

A power point presentation was given by RE Kandy Dunn and CP Connie Quinn on the July, 2019, mission trip where we held a VBS for the Dakota Presbytery Partnership at Lindsey Memorial Presbyterian Church, Poplar, MT, and a poem was read by the Rev. Deb Messham.

-end of Dakota Sub-Committee Report-

MALAWI SUB-COMMITTEE REPORT. CCE Nancy DeStefano.**Item for Information:**

Upper Ohio Valley Presbytery is in partnership with Domasi Presbytery in Malawi, Africa. We covenant to pray together, to witness to one another and to share the love of Christ with each other. The Malawi Taskforce feels that the best way to nurture that relationship is by personal contact. For that reason we are sending three people over to pray, witness, and share the love of Christ with our partners. They are Nancy DeStefano, Carrie Dill, and Sandy Moore.

We currently have 14 churches in our Presbytery who have a partner church in Domasi Presbytery, They are:

Bellaire, Rock Hill	St. Clairsville, Calvary	Wellsville, Oak Ridge
East Liverpool, Emmanuel	St. Clairsville, First	Wellsville, Riverside
East Liverpool, Long's Run Trinity	Toronto, First	Wheeling, Stone
Mt. Pleasant, First	Chester, Trinity Parish	Wintersville, Two Ridges
Moundsville, First	Weirton, Cove	

If your church has a partner and is not listed OR if you are listed and no longer wish to have a partner, please let the Taskforce know so we can update our records.

The Taskforce would like to suggest that each partner church prepare a written greeting and include some pictures for our delegation to hand deliver in May. Small gifts and monetary gifts can also be sent with them.

All monetary donations to any Malawi cause should be sent to the Presbytery with clear designations. The three main causes would be:

1. Support for the Taskforce,
2. Gifts for partner churches, and
3. The prison ministry of the Rev. Stanley Chimesya.

Please pray for Nancy, Carrie, and Sandy as they prepare to travel. Remember they will be available to speak to your congregation when they return. Donations to help defray their travel expenses would also be welcomed.

Connie Quinn suggested that collection boxes be placed at presbytery meetings for collecting school supplies and readers for the Malawian children.

-end of Malawi Sub-Committee Report-

PEACEMAKING SUB-COMMITTEE REPORT. The Rev. Dr. Ruth Ellen Bates.**Item for Information:**

As members of the Peacemaking Committee of Upper Ohio Valley Presbytery, we resolve that we show Christ-like compassion to persons entering our borders from other countries. Here, we especially think of, "You shall love the Lord your God with all your heart, and with all your soul and with all your strength and with all your mind and your neighbor as yourself" (Luke 10: 27). Such compassion is also in keeping with the verses in Leviticus on showing hospitality to strangers and sojourners. "...For you are strangers and sojourners with me"(Leviticus: 25: 23); "When a stranger sojourns with you in your land, you shall not do him [or her] wrong" (Leviticus 19: 33).

Immigrants have been coming across our southern borders from countries in Central and Latin America for many years. In the past, we have welcomed them. Recently though, attitudes toward them have changed. One example is the mindset toward the influx of immigrants at our Texas border. Many of these are parents and children. Often these children are separated from their parents immediately upon entering the USA.

Such persons are at times placed in unsanitary and inhumane conditions. Several children put in those environments became so ill that they passed away. One seventeen-year-old girl gave birth; however, she was not allowed to wash her baby. Similar to that situation is the number of children placed in living conditions where they have been given only a minimal amount of food. Sometimes these children are cared for by youngsters only a few years older than they are.

In light of these tragic circumstances, we of the Upper Ohio Valley Peacemaking Committee resolve that

the attitude often shown to children at our nation's borders goes completely against the verses mentioned in Leviticus and against the teaching of Jesus on showing compassion toward others (Matthew 25: 31, 32). "I was hungry and you gave me food, I was thirsty and you gave me drink. I was a stranger and you welcomed me." In Hebrews 13: 2, we read, "Do not neglect to show hospitality to strangers, for by doing that, some have entertained angels without knowing it." Therefore, we resolve that we as a nation do not refrain from showing hospitality to those who enter our nation's borders from other countries. To offer hospitality to them is in keeping with the teaching of Christ to love our neighbors as ourselves.

CP George Crawford **moved, it was seconded motion failed** for the presbytery to adopt this resolution as its own.

A discussion followed. The Rev. David Stammerjohn **moved, it was seconded and passed**, that this issue be referred back to the Peacemaking Sub-Committee to resubmit with concrete language and suggestions on how to enact it.

-end of Peacemaking Sub-Committee Report-

-end of Mission Outreach Committee Report-

NOMINATING COMMITTEE REPORT. The Rev. Katrina Lewis.

Item for Action:

1. The Nominating Committee of Upper Ohio Valley Presbytery places into nomination the following:

NOMINEE FOR THE 224th GENERAL ASSEMBLY (2020)

Nominee for Ruling Elder Commissioner: RE Robert Alan Milner

Address: 1932 Orchard Rd, New Cumberland, WV 26047

Work Phone: 304-387-0917 Home or Cell Phone: 304-374-6883 E-mail: robert.milner@verizon.net

☒ **RULING ELDER** – Congregation: Westminster Presbyterian Church, Chester, WV 26034

Nominated by (session or presbytery committee): Session

How are you now, or have you previously been involved in:

A. The local church? I am currently serving as a ruling elder. I have served on the Nominating, Stewardship, and Christian Education Committees. I am a member of the choir, and have served as a Sunday School teacher, a group leader for Vacation Bible School, and taught a communicant's class.

B. The Presbytery? I am a member of the COM and Westminster's commissioner to Presbytery.

C. The Synod? None

D. The General Assembly? None

Why do you want to attend General Assembly? I would like to see and participate in the larger church organization, and bring back what I learn to help my congregation and the Presbytery.

What do you believe are one or more of the major issues of the church today? I believe that the future of small churches while not critically important on the surface is vital to the future of the greater church. Social justice and peacekeeping are also major areas of concern for the church that must be addressed in a way that we can all support.

Please give us some personal information such as the church you attend, job, family, and hobbies.

I attend Westminster in Chester. I was a faithful member as a youth, lost direction for a time, explored a number of church options when I lived in Northern Virginia and finally attended Grace Presbyterian Church in Springfield. After retirement, I returned to Hancock County and restarted my relationship with Westminster. Since I have been back in West Virginia I became an attorney (I had been an attorney in California for a short time, but left practice to work for the Department of Defense). I currently specialize in Real Estate, Wills and Estates. I have also married a beautiful girl that I met in adult Sunday School at Westminster. She has three boys who are 29, 27, and 19 and tolerate me because their mom loves me. I used to be a scuba enthusiast but my opportunities are limited in that area now. I enjoy watching football and March Madness and stay busy with volunteer work as Lions Club member.

Tell us why you like being a Presbyterian and express why you feel called to be a commissioner. I like being a Presbyterian because that's what I've always been. During my exploration of other churches in the Springfield area I figured out that the Presbyterian Church was something that I was familiar with and met my spiritual needs. I've been thinking about being a commissioner for some time, but never really thought that I was ready until this opportunity presented itself.

-end of Milner nomination-

The Vice-Moderator opened the floor to other nominations. There being no other nominees, the Vice-Moderator called for a vote. **It was moved, seconded and passed.** Ruling Elder Robert A. Milner was **elected** as Ruling Elder Commissioner for our 224th General Assembly. No YAAD or alternates were elected as this time.

- 2. Personnel Committee.** The Nominating Committee of Upper Ohio Valley Presbytery placed into nomination the following:

Personnel Committee Chair 2019: The Rev. Katrina Lewis (Chester, Westminster). [Term begins immediately.]

Personnel Committee: The Rev. Barry Hall (Harrisville, Covenant) [Term begins immediately.]

There was a discussion of conflict of interest with the Rev. Katrina Lewis since her husband is the Stated Clerk. Stated Clerk Frank Lewis iterated that Katrina will recuse herself from any voting concerning him.

The Vice-Moderator opened the floor to other nominations. There being no other nominees, the Rev. Colleen Griffith **moved, seconded and passed** to elect the slate as presented.

-end of Nominating Committee Report-

STEWARDSHIP COMMITTEE REPORT. RE James Cochran, Jr.

Items for Action:

- 1. Proposed 2020 Budget.** The Stewardship Committee presented the 2020 proposed budget. After responding to questions, the Committee **moved, it was seconded and passed** the following 2020 budget be accepted by the presbytery:

Upper Ohio Valley Presbytery 2020 Proposed Budget

INCOME

	Per Capita	Members	Total Per Capita	% Received		2019 Budget
Per Capita	\$29.50	5,061	\$149,299.50	60%	89,579.70	93,243.60
Mission Giving					25,000.00	25,000.00
Projected Other Income (Small Church Development Grant)					<u>1,200.00</u>	<u>1,200.00</u>
TOTAL INCOME					115,779.70	119,443.60

EXPENSES

PERSONNEL

Office Manager			32,295.00			32,295.00
Stated Clerk			15,000.00			15,000.00
Stated Clerk Expense			600.00			600.00
Bookkeeper			8,073.75			8,073.75
Treasurer			2,018.44			2,018.44
Journal Clerk			500.00			500.00
Workers' Compensation			<u>350.00</u>			<u>670.00</u>
TOTAL PERSONNEL			58,837.19			59,157.19

TOTAL PERSONNEL

58,837.19

PER CAPITA

	Per Capita	Members		
Synod	2.40	5,061	12,146.40	12,116.40
General Assembly	8.95	5,061	<u>45,295.95</u>	<u>47,148.60</u>

TOTAL PER CAPITA

57,442.35

59,265.00

OFFICE EXPENSES

15,600.00

15,600.00

COMMITTEE EXPENSES

Leadership Commission/Moderator				
LC Expenses/Moderator Training			1,500.00	1,500.00
Pastoral Care Committee			500.00	500.00
Committee on Ministry				
COM Expenses			100.00	100.00
CP Training (IPLF)			1,500.00	1,500.00
Committee on Preparation for Ministry			-	800.00
Round Table				
Expenses			85.00	85.00

Presbytery Mtg Honorariums/Expenses	450.00	450.00
Training & Development Committee	1,000.00	1,328.00
Mission		
Evangelism & Cong. Nurture Committee	-	-
Beaver Creek Camp	1,600.00	1,600.00
Laughlin Memorial Chapel	12,000.00	12,000.00
International Partnership	designated donations	
Mission & Peacemaking	designated donations	
Domestic Partnership	designated donations	
Bills and Overture Committee	-	-
Nominating Committee	-	-
TOTAL COMMITTEE EXPENSES	<u>18,735.00</u>	<u>19,863.00</u>
TOTAL EXPENSES	<u>150,614.54</u>	<u>153,885.19</u>
EXCESS OF INCOME OVER EXPENSES	<u>(34,834.84)</u>	<u>(34,441.59)</u>
CAPITAL EXPENDITURES	<u>\$3,000.00</u>	<u>\$3,000.00</u>

All committee budgets will be subject to available funds.

At 84% of per capita income received, this budget would be balanced. If 100% of per capita was collected, we could reinstate important mission programs that have been cut from the budget due to lack of funding.

-end of 2020 proposed budget-

- 2. 2020 Per Capita.** The Stewardship Committee **moved, it was seconded and passed** that the 2020 per capita stay the same at \$29.50; however, please note: Synod has increased the per capita paid to them, and the presbytery portion will decrease.

General Assembly	\$8.95
Synod of the Trinity	\$2.40
Upper Ohio Valley Presbytery	\$18.15

Item for Information:

- 1. December 31, 2018, Financial Statements for Full Financial Review** – The Stewardship Committee presents the following financial statements of the Upper Ohio Valley Presbytery for the year ended December 31, 2018. The statements were reviewed by the Stewardship Committee.

Full financial review was performed by Stewardship Chairman RE James Cochran, Jr., CPA.

UPPER OHIO VALLEY PRESBYTERY NOTES TO FINANCIAL STATEMENTS DECEMBER 31, 2018 AND 2017

Nature of Organization

The Upper Ohio Valley Presbytery (the "Presbytery") is one of the 173 presbyteries in the Presbyterian Church (U.S.A.). The Presbytery consists of 80 congregations in West Virginia and Ohio, from the East Liverpool, Ohio, area in the north to New Matamoras, Ohio, and Sistersville, West Virginia, in the south, along the Ohio River. As of December 31, 2018 and 2017, the congregations reported an active membership of 5,061 and 5,203 respectively. The primary purpose of the Presbytery is to serve as a resource body, designed to equip, challenge, and encourage the churches within its jurisdiction to carry out their call to prepare the saints to share the Gospel of Jesus Christ with others through worship, discipleship, fellowship, ministry and mission. The Presbytery is supported primarily through charges to its member churches. In addition, the presbytery, receives support from a variety of other sources, including general mission contributions from its member churches, donations and investment income

Summary of Significant Accounting Policies

Basis of Accounting

The accompanying financial statements have been prepared on the modified cash basis of accounting, which is a comprehensive basis of accounting other than generally accepted accounting principles. Under that basis, certain revenues and the related assets are recognized when received rather than when earned and certain expenses are recognized when paid rather than when the obligations are incurred. Consequently, the presbytery has not recognized per capita receivables from member churches, allowances for uncollectible loans or accounts payable to vendors, and their related effects on changes in net assets in the accompanying financial statements.

Contributed Services

Many individuals volunteer their time and perform a variety of tasks that assist the Presbytery with its programs. The Presbytery has not recorded these contributed services in the statement of revenues, expenses and changes in net assets because they do not meet the criteria for recognition under SFAS No. 116, Accounting for Contributions Received and Contributions Made.

Investments

Investments purchased by the Presbytery are initially recorded at cost, and donated investments are recorded at fair value on the date they are received as a donation. Subsequent to their acquisition, investments in marketable securities with readily determinable fair values and all investments in debt securities are adjusted to their fair values as of the date of the statement of assets, liabilities and net assets. Unrealized gains and losses are included in the change in net assets.

Property and Equipment

Acquisitions of property and equipment are recorded at cost. Depreciation is computed using the straight-line method based on the estimated useful lives of the assets.

Contributions

The organization records contributions when they are received.

Cash and Cash Equivalents

Cash and cash equivalents consist of cash on hand, cash on deposit in checking and short term deposits with maturity dates of less than three months. It does not include cash on deposit with the fund manager which is included in Investments.

Income Taxes

The Presbytery is exempt from income taxes under Internal Revenue Code Section 501 (c)(3). Accordingly, no provision has been made for income taxes in the financial statements.

Use of Estimates

The preparation of financial statements requires management to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results could differ from those estimates.

Functional Allocation

The costs of providing various programs and other activities have been summarized on a functional basis in the statements of revenues, expenses and changes in net assets.

Property and Equipment

At December 31, 2018 and 2017, property and equipment consist of the following:

	<u>2018</u>	<u>2017</u>
Office, Furniture and Equipment	\$ 107	\$ 765
Accumulated depreciation	(86)	(591)
	<u>\$ 21</u>	<u>\$ 174</u>

Depreciation expense was \$153 and \$513 in 2018 and 2017, respectively. In 2018, fully depreciated assets of \$658 were removed from the books.

Net Assets

Net Assets include \$108,278 at December 31, 2018, and \$120,461 at December 31, 2017, related to endowment funds which, according to the donor's instructions, are to be used primarily for student scholarships. The Presbytery expects interest on the corpus as well as gifts from other donors to perpetuate the fund. During the years ended December 31, 2018 and 2017 the Presbytery expended \$6,000 and \$6,000 respectively, in funds in accordance with donor restrictions.

Investments

At December 31, 2018 and 2017, investments were composed of the following:

<u>2018</u>	<u>Cost</u>	<u>Fair Value</u>	<u>Unrealized Appreciation (Depreciation)</u>
Cash equivalents	\$ 36,139	\$ 36,139	\$ -
Mutual Funds	801,100	800,729	(371)

	<u>\$ 837,239</u>	<u>\$ 836,868</u>	<u>\$ (371)</u>
2017	Cost	Fair Value	Unrealized Appreciation (Depreciation)
Cash equivalents	\$ 16,875	\$ 16,875	\$ -
Mutual Funds	763,352	839,537	76,282
	<u>\$ 780,227</u>	<u>\$ 856,412</u>	<u>\$ 76,282</u>

Lease Agreements

The Presbytery rents facilities on a month to month basis for use in its programs. Rent expense amounted to \$5,400 and \$5,400 for the years ended December 31, 2018 and 2017, respectively.

Loans Receivable

The Upper Ohio Valley Presbytery provided loans to member churches and member ministers. Terms of the loans are one year free of obligation to pay principal or interest, one hundred twenty monthly payments thereafter with interest at six percent. As of December 31, 2018 and 2017, there was one outstanding Church loan and no outstanding ministry emergency relief loans. If in any given year the determination is made that a loan cannot be collected it would be reflected in that period as uncollectible. The Upper Ohio Valley Presbytery no longer provides loans to member churches.

Mission Receipts Liability

The Upper Ohio Valley Presbytery functions in an agency capacity related to collection of a portion of the mission receipts. A set percentage of all undesignated mission receipts is collected and forwarded to the General Assembly and the Synod of Trinity. In addition, any undesignated mission receipts are collected and forwarded to the respective designated organization. The amount collected but not forwarded to the appropriate organization by December 31, is recorded as a liability.

Church Development Liability

The Upper Ohio Valley Presbytery functions in an agency capacity related to collection of a portion of the church development receipts. The amount collected but not used for church development by the organization as of December 31, is recorded as a liability.

Retirement Plan

The Presbytery offers the staff employees the opportunity to participate in two retirements plans; upon meeting certain qualifications, ministers and lay employees may participate in the Benefits Plan of the Presbyterian Church (U.S.A.). The Benefits Plan is a non-contributory plan and all contributions are based on a percentage of salary. In addition a 403(b) plan is available for all employees.

Insurance Coverage

The Presbytery has property, liability and workers' compensation insurance coverage. The coverage is adequate for the presbytery. A summary of the coverage is as follows:

<u>Coverage</u>	<u>Limits</u>
Commercial General Liability	\$3,000,000 aggregate \$1,000,000 each occurrence
Commercial Umbrella Liability	\$1,000,000 aggregate \$1,000,000 each occurrence
Director and officer liability	\$1,000,000

**UPPER OHIO VALLEY PRESBYTERY
GENERAL SUPPORTING EXPENSES
DECEMBER 31, 2018 AND 2017
UNAUDITED**

	<u>2018</u>	<u>2017</u>
General Supporting Expenses		
Salaries	\$ 50,625	\$ 54,375
Payroll taxes	2,726	3,552
Benefits	1,847	5,475
Training and Development	-	1,020
Rent	5,400	5,400
Insurance	3,028	3,077

Professional Fees	326	122
Office Supplies	105	569
Postage	411	496
Telephone	1,830	1,802
Depreciation	153	513
Miscellaneous	522	1,512
	<u>\$ 66,973</u>	<u>\$ 77,916</u>

**UPPER OHIO VALLEY PRESBYTERY
STATEMENT OF ASSETS, LIABILITIES AND NET ASSETS
MODIFIED CASH BASIS
DECEMBER 31, 2018 AND 2017
UNAUDITED**

	<u>2018</u>	<u>2017</u>
Assets		
Cash and cash equivalents	\$ 58,136	\$ 57,507
Loans receivable		
Churches	1,380	1,852
Investments	836,868	856,412
Property and equipment, net depreciation	21	174
Total Assets	<u>\$ 896,405</u>	<u>\$ 915,945</u>
Liabilities and Net Assets		
Per Capita liability	\$ 102,195	\$ 80,452
Mission receipts liability	84,047	65,444
Church development liability	6,656	6,519
Total Liabilities	<u>192,898</u>	<u>152,415</u>
Net Assets	703,507	763,530
Total Liabilities and Net Assets	<u>\$ 896,405</u>	<u>\$ 915,945</u>

**STATEMENTS OF REVENUES, EXPENSE AND CHANGES IN NET ASSETS
MODIFIED CASH BASIS
YEARS ENDED DECEMBER 31, 2018 AND 2017
UNAUDITED**

	<u>2018</u>	<u>2017</u>
Revenues		
Per Capita	\$ 94,482	\$ 100,464
Mission and contributions	28,770	25,210
Interest & dividends – investments	37,689	35,756
Interest – loans	72	129
Other	815	324
Realized & unrealized gain (loss) in securities	(76,696)	62,268
Total Revenues	<u>85,132</u>	<u>224,151</u>
Expenses		
Program expenses	78,182	83,389
General supporting expenses	66,973	77,916
Total Expenses	<u>145,155</u>	<u>161,305</u>
Increase (Decrease) in Net Assets	<u>(60,023)</u>	<u>62,846</u>
Net Assets at Beginning of Year	<u>763,530</u>	<u>700,684</u>
Net Assets at End of Year	<u>\$ 703,507</u>	<u>\$ 763,530</u>

-end of Stewardship Committee Report-

TRAINING & DEVELOPMENT COMMITTEE REPORT. CP George Crawford.

Elder Crawford gave an oral report that we are working with Washington Presbytery to bring elder and deacon training and a spiritual development seminar in 2020. Info will be coming out soon with the scheduled events.

-end of Training & Development Committee Report-

PRESBYTERY WORSHIP.

Order of worship can be found in the addendum to these minutes, pages 99 and 100.

INTRODUCTION OF FIRST-TIME RULING ELDERS.

The Rev. Terry Lucarelli introduced RE Phil Wallace (St. Clairsville, Calvary).

OTHER BUSINESS.

The Rev. Dr. Frank Lewis, Stated Clerk, made an omnibus **motion, it was seconded and passed** to accept all reports that have not been otherwise acted upon.

ENROLLMENT CLERK'S REPORT.

There were 46 voting members present and 9 non-voting members present. 33 churches were represented.

