

UPPER OHIO VALLEY PRESBYTERY
SYNOPSIS OF MINUTES OF STATED MEETING, JUNE 22, 2010

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 22, 2010, at Limestone Presbyterian Church, Moundsville, W. Va., beginning at 6:15 p.m. The Rev. Katrina Lewis, Moderator for 2010, presided at the opening of the meeting.

OPENING PRAYER. The Rev. Katrina Lewis, Moderator for 2010, opened the meeting with prayer.

ELECTION OF THE REV. FRANKLIN E. LEWIS AS STATED CLERK, PRO TEM. CLP Connie Quinn moved, it was seconded and passed, that the Rev. Frank Lewis be appointed as Stated Clerk Pro Tem for this meeting (in the absence of the Rev. Tom Armstrong, who is recuperating from surgery). Additional nominations were requested from the floor. None came forth.

QUORUM. The Rev. Frank Lewis, Acting 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 elders present, provided that at least three churches are represented by the elders.

FORMATION OF THE ROLL AND PRESENTATION OF EXCUSES. Acting Stated Clerk, the Rev. Frank Lewis, announced that the roll of presbytery was being formed by the signing of attendance sheets at the table in the narthex. Excuses were given to Elder Donna Todd, Journal Clerk; Jane Fisher, Enrollment Clerk pro tem; or to the Rev. Frank Lewis, Acting Stated Clerk. The attendance record is included at the end of these minutes in the Report of the Enrollment Clerk.

EXCUSED ABSENCES. Acting Stated Clerk, the Rev. 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.

PRIVILEGE OF THE FLOOR. Acting Stated Clerk, the Rev. Frank Lewis moved, it was seconded and passed, that Rebecca Kline and Elder Dan Naranch (Wheeling, Vance Memorial), and Elders Gary R. Goetz, Jr. and Nora Goetz (Beulah Presbyterian Church, Pittsburgh Presbytery) be granted privilege of the floor with voice for this meeting of presbytery.

APPROVAL OF THE MINUTES OF THE STATED MEETING OF APRIL 27, 2010. These minutes were approved by the presbytery Council on June 1, 2010.

ADOPTION OF THE DOCKET. The Acting Stated Clerk moved and it was seconded to adopt the docket for this meeting. The docket was amended by adding a Committee on Ministry report for the presentation of lay pastor students Richard Cunningham and Paul P. Todd in order that they may be examined prior to worship, and asked the constitutional questions during worship. **Motion passed.** The amended docket was then adopted.

COMMUNION APPROVAL. The Rev. Frank Lewis, Stated Clerk Pro Tem, moved, it was seconded and passed, that presbytery grant permission to Commissioned Lay Pastor Cindy Foster and Lay Pastor Wally Jancura to serve as celebrants for the communion service during worship.

CONSENT AGENDA. The Rev. Frank Lewis, Stated Clerk Pro Tem, moved, it was seconded and passed that presbytery approve the Consent Agenda.

From the Council:

- 1. Presbytery Meeting Host.** Presbytery adopted the Council motion to accept the offer from Cadiz, Cadiz church to host the presbytery meeting on November 16, 2010.

From the Committee on Ministry:

- 1. Waiver on Rotation of Officers.** Presbytery adopted the COM motion that presbytery grant the request of the East Liverpool, Grace Presbyterian Church that the congregation be granted a three-year waiver on the rotation of officers, as allowed by G-14.0226c, effective January 1, 2010, through December 31, 2013.

2. Member At Large. Presbytery **adopted** the COM **motion** that presbytery grant the Rev. David Lawrence member-at-large status.

-end of Consent Agenda-

EXAMINATION OF LAY PASTORS: The Rev. Dr. Bill N. Lawrence, chair of the Lay Ministry Committee, presented Richard Cunningham (Steubenville, First Westminster) and Paul P. Todd (East Liverpool, Trinity), who have completed their CLP courses of study and are ready to make their statements of faith and be examined by presbytery.

1. Examination of Richard Cunningham. Elder Richard Cunningham read his statement of faith and answered all questions. Dr. Lawrence **moved**, it was **seconded and passed** to arrest the exam. Dr. Browder escorted Mr. Cunningham from the room. Presbytery was asked if there were further questions. None came forth. A **motion** was made by the Rev. Michael Bongart, **seconded and passed** to approve Elder Richard Cunningham as a lay pastor in Upper Ohio Valley Presbytery, and qualified to be commissioned as such.

2. Examination of Paul Todd. Elder Paul P. Todd was then asked to read his statement of faith, with no questions coming forth. Dr. Lawrence **moved**, it was **seconded and passed** that the exam be arrested. Dr. Browder escorted Paul from the room. Presbytery was asked if there were further questions. None came forth. A **motion** was then made by the Rev. John Brown, **seconded and passed** to approve Elder Paul P. Todd as a lay pastor of Upper Ohio Valley Presbytery, and qualified to be commissioned as such.

STATED CLERK’S REPORT – THE REV. FRANK LEWIS, ACTING CLERK, on behalf of the Rev. Tom Armstrong.

Items for Information:

- 1. Administrative Commission Reports:** Administrative Commission to Install Sam Gibb (see below)
- 2. Presbytery Minutes Review.** The 2009 minutes of the presbytery were presented to the Synod of the Trinity Minutes Review Committee on May 5, 2010, and were approved with no exceptions.
- 3. Session Records Review Report** (see below)

MINUTES – ADMINISTRATIVE COMMISSION TO INSTALL THE REV. SAMUEL GIBB

The Administrative Commission elected to install the Rev. Samuel Gibb as designated pastor of the First Presbyterian Church of Wellsburg, West Virginia, met at the church on Sunday, June 6, 2010, at 2:40 p.m. The meeting was opened with prayer by David Demarest. The moderator stated that a quorum was present.

Present were commission members: Elders Jennifer Kirkbride, Robert Starck, and Frank Bohach, and Revs. John Brown and David Demarest.

It was **moved** by John Brown, **seconded and passed** that David Demarest be elected the clerk of the commission.

It was **moved** by Frank Bohach, **seconded and passed** to approve the Order of Worship for the service. The sermon was preached by David Demarest.

In order to follow the presbytery’s policy, it was **moved** by Jennifer Kirkbride, **seconded and passed** to designate the afternoon’s offering to be given to the Robert Houser Seminary Scholarship Fund. The amount of \$262.00 was received.

It was **moved** by Jennifer Kirkbride, **seconded and passed** to recess this meeting with prayer by the Rev. Samuel T. Gibb and to close the meeting with the benediction at the end of the service pronounced by the newly installed minister, the Rev. Samuel Gibb.

