# MINUTES OF THE

# THE STATED MEETING MUSKINGUM VALLEY PRESBYTERY

"Gathering for Worshipful Work in the Season of Advent"
Tuesday, December 3, 2013 (9AM—4PM)
The Presbyterian Church of Coshocton
142 N. Fourth Street, Coshocton, OH 43812



We are a Tree of Life rooted in God's love and grace, growing in faith through Christ; a gathering place providing shelter, nurture and spiritual fellowship within our community. Joining together our hands, hearts, minds, and voices, we share the fruit of God's Spirit through worship, preaching, music, and education in ministries of healing and reconciliation by giving of our time, talents, and resources. Therefore, we look to a future where time-tested traditions and tomorrow's dreams are blended in our Christian pilgrimage for all generations spreading God's love and grace in the world.

#### MUSKINGUM VALLEY PRESBYTERY: OUR VISION

Journeying with Jesus to touch the world—Empowered by the Spirit to Make Disciples, Nurture Our Faith, and Serve the Needs of the Community

"The presbyterian form of government set forth in the Constitution of the Presbyterian Church (U.S.A.) is grounded in scripture and built around the marks of the true Church. It is in all things subject to the Lord of the Church. In the power of the Spirit, Jesus Christ draws worshiping communities and individual believers into the sovereign activity of the triune God at all times and places. As the Church seeks reform and fresh direction, it looks to Jesus Christ who goes ahead of us and calls us to follow him...."

PCUSA Book of Order F-1.0401

Presbytery Moderator and Teaching Elder Jon Carlisle (Coshocton) called the Stated Meeting of Muskingum Valley Presbytery to order with prayer at 9:15PM at The Presbyterian Church of Coshocton. His prayer included those individuals, congregations and situations offered by commissioners.

The Clerk confirmed that there was a quorum of teaching and ruling elders present, as defined in MVP bylaws, and as verified by the following roll of those who registered their presence:

#### THE ROLL

(Attendance Key: P = Present; E = Excused)

## **Presbytery Officers**

Moderator: Teaching Elder Jon Carlisle (Coshocton) - P

Vice Moderator: Commissioned Ruling Elder Tim Pollock (Bloomfield) - P

Transitional Stated Clerk: Ruling Elder Paula Lane - P

Treasurer: Ruling Elder Jim Spain - P

Council Moderator: Teaching Elder Dave DeVries (Christ, Canton) - A

#### **Teaching Elders in Active Service**

Dennis Allison HR (Trinity, Zanesville) - P Cathleen Arble (John Knox/North Canton) - A Burnetta Armour (Clark & First, Millersburg) - P Nancy Bacon (Christ Lutheran, Massillon) - A

Bruce Ballantine (First, Wooster) - E Alex Barnes (Milton, Rittman) - P

Barbara Bartholomew (Christ Lutheran, Austintown) - E

Carolyn Behrendt (Dennison) - A Mark Behrendt (Walnut Creek UCC) - A Marc van Bulck (First, Seville) - P

Jon Carlisle (The Presbyterian Church of Coshocton) - P

Andries Coetzee (Westminster, Wooster) - E Christopher Cottrell (Congress & West Salem) - A

David DeVries (Christ, Canton) - A Sue Dixon (Ashland University) - A Ben George (First, Minerva) - E Andrew Gerhart (Veto) - P

Ryan Hale (Stillfork, Augusta & Corinth, Mechanicstown) - A

Darrell Holmes (Reedurban, North Canton) - P Tom Houston (John Knox, North Canton) - E

Susan Hyland (First, Senecaville) - A Lawrence Jack (East Union, Cambridge) - A

Linda Kaufman (Plymouth) - E

Mary Jane Knapp (Interim @ First Presbyterian,

Wellsburg, WVa) - P

David Krankovich (United, Carrollton & Scroggsfield) - A

Larry Lalama (Central, Massillon) - P

Diana Lantz (US Navy Chaplaincy) - E Keith Leach (First, Cambridge) - P James McCurdy (First, Alliance) - A