PRESBYTERY ATTENDANCE

MINISTERS

None
None
A Peter Walburn (CP)
P Connie Quinn (CP)
P David Demarest
P Nancy DeStefano (TSPR)
P Mary Jane Knapp (Interim)
None
None
E Stan Fedyszyn (HR, TPR)
P David Demarest
A Kenneth Sickle (CP)
A Alan Jeffries
P Michael Dunn (CP)
E Cynthia Foster (CP)
P Karen Byrne (CP)
P Franklin Lewis
P Katrina Lewis
A Joe Ellis (CP)
P Franklin Lewis (TPR)
P George A. Crawford (CP)
None
None
P Margie Zellars (CP)
None
A Timothy R. Bauler (Interim)
P Frank Haas (CP)
None
None
A Barry Hall
None
None
None
A Kurt Turner (CP)
None

CHURCHES

Barnesville, First
Bellaire, Bellaire
Bellaire, Belmont
Bellaire, First United
Bellaire, Rock Hill
Bergholz, Trinity
Bethlehem, Bethlehem United
Blaine, Pleasant Valley
Bloomingdale, Annapolis
Bloomingdale, Bloomingdale
Bridgeport, Kirkwood
Brilliant, First United
Cadiz, Cadiz
Cameron, First United
Cameron, Wolf Run
Centerville, Concord
Chester, Trinity Parish
Chester, Westminster
Colerain, Colerain
Colliers, Cross Creek
Dallas, Dallas Community
Dillonvale, First
East Liverpool, Calcutta
East Liverpool, Emmanuel
East Liverpool, Grace
East Liverpool, Long's Run Trinity
Follansbee, Follansbee
Hammondsville, Grant Hill
Hanoverton, New Lebanon
Harrisville, Covenant
Hopedale, United
Jewett, Jewett
Jewett, Ridge
Key, Bethel
Laings, Laings

COMMISSIONERS

A
James C. Cochran, Jr.
A
A
Robert McAninch
T.J. Balint
A
A
A
A
Diane Demarest
A
A
A
Kandy Dunn
Donna Grant
Brent McPherson
Bob Milner
A
A
Pete Fox
A
A
E (Cindy Rice)
A
Jannine R. Carroll
Peggy Pugh
A
A
A
A
A
A
A
A
A

P	David Stammerjohn	Martins Ferry, First	A
A	William Webster, Jr.	Martins Ferry, Grace	A
A	Joe Ellis (CP)	Martins Ferry, Scotch Ridge	A
A	Kenneth Sickle (CP)	Mingo Junction, First	Dorothy Kovach
	None	Moundsville, First	A
E	Lawrence Kline (HR, TPR)	Moundsville, Limestone	Larry Johnson
A	M. Lorraine Dill	Mt. Pleasant, First	A
	None	Neffs, Coalbrook	A
	None	New Athens, First	A
	None	New Cumberland, First	A
	None	New Martinsville, First	A
	None	New Matamoras, First	A
	None	Piney Fork, Piney Fork	A
	None	Powhatan Point, First	Patty McNear
E	Cynthia Foster (CP)	Rayland, Glen Robbins	A
P	John Edward Harris (Interim)	Richmond, United	Kathy Sivert
P	Terence Lucarelli (HR, Interim)	St. Clairsville, Calvary	Phil Wallace
E	Timothy K. Wilt (HR, TPR)	St. Clairsville, First	A
	None	St. Clairsville, Uniontown	A
	None	Salineville, Bethel	Helen Beatty
	None	Salineville, Calvary	A
	None	Scio, First	A
E	David Roberts	Shadyside, First	A
E	Lawrence Kline (HR, TPR)	Sherrard, Allen Grove	Robert Archey
P	Colleen Griffith	Sistersville, First	Kim McIntyre
	None	Smithfield, Smithfield	A
E	Jason Elliott	Steubenville, First Westminster	Jane Fisher
E	William Brown (CP)	Steubenville, Pleasant Hill	A
E	Tyler J. Bayless	Toronto, First	Connie Crawford
	None	Toronto, Hill Top	A
P	Darrin Jones	Triadelphia, Roney's Point	A
A	Diane Jefchak (D of CC, TPR)	Warnock, Community	A
E	J. Edward Rudiger	Weirton, Cove	A
P	Randall Krebs (Bap, TPR)	Weirton, Oakland	A
P	Annie D. Parker	Wellsburg, First	A
A	Gail R. Stanley, Jr. (CP)	Wellsville, Covenant	A
	None	Wellsville, Oak Ridge	A
A	Duane Hetzer (UMC, TPR)	Wellsville, Riverside	A
	None	Wellsville, Yellow Creek	A
A	Debra Dague (UMC, TPR)	West Liberty, Federated	A
P	Michael O'Neil	Wheeling, First	A
A	Robert Nagy	Wheeling, Stone	A
P	Erica L. Harley	Wheeling, Vance Memorial	A
E	Bill Lawrence (HR, TPR)	Wintersville, Two Ridges	Michael Edmonds
E	Susan Lehosky (UCC, TPR)	Woodsfield, Woodsfield	A

MINISTERS AND RULING ELDERS ATTENDANCE CODES: P = present; E = excused, A = absent

TPR = Temporary Pastoral Relationship

TSPR = Temporary Student Pastoral Relationship

HR = Honorably Retired

CCE = Certified Christian Educator

CP = Commissioned Pastor

D of CC = Disciples of Christ Christian

Bap = Baptist

UCC = United Church of Christ

UMC = United Methodist Church

Ministers Excused Early: None

Ruling Elder Commissioners Excused Early: None

Commissioned Pastors Excused Early: None

Lay Preachers Excused Early: None

Presbytery officers present: Judy Edmonds (Enrollment Clerk), Frank Lewis (Stated Clerk), Darrin Jones (Vice-Moderator), Connie Quinn (Treasurer)

Presbytery staff present: Kandy Dunn (Bookkeeper)

Presbytery staff excused: Patty Oleska (Office Manager)

Leadership Commission present: John Harris (At Large), Frank Lewis (Stated Clerk), Connie Quinn (Treasurer), David Stammerjohn (At Large)

Leadership Commission excused: Jason Elliott (Moderator)

Ministers at large absent: Homer Harden

Ministers at large laboring inside the bounds present: Mary Jane Knapp

Ministers at large laboring inside the bounds absent: Timothy Bauler

Ministers at large laboring outside the bounds or with other approved occupations excused: Robert Shearer, Edwin Stern

Ministers at large laboring outside the bounds or with other approved occupations absent: Claudia Brown

Honorably Retired Ministers present: Ruth Ellen Bates, Terence Lucarelli, Deborah Messham

Honorably Retired Ministers excused: Laurie Armstrong, Michael Bongart, Royce Browder, Stan Fedyszyn, Robert Gracey, Robert Haseltine, Susan Haseltine, Richard Kantz, Philip Keevil, Larry Kline, David Knapp, Chuck LaPlaca, Bill Lawrence, Michael Lenno, Tanta Luckhardt-Hendricks, R.H. McCuen, Jr., Byron McElroy, Robert Meyer, Robert Morgan, William Popa, Robert Shearer, Lloyd Smith, Edwin Stern, Gene Toot, J. Robert Willits, Timothy Wilt, Andrew Woods

Commissioned Pastors present: Karen Byrne, George Crawford, Michael Dunn, Frank Haas, Connie Quinn, Margie Zellars

Commissioned Pastors excused: William Brown, Cynthia Foster

Commissioned Pastors absent: Joe Ellis, Kenn Sickie, Rick Stanley, Kurt Turner, Peter Walburn

Non-Commissioned Lay Preachers present: Kandy Dunn, Walter Jancura, Dee Kovach, Paul Todd

Non-Commissioned Lay Preachers excused: Richard Cunningham, Virginia Zoric

Non-Commissioned Lay Preachers absent: Roger Criss, Pam Duncan, Brenda Dunlap, Karen Edwards, Joseph Hendricks, Christina Kestner, Susan McMannis, Jeff Nelson, Donna Todd

Non-Commissioned Lay Preachers Honorably Retired excused: Mary Anne Frischkorn, Carol Schoolcraft

Ruling Elders on Pastoral Care Team present: Alcinda James, Ruth Stevens

Ruling Elder Committee Chairs present: Jim Cochran (Stewardship), George Crawford (Co-Chair Training & Development), Connie Quinn (Mission Outreach)

Ruling Elder Committee Chairs excused: Cynthia Foster (Co-Chair Committee on Ministry & Co-Chair Training & Development)

Ruling Elders on Round Table absent: Christina Kestner (At Large)

Guests/Committee Members/Other present: Debbie Hemshrodt (Richmond, United), Greg Pugh (Follansbee, Follansbee), Billie Weaver (Salineville, Bethel), Jana Keuper (East Liverpool, Long's Run Trinity), Janet Burris (East Springfield UMC), Rowan Messham

Corresponding members enrolled with voice: The Rev. Randall Krebs (Baptist; Weirton, Oakland), the Rev. Mary Jane Knapp (Muskingum Valley Presbytery)

Granted Privilege of the Floor with voice: Nancy DeStefano (Bellaire, Rock Hill)

ATTENDANCE FOR SEPTEMBER 24, 2019, MEETING:

Voting Members:

Ministers serving congregations	9
Ministers serving congregations--Officers	2
Ministers at Large	0
Corresponding Members Laboring in Bounds	2
Retired Ministers not serving cong's	2
Commissioned Pastors	4
Commissioned Pastors--Officers	1
Commissioned Pastors Laboring in Bounds	1
Ruling Elder Commissioners	23
Ruling Elders Committee Chairs	0
Ruling Elders on Pastoral Care Team	2
Ruling Elders on Round Table	0
Ruling Elder PW Moderator	0
Sub-total	46

Non-voting Members:

Non-commissioned Lay Preachers	1
Corresponding Members Enrolled w/voice	0
Granted Privilege of the Floor w/voice	1
Officer/Staff (non-voting)	1
Student Pastors	0
Lay Preacher Trainees	0
Guests/Committees/Staff/Other	6
Sub-total	9

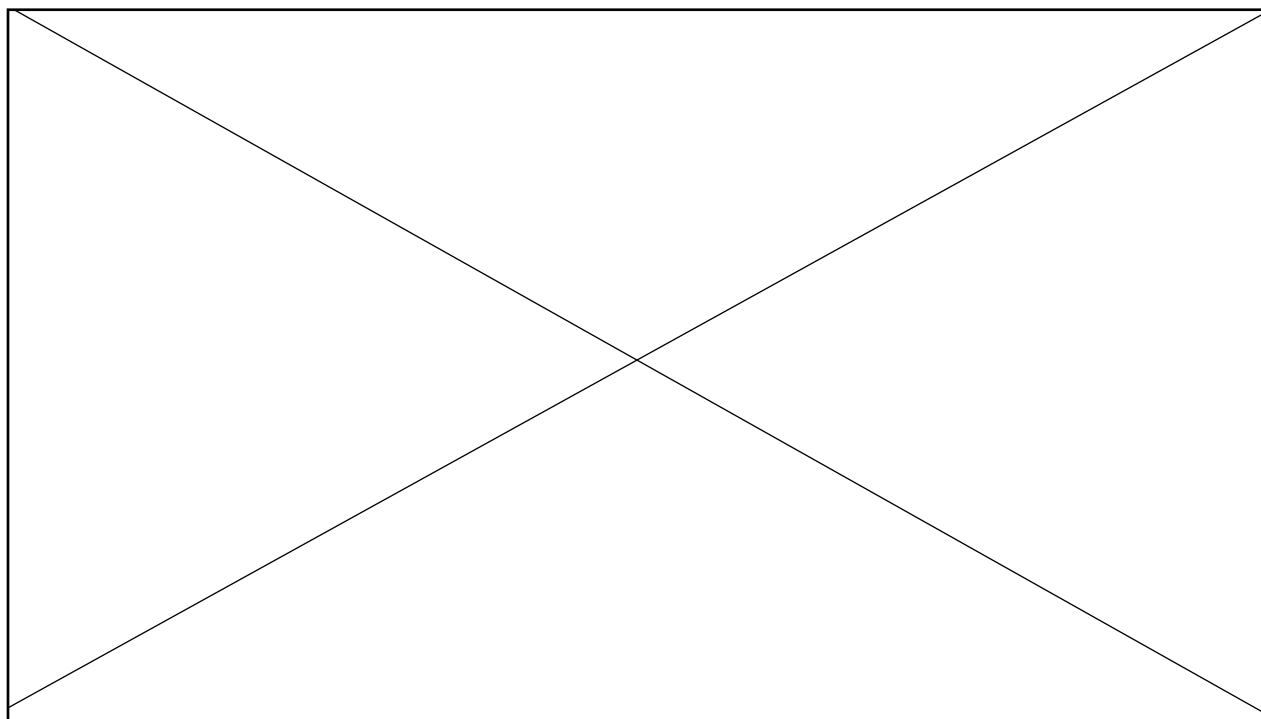
Total Attending: 55**33 churches** were represented in attendance.

ADJOURNMENT WITH PRAYER. At the completion of the agenda for the meeting, RE Alcinda James **moved, it was seconded and passed**, that the meeting be adjourned with prayer. At 8:46 p.m., the closing prayer was offered by the Rev. Darrin Jones.

NEXT MEETING OF PRESBYTERY. Before the closing prayer, the Rev. Darrin Jones, 2019 Vic-Moderator, announced that the next stated meeting of presbytery would be held on Tuesday, November 19, 2019, at Cadiz Presbyterian Church, Cadiz, OH, beginning at 6:00 p.m.

ATTESTED _____ The Rev. Dr. Frank Lewis, Stated Clerk

_____ Ruling Elder Kandy Dunn, Journal Clerk Pro-Tem



ADDENDUM – ORDER OF WORSHIP

**Upper Ohio Valley Presbytery
September 24, 2019
Meeting at the United Presbyterian Church
Richmond, Ohio**

**please stand in body or spirit*

Prelude

Welcome and Greeting

Opening Sentences

One: Stay with us Lord, for it is evening

All: and the day is almost over.

One: The city of God has no need of sun or moon,

**All: for the glory of God is its light,
and its lamp is the Lamb.**

One: By its light shall the nations walk,

**All: and the rulers of earth
shall bring their treasures into it.**

One: Let us worship and adore the Lord our God.

***Hymn**

Brethren, We Have Met to Worship

#23

***Call to Confession**

***Prayer of Confession**

God of grace, love, and communion, we confess that we have failed to love you with all our heart, soul, and mind; and to love our neighbor as ourselves. We ignore your commandments, stray from your way, and follow other gods. Have mercy on us. Forgive our sin and raise us to new life that we may serve you faithfully and give honor to your holy name.

(silent prayer) And let all the people say, **Amen.**

***Declaration of Forgiveness**

***Gloria Patri**

Hymnal #9

Prayer for Illumination

Old Testament

Psalm 84

New Testament

Matthew 6:25-34

Anthem

Seek Ye First

Sermon

"Fowls, Fields, and Fears"

***Affirmation of Faith**

A Brief Statement of Faith – Presbyterian Church (U.S.A.)

(excerpt)

In life and in death we belong to God.

Through the grace of our Lord Jesus Christ,
the love of God,

and the communion of the Holy Spirit,
we trust in the one triune God, the Holy One of Israel,
whom alone we worship and serve.

We trust in God,

whom Jesus called Abba, Father.

In sovereign love God created the world good
and makes everyone equally in God's image,
male and female, of every race and people,
to live as one community.

But we rebel against God; we hide from our Creator.
Ignoring God's commandments,

we violate the image of God in others and ourselves,
accept lies as truth,
exploit neighbor and nature, and
threaten death to the planet entrusted to our care.
We deserve God's condemnation.
Yet God acts with justice and mercy to redeem creation.
In everlasting love,
the God of Abraham and Sarah
chose a covenant people
to bless all families of the earth.
Hearing their cry,
God delivered the children of Israel
from the house of bondage.
Loving us still,
God makes us heirs with Christ of the covenant.
Like a mother who will not forsake her nursing child,
like a father who runs to welcome the prodigal home,
God is faithful still.

With believers in every time and place,
we rejoice that nothing in life or in death
can separate us
from the love of God in Christ Jesus our Lord.

Glory be to the Father, and to the Son, and to the Holy Spirit. Amen.

***Hymn** *Praise the One Who Breaks the Darkness*

#214

Prayers of Intercession

One: Let my prayer rise before you as incense, O Lord,

All: the lifting of my hands as an evening sacrifice.

Offering

***Doxology**

Hymnal #7

***Prayer of Thanksgiving**

One: Let us give thanks to the Lord our God.

All: It is right to give our thanks and praise.

***The Lord's Prayer**

***Dismissal**

One: May the grace of our Lord Jesus Christ be with us all

All: Amen.

One: Bless the Lord.

All: The Lord's name be praised.

Choral Postlude

Its Shouting Time

This evening's Order of Worship is a hybrid of the "Services of Daily Prayer – Tuesday Evening Prayer" and the "Service for the Lord's Day" from the 2018 *Book of Common Worship*.

This evening's offering has been designated for Hurricane Dorian Relief through Presbyterian Disaster Assistance (PDA).

Worship leadership includes:

The Rev. Dr. John Edward Harris, Interim Pastor, United Presbyterian Church, Richmond, OH, and host pastor;

The Rev. Annie Dupree Parker, Pastor, First Presbyterian Church, Wellsburg, WV;

Candidate Nancy DeStefano, member of Rock Hill Presbyterian Church, Bellaire, OH, and Temporary Supply, Trinity Presbyterian Church, Bergholz, OH;

The Richmond United Presbyterian Church Choir under the direction of Jo Ann Meyer; and

Richmond Presbyterian Church Accompanist Amanda Gump.

-end of worship addendum-

UPPER OHIO VALLEY PRESBYTERY
MINUTES OF STATED MEETING, NOVEMBER 19, 2019

The primary purpose of Upper Ohio Valley Presbytery is to serve as a resource body, designed to equip, challenge, and encourage the churches within its jurisdiction to carry out their call to prepare the saints to share the Gospel of Jesus Christ with others through worship, discipleship, fellowship, ministry, and mission

Upper Ohio Valley Presbytery met in stated meeting on Tuesday, November 19, 2019, at Cadiz Presbyterian Church, Cadiz, OH, beginning at 7:18 p.m. The Rev. Jason Elliott, Moderator for 2019, presided at the opening of the meeting.

OPENING PRAYER. The Rev. Jason Elliott, Moderator for 2019, opened the meeting with prayer.

QUORUM. The Rev. Dr. Frank Lewis, Stated Clerk, announced that a quorum was present for this meeting. According to the presbytery's bylaws, a quorum for a presbytery meeting is not fewer than three ministers and the ruling elders present, provided that at least three churches are represented by the ruling elders.

FORMATION OF THE ROLL AND PRESENTATION OF EXCUSES. Stated Clerk, the Rev. Dr. Frank Lewis, announced that the roll of presbytery was being formed by the signing of attendance sheets in the narthex. Excuses were given to Judy Edmonds, Enrollment Clerk; or to the Rev. Dr. Frank Lewis, Stated Clerk. The attendance record is included at the end of these minutes in the Report of the Enrollment Clerk.

EXCUSED ABSENCES. Stated Clerk, the Rev. Dr. Frank Lewis, **moved, it was seconded and passed,** that the persons requesting to be excused be so listed and noted in the minutes of this meeting.

CORRESPONDING MEMBERS WITH VOICE. Stated Clerk, the Rev. Dr. Frank Lewis **moved, it was seconded and passed,** that the Rev. Cindy Kohlmann, Co-Moderator of General Assembly (Boston Presbytery); RE Ian Leyda (Beaver Butler Presbytery), the Rev. Randall Krebs (Weirton, Oakland), and the Rev. Mary Jane Knapp (Muskingum Valley Presbytery) be seated as corresponding members with voice for this meeting of presbytery.

PRIVILEGE OF THE FLOOR WITH VOICE. Stated Clerk, the Rev. Dr. Frank Lewis **moved, it was seconded and passed,** that RE Jeffrey Mercer (East Liverpool, Long's Run Trinity) and John Dykstra (Washington Presbytery) be granted privilege of the floor with voice for this meeting of presbytery.

APPROVAL OF THE MINUTES OF THE STATED MEETING OF SEPTEMBER 24, 2019. These minutes were approved by the presbytery Round Table on November 7, 2019.

ADOPTION OF THE DOCKET. The Stated Clerk **moved and it was seconded** to adopt the docket for this meeting. The docket was amended by adding: The Rev. David Demarest asked to have three minutes set aside to speak on an issue as the Synod Commissioner. The amended docket was then **adopted.**

DOCKET

4:00 p.m. Meet & Greet

5:00 p.m. Dinner

6:00 p.m. Meeting Convenes with Worship in the Sanctuary

Call to the Order of Business..... Moderator, Rev. Jason Elliott

Formation of Roll and Presentation of Excuses Stated Clerk, Rev. Dr. Frank Lewis

Adoption of the Docket

Greetings from the Host Pastor Rev. Alan Jeffries

Minute for Mission..... The Presbyterian Church of Cadiz

Introduction of Elders Attending for the First Time Moderator, Rev. Jason Elliott

Stated Clerk's Report Rev. Dr. Frank Lewis

Treasurer's Report..... CP Connie Quinn

Co-Moderator of General Assembly Rev. Cindy Kohlmann

Nominating Committee Report Rev. Trina Lewis

Committee on Ministry Report..... Rev. Erica Harley & CP Cindy Foster

Bills & Overtures Committee Report..... Rev. David Demarest

Round Table Report Rev. Darrin Jones

Mission Outreach Committee CP Connie Quinn

- Dakota Partnership Sub-Committee Report RE Alcinda James
- Malawi Partnership Sub-Committee Report Rev. Nancy DeStefano
- Peacemaking Sub-Committee Report CP Karen Byrne
- Training & Development Committee Report.....CP Cindy Foster & CP George Crawford
- Prayer Time for Congregations' Mission Joys and Concerns
- Other Items of Business
- Report of the Enrollment Clerk RE Judy Edmonds
- Adjourn with Prayer Moderator, Rev. Jason Elliott

-end of Docket-

STATED CLERK'S REPORT. The Rev. Dr. Franklin Lewis

Item for Action:

1. **Adoption of the Agenda.** Stated Clerk **moved, it was seconded and passed**, the adoption of the agenda for this meeting.

