



**STATED MEETING**  
of the Presbytery of San Diego  
September 21, 2010 – 5:00 PM

*Pre-Presbytery meeting –3:30 PM*

This event is a conversation with the Rev. Roger Dermody, the Deputy Executive Director for Mission of the General Assembly Mission Council. Rev. Dermody will lead the Pre-Presbytery event and preach to the Presbytery during worship. He is the former executive pastor of the Bel Air Presbyterian Church.

**First Presbyterian Church**  
**320 Date Street – San Diego**

**PRESBYTERY OFFICERS**

Gerry Tayler - Moderator 2010  
Paul Cunningham - Vice-Moderator 2010/Moderator Elect 2011  
Linda Therien - Stated Clerk  
Carole Ostrander – Minute Clerk

**PRESBYTERY EXECUTIVE STAFF**

Clark Cowden - Executive Presbyter

**DIRECTIONS**

Go south on Hwy 163, exit on 4<sup>th</sup> Avenue. Church is on the corner of 4<sup>th</sup> & Date

Going south on I-5 take Front St/Civic Center exit. Stay to the left, following signs to 2<sup>nd</sup> Avenue. Proceed to 3<sup>rd</sup> Avenue, turn left on 3<sup>rd</sup> – The church is one block up on the corner of Date & Third

From South Bay, take I-5 north to 6<sup>th</sup> Avenue exit. Proceed to 4<sup>th</sup> Avenue. Turn left. Make 1<sup>st</sup> right on Date Street. Turn right on 3<sup>rd</sup> Avenue. There is parking on 3<sup>rd</sup> & Elm Street.

Parking: There are parking lots available on the West side of 3<sup>rd</sup> Avenue adjacent to Westminster Manor and on the North side of Elm Street between 3<sup>rd</sup> & 4<sup>th</sup> Avenue. Parking attendants will direct you to special event parking after 5 pm.

1. Please bring docket materials.
2. Commissioners requiring an excuse from the meeting should apply to the Stated Clerk.
3. Any committee chair desiring to meet with her/his committee must make arrangements with the host facility.
4. Forms for intercessory prayer are to be found on the registration table. If you wish Presbytery to remember someone in prayer, fill out the form and put on the clerk's desk by 5:30 pm.
5. Dinner reservations are “no charge” but are required. The deadline for reservations is Thursday, September 16th. Reservations can be made by calling (619) 232-7513 or by Email @ [presbyterydinner@fpcsd.org](mailto:presbyterydinner@fpcsd.org).

**Upcoming Stated Presbytery Meetings 2010**

**November 16, 2010 – Rancho Bernardo @ 5 pm**

**PROPOSED DOCKET**  
**STATED MEETING OF THE PRESBYTERY OF SAN DIEGO**  
June 19, 2010 – Faith Presbyterian Church

4:30 p.m. Registration

**ASSEMBLE IN GOD’S NAME**

***We used to be primarily a governing body***  
***We are now primarily a relational community***  
***We hope to become primarily a mission agency***

5:00 p.m. **Call to Order & Prayer – Lighting of the Christ Candle** - Elder Gerry Tayler, Moderator  
**Welcome by Host Pastor** – Pastor Jerry Andrews  
**Report of the Stated Clerk** – Elder Linda Therien  
**Enrollment of Commissioners; Recognition of corresponding members**  
**Declaration of a Quorum; Approval of docket**  
**Consent Docket/Reading**  
*Only a simple request is needed to remove any item from the Consent Docket. All items removed from the Consent Docket will be considered under the report of the committee from which the item has been removed.*

**ENGAGE IN GOD’S WORK**

5:10 p.m. **Budget, Property & Finance Report** – Elder Owen Wickstrand  
- Update on the status of presbytery finances

5:20 p.m. **Nominating Committee Report, Part I** – Pastor Harvey Throop  
- Nomination of Presbytery Moderator & Vice-Moderator 2011

5:25 p.m. **Administrative Commission for Southeast Presbyterian** – Elder Maurice Caskey

5:40 p.m. **Ecclesiastical Committee Report** – Pastor Jerry Andrews  
- Vote on all Book of Order amendments in November 2010  
- Pre-Presbytery and vote on nFOG in February 2011  
- Pre-Presbytery and vote on Belhar in April 2011

5:45 p.m. **Missions/Evangelism Report** – Pastor Jake Medcalf  
- Introduce Rev. Rachel Anderson of Pueblos Hermanos  
- Motion to name Pueblos Hermanos an “endorsed partnership” of the Presbytery

