

PRESBYTERY OF SAN DIEGO STATED MEETING –September 21, 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. The Moderator preached the sermon and led 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			Carl Stills
2-1	Carlsbad, Christ Church of La Costa	G. Bostrom (e) E. VanGieson	101 103	Lisa Scott Jones
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	Lalo Reyes
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 S. Mitchell	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 Brian Maynard
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 (e)

13-1	San Diego, Christ United	N. Byrd	101	Delores McNeely
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			Commissoner
17-2	San Diego, Korean	Y. H. Kang	101	
18-1	San Diego, Linda Vista		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	B. Sperry	101	Steve Ritz
23-2	San Diego, Palisades		105	Ruth Sweet Barbara Van Meter
24-4	San Diego, Point Loma Community	K. Shaw	101	Gresham Bayne Em Cummins Art Michalek Barbett Wood
25-4	San Diego, Rancho Bernardo Community	G. Kohler M. Wasef	105 103	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
29-4	Solana Beach, Solana Beach	M. McClenahan J. D. Espitia J. Nelson	101 103 103	Ericka Southcombe Cathy Tyre Clay Westling Rachel Shaw
30-1	Spring Valley, Trinity	B. Barclay	101	Bob Eichelberger
31-1	Vista, Grace	M. Wallman	105	Patrick Ryan
32-1	Westmorland, Community	M. Watson	105	Cari Agusta Anne Mallory (A)

OTHER PRESBYTERY MEMBERS and STAFF		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	K Johnson	761	B. Reed	299
R. E. Anderson	299	T. F. Johnson	299	E. Reynolds	645
R.C. Betters	299	J. Kerkhoff	797	L. Rice	701
J.H. Boller, Jr.	299	J. Kim	797	R. Roth	797
W. Bynagte	299	C. Kohlbray	171	J. Robertson	299
J. Chambers	299	T. C. Lai	299	D. Satre	791
F. Collins Lower	797	C. S. Lee	503	T. Simpson	797
C. Cowden	797	C. M. Lenocker	299	M. W. Smith	761
S.W. DeLong	299	L. S. León	501	D. So	171
A.F. Desterhaft	299	A. Lin	501	J. So	171
A Deuel	299	A. Y. Lin	791	W. A. Soldwisch	299
D.F. Edic	299	S. Locke	299	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	299	M. F. Willard, Jr.	299
W.W. Hoffman	299	K. Pazan	797	A. Wirth	797
C.M. Hong	299	D. Pierson	797	T. Wolfe	299
G Horn	797	E. Piper	797	R Yenter	299
R. Humphries	299	J. Rauch	299	G. Ziccardi (e)	797
				R. Ziccardi (e)	797

Commissioned Ruling Elders:

Sudanese American
Solana Beach

William Tut*
Jpetul J'ernantes*

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

Corresponding

Mark Hong - Synod

Guests Present:

Noel Musicha – Ebenezer
Jeremiah Lester - Ebenezer
Cheryl Kosits - HR

Attendance:

Teaching Elders	46
Ruling Elders	39
Corresponding	1
Inquirers/Candidates	
Visitors/Others	5
Total	91

Section 1: Reports

A. Report of the Stated Clerk

The Stated Clerk reports the following:

1. The Presbytery is hosting a make-up session of 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 October 13, 2021.
2. Presbytery's Committee on Ministry continues to maintain a Sexual Misconduct Policy.
3. Presbytery's Committee on Ministry continues to maintain the Child/Youth/Vulnerable Adults Protection Policy

4. The 2019 and 2020 Presbytery minutes were submitted to the Synod of Southern California and Hawaii for review on August 18, 2021. The review concluded that there were no exceptions.
5. The Ecclesiastical Committee is hosting a session clerk training on October 9, 2021 at 10 am at Palisades Presbyterian Church.
6. The Stated Clerk's office received a complaint against an employee of the Presbytery on June 10, 2021. The case was immediately forwarded to both CoM and HR.
7. The Stated Clerk office received a correspondence via email a hour before the meeting. It's been sent to all the commissioners. (Attachment A)
8. 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

Strategic Planning Special Committee Report-Attachment B

Paul Cunningham, Chair

Section 2. Consent Agenda

The Stated Clerk recommends the following and the Presbytery Voted,

1. The proposed minutes of the Presbytery Stated meeting on May 18, 2021 be approved.
2. The proposed minutes of the Presbytery Special Called Meeting on July 13, 2021 be approved.

