

PRESBYTERY OF SAN DIEGO STATED MEETING –May 18, 2021

The Stated meeting of the Presbytery of San Diego at was convened by Teaching Elder Mike Wallman, the Moderator, at 4:05 p.m. via Zoom. He led the Presbytery in prayer. The Stated Clerk, Frances Lin, declared the quorum. Teaching Elder Neal Presa preached the sermon and the worship band lead the worship service.

ROLL: The roll would be taken by the zoom report, and that those registering during the meeting, together with corresponding members, and those requesting leaves of absence (when granted) constitute the roll.

	<u>CONGREGATION</u>	<u>TEACHING ELDERS</u>	<u>ECCLESIASTICAL DESIGNATION</u>	<u>RULING ELDERS</u>
1-1	Brawley, First	M Galbraith		Carl Stills
2-1	Carlsbad, Christ Church of La Costa	G. Bostrom E. VanGieson	101 103	Marcia Griffith
3-1	Chula Vista, Chula Vista	E. McColl	105	Joan Stroh Cora Gregory (A)
4-1	Coronado, Graham Memorial	D. McElrath J. Joseph (e)	101 103	Ralph West
5-1	El Cajon, First	K. Dawsey-Richardson	101	Nancy Williams Cindy Graham (A)
6-1	El Cajon, Fletcher Hills	K. Womack	101	Daniel Decker Jim Reisweber (A)
7-1	Escondido, Westminster	M. Sedgwick	101	Nancy Scholder Carole Ostrander (A)
8-5	La Jolla, La Jolla	P. Cunningham (e) S. Mitchell (e)	101 103	Mary Kinyon Lynn Lansing Deanne Rohde Pam Taunton Christy Zatkan Jen Marchesini (A) Steve Vincent (A)
9-1	La Jolla, Mt. Soledad	J. Moser	101	William Green Cindy Green (A)
10-1	Lakeside, Community	T. Avazian	101	Gerie Morrin Linda Sunkel (A)
11-2	Oceanside, First	M. Killeen E. Wilson-Manahan	101 103	David McNulla Steven McConnell John Dowling (A)
12-4	Rancho Santa Fe, Village Community	J. Baca (e) J. K. Farley N. Presa D. R. Caughey	101 103 103 109	Michael Dyer Patrick Singer Michael Williams

13-1	San Diego, Christ United	N. Byrd	101	NL Allen
14-1	San Diego, Faith	S. Codington	101	Nancy Harber Joe Huffaker (A)
15-2	San Diego, First	J. Andrews J. Myers	101 103	Maurice Caskey Rudy Kosits Cheryl Kosits (A)
16-1	San Diego, Iglesia Emmanuel			Hugo Carbajal Amado Olguin (A)
17-2	San Diego, Korean	Y. H. Kang	101	
18-1	San Diego, Linda Vista	R. Roth (e)	108	Stephen Awe
19-1	San Diego, Mira Mesa	D. McColl	105	Gary Huber
20-1	San Diego, Northminster	J. Shirley N. Landis	101 301	Rom Sarno
21-1	San Diego, Orange Ave			
22-1	San Diego, Pacific Beach	S. Locke (e)	105	Steve Ritz (e)
23-2	San Diego, Palisades	G. Ziccardi R. Ziccardi	105 105	Ruth Sweet Barbara Van Meter
24-4	San Diego, Point Loma Community	K. Shaw (e) A. Wirth	101 103	Gresham Bayne Em Cummins Art Michalek Barbett Wood (e)
25-4	San Diego, Rancho Bernardo Community	M. Wasef	101 103	Corey Buckner Mady Cheng Richard Fowler Craig Riddle Jim Dunny (A) Le' Kubow(A)
26-1	San Diego, Southeast	R. Sparling	106	D Lund Phil Bazier (A)
27-1	San Diego, Taiwanese	Shang Nan Tsai	101	Winnie Davis Nick Tsai (A)
28-1	San Diego, Westminster	M. Cochran	101	William Hodgkiss (e)
29-4	Solana Beach, Solana Beach	M. McClenahan J. D. Espitia J. Nelson	101 103 103	Ericka Southcombe Cathy Tyre (e) Kellie Church Paula Nance Colin Holman
30-1	Spring Valley, Trinity	B. Barclay	101	Don Axe
31-1	Vista, Grace	M. Wallman	105	Patrick Ryan
32-1	Westmorland, Community	M. Watson	105	Cari Agusta

