

UPPER OHIO VALLEY PRESBYTERY
SYNOPSIS OF MINUTES OF STATED MEETING, SEPTEMBER 28, 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, September 28, 2010, at First Presbyterian Church, St. Clairsville, Ohio, 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.

QUORUM. The Rev. Thomas Armstrong, 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. Stated Clerk, the Rev. Tom Armstrong, announced that the roll of presbytery was being formed by the signing of attendance sheets at the back of the sanctuary. Excuses were given to Elder Donna Todd, Journal Clerk; Judy Edmonds, Enrollment Clerk; or to the Rev. Tom Armstrong, 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. Tom Armstrong, **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 MEMBER WITH VOICE. Stated Clerk, the Rev. Tom Armstrong, **moved, it was seconded and passed,** that the Rev. James Gear (Scioto Valley Presbytery) be recognized as a corresponding member with voice for this meeting of presbytery.

PRIVILEGE OF THE FLOOR WITH VOICE. Stated Clerk, the Rev. Tom Armstrong **moved, it was seconded and passed,** that Jason Watson (acting director of Laughlin Memorial Chapel, Wheeling, W.Va.) be granted privilege of the floor with voice for this meeting of presbytery.

ADOPTION OF THE AGENDA. The Stated Clerk **moved and it was seconded** to adopt the agenda for this meeting. There were no additions or corrections to the agenda, and it was **adopted as presented.**

STATED CLERK'S REPORT – THE REV. TOM ARMSTRONG. Armstrong **moved, it was seconded and passed,** that the presbytery suspend Article IX of the presbytery bylaws pertaining to the election of commissioners to the General Assembly, because the required presbytery bylaws deadline for nominations has already passed. This will allow the Nominating Committee to process nominations for commissioners and YAAD as soon as possible, and make the nominations at the November 18, 2010, presbytery meeting.

Items for Information:

1. Members Added: none

3. Other Member Changes: none

2. Members Removed: none

4. Administrative Commissions to Elect: none

5. Administrative Commission Reports:

- a. **Administrative Commission for the Morristown Presbyterian Church** – the Rev. Barry Hall, a member of the Administrative Commission to dissolve the Morristown Presbyterian Church, Morristown, Ohio, reported on the life of this church. It was organized on September 25, 1824, and held its final worship service on September 9, 2009. Hall read excerpts from session and congregation minutes.
- b. **Lewisville, Buchanan.** The Buchanan Presbyterian Church of Lewisville, Ohio, held its final worship service on Sunday, September 12, 2010. There is an Administrative Commission working with the church, which will report later.

6. Report of Actions Taken on Overtures Submitted to the 219th General Assembly (2010). This presbytery submitted three overtures to the General Assembly this past summer. The official response to these overtures was received on September 13, 2010. The GA acted as follows on those overtures:

Item 05-10. On Amending G-5.0101 Regarding Covenantal Membership: Disapproved.

Item 06-10. On Issuing an Authoritative Interpretation of G-6.0106 – From the Presbytery of San Diego (UOVP officially Concurred with this overture). Answered with the action on Item 06-09, which was approved. The intent of the overture from the Presbytery of San Diego (and of UOVP's concurrence with that overture) was not included in the wording of Item 06-09. The overture as adopted by the GA is Item 10-A in the Proposed Amendments to the Constitution – Part 3 of 3, which will be distributed at the November 16th presbytery meeting, and is available now on the Presbyterian Church (USA)'s web site.

Item 19-01. On Designating May 1 Every Year as a Day of Prayer for Healing. Approved with amendment.

The amended text reads as follows: The Presbytery of Upper Ohio Valley overtures the 219th General Assembly (2010) to set aside [~~May 1st~~] every year [as] a day of prayer for healing **and wholeness and suggests that this be done in conjunction with the day currently designated on the Presbyterian Planning Calendar as Health Awareness Sunday**. Local churches and communities are encouraged to gather together and offer prayer for the discovery of ever more effective means of treatment. These gatherings may be an occasion to give thanks for the lives of saints who have died; prayers for healing for those who are currently receiving treatment; as well as prayers for doctors, nurses, and scientists who are seeking to bring healing and hope.

7. Marriage Announcement. The Stated Clerk announced that Presbytery Treasurer, Amanda Stewart, was married to Jerry Elliott on August 26, 2010. She will now be known as Amanda Zekowski-Elliott.

-end of Clerk's Report-

REPORT OF GENERAL ASSEMBLY COMMISSIONERS: Commissioners to this year's 219th General Assembly were: The Rev. David Demarest (Bridgeport, Kirkwood & Neffs, Coalbrook), the Rev. Dr. Ed Rudiger (Weirton, Cove), Elder David McFarlan (Martins Ferry, Grace), Elder Grace Randolph (Wheeling, First), and YAAD Molly Roberts (New Martinsville, First). Elder David McFarlan and the Rev. David Demarest reported for all the commissioners.

NEW CHURCH DEVELOPMENT ADMINISTRATIVE COMMISSION REPORT – THE REV. DR. LARRY KLINE. Kline reported on a New Church Development meeting he had attended in Florida. He also reported that the presbytery's process to initiate new church development is almost ready to request funding from the General Assembly. The eight-member NCD Administrative Commission is now seeking local support as well.

PRESBYTERY COUNCIL REPORT.

Council Items for Action:

1. Per Capita for 2011. Elder Rob Whinnery, Chair of Council, **moved** on behalf of Council, that the per capita for the presbytery for 2011 be set at \$26.00 (\$6.50 for General Assembly, \$2.20 for Synod; and \$17.30 for Presbytery). Discussion on per capita was included in the discussion on the presbytery's 2011 budget.

2. Presbytery Budget for 2011. Whinnery also **moved** on behalf of Council that the following budget for 2011 be adopted.

After discussion on the 2011 proposed per capita and budget, Whinnery asked that the per capita and budget be adopted in one vote, and a voice vote was taken. The result of the voice vote was unclear, so the moderator called for a rising vote. The motions passed on a count of 40 affirmative votes and 25 negative votes.

UPPER OHIO VALLEY PRESBYTERY Proposed Budget for 2011

Per Capita (based on 8,371 members for 2011)

General Assembly	\$6.50
Synod of the Trinity	2.20
Presbytery	<u>17.30</u>
	\$26.00

PRESBYTERY INCOME	2010 Actual (year to date)	2010 Budget	Proposed 2011 Budget
Per Capita (total)	\$ 123,532	\$ 189,750	\$ 217,646
Mission pledges	41,865	297,132	274,834
Peacemaking Offering	169	650	650
Committee income	5,603	4,500	6,000
Miscellaneous Income	33	50	50
Managed Asset Transfer	40,000	20,000	20,000
TOTAL Income	\$ 211,202	\$ 512,082	\$ 519,180
PRESBYTERY EXPENSES			
Per Capita (Synod and GA)	\$ 43,017	\$ 76,692	\$ 74,301
Personnel	190,664	227,614	232,952
Council			
-GA training & travel	280	100	100
-Council expenses	109	500	500
-Council contingency	100	700	700
-Recognition	0	200	200
-Worship	24	500	500
Total Council	513	2,000	2,000
Committee on Ministry			
-Committee Expenses	1,692	3,000	4,000
-Grants & gifts	118	300	300
-Clergy Prayer Retreat	547	750	1,500
-Background checks	103	100	100
Total COM	2,460	4,150	5,900
Committee on Preparation for Ministry			
-Committee expenses	0	300	300
-Candidates' Retreat	0	200	200
-Career Counseling	1,665	4,500	3,500
-Educational materials	0	100	100
-Seminary Scholarships	2,251	3,000	3,000
-Background Checks	7	100	100
Total CPM	3,923	8,200	7,200
Nominating Committee	81	100	100
Administrative Commissions	55	500	500
Committee on Representation	0	100	100
Congregational Nurture Committee			
-Committee expenses	111	500	500
-Vitamin Grants	750	5,000	5,000
Total CNC	861	5,500	5,500
Mission Outreach Committee			
-Mission yearbooks	0	500	500
-Committee expenses	391	400	450
-Laughlin Chapel	12,667	19,000	22,500
-Presbytery Media Campaign	0	8,000	0
-Presbytery Media Mission	0	7,000	0
-International Partnership	10,000	15,000	15,000
-Connector Supplies	0	250	250
-Connector Professional expenses	985	1,200	1,200
-Connector Printing	2,785	6,250	6,250
-Connector Postage	5,295	6,000	6,000

-Mission & Outreach Grants	0	550	8,000
-Domestic Mission	13,757	15,000	15,000
Total Mission Outreach	45,880	79,150	75,150
Stewardship Committee (office supplies, equipment, rent, insurance, etc)	16,747	25,000	24,300
Training & Development Committee			
-Committee expenses	828	550	1,000
-Camp Presmont	1,858	8,000	0
-Beaver Creek Presbyterian Camp	4,000	4,000	10,000
-Camping Scholarships	1,200	2,500	2,500
-Resource Center	1,739	3,000	3,500
-Scholarships	515	4,000	4,000
-Training	0	1,000	1,500
-Youth Mission	0	1,000	1,000
-Presbyterian Youth Connection	0	1,000	1,000
-Youth Programs	0	4,000	4,700
-Youth Triennium	4,332	3,600	0
-Educator/Youth Director expenses	3,420	3,500	3,500
Total T&D	17,892	36,150	32,700
Presbyterian Women	0	200	200
Judicial Process	0	100	100
TOTAL	\$ 322,093	\$ 465,456	\$ 461,003
*SHORTFALL	\$ 110,891	\$ 250,506	\$ 216,657

*The shortfall amount represents money that must be taken from our Managed Assets accounts if the amount shown as income for mission pledges is not met.

