

MINUTES

STATED MEETING OF THE PRESBYTERY OF LOS RANCHOS Firs Presbyterian Church, Orange May 19, 2011

CALL TO ORDER QUORUM	The Stated Meeting of the Presbytery of Los Ranchos was called to order at 4:00 p.m. by Moderator Rev. Kathy Sizer. Present were the Moderator and Stated Clerk Dr. W. Keith Geckeler. The meeting was opened with prayer. Stated Clerk Geckeler declared a quorum present. The following were presbyters were present:
ROLL:	

ANAEIM, Canyon Hills (2)

101 Frank Webster
Jana Kidd
Jim Cox

ANAHEIM, First (2)

101 Ken Kalina
Finlay Henderson
Debra Daly

ANAHEIM, Korean (2)

101 Joonsuk Joseph Shin
Byung Han An

ANAHEIM, St. Paul's (2)

101 Bill Halliday
Jan Patton
Don Patton

BELLFLOWER, Community (2)

170 Su Keun Choe

COSTA MESA, Covenant (3)

101 Tim McCalmont
Carl Glasgow
Kathy Rasmussen

DOWNEY, First (2)

Clyde Emerson

FULLERTON, First (3)

101 Duncan McColl
103 Josh Matthews
Don Barber
Linda Powell
Jan Regitz

FULLERTON, Indonesian (2)

101 John Mambu
Dani Sigar
Sonja Surber

FULLERTON, Morningside (2)

John DeLoof

GARDEN GROVE, First (2)

101 Cheryl Raine
Elsie Hill
Lisa McAdams

GARDEN GROVE, Formosan (2)

Joseph Lu

GARDEN GROVE, Vietnamese (2)

108 Cuong Huu Nguyen
Houng Dang
Jeremy Nguyen

HUNTINGTON BEACH, Christ (4)

103 William Welch
Arlene Chatman
Phil Chatman
Cathey Ryder

HUNTINGTON BEACH, St. Peter's (2)

101 Chris Grange
Rheta Morse
Carmen Erber

IRVINE, Irvine (4)

101 Scott Bullock
103 Tim Avazian
103 Kirk Winslow
Linda Clinard
Susan Russell
Cheryl Williams

LA HABRA HILLS (2)

101 Geoff Pfaff
Bob Schwenkmeyer
Keith Tellinghuisen
Doug Whyte

LA MIRADA, Community (2)

101 Jason Ko
Don Inman
Lorrie Larson

LAGUNA BEACH, Laguna (4)

101 Jerry Tankersley
103 Steve Sweet
103 Kathy Sizer
Cynthia Blaylock
John Gabbard
Rick Hume
Jackie Pearson

LAGUNA HILLS, Geneva (4)

105 Mike Wallman
105 Leanne Strommen
Colette Cozean
Barbara Lorenzen
Howard Prol

LAGUNA NIGUEL (2)

101 Randy Steele
105 Emily McColl
Debbie Heath
Jerry McCloskey

LAKESWOOD, Christ (2)

101 Michael Conan
Bob Wade
Jason Riddle

LONG BEACH, Community (2)

101 Chris Logan
Bonnie Combs
Mary Uht

LONG BEACH, Covenant (2)

101 Rob Langworthy

LONG BEACH, Emmanuel (2)

101 Tom Dykhuizen
Gloria Isenhour

LONG BEACH, First United (3)

David DeLong

LONG BEACH, Grace First (5)

101 Steve Wirth
103 Marion Young-Me Park
Liz Wood
Judy Schmidt

LOS ALAMITOS, Good Shepherd (4)

101 Jim Wilson
103 Curtis Bronzan
Jim Leverenz
Phyllis Spielmann
Warren Spielmann
Don Travis

LOS ANGELES, Divine Saviour (2)**MISSION VIEJO, Ch of the Master (5)**

101 Jackson Clellan
103 Chris Pritchett
103 Arleen Whitney
Esther Carlton
Bill Prichard
Don Roberson
Frank Strech
Carol Todd

NEWPORT BEACH, St. Andrew's (7)

101 Richard Kannwischer
103 Leah Stout
103 Bryan Eckelman
Larry Beaty
James Carter
John Lehman
Alix Riley
Joan Torribio
Judy Combs

NEWPORT BEACH, St. Mark (3)

101 Gary Collins
Suzanne Darweesh
Jane Parker
Deborah Mayhew

NORWALK (3)

101 Bill McReynolds
Elizabeth Romero

NORWALK, Shin II (2)

101 Mark Hong
David Inkyu Kim

ORANGE, First (3)

101 Winston Prensall
Robert McAuley
Cliff Nelson
Carol Smith
Joe Woollett

PLACENTIA (3)

103 Frank Harmon
Mike Markwith

SAN CLEMENTE (5)

101 Tod Bolsinger
103 Charles Campbell
Frank Haroldson
Harriett Hughes
Sally Lawrence
Connie Veldkamp
Robert Whittier

SAN JUAN CAPISTRANO, Community (3)

Darlene Elliott
Frances Bucklin
Al Jessen

SANTA ANA, Canaan (3)

