

MINUTES

STATED MEETING OF THE PRESBYTERY OF LOS RANCHOS Trinity United Presbyterian Church, Santa Ana February 24, 2011

The Stated Meeting of the Presbytery of Los Ranchos was called to order at 6:30 p.m. by Moderator Marie Crenshaw. Present were the Moderator and Stated Clerk Dr. W. Keith Geckeler. The meeting was opened with prayer. A quorum was declared present based on registration prior to the start of the meeting as follows:

ANAHEIM, Canyon Hills (2)

101 Ann Oglesby-Edwards

ANAHEIM, First (2)

ANAHEIM, Korean (2)

101 Vacant
Richard Kim
Sai Kyung Seung
Myung Chul Shin

ANAHEIM, St. Paul's (2)

101 Bill Halliday

BELLFLOWER, Community (2)

Rev. Su Keun Choe
Sun Cha Ye

COSTA MESA, Covenant (2)

101 Tim McCalmont
Brent Richards

DOWNEY, First (2)

101 Candie Blankman

FULLERTON, First (2)

101 Duncan McColl
Don Barber
Chuck Zincke

FULLERTON, Indonesian (2)

101 John Mambu

FULLERTON, Morningside (2)

101 Sara McCurdy

GARDEN GROVE, First (2)

101 Cheryl Raine
Lisa McAdams

GARDEN GROVE, Formosan (2)

GARDEN GROVE, Vietnamese (2)

HUNTINGTON BEACH, Christ (4)

101 Gary Watkins
Arlene Chatman
Phil Chatman
Cathery Ryder

HUNTINGTON BEACH, St. Peter's (2)

101 Chris Grange
Rheta Morse

IRVINE, Irvine (4)

103 Tim Avazian
103 Kirk Winslow
Tonia Burge
Linda Clinard
Cheryl Williams
Vickie Barrie

LA HABRA HILLS (2)

101 Geoff Pfaff
Bob Schwenkmeyer
Keith Tellinghuisen

LA MIRADA, Community (2)

Lorrie Larson
Sarah Manapa

LAGUNA BEACH, Laguna (4)

101 Jerry Tankersley
103 Steve Sweet
103 Kathy Sizer
John Gabbard
Virginia Grogan
Rick Hume
Jackie Pearson

LAGUNA HILLS, Geneva (4)

105 Leanne Strommen
Colette Cozean
Howard Prol

LAGUNA NIGUEL (2)

101 Randy Steele
105 Emily McColl

LAKELAND, Christ (2)

101 Michael Conan
Bob Wadey

LONG BEACH, Community (2)

101 Chris Logan
Mary Uht
Eloisa Velasquez

LONG BEACH, Covenant (2)

101 Rob Langworthy

LONG BEACH, Emmanuel (2)

101 Tom Dykhuizen
Gloria Isenhour
Beth Paxton

LONG BEACH, First United (3)

LONG BEACH, Grace First (5)

101 Steve Wirth
103 Marion Young-Me Park
Liz Wood
Tim Jackert
Bill Saul

LOS ALAMITOS, Good Shepherd (4)

101 Jim Wilson
103 Paul White
Phyllis Spielmann
Warren Spielmann
Don Travis

LOS ANGELES, Divine Saviour (2)

MISSION VIEJO, Ch of the Master (5)

105 Thomas Erickson
103 Chris Pritchett
Esther Carlton
Frank Stretch

NEWPORT BEACH, St. Andrew's (7)

103 Leah Stout
103 Tim Yee
Larry Beaty
Joan Torribio

NEWPORT BEACH, St. Mark (3)

101 Gary Collins
Suzanne Darweesh
Jane Parker
Denise Collins

NORWALK (3)

101 Bill McReynolds
Phil Bliss
Elizabeth Romero

NORWALK, Shin II (2)

ORANGE, First (3)

PLACENTIA (3)

103 Frank Harmon
Mike Markwith

SAN CLEMENTE (5)

101 Tod Bolsinger
Harriet Hughes
Sally Lawrence
Connie Veldkamp
Robert Whittier

SAN JUAN CAPISTRANO, Community (3)

191 Michael Vaughn
Frances Bucklin

SANTA ANA, Canaan (3)

SANTA ANA, First (3)

101 Lance Allen
Barbara Rooker
Betty Thompson

SANTA ANA, Trinity United (5)

