

# **SECTION I**

## **DOCKETED Motions**

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### Docketed Motions for Presbytery Action

#### I A PERSONNEL COMMITTEE WORKING GROUP -

Motion for Approval of the following:

**MOTION:** The Personnel Working Group recommends and moves that the Presbytery of San Francisco approve the Employee Handbook.

[Presbytery of San Francisco Employee Handbook](#)

#### I B NOMINATING COMMITTEE-

Motion for Approval of the following:

**MOTION:** The Nominating Committee recommends, pending nominations from the floor, that the Presbytery of San Francisco elect Jim Bever, Ruling Elder, Clayton Valley P.C. as interim Treasurer of the Presbytery of San Francisco, effective February 12, 2019.

#### I C COMMITTEE REPORT 1-

Motion for Approval of the following:

**MOTION:** *To approve the following members of the Administrative Commission for the congregations of Latinos Unidos en Cristo/Igreja Presbiteriana Brasileira (LUEC/IPB). The AC is to help to determine the viability of these congregations and provide recommendation regarding any future funding from presbytery for these congregations.*

*(Names of the members of the AC will be shared at the Presbytery Meeting.)*

#### **See Standing Rules: Section 6.3 Other Administrative Commissions**

6..3 The Presbytery may form other commissions (G-3.0109b) to consider and conclude matters referred to it by Presbytery as stated specifically in the scope of the commission's powers and any restrictions on those powers. The commission shall be dismissed by the Presbytery on completion of the task assigned.

6.3.1 Commissions shall be composed of Ministers of Word and Sacrament and ruling elders from different congregations in numbers as nearly equal as possible and sufficient to accomplish their work. (G-3.0109b)

6.3.2 An Administrative Commission shall normally be elected by the Presbytery. In cases of time constraints, the Stated Clerk, Moderator, and Vice Moderator (or Co-Moderators) or the MVL Committee may appoint an Administrative Commission and report such action to the next meeting of Presbytery.

## **I D COMMITTEE REPORT 2-**

Motion for Approval of the following:

**MOTION:** To approve an amendment to the Standing Rules at Section 4.5, Committee on Ministry giving COM commission power to designate a moderator of session/congregation when there is no installed pastor or the Installed pastor is unable to moderate (G-3.0307, 3.0201).

The amendment will be added as: ***4.5.e Designate moderators of sessions/congregations without installed pastors and/or when installed pastor is unable to designate a moderator--and may designate a Ruling Elder as Moderator for a single meeting when circumstances dictate.***

## **I E REPORT OF THE BILLS AND OVERTURES COMMITTEE**

**Action Item:** To consider Proposed Amendment 18-C which was pulled by Rev. John Anderson from the November report of the Bills and Overtures Committee and put in the February Meeting Docket. Motion was to approve the following:

***18-C Regarding not engaging in political activity for or against a person running for secular political office. (This would in effect write language of “Johnson Amendment” in US Tax Code into our constitution.) Issue relates to freedom of speech and religion, the 1st Amendment, and tax exemption of not for profits.*** Approved by General assembly by vote of 370/99

**[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)