



STATED MEETING
of the Presbytery of San Diego
November 13, 2018 - 4:00 pm

Mt. Soledad Presbyterian Church

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

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. Dinner information: A meal will be offered for \$15, please make your reservations by 11/8.

Dinner reservations:

Use the link on the meeting page of the Presbytery Website.

Upcoming Stated Presbytery Meetings 2019

Tuesday – February 19, 2019 – Fletcher Hills Presbyterian Church
Tuesday, May 21, 2019 – Christ Presbyterian Church, La Costa
Tuesday, September 17, 2019 – Westminster Presbyterian Church, Escondido
Tuesday, November 19, 2019 – First Presbyterian Church, San Diego

Announcements

***501 Conference**

Youth Retreat Zephyr Point (Middle School)

Sunrise of Hope: A Mental Health Summit

We invite you to join us on **Saturday, March 9, 2019**, for our 1-day La Jolla Presbyterian Church event: **“Sunrise of Hope: A Mental Health Summit.”** This event seeks to inform, educate and equip those struggling with mental health issues, as well as those who live with family members who struggle. Our Keynote Speaker is Kay Warren of Saddleback Church in Orange County. Through their own personal story, Kay and Pastor Rick Warren have grown a heart for mental health ministry. In addition to Kay, there will be breakout sessions, testimonials and a panel discussion, among other resources. Our prayer for this event is that God’s Spirit deepens our faith as we walk our mental health journey together. Tickets will be going on sale soon. Cost will be \$30. Please look for more information coming to your church in the next few weeks! For further info contact Erika Hill at erikah@ljpres.org, or Laura Mitchell at mitchls4@gmail.com.

Documents to download for this meeting:

- 1. Proposed 2019 Presbytery Budget (BP&F) – for vote**
- 2. Proposed 2019 Mission Project Budgets – for vote**
 - a. Presbyterian Urban Ministries
 - b. South Sudanese American Presbyterian Church
 - c. Anchor City
 - d. Cyclical San Diego
- 3. Proposed Amendments to the Constitution – for vote**
- 4. Child/Youth/Vulnerable Adult Protection Policy (COM) – for vote**
- 5. Sexual Harassment and Misconduct Prevention Policy (COM) – for vote**
- 6. Manual of Administrative Operations (Ecclesiastical Committee) – for vote**
- 7. Minutes, September 18, 2018 Presbytery Meeting – for vote**
- 8. Report from San Diego Presbytery’s commissioners to the November 3 meeting of the Synod of Southern California and Hawaii – for information**
- 9. Introductory letter for Stated Clerk Nominee Michael Williams**

STATED MEETING OF THE PRESBYTERY OF SAN DIEGO
Tuesday, November 13, 2018
Mount Soledad Presbyterian Church

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 (page 8). 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 John Moser

ENGAGE IN GOD'S WORK & WORSHIP

4:10 p.m. **Acting Stated Clerk's Report** Bob Davis

4:15 p.m. **Cyclical San Diego Update** Daniel So

4:30 p.m. **Executive Committee** Elizabeth Wilson Manahan
Recommendation for Cyclical Special Committee
Recommendation regarding E&M

4:40 p.m. **Nominating** Chris Kohlbry
Nominations for Moderator and Vice-Moderator/Moderator Elect
Nominations for Presbytery committees, Synod Commissioners and to fill unexpired terms

4:55 p.m. **Committee on Ministry –** Mike Sedgwick
Voting on the proposed "Child, Youth, and Vulnerable Adult Protection Policy"
Voting on the proposed "Sexual Harassment and Misconduct Prevention Policy"

5:10 p.m. **Ecclesiastical Committee** Maurice Caskey
Voting on the proposed revisions and update for the San Diego Presbytery "Manual of Administrative Operations"
Voting on proposed amendments to the *Book of Order*

5:30 p.m. **Worship** The Rev. Jim Rauch, preaching
Continuing in the theme of *We Are God's People: Inspire*

6:20 p.m. **Special Recognition** for Acting Stated Clerk Michael Mudgett

Section 1: Reports

A. Report of the Acting Stated Clerk

The Acting Stated Clerk reports the following:

1. The Presbytery receives with regret the resignation of Kevin Womack as Vice-Moderator, declining the nomination for Moderator of the Presbytery.
2. The Presbytery confirms that it has property and liability insurance through Church Mutual Insurance Company.
3. The Presbytery received a thank-you note from Northminster Presbyterian Church.
4. The Presbytery received a thank you note from Trinity Presbyterian Church regarding the donations from worship at the September 18 meeting.
5. The Presbytery received a thank you note from Beth Appel at Lifewater for our donation out of the collection received at the September 18 Presbytery meeting.
6. That the Permanent Judicial Commission members whose terms ended in the past six years are listed in accordance with Book of Order D-5.0206.b.

