

STATED MEETING OF THE PRESBYTERY OF SAN DIEGO  
Tuesday, November 14, 2023  
Christ United Presbyterian Church

Docket

2:30 p. m.      Registration and Fellowship begins

**ASSEMBLE IN GOD'S NAME**

3:00 p. m.      Call to Order and Prayer      Sam Codington

3:10 p. m.      Welcome by Host Pastor      Jan Farley

3:15 p. m.      Acting Stated Clerk Report      Nancy Harber  
Declaration of a quorum; Approval of Docket and 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 from which the item has been removed.

**ENGAGE IN GOD'S WORK AND WORSHIP**

3:20 p. m.      Worship  
Noel Musicha, CRE and Jeremiah Lester, CRE, from Ebenezer will preach.

4:00 p. m.      Front Porch Ministries      Joel Drenckpohl

4:10 p. m.      Report from Mission Engagement Advisor      Jeanie Shaw

4:15 p. m.      1001 New Worshipping Communities      Gad Mpoyo/Rafael Viana

4:25 p. m.      Report of Executive Director      Sean Chow

4:55 p. m.      Report of Executive Council      Lyn Lloyd Smith

5:00 p. m.      Report of Committee on Ministry      Kevin Womack

5:10 p.m.      Report of Cyclical Committee      Eileen Van Gieson

5:20 p. m.      Nominating committee Report      Jamie Nelson

5:30 p. m.      Budget Property & Finance Report      Jim Rauch

6:00 p.m.      Linda Vista Ad-Hoc Committee Report      Greg Bostrom

6:05 p. m.      Adjournment with prayer      Sam Codington

## Report of Acting Stated Clerk

The Acting Stated Clerk reports the following:

1. The offering collected at the September Presbytery meeting was \$287.00 and was given to the Welcome Ministry in El Cajon.
2. Today's offering will be for the Presbyterian Disaster Assistance Fund for humanitarian assistance in Israel/Palestine.
3. 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 recommends the following:

1. That the proposed minutes of the Presbytery Stated Meeting of September 19, 2023 be approved.
2. That the lease agreement published online between the Presbytery (Sudanese Church) and St. Abune Aregawi Ethiopian Orthodox Tewahedo church and approved by Budget Property & Finance, be approved.
3. That the leases between Christ United Presbyterian Church and the Neighborhood Home Association; between Christ United Presbyterian Church and the McGill School of Success, and between Christ United and the Presbyterian Church of Ghana, all of which have been in operation for some time, be ratified.

## Business to be presented and/or VOTED on the floor

- |   |                        |
|---|------------------------|
| 1. Front Porch Ministries   | Joel Drenckpohl        |
| 2. Report from Mission Engagement Advisor   | Jeanie Shaw            |
| 3. New Worshiping Communities   | Gad Mpoyo/Rafael Viana |
| 4. Executive Director Report  | Sean Chow              |
| a. Review of report and activities  |                        |
| b. Motions for vote:  |                        |
| 1) Approve the merging of the Ecclesiastical and Human Resources Committees to form the Presbytery Operations Committee   |                        |
| 2) Approve the revised position description for the Stated Clerk (available online)   |                        |
| 3) Accept the review from the Cyclical Review Task Force with the funding of church planting initiative for the next two years which includes the Director of Innovation. |                        |
| 5. Report of the Executive Council  | Lyn Lloyd Smith        |
| Follow up on future Ordination/Instillation service offerings   |                        |
| 6. Report of Cyclical Committee   | Eileen Van Gieson      |

7. Committee on Ministry Kevin Womack
  - a. Recommend new minimum salary for Pastors be moved to \$66,560
  - b. New Family Leave policy in Book of Order will require change in our policy.  
Until manual is fixed, will need to follow revised Book of Order policy which makes no differentiation in length of leave, for male or female pastors.
  
8. Nominating Committee Report Jamie Nelson

Slate of committee recommendations is on separate page.
  
9. Budget, Property & Finance Report Jim Rauch
  - a. Recommend new per capita rate for Presbytery portion be increased to \$30.10 effective Jan.1, 2024.
  - b. Budget for 2024 ---BP&F recommends approval  
See attached information
  
10. Report from Ad-Hoc Linda Vista Committee Greg Bostrom
  
11. Adjourn with Prayer Sam Codington