The installation 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, David Demarest, clerk

**REPORT OF THE SESSION RECORDS REVIEW COMMITTEE
April & May, 2010, Readings**

AREA	CITY	CHURCH	MINUTES	MINUTES	REGISTER	REGISTER
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			STATUS	ACTION	STATUS	ACTION
1	Bergholz	Trinity	Due 4-30-07		Due 4-30-07	
1	Chester	First	Read 4-19-10	Appr No Excpt	Read 4-19-10	Appr No Excpt
1	Chester	Westminster	Read 4-19-10	Appr No Excpt	Read 4-19-10	Appr No Excpt
1	East Liverpool	Calcutta	Read 4-19-10	Appr No Excpt	Read 4-19-10	Appr No Excpt
1	East Liverpool	Emmanuel	Read 4-19-10	Appr No Excpt	Read 4-19-10	Appr No Excpt
1	East Liverpool	Glenmoor	Read 4-19-10	Appr No Excpt	Read 4-19-10	Appr No Excpt
1	East Liverpool	Grace	Read 4-19-10	Appr No Excpt	Due 4-11-04	Not presented
1	East Liverpool	Longs Run	Read 4-19-10	Appr No Excpt	Read 4-19-10	Appr No Excpt
1	East Liverpool	Trinity	Read 4-19-10	Appr No Excpt	Due 4-18-05	Not presented
1	Hammondsville	Grant Hill	Read 4-19-10	Appr W/Excpt	Read 4-19-10	Appr No Excpt
1	Hanoverton	New Lebanon	Due 4-20-09		Due 4-20-09	
1	New Cumberland	First	Read 4-19-10	Appr No Excpt	Read 4-19-10	Appr No Excpt
1	New Manchester	Fairview	Read 4-19-10	Appr No Excpt	Read 4-19-10	Appr No Excpt
1	Newell	First	Due 4-20-09		Due 4-20-09	
1	Salineville	Bethel	Read 6-7-10	Appr No Excpt	Read 6-7-10	Appr No Excpt
1	Salineville	Calvary	Read 4-19-10	Appr No Excpt	Read 4-19-10	Appr No Excpt
1	Weirton	Oakland	Read 4-19-10	Appr No Excpt	Read 4-19-10	Appr No Excpt
1	Wellsville	Covenant	Read 4-19-10	Appr No Excpt	Read 4-19-10	Appr No Excpt
1	Wellsville	Oak Ridge	Read 4-19-10	Appr No Excpt	Read 4-19-10	Appr No Excpt
1	Wellsville	Riverside	Read 4-19-10	Appr No Excpt	Read 4-19-10	Appr No Excpt
1	Wellsville	Yellow Creek	Due 4-24-06		Due 4-24-06	
2	Bloomington	Annapolis	Due 5-21-07		Due 5-21-07	
2	Bloomington	Bloomington	Read 5-10-10	Appr No Excpt	Read 5-10-10	Appr No Excpt
2	Brilliant	First United	Due 4-29-08		Due 4-30-09	
2	Cadiz	Cadiz	Due 4-29-08		Due 4-29-08	
2	Colliers	Cross Creek	Due 5-21-07		Due 5-06-02	
2	Follansbee	Follansbee	Due 4-30-09	Excused	Due 4-30-09	Excused
2	Hopedale	United	Read 5-10-10	Appr No Excpt	Read 5-10-10	Appr No Excpt
2	Jewett	Jewett	Read 5-10-10	Appr No Excpt	Read 5-10-10	Appr No Excpt
2	Jewett	Ridge	Read 5-10-10	Appr W/Excpt	Read 5-10-10	Appr No Excpt
2	Mingo Junction	First	Read 5-10-10	Appr No Excpt	Read 5-10-10	Appr No Excpt
2	Piney Fork	Piney Fork	Due 4-30-09		Due 4-30-09	
2	Richmond	United	Due 4-29-08		Due 4-29-08	
2	Scio	First	Read 5-10-10	Appr W/Excpt	Read 5-10-10	Appr No Excpt
2	Smithfield	Smithfield	Due 4-30-09		Due 4-30-09	
2	Steubenville	First Westminster	Due 4-30-09		Due 4-30-09	
2	Steubenville	Pleasant Hill	Due 4-29-08		Due 4-29-08	
2	Steubenville	Starkdale	Read 5-10-10	Appr No Excpt	Read 5-10-10	Appr No Excpt
2	Toronto	First	Read 5-10-10	Appr No Excpt	Read 5-10-10	Appr No Excpt
2	Toronto	Hill Top	Read 4-29-10	Appr W/Excpt	Read 4-29-10	Appr No Excpt
2	Weirton	Cove	Read 5-10-10	Appr No Excpt	Read 5-10-10	Appr No Excpt
2	Wellsburg	First	Due 4-30-09		Due 4-30-09	
2	Wintersville	Two Ridges	Read 4-29-10	Appr No Excpt	Read 4-29-10	Appr No Excpt
3	Dallas	Dallas Community	Due 9-17-07		Due 9-17-07	
3	Martins Ferry	Grace	Due 9-12-05		Due 9-12-05	
3	Martins Ferry	Scotch Ridge	Due 9-15-08		Due 9-15-08	
3	St. Clairsville	Calvary	Due 10-8-07		Due 10-8-07	
3	St. Clairsville	First	Due 9-14-09		Due 9-14-09	
3	St. Clairsville	Uniontown	Due 9-13-04		Due 9-13-04	
3	West Liberty	Federated	Read 1-9-10		Due 9-10-01	
3	Wheeling	Vance Memorial	Due 9-29-09		Due 9-29-09	
3	Wheeling	Warwood	Due 9-10-01		Due 9-10-01	
4	Bellaire	Bellaire	Read 4-1-10	Appr W/Excpt	Due 11-1-04	Not presented
4	Bellaire	First United	Read 1-9-10		Due 11-5-01	
4	Bellaire	Rock Hill	Due 10-19-09		Due 10-19-09	
4	Blaine	Pleasant Valley	Read 10-22-09		Due 11-7-05	
4	Cameron	First United	Due 10-19-09		Due 11-1-04	
4	Laings	Laings	Read 4-1-10	Appr W/Excpt	Read 4-1-10	Appr W/Excpt
4	Lewisville	Buchanan	Due 10-19-09		Due 10-19-09	
4	Neffs	Coalbrook	Due 10-19-09		Due 10-19-09	
4	New Matamoras	First	Read 1-9-10		Due 11-9-09	
4	Sherrard	Allen Grove	Due 10-6-08		Due 10-6-08	

4	Sistersville	First	Due 10-19-09	Due 10-19-09
4	Woodsfield	Woodsfield	Due 10-19-09	Due 10-19-09

-end of Clerk's Report-

NEW CHURCH DEVELOPMENT ADMINISTRATIVE COMMISSION REPORT – THE REV. DR. LARRY KLINE. Dr. Kline, chair, presented the following characteristics for the person to be hired as NCD pastor, and these were accepted as a whole:

Leadership Characteristics

Primary

- (Visionary) inspired and enthused visionary who sees a promising future
- Spiritual maturity (A Christ centered, Bible based person open to the Holy Spirit and committed to prayer)
- Passionate about sharing their faith
- Must have a calling to New Church Development
- A passionate and spiritual leader who inspires the passion in others.
- Integrity, a person with strong moral convictions i.e. (practice what you preach) reflect your convictions by the way you live
- A risk taker who thinks and lives outside the box
- Good communicator in preaching and teaching, speaking with clarity and simplicity

Moderate

- Is caring, receptive and sensitive to all people
- Knows how to lead people and who has previous pastoral experience
- Is a life long learner

Secondary

- A self starter who initiates team building
- Emotionally stable with good supportive relationships
- Flexibility and adaptability
- A person who builds relationships and builds a team
- Resilience and tenacity
- Must come from a working class background or have experience as a pastor with a working class congregation.

