

MINUTES

STATED MEETING OF THE PRESBYTERY OF LOS RANCHOS
 TRINITY PRESBYTERIAN CHURCH, SANTA ANA
 May 27, 2010

CALL TO
ORDER

ROLL

The Stated Meeting of the Presbytery of Los Ranchos was called to order at 3:00 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.

ANAHEIM, Canyon Hills (3)

P 105 Ann Oglesby-Edwards
 P 103 Melissa J. Smith
 P Jana Kidd
 Kathy Mills
 Paula Stow

ANAHEIM, First (3)

101 Ken Kalina
 P Finlay Henderson

ANAHEIM, Korean (3)

~~101 Seung Hwan Lee~~
 Soo Seok Lim
 Kay Yoon

ANAHEIM, St. Paul's (3)

P 101 Bill Halliday
 Jan Patton
 Lauren Van Hise

BELLFLOWER, Community (3)

101 V.....
 173 John Joon Lee
 P Crenshaw Scott
 Bonnie Van Horsen

COSTA MESA, Covenant (3)

101 Tim McCalmont
 Gene Foster

DOWNEY, First (4)

101 Candie Blankman
 Clyde Emerson
 Anna Marie Brislin

FULLERTON, First (3)

P 101 Duncan McColl
 P Don Barber
 P Robert Doidge
 P Daniel Monson
 P Linda Powell
 P Jan Regitz
 P Charles Zincke

FULLERTON, Indonesian (3)

P 101 John Mambu
 Daniel Manampiring
 P Dani Sigar

FULLERTON, Morningside (3)

P 191 Sara McCurdy
 108 Paul Choi

GARDEN GROVE, First (3)

P 101 Cheryl Raine
 Lisa McAdams

GARDEN GROVE, Formosan (2)

101
 P Joseph Lu
 Wilbur Hu

GARDEN GROVE, Vietnamese (2)

101 V.....
 P Houng Dang
 Jeremy Nguyen

HUNTINGTON BEACH, Christ (3)

P 101 Gary Watkins
 P 103 William Welch
 Arlene Chatman
 Del Garrett

P Brenda Schisler

HUNTINGTON BEACH, St. Peter's (2)

P 101 Chris Grange
 P Rheta Morse
 Leroy Bell

IRVINE, Irvine (3)

P 105 Scott Bullockl
 103 Tim Avazian
 103 Kirk Winslow
 791 Mike Regele

P Toni Bradley
 Martha Carrier
 P Linda Clinard

LA HABRA HILLS (2)

P 101 Geoff Pfaff
 P Bob Schwenkmeyer
 P Keith Tellinhuisen
 P Doug Whyte

LA MIRADA, Community (2)

101 Jason Ko
 P Don Inman
 P Rick Norton

LAGUNA BEACH, Laguna (3)

P 101 Jerry Tankersley
 103 Steve Sweet
 P 103 Kathy Sizer
 P Rick Hume
 Thomas Girvin
 P Jackie Pearson

LAGUNA HILLS, Geneva (4)

101 Jeff McCrory
 P 103 Tom Cramer
 103 Carolyn McOwen
 P Gus Altuzarra
 P Colette Cozean
 Garry McCoppin
 Howard Prol

LAGUNA NIGUEL (3)

101 Randy Steele
 P 105 Emily McColl
 Sandy Walden
 Karen Vassey
 David Flower

LAKEWOOD, Christ (2)

P 101 Michael Conan
 Joan Remine
 P Bob Wadey

LONG BEACH, Community (2)

P 101 Chris Logan
 P Arlene Reynolds
 P Eloisa Velasquez

LONG BEACH, Covenant (2)

P 101 Rob Langworthy
 103 Adele Langworthy
 Sylvia Dienau
 Beverly Wing

LONG BEACH, Emmanuel (2)

P 101 Tom Dykhuizen

LONG BEACH, First United (2)

108 Ralph Conrad
 David DeLong
 Ken Walsh

LONG BEACH, Grace First (3)

P 101 Steve Wirth
 103 Gerald Arata
 103 Marion Young-Me Park
 Ed Philipp
 Ralph Page
 P Don Travis

LOS ALAMITOS, Good Shepherd (3)

P 101 Jim Wilson
 103 Paul White
 Mike Lambert
 P Phyllis Spielmann
 P Warren Spielmann

LOS ANGELES, Divine Saviour (2)

101 Eliseo Morales
 Hagar Benitez

MISSION VIEJO, Ch of the Master (4)