101 Inn Chul Kim
Elder Park

SANTA ANA, First (3)

101 Lance Allen
Linda Becker
Barbara Rooker
Betty Thompson

SANTA ANA, Trinity United (5)

101 Doug Rumford
103 Jeff Wagner
103 Rachel Hamburger
Leslie Day Ebert
Melody Mosely

Bill Peck

Judith Porath
Lyn Steimle

SANTA ANA, Wintersburg (3)

101 Ted Esaki
103 Fred Tanizaki
Jeri Lee
Tom Masamitus
Al Uchizono

TRABUCO CANYON, Trabuco (2)

- 101 John McKeague
- Scott Truman

TUSTIN (3)

- 101 Rebecca Prichard
- 103 Lynn Stone
- Richard Loeble
- Sue Currie
- John Turner

WESTMINSTER, First (3)

- 101 John Furman
- 103 Paul Muresan
- Charlotte Jaeger-Hudson

WESTMINSTER, Journey Evangelical (3)

- Ron Jue
- Debbie Wong

WHITTIER, East Whittier (3)

- 101 Jeff Rumble

WHITTIER (3)

- 101 Geoff Nelson
- Elizabeth Flournoy-Rivera
- Peggie Kiefer

YORBA LINDA (3)

- 101 Daniel White
- Ron Hetland
- 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

- 301 Chineta Goodjoin

PLACENTIA, Agape Formosan

WESTMINSTER, Primera NCD

WHITTIER, Nueva Vida NCD

OTHER MINISTERS ON THE ROLL

- 797 Jennifer Blake
- 303 Tom Cramer
- 791 Alfredo Delgado
- 703 Ron Eckert
- 299 Jerry Elliott
- 299 Ed Ewart
- 303 W. Keith Geckeler
- 701 Amy Glover
- 797 Michael Haggin
- 299 Dee Hazen
- 701 Rick Headly
- 701 Ernesto Hernandez
- 299 Kass Kassouni
- 797 Peter I. Kim
- 299 Gerald Larson
- 701 Oliver Lee
- 797 Ted Leenerts
- 797 Jeff McCrory
- 299 Marge McIntosh
- 797 Carolyn McOwen
- 404 Adel Malek
- 791 Gary Mills
- 797 Lisa Munroe-Hartman
- 701 Feleti Ngan-Woo
- 299 Ron Oglesbee
- 797 Ann Oglesby-Edwards
- 701 Don Oliver
- 299 Vicki Orr
- 797 Hye Kyung Park
- 299 Bob Pietsch
- 299 Roger Purdy
- 299 Julie Richwine
- 299 Robert Rodisch
- 299 Bob Schwenck
- 299 John Skelly
- 503 Lucy Stafford-Lewis
- 299 Greg Vacca
- 701 Sharon Yagerlener
- 302 Steve Yamaguchi

ELDERS ON COUNCIL

- Judy Anderson
- Bill Ewing
- Dave Swidrak
- Susan Thornton (not elder)

TRUSTEES

- Rob Ebert
- Lanny Hawkinson
- Marilyn Moore
- John Scott

PRESBYTERY STAFF (ELDERS)

- Kathy Hill Long

CERTIFIED CHRISTIAN EDUCATOR

- Lynn Taylor

GREETINGS & ARRANGEMENTS	GREETINGS & ARRANGEMENTS
Rev. Winston Presnall, Pastor of host church, First Presbyterian Church of Orange welcomed presbyters with his usual humor.	
Moderator Sizer invited new Elder Commissioners to stand as they were welcomed to the meeting.	
Corresponding Members identified themselves and were welcomed to the meeting. It was M/S/P to seat the following Corresponding Members: Elder Doska Ross, Synod Executive & Stated Clerk of the Synod of Southern California & Hawaii; Rev. Jeff Powell, HR, from San Fernando Presbytery; Rev. Dennis Tarr, Member-at-Large, Riverside Presbytery; Rev. Su Keun Choe, Temporary Supply Pastor of Community Presbyterian Church of Bellflower; Rev. Bridgett Hector, mission-coworker with Joining Hands in South Africa and Lesotho, member of Presbytery of Greater Atlanta; and Rev. Alexa Smith, Associate for Joining Hands, Presbyterian Hunger Program in Louisville, Presbytery of Ohio Valley.	CORRESPONDING MEMBERS
Committee on Ministry Vice Moderator Betty Thompson introduced the following new minister members: Frank Webster, Pastor of Canyon Hills Presbyterian Church in Anaheim; InnChul "Joseph" Kim, Pastor of Orange Canaan Presbyterian Church in Santa Ana; Yoon Suk Kim, Pastor of Anaheim Korean Presbyterian Church, Jackson Clelland, Pastor of Presbyterian Church of the Master in Mission Viejo, Bryan Eckelmann, Associate Pastor of St. Andrew's Presbyterian Church in Newport Beach; Mike Wallman, Interim Pastor of Geneva Presbyterian Church in Laguna Hills.	NEW MINISTER MEMBERS
Elder Thompson also named two ministers that have transferred out of Los Ranchos Presbytery: Timothy Yee to Presbytery of Pacific; and David Tomlinson to Presbytery of San Gabriel. She expressed her condolences to family and churches on the deaths of José Matos (February 26) and Donald Bachtell (April 2).	LOSS OF MEMBERS THROUGH TRANSFER OR DEATH

