

MINUTES

CALLED MEETING OF THE PRESBYTERY OF LOS RANCHOS
 Trinity United Presbyterian Church, Santa Ana
 July 15, 2010

The Called Meeting of the Presbytery of Los Ranchos was called to order at 7:02 p.m. by Moderator Marie Crenshaw. Present were the Moderator, Vice Moderator and Stated Clerk, Dr. W. Keith Geckeler. The meeting was opened with prayer. A quorum was declared present. Upon completion of the roll, the following were found to be present:

ROLL

- ANAHEIM, Canyon Hills (4)**
 103 Melissa J. Smith
 Jana Kidd
- ANAHEIM, First (3)**
 Finlay Henderson
 Debra Daly
- ANAHEIM, Korean (3)**
- ANAHEIM, St. Paul's (3)**
 101 Bill Halliday
- BELLFLOWER, Community (3)**
 Crenshaw Scott
- COSTA MESA, Covenant (3)**
 101 Tim McCalmont
- DOWNEY, First (4)**
- FULLERTON, First (4)**
 Don Barber
 Jan Regitz
 Linda Powell
 Chuck Zincke
- FULLERTON, Indonesian (3)**
 101 John Mambu
- FULLERTON, Morningside (3)**
 101 Sara McCurdy
- GARDEN GROVE, First (3)**
 101 Cheryl Raine
- GARDEN GROVE, Formosan (2)**
 Joseph Lu
- GARDEN GROVE, Vietnamese (2)**
 Houng "Cedar" Dang
- HUNTINGTON BEACH, Christ (4)**
 101 Gary Watkins
 103 William Welch
 Brenda Schisler
- HUNTINGTON BEACH, St. Peter's (2)**
 101 Chris Grange
 Rheta Morse
- IRVINE, Irvine (3)**
 Toni Bradley
 Linda Conrad
- LA HABRA HILLS (3)**
 101 Geoff Pfaff
 Bob Schwenkmeyer
 Keith Tellinhuizen
 Doug Whyte
- LA MIRADA, Community (3)**
 Don Inman
 Rick Norton
- LAGUNA BEACH, Laguna (3)**
 101 Jerry Tankersley
 103 Kathy Sizer
 Gus Altuzarra
 Jackie Pearson
- LAGUNA HILLS, Geneva (4)**
 101 Jeff McCrory
 103 Tom Cramer
 Colette Cozean
- LAGUNA NIGUEL (3)**
- LAKEWOOD, Christ (2)**
 101 Michael Conan
 Bob Wadey
- LONG BEACH, Community (2)**
 101 Chris Logan
 Arlene Reynolds
 Eloisa Velasquez
- LONG BEACH, Covenant (2)**
 101 Rob Langworthy
- LONG BEACH, Emmanuel (2)**
 101 Tom Dykhuizen
- LONG BEACH, First United (2)**
- LONG BEACH, Grace First (3)**
 101 Steve Wirth
- LOS ALAMITOS, Good Shepherd (3)**
 101 Jim Wilson
 103 Curtis Bronzan
 Phyllis Spielmann
 Warren Spielmann
 Don Travis
- LOS ANGELES, Divine Saviour (2)**
- MISSION VIEJO, Ch of the Master (4)**
 Pat Hernandez
 Esther Carlton
 Frank Strech
 Jeanette Strech
- NEWPORT BEACH, St. Andrew's (7)**
 Larry Beaty
 John Lehman
 Alix Riley
 Joan Torribio
 Neal Wells
- NEWPORT BEACH, St. Mark (3)**
 Suzanne Darweesh
 Jane Parker
 Beryl Smith
- NORWALK (3)**
 Phil Bliss
 Elizabeth Romero
- NORWALK, Shin II (3)**
- ORANGE, First (3)**
 Cliff Nelson
- PLACENTIA (3)**
 Jeannine Ford
 Robert Turner
- SAN CLEMENTE (5)**
- SAN JUAN CAPISTRANO, Community (3)**
- SANTA ANA, Canaan (3)**
- SANTA ANA, First (3)**
 Betty Thompson
 Norma Galeana
 Rosa Padilla
- SANTA ANA, Trinity United (4)**
 101 Doug Rumford
 103 Rachel Hamburger
 Yolanda Seller
 Judy Rand
 Ed Montero
 Julie Turner
- SANTA ANA, Wintersburg (3)**
- TRABUCO CANYON, Trabuco (2)**
 Jill Templeman
- TUSTIN (2)**
 101 Rebecca Prichard
 Ron Askew
 Richard Loebler
 Bernie Jeltema
- WESTMINSTER, First (2)**
 101 John Furman
 Ed Bush
- WESTMINSTER, Journey Evangelical (2)**
 105 Michael Wallman
- WHITTIER, East Whittier (2)**
- WHITTIER (2)**
- YORBA LINDA (2)**
 Thirza Jones
- NEW CHURCH DEVELOPMENT**
- ANAHEIM, Getsemani Hispanic Ministry**
- GARDEN GROVE, Cornerstone**
 301 Chris Pritchett
- IRVINE, Irvine Taiwanese Ministry**
- LADERA RANCH, Village**
 108 Lianne Strommen
- ORANGE, New Hope**
- PLACENTIA, Agape Formosan**
- SANTA ANA, Rock Eternal**
 301 Peter I. Kim
- WESTMINSTER, Primera NCD**
- WHITTIER, Nueva Vida NCD**
- OTHER MINISTERS ON THE ROLL**
- 643 Frank P. Baresel
 701 Estuardo Bazimi-Barakat
 299 Bob Cassel
 301 Erin Dunigan
 703 Ron Eckert
 303 Keith Geckeler
 797 Michael Haggin
 299 Kass Kassouni
 642 Cuong Huu Nguyen
 299 Julie Richwine
 299 John Skelly
 503 Lucy Stafford-Lewis
 797 Craig Williams
 701 Sharon Yagerlener
 302 Steve Yamaguchi
- ELDERS ON COUNCIL**
 Marie Crenshaw Mod of Presb
 James McCurdy
 Dave Swidrak
 Susan Thornton (not elder)
- TRUSTEES**
 Lanny Hawkinson
 Marilyn Moore
- CERTIFIED CHRISTIAN EDUCATOR**
 Lynn Taylor