-end New Church Development report-

MISSION OUTREACH COMMITTEE REPORT– ELDER CONNIE QUINN.

1. Offering. The offering this evening for the Wheeling Soup Kitchen was \$429.92.

2. Malawi Mission. Nora and Gary Goetz, members of Beulah Presbyterian Church of Pittsburgh Presbytery, were introduced. Nora is chair of the Pittsburgh Presbytery Malawi Mission Committee. She told our Malawi representatives that their mission trip will be a life changing adventure.

A parade of all the banners that the UOVP churches had made, to be taken to Malawi, was presented. The Rev. Trina Lewis, Moderator, gave a prayer of dedication and traveling mercies to those from our presbytery traveling to Malawi in September.

COMMITTEE ON MINISTRY REPORT.

Items for Action (consent agenda):

1. Waiver on Rotation of Officers. The COM **moved** that presbytery grant the request of the East Liverpool, Grace Presbyterian Church that the congregation be granted a three-year waiver on the rotation of officers, as allowed by G-14.0226c, effective January 1, 2010 through December 31, 2013.

2. Member at Large. The COM **moved** that presbytery grant the Rev. David Lawrence member-at-large status.

Items for Action (not on consent agenda):

1. Retirement – The Rev. Dr. Larry Kline. At the presbytery meeting on April 27, 2010, the Rev. Dr. Larry Kline was granted the status of Honorably Retired effective June 1, 2010. A service of *Recognition of Honorable Retirement from the Ministry of Word and Sacrament* was held during the COM report at today's meeting.

Dr. Kline has been serving the church as pastor since 1972. He has served Wheeling, Vance Memorial Presbyterian Church for several years as Associate Pastor and is now serving Sherrard, Allen Grove and Moundsville, Limestone as Stated Supply Pastor. Dr. Kline has also been head of the Congregational Nurture Committee and the New Church Development of Upper Ohio Valley Presbytery.

The Rev. Trina Lewis, Moderator of Presbytery, offered prayer for the work that the Rev. Dr. Kline has done over the years of serving God. On behalf of presbytery, the Rev. Lewis presented Dr. Kline with a Certificate of Honorable Retirement, dated June 1, 2010, and a money certificate for his use. A closing prayer was offered by the Rev. Lewis.

Items for Information:

1. Triennial Visits. Triennial visits have been completed with the sessions and pastors of: Hammondsville, Grant Hill; Newell, First; Salineville, Calvary; Toronto, First; Martins Ferry, Scotch Ridge; and Cameron, Wolf Run.

-end of Committee on Ministry Report-

NOMINATING COMMITTEE REPORT. Elder Jody Glaub, member of the Nominating Committee, placed into nomination the following:

Committee on Preparation for Ministry

Class of 2011 – Vickey Makari (1) (Steubenville, Starkdale)

Readers for Ordination Exams 2010

The Rev. Dr. Stan Fedyszyn (Bellaire, Rock Hill) and the Rev. Sam Gibb (Wellsburg, First)

The Moderator asked for additional names to be nominated. None came forth. The Rev. John Brown **moved**, it was **seconded and passed** that nominations be closed and that those so named be elected.

-end of Nominating Committee Report-

TRAINING AND DEVELOPMENT COMMITTEE REPORT – THE REV. ROBERT WILLITS AND ELDER CINDY FOSTER, CO-CHAIRS. The recipients of the Robert and Helen Russell Scholarships were presented. Each recipient received a check for \$750.00 towards their college costs.

The Rev. Willits reported there were 22 applicants but only enough funds to give scholarships to eight persons. Any church that would like to contribute to this fund can send a check to the Presbytery Office marked to be used for the Robert and Helen Russell Scholarships.

Cathy Cipriani, Resource Center Coordinator, presented a \$25.00 book store gift card to the Rev. Ted Ludwig, Salineville, Bethel church. At each presbytery meeting, the coordinator holds a drawing for gift, given to an individual who has used the Resource Center materials since the last meeting.

-end of Training & Development report-

PRESBYTERY COUNCIL REPORT – ELDER ROB WHINNERY, CHAIR.

Item for Action (consent agenda):

1. Presbytery Meeting Host. Council **moved** acceptance of the offer from Cadiz, Cadiz church to host the presbytery meeting on November 16, 2010.

Items for Information:

1. Administrative Commission for Lewisville, Buchanan. At its meeting on June 1, 2010, Council acted to create the following administrative commission to dissolve the Lewisville, Buchanan Presbyterian Church.

**Administrative Commission to Dissolve the
“Buchanan United Presbyterian Church and the Buchanan Cemetery” of Lewisville, Ohio**

David Demarest **moved**, it was **seconded and passed**, that the Council, on behalf of Upper Ohio Valley Presbytery, create an Administrative Commission to dissolve the “Buchanan United Presbyterian Church and the Buchanan Cemetery of Lewisville” (otherwise known as the Lewisville, Buchanan Presbyterian Church). The Commission is to be composed of seven members to be named by the presbytery’s moderator, general presbyter, and stated clerk.

The motion is as follows:

The Presbytery Council, on behalf of Upper Ohio Valley Presbytery, and acting on the request of the congregation/session of the Buchanan Presbyterian Church of Lewisville, Ohio, creates on this day, June 1, 2010, an Administrative Commission to dissolve that congregation effective 12:01 a.m., September 13, 2010, in consultation with the congregation's members (G -11.0103i).

The Administrative Commission shall have the powers as described below. If the Commission believes that additional authority is needed to complete its work, it shall request that authority from the presbytery.

