



**STATED MEETING**  
of the Presbytery of San Diego  
September 18, 2018 - 4:00 pm

**Trinity Presbyterian Church, Spring Valley**

**PRESBYTERY OFFICERS**

Ruling Elder Sue Skala, Moderator  
Rev. Kevin Womack, Vice-Moderator  
Rev. Bob Davis – Acting Stated Clerk  
Ruling Elder Carole Ostrander – Minute Clerk

**PRESBYTERY EXECUTIVE STAFF**

Rev. Michael Mudgett, Executive Presbyter

**DIRECTIONS**

**3902 Kenwood Dr., Spring Valley, CA 91977**  
**(619) 465-3011**

Going east on Hwy 94, take Spring Street exit and bear to the right to traffic light. At Broadway/Campo Road; turn left (east) on Campo Rd to the first street, turn right (southwest) on Kenwood Drive and go to the top of the hill.

Going east or west on I-8 to Hwy 125 south; take Spring Street ramp and turn left, turn left on Campo Road, and immediately right onto Kenwood. The church is at the top of the hill.

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](http://www.presbyterysd.org)
2. Any committee chair desiring to meet with her/his committee must make arrangements with the host facility.
3. Dinner information: A meal will be offered for \$15, please make your reservations by 09/13.

Dinner reservations:

email: [patty@trinitypres.org](mailto:patty@trinitypres.org)

Or call Patty: 619-465-3011

Or use the link on the meeting page of the Presbytery Website.

**Upcoming Stated Presbytery Meetings 2018**

Tuesday – November 13 – 4 pm – Mt. Soledad Presbyterian Church

## **Announcements**

Beginning at 3:30 several organizations will be at tables in the registration area. Please come early and mingle and learn more about such organizations as the Brady Campaign, Genesis Diez Ministries, and North County Immigration and Citizenship Center.

### **Documents to download for this meeting:**

- 1. Proposed 2019 Budget (BP&F)**
- 2. Statement of Faith – Duncan McColl (COM)**
- 3. Child/Youth/Vulnerable Adult Protection Policy (COM)**
- 4. Sexual Harassment and Misconduct Prevention Policy (COM)**
- 5. Manual of Administrative Operations (Ecclesiastical Committee)**
- 6. Minutes, May 15, 2018 Presbytery Meeting**

**STATED MEETING OF THE PRESBYTERY OF SAN DIEGO**  
**Tuesday, September 18, 2018**  
**Trinity Presbyterian Church, Spring Valley**

**Docket**

3:30 p.m. Registration begins

**ASSEMBLE IN GOD'S NAME**

4:00 p.m. **Call to Order & Prayer** Moderator Sue Skala

**Declaration of a Quorum; Approval of Docket & Consent Agenda**

*Only a simple request is needed to remove any item from the Consent Agenda. All items removed from the Consent Agenda will be considered under the report of the committee from which the item has been removed.*

**Welcome by Host Pastor – Pastor Jim Wilson**

**Each guest organization provides a 2-minute introduction of their ministry.**

**ENGAGE IN GOD'S WORK & WORSHIP**

4:15 p.m. **Acting Stated Clerk's Report** Bob Davis

4:20 p.m. **Consent Agenda**

4:25 p.m. **Nominating** Chris Kohlbry

Nominations for Moderator and Vice-Moderator/Moderator Elect  
Nominations for Presbytery committees, Class of 2021  
Nominations for Presbytery committee chairs, 2019  
Nominations for committees to fill unexpired terms

4:35 p.m. **Worship** The Rev. Fairlight Lower, preaching  
Continuing in the theme of *We Are God's People: A Generous Life*

5:20 p.m. **Report from 223<sup>rd</sup> General Assembly Commissioners**  
Sue Skala  
Bridget Meckley  
Michael Mudgett  
Rosalind Ziccardi  
Rebecca Maatsch (YAAD)

5:35 p.m. **Introduction of Maggie Harmon, Presbyterian Foundation**

5:40 p.m. **Board of Pensions Update** Clayton Cobb

**ENGAGE IN FELLOWSHIP & DINNER**

6:00 p.m. **Dinner Break**

**CONTINUE IN GOD’S WORK**

7:00 p.m. **Budget Property & Finance** Greg Bostrom  
Presentation of proposed 2019 budget (posted online)

7:20 p.m. **Committee on Ministry –** Mike Sedgwick  
Recognition of Bob Mentze  
Presentation of the Rev. Duncan McColl (statement of faith posted online)  
Presentation of the proposed “Child, Youth, and Vulnerable Adult Protection Policy” for a first read. (posted online)  
Presentation of the proposed “Sexual Harassment and Misconduct Prevention Policy” for a first read. (posted online)

7:50 p.m. **Ecclesiastical Committee** Maurice Caskey  
Presentation of the proposed revisions and update for the San Diego Presbytery “Manual of Administrative Operations” for a first read. (posted online)

8:05 p.m. **Executive Presbyter’s Report –**Michael Mudgett

8:20 p.m. **Nominating**  
Part II – Any further nominations for 2019 Moderator and Vice-Moderator/Moderator elect. The election will take place at the November Presbytery meeting.

