

PRESBYTERY OF SAN DIEGO STATED MEETING –September 18, 2018

The Stated meeting of the Presbytery of San Diego at Trinity Presbyterian Church was convened by Ruling Elder Sue Skala, Moderator, at 4:00 p.m. She led the Presbytery in prayer. Rev. Jim Wilson, host pastor, welcomed the Presbytery.

The Presbytery gathered for worship and business prior to the dinner break. Speakers from various organizations spoke of their missions. There were tables on the patio representing the Brady Campaign, Genesis Diez Ministries, Continuing the Conversation, North County Immigration and Citizenship Center and Urban Youth Collaborative.

The meeting continued with approval of the consent agenda. Nominations were made for Moderator and Vice-Moderator/ Moderator Elect and left open for the remainder of the meeting.

The Rev. Fairlight Lower preached on “We are God’s People: A Generous Life.” The gathering received a report from San Diego Commissioners to the 223rd General Assembly, Maggie Harmon from the Presbyterian Foundation was introduced, and an update to the Board of Pensions by Clayton Cobb was received.

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	Carl Stills
2-1	Carlsbad, Christ Church of La Costa	G. Bostrom E. Moran	101 103	Garrett Merrill
3-1	Chula Vista, Chula Vista	R. Davis	101 103	Joan Stroh Cora Gregory (A)
4-2	Coronado, Graham Memorial	D. H. McElrath J. Joseph	101 103	Ralph West
5-1	El Cajon, First	R. Ziccardi	105	Cindy Graham Lena Ruiz (A)
6-1	El Cajon, Fletcher Hills	K. Womack	101	Tom Guest Tom DiFiore (A)
7-1	Escondido, Westminster	J. McCrory	105	Nancy Scholder
8-5	La Jolla, La Jolla	P. Cunningham (e) M. Sedgwick S. Mitchell	101 103 103	Bill Abrell Mary Kinyon Deanne Rohde Pam Taunton Christy Zatkan

				Jim Sedgwick(A) Steve Vincent(A)
9-1	La Jolla, Mt. Soledad	J. Moser	101	William Green Cindy Green (A)
10-1	Lakeside, Community	R. W. Mentze	299	Gerie Morrin
11-2	Oceanside, First	M. Killeen E. Wilson-Manahan(e) D. A. Walker	101 103 109	Edward Paradis Peter Gill John Dowling (A) David McNulla (A)
12-4	Rancho Santa Fe, Village Community	J. Baca J. K. Farley N. Presa (e) D. R. Caughey	101 103 103 109	Allan Anderson Bob Dauner Michael Dyer Laura Metzger Claire Padgett (A) Bill Tayler (A)
13-1	San Diego, Christ United	N. Byrd G. W. Smith	101 109	Ben Brown
14-1	San Diego, Faith	G. Ziccardi	105	Nancy Harber
15-3	San Diego, First	J. Andrews P. R. Pulliam	101 109	John Dickinson Rudy Kosits Don Rugg Cheryl Kosits (A) Charlie Walker (A)
16-1	San Diego, Iglesia Emmanuel		107	Amado Olguin
17-2	San Diego, Korean	Y. H. Kang	101	
18-1	San Diego, Linda Vista	R. Roth (e) H. M. Heath, Jr.	108 109	Stephen Awe
19-1	San Diego, Mira Mesa	D. McColl	105	Thalia Rankin
20-1	San Diego, Northminster	J. Shirley N. Landis	105 301	Veronica Doyle
21-1	San Diego, Orange Ave	C. Brewster	107	S. Carter
22-1	San Diego, Pacific Beach	S. Locke	105	Steve Ritz
23-2	San Diego, Palisades	D. Hagmaier (e)	101	Minda Merrow Ruth Sweet
24-4	San Diego, Point Loma Community	K. Shaw A. Worth	101 103	Em Cummins Art Michalek Barbett Wood
25-6	San Diego, Rancho Bernardo Community	B. Stamper M. Wasef	101 103	Mady Cheng Harold Dokmo Jim Dunny Craig Riddle
26-1	San Diego, Southeast	R. Sparling	106	Melba Bland 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	105 109	William Hodgkiss
29-5	Solana Beach, Solana Beach	M. McClenahan J. D. Espitia P. Taylor	101 103 107	Barry Billingsley Colin Holman Connie Kortman John Steel
30-1	Spring Valley, Trinity	J. Wilson	105	Greg Schwartz
31-1	Vista, Grace	M. Wallman E. Barrantes	105 191	Patrick Ryan
32-1	Westmorland, Community	M. Watson	105	Doris Pate (e)