<p>CALL TO PRESBYTERY</p>	<p>Consistent with Section 4.3 of the Standing Rules for the Presbytery of Los Ranchos, and at the request of the four individuals – Elder Bruce Boyer (Trinity United Presbyterian Church, Santa Ana), Elder Lois Butler (St. Mark Presbyterian Church, Newport Beach), Rev. Julie Richwine (HR), and Rev. Daniel Jiménez (Associate Pastor, First Presbyterian Church, Santa Ana) – the Stated Clerk on July 2, 2010 called the special meeting of the Presbytery for Thursday, July 15, 2010 for the sole purpose of acting upon the recommendation of the Associate Presbytery Pastor Nominating Committee to call an individual to that position.</p>
<p>APP POSITION DESCRIPTION</p>	<p style="text-align: center;">ASSOCIATE PRESBYTERY PASTOR A New Position Created by the Presbytery of Los Ranchos</p> <p>PURPOSE OF POSITION As a member of the Presbytery leadership team, incumbent will collaborate with fellow presbyters, pastors, elders, staff and leaders of member churches to develop and implement a new model of presbytery that results in a missional learning community that fosters effective missional congregations.</p> <p>Responsibilities include: align, adapt and, as necessary, eliminate structures and systems to achieve the flexibility, collaboration and ability required to adapt to changing circumstances. Incumbent will cultivate networks and programmatic partnerships, broker and integrate resources for ministry, equip, serve, resource, and challenge congregations and their leaders, and contribute to building a stimulating learning environment where creativity and innovation are the norm.</p> <p>The Associate Presbytery Pastor provides leadership and guidance to the Presbytery Strategic Coordinating team, which has responsibilities for coordinating, supporting, developing, and brokering resources for missional objectives, racial-ethnic ministries, and development of emerging mission/ministry partnerships.</p> <p>ACCOUNTABILITY The Associate Presbytery Pastor is accountable to the Presbytery Pastor and the Presbytery Council.</p> <p>RESPONSIBILITIES</p> <p>1. Support for Partnerships and Networks</p> <ul style="list-style-type: none"> • Cultivate and support partnerships and networks including but not limited to those in the areas of social justice, education, world wide mission, ethnic ministries, service, and stewardship. • Develop structures and relationships to transition existing models of support and ministry to those that encourage partnerships, learning, and spiritual discernment as well as the fulfilling of specific responsibilities. <p>2. Congregational Support</p> <ul style="list-style-type: none"> • Coordinate and broker member church relationships and resources to support partnerships and networks. • Identify, develop, and manage various resources to serve congregational needs, including leadership development. • Serve as staff to the Congregational Studies support group of the Strategic Coordinating Team. • Collaborate with Presbytery and church leadership as required to organize, merge, divide, dissolve, and relocate churches. <p>3. Leadership Support</p> <ul style="list-style-type: none"> • Support various activities of the Committee on Ministry including new pastor orientation and training. • Provide staff support to the annual Pastors' Retreat. • Support of transition needs of affinity groups. <p>4. Media and Communication</p> <ul style="list-style-type: none"> • Oversee presbytery utilization of new media and technologies for connection and communication. • Supervise technology specialist and Director of Media Arts (part-time contract positions) <p>5. General Presbytery Administration</p> <ul style="list-style-type: none"> • Support and resource the Strategic Coordinating Team to coordinate Presbytery Gatherings. • Develop budgets, write proposals, and prepare funding request to support specific missional objectives of the presbytery. • Support fundraising and grant writing efforts. • Serve as general resource to the Generative Catalyst and Administrative Teams. • Serve as custodian of Presbytery's values. <p>EVALUATION An annual performance review will be conducted by the Staff Relations Committee that will be developed from input solicited from those to whom the incumbent is accountable. A more comprehensive performance review will be completed by the Staff Relations Committee prior to re-election.</p> <p>TERM OF OFFICE The Associate Presbytery Pastor is elected by the Presbytery for a three year term and is subject to re-election for an unlimited number of terms.</p>
<p>INTRODUCTION OF APP NOMINEE</p>	<p>Moderator Marie Crenshaw invited Rev. Julie Richwine to present the nominee for the Associate Presbytery Pastor - Rev. Tom Cramer. After a brief summary of the work of the Nominating Committee for the past several months, Rev. Richwine introduced Rev. Cramer to the presbytery.</p>

