

PRESBYTERY OF SAN DIEGO CALLED MEETING – November 20, 2007

The Stated meeting of the Presbytery of San Diego at Rancho Santa Fe Community Presbyterian Church was convened by the Moderator, Rev. Neal Nybo at 2:30 p.m. He led the presbytery in prayer. The Rev. Jack Baca, host pastor, welcomed the presbytery.

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>MINISTERS</u>	<u>ECCLESIASTICAL DESIGNATION</u>	<u>ELDERS</u>
1	Brawley, First	R. J. Myers	105	Carolyn Benson
2	Carlsbad, Christ Church of La Costa	D. J. Kelly J. Y. Cook B. Roth(e)	101 103 193	Laura Mitchell Gerry Tayler
3	Chula Vista, Chula Vista	R. Davis	101	Jay Dalseth Cora Gregory(e)
4	Coronado, Graham Memorial	D. H. McElrath	101	Frank Wuerfel(e) Langdon Smith
5	El Cajon, First	S. W. Locke	101	Judy King Jan Lorentzen
6	El Cajon, Fletcher Hills	K. Womack B. Reed L E. Raines W. C. Manning	101 103 109 109	Patsy Battenfield Les Campbell
7	Escondido, Westminster	J. S. Rauch(e)	101	Jacci Murphy Dave Cumming
8	Fallbrook, Fallbrook	K. Bottomly J. G. Marroquin	101 103	Paul Mattson Jerry Budd
9	La Jolla, La Jolla	P. Cunningham M. Sedgwick G. Spearman	101 193 797	Bobby Foushee Matt Hurley Marcia Borgman Mary Kinyon(e)
10	La Jolla, Mt. Soledad	J. Moser	101	Jane Camerer
11	La Mesa, La Mesa	D. Pierson	101	Jerry Moody
12	Lakeside, Community	R. W. Mentze(e)	101	Michael McKnight
13	Oceanside, First	L. Leon(e) J. Blake D. A. Walker	101 105 109	Dan Pursell Phyllis Bird Rosalind Marver Sande Rajcic
14	Rancho Santa Fe, Village Community	J. Baca J. K. Farley D. R. Caughey C. H. Dierenfield	101 103 109 109	David Buck(e) Mike Kendall Claire Padgett
15	San Diego, Christ United	C. Berry(e) G. W. Smith	101 109	Ardelle Matthews James Grice
16	San Diego, Faith	C. M. Lenocker J. L. Messervé	101 797	Nancy Harber

17	San Diego, First	M. E. Walls (e) L. Riley P. R. Pulliam	103 103 109	Maurice Caskey Tina Thompson Marilyn Carnes Leonard Swanson Chris Sloan
18	San Diego, Korean	Y. H. Kang	101	Soon K Chang Kichull Kim
19	San Diego, Linda Vista	R. R. Hayward H. M. Heath, Jr.	106 109	Steve Awe Marjorie Reid
20	San Diego, Mira Mesa	W. L. James	101	Patrick Hubbard
21	San Diego, Northminster	M. Watson	101	Johana Smith
22	San Diego, Pacific Beach	A. Deuel	191	Jane Kay
23	San Diego, Palisades	H. G. Throop(e)	101	Barbara Van Meter Ruth Sweet
24	San Diego, Point Loma Community	J. Powell R. Brown E. Girod Art Sueltz	101 103 105 109	John Pearson Anne Fristrom Victor Anderson Emery Cummins
25	San Diego, Rancho Bernardo Community	B. B. Humphrey N. Nybo R. Sparling M. Wasef J. Farell J P. Lee	101 193 103 103 103 109	Lois Sheldon Lois V. Farley Jeanne Pochel Polly Purcifull Cindy Paget
26	San Diego, Southeast	H. W. Cooper, Jr.	101	Donna Cooper
27	San Diego, Westminster	T. Wolfe M. Taxer	191 109	Marcy Bergqvist William Hodgkiss(e)
28	Solana Beach, Solana Beach	M. McClenahan B. E. Moller T. D. Theriault J. Kerkhoff J. Lagerstrom J. Espitia	101 103 103 103 107 107	Keith Johnson(e) Russ Love Bob Rantzow Dana Jacobs Barry Billingsley
29	Spring Valley, Trinity	R. W. Yenter	101	Charles Porter Bob Hensler Charles Starrett
30	Vista, Grace	T. Straeter W. C. Bynagte(e)	101 797	Hank Morris Joseph Purser
31	Westmorland, Community	E. Crews	108	Ruth Hoskins

BOLD = Attended Meeting = excused A = Alternate

<u>SPECIAL OFFICES</u>		<u>ECC DESIGNATION</u>
* Executive Presbyter	Clark Cowden	302
* Stated Clerk	Linda Therien	303
* Sudanese-American NCD	P. Lual	301
* Discovery Valley NCD	C. Kohlbry(e)	301
Director, Reality Changers	Chris Yanov	305
* Iglesia Church	Efrain Romero	301
Director, Pres Urban Ministries	Gunnar DePaul	305