The Administrative Commission shall have the authority and power to:

1. Assist the session to wind up the affairs of the congregation, plan a closing worship service, and give thanks to God for the congregation's 184 years of ministry (1826-2010). Effective June 1, 2010, the session of the Buchanan Presbyterian Church of Lewisville may make day-to-day decisions in accordance with its general practices, but decisions or actions addressed in this document shall only be made in coordination with this Administrative Commission. After September 12, 2010, the session will be dissolved along with the congregation, and all decisions shall be made by this Administrative Commission. Elder members of the Commission may remain on the Commission as long as they remain members of a Presbyterian Church (USA) congregation;
2. Arrange for disposition or transfer of financial assets and real and personal property, as described in paragraphs 5, 6, 7, 9, and 10 below, but no actual transfer or disposition shall occur until after the presbytery's Stewardship Committee (the presbytery's board of trustees) shall vote to concur, except that day-to-day expenses may be paid without concurrence from the Stewardship Committee. Bank accounts, investments, etc., shall first be used to pay any and all bills of the congregation, and then those funds shall be included with other funds as covered in paragraph 5 below;
3. Receive the session records (books of minutes, rolls of the congregation, bank records and other financial records, trustee records, etc.) at the time of dissolution, and at the conclusion of the Commission's work to forward them to the Stated Clerk of Upper Ohio Valley Presbytery, who will forward them to the Presbyterian Historical Society;
4. Take jurisdiction over any remaining members when the congregation is dissolved and to grant them certificates of transfer to other congregations (G-10.0302b (2)). Members not transferred to other congregations within one year from the dissolution of the congregation will be removed from the roll;
5. Take possession of all real and personal property, financial accounts and records, inventories of equipment, and arrange for transfer of title to Upper Ohio Valley Presbytery of all accounts and real property known to be in the possession of the Buchanan Presbyterian Church of Lewisville. Under the Church Constitution (*Book of Order*), Form of Government, Chapter VIII, Section 2 and Section 4 (G-8.0200, and G-8.0400) all property of the Buchanan Presbyterian Church of Lewisville is held in trust for the Presbyterian Church (U.S.A.);
6. Arrange for payment of any prior outstanding bills or commitments made by the session or congregation, in accordance with the provisions of paragraph 2 above;
7. To arrange for the disposition of the personal property of the Buchanan Presbyterian Church of Lewisville in accordance with paragraph 2 above, or arrange for its retention and storage for future use at the direction of the presbytery. The Commission shall consult with the session in making these decisions, especially in regard to requests the congregation may have relating to the disposition of equipment, memorials, and other property. Furnishings or other similar items may be given to members or friends of the congregation or to historical societies, which are to receive such items as gifts. Remaining items may be given away or sold at the discretion of the Commission, after it receives approval as described in paragraph 2 above;
8. Coordinate with the Stewardship Committee of Upper Ohio Valley Presbytery to assert the claim of the presbytery to any property of the Buchanan Presbyterian Church of Lewisville not known at this time, or property which may come to the Buchanan Presbyterian Church of Lewisville as the beneficiary of a will or trust not known at this time;
9. Arrange (including receiving the prior approval as described in paragraph 2 above) to sell at fair market value all properties received from the congregation excepting those furnishings or other similar items already distributed by the Commission and session (see paragraph 7 above). Proceeds from

the sale of real and personal property shall be placed in the presbytery's New Church Development Fund;

10. In coordination with the presbytery's Stewardship Committee, execute or approve for execution any and all deeds or other papers necessary to conclude the dissolution of the congregation;
11. Maintain adequate insurance on any of the congregation's property until it is sold or disposed of, either through the congregation's insurance carrier, or that of the presbytery.

Pertinent Sections of the *Book of Order*:
Property of a congregation - G-8.0401
Members: G-10.0302b (2)
Dissolving a congregation - G-11.0103i

-end of Administrative Commission for Lewisville, Buchanan-

2. Installation Commission. At its meeting on June 1, 2010, Council voted to approve the administrative commission to install the Rev. Samuel Gibb as designated pastor for the Wellsburg, First church, with the following members and time specified:

Elder Robert Starck, Presbytery Vice-moderator	
Rev. David Demarest	Elder Jennifer Kirkbride (Wellsburg, First)
Rev. John Brown	Elder Frank Bohach (Weirton, Cove)

and that the service be held on Sunday, June 6, 2010, at 3:00 p.m. at the Wellsburg, First Presbyterian Church.

3. Camp Presmont Relationship. At the June 1, 2010, Council meeting, David Demarest **moved, it was seconded and passed**, that the following letter be sent to the board of trustees of Camp Presmont, regarding the presbytery's understanding of the current nature of the relationship between the camp and presbytery.

June 1, 2010
Dear Camp Board and Friends:

Camp Presmont is a facility which has historically been less directly tied, solely, to the Upper Ohio Valley Presbytery because of its physical location on the edge of two separate presbyteries and because of its relationship to churches in the Muskingum Valley Presbytery. As a result of this, the board of Camp Presmont has developed into a separately incorporated body, known as Camp Presmont, Inc. with its own organizational documents and legal existence. Although there are board members who happen to be members of the Upper Ohio Valley Presbytery, the presbytery currently has no right to appoint members to the board and has no relationship with, nor legal responsibility to the camp.

Because we continue to have emotional and spiritual ties to Camp Presmont, members and congregations within the Upper Ohio Valley Presbytery will undoubtedly continue to support the camp physically, financially, and spiritually. Future financial support directly from the office of the Upper Ohio Valley Presbytery will be considered upon request made to the mission committee.

Very respectfully yours,
Council members of the Upper Ohio Valley Presbytery
Rob Whinnery, et al. (Homer Harden was excused from signing, due to a conflict of interest: he is a member of the Camp Presmont board of trustees).

Summary of the Stated Council Meeting of April 6, 2010

Approval of Presbytery Minutes of January 23, 2010. Karen Edwards **moved, it was seconded and passed**, that these minutes be approved.

Stated Clerk's Report – Tom Armstrong.

1. Overture Advocates. Overture advocates for UOVP overtures at the General Assembly meeting this summer are: David Demarest (reinstatement of the Authoritative Interpretation for G-6.0106b), Mary McElroy (a Day of Prayer for Healing), and Rob Starck (Covenantal church membership). Presbytery may pay some of the travel expenses for Mary McElroy, who is primarily going for the Synod of the Trinity Presbyterian Women.

2. Relationship with Camp Presmont. Following the Council's action at the March 2, 2010 meeting, Armstrong contacted an attorney regarding the presbytery's current relationship with Camp Presmont, Inc. Due to the length of this Council meeting, his report was postponed to the May 4th Council meeting.

Response to a Request from the Session of Wheeling, First Church. On March 14, 2010, the session of the Wheeling, First church made the following request of presbytery: "That First Presbyterian Church relinquish control of Laughlin Memorial Chapel and place it in the hands of Upper Ohio Valley Presbytery for restructuring and government if the way be clear." In accord with the presbytery's conflict of interest policy, persons associated with this congregation or the Chapel (Bob Willits, Grace Randolph, David Lawrence, and Jason Watson) were given the opportunity to state their opinions on the proposal, and then left the room until the discussion ended. As part of his presentation, David Lawrence **moved and it was seconded** that the session's offer be accepted. After further discussion, Council **passed** the following resolution shown below.

The Council of Upper Ohio Valley Presbytery, acting on behalf of the presbytery, takes the following action this 6th day of April, 2010:

In response to the request and action of the session of the First Presbyterian Church of Wheeling, W. Va., on March 14, 2010, "That First Presbyterian Church relinquish control of Laughlin Memorial Chapel and place it in the hands of Upper Ohio Valley Presbytery for restructuring and government if the way be clear," the Council receives this offer and appoints a task force to work out the details of transfer of the congregation's portion of the Chapel.

Council recognizes and honors the 138 years of Christian and Reformed ministry that First Presbyterian Church of Wheeling has conducted through the 18th Street Chapel / Laughlin Memorial Chapel, and will work to continue and expand that ministry.