5:55 p.m. **Executive Presbyter’s Report** – Pastor Clark Cowden

6:05 p.m. **Prayers of the Community** – Elder Gerry Tayler

6:15 p.m. **Recess for Dinner**

**PROCLAIM GOD’S WORD**

7:00 p.m. **Presbytery at Worship** – Rev. Roger Dermody preaching  
An offering for will be received during worship for *Urban Youth Collaborative*

**ENGAGE IN GOD’S WORK**

7:55 p.m. **Nominating Committee Report, Part II**  
- Nominations from the floor for Moderator & Vice-Moderator 2011  
- Declaration that nominations are closed

8:00 p.m. **Unfinished business, announcements and pre-adjournment business**  
- Extinguish the “*Light of Christ*” candle

## Report of the Stated Clerk

1. The Stated Clerk reports that the offering taken at the Presbytery Worship Service on June 19, 2010, was \$667.00 and was designated to Trinity Life Fellowship.
2. The Stated Clerk reports that the 2009 Rolls, Registers and Minutes of the Presbytery of San Diego have been submitted to the Synod of Southern California & Hawaii for their annual review.
3. The Stated Clerk reports the death of the Rev. Wendell Wollam on August 23, 2010, at the age of 92. Rev. Wollam was born in 1918 in Spiceland, Indiana. He was an ordained minister for sixty-seven years and served numerous churches. Services were held on September 4, 2010 at the First Congregational Church of Escondido.
4. The Stated Clerk reports the death of the Rev. Earle Vaughan Lyons, Jr. on July 25, 2010, at the age of 93. Rev. Lyons began his career as a pastor as a Navy Chaplain and was an ordained minister for sixty-seven years. Services were held on August 5, 2010, at the Mission Hills United Church of Christ in San Diego.
5. The Stated Clerk reports the death of the Rev. Clifford Manning on July 23, 2010, at the age of 97. Rev. Manning served as the Pastor of the Fletcher Hills Presbyterian Church from 1958 when their membership was less than two hundred until 1979 when their membership had grown to nearly 1500. A memorial service was held on August 21, 2010, at Fletcher Hills Presbyterian Church.
6. The Stated Clerk reports the death of the Rev. Juan Leandro Garza on June 15, 2010, at the age of 91. Rev. Garza was ordained in 1985 by the Presbiterio del Noreste and began serving churches in the United States. He had previously served churches all over the world as well as being a missionary of the Presbyterian Church. Services have been held.
7. The Stated Clerk reports the death of Elder Al Reisweber of Faith Presbyterian Church. Mr. Reisweber faithfully served the presbytery over the years in many capacities including as the Moderator in 1985. A memorial service was held on August 28, 2010, at Faith Presbyterian Church.
8. The Stated Clerk reports the death of Elder Dr. Robert "Bob" Moore of Point Loma Community Presbyterian Church. Dr. Moore was a commissioner to the Presbytery at the time of his death. A memorial service will be held for Dr. Moore on Sunday, September 26, 2010, at Point Loma Community Presbyterian Church.
9. The Stated Clerk reports the transfer of Rev. Kevin Johnson from Redstone Presbytery is complete.
10. The Stated Clerk reports that Rev. James Pazan has been enrolled as a minister member of the Presbytery of San Diego and further that the Administrative Commission to ordain Rev. Pazan has completed their work and has been dismissed with appreciation and thanks.
11. The Stated Clerk reports that Rev. Dave Rohde has been enrolled as a minister member of the Presbytery of San Diego and further that the Administrative Commission to ordain Rev. Rohde has completed their work and has been dismissed with appreciation and thanks.
12. The Stated Clerk reports the following resignations from committees and as Synod Commissioner:

Rev. Ian Farrell, Budget Property & Finance Committee, Class of 2011  
Rev. Ian Farrell, PUM Steering Committee  
Rev. Bob Davis, Synod Commissioner, Class of 2010

These vacancies have been referred to the appropriate committee to nominate replacements.

13. The Stated Clerk reports 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

### **Reports of the Presbytery Council & Committees**

Written reports from the Administrative Commissions for Southeast Presbyterian Church & Fallbrook Presbyterian Church will be provided at the Presbytery meeting on September 21, 2010. Neither commission has anything to be voted.

The Presbytery Council met in retreat on August 31, 2010 and took the following actions:

1. Voted to set the following Council meeting dates in 2011:

Tuesday – January 18, 2011 – 4 pm – Presbytery Office  
Tuesday – March 15, 2011 – for a retreat @ White Sands (12:30 pm – 4 p)  
Tuesday – May 17, 2011 – 4 pm – Presbytery Office  
Tuesday – October 18, 2011 – 4 pm – Presbytery Office

2. Voted to set the following Presbytery meeting dates in 2011 with the venues to be determined:

Tuesday – February 15, 2011 – 5 pm  
Saturday – April 16, 2011 – 9 am  
Tuesday – June 21, 2011 – 5 pm  
Tuesday – September 20, 2011 – 5 pm  
Tuesday – November 15, 2011 – 5 pm

3. Voted to establish a line-of-credit in the amount of \$10,000 for the Southeast Presbyterian Church (SEPC) to use to settle outstanding debts that will be covered once they receive back payments due from the Neighborhood House. This line-of-credit will extend until March 1, 2011, unless renewed or liquidated earlier. This business is subject to the oversight of the Presbytery Budget, Property & Finance Committee.