CORRESPONDING MEMBERS

Rev. Rosalind Ziccardi, New Hope Presbytery
Elder John Turner, Presbyterian Foundation, Los Ranchos Presbytery

INQUIRERS & CANDIDATES

Jay Shirley, Inquirer, Village Church Rancho Santa Fe

MODERATOR

* **Neal Nybo**

VICE-MODERATOR/MODERATOR ELECT

* **Elizabeth Crews**

* Carole Ostrander	Minute Clerk; Chair, Ecclesiastical Committee
* John Lucas	Chair, Budget, Property, and Finance Committee
* Bob Battenfield	Member-at-Large of Council
* Michael Williams	Chair, Committee on Ministry
* Bill Tayler	Chair, Human Resources Committee
Machelle May	Presbytery Secretary/Receptionist
Macia Borgman Loreto Remorca, Jr.	Chair, Taiwanese Administrative Commission

* = voting member

VISITORS AND GUESTS:

- Elder Margy Wentz, Stated Clerk and Interim Executive of the Synod of Southern California & Hawaii.
- Elder Stafford Fredericks, Executive Associate to the Stated Clerk
- Elder Jack Shelver, a member of Faith Presbyterian Church of San Diego and Synod Moderator
- Rev. Dr. Alan Roxburgh from Vancouver, British Columbia
- Elder Rudy Kosits, First Presbyterian Church, San Diego
- Elder Dave Whitmoyer, Westminster Presbyterian Church, Escondido
- Bob Dorren, Fletcher Hills Presbyterian Church, El Cajon
- Dorothy L. W. Smith, Christ United Presbyterian Church, San Diego
- Donald and Theresa Brown, Christ United Presbyterian Church, San Diego
- Charles and Barbara Boucher, Christ United Presbyterian Church, San Diego
- Elizabeth H. Smith, Christ United Presbyterian Church, San Diego
- Lance Johnson, Christ United Presbyterian Church, San Diego
- Cathy R. Harvey, Christ United Presbyterian Church, San Diego
- Glen McClish, Christ United Presbyterian Church, San Diego

OTHER MINISTERS

R. K. Adams	299	C. Hammond	299	J. L Peters	299
P. D. Allen	761	L. A. Henderson	299	E. M. Piper	797
H. Allen	797	W.W. Hoffmann	299	P. Powell	
R. W. Anderson	299	C. M. Hong	299	F. W. Pritchard	299
K. C. Bealo, Sr.	299	R. F. Hughes	299	T. R. Respass	299
R. Benson	299	R. Humphries	299	E. Reynolds	645
R. C. Betters	299	T. A. Jasso	299	G. Robertson	797
J. H. Boller, Jr.	299	L. S. Johnson	797	J. H. Robertson	109
D. R. Burnight	299	T. F. Johnson	299	T. M. Simpson	797
J. H. Calhoun	299	H. Jonas(e)	299	J. J. Skelly	299
J. Chambers	299	R. H. Kim	797	A. Smith	797
H. Christ	309	T. C. Lai	791	B. S. Smith	299
M. Cross Sexton	299	C. S. Lee	791	D. C. Smith	299
R. R. Cunningham	299	A. Y. Lin	791	M. Smith	761
D. A. Davis	299	B. E. Lucas	797	W. A. Soldwisch	405
S. W. DeLong	299	E. V. Lyons	299	G. A. Spearman	797
A. F. Desterhaft	299	W. B. Mack	299	G. L. Stewart	299
R. B. Dulaney	299	R. V. Martinez	299	W. A. TeSelle	299
D. R. Edic	299	R. H. Mayo	299	L. E. Vick	299
B. C. Fairchild	299	T. H. McPhatter	299	H. S. Vigeveno	299
P. Fisher	797	C. M. Mershon	299	A. J. Wartes	299
V. Ford	299	R. L. Miller	299	D. Webster	797
J. D. Freeberg	797	A. Mills	404	P. Weiler	299
R. Garton	299	S. Mitchell	501	M. F. Willard, Jr.	299
J. Garza	299	D. H. Nason	654	R. T. Williams	299
R. P. Goodhart	299	D. Newhouse	299	S. E. Wirt	299
J. Hagelganz	299	P. C. Paik	797	W. G. Wollam	299
				F. Wollerman	299

Attendance:

Ministers	45
Elders	37
Corresponding	2
Inquirers/Candidates	1
Visitors/Others	19
Total	104

The Moderator introduced Elder Linda Therien, Stated Clerk

Report of the Stated Clerk

1. The Stated Clerk reported the death of Walter William Mentze, 103, of San Diego on Nov. 19. He was born in Harper, Kan., and was a teacher at Roosevelt Junior High School and Horace Mann Middle School. He was the father of Rev. Dr. Bob Mentze, Pastor of Lakeside Community Presbyterian Church.

