#### COMMITTEE ON MINISTRY

### January 23, 2024

### Zoom Technology: 1:00pm to 3:00pm

The regular meeting of the Committee on Ministry (COM) was called to order at 1:03pm by the Chair Elizabeth Wilson-Manahan. She opened the meeting with prayer.

Present: Elizabeth Wilson-Manahan, John Moser, Cassie Carroll, Tim Avazian, Mike Wallman, Wells Lyman, Carl Stills, and Sean Chow, Ex-Officio.

Excused: Paul Kang, Kim Dawsey-Richardson

Devotions: Cassie Carrol shared a poem for our devotion.

Acting Stated Clerk's Report:

- 1. A quorum was declared.
- 2. The committee voted to approve the proposed agenda.
- 3. The committee voted to approve the minutes of November 2023.

Report of the Chair

Elizabeth Wilson-Manahan

- 1. The chair has assigned liaisons for Westmorland, Mira Mesa, Southeastern, Rancho Bernardo, Christ United, and Graham Memorial
- 2. The chair gave an update on Member at Large Clark Cowden.
- 3. A discussion on the interim renewal at Mira Mesa was discussed. The liaison for Mira Mesa will reach out.
- 4. Graham Memorial's Mission Study was received, and readers were assigned to report at the next COM meeting.
- 5. An update on Brawley. They are excited about the process for Juliana Lesher to become a CRE. We will introduce her at Presbytery. A motion was made and approved to continue the process with Rev. Lesher and Brawley. John Moser will continue to be a liaison in this process.
- 6. Approved moving Jeff Meyers to Presbytery to move from Associate Pastor to Senior Pastor at First Presbyterian Church San Diego.

Executive Director Report

- 1. Cassie Carroll will be working on the Family Leave policy.
- 2. Boundary training is required for all active Teaching Elders and all councils of the presbytery. Will be sending letters to Teaching Elders not in compliance.

John closed in prayer and Elizabeth adjourned the meeting at 2:02 pm

Sean Chow

Sean Chow

## Relationships – January 23, 2024

# A. Serving in Validated Ministries

Neal Presa	Director of DMin program at New Brunswick Seminary		
Katie Hatlevig	Chaplain		
Nate Landis	Urban Youth Collaborative		
Kevin Johnson	Navy Chaplain		
Linda Rice	Chaplain		
M.W. Smith	Military Chaplain		
Beverly Franco	Chaplain		
Allen Lin	Mandarin Associate Pastor for the Chinese Evangelical		
	Church of San Diego.		
David Pierson	Alongside Ministries, International		
Clark Cowden	Serving yoked congregations: Northside Community		
	Methodist Church and Emmanuel Methodist Church (Terre		
	Haute, Indiana		

#### **B.** Transitional Pastors

# Interim (105 = interim), Pulpit Supplies (108)

Ray Sparling	Southeast Community. Temporary Supply(108)
Duncan McColl	Mira Mesa. Interim contract started on 8/8/2018. Steve Ritz is the liaison. Renewed until 8/8/2025.
Markus Watson	Mt. Soledad. Interim contract started on March/7/2022
Geoff Kohler	Rancho Bernardo. Interim contract started on 7/19/2021

Jan Farley	Christ United San Diego. Interim contract started on 4/1/2023
Jan Armstrong	First Presbyterian Church San Diego. Interim contract started on 4/1/2023
David Rodriguez	Graham Memorial Church, Interim contract started on 2/18/2023
<b>At Large (797 = Member-at-large)</b> Alex Wirth Fairlight Collins Lower	
Jean Messerve Ed Piper	Retired effective July 1, 2018.
C. First-year Liaisons	
<b>D. CRE</b> William Tut J'petulJ'ernantes	Sudanese. Commissioning expires 10/26/25. Liaison listed is Ray Sparling. Solana Beach. Commissioning expires 9/15/24
Nicassio Rojas	Chula Vista. Commissioning expires 9/15/26
Gonzalo Salinas	Emmanuel. Commissioning expires 9/15/26
Noel Musicha	Ebeneezer. Commissioning expires 9/15/26
Jeremiah Lester	Ebennezer. Commissioning expires 9/15/26

# E. Calling (interims/mission studies/PNCs/Credentialing)

Congregation	Serving	Liaison	Status
Brawley		John Moser	

Solana Beach		Tim Avazian	
Westmorland		Carl Stills	PNC working
Mira Mesa	Duncan McColl is the interim-8/8/2025	Mike Wallman	
Southeast	Ray Sparling is Pulpit Supply	Wells Lyman	Mission Study Approved
Rancho Bernardo	Geoff Kohler is the Interim	Mary Elva Smith	Mission Study Team Working
Mount Soledad	Markus Watson is the Interim	Kim Dawsey- Richardson	
First Presbyterian Church San Diego	Jan Armstrong is the Interim	Wells Lyman	PNC working
Christ United San Diego	Jan Farley is the Interim	Cassie Carroll	PNC Working
Graham Memorial	David Rodriguez is the Interim	Liz Wilson- Manahan	Mission Study
Village	Jan Cook is Interim Assoc	Tim Avazian	