Items for Information:

1. **Changes in the Roll of Presbytery.**
 - a. Transferred the Rev. Robert Haseltine, Honorably Retired, to Santa Fe Presbytery.
 - b. Transferred the Rev. Susan Haseltine, Honorably Retired, to Santa Fe Presbytery.
 - c. Removed the Rev. Robert J. Shearer, Honorably Retired, from the roll due to death.
2. **2018 Presbytery Minutes.** The 2018 Minutes of Upper Ohio Valley Presbytery were read and approved, no exceptions, by the Reading Committee of the Synod of the Trinity on May 2, 2019.
3. **Administrative Commission.** Minutes of the administrative commission to ordain Nancy DeStefano:

UPPER OHIO VALLEY PRESBYTERY MINUTES – ADMINISTRATIVE COMMISSION TO ORDAIN NANCY ELLEN DESTEFANO

The Administrative Commission elected to ordain Nancy E. DeStefano as a minister of the Word and Sacrament met at the Rock Hill Presbyterian Church, Bellaire, OH, Sunday, October 6, 2019, at 2:00 p.m. The meeting was opened with prayer by the Rev. David Demarest. The moderator stated that a quorum was present.

Commission members: The Revs. David Demarest (Bridgeport Kirkwood & Bellaire, Rock Hill), Erica Harley (Wheeling, Vance Memorial), and Katrina Lewis (Chester, Westminster); and Ruling Elders T.J. Balint (Bergholz, Trinity), Beth Schmidt (East Liverpool, Emmanuel), and Kate Simon (Bellaire, Rock Hill).

Present were commission members: The Revs. David Demarest (Bridgeport Kirkwood & Bellaire, Rock Hill), Erica Harley (Wheeling, Vance Memorial), and Katrina Lewis (Chester, Westminster); and Ruling Elders T.J. Balint (Bergholz, Trinity), and Beth Schmidt (East Liverpool, Emmanuel).

Absent: Kate Simon (Bellaire, Rock Hill)

Guests: Nancy DeStefano, Stephanie Wolfe-Sevy

It was **moved**, seconded and passed that Erica L. Harley be elected the clerk of the commission.

It was **moved** by TJ Balint, seconded and passed to approve the Order of Worship for the service. The sermon was preached by the Rev. Carol Polivka Weiss.

In order to follow the presbytery's policy, it was **moved** by Trina Lewis, seconded and passed to designate the afternoon's offering to be given in equal portions to the presbytery's Ministers' Emergency Relief Loan Fund and the Robert Houser Seminary Scholarship Fund.

It was **moved** by Trina Lewis, seconded and passed to recess the meeting with prayer by Erica Harley and to close the meeting with the benediction at the end of the service pronounced by the newly ordained minister, the Rev. Nancy DeStefano.

The ordination was conducted as approved by presbytery and the administrative commission, and the constitutional questions were all answered in the affirmative.

Respectfully submitted and attested to, Erica L. Harley, Clerk of Commission

-end of Administrative Commission Minutes to Ordain DeStefano-

4. Session Records Review Report.

City	Church	Minutes Status	AC	AE	NA/ NS/NC	Register Status	AC	AE	NA/ NS/NC
Barnesville	First	Read 10-1-19	X			Read 10-1-19	X		
Bellaire	Bellaire	Read 10-1-19	X			Read 10-1-19	X		
Bellaire	Belmont	Read 10-1-19	X			Read 10-1-19	X		
Bellaire	First United	Due 10-9-18			NC	Due 10-11-16			NC
Bellaire	Rock Hill	Due 10-19-09			NC	Due 10-19-09			NC
Bergholz	Trinity	Due 4-30-07			NC	Due 4-30-07			NC
Bethlehem	Bethlehem United	Read 10-1-19	X			Read 10-1-19	X		
Blaine	Pleasant Valley	Due 10-11-16				Due 10-11-16			
Bloomingtondale	Annapolis	Due 5-7-12			NC	Due 5-7-12			NC
Bloomingtondale	Bloomingtondale	Due 5-7-12			NC	Due 5-7-12			NC
Bridgeport	Kirkwood	Read 9-10-19	X			Read 9-10-19	X		
Brilliant	First United	Due 4-29-08			NC	Due 4-29-08			NC
Cadiz	Cadiz	Due 5-21-19			NC	Due 5-21-19			NC
Cameron	First United	Read 2-7-19		X		Due 10-6-14			NS/NC
Cameron	Wolf Run	Read 10-1-19	X			Read 10-1-19	X		
Centerville	Concord	Due 10-1-19			NC	Due 10-1-19			NC
Chester	Trinity Parish	Read 10-1-19	X			Read 10-1-19	X		
Chester	Westminster	Read 4-9-19	X			Read 4-9-19	X		
Colerain	Colerain	Rad 9-10-19	X			Read 9-10-19	X		
Colliers	Cross Creek	Due 5-24-16			NC	Due 5-24-16			NC
Dallas	Dallas Community	Due 10-6-14			NC	Due 10-6-14			NC
Dillonvale	First	Read 9-10-19	X			Read 9-10-19	X		
East Liverpool	Calcutta	Due 5-7-13			NC	Due 5-7-13			NC
East Liverpool	Emmanuel	Read 4-9-19	X			Read 4-9-19	X		
East Liverpool	Grace	Due 4-9-19			NC	Due 4-11-04			NC
East Liverpool	Longs Run Trinity	Read 4-9-19		X		Due 4-9-19			NS/NC
East Liverpool	Trinity					Due 4-19-18			NC
Follansbee	Follansbee	Due 5-23-17			NC	Due 5-23-17			NC
Hammondsville	Grant Hill	Due 4-21-15			NC	Due 4-21-15			NC
Hanoverton	New Lebanon	Due 4-21-15			NC	Due 5-4-11			NC
Harrisville	Covenant	Read 9-10-19		X		Read 9-10-19	X		
Hopedale	United	Read 10-1-19	X			Read 10-1-19	X		
Jewett	Jewett	Read 5-21-19	X			Read 5-21-19	X		
Jewett	Ridge	Read 5-21-19	X			Read 5-21-19	X		
Key	Bethel	Read 10-1-19		X		Read 10-1-19	X		
Laings	Laings	Due 10-1-19			NC	Due 10-1-19			NC
Martins Ferry	First	Read 10-1-19	X			Read 10-1-19	X		
Martins Ferry	Grace	Read 9-10-19		X		Due 10-3-12			NS/NC
Martins Ferry	Scotch Ridge	Due 9-10-19			NC	Due 9-10-19			NC
Mingo Junction	First	Due 5-21-19			NC	Due 5-21-19			NC
Moundsville	First	Read 10-1-19	X			Read 10-1-19	X		
Moundsville	Limestone	Due 10-1-19			NC	Due 10-1-19			NC
Mt. Pleasant	First	Due 9-11-18			NC	Due 9-11-18			NC
Neffs	Coalbrook	Due 10-10-17			NC	Due 10-6-15			NC
New Athens	First	Read 10-1-19	X			Read 10-1-19	X		
New Cumberland	First	Read 4-9-19	X			Read 4-9-19	X		
New Martinsville	First	Due 10-1-19			NC	Due 10-11-16			NC
New Matamoras	First	Due 10-18-10			NC	Due 11-9-09			NC
Piney Fork	Piney Fork	Read 5-21-19	X			Read 5-21-19	X		
Powhatan Point	First	Read 10-1-19	X			Read 10-1-19	X		
Rayland	Glen Robbins	Read 9-10-19	X			Read 9-10-19	X		
Richmond	United	Due 4-29-08			NC	Due 4-29-08			NC
St. Clairsville	Calvary	Read 10-1-19	X			Read 10-1-19	X		
St. Clairsville	First	Read 10-1-19	X			Read 10-1-19	X		
St. Clairsville	Uniontown	Due 9-13-04			NC	Due 9-13-04			NC
Salineville	Bethel	Read 4-9-19	X			Read 4-9-19	X		
Salineville	Calvary	Due 4-21-15			NC	Due 4-21-15			NC
Scio	First	Read 5-21-19	X			Due 5-21-19			NS/NC
Shadyside	First	Read 10-1-19	X			Read 10-1-19	X		
Sherrard	Allen Grove	Due 10-1-19			NC	Due 10-1-19			NC
Sistersville	First	Due 10-1-19			NC	Due 10-1-19			NC

Smithfield	Smithfield	Read 5-21-19	X			Read 5-21-19	X		
Steubenville	First Westminster	Read 5-21-19	X			Read 5-21-19	X		
Steubenville	Pleasant Hill	Due 4-29-08			NC	Due 4-29-08			NC
Toronto	First	Read 5-21-19	X			Read 5-21-19	X		
Toronto	Hill Top	Read 4-9-19	X			Read 4-9-19	X		
Triadelphia	Roney's Point	Due 9-22-10			NC	Due 9-22-10			NC
Warnock	Community	Read 10-1-19	X			Read 10-1-19	X		
Weirton	Cove	Due 5-20-14			NC	Due 5-9-11			NC
Weirton	Oakland	Due 4-9-19			NC	Due 4-9-19			NC
Wellsburg	First	Due 5-21-19			NC	Due 5-21-19			NC
Wellsville	Covenant	Read 4-9-19	X			Read 4-9-19	X		
Wellsville	Oak Ridge	Read 4-9-19	X			Read 4-9-19	X		
Wellsville	Riverside	Read 4-9-19	X			Read 4-9-19	X		
Wellsville	Yellow Creek	Due 4-9-19			NC	Due 4-9-19			NC
West Liberty	Federated	Due 9-10-19			NC	Due 9-10-19			NC
Wheeling	First	Read 10-1-19		X		Read 10-1-19	X		
Wheeling	Stone	Due 9-10-19			NC	Due 9-10-19			NC
Wheeling	Vance Memorial	Read 10-1-19		X		Read 10-1-19		X	
Winterville	Two Ridges	Read 5-21-19	X			Read 5-21-19	X		
Woodsfield	Woodsfield	Read 10-1-19	X			Read 10-1-19	X		

AC = Approved with Commendation

NA = Not Approved

NS = Not Submitted

AE = Approved with Exceptions

NC = Non-Compliant

-end of session records report-

5. Correspondence. A letter from the new Bishop of Wheeling-Charleston was received, dated September 27, 2019:

Dear Rev. Elliott and Rev. Dr. Lewis:

Thank you for your congratulations and your warm welcome to Wheeling and the Upper Ohio Valley. I have been enjoying meeting the wonderful people of this area of West Virginia over the past few weeks.

It is my desire to increase the Diocese's ecumenical work not only in this region, but throughout the state. I look forward to meeting you and working with the Upper Ohio Valley Presbytery in ministering to those in our community.

My prayers are with you both, and I ask for yours as I begin my ministry here in the Mountain State.

God bless and keep you!

Fraternally yours in Christ,
Most Reverend Mark E. Brennan
Bishop of Wheeling-Charleston

-end of Clerk's Report-

TREASURER'S REPORT. CP Connie Quinn.

The following report was presented. After a time for questions, the report was filed for review and audit.

(Unaudited)	<u>Jan – Oct 2019</u>	<u>Jan – Oct 2018</u>
Ordinary Income/Expense		
Income		
Missions	\$ 20,267.72	\$ 22,217.34
Per Capita		
Per Capita - 2019	70,155.92	69,103.34
Per Capita - 2018	5,769.50	4,306.00
PC-Upcoming Year	0.00	413.00
PC-Designated	40.00	925.00
PC-Ministers	30.00	28.00
Special Offerings	308.30	247.95
Miscellaneous Income	\$ 297.05	\$ 846.48
Total Income	\$ 96,868.49	\$ 98,087.11
Expense		
Office Manager	\$ 26,948.75	\$ 26,912.50

Treasurer	1,562.50	1,682.04
Bookkeeper	5,000.00	3,750.00
Stated Clerk	12,500.00	14,346.84
Stated Clerk's Office	62.21	63.33
Journal Clerk	300.00	400.00
Other Personnel Expenses	288.00	288.00
Per Capita Expense		
GA	15,098.64	23,461.13
Synod	4,850.10	6,980.68
Round Table	16.00	1,084.32
Leadership Commission/Moderator	336.55	552.16
Committee on Ministry	1,500.00	1,538.50
Committee on Preparation for Ministry	0.00	367.00
Mission	12,000.00	12,000.00
Stewardship	11,678.70	9,742.33
Training & Development	1,682.74	1,600.00
Unbudgeted expense-MERF	800.00	2,000.00
Unbudgeted Russell Scholarships	\$ 6,500.00	\$ 6,000.00
Total PAID Expense	\$ 101,124.19	\$ 112,768.83
Collected Income less PAID exp.	(4,255.70)	(14,681.72)
Unpaid Per Capita PAST DUE	27,498.06	13,046.49
Net Ordinary Income (Loss)	\$ (31,753.76)	(27,728.21)

2019 PER CAPITA RECEIVED AS OF October 31, 2019

Ch City	Ch Name	Membership Adj - 2017	2019 Per Capita \$29.50	Paid	Amount due
Barnesville	First	84	\$ 2,478.00	\$ 2,730.50	\$ 0.00
Bellaire	Bellaire	83	2,448.50	0.00	2,448.50
Bellaire	Belmont	43	1,268.50	0.00	1,268.50
Bellaire	First United	13	383.50	383.50	0.00
Bellaire	Rock Hill	91	2,684.50	2,714.00	0.00
Bergholz	Trinity	30	885.00	0.00	885.00
Bethlehem	Bethlehem United	54	1,593.00	1,216.89	376.11
Blaine	Pleasant Valley	9	265.50	0.00	265.50
Bloomington	Annapolis	8	236.00	0.00	236.00
Bloomington	Bloomington	27	796.50	0.00	796.50
Bridgeport	Kirkwood	33	973.50	0.00	973.50
Brilliant	First United	95	2,802.50	0.00	2,802.50
Cadiz	Cadiz	196	5,782.00	1,064.50	4,717.50
Cameron	First United	22	649.00	452.10	196.90
Cameron	Wolf Run	24	708.00	708.00	0.00
Centerville	Concord	62	1,829.00	1,125.30	703.70
Chester	Trinity Parish	54	1,593.00	1,593.00	0.00
Chester	Westminster	112	3,304.00	3,569.50	0.00
Colerain	Colerain	96	2,832.00	974.50	1,857.50
Colliers	Cross Creek	17	501.50	501.50	0.00
Dallas	Dallas Community	46	1,357.00	1,357.00	0.00
Dillonvale	First	38	1,121.00	325.50	795.50
East Liverpool	Calcutta	14	413.00	0.00	413.00
East Liverpool	Emmanuel	26	767.00	914.50	0.00
East Liverpool	Grace	32	944.00	338.00	606.00
East Liverpool	Longs Run Trinity	210	6,195.00	861.50	5,333.50
Follansbee	Follansbee	50	1,475.00	1,475.00	0.00
Hammondsville	Grant Hill	5	147.50	0.00	147.50
Hanoverton	New Lebanon	19	560.50	0.00	560.50
Harrisville	Covenant	110	3,245.00	0.00	3,245.00

Hopedale	United	16	472.00	590.00	0.00
Jewett	Jewett	4	118.00	0.00	118.00
Jewett	Ridge	10	295.00	295.00	0.00
Key	Bethel	14	413.00	413.00	0.00
Laings	Laings	5	147.50	147.50	0.00
Martins Ferry	First	165	4,867.50	527.00	4,340.50
Martins Ferry	Grace	207	6,106.50	890.00	5,216.50
Martins Ferry	Scotch Ridge	26	767.00	1,091.50	0.00
Mingo Junction	First	79	2,330.50	0.00	2,330.50
Moundsville	First	61	1,799.50	2,124.00	0.00
Moundsville	Limestone	85	2,507.50	2,507.50	0.00
Mt. Pleasant	First	97	2,861.50	2,861.50	0.00
Neffs	Coalbrook	22	649.00	649.00	0.00
New Athens	First	5	147.50	147.50	0.00
New Cumberland	First	40	1,180.00	532.00	648.00
New Martinsville	First	17	501.50	531.00	0.00
New Matamoras	First	7	206.50	206.50	0.00
Piney Fork	Piney Fork	15	442.50	501.50	0.00
Powhatan Point	First	26	767.00	767.00	0.00
Rayland	Glen Robbins	18	531.00	398.25	132.75
Richmond	United	44	1,298.00	0.00	1,298.00
St. Clairsville	Calvary	186	5,487.00	553.50	4,933.50
St. Clairsville	First	62	1,829.00	500.00	1,329.00
St. Clairsville	Uniontown	4	118.00	0.00	118.00
Salineville	Bethel	59	1,740.50	1,740.50	0.00
Salineville	Calvary	61	1,799.50	0.00	1,799.50
Scio	First	14	413.00	413.00	0.00
Shadyside	First	60	1,770.00	0.00	1,770.00
Sherrard	Allen Grove	13	383.50	287.70	95.80
Sistersville	First	24	708.00	708.00	0.00
Smithfield	Smithfield	16	472.00	501.50	0.00
Steubenville	First Westminster	361	10,649.50	7,987.14	2,662.36
Steubenville	Pleasant Hill	23	678.50	678.50	0.00
Toronto	First	143	4,218.50	4,307.00	0.00
Toronto	Hill Top	103	3,038.50	1,032.50	2,006.00
Triadelphia	Roney's Point	113	3,333.50	2,544.39	789.11
Warnock	Community	12	354.00	413.00	0.00
Weirton	Cove	323	9,528.50	409.00	9,119.50
Weirton	Oakland	39	1,150.50	801.45	349.05
Wellsburg	First	84	2,478.00	2,478.00	0.00
Wellsville	Covenant	50	1,475.00	600.00	875.00
Wellsville	Oak Ridge	44	1,298.00	1,475.00	0.00
Wellsville	Riverside	56	1,652.00	323.50	1,328.50
Wellsville	Yellow Creek	42	1,239.00	0.00	1,239.00
West Liberty	Federated	9	265.50	0.00	265.50
Wheeling	First	50	1,475.00	1,110.00	365.00
Wheeling	Stone	152	4,484.00	0.00	4,484.00
Wheeling	Vance Memorial	179	5,280.50	3,960.00	1,320.50
Wintersville	Two Ridges	106	3,127.00	3,156.00	0.00
Woodsfield	Woodsfield	39	1,150.50	501.50	649.00
		5,093	\$150,243.50	\$73,965.72	\$ 78,211.28
		Members	Total Per Capita	Paid	Amount Due

Reflects adjustments to 2018 numbers reported to treasurer, by February 28, 2019, deadline.

*Collected in 2018 \$ 3,809.80

Collected in 2019 70,155.92

Total Per Capita \$ 73,965.72

2019 CHURCH MISSION DOLLARS AS OF 10/31/19

Barnesville, First	1,434.65	New Athens, First	161.00
Bridgeport, Kirkwood	1,320.00	New Martinsville, First	700.00
Colliers, Cross Creek	273.70	Rayland, Glen Robbins	70.00
Dallas, Dallas Community	1,550.00	Scio, First	100.00
Dillonvale, First	420.00	Shadyside, First	321.90
Follansbee, Follansbee	490.00	Smithfield, Smithfield	385.00
Hopedale, United	100.00	Toronto, First	600.00
Jewett, Ridge	350.00	Toronto, Hill Top	2,140.00
Martins Ferry, Grace	3,924.83	Weirton, Cove	221.64
Martins Ferry, Scotch Ridge	210.00	Wellsville, Riverside	500.00
Moundsville, Limestone	1,750.00	Wintersville, Two Ridges	350.00
Mt Pleasant, First	2,895.00	Total	\$20,267.72

THANK YOU TO ALL CHURCHES FOR YOUR CONTINUED SUPPORT OF OUR PRESBYTERY AND OUR DENOMINATION'S MISSION IN OUR COMMUNITIES AND IN OUR WORLD.

-end of Treasurer's Report-

CO-MODERATOR OF GENERAL ASSEMBLY. We were honored to have the Rev. Cindy Kohlmann with us this evening. She spoke on the call of becoming a Matthew 25 presbytery. She also spoke of the denomination's initiative "One Church One Book." The Rev. Kohlmann encouraged UOVP churches to read "The Neighborhood Church."

LEADERSHIP COMMISSION. No report.

COMMISSIONER TO SYNOD OF THE TRINITY REPORT. The Rev. David Demarest.

Report on Synod Assembly – October 27th – 29th – State College, PA.

I am thrilled to report that we did have a Ruling Elder Commissioner from our presbytery with me at our Synod Assembly. Carole Krebs from the Rock Hill congregation volunteered to take Connie Quinn's place at the October Assembly, and was elected by the Leadership Commission in time to accompany me. She had a great experience, and you will be voting later at this meeting whether to have Carole finish out Connie's term, which ends after next year's Synod Assembly.

The Assembly started on Sunday night – the one-year anniversary of the shootings at the Tree of Life Synagogue in Pittsburgh – with a moving Remembrance Service. The evening continued with a special viewing of the new Tom Hanks movie, ["A Beautiful Day in the Neighborhood"](#). Although WQED is claiming that it is sponsoring the world premiere two days before the movie opens in theaters, our Synod beat that by almost a month.

The bulk of the time on Monday was spent listening to leaders from each of the Synod's 16 presbyteries, who spoke about what it means to be vital, innovative and faithful in their particular presbytery. Their presentations were accompanied by colorful posters.

While the responses varied, there were several overarching themes: sharing, partnering, relating, relationships, vision, and encouraging within our bounds, outside our bounds, and outside our denomination. I was pleased to share what we have been doing here in our presbytery, especially in the areas of experimenting with forms of leadership and creativity in the work of our Committee on Ministry.

Later that evening, Rosemary Mitchell, the senior director of Mission Engagement and Support for the Presbyterian Mission Agency, talked to us about the denomination's Matthew 25 invitation – and how congregations are building congregational vitality, dismantling structural racism, eradicating systemic poverty, or combinations of the three areas of focus.

In our presbytery, Grace Church in Martins Ferry was the first to accept the Matthew 25 challenge, and the Rock Hill session has also voted to be a Matthew 25 congregation.

On Tuesday morning, the Assembly voted unanimously to have the Synod become a Matthew 25 council. We have brochures on Matthew 25 on the registration table, if you would like more information. I would encourage you to look into it – and I would encourage our presbytery to do the

same.

Our Synod Transitional Executive, the Rev. Susan Wonderland, reported that the regional gatherings in May and June that focused on hate speech and hate behavior, were successful in raising awareness for this ongoing issue.