2. The Stated Clerk reported the death of Joyce Yeldell, youngest daughter of the Rev. George Walker and Elizabeth Smith on November 11, 2007. Mrs. Yeldell was forty-eight years old. Mrs. Yeldell is survived by her husband Calvin Yeldell; daughters, Shani Yeldell and Noni Yeldell and son Wayman Yeldell. In addition she is survived by her sister Carolyn Smith of San Diego and brother, Anthony Smith of San Diego. Services were held at Christ United Presbyterian Church on Friday, November 16, 2007.
3. The Stated Clerk reported that permission has been granted to Rev. Dr. Casper Glenn of San Gabriel Presbytery to officiate at the funeral services for Joyce Yeldell. Rev. Dr. Ed Reynolds will also participate.
4. The Stated Clerk reported the election of Elder Pat Kellenbarger to serve as the first female Chair of the Presbyterian Council for Chaplains and Military Personnel of the Presbyterian Church (U.S.A.). This council recruits, provides spiritual care, and chaplains' family retreats for chaplains serving the Army, Navy, Marines, Air Force, National Guard, reserve units, and the Veterans' Administration hospitals.
5. The Stated Clerk reported the following resignation of Elder Jaye Fairchild, Committee on Preparation for Ministry, Class of 2009. This resignation has been received with appreciation and regret and referred to the Nominating Committee of Presbytery to nominate a replacement.
6. The Stated Clerk reported the death of Elder Roberta "Bobbie" Liddiard at the age of 86 in San Diego. In 1975 Mrs. Liddiard served as the eighth Moderator of the Presbytery of San Diego and first female moderator. She was a both an Elder and Deacon in the Presbyterian Church. Services for Mrs. Liddiard were held on September 21, 2007 at Fletcher Hills Presbyterian Church.
7. The Stated Clerk reported that the Governing Body Relations Committee of the Synod of Southern California & Hawaii has reviewed the 2006 minutes and rolls of presbytery and the report of their review was approved by the Synod Assembly on October 26, 2007. The minutes were found in order with one exception: No record of review of Presbytery Committee minutes by Presbytery.
8. The Stated Clerk reported for the record, the Permanent Judicial commission members whose terms ended in the past six years are listed in accordance with *Book of Order* D-5.0102 and D-5.0206b:

Class of 2001 – Rev. Paul Pulliam and Elder Michael Williams
 Class of 2003 – Elder Fred Jacobs, Rev. Willard James and Elder Dorothy Smith.
 Class of 2005 – Rev. Glen Spearman and Rev. Harvey Throop
9. The Stated Clerk reported that there have been no changes to the *Manual of Operations, Part I*, in 2007 and remains the same as approved in 2005. A copy of this manual is included in the official minutes of Presbytery for 2005.
10. The Stated Clerk acknowledged the presbytery's responsibility to the encouragement, guidance and resourcing of its member churches (G-11.0103f) and during 2007 has done the following:

- Sponsored a presbytery-wide “Leadership Training Event: in January 2007.
 - Continued to work with United Front Ministries with a goal of healthy congregations and with the vision of Project 6:15.
 - Supported a musical concert to support Presbyterian Urban Ministries (PUM) and a presbytery-wide golf tournament as opportunities for fellowship as well as fund raising.
11. The Stated Clerk acknowledged that pursuant to the Presbytery *Manual of Operations, Part I*, the following will be the corporate officers of the Presbytery of San Diego in 2008:
- President – Council Moderator – Rev. Neal Nybo
 Vice- President – Council Vice-Moderator – to be named by the Council Moderator
 Secretary – Stated Clerk of Presbytery, Elder Linda Therien
 Treasurer – Chair of Budget Property & Finance – Elder John Lucas
- These officers are responsible for managing the corporate affairs of the Presbytery in 2008.
12. The Stated Clerk reported that the transfer of Rev. Jennifer Blake to the Presbytery of San Diego from Pacific Presbytery is complete.
13. The Stated Clerk reported that the Administrative Commission elected to ordain and install Michael Sedgwick has completed their work and have been dismissed with appreciation and thanks. Rev. Sedgwick was installed as a Designated Associate Pastor at La Jolla Presbyterian Church. A copy of this report is on file with the Stated Clerk.
14. The Stated Clerk reported that the Administrative Commission to install Rev. Dr. Mofid Wasef and Ray Sparling as Associate Pastors and Rev. Neal Nybo as a Designated Associate Pastor at Rancho Presbyterian Church has completed their work and have been dismissed with appreciation and thanks. A copy of their report is on file with the Stated Clerk.
15. The Stated Clerk reported receipt of a letter from Presbyterian Women of the Synod of Southern California & Hawaii regarding their concern that a relatively small number of Korean women are ordained by their local congregations to the offices of deacon, elder and clergy. This correspondence has been referred to the Executive Committee of Council.
16. The Stated Clerk reported 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

Report of the Presbytery Council

The following actions were taken by the Council at their meeting on October 9, 2007 and are being reported to Presbytery.