The mission funds amount that we need to receive in 2011 to reach this goal is \$32.83 per member.

If we do not receive this amount in 2011, then up to \$216,657 will have to be taken from our managed asset account, which had a value of \$824,202 as of 8-30-2010.

Council Items for Information:

1. **Per Capita Amount since A.D. 2000.** The following chart shows the history of per capita amounts in the presbytery since the year 2000. This is provided for information, as background for discussion on the 2011 budget.

Upper Ohio Valley Presbytery Per Capita Amounts Since A.D. 2000

Year	Presby. Memb.	GA Per cap.	Synod Per cap.	Presby. Per cap.	Total Per cap.	UOVP Income If all received
2000	11,854	\$4.95	\$2.25	\$10.80	\$18.00	\$128,023.20
2001	11,683	\$4.98	\$2.25	\$11.32	\$18.55	\$132,251.56
2002	11,398	\$5.25	\$2.25	\$12.50	\$20.00	\$142,475.00
2003	11,308	\$5.44	\$2.25	\$12.81	\$20.50	\$144,855.48
2004	10,802	\$5.51	\$2.20	\$14.29	\$22.00	\$154,360.58
2005	10,398	\$5.57	\$2.10	\$14.33	\$22.00	\$149,003.34
2006	10,131	\$5.57	\$2.00	\$14.43	\$22.00	\$146,190.33
2007	9,538	\$5.79	\$2.00	\$15.71	\$23.50	\$149,841.98
2008	9,089	\$5.79	\$2.00	\$17.21	\$25.00	\$156,421.69
2009	8,825	\$5.79	\$2.00	\$17.21	\$25.00	\$151,878.25
2010	8,625	\$6.15	\$2.10	\$16.75	\$25.00	\$144,468.75
2011	8,371	\$6.50	\$2.20	\$17.30	\$26.00	\$144,818.30

Summary of the Council Meeting of June 1, 2010
ACTIONS AND REPORTS

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

Educator's Report – Nancy DeStefano reported that she and Andrew Woods had met to compose a letter regarding the relationship of Camp Presmont to the Upper Ohio Valley Presbytery. After reviewing the letter and making a few minor changes, the letter follows:

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).

David Demarest moved that the revised letter be sent to the board of Camp Presmont, **it was seconded and passed.**

Nancy also reported that she had a meeting with East Liverpool, Emmanuel Church where they are not only serving their community, but also listening to the community with loving hearts and ears to hear. Wheeling, First, invited Nancy to help them start a Sunday School program. Nancy called attention to the need for more Bible Studies and noted that the Resource Center has many materials to help. Six youth are signed up for Triennium, with room for more.

Approval of the Presbytery Minutes of the April 27, 2010. Ed Rudiger **moved** the approval of April's presbytery meeting minutes. It was **seconded and passed.**

Congregational Nurture Committee – Ed Rudiger reported that committee met on May 13, at 7:00 p.m., at the Presbytery Office. Following the goals set at the January meeting, they have done the following during the last month:

1. Work with VitaMin Grants as needed – will award at least nine VitaMin Grants (\$500 each). VitaMin Grants have been awarded to Bellaire, Rock Hill, (\$450) for renovation to a youth room, and to Bellaire, First United, (\$300) for Bible Study materials. After they are used, the Bible Study material will be sent to the Resource Center.

2. Good Communication with Churches – Use area contacts (chairpersons) to contact churches twice a year through email, phone calls, and face-to-face visits. Triennial visits with Committee on Ministry. Face-to-face contacts with at least 1/3 of churches. With a member of COM, we visited two congregations.

3. Celebrating the Victories (such as new ministries, new programs) – Publish stories in *The Connector* and other public venues (such as the Happenings). The VitaMin Grant awards were included in the Happenings.

4. Promote Church Transformation (defined as anything that enhances the five areas of ministry) – Fund Leadership cluster studies for pastors and congregations that promote church health through worship, fellowship, discipleship, ministry, and mission. We approved the use of Church Development

Funds to purchase related materials that will be used by David Demarest's congregation and made available through the Resource Center.

5. Information sharing – Through blogs, share ideas for Christian Education and other ministries. We set up a blog that will offer congregations the opportunity to share ideas. Ideas may be posted and questions asked on the Idea Exchange (<http://uovp-ideas.blogspot.com/>). Congregations will be able to sign into the site by typing the Username (Email:) uovpcnc@aol.com and Password: johncalvin.

6. Promote Sharing of Resources – Ask churches what they would like to share or give away and post offerings on the blog. We set up a blog that will offer congregations the opportunity to share or to sell materials. Materials may be posted and questions asked on the Materials Exchange (<http://uovp-materials.blogspot.com/>). Congregations will be able to sign into the site by typing the Username (Email:) uovpcnc@aol.com and Password: johncalvin.

Evangelism Committee – Philip Makari phoned in that the committee is planning on visiting several churches. The committee visited Moundsville, Limestone two weeks ago.

Committee on Preparation for Ministry – Although excused, David Stammerjohn submitted the following report. The committee met on May 11, 2010. Preparations are being made for Sam Monte and Kenn Sickie to do psychological evaluations. With those evaluations, the CPM will do the annual evaluations later in the summer. Ben Beres is waiting for a Call. This committee has completed preparation and process responsibility with the Rev. Darrin Jones as he seeks transfer from the UMC to the PCUSA. Those files have been turned in to the Stated Clerk, Tom Armstrong.

Committee on Ministry – Karen Edwards reported that Sam Gibb will be installed on June 6, 2010, at Wellsburg, First, as their Designated Pastor. The Committee will be beginning its discussion of integrating CNC with COM at its June 3, 2010, meeting.

Mission Outreach Committee – Connie Quinn reported that 25 people want to go on the Summer mission trip August 12-18, 2010, to the Pine Ridge Reservation, South Dakota. The dilemma is that accommodations only provide for 15 to an absolute maximum of 18 people. She was thankful for the additional interest and thought that perhaps more than one mission trip may be called for in the future.

New Church Development Administrative Commission – Larry Kline reported that the completion of the Church Information Form for New Church Development pastor is 2/3 completed. At this point, funding is being considered, including a possible major gift campaign.

Nomination Committee – Homer Harden reported that as of May 26, 2010, the Presbytery Nominating Committee is placing into nomination the following names for Presbytery to vote on at the June, 2010, meeting:

Elder Vickey Makari (1) Steubenville, Starkdale – Committee on Preparation for Ministry class of 2011
The Rev. Sam Gibb (1) Wellsburg, First – Mission Outreach Committee class of 2011
Readers for 2010 Ordination Exams – The Rev. Dr. Stan Fedyszyn of Bellaire, Rock Hill, and the Rev. Sam Gibb of Wellsburg, First.

Stewardship Committee – The Budget Committee needs two members from Council to serve on the committee. Rob Whinnery appointed John Brown and Homer Harden to serve, with their consent.

Training and Development Committee – Bob Willits reported that the committee is scheduled to meet next Tuesday. The committee will be awarding the Robert and Helen Russell Scholarships at the June 22nd presbytery Meeting.

Worship Committee needs an elder to be appointed to serve on the committee. David Demarest recommended Kendra Kendle for the consideration of Moderator Trina Lewis.

Other Task Force Reports: The Task Force for Laughlin Memorial Chapel will be presenting their recommendations to Wheeling, First. If agreed upon, the recommendation will be brought before the presbytery.

Presbytery Meeting Host. It was **moved** by John Brown, **seconded and approved** that Council accept the offer from Cadiz, Cadiz session to host the presbytery meeting on November 16, 2010, and present the offer to the presbytery for its approval.

