

PRESBYTERY OF SAN DIEGO STATED MEETING –May 16, 2017

The Stated meeting of the Presbytery of San Diego at Palisades Presbyterian Church, was convened by Rev. Elizabeth Wilson-Manahan, Moderator, at 4:00 p.m. She led the Presbytery in prayer. Rev. Dr. Daniel Hagmaier, host pastor, welcomed the Presbytery.

The Presbytery gathered for business prior to their dinner break, with reports from the Moderator; Evangelism and Missions; Committee on Ministry; Ecclesiastical Committee, Interim Executive Presbyter; Budget, Property and Finance; and the Cyclical Team.

After dinner, there was a report from the Executive Presbyter Search Committee and Rev. Michael Mudgett was nominated, elected and installed as the Executive Presbyter. Rev. Michael Sedgwick preached on "Make Room for Someone New". The offering was dedicated to the South Sudanese American Presbyterian Church.

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	J. Pazan K. Pazan	101 101	Michael Cox
2-1	Carlsbad, Christ Church of La Costa	G. Bostrom E. Moran	101 103	Kim Corthay Jay Brown
3-1	Chula Vista, Chula Vista	R. Davis(e) A. McClane	101 103	Joan Stroh
4-2	Coronado, Graham Memorial	D. H. McElrath(e) J. Joseph	101 103	DeEtte Loeffler Art Wilcox
5-1	El Cajon, First	S. W. Locke	101	Wanda Feldner
6-1	El Cajon, Fletcher Hills	K. Womack (e) K. Dawsey-Richardson	101 103	Tom Guest
7-1	Escondido, Westminster	J. S. Rauch	101	Nancy Scholder
9-5	La Jolla, La Jolla	P. Cunningham(e) M. Sedgwick S. Mitchell	101 103 105	Mary Kinyon Bill Abrell Elaine Wilson Steve Vincent
10-1	La Jolla, Mt. Soledad	J. Moser	101	
11-1	Lakeside, Community	R. W. Mentze	101	Gerie Morrin
12-2	Oceanside, First	M. Wallman E. Wilson-Manahan D. A. Walker	105 103 109	Edward Paradis Scott Cadwallader
13-3	Rancho Santa Fe, Village Community	J. Baca J. K. Farley	101 103	Laura Metzger Jane Allison Austin

		N. Presa D. R. Caughey C. Dierenfield	103 109 109	
14-1	San Diego, Christ United	N. Byrd G. W. Smith	101 109	Ben Brown
15-1	San Diego, Faith	G. Ziccardi	105	Nancy Harber
16-3	San Diego, First	J. Andrews P. R. Pulliam	101 109	John Dickinson Rudy Kosits Don Rugg
17-1	San Diego, Iglesia Emmanuel	Pedro J'ernantes	107	Amado Olguin
18-1	San Diego, Korean	Y. H. Kang	101	Tony Jae Young Ho Yoo
19-1	San Diego, Linda Vista	R. Roth H. M. Heath, Jr.	108 109	Stephen Awe
20-1	San Diego, Mira Mesa	P. Bridges	101	Thalia Rankin
21-1	San Diego, Northminster	G. Horn N. Landis	105 301	
33-1	Orange Ave Community	C. Brewster	107	
22-1	San Diego, Pacific Beach	A. Deuel	101	Steve Ritz
23-2	San Diego, Palisades	D. Hagmaier	101	Ruth Sweet Minda Merrow
24-4	San Diego, Point Loma Community	C. M. Lenocker K. Shaw	105 103	Fred Dougherty (e) Em Cummins Art Michalek
25-5	San Diego, Rancho Bernardo Community	B. Stamper N. Nybo M. Wasef Vacant	101 103 103 101	Richard Powers Jim Dunny Mady Cheng
26-1	San Diego, Southeast	Vacant	101	Phil Blazier
27-1	San Diego, Taiwanese	Shang Nan Tsai	101	Winnie Davis
28-1	San Diego, Westminster	D. Mitchell(e) M. Taxer	106 109	William Hodgkiss
29-4	Solana Beach, Solana Beach	M. McClenahan(e) T. D. Theriault(e) J. D. Espitia P. Taylor	101 103 103 107	Ellen O'Connor Barry Billingsley Lola Jordeth Elizabeth Wilson Don Stapp
30-1	Spring Valley, Trinity	Vacant		David Wallace
31-1	Vista, Grace	T. Straeter E. Barrantes	101 193	Glenna Spindelman
32-1	Westmorland, Community	E. Crews	107	Ruth Hoskins