The Assembly elected the Rev. Dr. Judy Angleberger from Beaver-Butler presbytery as the Synod moderator for 2020. Judy and her husband Gary worked with our presbytery many years ago on assignment from our Synod. The Rev. Charlie Best from Carlisle is the new vice-moderator. Synod Stated Clerk Wayne Yost was re-elected for a three-year term. And the Assembly voted to keep its share of per capita unchanged at \$2.40 next year.

An offering during opening worship collected a thousand dollars for Presbyterian Disaster Assistance's work in the Bahamas in the wake of Hurricane Dorian.

And the Moderator of the Synod's Presbyterian Women, Grace Marable, reported that the total collected for its 2019 mission project topped \$12,000. It will go to the ongoing medical work of the Iglesia Evangelica Dominicana – The Evangelical Church of the Dominican Republic – especially in the area of transportation for medical visits and mobility equipment like walkers and wheelchairs. The 2020 Summer Gathering will be held July 9th-11th at Antiochian Village in Ligonier, PA.

Thank you for the privilege of serving as our Minister Commissioner to Synod.

-end of Commissioner to Synod Report-

BILLS & OVERTURES COMMITTEE REPORT. The Rev. David Demarest.

Items for Action:

1. **Change to By-Laws, second reading and vote:** Bills & Overtures Committee, acting on a request from the Round Table, **moved, it was seconded and passed with an abstention** the following proposed changes to the presbytery bylaws, to take effect immediately upon passage:

To strike the phrase "the third Tuesday of November at 6:00 p.m.," and insert "the second Saturday of December at 1:00 p.m.," and, wherever November appears as the annual meeting day, strike through "November" and insert "December." The remainder of each article would stay the same.

Current By-Laws:

ARTICLE III. MEETINGS

- A. The presbytery shall ordinarily meet on the third Tuesday of November at 6:00 p.m. which shall be the Annual Meeting of Presbytery and at which the Lord's Supper shall be celebrated, and shall meet at least one other time during the calendar year as prescribed in G-3.0304. Officers shall ordinarily be installed at the Annual Meeting. Each church shall be represented by at least one Ruling Elder commissioned by its session as prescribed in G-3.0202 and G-3.0301

ARTICLE IV. OFFICERS

D. MODERATOR:

1. The moderator shall have the duties as prescribed in G-3.0104. The moderator shall also serve as chair of the Leadership Commission.
2. The moderator shall be elected at the November stated meeting for a term of two years beginning the following January 1st and not shall serve consecutive terms.

E. VICE-MODERATOR:

1. The duties of the vice moderator shall be those prescribed by the moderator, or in case of the absence or incapacity of the moderator, those designated by *Roberts Rules of Order, Newly Revised*. The vice-moderator shall also serve as the Chair of the Round Table.
2. The vice-moderator shall be elected at the November stated meeting for a term of two years beginning the following January 1st and shall not serve consecutive terms.

F. STATED CLERK:

2. The stated clerk shall be elected at the November stated meeting for a term of five years beginning the following January 1st and shall be eligible for re-election.

ARTICLE V. ROUND TABLE

- D. Duties: The presbytery RT shall nominate the chair and the next class of members of the presbytery Nominating Committee at the November meeting of the presbytery; and,
Other responsibilities as assigned by the presbytery.

ARTICLE VIII. GENERAL MATTERS

- B. The chairperson or co-chairpersons of each permanent committee shall be elected for a one-year term at the November meeting of presbytery and shall begin the term on the following January 1st, and shall be eligible for re-election as long as he or she is a member of the committee.

Proposed changes would read:

ARTICLE III. MEETINGS

- A. The presbytery shall ordinarily meet on **the second Saturday of December at 1:00 p. m.** which shall be the Annual Meeting of Presbytery and at which the Lord's Supper shall be celebrated, and shall meet at least one other time during the calendar year as prescribed in G-3.0304. Officers shall ordinarily be installed at the Annual Meeting. Each church shall be represented by at least one Ruling Elder commissioned by its session as prescribed in G-3.0202 and G-3.0301

ARTICLE IV. OFFICERS

D. MODERATOR:

1. The moderator shall have the duties as prescribed in G-3.0104. The moderator shall also serve as chair of the Leadership Commission.
2. The moderator shall be elected at the **December** stated meeting for a term of two years beginning the following January 1st and not shall serve consecutive terms.

E. VICE-MODERATOR:

1. The duties of the vice moderator shall be those prescribed by the moderator, or in case of the absence or incapacity of the moderator, those designated by *Roberts Rules of Order, Newly Revised*. The vice-moderator shall also serve as the Chair of the Round Table.
2. The vice-moderator shall be elected at the **December** stated meeting for a term of two years beginning the following January 1st and shall not serve consecutive terms.

F. STATED CLERK:

2. The stated clerk shall be elected at the **December** stated meeting for a term of five years beginning the following January 1st and shall be eligible for re-election.

ARTICLE V. ROUND TABLE

- D. Duties: The presbytery RT shall nominate the chair and the next class of members of the presbytery Nominating Committee at the **December** meeting of the presbytery; and,
Other responsibilities as assigned by the presbytery.

ARTICLE VIII. GENERAL MATTERS

- A. The chairperson or co-chairpersons of each permanent committee shall be elected for a one-year term at the **December** meeting of presbytery and shall begin the term on the following January 1st, and shall be eligible for re-election as long as he or she is a member of the committee.

-end of motion-

2. **Overture.** The Rev. David Demarest, our Synod of the Trinity Commissioner, reported that Beaver-Butler Presbytery has proposed an overture and has asked Upper Ohio Valley Presbytery to concur. The Rev. Demarest made a **motion** to concur. After a lengthy discussion, the motion **was seconded and passed.**

On Establishing the Authority of Presbyteries to Define Severance Plans for Installed Ministers

The Presbytery of Beaver-Butler overtures the 224th General Assembly (2020) to direct the Stated Clerk to send the following proposed amendment to the presbyteries for their affirmative or negative votes:

Shall G-3.0303(c) be amended as follows: [Text to be added is shown as italic.]

G-3.0303 Relations with Sessions

- c. establishing minimum compensation standards *including provisions for severance payments* for pastoral calls and Certified Christian Educators and Certified Associate Christian Educators within

the presbytery.

Rationale for Overture from Beaver-Butler Presbytery 8/27/19

In 1993, the General Assembly Permanent Judicial Commission ruled in the case Saurbaugh v. the Presbytery of Great Rivers that "The *Book of Order* does not give the presbyteries power to require congregations to pay compensation upon dissolution of pastoral relationships." (Remedial Case 206-13,11.094 attached)

In subsequent years the church has maintained that while a presbytery can have guidelines and policies concerning severance for ministers at the dissolution of a pastorate, the presbytery has no authority to enforce those policies.

This overture seeks to remedy that omission in the *Book of Order* by making explicit the authority of presbyteries to create and enforce severance policies by linking that authority to the power to set minimum wages and approve calls.

The overture does not attempt to set a national severance policy, but to clarify the presbytery's relationship to both the session and the minister during times of transition.

-end of proposed overture-

-end of Bills & Overtures Report-

ROUND TABLE REPORT. The Rev. Dr. Frank Lewis.

Items for Action:

- Schedule for 2020 stated meetings:** Round Table **moved, it was seconded and passed** that the 2020 schedule of stated meetings for Upper Ohio Valley Presbytery be:
March 14 at 1:00 p.m. (the second Saturday);
June 9 at 6:00 p.m. (the second Tuesday);
September 8 at 6:00 p.m. (the second Tuesday); and,
December 12 at 1:00 p.m. (the second Saturday).
- Nominations to Nominating Committee.** Round Table **moved** the following nominations for the Nominating Committee:
Class of 2020: The Rev. Darrin Jones (Triadelphia, Roney's Point)
Class of 2022: CP George Crawford (Prosperity, Upper 10 Mile)
2020 Chair: The Rev. Katrina Lewis (Chester, Westminster)
Moderator opened the floor for nominations. There being none, nominations were closed and the **slate as presented was elected**. Committee class term begins January 1, 2020.

Items for Information:

- Presbytery Minutes:** Minutes of the September 24, 2019, stated meeting of Presbytery were approved by the Round Table at its regular meeting November 7, 2019.
- Presbytery Offering.** The offering received during worship at the November 19, 2019, stated meeting will be designated to the Presbyterians Caring for Chaplains and Military Personnel (PCCMP).

-end of Round Table Report-

COMMITTEE ON PREPARATION FOR MINISTRY REPORT. No report.

COMMITTEE ON MINISTRY REPORT. The Rev. Erica Harley.

Items for Action:

- 2020 Minimum Preaching Fees.** Committee on Ministry **moved, it was seconded and passed** the following be the 2020 preaching fees:

	Single:	Yoked: (divided between the two churches)
Ordained Ministers	\$105	\$130
Seminary Students	\$95	\$115
Ruling Elders	\$95	\$115

Plus travel expenses @ IRS rate (\$0.58 as of January 1, 2019).

2. **2020 Moderator Fees.** Committee on Ministry **moved, it was seconded and passed** the fee for moderators of church sessions for 2020 be \$55.00 plus mileage at the IRS rate.
3. **2020 Minimum Terms of Call.** Committee on Ministry **moved, it was seconded and passed** the following be the 2020 minimum terms of call for ministers of word and sacrament:

	2019	2020
SALARY	\$34,633	\$35,233
MANSE	10,390	10,570
HOUSING	12,390	12,570
SOCIAL SECURITY	3,689	3,657
BENEFITS DUES w/housing	17,163	17,926
BENEFITS DUES w/manse	16,433	17,176
CONTINUING ED & BOOKS	1,200	1,200
CONTINUING ED	2 wks, 2 Sundays	2 wks, 2 Sundays
VACATION	4 wks, 4 Sundays	4 wks, 4 Sundays
SPIRITUAL RETREAT	1 wk, 1 Sunday	1 wk, 1 Sunday
TRAVEL	IRS rate up to \$2,000	IRS rate up to \$2,000

4. **2020 Recommended Minimum Terms of Call for Commissioned Pastors.** Committee on Ministry **moved, it was seconded and passed** the following be the 2020 recommended minimum terms of call for commissioned pastors:
 - Maximum Time: 20 hours per week
 - Minimum Compensation: \$15.25 per hour
 - Mileage at IRS rate (\$.58 for 2019) up to \$2,000 per year
 - Housing Allowance: [May be negotiated]
 - Continuing Ed & Books: \$600 per year accumulative to \$1,800 for 3 years
 - Continuing Ed Time: One week, including one Sunday
 - Vacation: Four weeks, including four Sundays
 - Spiritual Retreat Time: One week, including one Sunday
 - Benefits: [May be negotiated]
5. **2020 Minimum Terms of Compensation for Certified Christian Educators.** Committee on Ministry **moved, it was seconded and passed** the 2020 the minimum terms of compensation for Certified Christian Educators be 80% of the Minimum Terms of Call for Ministers of Word and Sacrament.
6. **Ian Leyda & East Liverpool, Long's Run Trinity. Examination.** The Committee on Ministry **moved, it was seconded and passed** that Ian Leyda (Beaver Butler Presbytery) be examined for ordination and for membership in the presbytery, that the examination be sustained, that he be ordained as a Minister of Word and Sacrament in the Presbyterian Church (U.S.A.) and installed as the pastor of Long's Run Trinity Presbyterian Church, East Liverpool, OH.

The Rev. Dr. Ruth Ellen Bates **moved, it was seconded and passed** to suspend the examination. Committee on Ministry **moved, it was seconded and passed** that Ian Leyda be ordained and installed.

Statement of Faith – Ian Leyda

I believe in the one living and true God, the Lord, the Holy One of Israel, who alone we worship and serve. Father, Son, and Holy Spirit.

The Lord, in sovereign love, created the world good and made human beings equally in God's own likeness, male and female. All of humanity is called into covenant life, loving God and one another. We are helpers of one another in blessing and keeping this creation, living in peace.

Sadly, we rebel against the true God and pursue death instead of life. We reject God's grace and serve other gods. We live in sin, separated from God. Therefore our relationship with others and even creation is corrupted by sin.

We deserve God's judgment, condemnation, and death.

And yet God so loved the world that he gave his only Son, so that all who believe in him may not perish but have eternal life. God sent the Son not to condemn the world, but that the world might be saved through him. In sovereign love, God redeemed creation through Jesus Christ.

I believe in Jesus Christ, God's only Son, our Lord, fully human, fully God, in whom God was reconciling the world to himself.

Jesus Christ is God with humanity.

Jesus was born of a woman, conceived by the Holy Spirit, lived a sinless life in perfect obedience to the Father. Yet he was rejected by his own, accused of blasphemy and sedition. He was crucified, suffered, died, and was buried. On the third day, Jesus was raised from the dead for our justification and the forgiveness of sins. This is God's glorious work of salvation. Jesus appeared to the Apostles and many witnesses. He ascended into heaven and sits for eternity judging heaven and earth at the right hand of God the Father. Jesus will come again to claim his faithful disciples, gathering the heirs to God's kingdom.

I believe in the Holy Spirit, giver and renewer of life, whom we confess to be God, equal with and proceeding from the Father and the Son. This Spirit sanctifies and brings us into all truth, justifies us by grace through faith, binds us together in the one body of Christ, the Church, fulfilling God's work of reconciliation in humanity.

We are baptized into this body of Christ, the one, holy, catholic, apostolic church, and joined with the Saints of every time and place. We are devoted to the teachings of the apostles and to fellowship, the breaking of bread, and prayer. We trust in the witness and authority of the Holy Scriptures, the true gift of God inspired by the Holy Spirit. We celebrate two Sacraments, Baptism and the Lord's Supper, which are signs and seals of the Word of God in the life of the Church. In Baptism, we follow Christ into his death and resurrection and are made one with him and with one another. The Lord's Supper is the sign and seal of our communion with the crucified and risen Jesus, witnessing to God's grace and forgiveness.

We are sent, therefore, into the world participating in God's mission of reconciliation, proclaiming the Good News and baptizing in the name of the Father, Son, and Holy Spirit.

-end of Leyda Statement of Faith-

Ian Leyda – Bio

Ian earned his Master of Divinity from Pittsburgh Theological Seminary and studied journalism at Indiana University of Pennsylvania, where he worked as an editor and reporter for his college newspaper (The Penn). Instead of pursuing a career in writing, he was drawn into counseling and worked for over 10 years as a clinician and supervisor primarily in the realm of addictions. In the midst of this counseling experience, a time of personal spiritual growth emerged and became an urgency toward ministry, beginning an exploration of a call to pastoral ministry.

Another calling is Baseball. Ian had a taste of college baseball as a player, and he now coaches youth teams and is an assistant on the Hopewell High School baseball staff. Sadly, the Vikings were defeated yet again in the WPIAL championship game this year.

Ian and his wife, Martha, have been married 19 years and have four children (Jack 12, Charlie 10, Evie 7, and Maggie 3). They live in Beaver, PA, where Ian was born and raised and now is hoping to get grass to grow properly in his yard.

-end of Leyda bio-

UPPER OHIO VALLEY PRESBYTERY, PC(USA) – PASTORAL CALL

The Long's Run Trinity Presbyterian Church, of the Presbyterian Church (USA), of East Liverpool, Ohio, belonging to Upper Ohio Valley Presbytery, being well satisfied with your qualification for ministry and confident that we have been led to you by the Holy Spirit as one whose service will be profitable to the spiritual interests of our church and fruitful for the Kingdom of our Lord, earnestly and solemnly calls you, Ian Daniel Leyda, to undertake the office of Pastor of this congregation, beginning on November 1, 2019, promising you in the discharge of your duty all proper support, encouragement and allegiance in the Lord.

That you may be free to devote full-time to the ministry of Word and Sacrament among us, we promise and obligate ourselves to pay you in regular monthly payments the following effective salary and following vouchered expenses:

Effective salary:

Cash salary	\$ 38,140.00	Auto Allowance vouchered IRS rate	
Housing Allowance	\$ 15,750.00	SECA	\$ 3,657
Expense Allowance as approved by session		Moving costs (up to)	to be reviewed
Continuing Education	\$ 1,200.00	Cont Ed 2 weeks per year including 2 Sundays	
Paid vacation	4 weeks per year including 4 Sundays		

Spiritual retreat time 1 week per year including 1 Sunday

Full medical, pension, disability, and death benefit coverage under the Board of Pensions

We further promise and obligate ourselves to review with you annually the adequacy of this compensation.

In testimony whereof we have subscribed our names this 19th day of November, 2019.

Signed by: Jeffrey L. Mercer and James Lyons

The congregation has elected Jeffrey Mercer to attest to the presbytery about this call.

Having moderated the congregational meeting which extended this call for ministerial services, I do certify that the call has been made in all respects according to the presbytery policy and the Form of Government, and that the persons who signed the foregoing call were authorized to do so by vote of the congregation.

Signed by: Rev. Dr. Frank Lewis, Moderator

CERTIFICATION OF THE CALL

A. BY THE CHURCH'S PRESBYTERY

1. Action of the Committee on Ministry

This call has been review by the Committee on Ministry. The Committee recommends that Presbytery approve this call.

Date of Action: September 16, 2019 **Chairperson:** Rev. Erica L. Harley

2. Action by the Presbytery

This call was approved by Upper Ohio Valley Presbytery.

Date of Action: November 19, 2019 **Stated Clerk:** Rev. Dr. Franklin E. Lewis

B. BY THE MINISTER'S/CANDIDATE'S PRESBYTERY

1. Action of the Committee on Ministry:

This call has been review by the Committee on Ministry. The Committee recommends that the Presbytery find it expedient to release Ian Daniel Leyda to accept this call.

Date of Action: _____ **Chairperson:** _____

2. Action by the Presbytery

The Presbytery of Beaver-Butler hereby finds it expedient to release Ian Daniel Leyda to accept this call and therefore has placed this call in the minister's/candidate's hands.

Date of Action: _____ **Chairperson:** _____

C. ACCEPTANCE OF THE CALL

This is to certify that I have received and accepted the call.

Date of Acceptance: October 20, 2019 **Pastor's signature:** Ian Leyda

Administrative Commission. The Committee on Ministry **moved, it was seconded and passed** that the Rev. Dr. Frank Lewis (Stated Clerk), the Rev. Katrina Lewis (Chester, Westminster, RE Judith Fannin (East Liverpool, Long's Run Trinity--Trinity), and RE James Lyons (East Liverpool, Long's Run Trinity--Longs Run) be appointed to an Administrative Commission to ordain Ian Daniel Leyda as a minister of word and sacrament on behalf of UOVP on Sunday, January 19, 2020, at 3:00 p.m. (Clerk's note: Elder Kandy Dunn, Moderator of Presbytery, appointed the Rev. Dr. Frank Lewis to moderate this commission.)

Items for Information:

1. Commissioned Pastors and their mentors for 2019:

Brown, CP William J.	Rev. Jason Elliott
Byrne, CP Karen	Rev. David Demarest
Crawford, CP George	Rev. David Stammerjohn
Dunn, CP Michael A.	Rev. Timothy Wilt
Ellis, CP Joe C.	Rev. David Stammerjohn
Foster, CP Cynthia	Rev. Katrina Lewis
Haas, CP Frank	Rev. J. Robert Willits
Quinn, CP Connie L.	Rev. David Demarest
Sickle, CP Kenneth	Rev. David Demarest
Stanley, Jr., CP Rick	Rev. Robert Meyer

Turner, CP Kurt
Walburn, CP Peter E.
Zellars, CP Margie

Rev. David Demarest
Rev. Andrew Woods
Revs. Katrina and Frank Lewis

2. 2019 Terms of Call Report. The Committee approved the 2019 changes in Terms of Call Report:

Pastors *Minimum Terms of Call for 2019 for full time positions*

Salary – \$34,633

Manse Value – \$10,390

Cash Housing Allowance (no manse) – \$12,390

Social Security Allowance – \$3,689

Benefits Plan Dues – manse – \$16,433

Benefits Plan Dues – no manse – \$17,163

Continuing Education – 2 weeks, incl. 2 Sundays

Continuing Education – \$1,200

Vacation – 4 weeks, including 4 Sundays

Spiritual Retreat – 1 week, including 1 Sunday

Travel Allowance – IRS rate; \$2,000 est

Bauler, Tim

(East Liverpool, Trinity Long's Run - Interim)

Cash Salary – \$36,140

Cash Housing Allowance – \$15,750

Benefits Plan Dues – \$20,124

Social Security Allowance – \$3,825

Travel Allowance – \$1,900

Moving Expenses – \$2,500

Continuing Education – two weeks, including 2 Sundays

Continuing Education – \$1,200

Spiritual Retreat – one week, including one Sunday

Vacation Time – four weeks, including one Sunday

SECA – \$4,000

Other Allowances – \$2,500 (added Death and Dental)

Bayless, Tyler Joshua

(Toronto, First)

Cash Salary – \$39,000

Cash Housing Allowance – \$12,000

Benefits Plan Dues – \$20,314

Social Security Allowance – \$3,902

Travel Allowance – \$1,500

Military Obligation – as needed

Continuing Education – two weeks, including 2 Sundays

Continuing Education – \$1,200

Spiritual Retreat – one week, including one Sunday

Vacation Time – four weeks, including one Sunday

Business & Pro. Allowance – \$300

Demarest, David M.

(Bridgeport, Kirkwood – ½ time)

(Bellaire, Rock Hill – ½ time)

NOT REPORTING IN 2019

NOT REPORTING IN 2019

DeStefano, Nancy

(Bergholz, Trinity - TPR)

Cash salary – \$45,000

Housing/Manse value – \$10,390

Pension plan dues – \$6,000

Social security – \$3,689

Travel allowance – IRS rate up to \$2,000

Continuing education – 2 weeks, including two Sundays

Continuing education – \$1,200

Vacation time – 4 weeks, including four Sundays

Spiritual retreat time – 1 week, including one Sunday

Dill, M. Lorraine

(Mt. Pleasant, First)

Cash salary – \$36,388

Manse value – \$10,910

Benefits plan dues – \$17,503

Social security – \$3,855

Travel allowance – \$2,000

Medical Deductible – \$2,000

Continuing education – 2 weeks, including two Sundays

Continuing education – \$1,200

Vacation time – 4 weeks, including four Sundays

Spiritual retreat time – 1 week, including one Sunday

Supplemental Medical allowance – \$2,000

Utilities – \$2,000

Elliott, Jason C.