Other Business: Action was taken to create an Administrative Commission to dissolve the Lewisville, "Buchanan United Presbyterian Church and the Buchanan Cemetery," as follows:

**Administrative Commission
To Dissolve the
Buchanan United Presbyterian Church and the Buchanan Cemetery of Lewisville, Ohio**

David Demarest **move, 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

The session in consultation with the commission will decide on the distribution of resources.

Other Business: Royce Browder suggested the creation of a committee on the Self Development of People. He pointed out that representing this organization allows half of the monies donated to One Great Hour of Sharing to remain in our presbytery. After discussion, Homer Harden made a **motion** to establish this new committee, it was **seconded and passed**.

Installation Commission. It was **moved** by David Demarest, **seconded and approved** to elect the following administrative commission to install the Rev. Samuel Gibb as designated pastor of the Wellsburg, First congregation: Presbytery vice-moderator Rob Starck on behalf of the moderator; the Revs. David Demarest and John Brown; and elders Jennifer Kirkbride (Wellsburg, First) and Frank Bohach (Weirton, Cove); and the date and time as Sunday, June 6, 2010, at 3:00 p.m.

Summary of the Council Meeting of August 5, 2010 ACTIONS AND REPORTS

General Presbyter's Report – Royce Browder. Committee chairs were reminded to set their meeting schedules for 2011, so the Nominating Committee can inform potential nominees of these dates and times, in order to avoid future schedule conflicts. Also, the Training and Development Committee and the Congregational Nurture Committee have yet to submit a budget request for 2011, and the Mission Outreach Committee has been asked to clarify part of their request.

Stated Clerk's Report – Tom Armstrong.

1. Worship Committee Manual. After discussion, it was **moved, seconded and passed**, that the Worship Committee Manual be changed as follows: change the schedule for communion, and delete responsibly for ordination and installation services. The change in the communion schedule was suggested in order to bring the Manual into agreement with the presbytery bylaws. The deletion of the section on ordination and installation services was suggested because those services are planned through the presbytery office.

IV. DUTIES

A. This committee shall:

1. Be responsible for the ordering of worship, recruitment of liturgists and musicians, and evaluation of worship at presbytery meetings: January (to include the installation of officers and celebration of the Lord's Supper), April, June, September (~~to include the celebration of the Lord's Supper~~), and November.

~~2. Be responsible for the ordering of worship for ordinations, and installations of pastors called to congregations or ministries within the presbytery, in coordination with the pastor, congregation, and stated clerk.~~

3 2. Use the worship resources provided by the Presbyterian Church (USA), and seek to model the use of these liturgies to the members of presbytery. Other resources may also be used. The "Service for the Lord's Day" (*The Book of Common Worship, 1993*) shall be the norm on occasions when the Lord's Supper is celebrated.

2. Co-Hosting the 2012 General Assembly Meeting. Upper Ohio Valley Presbytery agreed several years ago to help Pittsburgh Presbytery host the General Assembly meeting in Pittsburgh in 2012. The first planning meeting is scheduled for August 23, 2010. It was **moved, seconded and passed**, that volunteers Connie Quinn and Diane Demarest be appointed the official liaisons from our presbytery to the planning group. It was also **moved, seconded and passed**, that the presbytery budget \$2,000 in 2011 to cover our costs in co-hosting the GA meeting. A similar amount may be needed in the 2012 budget as well.

Treasurer's Report. The treasurer's report was included in the proposed 2011 budget report. After a time for review, it was **moved, seconded and passed**, that the treasurer's report be filed for annual review.

Mission Outreach Committee Report – Elder Connie Quinn. The presbytery's mission trip to Malawi in September is "in place." The mission trip to the Pine Ridge Reservation in South Dakota is also organized, and the participants have met twice so far. Also, a youth mission trip in 2011 is in the planning stages.

New Church Development Administrative Commission – the Rev. Dr. Larry Kline. The Church Information Form for a NCD pastor has been completed but will be reviewed again. The Commission is working to arrange funding before submitting an application to GA. Also, the Commission is sending one person to St. Petersburg, Fl., next week for a national NCD meeting.

Nominating Committee Report – The Rev. Homer Harden. While the Committee did not have a report for Council, committee chairs were reminded that if they have committee persons not attending meetings, those persons should be asked now if they still want to be committee members. Any persons who resign from a committee should be reported to the Nominating Committee, so other persons can fill those empty slots.

Committee on Preparation for Ministry – the Rev. David Stammerjohn. The Committee is working with two inquirers, one of which is scheduled for career and psychological assessment in Columbus, Ohio, in August. Annual consultations will take place soon thereafter.

Presbyterian Women's Report – Grace Randolph. The presbytery's Presbyterian Women groups are holding spiritual retreats at Seeds of Hope Farm, Mt. Pleasant, August 12th and 14th.

Worship Committee Report. It was asked that at the presbytery meeting on September 28, 2010, the Worship Committee highlight and celebrate the ministry of Laughlin Memorial Chapel and the support the Wheeling, First congregation provided since that church created the Chapel in 1872.

Laughlin Memorial Chapel Transition Task Force Report. The Task Force is finalizing the transfer of control of Laughlin Memorial Chapel from the congregation of Wheeling, First, to Upper Ohio Valley Presbytery. As one of the steps in that process, the Wheeling, First congregation met Sunday, August 1, 2010, and approved the transfer. The Task Force will make a final report to Council at its September meeting, so the report can go to the presbytery at its meeting on September 28th. Also, a search committee is seeking an interim director for the Chapel.

-end of Council report-

COMMITTEE ON MINISTRY REPORT.

Items for Action:

1. Minimum Terms of Call for 2011. On behalf of the Committee on Ministry, COM Co-chair Elder Karen Edwards **moved and it was passed**, that the following minimums for all terms of call for 2011 be adopted. The Committee recommended there be an increase in the Social Security Allowance for pastors who are covered by the Social Security Administration's program. This increase changes the allowance

so that it covers a pastor's salary and housing allowance, rather than just the salary. The tax is calculated on the total of those two amounts.

Proposed Minimum Terms of Call for 2011

NOTE: Pastor and treasurer are to report to the Board of Pensions any changes in the Total Effective Salary within 30 days after the change (normally by January 31st) on the Board's form ENR-111.

The increase in 2011 Minimum Terms of Call is the raise in the Social Security Allowance, from being based only on the cash salary, to being based on salary, housing, etc. ("net self-employment earnings"³). For 2010 the allowance was at least \$2,352, for 2011 it is at least \$3,211.

Note: Amounts in Lines 1-5 can be adjusted as long as Line 7 does not go below the minimum.

	Manse	No Manse
1. Cash Salary (including <i>employee</i> contributions to 403(b)(9) plans, tax-sheltered annuities, salary reduction contributions to flexible health spending accounts and cafeteria plans)	\$30,750	\$30,750
2. Cash Housing, utility and furnishings Allowance	\$0	\$11,225 ¹
3. Church contributions to 403(b)(9) plans, tax-sheltered annuities, and equity allowances	optional	optional
4. Bonuses, unvouchered expenses (including travel), gifts from church, etc.	optional	optional
5. Other allowances (all other compensation not in Lines 1-4, including insurance premiums for additional insurance coverage for individual employees, Self-Employment Tax allowance in excess of 50% of estimated tax obligation, etc.)	optional	optional
6. Manse amount (non-cash) – at least 30% of Lines 1-5 if living in a manse	\$9,225	-----
7. Total Effective Salary (sum of Lines 1-6)	\$39,975	\$41,975

The Following Items are not included in Total Effective Salary but still REQUIRED in all Terms of Call

- | | | |
|---|----------|----------|
| 9. Benefits Plan Dues (31.5% of Line 7) ² | \$12,592 | \$13,222 |
| 10. Self-Employment Tax Allowance of 7.65% of "net self-employment earnings" ³ , but never more than 50% of estimated tax obligation, for pastors who are part of the Social Security program. On a call at the minimum terms, this will be about \$3,211. | | |
| 11. Accountable reimbursement plans (vouchered church business expenses): | | |
| a. \$1,200 - Continuing Education Allowance (can accumulate up to three years) | | |
| b. Mileage Allowance – use of personal automobile reimbursed at the IRS-allowed rate (\$0.55 for 2009), plus other appropriate transportation expenses | | |
| c. Business and professional expense allowances (specify each allowance by name and amount, i.e. books and subscriptions, computer and Internet, professional expenses) | | |
| 12. Other vouchered allowances (specify each allowance by name and amount) | | |
| 13. Spiritual Retreat time: one week including one Sunday | | |
| 14. Vacation time: one month including four Sundays | | |
| 15. Continuing Education time: two weeks including two Sundays (can accumulate up to three years) | | |
| 16. Moving Allowance (for installed pastors): actual moving expenses at beginning of a new call | | |

The Board of Pensions' booklet *Understanding Effective Salary* has more information: www.pensions.org.

