

PRESBYTERY OF CINCINNATI  
STATED MEETING  
Via Zoom  
November 9, 2021

CALL TO ORDER & OPENING OF MEETING

The Rev. Carol Holbook Pricket, moderator, convened a stated meeting of the Presbytery of Cincinnati, held electronically via Zoom, with the call to order, and opening prayer.

FORMATION OF THE ROLL AND DECLARATION OF QUORUM

The roll (ATTACHMENT) was formed as presbyters and guests connected via Zoom and was confirmed through the participants list, the chat function and through an online pre-registration list. Informed by the stated clerk, the moderator declared a quorum present.

WELCOMES

AND SEATING OF CORRESPONDING MEMBERS AND VISITORS

New commissioners to the meeting were welcomed after the moderator asked all those who had attended in the past to turn off their video feed, leaving only those who were new commissioners visible on screen.

MOTION PREVAILED to seat as corresponding members:

- the Rev. **Charles (Chip) Hardwick** (member, Miami Valley Presbytery), Interim Executive of the Synod of the Covenant
- The Rev. **Edward Thompson**, (member, Mid Kentucky Presbytery), Senior Church Consultant of the Board of Pensions.

MOTION PREVAILED to grant voice to

- DawnMarie Hayes (Office Manager, Presbytery of Cincinnati)
- Phuc Luu (author, *Jesus of the East*)
- Debbie Senile (church administrator, Glendale Presbyterian Church)
- Dr. Dianna Wright (Director of Ecumenical & Interreligious Relations, OGA)

The Presbytery welcomed new member the Rev. **Margaret Richardson Zedan** (HR), who was received from the Winnebago Presbytery.

AGENDA

MOTION PREVAILED to adopt the meeting agenda as presented.

CONSENT AGENDA

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

- Minutes and Roll of the August 14, 2021 stated meeting of the presbytery
- Report and action items of the Stated Clerk
- Minutes of the September 21, 2021 meeting of presbytery Council
- Provisional Minutes of the October 19, 2021 meeting of presbytery Council
- Annual Report of the Council

- Trustees Report
- Commission on Ministry Report

**MINUTES AND ROLL**  
(approved in consent agenda)

**ACTION**

APPROVED the minutes and roll of the August 14, 2021 stated meeting of the presbytery.

**STATED CLERK**  
Rev. Erwin Goedicke  
(actions approved and reports received in consent agenda)

**ACTION**

*Administrative Commissions*

DISMISSED with thanks the commission that installed the Revs. Anne and Gray Marshall.

The Administrative Commission appointed on September 6, 2021 by Moderator the Rev. Carol Holbrook Prickett for the purpose of installing the Rev. Anne Marshall and the Rev. Gray Marshall as co-pastor of the Presbyterian Church of Wyoming, met at the church on September 12, 2021. Rev. Holbrook Prickett presided and opened the meeting at 2:30 PM with prayer. The roll of the commission was formed:

The Rev. Monnie Caine (clerk of the commission)  
Elder Steven Bruening (Mt. Washington)  
Elder Matt Fischer (Wyoming)  
Elder Erin Focke (Bond Hill)  
The Rev. Carol Holbrook Prickett  
The Rev. Ebenezer Yebuah.

Also seated as corresponding members of the commission were:

The Rev. Lisa Bernheisal (ELCA)  
The Rev. Carol McDonald (Wabash Presbytery)  
The Rev. Kim Olson (Whitewater Valley Presbytery).

The commission proceeded to the service which began at 3:00 PM. After the Revs. Anne and Gray Marshall affirmed the constitutional questions, being duly installed, the Rev. Gray Marshall adjourned the meeting with the blessing at the end of worship.

*Authorization to celebrate the Lord's Supper*

AUTHORIZED the celebration of the Lord's Supper by the following groups during 2022:

Presbytery Council and groups appointed by Council  
Commission on Ministry  
Presbyterian Youth Connection  
Presbyterian Women of the Presbytery  
Presbytery mission trip teams  
UKirk

If one of these groups celebrates the sacrament, a PC(USA) teaching elder or ruling elder commissioned to pastoral service shall preside and report the celebration to the presbytery via the stated clerk.

*Waiver of Terms of Service*

WAIVED the terms of service to the Bond Hill Presbyterian Church to allow the following officers to serve one additional year (2022) beyond their sixth consecutive year:

- Ruling Elders: Greg Crowell, John Focke Allan Miller
- Deacons: Cynthia Focke, Nola Taylor

**INFORMATION**

*Review of Session Minutes and Records*

The review of the 2020 minutes and records of sessions is being conducted throughout the year in a variety of ways: through peer reviews, by a COM liaison, by a member of the COM, and by the stated clerk. As of November 1, the following Session minutes have been read and reviewed:

Aurora First	10/23	Loveland	6/15
Blue Ash	7/28	Montgomery	9/23
Bond Hill	1/23	Mowrystown	9/18
Calvary	6/28	North	6/23
Cherry Fork	9/18	Northwest Community	10/18
Covenant First	7/12	Oak Hills	5/24
Cranston Memorial	10/15	Pleasant Run	10/19
Crescent Springs	9/29	Richwood	7/1
Crestview	11/3	Seaman	9/18
Dry Ridge	10/29	Sycamore	6/25
Ft. Thomas First	6/24	Third	7/12
Greenhills Community	7/9	Venice	10/30
Hopewell	9/23	West Cincinnati	9/29
Immanuel	6/16	Westwood First	6/1
Indian Hill	9/18	Williamsburg First	9/18
Knox	7/1	Winchester	9/18
Lakeside	6/24		

Minutes from four sessions are in process of review as of November 1, 2021:

Calvin, Pleasant Plain, St. Johns West Chester, Westminster Union

Two sessions did not meet during 2020, due to the challenges of the COVID19 Pandemic:

Eastminster, Winton Hills

Minutes from the following sessions will be reviewed before the end of 2021, if and when they are submitted to the stated clerk:

Batavia	Glendale First
Beecher	Harrison First
Bethel Murdoch	Hartwell
Carmel	Heritage
Christ	Hillsboro First
Cleves	Kennedy Heights
Community of Faith	Korean
Dayton First	Madeira-Silverwood
Georgetown	Mt. Auburn

Mt. Washington  
Northminster  
Pleasant Ridge  
Providence  
Red Oak

Trinity  
Union  
West Union  
Wilson Memorial  
Wyoming

*Review of Presbytery Minutes*

The Synod of the Covenant reviewed the 2020 minutes of the presbytery and approved them with the comment noting that there was no mention of review of session minutes in 2020.

