

PRESBYTERY OF SAN DIEGO STATED MEETING –May 17, 2022

The Stated meeting of the Presbytery of San Diego at Northminster Presbyterian Church was convened by Teaching Elder Sam Codington, Vice Moderator of San Diego Presbytery, at 3:02 p.m. He led the Presbytery in prayer and invited Ruling Elder Winnie Davis from the San Diego Taiwanese Presbyterian Church to say a few words. Winnie expressed gratitude for all the care and support the Taiwanese community has received due to the recent shooting incident at the Irvine Taiwanese Presbyterian Church. She also invited all of the Presbytery to the virtual prayer vigil on May 18 at 8 p.m. The Stated Clerk, Frances Lin, declared a quorum. Teaching Elder Jay Shirley welcomed the Presbytery as the host. Teaching Elder Eileen Van Gieson preached. The worship was led by the Worship Team of the Northminster Presbyterian Church. Teaching Elder Bob Mentze officiated the commissioning service for the commissioners (Teaching Elder Sam Codington, Teaching Elder Mike Wallman, Ruling Elder Delores McNeely, Young Adult Advisory Delegate Daniel Presa) to General Assembly. Maggie Harmon, the representative from Presbyterian Foundation, brought greetings and shared with the Presbytery the new programs.

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 (e)
2-1	Carlsbad, Christ Church of La Costa	G. Bostrom E. VanGieson	101 103	Garrett Merrill
3-1	Chula Vista, Chula Vista		105	Joan Stroh (e) Cora Gregory (A)
4-1	Coronado, Graham Memorial	D. McElrath J. Joseph (e)	101 103	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 Pam Taunton Jim Sedgwick (A) Steve Vincent (A)
9-1	La Jolla, Mt. Soledad	M. Watson	105	William Green Cindy Green (A)

10-1	Lakeside, Community	T. Avazian	101	Gerie Morrin Linda Sunkel (A)
11-2	Oceanside, First	M. Killeen E. Wilson- Manahan(e)	101 103	Joan Anderson Brian Maynard Sue Moore (A)
12-4	Rancho Santa Fe, Village Community	J. Baca J. K. Farley (e) D. R. Caughey	101 103 109	Michael Dyer Bob Frey Patrick Singer Michael Williams
13-1	San Diego, Christ United	N. Byrd	101	Audey Littlefield Harriet Thompson (A)
14-1	San Diego, Faith	S. Codington	101	Nancy Harber Joe Huffaker (A)
15-2	San Diego, First	J. Andrews J. Myers	101 103	Maurice Caskey Kirk Rogers Cheryl Kosits (A)
16-1	San Diego, Iglesia Emmanuel			Hugo Carbajal Amado Olguin (A)
17-2	San Diego, Korean	Y. H. Kang	101	John Yoo
18-1	San Diego, Linda Vista			Stephen Awe
19-1	San Diego, Mira Mesa	D. McColl	105	Gary Huber
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	101	Steve Ritz
23-2	San Diego, Palisades	J. Rauch	105	Ruth Sweet Barbara Van Meter
24-4	San Diego, Point Loma Community	K. Shaw	101	Em Cummins (e) Katie Fulhorst Sue Skala Barbett Wood
25-3	San Diego, Rancho Bernardo Community	G. Kohler M. Wasef	105 103	Corey Buckner Le' Kubow Don Smith
26-1	San Diego, Southeast	R. Sparling	106	D Lund Phil Bazier (A)
27-1	San Diego, Taiwanese	Shang Nan Tsai	101	Kirk Davis

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	101 103 103 103	Mark Halling Peggy Parrish Ericka Southcombe Rebecca Nunes Bruce Huebner (A) Steve Rossier (A)
30-1	Spring Valley, Trinity	B. Barclay	101	Jeff Hansen
31-1	Vista, Grace	M. Wallman	105	Phil Sparkman
32-1	Westmorland, Community		105	Leslie Lambe (e) Anne Mallory (A)

<u>OTHER PRESBYTERY MEMBERS and STAFF</u>		ECC DESIGNATION
Interim Executive Presbyter	TE John Moser	302
Stated Clerk	RE Frances Lin	303
*Moderator	*RE Lyn Lloyd-Smith (e)	
*Chair COM committee	*RE Nancy Harber	
*Chair Cyclical committee	*RE Gresham Bayne	
*Chair HR committee	*RE Judy Enns	
*At-large member Executive Committee	*RE Delores McNeely	
*At-large member Executive Committee	*RE Laura Metzger	
Office Manager	Jennifer Sedgwick	
Director, New Day Urban Ministries	Raul Palomino	

OTHER MINISTERS:

R. K. Adams	299	T. F. Johnson	299	E. Reynolds	645
R. E. Anderson	299	J. Kerkhoff	797	L. Rice (e)	701
R.C. Betters	299	J. Kim	797	J. Robertson	299
J.H. Boller, Jr.	299	C. Kohlbry	171	R. Roth	797
W. Bynagte	299	T. C. Lai	299	D. Satre	791
J. Chambers	299	C. S. Lee	503	T. Simpson	797
F. Collins Lower	797	C. M. Lenocker	299	M. W. Smith	761
C. Cowden	797	L. S. León	501	D. So	171
S.W. DeLong	299	A. Lin	501	J. So	171
A.F. Desterhaft	299	A. Y. Lin	791	W. A. Soldwisch	299
A. Deuel (e)	299	S. Locke	299	G. Spearman	299

