

THE 707th MEETING OF THE PRESBYTERY OF SAN FRANCISCO

[Lakeside Presbyterian Church](#)

201 Eucalyptus Drive

San Francisco, CA 94132

phone: (415) 564-8833

<http://lakesidepresbyterianchurchsf.org/>

Tuesday, November 13, 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. Capacity may be reached as it is also to be used for [spf-io](#),
our translation system! So it is always best to save material to computer and bring computer—or
print before hand!]*



*We are continuing to utilize “Omnibus” motion (includes all reports and non-action items) and
“Consent Docket” (includes all action items not anticipated to require debate or discussion) to
increase efficiency of meetings. We are also moving toward having only items requiring Presbytery
Action included in the Docket.*

2:30-3:00 p.m. Registration, Refreshments & Resources

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

3:00 p.m. Presbytery plenary meeting convenes

Sanctuary

Opening Hymn: “Pues Si Vivimos”- #802

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. Chris Gelini

MOTION: To approve the docket for this meeting.

Rev. Keith Geckeler

Announcements

3:10 p.m. Stated Clerk's Report

Rev. Keith Geckeler

MOTION: To approve the Consent Docket

**Any additional names for Nominations from the floor.* 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](#))

Centering Song

3:12 p.m. Presbyterian Mission Agency on Addressing Racism

Rene Meyers
([Biography](#))

Report of Committee on Ministry (COM)

Rev. Janet Bower

MOTION: Committee on Ministry recommends and moves to change the Terms of Call to Co-Pastor for Trinity Presbyterian Church, San Carlos, effective November 13, 2018. ([Report IA](#))

Report of Mission and Vision Leadership (MVL)

- [Framework for Decision-making on Fund Distribution](#)
- East Region Proposal
- First Reading of [Presbytery of SF's Employee Handbook](#)

3:30-4:10 p.m. Open Spaces

- [BOSR-Minutes Review](#)
- [2019 Budget Review](#)
- *PMA- Addressing Racism & White Supremacy*
- *Advent Worship Planning with Keenan Kelsey*

Nursery
Chapel
Sanctuary
Room off Fellowship Hall

4:15-5:00 p.m. Regional Meetings

- [East Regional Meeting](#)
- [Central Regional Meeting](#)
- [West Regional Meeting](#)

Fellowship Hall
Chapel
Sanctuary

5:00-6:15 p.m. **Dinner Break** (*Brown Bag or Dinner out*)

6:15-7:00 p.m. **Service of Worship with Necrology** **Sanctuary**
 (Worship will be led by the PSF's San Francisco Theological Seminary students)

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

7:00 p.m. **“Sixty Second Celebrations”** Elder Enicia Montalvo, *Co-Moderator*

Centering Song

Plenary Convenes

7:10 p.m. **Report of the Nominating Committee** Rev. Brian Cochran

MOTION: To suspend Standing Rules to permit the election of 2 individuals to a third, three-year term.

MOTION: Nominating Committee recommends and moves the approval the slate of nominations, pending nominations on the floor. ([Report IB](#))

7:20 p.m. **Report of the Committee on Preparation for Ministry** ([Report IC](#))
 Rev. Grace Kaori Suzuki
 Rev. Doug Schoonover

Explanation of Process for Examination

Examination of the Candidate

Sanctuary
 Rev. Karl Shadley, *Co-Moderator*

Inquirer dismissed while presbytery discusses the motion to move to Candidate.

Constitutional Questions, Charge & Prayers for our new Candidate

MOTION: The CPM recommends and moves the approval of the following:

Moved: to sustain the examination of Peter Chang, Chinese Presbyterian Church of Oakland, to become a Candidate for the Ministry of Word and Sacrament, effective September 5, 2018, and to move him from Inquirer to Candidate. (See Motive for seeking Ministry, Experience of Faith, Previous/Current Work in the Church- [MEW-](#))

Special Celebration from CPM

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

- 7:50 p.m. **Report of Committee on Ministry (COM)** Rev. Charie Reid
Rev. Janet Bower
- Introduce new member **Seung Hyun Yoo**
(Tri-Valley Presbyterian Church, Pleasanton)
 - Recognize Retirements of **Linda Galligan, Larry Thorston & Lyn Juckniess**
 - Recognize **Jack Buckley** as Pastor Emeritus
(First Presbyterian, Alameda)
 - Recognize death of **Rev. James Emerson**
- First Reading of [Sexual Misconduct Policy](#)
- Prayers for our Ministers
- 8:00 p.m. **Report of Mission and Vision Leadership (MVL)** Rev. Jeff Hutcheson
- MOTION:** The MVL recommends and moves that the Presbytery of San Francisco approve the per capita assessment of \$37.45.
- MOTION:** The MVL recommends and moves that the Presbytery of San Francisco adopt the 2019 budget. [\(Report ID\)](#)
- 8:15 p.m. **Report of the Stated Clerk Search Team** Elder Betty Delaney
- MOTION:** The Mission and Vision Leadership (MVL) Committee recommends that the Presbytery of San Francisco elect Elder Rochelle R. Shaw as the Stated Clerk of the Presbytery of San Francisco for a term of 12 months beginning November 14, 2018 with provisions for regular review and evaluation during her first year. [for *Terms of Call*- [\(Report IE\)](#)]
- Centering Song*
- 8:30 p.m. **MOTION:** Refer to the Presbytery of San Francisco's Finance Property and Oversight Committee (FPOC) a motion to place all investable assets with the Presbyterian Foundation's fossil-free funds, as a statement of our Christian calling to care for God's creation and the vulnerable people most affected by climate change.
- See FPOC recommendation regarding motion on "Fossil Fuel Divestment Inquiry" in [Report IIC](#).*
- 8:35 p.m. **Report of Bills and Overtures Committee**
- MOTION:** The Bills and Overture Committee recommends that the presbytery approve by Consent Docket Proposed Amendments 18-A, 18-B-1, 18-B-2, 18-C, 18-D, 18-E, 18-F, 18-G, 18-H-1, 18-H-2. (All motions received a 3-0 vote to approve). [\(Report IF\)](#)

8:45 p.m. **Call for New Business and Items Pulled from Consent Docket**

9:00 p.m. **Closing Prayers and Adjournment** *Enicia Montalvo, Co-Moderator*

**NEXT MEETING AT
First Richmond Presbyterian Church, San Francisco
on February 12, 2019**



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, February 12

First Presbyterian Church of Richmond

At our next meeting we will.....

Celebrate and Thank our Outgoing Co-Moderator, Enicia Montalvo.

Install our new Co-Moderator



Docket, table and space requests are due by **noon** on **Tuesday, Jan. 22nd**

"print ready" packet materials are due by **noon** on **Tuesday, Jan. 29th**

Please send ALL requests and information (in WORD)

to packet@sfpby.org.

The packet will be posted by **5 pm** on **Monday, February 4th**