*Presbytery Bylaws*

The Presbytery of Cincinnati Bylaws were corrected on September 7, 2021, replacing the title “General Presbyter” with “presbytery executive” in three places, to conform to the amendment to the bylaws approved February 13, 2021.

**EXECUTIVE PRESBYTER**

Elder Lisa Allgood

(report received in consent agenda)

**FOR INFORMATION**

Executive Presbytery Lisa Allgood reported on the ways in which the Presbytery of Cincinnati continues to be on the move:

*Strategy and Structure*

The following new sub-teams have been formed to amplify and extend ministry:

- Pastoral Support Team to support pastors in congregations (Rev. Chris White, Rev. Erwin Goedicke, and HR teaching elders)
- COM Conflict Team to help congregations, sessions and pastors more ably work through difficult conversations (Rev. Stacey Midge)
- NWC Guiding Team (under Presbytery Office)
- Pulpit Supply Structure Discernment Team to evaluate other pastoral support models for small churches (under COM)

Communications upgrades continue for Website and Sampler – ideas always welcome!

*Center for Learning*

The advisory Board to the Center for Learning is meeting regularly and is providing guidance for the three initiatives of the Center:

- Living Churches Initiative
- Pastoral Care Initiative
- Training Initiative

*UKirk*

UKirk kicked off for 2021-2022 season with 12 students, housed at Immanuel Presbyterian and Mt. Auburn Presbyterian Churches, is developing a mission basis working with New Worshipping Community design to be held in Northside and is engaging in Bible and book study.

*One Hopeful Fund*

8 grants were administered in 2021 totaling \$65,000 for summer and youth mission projects.

*New Worshipping Community*

New Worshipping Community is planned for Northside in spring 2022. The NWC Guiding Team will kick off in November, with training for team coming through 1001 NWC of PC(USA).

**PRESBYTERY COUNCIL**

Elder Bill Bogdan, Chair

(reports received in consent agenda)

**INFORMATION**

*Actions performed on behalf of the Presbytery*

APPROVED for the presbytery to co-sponsor (with the Archdiocese of Cincinnati, Mt. Auburn Presbyterian Church, Bellmarine Chapel, Interfaith Community Justice and Peace Center) of an Interfaith Vigil to abolish the death penalty, Tuesday, Oct. 12, 5:45-6:30 PM on the campus of Xavier University through representation of the Rev. Abbey King-Kaiser at the event.

APPROVED continuation of the current pattern of designating presbytery offerings to 3 commission workers who are in relationship with various congregations of the presbytery (February, May, August) and to the One Hopeful Fund (November)

APPROVED the change of venue for the May 2022 presbytery gathering from electronic via Zoom to in person, hosted by Lakeside Presbyterian Church, conditions permitting.

APPROVED a service of recognition at the November Presbytery Gathering in accordance with G-2.1102, for Deborah Senile (Administrative Assistance, Glendale) who has earned certification by the Administrative Personnel Association, and to recommend she be granted privilege of the floor for the meeting.

**TRUSTEES**

Elder Robert Heidenreich, president

(report received in consent agenda)

**INFORMATION**

*Actions performed on behalf of the Presbytery*

REVIEWED the presbytery's financial statements for 2020 Fiscal Year with Barnes Dennig & Company CPAs, confirming that the Presbytery's accounting processes are complete and appropriate, the records are accurate, and that the Presbytery has a very strong financial position.

REVIEWED the Presbytery's investments with Jon Bresnen from Mariner Investments. Since the Trustees first engaged Mariner to professionally manage the Presbytery's investment portfolio, the funds have grown an average of just over 8 percent each year, adding near \$1 million to the value of the portfolio, after the regular quarterly investment draws used to provide funds for the Presbytery's operating budget, and net of all fees.

APPROVED the sale of the North Presbyterian Church property for \$400,000 to a newly formed not-for-profit focused on community wellness, health and nutrition, with anticipated

closing of the sale during the first week of January 2022.

COMMISSION ON MINISTRY

The Rev. Stacey Midge, Chair  
(report received in consent agenda)

FOR INFORMATION

The Commission on Ministry has taken the following actions on behalf of the Presbytery:

*Calls*

DISSOLVED the call of the Rev. **Roberta Bella** as pastor of **Pleasant Run Presbyterian Church** at her request, effective November 22, 2021, and Dismissed her to Maumee Valley Presbytery, upon her reception there.

AUTHORIZED the formation of an Associate Pastoral Nominating Committee at **Crestview Presbyterian Church**.

*Temporary Pastoral Relationships*

RENEWED the covenant of the Rev. **Charles Tinsley** (member Presbytery of San Francisco) to serve as stated supply and moderator of the session at **West Cincinnati Presbyterian Church**, part time (19 hours/week) for one year, effective July 18, 2021. This Agreement may be terminated by either party with 30 days written notice.

Terms:

<u>Effective Salary</u>		<u>Vouchered Reimbursable Business Expense Allowances</u>	
Salary	\$0	Auto mileage at IRS maximum rate	
Housing Allowance	\$22,100	Continuing Education	\$2,000
Other	\$0	Professional Expenses	\$0

Other Terms

BOP	Retirement Rate
Vacation	2 weeks
Study Leave	2 weeks

RENEWED the covenant of the Rev. **Thomas Dunlap** (HR) to serve as part-time (12 hours/week) stated supply and moderator of the session at **Trinity Presbyterian Church**, for one year, effective September 1, 2021. This Agreement may be terminated by either party with 45 days written notice.

Terms:

<u>Effective Salary</u>		<u>Vouchered Reimbursable Business Expense Allowances</u>	
Salary	0	Auto mileage at IRS maximum rate	
Housing Allowance	\$8,550	Continuing Education	\$500
Other:		Professional Expenses	\$300
	\$285/wk preaching in excess of 26X		
	\$25 + Mileage / pastoral care visit		
	\$60 + Mileage / session moderation		

Other Terms

Vacation	2 weeks
Study Leave	2 weeks

APPROVED the covenant of the Rev. **Kate Mauch** to serve as part-time (12 hours/week) stated supply and moderator of the session at **Trinity Presbyterian Church**, for one year, effective September 1, 2021. This Agreement may be terminated by either party with 30 days written notice.