105 Thomas Erickson
 103 Arleen Whitney
 P Pat Hernandez
 P Esther Carlton
 P Frank Strech
 P Jeanette Strech

NEWPORT BEACH, St. Andrew's (6)

101 Richard Kannwischer
 103 Leah Stout
 103 Tim Yee

P Larry Beaty
 Judith Johnson
 Ann Kent

P John Lehman

P Alix Riley

P Joan Torribio

P Frank Wells

NEWPORT BEACH, St. Mark (2)

P 101 Gary Collins
 Beryl Smith
 Jo Smith

NORWALK (2)

101 Bill McReynolds
 P Phil Bliss
 P Elizabeth Romero
 P Jane Parker

NORWALK, Shin II (2)

101 Mark Hong
 Kyu (Kay) Kim
 David Inkyu Kim

ORANGE, First (2)

101 Winston Presnall
 Virginia Carson
 P Cliff Nelson

PLACENTIA (2)

101 Dave Throop
 103 Frank Harmon
 P Jeannine Ford
 P Robert Turner

SAN CLEMENTE (4)

- P 101 Tod Bolsinger
 103 Garrett Erickson
 Frank Haroldson
 Rich Hutchinson
 David Koch
 Larry Smiser

SAN JUAN CAPISTRANO, Community (2)

- P 191 Michael Vaughn
 Darlene Elliott
 Marge Ball

SANTA ANA, Canaan (2)

- 101 V.....

SANTA ANA, First (2)

- P 101 Lance Allen
 P 103 Danny Jiménez
 P Norma Galeana
 P Rosa Padilla
 P Betty Thompson

SANTA ANA, Trinity United (4)

- P 101 Doug Rumford
 103 Jeff Wagner
 P 103 Rachel Hamburger
 P Yolanda Sellers
 P Judy Rand
 Leslie Day Ebert
 Jeanine Erickson
 Melody Mosley
 Bill Peck

SANTA ANA, Wintersburg (3)

- 101 Ted Esaki
 103 Fred Tanizaki
 Tom Masamitsu

TRABUCO CANYON, Trabuco (2)

- P 103 John McKeague
 P Jill Templeman

TUSTIN (2)

- P 101 Rebecca Prichard
 P 103 Lynn Stone
 P Ron Askew
 P Bernie Jeltema
 P Richard Loebler

WESTMINSTER, First (2)

- P 101 John Furman
 103 Paul Muresan
 Roger Modino
 P Ed Bush

WESTMINSTER, Journey Evangelical (2)

- P 105 Michael Wallman
 David Chan
 Phil Jen Kin

WHITTIER, East Whittier (2)

- 101 Jeff Rumble
 Ellen White
 Shirley Hawkins

WHITTIER (2)

- P 101 Geoff Nelson
 Peggy Kefer
 Elizabeth Flournoy-Rivera

YORBA LINDA (2)

