

Presbytery Meeting Summary Stated Meeting January 23, 2021

The Beaver-Butler Presbytery held its stated meeting at 1:00 p.m. on Saturday, January 23, 2021, using the Zoom online meeting format. **Moderator Elder Judy Lipsak**, and **Vice-Moderator, Rev. Ron Schermerhorn**, presided over the meeting.

ACTIONS TAKEN:

- **Agreed to the following ecclesiastical matters:**
 - ✓ Received the **Report of the Assistant Stated Clerk:** 11/01/20 – 12/31/20;
 - ✓ Received the **Report of the Treasurer** – Profit & Loss and Balance Sheet, November 2020;
 - ✓ Approved the **Minutes** of the November 17, 2020 stated Presbytery meeting (Zoom), to be ratified at the next person-to-person Presbytery meeting.

- **Stated Clerk's Report:**
 - ✓ The **Stated Clerk** notified the presbyters of the filing of an alleged offence against a Minister Member of the presbytery. An Investigative Committee has been formed.

- **From the Finance Committee:**
 - ✓ Chair Frank Aloi presented, and the presbyters approved, a PILP Loan for the Ohio U.P. Church, Hopewell.

- **From the Ministry & Vocation Committee (for Information):**
 - ✓ Examined and approved Rev. Dr. Thomas L. Harmon for the Executive Presbyter position, including Terms of Call.
 - ✓ Rev. Robert Goossen to serve Park, Beaver, and North Sewickley half-time;
 - ✓ Rev. Page Creach (Pittsburgh Presbytery), Frankfort, departing December 31.
 - ✓ Endorsed Validated Ministries for:
 - Rev. Dr. Graham Standish, Samaritan Counseling
 - Rev. Andy Shaffer, UPMC Shadyside
 - Rev. Connie Dunn, Hospice Ministry
 - Rev. Keith Black, Chaplain Ministry
 - ✓ Recommended revised Pulpit Supply / Honoraria amounts:
 - \$50.00 Moderating Session (per meeting)
 - \$150.00 for Pulpit Supply single service, \$200.00 two services (no mileage)

- **From the Ministry & Vocation Committee (floor Action):**
 - ✓ Presbyters Examined and approved for presbytery membership the Rev. Mark Allio (Carlisle Presbytery) to serve as Pastor and Moderator of the Jefferson Center Church, Saxonburg
 - ✓ Presbyters approved the new Lines of Responsibility document

- **From the Nominating & Representation Committee:**
 - ✓ Nominated and elected two persons to the Ministry & Vocation Committee

- **Old Business**

- ✓ Referred back to the Coordinating Team for review their minutes of November 4, 2020 and December 2, 2020

- **New Business:**

- ✓ Approved the formation of an Administrative Commission at Refreshing Springs Mission Church.

OTHER INFORMATION OF NOTE:

- There were a total of 96 participants at the meeting with an additional 15 for the Memorial Service only:
 - ✓ 32 Teaching Elders
 - ✓ 35 Ruling Elders from 30 Churches
 - ✓ 1 Corresponding Members
 - ✓ 5 Ruling Elders who are officers, CT, or Chair of a Committee or Unit
 - ✓ 23 Visitors
 - ✓ 15 Visitors for the Memorial Service Only
- Vice-Moderator Schermerhorn adjourned the meeting with prayer at 3:52 p.m.

NEXT MEETING:

The next stated meeting of the Beaver-Butler Presbytery will be at **6:00 p.m. on Tuesday, March 23, 2021, Zoom Format.**