Terms:

<u>Effective Salary</u>		<u>Vouchered Reimbursable Business Expense Allowances</u>	
Salary	0	Auto mileage at IRS maximum rate	
Housing Allowance	\$8,550	Continuing Education	\$500
Other:		Professional Expenses	\$300
\$285/wk preaching in excess of 26X			
\$25 + Mileage / pastoral care visit			
<u>Other Terms</u>			
Vacation	2 weeks		
Study Leave	4 weeks		

RENEWED the covenant of the Rev. Dr. **Robert Anderson** (HR) to serve as interim pastor and moderator of the session at **Covenant First Presbyterian Church**, for one year, effective January 1, 2022. This Agreement may be terminated by either party with 30 days written notice.

Terms:

<u>Effective Salary</u>		<u>Vouchered Reimbursable Business Expense Allowances</u>	
Salary	\$63,560	Auto mileage at IRS maximum rate	
Housing Allowance	\$30,000	Continuing Education	\$2,000
Other:		Other	\$1,500
<u>Other Terms</u>			
Vacation	5 weeks		
Study Leave	2 weeks		

Terms:

<u>Effective Salary</u>		<u>Vouchered Reimbursable Business Expense Allowances</u>	
Salary	0	Auto mileage at IRS maximum rate	
Housing Allowance	\$8,550	Continuing Education	\$500
Other:		Professional Expenses	\$300
\$285/wk preaching in excess of 26X			
\$25 + Mileage / pastoral care visit			
<u>Other Terms</u>			
Vacation	2 weeks		
Study Leave	2 weeks		

*Commissioned Ruling Elders to Pastoral Service*

APPROVED the agreement for ruling elder **Barbara Jean Havens** (member, Christ) to serve part-time (20-25 hours/week) as commissioned ruling elder in pastoral service and moderator of the session of **Winchester Presbyterian Church**, for the period of one year, beginning January 1, 2022, with the Rev. **Ruth Dunn** serving as mentor. Further, authorize her to perform the following functions for the congregation: administer the Lord's Supper and the sacrament of Baptism, have a voice and vote at meetings of the presbytery, and perform a service of Christian marriage when invited by the session and when allowed by the state. 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>Effective Salary</u>		<u>Vouchered Reimbursable Business Expense Allowances</u>	
Salary	\$10,100	Auto mileage at IRS maximum rate	Actual
Housing	\$6,000	Continuing Education	\$1,000
		Professional Expenses	\$100
<u>Other Terms</u>			
Vacation	4 weeks		
Study Leave	2 weeks		

*Moderators*

APPOINTED the Rev. **Michael Brewer** (HR) to serve as moderator of session at **Dry Ridge** Presbyterian Church, effective September 1, 2021.

RENEWED the appointment of the Rev. **Joshua Long** to serve as moderator of the session at **Providence** Presbyterian Church.

*Membership*

RECEIVED the Rev. **Margaret G. Richardson Zedan** (HR) upon her dismissal from Winnebago Presbytery.

RENEWED permission, upon agreement from their respective presbyteries, for the following teaching elders to labor within the bounds of the presbytery:

- Rev. **Garth Adams** (member, Miami Valley Presbytery)
- Rev. **Charles Tinsley** (member, San Francisco Presbytery)

*Lord's Supper*

AUTHORIZED **Jerry Grigsby** (RE, Harrison First) to preside at the Lord's Supper at **Providence** Presbyterian Church, following training provided by his TE Mentor, the Rev. Joshua Long (Harrison).

**SERVICE OF RECOGNITION**

Moderator Carol Holbrook Pricket led the presbytery in recognizing and honoring the accomplishment of **Debbie Senile**, Church Administrator at Glendale Presbyterian Church, who has reached her Administrative Professional Association Level 3 Certification requiring 50 hours of study and continuing education. (The APA is one of three organizations that work through the PC(USA) to offer certification for those members who work in the Presbyterian Church (U.S.A.) and its entities.)

**COMMITTEE ON REPRESENTATION**

Elder Barbara Jean Havens, Chair

MOTIONS PREVAILED to elect the following:

<u>Commission on Ministry</u>			<u>Class</u>	<u>Term</u>
• Kathy Martin	RE	Union	2024	2 <sup>nd</sup>
• Stacey Midge	TE	Mt. Auburn	2024	2 <sup>nd</sup>
• Ben Shaw	TE	Montgomery	2024	1 <sup>st</sup>
• John Robson	RE	Dayton First	2024	2 <sup>nd</sup>
• Nate Manzo	TE	Williamsburg	2024	2 <sup>nd</sup>



• Sharon Carter	TE	Community of Faith	2024	2 <sup>nd</sup>
• Tim McQuade	TE	St. John's Westminster	2024	2 <sup>nd</sup>
• Steven Bruening	RE	Mt. Washington	2024	1 <sup>st</sup>
<b>Committee on Preparation for Ministry</b>			<b>Class</b>	<b>Term</b>
• Tyler Pettigrew	TE	West Chester	2023	2 <sup>nd</sup>
<b>Presbytery Council</b>			<b>Class</b>	<b>Term</b>
• Robert Sullivan	RE	West Cincinnati	2023	2 <sup>nd</sup>
• Jeffrey Lang	TE	Glendale	2023	2 <sup>nd</sup>
<b>Personnel</b>			<b>Class</b>	<b>Term</b>
• Linda McClanahan	TE	Christ	2023	1 <sup>st</sup>
<b>Trustees</b>			<b>Class</b>	<b>Term</b>
• Ken Carl	RE	Northwest Community	2022	1 <sup>st</sup>
• Steve Grant	RE	North	2023	1 <sup>st</sup>
• Donna Robinson	RE	Carmel	2023	1 <sup>st</sup>
• Anne Marshall	TE	Wyoming	2023	1 <sup>st</sup>
<b>Committee Chairs</b>			<b>Committee</b>	
• Bob Weston	RE	Sycamore	Commission on Ministry	
• Tyler Pettigrew	TE	West Chester	Preparation for Ministry	
• Doug Duckett	RE	Knox	Trustees	
<b>Commissioners</b>				
• Abby King-Kaiser	TE	Validated Ministry	225 <sup>th</sup> General Assembly	
• Joe Salvato	RE	Glendale	Synod Class of 2023 (1 <sup>st</sup> )	
<b>Officers (elected at the 8/14/21 Presbytery Meeting)</b>				
• Carol Buckhout	RE	Ft. Thomas	Moderator	
• Ebenezer Yebuah	TE	Kennedy Heights	Vice-Moderator	
• Carol Prickett	TE	Crescent Springs	Chair of Council	

### INSTALLATION OF OFFICERS

Outgoing moderator Rev. Carol Holbrook Prickett led the installation of 2022 moderator elect Elder Carol Buckhout, and 2022 vice-moderator elect, the Rev. Ebenezer Yebuah.

