

# THE 701<sup>st</sup> MEETING OF THE PRESBYTERY OF SAN FRANCISCO

First Presbyterian Church, Newark, CA

Saturday, September 9, 2017

*The mission of  
the Presbytery of San Francisco is  
to **celebrate**, **nurture** and **serve**  
our communities  
by our life together in Christ.*

*(Mission Statement approved by Presbytery January 28, 2014!)*

## DETAILED DOCKET

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

*Also read and print or download the background documents  
from the presbytery website: [www.presbyteryofsfs.org](http://www.presbyteryofsfs.org).*

*[WiFi is limited on the church campus. It is best to 'prep' before hand!]*



9:30 am	<b>Registration, Refreshments and Resources</b> Partnership Working Group Nominating Committee Presbyterian Foundation	<b>Patio &amp; Narthex</b>
10:00 am	<b>Presbytery plenary meeting convenes</b> Opening Hymn: <i>God of Grace and God of Glory</i> Call to Order, Quorum, Prayer Welcome to all presbyters, including guests, first time commissioners, and corresponding members Invitation to use translation for Spanish, Mandarin and (hopefully) Korean speakers Greetings from the host congregation	<b>Sanctuary</b>  Moderator Rev. Debra Avery     Rev. Garrett Yamada
10:15 am	Report of the Stated Clerk Part 1 (See <b>REPORT #1 – STATED CLERK.</b> )	Rev. Kathy Runyeon

Announcements, including appointment of minutes readers and designation of offering for Presbyterian Disaster Assistance

**MOTION:** Following call for additional nominations, approve the Omnibus Motion: (See each report for details.)

**REPORT #1 – STATED CLERK** (six action items, including designation of today's offering and approval of minutes for Nov 2016, Feb. 2017 and May 2017; plus many info items)

**REPORT #2 – LEADERSHIP / MEETINGS** (action to set 2018 meetings, plus meeting planning calendar)

**REPORT #3 – FPOC** (eight action items, one as a commission, plus financial statements)

**REPORT #4 – BOSR** (information report)

**REPORT #5 – CPM** (thanksgiving and celebration info items; one motion to be presented after small group examination)

**REPORT #6 – COM** (26 action items for omnibus, some multi part, including annual review and approvals; two multi part motions to be presented after small group examinations for ordination)

**REPORT #7 – TERMS OF CALL** (five action items for omnibus; one motion to be presented after examinations)

**REPORT #8 – NOMINATING** (slate of nominees for omnibus)

**REPORT #9 – [MISSION & VISION] LEADERSHIP** (information report)

**REPORT #10 – LEADERSHIP / PERSONNEL** (action items to consider after discussion)

**MOTION:** Approve the docket for this meeting.  
(See **DETAILED DOCKET**.)

10:30 am	Split into three small groups for CPM and COM examinations: one inquirer seeking candidacy and two candidates seeking ordination to Word and Sacrament	<b>Sanctuary Children's Room Library</b>
10:55 am	<b>Presbytery reconvenes</b>  Report of the Committee on Preparation for Ministry (See <b>REPORT #5 – CPM</b> .)	<b>Sanctuary</b>  Rev. Doug Schoonover Rev. Grace Kaori Suzuki

**MOTION:** That Chris Baldwin, Lafayette-Orinda Presbyterian Church, be enrolled as a Candidate for the Ministry of Word and Sacrament, effective May 3, 2016. (See **CPM 2 - 1**.)

11:10 am      Report of the Committee on Ministry  
(See [REPORTs #6 – COM](#) and [#7 – TERMS OF CALL.](#))

Rev. Charie Reid  
Rev. Janet Bower

**MOTION:** Joung Chul Lee/Pacific School of Religion – approve his call and validate his ministry as a Visiting Assistant Professor of Practical Theology, Education, and Spiritual Formation at Pacific School of Religion beginning September 1, 2017. (See [COM 2 - 1](#) and following.)

Approve the Administrative Commission *[as listed in report]* to ordain Joung Chul Lee at the chapel of the Pacific School of Religion, Berkeley on September 16, 2017 at 3:00 p.m.