Members of the ***Laughlin Memorial Chapel Governance Transfer Task Force*** will be appointed jointly by the Rev. Katrina Lewis, presbytery moderator, and the Rev. Dr. Royce Browder, General Presbyter. The Task Force will report back to the Council, which will then present the proposal to presbytery for its concurrence. Council recognizes that the Task Force needs to act in a timely manner in order to preserve the current and future ministry of the Chapel.

The ***Laughlin Memorial Chapel Governance Transfer Task Force*** is to be guided by the following concepts, but may expand their work to include other details as it feels appropriate.

1. The purpose of the Task Force is to formulate an agreement with the session of First Presbyterian Church of Wheeling, W. Va., to carry out the transfer of the congregation's portion of the control of Laughlin Memorial Chapel from First Presbyterian Church to Upper Ohio Valley Presbytery or to a new organization, corporation, or other form of governance established through this arrangement. Other parties currently related to Laughlin Memorial Chapel may also be asked to take part in these discussions.
2. Upon reaching an agreement satisfactory to both Upper Ohio Valley Presbytery and the congregation of the First Presbyterian Church of Wheeling, W. Va., the congregation will be asked to vote to relinquish control of Laughlin Memorial Chapel to Upper Ohio Valley Presbytery or to the new organization, corporation, or other form of governance.
3. Transfer of control of Laughlin Memorial Chapel will need to include transfer of any and all funds in the hands of First Presbyterian Church of Wheeling, W. Va. or received from time to time by the church, which are as of this date received from estates, wills, trusts, or other legal, financial, or other devices, and designated in any part for financial support of Laughlin Memorial Chapel.
4. In arranging for this transfer, the Task Force will need to determine the manner in which ownership of the real property now held by First Presbyterian Church of Wheeling, W. Va. and associated with the Chapel, will be titled.
5. That upon transfer of Laughlin Memorial Chapel from First Presbyterian Church of Wheeling, W. Va., the congregation will no longer retain any element of control or influence over the Chapel, except as it may possess as one of the constituent members of Upper Ohio Valley Presbytery, or as a Christian congregation in the Wheeling area.

Treasurer's Report – Amanda Stewart. After a time for questions, the treasurer's report was filed for annual review.

Congregational Stewardship Education Task Force (CSETF). By motion, Council appointed the following individuals to the CSETF: the Revs. Stan Fedyszyn, Robert Nagy, and David Roberts.

Evangelism Committee Report – Philip Makari. The Evangelism Committee visits with congregations on second Thursday and third Tuesday of the month after 6:00 p.m. or any Sunday afternoon or evening. Eight congregations have been or will soon be contacted for future visits, being asked to provide three possible dates before the end of July, 2010. The congregations are: Bellaire, First United; Blaine, Pleasant Valley; Chester, Westminster; Moundsville, Limestone; Newell, First; St. Clairsville, First; Wellsburg, First; and Wellsville, Yellow Creek. Larry Kline will make the Committee report at the April 27th presbytery meeting.

Mission Outreach Committee Report – David Lawrence. This was Lawrence's last Council meeting. He **nominated** Elder Connie Quinn as the new chair of the committee, and Council **elected** her, pending the presbytery's confirm when it meets April 27, 2010.

Training and Development Committee Report – Bob Willits. There was discussion about the declining amount of funds available for the Bob and Helen Russell Scholarships. It was suggested that sessions and individuals be reminded that contributions to the Russell Scholarship Fund are welcomed.

New Church Development Administrative Commission – Larry Kline. Copies of the NCD *Mission Plan* and *Measuring Success* statements were distributed, and will be presented at the April 27th presbytery meeting. Some congregations are already supporting the project financially.

Other Business.

1. Laughlin Memorial Chapel. Jason Watson, Acting Executive Director for Laughlin Memorial Chapel, talked about his role at the Chapel and his concerns about its on-going ministry. Royce Browder was named as the presbytery representative to work with the Chapel and the Wheeling, First church in the area of employee supervision, while the Laughlin Memorial Chapel Governance Transfer Task Force works out a new pattern of organization.

2. Media Workshop. Dick Farley (Wheeling, Vance Memorial) will lead a workshop before the April 27th presbytery meeting, on how to get church news in local newspapers, etc.

3. Protest. David Demarest talked about ways to protest a demonstration by a group from Wichita, Kansas, scheduled for Saturday, April 10, 2010.

Summary of the Stated Council Meeting of May 4, 2010

General Presbyter's Report – Royce Browder. Progress was being made on the closing of the Lewisville, Buchanan Presbyterian Church. The session is still considering ways to set up the congregation's cemetery as an independent entity. They are looking to close September 12, 2010, with a Celebration of the Life of the Church. At its June 1st meeting, Council will need to create an administrative commission to dissolve the congregation.

Associate General Presbyter's Report – Larry Kline. Kline expressed gratitude for working with the New Church Development and Church Transformational groups. Although he is retiring, he will continue to be stated supply at Moundsville, Limestone and Sherrard, Allen Grove. He will also continue to chair the New Church Development Administrative Commission, but will no longer be active with Church Transformation work.

Stated Clerk's Report – Tom Armstrong.

1. New Council Members. Two new members of Council are Stan Fedyszyn, Chair of the Stewardship Education Task Force; and David Stammerjohn, chair of Committee on Preparation for Ministry.

2. Congregations by Size. Armstrong distributed a list of congregations by size, based on 2009 annual reports. Of the presbytery's 87 congregations, 64% (56) have less than 100 members, 75% (65) have less than 125 members, and 83% have less than 150 members.

3. Presbytery Meeting Host. Cadiz Church is willing to host the November 16, 2010, Presbytery Meeting. Karen Edwards **moved** that Council concur and recommend this to presbytery at its meeting on June 22, 2010. The motion was **seconded and passed**.

4. Camp Presmont. Regarding Camp Presmont, Armstrong reported on a meeting he had with an attorney. Armstrong said the attorney indicated that since the presbytery has not fulfilled its obligation to elect board members, the current board is "in the driver's seat," and hence in control of the camp. Thus, the presbytery should not be liable for activities at the camp. Council discussed our presbytery's relationship to Camp Presmont and how it has changed in recent years. Following the discussion, David Demarest **moved, it was seconded and passed**, that Council affirm the action taken at the March 2nd meeting (see below) and appoint two people to draft a letter clarifying our relationship with the camp. Rob Whinnery appointed Andrew Woods and Nancy DeStefano to draft the letter, to be presented at the June 2nd Council meeting. If approved, the recommendation will be presented to the presbytery at a future meeting.

In accord with the presbytery's Conflict of Interest Policy, Homer Harden (also a member of the Camp Presmont, Inc., board of trustees), spoke about the camp from his perspective, and then left the room.