			Anne Mallory (A)
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<u>OTHER PRESBYTERY MEMBERS and STAFF</u>		ECC DESIGNATION
Executive Presbyter		302
Stated Clerk	RE Frances Lin	303
*Vice-Moderator	*RE Lyn Lloyd-Smith	
*Chair Executive Committee	*RE Wells Lyman	
*Chair E&M committee	*RE Jim Sedgwick	
*Chair HR committee	*RE Judy Enns	
*Chair, Nominating Committee	*RE Sue Skala	
*At-large member Executive Committee	*RE Laura Metzger	
Office Manager	Jennifer Sedgwick	
Director, New Day Urban Ministries	Raul Palomino	

OTHER MINISTERS:

R. K. Adams	299	R. Humphries	299	J. Rauch	299
R. E. Anderson	299	K Johnson	761	B. Reed	299
R.C. Betters	299	T. F. Johnson	299	E. Reynolds	645
J.H. Boller, Jr.	299	J. Kerkhoff	797	L. Rice	701
W. Bynagte	299	J. Kim	797	J. Robertson	299
J. Chambers	299	C. Kohlbry	171	D. Satre	791
F. Collins Lower	797	T. C. Lai	299	T. Simpson	797
C. Cowden	797	C. S. Lee	503	M. W. Smith	761
S.W. DeLong	299	C. M. Lenocker	299	D. So	171
A.F. Desterhaft	299	L. S. León	501	J. So	171
A Deuel	299	A. Lin	501	W. A. Soldwisch	299
D.F. Edic	299	A. Y. Lin	791	G. Spearman	299
V. Ford	299	T. Loney	761	G. L. Stewart	299
B. Franco	701	P. Lual	299	T. Theriault	299
R. Garton	299	R. Mentze	299	H. S. Vigeveno	299
E. Girod	299	J. Messervè	797	M. Walls	299
J. Hagelanz	299	B. Moller	299	P. Weiler	299
C. Hammond	299	M. Mudgett (e)	299	M. F. Willard, Jr.	299
W.W. Hoffman	299	K. Pazan	797	T. Wolfe	299
C.M. Hong	299	D. Pierson	797	R Yenter	299
G Horn	797	E. Piper	797		

Commissioned Ruling Elders:

Sudanese American
Solana Beach
Solana Beach
Southeast

William Tut*
Paula Taylor*
Jpetul J'ernantes*
Steve Peters*

BOLD = Attended Meeting e = excused A = Alternate
* - Voting Member of Presbytery

Corresponding

Maggie Harmon – Presbyterian Foundation
Kristin Laucht – Board of Pensions
Mark Hong – Synod of So. California and Hawaii

Inquirers/Candidates

Megan Benjamin – Westminster, Escondido

Guests Present:

Jeremiah Lester – Ebenezer
Cheryl Kosits – HR committee
Delores McNeely – Clerk, Christ United
Doug Gouger

Attendance:

Teaching Elders	44
Ruling Elders	36
Corresponding	3
Inquirers/Candidates	1
Visitors/Others	7
Total	91

Section 1: Reports

A. Report of the Stated Clerk

The Stated Clerk reports the following:

1. The Presbytery is hosting an Anti-Sexual Misconduct Training. This training is offered to all the teaching elders and all churches, fellowship, and new worshipping communities in the Presbytery. This training will fulfill the state requirement. Please contact the Presbytery Office for registration or questions by 10 a.m. Wednesday May 19.
2. The Administrative Commission to install the Rev. Tim Avazian on April 18, 2021 as the pastor of the Lakeside Presbyterian Church has been dismissed with appreciation and thanks.
3. The office of Stated Clerk received the notice of the passing of the Rev. Dr. Mikel Taxer on April 19, 2021. He was a former long-time pastor of Westminster Presbyterian Church in Point Loma. The celebration of his life service took place on May 8, 2021.
4. All official correspondence and communications received since the last meeting have been referred to the appropriate governing body, committee, commission or staff in accordance with the *Manual of Operations, Part I*.