101 Doug Rumford
103 Rachel Hamburger
Leslie Day-Ebert
Melody Mosley
Richard Munroe
Bill Peck
Judith Porath
Lyn Steinle

SANTA ANA, Wintersburg (3)

TRABUCO CANYON, Trabuco (2)

101 John McKeague

TUSTIN (3)

103 Lynn Stone
Sue Curie
Richard Loeble
John Turner

WESTMINSTER, First (3)

103 Paul Muresan
Ed Bush

WESTMINSTER, Journey Evangelical (3)

105 Michael Wallman
Gabe Fung
Joni Wallman
Debbie Wong

WHITTIER, East Whittier (3)

101 Jeff Rumble

WHITTIER (3)

YORBA LINDA (3)

101 Daniel White
Ron Shaheen

NEW CHURCH DEVELOPMENT

ANAHEIM, Getsemani Hispanic Ministry

GARDEN GROVE, Cornerstone

IRVINE, Irvine Taiwanese Ministry

LADERA RANCH, Village

301 Steve Wright

ORANGE, New Hope

PLACENTIA, Agape Formosan

SANTA ANA, Rock Eternal

WESTMINSTER, Primera NCD

WHITTIER, Nueva Vida NCD

OTHER MINISTERS ON THE ROLL

701 Estuardo Bazini-Barakat

299 Bob Cassell

303 Tom Cramer

301 Erin Dunigan

703 Ron Eckert

299 Ed Ewart

303 W. Keith Geckeler

797 Michael Haggin

701 Rick Headly

701 Ernesto Hernandez

299 Gerald Larson

404 Adel Malek

501 Jon Moore

797 Lisa Munroe

701 Feleti Ngan-Woo

302 Steve Yamaguchi

| | |
|------------------------------------|---|
| <p>WHISTLEBLOWER POLICY</p> | <p style="text-align: center;">Whistleblower Policy</p> <p>All personnel employed by the Presbytery of Los Ranchos or by any church within the jurisdiction of the Presbytery of Los Ranchos are mandated to report any activity believed to be contrary to the Constitution of the Presbyterian Church (U.S.A), illegal or in violation of Presbytery policies or federal or state statutes. Presbytery staff should consult with one of the Presbytery executive staff or the Moderator of the Presbytery to report suspected violations; church staff should consult with the church Personnel Committee or to the Executive Presbyter about any suspected violations. Any employee of the Presbytery of Los Ranchos, whether ordained clergy or lay staff, is legally protected from fear of any retaliation or adverse employment action for engaging in “whistleblower” activities such as good-faith reporting, providing information or participating in any investigation of any of these suspected activities. Moreover, the employee may be confident that their concerns will be thoroughly investigated. Additionally, no church employer may encourage or expect an employee to violate any state or federal statute or any Presbytery policy, and the church employer shall not retaliate against any employee for refusing to participate in any activity as described above. Neither shall any church employer retaliate against any former employee for having exercised his or her whistleblower rights in a former employment.</p> |
| <p>CRDIT CARD POLICY</p> | <p>Approved the following Credit Card Policy:</p> <p style="text-align: center;">CREDIT CARD POLICIES AND PROCEDURES</p> <p>Objectives</p> <ol style="list-style-type: none"> 1. To allow ministry and other personnel access to efficient and alternative means of payment for approved expenses, especially expenses related to business travel and office supplies. 2. To improve managerial reporting related to credit card purchases. 3. To improve efficiency and reduce costs of payables processing. <p>Policies</p> <ol style="list-style-type: none"> 1. Presbytery credit cards will be issued to ministers and staff only upon approval of the Trustees Committee. 2. Credit cards will only be used for business purposes. <u>Personal purchases of any type are not allowed.</u> 3. The following types of purchases are not allowed (listing is not all-inclusive): <ul style="list-style-type: none"> • Alcoholic beverages/ tobacco products • Capital equipment and upgrades over \$500 • Construction, renovation/installation • Items or services on term contracts • Maintenance agreements • Personal items or loans • Purchases involving trade-in of ministry property • Rentals (other than short-term vehicles and equipment) • Telephones, related equipment or services • Medical expenses 4. Cash advances on credit cards are <u>not</u> allowed without written permission from the Business and Accounting Manager or the Trustees. 5. Cardholders will be required to sign an agreement indicating their acceptance of these terms. Individuals that do not adhere to these policies and procedures will risk revocation of their credit card privileges and/or disciplinary action. 6. Business expenses normally must be charged to Presbytery business card 7. Questions concerning these policies and their implementation should be directed to the Associate Presbytery Pastor/Stated Clerk. <p>Procedures</p> <ol style="list-style-type: none"> 1. Credit cards may be requested for prospective cardholders by written request (Credit Card Request Form attached) to the Business and Accounting Manager. 2. Detailed original receipts must be retained and attached to the credit card statements. In the case of meals and entertainment, each receipt must include the date, time, names of persons involved in the purchase and a brief description of the business purpose, in accordance with Internal Revenue Service regulations, along with the designated expense line type. Expenses will be reviewed for adherence to policy guidelines and applicability to funding purpose. 3. Monthly statements, with attached detailed original receipts, must be submitted to the Business and Accounting Manager within ten days of receipt of the statement to enable timely payment of amounts due. 4. All monthly statements submitted for payment must have the appropriate expense or budget line item number(s) and the associated amounts clearly written on the statement. Multiple purchases charged to the same expense or budget line item number must be subtotaled. Cards may be designated to have all expenses charged to a specific expense or budget line item number, with exceptions noted on the monthly statement, if desired. |

