

**MINUTES**

STATED MEETING OF THE PRESBYTERY OF LOS RANCHOS  
Trinity United Presbyterian Church, Santa Ana  
November 18, 2010

The Stated Meeting of the Presbytery of Los Ranchos was called to order at 3:07 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. Upon completion of the ROLL, the following were found to be present (P):

**ANAHEIM, Canyon Hills** (4)  
103 Melissa J. Smith

**ANAHEIM, First** (3)  
101 Ken Kalina  
Finlay Henderson  
Debra Daly

**ANAHEIM, Korean** (3)

**ANAHEIM, St. Paul's** (3)  
101 Bill Halliday

**BELFLOWER, Community** (3)

**COSTA MESA, Covenant** (3)  
101 Tim McCalmont  
Brent Richards

**DOWNEY, First** (3)  
101 Candie Blankman  
Clyde Emerson

**FULLERTON, First** (4)  
103 Josh Matthews  
Linda Powell  
Jan Regitz  
Chuck Zincke

**FULLERTON, Indonesian** (3)  
101 John Mambu  
Dani Sigar  
Sonja Surber

**FULLERTON, Morningside** (3)  
John DeLoof

**GARDEN GROVE, First** (3)  
101 Cheryl Raine  
Elsie Hill

**GARDEN GROVE, Formosan** (2)

**GARDEN GROVE, Vietnamese** (2)

**HUNTINGTON BEACH, Christ** (4)  
101 Gary Watkins  
103 William Welch  
Arlene Chatman  
Joyce Trestik  
Phil Chatman  
Ron Coulombe

**HUNTINGTON BEACH, St. Peter's** (2)  
101 Chris Grange  
Rheta Morse

**IRVINE, Irvine** (3)  
103 Kirk Winslow  
Linda Clinard

**LA HABRA HILLS** (2)  
101 Geoff Pfaff  
Bob Schwenkmeyer  
Kay Schwenkmeyer  
Doug Whyte

**LA MIRADA, Community** (3)  
101 Jason Ko  
Don Inman

**LAGUNA BEACH, Laguna** (3)  
101 Jerry Tankersley  
103 Kathy Sizer  
Gus Altuzarra  
Rick Hume  
Jackie Pearson

**LAGUNA HILLS, Geneva** (3)  
105 Leanne Strommen  
Howard Prol

**LAGUNA NIGUEL** (3)  
101 Randy Steele  
105 Emily McColl  
Debbie Heath  
Jerry McCloskey

**LAKWOOD, Christ** (3)

101 Michael Conan  
Bob Wadey

**LONG BEACH, Community** (3)  
101 Chris Logan  
Eloisa Velazquez  
Mary Uht

**LONG BEACH, Covenant** (2)  
101 Rob Langworthy

**LONG BEACH, Emmanuel** (2)  
101 Tom Dykhuizen

**LONG BEACH, First United** (2)

**LONG BEACH, Grace First** (4)  
101 Steve Wirth  
Liz Wood

**LOS ALAMITOS, Good Shepherd** (4)  
101 Jim Wilson  
103 Curtis Bronzan  
Ben Clark  
Jim Leventz  
Diane Wood

**LOS ANGELES, Divine Saviour** (3)  
101 Eliseo Morales

**MISSION VIEJO, Ch of the Master** (5)  
105 Thomas Erickson  
103 Chris Pritchett  
Esther Carlton  
Vernon Diggs  
Pat Hernandez  
Frank Strech  
Carol Todd

**NEWPORT BEACH, St. Andrew's** (7)  
103 Tim Yee  
Larry Beaty  
Judith Johnson  
Ann Kent  
John Lehman  
Alix Riley  
Joan Torribio

**NEWPORT BEACH, St. Mark** (3)  
101 Gary Collins  
Suzanne Darweesh  
Jane Parker  
Deborah Mayhew

**NORWALK** (3)  
101 Bill McReynolds  
Phil Bliss  
Elizabeth Romero

**NORWALK, Shin II** (3)

**ORANGE, First** (3)  
Bob McAulay

**PLACENTIA** (3)  
101 Dave Throop  
103 Frank Harmon  
Robert Turner

**SAN CLEMENTE** (5)  
101 Tod Bolsinger  
Ernest Koch  
Harriet Hughes  
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  
103 Danny Jiménez  
Norma Galeana

**SANTA ANA, Trinity United** (6)  
103 Rachel Hamburger  
Leslie Day Ebert  
Jim Licata  
Bill Peck  
Bryan Matthews  
Lynn Petersen

**SANTA ANA, Wintersburg** (4)

**TRABUCO CANYON, Trabuco** (3)  
101 John McKeague

**TUSTIN** (3)  
101 Rebecca Prichard  
103 Lynn Stone  
Richard Loeble  
Nan Gunnell  
Helen Boggs

**WESTMINSTER, First** (3)  
101 John Furman  
103 Paul Muresan  
Ed Bush

**WESTMINSTER, Journey Evangelical** (2)  
105 Michael Wallman  
Thomas Wong  
Gabe Fung

**WHITTIER, East Whittier** (3)  
101 Jeff Rumble

**WHITTIER** (3)

**YORBA LINDA** (3)

**NEW CHURCH DEVELOPMENT**  
**ANAHEIM**, Getsemani Hispanic Ministry  
301 Juventino "Tino" Naranjo  
**GARDEN GROVE**, Cornerstone

