

SECTION III

OMNIBUS REPORT

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Items being reported and require no action

Report III A Stated Clerk

FOR YOUR INFORMATION

1. The **MOTION** to approve the **DOCKET** for this meeting is now **part of the docket**. The approved format for the docket **includes** items for which there is **anticipated debate**.

The **MOTION** to approve the **CONSENT Agenda** includes items requiring presbytery approval but are routine, non-controversial, or for which no debate is anticipated. **Any commissioner may remove an item from the Consent Agenda and place it on the docket at the end of the meeting.**

The **OMNIBUS Report** includes items **being reported and require no action**. Minor docket revisions will be given verbally. If significant modifications are needed, a new docket will be distributed or displayed at the meeting. **Non-action items and reports** that may need to be included in minutes so that a record is maintained. It is intended to save plenary time for discussion items and worship, education, and relationship building. This motion is voted on in one block and without discussion. Committee leadership decides what items will be presented on this motion and which will be presented for discussion.

If you have a question regarding any item on the Consent Agenda or Omnibus Report, please proceed after the moderator has recognized you.

OUR COMMUNAL LIFE AS CHRIST'S BODY –

1. Please pray for Presbytery as you engage in our meetings – especially if/when emotions run high. This practice of intentional prayer is in keeping with the reminder in the Constitution of the Presbyterian Church (USA) that "***Presbyters are not simply to reflect the will of the people, but rather to seek together to find and represent the will of Christ***" (Book of Order, F-3.0204). As a council, we have business to conduct, however it is equally important to remember and demonstrate that we are the Body of Christ.
2. ***Celebrations and concerns*** of our ministers and ministries will be shared as part of the Committee on Ministry Report. If you have a prayer request to share, please call or email the Stated Clerk at least a day before the meeting. rrshaw@sfpby.org.

3. Per **Standing Rule 1.10** (approved June 5, 2018, and amended February 2019), "a quorum for a presbytery meeting, stated or special, shall be at least 10% of the Minister of Word and Sacrament (MWS) members of Presbytery and at least an equal minimum number of Ruling Elder (RE) commissioners together representing at least ten congregations. Bylaws changed to provide for minimum number of RE commissioners together representing at least ten congregations."

As of January 1, 2022, we had **275** minister members, so the quorum for 2020 will be **56** presbyters, which includes at least **28** MWS (10% of the roll) and at least **28** RE (a number equal to the minimum number of MWS). This quorum has been consistent since 2015.

4. Each session elects a **set number of Ruling Elders** to attend a meeting of Presbytery. The number is set by Presbytery each fall as we approve the formula to redress parity between numbers of ministers of Word & Sacrament and ruling elders.
5. In keeping with parliamentary procedure and with our theological understanding that the Spirit works in and through our discussion, commissioners are **commissioners for an entire meeting**, and **must be present for discussion** in order to cast a vote. Once registered, a ruling elder may not 'trade' with another person from the same congregation who wishes to be commissioner.
6. For details regarding the general flow for **presbytery meeting planning**, please visit our **website**.
7. The **Call to the Meeting** serves as notice for each plenary meeting of Presbytery and emailed at least **a week** prior to the meeting. The docket, all reports, flyers, and other materials are posted at www.presbyteryofsf.org. If you are not receiving email notices with the *Call to the meeting*, please contact the Assistant to the Stated, Angelina Garcia at agarcia@sfpby.org to correct your email.
8. Send **correspondence** regarding meetings of Presbytery to packet@sfpby.org. The Stated Clerk and the Assistant to the Stated Clerk automatically receive emails sent to this email address. We share the information with the appropriate staff member, committee, or Working Group.
9. Presbytery approved all **Presbytery Meetings** for **2023** to be online because of the coronavirus pandemic. They are scheduled for:
 - **Tuesday, February 21**
 - **Tuesday, May 9**
 - **Tuesday, August 8**
 - **Tuesday, November 14**
 - **Saturday, September 23, Presbytery Day (in-person)**

10. The following formula is used to redress any imbalance in the number of Ministers of the Word and Sacrament and Ruling Elder commissioners to our meetings:

Active congregants	Ruling Elder commissioners
Under 100	2 Ruling Elders
101-200	3 Ruling Elders
201-500	4 Ruling Elders
501-1000	5 Ruling Elders
1001-1500	6 Ruling Elders
1501-2000	7 Ruling Elders
2001-3000	8 Ruling Elders

BLESSINGS HAPPENING WITHIN OUR PRESBYTERY –

1. Anne Penke Committee

The Anne Penke committee is soliciting requests for **grants** for 2024. The total amount of grantable funds is **\$7,100** (a reduction from last year). The **deadline** to submit requests is **June 20, 2023**.

If you have questions or need additional information, please direct them to **Rev. Bob Kraut** at **bkraut@comcast.net** or **Rev. Deb. McGuire** at **revdeb1013@gmail.com**.

- 2.** Our own **Rev. Don Hammond** has been asked to join the teaching faculty for the **Art of Transitional Ministry** program, also known as Interim training, this year at Zephyr Point. The flyer is on the PSF website.
- 3.** **Holy Cow** listening sessions have been completed. Thanks to all our members that shared their thoughts, insights, and experiences. There will be a full report submitted within the next couple of weeks.