Nancy DeStefano reported on a meeting she had earlier in the day with Jen Noble, camp board of trustees president. Noble agreed that better communications are needed between the camp and presbytery. They agreed to have monthly meetings between DeStefano and Noble, to send regular camp reports to the presbytery, and Noble will talk with the board about other changes needed. DeStefano will probably be put on the camp's curriculum and program board.

The Council's action at the March 2nd meeting is as follows: "that Upper Ohio Valley Presbytery consult with an attorney from Belmont County, Ohio, to determine the legal relationship between the presbytery and Camp Presmont, Inc., and pending the outcome of the consultation, the Council recommends that presbytery place all its financial and curriculum support for camping ministry at Beaver Creek United Presbyterian Church Camp, Inc." It should be noted that this would not prevent congregations from supporting Camp Presmont, and the camp would still be free to apply for grants from the presbytery in the future.

Treasurer's Report – Amanda Stewart. After a time for questions, the treasurer's report was filed for annual review.

Christian Educator's Report – Nancy DeStefano. DeStefano reported on a class she recently took at Pittsburgh Theological Seminary, as part of the process to become a Certified Christian Educator. She also attended the Eastern Association of Presbyterian Church Educators Conference with Sharon Willits (Wheeling, First) and Shelly Reed (Chester, Westminster) where they learned about Stimulation of Imagination. Very few youth have applied to go to Triennium and there is still room for more. DeStefano recently worked with members of the Wheeling, First congregation to help them start a Sunday School program.

Congregational Stewardship Education Task Force Report – Stan Fedyszyn. The Task Force has met once and is doing research into the life expectancy of a congregation as it goes from an installed pastor to a supply pastor to a commissioned lay pastor, etc.

Evangelism Committee Report – Philip Makari. The Committee now has requests from three congregations for Evangelism visits: May, 23 (5:00 P.M.), at Moundsville, Limestone; on a Saturday in July (not sure yet which Saturday), at the Blaine, Pleasant Valley church; and in the fall, at the Westminster, Chester.

Committee on Ministry Report – Karen Edwards. The COM is looking at ways to merge the functions of the COM and Congregational Nurture Committee.

Presbyterian Women's Report – Grace Randolph. Women are urged to attend the Synod PW Gathering at Waynesboro, Penn. Grant funds are available.

New Church Development Administrative Commission Report – Larry Kline. The Commission has written a Leadership Characteristics document, and is beginning to write a Church Information Form. Soon they will begin talking about financing the new church development, and since this is a mission endeavor, they will probably need support from the presbytery.

Theological Education Fund – Karen Edwards. Edwards reported on the presbytery's increasing support for the Theological Education Fund, also known as the "1% Fund."

-end of Council Report-

GENERAL PRESBYTER'S REPORT – THE REV. DR. ROYCE BROWDER.

1. Board of Pensions Seminar. Dr. Browder reported that the Rev. Ernesto Badillo from the Board of Pensions, will be presenting a program on finances for pastors and spouses on Monday, September 13, 2010, from 6:00 to 8:00 p.m. at First Westminster Presbyterian Church, Steubenville, Ohio.

2. Grant Application. Dr. Browder requested permission to apply for a Synod grant of \$3,000.00 to be used by the clergy spouses group. The Rev. Matt Camlin **moved, it was seconded and passed**, to approve this request.

-end of General Presbyter's Report-

TREASURER'S REPORT – AMANDA STEWART. The Treasurer's report was received and placed on file for audit and annual review.

June 22, 2010:	Jan - Dec 10	Budget	\$ Over Budget	% of Budget
Income				
Missions	27,808.06	297,132.53	-269,324.47	9.36%
Per Capita	96,538.57	189,750.00	-93,211.43	50.88%
Special Offerings	154.56	650.00	-495.44	23.78%
Committee Income	3,994.10	4,500.00	-505.90	88.76%
Miscellaneous Income	<u>42,822.86</u>	<u>29,635.00</u>	<u>13,187.86</u>	<u>144.5%</u>
Total Income	171,318.15	521,667.53	-350,349.38	32.84%
Expense				
General Presbyter	37,992.18	92,994.47	-55,002.29	40.85%
Administrative Asst	10,428.88	28,069.68	-17,640.80	37.15%
Treasurer	3,087.44	8,147.75	-5,060.31	37.89%
Resource Coordinator	10,172.83	25,584.15	-15,411.32	39.76%
Educator/Youth Coordinator	8,808.43	21,800.00	-12,991.57	40.41%
Stated Clerk	25,473.35	64,527.19	-39,053.84	39.48%
Stated Clerk's Office	109.59	675.00	-565.41	16.24%
Journal Clerk	913.22	2,748.04	-1,834.82	33.23%
Connector Editor & Ad Manager	2,055.39	6,399.37	-4,343.98	32.12%
Connector Composition	1,722.40	4,330.63	-2,608.23	39.77%
Associate GP	26,578.15	29,585.00	-3,006.85	89.84%
Sub Contractors	150.00	750.00	-600.00	20.0%
Other Personnel Expenses	1,038.10	1,750.00	-711.90	59.32%
Per Capita Expense	29,648.41	71,156.25	-41,507.84	41.67%
Council	176.46	2,000.00	-1,823.54	8.82%
Evangelism Committee	28.80	2,500.00	-2,471.20	1.15%
Committee on Ministry	2,414.01	4,150.00	-1,735.99	58.17%
Committee on Preparation	1,406.50	8,200.00	-6,793.50	17.15%
Nominating Committee	81.00	100.00	-19.00	81.0%
Commissions	0.00	100.00	-100.00	0.0%
Committee on Representation	0.00	100.00	-100.00	0.0%
Congregational Nurture	-1,861.02	5,500.00	-7,361.02	-33.84%
Mission Outreach	25,967.79	79,150.00	-53,182.21	32.81%
Stewardship	8,990.34	25,000.00	-16,009.66	35.96%
Training & Development	9,416.78	36,150.00	-26,733.22	26.05%
Presbyterian Women	0.00	100.00	-100.00	0.0%
Judicial Process	<u>0.00</u>	<u>100.00</u>	<u>-100.00</u>	<u>0.0%</u>
Total Expense	<u>204,799.03</u>	<u>521,667.53</u>	<u>-316,868.50</u>	<u>39.26%</u>
Net Ordinary Income	-33,480.88	0.00	-33,480.88	100.0%

-end of Treasurer's Report-

THEOLOGICAL EDUCATION REPORT – ELDER KAREN EDWARDS. Karen announced that Sunday, September 26, 2010, has been designated as Theological Education Sunday. Last year, this presbytery donated over \$9,000 to this cause. This year, the Fund is asking that each church donate 1% of their operation budget to Theological Education. Envelopes for this purpose are available. *Lewisville, Buchanan Presbyterian Church, a small church that is closing its doors, donated \$10 last year.*

INTRODUCTION OF FIRST-TIME ELDERS. The Rev. Trina Lewis, Moderator, welcomed all elders attending a presbytery meeting for the first time: Denise Miller (Steubenville, Starkdale) and Susan Coxan (Steubenville, First Westminster).