**IRVINE**, Irvine Taiwanese Ministry  
**LADERA RANCH**, Village  
301 Steve Wright  
**ORANGE**, New Hope  
301 Chineta Goodjoon  
**PLACENTIA**, Agape Formosan  
**SANTA ANA**, Rock Eternal  
301 Peter I. Kim  
**WESTMINSTER**, Primera NCD  
**WHITTIER**, Nueva Vida NCD

**OTHER MINISTERS ON THE ROLL**  
701 Estuardo Bazini-Barakat  
299 Bob Cassell  
701 Robin Clardy  
303 Tom Cramer  
791 Alfredo Delgado  
703 Ron Eckert  
303 W. Keith Geckeler  
797 Michael Haggin  
701 Ernesto Hernandez  
109 John A. Huffman  
299 Gerald Larson  
797 Jeff McCrory  
501 Jon Moore  
642 Cuong Huu Nguyen  
299 Ron Oglesbee  
299 Vicki Orr  
299 Jung Kon Pahn  
299 Julie Richwine

**OTHER MINISTERS ON THE ROLL cont.**

ELDERS ON COUNCIL  
 Judy Anderson  
 Marie Crenshaw Mod of Presb  
 James McCurdy  
 Susan Thornton (not elder)

COMMITTEE REPS  
 Chuck Wakamoto  
 Sharon Wakamoto

CERTIFIED CHRISTIAN EDUCATOR  
 Lynn Taylor

TRUSTEES  
 Rob Ebert  
 Lanny Hawkinson  
 Marilyn Moore  
 James Regitz

|                                |   |
|--------------------------------|---|
| <b>DOCKET APPROVED</b>         | It was <b>MSP</b> to approve the Docket.  |
| <b>CORRESPONDING MEMBER</b>    | Moderator Marie Crenshaw recognized the follow Corresponding Members Rev. G. Wilson Gunn, National Capital Presbytery.  |
| <b>NEW PASTOR</b>              | The following new pastors were introduced: Rev. Yoonsuk Joseph Shin (Temporary Supply at Anaheim Korean; KPCA);   |
| <b>MINISTERS IN TRANSITION</b> | The following are ministers in transition: Jeff McCrory to Member at Large; Frank Baresel transfer to North Puget Sound; deaths of Ralph Conrad and Jay Campbell; Jay Chin (military chaplain) to Korea;  |
| <b>OMNIBUS REPORT</b>          | <b>OMNIBUS REPORT</b><br>It was <b>M/P</b> to receive the Omnibus Report, which includes the following”<br><u>Report from Council</u><br><br>Council met Tuesday, November 2, 2010 with a quorum. The meeting was constituted with devotions and prayer.  |
| <b>MINUTES APPROVED</b>        | Council approved the minutes of their September 7 <sup>th</sup> meeting and approved the minutes of the September 16, 2010 meeting of the presbytery.   |
| <b>LEGAL CASES</b>             | <u>Legal Cases.</u> APP/SC Keith Geckeler reported on two legal cases involving the presbytery.   |
| <b>TRUSTEES’ REPORT</b>        | <u>Trustees Report:</u>   |
| <b>2011-2012 BUDGET</b>        | <ol style="list-style-type: none"> <li>1. <u>Report/Recommendations from Trustees</u> <ol style="list-style-type: none"> <li>a. 2011-2012 Budget<br/>                             Proposed 2011-2012 Working Budgets to September meeting of Presbytery for action.</li> <li>b. Council approved recommending to Presbytery the following action regarding election of corporate officers for 2011:<br/><br/>                             President: Lanny Hawkinson<br/>                             Secretary: W. Keith Geckeler<br/>                             Treasurer: John Scott</li> <li>c. Council approved recommending to Presbytery approval of following check signers (via corporate resolution)<br/><br/>                             Lanny Hawkinson<br/>                             W. Keith Geckeler<br/>                             John Scott<br/>                             Steven Yamaguchi<br/>                             Tom Cramer<br/>                             Rob Ebert</li> </ol> </li> </ol> |
| <b>CORPORATE OFFICERS</b>      |   |
| <b>CHECK SIGNERS</b>           |   |

