DOCKETED MOTION

Report I A
Nominating Committee

MOTION: The Nominating Committee requests that the Presbytery of San Francisco approve the following nominations: ***Any additional names for Nominations can be made from the floor***

SYNOD Commissioners

Michael Beadle, RE, Hayward, First, Class of 2029

Enling 'Elaine' Liang, CRE, Burlingame, First, Class of 2029

Committee on Ministry (COM)

John S. Anderson, MWS, Retired, Class of 2029

Betty Delaney, RE, Ingleside, Class 2029, 2nd term

Enling 'Elaine' Liang, CRE, Burlingame, First, Class of 2029

Committee on Representation, Belonging, & Empowerment (CORBE)

Ricardo Vasquez, TE, San Leandro, Mensajeros de Dios, Class of 2029

Kiyoung Seo, MWS, At-Large, Class of 2029

Lisa Justice, RE, Clayton Valley, Class of 2029

Anne Penke Fund Committee

Ron Fong, RE, Fremont, Irvington, Class of 2029

Meetings Working Group (MWG)

Franco Simanjuntak, RE, San Jose, GKI, Class of 2030

Partnership & Justice Working Group (PWG)

Robin Polastri, RE, Portola Valley, Valley Presbyterian, Class of 2030

Finance & Property Oversight Committee (FPOC)

Chizu Buckalew, CRE, Hayward, First, Class of 2029, 2nd term

Maureen Chen, RE, Covenant, San Francisco, Class of 2029, 2nd term

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Report I B
Bills & Overture Committee

MOTION: The Bills & Overtures Committee recommends that the Presbytery of San Francisco approve by Consent Docket the 227th General Assembly Book of Order Proposed Amendments 26-A, 26-B, 26-C, 26-D, 26-E, 26-F, 26-G, 26-H, 26-I, 26-J, 26-K, 26-L are all motioned in the affirmative. ANY MEMBER OF THE

PRESBYTERY MAY PULL ANY PROPOSED AMENDMENT FROM THE CONSENT DOCKET AND IT WILL BE PLACED ON THE REGULAR DOCKET OF THE MAY MEETING OF THE PRESBYTERY FOR DISCUSSION AND VOTE. (Any member may ask a question for clarification for any item without pulling it from the docket.) (Proposed Amendment Summary)

Report I C
Committee on Ministry

MOTION 1: The Committee on Ministry (COM) recommends receiving Rev. Ye In Park from Whitewater Valley Presbytery into membership in the Presbytery of San Francisco to serve as the full-time Contract Associate Pastor at Tri-Valley Presbyterian Church for a three-year term, effective November 14, 2026. **(Biography, Statement of Faith)**

Cash salary	$40,000
Housing allowance	$45,000
SECA allowance	7.65%
Board of Pensions	$7,225
Four weeks vacation	
Two weeks study leave	

MOTION 2: The Committee on Ministry (COM) recommends that the Presbytery of San Francisco approve the call of Katie Kilby to serve as Interim Pastor at Grace Presbyterian Church for an 18-month term and be received into membership in the Presbytery of San Francisco, effective upon her ordination on December 5, 2026 (**Biography**, **Statement of Faith**),

Cash salary	$70,000
Housing allowance	$30,000
SECA allowance	included
Board of Pensions Pastor's Participation	included
Book allowance	$500
Auto/Travel Allowance	$1,500
Continuing education	$1,000
Four weeks vacation	
Two weeks continuing education, Three weeks year 1	

MOTION 3: The Committee on Ministry recommends that the Presbytery of San Francisco approve plans for the service of Ordination Katie Kilby as a minister of the Word and Sacrament, to be held on Saturday, December 5, 2026 at 2:30 pm at Montclair Presbyterian, Oakland, with the following persons serving on the ordination commission: (10/8/26)

a. Lori Yamauchi, RE (Moderator)

b. Riana Shaw Robinson, MWS

c. Ben Daniel, MWS

d. Leslie Veen, MWS

e. Gary Parkhurst, RE

And the following persons recognized as a corresponding member

f. Aeryn Seto Johnson, MWS, Redwoods, and

MOTION 4: The Committee on Ministry (COM) recommends that the Presbytery of San Francisco approve the **Conflict of Interest Policy.**

Report I D
Finance and Property Oversight Committee

MOTION 1: To allow the presbytery to move toward sale of the Fruitvale property.

NOTE: This motion authorizes FPOC to begin exploring what it would mean to list the property for sale. There is no offer, there is no broker or listing agent. Simply put, if this passes, FPOC would begin the preliminary process (such as requesting an appraisal) toward placing this property on the market, an action that would not be taken until authorized to do so by presbytery at a called meeting.

MOTION 2

Restated Articles of Incorporation

- **WHEREAS**, the State Board of Equalization has found that the dissolution clause in Article 7 of the Presbytery's Articles of Incorporation, as restated in 1956, does not comply with Property Tax Rule 143, and has required that the Articles be amended to keep the Presbytery's Organizational Clearance Certificate for the welfare exemption;
- **WHEREAS**, Presbytery legal counsel has prepared Restated Articles of Incorporation, which correct the dissolution clause to designate the Synod of the Pacific as the recipient of the Presbytery's assets on dissolution, preserve the irrevocable dedication of the Presbytery's property to religious purposes, and update the Articles to conform to the Constitution of the Presbyterian Church (U.S.A.) and current California law; and

- **WHEREAS**, the Finance and Property Oversight Committee has reviewed the proposed Restated Articles of Incorporation;

- **NOW, THEREFORE, BE IT RESOLVED**, that the Finance and Property Oversight Committee, with concurrence from the Coordinating Cabinet, as the board of directors of The Presbytery of San Francisco, a California nonprofit religious corporation, and the Presbytery, as the members of the corporation, each approve the Restated Articles of Incorporation in substantially the form presented, and authorize the President and the Secretary of the corporation to execute and file them with the California Secretary of State and to take such other actions as are necessary to carry out this resolution.

- **MOTION 3**: The Presbytery of San Francisco approve a 2027 Per Capita that will remain at its current rate of $45 per member. (September)

- **MOTION 4**: The Presbytery of San Francisco approve the proposed 2027 budget. (October)

  PSF Proposed 2027 Budget