

PRESBYTERY OF SAN DIEGO STATED MEETING September 17, 2019

The Stated meeting of the Presbytery of San Diego at Westminster Presbyterian Church, Escondido, was convened by the Rev. Fairlight Collins Lower, Moderator, at 4:10 p.m. She led the Presbytery in prayer. The Rev. Mike Sedgwick, host pastor, welcomed the Presbytery. Stated Clerk, Frances Lin, declared a quorum was present. All motions, mentioned in her report below, were approved. The Rev. Aisha Brooks-Lytle, Executive Presbyter of the Presbytery of Greater Atlanta preached on “The Miracle of the Moment”. Attendees participated in communion. The Rev. Fairlight Collins Lower gave the Presbytery Moderator’s report, followed by the Rev. Michael Mudgett giving the Executive Presbyter’s report, and a Cyclical San Diego update was presented by the Rev. Daniel So. Daniel introduced Matt Nault, the Pastor of Renew San Diego. Matt shared his journey with the Presbytery. The Rev. Eileen Van Gieson, from the Evangelism and Mission Committee, gave an update on Presbyterian Urban Ministry (PUM).

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	<b>J. Pazan</b> K. Pazan	101 101	<b>Carl Stills</b>
2-1	Carlsbad, Christ Church of La Costa	<b>G. Bostrom</b> <b>E. Van Gieson</b>	101 103	<b>Garrett Merrill</b>
3-1	Chula Vista, Chula Vista	<b>T. Davenport</b>	105	<b>Joan Stroh</b> Cora Gregory (A)
4-1	Coronado, Graham Memorial	<b>D. McElrath</b> J. Joseph	101 103	Ralph West
5-2	El Cajon, First	<b>K. Dawsey-Richardson</b>	101	Doug Flick <b>Nancy Williams</b> <b>Cindy Graham (A)</b>
6-1	El Cajon, Fletcher Hills	<b>K. Womack</b>	101	<b>Tom Guest</b> Tom DiFiore (A)
7-1	Escondido, Westminster	<b>M. Sedgwick</b>	101	<b>Nancy Scholder</b> Bob Grant (A)

8-5	La Jolla, La Jolla	<b>P. Cunningham</b> S. Mitchell (e)	101 103	Bill Abrel <b>Mary Kinyon</b> Deanne Rohde (e) <b>Pam Taunton</b> Christy Zatkan <b>Jennifer Adams (A)</b> <b>Jen Marchesini (A)</b> <b>Steve Vincent (A)</b> <b>Jim Sedgwick (A)</b>
9-1	La Jolla, Mt. Soledad	<b>J. Moser</b>	101	William Green <b>Cindy Green (A)</b>
10-1	Lakeside, Community	<b>R. Yenter</b>	105	<b>Gerie Morrin</b>
11-2	Oceanside, First	M. Killeen (e) <b>E. Wilson-Manahan</b> D. A. Walker	101 103 109	<b>David McNulla</b> Peter Gilli John Dowling (A) Edward Paradis (A)
12-4	Rancho Santa Fe, Village Community	J. Baca (e) <b>J. K. Farley</b> N. Presa (e) D. R. Caughey	101 103 103 109	<b>Bob Dauner</b> Michael Dyer <b>Laura Metzger</b> Bill Tayler
13-1	San Diego, Christ United	<b>N. Byrd</b> G. W. Smith	101 109	<b>Harriet Thompson</b>
14-1	San Diego, Faith	<b>S. Codington</b>	101	<b>Nancy Harber</b>
15-2	San Diego, First	J. Andrews(e) <b>J Myers</b>	101 103	James Beatty III <b>Rudy Kosits</b> <b>Cheryl Kosits (A)</b> Charlie Walker (A)
16-1	San Diego, Iglesia Emmanuel			<b>Hugo Carbajal</b>
17-2	San Diego, Korean	Y. H. Kang	101	
18-1	San Diego, Linda Vista	<b>R. Roth</b> H. M. Heath, Jr.	108 109	<b>Stephen Awe</b>
19-1	San Diego, Mira Mesa	<b>D. McColl</b>	105	<b>Gary Huber</b>
20-1	San Diego, Northminster	<b>J. Shirley</b> N. Landis	101 301	<b>Rom Sarno</b>