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

<u>OTHER PRESBYTERY MEMBERS and STAFF</u>		<u>ECC DESIGN ATION</u>
* Executive Presbyter	*TE Michael Mudgett	302
* Stated Clerk	* RE Linda Therien	303
* Presbytery Moderator	* TE Elizabeth Wilson Manahan	
* Presbytery Vice-Moderator	* Sue Skala	
* Executive Committee Moderator	* Jack Shelver	
* Chair, Committee on Ministry	* RE Michael Williams	
* Chair, Evangelism and Missions	* RE Lyn Lloyd-Smith	
* Chair, Committee on Preparation	* TE Jeya So	
At-large member Executive Committee	* RE Marcos Mujica	
At-large member Executive Committee	* RE Linda Hittle	
Office Manager	Susan Dillaman	
Minute Clerk	Carole Ostrander	
Director, Presbyterian Urban Ministries	Raul Palomino	
Communications/PresbyNews Editor	Bob Battenfield	

* Voting member of Presbytery

Sudanese American	William Tut *
Solana Beach	Paula Taylor *
Westmorland	Elizabeth Crews *
Faith	Mary Beck
Vista	Marcos Mujica *
Vista	Glenna Spindelman
Orange Avenue	Chris Brewster
Urban Life	Sarah Carter
Southeast	Steve Peters

VISITORS AND GUESTS:

Karen Mudgett, Point Loma Community
Patsy Battenfield, Fletcher Hills
Steve Barclay, Rancho Bernardo
Frances Lin, Rancho Bernardo
Brent Barclay, Westminster Escondido
Peter Gilli, First Oceanside
William Green, Mount Soledad
Peggy Johnston, Westminster San Diego
Roger Vanduzor, Village
Jacob Gatkuoth, South Sudanese
Michele Woodard, Trinity
Mishor Wallace, Trinity

Peggy Watkins, Trinity
Margy Becker, Trinity
Charlotte "Charlie" Williams, Village
Robert Hameke, La Costa
Michael Cooley, Grace Vista

CORRESPONDING MEMBERS

Rev. Mark Hong, Synod Executive, Southern California & Hawaii
Rev. Dr. James Wilson, Candidate for Trinity Presbyterian Interim & ECO
Rev. Laura Palmer, Navy Chaplain/Foothills Presbytery

OTHER MINISTERS:

R. K. Adams	299	L. A. Henderson	299	B. Reed	299
H. H. Allen	299	W.W. Hoffmann	299	E. Reynolds	645
R. E. Anderson	299	C. M. Hong	299	L. Rice	701
T. Beal	299	R. Humphries	299	J. Robertson	299
R. C. Betters	299	W. L. James	299	D. Satre	791
D. Biddy	299	K. Johnson(e)	761	T. Simpson	797
J. H. Boller, Jr.	299	L. S. Johnson	797	M. W. Smith	761
J. Breeding	797	T. F. Johnson	299	D. So	171
D. R. Burnight	299	J. Kerkhoff (e)	171	J. So	171
W. Bynagte	299	C. Kohlbry	171	W. A. Soldwisch	299
J. Chambers	299	T. C. Lai	299	R. Sparling	797
H. Christ	309	C. S. Lee	503	G. Spearman	299
C. Cowden	797	L. S. León	501	G. L. Stewart	299
D. R. Davis	299	A. Lin	501	T. Thompson	797
S. W. DeLong	299	A. Y. Lin	791	R. Trent	299
A. F. Desterhaft	299	F. Lower	797	H. S. Vigeveno	299
D. F. Edic	299	P. Lual	299	M. Walls	299
I. Farrell	797	J. Messervè	797	M. Watson	171
V. Ford	299	B. Moller	299	P. Weiler	299
B. Franco	701	D. H. Nason	654	M. F. Willard, Jr.	299
R. Garton	299	D. Newhouse	299	M. Williams	751
J. Hagelganz	299	D. Pierson	797	R. T. Williams	299
C. Hammond	299	E. Piper	797	T. Wolfe	299
R. Hayward	299			R. Yenter	299