### RESPONSE OF GRATITUDE

Rev. Holbrook Prickett led the presbytery in a response of gratitude for all the saints who are still at work, to give their energy, imagination, intelligence, and love for all the ministry our colleagues have done, mundane, mysterious, and miraculous in turn.

## PRESBYTERY SAMPLER

DawnMarie Hayes, Office Manager

DawnMarie Hayes displayed the new format of the presbytery's weekly e-newsletter, *The Cincinnati Sampler*, highlighting its features and encouraging members of the presbytery and the congregations to make use of the information and resources it contains.

## SYNOD OF THE COVENANT

The Rev. Charles Hardwick, interim synod executive

Synod executive Chip Hardwick shared a PowerPoint update from the Synod of the Covenant, highlighting

- a planned recorded service of worship for the first Sunday in Christmas, sponsored by the Michigan Black Presbyterian Caucus and the Synod, that will be available for congregations to use on December 26, 2021.
- preaching workshops on the first Wednesdays of the month through the Synod Website and announcing the election of the Rev. **Deborah Uchtman** (pastor, Bethel Murdoch) as the 2022 moderator of the Synod.

## SYNOD COMMISSIONERS

The Rev. Deborah Uchtman

Rev. Uchtman reported on the October 7-9 Synod Assembly in which the Administrative Commission formed in 2018 to investigate disorder in the synod completed its work and returned jurisdiction back to the synod. Rev. Uchtman expressed appreciation for the work of the Commission and expressed confidence that through their work, with the help of interim synod executive Chip Hardwick, "all has been put in place so that the Synod of the Covenant may be revived to chart the course of where it can and will do God's work within its bounds."

## BOARD OF PENSIONS

The Rev. Edward Thompson, church consultant

Board of Pensions representative Edward Thompson presented a PowerPoint providing statistics on services the BOP provides, and highlighting the Minister's Choice option which allows for participation in all of the BOP benefits except medical insurance, for non-installed PCUSA ministers serving within and outside of congregations.

## PRESBYTERY COUNCIL

Elder Bill Bogdan, chair

### ACTION

MOTION PREVAILED to approve the 2022 presbytery operating budget as presented (APPENDIX A).

MOTION PREVAILED that the Presbytery of Cincinnati concur with a proposed overture of the Giddings-Lovejoy Presbytery asking the 225<sup>th</sup> General Assembly to offer an apology to African Americans for the Sin of Slavery and its legacy.

MOTION PREVAILED to elect the following members of the 2023 class of the Committee on Representation.

- The Rev. Ross Reddick (TE, Sycamore;), 1<sup>st</sup> Term
- The Rev. Kevin Waters (TE, Pleasant Plain), Class of 2023

## COMMISSION ON MINISTRY

The Rev. Stacey Midge, chair

### ACTION

#### *Exceptions for call of co-pastor at Lakeside*

MOTION PREVAILED to permit the Rev. Louisa Umphres (Associate Pastor, Lakeside) to be eligible to be called and installed as co-pastor with the Rev. Nancy Ross-Zimmerman of the Lakeside Presbyterian Church.

#### *Dissolution of North Presbyterian Church*

MOTION PREVAILED to dissolve the North Presbyterian Church, effective January 1, 2022.

Further, to authorize:

the Stated Clerk of the presbytery to act on behalf of the presbytery to:

- receive Session records and maintain them in the appropriate manner.
- grant letters of dismissal to members whose names are still on the roll at the time of dissolution; and,

the presbytery's Board of Trustees to act on behalf of the presbytery to:

- arrange for the sale or disposition of all real property and personal property,
- take possession of all financial records, inventories of equipment, and other assets known to be in the possession of North Presbyterian Church.
- consult with the session regarding requests the congregation may have relating to the disposition of equipment and memorials and other property of North Presbyterian Church and from the date of the action to approve the disposition of property or to arrange for its retention and storage for future use at the direction of the presbytery.
- assert claim of the presbytery to any property of North Presbyterian Church not known at this time or property which may come to the North Presbyterian Church as the beneficiary of a will or trust not known at this time.
- dissolve the corporation after the sale of the building.

#### *Dissolution of Bond Hill Presbyterian Church*

MOTION PREVAILED to dissolve the Bond Hill Presbyterian Church, effective December 12, 2021. Further, to authorize:

the Stated Clerk of the presbytery to act on behalf of the presbytery to:

- receive Session records and maintain them in the appropriate manner.
- grant letters of dismissal to members whose names are still on the roll at the time of dissolution.

the Presbytery's Board of Trustees to act on behalf of the presbytery to:

- take possession of all real and personal property, financial records, inventories of equipment, and other assets.
- arrange for transfer of title to the presbytery of all accounts and real property known to be in the possession of Bond Hill Presbyterian Church.
- consult with the session regarding requests the congregation may have relating to the disposition of equipment and memorials and other property of Bond Hill Presbyterian

Church and from the date of the action to approve the disposition of property or to arrange for its retention and storage for future use at the direction of the presbytery.

- assert claim of the presbytery to any property of Bond Hill Presbyterian Church not known at this time or property which may come to the Bond Hill Presbyterian Church as the beneficiary of a will or trust not known at this time.
- dissolve the corporation.

Moderator Carol Buckhout led the presbytery in prayer, giving thanks for the life and ministry of the North and Bond Hill congregations, and enjoined the presbytery to participate in the closing services of those congregations as they are announced.

### COMMISSIONING TO PASTORAL SERVICE

After the moderator asked and Elder **Barbara Jean Havens** affirmed the constitutional questions, the presbytery commissioned her to pastoral service with **Winchester Presbyterian Church**.

### COMMITTEE ON PREPARATION FOR MINISTRY

The Rev. Tyler Pettigrew, chair

### ACTION

*Language Requirement Exception*

MOTION PREVAILED to waive the Hebrew language and Hebrew exegesis requirement for **Sharon Clegern**, a candidate under care of the presbytery.