- 101 Daniel White
 Glenn Green
 Ron Hetland
 P Thirza Jones

NEW CHURCH DEVELOPMENT**ANAHEIM, Getsemani Hispanic Ministry**

- 301 Tino Naranjo

GARDEN GROVE, Cornerstone

- P 301 Chris Pritchett

IRVINE, Irvine Taiwanese Ministry

- 301 Billy Chang

LADERA RANCH, Village

- 301 Steve Wright

- P 108 Leanne Strommen

ORANGE, New Hope

- 301 Chineta Goodjoin

PLACENTIA, Agape Formosan

- 301

Santa Ana, Rock Eternal

- P 301 Peter I. Kim

WESTMINSTER, Primera NCD

- 301 José Matos

WHITTIER, Nueva Vida NCD

- 301 David Alicea

OTHER MINISTERS ON THE ROLL

- 109 Don Bachtell
 P 643 Frank P. Baresel
 299 Jack Barrell
 P 701 Estuardo Bazini-Barakat
 299 Donald L. Bell
 797 Jennifer Blake
 299 John Bonner
 797 Sandy Bowen
 701 Barbara Buck
 781 Charles Campbell
 299 Jay Campbell
 P 299 Bob Cassell
 309 John Chandler
 797 Myungwon Chon
 797 Jong Ho 'Jay' Chung
 299 Kiel Soo 'John' Chung
 299 Robert S. Collins
 791 Alfredo Delgado
 653 David Dolan
 P 301 Erin Dunigan
 P 703 Ron Eckert
 299 Jerry Elliott
 299 Ed Ewart
 797 Linda Flatley
 P 303 W. Keith Geckeler
 701 Amy Glover
 299 William Goff
 299 Karn Griffen
 P 797 Michael Haggin
 299 Donald Halboth
 299 Dee Hazen
 299 Ray Heer
 701 Ernesto Hernandez
 797 Michael Hogg
 405 Jane Holslag
 109 John A. Huffman
 299 Norman Huneycutt
 P 299 Kass Kassouni
 654 Ron Kernaghan
 299 Hyung Dal Kim
 299 Sang Eui Kim
 299 Michael Landreth
 299 Gerald Larson
 701 Oliver Lee
 299 Piao-Huan Lee
 761 Ted Leenerts
 299 Jack Loo
 299 Tony Lugo
 299 James McCluskey, Jr.
 299 Marge McIntosh
 701 Mike Meador
 797 Gary Mills
 P 501 Jon Moore
 P 797 Lisa Munroe
 109 George Munzing
 701 Feleti Ngan-Woo
 P 642 Cuong Huu Nguyen
 299 David Nicholas
 299 Harold Ogden
 299 Ron Oglesbee
 644 Dennis Okholm
 701 Don Oliver
 299 Vicki Orr
 299 Jung Kon Pah
 797 Hye Kyung Park
 299 Bob Parry
 299 Roger Purdy
 797 Johan Pyeon
 P 299 Julie Richwine
 299 Dale Robinson
 299 Robert Rodisch
 797 Craig Rozean
 299 Lydia Sarandan
 299 John Shackelford
 299 Ron Shackelford
 109 Bob Schwenck
 299 Steve Shim
 P 299 John Skelly
 299 J. Dean Smith
 299 Peter Son
 P 503 Lucy Stafford-Lewis
 299 Gerald Stone
 701 Chris Strutt
 299 Jim Stout
 299 Don Sturm
 299 Don Thies
 797 Jeanie Thorndike
 John Toay
 299 Dick Todd
 299 Chester Tolson
 299 David Tomlinson
 797 Amadeo Torres
 299 John Tufft
 299 William Van Loan
 797 Randy Wallingford
 299 Robert Warren
 109 Michael Wenning
 299 Jon West
 299 Dale Whitney
 109 Julian Wick
 299 Leon Wilder
 P 797 Craig Williams
 299 Wayland Wong
 P 701 Sharon Yagerlener
 P 302 Steve Yamaguchi

ELDERS ON COUNCIL

- Judy Anderson
 P Marie Crenshaw, Mod of Presb
 Elsie Hill
 P Jim McCurdy
 David Morse
 P Dave Swidrak
 P Susan Thornton (non-elder)

TRUSTEES

- P Lanny Hawkinson
 P Marilyn Moore

PRESBYTERY STAFF (ELDERS)**CERTIFIED CHRISTIAN EDUCATOR**

- Trebecca Okholm
 P Lynn Taylor

DOCKET	<p><u>DOCKET and INTRODUCTIONS</u> M/S/P to approve the Docket for the Day.</p> <p>Elder Marie Crenshaw introduced, and seated new elder commissioners.</p>
INTRODUCTIONS	<p>The following pastors with new positions were recognized: Rev. John McKeague, new called pastor of Trabuco Presbyterian Church; Rev. Sara McCurdy newly called and to be installed Pastor of Morningside Presbyterian Church in Fullerton. The presbytery bid farewell to Rev. Barbara Buck, who accepted a call to St. Peter's By The Sea Presbyterian Church in Palos Verdes. Rev. Buck, while a member of this presbytery, served as Chaplain for Regent's Pointe in Irvine.</p>
OMNIBUS MOTION	<p><u>OMNIBUS MOTION</u> M/S/P to receive the Omnibus Motion, which includes the following reports:</p>

PRESBYTERY STATISTICAL REPORT FOR CALENDAR YEAR ENDED 12/31/2009

Membership

Prior Active Members: 20,067

Gains

Profession 17 & Under: 128
 Profession 18 & Over: 525
 Certificate: 185
 Other: 80
Total Gains: 918

Losses

Certificate: 163
 Death: 279
 Other: 943
Total Losses: 1,385

Total Active Membership: 19,600

Female Members: 11,485
 Inactive Members: 1,802
 Baptized Members: 1,269

Total Adherents: 22,671
Average Church Attendance: 11,857
Affiliate Members: 46

Baptisms

Children: 199
 Adult: 79

Officers

Male Elders: 305
 Female Elders: 239
 Male Deacons: 241
 Female Deacons: 604

Age Distributions

25 & Under: 2,005
 26 - 35: 3,758
 36 - 55: 3,226
 56 - 64: 2,856
 65 & Over: 5,922

