

PRESBYTERY OF SAN DIEGO STATED MEETING –November 19, 2019

The Stated meeting of the Presbytery of San Diego at First Presbyterian Church San Diego was convened by Teaching Elder Fairlight Collins Lower, Moderator, at 4:15 p.m. She led the Presbytery in prayer. Teaching Elder and Associate Pastor of First Presbyterian Church, welcomed the Presbytery as the host.

Teaching Elder Michael Mudgett, Executive Presbyter, led the Presbytery in a prayer for the Senior Pastor of First Presbyterian Church, Jerry Andrews, who is recovering in the hospital. Michael also presented all the Chairs of Standing Committees and Steering Committees with gift bags in appreciation for their time of service during 2019. The Presbytery also started a new tradition by giving out the first Spirit Award for church or leader who makes the most impact at this Presbytery for the year. The award was given to Christ La Costa for their effort in hosting asylum seekers.

ROLL: It was VOTED that the roll would be taken by card, and that those registering during the meeting, together with corresponding members, and those requesting leaves of absence (when granted) constitute the roll. A quorum was present.

	<u>CONGREGATION</u>	<u>TEACHING ELDERS</u>	<u>ECCLESIASTICAL DESIGNATION</u>	<u>RULING ELDERS</u>
1-1	Brawley, First			Carl Stills (e)
2-1	Carlsbad, Christ Church of La Costa	G. Bostrom E. VanGieson	101 103	Joe Miner
3-1	Chula Vista, Chula Vista	T. Davenport	105	Joan Stroh Cora Gregory (A)
4-1	Coronado, Graham Memorial	D. McElrath J. Joseph (e)	101 103	Ralph West
5-2	El Cajon, First	K. Dawsey-Richardson	101	Doug Flick Nancy Williams
6-1	El Cajon, Fletcher Hills	K. Womack	101	Tom Guest Tom DiFiore (A)
7-1	Escondido, Westminster	M. Sedgwick (e)	101	Nancy Scholder Bob Grant (A)
8-5	La Jolla, La Jolla	P. Cunningham S. Mitchell	101 103	Bill Abrel Mary Kinyon Deanne Rohde Pam Taunton Christy Zatkan Steve Vincent (A) Jim Sedgwick (A)
9-1	La Jolla, Mt. Soledad	J. Moser	101	William Green Cindy Green (A)
10-1	Lakeside, Community	R. Yenter	105	Gerie Morrin

11-2	Oceanside, First	M. Killeen E. Wilson-Manahan D. A. Walker	101 103 109	David McNulla Steven McConnell John Dowling (A) Edward Paradis (A)
12-4	Rancho Santa Fe, Village Community	J. Baca J. K. Farley N. Presa (e) D. R. Caughey	101 103 103 109	Bob Dauner Michael Dyer Laura Metzger (e) Bill Tayler
13-1	San Diego, Christ United	N. Byrd G. W. Smith	101 109	Harriet Thompson
14-1	San Diego, Faith	S. Codington	101	Nancy Harber
15-2	San Diego, First	J. Andrews(e) J. Myers	101 103	James Beatty III Rudy Kosits Cheryl Kosits (A) Charlie Walker (A)
16-1	San Diego, Iglesia Emmanuel			Hugo Carbajal
17-2	San Diego, Korean	Y. H. Kang	101	
18-1	San Diego, Linda Vista	R. Roth H. M. Heath, Jr.	108 109	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			Kathy Pham
22-1	San Diego, Pacific Beach	S. Locke	105	Steve Ritz (e)
23-2	San Diego, Palisades	G. Ziccardi R. Ziccardi	105 105	Susan Pelloth Barbara Van Meter
24-4	San Diego, Point Loma Community	K. Shaw A. Wirth	101 103	Gresham Bayne Em Cummins Art Michalek Barbett Wood
25-5	San Diego, Rancho Bernardo Community	B. Stamper M. Wasef	101 103	Mady Cheng Harold Dokmo Jim Dunny Richard Fowler Craig Riddle Joyce Schroeder
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 M. Taxer	101 109	William Hodgkiss