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

<u>OTHER PRESBYTERY MEMBERS and STAFF</u>		<u>ECC DESIGNATION</u>
* Executive Presbyter	*TE Michael Mudgett	302
* Stated Clerk	* TE Bob Davis	303
* Presbytery Vice-Moderator	* RE Sue Skala	
* Chair, Committee on Ministry	* TE Michael Sedgwick	
* Chair, Evangelism and Missions	* RE Lyn Lloyd-Smith	
* Chair, Executive Committee	* RE Jack Shelver	
*Chair, Ecclesiastical Committee	* RE Maurice Caskey	
At-large member Executive Committee	* RE Marcos Mujica	
At-large member Executive Committee	* RE Linda Hittle	
At-large member Executive Committee	* RE Holly Nolan(e)	
Office Manager	Jennifer Sedgwick	
Minute Clerk	Carole Ostrander	
Director, Presbyterian Urban Ministries	Raul Palomino	
Communications/PresbyNews Editor		

* Voting member of Presbytery

CRE:

Sudanese American
Solana Beach
Westmorland
Faith
Vista
Vista
Orange Avenue
Urban Life
Southeast

William Tut *
Paula Taylor *
Elizabeth Crews
Mary Beck
Marcos Mujica
Glenna Spindelman
Chris Brewster*
Sarah Carter
Steve Peters

VISITORS AND GUESTS

D. Lund, Southeast Community Presbyterian

Jeffrey Lower

Ausencio Arellear

Maggie Harmon

Linda Haley

Milka Romr

Angel Solano

Connie Wilson

Emanuel

Presbyterian Foundation

Solana Beach, Director of NCICC

Grace, Vista

Grace, Vista

Trinity

CORRESPONDING MEMBERS:

Mark Hong – Synod Executive Presbyter

Clayton Cobb — Board of Pensions

Virginia Brown

Pedro J’ernates, CRE

OTHER MINISTERS:

R. K. Adams	299	R. Humphries	299	B. Reed	299
R. E. Anderson	299	W. L. James	299	E. Reynolds	645
R. C. Betters	299	K. Johnson	761	L. Rice (e)	701
J. H. Boller, Jr.	299	L. S. Johnson	797	J. Robertson	299
J. Breeding	797	T. F. Johnson	299	D. Satre	791
P. Bridges	797	J. Kerkhoff	797	T. Simpson	797
W. Bynagte (e)	299	J. Kim	797	M. W. Smith	761
J. Chambers	299	C. Kohlbr	171	D. So	171
C. Cowden	797	T. C. Lai	299	J. So	171
D. R. Davis	299	C. S. Lee	503	W. A. Soldwisch	299
K. Dawsey-Richardson	797	C. M. Lenocker	299	G. Spearman	299
S. W. DeLong	299	L. S. León	501	G. L. Stewart	299
A. F. Desterhaft	299	A. Lin	501	T. Theriault	299
A Deuel (e)	299	A. Y. Lin	791	T. Thompson	797
D. F. Edic	299	S. Locke (e)	105	R. Trent	299
I. Farrell	797	F. Lower	797	H. S. Vigeveno	299
V. Ford	299	P. Lual	299	M. Walls (e)	299
B. Franco	701			M. Watson	171
R. Garton	299	R. Mentze	299	P. Weiler	299
E. Girod	299	J. Messervè	797	M. F. Willard, Jr.	299
J. Hagelganz	299	B. Moller	299	M. Williams	751
C. Hammond	299	D. Newhouse	299	T. Wolfe	299
W.W. Hoffmann	299	D. Pierson	797	R. Yenter	299
C. M. Hong	299	E. Piper	797		
G. Horn	797	J. Rauch (e)	797		

Attendance:

Teaching Elders	35
Ruling Elders	34
Corresponding	4
Inquirers/Candidates	0
Visitors/Others	10
Total	83

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 the proposed revisions to the 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 related to Cyclical, new worshiping communities, and other ministry projects.

Report of the Committee on Ministry

The Committee on Ministry met on August 28 and VOTED the following:

1. Pursuant to *Manual of Administrative 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 VOTED the following to serve the Presbytery as Moderator and Vice-Moderator/Moderator Elect in 2019 (nominations remained open for the duration of the meeting):**

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 remained open until the close of business, during which time the Moderator could receive any nominations from the floor.

Kevin's brief bio:

The Rev. Dr. Kevin Womack serves the Fletcher Hills Presbyterian Church (FHPC) as its 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:

Mr. 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 VOTED 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)
Daisy “D” Lund (E-Southeast)

Committee on Preparation for Ministry (CPM)

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

Ecclesiastical Committee

Joan Stroh (E – Chula Vista)

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)
Gary Ziccardi (M – Faith)

Nominating Committee

Ray Sparling (M – Southeast)
Chris Kohlbry (M – At-Large)

C. The Presbytery VOTED the following to fill vacancies with unexpired terms:

Committee on Preparation for Ministry (CPM)

Paul Knowles (E – Fletcher Hills) (Class of 2019)

Ecclesiastical Committee

Scott Cadwallader (E – Oceanside) (Class of 2020)

Nominating Committee

Vickie Bakki (E – Rancho Bernardo Community) (Class of 2020)

D. The Presbytery VOTED 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	Gary Ziccardi (M – Faith)

Budget, Property and Finance:

1. The Presbytery received the proposed 2019 budget (page 12 of these minutes) for a first read.
2. The Presbytery VOTED to raise the presbytery portion of per capita by \$1.00/active member beginning in 2019 for a total of:

\$25.36 – Presbytery
7.73 – General Assembly
2.85 – Synod
\$35.94 – 2019 Total

Committee on Ministry:

1. The Presbytery recognized the 41 years of ministry of Rev. Dr. Bob Mentze, 34 of which he served Lakeside Presbyterian Church.