(Steubenville, First Westminster)

Cash Salary – \$47,198

Cash Housing Allowance – \$31,000

Benefits Plan Dues – \$28,069

Vacation Time – four weeks, including four Sundays

Continuing Education – two weeks, including 2 Sundays

Continuing Education – \$1,250

Spiritual Retreat – one week, including one Sunday

Travel Allowance – \$2,000

Fedyszyn, Stan

(Bloomington, Bloomington – TPR – part-time) NOT REPORTING IN 2019

Griffith, Colleen

(Sistersville, First)

Cash Salary – \$34,633

Manse value – \$10,390

Benefits Plan Dues – \$16,433

Social Security Allowance – \$3,689

Travel Allowance – IRS rate, \$2,000 max

Manse Expense Allowance – up to \$5,000

Utilities – actual

Continuing Education – two weeks, including 2 Sundays

Continuing Education – \$1,200

Spiritual Retreat – one week, including one Sunday

Vacation Time – four weeks, including one Sunday

Maternity Leave – six weeks, if needed

Moving Allowance – actual expense

Hall, Barry S.

(Harrisville, Covenant)

Cash Salary – \$ 32,176.40

Manse Value – \$9,653

Continuing Education – \$750

Continuing Education – One week

Vacation Time – Four weeks

Self-Insure Dental – \$1,000

Benefits Plan Dues – \$16,433
Travel Allowance – \$2,500
Social Security Allowance – \$3,255

Spiritual Retreat Time – One Week
Books & Professional Exp. – \$500

Harley, Erica (Wheeling, Vance Memorial)

Cash Salary – \$46,000
Cash Housing Allowance – \$20,000
Benefits Plan Dues – \$23,750
Continuing Education – \$1,500
Utilities Allowance – \$2,000

Continuing Education – two weeks
Social Security Allowance – \$3,442.50
Vacation Time – four weeks
Spiritual retreat time – one week

Harris, John Edward (Richmond, United – Interim – ½ time)

Cash Salary – \$17,145
Cash Housing Allowance - \$6,143.50
Benefits Plan Dues – \$12,914.62
Continuing Education – \$1,200
Travel Allowance – at IRS rate

Continuing Education – one week per six months
Social Security Allowance – \$1,854
Vacation Time – one week per quarter
Spiritual retreat time – one week

Hetzer, Duane C. (Wellsville, Riverside – UMC – part-time)

Cash Salary – \$13,400
Traveling Allowance – \$2,000

Vacation Time – Four weeks

Jeffries, Alan T. (Cadiz, Cadiz)

Cash Salary – \$36,000
Manse Value – \$10,800
Benefits Plan Dues – full
Traveling Allowance – at IRS rate

Social Security Allowance – \$3,580
Continuing Education – \$1,200 and two weeks
Vacation Time – Four weeks
Spiritual Retreat – One week

Jefchak, Diane (Warnock, Community – Disciples – part-time)

Cash Salary – \$6,302.28
Manse Value – \$6,302.28
Traveling Allowance – at IRS rate

Spiritual Retreat – Two weeks
Vacation Time – Four weeks

Jones, Darrin (Triadelphia, Roney's Point)

Cash Salary – \$34,633
Cash Housing Allowance – \$12,413
Benefits Plan Dues – \$18,650
Social Security Allowance – \$4,295
Travel Allowance – \$2,000
HRA – \$2,000

Continuing Education – two weeks, including two Sundays
Continuing Education – \$1,200
Vacation Time – four weeks, including four Sundays
Spiritual Retreat – one week, including one Sunday
Professional Allowance – \$500

Kline, Larry

(Moundsville, Limestone – TPR – part-time)

Cash Salary – \$8,580
Travel Allowance – \$58 /miles
Spiritual Retreat – 1 week
Vacation Time – seven weeks

Cash Housing Allowance – \$17,700
Continuing Ed Time – 2 weeks
Continuing Education – \$1,200

(Sherrard, Allen Grove – TPR – part-time)

Cash Salary – \$5,721
Travel Allowance – at IRS rate
Continuing Ed. Allowance – \$1,200
Spiritual Retreat Time – 1 week, including 1 Sunday

Cash Housing Allowance – \$11,800
Continuing Ed. – 2 weeks, including 2 Sundays
Vacation – 7 weeks, including 7 Sundays

Lawrence, Bill (Wintersville, Two Ridges – TPR – part-time)

Cash Salary - \$2,083.32

Travel Expenses – at IRS rate

Krebs, Randall

(Weirton, Oakland – Baptist – part-time) NOT REPORTING IN 2019

Knapp, Mary Jane

(Bethlehem, Bethlehem United – Interim – part-time)

Cash Salary – \$5,155.75
Housing Allowance – \$6,600
Traveling Allowance – at IRS rate

Social Security Allowance – \$899.31
Vacation Time – Four weeks

Leyda, Ian (East Liverpool, Long's Run Trinity)

Cash Salary – \$38,140
Cash Housing Allowance – \$15,750
Moving costs to be reviewed
Benefits Plan Dues – full
Traveling Allowance – at IRS rate

Social Security Allowance – \$3,657
Continuing Education – Two weeks
Continuing Education – \$1,200
Vacation Time – Four weeks
Spiritual Retreat – One week

Lehosky, Susan (Woodsfield, Woodsfield – UCC – ½ time)

Cash Salary – \$16,800

Social Security Allowance – \$1,640.93

Cash Housing Allowance – \$4,650
Benefits Plan Dues – \$3,003 + 321.75 + 5,322.50
Traveling Allowance – at IRS rate

Lewis, Franklin E.

(Chester, Trinity Parish – TPR – ½ time)

Cash Salary – \$29,726
Continuing Ed – \$1,200
Travel Allowance – \$2,000
Spiritual Retreat – one week, one Sunday
Supplemental Death - \$536

(Colliers, Tent – TPR – part-time)

Cash Salary – \$728.16 per month
Continuing Ed – two weeks, including two Sundays
Travel Allowance – IRS rate
Pensions – at BOP rate

(Upper Ohio Valley Presbytery – Stated Clerk) NOT REPORTING IN 2019

Lewis, Katrina A.

(Chester, Westminster)

Cash Salary – \$31,798
Manse Value – \$
Manse Allowance – \$2, 500
Social Security Allowance – \$3,463
Benefits Plan Dues – \$16,407

Lucarelli, Terry

(St. Clairsville, Calvary – TPR)

Cash Salary – \$30,000
Continuing Ed – \$1,200
Travel Allowance – IRS rate
Cash Housing Allowance – \$15,000

Nagy, Robert

(Wheeling, Stone)

Cash Salary – \$32,729
Cash Housing Allowance – \$20,000
Vacation Time – four weeks, including four Sundays
Social Security Allowance – \$3,876
Travel Allowance – \$1,500

O'Neil, Mike

(Wheeling, First)

Cash Salary – \$33,335
Cash Housing Allowance – \$21,500
Vacation Time – four weeks, including four Sundays
Social Security Allowance – \$4,195
Travel Allowance – \$2,000
Cell Phone Allowance – \$600
Pension and Benefits – \$20,328
Mileage – \$2,000

Parker, Annie

(Wellsburg, First)

Cash Salary – \$35,325.66
Manse Value – \$10,597.80
Travel Allowance – \$2,400
Benefits Plan Dues – \$16,761.66
Social Security Allowance – \$3,689

Roberts, David L.

(New Martinsville, First - ½ time)

Cash Salary – \$13,145
Cash Housing Allowance – \$9,967
Social Security Allowance – \$1,820
Cash Utilities Allowance – \$2,006
Benefits Plan Dues – \$8,750

(Shadyside, First - ½ time)

Cash Salary – \$13,755
Cash Housing Allowance – \$8,496
Continuing Education – \$600
Vacation Time – four weeks

Rudiger, Ed

(Weirton, Cove)

Continuing Education – One weeks
Vacation Time – Four weeks
Spiritual Retreat – One week

Continuing Education – two weeks
Benefits Plan Dues – \$12,496.78
Vacation Time – four weeks
Social Security Allowance - \$2,274

Continuing Education – \$300
Spiritual Retreat – One week, one Sunday
Vacation Time – four weeks, four Sundays

Continuing Education – two weeks, including two Sundays
Continuing Education – \$1,200
Travel Allowance – \$2,500
Vacation Time – six weeks, six Sundays

Leave Time – twelve weeks plus Sundays
Expense Allowance – \$1,000
Other Allowances – \$10,000

Continuing Education – two weeks, including two Sundays
Continuing Education – \$1,500
Professional Expenses – \$250
Spiritual Retreat – one week, including one Sunday
Medical/Dental – \$4,000

Continuing Education – two weeks, including two Sundays
Continuing Education – \$1,700
Expense Account – \$800
Spiritual Retreat – one week, including one Sunday
Medical/Dental/Life – \$1,633 +\$532
Book Allowance – \$ 1,300
Supplemental Medical – \$1,500

Continuing Education – two weeks, including 2 Sundays
Continuing Education – \$1,200
Book Allowance – \$500
Spiritual Retreat – one week, including one Sunday
Vacation Time – four weeks, including one Sunday

Continuing Education – two weeks, including two Sundays
Continuing Education – \$1,200
Vacation Time – four weeks, including four Sundays
Spiritual Retreat – one week, including one Sunday
Travel Allowance – \$750

Benefits Plan Dues – \$8,759.44
Social Security Allowance – \$1,856
Continuing Education – two weeks
Cash Utilities – \$2,004

NOT REPORTING IN 2019

Stammerjohn, David (Martins Ferry, First)

Cash Salary – \$46,350
Manse value – \$14,999
Benefits Plan Dues – \$24,049
Social Security Allowance – \$4,670
Deferred Compensation (403b) – \$2,100
Travel Allowance – \$2,200

Continuing Education – two weeks
Continuing Education – \$1,200
Vacation Time – four weeks
Spiritual Retreat – one week
Dental Insurance – \$905
Optical Insurance – \$92

Webster, William O. (Martins Ferry, Grace)

Cash Salary – \$42,562
Manse Value – \$11,608
Social Security Allowance – \$2,500
Benefits Plan Dues – \$19,092
Vacation Time – five weeks

Continuing Education – two weeks
Continuing Education – \$1,200
Spiritual Retreat – one week
Travel Allowance – \$6,000

Wilt, Timothy K. (St. Clairsville, First – TPR – part-time)

Salary - \$1,500 per month

Travel Allowance – at IRS rate

Willits, J. Robert (Barnesville, First – TPR – part-time)

Cash Salary – \$25,000
Vacation Time – four weeks, including one Sunday
SECA – \$4,000

Continuing Education – one weeks, including 1 Sundays
Travel Allowance – \$2,000

Commissioned Pastors

Brown, William J. (Steubenville, Pleasant Hill)

Cash Salary – \$1658 per month
Travel Allowance – IRS rate

Vacation Time – four weeks, including four Sundays
Book Allowance – \$100

Byrne, Karen (Centerville, Concord)

NOT REPORTING IN 2019

Crawford, George (Dallas, Dallas United)

Cash Salary _ \$300 per week
Travel Allowance – \$90 per week
Visitation – \$55 per week

Vacation Time – four weeks, including four Sundays
Bible Study Time – \$50 per week

Dunn, Michael A. (Cameron, First United)

Cash Salary – \$5,200

Ellis, Joe

(Martins Ferry, Scotch Ridge)

Cash Salary - \$92 per week
Travel Allowance – at IRS

Vacation Time – four weeks, including four Sundays

(Colerain, Colerain)

Cash Salary – \$30,000
Travel Allowance – IRS rate

Vacation Time – four weeks, plus four Sundays
Housing Allowance – \$6,000

Foster, Cynthia

(Rayland, Glen Robbins)

Cash Salary – \$250 per month
Continuing Education Allowance – \$300

Travel Allowance – IRS rate

(Cameron, Wolf Run)

Cash Salary – \$598
Cash Housing Allowance – \$7,651
Vacation Time – six weeks
Travel Allowance – IRS rate up to \$500

Continuing Education – two weeks
Continuing Education – \$732
Med Supplement Reimbursement - \$3,323

Haas, Frank (Follansbee, Follansbee)

Cash Salary – \$1,637.50 per month
Cash Housing Allowance – \$11,790
Vacation Time – four weeks
Spiritual Retreat Time – one week

Continuing Ed Allowance – \$400
Continuing Education – one week, plus one Sunday
Travel Allowance – IRS rate
Book Allowance - \$200

Kestner, Christina (Bellaire, Bellaire)

Cash Salary – \$3,210
Cash Housing – \$12,390
Vacation Time – four weeks
Spiritual Retreat Time – one week

Continuing Ed Allowance – \$400
Continuing Education – one week
Book Allowance – \$200
Travel Allowance – at IRS rate

Quinn, Connie L. (Bellaire, First United)

Cash Salary – \$11,700
Vacation Time – four weeks, four Sundays

Travel Allowance – IRS rate
Cont. Ed. – \$400

Sickle, Kenn

(Mingo Junction, First – ½ time)
 Cash Salary – \$409.80 per week
 Cash Housing – \$273.20 per week
 Vacation Time – three weeks, including Sundays; 1 Sundays, excluding work week
 (Brilliant, First United) NOT REPORTING IN 2019

Stanley, Rick NOT REPORTING IN 2019

Turner, Kurt (Key, Bethel)

Travel Allowance – IRS rate

Walburn, Pete (Bellaire, Belmont)

Cash Salary – \$625 per week
 Travel Allowance – IRS rate

Zellars, Margie (East Liverpool, Emmanuel)

Cash Salary – \$1,200 per month
 Continuing Education – \$400, two weeks
 Travel Allowance – IRS rate
 Vacation Time – Four weeks, including four Sundays

Laings Presbyterian Church reported in 2019 even though they only have pulpit supply.

-end of Pastors' Terms of Call report-

3. Contracts for Pastors in Temporary Relationships and Commissioned Pastors. The Committee on Ministry approved the following contracts:

- a) The Rev. Dr. Frank Lewis with Colliers, Cross Creek
- b) CP Kenn Sickle with Mingo Jct., First
- c) The Rev. J. Robert Willits with Barnesville, First

a) TEMPORARY PASTORAL RELATIONSHIP CONTRACT BETWEEN A SESSION AND A TEMPORARY PASTOR WHILE THE CONGREGATION IS WITHOUT A REGULARLY INSTALLED MINISTER OF WORD AND SACRAMENT

The **Session of Cross Creek Presbyterian Church of Colliers, W. Va.**, is fully satisfied with your ministerial qualifications to lead and assist us in the fulfillment of our corporate and individual ministries and hereby contracts with you, the **Rev. Dr. Franklin E. Lewis**, to continue as our Temporary Pastor for the period of time from **January 26, 2019, to January 25, 2020.**

During this time we expect you to perform the following services:

Conduct Sunday or other worship at the following hours: 9:00 a.m.;

Christmas Eve Service as scheduled by the Session,

Other services as scheduled by the Session.

Fulfill the following pastoral duties:

Administer Holy Communion as scheduled by the session to homebound members;

Preside at baptisms, marriages, and funerals;

Select scripture for worship, deliver sermons, offer prayers and select worship music.

Assist the session in the following ways:

Moderate session meetings and congregational meetings;

Call special session meetings as needed;

Provide continuing education for ruling elders;

Brief session on matters pertaining to Presbytery, Synod, and General Assembly.

Other responsibilities:

Together with the Session, avail oneself of the resources of the presbytery when applicable, in developing stewardship, evangelism, and other ministry plans for the congregation.

Attend all presbytery meetings unless excused. Mileage expenses will be reimbursed as provided below.

The Session estimates that to fulfill these duties will require 10 hours per week.

The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests. The session will elect and send a commissioner to all presbytery meetings (Book of Order G-3.0202a), and reimburse the commissioner's travel expenses upon presentation of an approved expense voucher.

The Session promises and obligates itself to provide you with the following:

1. A salary of \$728.16 per month (\$8,738.00 per year)
2. Housing Allowance: n/a
3. Reimbursement for travel in the performance of your duties at the IRS rate per mile (including travel to

c) TEMPORARY PASTORAL RELATIONSHIP CONTRACT BETWEEN A SESSION AND A TEMPORARY PASTOR

WHILE THE CONGREGATION IS WITHOUT A REGULARLY INSTALLED MINISTER OF WORD AND SACRAMENT

The following contract between the Session of the **First Presbyterian Church, Barnesville, OH, and the Rev. J. Robert Willits** is for the purpose of providing pastoral services as pastor and temporary relation to the Church for a period of 12 months. The contract is to **begin on December 1, 2019**.

Duties: The pastor will be responsible to:

- Moderate the session and congregational meetings
- Serve as Head of Staff
- Lead worship and preach at regular Sunday Services
- Arrange for substitute preachers on any Sundays not present and/or work with the church secretary
- Call on sick and home-bound
- Provide administrative leadership
- Officiate at weddings and funerals
- Work with committee chairs
- Represent the church in dealing with outside organizations (monthly BAMA meeting)
- Pray for the church
- Bible study as decided (weekly)
- Maintain regular office hours

The congregation and session will be responsible to:

- Support the pastor in his ministry
- Provide regular financial compensation according to the terms outlined below
- Provide a performance review to the pastor at least annually
- Pray for the pastor during this contract period
- Negotiate goals for contract period

During the length of this agreement, the pastor will be accountable to the Presbytery. Should the Temporary Pastor have any serious differences or difficulties with any former pastor of this congregation, the matter will be immediately referred to the Presbytery. It is understood that the pastor may be involved with the Pastor Nominating Committee, including facilitate that committee's regular reports to the session and the congregation. Any concerns or suggestions about the congregation's search for a new pastor shall be carried to the Presbytery.

This agreement may be terminated by either party (presbytery, session, or pastor) upon 60 days' written notice. This agreement may be extended. It is understood that the pastor will participate in any training/discussions sponsored and/or requested by Presbytery and will participate in an exit interview conducted by the Presbytery.

TERMS: The pastor is employed on a part-time basis, serving approximately 20 hours per week, and will be compensated as follows:

Effective Salary:

Cash Salary	\$25,000.00
Paid Vacation	4 weeks
Paid Continuing Education	1 week

Reimbursable Expenses (by voucher)

Automobile expense: \$2,000 for mileage

Approvals:

The session approved this contract and its conditions on:

Signed: Clerk of Session: Emery Stewart

Date: November 4, 2019

I agree to accept the terms of this contract:

Signed: Temporary Pastor: Rev. John Robert Willits

Date: November 5, 2019

The Presbytery approved this contract and its conditions on:

Signed: COM Representative: Rev. Erica L. Harley

Date: November 7, 2019

-end of Willits/Barnesville, First contract-

4. Trained Ruling Elders Service Communion.

- a. Trained ruling elder Roger Criss was granted permission to administer the Lord's Supper at Ridge Presbyterian Church, Jewett, OH, and First Presbyterian Church, Scio, OH, on October 6, 2019.
- b. Trained ruling elder Cindy James was granted permission to administer the Lord's Supper at Yellow Creek Presbyterian Church for Yellow Creek and Oak Ridge Presbyterian Churches, Wells-ville, OH, on October 13, 2019.

- c. Trained ruling elder Dee Kovach was granted permission to administer the Lord's Supper at First Presbyterian Church, Dillonvale, OH, on October 6, 2019.
- d. Trained ruling elder Kandy Dunn was granted permission to administer the Lord's Supper at First Presbyterian Church, Moundsville, WV, on October 6, 2019.
- e. Trained ruling elder Paul Todd was granted permission to administer the Lord's Supper at Ridge Presbyterian Church, Jewett, OH, and First Presbyterian Church, Scio, OH, on December 1, 2019.
- f. Trained ruling elder Cindy James was granted permission to serve communion on November 10, 2019, at Oak Ridge Presbyterian Church for Oak Ridge and Yellow Creek Presbyterian Churches, Wellsville, OH.
- g. Trained ruling elder Paul Todd was granted permission to serve communion on November 3, 2019, at First Presbyterian Church, Barnesville, OH.
- h. Trained elders Kandy Dunn/Connie Quinn were granted permission to serve communion on November 19, 2019, at The Presbyterian Church of Cadiz for the Upper Ohio Valley Presbytery Assembly Meeting.

5. Moderators of Session.

- a. The Committee on Ministry approved the Rev. Dr. John Edward Harris as moderator of Hill Top Presbyterian Church, Toronto, OH, beginning in January, 2020.
- b. The Committee on Ministry approved the Rev. Katrina A. Lewis as moderator of Yellow Creek and Oak Ridge Presbyterian Churches, Wellsville, OH, beginning in January, 2020.

6. Rotation of Officers. The Committee on Ministry granted a request from the Bellaire, Bellaire Presbyterian Church to suspend the rotation of officers from 2020-2023.

7. Pulpit Supply. The Committee on Ministry placed the name of the Rev. Dr. Phillip Keevil on the pulpit supply list.

8. Celebration of the Bayless Family. The Committee on Ministry joins the presbytery in celebrating the Bayless Family and the adoption of their new son and brother Atticus. Congratulations Tyler, Molly, Ava, and Atticus on your new family. God Bless you all.

9. Memorial moment for the Rev. Robert Shearer. The Rev. Jason Elliott will present a memorial moment to remember the Rev. Robert Shearer.

-end of Committee on Ministry Report-

MISSION OUTREACH COMMITTEE REPORT. CP Connie Quinn.

Today's offering of \$637.00 will go to the Presbyterians Caring for Chaplains and Military Personnel (PCCMP).

DAKOTA PARTNERSHIP SUB-COMMITTEE. RE Alcinda James.

Item for Information:

Judy Miller and Alcinda James attended the Dakota Presbytery meeting in Frazer, Montana, October 4-6, 2019. During this meeting and the second worship service on the 5th, the 75 Dakota Odewan Hymnals that were donated to the Dakota Presbytery by UOVP in memory of Reverend Robert Offerdahl were dedicated. The funds for this were: \$1,000.00 from Oak Hill Presbyterian Church in Akron Ohio, and the offering from UOVP presbytery meeting on January 26, 2019, that was \$491.00. Our hope is that this will enable the youth, (anyone under 45) in the Dakota Churches, to be able to sing along with their elders. (Most of the elders own their own hymnals hence many churches do not normally provide hymnals.) This is something that was greatly needed. Singing praise to God was one of Pastor Bob's greatest joys, along with helping the Dakota Presbytery which he was a member.

