

COUNCIL
Presbytery of Cincinnati
June 21, 2017

On June 21, at 6:06 PM, 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.

MEMBERS-AT-LARGE CLASS OF 2017		MEMBERS-AT-LARGE CLASS OF 2018		MEMBERS-AT-LARGE CLASS OF 2019	
Lynwood Battle (RE)	E	Joellen Grady (RE)	A	Carol Burnett (RE)	P
Robert Clary (TE)	P	Frank Martin (RE)	A	Adam Fronczek (TE)	P
Susie Lewis (RE)	E	Maurice Mitchell (TE)	P	Tyler Pettigrew (TE)	P
VACANT		Nancy Ross-Zimmerman (TE)	E	John Martin (RE)	P

OFFICERS			REPRESENTIVES		
Lisa Stenner (TE)	Moderator	P	Ron Cowgill (TE)	Personnel	P
Bob Young (RE)	Vice-Moderator	P	Rob Heidenreich (RE)	Trustees	P
Mary Ann Jacobs (RE)	Chair of Council	P	EX-OFFICIO MEMBERS		
Couper Gardiner (RE)	Treasurer	E	Nancy Kahaian (TE)	General Presbyter	P
GUESTS			Erwin Goedicke (TE)	Interim Stated Clerk	P
Sharon Carter (TE)	Stated Clerk Nom.Com.	P			

Opening Prayer and Devotions

Lisa Stenner opened the meeting with prayer.

Adoption of Agenda

MOTION PREVAILED to adopt the agenda.

Approval of Minutes

MOTION PREVAILED to amend and approve the minutes of the April 19, 2017 Council meeting to include "MOTION PREVAILED to grant \$5,000 to Whole Again from Local Mission Funds."

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

1. *Local Mission* (Tyler Pettigrew reporting)
 1. MOTIONS PREVAILED to grant
 - o an additional \$5,000 for Reading-Lockland Presbyterian Church Summer Food and Enrichment Program (beyond the \$15,000 which was approved at the April 21, 2017 Council meeting)

- an additional \$2,000 for the Finneytown Oasis Hub summer program (beyond the \$3,000 which was approved at the April 21, 2017 Council meeting)
 - \$7,500 to the Eastern Area Council (to fully fund the EAC Coordinator position for the calendar year)
 - \$5,000 to Our Daily Bread to help offset increased costs for security, with the option to grant additional funds later in the year if needed and if requested.
2. There was extended discussion about Presbytery funding of ministries not directly related to the Presbytery or one of its churches. The Local Missions Task Force will be making recommendations to EAIC about the process of funding decisions, which “legacy groups” receive funding, who participates in the decisions, how grant checks are presented to churches and groups, and how the task force and council relates to them.
2. *Stated Clerk Nominating Committee* (Sharon Carter and Ron Cowgill reporting)
1. MOTION PREVAILED to approve the Stated Clerk Position Description (APPENDIX A) and the Stated Clerk MIF at a salary range of \$30,000 - \$35,000 per year (APPENDIX B).
3. *Congregational Development Task Force*
Received a written report from Couper Gardiner (APPENDIX C)
4. *Transformation 2.0 Task Force*
The task force has met and plans to provide observations and recommendations to present to Council and at the September Presbytery Meeting.
5. *Presbyterian Youth Task Force* (Lisa Stenner reporting)
1. A group of some 70 youth and adults from 6 congregations attended the youth conference at Montreat Conference Center, June 11-17.
 2. Students from 5 congregations are signed up to attend the “Hope Is Happening” Montreat Middle School youth conference at Maryville College, July 19-23.

Reports from Officers and Staff

1. *Moderator* (Lisa Stenner reporting)
The Rev. Stacey Midge will be installed as pastor of Mt. Auburn Presbyterian Church on Sunday, June 25, 2017 at 3:00 PM; banquet to follow!
2. *Interim Stated Clerk* (Erwin Goedicke reporting)
Minutes will be sent within 24 hours of the meeting, and members of council are invited to respond with corrections and additions.
3. *General Presbyter* (Nancy Kahaian reporting)
 1. Affirmed the work of Presbytery officers and the way they are ambassadors for our Presbytery.

2. EAIT has begun its work and is already noticing concerns with communication and financial allocation patterns, and a large gap in accountability loop with committees in the Presbytery.
3. The Ruling Elder Preaching Institute will begin in August and continue for 8 weeks. There is excellent diversity among those who have signed up.
4. Boundaries Training is scheduled for August 12 and 17 and all Teaching Elders must participate.
5. Nominating Committee has started its work. There are many issues before the committee, including representation on Presbytery committees.
6. Will convene a budget group in July to look at outdated budget policies and process and create a draft budget.
7. Officers will meet in July to plan September Presbytery meeting and for the rest of 2017 and 2018.
8. Opioid Addiction Training is scheduled for August 24. Information will be forthcoming and distributed.

Additional Announcements

1. The AMOS Project will begin a focus in the area of care giver support.
2. Hillsboro Presbyterian Church will offer a free concert Thursday, July 6, featuring contemporary Christian musician Danny Gokey and a re-dedication of pipe organ concert on Sunday, July 9.

Prayer and Adjournment

MOTION PREVAILED to adjourn at 7:43 PM after a concluding prayer by Mary Ann Jacobs.

FUTURE MEETINGS (Third Wednesdays, 6:00 PM)

NO MEETING IN JULY

NEXT MEETING: WEDNESDAY, AUGUST 16, 2017, 6:00 PM @ Presbytery Office

Appendices A - Stated Clerk Position Description
 B - Stated Clerk Ministry Information Form
 C - Congregational Development Task Force Report

Erwin Goedicke,
Interim Stated Clerk