STATED MEETING
of the Presbytery of San Diego
September 17, 2019 - 4:00 pm

Westminster Presbyterian Church, Escondido

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

DIRECTIONS
Address: 1500 S. Juniper, Escondido, CA 92025
From I-15 north to Center City Pkwy; turn right at Felicita and left at Juniper.
Coming south, take I-15 to Ninth St. exit, go east to Juniper; go right on Juniper to church.
Church Telephone: 760-745-3225

Please bring docket materials.

1. Commissioners requiring an excuse from the meeting should apply to the Stated Clerk via the
   Presbytery website at www.presbytery.sd.org
2. Any Committee Chair desiring to meet with her/his committee must make arrangements with the
   host facility.
3. Dinner information: A meal will be offered for $15. Please make your reservations by September
   11, 2019 to carole@wpcesco.com or by calling 619-224-2490.

Upcoming Stated Presbytery Meetings 2019
Tuesday, November 19, 2019 – First Presbyterian Church, San Diego
Documents to download for this meeting:

1. Docket
2. Minutes, May 21, 2019
3. Special Meeting Minutes, August 20, 2019
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 Mike Sedgwick

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

5:35 p.m.  Moderator’s Report  Fairlight Collins Lower

5:40 p.m.  Executive Presbyter’s Report  Michael Mudgett

5:45 p.m.  Cyclical San Diego Update  Daniel So

5:55 p.m.  Evangelism and Mission Update on PUM  Eileen Van Gieson

ENGAGE IN FELLOWSHIP & DINNER

6:00 p.m.  Dinner Break

CONTINUE IN GOD’S WORK

7:00 p.m.  Iglesia Presbiteriana Emmanuel AC Report  Megan Cochran

7:10 p.m.  Budget, Property and Finance  Greg Bostrom
7:20 p.m.  Committee on Ministry  Mike Sedgwick

7:30 p.m.  Unfinished business, and 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 the Rev. Paul Pulliam, he passed away on August 25, 2019, the memorial service will take place on November 11, at 1p.m. at First Presbyterian Church San Diego.
2. The Stated Clerk’s received a notice of the death of the Rev. Don Newhouse, he passed away on August 30, 2019.
3. The offering received at the May meeting of Presbytery was $441 and it was given to Safe Harbor.
4. The Presbytery’s minutes from 2017 and 2018 were reviewed by the Synod on August 29th with 3 exceptions each.
5. All actions of Presbytery relating to ministers, churches and persons elected 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:

1. That the proposed minutes of the Presbytery Stated meeting on May 21, 2019 be approved.
2. That the proposed minutes of the Special Called Presbytery Meeting on August 20, 2019 be approved.

Frances Lin, Stated Clerk

Committee Reports

Executive Committee
Pursuant of the Manual of Administrative Operation Chapter 4, II, A-2, the Executive Committee acted on approving the following Administrative Commissions for the purpose of installation on behalf of the Presbytery

1. Administrative Commission for installing the Rev. Kim Dawsey-Richardson at the First El-Cajon Presbyterian Church on June 9th,

Administrative Commission Members:
2. Administrative Commission for the purpose of installing the Rev. Mike Sedgwick at the Westminster Presbyterian Church, Escondido on June 23rd,

   Administrative Commission Members:
   Moderator the Rev. Fairlight Collins Lower, the Rev. Paul Cunningham---La Jolla Presbyterian Church, the Rev. Michael Mudgett---Executive Presbyter, the Rev. Elizabeth Wilson-Manahan ---Oceanside Presbyterian Church, Elder Jim Sedgwick---La Jolla Presbyterian Church, Elder Daniel Bollish---Westminster Presbyterian Church Escondido, Chair of PNC.

3. Administrative Commission for the purposed of installing the Rev. Sam Codington at the Faith Presbyterian Church on July 28th,

   Administrative Commission Members:
   Vice Moderator Elder Wells Lyman, the Rev. Michael Mudgett---Executive Presbyter, the Rev. Robert Mentze---Retired Pastor, Elder Linda Therien---Palisades Presbyterian Church, and Elder Joe Huffaker---Faith Presbyterian.