29-4	Solana Beach, Solana Beach	M. McClenahan J. D. Espitia P. Taylor (e)	101 103 107	Barry Billingsley Judy Enns John Steel Cathy Tyre
30-1	Spring Valley, Trinity	J. Rauch	105	Greg Schwartz
31-1	Vista, Grace	M. Wallman	105	Patrick Ryan Marian Reed (A)
32-1	Westmorland, Community	M. Watson	105	Cari Agusta

<u>OTHER PRESBYTERY MEMBERS and STAFF</u>		ECC DESIGNATION
Executive Presbyter	TE Michael Mudgett	302
Stated Clerk	RE Frances Lin	303
* Executive Committee Chair	* RE Sue Skala	
*Chair, Ecclesiastical Committee	* RE Maurice Caskey	
*At-large member Executive Committee	* RE Lloyd Tooks	
*At-large member Executive Committee	* RE Holly Nolan	
*Presbytery Vice-Moderator	*Wells Lyman	
Office Manager	Jennifer Sedgwick	
Minute Clerk	Carole Ostrander (e)	
Director, Presbyterian Urban Ministries	Raul Palomino	

BOLD = Attended Meeting e = excused A = Alternate a = absent

* - Voting Member of Presbytery

OTHER MINISTERS:

R. K. Adams	299	W.L. James	299	B. Reed	299
R. E. Anderson	299	K Johnson	761	E. Reynolds	645
R.C. Betters	299	T. F. Johnson	299	L. Rice	701
J.H. Boller, Jr.	299	J. Kerkhoff	797	J. Robertson	299
J. Breeding	797	J. Kim	797	D. Satre	791
W. Bynagte	299	C. Kohlbray	171	T. Simpson	797
J. Chambers	299	T. C. Lai	299	M. W. Smith	761
C. Cowden	797	C. S. Lee	503	D. So	171
S.W. DeLong	299	C. M. Lenocker	299	J. So	171
A.F. Desterhaft	299	L. S. León (e)	501	W. A. Soldwisch	299
A Deuel	299	A. Lin	501	G. Spearman	299

D.F. Edic	299	A. Y. Lin	791	G. L. Stewart	299
V. Ford	299	F. Lower	797	T. Theriault	299
B. Franco	701	P. Lual	299	T. Thompson	797
R. Garton	299	J. McCrory	797	R. Trent	299
E. Girod	299	R. Mentze	299	H. S. Vigeveno	299
J. Hagelganz	299	J. Messervè	797	M. Walls	299
C. Hammond	299	B. Moller	299	P. Weiler	299
W.W. Hoffman	299	D. Newhouse	299	M. F. Willard, Jr.	299
C.M. Hong	299	D. Pierson	797	M. Williams	751
G Horn	797	E. Piper	797	J. Wilson	797
R. Humphries	299			T. Wolfe	299

Commissioned Ruling Elders:

Sudanese American
Solana Beach
Southeast

William Tut*
Paula Taylor*
Steve Peters*

Corresponding

Maggie Harmon – Presbyterian Foundation

Guests Present:

Peter Dietz – Navy Chaplain
Rev. Katie Hatlevig – Twin Cities Presbytery (Westminster, San Diego)
Jpetul J’ernantes – Solana Beach
Kathryn LaPointe – guest speaker, Oasis Center
Riley McRae – First Presbyterian, San Diego
Karen Mudgett
George Williams

Attendance:

Teaching Elders	44
Ruling Elders	40
Corresponding	1
Inquirers/Candidates	
Visitors/Others	9
Total	94

Section 1: Reports

A. Report of the Stated Clerk

The Stated Clerk reports the following:

1. The Stated Clerk reported that the Finance Office of the Presbytery confirms that the Presbytery carries adequate Property & Liability insurance with Church Mutual. The policy period is June 1 through May 31 each year.
2. The Administrative Commission to ordain Mr. Jeff Myers as the Designated Associate Pastor for First Presbyterian Church, San Diego has completed its work and has been dismissed with appreciation and thanks.
3. The Offering received at the September Presbytery Meeting was \$679 and was given to the Roca Fuerte Church in Escondido.
4. That the Rev. Ed Piper resigned from the Administrative Commission for Iglesia Presbiteriana Emmanuel, the Executive Committee has voted for the Rev. Nathan Byrd to serve as the replacement.
5. That the Permanent Judicial Commission eligible members whose terms ended in the past six years are listed in accordance with *Book of Order* D-5.0206b:
 - Class of 2019 - Elder Ron Gonzales and Elder Rob Hanna
 - Class of 2017 – Elder Delores McNeely
 - Class of 2015 – all ineligible or deceased
6. That pursuant to the *Presbytery Manual of Administrative Operations*, chapter 4, paragraph IV.B the following will be the corporate officers of the Presbytery in 2020, contingent upon their election by the Presbytery on November 19, 2019:
 - a. President – Executive Committee Chair – Teaching Elder Fairlight Collins Lower
 - b. Vice-President – Executive Committee Vice-Chair (to be named by the Executive Committee Chair 2020);
 - c. Secretary – Stated Clerk of the Presbytery – Ruling Elder Frances Lin
 - d. Treasurer – Chair of the Budget Property & Finance Committee – Teaching Elder Jim Rauch
7. That the 2020 per capita assessment will be as follows contingent on the affirmative vote of the Presbytery budget on November 19, 2019, and confirmation by the Synod Assembly on November 2, 2019:

\$25.36	– Presbytery (approved 9/18/2018, unchanged)
8.95	– General Assembly (approved by the 223 rd General Assembly (2018))
<u>2.85</u>	– Synod
\$ 37.16	– 2019 Total
8. That a financial review of the Presbytery's financial position as a nonprofit corporation was completed by TODHUNTER and ASSOCIATES, INC. with a closing date of December 31, 2018. The report stated "Based on our reviews, we are not aware of any material modifications that should be made to the accompanying financial statement in order for them to be in accordance with accounting principles generally accepted in the United States of America." A complete copy of this report is available from the Stated Clerk's Office.

9. That the following is the summary of the 2018 statistical report on file with the General Assembly: (based on 28 churches out of the 32 churches in the Presbytery of San Diego)

Total Communicant Members	10,147
Infant Baptisms	72
Adult Baptisms	36
Average Church Attendance	5,825
Officers	311

Financial Data:

Annual Income	\$ 32,000,404
Annual Expenses	\$29,978,645
Facilities Expenses	\$3,843,478
Personal Expenses	\$16,035,214
Mission Expenses	\$2,415,120

10. That 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 Administrative Operations*, chapter 2, paragraph II B.

Ruling Elder, Frances Lin

A. Report of the Executive Committee

1. **The Executive Committee met on October 22, 2019 and VOTED:**

2020 Meeting Dates

Executive Committee

Tuesday, January 21, 2020, 4:00-6:00 p.m.	(location TBD)
Tuesday, April 21, 2020, 4:00 – 6:00 p.m.	(location TBD)
Tuesday, August 18, 2020, 4:00 – 6:00 p.m.	(location TBD)
Tuesday, October 20, 2020, 4:00 – 6:00 p.m.	(location TBD)

2020 Meeting Dates

San Diego Presbytery

Tuesday, February 18, 2020, 4:00 p.m.	Palisade Presbyterian Church
Tuesday, May 19, 2020, 4:00 p.m.	Point Loma Presbyterian Church
Tuesday, September 15, 2020, 4:00 p.m.	Faith Presbyterian Church
Tuesday, November 17, 2020, 4:00 p.m.	(location TBD)

2. Pursuant to the *Manual of Administrative Operations*, **the Executive Committee VOTED** to nominate Ruling Elder Sue Skala to serve as chair of the Nominating Committee for 2020.
3. The Executive Committee received a report from the Ecclesiastical Committee regarding the status of the review of minutes of Presbytery committees.