### INFORMATION

*Inquirer for Ministry*

The CPM has enrolled Katheryn Middlemass (member, Knox), a 1<sup>st</sup> year student at Louisville Presbyterian Theological Seminary as inquirer to the ministry of word and sacrament.

The presbytery responded with thanks to the Lord for the Center for Learning and the energy that comes from new initiatives, for new work and new ways to serve God's people, and for eyes open to new possibilities.

### RESPONSE OF GRATITUDE

The moderator, Elder Carol Buckhout led the presbytery in a response of gratitude

For those who have carried on the work of this Presbytery;  
For the faithful service of these committees, commissions and Council;  
For their thinking, talking and discerning together;  
For the church into which we have been called;  
For the good news we have received by your Word;  
For our life together in the Lord.

## PRESENTATIONS

Dr. Dianna Wright

Director of Ecumenical and Interreligious Relations

Office of the General Assembly

Dr. Dianna Wright brought greetings on behalf of the Rev. J. Herbert Nelson, Stated Clerk of the General Assembly of the PC(USA), and on behalf of the Rev. Dr. Diane Moffett, Director of the Presbyterian Mission Agency of the PC(USA); spoke briefly to the presbytery about some ways the OGA is supporting the work of the Stated Clerk in the ecumenical and interreligious vision that has been set forth by the General Assembly; and invited the presbytery and congregations to call the OGA with suggestions and requests for how the OGA can partner and resource with the congregations and presbyteries.

Phuc Luu

Guest Speaker

Phuc Luu, author of *Jesus of the East: Reclaiming the Gospel for the Wounded*, addressed the presbytery on the subject of Minjung or “People’s Theology,” a form of liberation theology that emerged out of a movement of healing and justice for female union workers in post war Korea. He suggested that 3 ideas from eastern theology can be helpful for this present time:

- to craft liturgies for the healing of the sin against
- to engage in a ministry of liberation from the forces of evil that surround us
- to join our stories with the stories of the wounded.

He posed 3 questions for our congregations or communities:

- *What is the wound in your church that if left unhealed will fester and cause more sin?*
- *What is your church or community free to be and do in this world, and how will it acquire the skills and leadership and resources to achieve this liberating goal?*
- *What stories can we tell about those who are in the midst of these challenging times?*

## PRESBYTERY OFFERING

The presbytery was encouraged to present an offering to support the One Hopeful Fund by sending contributions to the presbytery office.

## NECROLOGY & RESPONSE OF GRATITUDE

Elder Carol Buckhout, moderator

The Rev. Ebenezer Yebuah, vice-moderator

The moderator and vice moderator read the names of ruling elders and teaching elders whose earthly life and service to the Lord ended in the past year (APPENDIX B). The vice moderator led the presbytery in a response of gratitude based on the words of the poet John Donne:

Each person's death diminished me,

for I am involved in humankind.

Therefore, ask not for whom the bell tolls; it tolls for you.

**Death: be not proud, though some have called you**

**mighty and dreadful, yet you are not so,**

**for those whom you think you can overthrow**

**die not, poor death— nor yet can you kill me.**

**One short sleep past, we wake eternally,**

**and death shall be no more; death you will die.**

**ADJOURNMENT**

MOTION PREVAILED to adjourn the meeting at 9:00 PM with prayer by the moderator, Elder Carol Buckhout, to the next stated meeting of the presbytery:

**Saturday, February 12, at 9:00 at Sycamore Presbyterian Church**

Respectfully submitted,

Rev. Erwin Goedicke, stated clerk

**ATTACHMENTS AND APPENDICIES**

**ROLL OF ATTENDANCE**

**APPENDIX A: Proposed 2020 Operating Budget**

**APPENDIX B: Necrology**

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<b>TEACHING ELDERS</b>			
<i>Validated – in congregation</i>			
<b>Installed</b>	P	E	A
Barkley, Shawn			X
Bella, Roberta	X		
Brazelle, Michael	X		
Caine, Stephen	X		
Canizaro, Bonnie	X		
Carter, Sharon	X		
Colarossi, Jeff	X		
Fronczek, Adam			X
Goff, James	X		
Hayes, Mary	X		
Holbrook Prickett, Carol	X		
Hudson, Samantha	X		
Kennedy, Greg			X
Lang, Jeffrey	X		
Long, Joshua	X		
Manzo, Nate	X		
Marshall, Anne	X		
Marshall, Gary			X
Midge, Stacey	X		
Moore, Kristin	X		
Pettigrew, Tyler	X		
Reddick, Ross	X		
Reister, Jana	X		
Ross-Zimmerman, Nancy	X		
Shaw, Ben	X		
Sheppard, Brad	X		
Smith, Russell B			X
Stainton, Kevin	X		
Stenner, Lisa	X		
Uchtman, Deborah	X		
Umphres, Louisa W	X		
Waters, Kevin			X
Whaley, Debra	X		
Yebuah, Ebenezer	X		
Yoda, K Nicholas	X		

<b>Temporary – interim</b>	P	E	A
Anderson, Robert (HR)		X	
McQuade, Timothy	X		
Sarchet, Dawne (HR)	X		
Webster, Terry (HR)		X	

<b>Temporary - stated sup</b>	P	E	A
Angi, Kathy (HR)		X	
Annett, David	X		
Bronsink, Troy			X
Daniels, Kathleen			X
Dunlap, Tom (HR)		X	
McClanahan, Linda (HR)		X	
Robertson, Holly			X
White, Christine (HR)	X		

<i>Validated - outside cong.</i>	P	E	A
Caine, Monnie			X
Goode, Ed	X		
Hardy, William			X
Holden, Trent			X
Jeong, Yundon (PA)		X	
Jones, Rich	X		
Kim, Sung Nam (TX)		X	
King-Kaiser, Abigail	X		
Mason, Cynthia M. (HR)		X	
Mauch, Kate	X		
Nolt, Rebekah	X		
Snow, Amy	X		

<i>Members at-large</i>	P	E	A
Corum, Lisa	X		
Eisenlohr, Teresa Lockhart			X
Reed, Peter S. (TX)		X	
Schafer, Randy (AZ)		X	
Tesorero, Barbara	X		

