

PRESBYTERY OF CINCINNATI
STATED MEETING
Blue Ash Presbyterian Church
September 12, 2017

CALL TO ORDER

The Rev. Lisa Stenner, moderator, convened a stated meeting of the Presbytery of Cincinnati at Blue Ash Presbyterian Church, in Blue Ash, Ohio on Tuesday, September 12, 2017 at 5:00 p.m.

FORMATION OF THE ROLL AND DECLARATION OF QUORUM

The roll was formed as presbyters and guests registered (attachment). Informed by the stated clerk, the moderator declared a quorum was present.

OPENING PRAYER AND HYMN

Following the opening prayer led by the moderator, the presbytery sang *We Gather Together*.

INTRODUCTION OF NEW PRESBYTERS AND GUESTS

Members of the presbytery introduced and welcomed new presbyters and guests.

CORRESPONDING MEMBERS

The Rev. Murphy Ashley (Presbytery of Chicago) stated supply, Carmel Presbyterian Church has privilege of the floor with voice for the duration of his service within the presbytery.

MOTION PREVAILED to seat the Rev. Raafat Zaki, synod executive, Synod of the Covenant, as a corresponding member.

WELCOME

The Rev. Michael Brewer (pastor, Blue Ash) extended greetings on behalf of the hosting congregation and provided a brief snapshot of its ministry.

AGENDA

MOTION PREVAILED to adopt as presented the agenda of “worshipful work” in which the presbytery's work of discernment, decision making, and fellowship is conducted within the context of worship.

CONSENT AGENDA

MOTION PREVAILED to approve the consent agenda, which included the following reports and action items contained therein:

- Minutes and Roll
- Interim Stated Clerk
- Board of Trustees
- Committee on Ministry, Part 1
- Synod Assembly Commissioner.

MINUTES AND ROLL
(action approved in consent agenda)

ACTION

MOTION: that the presbytery approve the minutes and roll of the May 9, 2017 stated meeting presbytery as distributed.

INTERIM STATED CLERK
The Rev. Erwin Goedicke
(motion approved in consent agenda)

ACTION

Dismissal of Installation Commission

MOTION: that the presbytery dismiss with thanks the commission that installed the Rev. Stacey Midge as pastor of Mt. Auburn Presbyterian Church

The Administrative Commission appointed by Moderator Lisa Stenner for the purpose of installing the Rev. Stacey Midge as pastor of Mt. Auburn Presbyterian Church met at the church on Sunday, June 25, 2017. The Rev. Stenner presided and opened the meeting at 2:40 pm with prayer. The roll of the commission was formed:

The Rev. Richard Fouse (Honorably Retired)
Elder Joellen Grady (Carmel Presbyterian Church)
Elder Lynn Hailey (Mt. Auburn Presbyterian Church)
The Rev. Lisa Stenner (Union Presbyterian Church)
The Rev. Christine White (Honorably Retired)

The following were seated as corresponding members:

The Rev. Walter Brueggmann (United Church of Christ)
The Rev. Sarah Juist (Hanover Presbyterian Church, Presbytery of Scioto Valley)

The commission proceeded to the service. Being duly installed and having affirmed the constitutional questions, the Rev. Stacey Midge presided at the Lord's Supper. The meeting of the commission was adjourned with the blessing at the end of worship at 4:15pm.

INFORMATION

In accordance with the action taken at the 222nd General Assembly (2016) of the Presbyterian Church (U.S.A.) and upon the instruction of the Stated Clerk of the General Assembly, the Rev. Dr. J. Herbert Nelson, II, the assembly's action on the Affirmation of Creation has been distributed electronically to presbytery commissioners and to the presbytery's session moderators and clerks.

BOARD OF TRUSTEES
Elder Robert Heidenreich, president
(motion approved in consent agenda)

ACTION

Sale of Property

MOTION: Trustees recommend that the Presbytery approve, the sale of approximately 2.173 acres of excess land (undeveloped hillside and a ball field) from Richwood Presbyterian Church, to the adjacent Richwood Cemetery Association.