1. The Council VOTED to authorize the 2008 Executive Committee of Council to approve the draft agenda for the January 2008 meeting of Presbytery and to cancel the January Council meeting that would normally meet on January 1, 2008.

2. The Council VOTED to schedule Council meetings in 2008 only in the months where Presbytery does not meet. This vote will be ratified by the 2008 Council when they first meet February 5, 2008.

3. The Council VOTED to establish the Presbytery meeting dates in 2008 as follows:

January 15, 2008 @ San Diego First
March 11, 2008
May 20, 2008 (General Assembly meets in June 2008)
September 16, 2008
November 18, 2008

4. The Council VOTED to approve a retreat to be held in January 2008 that would include the Council and members of the Way Forward Work Group. Clark Cowden will take the lead on this project.

5. On recommendation of the Budget Property & Finance Committee the Council VOTED on the following request from the Mira Mesa Presbyterian Church:

Mira Mesa Presbyterian Church has requested as part of their General Assembly loan application process that Council approve the title transfer from the Presbytery of San Diego to Mira Mesa Presbyterian Church of the property located at 8081 Mira Mesa Blvd, San Diego, California, (Legal Description is Lot 7 of Mira Mesa Chalet in the city of San Diego, County of San Diego, State of California, according to Map thereof No. 7931 in the office of the county Recorder of San Diego, April 30, 1974) with the following reversionary language:

“In the event that First Presbyterian Church of Mira Mesa, California, a California corporation, or its successors in interest ceases to be a particular church in the Presbyterian Church (U.S.A.) or its successors in interest, or in the event that this property ceases to be used as an asset dedicated to the Presbyterian Church (U.S.A.) or its successors in interest, title to this property shall automatically vest in the Presbytery of San Diego, a California corporation, or its successors in interest, and the Presbytery of San Diego, a California corporation or its successors in interest, shall have the right of possession; provided, however, in the event that the Presbytery of San Diego, a California corporation, or its successors in interest ceases to be a particular governing body in the Presbyterian Church (U.S.A.) or its successors in interest, such reversionary interest and right of possession shall vest in the Synod of Southern California & Hawaii, a California corporation, or its successors in interest. Either event of termination of use or membership referred to in the preceding sentence for purposes of such automatic grant shall be deemed

conclusively to have occurred by a declaration to that effect in writing signed by the Presbyterian Church (U.S.A.), A Corporation, or its successors in interest, and approved by the Presbytery of San Diego, a California corporation, or its successors in interest, as to First Presbyterian Church of Mira Mesa, California, a California corporation, or its successors in interest and approved by the Synod of Southern California & Hawaii, a California corporation, or its successors in interest, as the Presbytery of San Diego, a California corporation, and recorded in the official records of San Diego County, California.

6. On recommendation of the Budget Property & Finance Committee the Council VOTED to remove the Sudanese loan and contra loan accounts from the Presbytery balance sheet and the transfer of the balance in the Sudanese loan incentive fund to unrestricted retained earnings. The incentive fund was originally established with funds from unrestricted retained earnings in February 2003. The balance in the incentive fund is \$6,653.17.
7. On recommendation of the Budget Property & Finance Committee the Council VOTED to receive the unqualified 2006 audit report of the Presbytery issued by Leaf & Cole. Copies of this report are available from the Presbytery Finance Office.
8. On recommendation of the Budget Property & Finance Committee the Council VOTED to approve Christ La Costa's completion of their General Assembly loan review and revision application.
9. On recommendation of the Budget Property & Finance Committee the Council VOTED to approve a budget variance for 2007 of \$44,074, based on the request of the Iglesia Hispana Prebiteriana Steering Committee. Rationale: The original 2007 budget for Iglesia Presbiteriana was developed before a pastor had been hired. Efrain Romero Espitia is now in this position and budget adjustments were required. This variance will result in a projected loss of \$38,735 for 2007. This loss will be charged to the Iglesia operating fund, which has a current balance of \$102,708.
10. On recommendation of the Budget Property & Finance Committee the Council VOTED to approve their recommendation that the Presbytery Designated Funds Earnings Credit policy be revised retroactive to 2001. Rationale: The original policy limited earnings credits to income earned on pooled accounts (money market accounts, savings accounts, certificates of deposit etc.) The revised policy removes that restriction so that 90% of any income derived from the use of designated funds with a balance greater than \$10,000 will be credited back to those designated accounts. Copies of both policies are available from the Finance Office of Presbytery.
11. On recommendation of the Budget Property & Finance Committee the Council VOTED to approve their plan to review all designated accounts to insure proper income credit has been applied. Background: Between 2001-2005 earnings were not credited to the designated accounts. This recommendation requires that credit be calculated and credited for each designated account for those years as funds become available. Quarterly, the budget committee will make an earnings credit recommendation to Council based on available funds and projections. The total amount to be adjusted is approximately \$76,000.