Frances Lin, Stated Clerk

B. Information

1. Strategic Planning Special Committee Report

The Chair gave a progress report on the tasks the Committee has been working on. They are looking into the staffing structure of the Presbytery.

Paul Cunningham, Chair

2. Committee on Preparation for Ministry Report

The Chair reported that CPM acted as a commission and approved Megan Benjamin to move from Inquirer to Candidate. She is under care at Westminster Presbyterian Church, Escondido.

The Chair also reported that the CPM has voted to certify Brendan McClanahan as an ordainable candidate. Brendan will be transferring his care status to Michigan Presbytery.

Jan Farley, Chair

3. Evangelism and Mission Committee Report

The Chair reported that there is a mission trip fundraising event for South Sudanese American Presbyterian Fellowship. The Chair also reported that the Committee is working on an anti-racism seminar in September. The Committee continues to focus its effort on helping churches and pastors during this reopening time.

Jim Sedgwick, Chair

4. Committee on Ministry

The Chair recognized Pastor Paula Taylor's ministry at Solana Beach Presbyterian Church. She was the very first Commission Ruling Elder at the San Diego Presbytery. She will be retiring at the end of June 2021.

Chris Lenocker, Chair

Section 2. Consent Agenda

The Stated Clerk recommends the following:

1. The proposed minutes of the Presbytery Stated meeting on February 16, 2021, be approved.
2. The Administrative Commission created to install the Rev. Tim Avazian as Pastor of Lakeside Community Presbyterian Church on Sunday, April 18, 2021 – having completed its duties – be dismissed with thanks.

Section 3: Business to be presented and/or VOTED on the floor

1. **The Presbytery voted** to suspend the requirements of the standing rule prohibiting Presbytery meetings by electronic means in *Manual of Administrative Operations* chapter 16, paragraph XI. A.3, per chapter 16, paragraph X.B. Note: this will require a two-thirds (⅔) majority of those members of the Presbytery and commissioners signed into the Zoom meeting.
2. **The Nominating Committee** recommends, and the **Presbytery voted:**

The 7 persons Interim Presbyter Search Committee.

Greg Bostrom- Teacher Elder, Christ La Costa-Chair
Jan Farley-Teaching Elder, Village-Vice Chair
Jerry Andrews-Teaching Elder, First Presbyterian
Nathan Byrd-Teaching Elder, Christ United
Jpetul J'ernantes-Commissioned Ruling Elder, Solana Beach
Holly Nolan-Ruling Elder, Westminster, Escondido
Jan Sutton-Ruling Elder, Point Loma

3. **The Ecclesiastical Committee** recommends, and the **Presbytery voted:**
a revision on the *Manual of Operations of San Diego Presbytery.*
Under chapter 16, III. (duties and responsibilities of BPF committee)
F. Authority to Act

“commission” of the Presbytery, pursuant to BoO G-3.0109b, provided that all such actions are reported to the next stated meeting of the Presbytery for incorporation in its records:

Finding in order issues of encumbering congregational property (see BoO G-4.0206a) and leasing congregational property (see BoO G-4.0206b).

ADD: Authorize signatories for all Presbytery maintained checking accounts. This includes authority to add and remove such signatories identified in Chapter 4, paragraph V.B.4, above, and others as necessary.

Presbytery VOTED to adjourn at 5:35 pm and were dismissed with prayer by the Moderator

Frances Lin, Stated Clerk