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 ($\frac{2}{3}$) majority of those members of the Presbytery and commissioners signed into the Zoom meeting.

2. **The Moderator appointed the HR Committee to respond to the email correspondence within a week from the end of this meeting.**
3. **The Interim Executive Presbyter Search Committee** recommends, and the **Presbytery voted:**
Jan Farley, the Vice Chair of the Committee, presented the Rev. John Moser to serve as the Part-Time Interim Executive Presbyter beginning on October 1, 2021.
4. **Committee On Ministry Report**
Chris Lenocker, the Chair of CoM, provided updates on the churches currently seeking pastors and their progress. Chris also expressed the needs for transitional pastors and pulpit supplies.
5. **Evangelism and Mission Committee Report**
Jim Sedgwick, the Chair of E&M, reported on outreach opportunities for Afghan asylum seekers through Alliance for African Assistance. Mike Kileen, a member of E&M, shared "Rush the Relationship" platform to help churches connect with their visitors. This information has been posted on the Presbytery Website. Jim also encouraged all commissioners to consider serving on the steering committee for the South Sudanese American Presbyterian Fellowship.
6. **Cyclical Committee Report**
Mike McClenahan, the Chair of Cyclical, gave an update on the gathering of discerners and starters. Mike also shared about the committee is working on a chartering process for the new worshipping communities.

Presbytery VOTED to adjourn at 5:50 pm and were dismissed with a prayer by the Chair of Cyclical Committee.

Frances Lin, Stated Clerk

Attachment A

This email expresses dissent to item 6 of the clerk's report. If we were meeting live, I would give voice to this and wait for a second.

In that this meeting will be virtual, I send dissent via email. Of course, no one can second my dissent, so here we are.

Item 6 of the clerk's report: "The Stated Clerk's office received a complaint against an employee of the Presbytery on June 10, 2021. The case was immediately forwarded to both CoM and HR."

Firstly, the office received a complaint in June. It is now September. What is the status?

Secondly, the family of the victim received the report eight weeks after the report was complete. This, despite repeated attempts for the result. Some sort of apology in front of the entire body is in order.

NATHAN BYRD
Pastor

Liturgy and Liberation
www.christunitedsd.org

Attachment B

September 20, 2021

Dear Friends of Presbytery,

Our strategic planning “special” committee continues to meet and is working on finalizing our recommendations regarding the charge given to us by San Diego Presbytery. We are asking for an hour of docket time at the October Executive Committee meeting, as well as time on the docket at the November Presbytery meeting.

We recognize that we report to the Presbytery, and not Executive Committee, but we believe it is important for Executive Committee to hear our process, as well as the decisions we want to recommend to the Presbytery.

As was mentioned in our report to Presbytery in May, a lot of our conversations have revolved around leadership, new worshipping communities, property, and the vitalizing of existing congregations and how those issues tie into our vision and mission.

We feel strongly about NOT doing these presentations on Zoom. If the Presbytery is still meeting on Zoom in November, our recommendation will probably be to wait until people can be in person to discuss our recommendations. We believe that strategic decisions and conversations happen best in person, and not on Zoom webinars.

There are a few ideas that we are considering that will possibly involve some conversations around polity, so we will be reaching out to our Stated Clerk, Frances Lin, for her thoughts.

Thanks for the privilege of being able to help in this important process.

Sam Codington
Paul Cunningham
Erica Johnson
Delores McKneely
Karla Shaw