4. **The Executive Committee VOTED** to recommend Presbytery approval of the proposed 2020 Budget, which includes a 3% increase on personnel costs based on the cost of living adjustment. This increase was brought by the HR Committee and was concurred with by the Budget, Property and Finance Committee.

B. Report of the Committee on Representation

The Nominating Committee provides the following report in its role as the Committee On Representation for those elected to Presbytery committees in 2020:

Totals for Committee On Representation (COR) Report

Committee	Ruling Elders		Teaching Elders		Caucasian	Non	Physical
	M	F	M	F			
Exec	4	1	5	3	11	2	0
BP&F	3	3	2	1	8	1	0
COM	3	5	4	1	10	3	0
CPM	0	2	3	2	6	1	0
Ecclesiastical	2	2	1	0	5	0	0
E&M	3	1	2	2	6	2	0
HR	2	2	2	0	5	1	0
Nominating	1	2	3	0	6	0	0
PJC	2	2	2	1	7	0	0
Synod commissioners	1	1	3	1	5	1	0
Cyclical	2	0	2	1	5	0	
TOTALS							
	23	21	29	12	74	11	0

This report reflects the number of ruling elders (male and female), teaching elders or ministers (male and female), racial heritage (Caucasian or non-Caucasian); and physical disabilities.

C. Report of the Nominating Committee

The Nominating Committee places in the nominations of the following for 2020 General Assembly Commissioners, the nominations from the floor will close at the February Presbytery Meeting 2020 :

Wells Lyman, Ruling Elder- Palisade
 Mike Wallman, Teaching Elder- Grace Vista
 Ray Sparling, Teaching Elder-Southeast
 Sue Moore, Ruling Elder, Oceanside
 Maurice Caskey, Elder, First Presbyterian San Diego (Alternate).

Section 2. Consent Agenda

The Stated Clerk recommends the following:

That the proposed minutes of the Presbytery Stated meeting on September 17, 2019 be approved.

The Committee On Ministry recommends the following:

Pursuant to the Manual of Administrative Operations, Chapter 8.K., there be a 3% increase to the Minimum Compensation Requirements for 2020 based on COLA. If approved, the minimum salary/housing compensation for full time, called and installed pastors becomes set at \$56,650 for 2020.

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

Executive Committee

The Executive Committee recommends, and **PRESBYTERY VOTED:**

- A.** The Executive Committee recommends the approval for the Cyclical Special Committee to become a standing committee contingent on the approval of the revised *Manual of Administrative Operations*.
- B.** The Executive Committee **places in nomination** the following to serve on the Nominating Committee:
 - Alan Deuel, Teaching Elder, At Large, Class of 2020
 - Vickie Bakki, Ruling Elder, Rancho Bernardo, Class of 2020
 - Ray Sparling, Teaching Elder, Southeast, Class of 2021
 - Chris Kohlbry, Teaching Elder, At Large, Class of 2021
 - Rudy Kosits, Ruling Elder, First Presbyterian San Diego, Class of 2022
 - Sue Skala, Ruling Elder, Point Loma, Class of 2022

Ecclesiastical Committee

The Ecclesiastical Committee recommends, and **PRESBYTERY VOTED:**

The Ecclesiastical Committee recommends the approval of the proposed revisions to the *Presbytery Manual of Administrative Operations*. (Published on the Presbytery's website.)

