

COUNCIL
Presbytery of Cincinnati
April 19, 2017

On April 19, 2017, at 6:06 p.m., Mary Ann Jacobs called to order a stated meeting of the Presbytery Council at the presbytery office.

Formation of the Roll

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

Chair of Council	Mary Ann Jacobs	<i>Class of</i> 2017	Lynwood Battle
Moderator	Lisa Stenner		Bob Clary
Vice Moderator	Robert Young		Susie Lewis - A
Treasurer	Couper Gardiner		vacancy
Trustee Representative	Robert Heidenreich	<i>Class of</i> 2018	Joellen Grady
Personnel Representative	Joshua Long		Frank Martin - A Maurice Mitchell
<i>Non-Voting Members</i>			Nancy Ross-Zimmerman - E
General Presbyter	Nancy Kahaian	<i>Class of</i> 2019	Carol Burnett
Stated Clerk	Janis Alling Adams		Adam Fronczek - E John Martin Tyler Pettigrew

Joys & Concerns and Opening Prayer

Following Council members' sharing of joys and concerns, Mary Ann Jacobs led the opening prayer.

Adoption of Agenda

MOTION PREVAILED to adopt the agenda.

Approval of Minutes

MOTION PREVAILED to approve the minutes of the February 15, 2017 Council meeting.

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

Local Mission

Tyler Pettigrew reported.

MOTIONS PREVAILED to grant

up to \$1,860	Presbytery Disaster Assistance Network for Spring mission trip
\$15,000	Reading-Lockland Summer Food and Enrichment Program
\$15,000	West Cincinnati Summer Program
\$3,000	Oasis Hub summer program in Finneytown, if the way be clear to write the check to a session or a 503c non-profit organization
\$5,000	Whole Again (http://www.whole-again.org)

Congregational Development Task Force

Couper Gardiner and Carol Burnett reported about recent CDTF and Transformation 2.0 Design Team decisions and events. Learning opportunities are being planned for September 2017, January 2018, and May 2018. Couper distributed a more detailed written report (appendix A).

Transformation 2.0

Council discussed “Where do we go from here?” with regard to the Transformation 2.0 document approved by the presbytery in November 2013.

MOTION PREVAILED to direct the Council chair to appoint a review team composed of members from Council, CDTF (including representation from the Design Team), and the Evaluation and Imagine Team to complete an evaluation of how “Transformation 2.0: The Church Transforming” has been implemented.

Outdoor Ministry and Christian Education Scholarship Mission Team

Lisa Stenner reported. The year’s first deadline for submitting requests for scholarships was April 15.

Presbyterian Youth Task Force

Lisa Stenner reported. The task force is planning a youth event for August 13.

Reports from Officers and Staff

Stated Clerk

Janis Adams reported.

MOTION PREVAILED to approve the proposed agenda for the May 9, 2017 presbytery meeting and to authorize the moderator and stated clerk to make any needed changes to it before recommending it to the presbytery.

Treasurer

Couper Gardiner reported. The presbytery is changing software used to maintain financial records.

General Presbyter

Nancy Kahaian shared highlights from her written report (appendix B).

Personnel Committee

Joshua Long reported Stated Clerk Janis Adams is retiring June 1.

MOTION PREVAILED to endorse the recommendations developed by the Personnel Committee with regard to the stated clerk position (appendix C).

Prayer and Adjournment

MOTION PREVAILED to adjourn at 7:45 p.m. with prayer led by Rob Heidenreich.

NEXT MEETING

Wednesday, June 21, 2017 at the presbytery office, 6:00 p.m.

- Appendices A – CDTF report
 B – Report of General Presbyter
 C – Personnel Committee Recommendations

Janis Alling Adams, Stated Clerk