

THE 727th MEETING OF THE PRESBYTERY OF SAN FRANCISCO
ONLINE Presbytery Meeting
Tuesday, August 8, 2023

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

REGISTER at <https://presbyteryofsf.churchcenter.com/registrations/events/1851597> so you can join in the discussion and vote.

PLEASE READ all the meeting documents and instructions in advance at <https://www.presbyteryofsf.org/current-presbytery-meeting-packet/>.

UNDERSTANDING THE 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 reports and information.

DOCKET

6:00 PM PRESBYTERY PLENARY MEETING CONVENES

Co-Moderator

- ✚ Protocol for Online Participation
- ✚ Orientation to Language Interpretation Technology
- ✚ Establish Quorum (27 MWS, 27 RE, and representing at least 10 Congregations)

CALL TO ORDER

- ✚ Prayer
- ✚ Land acknowledgment
- ✚ Welcome to all presbyters, guests, and first-time Commissioners
- ✚ Introductions of Special Guests and Corresponding Members (if applicable)

WORSHIP

- **SABBATH, RESTING**
Scripture Reading: Exodus 20:8
- **Communion together**

Rev. Jorge Abdala

MOTION: To Approve the **DOCKET**

Elder Leticia Williams

MOTION: To Approve the [MAY 2023 and JUNE 2023 Meeting Minutes](#)

MOTION: To Approve the **CONSENT Agenda** ([Report I](#)) 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 for the moderator’s notice; but raising your hand is required for recognition.***

MOTION: To Receive the OMNIBUS Report [\(Report II\)](#)
All reports will be recorded in the Minutes.

ANNOUNCEMENTS & PRESENTATIONS

6:30 Stated Clerk's Announcements

Elder Leticia Williams

6:35 Executive Partners

Rev. InHo Kim
Elder Marda Quon Stothers
Rev. Karen Thistlethwaite

6:50 Committee on Ministry (COM) [\(Report I A\)](#)

Rev. Don Hammond
Rev. Leslie Veen
Rev. Enicia Montalvo

- Honoring retired pastor **Rev. Deborah Wright**
- Remembering the passing of two pastors in July:
 - Rev. George Fitzgerald** (Pastor, Chaplain Supervisor, long time COM member)
 - Rev. Don MacInnes** (though he is a member of Redwoods presbytery, he served in several capacities in our presbytery)
- Information items of **Book of Order** changes
- Ending Prayer for all

7:20 Nominating & Committee on Representation (NOM/COR)

Rev. Brian Cochran

Any additional names for Nominations can be made from the floor, (Please make sure the person you are nominating is willing to serve.)

MOTION: *The Nominating Committee requests that the Presbytery of San Francisco approve the following nominations:*

Co-Moderator of the Presbytery of San Francisco

- Rev. Dr. Pablo Morataya, 2024-2025

Meetings Working Group (MWG)

- Rev. Sam Lundquist, Class of 2025

Committee on Preparation for Ministry (CPM) (Co-Chair)

- Rev. Geraldo Garcia, Class of 2025

SEVENTH INNING STRETCH
SHARE PRAYERS in Chat Box

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| 7:30 | Anne Penke Fund | Elder Bob Kraut |
| 7:35 | T-Care (Report II A) | Elder Linda Lee |
| 7:40 | Leadership Model Task Force | Rev. Dr. Leslie Veen |
| 7:50 | 60 Second Celebrations | Co-Moderator |
| 7:55 | Personnel Working Group (Report II B) | Elder Lori Yamauchi
Elder Claudia Perkins |
| 8:15 | Finance, Property, and Oversight Committee (FPOC) (Report II C) | Elder Chuck Fry
Elder Marda Quon Stothers
Elder Cindy Cake
Rev. Dr. Theresa Cho |
| | Treasurer's Report (Report II D) | |
| | WRET St. Paul's Proposal (Report II E) | |
| | MOTION: <i>RESOLVED the FPOC be approved to negotiate with Sunset Youth Services (SYS) for the sale of St. Paul's property to SYS including the Presbytery's potential financing of such purchase with issuance of a note and deed of trust in favor of the Presbytery with the assistance of the Executive Partner for Mission and Church Assets and general counsel.</i> | |
| 8:40 | GA Commissioners | Elder Lori Yamauchi |
| 8:45 | New Business and items pulled from CONSENT Agenda | Co - Moderator |
| 8:50 | Closing Prayers and Adjournment | |

NEXT SCHEDULED MEETING: November 14, 2023 (On Zoom)

- Docket, table and space requests are due by **noon** on **Tuesday, October 17th**
- “Print Ready” packet materials are due by **noon** on **Tuesday, October 24th**
- Please send ALL requests and information (in WORD) to packet@sfpby.org.
- The packet will be posted by **8:00 p.m.** on **Monday, November 4th**



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