21-1	San Diego, Orange Ave	C. Brewster	107	
22-1	San Diego, Pacific Beach	<b>S. Locke</b>	105	<b>Steve Ritz</b>
23-2	San Diego, Palisades	G. Ziccardi R. Ziccardi	105 105	<b>Susan Pelloth</b> Barbara Van Meter (e)
24-4	San Diego, Point Loma Community	<b>K. Shaw</b> <b>A. Wirth</b>	101 103	<b>Gresham Bayne</b> <b>Em Cummins</b> Art Michalek <b>Barbett Wood</b>
25-5	San Diego, Rancho Bernardo Community	B. Stamper (e) M. Wasef	101 103	<b>Mady Cheng</b> Harold Dokmo <b>Jim Dunny</b> Richard Fowler Craig Riddle Joyce Schroeder
26-1	San Diego, Southeast	R. Sparling	106	D Lund (e) <b>Phil Bazier (A)</b>
27-1	San Diego, Taiwanese	Shang Nan Tsai (e)	101	Winnie Davis (e) Nick Tsai (A)
28-1	San Diego, Westminster	<b>M. Cochran</b> M. Taxer	101 109	<b>William Hodgkiss</b>
29-4	Solana Beach, Solana Beach	<b>M. McClenahan</b> <b>J. D. Espitia</b> <b>P. Taylor</b>	101 103 107	Barry Billingsley <b>Paula Nance</b> <b>Rebecca Nunes</b> <b>Cathy Tyre</b>
30-1	Spring Valley, Trinity	<b>J. Rauch</b>	105	<b>Greg Schwartz</b>
31-1	Vista, Grace	<b>M. Wallman</b>	105	Patrick Ryan <b>Marian Reed (A)</b>
32-1	Westmorland, Community	<b>M. Watson</b>	105	Cari Agusta

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

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

\* - Voting Member of Presbytery

OTHER MINISTERS:

R. K. Adams	299	W.L. James	299	E. Reynolds	645
R. E. Anderson	299	K Johnson	761	L. Rice	701
R.C. Betters	299	T. F. Johnson	299	J. Robertson	299
J.H. Boller, Jr.	299	J. Kerkhoff	797	D. Satre	791
<b>W. Bynagte</b>	299	J. Kim	797	T. Simpson	797
J. Chambers	299	<b>C. Kohlbr</b>	171	M. W. Smith	761
C. Cowden	797	T. C. Lai	299	<b>D. So</b>	171
S.W. DeLong	299	C. S. Lee	503	<b>J. So</b>	171
A.F. Desterhaft	299	C. Lenocker (e)	299	W. A. Soldwisch	299
<b>A Deuel</b>	299	<b>L. S. León</b>	501	G. Spearman	299
D.F. Edic	299	A. Lin (e)	501	G. L. Stewart	299
V. Ford	299	A. Y. Lin	791	T. Theriault (e)	299
B. Franco	701	<b>F. Lower</b>	797	T. Thompson	797
R. Garton	299	P. Lual	299	R. Trent	299
E. Girod	299	J. McCrory	797	H. S. Vigeveno	299
J. Hagelganz	299	<b>R. Mentze</b>	299	M. Walls (e)	299
C. Hammond	299	J. Messervè	797	P. Weiler	299
W.W. Hoffman	299	B. Moller	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	B. Reed	299	T. Wolfe	299

Commissioned Ruling Elders:

Sudanese American  
 Solana Beach  
 Orange Avenue  
 Southeast

William Tut\*  
 Paula Taylor\*  
 Chris Brewster\*  
 Steve Peters\*

### Corresponding Members:

Rev. Mark Hong – Synod of Southern California and Hawaii

### Guests Present:

Carmen Carbajal – Iglesia

Rev. Aisha Brooks-Lytle – EP Presbytery of Greater Atlanta (speaker)

Frank Morren – Lakeside

JPetul J’ernantes – Solana Beach

Fred Bonkovsky – St. Augustine Presbytery, JAX Florida serving through LJPC

Judy Sperling – Westminster, Esco

Rev. Katie Hatlevig – Twin Cities Presbytery (Westminster, San Diego)

Lt. Ryan Kersting-Schlimgen

Karen Mudgett- Point Loma Presbyterian Church

Rev. Matt Nault-Renew San Diego

Attendance: Teaching Elders 37

Ruling Elders 44

Corresponding 1

Inquirers/Candidates Visitors/Others 11

Total 93

## The Report of the Stated Clerk

The Stated Clerk reports the following:

1. The Stated Clerk received the notice of the death of the Rev. Paul Pulliam. He passed away on August 25, 2019, the memorial service will take place on November 16 at 1p.m. at First Presbyterian Church, San Diego.
2. The Stated Clerk’s received a notice of the death of the Rev. Don Newhouse. He passed away on August 30, 2019.
3. The offering received at the May meeting of Presbytery was \$441 and it was given to Safe Harbor.
4. The Presbytery’s minutes from 2017 and 2018 were reviewed by the Synod on August 29<sup>th</sup> with 3 exceptions each.
5. All actions of Presbytery relating to ministers, churches and persons elected 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**

## Consent Agenda

### The Stated Clerk recommends the following:

1. That the proposed minutes of the Presbytery Stated meeting on May 21, 2019 be approved.
2. That the proposed minutes of the Special Called Presbytery Meeting on August 20, 2019 be approved.