People with Disabilities

Hearing: 468 Mobility: 422 Sight: 200 Other: 170

Christian Education

Birth 3: 759
 Age 4: 408
 Kindergarten: 390
 Grade 1: 404
 Grade 2: 378
 Grade 3: 426
 Grade 4: 405
 Grade 5: 420
 Grade 6: 427

Grade 7: 451
 Grade 8: 421
 Grade 9: 411
 Grade 10: 307
 Grade 11: 346
 Grade 12: 282
 Young Adults: 566
 Over 25: 4,837
 Teacher/Officer: 1,429

Total: 13,067

Racial Ethnic Breakdown	Membership	Elders	Deacons
Asian	1,678	63	105
Black	163	10	14
Native American	23	1	0
Hispanic	554	34	25
White	16,256	421	677
Other	223	5	11
Totals	18,897	534	832

Potential Giving Units: 12,936

Budgeted Income: 37,418,933

Budget Expense: 38,171,510

Receipts

Regular Contribution: 29,544,758

Capital Building Fund: 6,385,164

Investment Income: 952,510

Bequests: 1,840,602

Other Income: 7,284,001

Subsidy or Aid: 163,700

Expenditures

Local Program: 34,653,770

Local Mission: 1,969,928

Capital Expenditure: 10,901,213

Investment Expense: 442,445

Per Capita Aprt: 436,610

Validated Mission: 1,981,340

Theological Fund: 20,383

Other Mission: 1,813,060

SYNOD REPORT - Elder Don Travis

Yesterday I represented Los Ranchos Presbytery to this "called back" Assembly. Others who were present included the Rev. Michael Haggin, and committee presenter, the Rev. Emily McColl. There was great difficulty in getting there for some of us as there was an overturned truck just before the 210 off the 57 and then the 210 eastbound connector ramp was closed off! They held the meeting a few minutes for us to get there. The motion to create Standing Rules was passed as written but also there was a motion to ask the same committee to take back concerns of how a commissioner could have a late item be added. The nominating committee's presentation of the list of names for the search committee were approved along with the proviso that the alternate be included in all things done in order to be truly prepared if called upon. The meeting was one hour long with about two dozen folks in attendance, a quorum was declared present. The drive was twice the meeting length (smiles), I was not asked to but this would be my report back to LRP - Don Travis, Elder Synod 2009 Commissioner

REPORT OF PRESBYTERY COUNCIL

The Council met once since the last Presbytery Meeting, on Tuesday, May 3, 2010 with a quorum present.

Financial Reports: New Format being developed and will be ready for September meeting.

Approved Council and Presbytery Minutes.

Appointed Rev. Cheryl Raine and Ms. Susan Thornton to the Council Docket Committee.

SYNOD REPORT

COUNCIL REPORT

APPOINTMENTS TO
DOCKET CMTE.

COUNCIL REPORT CONTINUED	<u>Legal Issues:</u> Stated Clerk reported/updated on two legal cases involving the presbytery as a named party.
S.R. REPORT	<u>Staff Relations:</u> Report from Staff Relations on progress toward call of new Associate Presbytery Pastor.
TRUSTEE REPORT	<u>Trustees Report:</u> Update regarding properties for sale; insurance developments; plans to develop investment strategy; review of "Building/Deferred Maintenance" portion of Sale of Property Funds; withdrawal of LB St. John's Fund principal to cover cash flow (to be replaced upon sale of South Gate property).
SYNOD GRANT	<u>Synod Grant to Presbytery:</u> Referred back to WWM a request for these funds. Included was Council's action to defer making any grants until Response Coordinating Team can create criteria for applying for and granting money from this grant.
CHANGE RE. G.A. COMMISSIONERS	<u>Request to Change Process of Election of Commissioners to General Assembly</u> Appointed Task Force to review present process used by Los Ranchos, processes used in other presbyteries, and to recommend process for 2012. One member of Council (Cheryl Raine), one GA commissioner (2010), two from group making the request, one from Nominating Committee. Stated Clerk to staff.
YOUTH TRIENNIUM	<u>Commissioning Youth to Triennium</u> There will be 50 youth from Los Ranchos going to Triennium this summer. They will be commissioned during worship at Presbytery meeting.
	<u>Other Actions:</u> Debriefed February Open Space and Planned May Open Space. Approved Docket for May 27 th Presbytery Meeting.
TRUSTEE REPORT	REPORT OF THE PRESBYTERY TRUSTEES The Trustees report from the Tuesday, April 27, 2010 meeting. Budget Reports: A new format for Budget reports is being prepared and will be available this summer. Housing Equity issue raised and referred for recommendation on how to resolve.
INSURANCE	<u>Insurance</u> Trustees have begun a process of reviewing multiple insurance companies in order to select one for presbytery's insurance needs—and that can hopefully benefit all congregations. A decision must be made by September and will be shared with the presbytery when a decision is made.
INVESTMENTS	<u>Investments</u> Trustees have begun a process of developing a strategy and policy for investments. This will include seeking at least one additional member of trustees with financial planning/investment expertise. Approved reallocating up to \$300,000 of Church Development investments from "cash" to "investments" ("corporate fixed assets" earning about 5-6%).
LOANS/PROPERTY MANAGEMENT	<u>Loans and Property Management</u> Will be revisiting process for working with congregations seeking loans and grants now that this is a matter for Trustee oversight. This will include a review of Sale of Property Funds and how best to create a long term strategy for allocation of resources.
CONGREGATIONS	<u>Specific Congregations:</u> Anaheim, St. Paul's: Michael Haggin, liaison. *South Gate: Chuck Noble, agent. [via electronic meeting on May 13, sale of South Gate property to a congregation was approved.]