PRESBYTERY CREDIT CARD REQUEST FORM

**CREDIT CARD
REQUEST FORM**

Employee Name _____

Ministry Department _____

Budget Director or Supervisor Signature: _____

APP/Stated Clerk or Treasurer's Signature: _____

Credit Cards will be issued in the limit of \$3,000 unless otherwise requested and approved. Please indicate below if an amount greater than \$3,000 is being requested and the purpose:

Amount _____

Purpose: _____

Please return this request to the Accounting and Business Manager. Please allow 2-4 weeks for processing and receipt of card.

Accounting use only:

Amount Approved: _____ Card # _____

Signature _____ Date: _____

Business and Accounting Manager

PRESBYTERY CARDHOLDER AGREEMENT

I, _____ hereby acknowledge receipt of a Presbytery Credit Card from First Union Bank, Card Number _____.

I understand that improper use of this card may result in disciplinary action, as outlined in the Credit Card Policies and Procedures, as well as personal liability for any improper purchases. As a cardholder, I agree to comply with the terms and conditions of this agreement, attached hereto.

I acknowledge receipt of said Agreement and Policies and Procedures and confirm that I have read and understand the terms and conditions that govern use of this card. I understand that by using this card, I will be making financial commitments on behalf of the Presbytery and that the Presbytery will be liable to First Union Bank for all charges made on this card. _____ (initial)

I will strive to obtain the best value for the Presbytery when purchasing merchandise and/or services with this card.

As a holder of this Presbytery credit card, I agree to accept the responsibility and accountability for the protection and proper use of the card, as enumerated above. I will return the card to the Business and Accounting Manager or the Stated Clerk upon demand during the period of my employment. I further agree to return the card directly upon termination of employment with the Presbytery. I understand that the card is not to be used for personal purchases, and, if the card is used for personal purchases or for purchases for any other entity, the Presbytery will be entitled to reimbursement from me of such purchases and shall be entitled to pursue legal action, if required, to recover the cost of such purchases, together with the costs of collection and reasonable attorneys' fees.

Signature: _____ Date: _____

Cardholder

Contact location: _____

Phone: _____ Email: _____

Signature: _____ Date: _____

Business and Accounting Manager

Signature: _____ Date: _____

Stated Clerk or Treasurer

RETURN COMPLETED AGREEMENT TO BUSINESS AND ACCOUNTING MANAGER

Loan Approval: Anaheim Korean

Approved going forward with negotiations for a loan for **Anaheim Korean Presbyterian Church** in the amount of \$200,000. Trustees and COM have been jointly working with Anaheim Korean on application. Base figures have been reviewed and while there are some issues, they are auditor approved so we will not press any harder. The property is worth 2+ million.

ANAHEIM
KOREAN LOAN
APPROVEDOrdination Commissions:

Dissolved the following Administrative Commission to ordain Candidate **Jeffrey Brian Pearson** on behalf of the Presbytery of San Diego, Sunday, December 5, 2010.