|   |   |   |   |
|---|---|---|---|
| <p>1. <u>Debriefed Council Retreat</u></p> <p>2. <u>Approved Bills and Overtures recommendations for Process for Addressing Proposed Amendments</u></p> <ol style="list-style-type: none"> <li>Change May presbytery meeting to May 19 because May 26 is just before Memorial Day weekend</li> <li>Schedule Open Space before business meeting for May 19 meeting.</li> <li>Schedule presbytery vote for May 19 for Belhar, G-6.0106b change, and Proposed New Form of Government.</li> <li>Reserve all open space at May 19 meeting for presentations about GA voting</li> </ol> <p>The full design for presentations appears in Appendix A.</p> <p>3. <u>Electronic Meetings Votes</u><br/>Approved election of 2010 Synod Commissioners</p> <table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top;"> <p><b>Clergy</b></p> <p>Rev. Emily McColl<br/>Rev. Duncan McColl<br/>Rev. Tod Bolsinger<br/>Rev. Leanne Strommen<br/>Rev. Steve Yamaguchi</p> </td> <td style="vertical-align: top;"> <p><b>Elders</b></p> <p>Mr. Bob Smith<br/>Ms. Jo Smith<br/>Ms. Joan Torribio<br/>Mr. Dave Swidrack<br/>Mr. Don Travis<br/>Alternate: Mr. Cliff Nelson</p> </td> </tr> </table> <p>Approved USC Medical Center Chaplaincy proposal.</p> <p>5. <u>2011 Meetings</u><br/>Council: February 1; May 3; August 30; November 16, 2010<br/>Presbytery: February 24; May 19; September 15; November 17</p>   | <p><b>Clergy</b></p> <p>Rev. Emily McColl<br/>Rev. Duncan McColl<br/>Rev. Tod Bolsinger<br/>Rev. Leanne Strommen<br/>Rev. Steve Yamaguchi</p>             | <p><b>Elders</b></p> <p>Mr. Bob Smith<br/>Ms. Jo Smith<br/>Ms. Joan Torribio<br/>Mr. Dave Swidrack<br/>Mr. Don Travis<br/>Alternate: Mr. Cliff Nelson</p> | <p>OMNIUS REPORT<br/>CONT'D<br/>COUNCIL RETREAT</p> <p>SCHEDULE FRO<br/>PROPOSED<br/>AMENDMENTS</p> <p>ELECTRONIC VOTES</p> <p>SYNOD<br/>COMMISSIONERS</p> <p>2011 MEETINGS</p> |
| <p><b>Clergy</b></p> <p>Rev. Emily McColl<br/>Rev. Duncan McColl<br/>Rev. Tod Bolsinger<br/>Rev. Leanne Strommen<br/>Rev. Steve Yamaguchi</p>   | <p><b>Elders</b></p> <p>Mr. Bob Smith<br/>Ms. Jo Smith<br/>Ms. Joan Torribio<br/>Mr. Dave Swidrack<br/>Mr. Don Travis<br/>Alternate: Mr. Cliff Nelson</p> |   |   |
| <p><b><u>COUNCIL MINUTES - APPENDIX A: FULL DESIGN FROM BILLS &amp; OVERTURES</u></b></p>   |   |   |   |
| <p>November 18, 2010 presbytery meeting: Vote to be taken on Proposed Amendments B through O as Consent Docket.</p> <ol style="list-style-type: none"> <li>Keith Geckeler posted explanations and pro's-con's on LRP web site by November 10 — items may be pulled by any presbyter for voting in February.</li> <li><u>Pre-presbytery workshop</u> (2:00 – 3:00 PM) November 18<sup>th</sup> on these amendments: Keith Geckeler presidng</li> <li><u>Open Space</u>: 2 hours after presbytery Belhar: Jerry Tankersley and Jim Wilson presiding <ol style="list-style-type: none"> <li>Include copies of Belhar and time for significant “walk through” of document by Jerry.</li> <li>Jim to interview Jerry about common objections to Belhar</li> <li>Jim to emcee and ask for responses from attendees after each of those answers by Jerry</li> <li>This is only education presentation about Belhar</li> <li>Voting on Belhar will be at the May presbytery meeting. As this would be a change in Book of Confessions, it requires a 2/3 vote of the presbyteries to pass.</li> </ol> </li> </ol> <p>February 24, 2011 presbytery meeting: Vote to be taken only on any of Proposed Amendments (B through O) which may have been removed from the November consent docket</p> <ol style="list-style-type: none"> <li><u>Open Space</u> (1 hour): Board of Pensions presentation by Art Mills (yet to be confirmed) and Howard Prol (Dr. John Huffman who is on advisory panel for that issue to Board of Pension will be invited to participate)</li> </ol> | <p>FULL DESIGN FROM<br/>BILLS &amp; OVERTURES</p>   |   |   |