Benefits Plan Dues for the Board of Pensions are based on the following percentages of a pastor's Total Effective Salary (Line 7 above):

Medical insurance	19.5%
Retirement	11%
Death Benefits	<u>1%</u>
Total	31.5%

¹. An estimate, and includes \$2,000 for utilities allowance

². Actual Benefits Plan Dues will depend on how a pastor's Terms of Call are reported. Churches may pay more if incorrectly reporting Terms of Call. See *Understanding Effective Salary*. www.pensions.org.

³. Net self-employment earnings generally include cash salary, plus rental value of manse (including utilities paid by church) or cash housing allowance, self-employment tax allowance, less church contributions and some personal contributions to a tax-sheltered annuity plan. See your tax advisor for your personal computation.

-end of Proposed 2011 Minimum Terms of Call-

2. Examination for Membership – Darrin Jones. The Committee on Ministry presented the Rev. Darrin Jones for recognition of his prior ordination and examination for membership in the presbytery, and **moved** that he be approved. Jones' Statement of Faith and Spiritual Biography were distributed before the meeting, and he was not asked to read aloud either during the meeting.

The Rev. Jones contacted Upper Ohio Valley Presbytery in the fall of 2005 to inquire about becoming a minister in the Presbyterian Church (USA), having been ordained an elder (minister) in the United Methodist Church in 1997. He has completed the requirements in the *Book of Order*, G-11.0404, by presenting credentials and evidence of his current good standing in the United Methodist Church, presenting evidence of baccalaureate and seminary degrees, and has served in a validated ministry in this presbytery. Since July 1, 2006, he has been the stated supply pastor at the Smithfield, Smithfield Presbyterian Church and the Piney Fork, Piney Fork Presbyterian Church. After his examination at this meeting, and then "furnishing the presbytery with satisfactory evidence of having been removed from the roll of ministers of any and all other denominations with which he has previously been associated," (G-11-0404e) he can be enrolled in the presbytery and the Presbyterian Church (USA). A transferring minister is not re-ordained, but rather the previous ordination is recognized.

After the presbytery receives satisfactory proof of Jones' removal from the rolls of the United Methodist Church, an appropriate service to mark his transfer can be held.

Questions were asked of the candidate, and after presbytery was satisfied with his answers, the Rev. Frank Lewis **moved, it was seconded and passed** to arrest the examination. Darrin Jones was escorted from the room and an opportunity was given for further questions. The Rev. Frank Lewis **moved, it was seconded and passed**, that pending receipt of his removal from the United Methodist Church membership roll, he be enrolled as a member of Upper Ohio Valley Presbytery.

The Committee on Ministry **moved and it was passed** that at the Rev. Jones' enrollment, he be listed as "temporary supply pastor" (G-14.0550 and G-14.0551). The Committee also **moved and it was passed** that the Rev. Jones continue to serve under his current stated supply contract (see presbytery minutes of April 27, 2010, page 47) until a new contract or call is written and approved. The Rev. Barry Hall, **moved, it was seconded and passed**. that the Rev. Darrin Jones be appointed as Moderator of the two churches, as of October 1, 2010.

3. Examination for Membership. The Committee on Ministry presented the Rev. James Gear for examination for membership in the presbytery and **moved** he be approved. The Rev. Gear has been selected by the session of the Bethlehem, Bethlehem United congregation to be their interim pastor effective October 1, 2010, if the way be clear. The Committee on Ministry met with the Rev. Gear on September 21, 2010, to examine him for appropriateness for this ministry. Gear's contract meets the presbytery minimums. His Spiritual Biography was distributed in advance of the meeting with other materials. The Rev. Gear was not asked to read his Statement of Faith aloud during the meeting.

The moderator asked if there were questions for The Rev. Gear. Several questions were asked, including one asking if he had any scruples about the scriptures or church constitution. He presented no issues about which he wished to express any scruples. After further questions had been asked and presbytery was satisfied with his answers, the Rev. Homer Harden, **moved, it was seconded and approved**, that the examination be arrested. The Rev. Gear was escorted out of the room and the Moderator asked if there were any further questions. There being none, the moderator entertained a **motion, which was seconded and passed**, that the examination be sustained and the Rev. Gear be made a member of the Presbytery. On behalf of the Committee on Ministry, Elder Karen Edwards **moved, and it was passed**, that the Rev. Gear be appointed moderator of the Bethlehem, Bethlehem United congregation, as of October 1, 2010.

4. Appointment of Moderator - the Rev. Matt Camlin. The Committee on Ministry **moved, and it was passed**, that the Rev. Matt Camlin be appointed by presbytery as moderator of the Newell, First Presby-

terian Church, effective March 16, 2010. The Rev. Camlin has been serving as Stated Supply for the church since that date.

COM Items for Information:

1. Information on Terms of Call and Congregational Giving per Member. The COM presents three reports, one from the Board of Pensions of the PC(USA), and two based on 2009 Annual Reports to the GA, filed by UOVP session clerks in January and February, 2010. These reports tell only part of the story of how stewardship, contributions, and finances, affect congregational health and pastoral leadership. While the economic conditions of the area encompassed by the presbytery have not been encouraging, an informal review of giving per member over the last half-dozen years shows a slight increase.

a. Average Pastors' Salaries in the Presbyterian Church (USA) as of May 1, 2010. This report from the Board of Pensions shows that the average pastor's Totally Effective Salary (cash salary plus housing) in Upper Ohio Valley Presbytery is 164th out of the 173 presbyteries in the denomination. The national average is \$57,875, that in UOVP is \$43,194. The nine presbyteries with lower average salaries include three in Puerto Rico and four special presbyteries for Korean-language congregations. That leaves only two, Prospect Hill Presbytery in northwest Iowa, and Eastern Oregon Presbytery, with lower average salaries than Upper Ohio Valley Presbytery. Among other things, this is partly why it is sometimes difficult for congregations here to call or retain pastors. The Rev. Dr. Chuck LaPlaca spoke on behalf of the Committee, expressing the Committee's concerns about what it means to be on the bottom of the list, and that this is something that needs to be considered by all in a prayerful manner.

Presbyterian Church (USA) - Average Salaries as of May 1, 2010

The fourteen lowest average salaries (salary and housing) out of 173 Presbyteries (showing only those under \$45,000):

Presbytery	Average Salary	Presbytery	Average Salary
1. Yellowstone (Montana)	\$44,707	8. Eastern Oregon	\$37,551
2. Kiskiminetas (Pennsylvania)	\$44,621	9. Atlantic Korean (Va. & N. Carolina)	\$37,094
3. Missouri Union (north-east Missouri)	\$44,080	10. Hanmi (Korean) (Southern California)	\$35,981
4. South Dakota	\$43,799	11. Midwest Hanmi (Korean) (Ill. & Ind.)	\$34,060
5. UPPER OHIO VALLEY	\$43,194	12. Presbytery of San Juan (Puerto Rico)	\$30,128
6. Prospect Hill (north-west Iowa)	\$43,153	13. Presbytery of Noroeste (Puerto Rico)	\$25,141
7. Eastern Korean (north-east US)	\$42,024	14. Presbytery of Suroeste (Puerto Rico)	\$24,227

The presbyteries geographically close to Upper Ohio Valley Presbytery:

Presbytery	Average Salary	Presbytery	Average Salary
Pittsburgh (Pennsylvania)	\$59,254	West Virginia	\$48,160
Shenango (Pennsylvania)	\$51,678	Eastminster (Ohio)	\$47,662
Washington (Pennsylvania)	\$51,294	Muskingum Valley (Ohio)	\$45,938
Beaver-Butler (Pennsylvania)	\$49,092		

Median salary (PCUSA) - 2010 \$52,200 (only includes pastors serving churches)

Average salary (PCUSA) - 2010 \$57,875 An 11.36% increase over 2006

-end of Average Salaries Report-

b. Giving Per Member and Form of Pastoral Leadership. This report simply takes the reported amount of UOVP contributions in a congregation in 2009 and divides that amount by the total number of congregation members, to get a figure for contributions per member. In the same fashion, it also shows the average giving per worship attendee. Nationally the average giving per member is about \$1,108, and per worship attendee is \$2,176. In Upper Ohio Valley Presbytery the average giving is \$603.45 per member, and the average giving per worship attendee is \$1,273.39. Since these averages are based on data which is unverified and includes only 94% of the congregations in the presbytery, caution is advised in drawing too detailed an analysis from them. However, they can be helpful in finding trends or patterns in the stewardship of a congregation. Note that the size of a congregation is not related to giving per member. Also, the form of pastoral leadership is not clearly linked to the giving per member, but congregations with full-time pastors tend to be those with higher per-member giving.