Background: SEPC owed an estimated \$5,700 to the Internal Revenue Service (IRS) which was not anticipated. This delinquency is the result of their failing to pay amounts to the IRS that were withheld from two employees pay checks in 2008 and 2009. This amount does not include any penalty or interest that may still be incurred. This also does not include any delinquency owed to the State of California Franchise Tax Board that is still being determined.

4. Voted to approve an additional payment of \$2,500 for the month of August 2010 to Trinity Life Fellowship to meet growing expenses for this ministry.
5. Voted to approve an ongoing increase of \$2,500 per month for a total of \$6,500 per month in the amount disbursed to Trinity Life Fellowship until such time as their fund is depleted which is anticipated to occur in late 2010.
6. Voted to authorize the Executive Presbyter and/or Stated Clerk to communicate with the Pastor and Clerk of Session, of each of the churches of Presbytery, to solicit donations to a gift fund for Pastor Peter Lual, of the Sudanese Church, who will retire on December 31, 2010.
7. Voted to process the business received from the 219<sup>th</sup> General Assembly on the following schedule:

November 2010 – Vote on all *Book of Order* amendments  
February 2011 – Pre-Presbytery & vote on nFOG  
April 2011 – Pre-Presbytery meeting & vote on the Belhar Confession

8. Voted to concur in the recommendation of the Budget, Property & Finance Committee that the Asset Allocation section of the Pratt-Kurz Bequest Investment Policies and Objectives memorandum be amended by replacing “Lehman Bros Aggregate Bond Index”, which no longer exists, with “Barklay’s Aggregate Bond Index”, which is the closest to the previous index.
9. Voted to concur in the request of the Budget, Property & Finance Committee that a bequest of \$1,772.24 received from the Presbyterian Foundation from the estate of Mabel E. Procter, designated for equal distribution between new church development and for church redevelopment for financially-troubled churches, be split between Mount Soledad Presbyterian Church and Trinity Life Fellowship.
10. Affirmed by consensus the recommendation of the Council Moderator, Rev. Dr. Chris Lenocker, that the following people serve on the special Task Force established by a vote on the Presbytery on June 19, 2010:

Budget Property & Finance Representative – Elder Bob Grendell  
 Missions/Evangelism Representative – Rev. Juan Daniel Espitia  
 Presbytery Moderator 2010 – Elder Gerry Tayler  
 Presbytery Vice-Moderator 2010 – Rev. Dr. Paul Cunningham  
 Presbytery Council Moderator 2010 – Rev. Dr. Chris Lenocker  
 At-large member – Rev. Elizabeth Wilson  
 At-large member – Elder Geoff Hsu  
 Ex-officio: Rev. Dr. Clark Cowden & Elder Linda Therien

11. In an Email vote conducted by the Council on or about July 1, 2010, voted to affirm the following to serve as Ordination Exam Readers and Alternates in 2010:

Primary Readers: Rev. Dr. David McElrath, Rev. Margaret Walls & Elder Maurice Caskey  
 Alternate Reader: Rev. Dr. Chris Lenocker

Pastor Chris Lenocker, Chair

The Committee on Ministry met on June 22, 2010 and reports the following actions:

1. Voted to concur in the recommendation of the Session of the Westmorland Presbyterian Church that Elder Elizabeth Crews be extended as their temporary supply until June 30, 2011.
2. Voted to concur in the recommendation of the Session of Christ United San Diego that Rev. Ed Girod be extended as their temporary supply until May 1, 2011.
3. Voted to receive the triennial visit report for Pacific Beach Presbyterian Church.

The Committee on Ministry (COM) met in a conference call on July 27, 2010 and reports the following actions:

1. Pursuant to the authority granted to the COM by the Presbytery at their meeting on June 19, 2010, approved the following Administrative Commission to ordain James Richard Pazan as a Minister of Word and Sacrament on Sunday, July 26, 2010 at the Rancho Santa Fe Village Presbyterian Church:

Elder Gerry Tayler, Moderator (Village)	Rev. Dr. Jack Baca
Rev. Dr. Clark Cowden	Elder Linda Therien (Palisades)
Rev. Bob Davis	Elder Denise Smith (Brawley)
Rev. Scott Mitchell	Elder Cathleen Austin Nassi (Village)
Rev. Jan Farley	Elder Marsha Wenskay (Village)
	Elder Hugh Greenway (Village)
Rev. Brad Gustafson as corresponding from Plains & Peaks Presbytery	

2. Voted to grant permission to the Rev. Ian Farrell to labor outside the bounds of San Diego Presbytery and within the bounds of Los Ranchos Presbytery until his transfer of membership can be completed.