Frances Lin, Stated Clerk

## Committee Reports

### Executive Committee

Pursuant of the Manual of Administrative Operation Chapter 4, II, A-2, the Executive Committee acted on approving the following Administrative Commissions for the purpose of installation on behalf of the Presbytery

1. Administrative Commission for the purpose of installing the Rev. Kim Dawsey-Richardson at the First El Cajon Presbyterian Church on June 9<sup>th</sup>

Administrative Commission Members:

Moderator the Rev. Fairlight Collins Lower; the Rev. Karla Shaw, Pt. Loma Community; the Rev. Megan Cochran, Westminster, Pt Loma; the Rev. Nathan Byrd, Christ United, San Diego; the Rev. Kevin Womack. Fletcher Hills.; Elder Paul Knowles, Fletcher Hills Presbyterian Church; and Elder George Williams, First Presbyterian, El Cajon.

2. Administrative Commission for the purpose of installing the Rev. Mike Sedgwick at the Westminster Presbyterian Church, Escondido on June 23<sup>rd</sup>

Administrative Commission Members:

Moderator the Rev. Fairlight Collins Lower; the Rev. Paul Cunningham, La Jolla Presbyterian Church; the Rev. Michael Mudgett, Executive Presbyter; the Rev. Elizabeth Wilson-Manahan, Oceanside Presbyterian Church; Elder Jim Sedgwick, La Jolla Presbyterian Church; Elder Daniel Bollish, Westminster Presbyterian Church Escondido, Chair of PNC.

3. Administrative Commission for the purposed of installing the Rev. Sam Codington at the Faith Presbyterian Church on July 28<sup>th</sup>

Administrative Commission Members:

Vice Moderator Elder Wells Lyman; the Rev. Michael Mudgett, Executive Presbyter; the Rev. Robert Mentze, Retired Pastor; Elder Linda Therien; Palisades Presbyterian Church;, and Elder Joe Huffaker, Faith Presbyterian.

4. Administrative Commission for the purpose of installing the Rev. Jay Shirley at the Northminster Presbyterian Church, on August 11<sup>th</sup>

Administrative Commission Members:

Vice Moderator Elder Wells Lyman; the Rev. Jim and Katie Pazan, First Presbyterian Church Brawley; the Rev. Jack Baca, Village Church; the Rev. Jan Farley, Village Church; the Rev. Jim Rauch, Trinity Presbyterian Church; the Rev. Ray Sparling, Southeast Community Church; Elder Bob Rantzow, Solana Beach Presbyterian Church; Elder Dave Fashawn, Northminster Presbyterian Church; Elder Whitney Skala, Point Loma Presbyterian Church; and Elder Pat Singer, Village Church.

**Sue Skala, Chair**

### **Budget, Property and Finance Committee**

The Budget, Property, and Finance Committee reports the following actions to the Presbytery in accordance with the Manual:

1. BP&F approved the application of Faith Presbyterian Church, San Diego, to refinance their loan with the Presbyterian Investment and Loan Program (PILP) on March 20, 2019. Terms are an indebtedness of \$967,000 for fifteen years at 4.56% (Faith's original loan was \$2.1 million)
2. BP&F approved Trinity's solar power project on March 27, 2019. Terms include indebtedness of \$138,361 at 6.5% interest over 20 years.

**Greg Bostrom, Chair**

### **Committee on Ministry**

1. COM reports that the Administrative Commission for the installation of Rev. Mike Sedgwick as the pastor of Westminster Presbyterian Church, Escondido completed its work on June 23<sup>rd</sup> and is dismissed with thanks.