ORDINATION
COMMISSIONS

JEFF PEARSON

Moderator: Rev. Dr. Kathy Sizer

Elders: Sue Currie, Tustin Presbyterian Church
Jackie Pearson, Laguna Presbyterian Church

Ministers: Rev. Tim Yee, St. Andrew's Presbyterian Church
Rev. Dr. Jerry Tankersley, Laguna Presbyterian Church

Also Participating: Elder Brian Pearson, Laguna Presbyterian Church
Rev. Adam Donner, Glenkirk Presbyterian Church, San Gabriel Presbytery

Approved the Administrative Commission to ordain Candidate **Adel Malek**, January 9, 5 p.m. at Presbyterian Church of the Master, Mission Viejo:

ADEL MALEK

Moderator: Rev. Dr. Kathy Sizer

Elders: Jean Molnar, Presbyterian Church of the Master, Mission Viejo
[2nd elder to be determined (not PCOM)]

Ministers: Rev. Steve Yamaguchi, Presbytery Pastor
Rev. Tom Erickson, Presbyterian Church of the Master, Mission Viejo

Dissolve the Administrative Commission to ordain **Adel Malek**.

Examination of Candidates:

COM examined the following ministers for membership and took the following actions:

EXAMINED AND
APPROVED FOR
MEMBERSHIP

Approved the membership and terms of call of **Rev. Jackson Clelland**, called by Presbyterian Church of the Master to be their Head of Staff Pastor, effective March 1, with the following terms of call:

JACKSON
CLELLAND

| | |
|-------------------------------|-----------|
| | \$110,000 |
| Full moving | |
| Full Pension | |
| Full vacation and Study Leave | |
| Auto | \$3000 |
| Professional Development | \$5,000 |
| Books and Journals | \$1,500 |
| Business Expenses | \$3,000 |

His family will stay behind until June because of school.

Approved the membership and terms of call of **Rev. Bryan Eckelmann**, called by St. Andrew's Presbyterian Church to be their Associate Pastor, effective February 15, with the following terms of call:

BRYAN
ECKELMANN

| | |
|--------------------------|---------------|
| Salary | \$70,000 |
| Housing | \$60,000 |
| Moving costs | \$15,000 est. |
| S.S. offset | \$8,170 |
| Full pension | |
| Professional Development | \$1,600 |
| Business Expense | \$1,200 |
| Medical supplement | \$5,200 |
| Sabbatical | \$900 |