4. Administrative Commission for the purpose of installing the Rev. Jay Shirley at the Northminster Presbyterian Church, on August 11th,

   Administrative Commission Members:
   Vice Moderator Elder Wells Lyman, the Rev. Jim and Katie Pazan---First Presbyterian Church Brawley, the Rev. Jack Baca---Village Church, the Rev. Jan Farley---Village Church, the Rev. Jim Rauch---Trinity Presbyterian Church, the Rev. Ray Sparling---Southeast Community Church, Elder Bob Rantzow---Solana Beach Presbyterian Church, Elder Dave Fashawn---Northminster Presbyterian Church, Elder Whitney Skala---Point Loma Presbyterian Church, Elder Pat Singer---Village Church.

   Sue Skala, Chair

Budget, Property and Finance Committee
The Budget, Property, and Finance Committee reports the following actions to the Presbytery in accordance with the Manual:

1. BP&F approved the application of Faith Presbyterian Church, San Diego, to refinance their loan with the Presbyterian Investment and Loan Program (PILP) on March 20, 2019. Terms are an indebtedness of $967,000 for fifteen years at 4.56% (Faith’s original loan was $2.1 million)

2. BP&F approved Trinity’s solar power project on March 27, 2019. Terms include indebtedness of $138,361 at 6.5% interest over 20 years.

   Greg Bostrom, Chair

Committee on Ministry
1. COM reports that the Administrative Commission for the installation of Rev. Mike Sedgwick as the pastor of Westminster Presbyterian Church, Escondido completed its work on June
23rd and is dismissed with thanks.

2. COM reports that the Administrative Commission for the installation of Rev. Jay Shirley as the designated pastor of Northminster Presbyterian Church completed its work on August 11th and is dismissed with thanks.

3. COM Reports that the Administrative Commission for the installation of the Rev. Sam Codington as the pastor of Faith Presbyterian Church completes its work on July 28th and is dismissed with thanks.

4. COM reports that the Administrative Commission for the Installation of Rev. Kim Dawsey-Richardson as the pastor of El Cajon First Presbyterian Church completes its work on June 11th and is dismissed with thanks.

Mike Sedgwick, Chair

Ecclesiastical Committee

Training for clerks of session will be held at Palisades Presbyterian Church on Saturday, October 12, 2019. Training last year primarily focused on mainlining clerk of session records. This year’s training will cover a number of other topics with only a brief discussion of the clerks’ records reviews. The agenda includes:

- Clerk’s role in times of pastoral transition
- Session’s role in worship (see Book of Order (BoO) W-2.03)
- New items on clerk’s checklist
- Clerk’s relationship to the installed session moderator and role at session meetings when not serving on the session
- Basics of articles of incorporation, bylaws, etc.
- Robert’s Rules of Order
- Open floor Q&A.

Please contact Bob Mentze if there are any questions about the training.

The Manual of Administrative Operations (Manual) revision to incorporate the Cyclical committee into the standing committee structure and other administrative changes has been posted on the Presbytery website for its first reading. Please send questions or comments to Maurice Caskey, Chair of the Ecclesiastical Committee with a copy to the stated clerk.

The Korean United Presbyterian Church have been received for review required by BoO G-3.0107.

The deadline for sessions or Presbytery committees to propose overtures to the 2020 General Assembly is the date of this meeting. No overtures had been received at the time this report was prepared.

Maurice Caskey, Chair
Business to be presented and/or VOTED on the floor

1. Iglesia Presbiteriana Emmanuel AC Report  
   Megan Cochran, Chair

2. The Budget, Property and Finance Committee recommends the following:  
The Presbytery of San Diego transfers  
   1) its special use permit from the U.S. Forest Service for use of San Diego County Parcel  
      #760-136-81-00 located in the Cleveland National Forest (known within the  
      Presbytery as the Mt. Laguna Property) and  
   2) its buildings, improvements, etc. on that property  
      to Mt. Laguna Gardens and Charities, Inc., a California non-profit. Transfer of the  
      permit and improvements releases the Presbytery from any future responsibility for  
      the property.

   Greg Bostrom, Chair

3. The Committee on Ministry recommends the following:  
The Presbytery of San Diego approves the dissolution of the pastoral relationship between the  
Rev. Jim Pazan, the Rev. Katie Pazan and the congregation of First Brawley Presbyterian Church  
effective September 30, 2019.

   Mike Sedgwick, Chair