The property, as defined in the plat and legal description attached to the Real Estate Purchase Contract, is on the West side of KY Route #338 at the intersection of Agarwood Drive in Boone County, bounded by the following lines:

LINE	BEARING	DISTANCE
L1	N 76°50'19" W	40.64'
L2	N 23°18'53" E	153.92'
L3	N 25°39'41" E	35.49'
L4	N 29°22'40" E	3.05'
L5	S 58°06'33" E	40.04'
L6	S 25°39'41" W	33.37'
L7	S 23°18'53" W	145.93'

The sale price received by Richwood Church is \$47,652.

INFORMATION

Renewal of Lease

The Trustees approved the renewal/extension of a lease between Trinity Church and El Buen Seventh Day Adventist Church, subject to confirmation of proper insurance coverage.

Investment Policy and Practices

The Trustees received the first report from their work group that is charged with reviewing our current investment policy and practices. The work group is considering best practices for managing the Presbytery's investments, as well as expected investment draws needed to support the Presbytery's regular operating budget and other initiatives. Rob Heidenreich, as president of Trustees, is facilitating the group; other members are:

- Otto Budig (Pleasant Ridge)
- Jim Eck (Lakeside)
- Terry Kelly (Mt. Washington)
- Ginny Kuertz (Knox).

Carmel Church

The Trustees reviewed various agreements and related documents between Carmel Presbyterian Church and The Community Builders, which is developing a new apartment complex adjacent to Carmel Church. The Trustees worked with counsel and the session of Carmel Church in an effort to ensure the best interests of Carmel Church and of the Presbytery are protected during and after the construction of the apartment complex.

COMMITTEE ON MINISTRY

The Rev. Kevin Murphy, chair
(received in consent agenda)

INFORMATION

The Committee on Ministry has taken the following actions on behalf of the presbytery:

ESTABLISHED the pastoral relationship between the Rev. **Debra E. Whaley** and **Mt. Washington Presbyterian Church** beginning August 28th, 2017. Further, enrolled her as a member of the presbytery. Terms:

<u>Effective Salary</u>		<u>Vouchered Reimbursable Business Expense Allowances</u>	
Salary	\$10,000	Auto mileage at IRS maximum rate	Actual

Actual Housing	\$80,000	Continuing Education	\$2,000
		Professional expenses	\$1,000
<u>Other Terms</u>		Hospitality	\$2,500
Social Security offset	\$5,400		
PCUSA BOP medical and pension			
Vacation	30 Days		
Study Leave	16 Days		
Paid Sabbatical	3 months after 7 years		

Rev. Whaley has signed a statement that she has received, read, understands, and will abide by the presbytery's Sexual Misconduct Prevention and Response Policy.

ESTABLISHED the pastoral relationship between the Rev. **Gregory Scott Kennedy** and **Northminster Presbyterian Church** beginning September 10th, 2017. Further, enrolled him as a member of the presbytery. Terms:

<u>Effective Salary</u>		<u>Vouchered Reimbursable Business Expense Allowances</u>	
Salary	\$58,000	Auto mileage at IRS maximum rate	Actual
Housing	\$30,000	Continuing Education	\$2,000
		Professional expenses	\$1,500
<u>Other Terms</u>		Moving Expenses	Actual
Social Security offset	\$4,960		
PCUSA BOP medical and pension			
Vacation	4 weeks		
Study Leave	2 weeks		

Rev. Kennedy has signed a statement that he has received, read, understands, and will abide by the presbytery's Sexual Misconduct Prevention and Response Policy.

