

SECTION I

DOCKETED Motions

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Docketed Motions for Presbytery Action

I A COMMITTEE ON MINISTRY (COM)-

Motion for Approval of the following:

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.

[Trinity's recommendation for co-pastor to Presbytery](#)

I B NOMINATING COMMITTEE-

Motions for Approval of the following:

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.

Committee on Preparation for Ministry (CPM)

Will McGarvey, minister, Community Presbyterian Church, Antioch, Class of 2021

Committee on Ministry (COM)

Jeff Gaines, minister, Seventh Avenue Presbyterian Church, SF Class of 2021

Jenny Warner, minister, Valley Presbyterian Church, Portola Valley, Class of 2021

Finance and Property Oversight Committee (FPOC)

Peter Whitelock, minister, Lafayette-Orinda Presbyterian Church, Class of 2021

(suspend standing rules- for third term)

Nominating Committee (NOM)

Brian Cochran, Kaiser Chaplain, Class of 2021

(suspend standing rules- for third term)

I C COMMITTEE ON PREPARATION FOR MINISTRY (CPM)

REQUEST TO ENROLL AS CANDIDATE

Peter Chang, Chinese Presbyterian Church, Oakland

MOTION: That Peter Chang, Chinese Presbyterian Church, Oakland, to become a Candidate for the Ministry of Word and Sacrament, effective September 5, 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 [P. Chang - MEW](#).

I D MISSION AND VISION LEADERSHIP COMMITTEE (MVL)

Motions for Approval of the following:

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. See [2019 Budget](#)

I E REPORT OF THE STATED CLERKS SEARCH TEAM

Motion for Approval of the following:

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 with the followings terms:

- -Part-time, exempt position, 1-year annual term
- -\$48,000 annual salary
- -Medical benefits included
- -Travel and expenses within budget
- -15 days PTO for personal and study leave

Elder Rochelle R. Shaw -[Resume](#)
[Stated Clerk Job Description](#)
[Stated Clerk Recommendation](#) from Committee

I F REPORT OF THE BILLS AND OVERTURES COMMITTEE

Motion for Approval of the following:

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)

[See Report of the Bills and Overtures Committee](#)

Link to the 2018 Book of Proposed Amendments:

- [GA223 Proposed Amendments of the Book of Order](#)- (English version)
- [Enmiendas propuestas para la Constitución](#) - (Spanish Version)
- [GA223 Proposed Amendments of the Book of Order \(한국어\)](#)- (Korean Version)