| | | | | | | | | | | | | | | | | | | | | | |
|---|---|---------------|----------|---------|--------|--------------------|--|--------------------|----------|----------|---------|--------------------------|---------|--------------|----------|---------------|----------|--------------------------|----------|-------------------|----------|
| <p>COM Report Cont'd FRANK WEBSTER</p> | <p>Approved Frank Webster for membership so that he can accept the call of Canyon Hills Presbyterian Church, Anaheim, as their Pastor Head of Staff effective April 1, 2011 and to approve the terms of call as follows:</p> | | | | | | | | | | | | | | | | | | | | |
| | <table border="0"> <tr> <td>Annual Salary</td> <td>\$58,540</td> </tr> <tr> <td>Housing</td> <td>40,000</td> </tr> <tr> <td>Utilities included</td> <td></td> </tr> <tr> <td>Moving Costs up to</td> <td>\$10,000</td> </tr> <tr> <td>Vacation</td> <td>30 days</td> </tr> <tr> <td>Professional Development</td> <td>2 weeks</td> </tr> <tr> <td>Full Pension</td> <td>\$31,040</td> </tr> <tr> <td>Auto Expenses</td> <td>\$ 2,000</td> </tr> <tr> <td>Professional Development</td> <td>\$ 3,000</td> </tr> <tr> <td>Business Expenses</td> <td>\$ 1,000</td> </tr> </table> | Annual Salary | \$58,540 | Housing | 40,000 | Utilities included | | Moving Costs up to | \$10,000 | Vacation | 30 days | Professional Development | 2 weeks | Full Pension | \$31,040 | Auto Expenses | \$ 2,000 | Professional Development | \$ 3,000 | Business Expenses | \$ 1,000 |
| Annual Salary | \$58,540 | | | | | | | | | | | | | | | | | | | | |
| Housing | 40,000 | | | | | | | | | | | | | | | | | | | | |
| Utilities included | | | | | | | | | | | | | | | | | | | | | |
| Moving Costs up to | \$10,000 | | | | | | | | | | | | | | | | | | | | |
| Vacation | 30 days | | | | | | | | | | | | | | | | | | | | |
| Professional Development | 2 weeks | | | | | | | | | | | | | | | | | | | | |
| Full Pension | \$31,040 | | | | | | | | | | | | | | | | | | | | |
| Auto Expenses | \$ 2,000 | | | | | | | | | | | | | | | | | | | | |
| Professional Development | \$ 3,000 | | | | | | | | | | | | | | | | | | | | |
| Business Expenses | \$ 1,000 | | | | | | | | | | | | | | | | | | | | |
| | <p>The AA/EEO requirements were met.</p> | | | | | | | | | | | | | | | | | | | | |
| <p>GREG VACCA</p> | <p>Approved Rev. Greg Vacca, HR for membership. Rev. Vacca is formally HR with Board of Pensions and not working under his ecclesiastical status so no validation requirement.</p> | | | | | | | | | | | | | | | | | | | | |
| <p>VALIDATED MINISTRIES</p> | <p>Approved the validated ministries of the following ministers: Ron Eckert, Oliver Lee, Craig Williams, Estuardo Bazini-Barakat, Ted Leenerts, Dennis Okholm, Alfredo Delgado, Ernesto Hernandez, Ed Ewart, Sharon Yagerlener</p> | | | | | | | | | | | | | | | | | | | | |
| <p>ALFREDO DELGADO</p> | <p>Approved Rev. Alfredo Delgado to be continued as a consultant with Nueva Vida and compensated for another three months (February/March/April).</p> | | | | | | | | | | | | | | | | | | | | |
| <p>LEAN STROMMEN ELDERS/DEACONS</p> | <p>Granted Rev. Leanne Strommen permission to ordain and install elders and deacons at Geneva on January 23rd.</p> | | | | | | | | | | | | | | | | | | | | |
| <p>CHRIS PRITCHETT TO MODERATE</p> | <p>Designated Rev. Chris Pritchett the Moderator of Session at Presbyterian Church of the Master, Mission Viejo for the month of February.</p> | | | | | | | | | | | | | | | | | | | | |
| <p>ED EWART LABOR OUTSIDE THE BOUNDS</p> | <p>Approved Rev. Ed Ewart, HR, to "Labor Outside the Bounds" as an Interim Associate Pastor for Lutheran Congregations in Mission for Christ through December 31, 2011. (a breakaway group of ELCA congregations). (Equivalent to a Parish Associate position)</p> | | | | | | | | | | | | | | | | | | | | |
| <p>SEUNG LEE NOT APPROVED TO LABOR OUTSIDE THE BOUNDS</p> | <p>Supported the Stated Clerk's notification to Rev. Seung Lee that he does not have permission to Labor Outside the Bounds doing NCD work within bounds of Midwest Hanmi without permission from Midwest Hanmi for him to Labor Inside their Bounds—or transfer and do NCD for them. We will need written request from that presbytery. He has been informed that if he continues, he is subject to being determined to be "persisting in a work not approved of by the presbytery"—resulting in declaration that he has "Renounced Jurisdiction."</p> | | | | | | | | | | | | | | | | | | | | |
| <p>SHIN-IL RE PENSION DUES</p> | <p>Communicated to the Session of Shin-II Presbyterian Church, Norwalk regarding non-payment of Board of Pension dues.</p> | | | | | | | | | | | | | | | | | | | | |
| <p>OFFICER TRAINING REQUIRED</p> | <p>Decreed that sessions in congregations without an installed Pastor/HOS be required to have Officer Training by the Presbytery.</p> | | | | | | | | | | | | | | | | | | | | |
| <p>CPM REPORT</p> | <p><u>COMMITTEE ON PREPARATION FOR MINISTRY</u> The Committee on Preparation for Ministry has met twice since the last regular meeting of the Presbytery. In accordance with action taken, CPM reports the following:</p> | | | | | | | | | | | | | | | | | | | | |
| <p>STACI ASHBY ENROLLED AS INQUIRER</p> | <p>At their January meeting CPM voted to enroll Staci Ashby, a member of Presbyterian Church of the Master as an inquirer according to Book of Order Chapter 14, and a covenant agreement was made with the her based on Form 2, which shall also include the following:</p> | | | | | | | | | | | | | | | | | | | | |

- Approve Staci's attendance to Fuller Theological Seminary;
- that Staci complete all required core courses according to Book of Order and CPM guidelines;
- that Staci complete a unit of Clinical Pastoral Education (CPE).