APPROVED the invitation for the Rev. **Murphy Ashley** to serve as part-time (30 hours/week) stated supply pastor and moderator of session of **Carmel Presbyterian Church** from June 1, 2017 to May 31, 2018. Terms:

<u>Compensation</u>		<u>Vouchered Reimbursable Business Expense Allowances</u>	
Salary	\$37,080	Auto mileage at IRS maximum rate	Actual
		Continuing Education	\$1,500
<u>Other Terms</u>		Professional expenses	\$300
PCUSA BOP medical and pension			
Vacation	2 weeks		
Study Leave	1 week		

APPROVED the invitation for the Rev. **Donald Smith** (HR) to serve as part-time (24 hours/week) stated supply pastor and moderator of the session of **Norwood Presbyterian Church** from June 15, 2017 to December 31, 2017. Terms:

<u>Compensation</u>		<u>Vouchered Reimbursable Business Expense Allowances</u>	
Salary		Auto mileage at IRS maximum rate	Actual
Housing	\$15,000	Continuing Education	\$500
<u>Other Terms</u>			
PCUSA BOP post-retirement dues			
Vacation	4 weeks		
Study Leave	2 weeks		

APPROVED the invitation for the Rev. **Kathleen Daniels** to serve as part-time (15 hours/week) stated supply pastor and moderator of the session of **Dry Ridge Presbyterian Church** from August 15, 2017 to August 14, 2018. Terms:

<u>Compensation</u>		<u>Vouchered Reimbursable Business Expense Allowances</u>	
Salary	\$20,000	Auto mileage at IRS maximum rate	Actual
Housing		Continuing Education	\$533
<u>Other Terms</u>			
Vacation	4 weeks		
Study Leave	2 weeks		

APPROVED the invitation for the Rev. **William Love** (HR) to serve as interim pastor and moderator of the session of **Lakeside Presbyterian Church** from August 15, 2017 to August 14, 2018. Terms:

<u>Compensation</u>		<u>Vouchered Reimbursable Business Expense Allowances</u>	
Salary	\$76,200	Auto mileage at IRS maximum rate	Actual
Housing	\$18,000	Continuing Education	\$2,000
<u>Other Terms</u>			
PCUSA BOP post-retirement dues			
Vacation	4 weeks		
Study Leave	2 weeks		

APPROVED the invitation for the Rev. **Lisa Bernheisel** (Evangelical Lutheran Church of America) to serve as part time (30 hours/week) interim associate pastor of the **Presbyterian Church of Wyoming** from September 14, 2017 to September 13, 2018. Terms:

<u>Compensation</u>		<u>Vouchered Reimbursable Business Expense Allowances</u>	
Salary	\$13,500	Auto mileage at IRS maximum rate	Actual
Housing	\$24,000		
<u>Other Terms</u>			
Vacation	3 weeks		
Study Leave	1.5 weeks		

DESIGNATED the Rev. **Janice R. Ledford** as honorably retired, effective October 1, 2017.

APPOINTED

- the Rev. **Michelle Bacon** moderator of the session of **Immanuel Presbyterian Church**
- the Rev. **Nancy Kahaian** moderator of the sessions of **Calvary and Fairfax Presbyterian Churches**

SYNOD ASSEMBLY COMMISSIONER

The Rev. Deb Uchtman
(received in consent agenda)

The minutes of the June 28, 2017 of the Assembly of the Synod of the Covenant were distributed.

PRAYER OF CONFESSION

The Rev. Russel Smith (pastor, Covenant First) led the Presbytery in a unison prayer of confession, assurance of pardon, and the sharing of Christ's peace.

COMMITTEE ON PREPARATION FOR MINISTRY

Ruling Elder John Robson, CPM member

ACTION

Certification of Candidate

MOTION PREVAILED to certify Rebecca Bosarge (member, Knox) ready for examination to ordination pending a call, having fulfilled the requirements of G-2.0607.

INFORMATION

Updates on Candidates

- Evelyn Graham was ordained and installed by the Presbytery of Middle Tennessee as designated pastor of Southminster Presbyterian Church, Nashville, TN.
- David Annett passed three ordination exams given in July 2017 and was approved to take the final exam on Worship when next offered.
- 5 Candidates are under care to become Ministers of Word and Sacrament
- 3 candidates are under care to become Commissioned Ruling Elders

Ruling Elder Preaching Institute

Two members of CPM are serving as planning and resource people for the Ruling Elder Preaching Institute currently underway.