<p>El Siloe. Metro no longer using parking lot. Still options for residential development.</p> <p>Journey Evangelical: Lanny Hawkinson, liaison. PILP Loan.</p> <p>Laguna Beach: Chuck Noble, liaison. Loan previously approved is now finalized.</p> <p>Santa Ana, Canaan: Bill McReynolds and Keith Geckeler, liaison. Relocation discussion.</p> <p>*Trabuco Manse: Mike Vaughn and Keith Geckeler, liaison. Securing necessary legal waivers to permit putting manse on the market during optimal selling window.</p> <p><u>Presbyterian Investment and Loan Program</u></p> <p>Renewed two notes to provide flexibility of maturity. May need to allocate \$7,000 for Canyon Hills to guarantee them .5% discount. Next Meeting: August 31.</p>	<p>TRUSTEE REPORT CONTINUED CONGREGATIONS CONTINUED</p> <p>PILP</p>
<p>REPORT OF COMMITTEE ON MINISTRY</p> <p>1. The following individuals have been interviewed by the Committee on Ministry and approved for calls within the presbytery [*pending examination and ordination]:</p> <p style="padding-left: 40px;">Robin Clardy, Chaplain, VITAS Hospice* Josh Matthews, Associate Pastor, First Presbyterian Church, Fullerton* Rev. Scott Bullock, to Pastor/HOS at Irvine Presbyterian Church, effective June 1.</p> <p>2. The COM received, reviewed and approved all changes in terms of call of ministers as submitted, and will initiate discussions with session of pastors making below presbytery minimum.</p> <p>3. Dissolution of Pastor Relations: Rev. Peter I Kim from Canaan Presbyterian Church, Santa Ana, to Organizing Pastor, "The Rock Eternal" Worshipping Fellowship (effective April 30, 2010)</p> <p>4. Approval of Contracts Rev. Emily McColl, Interim Associate, Laguna Niguel Presbyterian Church Rev. Tom Erickson, Interim Pastor, Presbyterian Church of the Master, Mission Viejo Rev. Ann Oglesby-Edwards, Interim Pastor, Canyon Hills Presbyterian Church, Anaheim</p> <p>5. Parish Associate Relationships Rev. Feleti Ngan-Woo, Covenant Presbyterian Church, Long Beach Rev. Sharon Yagerlener, Presbyterian Church of the Covenant, Costa Mesa, Rev. Jim McCluskey, Laguna Beach Presbyterian Church Rev. Jon Moore, Laguna Beach Presbyterian Church</p> <p>6. Changes in Ecclesiastical Status: Rev. Jon Moore from 562 to 797 (Member at Large) Rev. Peter Kim from 103 to 301 (Presbytery Evangelist) Rev. Lucy Stafford Lewis to 565 (serving non denominational agency) Rev. Sara McCurdy from Designated Pastor to Pastor, with congregational and COM approval.</p> <p>7. Transfer Membership Rev. Don and Rev. Diana Bell to John Calvin Presbytery, June 5. Rev. Barbara Buck to Presbytery of Pacific; TBD Rev. Rick Hull, finished service as Interim at Irvine and transferred to the Presbytery of Santa Fe.</p> <p>8. Approve/Dissolution of Administrative Commissions to: Ordain and Install Rev. Curtis Bronzan, Good Shepherd Presbyterian Church, Los Alamitos Install Rev. Michael Vaughn, March 7, Community Presbyterian Church, San Juan Capistrano Install Rev. John McKeague, May 2, Trabuco Presbyterian Church Install Rev. Scott Bullock, June 27, Irvine Presbyterian Church Install Rev. Sara McCurdy, June 13, Morningside Presbyterian Church, Fullerton</p>	<p>COM REPORT</p> <p>CALLS WITHIN PRESBYTERY</p> <p>DISSOLUTION</p> <p>CONTRACTS APPROVED</p> <p>PARISH ASSOCIATES</p> <p>CHANGE IN ECCL. STATUS</p> <p>MEMBERSHIP TRANSFERS</p> <p>DISSOLUTION OF ADMINISTRATIVE COMMISSIONS</p>