**MOTION:** Lauren Patrus/First Presbyterian, San Leandro – Approve her call as  $\frac{3}{4}$  time Associate Pastor after her ordination on October 21, 2017 at her home congregation in the Greater Atlanta Presbytery. Approve her transfer at that date to the Presbytery of San Francisco where she will be called at the terms listed in [REPORT #7 - TERMS OF CALL.](#) (See [COM 3 - 1](#) and following.)

Approve the Administrative Commission *[as listed in report]* to install Lauren Patrus at First Presbyterian Church, San Leandro on November 5, 2017 at 9:30 a.m.

Introduction of new minister members

Recognition of recent retirees

Prayers for our ministers and ministries

11:30 am      Report of the Nominating Committee  
(See [REPORT #8 – NOMINATING.](#))

Rev. Brian Cochran

11:35 am      Report of the Presbytery Pastor for Mission & Vision  
and Report of Mission & Vision Leadership  
(See [REPORT #9 – \[MISSION & VISION\] LEADERSHIP.](#))

Rev. Jeff Hutcheson

11:40 am      Report of the Personnel Working Group  
(See [REPORT #10 – LEADERSHIP / PERSONNEL.](#))

Elder Linda Lee

**MOTION:** Approve the job description for the Transitional Stated Clerk (Part Time). (See [LEADERSHIP / PERSONNEL 1 - 2](#) for job description.)

**MOTION:** Elect the Rev. Dr. W. Keith Geckeler (HR), to the position of Transitional Stated Clerk for a six-month period (Sept. 11, 2017 to Feb. 28, 2018). (See [LEADERSHIP / PERSONNEL 1 - 3](#) & [1 - 4](#) for resume.)

11:50 am Call for New Business

11:55 am Prayer to close the morning session and give thanks for our meal

**Noon      *Lunch and Fellowship Time*      *Fellowship Hall***

**12:45 pm      *Presbytery plenary meeting re-convenes*      *Sanctuary***

Sixty Second Celebrations (announcements from the Presbytery)

Announcements from the Stated Clerk  
(See [REPORT #1 – STATED CLERK.](#))

Rev. Kathy Runyeon

12:55 pm Introduction to Crossroads and our trainer for the afternoon

1:00 pm Crossroads Anti-racism training      ***Sanctuary***

**3:00 pm      *Service of Worship*      *Sanctuary***

Preacher: The Rev. Katherine J. Runyeon

Liturgists: Former and current staff and officers

Celebration of the Lord's Supper

**4:00 pm      *Closing prayer and Adjournment***

***Farewell Reception for Stated Clerk Kathy Runyeon***

***Patio***



### ***We are the Body of Christ***

*We are God's people gathered to do God's work, and in prayer we seek to know the mind of Christ. Our time together is much more than a 'business' meeting; it is time for fellowship, worship, education and reflection - and, yes, some decision-making, too.*

*The docket for our gathering is constructed so that worship is at the center of our time together to highlight that Christ is at our center. We also begin and end every presbytery meeting with prayer. Additionally at the meeting, we often introduce a spiritual discipline such as a chant or repeating song or a litany to help us be mindful that we gather as Christ's body, not primarily as a legislative body.*

*With these outward actions, we are invited to seek Christ's inward leading as we speak and listen to each other and to the Holy Spirit moving among us.*

*- the Officers of the Presbytery*

The next plenary Presbytery meeting will be:

**TUESDAY, November 14, 2017**  
**@ First Presbyterian Church, Concord.**

This is our annual corporate meeting and will include:  
electing officers, committee members and chairs;  
approving a 2018 budget and per capita;  
and remembering those who have passed.



Worship will explore the Reformed Tradition  
in recognition of the 500<sup>th</sup> anniversary of the Reformation.



Docket, table and space requests are due by noon on **October 17**, and  
“print ready” packet materials are due by noon on **October 24**.

Please send ALL requests and information (in WORD)  
to [packet@sfpby.org](mailto:packet@sfpby.org).

The packet will be posted by 5 pm on **November 3**.