DOCKET FOR THE DAY	<p>DOCKET FOR THE DAY It was M/S/P to add the “possible replacement language for presbytery’s AI for ordination and membership” under new business. It was M/S/P to approve the Docket for the day.</p>
CONSENT AGENDA	<p>CONSENT AGENDA It was M/S/P to approve the Consent Docket as follows:</p>
VOTING PROCESS	<p>VOTING PROCESS:</p> <ol style="list-style-type: none"> 1. Ministers and Elder Commissioners will receive ballots for Belhar Confession at time of Registration. 2. Ballots for Proposed Amendment 10-A and for Form of Government will be distributed after worship based on name tags. 3. Debate will be two minutes per side (For, Opposed) until there are no speakers for a particular side or 20 minutes have elapsed. (Body can extend debate in 10 minute increments.) 4. All votes will be by secret ballot. (Section 30, ¶ 274) 5. Questions regarding which commissioners may vote will be resolved by the church. (Each church will receive commissioner ballots up to the number allotted by equalization.) 6. The exact numbers for each vote will be announced.
OMNIBUS MOTION	<p>OMNIBUS MOTION It was M/S/P to approve the Omnibus Motion, which includes the following</p>
CPM REPORT - ANNUALS APPROVED	<p><u>COMMITTEE ON PREPARATION FOR MINISTRY</u> The Committee on Preparation for Ministry has met three times since the last regular meeting of the presbytery, with a quorum present. In accordance with action taken, CPM reports the following:</p> <p>Annual Consultations for the following have been approved by CPM. They have been continued as Inquirers/Candidates and a summary of the Consultations have been/will be sent to their session and seminary (where applicable).</p> <p><u>Inquirer:</u> Brynn Harrington, Alix Riley, Chelsea Leitcher <u>Candidates:</u> Beth Pinney</p>
- JONATHAN SAUR - ANETTE RIHOVSKY	<p>Enrolled Jonathan Saur as an inquirer according to Book of Order Chapter 14, and a covenant agreement made with the him based on Form 2, which shall also include the following:</p> <ol style="list-style-type: none"> a. Approve Jonathan’s attendance to Fuller Theological Seminary; b. that all required core courses be completed according to Book of Order and CPM guidelines; c. that Jonathan complete a unit of Clinical Pastoral Education (CPE). <p>Declares that Anette Rihovsky, a member of Presbyterian Church of the Master, Mission Viejo, 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 successful completion of the Theological Competency and Worship & Sacraments ordination exams, and pending a call, to be examined for ordination.</p>
- CASEY SABOL - DAVID CHAVEZ	<p>Declares that Casey Sabol, a member of Laguna Beach Presbyterian Church, 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.</p> <p>Reenroll David Chavez as an inquirer, pending action by the Session of First Presbyterian Church, Santa Ana, to take him under their care.</p>
COM REPORT - CALL SPECIAL MTG OF PRESBYTERY	<p><u>COMMITTEE ON MINISTRY</u> The Committee on Ministry (COM) has met three times since the last regular meeting of the presbytery. COM reports the following:</p> <p>Affirmed request to call a Special Meeting of the Presbytery to examine Rev. Yoonsuk Joseph Shin, and Rev. InnChul Kim for transfer to PC(U.S.A.) from the Korean Presbyterian Church in America.</p>