<p>COM REPORT CONTINUED VALIDATED MINISTRIES</p>	<p>9. Validated Ministries COM validated the ministry positions of Rev. Frank Baresel, Rev. Linda Flatley, Rev. Ted Leenerts, Rev. Lucy Stafford Lewis, Rev. Sharon Yagerlener.</p>																																										
<p>OTHER ACTIONS</p>	<p>10. Other Actions</p> <ul style="list-style-type: none"> a. Revised the language of the Salary Continuation Section of Temporary Pastoral Relations Contract/Covenant b. Approved financial support for José Matos to complete education requirements for ordination. c. Approved Rev. John Toay (HR) Laboring Outside the Bounds in San Fernando d. Mission Studies. COM approved conducting one day “vision studies” with congregations for PNC’s—and then to assist the leadership in a full Mission Study at least 6 months after the arrival of a new pastor. e. Received regular reports on all congregation in the pastoral search process and all congregations and pastors involved in COM interventions. 																																										
<p>VICE MODERATOR INSTALLED</p>	<p>SERVICE OF INSTALLATION FOR VICE MODERATOR OF PRESBYTERY Presbytery joined in a service of installation of the Vice Moderator of Presbytery, Rev. Tom Cramer.</p>																																										
<p>HONORABLE RETIREMENT COUNG NGUYEN</p>	<p>SERVICE OF HONORABLE RETIREMENT Presbyters celebrated in a service of Honorable Retirement for the Rev. Cuong Huu Nguyen. Rev. Vartkes “Kass” Kassouni shared some history about Pastor Cuong. Pastor Cuong shared some highlights of his ministry over the years. Dr. Keith Geckeler presented Pastor Cuong with the special chalice, symbolizing his ministry.</p>																																										
<p>CPM REPORT</p>	<p>COMMITTEE ON PREPARATION FOR MINISTRY</p>																																										
<p>JOSH MATTHEWS ORD. EXAMINATION</p>	<p>Rev. Kathy Sizer invited Josh Matthews forward to be Examination for Ordination by the presbytery on behalf of Presbytery of Santa Barbara, where he has been under care. Mr. Matthews was extended a call by First Presbyterian Church of Fullerton to be their Associate Pastor.</p> <p>In compliance with Policy Regarding Authoritative Interpretation of G-6.0106 a & b and 6.0108, a, b, c., adopted by the Presbytery on 11/16/2006, Moderator Marie Crenshaw asked Josh Matthews, “Are you unable or unwilling to comply with any standards for ordination or installation in the Presbyterian Church (USA)? if so, which ones?” Mr. Matthews answered that he was neither unable nor unwilling to comply. Moderator Crenshaw invited presbyters to examine Mr. Matthews. After a period of examination, it was M/S/P to arrest the examination and Mr. Matthews was escorted out of the room. On motion by Rev. Sizer, Presbytery voted to approve Josh Matthews for ordination. Mr. Matthews was invited back into the room and friends and family were invited to join him as Rev. Duncan McColl led in prayer for him.</p>																																										
<p>CON REPORT</p>	<p>COMMITTEE ON NOMINATIONS</p>																																										
<p>ELECTED TO COMMITTEES</p>	<p>On Motion by Rev. Leanne Strommen, Moderator, Presbytery voted to elect the following to respective committees and classes:</p> <table border="1"> <thead> <tr> <th></th> <th>CLASS</th> <th>COMMITTEE</th> </tr> </thead> <tbody> <tr> <td>Rev. Frank Baresel</td> <td>2010</td> <td>Council</td> </tr> <tr> <td>Rev. Chris Logan</td> <td>2012</td> <td>Nominations</td> </tr> <tr> <td>Ms. Monica Colonnier</td> <td>2016</td> <td>PJC</td> </tr> <tr> <td>Rev. Jeff McCrory</td> <td>2010</td> <td>Preparation for Ministry</td> </tr> <tr> <td>Rev. Lissa Smith</td> <td>2010</td> <td>SMRT</td> </tr> <tr> <td>Mr. Jerry Larson</td> <td>2010</td> <td>SMRT</td> </tr> <tr> <td>Rev. Frank Baresel</td> <td>2011</td> <td>SMRT</td> </tr> <tr> <td>Ms. Betsy Azariah</td> <td>2012</td> <td>SMRT</td> </tr> <tr> <td>Mr. Bill Ewing</td> <td>2011</td> <td>Staff Relations</td> </tr> <tr> <td>Mr. David Morse</td> <td>2011</td> <td>Staff Relations</td> </tr> <tr> <td>Rev. Bill McReynolds</td> <td>2010</td> <td>Strategic Coordinating</td> </tr> <tr> <td>Rev. Mike Vaughn</td> <td>2012</td> <td>Trustees</td> </tr> <tr> <td>Rev. John Skelly</td> <td>2011</td> <td>Trustee</td> </tr> </tbody> </table>		CLASS	COMMITTEE	Rev. Frank Baresel	2010	Council	Rev. Chris Logan	2012	Nominations	Ms. Monica Colonnier	2016	PJC	Rev. Jeff McCrory	2010	Preparation for Ministry	Rev. Lissa Smith	2010	SMRT	Mr. Jerry Larson	2010	SMRT	Rev. Frank Baresel	2011	SMRT	Ms. Betsy Azariah	2012	SMRT	Mr. Bill Ewing	2011	Staff Relations	Mr. David Morse	2011	Staff Relations	Rev. Bill McReynolds	2010	Strategic Coordinating	Rev. Mike Vaughn	2012	Trustees	Rev. John Skelly	2011	Trustee
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On motion by Rev. Strommen, Presbytery voted to receive the following **RESIGNATIONS**:

Rev. Bill McReynolds	2012	Trustees
Rev. Daniel Jiménez	2012	Preparation for Ministry
Ms. Betty Morrill	2010	Staff Relations

COUNCIL *Rev. Steve Yamaguchi, Moderator*

Staff Relations: Report on Staffing (*Rev. Julie Richwine, Moderator*)

Continues to be hard at work; hope you have welcomed new staff and appreciate gifts they bring. The search for Associate Presbytery Pastor also hard in the works; nearing the end of the process. If all goes as planned will bring a name to next meeting or a called meeting. Julie Richwine, Susan Thornton, Danny Jim, Bruce Boyer make up the committee working hard on the search.

COMMITTEE ON PREPARATION FOR MINISTRY *Rev. Kathy Sizer, Moderator*

Inquirer to Candidate examination

Rev. Sizer introduced and invited Inquirer **Allison Becker** forward for her examination. Ms. Becker is requesting to be moved to Candidate. Rev. Sizer invited Ms. Becker to share her faith journey. In compliance with Policy Regarding Authoritative Interpretation of G-6.0106 a & b and 6.0108, a, b, c., adopted by the Presbytery on 11/16/2006, Vice Moderator Cramer asked Allison Becker, "Are you unable or unwilling to comply with any standards for ordination or installation in the Presbyterian Church (USA)? if so, which ones?" Ms. Becker answered that she was neither unable nor unwilling to comply. Rev. Tom Cramer invited presbyters to examine Allison. After a period of examination it was **M/S/P** to arrest the examination. Ms. Becker was escorted out of the meeting room. On **MOTION** by Rev. Sizer, Presbytery **VOTED** to transfer **Allison Becker**, a member of First Presbyterian Church, Santa Ana, from the status of Inquirer and to receive her as a Candidate according to the Book of Order G-14.0305e.

Rev. Cramer asked the Constitutional questions of Ms. Becker, which she answered in the affirmative. Friends and family joined Ms. Becker as Rev. Lance Allen prayed.

COMMITTEE ON MINISTRY *Rev. Sara McCurdy, Moderator*

COM presents **Robin Clardy** to be examined and approved for ordination. Ms. Clardy, a member of Tustin Presbyterian Church, is a graduate of San Francisco Theological Seminary, and has satisfactorily completed the preparation for ordained ministry. Ms. Clardy has received a call to VITAS Innovative Hospice Care of Orange County as their Chaplain.