There was a huge snow storm the week prior to us attending this meeting in Montana, and another large snow storm the day after we left, but in-between we were able to worship, pray, fellowship, commune, and assist with the business of the Dakota Presbytery along with our brothers and sisters of Montana, North and South Dakota, and Minnesota. We also took them PCUSA planning calendars so that each church would have this and next year's lectionary, along with all the other tools included in this useful material. And a Book of Common Worship for each of the 20 churches was also ordered.

Currently the churches that Pastor Bob served in UOVP, Oak Ridge and Yellow Creek of Wellsville, have

continued to have a potluck dinner and receive an offering the months that have five Sundays, on the fifth Sunday, to help support newborns of the Dakota presbytery. Two suitcases of clothes and \$400.00 in Walmart gift cards were also distributed at this meeting, in Bob's memory.

While attending the meeting in Frazer, the church we met in was only a short distance from the home of the Rev. Ronn Moccasin whose health had drastically declined. Many of the pastors and elders were able to visit Ronn and his family to give them support. And a special prayer service was held at the final dinner that was served in his honor by his wife and children. The Rev. Moccasin has since passed.

This sister presbytery has been good to minister with and I pray for continued support of prayer and finances so that this relationship may continue; this relationship is good for all involved.

-end of Dakota Sub-Committee Report-

EVANGELISM & CONGREGATIONAL NURTURE SUB-COMMITTEE. RE Christina Kestner.

Item for Information:

This year of 2019 has had many challenges, and due to these unforeseen circumstances, our committee was not able to meet. We have now transitioned under the Mission Committee and I am excited to be working with all the chairs and of all the task forces and sub-committee's this upcoming year. While I believe that 2019 was a year of restructuring and aligning, that as a committee we can serve our presbytery and congregations with more meaningful and contextual support as we look into the future! Look for many new opportunities to engage with us in how we may serve you and your congregations through education, encouragement, and support as you explore your own ministry context that is ever changing. Sisters and Brothers, in all things give thanks that we are the children of a Triune God that is still speaking, working, empowering, and transforming the lives of people in our very midst. I look forward to exploring this further with you collectively and individually as congregations at your invitation!

-end of Evangelism & Congregational Nurture Sub-Committee Report-

MALAWI PARTNERSHIP SUB-COMMITTEE. The Rev. Nancy DeStefano.

Item for Information:

The Malawi Partnership Sub-Committee of Upper Ohio Valley Presbytery will sponsor three individuals as our representatives to visit our partner churches of the Domasi Presbytery in Africa. The Rev. Nancy DeStefano, Trinity Presbyterian Church, Bergholz; Sandra Moore, Long's Run Trinity, East Liverpool; and Caroline (Carrie) Dill, First Presbyterian Church, Mt. Pleasant, will travel to Malawi May 20 through June 6, 2020. If your congregation is not already experiencing the blessing of being part of this partnership, would like information about how to support our representatives, or about how to join in this cross-cultural experience by forming a covenant agreement with an African Presbyterian church, please contact one of our representatives, or call the Malawi Partnership Committee moderator Mary McElroy at 740-312-9295. Committee members will be happy to visit your congregation and make a presentation about our partnership program.

-end of Malawi Sub-Committee Report-

PEACEMAKING SUB-COMMITTEE. CP Karen Byrne.

Item for Action:

1. Resolution. The Peacemaking Committee **moved** the following resolution:

Believing the Word of God to be true and instructing in every circumstance,

We exhort all Christians to:

1. Submit to every human institution and authority for the sake of the Lord. *1 Peter 2:13-14*
2. Show kindness and mercy toward all our neighbors, near and far, with no partiality exercising the gift of generosity. *1 Timothy 5:21*
3. Be a channel for bringing the blessings of peace and hope through Our Lord Jesus Christ, to all (regardless of standing in society), being the called kingdom of priests to our God. *1 Peter 2:9-10*
4. Pray for peace through salvation and redemption for the world through Jesus, the only begotten Son of God, One with the Father, who calls us to be one in Him. *John 17:9-11; 14:25-27*

We resolve,

Therefore, by the Grace of God and informed by the Word made manifest through the Law and the Prophets, the life and Teachings of our Lord, and the Epistles (referenced below) to designate the year 2020 as our Peacemaking Mission Focus. We further resolve to minister to the refugees and asylum seekers on both sides of the Texas border, a piece of God's creation.

In addition,

We resolve to meet and work with the Synod of the Sun, the Presbyterian Disaster Assistance, and Christian witnesses in that locale already known to us.

By the mind of God, we shall share with others and offer succor, literature, gifts, prayers, and personal support generated by the creative minds of this Presbytery as the hands, feet, and heart of our Lord, Jesus the Christ, equipped by the Holy Spirit indwelling us.

Scripture References on Peacemaking:

Leviticus 19:33 and 25:23

Matthew 25: 31-32

The Book of Ruth

Luke 10:27

Hebrews 13:2

-end of Proposed Resolution-

After discussion, the Rev. David Demarest **moved, it was seconded and passed** to amend the paragraph that begins "Therefore, by the Grace of God...et cetera" by striking the phrase "to designate the year 2020 as our Peacemaking Mission Focus," and inserting the phrase "to adopt a Peacemaking Mission Focus for the year 2020," so that the paragraph reads:

Therefore, by the Grace of God and informed by the Word made manifest through the Law and the Prophets, the life and Teachings of our Lord, and the Epistles (referenced below) to adopt a Peacemaking Mission Focus for the year 2020. We further resolve to minister to the refugees and asylum seekers on both sides of the Texas border, a piece of God's creation.

(Clerk's note: The rest of the resolution remains the same.)

Item for Information:

From Presbyterian Disaster Assistance

Alternatives for Holiday Giving ~ for refugees, asylum seekers, and vulnerable immigrants: Families and children from around the world—the majority originating in Central America—continue to arrive at the U.S./Mexico border in search of safety and hope. Presbyterian Disaster Assistance (PDA) is mandated by the General Assembly to provide humanitarian assistance to asylum seekers and to work with denominational offices and ecumenical partners to promote just and humane treatment. As such, PDA—in cooperation with the Office of the General Assembly's Office of Immigration issues, the Office of Public Witness, Presbyteries, Synods, and ecumenical and interfaith partners along the border—provides support to local non-profits and faith-based coalitions to provide food, shelter, clothing, first aid, legal orientations and referrals for asylum seekers. As the need grows, so too do the number of churches and groups who are joining their hands, hearts, and voices to expand the places of welcome and to meet Christ in the faces of these sojourners. PDA grants largely fall within three overarching categories: humanitarian aid, advocacy, and legal services.

There are dozens of shelters and transit ministries along both sides of the U.S. Mexico border to assist asylum seeking families. PDA has an open grant-making cycle to respond to the changing circumstances and new opportunities for ministry. You can support these ministries by donating to PDA's US Refugee Emergencies account <https://pma.pcusa.org/donate/make-a-gift/giftinfoDR000095/>.

Hands-on Christmas Projects. Casa Mariposa Visitation Program in Tucson, AZ, kicks off its Holiday Card Campaign on November 18th! Their goal is to collect 3,000 signed holiday cards so every immigrant detained in Eloy and Florence, AZ, gets at least one holiday card! Can you host a card writing table during fellowship hour? It's a fun and easy thing to do after worship, during Sunday School, or at home around the Thanksgiving dinner table. If you'd like to participate, please e-mail cmvisitation@gmail.com for the details.

Lutheran Immigration & Refugee Service (LIRS) is collecting hand-written Christmas cards and donations to support families impacted by the immigration detention system. Last year, they sent over 9,000 cards and 1,500 gifts to mothers, fathers, and children who were in detention or recently released from detention. For more information go to www.lirs.org/HOPE.

-end of Peacemaking Sub-Committee Report-

-end of Mission Outreach Committee Report-

NOMINATING COMMITTEE REPORT. The Rev. Katrina Lewis.**Items for Action:**

- 1. Nominee for Alternate Minister Commissioner for the 224th General Assembly (2020).** The Nominating Committee of Upper Ohio Valley Presbytery places into nomination the Rev. David Demarest (Bellaire, Rock Hill & Bridgeport, Kirkwood):

Name: David M. Demarest Address: 10 Cross Street, Bridgeport OH 43912

Work Phone: 740-676-2191 Home or Cell Phone: 304-290-3206 E-mail: ddemarest1@sbcglobal.net

 X MINISTER OF WORD & SACRAMENT

Nominated by: Sessions of Bridgeport, Kirkwood & Bellaire, Rock Hill Churches

How are you now, or have you previously been involved in:

A. The local church? I have been the Minister of Word & Sacrament at the Kirkwood Church for the past 13 years, and at the Rock Hill Church for the past 4½ years. I have also been a deacon and elder at Kirkwood, and CLP at a number of congregations. I have also been involved with community ministries – especially ecumenical groups – in each of those communities.

B. The Presbytery? I have been Chair of the Bills & Overtures Committee for more than a decade, and served as Moderator of our presbytery in 2003. Connie Quinn, Andy Woods, and I were the original Administrative Team for two years, and I later worked with a special committee to create our Leadership Commission.

C. The Synod? I am currently our presbytery's Minister Commissioner to Synod, serve on the Synod Governing Commission, and Chair the Nominating Committee and serve on the Personnel Committee. Before that, I served on the Synod Permanent Judicial Committee for six years.

D. The General Assembly? I was our presbytery's Minister Commissioner to GA in 2010.

Why do you want to attend General Assembly? Attending GA was a great learning experience – and something of a thrill, being surrounded by such a “great cloud of witnesses.” I especially enjoy collaborating with others to accomplish good things for the Church. My interest in this specific GA, however, is in having an alternate available and prepared to go.

What do you believe are one or more of the major issues of the church today? What to do about per capita, declining membership, and our relevance in a world that has less and less interest in faith and worship.

Please give us some personal information such as the church you attend, job, family, and hobbies.

Diane and I have been married for more than 35 years. We have a son and a daughter, both of whom are married, and eight grandchildren. We enjoy ballroom dancing, anything French, and British dramas on PBS. I need to make time for a hobby, so that our grandchildren will get to enjoy the model trains that I never took out of the boxes for our kids ...

Tell us why you like being a Presbyterian and express why you feel called to be a commissioner.

Our form of government may be cumbersome at times, but I believe it follows more closely than any other what we believe about the Church and its leadership – especially the principle of discerning the Will of God as a group. I feel so strongly about our presbytery's having a full complement of commissioners at GA that it rose to the level of a call to be an alternate.

-end of Demarest nomination-

The Moderator opened the floor to other nominations. There being no other nominees, the Moderator called for a vote. **It was moved, seconded and passed.** The Rev. David Demarest was **elected** as alternate minister commissioner for our 224th General Assembly.

- 2. Alternate Ruling Elder Commissioner for the 224th General Assembly (2020).** A plea was made for someone to step forward. No one responded at this time.

- 3. Ruling Elder Commissioner to Synod of the Trinity:** RE Carole Krebs (Bellaire, Rock Hill) (now through 2020). **Moved, seconded, passed.**

- 4. Leadership Commission:**

At Large 2020 & 2021: The Rev. Dr. John Edward Harris (Richmond, United)

Treasurer 2020: CP Connie Quinn (Brilliant, First United).

Moved, seconded, passed.

5. **Round Table: Member-At-Large 2020 & 2021:** Rev. Barry Hall (Harrisville, Covenant)
Moved, seconded, passed.
6. **Committee Chairs for 2020.** Consent agenda **moved, seconded, passed** the following slate:
Bills & Overtures Committee Chair: Rev. David Demarest (Bellaire, Rock Hill & Bridgeport, Kirkwood)
Committee on Preparation for Ministry Chair: Rev. Tyler Bayless (Toronto, First)
Committee on Representation Chair: Rev. Deborah Messham (Honorably Retired)
Stewardship Committee Chair: RE Jim Cochran, Jr. (Bellaire, Bellaire)
Mission Outreach Committee Chair: CP Connie Quinn (Brilliant, First United)
Personnel Committee Chair: CP Cindy Foster (Wheeling, First)
Training & Development Committee Co-Chairs: CP Cindy Foster (Wheeling, First) & CP George Crawford (Prosperity, Upper 10 Mile)
7. **Committee on Ministry Co-Chairs:** Rev. Erica Harley (Wheeling, Vance Memorial) and RE Dee Kovach (Mingo Jct., First)
Moved, seconded, passed.
8. **Committee Classes:** (All Committee Class terms to begin 1-1-20 with the exception of Personnel which begins immediately.)
Committee on Preparation for Ministry: Class of 2022: Rev. Tyler Bayless (2) (Toronto, First)
Personnel Committee: CP Cindy Foster (Wheeling, First)
Stewardship Committee: Class of 2022: RE Kandy Dunn (2) (Cameron, Wolf Run)

Moderator opened the floor for nominations. There being none, nominations were closed and the **slate as presented was elected.**

Nominating Committee set their next meeting date for December 10, 2019, at 1:00 p.m. at the Presbytery Office. Presbytery still needs volunteers to serve on our Training & Development Committee and Stewardship Committee.

-end of Nominating Committee Report-

STEWARDSHIP COMMITTEE REPORT. No report.

TRAINING & DEVELOPMENT COMMITTEE REPORT. CP George Crawford.

CP George Crawford gave an oral report and turned the floor over to John Dykstra of Washington Presbytery to encourage members to attend Leaderfest 2020 on February 1, 2020, at Washington Presbytery.

-end of Training & Development Committee Report-

OTHER REPORTS.

Stated Clerk **moved** to accept all other reports. It was **seconded and passed.**

PRESBYTERY WORSHIP.

Worship included the celebration of Our Lord's Supper and the installation of the new Moderator and the Treasurer. The Rev. Cindy Kohlmann, Co-Moderator of General Assembly, gave the message.

Order of worship can be found in Addendum I to these minutes, pages 129 – 130.

INTRODUCTION OF FIRST-TIME RULING ELDERS.

CP Connie Quinn introduced RE Chris Pierce (Weirton, Cove).

OTHER BUSINESS. None.

ENROLLMENT CLERK'S REPORT.

There were 49 voting members present and 16 non-voting members present. 34 churches were represented.

PRESBYTERY ATTENDANCE

MINISTERS

None
None
A Peter Walburn (CP)

CHURCHES

Barnesville, First
Bellaire, Bellaire
Bellaire, Belmont

COMMISSIONERS

A
James Cochran, Jr.
A

P	Connie Quinn (CP)	Bellaire, First United	A
P	David Demarest	Bellaire, Rock Hill	Robert McAninch
P	Nancy DeStefano (TPR, CCE)	Bergholz, Trinity	T. J. Balint
P	Mary Jane Knapp (Interim)	Bethlehem, Bethlehem United	A
	None	Blaine, Pleasant Valley	A
	None	Bloomington, Annapolis	A
E	Stan Fedyszyn (HR, TPR)	Bloomington, Bloomington	A
P	David Demarest	Bridgeport, Kirkwood	A
A	Kenneth Sickle (CP)	Brilliant, First United	A
P	Alan Jeffries	Cadiz, Cadiz	Jackie Hutvera
P	Michael Dunn (CP)	Cameron, First United	Joan E. Gardner
P	Cynthia Foster (CP)	Cameron, Wolf Run	Kandy Dunn
P	Karen Byrne (CP)	Centerville, Concord	Donna Grant
P	Franklin Lewis	Chester, Trinity Parish	Jeff Oyster
P	Katrina Lewis	Chester, Westminster	Bob Milner
A	Joe Ellis (CP)	Colerain, Colerain	A
P	Franklin Lewis (TPR)	Colliers, Cross Creek	A
P	George A. Crawford (CP)	Dallas, Dallas Community	Peter Fox
	None	Dillonvale, First	A
	None	East Liverpool, Calcutta	E (Claire Unrue)
P	Margie Zellars (CP)	East Liverpool, Emmanuel	E (Cindy Rice)
	None	East Liverpool, Grace	E (Phyllis Conley)
	None	East Liverpool, Long's Run Trinity	Jim Lyons
A	Frank Haas (CP)	Follansbee, Follansbee	A
	None	Hammondsville, Grant Hill	A
	None	Hanoverton, New Lebanon	A
P	Barry Hall	Harrisville, Covenant	A
	None	Hopedale, United	A
	None	Jewett, Jewett	A
	None	Jewett, Ridge	A
A	Kurt Turner (CP)	Key, Bethel	A
	None	Laings, Laings	A
E	David Stammerjohn	Martins Ferry, First	A
A	William Webster, Jr.	Martins Ferry, Grace	A
A	Joe Ellis (CP)	Martins Ferry, Scotch Ridge	A
A	Kenneth Sickle (CP)	Mingo Junction, First	Dee Kovach
	None	Moundsville, First	A
E	Lawrence Kline (HR, TPR)	Moundsville, Limestone	Larry Johnson
A	M. Lorraine Dill	Mt. Pleasant, First	A
	None	Neffs, Coalbrook	A
	None	New Athens, First	A
	None	New Cumberland, First	A
	None	New Martinsville, First	A
	None	New Matamoras, First	A
	None	Piney Fork, Piney Fork	A
	None	Powhatan Point, First	Patty McNear
P	Cynthia Foster (CP)	Rayland, Glen Robbins	Lana Kennedy
P	John Edward Harris (Interim)	Richmond, United	Kathy Sivert
P	Terence Lucarelli (HR, Interim)	St. Clairsville, Calvary	Phil Wallace
E	Timothy K. Wilt (HR, TPR)	St. Clairsville, First	A
	None	St. Clairsville, Uniontown	A
	None	Salineville, Bethel	E (Helen Beatty)
	None	Salineville, Calvary	A
	None	Scio, First	A
A	David Roberts	Shadyside, First	Sue Roberts
E	Lawrence Kline (HR, TPR)	Sherrard, Allen Grove	Robert Archey
P	Colleen Griffith	Sistersville, First	Kim McIntyre

	None	Smithfield, Smithfield	A
P	Jason Elliott	Steubenville, First Westminster	Jane Fisher
A	William Brown (CP)	Steubenville, Pleasant Hill	A
P	Tyler J. Bayless	Toronto, First	Connie Crawford
	None	Toronto, Hill Top	A
E	Darrin Jones	Triadelphia, Roney's Point	A
A	Diane Jefchak (D of CC, TPR)	Warnock, Community	A
A	J. Edward Rudiger	Weirton, Cove	Chris Pierce
P	Randall Krebs (Bap, TPR)	Weirton, Oakland	A
E	Annie D. Parker	Wellsburg, First	A
A	Gail R. Stanley, Jr. (CP)	Wellsville, Covenant	A
	None	Wellsville, Oak Ridge	Alcinda James
A	Duane Hetzer (UMC, TPR)	Wellsville, Riverside	A
	None	Wellsville, Yellow Creek	A
A	Debra Dague (UMC, TPR)	West Liberty, Federated	A
P	Michael O'Neil	Wheeling, First	A
A	Robert Nagy	Wheeling, Stone	A
P	Erica L. Harley	Wheeling, Vance Memorial	A
E	Bill Lawrence (HR, TPR)	Wintersville, Two Ridges	Michael W. Edmonds
E	Susan Lehosky (UCC, TPR)	Woodsfield, Woodsfield	A

MINISTERS AND RULING ELDERS ATTENDANCE CODES: P = present; E = excused, A = absent
 TPR = Temporary Pastoral Relationship UMC = United Methodist Church
 HR = Honorably Retired CCE = Certified Christian Educator
 CP = Commissioned Pastor D of CC = Disciples of Christ Christian
 Bap = Baptist UCC = United Church of Christ

Ministers Excused Early: None

Ruling Elder Commissioners Excused Early: None

Commissioned Pastors Excused Early: None

Lay Preachers Excused Early: RE Karen Edwards

Presbytery officers present: Judy Edmonds (Enrollment Clerk), Jason Elliott (Moderator), Frank Lewis (Stated Clerk), Connie Quinn (Treasurer)

Presbytery officers excused: Darrin Jones (Vice-Moderator), Tim Wilt (Journal Clerk)

Presbytery staff present: Kandy Dunn (Bookkeeper)

Presbytery staff excused: Patty Oleska (Office Manager)

Leadership Commission present: Jason Elliott (Moderator), John Harris (At Large), Frank Lewis (Stated Clerk), Connie Quinn (Treasurer)

Leadership Commission absent: David Stammerjohn (At Large)

Ministers at large absent: Homer Harden

Ministers at large laboring inside the bounds present: Mary Jane Knapp

Ministers at large laboring outside the bounds or with other approved occupations excused: Claudia Brown, Edwin Stern

Honorably Retired Ministers present: Ruth Ellen Bates, Terence Lucarelli

Honorably Retired Ministers excused: Laurie Armstrong, Michael Bongart, Royce Browder, Stan Fedyszyn, Robert Gracey, Richard Kantz, Philip Keevil, Larry Kline, David Knapp, Chuck LaPlaca, Bill Lawrence, Michael Lenno, Tanta Luckhardt-Hendricks, R.H. McCuen, Jr., Byron McElroy, Deborah Messham, Robert Meyer, Robert Morgan, William Popa, Lloyd Smith, Edwin Stern, Gene Toot, J. Robert Willits, Timothy Wilt, Andrew Woods

Commissioned Pastors present: Karen Byrne, George Crawford, Michael Dunn, Cynthia Foster, Connie Quinn, Margie Zellars

Commissioned Pastors absent: William Brown, Joe Ellis, Frank Haas, Kenn Sickie, Rick Stanley, Kurt Turner, Peter Walburn

Non-Commissioned Lay Preachers present: Richard Cunningham, Kandy Dunn, Karen Edwards, Walter Jancura, Dee Kovach, Paul Todd, Virginia Zoric

Non-Commissioned Lay Preachers excused: Joseph Hendricks

Non-Commissioned Lay Preachers absent: Roger Criss, Pam Duncan, Brenda Dunlap, Christina Kestner, Susan McMannis, Jeff Nelson, Donna Todd

Non-Commissioned Lay Preachers Honorably Retired excused: Mary Anne Frischkorn, Carol Schoolcraft

Ruling Elders on Pastoral Care Team present: Alcinda James, Ruth Stevens

Ruling Elder Committee Chairs present: Jim Cochran (Stewardship), George Crawford (Co-Chair Training & Development), Cynthia Foster (Co-Chair Committee on Ministry & Co-Chair Training & Development), Connie Quinn (Mission Outreach)

Ruling Elders on Round Table absent: Christina Kestner (At Large)

Guests/Committee Members/Other present: Debbie Hemshrodt (Richmond, United), Tom Enochs, Cindy L. Hilliard, and Judith Fannin (East Liverpool, Long's Run Trinity), Chris Clifford (Wellsville, Covenant), Linda Griffith (Centerville, Concord)

Corresponding members enrolled with voice: The Rev. Cindy Kohlmann, Co-Moderator of General Assembly (Boston Presbytery); RE Ian Leyda (Beaver Butler Presbytery), the Rev. Randall Krebs (Weirton, Oakland), the Rev. Mary Jane Knapp (Muskingum Valley Presbytery)

Granted Privilege of the Floor with voice: RE Jeffrey Mercer (East Liverpool, Long's Run Trinity), John Dykstra (Washington Presbytery)

ATTENDANCE FOR NOVEMBER 19, 2019, MEETING:

Voting Members:

Ministers serving congregations	11
Ministers serving congregations--Officers	2
Ministers at Large	0
Corresponding Members Laboring in Bounds	2
Retired Ministers not serving cong's	1
Commissioned Pastors	4
Commissioned Pastors--Officers	1
Commissioned Pastors Laboring in Bounds	1
Ruling Elder Commissioners	25
Ruling Elders Committee Chairs	0
Ruling Elders on Pastoral Care & RT	1
Ruling Elder PW Moderator	<u>1</u>
Sub-total	49

Non-voting Members:

Non-commissioned Lay Preachers	5
Corresponding Members Enrolled w/voice	2
Granted Privilege of the Floor w/voice	2
Officer/Staff (non-voting)	1
Student Pastors	0
Lay Preacher Trainees	0
Guests/Committees/Staff/Other	<u>6</u>
Sub-total	16

Total Attending: 65

34 churches were represented in attendance.