<p>Rationale: These examinations will take longer than normal due to translation issues; May presbytery weighted by votes on 10-A; Revised Form of Government, and Belhar Confession—and Retirement of David Throop.</p>	COM CONTINUED						
<p>Rev. José Matos, succumbed to cancer on Saturday, February 26, 2011. The memorial service at First Presbyterian Church, Westminster was well attended.</p>	JOSÉ MATOS						
<p>Rev. Donald Bachtell, Honorably Retired, passed away on Saturday, April 2, 2011 at the age of 79. A memorial service was held at First Presbyterian Church, Fullerton, where he was Pastor for many years before retiring.</p>	DON BACHTELL						
<p>Approved Validation of Ministry for Jennifer Blake, Feleti Ngan-Woo, Erin Dunigan, Rick Headly, Amy Glover, Gary Mills, David Dolan, Robin Clardy, Jonathan Moore, Kass Kassouni, Lisa Munroe-Hartman, Oliver Lee.</p>	APPROVED VALIDATED MINISTRIES						
<p>The following have not yet submitted their validation forms after four reminders. Ron Kernaghan, Piao Huan Lee, Mike Meador, Chris Strutt, Jay Chin, Don Oliver, Garrett Erickson, Peter I. Kim, Jeff McCrory, Yohan Pyeon, Peter Son.</p>	YOONSUK SHIN						
<p>Extended the Temporary Supply contract between Rev. Yoon Suk Shin and Anaheim Korean Presbyterian Church through June 30, 2011 in anticipation of his being elected Installed Pastor before that date.</p>	ALFREDO DELGADO						
<p>Rev. Alfredo Delgado extension of coaching contract with Hispanic congregations.</p>	SHARON YAGERLENER						
<p>Approved the Parish Associate relationship between Rev. Sharon Yagerlener and Presbyterian Church of the Covenant in Costa Mesa</p>	KASS KASSOUNI						
<p>Approved the Parish Associate contract between Rev. Kass Kassouni and Tustin Presbyterian Church, which includes the following change in terms: Dr. Kassouni will receive a small (2%) increase in his compensation for 2011 to \$12,796 (\$12,545 received in 2010).</p>	JACKSON CLELLAND ADMIN COMMISSION TO INSTALL						
<p>Approved the following Administrative Commission to install the Rev. Jackson Clelland as Pastor HOS of Presbyterian Church of the Master, Mission Viejo on Sunday, April 3, 2011 at 3:45 p.m.:</p>							
<p>Moderator: Rev. Kathy Sizer.</p> <table border="0"> <tr> <td><u>Ministers</u></td> <td><u>Elders</u></td> </tr> <tr> <td>Rev. Steve Yamaguchi</td> <td>Jean Molnar, Presbyterian Church of the Master</td> </tr> <tr> <td>Rev. Chris Pritchett</td> <td>Betty Thompson, First Presbyterian Church, Santa Ana</td> </tr> </table> <p><u>Other Participants</u> Rev. Arleen Whitney Rev. Lisa Johnson</p>	<u>Ministers</u>	<u>Elders</u>	Rev. Steve Yamaguchi	Jean Molnar, Presbyterian Church of the Master	Rev. Chris Pritchett	Betty Thompson, First Presbyterian Church, Santa Ana	BRYAN ECKELMANN ADMIN COMMISSION TO INSTALL
<u>Ministers</u>	<u>Elders</u>						
Rev. Steve Yamaguchi	Jean Molnar, Presbyterian Church of the Master						
Rev. Chris Pritchett	Betty Thompson, First Presbyterian Church, Santa Ana						
<p>Approve the following Administrative Commission to install the Rev. Bryan Eckelmann, at St. Andrew's Presbyterian Church, Newport Beach, on April 9, 2011, 7 p.m. and to dissolve same once the service of installation has concluded: Moderator: Rev. Kathy Sizer.</p>							
<p>Ministers: Rev. Dr. Steve Yamaguchi, Presbytery Pastor Rev. Dr. Richard Kannwischer, St. Andrew's Presbyterian Church, Newport Beach</p> <p>Elders Fritz Westerhout, At. Andrew's Presbyterian Church, Newport Beach</p> <p>Other Participants: Rev. Dr. Steve Sweet, Laguna Beach Presbyterian Church</p>	MIKE WALLMAN						
<p>Approved the dissolution of the Interim Pastor relationship between Rev. Mike Wallman and Journey Evangelical Church in Westminster, effective May 1, 2011.</p>							
<p>Concurred with the call of the Session of Geneva Presbyterian Church, Laguna Hills to the Rev. Mike Wallman as their Interim Pastor (HOS) effective May 30, 2011.</p>							