Class of 2013 – Rev. Hollis Allen and Elder Maurice Caskey

Class of 2015 – Elder Betsy Martin

Class of 2017 - Rev. Bob Davis and Elder Delores McNeely

7. That pursuant to the Presbytery Manual of Administrative Operations, Part I, the following will be the corporate officers of the Presbytery in 2019, contingent upon their election by the Presbytery on November 13, 2018:
 - a. President – Executive Committee Chair – Elder Sue Skala
 - b. Vice-President – Executive Committee Vice-Chair (to be named by the president in 2019);
 - c. Secretary – Stated Clerk of the Presbytery – Elder Michael Williams
 - d. Treasurer – Chair of the Budget Property & Finance Committee – Pastor Greg Bostrom
8. That the 2016 and 2017 Presbytery minutes have been submitted to the Synod of Southern California & Hawaii for review. The results of this review will be reported when the process is completed.
9. That the 2019 per capita assessment will be as follows contingent on the affirmative vote of the Presbytery budget on November 13, 2018, and confirmation by the Synod Assembly on November 3, 2018:

\$25.36 – Presbytery (approved 9/18/2018)

8.95 – General Assembly (approved by the 223rd General Assembly (2018))

2.85 – Synod

\$ 37.16 – 2019 Total

10. That a financial review of the Presbytery's financial position as a nonprofit corporation was completed by TODHUNTER and ASSOCIATES, INC. with a closing date of December 31, 2017.

The report stated "Based on our reviews, we are not aware of any material modifications that should be made to the accompanying financial statement in order for them to be in accordance with accounting principles generally accepted in the United States of America." A complete copy of this report is available from the Stated Clerk's Office.

11. That the following is the summary of the 2017 statistical report on file with the General Assembly:

Total Communicant Members	10,735
Infant Baptisms	144
Adult Baptisms	30
Average Church Attendance	6,183
Officers	327

Financial Data:

Potential Giving Units	7,574
Budgeted Income	\$26,340,466
Budgeted Expense	\$27,487,981

Receipts:

Regular Contributions	\$19,691,085
Investment Income	\$840,746
Other Income	\$8,477,470
Capital Building Fund	\$1,482,913
Bequests	\$229,217
Subsidy or Aid	\$5,000

Expenditures:

Local Program	\$23,366,949
Local Mission	\$567,314
Capital Expenditure	\$2,122,668
Per Capita Apportionment	\$293,052
Validated Mission	\$281,550
Theological Fund	\$11,650
Other Mission	\$1,730,179

12. That the presbytery's responsibility to the encouragement, guidance, and resourcing of its member churches during 2017 and 2018 included sponsoring several "Lunch & Learn" events that were open to both teaching and ruling elders, as well as church members and staff.
13. That the presbytery was notified of the death ruling elder Bob Battenfield, who passed away on September 30, 2018. Bob was a member of Fletcher Hills and a faithful servant of this presbytery for many years.
14. 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

1. The Executive Committee met on October 16, 2018 and VOTED:

2019 Meeting Dates Executive Committee

Tuesday, January 22, 2019
(Time and location TBD)

Tuesday, April 23, 2019; 4:00 – 6:00 p.m.
(Location TBD)

Tuesday, August 27, 2019; 4:00 – 6:00 p.m.
(Location TBD)

Tuesday, October 22, 2019 4:00 – 6:00 p.m.
(Location TBD)

2019 Meeting Dates San Diego Presbytery

Tuesday, February 19, 2019, 4:00 p.m.

Fletcher Hills Presbyterian

Tuesday, May 21, 2019, 4:00 p.m.

Christ Presbyterian, La Costa

Tuesday, September 17, 2019, 4:00 p.m.

Westminster Presbyterian, Escondido

Tuesday, November 19, 2019, 4:00 p.m.

First Presbyterian, San Diego

1. Pursuant to the Manual of Administrative Operations, **the Executive Committee VOTED** to elect the Rev. Chris Kohlbray to serve as chair of the Nominating Committee for 2019.
2. **The Executive Committee VOTED** to allow Brad Griffen to sell books at the *501 Conference on February 9 at Mt. Soledad Presbyterian Church. There was 1 no vote on this action.
3. The Executive Committee received a report from the Ecclesiastical Committee regarding the status of the review of minutes of Presbytery committees.
4. **The Executive Committee APPROVED** having the Presbytery vote via voice regarding the proposed amendments to the *Book of Order*.
5. **The Executive Committee VOTED** to recommend Presbytery approval of the proposed 2019 Budget. Additionally, **the Executive Committee VOTED** to authorize an additional \$500 for personnel costs, which also will be reflected by an additional \$500 in anticipated income.

Report of the Nominating Committee

The Nominating Committee provides the following report in its role as the Committee On Representation for those elected to presbytery committees in 2019:

Committee	Elders		Ministers		Caucasian	Non	Physical
	M	F	M	F			
Exec	3	2	6	3	14	0	0
BP&F	4	3	2	0	9	0	0
COM	3	6	7	2	14	4	0
CPM	1	3	4	1	7	2	0
Ecclesiastical	2	3	1	0	6	0	0
E&M	2	2	3	2	8	1	0
HR	2	2	2	0	5	1	0
Nominating	0	2	3	1	6	0	0
PJC	2	2	2	1	7	2	0
Synod commiss	2	1	2	1	5	1	0
TOTALS							
	21	26	32	11	81	11	0

This report reflects the number of ruling elders (male/female), teaching elders or ministers (male and female), racial heritage (Caucasian or non-caucasian); and physical disabilities.