ADJOURNMENT WITH PRAYER. At the completion of the agenda for the meeting, CP George Crawford moved, it was seconded and passed, that the meeting be adjourned with prayer. At 9:29 p.m., the closing prayer was offered by RE Kandy Dunn.

NEXT MEETING OF PRESBYTERY. Before the closing prayer, the Rev. Jason Elliott, 2019 Moderator, announced that the next stated meeting of presbytery would be held on Saturday, March 14, 2020, place to be announced, beginning at 1:00 p.m.

ATTESTED _____ The Rev. Dr. Frank Lewis, Stated Clerk

_____, RE Kandy Dunn, Journal Clerk Pro-Tem

ADDENDUM I – ORDER OF WORSHIP



STATED MEETING OF PRESBYTERY
NOVEMBER 19, 2019
AT THE CADIZ PRESBYTERIAN CHURCH, CADIZ, OH

Prelude

Welcome and Announcements

** Please stand if able*

*** Call to Worship**

Leader: Make a joyful noise to the Lord, all the earth!
Sing to the Lord a new song, for God has done marvelous things.

*** Hymn** *I, the Lord of Sea & Sky*

No. 69

*** Call to Confession**

Leader: Trusting in God's goodness to us, let us confess our sin before God and one another.

*** Prayer of Confession**

All: God of Mercy, we confess that we have not been obedient sons and daughters. We have grown idle in the work of discipleship and weary in doing what is right. We have been selfish in our actions and insistent in claiming our rights. We have not honored the tradition of the apostles, or imitated the example of your saints. Forgive us, we pray. Show us the way of repentance, free us from our idle ways, and strengthen us to be faithful disciples of Jesus Christ, through whom we pray. Amen.

(Silent Confession)

*** Assurance of Pardon**

Leader: Hear the good news: Christ is merciful to all who turn to him in repentance.
In the name of Jesus Christ, we are forgiven.

*** Glory to God**

No. 583

Glory to God, glory to God, glory in the highest!
Glory to God, glory to God, alleluia, alleluia!

*** The Peace**

First Reading Psalm 36:5-11

Second Reading Hebrews 9:11-15

Third Reading John 12:1-11

Choral Anthem

Fourth Reading Isaiah 42:5-9

Message "Called and Given"

Reverend Cindy Kohlmann

*** Affirmation of Faith**

We believe in God, the Father almighty, creator of heaven and earth. We believe in Jesus Christ, his only Son, our Lord, who was conceived by the power of the Holy Spirit and born of the Virgin Mary. He suffered under Pontius Pilate, was crucified, died, and was buried. He descended to the dead. On the third day he rose again. He ascended into heaven, and is seated at the right hand of the Father. He will come again to judge the living and the dead. We believe in the Holy

Spirit, the holy catholic church, the communion of saints, the forgiveness of sins, the resurrection of the body, and the life everlasting. Amen.

* Hymn *O God, Who Gives Us Life* No. 53

Prayers of the People

The Lord's Prayer

Our Father, who art in heaven, hallowed be thy name, thy kingdom come, thy will be done, on earth as it is in heaven. Give us this day our daily bread; and forgive us our sins, as we forgive those who sin against us; and lead us not into temptation, but deliver us from evil. For thine is the kingdom, and the power, and the glory, forever. Amen.

Offering

Leader: Let us offer ourselves and our gifts to God, with gratitude and praise.

* **Praise God, from Whom All Blessings Flow** No. 608

Praise God, from whom all blessings flow;
Praise Christ, all people here below;
Praise Holy Spirit evermore;
Praise Triune God, whom we adore.

* **Prayer of Dedication**

Leader: Loving God, before we give to you, you have given to us. All we offer we have received from you. We thank you for your goodness, and we praise you for your bountiful works, though Christ by the power of the Holy Spirit.

All: Amen.

Sacrament of the Lord's Supper

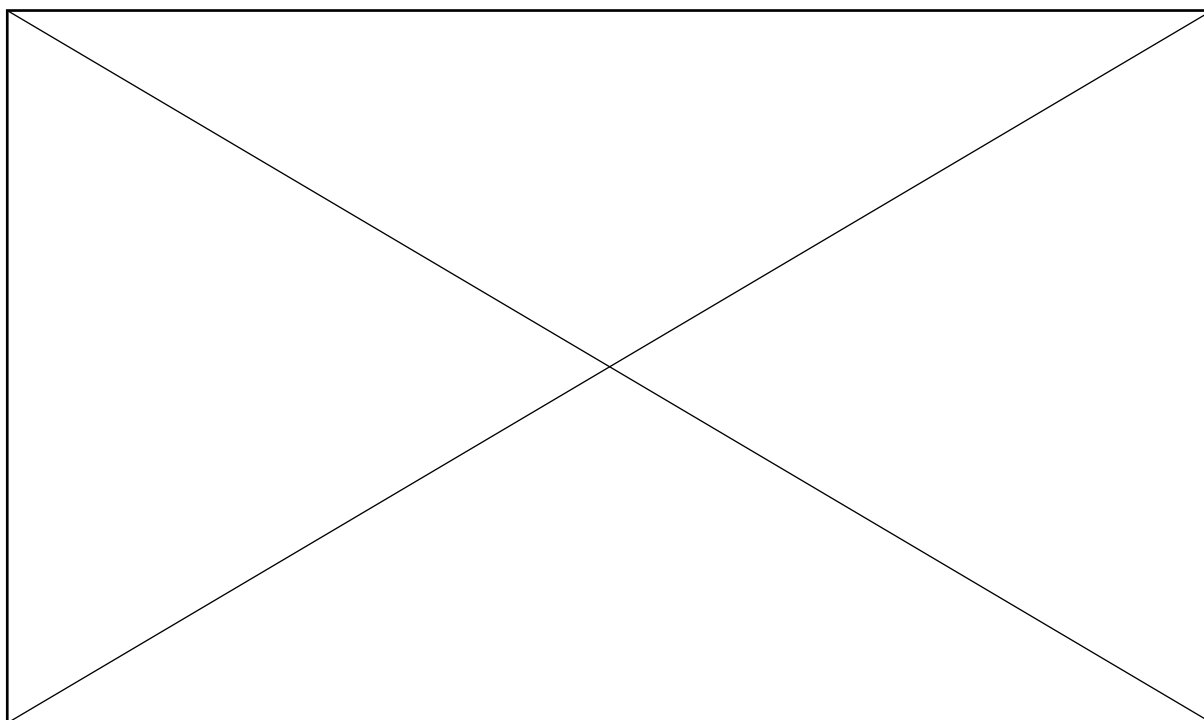
* Hymn *God Be with Us Till We Meet Again* No. 542

* **Blessing**

Postlude

Today's Liturgy is from *Feasting on the Word*.

-end of Addendum I – Order of Worship-



ADDENDUM II – ORDINATION WORSHIP SERVICE



UPPER OHIO VALLEY PRESBYTERY
OF THE PRESBYTERIAN CHURCH (U.S.A.)
CELEBRATES THE ORDINATION OF
NANCY ELLEN DESTEFANO
TO THE MINISTRY OF WORD AND SACRAMENT
SUNDAY, OCTOBER 6, 2019
3:00 P.M.
AT ROCK HILL PRESBYTERIAN CHURCH
BELLAIRE, OHIO

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PRELUDE

GATHERING

* Those who are able may stand.

PRESENTATION

Rev. David Demarest

As many of you as were baptized into Christ have clothed yourselves with Christ.

Gal. 3:27

**There is one body and one Spirit,
just as we were called to the one hope of our calling.**

Eph. 4:4

The moderator presents the candidate:

In her baptism, Nancy Ellen Cowen DeStefano was clothed with Christ,
and is now called by God through the voice of the church
to enter upon ministry of Word and Sacrament.

**We remember with joy our common calling to serve Christ,
and we celebrate God's particular call to our sister Nancy.**

*CALL TO WORSHIP

RE Kate Simon

GREETING

RE Kate Simon

The grace of our Lord Jesus Christ,
the love of God, and the communion of the Holy Spirit be with you all.

2 Cor. 13:13

And also with you.

SENTENCES OF SCRIPTURE

Rev. Katrina Lewis

Proclaim with me the greatness of the Lord;
let us exalt the name of the Lord together.

Ps. 34:3

Come, let us sing to the Lord;

Ps. 95:1

let us shout for joy to the Rock of our salvation.

***PRAYER OF THE DAY**

Rev. Katrina Lewis

***HYMN**

Here I Am, Lord

No. 559

***CONFESSION AND PARDON**

CALL TO CONFESSION

RE T.J. Balint

CONFESSION OF SIN

(Unison) Mighty and merciful God,
you have called us to be your people and claimed us for the service of Jesus Christ.
We confess that we have not lived up to our calling.
We have been timid and frightened disciples,
forgetful of your powerful presence and the strength of your Spirit among us.

O God, forgive our foolish and sinful ways.

As you have chosen us, and claimed us in our baptisms,
strengthen us anew to choose Christ's way in this world.

Give us your Holy Spirit that each one in ministry
may be provided with all the gifts of grace needed to fulfill our common calling;
through Jesus Christ our Lord and Savior.

DECLARATION OF FORGIVENESS

RE T.J. Balint

***GLORIA PATRI**

No. 733

***THE PEACE**

RE T.J. Balint

The peace of Jesus Christ be with you.

And also with you.

The people may exchange with one another, by words and gesture, signs of peace and reconciliation.

THE WORD

PRAYER FOR ILLUMINATION

Rev. Carol Polivka Weiss

EPISTLE READING *Ephesians 2:4-10*

At the conclusion of the reading: The Word of the Lord.

Thanks be to God.

GOSPEL READING *Matthew 1:1-16*

At the conclusion of the reading: The Word of the Lord.

Thanks be to God.

SERMON

Amazing

Rev. Carol Polivka Weiss

SPECIAL MUSIC

ORDINATION

SENTENCES OF SCRIPTURE

Rev. David Demarest

There are varieties of gifts, but it is the same Spirit who gives them.

1 Cor. 12:4-7, 27

There are different ways of serving God, but it is the same Lord who is served.

God works through each person in a unique way, but it is God's purpose that is accomplished.

To each is given a gift of the Spirit to be used for the common good.

Together we are the body of Christ, and individually members of it.

STATEMENT ON ORDINATION

REAFFIRMATION OF THE BAPTISMAL COVENANT

Rev. Erica Harley

RENUNCIATIONS

Rev. Erica Harley

PROFESSION OF FAITH

RE Beth Schmidt

Do you believe in God the Father?

I believe in God, the Father almighty, creator of heaven and earth.

Do you believe in Jesus Christ, the Son of God?

I believe in Jesus Christ, God's only Son, our Lord, who was conceived by the Holy Spirit, born of the Virgin Mary, suffered under Pontius Pilate, was crucified, died, and was buried; he descended to the dead.

On the third day he rose again; he ascended into heaven, he is seated at the right hand of the Father, and he will come to judge the living and the dead.

Do you believe in God the Holy Spirit?

I believe in the Holy Spirit, the holy catholic church, the communion of saints, the forgiveness of sins, the resurrection of the body, and the life everlasting. Amen.

THANKSGIVING FOR BAPTISM

Rev. Katrina Lewis

The Lord be with you.

And also with you.

Let us give thanks to the Lord our God.

It is right to give our thanks and praise.

CONSTITUTIONAL QUESTIONS TO THE ORDINAND

Rev. David Demarest

The candidate moves to the front of the place of worship to answer the questions required by the Constitution of the Presbyterian Church (U.S.A.). The moderator addresses the candidate:

Do you trust in Jesus Christ your Savior, acknowledge him Lord of all and Head of the Church, and through him believe in one God, Father, Son, and Holy Spirit?

I do.

Do you accept the Scriptures of the Old and New Testaments to be, by the Holy Spirit, the unique and authoritative witness to Jesus Christ in the Church universal, and God's Word to you?

I do.

Do you sincerely receive and adopt the essential tenets of the Reformed faith as expressed in the confessions of our church as authentic and reliable expositions of what Scripture leads us to believe and do, and will you be instructed and led by those confessions as you lead the people of God?

I do and I will.

Will you fulfill your ministry in obedience to Jesus Christ, under the authority of Scripture, and continually be guided by our confessions?

I will.

Will you be governed by our church's polity, and will you abide by its discipline? Will you be a friend among your colleagues in ministry, working with them, subject to the ordering of God's Word and Spirit?

I will.

Will you in your own life seek to follow the Lord Jesus Christ, love your neighbors, and work for the reconciliation of the world?

I will.

Do you promise to further the peace, unity, and purity of the church?

I do.

Will you pray for and seek to serve the people with energy, intelligence, imagination, and love?

I will.

Will you be a faithful minister, proclaiming the good news in Word and Sacrament, teaching faith and caring for people? Will you be active in government and discipline, serving in the councils of the church, and in your ministry will you try to show the love and justice of Jesus Christ?

I will.

PRAYER OF ORDINATION

Rev. David Demarest

The Lord be with you.

And also with you.

Let us give thanks to the Lord our God.

It is right to give our thanks and praise.

....
Anointed by your Holy Spirit, he proclaimed your reign on earth,
revealing your saving love in all he said and did.

**(Unison) Gracious God, pour out your Spirit upon your servant Nancy,
whom you called by baptism as your own.**

Grant her the same mind that was in Christ Jesus.

**Give her a spirit of truthfulness rightly to proclaim your Word in Christ from pulpit, table,
and font, and in the words and actions of daily living.**

**Give her the gifts of your Holy Spirit to build up the church,
to strengthen the common life of your people, and to lead with compassion and vision.**

**In the walk of faith and for the work of ministry, give to your servant Nancy,
and to all who serve as pastors among your people, gladness and strength,
discipline and hope, humility, humor, and courage, and an abiding sense of your presence.**

DECLARATION OF ORDINATION

Rev. David Demarest

WELCOME

Rev. David Demarest

*Members of the presbytery and others as appropriate welcome the newly ordained minister
into the ministry of the Word and Sacrament.*

CHARGE TO THE NEWLY ORDAINED

Rev. Erica Harley

PRESENTATION OF SYMBOLS OF MINISTRY

Symbols appropriate to the ministry of the Word and Sacrament may be presented.

OFFERING

RE Kate Simon

*The offering received at this service will go to Upper Ohio Valley Presbytery's
Robert Houser Seminary Scholarship Fund and the Ministers' Emergency Relief Loan Fund.
If using a check, please make it out to "Upper Ohio Valley Presbytery."*

Let us return to God the offerings of our life and the gifts of the earth.

Remember the words of the Lord Jesus: It is more blessed to give than to receive.

Acts 20:35b

OFFERTORY

Take My Life

No. 466

***DOXOLOGY**

Praise God, from Whom All Blessings Flow

No. 34

***PRAYER OF DEDICATION**

RE Kate Simon

Let us pray: Blessed are you, God of all creation;

through your goodness we have these gifts to share.

Accept and use our offerings for your glory and for the service of your kingdom.

Amen.

THE EUCHARIST

INVITATION TO THE LORD'S TABLE

Rev. Nancy DeStefano

GREAT THANKSGIVING

The Lord be with you.

And also with you.

Lift up your hearts.

We lift them to the Lord.

Let us give thanks to the Lord our God.

It is right to give our thanks and praise.

It is truly right and our greatest joy....

Therefore we praise you, joining our voices with the choirs of heaven
and with all the faithful of every time and place,
who forever sing to the glory of your name:

**(Unison) Holy, holy, holy Lord, God of power and might,
heaven and earth are full of your glory.**

Hosanna in the highest.

Blessed is he who comes in the name of the Lord.

Hosanna in the highest.

You are holy, O God of majesty....

Great is the mystery of faith:

(Unison) Christ has died, Christ is risen, Christ will come again.

Gracious God, pour out your Holy Spirit upon us....

LORD'S PRAYER

Rev. Nancy DeStefano

**(Unison) Our Father, who art in heaven, hallowed be thy name,
thy kingdom come, thy will be done, on earth as it is in heaven.**

Give us this day our daily bread;

and forgive us our debts, as we forgive our debtors;

and lead us not into temptation, but deliver us from evil.

For thine is the kingdom, and the power, and the glory, forever. Amen.

BREAKING OF THE BREAD

COMMUNION OF THE PEOPLE

PRAYER AFTER COMMUNION

Rev. Nancy DeStefano

**(Unison) Gracious God, you have gathered us at this table
with all the company of your people in heaven and on earth.**

In your mercy we have been nourished by the living bread,

Jesus Christ, and we have been refreshed by the power of your Holy Spirit.

**May we, who have shared this holy meal, go out as glad disciples of our Lord,
following in his way, proclaiming his truth, and living his love for the world. Amen.**

SENDING

***CHARGE**

Rev. Nancy DeStefano

***BLESSING**

Rev. Nancy DeStefano

***HYMN**

I Surrender All

No. 474

*During the singing, the newly ordained pastor may lead members of the commission and others
in procession from the place of worship.*

† † †

WE WELCOME all our visitors today.

A SPECIAL WELCOME AND THANK YOU to the Rev. Carol Polivka Weiss and the Administrative Commission participating in this afternoon's liturgy.

A DINNER following the service will be served in the church basement or in the pavilion if weather permits.

THANK YOU to the Hospitality Committee of the Church for hosting, and to the Worship Band for today's music.

NANCY is now serving the Trinity Presbyterian Church, Bergholz, OH, in a temporary pastoral relationship.

MEMBERS OF THE ADMINISTRATIVE COMMISSION TO ORDAIN NANCY ELLEN DESTEFANO

Reverend David Demarest, Upper Ohio Valley Presbytery Past Moderator
Pastor of Kirkwood Presbyterian Church, Bridgeport, OH, and Rock Hill Presbyterian Church, Bellaire, OH

Reverend Erica Harley, Senior Pastor of Vance Memorial Presbyterian Church, Wheeling, WV

Reverend Katrina Lewis, Pastor of Westminster Presbyterian Church, Chester, WV

Ruling Elder T. J. Balint, Trinity Presbyterian Church, Bergholz, OH

Ruling Elder Beth Schmidt, Emmanuel Presbyterian Church, East Liverpool, OH

Ruling Elder Kate Simon, Rock Hill Presbyterian Church, Bellaire, OH

Other Worship Participants

Reverend Carol R. Polivka, Honorably Retired, Scioto Valley Presbytery

Worship Band: Bart DeStefano, Gregg Molnar, Margie Molnar, David Yuncke

Ruling Elders of Rock Hill Presbyterian Church serving communion

BYLAWS OF UPPER OHIO VALLEY PRESBYTERY
Presbyterian Church (U.S.A.)
Adopted on November 17, 2015
Most Recent Revisions: Adopted on November 19, 2019

(Note: citations in the format of "G-1.0000" refer to Part II of the *Constitution of the Presbyterian Church (U.S.A.)*, known as the *Book of Order*)

ARTICLE I: NAME

This presbytery shall be known as: Upper Ohio Valley Presbytery.

ARTICLE II: AUTHORITY AND JURISDICTION

These bylaws are adopted under this hierarchy of authority: First, scriptures of the Old and New Testaments; second, Part I of the Constitution of the Presbyterian Church (U.S.A.), known as the Book of Confessions, and third, the most current edition of Part II of the Constitution of the Presbyterian Church (U.S.A.), known as the Book of Order.

ARTICLE III. MEETINGS

- A. The presbytery shall ordinarily meet on the second Saturday of December at 1:00 p. m. which shall be the Annual Meeting of Presbytery and at which the Lord's Supper shall be celebrated, and shall meet at least one other time during the calendar year as prescribed in G-3.0304. Officers shall ordinarily be installed at the Annual Meeting. Each church shall be represented by at least one Ruling Elder commissioned by its session as prescribed in G-3.0202 and G-3.0301
- B. Special meetings may be called in accordance with G-3.0304.
- C. Meetings of presbytery shall be conducted in accordance with the most recent edition of *Roberts Rules of Order, Newly Revised*.
- D. The following shall be enrolled as voting members for their attendance at a given meeting of Presbytery: Ruling Elder Commissioners, Minister members, Ministers-at-Large, Honorably Retired Ministers, Commissioned (Lay) Pastors, Ruling Elders currently serving on the Round Table and/or Pastoral Care Team, Ruling Elders currently serving as Committee Chairs, as well as Ministers of the Word and Sacrament who are currently laboring within the bounds of our Presbytery, Commissioned (Lay) Pastors who are currently laboring within the bounds of our presbytery, and the current Moderator of Presbytery's Presbyterian Women if that person is a Ruling Elder.
- E. The Presbytery may meet electronically or digitally for special meetings to deal with urgent business between stated meetings. Stated meetings may also be held electronically or digitally in the event of inclement weather or other circumstances that make it dangerous or impossible to meet in person. Authorization for such electronic or digital Presbytery meetings may be given by the Leadership Commission.

