STATED MEETING

of the Presbytery of San Diego
May 21, 2019 - 4:00 pm

Supplemental Docket

Christ Presbyterian Church, La Costa

PRESBYTERY OFFICERS

Rev. Fairlight Collins Lower – Moderator
Ruling Elder Wells Lyman, Vice-Moderator /Moderator Elect
Ruling Elder Frances Lin –Stated Clerk
Ruling Elder Carole Ostrander – Minute Clerk

PRESBYTERY EXECUTIVE STAFF

Rev. Michael Mudgett, Executive Presbyter

Upcoming Stated Presbytery Meetings 2019

Tuesday, September 17, 2019 – Westminster Presbyterian Church, Escondido
Tuesday, November 19, 2019 – First Presbyterian Church, San Diego

Documents to download for this meeting:

1. **Docket**
2. **Minutes, February 19, 2019**
3. **Memorandum of Agreement-Mira Mesa Presbyterian Church and Korean United Presbyterian Church.**
4. **2018 Financial.**
5. **Statement of Faith-Tracey Davenport**

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Tuesday, May 21, 2019
Christ Presbyterian Church, La Costa

Docket

3:30 p.m. **Registration begins**

ASSEMBLE IN GOD'S NAME

4:00 p.m. **Call to Order & Prayer** Fairlight Collins Lower
(in the sanctuary)

4:10 p.m. **Welcome by Host Pastor – Pastor Greg Bostrom**

4:15 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

4:25 p.m. **Worship with Communion**

The Rev. Dr. Markus Watson, preaching "Ignoring the Voices"

5:25 p.m. **Moderator's Report** Fairlight Collins Lower

5:30 p.m. **Executive Committee's Report** Sue Skala

5:35 p.m. **Cyclical San Diego Update** Michael McClenahan

5:45 p.m. **Executive Presbyter's Report** Michael Mudgett

5:50 p.m. **Nominating Committee** Chris Kohlbry

ENGAGE IN FELLOWSHIP & DINNER

6:00 p.m. **Dinner Break**

CONTINUE IN GOD'S WORK

7:00 p.m.	**Evangelism and Mission Committee Report**	Eileen VanGieson
7:10 p.m.	**Budget, Property and Finance**	Greg Bostrom
7:30 p.m.	**Committee on Ministry**	Mike Sedgwick
8:00 p.m.	**Unfinished business, announcements & adjournment**	

GO IN GOD'S NAME

Report of the Stated Clerk

The Stated Clerk reports the following:

1. The Stated Clerk received the notice of the death of Marine Corps Major General Don Fulham in February 2019. He was the husband of Ann Fulham. He will be buried with evening colors on June 28th. Many in our Presbytery know Ann as the former Director of the Presbyterian Crisis Center (now Presbyterian Urban Ministries: PUM). Please contact Pat Kellenberger at 619.997.6856 for more information about the June memorial service.
2. The Stated Clerk received a notice of the death of the Rev. Dr. Donald Davis on April 23, 2019.
3. The offering received at the February meeting of Presbytery was $573, and was given to PUM.
4. That the Letter of Renunciation of Jurisdiction was hand-delivered to the Stated Clerk's office on February 19, 2019 from the Rev. Eliecer Barrantes.
5. That the Presbytery received a Thank You letter from Senator Patricia C. Bates for the letter we sent out regarding our position as a Presbytery on the issues of asylum seekers.
6. That the Presbytery received a Thank You letter from the Office of the Attorney General, Xavier Becerra, regarding our position as a Presbytery on the issues of asylum seekers.
7. That 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 I.*

Frances Lin, Stated Clerk

Report of Committee on Ministry

1. Pursuant to Manual of Administrative Operations, Chapter 8.IV.B, the COM acted on behalf of the Presbytery and found in order the following terms of call for Minister X for Westminster Presbyterian Church, Escondido, contingent upon the approval of San Diego Presbytery:

Effective salary		**Reimbursable expenses (by voucher)**	
Cash Salary	$49,000	Expense, Study Leave, Book, Sabbatical, Auto	$1,687
Housing Allowance	$41,000	Dental	$1,632
Pension	$33,300	Auto/Misc. Allowance	$2,734
SECA	$6,885		

Full medical, pension, disability, and death benefit coverage under the Board of Pensions Paid Vacation Four weeks; Paid Study Leave Two weeks.

2. Pursuant to Manual of Administrative Operations, Chapter 8.IV.B, the COM acted on behalf of the Presbytery and found in order the following terms of call for the Rev. Kim Dawsey-Richardson for El Cajon Presbyterian Church, contingent upon the approval of San Diego Presbytery:

Effective salary		Reimbursable expenses (by voucher)	
Cash Salary	$30,000	Study Leave, Book,	$2,500
Housing Allowance	$50,000	Car Allowance	$500
Pension	$29,600		
Payroll Taxes	$2,295		

Full medical, pension, disability, and death benefit coverage under the Board of Pensions Paid Vacation Four weeks; Paid Study Leave Two weeks.

3. Pursuant to Manual of Administrative Operations, Chapter 8.IV.B, the COM acted on behalf of the Presbytery and found in order the following terms of call for the Rev. Jay Shirley for Northminster Presbyterian Church, contingent upon a three-fourths vote of the members of Presbytery present and voting according to the Book of Order G-2.0504 Section e

Effective salary		Reimbursable expenses (by voucher)	
Cash Salary	$12,000	Expense, Study Leave, Book, Sabbatical, Auto	$2,000
Housing Allowance	$64,000		
Pension (breakout below)			
Defined Benefit Pension Plan: 11%	$8,360		
Death & Disability: 1%	$760		
Medical coverage PPO: 25%	$19,000		

Non-financial terms include 31 days of Vacation, 14 days of Study Leave, and 12 days of Sick Leave per year.