**UOVP Congregations Listed by Giving per Member, Low to High,
And Showing Type of Pastoral Leadership – 2009 - 2010**

FT pastor = full-time pastor (**in bold face type**)

PT pastor = part-time pastor

PT CLP = part-time Commissioned Lay Pastor

P. supply = a different pulpit supply pastor/preacher every week

Church City	Church Name	Memb. 2009	Contrib. 2009	Contrib. Per memb	Contrib. per worship att	Leadership
New Matamoras	First	21	no report	no report	no report	PT pastor
St. Clairsville	Uniontown	5	no report	no report	no report	none
Sistersville	First	37	no report	no report	no report	FT pastor
Triadelphia	Roney's Point	137	no report	no report	no report	FT pastor
Woodsfield	Woodsfield	52	no report	no report	no report	PT pastor
Centerville	Concord	80	\$13,375	\$167.19	\$514.42	PT lay preacher
Piney Fork	Piney Fork	35	\$7,200	\$205.71	\$342.86	PT pastor
Blaine	Pleasant Valley	16	\$5,129	\$320.56	\$284.94	PT lay preacher
Newell	First	26	\$8,725	\$335.58	\$513.24	PT pastor
Bellaire	Rock Hill	188	\$63,210	\$336.22	\$1,053.50	FT pastor
Dillonvale	First	98	\$36,356	\$370.98	\$807.91	PT pastor
Martins Ferry	First	384	\$151,585	\$394.75	\$1,212.68	FT pastor
Bellaire	Bellaire	115	\$45,438	\$395.11	\$1,298.23	PT CLP
Jewett	Jewett	11	\$4,500	\$409.09	\$562.50	P. supply
Steubenville	First Westminster	233	\$95,391	\$409.40	\$763.13	FT pastor
Bellaire	First United	28	\$11,478	\$409.93	\$637.67	PT CLP
Wheeling	First	121	\$49,619	\$410.07	\$936.21	FT pastor
Bellaire	Belmont	84	\$34,478	\$410.45	\$718.29	PT CLP
Wellsville	Oak Ridge	83	\$34,526	\$415.98	\$1,569.36	PT pastor
Dallas	Dallas Community	62	\$25,828	\$416.58	\$737.94	P. supply
Bloomington	Annapolis	12	\$5,000	\$416.67	\$333.33	PT CLP
Martins Ferry	Scotch Ridge	48	\$20,049	\$417.69	\$716.04	PT CLP
Cameron	Wolf Run	49	\$20,583	\$420.06	\$1,286.44	PT CLP
New Manchester	Fairview	82	\$34,733	\$423.57	\$1,736.65	P. supply
St. Clairsville	Calvary	324	\$138,250	\$426.70	\$1,486.56	FT pastor
Harrisville	Covenant	143	\$61,145	\$427.59	\$764.31	FT pastor
Mingo Junction	First	114	\$49,017	\$429.97	\$980.34	PT CLP
Sherrard	Allen Grove	46	\$19,967	\$434.07	\$1,663.92	PT pastor
Hopedale	United	27	\$11,843	\$438.63	\$789.53	PT CLP
Colerain	Colerain	168	\$75,098	\$447.01	\$1,746.47	PT pastor
East Liverpool	Trinity	213	\$103,600	\$486.38	\$1,090.53	PT pastor
Brilliant	First United	91	\$44,462	\$488.59	\$988.04	PT pastor
Key	Bethel	23	\$11,388	\$495.13	\$455.52	PT CLP
Weirton	Cove	332	\$165,780	\$499.34	\$1,416.92	FT pastor
Laings	Laings	7	\$3,499	\$499.86	\$349.90	PT pastor
New Martinsville	First	62	\$31,084	\$501.35	\$1,071.86	FT pastor
Hanoverton	New Lebanon	26	\$13,300	\$511.54	\$831.25	PT CLP
Richmond	United	67	\$34,626	\$516.81	\$989.31	PT CLP
Cadiz	Cadiz	277	\$145,384	\$524.85	\$1,546.64	FT pastor
Salineville	Calvary	77	\$40,577	\$526.97	\$676.28	PT CLP
Shadyside	First	141	\$74,882	\$531.08	\$1,826.39	P. supply
Powhatan Point	First	48	\$26,000	\$541.67	\$684.21	PT CLP
West Liberty	Federated	8	\$4,500	\$562.50	\$750.00	PT lay pastor
Follansbee	Follansbee	126	\$72,275	\$573.61	\$1,338.43	FT pastor
Neffs	Coalbrook	56	\$32,144	\$574.00	\$1,071.47	PT pastor
Lewisville	Buchanan	5	\$2,875	\$575.00	\$479.17	PT pastor
Salineville	Bethel	171	\$104,873	\$613.29	\$1,115.67	FT pastor
Wellsville	Covenant	130	\$80,000	\$615.38	\$1,454.55	P. supply

Toronto	Hill Top	106	\$65,613	\$618.99	\$1,491.20	PT pastor
Bloomington	Bloomington	52	\$32,360	\$622.31	\$1,198.52	PT CLP
Smithfield	Smithfield	25	\$15,985	\$639.40	\$666.04	PT pastor
Wheeling	Warwood	50	\$32,500	\$650.00	\$1,477.27	PT pastor
Bergholz	Trinity	84	\$54,982	\$654.55	\$1,570.91	FT pastor
East Liverpool	Emmanuel	123	\$80,977	\$658.35	\$1,928.02	PT pastor
Weirton	Oakland	57	\$37,622	\$660.04	\$752.44	PT CLP
Warnock	Community	19	\$12,600	\$663.16	\$630.00	PT pastor
Chester	First	56	\$37,450	\$668.75	\$1,101.47	FT pastor
Wintersville	Two Ridges	98	\$65,558	\$668.96	\$1,150.14	PT pastor
Barnesville	First	127	\$85,967	\$676.91	\$1,563.04	FT pastor
Toronto	First	215	\$147,966	\$688.21	\$1,525.42	FT pastor
Wellsville	Riverside	79	\$55,613	\$703.96	\$1,390.33	PT pastor
Bethlehem	Bethlehem United	132	\$93,000	\$704.55	\$1,576.27	FT interim
Moundsville	First	95	\$68,399	\$719.99	\$911.99	FT pastor
Martins Ferry	Grace	251	\$187,567	\$747.28	\$1,311.66	FT pastor
Scio	First	20	\$14,963	\$748.15	\$1,246.92	PT pastor
Bridgeport	Kirkwood	50	\$37,432	\$748.64	\$935.80	PT pastor
Moundsville	Limestone	86	\$65,938	\$766.72	\$1,063.52	PT pastor
Steubenville	Pleasant Hill	39	\$30,881	\$791.82	\$1,470.52	PT CLP
Rayland	Glen Robbins	20	\$16,214	\$810.70	\$1,158.14	PT CLP
New Cumberland	First	51	\$41,643	\$816.53	\$1,601.65	FT pastor
Wellsburg	First	122	\$104,131	\$853.53	\$1,602.02	FT pastor
Mt. Pleasant	First	117	\$100,784	\$861.40	\$1,550.52	FT pastor
Chester	Westminster	117	\$103,946	\$888.43	\$1,889.93	FT pastor
Wheeling	Stone	199	\$182,500	\$917.09	\$1,738.10	FT pastor
East Liverpool	Glenmoor	119	\$109,451	\$919.76	\$1,216.12	FT pastor
Wellsville	Yellow Creek	74	\$68,908	\$931.19	\$1,378.16	PT pastor
Cameron	First United	21	\$19,672	\$936.76	\$1,311.47	PT pastor
Steubenville	Starkdale	352	\$333,521	\$947.50	\$1,675.98	FT pastor
East Liverpool	Grace	39	\$37,307	\$956.59	\$1,243.57	PT pastor
St. Clairsville	First	166	\$162,297	\$977.69	\$2,193.20	FT pastor
Colliers	Cross Creek	15	\$14,704	\$980.27	\$1,225.33	PT pastor
East Liverpool	Longs Run	99	\$98,152	\$991.43	\$1,308.69	PT pastor
Wheeling	Vance Memorial	319	\$318,905	\$999.70	\$2,126.03	FT pastor
Jewett	Ridge	16	\$18,570	\$1,160.63	\$1,547.50	PT pastor
New Athens	First	9	\$10,960	\$1,217.78	\$1,217.78	P. supply
East Liverpool	Calcutta	26	\$43,614	\$1,677.46	\$1,615.33	PT pastor
Hammondsville	Grant Hill	17	\$29,096	\$1,711.53	\$1,531.37	PT CLP

Congregations now closed:

Morristown	Morristown		\$1,279
Rayland	United	20	

Total members in presbytery 8,371

c. 2010 Terms of Call – From High to Low. This list (see official minutes in presbytery office) is compiled from the 2010 Changes in Terms of Call reports filed in January and February, and reported at the April 27, 2010, presbytery meeting. However, the averages (nationwide average and median, and UOVP average) are from the Board of Pensions (see paragraph a. above). The report shows that 14% (seven) of UOVP pastors are above the national average, and 18% (nine) are above the national median. The median salary for the full-time pastors listed is \$45,772. This report dramatically confirms what the Board of Pensions report shows, that the UOVP average is considerable lower than in other presbyteries. Once again, this is an indication of why it is sometimes difficult for congregations here to call or retain pastors.