8:20 p.m. **Unfinished business, announcements & adjournment**

**GO IN GOD’S NAME**

## Section 1: Reports

### A. Report of the Acting Stated Clerk

The Acting Stated Clerk reports the following:

1. The Investigating Committee convened to investigate a complaint against Minister Z has declined to file charges.
2. The Acting Stated Clerk reports the following resignation has been received with appreciation and regret:  

Minister Angie McClane, Chula Vista, from Committee on Preparation for Ministry, Class of 2019.
3. That the transfer of Neal Nybo from San Diego Presbytery to Los Ranchos Presbytery has been completed.
4. That the presbytery was notified of the death The Reverend H. Hollis Allen, who passed away on July 13, 2018. Rev. Hollis was a minister member of San Diego Presbytery.
5. That the presbytery was notified of the death of Richard Hayward on July 27, 2018. Rev. Hayward was a minister member of San Diego Presbytery.
6. 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*.

Pastor Bob Davis  
Acting Stated Clerk

### B. Report of the Executive Committee

The Executive Committee met on June 26 and VOTED the following:

1. The stated clerk search be for a three-quarter time position, based on 30 hours per week, with a total package minimum of \$56,000 per year.
2. To approve the position description based upon San Diego Presbytery's Manual of Administrative Operations.
3. To recommend raising the Presbytery portion of per capita by \$1.00 beginning in 2019, to cover added cost of the stated clerk at three-quarters time.

The Executive Committee met on August 28, 2018 and VOTED the following:

1. To recommend approval of the proposed 2019 budget.
2. To present the proposed \$1 increase to per capita for vote at the September 18, 2018, Presbytery meeting.

3. To concur with the COM recommendation to remove Jon Freeburg from the rolls of presbytery.
4. To approve the renewal of the commission of Commissioned Ruling Elder Paula Taylor (Solana Beach), retroactively effective 4/18/18 for three years.
5. To create a task force appointed by the Chair of Executive Committee, Executive Presbyter, and E&M to look at the issues pertinent to the Iglesia Gracia situation and report back to the Executive Committee regarding ministries like those that possibly are related to Cyclical, new worshiping communities, and other ministry projects.

## **Report of the Committee on Ministry**

The Committee on Ministry met on February 27, 2018 and April 24, 2018 and VOTED the following:

1. Pursuant to Manual of Operations, Chapter 8, IV.B.2 to concur with the congregation of Chula Vista Presbyterian Church to dissolve the pastoral relationship with Angie McClane effective September 30, 2018. All financial obligations to the parties have been met.

## **Section 2. Consent Agenda**

**The Stated Clerk recommends the following:**

1. That the proposed minutes of the Presbytery Stated meeting on May 15, 2018 be approved.

Pastor Bob Davis, Acting Stated Clerk

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

### **Nominating Committee**

#### **A. The Presbytery Nominating Committee places in nomination the following to serve the Presbytery as Moderator and Vice-Moderator/Moderator Elect in 2011:**

1. Moderator – Rev. Dr. Kevin Womack, Fletcher Hills Presbyterian Church
2. Vice-Moderator/Moderator Elect – Wells Lyman, Elder, Palisades Presbyterian Church

Note: Nominations for both offices will remain open until the close of business on September 18, 2018, during which time the Moderator can receive nominations from the floor. At the close of business the Moderator will declare nominations closed. The election will take place at the stated meeting of Presbytery on November 13, 2018, but nominations may not be made at the November meeting.

Kevin's brief bio:

Rev. Dr. Kevin Womack serves the Fletcher Hills Presbyterian Church (FHPC) as their Lead Pastor. He and his wife, Mandy, have two beautiful daughters: Megan and Zoe. Prior to serving FHPC, Kevin was Associate Pastor at First Presbyterian Church in downtown San Diego. He also served in several other locations directing student ministries. Kevin received his undergraduate degree in Communication from San Diego State University, his Masters of Divinity from Bethel Seminary, and his Doctor of Ministry from Talbot School of Theology. In his free time Kevin loves spending time with his family and riding his bike all over San Diego.