COM CONTINUED PETER I. KIM	Approved the request of the Rev. Peter I. Kim for Financial Assistance up to \$1,000 to complete the first week of Interim Training in Texas, March 14-18. Moneys will come from the Sale of Property "Leadership Development" funds.																						
JAY PATRICIA OLSON	Approved the Rev. Jay Patricia Olson as Pulpit Supply for First United Presbyterian Church, Long Beach. Rev. Olson is a member of Stockton Presbytery; formerly on staff at that Presbytery.																						
CHINETA GOODJOIN	Approved the new terms of call for Rev. Chineta Goodjoin , reflecting a 5% increase effective January 1, 2011.																						
YOONSUK SHIN	Appointed Rev. Yoon Suk Shin , Moderator until such time as he becomes Moderator via installation.																						
FRANK HARMON	Appointed Rev. Frank Harmon (Associate Pastor) as Moderator of Placentia until the Interim is on site.																						
AMADEO TORRES	Approved Rev. Amadeo Torres to labor outside our bounds in the Presbytery of Central Florida in a temporary staff position as Sr. Pastor.																						
JOHN TOAY	Concurred with the Session of First Presbyterian Church of Downey to confer the title of "Pastor Emeritus" to the Rev. Dr. John Toay .																						
DAVE THROOP	Received and approved the Retirement Covenant from Rev. Dave Throop .																						
DAVID TOMLINSON	Voted to transfer the membership of Rev. Dr. David Tomlinson , H.R. to the Presbytery of San Gabriel, effective May 10.																						
PASTORS' RETREAT	Received report of the Pastors' Retreat , which saw a smaller attendance, but an increase in women pastor attendance. Dr. Bill Karl was the speaker. The dates for Pastors' Retreat 2012 are set for February 15-17, 2012.																						
CANAAN P.C. SANTA ANA MERGES	Merger plans are moving forward between Orange United (KPCA) and Canaan Presbyterian Church of Santa Ana. Orange United has moved to the Canaan facilities; all worship and session meetings are joint. English version of By-Laws still in process—final step toward merger. Former Orange United Property in final stages sale.																						
STATED CLERK REPORT 2009 RECORDS APPROVED	<p><u>STATED CLERK'S REPORT</u></p> <p>The 2009 Minute Book and Register of the Anaheim Korean Presbyterian Church were reviewed and approved. (This statement was accidentally omitted from the February Omnibus Motion.)</p>																						
REVIEW OF CHURCH RECORDS	The following Report on the REVIEW OF THE 2010 CHURCH RECORDS (Session Minutes and Church Registers) is for Presbytery action. The records presented were reviewed by at least two Clerks of Session																						
IN ORDER	<p>A. Minutes and Record Books of the following churches were found to be IN ORDER and approved without exception:</p> <table data-bbox="370 1570 1312 1906"> <tr> <td>St. Paul's, Anaheim</td> <td>Church of the Master, Mission Viejo</td> </tr> <tr> <td>First, Fullerton</td> <td>St. Andrew's, Newport Beach</td> </tr> <tr> <td>First, Garden Grove</td> <td>St. Mark, Newport Beach</td> </tr> <tr> <td>Christ, Huntington Beach</td> <td>Norwalk</td> </tr> <tr> <td>St. Peter's, Huntington Beach</td> <td>San Clemente</td> </tr> <tr> <td>Irvine</td> <td>First, Santa Ana</td> </tr> <tr> <td>La Habra Hills</td> <td>Tustin</td> </tr> <tr> <td>Laguna Niguel</td> <td>Journey Evangelical, Westminster</td> </tr> <tr> <td>Christ, Lakewood</td> <td>East Whittier</td> </tr> <tr> <td>Community, Long Beach</td> <td>Whittier</td> </tr> <tr> <td>Grace First, Long Beach</td> <td></td> </tr> </table>	St. Paul's, Anaheim	Church of the Master, Mission Viejo	First, Fullerton	St. Andrew's, Newport Beach	First, Garden Grove	St. Mark, Newport Beach	Christ, Huntington Beach	Norwalk	St. Peter's, Huntington Beach	San Clemente	Irvine	First, Santa Ana	La Habra Hills	Tustin	Laguna Niguel	Journey Evangelical, Westminster	Christ, Lakewood	East Whittier	Community, Long Beach	Whittier	Grace First, Long Beach	
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<p>B. Minutes and Record Books of the following churches were found to have <u>need of some improvement</u> – CAUTIONS:</p> <table border="0"> <tr> <td>Canyon Hills, Anaheim</td> <td>Covenant, Long Beach</td> </tr> <tr> <td>First, Anaheim</td> <td>Good Shepherd, Los Alamitos</td> </tr> <tr> <td>Anaheim Korean</td> <td>Divine Saviour, Los Angeles</td> </tr> <tr> <td>Community, Bellflower</td> <td>Shin II, Norwalk</td> </tr> <tr> <td>Morningside, Fullerton</td> <td>Placentia</td> </tr> <tr> <td>Formosan, Garden Grove</td> <td>Community, San Juan Capistrano</td> </tr> <tr> <td>Community, La Mirada</td> <td>Trinity United, Santa Ana</td> </tr> <tr> <td>Laguna, Laguna Beach</td> <td>Wintersburg, Santa Ana</td> </tr> <tr> <td>Geneva, Laguna Hills</td> <td>First, Westminster</td> </tr> </table>	Canyon Hills, Anaheim	Covenant, Long Beach	First, Anaheim	Good Shepherd, Los Alamitos	Anaheim Korean	Divine Saviour, Los Angeles	Community, Bellflower	Shin II, Norwalk	Morningside, Fullerton	Placentia	Formosan, Garden Grove	Community, San Juan Capistrano	Community, La Mirada	Trinity United, Santa Ana	Laguna, Laguna Beach	Wintersburg, Santa Ana	Geneva, Laguna Hills	First, Westminster	<p>REVIEW CONTINUED NEED IMPROVEMENT</p>														