Rev. Sara McCurdy invited Candidate **Robin Clardy** forward, asking her to share about her call to VITAS. As in the case with Allison Becker, and in compliance with Policy Regarding Authoritative Interpretation of G-6.0106 a & b and 6.0108, a, b, c., adopted by the Presbytery on 11/16/2006, Vice Moderator Cramer asked Robin Clardy, "Are you unable or unwilling to comply with any standards for ordination or installation in the Presbyterian Church (USA)? if so, which ones?" Ms. Clardy answered that she was neither unable nor unwilling to comply. Rev. Tom Cramer invited presbyters to examine Robin.

After a period of examination; **M/S/P** to arrest the examination and Ms. Clardy was excused from the room. On **MOTION** by Rev. McCurdy, Presbytery **VOTED** to approve **Robin Clardy** for ordination. Ms. Clardy was invited back and was joined by friends family. Rev. Rebecca Prichard led in prayer for her.

GREETINGS FROM PRESBYTERIAN CHURCH OF EAST AFRICA

Honorable Peter Mwathi, Member of Parliament from Limuru greeted the Presbytery of Los Ranchos and thanked them for the Partnership. He stated that the whole Government of Kenya recognizes the importance of this partnership to help the lives of the Kenya people and the Government is glad to be in partnership with us. He also thanked the East Africa Partnership for participating with his Foundation in helping the people of Limuru with health care, education, employment, caring for orphaned children and other projects. He is personally pleased to call himself a member of the Partnership and will use his influence and connections to see that the Partnership succeeds in its noble goals. He gives praise to God for the leaders of EAP and for the Partnership.

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ALLISON BECKER

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ROBIN CLARDY
ORD. EXAMINATION

GREETINGS FROM
PCEA/LIMURU

<p>PRESBYTERY PASTOR'S REPORT</p>	<p>PRESBYTERY PASTOR'S REPORT – Steve Yamaguchi</p> <p>“My heart is full for what we witnessed this afternoon; grateful for visitors from Limuru; the examinations; and call to new pastors; so much good sharing going on. The presbytery is a connecting place; so I'm delighted that we are so far ahead in docket time, because this gives us more time to fellowship. Hope you all will enjoy this time and stay after the dinner time. . . Hope you will all stay for the open space. We have a General Assembly coming up in the beginning of July. When GA meetings happen; things happen that get reported out by various media, not all of which is accurate. I want you to relax and breathe deeply as GA happens. My appeal to you is that after the next assembly wait for a full report; we will be reporting to you as quickly as we can; including reports to the next presbytery meeting. As assembly nears, please pray for commissioners and personnel getting ready for the GA. Listen for the reporting, including those from our presbytery. I can't tell you how thrilled I am with what Julie reported, about the staff we have with Bonita Carr and Kathy Long joining Keith Geckeler and Elvira Ortez. I would like for you to stay for Open Space, but if not enjoy this time to fellowship.”</p>
<p>THANKS TO HOST CHURCH AND ADJOURN</p>	<p>THANKS TO HOST CHURCH AND ADJOURN</p> <p>The business meeting recessed at 4:50 p.m. for dinner, reconvening at 5:45 p.m. for Worship. During the worship service the Youth Triennium participants and leaders were commissioned.</p>
<p>OPEN SPACE</p>	<p style="text-align: center;">OPEN SPACE</p> <p>THE FOLLOWING GROUPS HAVE REQUESTED SPACE:</p> <p style="text-align: center;"><i>“Rethinking the Call Process: How do we get the best pastors into the best church fit.” Rev. Tod Bolsinger.</i></p> <p style="text-align: center;"><i>“Environmental Issues: Greening Your Church”, Mary Roberts, St. Mark</i></p> <p><i>“Worldwide Missions Partnership”</i> invites all churches who send and support mission workers to talk about how we can do mission together as a presbytery. Networking and mutual resourcing are two aspects we want to discuss.</p> <p style="text-align: center;">Convened by Bruce Boyer, Colette Cozean, and Don Travis. 60 minutes</p> <p><i>“Immigration Issues”</i> Dialogue with several pastors whose congregations are involved in these issues.</p> <p>In addition, there was opportunity for individuals/congregations/groups with specific concerns to convene groups at the start of Open Space time following Open Space “rules.”</p>