V. Ford	299	T. Loney (e)	761	G. L. Stewart	299
B. Franco	701	P. Lual	299	T. Theriault	299
R. Garton	299	E. McColl	797	H. S. Vigeveno	299
E. Girod	299	R. Mentze	299	M. Walls	299
J. Hagelganz	299	J. Messervè	797	P. Weiler	299
C. Hammond	299	B. Moller	299	M. F. Willard, Jr.	299
K. Hatlevig	701	M. Mudgett	299	A. Wirth	797
W.W. Hoffman	299	K. Pazan	797	A. T. Wolfe	299
C.M. Hong	299	D. Pierson	797	R Yenter	299
G. Horn	797	E. Piper	797	G. Ziccardi (e)	797
R. Humphries	299	N. Presa	797	R. Ziccardi	797
K Johnson	761	B. Reed	299		

Commissioned Ruling Elders:

Sudanese American
Solana Beach

William Tut*
Jpetul J'ernantes*

BOLD = Attended Meeting e = excused A = Alternate
* - Voting Member of Presbytery

Corresponding

Rev. Marvel Hitson
Jim Hitson – NCTC – Presbyterian Foundation
Maggie Harmon – Presbyterian Foundation

Guests Present:

Eric Abegglen – Palisades
Judy Abegglen – Palisades
Cassie Carroll – Candidate for Palisades Presbyterian
Winnie Davis – SD Taiwanese
Sarah Dawson – Palisades
Wells Lyman – Palisades
Daniel Presa – YAAD
Mary Elva Smith
Gary Strawn – Palisades

Attendance:

Teaching Elders	30
Ruling Elders	35

Corresponding	3
Inquirers/Candidates	1
Visitors/Others	8
Total	77

Report of the Stated Clerk

The Stated Clerk reports the following:

1. The offering received at the February meeting of Presbytery was \$ 59.00 and was given to the New Day Ministry of the Presbytery.
2. The Stated Clerk received a notice that the memorial service for Janet Williams, the former Director of Military Parish Visitors (MPV) of San Diego Presbytery, will be held on Saturday, May 21, 2022. 11 a.m. at the Community Church of Poway.
3. The Installation Service for the Rev. Candice Womack took place on April 3, 2022 at Solana Beach Presbyterian Church. The Administrative Commission completed its work and was dismissed with thanks.
4. The Stated Clerk met with the Administrative Commission of Linda Vista Presbyterian Church and completed the training on April 20, 2022.
5. The annual minutes reviews for the session clerks will take place on Saturday, May 21, 2022 at 10 a.m. at Palisade Presbyterian Church.
6. Please join the members of the Linda Vista Presbyterian Church in celebrating the 80+ years of faithful ministry on Saturday, June 11, 2022 at 2:00 p.m.
7. The Newsworthy tab on the San Diego Presbytery's webpage is being updated and maintained. Please log on for the what's happening in our presbytery.
8. 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

Consent Agenda

The Stated Clerk recommends and the Presbytery voted to approve the following:

That the proposed minutes of the Presbytery Stated meeting on November 19, 2021 be approved.

Business to be presented and/or Voted on the floor

- 1. Committee on Ministry recommends and the Presbytery voted to approve that**
Cassie Carroll serves as the pastor of Palisades Presbyterian Church pending on the approval of her ordination from Redwoods Presbytery (Statement of Faith and Terms of Call attached)

2. **Human Resources Committee recommends and the Presbytery voted to approve extending the employment of the Interim Executive Presbyter until December 31, 2022 or sooner if the Executive Director is hired.**
3. **The Chair of Cyclical Committee**, Gresham Bayne, gave a report updating the Presbytery of the current structures and work of the Committee.
4. **The Chair of Nominating Committee**, Jamie Nelson, gave a report about the nominating process for this year and ask people to consider serving.
5. **AC member of Linda Vista Presbyterian Church**, Jim Rauch, gave a brief summary of the AC report and invited all to celebrate with the Linda Vista Presbyterian Church on June 11 as the church concludes its ministry services for the community after 80 years.
6. **Co-Chair for the Executive Director Search Committee**, Garrett Merrill, gave an update on their work. Garrett notified that the Presbytery's mission study has been posted.

Adjournment- The Interim Executive Presbyter, John Moser, closed the meeting with a prayer at 4:40 p.m.

Stated Clerk, Frances Lin

Attachments

Statement of Faith

Cassie Carroll April 18, 2022

God is the Creator of all things and created humanity in God's image. God is complete, holy, and present. God desires an intimate relationship with God's creation, not out of necessity but out of sacrificial love. The love that God has for creation is unconditional, consistent, and unending. God is fully experienced through the three persons of the Trinity: Creator, Savior, and Intercessor. Each of the Trinity is fully God, neither being lesser than the other persons.