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<p>C Minutes and Record Books found to have EXCEPTIONS (<u>not in order</u>):</p> <p>Covenant, Costa Mesa 10 <i>No minute entry showing the report resulting from a full financial review of all books and records relating to finances during the calendar year preceding this review year.</i></p> <p>First, Downey <i>Books not presented</i></p> <p>Indonesian, Fullerton 10 <i>No minute entry showing the report resulting from a full financial review of all books and records relating to finances during the calendar year preceding this review year. (2nd year)</i></p> <p>Vietnamese, Garden Grove <i>Books not presented</i></p> <p>Emmanuel, Long Beach <i>Books not presented</i></p> <p>First United, Long Beach <i>Books not presented</i></p> <p>First, Orange 27 <i>Proof of current state not-for-profit corporation papers not presented</i></p> <p>Canaan, Santa Ana <i>Books not presented</i></p> <p>Trabuco <i>Books not presented</i></p> <p>Yorba Linda 27 <i>Proof of current state not-for-profit corporation papers not presented</i></p>	<p>EXCEPTIONS</p>																																
<p>ORDINATION ANNIVERSARIES</p> <p>MAY</p> <table border="0"> <tr> <td>SARANDAN, Lydia</td> <td>05/01/70</td> <td>Detroit</td> <td>41</td> </tr> <tr> <td>STRUTT, Chris</td> <td>05/16/76</td> <td>Los Ranchos</td> <td>35</td> </tr> <tr> <td>TOLSON, Chester</td> <td>05/16/51</td> <td>Portland</td> <td>60</td> </tr> <tr> <td>GECKELER, Keith</td> <td>05/18/74</td> <td>Miami</td> <td>37</td> </tr> <tr> <td>TOAY, John</td> <td>05/18/56</td> <td>Dubuque</td> <td>55</td> </tr> <tr> <td>HEER, Ray</td> <td>05/24/53</td> <td>Kendall</td> <td>57</td> </tr> <tr> <td>CASELL, Robert</td> <td>05/29/66</td> <td>Pittsburgh</td> <td>45</td> </tr> <tr> <td>HUFFMAN, John</td> <td>05/30/65</td> <td>New Brunswick</td> <td>46</td> </tr> </table>	SARANDAN, Lydia	05/01/70	Detroit	41	STRUTT, Chris	05/16/76	Los Ranchos	35	TOLSON, Chester	05/16/51	Portland	60	GECKELER, Keith	05/18/74	Miami	37	TOAY, John	05/18/56	Dubuque	55	HEER, Ray	05/24/53	Kendall	57	CASELL, Robert	05/29/66	Pittsburgh	45	HUFFMAN, John	05/30/65	New Brunswick	46	<p>ORDINATION ANNIVERSARIES</p>
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ORDINATION ANNIVERSARIES CONTINUED	JUNE			
	RAINE, Cheryl	06/09/02	Los Ranchos	9
	ELLIOTT, Jerry	06/09/52	Amarillo	59
	WIRTH, Steve	06/10/78	E Iowa	33
	MCCALMONT, Tim	06/12/77	Pacific	34
	RUMFORD, Douglas	06/18/78	Cincinnati	33
	RODISH, Robert	06/18/43	Philadelphia	68
	COLLINS, Robert	06/22/67	St. Joseph	44
	LANDRETH, Mike	06/25/67	Spokane	44
	McREYNOLDS, Bill	06/26/96	Grace	15
	DYKHUIZEN, Tom	06/28/92	San Fernando	19
	McCOLL, Emily	06/30/96	San Diego	15
	JULY			
	McCLUSKEY, James	07/07/63	Los Angeles	48
	McCOLL, Duncan	07/14/96	San Diego	15
	CHIN, Jay Jong Ho	07/17/88	Trinity	23
	VAUGHN, Michael	07/17/77	Concord	34
	HAZEN, Delores	07/19/98	Los Ranchos	13
	AUGUST			
	PURDY, Roger	08/01/61	Box Butte)	50
	MUNZING, George	08/3/52	Los Angeles	59
	TANKERSLEY, Jerry	08/18/63	Los Angeles	48
	SEPTEMBER			
	FURMAN, John	09/10/72	Los Ranchos	39
	THROOP, Dave	09/12/71	Omaha	40
	GRIFFEN, Karn	09/12/76	San Fernando	35
	ALLEN, Lance	09/13/98	Los Ranchos	13
	WONG, Wayland	09/14/80	San Gabriel	31
	WHITE, Daniel	09/15/98	San Diego	13
	SHACKELFORD, Ron	09/16/75	Pacific	36
	YAGERLENER, Sharon	09/18/05	Los Ranchos	6
	NELSON, Geoff	09/18/77	Pacific	34
	ECKERT, Ron	09/20/09	Los Ranchos	2
	STAFFORD-LEWIS, Lucy	09/20/87	Lackawanna	24
	DOLAN, Dave	09/21/97	Los Ranchos	14
	WICK, Julian	09/24/58	Mahoning	53
	HOLSLAG, Jane	09/26/82	Pueblo	29
	PRESNALL, Winston	09/27/81	Palo Duro	30
	BLANKMAN, Candie	09/29/96	Chicago	15
	If you do not find your name listed, please contact me at kgeckeler@losranchos.org with the correct date for your ordination.			
	Vice Moderator Kirk Winslow called on Rev. Rick Headly for the Nominations Report			
NOM REPORT	COMMITTEE ON NOMIANTIONS			
	Committee Moderator Rick Headly presented the Nominations report.			
	It was M/P to elect Rev. Eliseo Morales to the Strategic Coordinating Team, Class of 2013; and Elder Bruce Powell to Committee on Ministry, Class of 2013. It was M/P to approve the resignation of Rev. Tim Yee from the Committee on Preparation for Ministry, Class of 2011.			