Section 2. Consent Agenda

The Stated Clerk recommends the following:

1. That the proposed minutes of the Presbytery Stated meeting on September 18, 2018 be approved.

Pastor Bob Davis, Acting Stated Clerk

The Committee On Ministry recommends the following:

1. Pursuant to the Manual of Administrative Operations, Chapter 8.K., there be no change to the Minimum Compensation Requirements for 2019. If approved, the minimum salary/housing compensation for full time, called and installed pastors remains set at \$55,000 for 2019.

Mike Sedgwick, Chair, COM

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

Executive Committee

The Executive Committee recommends that the Presbytery

- a. Act pursuant to paragraph II.C.1 of Chapter 4 of the *Manual of Administrative Operations*, to appoint a Cyclical Special Committee with teaching elder Michael McClenahan as chair, to oversee the Cyclical initiative and develop proposed changes to the Presbytery operational structure leading to the Cyclical oversight committee becoming a standing committee of Presbytery. This Special Committee shall exist until December 31, 2019, or such earlier date as a standing committee is elected as a replacement.
- b. Instruct Evangelism and Mission to prioritize Church Vitalization as its mission focus for 2019.

Nominating Committee

A. The Presbytery Nominating Committee places in nomination the following to serve the Presbytery as Moderator and Vice-Moderator/Moderator Elect in 2019:

1. Moderator – TBD
2. Vice-Moderator/Moderator Elect – Wells Lyman, Elder, Palisades Presbyterian Church

B. The Presbytery Nominating Committee places in nomination the following to serve:

Ecclesiastical Committee (Class of 2021)

Bob Mentze – teaching elder, at large

Executive Committee – At-Large Members (2 year terms)

Karla Shaw – teaching elder, Point Loma

Lloyd Tookes – ruling elder, First San Diego

Evangelism & Mission (Class of 2021)

Randy Yenter – teaching elder, at large

Human Resources (class of 2021)

Judy Enns – ruling elder, Rancho Bernardo

Synod Commissioners (1 year terms)

Michael Mudgett, teaching elder, Executive Presbyter

Michael McClanahan, teaching elder, Solana Beach

Elizabeth Wilson Manahan, teaching elder, Oceanside

Jim Sedgwick, ruling elder, La Jolla

Committee on Ministry – Part 1

1. Recommends approval of the proposed “Child, Youth, and Vulnerable Adult Protection Policy” (Published on the Presbytery’s website)
2. Recommends approval of the proposed “Sexual Harassment and Misconduct Prevention Policy” (Published on the Presbytery’s website)

Ecclesiastical Committee

1. Recommends approval of the proposed changes and revisions of the San Diego Presbytery “Manual of Administrative Operations.” (Published on the Presbytery’s website.)
2. Presents recommendations regarding the proposed amendments to the *Book of Order*.

Stated Clerk Search Committee

Pursuant to the Manual of Administrative Operations, Chapter 2, Section II.B.1.a, **the Stated Clerk Search Committee nominates Ruling Elder Michael Williams** to be elected to serve as the Stated Clerk for San Diego Presbytery beginning January 1, 2019.

Budget, Property and Finance

Recommends approval of the proposed 2019 budget (Published on the Presbytery’s website.)

Evangelism & Mission

Recommends approval of the proposed 2019 budgets for the following Mission Projects (All published on the Presbytery’s website):

- a. Presbyterian Urban Ministries
- b. South Sudanese American Presbyterian Church
- c. Anchor City
- d. Cyclical San Diego

Committee on Ministry – Part 2

The Committee On Ministry recommends the Presbytery formally communicate with Eliecer Barrantes the following:

1. He is a member at large of San Diego Presbytery.

2. The group he has identified as Iglesia Gracia has not been recognized as a new worshiping community, a new church development, or a validated ministry of the Presbytery of San Diego.

3. He is not permitted to perform baptisms or administer the Lord's Supper without authority from, and accountability to, a council of the Presbyterian Church (U.S.A.).

4. In order to be authorized to administer the sacraments, the only options available is for Iglesia Gracia to approved as a new worshiping community via Cyclical or a new church development of the Presbytery of San Diego. The presbytery informs and orders that the presbytery disapproves of a minister at large performing the sacraments without the approval of a Presbyterian Church (U.S.A.) council.

5. Administering the sacraments without approval as a new worshiping community or a new church development amounts to persisting in work disapproved by the presbytery of jurisdiction and will be determined to be a renunciation of jurisdiction pursuant to G-2.0509.

Executive Presbyter's Report –Michael Mudgett

Unfinished business, announcements & adjournment

GO IN GOD'S NAME