Jesus is completely God and completely human. Being that sin separated humanity from God and that humanity falls short of the glory of God, it is through the abundant grace of Christ that we are brought into right relationship with God. Jesus came to reveal God's love and truth to the world to bring humanity back into a loving relationship with the Trinity. Every action that Jesus made was an act of redemption. Through the life, death, and resurrection of Jesus, we are brought back into the family of God. Jesus' actions of healing, forgiving, and teaching, were all opportunities to help humanity witness and experience the fullness of God's love and desire. Jesus is the ultimate example of how to live life as one that brings about more of the Kingdom in everyday life.

The Holy Spirit is the advocate for God with humanity today. Guiding the people of God by revealing where God is already at work in the world; the Holy Spirit vibrantly encourages the church to seek justice for the oppressed, give hope to those in destitution, and love the unloveable. The Holy Spirit reveals to humans their faults and shortcomings and inspires the Church to instead live a life that reflects the love of God that was seen in Jesus.

The church is a community of believers that are interdependent with one another for training, growth, enrichment, fellowship, and hope as they follow the teachings of Jesus. The Church seeks to spread the Good News to those near and far, sharing the story of Jesus to those that are open and in need of God's love. The Church is the launching pad for believers to go out into their neighborhoods, communities, and the world as advocates for faith, hope, and love.

The Holy Scriptures are divinely inspired and imperative to the life of a believer. They reveal God's nature, a narrative of reconciliatory love, and the eschatological hope of being with God at the end for humanity. The scriptures reveal God to God's believers through the different letters, narratives, wisdom texts, and poetry. The Old and New Testaments together tell the story of the people of God who are imperfectly navigating the ins and outs of life as best they can. The scriptures give us guidance and warnings about how to conduct ourselves in the world. The gifts of the sacraments, Baptism and the Eucharist, are gracefully given to humanity through the scriptures. These visible expressions of invisible realities help orient the Church around God's unconditional love and desire for relationship.

Palisades Presbyterian Church

Terms of Call

Cassie Carroll

Salary and Housing ----- \$67,000

Pension ----- 24,790

Study Leave----- 1,000

Other Prof expenses (auto, books etc) ----- 9,000

Total ----- \$101,790

Plus 30 days vacation, not to exceed 5 Sundays

2 weeks Study Leave

Report of Linda Vista Administrative Commission May 17, 2022

Members of the Presbytery are invited to attend a celebration of the eighty-plus-year ministry of the Linda Vista Presbyterian Church on Saturday, June 11, 2:00 p.m., 2130 Ulric Street, San Diego. A brief worship service will include favorite hymns, photographs, and memories of the congregation, followed by a reception in the fellowship hall. The Administrative Commission encourages our fellow presbyters to be part of this service of thanksgiving. The final worship service will be held the next day, Sunday, June 12, 10:00 a.m. with the Reverend Bryan Kile preaching. The Rev. Kile, a retired Presbyterian pastor from Texas, has been graciously and effectively serving LVPC since December.

The Linda Vista Administrative Commission has met three times as the commission and has attended and/or moderated two meetings of the Session. The team is working hard to prepare for issues surrounding the formal and legal closing of the congregation on June 30, 2022, and for interim arrangements that will enable the Vine Learning Center and three worshiping congregations to continue on site in July and beyond until the Commission makes its final report and recommendations to the Presbytery.

The Commission has written a letter to the congregation, expressing our appreciation for the four-decade ministry of Linda Vista Presbyterian Church and our pastoral concerns for current members of the church. An invitation to consider joining any of the churches of the presbytery was offered, as well as a link to the presbytery's list of churches. Laura Metzger of our team attended worship on May 15, expressing our care for the congregation and willingness to help those seeking another congregation. She developed a list of nearby congregations and their worship times for distribution to the people of Linda Vista.

The Commission has scheduled meetings with the Vine Preschool and the three continuing congregations (Ebenezer Church, Young Nak Presbyterian Church, and Palabra De Vida) to assess current and future use of the building for worship and ministry. It has been communicated to all parties that current schedules and room use are to continue without adjustment, and that changes can only be made by the Administrative Commission, with such changes communicated to all concerned in writing.

Among the options under consideration for ultimate disposition of the property are:

- 1) sale of the property (the Vine Preschool has right of first refusal)
- 2) ongoing management of the property by a third-party while maintaining presbytery ownership
- 3) oversight of the property by a Presbytery congregation with the intent of continuing and expanding congregational ministry on site. The Commission sought a meeting with elders of La Jolla Presbyterian Church after learning there had been some discussion of this third possibility

at La Jolla. Early indications are that such an arrangement is possible with the presbytery retaining ownership, and income generated by the property to be reinvested in ministry there in Linda Vista.

All these options are in the early stages of discussion and would require the approval of the Presbytery.

Respectfully submitted,
Stephen Awe, Ruling Elder, Linda Vista
Rob Hanna, Ruling Elder, Point Loma
Laura Metzger, Ruling Elder, Village
Jim Rauch, Interim Pastor, Palisades
Greg Bostrom, Pastor, Christ (Carlsbad), chair