ARTICLE IV. OFFICERS

The officers of the presbytery shall be moderator, vice-moderator, stated clerk, treasurer, journal clerk, and enrollment clerk.

A. MODERATOR:

- 1. The moderator shall have the duties as prescribed in G-3.0104. The moderator shall also serve as chair of the Leadership Commission.
- 2. The moderator shall be elected at the December stated meeting for a term of two years beginning the following January 1st and shall not serve consecutive terms.

B. VICE-MODERATOR:

- 1. The duties of the vice moderator shall be those prescribed by the moderator, or in case of the absence or incapacity of the moderator, those designated by *Roberts Rules of Order, Newly Revised*. The vice-moderator shall also serve as the Chair of the Round Table.
- 2. The vice-moderator shall be elected at the December stated meeting for a term of two years beginning the following January 1st and shall not serve consecutive terms.

C. STATED CLERK:

- 1. Duties of the Stated Clerk shall be those proscribed in G-3.0104, as well as those listed in the presbytery's manual of operations. The Stated Clerk shall also serve as the corporation secretary

for the Presbytery. The Stated Clerk shall also serve on the Leadership Commission.

2. The stated clerk shall be elected at the December stated meeting for a term of five years beginning the following January 1st and shall be eligible for re-election.
3. In case of the resignation, death, incapacity, or removal of the stated clerk, the moderator shall call a meeting of the presbytery within two weeks for the purpose of electing a stated clerk for such term as the presbytery shall determine (G-3.0104).
4. The stated clerk shall be accountable to presbytery through Presbytery Round Table.
5. The stated clerk shall annually appoint a journal clerk.
6. The stated clerk shall annually appoint an enrollment clerk.

ARTICLE V. ROUND TABLE

- A. The voting members of the Presbytery Round Table shall be:
 1. The chair of Round Table (RT) who shall be the vice-moderator (ARTICLE III B. 2). If the chair of the RT cannot serve for one or more meetings, the RT shall elect a chair from among its members, with first preference going to at-large RT members.
 2. The Moderator of the Presbytery, the Stated Clerk, the Treasurer, a representative of the Pastoral Care Team, and two members at large with gifts as visionaries.
- B. Chairs and co-chairs of all Presbytery committees shall have voice and vote while attending a Round Table meeting. Representatives of all committees and passion driven groups shall have a standing invitation to attend Round Table meetings with voice but no vote; however, the Round Table may grant the privilege of voice and vote to anyone attending a Round Table meeting.
- C. Meetings: RT shall establish its own schedule of meetings.
- D. Duties: The presbytery RT shall nominate the chair and the next class of members of the presbytery Nominating Committee at the November meeting of the presbytery; and,
Other responsibilities as assigned by the presbytery.
- E. The Presbytery RT shall have the following responsibilities between meetings of the presbytery, reporting its actions at the next stated meeting of presbytery:
 1. To serve as the primary visioning body of presbytery;
 2. Conduct business referred to it by the presbytery;
 3. Determine the focus for Presbytery meetings;
 4. Execute and oversee directions from the Presbytery.

ARTICLE VI. PRESBYTERY COMMITTEES

- A. The permanent Committees, and Commissions, etc., of Presbytery are:
 1. Committee on Ministry
 2. Committee on Preparation for Ministry
 3. Committee on Representation
 4. Nominating Committee
 5. Stewardship Committee
 6. Permanent Judicial Commission
 7. Personnel Committee
- B. Other committees, commissions and task forces with particular responsibilities may be established by the presbytery at its discretion or as required by the constitution of the Presbyterian Church (U.S.A.).
- C. The specific responsibilities, duties and authority of the committees and some commissions are contained in the presbytery manual.
- D. The Presbytery may also recognize "passion-driven" entities that seek to fulfill the Presbytery's mission.

ARTICLE VII. LEADERSHIP TEAMS

- A. Leadership Commission:

1. Presbytery shall elect two elders or pastors at-large to serve on the Leadership Commission, along with the Moderator – who will serve as chair of the Commission, the Stated Clerk, and the Treasurer. The at-large members shall serve two-year terms, unless a one-year term is required for purposes of term rotation, and shall be eligible for re-election to a second two-year term.
2. The Leadership Commission shall have the following responsibilities and authority between meetings of the presbytery, reporting its actions at the next stated meeting of presbytery:
 - a. Assess, coordinate, and administer the functioning of the presbytery, including reviewing and responding to minutes of all committee meetings;
 - b. Fill, on a temporary basis, vacancies that occur on committees of presbytery, until those persons are confirmed or others are elected at the next presbytery meeting;
 - c. Plan meetings of presbytery in consultation with the Round Table;
 - d. Consult with the Moderator and Stated Clerk in the appointment of Investigating Committees, as needed, and Administrative Commissions (other than for services of ordination and/or installation of pastors);
 - e. Execute and oversee directions from the presbytery;
 - f. Correspond with other presbyteries, Synod, and General Assembly, and designating commission members to represent the presbytery at meetings of such council when executive representation is desired;
 - g. Conduct executive reference checks for pastors seeking calls. The Leadership Commission shall decide which of its members shall be responsible for conducting reference checks as part of the Call Process.
 - h. The Leadership Commission shall be accountable directly to presbytery, and a written report of actions taken shall be presented to the presbytery at each Stated Meeting.
3. The Leadership Commission shall **not**:
 - a. Dismiss a session;
 - b. Dismiss a congregation;
 - c. Approve the ordination and/or installation of pastors.

B. Pastoral Care Team

1. Presbytery shall elect members of a Pastoral Care Team to provide leadership, guidance, and support for some of the pastoral care functions of the presbytery, following the process of nomination and election outlined in the Manual of Presbytery Operations.
2. The team shall serve as the point of contact for pastoral needs of pastors and their families.
3. The team shall make referrals to colleagues and professionals for visitation, counseling, and support.
4. The team shall execute and oversee responsibilities as directed by the presbytery.
5. The team shall be accountable directly to presbytery.

ARTICLE VIII. GENERAL MATTERS

- A. The chairperson or co-chairpersons of each permanent committee shall be elected for a one-year term at the December meeting of presbytery and shall begin the term on the following January 1st, and shall be eligible for re-election as long as he or she is a member of the committee.
- B. If a member-at-large of Round Table (RT) or a committee shall have three consecutive absences, the RT or committee may declare the office vacant and request the Nominating Committee to propose a nominee to fill the unexpired term.
- C. The terms of all officers, RT members, and committee members shall begin on January 1st. The retiring moderator shall preside at the annual meeting until the new moderator is installed.
- D. Any committee member who is not a minister or elder has the right of the floor without vote at any regular or special meeting of presbytery.
- E. In addition to the responsibilities enumerated in these bylaws, all committees shall also have the responsibilities enumerated in the manual of the presbytery.
- F. Commissioned Ruling Elders shall have the privilege of the floor and vote (counted as elders) at all regular and special presbytery meetings.

- G. Subgroups of Presbytery – including, but not limited to, commissions, committees, task groups, and Round Table – may meet electronically or digitally, or members of those subgroups may participate electronically or digitally with a subgroup that is meeting in person. Authorization for such electronic or digital meetings may be given by the moderator or chair of that particular subgroup.

ARTICLE IX. QUORUMS

Quorums for the respective bodies shall be as follows:

- A. Presbytery: Not fewer than three ministers and the elders present, provided that at least three churches are represented by the elders, with Commissioned Ruling Elders counted as elders.
- B. Presbytery Round Table: Three permanent members of the Round Table shall constitute a quorum.
- C. For all other presbytery bodies, the number required by the Book of Order or the manual of operations.

ARTICLE X. AMENDMENTS

Any changes in the above rules made necessary by action of the General Assembly shall be made known to the presbytery by the Stated Clerk, who shall present to the next stated meeting of this presbytery amendments to the presbytery bylaws consistent with such General Assembly action. Any other proposal to amend these bylaws shall be presented in writing to a stated meeting of the presbytery for a first reading without debate, and it shall be presented for action at the next stated meeting of presbytery, and if adopted, it shall be effective at once.

ARTICLE XI. SUSPENSION OF RULES

Any rule of presbytery, unless it is also a part of the Constitution of the Presbyterian Church (U.S.A.) (*Book of Order*), may be suspended at any stated meeting by a three-fourths vote of members present and voting.

REVISED AND AMENDED:

November 19, 1985

January 25, 1986

June 24, 1986

April 28, 1987

January 12, 1988

June 27, 1989

June 25, 1991 (General revision - included name change)

November 19, 1991 (June meeting to be on Saturday)

January 25, 1992 (Non-minister non-elder chairs, certain committees; rights of same to floor)

April 27, 1993 (Christian Camping Committee replaced Joint Camp Committee)

June 26, 1993 (Permanent Judicial Commission changed from seven to nine members)

November 16, 1993 (Change in Council: MACC representative replaced by Presbytery's Convener of Commissioners to Synod; change in electing synod commissioners to choose ministers and elders whose knowledge and skills best fit the responsibilities of office)

September 27, 1994 (effective January 1, 1995) (Reorganization of presbytery: most committees merged into units, change in the way of nominating and electing commissioners to General Assembly)

November 14, 1994 (Standby Special Disciplinary Committee added, Journal Clerk and Treasurer items edited)

June 24, 1995 (Changed Council's Budget Time-line to a single year plan)

January 27, 1996 (Added a procedure for appointing a Committee of Counsel)

June 22, 1996 (Added floor privilege for Commissioned Lay Preachers; also - effective July 5, 1996, changed Special Disciplinary Committee to Investigating Committee)

November 19, 1996 (Changed name, split Ministry Unit and Human Resources Unit into their respective committees, reduced certain unit sizes, changed Commissioned Lay Preacher to Commissioned Lay Pastor, replaced Administrative Committee with Stewardship Unit where not previously changed)

June 28, 1997 (Moved from Training and Development Unit to Council the responsibility for presbytery worship and to Committee on Ministry the responsibility for ordination and installation services)

September 23, 1997 (Added chair of Committee on Preparation for Ministry to membership on Council)

November 18, 1997 (Granted commissioned lay pastors the vote – counted as elders)

January 24, 1998 (Deleted requirement that General Assembly and synod elder commissioners be from churches that paid full per capita and supported denominational mission causes)

June 27, 1998 (Gave Council responsibility for considering requests for presbytery funds not already budgeted)

June 27, 1998 (Created Self Development of People Committee)

January 23, 1999 (Changed minimum number of members on Congregational Nurture Unit from 18 to 12)

September 28, 1999 (Confirmed current practice that the stated clerk is the corporate secretary of the presbytery)

September 26, 2000 (Removed committee job descriptions)

January 27, 2001 (Amended Council duties and meetings, Committee on Preparation for Ministry responsibilities)

June 23, 2001 (Presbytery Council responsibilities)

January 26, 2002 (Schedule of presbytery meeting dates)

November, 2004 (changed units to committees, clarified list of officers, revised process regarding Council chairperson, added treasurer and general presbyter, added Bills and Overture Committee, and other revisions)

September 22, 2007 (clarified role of Bills and Overtures Committee, clarified process of "first" and "second" readings for bylaws changes)

April 22, 2008 (changed day and time of September presbytery meeting, other changes to improve clarity of wording)

June 17, 2008 (added Evangelism Committee)

January 24, 2009 (changed Article IX on election of commissioners to General Assembly)

June 28, 2011 (merged Congregational Nurture Committee into Committee on Ministry)

September 25, 2012 (deleted general presbyter, changed officers, Council, committees, general matters, quorums, Commissioners to Synod & GA)

November 27, 2012 (changed Council quorum)

November 17, 2015 (changed just about everything)

September 27, 2016 (changed date of Annual Meeting, changed name of Discernment Committee)

January 28, 2017 (changed name of Executive Round Table to Round Table)

January 27, 2018 (changed Article V: Chairs and co-chairs voice and vote while attending RT; RT may grant privilege of voice & vote; changed RT quorum.)

June 26, 2018 (added Personnel Committee to list of permanent bodies)

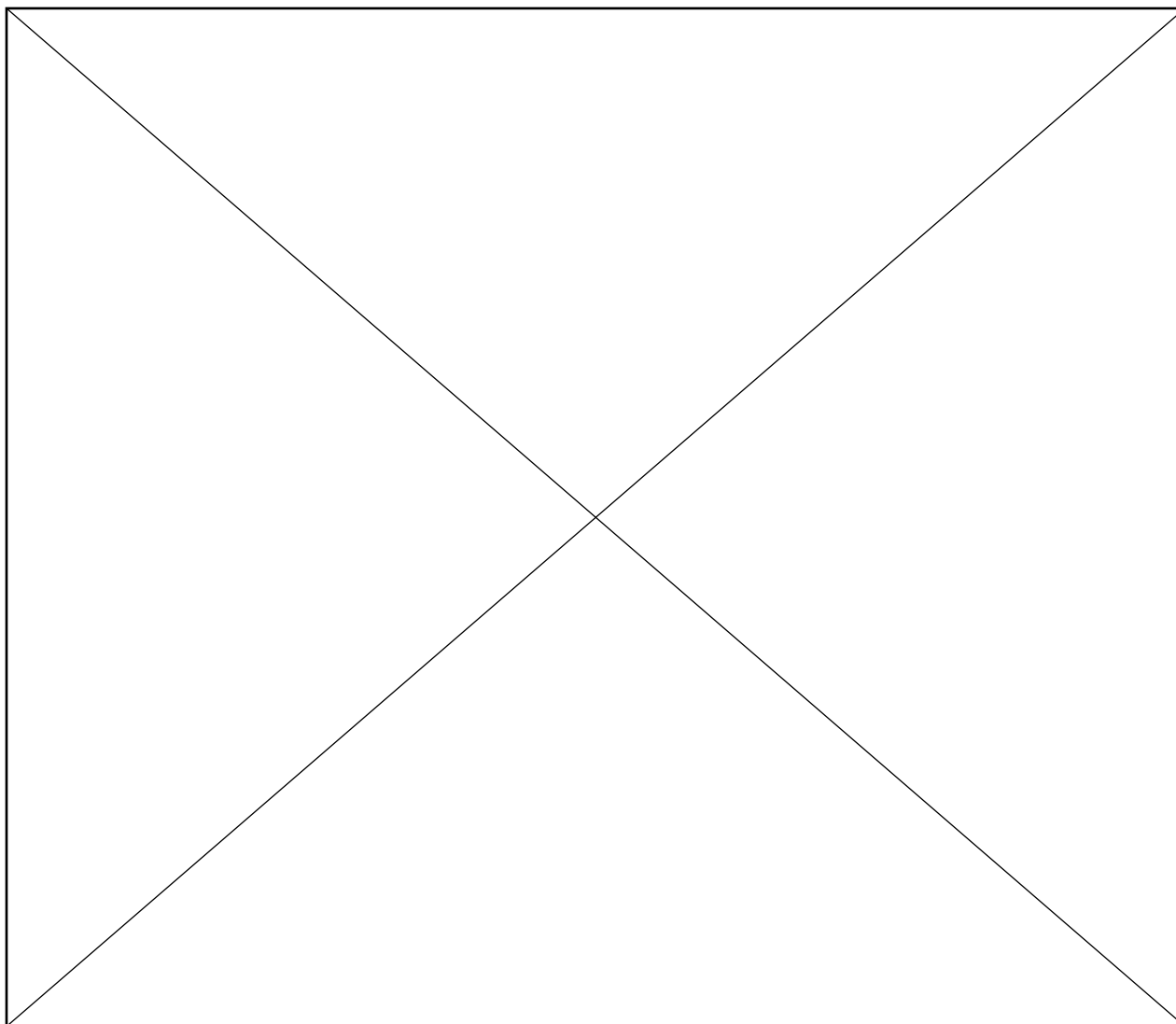
September 25, 2018 (created Leadership Commission and delineated its authority; eliminated Shepherdng Team)

November 27, 2018 (article VII A. h. added phrase "and a written report of actions taken shall be presented to the presbytery at each stated meeting").

June 25, 2019 (Article III: Designated voting members at presbytery meetings; presbytery may meet electronically or digitally for certain special meetings and stated meetings, and authorization. Article VIII: Subgroups of presbytery may meet electronically or digitally and authorization.)

November 19, 2019 (Article III: Annual meeting changed to 2nd Saturday of December, 1:00 p.m.; Article IV: Officers to be elected at December meeting; Article V: Nominating Comm. members and chair elected at December meeting; Article VIII: Chairs of permanent committees elected at December meeting.)

-end of UOVP Bylaws-



UPPER OHIO VALLEY PRESBYTERY

INDEX FOR 2019 MINUTES

Subject	Page numbers
Admin. Comm.'s to Dissolve Congregations	77
Admin. Comm.'s to Ordain/Install	83, 102
Adoption of the Docket	1, 14, 53, 72, 101
Announcements	none
Annual Report of Rolls of Presbytery	24
Bills & Overtures Committee Reports	20, 60, 108
Budget for 2020	90
Calls Dissolved	61
Calls for Special Meetings	none
Candidates Certified Ready for Call	22
Certification of Christian Educators	none
Changes in Terms of Call Report	114
Christian Educator's Terms of Call	111
Christian Educator's Report	none
Closing with Prayer	10, 50, 70, 98, 128
CP Commissions Granted	26
CPs Commissioned	none
CPs recommissioned	23, 55
CPs Recognized	none
Commissioners Elected to GA	62, 87
Commissioners Elected to Synod	107
Commissioner to Synod Report	107
Committee on Ministry Reports	23, 61, 81, 110
Committee on Preparation for Ministry Reports	22
Committee on Representation Report	42
Co-Moderator of GA Welcomed	107
Congregations – Change of Name	17
Congregations Dismissed	none
Congregations Dissolved	none
Congregations Divided	none
Congregations Received	none
Congregations United	17
Consent Agendas	none
Contracts for CP, PTR, & Interim	27-42, 118-120
Corporate Officers Elected	7
Corresponding Members	1, 14, 53, 72, 101
Dakota Partnership Sub-Committee Reports	42, 62, 88, 121
Dates/Times/Places of Presbytery Meetings	1, 14, 53, 72, 101
Elders Authorized to Serve Lord's Supper	61, 86
Enrollment of Inquirers	22
Evangelism & Cong Nurture Sub-Comm. Reports	122
Examination & Reception of New Members	81, 111
Excused Absences Granted	1, 14, 53, 72, 101
Extraordinary Examination Processes	none
First-time Elders Introduced	7, 45, 67, 95, 126
Formation of Investigating Committees	none
Formation of Roll	1, 14, 53, 72, 101

Full Financial Review	90
Hosts of Presbytery Meetings Approved	2
Laboring Within/Without the Presby.	25, 26
Laughlin Memorial Chapel Reports	44
Leadership Commission Reports	5, 20, 59, 78
Leases Made	none
Malawi Partnership Sub-Committee Reports	63, 88, 122
Members at Large Approved	25
Memorial Moments	62, 121
Minimum Preaching Fees	110
Minimum Terms of Call-2020	120
Minimum Terms-CCE	120
Ministers Removed from Roll	none
Ministers Restored to Roll	none
Minutes, Attested to	10, 50, 70, 98, 128
Mission Outreach Committee Reports	7, 42, 62, 88, 121
Moderators of Record Appointed	24, 61, 83, 121
Mortgages Created	none
Name of Moderator and Type of Meeting	1, 53, 101
Name of Vice-Moderator and Type of Meeting	14, 72
Necrology Report	15
New Congregations Organized	none
Next Meeting Announced	10, 50, 70, 98, 128
Nominating Committee Reports	6, 41, 63, 89, 124
Opening Prayers Offered	1, 14, 53, 72, 101
Orderly Exchange of Ministers	none
Other Business	95
Other Certified Persons Recognized	none
Other Reports	66, 125
Overtures to General Assembly	none
Peacemaking Sub-Committee Reports	63, 88, 122
Permanent Judicial Commission Reports	none
PJC Former Members Listed	2
Presbyterian Women Reports	66
Presbytery Minimum Terms of Call	111
Presbytery Worship	7, 11-12, 46, 51-52, 66, 71, 99-100, 125, 129-130
Privilege of the Floor Granted	14, 53, 72, 101
Property & Liability Insurance	93
Quorums Present	1, 14, 53, 72, 101
Record of Dissents or Protests	none
Recommended Minimum Terms for CPS	111
Redress of Imbalance of Elders & Ministers	2
Removal from Inquiry or Candidacy	22
Reports of Offenses Alleged	none
Reports of Session Records Reviews	54, 103
Review & Approval of Minutes	1, 14, 53, 73, 101
Roll of Attendance	7, 47, 67, 95, 125
Round Table Reports	6, 19, 60, 80, 110
Sacrament of the Lord's Supper at Presby.	125
Sales of Property	none
Special Administrative Reviews (not of sessions)	none
Stated Clerk's Report	2, 15, 54, 73, 102

Statements of Faith	80, 111
Statistical Information Provided to GA	16
Stewardship Committee Reports	7, 90-94
Synod Executive Reports	none
Synod review of Presby. Minutes in 2019	102
Terms of Call, New (Ian Leyda)	112
Training & Development Comm. Reports	7, 44, 65, 95, 125
Training Elders to Serve Communion	120
Transfer of Members Approved	86, 73
Treasurer's Reports	2, 17, 56, 74, 104
Validated Ministries	26
Voting on Amendments Sent by GA	21
Waivers of Rotation of Officers	82, 121
YAAD Report—223 rd GA	13

-end of Index-

-end of Upper Ohio Valley Presbytery 2019 minutes-

