

THE 719<sup>th</sup> MEETING OF THE PRESBYTERY OF SAN FRANCISCO

Online Presbytery Meeting  
Tuesday, November 9, 2021

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 [https://us06web.zoom.us/meeting/register/tJltduiurjssE9VqcGVogr6jGfR7O664iwLp](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/register/tJltduiurjssE9VqcGVogr6jGfR7O664iwLp)  
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.

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**DOCKET**

**5:30 PM PRESBYTERY PLENARY MEETING CONVENES**

**Co-Moderators**

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

**5:35 CONVENING PRAYER**

**WORSHIP – Theme: *Weeping may endure, but joy comes in the morning***  
**(Bring your bread and cup for communion)**

**Rev. Evangeline Pua**  
**Gereja Kristen Indonesian (GKI), SF**

**CALL TO ORDER**

**Co-Moderators**

- 📌 Welcome to all presbyters, guests and first-time Commissioners
- 📌 Report from the Board of Pensions

**Rev. Christine Long**

**MOTION:** To Approve the **Docket**

**Elder Rochelle Shaw**

**MOTION:** To Approve the **August meeting minutes**

**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

**MOTION:** The **Meetings Working Group** recommends the Presbytery approve the following **Dates** for our **2022** meetings, which will be online and communion served

- **Tuesday, February 8**
- **Tuesday, May 10**
- **Tuesday, August 9**
- **Tuesday, November 15**
- **Saturday, September 24, Presbytery Day** (in-Person)

**Rev. Talitha Aho**

### ANNOUNCEMENTS & REPORTS

Report from the **Stated Clerk**  
Report from the **Executive Partners**

**Elder Rochelle Shaw**  
**Rev. InHo Kim**

**6:30 PM**

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

**Rev. Grace Kaori Suzuki**

The **Committee on the Preparation for Ministry (CPM)** recommends: ([Report I B](#))

**MOTION:** That Presbytery enroll Brianna (Brie) Johnson of First Presbyterian Church in Livermore as a **Candidate** for the Ministry of Word and Sacrament, effective June 16, 2021 (See Motive for seeking Ministry, Experience of Faith, Previous/Current **Work** in the Church- [MEW](#))

**MOTION:** That Presbytery enroll Tori (Victoria) Bommarito of First Presbyterian Church in Berkeley as a **Candidate** for the Ministry of Word and Sacrament, effective September 15, 2021 (See Motive for seeking Ministry, Experience of Faith, Previous/Current **Work** in the Church- [MEW](#))

**7:00 PM**

**Seventh(ish) Inning Stretch**

**Music:**


**Type into Chat Box: Prayers to Share**

**60 Second Celebrations**

Report from the **Committee on Ministry (COM)**

 **Introduce New Members Steve Hong, Kathryn Pyke, and Brittany Tamminga**

**Elder Roland Peterson**  
**Elder Betty Delaney**  
**Rev. Donald Hammond**

 *Prayer for Ministers and Commissioned Ruling Elders*

The Committee on Ministry (COM) recommends the Examination for Ordination of: [\(Report I A\)](#)

**MOTION #1:** Enicia Montalvo of Primera Iglesia Presbiterian Hispana, Oakland – Pending successful examination, **approve** her *call* as **Tentmaking Pastor** effective **November 10, 2021**.

See the following:

- [Statement of Faith](#)
- [Biography](#)

**MOTION #2:** Peter Chang of Chinese Presbyterian Church, Oakland – Pending successful examination, **approve** his *call* as **Tentmaking Pastor** effective **November 10, 2021**.

See the following:

- [Statement of Faith](#)
- [Biography](#)

**MOTION #3:** Michelle Vecchio-Lyzenga of First Presbyterian Church, Oakland – Pending successful examination, **approve** her *call* as **Associate Pastor of Christian Formation** effective **December 1, 2021**.

See the following:

- [Bio & Statement of Faith](#)

8:00 PM

Report from Finance, Property, and Oversight Committee (FPOC) [\(Report I C\)](#)

**MOTION:** Finance Property and Oversight Committee (FPOC) with concurrence of Mission, Vision and Leadership (MVL) requests the Presbytery of San Francisco to **affirm and approve the 2022 budget and the per capita rate of \$38.00**.