Wells' brief bio:

Wells Lyman was born and raised in Cleveland, Ohio. He graduated from The Ohio State University in 1966 and on that same day entered the Army as a Second Lieutenant. He served his final year of a two-year commitment as a forward observer with the infantry in South Vietnam, earning two Bronze Stars for valor, Purple Heart, Army Commendation for Heroism and Air Medal.

Upon discharge he drove to California for two weeks and ended up staying for the rest of his life. For him the rest of his life meant living for forty years with Leola, the love of his life, best friend and "long-suffering wife." They have three successful adult children. One a lobbyist in Washington DC, one a lawyer in Colorado, and one a lead massage therapist for a resort hotel in San Diego. He and Leola are also blessed with five lively grandchildren.

His professional life began with his employment in 1968 to work with the War on Poverty under the Federal Economic Opportunity Commission, evaluating all of the poverty programs in San Diego County. In 1969 he entered California Western School of Law. After graduating and completing the Bar Exam, he began a sole practice of law, emphasizing on any case that might come through the door. He ultimately specialized in Family Law and Bankruptcy.

During his legal career he became active in Bar Association community service and was elected President of the East County Bar Association, President of the San Diego County Bar Association, Vice President of the California State Bar, and member of Merit Selection panels for federal judges. For thirty-five years he has served the San Diego Superior Court as Judge pro tem in Family Law and Small Claims hearings. He has also served as President of the El Cajon Optimist Club, Chair of Cajon Valley School District Affirmative Action Committee, and Board member of La Mesa Democratic Club.

He is, happily, an active member of Palisades Presbyterian Church. He sings in the choir and plays guitar every week in the praise band. Strangely he is more than fifty years older than the band's youngest member. From 2016 to present he has served Palisades Church as Finance Chair.

It is a blessing and honor to serve the Presbytery of San Diego.

**B. The Presbytery Nominating Committee places in nomination the following to serve in the Class of 2021:**

**Budget, Property and Finance (BP&F)**

Jim Rauch (M – At Large)  
Greg Bostrom (M – Christ, La Costa)  
Garrett Merrill ( E – Christ, La Costa)

**Committee on Ministry (COM)**

Chris Lenocker (M – At Large)  
Elizabeth Wilson Manahan (M – Oceanside)  
Paul Kang (M – Korean First)  
Frances Lin (E – Rancho Bernardo Community)  
Delores McNeely (E – Christ United)

**Committee on Preparation for Ministry (CPM)**

Mofid Wasef (M – Rancho Bernardo Community)  
Sue Moore (E – Oceanside)  
Doris Pate (E – Westmorland)

**Evangelism & Missions Committee (E&M)**

Jim Sedgwick (E – La Jolla)  
Mike Killeen (M – Oceanside)  
Eileen Moran (M – Christ, La Costa)

**Human Resources Committee (HR)**

Rom Sarno (E – Northminster)

**Nominating Committee**

Ray Sparling (M – Southeast)  
Vickie Bakki (E – Rancho Bernardo Community)



**The Presbytery Nominating Committee places in nomination the following to serve as Committee Chairs in 2019:**

Budget, Property & Finance -	Greg Bostrom (M – Christ, La Costa)
Committee on Ministry	Mike Sedgwick (M – La Jolla)
Committee on Preparation For Ministry	Fairlight Lower (M – At Large)
Ecclesiastical Committee	Maurice Caskey (E – San Diego First)
Evangelism and Missions	Eileen Moran (M – Christ, La Costa)
Human Resources	

**Budget, Property and Finance**

1. Presentation of proposed 2019 budget
2. Recommends that the Presbytery raise the presbytery portion of per capita by \$1.00/active member beginning in 2019.

**Committee on Ministry**

1. Recognition of Bob Mentze
2. Recommends approval of the transfer of the Rev. Duncan McColl from Los Ranchos Presbytery to San Diego Presbytery.
3. Presentation of the proposed “Child, Youth, and Vulnerable Adult Protection Policy” for a first read.
4. Presentation of the proposed “Sexual Harassment and Misconduct Prevention Policy” for a first read.

**Ecclesiastical Committee**

1. Presentation of the proposed changes and revisions of the San Diego Presbytery “Manual of Administrative Operations” for a first read.

**Nominating**

Part II – Any further nominations for 2019 Moderator and Vice-Moderator/Moderator elect. The election will take place at the November Presbytery meeting.