|  |   |                        |                         |                          |                      |                           |                       |
|--|---|------------------------|-------------------------|--------------------------|----------------------|---------------------------|-----------------------|
| <p>OMNIBUS MOTION<br/>CONT'D</p> <p>FULL DESIGN FROM<br/>BILLS &amp; OVERTURES</p> | <p>2. <u>Open Space</u> (3 hours) Two non-confrontational presentations: 1 on G-6/sexuality and one on New Form of Government, both to be repeated at the May Open Space</p> <ul style="list-style-type: none"> <li>a. RFG: Keith Geckeler &amp; Dr. Steve Smith (Stated Clerk/Pacific Presbytery) and Ron Kernaghan.</li> <li>b. Six person team to develop presentation on Sexuality issues.</li> </ul>   |                        |                         |                          |                      |                           |                       |
| <p>CPM REPORT</p>  | <p>Web: Rick to ask Tom Dykhuizen to add to LRP web site</p> <ul style="list-style-type: none"> <li>1. Video for u-tube format all these presentations, including Board of Pensions if possible</li> </ul> <p>Links to resources</p>  |                        |                         |                          |                      |                           |                       |
| <p>ANNUALS</p>   | <p><b><u>REPORT FROM COMMITTEE ON PREPARATION FOR MINISTRY</u></b></p> <p>The Committee on Preparation for Ministry (CPM) has met twice since the last regular meeting of the presbytery. In accordance with action taken at their meetings, CPM reports the following:</p>   |                        |                         |                          |                      |                           |                       |
| <p>INQUIRERS<br/>ENROLLED</p> <p>KWAN PARK</p>                                     | <p><u>Annual Consultations Approved</u></p> <p>Reviewed and approved Annual Consultations for the following, continuing them in the process. A summary of the Consultations will be sent to their session and seminary (where applicable):</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Inquirer Kelly Dickson</td> <td style="width: 50%;">Candidate Nancy Pearson</td> </tr> <tr> <td>Candidate Malia Griffice</td> <td>Inquirer Anna Porath</td> </tr> <tr> <td>Candidate Jessica Knutzen</td> <td>Inquirer Ryan Romberg</td> </tr> </table> | Inquirer Kelly Dickson | Candidate Nancy Pearson | Candidate Malia Griffice | Inquirer Anna Porath | Candidate Jessica Knutzen | Inquirer Ryan Romberg |
| Inquirer Kelly Dickson   | Candidate Nancy Pearson   |                        |                         |                          |                      |                           |                       |
| Candidate Malia Griffice   | Inquirer Anna Porath  |                        |                         |                          |                      |                           |                       |
| Candidate Jessica Knutzen  | Inquirer Ryan Romberg   |                        |                         |                          |                      |                           |                       |
| <p>INQUIRERS<br/>ENROLLED</p> <p>KWAN PARK</p>                                     | <p><u>Inquirers Enrolled</u></p> <p>Enrolled Mr. <b>Kwan Park</b>, a member of Shin-II Presbyterian Church in Norwalk, as an inquirer according to Book of Order Chapter 14, and a covenant agreement was made with him based on Form 2, which shall also include the following:</p>  |                        |                         |                          |                      |                           |                       |
| <p>INQUIRERS<br/>ENROLLED</p> <p>ALEX WIRTH</p>                                    | <ul style="list-style-type: none"> <li>a. Approve Kwan's M.Div. degree from Fuller Theological Seminary</li> <li>b. That all required core courses be completed according to the Book of Order and CPM guidelines; and</li> <li>c. That Kwan complete a unit of Clinical Pastoral Education (CPE)</li> </ul>  |                        |                         |                          |                      |                           |                       |
| <p>INQUIRERS<br/>ENROLLED</p> <p>ALEX WIRTH</p>                                    | <p>Enrolled Mr. <b>Alex Wirth</b>, a member of Grace First Presbyterian Church in Long Beach, as an inquirer according to Book of Order Chapter 14, and a covenant agreement was made with him based on Form 2, which shall also include the following:</p>   |                        |                         |                          |                      |                           |                       |
| <p>INQUIRERS<br/>ENROLLED</p> <p>ALEX WIRTH</p>                                    | <ul style="list-style-type: none"> <li>d. Approve Alex's attendance to McCormick Theological Seminary</li> <li>e. That all required core courses be completed according to the Book of Order and CPM guidelines; and</li> <li>f. That Alex complete a unit of Clinical Pastoral Education (CPE)</li> </ul>  |                        |                         |                          |                      |                           |                       |
| <p>ORDINATION EXAMS<br/>APPROVED</p>   | <p><u>Approved to Take Ordination Exams</u></p> <p>The following inquirers and candidates were approved to take ordination exams January 2011: David Chavez, Renee Coffman-Chavez, Malia Griffice, Benjamin Jara, Nancy Pearson, Ryan Romberg</p>   |                        |                         |                          |                      |                           |                       |
| <p>COM REPORT</p>  | <p><b><u>REPORT FROM COMMITTEE ON MINISTRY</u></b></p> <p>The Committee on Ministry (COM) has met twice since the last regular meeting of the presbytery. In accordance with action taken at its meetings, COM reports the following:</p>   |                        |                         |                          |                      |                           |                       |
| <p>EXAMINATION FOR<br/>ORDINATION<br/>ADEL MALEK</p>                               | <p><u>Examination for Membership</u></p> <p>Examined and approved <b>Candidate Adel Malek</b> for membership, validated his ministry as Tentmaker, Denominational Partnership (404); Ministry to Egyptian congregation in the U.S. and granted him permission to labor outside the bounds, pending successful examination for ordination and presbytery approval.</p>   |                        |                         |                          |                      |                           |                       |
| <p>TEMP PASTORAL<br/>RELATIONSHIP<br/>YOONSUK JOSEPH<br/>SHIN</p>                  | <p>Approved the Temporary Pastoral Relationship between <b>Anaheim Korean Presbyterian Church</b> and the <b>Rev. Yoonsuk Joseph Shin</b>, member of Korean Presbyterian Church in America, effective October 1, 2010 with the following terms of call:</p>   |                        |                         |                          |                      |                           |                       |

