

THE 672nd MEETING OF THE PRESBYTERY OF SAN FRANCISCO
Grace Presbyterian Church, Walnut Creek and
ATC Grace Presbyterian Church, Walnut Creek

Tuesday, January 31, 2012

As God's people we put our faith in action

Presbytery's statement on FOCUS and PRIORITIES:

Our focus is to renew our relationships with God and one another through intentional prayer, worship, and community-building so that we may faithfully engage in service to God.

...We will engage in the following areas of activity:

- 1. Creating partnerships with congregations ...***
- 2. Nurturing relationships with minister members...***
- 3. Expanding the understanding of our diversity... to become a healthier body of Christ.***

DETAILED DOCKET

Please print this document and bring it with you to the meeting.

*Please also read the **additional documents** with background and rationale provided on the presbytery website: www.presbyteryofsf.org.*

Print or download whichever documents you need to participate fully in the meeting.



1:30 pm ***Registration, Relationships, Refreshments and Resources*** ***Courtyard & Fellowship Hall***

Israel/Palestine Resourcing Event – with Q&A on related overtures

Session Minutes Reading led by BOSR

Display tables: Anti-Trafficking education, Bay Area CROP Walk, Kairos Palestine/Steadfast Hope, Nominating Committee, New Church Development Administrative Commission, Partnership Working Group, Sabeel Conference: Breaking the Barriers

Note this EARLIER start time!

2:30 pm ***Presbytery plenary meeting convenes*** ***Sanctuary***

Gathering Hymn, Prayer and Call to Order

Rev. Roger Reaber

Welcome from our host congregation pastors

Rev. Kok Thai Kim
Rev. Roger Reaber

- 2:40 pm** **Worship: Installation of officers:**
Moderator Theresa Cho and Vice Moderator Jim Coll
Thanks to retiring moderator Roger Reaber
Sharing our prayers of hope for the Presbytery Meeting
- 3:00 pm Report of the Stated Clerk Rev. Kathy Runyeon
(See [REPORT #1 – STATED CLERK.](#))
- MOTION: Approve the minutes of the November 8, 2011 meeting as printed.** (See separate [2011-11 MINUTES.](#))
- MOTION: Approve the docket for this meeting.**
(See the [DETAILED DOCKET.](#))
- MOTION: Approve the Omnibus Motion.**
(See items included in [REPORT #1 – STATED CLERK 1-2, 2-1 and 2-2](#) and [REPORT#3 – CPM 1-1.](#))
- Announcements. (See [REPORT #1 – STATED CLERK 1-2](#) and following)
- [Call for New Business is at the END of this meeting]
- 3:20 pm Report of Finance & Property Oversight Committee Rev. Leonard Neilson
- MOTION: That the Presbytery of San Francisco accept the tendered offer approved by FPOC at their December meeting, for the sale of the real property at 2024 Durant, in the amount of \$1,495,000, with a reduced commission of 4%.**
- MOTION: That the Presbytery of San Francisco empower the FPOC to accept an offer for the real property commonly known as the Alamo Retreat Center, in the price range of \$3.95M to \$5.2M.**
- MOTION: That the Presbytery of San Francisco withdraw the entire balance of the Jane Newhall Memorial Fund No. 1 (Presbyterian Foundation account # 1021202658) from the Presbyterian Foundation, and that the Presbytery of San Francisco directs the Presbyterian Foundation to transfer the full amount of the withdrawal to the Synod of the Pacific of the Presbyterian Church USA, for deposit to a custodial account and/or certificates of deposit established by the Synod of the Pacific for the sole benefit of The Presbytery of San Francisco.** (See full text of action in the report.)
- 3:40 pm Split into two groups for examinations:
Each group meets with one from CPM and one from COM
- From CPM – 2 inquirers moving to candidacy status in preparation for ministry: Terra Pennington and Brandon Mills
- From COM - 2 ready to accept a call to ministry of Word and Sacrament: Lindsay Reed, Annamae Taubeneck

- 4:20 pm **Reconvene in sanctuary with music** Rev. InHo Kim
- 4:30 pm Report of Committee on Preparation for Ministry Rev. David Ricketts
(See [REPORT #3 – CPM.](#))
- MOTION:** That Brandon Mills be enrolled as a Candidate for the Ministry of Word and Sacrament, effective November 2, 2011. (See [CPM 2-1](#) for MEW.)
- MOTION:** That Terra Pennington be enrolled as a Candidate for the Ministry of Word and Sacrament, effective December 7, 2011. (See [CPM 3-1](#) for MEW.)
- 4:40 pm Report of Committee on Ministry Rev. Charie Reid
(See [REPORT #4 – COM](#) and [REPORT #5 – TERMS OF CALL.](#)) Rev. InHo Kim
- Includes introduction of new member, update on examination practices, introduction of Presbytery Associates, and prayer
- MOTION:** Lindsey Reed – validate her ministry as Spiritual Care Counselor in the hospice department of Pathways Home Health & Hospice and approve her ordination at a date to be determined.
- MOTION:** Annamae Taubeneck -- validate her ministry as Supervisory Education Student at Stanford Hospital and approve her ordination at a date to be determined.
- 5:00 pm Report of Presbytery Pastor/Elder Search Committee Elder Jim Coll
- 5:03 pm Report of New Church Development Rev. Teresa Chavez Saucedo
Administrative Commission (See [REPORT #6 – NCDAC.](#))
- MOTION:** The New Church Development Administrative Commission moves that presbytery elect the following persons as members of the New Church Development Administrative Commission:
- Rev. Daniel Beteta, Teaching Elder, *Latinos Unidos en Cristo*
Kristan Verveniotis, Ruling Elder, Trinity Presbyterian
- 5:05 pm Report of Presbytery Leadership Council Rev. Roger Reaber
(See [REPORT #7 – LEADERSHIP COUNCIL.](#))
- MOTION:** nominate Karl Gerlach, ruling elder from Delta Community Presbyterian Church in Discovery Bay, and Laurene Chan, ruling elder from Presbyterian Church in Chinatown, San Francisco, to serve in 2012 on the Communications Working Group.
- Includes update from the Leadership Retreat, Project teams status, and
- Report of the Personnel Working Group Rev. Randy McGrady-Beach

