

THE 704th MEETING OF THE PRESBYTERY OF SAN FRANCISCO

Valley Presbyterian Church, Portola Valley, CA

Saturday, April 25, 2018

*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.presbyteryofsf.org.*

[Wi-Fi is available on the church campus ("VPC-public", no password).

*However, capacity may be reached as it is also to be used for spf-io, our translation system!
So it is always best to 'prep' before hand!]*



NEW FORMAT FOR PAPERS: WE ARE INTRODUCING AN "OMNIBUS" MOTION THAT INCLUDES ALL REPORTS AND NON-ACTION ITEMS AND A "CONSENT DOCKET" THAT INCLUDES ALL ACTION ITEMS NOT ANTICIPATED TO REQUIRE DEBATE OR DISCUSSION. WE ARE ALSO MOVING TOWARD HAVING ONLY ITEMS REQUIRING PRESBYTERY ACTION INCLUDED IN THE DOCKET.

THIS IS "PRESBYTERY DAY" WITH REV. DR. TOD BOLSINGER AS FEATURED SPEAKER IN THE AFTERNOON.

9:30 am Registration, Refreshments & Resources

10:00 am Presbytery plenary meeting convenes

Sanctuary

Opening Hymn: *"Come Thou Fount of Every Blessing"*

Call to Order and Convening Prayer

Elder Enicia Montalvo, *Co-Moderator*

Welcome to all presbyters, including guests and
first time commissioners.

Seating of Corresponding Members

Greetings from the host congregation

Rev. Jenny Warner

Instruction on [spf-io](#) – see slide

10:18 a.m. Stated Clerk's Report ([Report I](#))

Rev. Keith Geckeler

MOTION: To approve the docket for this meeting.

MOTION: To approve Presbytery Meeting Minutes.

MOTION: To designate the day's offering to the Vision Project.

Announcements

10: 20 am. Report of the Committee on Preparation for Ministry

Rev. Grace Kaori Suzuki
Rev. Doug Schoonover

Explanation of Process for Examination

Split into three small groups for CPM examinations:

Sanctuary

10:45 am Presbytery reconvenes

Sanctuary

MOTION: That Samual Lundquist, Mission Bay Community Church of San Francisco, be enrolled as a Candidate for the Ministry of Word and Sacrament, effective February 7, 2018. (See [MEW](#).)

MOTION: That Ashley Pogue, Valley Presbyterian Church of Portola Valley, be enrolled as a Candidate for the Ministry of Word and Sacrament, effective November 1, 2017. (See [MEW](#).)

MOTION: That Andrew Quick, Valley Presbyterian Church of Portola Valley, be enrolled as a Candidate for the Ministry of Word and Sacrament, effective November 1, 2017. (See [MEW](#).)

Constitutional Questions, Charge & Prayers for our new Candidates

11:00 am PLENARY

Rev. Karl Shadley, Co-Moderator

REPORT: Second Reading of Proposed Revised Standing Rules
[See Report IB. Final Reading and Vote at June Presbytery](#)

MOTION: To approve the Consent Docket

Any commissioner can remove any item from the Consent Docket and place it at the end of the meeting by simply standing and requesting the Moderator to have it pulled from the Consent Docket.

[See Report II](#)

MOTION: To approve the Omnibus Motion

To receive all reports to presbytery (for recording in Minutes)

[See Report III](#)

11:15 am

REPORTS

Report of the Committee on Ministry

Rev. Charie Reid

Recognize death of Rev. Gordon Lam

Report of Mission and Vision Leadership

Rev. Jeff Hutcheson

Partnership Report

Personnel Report

Elder Linda Lee

MOTION: The Personnel Working Group through Mission and Vision Leadership, recommends to presbytery that the Transitional Stated Clerk contract with the Rev. Dr. W. Keith Geckeler be extended for six months (March-August) or until a new Stated Clerk is called by the presbytery and begins employment (prior to September 1.)

Report of Finance and Property Committee

Sixty Second Celebrations

11:30 am

Service of Worship

Sanctuary

12:00 pm

Lunch and Fellowship Time

1:00 pm

PRESBYTERY DAY!

THE PRESBYTERY WELCOMES **THE REV. DR. TOD BOLSINGER**, VICE PRESIDENT AND CHIEF OF LEADERSHIP FORMATION, FULLER THEOLOGICAL SEMINARY, PASADENA.

Title:

LEADING IN UNCHARTED TERRITORY: BECOMING AN ADAPTIVE PRESBYTERY

Short summary:

Eric Hoffer has said: *"In a time of drastic change it is the learners who inherit the future. The learned usually find themselves equipped to live in a world that no longer exists."*

The rapidly changing post-Christendom world we are in requires a different kind of leadership and a different kind of life-long leadership development.

In this session we will learn how the fundamental skills of Adaptive Leadership (learning, loss, and listening at the margins) leads us to develop the capacity to lead wisely and well in a changing world.

Question and Answer Time

2:55 p.m. Call for New Business and Items Pulled from Consent Docket

3:00 p.m. Closing Prayers and Adjournment

Co-Moderator



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, June 5, 2018

[host church TBA]



Docket, table and space requests are
due by noon on Tuesday, May 8, 2018
and

“print ready” packet materials are
due by noon on Tuesday, May 15, 2018

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

The packet will be posted by
5 pm on Friday, May 25, 2018