|  |  |               |                                  |  |                              |  |  |
|--|--|---------------|----------------------------------|--|------------------------------|--|--|
| <p>(Specific Salary information – Deleted)</p> <p>Approved negotiations with <b>Pastor Joseph Kim</b> in order to facilitate negotiations with the merger between Orange United Korean Church in Orange and <b>Canaan Presbyterian Church</b>, Santa Ana, to go forward and for his eventual membership in the PCUSA.</p> <p><u>Dissolution of Pastoral Relationship</u><br/>Approved dissolution of the Pastoral Relationship between <b>Rev. Dr. Jeff McCrory</b> and Geneva Presbyterian Church, Laguna Hills, effective October 31, 2010 and approve his Member at Large status.</p> <p><u>Call/Terms of Call</u><br/>Approved the change in terms of call for <b>Rev. Daniel Jiménez</b> to ½ time Associate Pastor of First Presbyterian Church, Santa Ana at the recommendation of the church and with the concurrence of Rev. Jiménez. This change allows First to hire a half-time youth director, which already has had a positive effect in the youth group.</p> <p>Approved the call of Geneva Presbyterian Church, Laguna Hills, to <b>Rev. Leanne Strommen</b> as Temporary Stated Supply Associate Pastor for 12 months effective November 1, 2010 with the following terms of call:</p> <p>(Specific Salary information – Deleted)</p> <p><u>Ordinations/Installations</u><br/>Approved the following Administrative Commission to ordain <b>Jeff Pearson</b>, a Candidate under care certified ready to receive a call, on behalf of San Diego Presbytery, on Sunday, December 5, 2010 at 3:00 p.m. at Laguna Presbyterian Church:</p> <p>Moderator of the Commission: Rev. Kathy Sizer</p> <table border="0"> <tr> <td><u>Ministers</u></td> <td><u>Elders</u></td> </tr> <tr> <td>Rev. Jerry Tankersley, Laguna PC</td> <td>Jackie Pearson –Laguna Presbyterian Church</td> </tr> <tr> <td>Rev. Tim Yee, St. Andrews PC</td> <td>Sue Currie –Tustin Presbyterian Church</td> </tr> </table> <p>Mr. Pearson received the call as a part-time temporary supply pastor at La Jolla Presbyterian Church, effective November 17, 2010.</p> <p><u>Parish Associates:</u><br/>Approved <b>Rev. Dee Hazen and Rev. Ron Eckert</b> at San Clemente through December 31, 2011.</p> <p>Approved <b>Rev Mike Regele</b> as Parish Associate at Irvine Presbyterian Church with responsibilities in teaching, preaching, and Sacraments.</p> <p>Approved dissolution of Parish Associate relationship between <b>Rev. Don Thies</b> and Presbyterian Church of the Master at his request (for health reasons) and affirmed his Honorable Retirement status.</p> <p><u>Transfers</u><br/>The transfer of <b>Rev. Frank Baresel</b> to Presbytery of Puget Sound to become Designated Pastor of Lake Forest Park Presbyterian Church, effective September 1, 2010 is complete.</p> <p>Approved the transfer <b>Rev. David Watson</b> to the Presbytery of San Joaquin upon receipt of confirmation they have received him as a member and are requesting his transfer.</p> | <u>Ministers</u>                           | <u>Elders</u> | Rev. Jerry Tankersley, Laguna PC | Jackie Pearson –Laguna Presbyterian Church | Rev. Tim Yee, St. Andrews PC | Sue Currie –Tustin Presbyterian Church | <p>OMNIBUS MOTION<br/>CONT'D</p> <p>YOONSUK JOSEPH<br/>SHIN CONT'D</p> <p>JEFF MCCRORY</p> <p>DANIEL JIMÉNEZ</p> <p>LEANNE STROMMEN</p> <p>ORDINATION<br/>COMMISSION<br/>JEFF PEARSON</p> <p>PARISH ASSOCIATES<br/>DEE HAZEN, RON<br/>ECKERT, MIKE<br/>REGELE</p> <p>P.A. DISSOLUTION<br/>DON THIES</p> <p>TRANSFERS<br/>FRANK BARESEL</p> <p>DAVID WATSON</p> |
| <u>Ministers</u>   | <u>Elders</u>                              |               |                                  |  |                              |  |  |
| Rev. Jerry Tankersley, Laguna PC   | Jackie Pearson –Laguna Presbyterian Church |               |                                  |  |                              |  |  |
| Rev. Tim Yee, St. Andrews PC   | Sue Currie –Tustin Presbyterian Church     |               |                                  |  |                              |  |  |

