

SPECIAL CALLED MEETING

of the Presbytery of San Diego June 13, 2023 - 4:00 pm

VIA ZOOM

PRESBYTERY OFFICERS

Teaching Elder Sam Codington, Moderator Ruling Elder Emery Cummins, Vice-Moderator Ruling Elder Frances Lin–Stated Clerk

PRESBYTERY EXECUTIVE STAFF

Teaching Elder Sean Chow, Executive Director

Upcoming Stated Presbytery Meetings 2023

Tuesday, September 19, 2023 – First Presbyterian Church, El Cajon

Docket ASSEMBLE IN GOD'S NAME

4:00 p.m. Call to Order & Prayer

Sam Codington

Declaration of a Quorum; Approval of Docket

Frances Lin

Vote to suspend the requirements of the standing rule prohibiting Presbytery meetings by electronic means in *Manual of Administrative Operations* chapter 16, paragraph XI. A.3, per chapter 16, paragraph X.B. Note: this will require a two-thirds (¾) majority of those members of the Presbytery and commissioners signed into the Zoom meeting.

ENGAGE IN GOD'S WORK

4:05 p.m. Approval of the Lease-El Cajon First Presbyterian Church (Attached)

Jim Rauch

Motion: The Presbytery of San Diego approves the lease between First Presbyterian Church of El Cajon and All Kids Academy Head Start, Inc. starting in July 1, 2023 and ends on June 30, 2033.

4:15 p.m. **Announcements & adjournment**

Sam Codington