Rev. Mike Sedgwick,Chair

Report of Ecclesiastical Committee

The Ecclesiastical Committee will review individual Presbytery committee minutes during August as required by *Manual* Chapter 10, paragraph III.H.

Training for clerks of session will be held at Palisades Presbyterian Church on Saturday, October 12, 2019.

The annual review of session records, as required by *Book of Order* G-3.0107, was completed in March. Two churches, Korean United Presbyterian and Orange Avenue Presbyterian, did not present records for the review. Results of 2018 records are:

- 20 exceptions in 9 sets of records
- 21 sets of records without exceptions.

Any session of this Presbytery or any standing committee of the Presbytery may initiate an overture to the General Assembly, which next meets June 21, 2020. The timeline for review of proposed overtures, presentation to the Presbytery for action, and subsequent necessary actions necessitates any proposed overtures be submitted to the Presbytery stated clerk not later than September 17, 2019. Please contact the stated clerk if there are questions about specific requirements for overtures.

Respectfully submitted,
Maurice Caskey, Chair,

Consent Agenda

The Stated Clerk recommends the following:

1. That the proposed minutes of the Presbytery Stated meeting on February 19, 2019 be approved.

Frances Lin, Stated Clerk

Business to be presented and/or VOTED on the floor

The Nominating Committee recommends the following:

1. Hugo Carbajal- Ruling Elder From Iglesia Presbiteriana Emmanuel, Class 2019-Evangelism and Mission Committee
2. Rudy Kosit-Ruling Elder from First Presbyterian Church San Diego, Class 2019-Nominating Committee

Rev. Chris Kohlbry, Chair

The Evangelism and Mission Committee Recommends the following:

1. That the Korean United Presbyterian Church in Point Loma be approved to relocate from Point Loma to Mira Mesa.

Rev. Eileen VanGieson, Chair

The Budget, Property and Finance Committee recommends the following:

1. To combine the proceeds of the Klema Fund and the Wittich Fund **from 2019 forward** for an event, luncheon or retreat for youth and/or youth leaders under the auspices of the Evangelism and Mission Committee. The total balance of the two funds is $5,245 as of January 1, 2019, of which about $1300 consist of proceeds generated in 2018.

2. That the Memorandum of Agreement between the Mira Mesa Presbyterian Church and the Korean United Presbyterian Church be approved effective as of June 1st 2019. (The Memorandum was attached as a document to be downloaded for this meeting.)

Rev. Greg Bostrom, Chair

The Committee on Ministry recommends the following:

1. That Minister X be approved to be the Pastor/Head of Staff of the Westminster Presbyterian Church, Escondido.
2. That the Rev. Kim-Dawsey-Richardson be approved to be the Pastor/Head of Staff of the El Cajon First Presbyterian Church.
3. That the Rev. Tracey Davenport be examined for membership by way of transfer (Her Statement of Faith is in the supplemental material provided at this presbytery meeting).
4. That the Rev. Jay Shirley be approved to be the Designated Pastor for a term of 4 years of the Northminster Presbyterian Church. A three-fourths vote of the members of Presbytery present and voting is needed to pass, according to the Book of Order G-2.0504 Section e.

Rev. Mike Sedgwick, Chair

Statement of Faith
Rev. Dr. Tracey Davenport

I believe in the One Triune God, who alone is worthy of worship.

I love Jesus. I have loved him ever since I learned that he loved me by singing *Jesus Loves Me* with the motions when I was three. I love his teaching, his miracles, his compassion, his inclusion, and his love. I am amazed by his death which frees us from the power of sin and death and I am overjoyed by his resurrection from the dead. I believe he now sits at the right hand of God and that one day every knee will bow and every tongue confess that Jesus Christ is Lord. I believe he is coming again.

I believe in God: the same God who came in the flesh in Jesus Christ. I believe God created the world and all that is in it; that God rules the created order in wisdom and love; that God loves us with an everlasting love; that God chose Abraham and Sarah to begin a people in order to bless the whole world; that when we strayed from God's wisdom and love, God called prophets to bring us back, strongly desiring relationship with us. I believe that nothing in life or death is able to separate us from the love of God in Christ Jesus our Lord.

I feel the power of God's Holy Spirit, poured out upon all who believe. The Spirit of God lives in me: guiding, challenging, correcting, and comforting me. The Spirit of God is active in the church and in the world, blowing where it will, bringing life out of death, enthusiasm out of apathy, hope out of despair, peace out of chaos, and courage out of fear. The Spirit of God is making us into who God is calling us to be.

I am fed, challenged, and constrained by the Scriptures, the written Word of God, which is our rule for faith and life. I know I do not live them perfectly, but if I confess my sin, God, who is faithful and just, will forgive my sin and cleanse me from all unrighteousness.

I am strengthened by the Sacraments, which through faith by the power of the Holy Spirit, impart what they represent: Baptism – the washing away of sin, new birth, dying and rising with Christ, the mark of the New Covenant; Holy Communion: the body and blood of Christ broken and spilled out for me for the forgiveness of sins and a foretaste of the heavenly banquet to come.

I have pledged to serve the church with all that I am and all that I have. The church, as the Body of Christ, is called to worship the Lord with gladness, to fulfill the Great Commission, to be salt and light in this world, to be ambassadors for Christ, and to feed the hungry, welcome the stranger, and visit the sick and imprisoned in the name of Jesus Christ, working toward the new heaven and new earth. I believe in the resurrection to eternal life for all who believe and that when I die, I will dwell in the house of the Lord forever.