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| <p>DEATHS<br/>RALPH CONRAD</p>            | <p><b>Rev. Ralph Conrad</b> passed away suddenly of a heart attack on the morning of September 27. He was Temporary Supply Pastor of First United Presbyterian Church, Long Beach. He was 70.</p>   |
| <p>JAY CAMPBELL</p>                       | <p><b>Rev. Jay Campbell</b> passed away on Sunday, November 7. He was 94.</p>   |
| <p>VALIDATION<br/>AMADEO TORRES</p>       | <p><u>Validation</u><br/>Approve validation of <b>Rev. Amadeo Torres</b> as Member at Large through December 31, 2011. Rev. Torres is in Florida, actively seeking a call.</p>  |
| <p>PASTOR EMERITUS<br/>DAVE THROOP</p>    | <p><u>Pastor Emeritus</u><br/>Concurred with the request of Placentia PC to place on the docket of their annual meeting a motion to grant the title of Pastor Emeritus to the <b>Rev. Dave Throop</b> at the time of his retirement, May 1, 2011. This is with the understanding of G-14.0620 that such an honorary relationship has no pastoral authority or duty.</p>   |
| <p>MINIMUM<br/>COMPENSATION</p>           | <p><u>Compensation Minimums</u><br/>COM opted not to raise the \$48,000 minimum full time salary in order not to add to the financial burden due to the economy, which has affected all our churches.</p>   |
| <p>LOMBARD<br/>MEDIATION<br/>TRAINING</p> | <p><u>Lombard Mediation Training</u><br/>\$10,000 of Leadership Development money was previously approved for scholarship/financial assistance for those wishing to attend (need based).</p> <p style="padding-left: 40px;">\$500 for COM members (10 scholarships)<br/>\$350 for individuals from presbytery (up to 14)</p>  |
| <p>JAY CHIN</p>                           | <p><u>Miscellaneous</u><br/>Prayer for <b>Rev. Jay Chin</b> who has been assigned as military chaplain to Korea. Nearly 35 years since he relocated to the U.S. with his family.</p> <p>COM received reports and updates from the Response Coordinating Team and from the various Pastor/Associate Pastor Nominating Committees through their COM liaisons.</p> <p style="text-align: center;">~~~~~</p>  |
| <p>EXAMINATION FOR<br/>ORDINATION</p>     | <p><b>EXAMINATION FOR ORDINATION</b></p> <p>Rev. Kathy Sizer announced that Candidate <b>Jeff Pearson</b> passed the examination for ordination at San Diego Presbytery. He will be ordained at Laguna Presbyterian Church on behalf of San Diego Presbytery. Jeff has a call to La Jolla Presbyterian Church.</p>  |
| <p>JEFF PEARSON</p>                       | <p>Rev. Sizer introduced Candidate Adel Malek, a member of Presbyterian Church of the Master in Mission Viejo, a graduate of Fuller Theological Seminary, who has satisfactorily completed the preparation for ordained ministry, been certified ready to receive a call, and has a call to Tentmaking Denominational Partnership (404); Ministry to Egyptian congregation in the U.S. Mr. Malek responded without reservations to the presbytery's statement regarding G-6.0106 A &amp; B AND 6.0108, A, B, C. Rev. Sizer Invited him to speak about his passion for ministry, followed by his examination. It was <b>M/S/P</b> to arrest the examination and Mr. Malek was excused from the meeting room. It was then <b>M/S/P</b> to sustain his examination and approve Adel Malek's ready for ordination. Mr. Malek's friends and family were invited forward to join him as Rev. Tom Erickson led assembly in prayer.</p> |
| <p>SYNOD REPORT</p>                       | <p><b>SYNOD ASSEMBLY REPORT</b></p> <p>The Synod Assembly report will be made at the February 2011 meeting of the presbytery.</p>   |
| <p>NOM REPORT</p>                         | <p><b>COMMITTEE ON NOMINATIONS</b></p> <p>Rev. Leanne Strommen, Committee Moderator presented the committee report and motions as follows:</p> <p><b>M/P</b> To elect the following to Presbytery committees for terms beginning in 2011:</p>   |

|                          |                              |                                     |                                     |
|--------------------------|------------------------------|-------------------------------------|-------------------------------------|
| <p>Rv. Tom Dykhuizen</p> | <p><b>CLASS</b><br/>2013</p> | <p><b>COMMITTEE</b><br/>Council</p> | <p><b>NOM REPORT</b><br/>CONT'D</p> |
|--------------------------|------------------------------|-------------------------------------|-------------------------------------|