CPM CONT'D
STACI ASHBY

Reviewed and approved the Annual Consultation Reports for the following:

ANNUAL
CONSULTATIONS

Candidate Gabriel Fung, Journey Evangelical Church, Westminster
Candidate Kathy Sebring, First United Presbyterian Church, Long Beach

BENJAMIN JARA
RELEASED FROM
COVENANT

Approved Inquirer **Benjamin Jara's** request to be released from the Covenant. Mr. Jara may be restored to his current status at his request within 10 years.

BETH PATTON
RELEASED FROM
COVENANT

Approved Candidate **Beth Ann Patton's** request to be released from the Covenant. Ms. Patton may be restored to her current status at her request within 10 years.

KATHY SEBRING
CERTIFIED READY
TO RECEIVE A CALL

Conducted a Final Assessment of Candidate **Kathy Sebring's** readiness to receive a call, as outlined in G-14.0305j {1-6} of the Book of Order. The Committee has determined that the Candidate has satisfactorily completed all the requirements of the preparation for ministry process, as set forth in G-14.0310 of the Book of Order, and is now certified ready, pending a call, to be examined for ordination.

PRESBYTERIAN INVESTMENT LOAN PROGRAM

PILP
REFUND CHECKS

Representative **Rev. Mickie Choi** presented the following churches refund checks as a reward for paying off their loans:

Canyon Hills Presbyterian Church Journey Evangelical Church, Westminster
Presbyterian Church of the Covenant, Costa Mesa Yorba Linda Presbyterian Church
Trabuco Presbyterian Church

STATED CLERK'S REPORT FOR EQUALIZATION OF COMMISSIONERS TO PRESBYTERY

EQUALIZATION
REPORT

It was **M/S/P** to approve the Report for Equalization of Commissioners to Presbytery as presented below.

SUMMARY OF REPORTS TO GENERAL ASSEMBLY FOR 2010

| | | |
|--|--------------|-------------|
| Number of Ministers 1/1/10: | | 190 |
| Losses: | Death: | 3 |
| | Transferred: | 8 |
| | Other | <u>0</u> |
| | TOTAL: | <u>11</u> |
| | | 179 |
| Gains: | Ordination: | 3 |
| | Transferred: | 2 |
| | Restored: | <u>0</u> |
| | TOTAL: | <u>+5</u> |
| Active Ministers on Roll of Presbytery 12/31/09: | | 184 |
| Non-Resident/Non-Participating: | | <u>- 31</u> |
| TOTAL FOR EQUALIZATION: | | 153 |

Total Elder Commissioners per G-11.0101:

| | | |
|-----------------------------------|-----|-----------|
| One congregation: | 5 = | 5 |
| Three congregations: | 3 = | 9 |
| Seven congregations: | 2 = | 14 |
| 38 congregations: | 1 = | <u>38</u> |
| SUB-TOTAL: | | 66 |
| Officers and Exempt Staff Elders: | 1 | |
| Elders on Council: | | 5 |
| Other Elders (e.g. Trustees): | | <u>7</u> |
| SUB-TOTAL: | | 13 |
| TOTAL: | | <u>79</u> |
| Needed to correct imbalance: | | <u>74</u> |

EQUALIZATION
REPORT
CONTINUED

To equalize the number of elder commissioners to presbytery, and to do so consistent with actual membership, the following plan is recommended: All 49 congregations in the presbytery receive one additional elder commissioner plus 25 churches receive two additional following the provisions in the Standing Rules. {Churches in **BOLD** received 2 additional commissioners.}

ELDER COMMISSIONERS TO PRESBYTERY, 2010

| | | | | |
|---|---|--|---|---|
| ANAHEIM Canyon Hills [2] First [2] Korean [2] St. Paul [2] | IRVINE Irvine [4] LA HABRA La Habra Hills [2] LA MIRADA Community [2] LAGUNA BEACH Laguna [4] LAGUNA HILLS Geneva [4] LAGUNA NIGUEL Laguna Niguel [2] LAKESWOOD Christ [2] LONG BEACH Community [2] Covenant [2] Emmanuel [2] First [3] Grace First [5] LOS ALAMITOS Good Shepherd [4] | LOS ANGELES Divine Savior [2] MISSION VIEJO Church of the Master [5] NEWPORT BEACH St. Andrew's [7] St. Mark [3] NORWALK Norwalk [3] Shin II [2] ORANGE First [3] PLACENTIA Placentia [3] SAN CLEMENTE San Clemente [5] SAN JUAN CAPISTRANO Community [3] | SANTA ANA Canaan [3] First [3] Trinity [5] Wintersburg [3] TRABUCO CANYON Trabuco [2] TUSTIN Tustin [3] WESTMINSTER Journey Evangelical [3] First [3] WHITTIER East [3] Whittier [3] YORBA LINDA Yorba Linda [3] | TOTAL: 140 Elder Commissioners Elected By Congregations |
|---|---|--|---|---|