5:25 pm

Report of Nominating Committee
(See [REPORT #8 – NOMINATING.](#))

Elder Pam Byers

MOTION: The Nominating Committee moves that presbytery elect the following persons for the positions indicated:

Committee on Ministry, East Bay:

To Class of 2012: Rev. Randy Young, MAL (Fuller staff)

To Class of 2014: Elder Jonelle Crow, Bethel, San Leandro

Committee on Ministry, West Bay:

To Class of 2014: Elder Martha Mertz, First Burlingame

Committee on Representation:

To Class of 2012: Rev. Carmen Rosales, Iglesia de la Mision, San Francisco

To Class of 2014: Elder Darlene Jones, Sojourner Truth, Richmond

Finance & Property Oversight:

To Class of 2014: Elder Tony Montalvo, Primera Iglesia, Oakland

Permanent Judicial Commission:

To Class of 2017: Rev. Ellen Rankin, MAL

Elder Mary Jane Gordon, Ingleside, San Francisco

Elder Esther Kim, LOPC

MOTION: Elect Shannon Doering, LOPC, as Young Adult Advisory Delegate to the 220th General Assembly.

MOTION: Elect four Ruling Elder Commissioners, four Teaching Elder Commissioners, and one Ruling Elder Alternate Commissioner and one Teaching Elder Alternate Commissioner to the 220th General Assembly.

Election by ballot. Nominees are:

Ruling Elders:

Elder Jonelle Crow, Bethel, San Leandro *

Elder Miriam Dolin, Mission Bay, San Francisco

Elder Joan Fong, Irvington, Fremont *

Elder Steve Hatch, First Berkeley *

Elder Ricardo Antonio Lopez, Latinos Unidos en Cristo, San Mateo

Elder Allen Nickerson, First Concord

Elder Nick Rasis, St Andrew, Pacifica

Elder Lois Zollars, Community, Pittsburg

Teaching Elders:

Rev. David Brown, Calvary, San Francisco

Rev. Jim Emerson, HR

Rev. Mary Holder Naegeli, MAL *

Rev. Kim Nelson, Lakeside, San Francisco

Rev. Gregory Roth, Centerville, Fremont *

Rev. Ed Sue, HR

Rev. Anne Swanson, First San Leandro

* Floor nominees

9:20 pm Call for New Business (See [REPORT #10 NEW BUSINESS.](#))

MOTION: That Presbytery approve a process of mediation as the means to developing a mutually agreeable, revised “Policy for Dismissing Churches”; that an equal number of presbyters be selected to represent those who favor the original policy adopted September 15, 2009 (now in suspension), and those who favor the proposed revised policy presented June 14, 2011; that appointment of the representatives be determined by the Moderator of Presbytery, Chair of the Leadership Council and the Stated Clerk in consultation with representatives from each of the two groups; that the representatives select and engage a mediator, develop working principles and commitments regarding the mediation process, and engage in the mediation process with the goal of presenting a mutually agreeable policy to Presbytery as soon as possible and no later than the May 8, 2012 Presbytery meeting; and that the cost of the mediation process be paid by the Presbytery.

9:30 pm *Closing Prayer, Passing of the Peace and Adjournment*

We are the Body of Christ 

We begin and end every presbytery meeting with prayer. This reminds us that we are God’s people gathered to do God’s work and that we seek to know the mind of Christ.

As we meet we pass around several baskets with a prayer cross and prayer cards. When the basket comes to you, please hold the cross for a few moments and offer intentional prayers for this part of Christ’s body. The cross symbolizes the call to each of us to meet in a spirit of prayerfulness and prompt us to consider decisions within a spirit of discernment.

*We also ask you to articulate a **prayer of hope** for this presbytery meeting, write that on a prayer card and put it in the envelope. These will be used during evening worship.*

When we recess or adjourn, please take the baskets to the Stated Clerk’s table.

Let these reminders that we gather as Christ’s body be invitations to seek Christ’s leading as we speak and listen to each other and to the Holy Spirit moving among us. Let them deepen and widen our mutual trust, respect, and partnership in Jesus Christ.

- Officers of the Presbytery of San Francisco

Presbytery will meet next at
First Presbyterian Church in Newark
 on Tuesday, March 13, 2012

The packet will be posted by March 9 at www.presbyteryofsf.org.