Revision of Care Process

CPM completed the final revision of Presbytery's CPM process document (last revised in 2008) and continued work on CPM's foundational CRE document.

COMMITTEE ON MINISTRY

The Rev. Kevin Murphy, chair

The Rev. James Goff, vice chair

ACTION

MOTIONS PREVAILED to take the following actions:

APPROVE the agreement for the Rev. **Christine White** (HR) to serve as temporary supply pastor and moderator of the session **Calvary Presbyterian Church** from October 2, 2017 through April 1, 2018. With the concurrence of the COM, this agreement may be terminated by either party with 30 days written notice. Terms:

Compensation

- \$100 honorarium + mileage to preach/preside first Sunday
- \$50 honorarium + mileage to moderate session
- \$100 honorarium + mileage for weddings and funerals
- \$20/hour for pastoral care responsibilities + mileage (vouchered)

Vouchered Reimbursable Business Expense Allowances

Auto mileage at IRS maximum rate Actual

RENEW the covenant for the Rev. **Janet Dillaman** to serve full-time as stated supply pastor at **Venice Presbyterian Church** for one year beginning August 1, 2017 through July 31, 2018. With the concurrence of the presbytery, this agreement may be terminated by either party with 30 days written notice. Terms:

Compensation

Salary \$27,000
Housing \$15,000

Vouchered Reimbursable Business Expense Allowances

Auto mileage at IRS maximum rate Actual
Continuing Education \$2,000

Medical Deductible	\$3,200
<u>Other Terms</u>	
PCUSA BOP post-retirement dues	
Vacation	4 weeks
Study Leave	2 weeks

RENEW the covenant for the Rev. **Thomas Dunlap** to serve part-time (6 hours/week biweekly scheduled) as stated supply pastor at **Trinity Presbyterian Church** for one year beginning September 5, 2017 through September 4, 2018. With the concurrence of the presbytery, this agreement may be terminated by either party with 30 days written notice. Terms:

<u>Compensation</u>		<u>Vouchered Reimbursable Business Expense Allowances</u>	
Salary	\$0	Auto mileage at IRS maximum rate	Actual
Housing	\$8,000	Continuing Education	\$300
		Professional Expenses	\$180
<u>Other Terms</u>			
Vacation	4 weeks		
Study Leave	2 weeks		

RENEW the covenant for the Rev. **Robert Anderson** to serve part-time (24 hours/week) as bridge interim pastor at **Reading-Lockland Presbyterian Church** for six (6) additional weeks beginning September 16, 2017 through October 31, 2017. Final renewal of covenant with current terms previously renewed by COM in August 2017, on behalf of the presbytery. Terms:

<u>Compensation</u>		<u>Vouchered Reimbursable Business Expense Allowances</u>	
Salary	\$8,333	Auto mileage at IRS maximum rate	Actual
Housing	\$8,333	Continuing Education	\$333
		Professional Expenses	\$333
<u>Other Terms</u>			
PCUSA BOB post-retirement dues			
Vacation	4 weeks pro-rated		
Study Leave	2 weeks pro-rated		

DESIGNATE the following as honorably retired:

- The Rev. **Marsha Webster**, effective December 1, 2017
- The Rev. **Ion Jon Koh**, effective October 29, 2017

followed by a prayer of thanks for the ministries of the Rev. Marsha Webster, the Rev. Jan Ledford and the Rev. Ion Jon Koh, and announced a retirement celebration for Rev. Ledford, September 29, 2:00 PM at Ohio Living Llanfair.

CONCUR with the action of the session of **Knox Presbyterian Church** to designate the Rev. **Thomas York** as pastor emeritus.

