

**STATED MEETING OF THE PRESBYTERY OF LOS RANCHOS**  
**TRINITY PRESBYTERIAN CHURCH, SANTA ANA**  
13922 Prospect Ave., Santa Ana  
714-544-7850

**6:30 P.m. Thursday, February 25, 2010**

Version: 2/19/2010 4:23 PM

Following Open Space and Worship (which includes Installation of new Moderator)  
(time estimate: 2 hours)

**ASSEMBLE IN GOD'S NAME**

- 6:30 p.m.      **Call to Order/Prayer/Quorum - Moderator Marie Crenshaw**  
*Approval of Docket*  
*Welcome from Host Church*  
*Seating of New Commissioners and Corresponding Members*  
*Introduction of New Pastors: Mike Vaughn (Designated Pastor, San Juan Capistrano).*
- 6:45 p.m.      **Equalization of Commissioners to Presbytery** *Stated Clerk*
- 6:50 p.m.      **Consent Agenda**
- 6:50 p.m.      **Omnibus Motion`**
- 6:52 p.m.      **Election of Commissioners and Advisory Delegate to General Assembly**  
*We presently have no ministerial candidates; nominations from the floor will be necessary.*
- 7:20 p.m.      **Service of Honorable Retirement for Rev. Michael Haggin** *Rev. Sara McCurdy*  
Recommendation to approve Honorable Retirement in COM Report
- 7:35 p.m.      **Committee on Preparation for Ministry, Rev. Kathy Sizer**  
Examination for Ordination: *Curtis Bronzan*  
Election of Allison Becker as TSAD Alternate to GA.
- 7:55 p.m.      **Committee on Nominations** *Rev. Leanne Strommen, Moderator*
- 8:00p.m.      **Council: Rev. Steve Yamaguchi, Moderator**  
Staff Relations: Report on Staffing (*Rev. Julie Richwine, Moderator*)  
Including Call for Associate Presbytery Pastor/Stated Clerk  
Standing Rules Revisions  
Recommendations regarding \$250,000 from Long Beach St. John's Fund  
Worldwide Missions Partnership  
Accounting Procedures & Endowment Committee [Council Report]
- 8:30 p.m.      **Trustees. Elder Lanny Hawkinson**  
Revised "Sale of Property Funds" (new structure)
- 8:40 p.m.      **Presbytery Pastor's Presbyter's Report – Steve Yamaguchi**
- 8:45 p.m.      **New Business**
- 8:47 p.m.      **Thanks to Host Church and Adjourn**

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**NEXT GATHERING: THURSDAY, MAY 27TH (4<sup>TH</sup> Thursday) 2:30 to 8:30 p.m. at**

**TRINITY PRESBYTERIAN CHURCH**

Schedule for that Gathering is as follows:

2:30 p.m. Registration

3:00-5:00 p.m. Stated Meeting (Fiduciary Business Only)

5:00-5:45 p.m. Dinner

6:00-6:30 p.m. Worship

6:30-8:30 Open Space Meeting Time

Open Space Gathering (designed by Generative Catalyst Team and Strategic Coordinating Team).