2. COM reports that the Administrative Commission for the installation of Rev. Jay Shirley as the designated pastor of Northminster Presbyterian Church completed its work on August 11<sup>th</sup> and is dismissed with thanks.
3. COM Reports that the Administrative Commission for the installation of the Rev. Sam Codington as the pastor of Faith Presbyterian Church completes its work on July 28<sup>th</sup> and is dismissed with thanks.
4. COM reports that the Administrative Commission for the Installation of Rev. Kim Dawsey-Richardson as the pastor of El Cajon First Presbyterian Church completes its work on June 11<sup>th</sup> and is dismissed with thanks.

**Mike Sedgwick, Chair**

### **Ecclesiastical Committee**

Training for clerks of session will be held at Palisades Presbyterian Church on Saturday, October 12, 2019. Training last year primarily focused on mainlining clerk of session records. This year's training will cover a number of other topics with only a brief discussion of the clerks' records reviews. The agenda includes:

- o Clerk's role in times of pastoral transition
- o Session's role in worship (see *Book of Order (BoO)* W-2.03)
- o New items on clerk's checklist
- o Clerk's relationship to the installed session moderator and role at session meetings when not serving on the session
- o Basics of articles of incorporation, bylaws, etc.
- o Robert's Rules of Order
- o Open floor Q&A.

Please contact Bob Mentze if there are any questions about the training.

The *Manual of Administrative Operations (Manual)* revision to incorporate the Cyclical committee into the standing committee structure and other administrative changes has been posted on the Presbytery website for its first reading. Please send questions or comments to Maurice Caskey, Chair of the Ecclesiastical Committee with a copy to the stated clerk.

The Korean United Presbyterian Church minutes have been received for review required by *BoO* G-3.0107.

The deadline for sessions and Presbytery committees to propose overtures to the 2020 General Assembly is the date of this meeting. No overtures had been received at the time this report was prepared

**Maurice Caskey, Chair**

## **Business to be PRESENTED and/or VOTED on the floor**

### **1. Iglesia Presbiteriana Emmanuel AC Report**

The AC was tasked with 3 main goals:

- To explore a new viable model/models for ministry at Emmanuel;
- To explore leadership for the new model/models;
- To have the authority to make decisions about use of property in consultation with session of Emmanuel

Through months of meetings and conversations, the AC has gotten to know the leadership of Emmanuel. The congregation welcomed the AC with open arms and hearts serving us a delicious meal, joining us for conversation, and sharing their fears, hopes, and dreams. With the Session, we looked over their finances, discussed process, and discerned prayerfully how to move forward, with God's help, of course. The congregation, session, and the AC discerned together that finding new pastoral leadership was the first goal. They have been without a pastor for over one year and are in need of leadership, visioning, and pastoral care. In order to meet some of these needs immediately, Ed Piper has stepped down from the AC to be able to provide support to the church. Finding a pastor who speaks Spanish fluently and can accept the terms of a part-time call has been a challenge. However, through prayer and hard work the session believes they have found a candidate. Now, the AC is working with COM to figure out the process for the potential of moving forward with this candidate. God is clearly moving in the midst of this congregation. Their faith is deep and strong, and we believe that we should do everything in our power to help them thrive. It is an honor to be able to serve on this wise and compassionate AC team as we walk alongside our sister church.

#### AC Members

Rev. Jeya So

Robert Pozos, ruling elder

Peggy Johnston, ruling elder

Rev. Paul Kang

Jorge Suarez, ruling elder

**Megan Cochran, Chair**

### **2. The Budget, Property and Finance Committee recommends, and Presbytery VOTED the following:**

That the Presbytery of San Diego approved a tri-party agreement between the U.S. Forest Service, Mt. Laguna Gardens and Charities Inc., and the Presbytery of San Diego that transfers the special use permit on San Diego County Parcel #760-136-81-00 (located in the Cleveland National Forest) and the buildings, improvements, etc. on that property from the Presbytery of San Diego to Mt. Laguna Gardens and Charities, and that such action will provide a release to the Presbytery of San Diego from any future responsibilities for that property.

**Greg Bostrom, Chair**

**3. The Committee on Ministry recommends, and Presbytery VOTED the following:**

The Presbytery of San Diego approves the dissolution of the pastoral relationship between the Rev. Jim Pazan, the Rev. Katie Pazan and the congregation of First Brawley Presbyterian Church effective September 30, 2019.

**Mike Sedgwick, Chair**

Presbytery VOTED to adjourn at 7:50 pm and were dismissed with prayer.

The next Presbytery meeting will be Tuesday, November 19th at 4 pm at First Presbyterian Church, San Diego – celebrating their 150<sup>th</sup> anniversary.

Carole Ostrander, Minute Clerk  
for Frances Lin, Stated Clerk