

Executive Committee Meeting Minutes

Tuesday – January 17, 2024 - 4:00 pm-6:00 pm

Zoom

PRESBYTERY EXECUTIVE COMMITTEE MEMBERS: (All members are Teaching or Ruling Elders) Meeting Months: The meeting schedule for this committee is determined by vote of the Presbytery once a year, generally at the November meeting for the following year.		P	E	A
2024 Committee Chair	Sam Codington (T) Faith	X		
2024 Presbytery Moderator	Em Cummings (R) Point Loma	X		
2024 Presbytery Vice-Moderator	Judy Enns (R) Solana Beach	X		
MEMBERS AT LARGE	'24 (non-renewable)	Delores McNeely (R) Christ United	X	
	'25 (non-renewable)	Jpetul J'ernantes (R) Solana Beach		X
COMMITTEE CHAIRS				
Budget, Property, and Finance (BPF)	Paul Cunningham (T) La Jolla	X		
Presbytery Operations	Brent Barkley (T) Trinity	X		
Innovation and Church Planting (ICP)	Eileen VanGieson (T) La Costa	X		
Nominating	Jamie Nelson (T) Solana Beach	X		
Committee on Preparation for Ministry (CPM)	Jan Farley(T) Christ United	X		
Committee on Ministry (COM)	Liz Manahan (T) Chula Vista	X		
Discerning Congregational Vitality (DCV)	Mike Killeen (T) Oceanside	X		
EX-OFFICIO MEMBERS:				
Director Innovation and Church Planting	Daniel So	X		
Acting Stated Clerk	Sean Chow	X		
Executive Director	Sean Chow	X		

Call to Order & Opening Prayer

Sam Codington

Stated Clerk's Report

Sean Chow

1. A quorum was present.
2. **The Committee voted** to approve the agenda.
3. **The Committee voted** to approve the Executive Committee Meeting Minutes from October 17 and November 7.
4. **The Committee noted an approval of electronic vote from December 22:**
 - a. Motion for TE Sean Chow to serve as the Acting Stated Clerk of the for the Presbytery of San Diego for the month of January 2024.

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- b. Motion for TE Alex Wirth to serve as the Acting Stated Clerk for the Presbytery of San Diego starting February 1st until a new Stated Clerk is elected. Compensation will be \$400 per week for 10 hours.

Discernment Congregational Vitality

Mike Killeen

Mike reported that the Committee has been talking with pastors and churches throughout the Presbytery. They are hearing stories about how God is working in the churches and communities. The committee has been urging churches to apply for grants through the committee to help reinvigorate their church. Grants have been given for coaches and equipment.

Nominations Committee

Jaime Nelson

Nominations has been working hard to fill spots on our committees. They brought a motion to elect a Presbytery Nomination Committee.

MSC To nominate to Presbytery the 2024 Nominations Committee:

Jaime Nelson (T) Solana Beach
Nancy Harber (R) Faith
Jenna Wilson (R) Village
Ray Sparling (T) Southeast
Alan Deuel (T) At Large
Mike Sedgewick (T) Westminster, Escondido

MSC To set aside the standing rules to designate Jaime Nelson (T) Solana Beach as Chair of Nominations for a third consecutive year.

Innovation and Church Planting

Eileen VanGieson

ICP has been through some changes in the last six months. They have been working on restructuring and a job description for Daniel So. Their goal is to serve and resource the Presbytery. At its recent meeting it voted to affirm and support a New Worshiping Community in El Cajon. A seed grant has been approved for that project.

Executive Director Report

Sean Chow

Sean reported about all the activities that are happening in the Presbytery. The Executive Committee will be holding a strategic retreat in April to prioritize the tasks that is in front of it. This year there will be a focus on the value of “relational” with various activities in which pastors and elders will be able to participate in.

Adjournment with Prayer

Sean Chow, closed the meeting with a prayer. At 5:08 pm.

Respectfully Submitted

Sean Chow
Acting Stated Clerk
San Diego Presbytery