Attendance:

Teaching Elders	39
Ruling Elders	33
Corresponding	3
Inquirers/Candidates	0
Visitors/Others	21
Total	96

Report of the Stated Clerk

The Stated Clerk reported the following:

1. The death of Elder John Lucas on March 14, 2017, a member of Mount Soledad Presbyterian Church and one who has served the Presbytery for a lifetime, including as a member of the Presbytery Nominating Committee at the time of his death. Mr. Lucas was born in Akron, Ohio and was 88 years old at the time of his death. Services were held for John on April 8, 2017 at the Mount Soledad Presbyterian Church. He is survived by his wife Joan of fifty-four years, three daughters and eight grandchildren.

2. The death of Rev. Kenneth Bealo, minister member of San Diego Presbytery who died on April 16, 2017. Services will be held later in the summer when his family can all gather. He is survived by his wife Joy Ruth Bealo.
3. The report of the Clerk of Session of Westmorland Community Presbyterian Church acknowledging the Administrative Corrections that were cited in the annual minutes review conducted by the Ecclesiastical Committee of Presbytery, and the corrective action taken to address the issues.
4. The Administrative Commission to ordain Mrs. Katie Pazan as a Teaching Elder has completed their work and has been dismissed with appreciation and thanks.
5. The Administrative Commission to install Mrs. Katie Pazan as Co-Pastor of the Brawley Presbyterian Church has been dismissed with appreciation and thanks.
6. The Administrative Commission to ordain Ms. Eileen Moran as a Teaching Elder has completed their work and has been dismissed with appreciation and thanks.
7. The decision of a Committee of Inquiry to not refer a matter to the Stated Clerk for referral to an Investigating Committee.
8. 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 Operations, Part I.

Elder Linda Therien, Stated Clerk

Report of the Committee/Commission on Ministry

The Committee/Commission on Ministry met on March 28, 2017 and VOTED the following:

1. The committee VOTED as a commission to transfer the Rev. James Giddens, PhD, to the Presbytery of the Pines retroactive to May 16, 2016, at the request of the Presbytery of the Pines.

The Committee/Commission on Ministry met on April 25, 2017 and VOTED the following:

1. The committee VOTED as a commission to transfer the Rev. James Marian to the Central Washington Presbytery of the Covenant Order of Evangelical Presbyterians (ECO) effective forthwith.
2. The committee VOTED as a commission to transfer the Rev. Dr. Pamela Baker Powell to the Presbytery of Chicago retroactive to April 11, 2017.
3. The committee VOTED to authorize Ruling Elder Mary Elva Smith to administer communion at the Women's Retreat for Faith Presbyterian Church on May 21, 2017.

Ruling Elder Michael Williams, Chair

Report of the Executive Committee

1. The Executive Committee voted in an Email vote on March 29, 2017, to affirm Mr. Corey Buckner of the Rancho Bernardo Community Presbyterian Church to serve as the Chair of the Presbyterian Urban Ministry (PUM) Steering Committee. Mr.

Buckner is a graduate of Western School of Law and University of California San Diego but more importantly he has a heart for the mission of PUM and is anxious to serve.

Ruling Elder Jack Shelver, Chair

Consent Agenda

The Stated Clerk recommended and the Presbytery VOTED

1. That the proposed minutes of the Stated Presbytery meeting on February 21, 2017 be approved.
2. That the proposed minutes of the Called Presbytery meeting on March 28, 2017 be approved.