<p>Rev. Cramer was invited to express his thoughts, which included the feelings of loss as he leaves his long time pastorate at Geneva Presbyterian Church and the many friendships there to take on the challenge of Associate Presbytery Pastor, a new position to him as well as the presbytery.</p>	<p>TOM CRAMER</p>
<p>On Motion, which was Seconded, Presbytery unanimously VOTED to elect Rev. Thomas “Tom” Clark Cramer to the position of Associate Presbytery Pastor for the Presbytery of Los Ranchos effective September 7, 2010, with the following terms of call:</p>	<p>MOTION AND TERMS OF CALL</p>
<p>(Specific Salary information – Deleted)</p>	
<p>On Motion, which was Seconded, Presbytery VOTED to dissolve the Associate Pastor relationship between Rev. Thomas C. Cramer and Geneva Presbyterian Church, Laguna Hills in order that he be free to accept the call of Associate Presbytery Pastor.</p>	
<p>Having completed the task for which the meeting of the Presbytery was called, the meeting was declared closed and was dismissed by Rev. Tom Cramer with prayer and benediction.</p>	
	<p>MOTION FOR DISSOLUTION</p>
	<p>ADJOURN</p>

ELVIRA ORTEZ, MINUTE CLERK

W. KEITH GECKELER, STATED CLERK