



STATED MEETING

of the Presbytery of San Diego
September 19, 2017 - 4:00 pm

**Rancho Bernardo Community Presbyterian Church
17010 Pomerado Road - San Diego 92128**

PRESBYTERY OFFICERS

Rev. Elizabeth Wilson-Manahan, Moderator
Ruling Elder Sue Skala, Vice-Moderator
Ruling Elder Linda Therien - Stated Clerk
Ruling Elder Carole Ostrander – Minute Clerk

PRESBYTERY EXECUTIVE STAFF

Rev. Michael Mudgett, Executive Presbyter

DIRECTIONS

From I-15, turn east at Rancho Bernardo Road and drive to Pomerado Road.
Turn left onto Pomerado. The church is a short distance from this intersection on the left.

Please bring docket materials.

1. Commissioners requiring an excuse from the meeting should apply to the Stated Clerk via the presbytery web site at www.presbyterysd.org
2. Any committee chair desiring to meet with her/his committee must make arrangements with the host facility.
3. This meeting will include a dinner meal @ \$15.00 per meal and reservations are required. They can be made with the Presbytery office @ officemgr@presbyterysd.org or by calling 619-224-2490 x 100. The deadline for reservations is Thursday, September 14th, 5 pm.

Upcoming Stated Presbytery Meetings 2017

Tuesday – November 14 – 4 pm – Mount Soledad Presbyterian Church

PROPOSED DOCKET - STATED MEETING OF THE PRESBYTERY OF SAN DIEGO
Tuesday – September 19th – Rancho Bernardo Community Presbyterian – 4 pm

3:30 p.m. Registration begins

ASSEMBLE IN GOD'S NAME

4:00 p.m. **Call to Order & Prayer** – Pastor Elizabeth Wilson Manahan
Declaration of a Quorum; Approval of docket & Consent docket
Only a simple request is needed to remove any item from the Consent Docket. All items removed from the Consent Docket will be considered under the report of the committee from which the item has been removed.
Welcome by Host Pastor – Pastor Bryan Stamper

ENGAGE IN GOD'S WORK

4:10 p.m. **Worship with Rev. Juan-Daniel Espitia preaching**
“Challenges in Leadership” – Acts 20:17-37
An offering will be taken for the Hispanic Fellowship at Solana Beach Presbyterian

5:00 p.m. **Presbytery Nominating Committee Part I** – Pastor Alan Deuel
- Nominations of Moderator & Vice-Moderator 2018 with nominations from the floor

5:05 p.m. **South Sudanese-American Presbyterian Task Force** – Elder Bruce Huebner
- The final report with recommendations

5:25 p.m. **Presbyterian Foundation** – Steven Wirth, Ministry Relations Officer

5:30 p.m. **Hispanic Ministry Council** – Pastor Juan Daniel Espitia

5:35 p.m. **Executive Presbyter's Report** – Pastor Michael Mudgett
- Update on Cyclical development & introduction of the Director

ENGAGE IN FELLOWSHIP & DINNER

5:50 p.m. **Recess with grace for dinner**

CONTINUE IN GOD'S WORK & WORSHIP

6:50 p.m. **Presbytery Moderator's Report** – Pastor Elizabeth Wilson-Manahan
- Building Relational Communities

7:10 p.m. **PUM Task Force** – Elder Bill Tayler Chair
- The final report with recommendations

7:30 p.m. **Budget Property & Finance Report** - Pastor Paul Cunningham
- An update on the 2017 budget and upcoming vote on 2018 budget in November

7:35 p.m. **Ministry Partnership Opportunities with Whitworth University**
– Dr. Terry McGonigal of the Office of Church Engagement for Whitworth University

7:45 p.m. **Committee on Ministry** – Elder Michael Williams
- Rev. Karla Shaw - approval as Pastor of Point Loma Community Presbyterian Church
- Rev. Jeff McCrory to be examined for transfer to San Diego

8:10 p.m. **Presbytery Nominating Committee Part II** – Pastor Alan Deuel
- Nominations of Moderator and Vice-Moderator in 2018 & closure of nominations
- Nominations of Commissioners & Alternates for 2018 General Assembly

8:15 p.m. **Unfinished business, announcements & adjournment**

GO IN GOD'S NAME