<p>PROPOSED AMENDMENTS TO THE CONSTITUTION – CONFESSION OF BELHAR Vice Moderator Kirk Winslow explained who has voice and vote, who has voice only, and who cannot vote; also the process for voting and time and card colors to give time passed in the speech. Ballots for the Confession of Belhar were distributed as commissioners registered.</p>	<p>BELHAR CONFESSION</p>																		
<p>Before moving to the vote a moment of silence for private prayer was observed. Rev. Jerry Tankersley was asked to lead in prayer before ballots were collected. Results of the Vote: 136 NO; 63 YES; 2 Abstained</p>																			
<p>SYNOD EXECUTIVE PRESBYTER & STATED CLERK Elder Doska Ross was introduced. Ms. Ross brought greetings from the Synod and her plans for getting acquainted with the presbyteries. She has been in the Synod office for almost 8 weeks, “getting my sense of the scope of the synod and how far it goes; waiting on the day I can go to Hawaii. Look forward to working with many of you and hearing from you. I am very appreciative of your welcome to me and look forward to working with you in the future.”</p>	<p>SYNOD EXECUTIVE’S REPORT</p>																		
<p>COUNCIL REPORT – PART I Steve Yamaguchi shared some facts on Doska Ross, whom he was not able to introduce for her report. “We searched long and hard, and wondered who would want to come and serve in the Synod, but in fact God has called Doska Ross.”</p>	<p>COUNCIL REPORT PART I</p>																		
<p>RECESS TO DINNER The meeting was recessed for dinner at 4:55 p.m. Vice Moderator Kirk Winslow led in prayer for the meal.</p>	<p>RECESS TO DINNER</p>																		
<p>MEETING RECONVENES Rev. Kathy Sizer called the meeting to order at 5:19 p.m., reading from Ephesians 4, and opened the meeting with prayer. Rev. Sizer gave additional instructions on the process for voting (and the ability to dissent) on the two remaining Proposed Amendments</p>	<p>RECONVENE</p>																		
<p>COUNCIL Part II It was M/P (1 abstention) to approve the following recommendation from Council to adjust the 2011 budget.</p>	<p>COUNCIL REPORT PART II</p>																		
<p>Anticipated Income from General Mission Pledges:</p> <table data-bbox="186 1287 787 1381"> <tr> <td>Approved 11/10</td> <td>\$525,000</td> </tr> <tr> <td>Adjustment 5/11:</td> <td>\$506,000</td> </tr> <tr> <td></td> <td>-\$19,000</td> </tr> </table> <p>Anticipated Income from Investments:</p> <table data-bbox="186 1413 787 1518"> <tr> <td>Approved 11/10</td> <td>\$49,000</td> </tr> <tr> <td>Adjustment 4/11:</td> <td>\$55,000</td> </tr> <tr> <td></td> <td>+\$6,000</td> </tr> </table> <p>Staff Relations:</p> <table data-bbox="186 1539 787 1644"> <tr> <td>Approved 11/10</td> <td>\$604,430</td> </tr> <tr> <td>Adjustment 4/11:</td> <td>\$580,000</td> </tr> <tr> <td></td> <td>-\$24,430</td> </tr> </table>	Approved 11/10	\$525,000	Adjustment 5/11:	\$506,000		-\$19,000	Approved 11/10	\$49,000	Adjustment 4/11:	\$55,000		+\$6,000	Approved 11/10	\$604,430	Adjustment 4/11:	\$580,000		-\$24,430	<p>BUDGET</p>
Approved 11/10	\$525,000																		
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<p>10-A</p> <p>NEW BUSINESS</p> <p>RECOMMENDED CONTROVERSIAL ISSUES POLICY ON CHANGE IN WORDING TO 10-A</p> <p>LYNN TAYLOR RETIRES</p>	<p>PROPOSED AMENDMENT 10-A debate began as ballots were being distributed. There was a moment of silence before marking ballots. The Tally Committee reported the following results from the ballot count on Proposed Amendment 10-A: (51 YES; 131 NO; 1 Abstention). Elder Debra Daily led the assembly in prayer.</p> <p>It was M/S/P to move New Business to now until 7:20 for the ORDER OF THE DAY</p> <p>NEW BUSINESS</p> <p>It was M/S/P that the Presbytery Council implement the presbytery's "Controversial Issues" policy so as to present to the September meeting of presbytery the following recommended wording that preserves the clear intent of this presbytery regarding the "fidelity and chastity" language but within the context of the language of the new G-6.0106b.</p> <p><i>The Presbytery of Los Ranchos, meeting on _____, affirms that <u>the Bible, The Book of Confessions</u> and the <u>Book of Order</u> (including G-6.0106 and G-6.0108¹) set forth the scriptural and constitutional standards for ordination and installation. Los Ranchos Presbytery believes the manner of life of ordained leaders should be a demonstration of the Christian gospel in the church and in the world, including living either in fidelity within the covenant of marriage between a man and a woman or chastity in singleness and will so notify candidates for ordination/installation and/or membership in the presbytery. Guided by Scripture and the confessions, This presbytery will prayerfully and pastorally examine each candidate's calling, gifts, preparation, and suitability for the responsibilities of office, including a commitment to fulfill all requirements as expressed in the constitutional questions of ordination and installation..</i></p> <p>Background: Our assumption is that this will require, at a minimum, that Council prepare a document that meets the above language requirement and presents it prior to September 1 to at least one forum open to all members of the churches of Los Ranchos, focusing on opportunities for conversation, feedback, and discernment. If there is a minority report, it will receive equal time. This shall constitute a first reading per the provision of the policy.</p> <p>The Open Space time at the September Presbytery Gathering shall include opportunities for further conversations around the proposed affirmation.</p> <p>Kathy explained that anyone can send a request to Council for controversial issues; St. Andrew's Presbyterian Church (Newport Beach) has submitted theirs, anyone else can also send one.</p> <p>CERTIFIED EDUCATOR RETIRES</p> <p>Certified Educator Lynn Taylor is now retired. Elder Barbara Murphy shared memories of their time together and talked about the Lynn's work throughout the years. Susan Thornton also shared memories and thoughts of Lynn Taylor. Dr. Geckeler presented Lynn with a garden plant basket as a token of appreciation.</p>
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¹ G-6.0106 a. To those called to exercise special functions in the church—deacons, elders, and ministers of the Word and Sacrament—God gives suitable gifts for their various duties. In addition to possessing the necessary gifts and abilities, natural and acquired, those who undertake particular ministries should be persons of strong faith, dedicated discipleship, and love of Jesus Christ as Savior and Lord. Their manner of life should be a demonstration of the Christian gospel in the church and in the world. They must have the approval of God's people and the concurring judgment of a governing body of the church.