Nominating Committee

The Nominating Committee recommends, and **PRESBYTERY VOTED:**

- A. The Presbytery Nominating Committee places in nomination the following to serve the Presbytery as Moderator and Vice-Moderator/Moderator Elect in 2020:**
 - 1. Moderator – Ruling Elder Wells Lyman, Palisade Presbyterian Church
 - 2. Vice-Moderator/Moderator Elect – Teaching Elder Mike Wallman, Grace Vista Presbyterian Church
- B. The Presbytery Nominating Committee places in nomination the following to serve:**

Ecclesiastical Committee

Ruth Sweet –Ruling Elder, Palisade, Class of 2022

Cyclical Committee

Mike McClenahan, Teaching Elder, Solana Beach, Class of 2021

Tracey Davenport, Teaching Elder, Chula Vista, Class of 2022
Jim Sedgwick, Ruling Elder, La Jolla, Class of 2020
John Moser, Teaching Elder, Mt. Soledad, Class of 2020
Gresham Bayne, Ruling Elder, Point Loma, Class of 2021

Executive Committee – At-Large Members (2 year term)

Jpetul J’ernanates-Ruling Elder, Solana Beach, Class of 2021

Budget, Property and Finance Committee

Tom Wickstrom-Ruling Elder, La Jolla, Class of 2022
Winnie Davis-Ruling Elder, Taiwanese, Class of 2022
Cindy Green-Ruling Elder, Solana Beach, Class of 2022

Committee On Ministry

Mary Elva Smith, Ruling Elder, Faith, Class of 2022
Nancy Harber, Ruling Elder, Faith, Class of 2022

Evangelism & Mission Committee

Mady Cheng, Ruling Elder, Rancho Bernardo, Class of 2022
Ben Brown, Ruling Elder, Christ United, Class of 2022
Byron Wear, Ruling Elder, Point Loma, Class of 2020

Committee On Preparation For Ministry

Megan Cochran-Teaching Elder, Westminster Point Loma, Class of 2022

Human Resources (class of 2022)

Em Cummins, Ruling Elder, Point Loma, Class of 2022
Sam Codington, Teaching Elder, Faith, Class of 2022

Permanent Judicial Commission

Jack Baca, Teaching Elder, Rancho Santa Fe, Class of 2025
Tyler Kramer, Ruling Elder, Point Loma, Class of 2025
Steve Awe, Ruling Elder, Linda Vista, Class of 2025

Synod Commissioners (1 year terms)

Michael Mudgett, Teaching Elder, Executive Presbyter
Michael McClanahan, Teaching Elder, Solana Beach
Elizabeth Wilson Manahan, Teaching Elder, Oceanside
Jim Sedgwick, Ruling Elder, La Jolla
Chris Kohlbry, Teaching Elder at large
Frances Lin, Ruling Elder, Stated Clerk

Budget, Property and Finance

The Budget, Property and Finance Committee recommends, and PRESBYTERY VOTED:

The Budget, Property and Finance Committee recommends the approval of the proposed 2020 budget (Attachment A to these minutes.) The budget identifies three primary sources of income – per capita, the investment accounts, and shared mission giving.

Evangelism & Mission

Recommends and **PRESBYTERY VOTED** approval of the proposed 2020 budgets for the following Mission Projects (Attachment B to these minutes):

- a. Presbyterian Urban Ministries/New Day Urban Ministries
- b. South Sudanese American Presbyterian Fellowship

The Chair also gave updates on the asylum family the church is hosting. The Director of the New Day Urban Ministry, aka PUM, gave thanks to the estate gifts of \$500,000.00 from a member of the First Presbyterian Church.

Cyclical San Diego Committee

Recommends and **PRESBYTERY VOTED** approval of the proposed 2020 budgets for the following (Attachment C to these minutes)

The Director of Cyclical Committee, Daniel So, shared stories regarding some projects in the pipeline for 2020. He encouraged people to step out in faith, saying yes to God's call.

The Moderator, adjourned the meeting with a prayer at 8:10

Frances Lin, Stated Clerk