

PRESBYTERY OF SAN DIEGO STATED MEETING---SEPTEMBER 19, 2023

The standing meeting of the Presbytery of San Diego was convened by Teaching Elder Sam Codington, the Moderator, at 3:00 p.m. on the above date, at the First Presbyterian Church, El Cajon. He opened the meeting with prayer and a welcome was given by the Host Pastor, Rev. Kim Dawsey-Richardson. A quorum was declared by Acting Stated Clerk Nancy Harber and the consent agenda, docket with the addition of a video and her report were all approved. The worship was led by the Worship Team of First Presbyterian Church, El Cajon. Rev Karla Shaw, Pastor at Pt. Loma Community Church preached the sermon and Communion was served.

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>TEACHING ELDERS</u>	<u>ECCLESIASTICAL DESIGNATION</u>	<u>RULING ELDERS</u>
1-1	Brawley, First			Carl Stills
2-1	Carlsbad, Christ Church of La Costa	G. Bostrom E. VanGieson	101 103	Garrett Merrill
3-1	Chula Vista, Chula Vista	E. Wilson-Manahan	101	Joan Stroh Irene Ainza (A)
4-1	Coronado, Graham Memorial	D. Rodriguez	105	Russell Allen
5-1	El Cajon, First	K. Dawsey-Richardson	101	Nancy Williams Cindy Graham (A)
6-1	El Cajon, Fletcher Hills	K. Womack	101	Jim Reisweber Lorna McMurray (A)
7-1	Escondido, Westminster	M. Sedgwick	101	Holly Nolan Carole Ostrander (A)
8-5	La Jolla, La Jolla	P. Cunningham S. Mitchell	101 103	Mary Kinyon Lynn Lansing Jen Marchesini Deanne Rohde (e) Steve Vincent Jim Sedgwick (A)
9-1	La Jolla, Mt. Soledad	M. Watson	105	William Green
10-1	Lakeside, Community	T. Avazian	101	Gerie Morrin Linda Sunkel (A)

11-2	Oceanside, First	M. Killeen	101	Joan Anderson Gail Stewart (A) Rick Fornelli
12-4	Rancho Santa Fe, Village Community	J. Baca J. Cook D. R. Caughey	101 105 109	Bob Frey Laura Metzger Patrick Singer Michael Williams (e)
13-1	San Diego, Christ United	J. Farley	105	Audrey Littlefield Harriet Thompson (A)
14-1	San Diego, Faith	S. Codington	101	Nancy Harber Joe Huffaker (A)
15-2	San Diego, First	J. Armstrong J. Myers	105 103	Maurice Caskey Kirk Rogers
16-1	San Diego, Iglesia Emmanuel			Hugo Carbajal Amado Olguin (A)
17-2	San Diego, Korean	Y. H. Kang	101	John Yoo
19-1	San Diego, Mira Mesa	D. McColl	105	Jon Sivers
20-1	San Diego, Northminster	J. Shirley N. Landis	101 301	Doug Gouger
21-1	San Diego, Orange Ave			
22-1	San Diego, Pacific Beach	B. Sperry (e)	101	Steve Ritz
23-2	San Diego, Palisades	C. Carroll	101	Deanna Atherton Jennifer White
24-4	San Diego, Point Loma Community	K. Shaw	101	Marty Smith Sue Skala Barbett Wood (e)
25-3	San Diego, Rancho Bernardo Community	G. Kohler M. Wasef	105 103	Corey Buckner Tony Cook
26-1	San Diego, Southeast	R. Sparling	106	Phil Bazier
27-1	San Diego, Taiwanese	Shang Nan Tsai	101	Kirk Davis Shawn Hsu (A)
28-1	San Diego, Westminster	M. Cochran	101	William Hodgkiss (e)
29-4	Solana Beach, Solana Beach	M. McClenahan (e) J. D. Espitia J. Nelson C. Womack (e)	101 103 103 103	Rachel Shaw Ericka Southcombe Mike Watts Bruce Huebner (A) Steve Rossier (A)

30-1	Spring Valley, Trinity	B. Barclay	101	Jeff Hansen
31-1	Vista, Grace	J. Denton	101	Sam Huston
32-1	Westmorland, Community		105	Leslie Lambe Anne Mallory (A)

<u>OTHER PRESBYTERY MEMBERS and STAFF</u>		ECC DESIGNATION
Executive Director	TE Sean Chow	302
Stated Clerk	RE Nancy Harber	303
Vice-Moderator	*RE Em Cummins	
*Chair Executive Committee	*RE Lyn Lloyd-Smith	
*Chair Cyclical committee	*RE	
*At-large member Executive Committee	*RE Delores McNeely	
*At-large member Executive Committee	*RE Judy Enns	
Office Manager	Jennifer Sedgwick	
Director, New Day Urban Ministries	Raul Palomino	

OTHER MINISTERS:

R. K. Adams	299	T. F. Johnson	299	B. Reed	299
R. E. Anderson	299	C. Kohlby	171	E. Reynolds	645
J. Andrews (e)	299	T. C. Lai	299	L. Rice	701
R.C. Betters	299	C. S. Lee	503	J. Robertson	299
J.H. Boller, Jr.	299	C. M. Lenocker	299	R. Roth	797
W. Bynagte	299	L. S. León	501	D. Satre	791
N. Byrd (e)	299	A. Y. Lin (e)	791	D. So	171
J. Chambers	299	S. Locke	299	J. So	171
F. Collins Lower	797	T. Loney	761	W. A. Soldwisch	299
C. Cowden	797	P. Lual	299	G. Spearman	299
S.W. DeLong (e)	299	E. McColl (e)	797	G. L. Stewart	299
A.F. Desterhaft	299	D. McElrath (e)	299	T. Theriault	299
A. Deuel	299	R. Mentze	299	H. S. Vigeveno	299
B. Franco	701	J. Messervè	797	M. Wallman	299
R. Garton	299	B. Moller	299	M. Walls	299
E. Girod	299	J Moser	299	P. Weiler	299

C. Hammond	299	M. Mudgett	299	M. F. Willard, Jr.	299
K. Hatlevig	701	K. Pazan	797	A. Wirth	797
C.M. Hong	299	D. Pierson	797	T. Wolfe	299
G. Horn	797	E. Piper	797	R Yenter	299
R. Humphries	299	N. Presa (e)	797	G. Ziccardi (e)	797
K Johnson	761	J. Rauch	299	R. Ziccardi (e)	797

Commissioned Ruling Elders:

Sudanese American

Solana Beach

Ebenezer

Ebenezer

Iglesia Emmanuel

Chula Vista

William Tut*

Jpetul J'ernantes*

Jere Lester*

Noel Muschia*

Gonzalo Salinas*

Nicassio Rojas*

BOLD = Attended Meeting e = excused A = Alternate

* - Voting Member of Presbytery

Corresponding

Michael Vaugin – Los Ranchos Presbytery

Guests Present:

Seth Clark – Border Church

Robert Vivar – Border Church

Guillermo Navarrete – Border Church

Juan Penu – Emmanuel

Jim Hancock – Fletcher Hills

Saul Gomez – Chula Vista
Olga Molina – Chula Vista

Attendance:

Teaching Elders	30
Ruling Elders	38
Corresponding	1
Inquirers/Candidates	
Visitors/Others	9
Total	78

Report of the Acting Stated Clerk

The Acting Stated Clerk reported the following:

1. The offering collected at the May Presbytery Meeting was \$545 and was given to Via International (Friendship Park)
2. The ordination service of Frances Lin took place on August 11, 2023, at Rancho Bernardo Community Church. The Administrative Commission completed its work and was dismissed with thanks.
3. A grant in the amount of \$7500 has been received from the Presbyterian Disaster Assistance Fund to respond to the needs from New Day Urban Ministries.
4. 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 1.

Consent Agenda

The Acting Stated Clerk recommended the following and they were approved.

1. That the proposed minutes of the Presbytery Stated Meeting on May 16, 2023 and the Special Called meeting of June 13, 2023 be approved
2. That the recommendation of the Executive Council that the November Presbytery meeting be moved from Nov 21 to Nov. 14, 2023, be approved.

3. That the financial audit performed by Huxhold & Associates on the financial statement of the Presbytery indicating the statements present fairly the financial position of the Presbytery of San Diego as of December 31, 2022 and 2021, be accepted and approved.

REPORTS:

Report of the Executive Director

Sean Chow

Sean Chow reported on a number of activities under way in the Presbytery. They included the activities of Cyclical San Diego and efforts to be sure we have a good understanding of what works well. The transfer of Anchor and Hope to Solana Beach has been finalized. We will continue to be focusing on our mission in the Presbytery. Included in this will be a move to restructure the office and work remotely, no longer out of the current space. The role of the Stated Clerk will be modified and several new Task Forces will be created. In addition, Young Nak worshipping community has indicated a desire to become part of the PC(USA) and we will be working with them. This report was approved.

Report of the Executive Council

Lyn Lloyd-Smith

It was reported that the transfer of Anchor and Hope to Solana Beach is completed and all financial issues have been resolved.

Joint Commission on Credentialing

Kevin Womack/Jan Farley

Kevin and Jan reported on activities and the fact that today we have 4 individuals who have successfully completed requirements to become Commissioned Ruling Elders, with specific authorities. They are Gonzalo Salinas from Emmanuel, Noel Musicha and Jeremiah Lester from Ebenezer and Nicasio Rojas from Chula Vista. After each introduced themselves, a formal credentialing ceremony was held.

Budget, Property and Finance

Jim Rauch

BP&F recommended that the lease between Grace Alliance Fellowship and Chula Vista Presbyterian Church be approved----Attachment A.

They also recommended that the Presbytery authorize the Executive Council to recommend to the Presbytery at its annual November meeting the purpose for any subsequent offerings taken during each Ordination and Installation service. Both recommendations were approved.

Nominating Committee

Jamie Nelson

Rev. David Rodriguez was recommended to be appointed to the Ecclesiastical Committee. This was approved

Ecclesiastical

Bob Mentze.

The committee recommended several wording changes in the Manual of Administrative Operations, Chapter 15. These were approved.

A video on Cyclical San Diego was then shown, followed by adjournment with prayer by the Moderator at 5:15pm.

Nancy Harber, Acting Stated Clerk