- [2022 Budget](#)
- [Budget Narrative](#)

Report from the **Nominating & Committee on Representation (NOM/COR)**




**Rev. Brian Cochran**

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

[\(Report I D\)](#)

**MOTION:** To Approve the following members for the following:

**GA Commissioners for the 225 General Assembly**

-  William McGarvey, Minister, Community PC, Pittsburg
-  Phyllis Givens Commissioned Ruling Elder, Sojourner Truth PC, Richmond
-  Lori Yamauchi, Elder, Old First, PC, SF

**Co-Moderator of Presbytery of San Francisco for 2022-23**

- + Rev. Barbara Barkley, Clayton Valley PC, Clayton

**Mission, Vision, and Leadership (MVL)**

- + Michael Kim-Eubanks, Commissioner Ruling Elder, Bethel, San Leandro, Class of 2024
- + Carol Miles, Minister, Chinese PC, Oakland, Class of 2024
- + Whittney Tom, PC of Chinatown, SF, Class of 2024, *waive bylaws as she's not an elder yet.*

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

- + Darryl McCollum, Commissioner Ruling Elder, First, Concord, Class of 2024
- + Don Smith, HR, extend through 2022
- + Mark Smith, minister at large, Class of 2024
- + Garrett Yamada, minister, First, Newark, Class of 2024
- + Bob Kraut, Elder, First, San Leandro, *waive bylaws for third term, through 2023*

**Committee on Ministry (COM) West Bay, Co-Moderators Rev. Donald Hammond, Minister, SF, Chinatown and Betty Delaney, Elder, Ingleside, SF and *waive bylaws for third term, through 2023***

**Finance and Property (FPOC) Committee - Chair, Tim Cahn, elder, 7th Ave, SF**

- + Jackie Barker, elder, First, Alameda, Class of 2024
- + Jonelle Crow, elder, Bethel, San Leandro, *waive bylaws for third term through 2024*
- + Chuck Fry, elder, Class of 2024
- + Phil Hunter, elder, Lafayette Orinda, Class of 2024

**Committee on Preparation for Ministry (CPM),**

- + Chair, Grace Kaori Suzuki, minister, Christ United, SF and *waive bylaws for one-year extension, 2022*
- + Rochelle Shaw, elder, Sojourner Truth, Richmond, class of 2024
- + Doug Schoonover, minister, Delta Community, Discovery Bay, class of 2024

**Personnel Working Group (PWG)**

- + Jonathan Liang, elder, Irvington, Fremont, Class of 2024

**Session Record Review Committee (SRRC)**

- + Chair, Marcus Jung, elder, Mission Bay, SF

**Commissioners for the Synod of the Pacific, Class of 2023**

- + Ellen Champlin, elder, *waive bylaws to 2024*
- + Cal Chinn, HR, second term to 2024
- + Fran Nixon, elder, Sojourner Truth, Richmond, Class of 2024
- + Sarah Gibbs, HR, also New Bridges, Hayward, Class of 2024

**Anne Penke Fund (3 Presbyteries)**

- + Bob Kraut, elder, First, San Leandro, *waive bylaws to 2024*
- + Debra McGuire, minister, Bethany, San Bruno, Class of 2024

**Nominating/Committee on Representation** (responsibility of MVL)

**MVL** appoints

- ✚ Chair, Brian Cochran, minister at large, Kaiser Hospice, *waive bylaws to 2022*
- ✚ Rick Leong, elder, First, Berkeley, Class of 2024

**Self Development of People**

- ✚ Mustapha Baksh, elder, Irvington, Fremont, Class of 2024

Report from **PERSONNEL (PWG)** ([Report III E](#))

Rev. Monte McClain  
Rev. Sarah Reyes

Report from **Mission, Vision and Leadership (MVL)**

Rev. Karen Thistlethwaite

**MOTION:** MVL (Mission, Vision and Leadership) recommends that the Presbytery of San Francisco change the Standing Rules from MVL being chaired by the Executive Presbyter and moves that MVL will select chair from amongst members of the committee, and to be approved by the Presbytery of San Francisco for up to a three-year term. The executive partner(s) would continue hold one voting spot on MVL.

Call for **New Business** and items pulled from **CONSENT Agenda**

**Closing Prayers and Adjournment**

Co-Moderators

**NEXT SCHEDULED MEETING (Online)**

**February 8, 2022**

***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 18<sup>th</sup>**  
"Print Ready" packet materials are due by **noon** on **Tuesday, January 2<sup>th</sup>**

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

The packet will be posted by **8 pm** on **Monday, January 31, 2022**