

THE 715th MEETING OF THE PRESBYTERY OF SAN FRANCISCO

Virtual Presbytery Meeting
Tuesday, November 10, 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 [HERE](#) 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

6:00 PM PRESBYTERY PLENARY MEETING CONVENES

Co-Moderators

-  Land acknowledgment
-  Protocol for online participation
-  Orientation to language interpretation technology

6:15 DEVOTION AND CONVENING PRAYER

THEME: *Lead Me, Guide Me*

Enicia Montalvo, CRE
Rev. Gerardo Garcia-Palacio

CALL TO ORDER

Co-Moderators

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

MOTION: To Approve the Docket

Elder Rochelle Shaw

MOTION: To Approve the August 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 co-moderator before responding. While raising hand, you may type your request into the CHAT box and send it to co-moderator Talitha Amadea Aho.**

MOTION: To Accept the **OMNIBUS Report** ([Report III](#))
To receive all reports for recording in the Minutes

ANNOUNCEMENTS & REPORTS

6:25 Report from **Bethel Administrative Commission** **Rev. Grace Kaori Suzuki**

6:30 Report from the **Committee on Ministry (COM)** ([Report III C](#))

Elder Roland Peterson

+ Introduce New Members

+ Necrology Report – **Rev. Ed Sue**

+ Introduce [Presbytery of San Francisco Policy and Procedures for the Personal Safety and Well-Being of All](#)

+ Prayer for Ministers and Commissioned Ruling Elders

Elder Betty Delaney
Rev. Donald Hammond

6:37 Report from **Partnership Working Group**

Elder Karen Vied

6:40 Report from the **Committee on the Preparation of Ministry (CPM)**

Rev. Grace Kaori Suzuki

+ Introduce [Presbytery of San Francisco CPM Procedural Manual](#) ([Report III D](#))

MOTION: That **Jiyeon Bae** of **Lafayette-Orinda Presbyterian Church, Lafayette** to be enrolled as **Candidate for the Ministry** of Word and Sacrament, **effective September 2, 2020**. (See Motive for seeking Ministry, Experience of Faith, Previous/Current Work in the Church – [MEW](#)) ([Report I B](#))

7:10 **Seventh(ish) Inning Stretch**

Music: How Firm a Foundation

Type into Chat Box: Prayers to Share

7:20 **60 Second Celebrations**

7:30 Report from the **Nominating /Committee on Representation (NOM/COR)**

Rev. Brian Cochran

([Report I A](#))

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

MOTION: To Approve the following members for the following:

Co-Moderator of Presbytery of San Francisco for **2021-22**

+ **Mustapha Baksh, Elder, Fremont, Irvington**

Committee on Ministry (COM), East Bay, Moderator **Elder Roland Peterson, Elder, Berkeley, First All Class of 2023**

+ **Enicia Montalvo, Commissioned Lay Pastor (CLP), Concord, Mision Hispana New Church Development**

+ **Kamroon Baksh, Elder, Fremont, Irvington**

+ **Erina Kim-Eubanks, CLP, San Leandro, Bethel**

+ **Randy McGrady-Beach, Minister, Dublin, John Knox**

Committee on Ministry (COM) West Bay,

Co-Moderators Rev. Donald Hammond, Minister, SF, Chinatown and Betty Delaney, Elder, SF, Ingleside

- + Ana Espinoza, CLP, San Mateo, Latinos Unidos En Christo, Class of 2023
- + Deborah McGuire, Minister, San Bruno, Bethany, Class of 2023
- + Ruth T. West, Minister, SF Theological Seminary, Class of 2023
- + Janet Bower, Minister, only through 2021
- + Maggi Henderson, Minister, SF, Old First, only through 2021

Self-Development of People (SDOP), Synod of Pacific Committee, **both Class of 2023**

- + Gerardo Garcia-Palacios, Minister, Stanford Hospital
- + Gail Young, Elder, SF, Ingleside

Partnership Working Group

- + David Barnes, CLP, SF, Calvary, Class of 2021
- + Catherine Coleman, Elder, Lafayette, Lafayette-Orinda, Class of 2021
- + Kathy Kyne, Elder, San Carlos, Trinity, Class of 2021

Presbytery Meetings Working Group

- + Jorge Abdala, Minister, San Mateo, Brazilian NCD, Class of 2023
- + Phyllis Givens, CLP, Richmond, Sojourner Truth, Class of 2023

Committee on Preparation for Ministry (CPM), Moderator Grace Suzuki Kaori, Minister, SF, Christ United

- + Susan Hunn, Elder, Berkeley, Calvary, Class of 2023
- + Carol Miles, Minister, Oakland, Chinatown, *Second term*, Class of 2023
- + Mark Stryker, Minister, Berkeley, First, *Second term*, Class of 2023

Finance and Property Committee - all Class of 2023

- + Mario Martinez, CLP, Oakland, Primero Iglesia and NWC
- + Ruth Mejia, CLP, Concord, First and Guatemalan NWC
- + Marda Stothers, Elder, Berkeley, College Avenue

Mission, Vision and Leadership (MVL)

- + Karl Shadley, Minister, Honorably Retired, Class of 2023

7:35 Report from **Mission, Vision and Leadership (MVL)**

Rev. Theresa Cho
Rev. Karen Thistlewaithe
Executive Partners

- + Engaging with **CrossRoads**
- + Presentation of [2021 Budget and per capita](#) ([Report I C](#))

MOTION 1: Mission, Vision and Leadership (MVL) requests the Presbytery of San Francisco to affirm and approve the 2021 budget and the per capita rate of \$38.00.

MOTION 2: To suspend the Standing Rules for one year, and in so doing, take the following actions:

- ✚ Appoint co-moderators for MVL, beginning January 1, 2021 through December 31, 2021
- ✚ MLV members will elect the moderator from among their members
- ✚ The co-moderator's terms will be from January 1, 2021 through December 31, 2021

MOTION 3: Appoint **Jonelle Crow Elder, San Leandro, Bethel, Class of 2023** as a member of the **Nomination (NOM)/Committee on Representation (COR)** committee, as **co-chair**

7:50 Call for **New Business** and items pulled from **CONSENT Agenda**

8:00 **WORSHIP** (*Reminder: bring your bread and cup for communion*)
CLOSING HYMN – I Want Jesus to Walk with Me -YouTube Video

8:20 Closing Prayers and Adjournment

Co-Moderators

NEXT SCHEDULED MEETING (Online)

February 9, 2021

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, January 19th**
"Print Ready" packet materials are due by **noon** on **Tuesday, January 26th**

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

The packet will be posted by **8 pm** on **Monday, February 1, 2021**