<i>Honorably Retired <sup>1</sup></i>	P	E	A
Albright, Cecil			
Beran, David			
Bernard, James			
Brazell, James	X		
Brewer, Michael			
Brumfield, Rhoda	X		
Bryan, Susan Quinn (TX)			
Clary, D. Robert			
Clary, Patricia			
Crank, James			
Dalton, Yvette			
DiEgidio, James			
Dillaman, Janet			
Doerbaum, G Richard (FL)			
Duker, Susan			

Dunavant, Lloyd			
Dunn, Ruth	X		
Eddy, James			
Eyre, Stephen			
Fouse, Kimberly Buechner			
Fouse, Richard			
Goedicke, Erwin	X		
Hamann, Allen (OR)			
Hartoin, Gary			
Hawley, G. David			
Holm, Duane			
Holmes, Jean			
Horvath, Nancy (WI)			
Hupp, George			
Jewett, Gordon			
Jones, William			
Kalsbeek, Theodore			
Kent, Larry			
Kirk, Jerry (IN)			
Kranzley, Richard			
League, Robert			
Ledford, Janice (OH)			
Linnemann, Patricia			
Lowry, David			
McClanahan, Linda			
Mitchell, Maurice			
Mullin, Michael			
Myser, Chuck			
Olson, Richard			
O'Reilly, Rhonda			
Petersen, Alice (VA)			
Pinkowski, Jacquelyn			
Pitman, Jerry (TX)			
Porter, Harold (MI)			
Purdum, Daniel (VA)			
Rand, Ronald (FL)			
Reed, George			
Rogers, Glenn			
Sivalee, Michael (TN)			
Smith, Donald H			
Stout, Dana			
Strain, Robert L (DE)			
Sweets, Thomas			
Torrey, J Christopher			
Trapp, Ronald (TX)			
Webster, Marsha			
Wheatley, Michael			

<sup>1</sup> Excused, unless otherwise marked

White, Arthur (NS, CAN)			
Wood, Robert			
Youst, JoAn			
Zedan, Margaret R.	X		
Zuidema, David (MI)			

TEMPORARY MEMBERS			
	P	E	A
Hambleton, Cherie (UCC)	X		
Hill, Jerry (UMC)			X
Hughes, Michael (CCC)			X

Park, Sangdae (KPC)			X
Sugarbaker, David (DOC.)			X
Washburn, Terry (UMC)	X		

RULING ELDER COMMISSIONERS				
CONGRGATION	COMMISSIONERS	P	E	A
Aurora First				X
Batavia				X
Beecher				X
Bethel Murdoch				X
Blue Ash	Sherry Clayton	X		
Bond Hill	Cynthia Focke	X		
	Rebecca Focke	X		
Calvary				X
Calvin	Nancy Kranzley	X		
Carmel				X
				X
Cherry Fork	Eva Norine Behm	X		
Christ				X
Cleves				X
Community of Faith	Bill Lindsay	X		
Covenant-First	Rick Hopkins	X		
Cranston Memorial				X
Crescent Springs	Katie Cook	X		
Crestview	Bruce Fairbairn	X		
				X
Dayton First	Robson, Elizabeth	X		
Dry Ridge				X
Eastminster				X
Ft. Thomas First	Roger Neff	X		
Georgetown				X
Glendale First	Matt Briner	X		
Greenhills Commun.	James Hadley	X		
Harrison First	Thomas Steuer	X		
Hartwell				X
Heritage	Kelly Simmons	X		
	Danielle Tymitz	X		
Hillsboro First				X
Hopewell	Dori Martz	X		
Immanuel	Donna Burckle	X		
Indian Hill	Allen Zaring			X
Kennedy Heights	Don Johnson	X		
				X
Knox	John Bosarge	X		
	Stephen Peterson	X		
	James Crosset	X		
	Michelle Blacketer	X		
Korean				X
				X

	Linda Crutchfield	X		
Loveland	Mike Hartle	X		
Madeira-Silverwood				X
				X
Montgomery	Jim Ryan	X		
Mt. Auburn	Dave Simon			X
Mt. Washington	Claire Noack	X		
	Tom McAllister	X		
	Sally Sieger			X
Mowrystown	John Martin	X		
North	Steve Grant	X		
Northminster	Lynda Caster	X		
				X
Northwest Comm'ty	Lynn Bradley	X		
Oak Hills				X
Pleasant Plain				X
Pleasant Ridge	Nancy Schmidt		X	
Pleasant Run	Betsy Hall	X		
Providence				X
Red Oak	Mary Howelett	X		
Richwood	Doris Emmert	X		
St. J's Westminster	Jennie Miller-Francis			X
Seaman				X
Sycamore	Carol Burnett	X		
	Bob Broersma	X		
	Ron Cowgill	X		
Third	Reggie Roberts	X		
	Kurt Schuler			X
Trinity	Kim Fry	X		
Union	Rob Rollins	X		
Venice	Don Chain	X		
West Chester				X
West Cincinnati	Robert Sullivan	X		
				X
West Union First				X
Westwood First	Beth Kochheiser	X		
Williamsburg First	Linda Jacob	X		
Wilson Memorial				X
Winchester	John Robson	X		
	Patricia Martin	X		
Winton Hills				X
Wyoming	Don Hoffman	X		

Lakeside	Pepper Peale	X		
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**ADDITIONAL RULING ELDERS WITH VOTE**

Officers / Elected Council Members	P	E	A
Bogdan, Bill	X		
Buckhout, Carol	X		
Maney, Bill	X		
Northcutt, Bob	X		
*Sullivan, Robert	X		

Committee Chairs	P	E	A
Havens, Barbara Jean	X		
Heidenreich, Rob	X		

Former Moderators	P	E	A
*Bogdan, Bill	X		
Brown, Patricia		X	
Cowgill, Ron	X		
*Heidenreich, Rob	X		
Kleier, Jack	X		
Legg, David	X		
Lindsay, Rebecca	X		
Moormann, Jill	X		
Schmidt, Nancy		X	
Young, Robert	X		

Special Reps: PW	P	E	A
Focke, Cynthia			X

Commissioned to Pastoral Service	P	E	A
*Behm, Norine	X		
Eversole, David			X
*Havens, Barbara Jean	X		
*Robert Northcutt	X		
Obermeyer, Robert			X
Robson, John	X		
Sakelos, Timothy	X		
*Sparks-Franklin, Jonathan			X