| <p>NOM REPORT</p> <p>ELECTED TO COMMITTEES OF PRESBYTERY</p> <p>RESIGNATION</p> <p>PRESBYTERY PASTOR'S REPORT</p> | <p>COMMITTEE ON NOMINATIONS</p> <p>Committee Moderator Rev. Rick Headly presented the report of the Nominations Committee. It was M/P to elect the following to Presbytery Committees. There were no nominations from the floor.</p> <table border="0"> <thead> <tr> <th></th> <th>CLASS</th> <th>COMMITTEE</th> </tr> </thead> <tbody> <tr> <td>Rv. Emily McColl</td> <td>2013</td> <td>Committee on Nominations</td> </tr> <tr> <td>Rv. Ann Oglesby-Edwards</td> <td>2013</td> <td>Committee on Ministry</td> </tr> <tr> <td>Rv. Lynn Stone</td> <td>2012</td> <td>Committee on Preparation for Ministry</td> </tr> <tr> <td>Rv. Gerald Arata</td> <td>2013</td> <td>Committee on Preparation for Ministry</td> </tr> <tr> <td>Rv. Jason Ko</td> <td>2013</td> <td>Strategic Coordinating Team (SCT)</td> </tr> <tr> <td>Rv. Bill McReynolds</td> <td>2013</td> <td>Strategic Coordinating Team (SCT)</td> </tr> <tr> <td>Mr. Jim Regitz</td> <td>2013</td> <td>Trustees</td> </tr> </tbody> </table> <p>It was M/P to receive the resignation of Rev. Julie Richwine from the Committee on Staff Relations, Class of 2012.</p> <p>PRESBYTERY PASTOR'S REPORT</p> <p>Rev. Steve Yamaguchi talked about the value of relationships within and among the churches of the presbytery. "We need relationships. It's in relationship that we are best provoked to good works." As examples he talked about the relationship between San Clemente Presbyterian Church and Village Presbyterian Church (NCD) as the one is mentoring the other. He also talked about Nueva Vida Presbyterian Church (NCD) who'd been dependent on presbytery funding to survive. Presbytery had to make the hard decision to end the funding. Rather than allow the ministry to die, a group of COM members has come alongside them. "Elders got excited over how they would raise funds and how they were going to reach the people in their community."</p> <p>Rev. Yamaguchi challenged the presbytery to abandon the past models that are not working for what is working--building relationships and coming alongside people. "We are here together to expand the life of our churches." In closing, Moderator Sizer asked him to pray for those individuals in mission with Nueva Vida and Village Church.</p> | | CLASS | COMMITTEE | Rv. Emily McColl | 2013 | Committee on Nominations | Rv. Ann Oglesby-Edwards | 2013 | Committee on Ministry | Rv. Lynn Stone | 2012 | Committee on Preparation for Ministry | Rv. Gerald Arata | 2013 | Committee on Preparation for Ministry | Rv. Jason Ko | 2013 | Strategic Coordinating Team (SCT) | Rv. Bill McReynolds | 2013 | Strategic Coordinating Team (SCT) | Mr. Jim Regitz | 2013 | Trustees |
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| | CLASS | COMMITTEE | | | | | | | | | | | | | | | | | | | | | | | |
| Rv. Emily McColl | 2013 | Committee on Nominations | | | | | | | | | | | | | | | | | | | | | | | |
| Rv. Ann Oglesby-Edwards | 2013 | Committee on Ministry | | | | | | | | | | | | | | | | | | | | | | | |
| Rv. Lynn Stone | 2012 | Committee on Preparation for Ministry | | | | | | | | | | | | | | | | | | | | | | | |
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| Rv. Bill McReynolds | 2013 | Strategic Coordinating Team (SCT) | | | | | | | | | | | | | | | | | | | | | | | |
| Mr. Jim Regitz | 2013 | Trustees | | | | | | | | | | | | | | | | | | | | | | | |