Burt McGlawn (First, Carrollton) - A Bob Meyer (Wayne, Wooster) - P

Linda Morgan Clement (The College of Wooster) - P Barbara Morrison (Deerfield & McConnelsville) - P

Ray Morrison (Central, Zanesville) - P

Will Mullins (Muskingum University) - A Rick Nutt (Muskingum University) - A Thomas O'Connor (Beverly) - P

Michael Parker (First, Ashland) - E

Alice Phillips (Creston) - E

Jackie Pinkowski (First, New Philadelphia) - P Deborah Rundlett (MVP General Presbyter) - E Lynn Bozich Shetzer (Unity, Cambridge) - P Suellen Skinner (Brighton, Zanesville) - P

David Smith (Marietta) - E

Christopher Stewart (Hopewell & Shreve) - P

James Story (Muskingum & Frazeysburg) - A Terry Tlmson (Roseville & New Lexington) - A

Ellen Thomas (Westminster, New Concord) - P

Mark Unrue (First, Uhrichsville) - P JoAnn Watson (Ashland University) - A

William Watt (Covenant, North Canton) - A Anne Weirich (College Drive, New Concord) - P

Richard Wereley HR (Northminster, North Canton - E

Karin Wright (Bellville) - E

#### **Temporary Minister Members (G-2.0506)**

Peter Mathewson (Bakersville & Fresno) - P

David Kampulis (Duncan Falls) - A

Dr. Joel Soza (Waynesburg) - A

# **Teaching Elders Members-at-Large**

Matthew Skolnik - A

Frances Williams-Neal - A

#### **Teaching Elders Corresponding Members**

None

#### Honorably Retired Teaching Elders (Excused unless attendance is indicated)

Wayne Barnard

Stuart Barr Richard Greenwood **Edward Barrett** David Kearns-Preston **Donald Bartow** Harold Keesee James Bean Cloyd Kress **Hugh Berry** John Lane - P Virginia Birks William McClelland William Briggs Robert Millspaugh - P Keith Brown - P C. David Morgan James Collier Roger Naftzger Joanne Cox **Reford Nash Charles Cureton Douglas Patton** James Rila Jack Dawson John Dryer John Russell

Dudley Field Richard Scherpenisse
Ralph Fogal Sue Ann Schmidt - P
Ross Gooch James Schumacher - P

Ralph Green Jerry Snyder

# **Commissioned Ruling Elders (in service)**

Kathy Adams (East Hills, Mansfield) - A
Thomas Allmon (Bethesda & Hanoverton) - A
Jim Gibson (Cumberland Buffalo & Rix Mills) - P
Rick Hastings (Barlow & Belpre Pioneer) - A
James McConnell (Fresno & Nottingham) - A
Ann Melick (First, Alliance) - P

Tim Pollock (Bloomfield) - P Jack Sharp (Savannah) - A

Kathleen Walkerow (Loudonville & Perrysburg) - P Merlin Wentworth (Antrim & Old Washington) - P

Floyd Starr

Rollin Steele

Gordon Tait

Jack Visser

James Watt

William Yoder

Eldon Trubee

Elizabeth Sykes

Ron Walker (CRE Training) - A

#### **Ruling Elder Commissioners**

Alliance, First
Antrim - Gary Hayes
Antrim - Gary Hayes
Ashland, First
Augusta, Stillfork
Bakersville
Barlow
Ashland
Barlow
Barlow
Ashland
Barlow
Barlo

Bellville New Concord, College Drive Belpre, Pioneer – Sue Denes New Concord, Westminster

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#### Ruling Elder Commissioners, cont.