|   |      |   |  |  |
|---|------|---|--|--|
| Rv. Candie Blankman   | 2013 | Committee on Ministry   | ELECTED TO<br>COMMITTEES                 |  |
| Mr. Jack Clement  | 2013 | Committee on Ministry   |  |  |
| Dr. Betty Thompson  | 2013 | Committee on Ministry   |  |  |
| Mr. Doug Whyte  | 2013 | Committee on Ministry   |  |  |
| Rv. Sharon Yagerlener   | 2013 | Committee on Ministry   |  |  |
| Rv. Rebecca Prichard  | 2016 | Permanent Judicial Committee  |  |  |
| Rv. Lissa Smith   | 2016 | Permanent Judicial Committee  |  |  |
| Ms. Karen Taillon   | 2012 | Permanent Judicial Committee  |  |  |
| Mr. Greg Chao   | 2013 | Committee on Preparation for Ministry   |  |  |
| Rv. Chris Pritchett   | 2013 | Committee on Preparation for Ministry   |  |  |
| Mr. Chuck Wakamoto  | 2013 | Committee on Preparation for Ministry   |  |  |
| Rv. Gerry Larson  | 2013 | Sexual Misconduct Response Team   |  |  |
| Rv. Lissa Smith   | 2013 | Sexual Misconduct Response Team   |  |  |
| Ms. Judy Anderson   | 2012 | Strategic Coordinating Team   |  |  |
| Ms. Anne Christiansen   | 2013 | Trustees  |  |  |
| Mr. Chuck Noble   | 2013 | Trustees  |  |  |
| Rv. Greg Vacca  | 2013 | Trustees, when the way be clear   |  |  |
| <b>M/S</b> the receive the following resignations   |      |   |  | RESIGNATIONS                           |
| Rv. Kathy Sizer   | 2012 | Committee on Preparation for Ministry   |  | KIRK WINSLOW<br>2011 VICE<br>MODERATOR |
| Rv. Frank Baresel   | 2011 | Council   |  |  |
| Rv. Frank Baresel   | 2011 | Sexual Misconduct Response Team   |  |  |
| <b>M/P</b> to elect <b>Rev. Kirk Winslow</b> , Vice Moderator for 2011 and Moderator elect for 2012.  |      |   |  |  |
| Rev. Leanne Strommen, having completed her terms on the Committee on Nominations, publicly thanked the member of the Nominations Committee for their hard work. There are only 17 vacancies yet to be filled.   |      |   |  |  |
| <b>PROPOSED AMENDMENTS B THROUGH O</b>  |      |   | PROPOSED<br>AMENDMENTS                   |  |
| After removing Proposed Amendment 10-M, it was <b>M/P</b> to vote "Yes" on Proposed Amendments B through O.   |      |   |  |  |
| The vote to approve proposed amendment 10-M was defeated, constituting a "No" vote.   |      |   |  |  |
| <b>COUNCIL REPORT</b>   |      |   | COUNCIL REPORT                           |  |
| Rev. Steve Yamaguchi, Council Moderator, presented the proposed draft of the Mission Budget for 2011-2012. Elder Lanny Hawkinson and Rev. Michael Haggin were invited to the podium to help with clarification of the report. After much discussion, it was <b>M/P</b> to approve the proposed draft of the Mission Budget for 2011 |      |   | 2011 MISSION<br>BUDGET DRAFT<br>APPROVED |  |
| <b>Trustees</b>   |      |   | TRUSTEE REPORT                           |  |
| <b>M/P</b> to approve the following corporate officers for 2011:  |      |   | 2011 CORPORATE<br>OFFICERS               |  |
|   |      | President: Lanny Hawkinson<br>Secretary: W. Keith Geckeler<br>Treasurer: John Scott               |  |  |
| <b>M/P</b> to approve of following check signers:   |      |   | CHECK SIGNERS                            |  |
|   |      | Lanny Hawkinson<br>W. Keith Geckeler<br>John Scott<br>Steven Yamaguchi<br>Tom Cramer<br>Rob Ebert |  |  |
| <b>M/P</b> That the motions to approve the corporate officers and check signers be considered corporate resolutions.  |      |   | CORPORATE<br>RESOLUTIONS                 |  |

**PRESBYTERY  
PASTOR'S REPORT**

**PRESBYTERY PASTOR'S REPORT**

Rev. Steve Yamaguchi affirmed what a gift and blessing the Samaritan Fund is to many pastors in times of crisis "Your generosity has quietly blessed the lives of pastors."

"Since our last meeting we've had several deaths, Ralph Conrad who passed the Monday following the last presbytery meeting. I'm thankful to all who have rallied to help First United, Long Beach -- a wonderful sign of our pulling together. The Memorial Service for Rev. Jay Campbell will be this coming Saturday at Westminster First. We are the presence of Christ in one another's life.

Adel Malek is described as a pastor to the Middle Eastern church. He will be an itinerant pastor to all these churches across the nation. A remarkable provision that we are able to partner with the national office. Very grateful for that.

It's an exciting time to be in the Christian Church. The Holy Spirit is active and on fire in other. We are experiencing the work of Christ moving in our churches.

Committee on Ministry is developing new ways of serving churches, providing leadership and supporting pastors. We've had the Lombard Mediation Training, so we've had 14 people being trained in new ways to come alongside our congregations. Council is engaging in its work in new ways. Things are happening as we look at new ways to be presbytery and working together. Retooling and retraining to do mission together, grateful to you for being here and participating . . . the transition has not been accomplished."