PEOPLE WITH PRIVILEGE OF FLOOR AND VOICE (without vote)			
<b>Corresponding Members</b>		<b>Presbytery Staff</b>	
*Adams, Garth (Stated Supply Carmel, Miami Valley)		Allgood, Lisa	X
*Tinsley, Charles (Stated Supply West Cinti, San Francisco)	X	Hayes, DawnMarie	X
Hardwick, Charles (Synod Interim Executive, Miami Valley)	X	Helsing, Sheryl	
Thompson, Edward (BOP Representative, Mid-Kentucky)	X		
<b>Certifications Recognized</b>			
Hill, Jennifer (Christian Educator, Indian Hill)			
Senile, Debbie (Church Administrator, Glendale First)	X		

+ corresponding member while serving with a congregation in the presbytery

VISITORS	Congregation	VISITORS	Congregation
Adams, Janis	Mt. Auburn	Martin, Neva	Union
Axeloff, Carl	Sycamore	Ross, Ashley	PYC Chair, MWPC
Borsage, Rebecca	Knox	Weston, Bob	2022 Committee Chair
Ludy, Elaine	Georgetown	Wilcox, Sharon	Richwood
Luu, Dr. Phuc	Guest Speaker	Wright, Dr. Dianna	OGA
Malkin, Julia	Mt. Auburn		

\*Asterisks denote persons who are registered in two or more categories. Each is counted only once in the attendance below, in the category where they are listed *without* the asterisk.

REGISTERED ATTENDANCE			
Teaching Elders	48	Recognized Certifications	1
Ruling Elder Commissioners	49	Corresponding Members	3
Ruling Elder Officers/Council	4	Visitors (including ruling elders in training to be commissioned to pastoral service)	11
Ruling Elder Certified Christian Educators	0		
Ruling Elder Former Moderators	6		
Ruling Elder Committee Chairs	2		
Ruling Elder Special Representatives	0	Presbytery staff without vote	2
Ruling Elders commissioned to pastoral service	2		
<b>TOTAL VOTING</b>	<b>111</b>	<b>TOTAL NON-VOTING</b>	<b>17</b>
<b>CONGREGATIONS REPRESENTED</b>			<b>52</b>

Provisional Minutes of the Presbytery of Cincinnati Stated Meeting, November 9, 2021  
 APPENDIX A: 2022 Operating Budget

Line	2021 Annual		2022 Annual Budget		Total
	Budget	2022 Proposed Budget	Operating	Mission	
<b>RECEIPTS</b>					
<b>Congregational Revenue (headcount based on 9600)</b>					
1	Per Capita ( '19 35.00; '20 33.00, '21 33.00, '22 33.00)	324,225	316,800	316,800	
2	Prior Year Capita				
3	Gross Per Capita	324,225	316,800	316,800	
4	Less: Allowance for Uncollected Per Capita	(32,423)	(22,176)	(22,176)	
5	Shared Basic Mission Support/OHF	150,000	150,000		150,000
6	<b>Subtotal:</b>	<b>441,803</b>	<b>444,624</b>	<b>294,624</b>	<b>150,000</b>
<b>Other Revenue</b>					
7	REPI (Center for Learning)	750	750		750
8a	Transfer from Congregational Revitalization Fund (Center for Learning)	100,000			
	Transfer from Lilly (Office Manager Salary)		15,450	15,450	
8b	Transfer from General Operating Fund		6,000	6,000	
9	Peacemaking	376	376	376	
10	Clegg Restricted	14,000	14,000		14,000
11	Miscellaneous Receipts -Helmsworth Trust Unrestricted	14,000	24,000	24,000	
12	Transfer from Investments	142,000	155,000	155,000	
13	Transfer from Funds for Ukirk	36,000	45,000		45,000
14	Dividend & Interest Income	105	105	105	
15	<b>Subtotal</b>	<b>307,231</b>	<b>260,681</b>		
16	<b>TOTAL Gross Receipts</b>	<b>749,034</b>	<b>705,305</b>	<b>495,555</b>	<b>209,750</b>
<b>Transfer GA &amp; Synod</b>					
17	GA Per Capita ( '19 8.95, '20 8.95, '21 8.98; '22 8.98)	(79,406)	(80,173)	(80,173)	
18	Synod Per Capita ( '19 3.25, '20 3.25, '21 3.25, '22 3.25)	(28,738)	(29,016)	(29,016)	
19	GA Basic Mission ( '20 10%, '21 10%, '22 10%)	(15,000)	(15,000)		(15,000)
20	Synod Basic Mission '20 3%, '21 3%, '22 3%)	(4,500)	(4,500)		(4,500)
21	<b>Total Distributions to GA and Synod</b>	<b>(127,644)</b>	<b>(128,689)</b>	<b>(109,189)</b>	<b>(19,500)</b>
22	<b>Net Receipts</b>	<b>621,390</b>	<b>576,616</b>	<b>386,366</b>	<b>190,250</b>
<b>DISBURSEMENTS</b>					
23a	<b>One Hopeful Fund</b>	65,000	80,000		80,000
23b	<b>Center for Learning</b>				
23c	<b>Church Revitalization Expenditures</b>	143,434	30,000		30,000
23d	<b>Presbytery Education</b>	12,000			
23e	<b>Network Resource - Surveys</b>	2,000			
23f	<b>REPI</b>	2,000			
23g	<b>Youth PI</b>	1,000			
23h	<b>Mathew 25</b>	10,000			
24	<b>Subtotal</b>	<b>235,434</b>	<b>110,000</b>		<b>110,000</b>
25a	UKIRK Expenditures	16,500	45,000		45,000
26	Presbytery Youth Connection	25,000	25,000	25,000	
31	<b>Total Ministries of Presbytery</b>	<b>276,934</b>	<b>180,000</b>	<b>25,000</b>	<b>155,000</b>
<b>Judiciary Expenses</b>					
32	Administrative Commissions/PJC	6,000	6,000	6,000	
33	Committee on Ministry	5,000	5,000	5,000	
34	Committee on Preparation	2,500	2,500	2,500	
35	Committee on Representation	100	100	100	
36	Council	2,000	2,000	2,000	
37	Moderator	1,000	1,000	1,000	
38	Presbytery Meeting & Expenses	8,000	8,000	8,000	
39	GA Expenses		12,000	12,000	
40	Clergy Support/Shared Grants		2,500	2,500	
41	Legal Expense	8,000	8,000	8,000	
42	Audit Expense	10,000	17,000	17,000	
45	<b>Total Judiciary Expenses</b>	<b>42,600</b>	<b>64,100</b>	<b>64,100</b>	<b>64,100</b>

