

# **SECTION I**

## **DOCKETED Motions**

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### Docketed Motions for Presbytery Action

#### **I A COMMITTEE ON PREPARATION FOR MINISTRY (CPM)**

##### **1. REQUEST TO ENROLL AS CANDIDATE**

**Enicia Montalvo, Primera Iglesia of Oakland**

**MOTION:** That Enicia Montalvo, Primera Iglesia of Oakland, to become a Candidate for the Ministry of Word and Sacrament, effective August 8, 2018

*Notes: According to our policies, Presbytery shall examine the Inquirer with respect to only her Christian faith, forms of ministry undertaken and motives for seeking the ministry. As an introduction, Enicia is presenting a paper on his motivation for ministry and Christian faith journey. See [E. Montalvo- MEW](#).*

##### **2. REQUEST TO ENROLL AS CANDIDATE**

**Samuel Chen, First United Presbyterian Church of San Francisco**

**MOTION:** That Samuel Chen, First United Presbyterian Church of San Francisco, to become a Candidate for the Ministry of Word and Sacrament, effective June 6, 2018.

*Notes: According to our policies, Presbytery shall examine the Inquirer with respect to only his Christian faith, forms of ministry undertaken and motives for seeking the ministry. As an introduction, Samuel is presenting a paper on his motivation for ministry and Christian faith journey. See [S. Chen-MEW](#).*

#### **I B STATED CLERK-**

**Motion for Approval and adoption of the following two items:**

**1. MOTION:** that the Presbytery of San Francisco adopt the following changes to its By-Laws: (This is a second reading; the changes are necessary to permit parallel changes in the Standing Rules; this motion requires a 2/3rds vote of Presbytery.)

**2. MOTION:** that the Presbytery of San Francisco adopt the following change to the Standing Rules of Presbytery. (Chapter 8 was tabled at the June meeting of presbytery due to issues related to legal wording. This wording conforms to California Law and the Constitution.)

## AMENDMENTS TO BYLAWS REQUIRED BY 2018 CHANGES TO STANDING RULES (Second Reading)

(Requires a Two-thirds favorable vote to amend)

**Article 5 “Quorum”.** Insert at end of last sentence “...together representing at least 10 congregations.”

So that it reads: “...and an equal number of ruling elder commissioners **together representing at least 10 congregations.**”

**Article 6 “Officers.** Insert new sentence at end of paragraph: “The Presbytery may elect Co-Moderators as officers, designating one as President and one as Vice-President of the Corporation.”

**Article 8 “Board of Directors”** *There is no change required in the By-Laws regarding Board of Directors. There is a significant change in the Standing Rules that gives the Board of Directors authority to appoint of Board of Trustees to act on behalf of the Board of Directors while maintaining control and review.*

### Chapter 8 of Standing rules:

The following need to be approved as they were not ready for action at June Presbytery meeting.

## CHAPTER 8

### The Corporation

8.1 As directed by G-4.0101, the Presbytery of San Francisco has caused to be formed a corporation under the laws of the State of California to enable it to receive, hold and transfer property and to facilitate the management of its corporate affairs in such a manner as the Presbytery may from time to time direct.

8.2 The name of said corporation is The Presbytery of San Francisco. The Articles of Incorporation and the Bylaws of said corporation as adopted are approved by the Presbytery of San Francisco as being the powers and purposes of this corporation.

8.3 As permitted by Section 9210(b) of the California Corporations Code, the members of the Presbytery of San Francisco (Section 1.1 and Article 2 of By-Laws) shall be the Board of Directors of the corporation. From time to time and as specifically now or hereafter authorized in these Standing Rules, the Board of Directors may delegate certain of its corporate powers to a Board of Trustees (G-4.0101), always reserving the right of final review and decision to itself.

8.3.1 The Board of Trustees shall be the members of the Finance Property Oversight Committee which shall perform all of the duties required by the Bylaws, Standing rules, and the Book of Order according to the provisions of G-4.0101 regarding trustees.

8.3.2 Such responsibilities shall include (but not be limited to) the power to receive,

hold, encumber, manage and transfer property, real or personal, for the corporation, provided that in buying, selling, and mortgaging real property, the trustees shall act only after the approval of the Board of Directors; to accept and execute deeds of title to such property; to hold and defend title to such property; and to manage any permanent special funds for the furtherance of the purpose specified and according to any restrictions.

8.4 The officers of the corporation shall be the Moderator of Presbytery (President), Vice-Moderator of Presbytery (Vice-President), Stated Clerk (Secretary), and Treasurer (Treasurer.) (If Co-Moderators, one shall be designated by Presbytery as President and one as Vice President of the Corporation.) Any two officers may sign any legal documents on behalf of the corporation as approved by the Board of Directors.

## **I C COMMITTEE ON MINISTRY (COM)-**

### **Motion for Approval of the following:**

**MOTION:** to approve commission status for COM for the following duties: Examining and receiving ministers of Word and Sacrament into membership in the presbytery; Approving all calls and changes in terms of call; Validating Ministries; Approving Ordination and Installation Commissions; Visiting congregations reported to be affected with disorder, inquiring into and settling difficulties (respecting G-2.0901)

The Committee on Ministry, in the spirit of streamlining the work that has to be addressed on the floor of Presbytery, proposes the following changes to the presbytery Standing Rules.

### **Committee on Ministry (COM):**

The purpose of the Committee on Ministry is to enable the presbytery to fulfill the responsibilities and powers assigned the presbytery by G-3.0301, 3.0303, and 3.0307, and MAY function as a commission of the presbytery when engaged in carrying out the following functions:

- Examining and receiving ministers of Word and Sacrament into membership in the presbytery;
- Approving all calls and changes in terms of call;
- Validating Ministries;
- Approving Ordination and Installation Commissions;
- Visiting congregations reported to be affected with disorder, inquiring into and settling difficulties (respecting G-2.0901);

Provided all such actions are reported to the next meeting of the presbytery.  
Additional responsibilities are enumerated in the Manual of Operations.