PRESBYTERY WORSHIP. The Rev. Dr. Larry Kline (Sherrard, Allen Grove and Moundsville, Limestone) preached the sermon, "Reach and Teach," based on Scripture from Numbers 11:16-17 and Luke 10:1-9, 17. Presbytery celebrated Holy Communion, with celebrants CLP Cindy Foster and LP Wally Jancura. The Rev. Trina Lewis, Moderator, conducted a service of commissioning for the following: **General Assembly Commissioners:** Elders Grace Randolph (Wheeling, First) and David McFarlan (Martins Ferry, Grace), the Rev. Dr. Ed Rudiger, and the Rev. David Demarest; **Young Adult Advisory Delegate** Molly Roberts (New Martinsville, First), **Overture Advocates to General Assembly:** Elder Mary McElroy (Mt. Pleasant, First) and Elder Rob Starck (Weirton, Cove); **Malawi Mission Trip participants:** the Rev. Laurie Armstrong, Becky Boggs, Glenn Maxwell, Denise Miller, Kelly McPherson, and the Rev. Dr. Royce Browder; **graduates from the Lay Ministry program:** Richard Cunningham and Paul P. Todd; **Youth Triennium participants:** the Rev. Matt Camlin, Nancy DeStefano, Jane Schockey, Molly Roberts, Kyle Gibson, Victoria Mason, Morgan Green, and Casey Pfister. Constitutional questions were asked of these individuals, which were answered in the affirmative by all. The Rev. Trina Lewis offered a commissioning prayer. She then offered a charge for them to go out and serve the Lord.

OTHER REPORTS AND PRESENTATIONS. The Rev. Dr. Larry Kline, host pastor, welcomed fellow presbyters on behalf of the Moundsville, Limestone and Sherrard, Allen Grove Presbyterian Churches. Elder Tom Parsons gave a local mission report, on the history of the Limestone church, its choir, cemetery, and building. Its organization as a church started in 1870 and was finalized in 1871. Organizer Daniel Wilson's grandchildren and great-grandchildren are still members of the congregation. A written report on the Laughlin Memorial Chapel's Problem Based Learning Project was distributed. Christian Educator Nancy DeStefano spoke about the Eastern Regional APCE (Association of Presbyterian Christian Educators) she, Sharon Willits (Wheeling, First), and Shelley Reed (Chester, Westminster) attended April 26-28, 2010. A Presbyterian Women report was made by Elder Grace Randolph, Moderator, and an Evangelism Committee report was given by the Rev. Dr. Philip Makari.

REPORT OF THE ENROLLMENT CLERK. There were 55 voting members present and 36 non-voting members present. 42 churches were represented.

PRESBYTERY ATTENDANCE

MINISTERS

E Andrew Woods
P Peter Walburn (CLP)
P Peter Walburn (CLP)
P Connie Quinn (CLP)
P Stan Fedyszyn (SS)
A Alan Jeffries (TS)
None
None
P Theodore Whitaker (CLP)
A Kenneth Sickle (CLP)
P David Demarest
A Ed Smith (SS)
A Robert James Leek
A John Lepp (UMC)
P Cynthia Foster (CLP)
A Danny Aderholt (LP)
P Matthew Camlin (SS)
P Katrina Lewis
P John Brown
P Franklin Lewis (SS)
None
E Michael Lenno (HR, SS)
A Jamie Smith
A Tanta Luckhardt-Hendricks

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, First
Chester, Westminster
Colerain, Colerain
Colliers, Cross Creek
Dallas, Dallas Community
Dillonvale, First
East Liverpool, Calcutta
East Liverpool, Emmanuel

COMMISSIONERS

Margie Watson
A
A
A
Catherine Maxwell
A
Bill Syphers
A
A
A
Carole Lyle
A
A
A
Sue Roberts
Donna M. Grant
Lee Stewart
Shelly Reed
E (Jane Whitecotton)
A
Peter Fox
A
A
Joseph Hendricks

E	Velis Vais (HR, SS)	East Liverpool, Glenmoor	A
A	Jamie Smith	East Liverpool, Grace	E (Nancy Downard)
E	Stephen Cramer	East Liverpool, Longs Run	A
E	Stephen Cramer	East Liverpool, Trinity	A
P	Colleen Molinaro	Follansbee, Follansbee	Carlie Fisher
A	Mary Anne Frischkorn (CLP)	Hammondsville, Grant Hill	A
P	Joseph Hendricks (Co-CLP)	Hanoverton, New Lebanon	A
P	Donna M. Todd (Co-CLP)	Hanoverton, New Lebanon	-----
E	Barry Hall	Harrisville, Covenant	A
P	Theodore Whitaker (CLP)	Hopedale, United	A
	None	Jewett, Jewett	A
E	John Visser (HR, SS)	Jewett, Ridge	A
E	Kurt Turner (CLP)	Key, Bethel	A
	None	Laings, Laings	A
A	Susan Lehosky (UCC, SS)	Lewisville, Buchanan	A
P	David Stammerjohn	Martins Ferry, First	A
A	William Webster, Jr.	Martins Ferry, Grace	David McFarlan
A	Joe Ellis (CLP)	Martins Ferry, Scotch Ridge	A
A	Kenn Sickle (CLP)	Mingo Junction, First	A
E	Timothy Wilt	Moundsville, First	A
P	Lawrence Kline (SS)	Moundsville, Limestone	Tom Parsons
E	Byron McElroy	Mt. Pleasant, First	Rob Whinnery
P	David Demarest	Neffs, Coalbrook	Rose M. Mellott
	None	New Athens, First	A
P	Franklin Lewis (SS)	New Cumberland, First	A
	None	New Manchester, Fairview	A
E	David Roberts	New Martinsville, First	A
	None	New Matamoras, First	A
P	Matthew Camlin (SS)	Newell, First	A
P	Darrin Jones (UMC)	Piney Fork, Piney Fork	A
E	Don Cordery (CLP)	Powhatan Point, First	Darlene Elerick
P	Cynthia Foster (CLP)	Rayland, Glen Robbins	A
A	John Hearn (CLP)	Richmond, United	A
P	Laurie Armstrong	St. Clairsville, Calvary	Gwen Scales
E	Homer Harden	St. Clairsville, First	A
	None	St. Clairsville, Uniontown	A
E	Edward "Ted" Ludwig	Salineville, Bethel	A
A	Mary Anne Frischkorn (CLP)	Salineville, Calvary	A
E	John Visser (HR, SS)	Scio, First	A
	None	Shadyside, First	A
P	Lawrence Kline (SS)	Sherrard, Allen Grove	Tina Archie
P	Colleen Griffith	Sistersville, First	Kimberly McIntyre
P	Darrin Jones (UMC)	Smithfield, Smithfield	A
P	Jason Elliott	Steubenville, First Westminster	Susan Thompson
E	William Brown (CLP)	Steubenville, Pleasant Hill	A
P	Philip Makari	Steubenville, Starkdale	Denise Miller
P	Michael Bongart	Toronto, First	S. Jean Heller
E	Robert Meyer (HR, SS)	Toronto, Hill Top	A
A	Jay McMillen	Triadelphia, Roney's Point	A
E	Diane Jefchak (D of C, SS)	Warnock, Community	A
P	Ed Rudiger	Weirton, Cove	A
A	Curtis Watkins (CLP)	Weirton, Oakland	A
P	Samuel Gibb (DP)	Wellsburg, First	A
	None	Wellsville, Covenant	A
A	Derek Marotta	Wellsville, Oak Ridge	Alcinda James
A	William Betteridge (HR, TS)#	Wellsville, Riverside	A
A	Derek Marotta	Wellsville, Yellow Creek	A