b. Those who are called to office in the church are to lead a life in obedience to Scripture and in conformity to the historic confessional standards of the church. Among these standards is the requirement to live either in fidelity within the covenant of marriage between a man and a woman (W-4.9001), or chastity in singleness. Persons refusing to repent of any self-acknowledged practice which the confessions call sin shall not be ordained and/or installed as deacons, elders, or ministers of the Word and Sacrament.

¹ G-6.0108-a. the persons who serve in it as officers shall adhere to the essentials of the Reformed faith and polity as expressed in *The Book of Confessions* and the Form of Government. So far as may be possible without serious departure from these standards, without infringing on the rights and views of others, and without obstructing the constitutional governance of the church, freedom of conscience with respect to the interpretation of Scripture is to be maintained.

b. It is to be recognized, however, that in becoming a candidate or officer of the Presbyterian Church (U.S.A.) one chooses to exercise freedom of conscience within certain bounds. His or her conscience is captive to the Word of God as interpreted in the standards of the church so long as he or she continues to seek or hold office in that body. The decision as to whether a person has departed from essentials of Reformed faith and polity is made initially by the individual concerned but ultimately becomes the responsibility of the governing body in which he or she serves. (G-1.0301; G-1.0302)¹

c. Persons seeking to be received as candidates for ministry in the Presbyterian Church (U.S.A.) shall have their attention drawn to the constitutional documents of the church including its statement on freedom of conscience. (G- 14.0304)

NEW FORM OF GOVERNMENT

Tally Committee appointed: Emily McColl, Leslie Day-Ebert, Pat Niles, Lanny Hawkinson; David Morse; Judy Anderson. The Tally Committee distributed ballots, which was followed by a moment of silence before commissioners marked their ballots. Commissioners engaged in discussion according to the rules set forth. After the ballots were collected, Moderator Sizer continued on with docket while waiting for the Tally Committee’s report. The Tally Committee reported the following results regarding New Form of Government: 90 YES; 98 NO. Rev. Gary Collins led in prayer.

COUNCIL Part III

Steve stated that he was grateful to presbyters for their focus on important issues. Reactions to some of these issues are as far away as they are close. “We work together. We have voted on very important matters for one another. Sometimes voting on important things for lives of one another and we don’t know anything about it. What grieves me is when I watch us speak ill of each other when we don’t know what we’re talking about. My appeal to you is to come for the two meetings that are coming up to get to know each other. And when we do have questions, we go and talk to one another before making judgments, because when we judge without knowing it leads to horrible, horrible things. In this presbytery we have better relations than in any other presbyteries. I feel so blessed here and we have such an opportunity to model something healthy. Let go of those fears and come together to talk to one another. On Wednesday there will be a meeting for pastors and for others on Saturday. The locations will be announced soon.

Dr. Keith Geckeler introduced the members of the Tally Committees, expressing his appreciation for their work and willingness to come out and participate. Moderator Kathy Sizer thanked the Rev. Winston Presnall and members of First Presbyterian Church of Orange for their willingness to host the meeting and for the many volunteers that helped make this a smooth running meeting.

ADJOURNMENT

There being no further business, it was **M/S/P** to adjourn 8:05. The meeting was closed with prayer by Kathy Sizer.

NFOG

COUNCIL REPORT
PART III

ELVIRA G. ORTEZ, MINUTE CLERK

W. KEITH GECKELER, STATED CLERK