Beverly New Harrisburg
Bloomfield New Lexington

Caldwell, First New Philadelphia, First – Ruth Campbell

Cambridge, East Union

Cambridge, First - Connie Humphrey

Cambridge, Mount Hermon

Cambridge, Unity

North Canton, John Knox

North Canton, Northminster

North Salem

Canton, Calvary

Canton, Christ

Nottingham

Canton, Reedurban

Carrollton, First - Sam Ralston

Carrollton, United

Clark Community

Congress Federated

Norwich

Nottingham

Old Washington

Orrville, First

Perrysville, First

Plymouth, First

Rittman, Milton

Coshocton - Becky Lerch **Rix Mills** Roseville Creston Cumberland Buffalo Savannah Dalton Scroggsfield Dennison, First Senecaville Dresden Madison Seville Duncan Falls - Tim Schenke Sharon Frazeysburg Shreve

Fresno Veto
Hanoverton Warsaw, First
Hanoverton, Bethesda Watertown

High Hill Waynesburg, First United

Hopewell - Pat Young Wooster, First

Lexington Wooster, Wayne - Larry Amstutz

Loudonville, First Wooster, Westminster Malta, Deerfield Zanesville, Brighton

Mansfield, East Hills Zanesville, Central - Susan Calvin

Mansfield, Linden Road Zanesville, Putnam Marietta, First – Cathy Pierkarski Zanesville, Trinity

Massillon, Central

### **Council Elders (if not previously registered)**

Joan Brode - The Presbyterian Church of Coshocton (MVP Treasurer-elect)

### Parish Elders (if not previously registered)

Donna Westfall - Coshocton Parish

#### **Enrolled Inquirers and Candidates**

Ben Behrendt (C) - E Cheryl Khyllep (C) - E

#### **Visitors**

Cynthia Krause – Unity, Cambridge Nancy Umberger – Unity Cambridge

The Moderator welcomed:

Teaching Elder Anne Weirich, installed at College Drive, New Concord, by MVP on November 3<sup>rd</sup>, and

Ruling Elder Ann Melick, commissioned at First, Alliance, by MVP on November 3<sup>rd</sup>.

First-time Elder Commissioners were then introduced and welcomed. **The Docket was approved by consensus.** 

Teaching Elder Bob Meyer (Wayne) reported for the Ministry Discernment Team. The Team's call is to lead individuals throughout the presbytery in a process of discernment so they can recognize God's call to serve in those positions of presbytery leadership consistent with their individual spiritual gifts and passion. This is a very different process followed by a traditional nominating committee that is concerned with filling slots. In keeping with this vision of leadership discernment, Bob presented the following individuals for election as presbytery leaders:

**General Assembly (2014) MVP Commissioners** 

**Teaching Elders: Dries Coetzee (Westminster/Wooster)** 

**Andy Gerhart (Veto)** 

Ruling Elders: Yvonne Williams (First, Wooster)

**Tim Pollock (Bloomfield)** 

MVP Moderator (2014): Commissioned Ruling Elder Tim Pollock

(Bloomfield)

**MVP Calling Commission: Teaching Elder Jon Carlisle (Coshocton)** 

Teaching Elder Will Mullins (Muskingum University)

Teaching Elder Mike Parker (Ashland)
Ruling Elder Cathy Piekarski (Marietta) –

initial commission convenor

Ruling Elder Ron Walker (CRE Training Program)

All of the above were elected by consensus. The Equipping Commission and the Serving in Mission Commission will be elected at the MVP stated meeting on February 25, 2014, at First Presbyterian Church, Wooster.

Teaching Elder Chris Stewart (Hopewell/Shreve) reported on behalf of the Committee on Ministry. He called forward Teaching Elder James Schumacher HR and advised that the congregation of Trinity United Presbyterian voted to honor Dr. Schumacher as Pastor Emeritus on September 29, 2013. The presbytery affirmed this action by consensus. Chris then called forward Teaching Elder Darrell Holmes, pastor of the Reedurban church in North Canton, and on behalf of the presbytery congratulated him on his upcoming retirement on December 31, 2013.