Pastor Randy Yenter, Chair

The Committee on Preparation for Ministry met on June 8, 2010 and took the following actions:

1. Voted to approve Candidate Penny Parsons of La Jolla Presbyterian Church for final assessment and certified her ready to receive a call.

The Committee on Preparation for Ministry met on July 13, 2010 and took the following actions:

1. Voted to approve Candidate Bev Franco of First Presbyterian Oceanside for final assessment and certified her ready to receive a call.

Pastor Margaret Walls, Chair

### Consent Agenda

The Stated Clerk recommends the following:

1. That the minutes of the stated Presbytery meeting on June 19, 2010 be approved.
2. That the minutes of the special Presbytery meeting on August 18, 2010 be approved.
3. That the Presbytery approve the summary of the Statistical Report to the General Assembly as of December 31, 2009 as follows:

Total communicant members (losses of 1,363 from 2008)	14,886
(Net loss from 2008 of 980)	

Baptisms – Infants	157
Baptisms – Adults	62

Attendance in Church School	8,272
Average Church Attendance	8,141
Officers	844

Financial Data:

Potential Giving Units	10,907
Budgeted Income	28,208,516
Budgeted Expense	29,053,011

Receipts:

Regular Contributions	22,904,806
Investment Income	601,756
Other Income	5,072,776
Capital Building Fund	1,803,061
Bequests	1,799,408
Other Income	5,072,776
Subsidy or Aid	456,664

Expenditures:

Local Program	24,899,569
Local Mission	1,079,280
Capital Expenditure	15,231,164
Investment Expense	110,639
Per Capita Apportionment	385,578
Theological Fund	17,406
Other Mission	1,409,173

Elder Linda Therien, Stated Clerk

The Nominating Committee of Presbytery recommends the following:

1. That the following persons be elected to serve as Synod Assembly commissioners in 2010:

Elder Maurice Caskey, San Diego First, Class of 2010  
Elder Bill Tayler, Rancho Santa Fe, Class of 2011  
Elder Barry Billingsley, Solana Beach, Class of 2011  
Rev. Dr. Chris Lenocker, Class of 2011  
Rev. Dr. Doug Kelly, Class of 2011

Pastor Harvey Throop, Chair

The Committee on Ministry recommends the following:

1. That the following pastors and elders be approved to serve as the Administrative Commission to install Rev. James Pazan as the Designated Pastor of the First Presbyterian Church of Brawley on Sunday, September 26, 2010 @ 10:30 am at the Brawley Presbyterian Church.

Elder Gerry Tayler, Moderator (Village)  
Elder Bill Smerdon (Brawley)  
Elder Susie Walker (Brawley)  
Elder Elizabeth Crews (San Diego First)  
Rev. Barry Moller  
Rev. Ray Sparling  
Rev. Dr. Clark Cowden

2. That the following elders and pastors be approved to serve as the Administrative Commission to ordain and install Karla Klockenteger Shaw as the Associate Pastor for Point Loma Community Presbyterian Church on Sunday, October 10, 2010 at 4:00 pm at the Point Loma Church.

Rev. Dr. Chris Lenocker, Moderator  
Rev. Dr. John Powell  
Rev. Dr. Pamela Powell  
Elder Whitney Skala (Point Loma Community)  
Elder Nancy Harber (Faith)

As corresponding – Rev Keenan Barber, Pacific Presbytery  
Rev. Care Crawford, Pacific Presbytery

Pastor Randy Yenter, Chair

## **Business for discussion and action on the floor**

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. Paul Cunningham, La Jolla Presbyterian Church
2. Vice-Moderator/Moderator Elect – Elder David Buck, Rancho Santa Fe Village Presbyterian Church

Note: Nominations for both offices will remain open until the close of business on September 21, 2010, at which time the Moderator can receive nominations from the floor and will then declare nominations closed. The election will take place at the stated meeting of Presbytery on November 16, 2010, but nominations may not be made at the November meeting.

Pastor Harvey Throop, Chair

The Missions Committee & Evangelism Committee, in a joint recommendation, recommend the following:

1. That “Pueblos Hermanos,” a ministry of the General Assembly Mission Council, be named an “endorsed partnership” effective forthwith.

Pastors Jake Medcalf & Scott Mitchell