



# MUSKINGUM VALLEY PRESBYTERY

Journeying with Jesus to touch the World!

## STATED MEETING OF MUSKINGUM VALLEY PRESBYTERY

**SATURDAY, DECEMBER 8<sup>th</sup>, 2018**

**@**

**Westminster Presbyterian Church  
353 E. Pine St., Wooster, OH. 44691**

### DOCKET

*Presbytery meetings (stated and called) may be audio recorded to ensure the accuracy in writing the minutes of the meeting. The recordings will be eliminated upon the approval of the minutes by the Presbytery. Unless objection is raised by any teaching elder or ruling elder member of that meeting, the audio recording of the meeting shall be considered approved by unanimous consent.*

**Registration begins at 9:00 am**

**10:00 am Welcome and Opening Worship**

**11:00 am Open Spaces/Break-out Sessions**

**12:00 pm Lunch**

**1:00 pm Business Meeting**

*Action items are voted on as they are presented by their respective groups*

Call to order and Declaration of Quorum – Moderator - Sheila Ellenberger

Report of General Presbyter – Matt Skolnik

Report of Stated Clerk – Tim Pollock

Report of Treasurer – Kathy Kettlewell

Report of Administration – Joan Brode

Report of Parish Elders – Mary Jane Knapp

Report of Nominating – Tim Schenkel

Installation of Officers

**3:00 pm Closing Prayer**



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SATURDAY, DECEMBER 8<sup>th</sup>, 2018

### CONSENT AGENDA

- Approve the December 8<sup>th</sup>, 2018 MVP Stated Meeting Docket, Consent Agenda & Action Items [Appendix 1]
- Approve Minutes from the September 8<sup>th</sup>, 2018 Stated Meeting of MVP [Appendix 2]  
*(In order to be good stewards of our resources, only 2 physical copies of these previous minutes will be available for reference on the day of the Stated Meeting. Minutes and appendices are available upon request from the Mission Center)*
- Approve the retirement of Rev. Ann Weirich from College Drive Presbyterian Church, effective October 6, 2019

### FOR INFORMATION

- Parish Elders approved the renewal of Terms of Call for Installed Pastors: Chris Cottrel with Congress Community Church, Dave DeVries, Michael Wallace & Ben George with Christ Presbyterian Church & Suellen Skinner with Brighton Presbyterian Church
- Parish Elders approve the renewal of Terms of Call for Temporary Supply Pastors: Kathleen Adams with East Hills Presbyterian Church & Kenneth Walther with Orrville First Presbyterian Church.
- Parish Elders approved renewals of Terms of Call for Commissioned Pastors: Tara Mitchell with Central Zanesville Presbyterian Church, Sally Fusek with Dalton Presbyterian Church & Ron Walker with Bellville United Presbyterian Church.
- Presbyterian Investment and Loans (PILP) Q3 2018 report [Appendix 4]

### ACTION ITEMS AND REPORTS

Approval of Consent Agenda

Report of General Presbyter – Matt Skolnik

- State of the Presbytery
- Presbyterian Youth Triennium - Dave Puterbaugh

Report of Stated Clerk – Tim Pollock

- Year End report

Treasurer's Report – Kathy Kettlewell

- Financial Report [Appendix 5]
- Grant awards



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## Administration Report – Joan Brode

- **Motion:** To approve the sale of the manse of the Savannah Presbyterian Church
- Decentralized Office
- Camps
- Change to By-Laws

## Report of Parish Elders – Mary Jane Knapp

- **Motion:** To approve the Terms of Call [Appendix 6] for Karen E. Crawford with Coshocton Presbyterian Church, if the way be clear
- **Motion:** To approve the Ordination of Dr. Enikő Ferenczy as Minister of Word and Sacrament upon examination of the candidate, and approve her Terms of Call [Appendix 7] and Ordination & Installation at Westminster Wooster Presbyterian Church
- Boundaries Trainings

## Report of Nominating Committee – Tim Schenkel

- **Motion:** To approve the slate of candidates for elected office:
  1. Moderator-Elect: Dr. JoAnn Ford Watson
  2. Chair of Parish Elders: Rev. Mark Unrue
  3. Calling Committee: a. Bob Freymeyer  
b. Rev. Julia Sprague  
c. Rev. Wendy Bausman-Gray
  4. Synod Commissioner: a. Rev. Anne Weirich (1 year)  
b. (Open - Ruling Elder)
  5. Chair of Administration: (Open)

## Installation of Officers

## UPCOMING EVENTS

**Saturday, February 9<sup>th</sup>, 2019** – MVP Stated Meeting @ Alliance First United Presbytery Church, Alliance, OH.

## SUMMARY OF APPENDICES

ITEM	LOCATION
Docket, Consent Agenda, Action Items	Appendix 1
Minutes from the Sept. 8 <sup>th</sup> , 2018 Stated Meeting (copies available upon request)	Appendix 2
Approved minutes from MVP Committees (copies available upon request)	Appendix 3
Presbyterian Investment & Loan Program (PILP) Q3, 2018	Appendix 4
MVP Financial Report	Appendix 5
Terms of Call for Karen E. Crawford	Appendix 6
Terms of Call for Enikő Ferenczy, Statement of Faith, Biography	Appendix 7
Report of the MVP Stated Clerk 2018	Appendix 8
Order of Worship (copies available at registration table)	Appendix 9