

**COUNCIL
Presbytery of Cincinnati
January 17, 2018**

On January 17, at 6:11 PM, a stated meeting of the Presbytery Council was called to order at the presbytery office by Lisa Stenner with prayer offered by Russell Smith, and the reading of and shared reflection on Matthew 2:1-12 and Ephesians 3:1-12.

Formation of the Roll

The roll was formed. (P = present; E = excused absence; A = Absent) A quorum was present.

MEMBERS-AT-LARGE CLASS OF 2018		MEMBERS-AT-LARGE CLASS OF 2019		MEMBERS-AT-LARGE CLASS OF 2020	
Joellen Grady (RE)	P	Carol Burnett (RE)	P	Bill Bogdan (RE)	P
Frank Martin (RE)	A	Adam Fronczek (TE)	P	Carol Ferguson (TE)	P
Maurice Mitchell (TE)	P	Tyler Pettigrew (TE)	P	Bob Northcutt (RE)	E
Nancy Ross-Zimmerman (TE)	P	John Martin (RE)	P	Russell Smith (TE)	P

OFFICERS			REPRESENTIVES		
Bob Young (RE)	Moderator	P		Personnel	A
Adam Fronczek (RE)	Vice-Moderator	P	Rob Heidenreich (RE)	Trustees	P
Lisa Stenner (TE)	Chair of Council	P			
Couper Gardiner (RE)	Treasurer	P	Nancy Kahaian (TE)	General Presbyter	P
			Erwin Goedicke (TE)	Interim Stated Clerk	P

Adoption of Agenda

MOTION PREVAILED to adopt the agenda.

Approval of Minutes

MOTION PREVAILED to approve the minutes of the December 13, 2017 Council meeting.

Reports from Officers and Staff

1. *Chair of Council* (Lisa Stenner Reporting)
 1. MOTION PREVAILED to **dissolve the Transformation Task Force which has not functioned for almost 2 years.**
 2. MOTION PREVAILED to **appoint David Annett (RE, Knox) Reggie Roberts (RE, Third) and one additional person to be named by council, for a one year term as a 3-person Outdoor Ministry & Christian Education Scholarship Mission Team.**
 3. MOTION PREVAILED to **designate the entire Council to serve as Local Missions Grant Team which will function by the following guidelines:**
 - Local Mission Grants designated by the Presbytery Council are to be aligned with current and emerging Presbytery Purpose and Mission Goals

- Applications are due one week in advance of Stated Council Meetings to the Council Chair
- Entire application to be distributed electronically to Members of Council and GP and SC two days in advance of the Council meeting, along with the Council agenda.

and to communicate this change with the Presbytery of Cincinnati and all 2017 grantees regarding revised transitional process via electronic newsletter The Cincinnati Sampler, in the Presbytery Website, and through the Council's written report for the February 2018 Presbytery Meeting.

4. MOTION PREVAILED

to approve the following dates for council meetings at 6:00 PM at the presbytery office:

- **Wednesday, April 18, 2018 (Local Mission Grant applications due April 11)**
- **Wednesday, June 20, 2018 (LMG applications due June 13)**
- **Wednesday, August 15, 2018 (LMG applications due August 8)**
- **Wednesday, October 17, 2018 (LMG applications due October 11)**
- **Wednesday, December 12, 2018 (LMG applications due December 5)**

and the following dates for presbytery meetings

- **Saturday, February 24, 2018, 9:00 AM–2:30 PM @ Madeira-Silverwood**
- **Tuesday, May 8, 2018, 5:00-9:00 PM @ West Chester**
- **Tuesday, September 11, 2018, time TBD @ Harrison**
- **Tuesday, November 13, 2018, time TBD @ North**

2. *Moderator* (Bob Young reporting)

1. Met with EAIT
2. Moderated a called meeting of the presbytery, Tuesday, January 9, 2018 at North Church.
3. Attended the Presbytery MLK 2018 Event, Sunday, January 14, 2018.

3. *Interim Stated Clerk* (Erwin Goedicke reporting)

1. Communication to session clerkS about annual statistical reports should have been sent last month, but will be sent this week, with apologies.

4. *Treasurer* (Couper Gardiner reporting)

1. A new investment firm has been engaged for the presbytery's investment funds.
2. 95% of our budgeted per capita funds have been collected for 2017

5. *General Presbyter* (Nancy Kahaian reporting)

1. Distributed a written report of her work (Appendix A) and highlighted the "Grow Pastor's" initiative.
2. MOTION PREVAILED
to endorse the "Grow Pastors" Initiative and work with Trustees to find an estimated \$12,000 to \$15,000 funding required.

3. MOTION PREVAILED
to approve the schedule of workshops for the February 24 meeting of the presbytery (Appendix B).
4. MOTION PREVAILED
to designate the offerings collected at the 2018 stated meetings of the presbytery to be distributed to the following mission co-workers (currently being supported by congregations of the presbytery): Callisons, Boyd, Fowler, Morgan, Seitz, Ellington, Smith-Mathers, Heckler, Sundberg, Ludwigs, Sommers.

Reports from Committees, Work Teams, Task Forces, Related Groups

1. *Congregational Development Task Force*
Announced 3 X 9 Event, Saturday, January 20, 9:00 AM – Noon.
2. *Presbyterian Youth Task Force* (Lisa Stenner reporting)
Post cards have been sent to congregations about the upcoming Senior High Youth retreat.

Concluding Worship and Adjournment

Meeting adjourned at 7:56 PM after a closing time of worship with intercessory prayers, the singing of *Shine, Jesus Shine*, the distribution of “Star Words” and communion led by Lisa Stenner.

NEXT MEETINGS: WEDNESDAY, April 18, 2017, 6:00 PM @ Presbytery Office

Appendices A - Report of the General Presbyter
 B - Brochure of Workshops planned
 for the February 24, 2018 Meeting of the Presbytery

Erwin Goedicke,
Interim Stated Clerk