

SECTION I

DOCKETED Motions

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Docketed Motions for Presbytery Action

I A The Committee on the Preparation for Ministry (CPM) approval of the following:

MOTION: That Sookja Han of Sturge Community Church in San Mateo to be enrolled as Candidate for the Ministry of Word and Sacrament, effective May 8, 2019. (See Motive for seeking Ministry, Experience of Faith, Previous/Current Work in the Church- [MEW-](#))

I B The Nominating Committee (NOM) motions for the approval of the following:

MOTION: *Nominating Committee recommends and moves the approval the slate of nominations, pending nominations on the floor.*

Synod Commissioner -

Calvin Chinn, Minister, Calvary, San Francisco, Class of 2021

Finance and Property Oversight Committee (FPOC)-

Mustapha Baksh, Elder, Irvington, Fremont, class of 2022

Mission and Vision Leadership (MVL)-

Deborah McGuire, Minister, class of 2022

MOTION: *Nominating Committee recommends and moves the approval of*

Talitha Aho, Minister, Montclair Presbyterian Church, Oakland, as Co-Moderator of the Presbytery of San Francisco, Class of 2021

I C COMMITTEE ON MINISTRY (COM) -

Motions for Approval of the following:

I C 1 MOTION: Jane Doty MacKenzie /First Presbyterian Church, Burlingame – Pending successful examination, approve her call as a Full-time Associate Pastor of Community Care beginning August 1, 2019 . and

Approve the Administrative Commission to ordain Jane Doty MacKenzie at Lafayette-Orinda Presbyterian Church, Lafayette on September 15, 2019 at 7:00 p.m.

See Jane Doty MacKenzie's

[Statement of Faith](#)

[Faith Journey](#)

[Ordination Plans](#)

I C 2 MOTION: The Committee on Ministry recommends and moves that the Presbytery of San Francisco change the following members to the status of Honorably Retired (HR):

- **Steve Harrington** effective August 31, 2019
- **Carmen Mason-Browne** effective August 1, 2019
- **Tom Waddell** effective August 31, 2019

I D MOTION: The Presbytery Working Group request approval to adopt the proposed 2020 Meeting Dates (*Locations TBD*)

Tuesday – February 11 (*tentatively hosted by Irvington, Fremont*)

Tuesday – May 12

Tuesday – August 25

Saturday – September 26 (Presbytery Day – Special event)

Tuesday – November 10