Elder Linda Therien, Stated Clerk

The Committee on Ministry recommended

The Committee on Ministry met on March 28, 2017, and recommended:

1. That the Presbytery approve the following terms of call for the Rev. Dr. Alan Deuel @ Pacific Beach Presbyterian Church for 2017:

Salary - \$40,590

Housing - \$43,181

Medical Deductibles - \$4,550

Pension/Medical - \$32,870

Continuing Ed - \$1,000

Book Allowance - \$600

Auto Allowance - \$1,000

Total - \$123,791 (a \$100 increase over 2016)

In addition – the congregation voted to reduce by \$2,000.00 the amount owed by Dr. Deuel to the church for a housing loan. This results in a new loan amount of \$48,000.00 from \$50,000.00. This was voted in lieu of a salary increase.

Additional terms are – Vacation - four weeks & Study Leave - two weeks

The Committee on Ministry met on April 25, 2017 and recommended:

1. That the Presbytery concur in the request of the Solana Beach Presbyterian Church and the Rev. Dr. Tom Theriault that he be granted the status of Honorably Retired effective September 1, 2017. (Dr. Theriault will work until June 30, 2017 and then go on paid terminal leave until August 31, 2017 – The Presbytery will celebrate his meeting at their September 2017 meeting)

Elder Michael Williams, Chair

The Executive Committee of the Presbytery recommended:

1. That the Rev. Dr. Parrish Bridges be elected to serve the Presbytery Nominating Committee, Class of 2018. (This election fills the vacancy created by the death of John Lucas)

Elder Jack Shelver, Chair

The Presbytery Nominating Committee recommended:

1. That Diane Grafton of Point Loma Community Presbyterian Church be elected to serve the Budget Property & Finance Committee, Class of 2017.
2. That Rev. Fairlight Lower, an at-large member of presbytery, be elected to serve the Committee on Preparation for Ministry, Class of 2017.
3. That Rev. Eileen Moran, Associate Pastor at Christ La Costa, be elected to serve the Evangelism and Mission Committee, Class of 2017.

Pastor Alan Deuel, Chair

The Budget Property & Finance Committee recommended:

1. That Christ La Costa be authorized to negotiate a \$1,400,000 loan with PILP (Presbyterian Investment and Loan Program) or an alternative financial institution to achieve terms that are equal to or better than those offered by PILP at an interest rate less than or equal to PILP.

Pastor Paul Cunningham, Chair

Business to be presented and/or VOTED on the floor

The Committee on Ministry recommended and Presbytery VOTED:

1. That the Presbytery concur in the request of the Rev. Dr. James R. Wilson, minister member in good standing of ECO (A Covenant Order of Evangelical Presbyterians) be received into the membership of the Presbytery of San Diego effective forthwith, in order that he might continue to serve as the Interim Pastor of Trinity Presbyterian Church of Spring Valley. His Statement of Faith and Statement of Call are posted as separate documents on the Presbytery web site.,
2. Contingent on the vote of Presbytery to receive the Rev. Dr. James Wilson into the membership of the Presbytery of San Diego, the COM recommends the following terms be approved and that he be authorized to serve as the Interim at Trinity Presbyterian Church. This recommendation is for ³/₄ time beginning June 1, 2017.

\$4,700 per month cash salary

Reimbursable expenses by voucher

Auto at .50 per mile

Business/professional expense at \$150.00 per month

Continuing Ed at \$192.00 per month

Paid vacation – 22.5 days per year including 3 Sundays

Paid continuing Education – 11 days per year

Ruling Elder Michael Williams, Chair

The Budget Property & Finance committee recommended and Presbytery VOTED:

1. That the Presbytery authorize a supplemental budget of \$15,000 for the Sudanese-American Presbyterian Fellowship to make up the anticipated revenue shortfall of that amount during 2017.

Pastor Paul Cunningham, Chair

The Executive Presbyter search committee recommended and Presbytery VOTED:

1. That the Rev. Michael Mudgett be elected to serve as the next Executive Presbyter effective forthwith.

Pastor Jerry Andrews, Chair

Pastors Nathan Byrd, John Moser & Jan Farley and Elders Frances Lin, Paul Diller & Lola Jordeth

After the election of Rev. Mudgett, the Presbytery moved into a time of worship for his installation as Executive Presbyter. The meeting adjourned with prayer at the close of worship.

Carole Ostrander, Minute Clerk for Linda Therien, Stated Clerk