



STATED MEETING

of the Presbytery of San Diego
February 15, 2022 - 3:00 pm

Village Community Presbyterian Church

PRESBYTERY OFFICERS

Teaching Elder Mike Wallman – Moderator
Ruling Elder Lyn Lloyd Smith, Vice-Moderator /Moderator Elect
Ruling Elder Frances Lin –Stated Clerk

PRESBYTERY EXECUTIVE STAFF

Rev. John Moser, Interim Executive Presbyter

DIRECTIONS

Village Community Presbyterian Church
6225 Paseo Delicias, Rancho Santa Fe, CA 92067

North or South on I-5; exit at Via de la Valle and go east for several miles; turn right at the Paseo Delicias; church is on the right

North on I-15; exit at Via Rancho Pkwy, South on I-15; exit at Valley Pkwy. Go west to Del Dios Hwy, this will change to Paseo Delicias. Church will be on the right.

Please bring docket materials.

1. Commissioners requiring an excuse from the meeting should apply to the Stated Clerk via the presbytery website at www.presbyterysd.org
2. Any committee chair desiring to meet with her/his committee must make arrangements with the host facility.

Documents to download for this meeting:

- 1. Docket**
- 2. Minutes, November 19, 2021**
- 3. Sales Doc from Lakeside Community Presbyterian Church**
- 4. GA Delegates' Bios**
- 5. Stated Clerk Compensation Package**

STATED MEETING OF THE PRESBYTERY OF SAN DIEGO
Tuesday, February 15, 2022
Village Community Presbyterian Church

Supplemental Docket

2:30 p.m. Registration begins

ASSEMBLE IN GOD'S NAME

3:00 p.m.	Call to Order & Prayer (in the sanctuary)	Mike Wallman
3:10 p.m.	Welcome by Host Pastor	Jack Baca
3:15 p.m.	Stated Clerk's Report	Frances Lin

Declaration of a Quorum; Approval of Docket & Consent Agenda

Only a simple request is needed to remove any item from the Consent Agenda. All items removed from the Consent Agenda will be considered under the report of the committee from which the item has been removed.

ENGAGE IN GOD'S WORK & WORSHIP

3:20 p.m. **Worship-** installation of 2022 officers.

Installation of the Ruling Elder Lyn Lloyd Smith as Moderator of San Diego Presbytery
Installation of the Teaching Elder Sam Codington as Vice-Moderator of San Diego Presbytery
The Rev. Dr. Jack Baca, preaching

4:00 p.m.	Strategic Special Committee Report-Attachment A	Paul Cunningham
4:40 p.m.	Committee On Ministry	Nancy Harber
5:20 p.m.	Nominating Committee	Jamie Nelson
5:30 p.m.	Budget, Property and Finance Committee	Jim Rauch
5:50 p.m.	Ecclesiastical Committee Report	Bob Mentze
6:00 p.m.	Human Resources Committee	Judy Enns
6:10 p.m.	Interim Executive Presbyter	John Moser
6:15 p.m.	Cyclical Committee Report	Gresham Bayne
6:25 p.m.	Pension Representative	Kristin Leucht
6:30 p.m.	Adjournment	Lyn Lloyd Smith

STATED CLERK
COMPENSATION PACKAGE
2022-2023

1. Full-time - 40 hours per week
2. 3% COLA increase (previously approved by Presbytery) and a 2% merit increase. Total base salary \$92,790.00
3. Provide \$400 per month/\$4800.00 per year contribution to the Presbytery 403b plan.
4. \$10 per month term life insurance premium payment Presbytery now provides.
5. Reimbursement for professional expenses incurred in the performance of job responsibilities up to the amount budgeted for the calendar year.
6. Two weeks study leave; \$2000.00 professional development stipend.
7. Vacation time accrual in accordance with the terms of the Presbytery Employee Handbook.
8. Paid sick leave according to the City of San Diego Sick Leave Ordinance and the Presbytery Employee Handbook.
9. Effective Jan 1, 2022 for a one year term.