APPROVE the request of Reading-Lockland Presbyterian Church to be granted an exemption to the rotation of officers for a three-year period.

APPROVE the request of the session of Fairfax Presbyterian Church for an administrative commission, to be appointed by the moderator of presbytery, to dissolve the congregation, with a report of that commission to be presented to the presbytery at its November 2017 stated meeting. The presbytery joined in a prayer of thanksgiving for the ministry of the Fairfax church.

APPROVE the following 2018 Minimum Compensation Standards for teaching elders and certified Christian educators:

	WITH MANSE	WITHOUT MANSE
Salary (+ Housing/Utilities)	\$33,409	\$43,054
Manse Allowance	\$9,645	
EFFECTIVE SALARY	\$43,054	\$43,054
Board of Pensions	Installed teaching elders: 100% non-contributory participation in BOP pension, death and disability and medical plan required. Non-installed teaching elders: <ul style="list-style-type: none"> • Interim pastors: 100% non-contributory participation in BOP pension, death and disability and medical plan required. • Other: BOP pension and death and disability coverage required; for positions of 20 hours/week or more, congregations must pay at least 50% of BOP medical dues. • BOPE medical dues may be waived if coverage is otherwise available to pastor or spouse, if applicable. 	
Travel Expense	Actual business auto miles driven paid at maximum IRS rate	
Continuing Education	\$2,000	
Vacation	Four weeks	
Study Leave	Two weeks	

NOTE: Effective salary includes any compensation received during a Benefits Plan year by a Plan member, including, but not limited to, any sums paid for housing allowance (including utilities and furnishings); 30% of all other compensation for a manse; deferred compensation (funded or unfunded); bonuses; lump sum allowances; and other items credited to a member by an employing organization during a Plan year. Effective salary does not include amounts received through an accountable reimbursement plan or Social Security up to 50% of a minister's Self-Employment Contribution Act (SECA) obligations. The manse value included in effective salary must be at least 30% of all other compensation.

The minimum compensation standards for Certified Associate Christian Educators are:

Annual Compensation	\$33,440 (80% of "effective salary" for teaching elders/certified Christian educators)
Travel Expense	Actual business auto miles driven paid at maximum IRS rate
Continuing Education	\$2,000
Vacation	four weeks
Study Leave	two weeks

The above financial minimums are based on 48 hours/week and may be prorated based on a different number of hours worked per week. Time allowances for vacation and study leave are **not** to be prorated based on hours worked per week.

COM is available to consult with teaching elders, certified Christian educators, and congregations about Healthcare Spending Accounts (such as Section 125s) and 403b Retirement Savings Plans.

APPROVE the agreement for ruling elder **David Eversole** (Georgetown) to serve part-time (20

hours/week) as ruling elder commissioned to pastoral service at **Wilson Memorial Presbyterian Church** for the period of one year, beginning September 15, 2017 through September 14, 2018. Further, authorized him to perform the following functions for the congregation: administer the Lord's Supper and the Sacrament of Baptism, perform a service of Christian marriage when invited by the session and allowed by the state, and to have voice and vote in meetings of the presbytery. With the concurrence of the presbytery, this agreement may be terminated by either party with 30 days written notice. The presbytery may terminate the relationship at any time.

Terms:

<u>Compensation</u>		<u>Vouchered Reimbursable Business Expense Allowances</u>	
Salary	\$12,540	Auto mileage at IRS maximum rate	Actual
Housing	\$0	Continuing Education	\$1,00
		Professional Expenses	\$100

Other Terms

Vacation	4 weeks
Study Leave	2 weeks
Mentor:	The Rev. Steve Garstad

INFORMATION

Welcomed New Members

The presbytery welcomed new members the Rev. Debra Whaley (pastor, Mt. Washington) and the Rev. Greg Kennedy (pastor, Northminister).

Boundaries Training

COM sponsored the presbytery-required Boundaries Training in August and is creating an October opportunity for those who have not yet participated. Twelve minister members have yet to participate in compliance with presbytery policy.