Line	2021 Annual		2022 Annual Budget		Total
	Budget	2022 Proposed Budget	Operating	Mission	
<b>Administrative Office Expenses</b>					
46	Insurance	12,000	12,000	12,000	
47	Blue Ash Property Expenses	12,000	18,000	18,000	
48	Property Tax Myrtle Ave & Carter St (Cemetery)	300	300	300	
49	Trustee / Property Expense	2,000	2,000	2,000	
51	Telecommunications/Information Technology	12,000	12,000	12,000	

*Provisional Minutes of the Presbytery of Cincinnati Stated Meeting, November 9, 2021*  
**APPENDIX A: 2022 Operating Budget**

<b>52</b>	Rental Contracts	4,000	4,000	4,000	
<b>53</b>	Office Supplies & Expenses	4,000	4,000	4,000	
<b>54</b>	Directory	2,000	100	100	
<b>55</b>	Postage	4,000	4,000	4,000	
<b>56</b>	Website development/support	1,000	1,000	1,000	
<b>57</b>	Utilities	4,000	4,000	4,000	
<b>58</b>	Total Administrative Office Expenses	<u>57,300</u>	<u>61,400</u>	<u>61,400</u>	<b>61,400</b>
	<b>Personnel Expenses</b>				
<b>59</b>	Personnel Committee/Staff Development/EP Expenses	10,000	12,000	12,000	
<b>60</b>	Payroll Service Expense	2,500	2,500	2,500	
	<b>Salaries</b>				
<b>61</b>	Executive Presbyter	105,000	105,000	105,000	
<b>62</b>	<b>Staff</b>				
<b>63</b>	EAC Staff	20,000	20,000	20,000	
	Ukirk Director	28,500	28,500	28,500	28,500
<b>64</b>	Stated Clerk	27,500	27,500	27,500	
<b>65</b>	Office Manager	22,000	32,760	32,760	
<b>66</b>	<b>Total Salaries</b>	<u>203,000</u>	<u>228,260</u>	<u>185,260</u>	<u>28,500</u>
<b>67</b>	Contracted Services	25,480	25,480	25,480	
<b>68</b>	Total Personnel Expenses	<u>240,980</u>	<u>253,740</u>	<u>225,240</u>	<u>28,500</u>
<b>69</b>	<b>TOTAL DISBURSEMENTS</b>	<u>617,814</u>	<u>559,240</u>	<u>375,740</u>	<u>183,500</u>
<b>70</b>	<b>SURPLUS (DEFICIT)</b>	<u>3,576</u>	<u>17,376</u>	<u>10,626</u>	<u>6,750</u>
					<u><b>17,376</b></u>

IN OBSERVANCE OF ALL SAINTS DAY 2021  
THE PRESBYTERY OF CINCINNATI THANKS GOD  
FOR THE LIVES AND FAITHFUL SERVICE OF

~ ELDERS ~

**AURORA FIRST**  
PAULINE BLOCK

**BATAVIA**  
HUGH NICHOLS

**BEECHER**  
SHARON DOUGLAS

**BETHEL MURDOCH**  
WELDON J. ADAMS

**BLUE ASH**  
ANA LEONARD  
HARRY R. BARNACLO

**CALVARY**  
LORRAINE VENTERS

**CALVIN**  
JOYCE ELLIOTT  
ART STAUBACH

**CARMEL**  
JUANITA HATCHER  
ALVIN TURNER

**CHERRY FORK**  
JACQUELINE DEATLEY

**CRANSTON MEMORIAL**  
TOM BOYLE  
AILEEN WHITT

**CRESTVIEW**  
BILL CLEVINGER (2019)

**DRY RIDGE**  
CATHERINE STEPHENSON

**FORT THOMAS FIRST**  
THOMAS BECHERT  
ROGER KOEHLER  
JAMES THOMAS ROBERTS

**GLENDALE FIRST**  
HOWARD ECKER, III

**HERITAGE**  
ELIZABETH AUMANN

**HILLSBORO FIRST**  
ROBERT ERLE PARKER

**IMMANUEL**  
LIZ RAGOUZIS

**KENNEDY HEIGHTS**  
LYNWOOD BATTLE, JR.  
WILLIAM BROWN

**KNOX**  
SARAH ALDRICH  
ARTIE EILER  
WALTER KAUTZ  
JOHN LITTLEHALE  
GERARD POLL  
MARY STEWART

**LAKESIDE**  
SUSAN FOOTE  
SARAH HARVIE  
JUDY MACKLIN

**MADEIRA-SILVERWOOD**  
DOROTHY SHEAKLEY  
EDITH STOUDE

**MT. WASHINGTON**  
JOHN W. CROXTON

**NORTHMINSTER**  
JAMES W. HARTMAN  
P. JANE JANZEN  
BILL G. PRESSLER  
DR. EDWARD F. WILLEY

**NORTHWEST**  
ELIZABETH DENNY  
JOAN SOUTHWOOD

**PLEASANT PLAIN**  
JAMES ROBERT CHAIN, JR.

**PLEASANT RIDGE**  
ALICE BINGHAM  
RAYMOND BOGART  
GRETCHEN MCCORMICK

**PLEASANT RUN**  
RICHARD VOGEL

**PROVIDENCE**  
BARBARA BURCH

**TRINITY**  
PAM HARRING  
GEORGE LILES

**VENICE**  
RALPH CHRSTOPHEL  
LAVERNE MEHL  
VERNON TRAGESSER  
PATTY WURZELBACHER

**WEST CHESTER**  
JANICE DYKHUIZEN  
LEW ANN LAWHORN

**WEST CINCINNATI**  
MARY L. MEATCHEM

**WESTWOOD FIRST**  
CONNIE HANNA

~ MINISTER OF THE WORD AND SACRAMENT ~

WILLIAM LESLIE LOVE (1/7/21)  
GEORGE EDMUND "MAC" MCKEAN (12/6/20)  
RICHARD D. MILLER (11/27/16)

WHOSE EARTHLY LIVES ENDED DURING THE PAST YEAR.  
OCTOBER 1, 2020 – SEPTEMBER 30, 2021