12. The Council VOTED by acclamation to commend the Rev. Dr. Jack Baca for his three years of service to the Presbytery as Vice-Moderator, Moderator and Chair of Council. Jack was recognized for his moderating skill, his devotion to serving the Presbytery and all that goes with the superb job he performed during the years of 2005, 2006 & 2007.

Jack Baca, Council Chair

The Presbytery VOTED to receive and approve the reports of the Council.

The following business was voted on consent:

1. The minutes of the September 18, 2007 meeting of Presbytery were approved.
2. The Presbytery confirmed the appointment of Elder Carole Ostrander as Minute Clerk for 2008. Elder Ostrander has served in this capacity since 2006 and also serves as the Clerk of Session of Escondido Westminster Presbyterian Church and Clerk of the Administrative Commission for Christ United Presbyterian church. She has agreed to serve the presbytery in this capacity.

Elder Linda Therien

The Committee on Ministry (COM) reported the following:

1. The COM approved the request of the Rev. Mark Swarner and the Presbytery of San Francisco that Rev. Swarner be transferred to San Francisco Presbytery so that he be able to accept the call of the Menlo Park Presbyterian Church to serve as their Associate Pastor for Missions effective September 12, 2007.

The following are the terms of the call:

Cash Salary	\$70,000
Social Security Supplement	7,655
Housing	36,000
Utilities allowance	5,000
Medical/Dental Reimbursement (up to)	5,000
Paid vacation - 1 month annually	
Paid continuing education - 2 weeks annually (cumulative up to six weeks)	
Study allowance - \$2,000	
Auto allowance - \$4,000	
Moving expenses to be approved in advance	

2. The COM approved the request of the Rev. Cornelius Berry and the Christ United Presbyterian Church of San Diego that the pastoral relationship between Pastor Berry and Christ United be dissolved effective November 1, 2007. The terms of dissolution include a severance equal to the value of six months salary continuation including pension dues for a total of \$47,340. These funds will be paid to the Presbytery on a monthly basis but not later than the first of each month. The Presbytery will manage the distribution of these monies to Pastor Berry.

3. The COM granted permission to the Rev. Rosalind Ziccardi to labor within the bounds of San Diego Presbytery through September 2008. Background: Rev. Ziccardi is a member of New Hope Presbytery and will reside in San Diego until the fall of 2008. Rev. Ziccardi is married to a military Chaplain who is deployed to the Middle East but is expected to return in the fall of 2008. Due to their short time in San Diego the COM concurred with her request that she be given permission to labor in San Diego in roles such as pulpit supply, pastoral care or teaching but not be required to go through the process of a complete transfer.

3. The COM approved the 2007 salary review of pastors in called positions in the presbytery.
4. The COM approved the request of the Rev. Donald F. Edic to be granted the status of Honorably Retired effective January 1, 2008.

Elder Michael Williams, Chair

The Committee on Preparation for Ministry reported the following:

1. That Juan Daniel Espitia was enrolled as an Inquirer in the preparation for ministry process effective November 13, 2007. Mr. Espitia is a member of Solana Beach Presbyterian Church and currently a Commissioned Lay Pastor for Hispanic Ministries at the church.
2. That Cynthia Espinosa was enrolled as an Inquirer in the preparation for ministry process effective November 13, 2007. Ms. Espinosa is a member of the Solana Beach Presbyterian Church.

Pastor John Paul Powell, Chair

The Council of Presbytery Report

The Council of Presbytery recommended Elder Doris Pate of Westmorland Presbyterian Church be elected to serve as Chair of the Presbytery Nominating Committee in 2008.

The Presbytery VOTED to elect Elder Doris Pate to serve as Chair of the Presbytery Nominating Committee in 2008.

The Administrative Commission (AC) to the Taiwanese Presbyterian Church Report

The Administrative Commission to the Taiwanese Presbyterian Church recommended their report of the Administrative Commission be received. The substance of the report presented as a PowerPoint is found at the end of these minutes. Elder Loreto Remorca, Jr., Chair of the AC reported for the AC. The Presbytery VOTED to receive the report of the Administrative Commission to the Taiwanese Presbyterian Church

The Administrative Commission to Christ United Presbyterian Church Report

The Administrative Commission to Christ United Presbyterian Church recommended that the quarterly report of the Administrative Commission to Christ United Presbyterian Church be approved. The report is found at the end of these minutes. The Presbytery VOTED to receive and approve the report of the Commission to Christ United Presbyterian Church

The Moderator of Presbytery in consultation with the Executive Presbyter and Stated Clerk recommended the following:

1. That a Committee of Council be appointed by the Executive Committee of Council that will serve as the Fire Relief Committee. This committee will be made up of five to seven members of San Diego Presbyterian Church (U.S.A.) churches or minister members of presbytery. The composition of this committee would be reported to the Presbytery at their January 2008 stated meeting.