Elder Preaching Institute

COM is sponsoring a preaching institute for ruling elders. Participants will be preaching in pulpits throughout the presbytery on October 8. Sessions willing to host can contact the Rev. Nancy Kahaian.

INSTALLATION OF MODERATOR & VICE MODERATOR

The Rev. Lisa Stenner and the Rev. Erwin Goedicke led the installation of the elder Robert Young (Blue Ash) as moderator of the presbytery and the Rev. Adam Fronczek (Knox) as vice moderator, concluding with the singing of the hymn *Lord, When I Came Into This Life*.

EVALUATE AND IMAGINE TEAM

Reading Ephesians 4:11-16, the Rev. Nancy Kahaian introduced the report of the Evaluate and Imagine Team (EAIT). Members of the EAIT—the Rev. Bobbie Bella, elder Lisa Allgood, elder Robert Young, the Rev. Jim Goff, elder Jill Moormann, elder Bill Bogdan—spoke to the necessity and challenge of change facing the presbytery. Everyone present was assigned to one of nine focus groups which addressed the following questions:

1. What do you expect from the presbytery?
2. What are the resources available in the presbytery to help “us” (congregations) achieve our goals?
3. How could members be encouraged to work for the common good of the presbytery?

4. What would be the indicators of success for the Presbytery of Cincinnati?
5. If there was *one thing* the Presbytery could do to help your congregation thrive, what would it be?

The EAIT will compile the responses for their continuing work.

MEAL AND TABLE FELLOWSHIP

The assembly recessed to share fellowship and a meal provided by the host congregation.

PROCLAMATION OF THE WORD AND THE LORD'S SUPPER

The assembly regathered in the sanctuary. Following the singing of the hymn, *We Are One In the Spirit*, moderator Bob Young (ruling elder, Blue Ash) preached on 1 Samuel 3:3 -10 and Galatians 6 : 6-10. An offering in the amount of \$967.10 was received and designated for the Peace and Global Witness Offering. The faith of the Church was affirmed with the words of the Apostles' Creed. The Rev. Adam Fronczek (pastor, Knox) and The Rev. Mike Brewer (pastor, Blue Ash) presided at the Lord's Supper, during which the choir of the Blue Ash church sang.

PRESBYTERY COUNCIL

Ruling Elder Mary Ann Jacobs, chair

ACTION

MOTION PREVAILED that presbytery elect the following to the Nominating Committee:

Barbara Jean Havens	RE	Eastern Area Council.	class of 2019
Bob Northcutt	RE	Aurora	class of 2020
Frank Martin	RE	Winton Hills	class of 2018
Jana Reister	TE	Knox	class of 2020
Lisa Stenner	TE	Union	class of 2019
Chris Torrey	TE	honorably retired	class of 2018

INFORMATION

2018 Budget

A proposed budget for 2018 (appendices A & B) prepared by Council was distributed for information (first reading), with action to be taken at the November 14, 2017 presbytery meeting.

Transformation 2.0

Presbytery Council received a report of the Transformation 2.0 Review Team from elder Lisa Allgood and the Rev. Kevin Stainton. The written report of the review team has been forwarded to the Evaluate and Imagine Team for consideration in their ongoing work on behalf of the Presbytery.

Mission Partnership Grant

The Presbytery Council approved a Local Mission Partnership Grant to Community of Faith for CLASP (Children of Ludlow After School Program) in the amount of \$1,000.

Congregational Development Task Force

Presbytery Council appointed Yvonne Fender (RE, Carmel), Shannon Eggleston (RE Union), and Michael Brewer (TE Blue Ash) to the Task Force.

Thanks for Service

Presbytery Council read into the record a Resolution of Thanks to Lynwood Battle, Robert Clary, Ron Cowgill, Mary Ann Jacobs, and Susie Lewis for the service on Council as they conclude their terms of service.