A	Bonnie Gilbert (UMC LP)	West Liberty, Federated	A
P	Robert Willits	Wheeling, First	Sharon Willits
E	Robert Nagy	Wheeling, Stone	A
P	Charles LaPlaca	Wheeling, Vance Memorial	LynDel Norman
A	David Bruce	Wheeling, Warwood	A
P	Bill Lawrence (HR, TS)	Wintersville, Two Ridges	A
A	Susan Lehosky (UCC, SS)	Woodsfield, Woodsfield	A

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

= Members of other presbyteries, attendance recorded only when present

UMC LP = United Methodist Church Lay Pastor

SS = Stated Supply

HR = Honorably Retired

TS = Temporary Supply

D of C = Disciples of Christ

DP = Designated Pastor

UCC = United Church of Christ

CLP = Commissioned Lay Pastor

UMC = United Methodist Church

Co-CLP = Co-Commissioned Lay Pastor

LP = Lay Preacher

Pastors Excused Early: none

Elder Commissioners Excused Early: none

Lay Preachers Excused Early: none

Presbytery officers present: Royce Browder (General Presbyter), Donna Todd (Journal Clerk), Trina Lewis (Moderator)

Presbytery officers excused: Tom Armstrong (Stated Clerk), Judy Edmonds (Enrollment Clerk), Robert Starck (Vice-Moderator), Amanda Stewart (Treasurer)

Presbytery staff present: Cathy Cipriani (Resource Center Coordinator), Nancy DeStefano (Christian Ed & Youth Coordinator)

Presbytery staff excused: Patty Oleska (Administrative Assistant), Nicole Reid (*The Connector* Editor)

Military chaplain excused: David Snyder

Members at Large laboring outside the bounds or with other approved occupations excused: Claudia Brown

Members at Large laboring outside the bounds or with other approved occupations absent: Michael Anderson

Members at Large present: Robert Goebel

Members at Large absent: Richard Kantz, David Lawrence, Cecilia Raske-Barnett

Honorably Retired members present: Susan Haseltine, Bill Lawrence

Honorably Retired members excused: Richard Baker, Ruth Ellen Bates, Joseph Byrne, Roberta Croker, Robert Gracey, Robert Haseltine, Roland Kamm, David Knapp, Michael Lenno, Robert Marsh, R.H. McCuen, Robert Meyer, Edward Mooney, Robert Morgan, William Popa, William Roberts, Robert Shearer, Lloyd Smith, Edwin Stern, Gene Toot, Velis Vais, Howard Varner, John Visser

Commissioned Lay Pastors present: Cynthia Foster, Joseph Hendricks, Connie Quinn, Donna Todd, Pete Walburn, Ted Whitaker

Commissioned Lay Pastors excused: William Brown, Don Cordery, Kurt Turner

Commissioned Lay Pastors absent: Joe Ellis, Mary Anne Frischkorn, John Hearn, Kenn Sickie, Curtis Watkins

Non-Commissioned Lay Preachers present: Walter Jancura, Virginia Zoric

Non-Commissioned Lay Preachers excused: Susan McMannis

Non-Commissioned Lay Preachers absent: Danny Aderholt, Michael Dunn, Bonnie Gilbert, Frank Haas

Non-Commissioned Lay Pastors Honorably Retired excused: Carol Schoolcraft

Elder members of Council present: Karen Edwards (Committee on Ministry), Grace Randolph (Presbyterian Women), Rob Whinnery (Council Chair)

Elder members of Council excused: none

Elder members of Council absent: Jim Cochran (Stewardship)

Guests/Committee Members/Other present: Richard Cunningham (Steubenville, First Westminster), Paul Todd and Shaun E. Todd (East Liverpool, Trinity), Karen Hess, Barb Haverfield, and Larry Johnson (Moundsville, Limestone), Mary Louise Cowen and Glenn Maxwell (Bellaire, Rock Hill), Patty McNear (Powhatan Point, First), Kelly McPherson (Newell, First), David Kline and Rose Kline (Wheeling, Vance Memorial), Lori Fisher (Follansbee, Follansbee), Kay McFarlan (Martins Ferry, Grace), Jane Moore (Bethlehem, Bethlehem United), Carolyn and Jody Glaub (Steubenville, Starkdale), Nancy Honse (Wintersville United Methodist Church); Bob Sagrilla, Laurie Lover; Russell Scholars: Keely Lewis (Chester, Westminster), Carlie Fisher (Follansbee, Follansbee), Octavia Lover and Marlena J. West (Steubenville, Starkdale), Katherine McIntosh (Wellsville, Oak Ridge); GA YAAD and Youth Triennium chaperon: Molly Roberts; Youth Triennium: Kyle Gibson, Morgan Green, Jane Schockey (Wheeling, Vance Memorial)

Corresponding members enrolled: none

Granted Privilege of the Floor with Voice: Nora Goetz and Gary R. Goetz, Jr. (Beulah Presbyterian Church, Pittsburgh Presbytery), Rebecca Kline and Dan Naranch (Wheeling, Vance Memorial)

ATTENDANCE FOR JUNE 22, 2010, MEETING:

Voting Members:

Minister Members serving congs.	20
Members at Large	1
Retired Ministers not serving congs.	1
Commissioned Lay Pastors	5
Elder Commissioners	25
Officers (voting)	1
Elder members of Council	<u>2</u>
Sub-total	55

Non-voting Members:

Non-commissioned Lay Preachers	2
Corresponding Members Enrolled	0
Granted Privilege of the Floor w/voice	4
Officers/Staff (non-voting)	2
Guests/Committees/Other	<u>28</u>
Sub-total	36

Total Attending 91

42 churches were represented in attendance.

ADJOURNMENT WITH PRAYER. At the completion of the agenda for the meeting, the Rev. Frank Lewis moved, it was seconded and passed, that the meeting be adjourned with prayer. At 9:10 p.m., the closing prayer was offered by the Rev. Trina Lewis, Moderator.

NEXT MEETING OF PRESBYTERY. Before the closing prayer, the Rev. Trina Lewis, 2010 Moderator, announced that the next stated meeting of presbytery would be held on Tuesday, September 28, 2010, at First Presbyterian Church, St. Clairsville, Ohio, beginning at 6:15 p.m.

ATTESTED _____ The Rev. Franklin E. Lewis, Stated Clerk Pro Tem

_____ Elder Donna Todd, Journal Clerk

