

# **SECTION I**

## **DOCKETED MOTIONS**

## REPORT I A

The Committee on the Preparation for Ministry (CPM) recommends (Report I A)

**MOTION #1:** CPM moves that Jiyeon Bae be found certified ready for examination effective 7/19/23 pending Presbytery approval and pending Boundaries Training and First Call First Steps Training.

## REPORT I B

The Committee on Ministry (COM) recommends (Report I B)

**MOTION #1:** Approve Rev. Don Hammond call from interim to Designated called position for the English congregation at Presbytery Church of Chinatown effective, January 1, 2023.

**MOTION #2:** Approve the minimum compensation plans for 2024 and 2025. (Report I B)

## Report I C

The Nominating Committee (NOM/COR) recommends (Report I C)

**MOTION #1:** *The Nominating Committee requests that the Presbytery of San Francisco approve the following nominations:*

### **Committee on Ministry, West Bay**

- Rev. Don Hammond, PC in Chinatown, (already serving in the class of 2025,) SF, Co-Chair
- Rev. Leslie Veen, SFTS, class of 2026, and Co-Chair
- Rev. Debra McGuire, Bethany, San Bruno, class of 2026
- Rev. René Rico, transitional ministry, class of 2024

### **Committee on Ministry, East Bay**

- Second terms: Rev. Enicia Montalvo, Mision Hispana, Concord, class of 2026
- Rev. Sally Juarez, at-large, class of 2026
- Bob Kraut, elder, First, San Leandro, class of 2026
- Ricardo Vasquez, CLP, Bethel, San Leandro, class of 2024

### **Finance and Property Oversight Committee**

- Maureen Chen, elder, Covenant, SF, class of 2026
- Rev. Maggie Harmon, (attends First, Oakland), class of 2026
- Rev. Steve Hong, Ignacio Valley, Concord, class of 2026
- Rev. Dr. Sarah Reyes-Gibbs, Honorably Retired (HR), class of 2026
- Mario Martinez, CLP, Primera, Oakland (second term), class of 2026
- Byron Brown, elder, First, Berkeley, class of 2026

### **Committee on Preparation for Ministry**

- Rev. Doug Schoonover, Delta Community, Discovery Bay, (already serving in the class of 2024,) Co-Chair
- Rev. Lauren Gully, Lafayette-Orinda, class of 2025
- Second terms: Susan Hunn, elder, Calvary, Berkeley, class of 2026
- Rev. Max Lynn, St. John's, Berkeley, class of 2024

### **Self-Development of People (Tri-Presbytery Committee)**

- Teresa Chavez Saucedo, (validated), SF Theological Seminary, class of 2026

#### Nominating/Representation

- Rev. Karl Shadley, HR, transitional pastor, First, Newark, Class of 2026

#### New Worshiping Communities Working Group

- Rev. Don Ashburn, Piedmont Community, Oakland (at-large), class of 2026
- Stephen Koh, elder, Burlingame, First, class of 2026
- Ronnie Fong, elder, Irvington, Fremont, class of 2025
- Jon Myers, elder, First, Concord, class of 2025
- Irma Hernandez, elder, Primera, Oakland, class of 2024

#### Education Working Group (reconstituting this year)

- Rev. Pedro Morataya, Primera, Oakland, class of 2026
- Rev. Karl Shadley, HR, class of 2026
- Elaine Liang, CLP, FULE New Worshiping Community, class of 2026
- Rev. Calvin Soderstrom, Park Avenue, Oakland, class of 2026
- Rev. Ben Daniel, Montclair, Oakland, class of 2025
- Rev. Jim Wheeler, First, Richmond, class of 2025
- Mustapha Baksh, elder, Irvington, Fremont, class of 2025
- Rev. Don Hammond, PC in Chinatown, class of 2024
- SF, Rev. Doug Schoonover, Delta Community, Discovery Bay, class of 2024
- Rev. Evangeline Pua, GKI SF, class of 2024

#### Permanent Judicial Commission

- Rev. Charles Tinsley, HR, Class of 2029

#### General Assembly Commissioners

- We have received three applications so far and are still recruiting for the two ministers, two elders, and one young adult advisory delegate.

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

The Finance, Property & Oversight Committee recommends

**MOTION #1:** The Finance, Property and Oversight Committee requests the Presbytery of San Francisco to approve the 2024 Budget

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

#### [Report I F](#)

The Leadership Model Task Force recommends [\(Report I F\)](#)

**MOTION:#1:** The Leadership Model Task Force moves that the Presbytery of San Francisco adopt its recommendations below, including:

1. The formation of a Presbyter Nominating Committee to recruit and recommend a Transitional Executive Presbyter. The Transitional Executive Presbyter will be involved in recruiting and hiring the Associate Executive Presbyter.

a. The PNC will be comprised of one representative from each of the following groups: Mission Vision and Leadership (MVL), Personnel Working Group (PWG), Committee on Ministry (COM), Finance Property and Oversight (FPOC), Nominating Committee (NOM/COR), Committee on the Preparation for Ministry (CPM), Partnership Model Evaluation Team (PMET), as well as two at-large members, preferably clergy or elders from churches of color or from New Worshiping Communities who are predominantly People of Color (POC) in the Presbytery.

b. The composition of the Task Force will represent a broad cross-section of the presbytery, including a balance between clergy and ruling elders, and a balance between regions (West, East, Central). The committee will not include any of the current Transitional Partners and will be facilitated by one or both of the co-moderators.

c. Each committee and working group represented in the task force will name its own representative to the task force. The two at-large members will be named by the co-moderators of the presbytery, in consultation with the Nominating Committee/Committee on Representation. The co-moderators will monitor the balance of the composition of the task force and make adjustments as necessary.

2. The formation of a working group to propose revisions to the Standing Rules to reflect the recommendations of the Task Force. The Standing Rules Working Group shall consist of seven members reflecting a diversity of experience and churches.