



STATED MEETING
of the Presbytery of San Diego
May 17, 2022 - 3:00 pm

Northminster Presbyterian Church

PRESBYTERY OFFICERS

Ruling Elder Lyn Lloyd Smith – Moderator
Teaching Elder Sam Codington, Vice-Moderator
Ruling Elder Frances Lin –Stated Clerk

PRESBYTERY EXECUTIVE STAFF

Rev. John Moser, Interim Executive Presbyter

DIRECTIONS

Northminster Presbyterian Church
4324 Clairemont Mesa, San Diego, CA 92117

From I-805 exit west to Clairemont Mesa Blvd. Go past Genesee Blvd. 2 blocks; church is on north side of Clairemont Mesa Blvd.

From I-5 take the 52 east. Exit at Clairemont Mesa Blvd and turn right/south (As the road curves this will become east.) Continue on Clairemont Mesa Blvd to the church, on the north side of the street.

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, February 15, 2022**
- 3. Special Meeting Minutes, April 7, 2022**

STATED MEETING OF THE PRESBYTERY OF SAN DIEGO
Tuesday, May 17, 2022
Northminster Presbyterian Church

Docket

2:30 p.m. **Registration Begins**

ASSEMBLE IN GOD'S NAME

3:00 p.m. **Call to Order & Prayer** Lyn Lloyd-Smith
(in the sanctuary)

3:05 p.m. **Welcome by Host Pastor** Jay Shirley

3:10 p.m. **Stated Clerk's Report** Frances Lin

ENGAGE IN GOD'S WORK & WORSHIP

3:15p.m. **Worship-**
The Rev. Eileen Van Gieson, preaching. The Northminster Worship Team will lead the music and praise. The Rev. Dr. Chris Lenocker will officiate the commissioning of the commissioner to 225th General Assembly.

4:15 p.m. **Committee On Ministry** Nancy Harber

4:45 p.m. **Human Resources Committee** Judy Enns

4:55 p.m. **Cyclical Committee** Gresham Bayne

5:05 p.m. **Nominating Committee** Jamie Nelson

5:15 p.m. **AC for Linda Vista Presbyterian Church** Jim Rauch

5:20 p.m. **Adjournment** Lyn Lloyd Smith

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 the following:

That the proposed minutes of the Presbytery Stated Meeting on February 15, 2022 and the Special Called Meeting on April 7, 2022 be approved.

BUSINESS TO BE PRESENTED AND/OR VOTED ON THE FLOOR

1. Committee on Ministry recommends:

Approval of the call of Cassie Carroll to serve as the Pastor at Palisades Presbyterian Church, pending on her approval of ordination from the Redwoods Presbytery (Statement of Faith and Terms of Call attached)

2. Human Resources Committee recommends:

Approval for extending the employment of the Interim Executive Presbyter until September 30, 2022.

3. Report from AC for Linda Vista Presbyterian Church (Report Attached)

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
<u>Other Prof expenses (auto, books etc)</u>	<u>9,000</u>
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 worshipping 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