2. The Presbytery VOTED to approve the transfer of the Rev. Duncan McColl from Los Ranchos Presbytery to San Diego Presbytery.
3. The Presbytery received the proposed “Child, Youth, and Vulnerable Adult Protection Policy” for a first read.
4. The Presbytery received the proposed “Sexual Harassment and Misconduct Prevention Policy” for a first read.

Ecclesiastical Committee

1. The Presbytery received the proposed changes and revisions of the San Diego Presbytery “Manual of Administrative Operations” for a first read.
2. The proposed amendments to the *Book of Order* and supporting documents forwarded to the presbyteries from the 223rd General Assembly (2018) are available for downloading, study, and review. The file is available at the Presbytery’s website – www.presbyterysd.org – under the “Resources” tab. The Presbytery of San Diego will be voting on these proposed amendments at the November Presbytery meeting.

Nominating

Part II – No further nominations for 2019 Moderator and Vice-Moderator/Moderator elect were made. Nominations were declared closed. The election will take place at the November Presbytery meeting.

Presbytery VOTED to adjourn at 9:05 pm and was dismissed with prayer. The next Presbytery meeting will be Tuesday, November 13 at Mt. Soledad Presbyterian Church, La Jolla.

Carole Ostrander, Minute Clerk for Rev. Bob Davis, Acting Stated Clerk

Presbytery of San Diego
Presbytery Operating Budget

	2017	2018	2019	
	Actual	Budget	Budget	
100 PRES. INCOME				
101 Per Capita	223,632	244,409	245,016	2018 budget based on 11148 members @ 24.36 2019 Budget based on 10735 members @ 25.36 Both assume 90% collected
102 Other Income				
102.2 Mortgage Interest	6,136	5,809	5,473	
102.3 Invest Income	62,838	88,852	89,692	4.8% of large investment fund balance as of July 2018 (\$1,868,590.21)
102 Other Income - Other	80	1,493	0	
Total 102 Other Income	69,054	96,154	95,166	
103 Shared Mission	32,967	30,000	25,000	\$12,532 rec'd as of Jun 30; Prior Year \$17,883 had been received for same period
104 Transfer Existing Funds		12,000	10,800	Use of Ramona funds as approved by Synod
Total 100 PRES. INCOME	325,653	382,563	375,981	
200 PRESBYTERY EXPENSES				
105 Admin Commissions	0	-1,000	-1,000	See Notes of Potential Risk
Gracious Dismissal	0	0	0	See Notes of Potential Risk
110 BP&F	-750	-1,000	-1,000	
115 C.O.M.	-5,428	-6,000	-6,000	See Notes of Potential Risk
120 Committee Prep Ministry	-500	-3,500	-2,500	
130 Executive Committee	-398	-1,200	-1,200	
134 Payroll Expenses	-116,059	-106,931	-119,737	
135 Admin & Office	-47,722	-54,661	-49,740	
136 Professional Services	-19,405	-23,510	-20,000	
140 Executive Presbyter	-144,092	-151,225	-151,225	
145 Investigate/Prosecute Comm	-2,111	-500	-500	See Notes of Potential Risk
146 Perm Judicial Commission	-79	-500	-500	See Notes of Potential Risk
155 Stated Clerk Admin	-19,952	-10,200	-4,200	
235 Human Resources	0	-1,500	-1,500	
240 Missions/Evangelism	0	-2,100	0	
340 SSAPF Budget Shortfall	0	-12,937	-13,000	
241 EM Grants	34,800	0	0	
430 Leadership Development		-4,200	-3,000	Use of Ramona funds as approved by Synod
Presbyter Leader Formation		-2,600	-500	Use of Ramona funds as approved by Synod
432 Laguna Retreat	-9		0	See Notes of Potential Risk
Total 200 PRESBYTERY EXPENSES	321,706	382,563	375,602	
	3,948	0	379	

Notes of Potential Risk:

In addition to the proposed budget the following unknowns are potential additional costs that might be incurred by The Presbytery of San Diego. Therefore, Budget, Property and Finance Committee recommends up to \$25,000 be allocated to cover the following contingency expenses at the discretion of the Executive Committee.

- Permanent Judicial Commissions
- Investigative Committees
- Administrative Commissions
- Gracious Dismissal
- Lawsuits/Legal Fees

Note:

We anticipate a one-time expense of approximately \$35,000 for restoration of Laguna Retreat Center.