2. Triennial Visits. The Committee on Ministry reported that Triennial Visits have been conducted with the session and pastor of the Steubenville, Pleasant Hill, congregation and the session of the New Athens, First, congregation.

3. Lord's Supper Observed. The Committee on Ministry reported that the sacrament of The Lord's Supper was observed on August 15, 2010, while the presbytery's mission trip participants were at the Pine Ridge Reservation in South Dakota. The sacrament was administered by the Rev. Jamie Smith in accordance with authority granted by the presbytery's Committee on Ministry.

-end of Committee on Ministry Report-

MISSION OUTREACH COMMITTEE. Elder Connie Quinn, chair of the Mission Outreach Committee, reported the evening worship offering was \$672.87 and will be given to the St. Clairsville Coat Closet. Also, Quinn presented to presbytery a red/white/blue handmade quilt received by the 18-member presbytery mission team this summer at the Pine Ridge Reservation in South Dakota. The mission team received the quilt as they took part in a "wiping of the tears" ceremony. This Lakota ceremony marked the end of a year of mourning at the death of a young Lakota man. The Rev. Dr. Steven Cramer reported that six persons were at that time returning from a mission trip to the Malawi, Africa, which Cramer described as "a warmhearted country who has a vibrant faith in God." Upper Ohio Valley Presbytery is forming a partnership with Domasi Presbytery in Malawi.

NOMINATING COMMITTEE. The Rev. Homer Hardin, chair of the Nominating Committee, placed into **nomination** the following persons to serve in the various committees as listed. The moderator asked if there were nominations from the floor, and Elder Richard Cunningham (Steubenville, First Westminster) was **nominated** for the Mission Outreach Committee, Class of 2013. The Rev. Dr. Larry Kline **moved and it was adopted, to elect the nominees** by acclamation.

Mission Outreach Committee

Class of 2011

The Rev. Samuel Gibb (Wellsburg, First)

Class of 2013

Richard Cunningham (Steubenville, First Westminster)

Board of Laughlin Memorial Chapel

Class of 2013

The Rev. R.J. Leek (Cadiz, Cadiz)

The Rev. Darrin Jones (Piney Fork, Piney Fork and Smithfield, Smithfield)

Synod of the Trinity Young Adult Advisory Delegate

Class of 2011

Emily Harden (St. Clairsville, First)

Synod of the Trinity Committee on Representation

Class of 2013

Rachel Smith (1) (St. Clairsville, First)

-end of Nominating Committee Report-

BILLS & OVERTURES COMMITTEE – THE REV. DAVID DEMAREST. Because of the volume of material sent by the 219th General Assembly to the presbyteries for action, the Bills & Overtures Committee will present the items to this presbytery over the course of the next three meetings:

November	Belhar Confession
January	Proposed Constitutional Amendments
April	Proposed new Form of Government

The committee will draft recommendations and provide rationale and resources for commissioners at least a month before each meeting, so that commissioners will have plenty of time to review the material. The committee asks those commissioners to be diligent in their study and prayer in preparation for the votes.

-end of Bills & Overtures report-

STEWARDSHIP COMMITTEE.

Item for Action:

Stated Clerk and corporation secretary Tom Armstrong, on behalf of the Stewardship Committee, **moved, and it was passed**, that the following be approved by presbytery.

1. East Springfield Presbyterian Church Property. The Stewardship Committee, acting as the trustees of Upper Ohio Valley Presbytery, **moves** that a deed dated January 21, 1935, transferring a former church lot and building in East Springfield, Ohio, from the Steubenville Presbytery of the Presbyterian Church in the United States of America to the East Springfield Community Hall trustees, remain unmodified by not removing a reversion clause until after the trustees of the now-named East Springfield Community Recreation and Service Center either incorporate as a not for profit (501 (c) (3)) corporation or transfers the property to the trustees of East Springfield Township, Jefferson County, Ohio. However, after either action is taken, the Stewardship Committee recommends that the reversion clause be removed.

East Springfield is located in Jefferson County, Ohio, on St. Rt. 43 between Richmond and Amsterdam. After the East Springfield Presbyterian Church closed in 1934, Steubenville Presbytery sold the building and land to the trustees of the East Springfield Community Hall. The deed contains the clause, "It is also further stipulated that if at any time in the future the Community of East Springfield should abandon the above described property as a Community Hall, it shall revert back to the Steubenville Presbytery." The now-named East Springfield Community Recreation and Service Center has asked that the reversion clause be removed or otherwise voided. They are considering how to apply for grants, and believe that the reversion clause will hinder their efforts. The building has continued to be utilized for its intended purpose, and reportedly the trustees have maintained it in good repair.

Items for Information:

1. Presbytery Insurance. The Stewardship Committee reports that the presbytery's regular insurance coverage has been renewed for another year, effective July 15, 2010.

2. Presbytery Budget for 2011. The Stewardship Committee's Budget Subcommittee met with two members of the presbytery's Council to propose a presbytery budget for 2011. The budget was then submitted to the Council for its review. The Council is recommending the budget to the presbytery at this meeting, with a recommendation that it be adopted.

3. Stewardship Committee Meeting Time and Dates. Starting with its meeting on December 14, 2010, the Stewardship Committee will meet at 6:00 p.m., the meetings still being held at the presbytery office. The committee always meets about a month before a presbytery meeting. The meeting dates for 2011 are as follows:

Committee meeting date	Presbytery meeting date
(December 14, 2010)	January 22, 2011
March 29, 2011	April 26, 2011
May 31, 2011	June 25, 2011
August 30, 2011	September 27, 2011
October 25, 2011	November 15, 2011
December 13, 2011	January 28, 2012

4. Church Loan Repaid. The Bloomingdale, Bloomingdale Presbyterian Church, has repaid its loan as of April 30, 2010.

5. Corporation Officers. On May 20, 2010, the Stewardship Committee, acting as the presbytery's corporation board of trustees, reelected Jim Cochran as president of the corporation, and Tom Armstrong as secretary of the corporation, for 2010.

6. New Church Development Leadership. The Stewardship Committee has approved a contract with the Rev. Dr. Larry Kline, to work part-time for the presbytery to continue to lead the New Church Development process. Kline retired from his presbytery position as of May 31, 2010, but this contract will allow his NCD leadership to continue. The position will be financially supported by a \$14,000 grant from the Glory to God Fund, as well as around \$8,000 of presbytery funds. The contract starts June 1, 2010, and runs for 19 months. Kline will continue to serve as part-time stated supply pastor at Sherrard, Allen Grove, and Moundsville, Limestone.

7. Full Financial Review. The Stewardship Committee has received, reviewed, and accepted the following 2009 full financial review, the work having been done under the supervision of the Stewardship Committee.