NOMINATING COMMITTEE

Ruling Elder Robert Northcutt

ACTION

MOTION PREVAILED to elect the following persons presented by the Nominating Committee for the positions indicated. There being no nominations from the floor. Moderator (i.e. chair, president) for 2017-2018 is indicated in bold letters.

Council

Bill Bogdan	RE	Mt. Auburn	class of 2020	first term
Carol Ferguson	TE	Crescent Springs	class of 2020	first term
Bob Northcutt	RE	Aurora	class of 2020	first term
Russell Smith	TE	Covenant First	class of 2020	first term
Lisa Stenner	TE	Union		

Committee on Ministry

Becky Gibbs	RE	Knox	class of 2020	first term
Karen Ginn	RE	Lakeside	class of 2020	first term
Jim Goff	TE	Willaimsburg	class of 2018	
Dori Martz	RE	Hopewell	class of 2020	first term
Chuck Myser	TE	validated ministry	class of 2020	first term
Ken Schuler	RE	Trinity	class of 2020	second term
Marsha Webster	TE	honorably retired	class of 2020	first term

Committee on Preparation for Ministry

Ed Goode	TE	Wyoming	class of 2019	first term
Kelsey Hawisher-Faul	TE	Heritage	class of 2020	first term
Lee Sanders	RE	Greenhills Cmty	class of 2020	first term
Deb Uchtman	TE	Bethel-Murdoch	class of 2020	first term
Ebenezer Yebuah	TE	Kennedy Heights	class of 2018	first term

Board of Trustees

Stephen Caine	TE	Indian Hill	class of 2020	second term
Douglas Duckett	RE	Knox	class of 2020	first term
Robert Heidenreich	RE	Covenant First	class of 2019	
Bob Lee	RE	Lakeside	class of 2018	first term
Bob Obermeyer	RE	Batavia	class of 2020	first term

Permanent Judicial Commission

Donald Caster	RE	Knox	class of 2020	
Chris Torrey	TE	honorably retired	class of 2022	

Committee on Church Order

Jim Brazell	TE	honorably retired	class of 2019	
David Choate	TE	Batavia	class of 2020	first term
Jill Moorman	RE	Knox	class of 2020	first term

Personnel Committee

Cherie Hambleton	TE	St. John's Westmin.	class of 2020	first term
Bob Maxwell	RE	Knox	class of 2018	
Jack Sawyer	RE	Christ	class of 2020	first term

Committee on Representation

Patricia Brown	RE	Kennedy Heights	class of 2018	
Amy Snow	TE	validated ministry	class of 2019	first term

Synod of the Covenant Commissioners

Becky Lindsey	RE	Community of Faith	class of 2020	
Deb Uchtman	TE	Bethel-Murdoch	class of 2020	

TRANSFORMATION 2.0

The Rev. Kevin Stainton

The Rev. Kevin Stainton presented information on the upcoming "3x9 Community Learning Clusters" on three of many adaptive challenges facing the church:

- How do we talk about the gospel with our neighbors?
- How do we engage the millennial generation?
- How can we join in racial reconciliation?

Gathering are scheduled for October 28, 2017, January 20, 2018, and April 28 2018, and congregations were encouraged to participate.

ADDITIONAL DOCUMENTS

The following documents were distributed without comment.

- Presbytery of Cincinnati Per Capita Report on how much each congregation has paid through August 2017
- Cincinnati Presbytery Youth Connection (PYC) Field Day flier, scheduled for October 1, 4-7 PM at Mt. Washington Presbyterian Church.

ADJOURNMENT

MOTION PREVAILED to adjourn the meeting at 8:45 p.m. with the singing of *We Are Marching in the Light of God* and prayer led by the moderator.

NEXT MEETING: November 14, 2017 at Knox Church

Attachment: Roll

Appendices: A – Proposed 2018 Presbytery Budget Narrative

B – Proposed 2018 Presbytery Budget

The Rev. Erwin Goedicke, Interim Stated Clerk