Background: Presbyterian Disaster Assistance has been involved with working with Presbytery staff in dealing with results of the fires that raged through San Diego County in the fall of 2007. Their efforts will be ongoing but will require the participation of members of presbytery to work with them. The exact nature and scope of the work is yet to be determined but a mechanism needs to be put in place to deal with this cooperative effort. This committee will report to the Presbytery through the Council.

The Presbytery VOTED to approve the request of the Moderator, Pastor Neal Nybo.

The Budget Property & Finance committee recommended the following:

1. That the 2008 budget be approved.
2. That the per-capita assessment for 2008 be established at \$25.00 per member. The following is the breakdown of how this amount is to be distributed:

General Assembly	\$5.79
Synod	2.60
Presbytery	16.61
Total	\$25.00

This amount represents no change from the per-capita assessment in 2006 or 2007.

The Presbytery VOTED to approve the report of the Budget Property & Finance committee

Report of the Synod Assembly – Synod of Southern California & Hawaii

Jack Shelver, Synod Moderator, reported on the Synod assembly meeting, specifically on the leadership design, the elimination of several committees and five constituency groups. The approach is bottom up rather than top down, with 40-50 Synod Assembly commissioners rather than 80-100 and 24 members rather than 38 members of Council. In addition the Synod created a committee to be called “Cross-Presbyterian committees” which will include the Executive Presbyters (by virtue of office) and other members allocated to each Presbytery. There will be no change in compensated staff at the present time. The Synod office building on Wilshire Boulevard in Los Angeles has been sold and a search for new space is ongoing.

Elder Jack Shelver, 2007 Synod Moderator
Elder at Faith Presbyterian Church of San Diego

The Presbytery Nominating Committee presented the following for election:

1. To serve as Members at Large to Council, Class of 2009:

Rev. Rachel Brown (Pt Loma Community)
Elder Barry Billingsley (Solana Beach)

The Presbytery VOTED to elect this slate.

2. To serve as Moderator and Vice-Moderator/Moderator Elect in 2008:

Elder Elizabeth Crews, Moderator
Rev. Dr. Chris Lenocker, Vice-Moderator/Moderator Elect

The Presbytery VOTED to elect those nominated.

3. To be elected to serve Presbytery Committees:

Budget Property & Finance

Elder Jim Beatty, Class of 2010 (Graham Memorial)
Elder Steve Awe, Class of 2010 (Linda Vista)
Elder John Pearson, Class of 2010 (Point Loma Community)
Rev. Ed Piper, from Class of 2008 to 2009 (At-Large)

Ecclesiastical

Elder Martha Sexton, Class of 2010 (At Large)
Elder Ruth Sweet, Class of 2010 (Palisades)

Evangelism

Ted Vaughan, Class of 2010 (Solana Beach)
Rev. David McElrath, Class of 2010 (Graham Memorial)
Rev. David Pierson, Class of 2010 (La Mesa)

Human Resources

Rev. Doug Kelly, Class of 2010 (La Costa)

Committee on Ministry

Elder Lola Buie, Class of 2008 (Christ United San Diego)
Rev. Harvey Throop, Class of 2008 (Palisades)
Elder Michael Williams, Class of 2010 (Rancho Santa Fe)
Rev. Will Bynagte, Class of 2008 to Class of 2010 (Honorably Retired)
Rev. Dr. Lewis Leon, Class of 2010 (Oceanside)
Elder Jack Shelver, Class of 2010 (Faith)
Rev. Barry Moller, Class of 2010 (Solana Beach)
Rev. Bob Davis, Class of 2010 (Chula Vista)

Missions Committee

Jake Medcalf, Class of 2009 (La Jolla)
Bob Battenfield, Class of 2010 (Fletcher Hills)
Tina Thompson, Class of 2010 (San Diego First)
Phil Damon, Class of 2010 (Grace Vista)

Committee on Preparation for Ministry

Elder Mary Kinyon, Class of 2010 (La Jolla)
Rev. John Moser, Class of 2010 (Mt. Soledad)
Rev. Kevin Womack, Class of 2010 (Fletcher Hills)
Rev. Lee Riley, Class of 2010 (San Diego First)

Permanent Judicial Commission

Elder Nancy Harber, Class of 2013 (Faith)
Rev. Dr. Pamela Powell, Class of 2013 (At-large)
Elder Richard Farley, Class of 2010 (Rancho Santa Fe)

The Presbytery VOTED to elect the slate.

