

THE 713th MEETING OF THE PRESBYTERY OF SAN FRANCISCO

Online Presbytery Meeting
Tuesday, May 12, 2020

The **Mission** of
the **Presbytery of San Francisco** is
to **Celebrate, Nurture and Serve**
our communities
by our life together in **Christ**.

(Approved 01-28-2014)

REGISTER at **ZOOM REGISTRATION for MAY Meeting** so you can vote & join in the discussion

Please read ALL the meeting documents and meeting instruction In Advance at
<https://www.presbyteryofsf.org/current-presbytery-meeting-packet/>

(Understanding Presbytery Packet)

- The DOCKET is for items that require action and discussion.
- The CONSENT AGENDA is for action items we do not anticipate require discussion.
- The OMNIBUS REPORT is for non-actionable items and information.

DOCKET

6:00PM PRESBYTERY PLENARY MEETING CONVENES

Co-Moderators

❖ Protocol for online participation

DEVOTIONAL

Rev. Jeff Hutcheson

CALL TO ORDER AND CONVENING PRAYER

Co-Moderators

❖ Welcome to all presbyters, guests and first-time Commissioners

MOTION: To Approve the docket

Elder Rochelle Shaw

MOTION: To Approve the [FEBRUARY meeting minutes](#)

STATED CLERK'S REPORT

Elder Rochelle Shaw

MOTION: To Approve the CONSENT Agenda [\(Report II\)](#)

- Any Commissioner can remove any item from the CONSENT Agenda and place it at the end of the meeting when New Business is discussed. **Use the "Raise Hand" feature and wait to be recognized by the Moderator before responding.**

MOTION: To Approve the OMNIBUS Report [\(Report III\)](#)

- To receive all reports for recording in the Minutes

ANNOUNCEMENTS

REPORTS

6:30 Report from Partnership Working Group

Elder David Barnes

6:35 Report from Nominating Committee (NOM) [\(Report I A\)](#)

Rev. Brian Cochran

Any additional names for Nominations can be made from the floor.

MOTION: To Approve the following members for the following:

- Rev. Karl Shadley, Nominating, Class of 2022
- Rev Lisa Robeck, Presbytery Meetings Working Group, Class of 2022
- Rev Gregory Chan, MVL and Partnership Working Group, Class of 2022
- Ruling Elder Cindy Cake, Partnership renewal of term, 2022
- Rev Keith Geckeler, Permanent Judicial Commission, 2022

6:40 Report from Committee on Ministry (COM)

Elder Roland Peterson

Elder Betty Delany

“Trials” of ordination – Q&A of candidate for ministry

Rev. Don Hammond

MOTION #1: Approve Gerardo Garcia Palacios /Trinity PC, San Carlos – Pending successful examination, approve his call as a Chaplaincy Resident at Stanford Medical Center effective May 12, 2020 [\(Report I B\)](#)

Celebrate our Honorably Retired—Q & A

- John Anderson, effective June 1, 2020
- Simon Jonathon, effective March 1, 2020
- Jeff Gaines, effective May 31, 2020

7:10 Report from Mission, Vision and Leadership (MVL)

Rev. Theresa Cho

Rev. Karen Thistlethwaite

7:20 Report from Personnel WG [\(IIID Report\)](#)

Rev. Monte McClain

Rev. Johanna Wagner

Commissioning of GA Delegate & TSAD

Co-Moderator

7th INNING STRETCH

7:30 Report from the Joint Committees of Finance, Property & Oversight Committee (FPOC) and Committee on Ministry (CPM) ([Report IC](#)) **Rev. Leonard Nielson**

MOTION #1: To concur with the actions taken by the Joint Meeting of COM and FPOC on March 23, 2020 in response to the COVID-19 health restrictions.

MOTION #2: To concur with and authorize the proposed action from COM-FPOC taken on April 27, 2020 in response to the COVID-19 health restrictions.

Report from Finance, Property and Oversight Committee (FPOC) ([Report ID](#))

MOTION #1: To Approve that Presbytery of San Francisco take over the sales process for South Hayward Parish site (previously Westminster Hills Presbyterian Church) immediately, facilitating both the purchase of the property by Presbytery, and in conjunction with FPOC, exploring the potential for continuation of the community outreach ministry at the site, incorporating the following key terms and procedures.

Sixty Seconds Celebrations

Co-Moderator

Call for New Business and Items Pulled from Consent Agenda

Farewell Jeff Hutcheson, *Presbytery Pastor of Mission and Vision*

Closing Prayers and Adjournment

NEXT SCHEDULED MEETING (Online or In-Person)

AT

**First Presbyterian Church, Burlingame
on August 25, 2020**

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 and Staff of the Presbytery of San Francisco

At our next meeting we will.....

Celebration of Ministries



Docket, table and space requests are due by **noon** on **Tuesday, August 4th**

"Print Ready" packet materials are due by **noon** on **Tuesday, August 11th**

Please send ALL requests and information (in WORD)
to packet@sfpby.org.

The packet will be posted by **8 pm** on Monday, **August 17th**