

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

3:00 P.m. Thursday, November 18, 2010

Version: 11/12/2010 4:27 PM

Dinner at 4:45 p.m.; Worship at 5:45 p.m.; Open Space at 6:30 p.m.; (time estimate: 90 minutes)

ASSEMBLE IN GOD'S NAME

- 2:00 p.m. Orientation to Proposed Amendments B-O with Stated Clerk Geckeler
- 2:30-3:00 p.m. Registration and Refreshments
- 3.00 p.m. **Call to Order/Prayer/Quorum - Moderator Marie Crenshaw**
Approval of Docket
Seating of New Commissioners and Corresponding Members
Introduction of "New" Pastors: Rev. Yoonsuk Joseph Shin (Temporary Supply at Anaheim Korean; KPCA);
Transitions: Jeff McCrory to Member at Large; Frank Baresel transfer to North Puget Sound; deaths of Ralph Conrad and Jay Campbell; Jay Chin (military chaplain) to Korea;
- 3:15 p.m. **Consent Agenda**
- 3:18 p.m. **Omnibus Motion:** Report of Council, COM, CPM (non action items)
- 3:20 p.m. **Committee on Preparation for Ministry/COM, Rev. Kathy Sizer**

Examination for Ordination: **Adel Malek.** Call to Tentmaking
Denominational Partnership (404); Ministry to Egyptian congregation in the U.S..
- 3:40 p.m. **Committee on Nominations Rev. Leanne Strommen, Moderator**
- 3:50 p.m. **Vote on Proposed Amendments B-O**

The Bills and Overtures Commission is recommending that Proposed Amendments B-O be approved by Consent Agenda voting. This means any member of presbytery may pull any item from the docket to be voted on at the February meeting (so that members have time to study the item in question). *All of these items were approved by GA by voice vote, consensus, or margins of better than 10:1.*
- 4:00 p.m. **Council: Rev. Steve Yamaguchi, Moderator**

Proposed Draft Mission Budget 2011-2012
TRUSTEES ACTIONS FOR 2011:
President: Lanny Hawkinson
Corporate Secretary: W. Keith Geckeler
Treasurer:

Representative to Council:

SIGNATURE APPROVAL: Moved to approve the following trustees and employees of the Presbytery of Los Ranchos to sign all checks, wire transfers and other funds transfers for the Presbytery. All transactions will require two signatures. This action to be effective January 1, 2011
President: Lanny Hawkinson

Corporate Secretary: W. Keith Geckeler
Treasurer: John Scott
Presbytery Pastor: Steven Yamaguchi
Associate Presbytery Pastor: Tom Cramer
Two other trustees:
1 Anne Christensen
2 Rob Ebert

- 4:20 p.m. **Trustees and Staff Relations:**
Settlement of Home Equity Agreement for Presbytery Pastor.
- 4:30 p.m. **Presbytery Pastor's Presbyter's Report** – *Steve Yamaguchi*
- 4:40 p.m. **New Business**
- 4:45 p.m. **Thanks to Host Church and Adjourn**

DINNER: 4:45 p.m.

WORSHIP: 5:45 p.m. *INCLUDES NECROLOGY REPORT AND COMMUNION*

OPEN SPACE 6:30 P.M.

Richard Blackburn, Lombard Mennonite Peace Center "The Road to Damascus: The Church and Change in an Age of Anxiety", Richard Blackburn, LMPC

NEXT GATHERING: FEBRUARY 24, 2011; 2 TO 8:30 p.m. at TRINITY PRESBYTERIAN CHURCH

Schedule for that Gathering is as follows:

2-5 P.M. Open Space; 5 p.m. Dinner 6 p.m. Worship 6:30 p.m. Stated Meeting