4. To serve as Chair of their respective committee and serve on the Presbytery Council:

Ecclesiastical	Elder Anne Clark (El Cajon First)
Human Resources	Elder Bill Tayler (Christ La Costa)
Committee on Ministry	Elder Michael Williams (Rancho Santa Fe)
Preparation for Ministry	Rev. John Moser (Mt. Soledad)

The Presbytery VOTED to elect those nominated.

5. To be elected to the Class of 2008 of the Budget Property & Finance Committee and further be elected to Chair the Committee. If elected, he will also have a seat on the Presbytery Council.

Background: Elder Lucas has served two years as Chair of the Budget Property & Finance Committee and pursuant to the *Manual of Operations, Part I* of the presbytery, is not eligible for a third term. The Nominating Committee recommends you vote to suspend the Standing Rule in Chapter that IV, Item III.B.1 , that states “Committee chairs shall be elected for one-year terms to be effective 1 January, and may be reelected for not more than one additional consecutive term” be suspended for the purpose of electing him as Chair of the Budget Committee.

In addition the Manual of Operations, Part I states in Chapter VI, Item III.G that the Nominating Committee is to ensure that no committee member serves for consecutive terms, either full or partial, aggregating more than six years, and having so served, a member shall not be eligible for another term on that committee until one year has elapsed.”

The Nominating Committee therefore recommends both these rules be suspended and Elder John Lucas be elected for a one-year term on the Budget Property & Finance Committee and serve as their Chair.

The Presbytery VOTED to suspend both rules and elect Elder Lucas.

6. The Nominating Committee placed the following names in nomination to serve as Commissioners to the 218th General Assembly to be held in San Jose, California in June 2008:

For Minister Commissioners:	Bob Davis (Chula Vista) Steve Locke (El Cajon) Tom Straeter (Vista)
As Alternate Minister Commissioner:	Herb Christ (Stated Clerk Emeritus & Honorably Retired)
For Elder Commissioners:	Carole Ostrander (Escondido) Doris Pate (Westmorland) Maurice Caskey (San Diego First)
As Alternate Elder Commissioner:	David Buck (Rancho Santa Fe)

Nominations were asked for from the floor – Elder Bob Battenfield of Fletcher Hills Presbyterian Church was nominated for Elder Commissioner.

Additional Information: Nominations can be made from the floor for these positions at the January 2008 meeting of Presbytery. The election will take place at the January 2008 meeting of Presbytery.

7. The Nominating Committee placed the following names in nomination to serve as the Youth Advisory Delegate and Youth Advisory Delegate Alternate to the 218th General Assembly:

As Youth Advisory Delegate	Mr. Timothy Hanna (Pt Loma Community)
As Youth Advisory Delegate Alternate	Miss Kaley Partington (Chula Vista)

Additional Information: Nominations can be made from the floor for these positions at either the November 2007 or January 2008 meeting of Presbytery. The election will take place at the January 2008 meeting of Presbytery.

The Presbytery VOTED to receive items #6 & #7 of their report with the vote to be taken at the January 2008 meeting of Presbytery.

Pastor Doug Kelly, Chair

Way Forward Work Group (WFWG)

Reverends Bob Davis, Steve Locke, and Doug Kelly presented reports on behalf of the Way Forward Work Group. Committee members will present three of nine committee reports at each meeting for next two Presbytery meetings. A vote of the Presbytery on these matters is expected to happen at the March 2008 meeting of the Presbytery.

Elder Elizabeth Crews, WFWG Chair

Committee on Representation (COR) Report

The COR did not function in 2007 in part because only one position on the committee was filled and that position became vacant when the member resigned. They did not have a Chair. However, an analysis was done of presbytery standing committees to identify the level of representation that exists in San Diego Presbytery.

There are currently 104 positions to elect to various standing committees of Presbytery. Of those positions one-half are filled by men and the remainder women – twenty positions are vacant. The elders and ministers are in equal numbers. There are two African American and one Asian committee member. The various commissions and ministry teams of the presbytery were not analyzed but would likely reflect similar representation.

The Presbytery VOTED to receive the report for the Committee on Representation.

A motion was made and the Presbytery VOTED to instruct the Presbytery Nominating Committee to nominate members to the COR committee not later than May 2008.

Pre-adjournment business

Jack Baca was recognized for his service of 3 years as vice moderator, moderator and Chair of Council. He was presented with a gift and was recognized by the Presbytery.

Elder Carole Ostrander was recognized for her service during 2007 as the Presbytery Minute Clerk. She was presented a gift of fresh flowers and was recognized by the Presbytery.

Leadership development day will be held February 2, 2008 at Fletcher Hills Presbyterian Church. The cost is \$8, with a theme of “ We’re not in Kansas Anymore” . In addition to classes, there will be an informal Q&A breakout session with Executive Presbyter Clark Cowden.