The Moderator reported on behalf of the Mission Council and presented the **2014 MVP Meeting schedule which was approved by consensus** (Appendix A). The minutes of the MVP meeting on September 17, 2013, at JIM's Place in New Philadelphia, were approved by consensus. The proposed revised MVP Bylaws and Standing Rules were presented for a first reading (appendix B) with vote scheduled for the February 25, 2014, presbytery meeting at First Presbyterian, Wooster.

Ruling Elder Jim Spain, MVP Treasurer, and Teaching Elder Andy Gerhart, chair of Administration, gave a second reading of the 2014 MVP budget and it was approved unanimously as presented on vote by the Commissioners present (Appendix C). The MVP financial report for November 2013 was approved as presented by consensus (also in Appendix C).

Transitional Stated Clerk Elder Paula Lane presented the minutes of the MVP Stated Meeting on September 17, 2013, and following amendment of the Council's Omnibus Motion to read: "to approve the purchase of the Seventh Day Adventist Church...for such use as is determined by the church" the amended minutes were approved by consensus.

She presented for a second reading of requests for concurrence on overtures already submitted to the 221<sup>st</sup> GA (2014):

Detroit Presbytery: amend G-3.0106 to Allow Presbyteries to Limit Payments of Per Capita -- MVP concurrence approved by consensus; and

Grace Presbytery: Engaging Presbyterians to Witness for

Palestinian Human Rights and for Ending the Occupation of Palestine – following discussion a vote by ballot was requested and resulted in approval of concurrence (21 yes, 17 no, 2 abstentions)

Following approval the Mission Council, Two Cents-a-Meal grants totaling \$3,175 for 2013 (as detailed in Appendix D) were announced and presented to representatives of the following churches:

Presbyterian Church, Bellville

Central Presbyterian Church, Zanesville (Fellowship of Christ's Community)

Christ Presbyterian Church, Canton

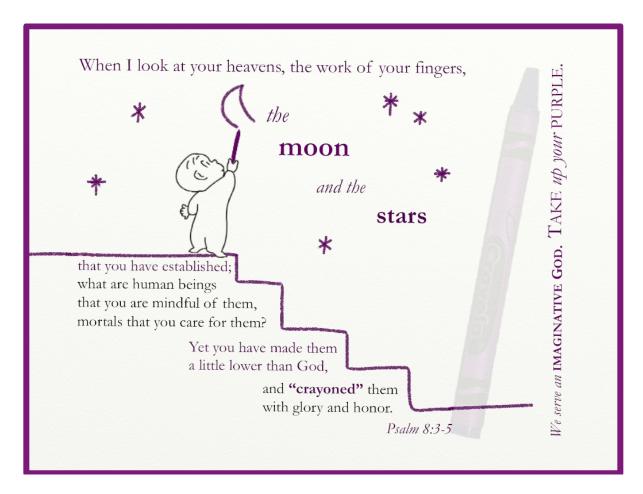
The Presbyterian Church of Coshocton

First Presbyterian Church, McConnelsville, and Deerfield Presbyterian Church (Second Harvest Food Bank of SE Ohio for Morgan County Ecumenical United Ministries Food Pantry)

The Moderator presented a video record of "2013—The Year in Review" and encouraged commissioners to keep count of the people they recognized and knew by name and commit in 2014 to meeting MVP Commissioners they do not know.

After a short break the commissioners were called to participate in the Advent Worship service that included the installation of Commissioned Ruling Elder Tim Pollock (Bloomfield) as MVP Moderator for 2014.

The Moderator's sermon was entitled: "Imagination and Faith" with scriptural texts from Psalm 8:3-5 and Mark 10:14-16 and references to the beloved book for children (and adults!), <u>Harold and the Purple Crayon</u>, by Crockett Johnson (1955). The cover of the worship bulletin from that book:



The next Stated Meeting of Muskingum Valley Presbytery will be held on February 25, 2014, from 9AM-4PM at First Presbyterian Church, 621 College Avenue, Wooster.

These minutes were prepared by Transitional Stated Clerk Paula Lane.