**Upper Ohio Valley Presbytery
STATEMENT OF ASSETS, LIABILITIES AND NET ASSETS
MODIFIED CASH BASES
DECEMBER 31, 2009 AND 2008
UNAUDITED**

	2009	2008
Assets		
Cash and cash equivalents	\$ 12,051	\$ 46,282
Interest receivable	16	200
Loans receivable		
Churches	13,248	28,780
Ministry emergency relief	4,887	6,042
Other receivable	4,000	-
Investments	968,565	868,949
Property and equipment, net of depreciation	3,075	4,051
Total Assets	\$ 1,005,842	\$ 954,304
Liabilities and Net Assets		
Mission receipts payable	36,063	32,527
Total Liabilities	35,063	32,527
Net Assets	969,779	21,777
Total Liabilities and Net Assets	\$ 1,005,842	\$ 954,304

**STATEMENTS OF REVENUES, EXPENSE AND CHANGES IN NET ASSETS
MODIFIED CASH BASES
YEARS ENDED DECEMBER 31, 2009 AND 2008
UNAUDITED**

	2009	2008
Revenues		
Per Capita	\$ 180,010	\$ 199,009
Mission and contributions	65,495	62,210
Committee/ Unit	6,320	7,602
Interest and dividends – investments	22,357	53,680
Interest – loans	1,736	597
Ministerial services	70,353	17,652
Other	2,792	1,430
Realized and unrealized gain (loss) in securities	245,266	(725,693)
Total Revenues	\$ 594,329	\$ (383,513)
Expenses		
Program expenses	273,223	241,038
General supporting expenses	273,104	257,740
Total Expenses	594,329	498,778
Increase (Decrease) in Net Assets	48,002	(882,291)
Net Assets at Beginning of Year	921,777	1,804,068
Net Assets at End of Year	\$ 969,779	\$ 921,777

**Upper Ohio Valley Presbytery
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2009 AND 2008**

Nature of Organization. The Upper Ohio Valley Presbytery (the "Presbytery") is one of the 173 presbyteries in the Presbyterian Church (USA). The Presbytery consists of 88 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, 2009 and 2008, the congregations reported an active membership of 8,371 and 8,625 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, 2009 and 2008. property and equipment consist of the following

	2009	2008
Office Furniture and Equipment	\$ 29,493	\$ 28,870
Accumulated depreciation	(26,418)	(24,819)
	<u>\$ 3,075</u>	<u>\$ 4,051</u>

Depreciation expense was \$1,599 and \$3,076 in 2009 and 2008, respectively.

Net Assets. Net Assets include \$99,127 at December 31, 2009 and \$82,043 at December 31, 2008, 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, 2009 and 2008 the Presbytery expended \$12,000 and \$10,000 respectively, in unrestricted funds in accordance with donor restrictions.

Investments. At December 31, 2009 and 2008, investments were composed of the following

2009	Cost	Fair Value	Unrealized Appreciation (Depreciation)
Cash equivalents	\$ 10,928	\$ 10,928	\$ -
Mortgage/asset backed securities	21,095	20,682	(413)
Corporate bonds	-	-	-
Mutual Funds	523,555	346,772	(176,783)
Equity securities (stocks)	498,023	590,183	97,160
	<u>\$ 1,048,601</u>	<u>\$ 968,565</u>	<u>\$ (80,036)</u>

2008	Cost	Fair Value	Unrealized Appreciation (Depreciation)
Cash equivalents	\$ 23,568	\$ 23,568	\$ -
Mortgage/asset backed securities	72,015	65,021	(6,994)
Corporate bonds	-	-	-
Mutual Funds	559,384	243,213	(316,171)
Equity securities (stocks)	607,431	537,147	(70,284)
	<u>\$ 1,262,398</u>	<u>\$ 868,949</u>	<u>\$ (393,449)</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, 2009 and 2008, respectively.

Loans Receivable. The Upper Ohio Valley Presbytery provides 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, 2009, there were three outstanding Church loans totaling \$13,248 and two outstanding ministry emergency relief loans totaling \$4,886. As of December 31, 2008, there were six outstanding Church loans totaling \$28,780 and two outstanding ministry emergency relief loans totaling \$6,042. If in any given year the determination is made that a loan cannot be collected it would be reflected in that period as uncollectible. During 2008, the Upper Ohio Valley Presbytery forgave one church loan totaling \$7,742. These amounts are included in program expenses.

Mission Receipts Payable. 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.

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 (USA). 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.

**Upper Ohio Valley Presbytery
GENERAL SUPPORTING EXPENSES
DECEMBER 31, 2009 AND 2008
UNAUDITED**

	2009	2008
General Supporting Expenses		
Salaries	\$ 167,151	\$ 159,792
Payroll taxes	12,098	8,982
Benefits	55,599	44,039
Training and Development	6,511	10,763
Rent	5,400	5,490
Insurance	2,791	2,760
Professional Fees	2,609	7,978
Office Supplies	2,317	2,672
Postage	1,402	1,363

Telephone	4,855	4,177
Depreciation	1,599	3,076
Miscellaneous	10,772	6,748
	<u>\$ 273,104</u>	<u>\$ 257,740</u>

-end of Financial Review statement-

8. Conflict of Interest Policy. The Stewardship Committee has adopted a revised addendum to the Conflict of Interest Policy for the presbytery. The revision is printed below.

CONFLICT OF INTEREST POLICY

For Elected and Appointed Members of Upper Ohio Valley Presbytery

Adopted: June 26, 1999, presbytery meeting – Modified: August 30, 1999, presbytery meeting – Edited: January 7, 2008 – Modified September 28, 2010

Upper Ohio Valley Presbytery is entrusted with the ecclesiastical and mission responsibilities of the Presbyterian Church (U.S.A.) in this region...(unchanged).

Addendum: Policy on Requesting Funds from Presbytery.

a. All requests for expenditures by committees, sub-committees and Council must be signed by the appropriate Chairperson. If the request is for reimbursement, proper receipts shall accompany the request form, except in the cast of a voucher for mileage.

b. No Chairperson shall ~~sign~~ **authorize payment** of his or her own voucher. Vouchers of a Chairperson shall be ~~signed~~ **authorized** by the secretary **or other co-chair** of that entity, **or by the presbytery treasurer.**

c. Vouchers of Presbytery personnel shall ~~not be signed by another professional staff person. Vouchers of Presbytery personnel shall be signed by the Chairperson of the Stewardship Committee or the Personnel Committee of Presbytery.~~ **be authorized by either the general presbyter, treasurer, or stated clerk. No voucher shall be authorized by the person submitting the voucher.**

d. An itemized estimate must be submitted with the request form for an advance payment. As soon as actual expenditures have been made, receipts shall be submitted and any unspent monies returned.

-end of Stewardship Committee Report-

THEOLOGICAL EDUCATION FUND REPORT. Elder Karen Edwards, representative for the Theological Education Fund, showed a brief video asking churches for support of this seminary education program. This year's goal is that each church will give some offering to this fund.

INTRODUCTION OF FIRST-TIME ELDERS. The Rev. Katrina Lewis, Moderator of Presbytery, welcomed first-time commissioners: A. R. Walker (Triadelphia, Roney's Point), Ronald J. Myers (Neffs, Coalbrook), Saul McCoy (East Liverpool, Longs Run), Kathy Stout (Bethlehem, Bethlehem United).

PRESBYTERY WORSHIP. The service emphasized the ministry of Laughlin Memorial Chapel. For 138 years, the Chapel ministered under the leadership and support of Wheeling, First Presbyterian Church, but the congregation has turned over this ministry to Upper Ohio Valley Presbytery. The Rev. Katrina Lewis, Moderator of Presbytery, accepted the deed for Laughlin Memorial Chapel. The Rev. Bob Willits presented to Lewis a framed picture of the Chapel building.

OTHER REPORTS. The Rev. Homer Harden, host pastor, welcomed all presbyters to the meeting. The congregation has recently started a new mission project, the Coat Closet, which will receive the evening's offering of \$672.87. Christian Educator Nancy DeStefano encouraged the nomination of persons to be the presbytery's Young Adult Advisory Delegate (YAAD) for the 220th General Assembly meeting in 2012. The Rev. Dr. Philip Makari spoke briefly about the work of the Evangelism Committee. Elder Cindy Foster announced the Training and Development Committee's Church Officer Training session will be on October 30, 2010, at the Bellaire, Rock Hill church, 9:00 a.m. to 3:00 p.m. Presbyterian Women president Grace Randolph announced there were 22 congregations represented and 52 women present at the Fall Gathering held earlier that day, and a second gathering will be held in Toronto on October 5th. On behalf of the Congregational Nurture Committee, the Rev. Dr. Ed Rudiger reported the committee has set up two blogs available through the presbytery's web site, one an on-line "swap-meet" for congregations to offer surplus materials, and the other a forum to swap ideas.

EXTENSION OF THE AGENDA. When the time approached 9:00 p.m., the time for adjournment, the Rev. Frank Lewis **moved, it was seconded and passed**, that the agenda be extended for an additional ten minutes to conclude the business of the meeting.

ANNOUNCEMENTS. The Rev. Frank Lewis announced that presbytery was pleased to have the Rev. Tom Armstrong, Stated Clerk, back among us after recuperating from health concerns (Lewis filled in for Armstrong at the June 22nd presbytery meeting). The Rev. Mike Bongart, chair of POGO (Presbytery Organized Golf Outing), announced that the team from the Cadiz, Cadiz church were the winners at the August 2nd event, and presented the winners' traveling trophy to Cadiz pastor, the Rev. R .J. Leek.