Rev. Yamaguchi Introduced Rev. Wilson Gunn who is on sabbatical observing presbyteries that are making changes.

**COMMUNION  
APPROVED**

M/S/P to approve communion tonight

**RECESS TO DINNER  
AND WORSHIP**

**RECESS TO DINNER AND WORSHIP**

The meeting of the Presbytery adjourned to dinner followed by worship service that included participation in the Lord's Supper, the remembrance of ministers and elders that have passed since the November meeting of 2009, and at which the Samaritan Fund offering was received (\$1,744.01).

**SAMARITAN FUND  
OFFERING**

Keith gave instruction for dinner before he prayed for the meal. We are going into recess, reconvene for worship and will adjourn with the benediction at worship.

**NECROLOGY  
REPORT**

**NECROLOGY REPORT 2010**

| <u>Date of Death</u> | <u>Ministers</u>             |
|----------------------|------------------------------|
| 11/26/08             | Abraham H. "Abe" Dohi        |
| 03/31/09             | T. Lawrence "Larry" Cardwell |
| 05/01/10             | William "Bill" Flanagan      |
| 09/20/10             | V. Ralph Conrad              |
| 11/07/10             | Jay M. Campbell              |

| <u>Date of Death</u> | <u>Elders</u>                 | <u>Church</u>                                   |
|----------------------|-------------------------------|---|
| 06/23/09             | Richard Whitbeck              | First Presbyterian Church, Garden Grove         |
| 07/05/09             | Claudia Pedler                | Morningside Presbyterian Church, Fullerton      |
| 11/04/09             | Montjoy Wadham                | Geneva Presbyterian Church, Laguna Hills        |
| 11/28/09             | Ted Reidel                    | Grace First Presbyterian Church, Long Beach     |
| 12/00/09             | Charles Garland Lewis         | Geneva Presbyterian Church, Laguna Hills        |
| 12/10/09             | Helen Price                   | St. Andrew's Presbyterian Church, Newport Beach |
| 12/22/09             | Les Rutledge                  | Grace First Presbyterian Church, Long Beach     |
| 12/29/09             | Randall Lake Williams         | East Whittier Presbyterian Church               |
| 01/02/10             | Michelle Knoch                | First Presbyterian Church, Garden Grove         |
| 01/09/10             | Warren Peace                  | Laguna Niguel Presbyterian Church               |
| 01/09/10             | Harold "Bud" Clifford Sanders | First Presbyterian Church, Santa Ana            |
| 01/12/10             | Mary Wells                    | First Presbyterian Church, Fullerton            |
| 01/26/10             | Janet Gosser                  | First Presbyterian Church, Garden Grove         |
| 02/16/10             | Masano Holt                   | Grace First Presbyterian Church, Long Beach     |

|          |                       |   |
|----------|-----------------------|---|
| 02/21/10 | Peggy Collins         | Geneva Presbyterian Church, Laguna Hills        |
| 03/16/10 | Rey Nakagi            | Grace First Presbyterian Church, Long Beach     |
| 04/06/10 | Kenneth J. Litchfield | La Habra Hills Presbyterian Church              |
| 04/09/10 | Harrison Rex Tyner    | San Clemente Presbyterian Church                |
| 04/24/10 | Mas Takeshita         | Grace First Presbyterian Church, Long Beach     |
| 05/08/10 | Ron Huber             | Geneva Presbyterian Church, Laguna Hills        |
| 05/11/10 | George Fox            | St. Andrew's Presbyterian Church, Newport Beach |
| 07/08/10 | Jamie Gardner         | St. Peter's By-the-Sea, Huntington Beach        |
| 07/10/10 | Jane Preston          | Grace First Presbyterian Church, Long Beach     |
| 07/11/10 | Nadine Carruthers     | San Clemente Presbyterian Church                |
| 07/13/10 | Suzanne Pannier       | St. Andrew's Presbyterian Church, Newport Beach |
| 07/24/10 | Robert Shaffer        | Laguna Niguel Presbyterian Church               |
| 08/04/10 | Clyde Bronn           | Geneva Presbyterian Church, Laguna Hills        |
| 09/02/10 | Frederic Sage         | Geneva Presbyterian Church, Laguna Hills        |
| 10/07/10 | Jack Loughrey         | Geneva Presbyterian Church, Laguna Hills        |
| 10/10/10 | Harriet Mary Arnold   | First Presbyterian Church, Santa Ana            |
| 10/12/10 | William Eldridge      | First Presbyterian Church, Orange               |
| 10/18/10 | June Krebs            | First Presbyterian Church, Fullerton            |

The worship service concluded at 7:05 p.m. concluding the November meeting of the Presbytery.

#### **PRE- PRESBYTERY**

Orientation to Proposed Amendments B-O with Stated Clerk Geckeler

#### **OPEN SPACE** (after the meeting)

Discussion on **Belhar Confession**

Amendment 10-A

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

Mission

ELVIRA G. ORTEZ, MINUTE CLERK

W. KEITH GECKELER, STATED CLERK