Neal Nybo acknowledged the presence of members of CUPC in attendance, and their concerns

Adjourn

The Presbytery adjourned at 6:10 pm with prayer.

Carole Ostrander, Minute Clerk for
Elder Linda Therien, Stated Clerk

Report of the Taiwanese AC Committee November 20, 2007

Taiwanese AC Members

Minoa Chang
Clark Cowden, EP
Juan-Daniel Espitia
Allen Lin
Neal Nybo
Paul Pulliam
Loreto Remorca, Jr.
Ed Tanng – Synod's Asian Presbyterian Council
Tom Theriault
Linda Therien – Stated Clerk
Mike Williams

Our approach:

Walk Alongside Pastor & Congregation
Update Mission Study
Provide Church Officer / Leadership Training
Assist with Church Administration / Management
Provide Encouragement, Guidance & Resources
Complete Miscellaneous AC Tasks

Next Steps:

- An information packet will be sent out in December 2007 presenting the AC's work to allow an informed decision by the Presbytery
- Votes will be taken at the JAN 15 meeting to:
 - ✓ Accept Pastor Shang-Nan Tsai into the Presbytery of San Diego
 - ✓ Charter SDTPC into the PC(USA)
- Assuming an affirmative vote, the church charter will be celebrated during worship at the Presbytery's MAR 11 meeting

What can the Presbytery do?

Pray
Encourage
Partner

REPORT TO THE PRESBYTERY OF SAN DIEGO
from
THE ADMINISTRATIVE COMMISSION FOR SAN DIEGO CHRIST UNITED CHURCH
November 20, 2007

1. November 1, 2007, Rev. Berry submitted his resignation for reasons of health to become effective on that date. November 11, 2007, the congregation concurred with Rev. Berry's request for dissolution. The congregation agreed to a severance package for Rev. Berry, providing six months of salary continuation, unless he accepts another call during this period. All this information has been forwarded to the Committee on Ministry, along with a request for temporary pastoral services in the pulpit and for pastoral care until a Stated Supply or Interim Pastor is secured for the Church.

2. Since February 2007 the Administrative Commission has attended all meetings of the Session and almost all Committee meetings. Every member of the Session has been interviewed. We have observed an atmosphere of contentiousness and a lack of mutual respect among some of the Elders on Session. In addition, a number of irregularities (policies and procedures not congruent with the BOOK OF ORDER) have been noted. The charge to the Administrative Commission from the Presbytery stated, "The commission may replace the session, including the Clerk, should they determine it would be in the best interest of the whole church." The Commission has directed the termination of the terms of all members of Session on December 31, 2007. Any present Session members who are not completing six consecutive years of service are eligible for nomination if the Church Nominating Committee concludes they can provide the leadership needed by the Church at this time in its history.
3. The Commission has directed the Church Nominating Committee to present a slate of 12 candidates for elder to serve on Session, to be assigned to three classes of equal number, of which only one shall expire each year. It is expected that a congregational meeting will be held in December for the election of elders, deacons, and members of the Nominating Committee.
4. The Presbytery charged the Administrative Commission to provide officer training. As soon as the congregation has elected its new officers, Commissioners will provide training for all elders and deacons.
5. The Presbytery charged the Administrative Commission to "provide broad oversight and encourage continued participation in the Project 6:15 program." The Church's Project 6:15 program is progressing well. The committee in charge is ready to address the Session and congregation to seek commitment and support for the vision, impact groups, identified focus areas and essential result ministries.
6. The Administrative Commission continues to act as the Church Personnel Committee. Commissioner Nancy Harber serves as Chair, Commissioner Carole Ostrander serves as Vice-Chair, and two members of the congregation serve as members. Personnel secured a temporary secretary to serve after the sudden resignation of the previous church secretary. Personnel interviewed candidates to become the permanent secretary and filled the position November 14, 2007.
7. As directed by the Administrative Commission, the Session has begun to identify persons who should be moved to inactive status on the church rolls, a task not performed since 2002. This process has not yet been completed.
8. The Session has agreed to recommend to the congregation an amendment to the Church Bylaws to change the terms of Nominating Committee members to one year, in compliance with the BOOK OF ORDER. While there have been two congregational meetings since then, the amendment has not yet been presented to the congregation. The Administrative Commission will see that the amendment is presented to the congregation for approval before the election of the new Nominating Committee takes place.

Respectfully submitted,

ADMINISTRATIVE COMMISSION FOR CHRIST UNITED CHURCH

Rev. Martha Cross Sexton, Moderator
 Elder Nancy Harber, Vice Moderator
 Elder Barry Billingsley
 Rev. Herb Christ

Rev. Dr. Alan Deuel
 Elder Carole Ostrander
 Elder Garry Thornton