ENROLLMENT CLERK'S REPORT. There were 85 voting members present and 24 non-voting members present. 55 churches were represented.

PRESBYTERY ATTENDANCE

MINISTERS

P 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)
P 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
P Michael Lenno (HR, SS)
E Jamie Smith
E Tanta Luckhardt-Hendricks
E Velis Vais (HR, SS)
E Jamie Smith
P Stephen Cramer
P Stephen Cramer
P Colleen Molinaro
E Mary Anne Frischkorn (CLP)
A Joseph Hendricks (Co-CLP)
P Donna M. Todd (Co-CLP)
P Barry Hall
P Theodore Whitaker (CLP)
None
E John Visser (HR, SS)
E Kurt Turner (CLP)
None
P David Stammerjohn
E William Webster, Jr.
A Joe Ellis (CLP)
A Kenn Sickle (CLP)
P Timothy Wilt
P Lawrence Kline (SS)

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
East Liverpool, Glenmoor
East Liverpool, Grace
East Liverpool, Longs Run
East Liverpool, Trinity
Follansbee, Follansbee
Hammondsville, Grant Hill
Hanoverton, New Lebanon
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

COMMISSIONERS

Margie Watson
A
A
A
A
A
A
Kathy Stout
A
A
A
Diane M. Demarest
A
A
A
A
Donna M. Grant
Joy Galicic
Robert Milner
Jane Whitecotton
Freda Dunn
A
Connie Oblak
E (Claire Unrue)
E
A
A
Saul McCoy
Thomas D. Snow
A
A
E

Tom Spragg
A
A
A
A
A
David McFarlan
A
A
A
Rich Niehaus

P	Byron McElroy	Mt. Pleasant, First	Mary McElroy
P	David Demarest	Neffs, Coalbrook	Ronald J. Myers
	None	New Athens, First	A
P	Franklin Lewis (SS)	New Cumberland, First	A
	None	New Manchester, Fairview	E (Liz McCuen)
E	David Roberts	New Martinsville, First	A
	None	New Matamoras, First	A
P	Matthew Camlin (SS)	Newell, First	Brent McPherson
P	Darrin Jones (UMC)	Piney Fork, Piney Fork	John Parkinson
P	Don Cordery (CLP)	Powhatan Point, First	Patty McNear
P	Cynthia Foster (CLP)	Rayland, Glen Robbins	A
E	John Hearn (CLP)	Richmond, United	William B. Meyer
E	Laurie Armstrong	St. Clairsville, Calvary	Gwen Scales
P	Homer Harden	St. Clairsville, First	Betty J. Davis
	None	St. Clairsville, Uniontown	A
P	Edward "Ted" Ludwig	Salineville, Bethel	Robert McPherson
E	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	Robert Archey
P	Colleen Griffith	Sistersville, First	Kim McIntyre
P	Darrin Jones (UMC)	Smithfield, Smithfield	Clara Kovarik
P	Jason Elliott	Steubenville, First Westminster	Ruth Stevens
P	William Brown (CLP)	Steubenville, Pleasant Hill	A
P	Philip Makari	Steubenville, Starkdale	Jody Glaub
P	Michael Bongart	Toronto, First	Jean Heller
P	Robert Meyer (HR, SS)	Toronto, Hill Top	A
P	Jay McMillen	Triadelphia, Roney's Point	A. R. Walker
E	Diane Jefchak (D of C, SS)	Warnock, Community	A
P	Ed Rudiger	Weirton, Cove	Rob Starck
A	Curtis Watkins (CLP)	Weirton, Oakland	A
P	Samuel Gibb (DP)	Wellsburg, First	Jennifer Kirkbride
	None	Wellsville, Covenant	A
P	Derek Marotta	Wellsville, Oak Ridge	Alcinda James
A	William Betteridge (HR, TS)#	Wellsville, Riverside	A
P	Derek Marotta	Wellsville, Yellow Creek	A
A	Bonnie Gilbert (UMC LP)	West Liberty, Federated	A
P	Robert Willits	Wheeling, First	Sharon B. Willits
P	Robert Nagy	Wheeling, Stone	A
P	Charles LaPlaca	Wheeling, Vance Memorial	LynDel Norman
A	David Bruce	Wheeling, Warwood	A
E	Bill Lawrence (HR, TS)	Wintersville, Two Ridges	Judy Edmonds
P	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

DP = Designated Pastor

D of C = Disciples of Christ

TS = Temporary Supply

LP = Lay Preacher

UCC = United Church of Christ

CLP = Commissioned Lay Pastor

UMC = United Methodist Church

Co-CLP = Co-Commissioned Lay Pastor

Pastors Excused Early: Jay McMillen (Triadelphia, Roney's Point)

Elder Commissioners Excused Early: A. R. Walker (Triadelphia, Roney's Point)

Lay Preachers Excused Early: none

Presbytery officers present: Tom Armstrong (Stated Clerk), Judy Edmonds (Enrollment Clerk), Robert Starck (Vice-Moderator), Amanda Stewart (Treasurer), Donna Todd (Journal Clerk), Trina Lewis (Moderator)

Presbytery officers excused: Royce Browder

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 present: Michael Anderson, Robert Goebel

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

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

Honorably Retired members present: Ruth Ellen Bates, Robert Gracey, Larry Kline, Michael Lenno, Robert Meyer, Robert Shearer, Gene Toot

Honorably Retired members excused: Richard Baker, Joseph Byrne, Roberta Croker, Robert Haseltine, Susan Haseltine, Roland Kamm, David Knapp, Bill Lawrence, Robert Marsh, R.H. McCuen, Edward Mooney, Robert Morgan, William Popa, William Roberts, Lloyd Smith, Edwin Stern, Velis Vais, Howard Varner, John Visser

Commissioned Lay Pastors present: William Brown, Don Cordery, Cynthia Foster, Connie Quinn, Donna Todd, Pete Walburn, Ted Whitaker

Commissioned Lay Pastors excused: Mary Anne Frischkorn, John Hearn, Kurt Turner

Commissioned Lay Pastors absent: Joe Ellis, Joseph Hendricks, Kenn Sickle, Curtis Watkins

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

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

Non-Commissioned Lay Preachers absent: Danny Aderholt, Richard Cunningham, 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 absent: Jim Cochran (Stewardship)

Guests/Committee Members/Other present: Tim Zifzal and Kim Zifzal (Smithfield, Smithfield), Mike Hooper (Wheeling, Vance Memorial), Penny Vance (Wheeling, First), Laurice Haynes (East Liverpool, Longs Run), Daryl Totterdale (Bridgeport, Kirkwood), Mary Lou Cowen (Bellaire, Rock Hill), Kay McFarlan (Martins Ferry, Grace), Margaret Brown (Piney Fork, Piney Fork), Ruth Ferrari, Art and Kathy Hartline (Smithfield, Smithfield), Gary C. Oblak (Dillonvale, First), Evelyn Schussler (Colerain, Colerain), Barbara Samples (St. Clairsville, First), Karen Anderson (St. Mary's Presbyterian)

Corresponding members enrolled with voice: The Rev. James Gear (Scioto Valley Presbytery)

Granted Privilege of the Floor with voice: Jason Watson (Laughlin Memorial Chapel, Acting Director)

ATTENDANCE FOR SEPTEMBER 28, 2010, MEETING:

Voting Members:

Minister Members serving congregations	32
Members at Large	2
Retired Ministers not serving cong.'s	4
Commissioned Lay Pastors	7

Non-voting Members:

Non-commissioned Lay Preachers	3
Corresponding Members Enrolled w/voice	1
Granted Privilege of the Floor w/voice	1
Officers/Staff (non-voting)	3

Elder Commissioners	36	Guests/Committees/Other	<u>16</u>
Officers (voting)	3	Sub-total	24
Elder members of Council	<u>1</u>		
Sub-total	85		

Total Attending 109

55 churches were represented in attendance.

ADJOURNMENT WITH PRAYER. At the completion of the agenda for the meeting, the Rev. David M. Demarest **moved, it was seconded and passed,** that the meeting be adjourned with prayer. At 9:30 p.m., the closing prayer was offered by the Rev. Katrina A. 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, November 16, 2010, at Cadiz Presbyterian Church, Cadiz, Ohio, beginning at 6:15 p.m.

ATTESTED _____ The Rev. Tom Armstrong, Stated Clerk

_____ Elder Donna Todd, Journal Clerk

