

CALLED MEETING OF THE PRESBYTERY OF LOS RANCHOS
FIRST PRESBYTERIAN CHURCH, ORANGE

191 Orange St., Orange
 714-538-2341

2:00 p.m. Thursday, May 19, 2011
 Version: 5/18/2011 4:54 PM

Registration, 1:30-2:15, 3:40-4:10 p.m. Open Space @ 2:00 p.m. (time estimate: 90 Minutes)

OPEN SPACE PRESENTATION:

Dr. Gary Demarest: “What Holds Us Together” [McAulay Hall]
“Form of Government”, Q&A (If enough participants) [Flippen Chapel]

Stated Meeting: Sanctuary

4:00 p.m. Call to Order/Prayer/Quorum - Moderator Kathy Sizer
Seating of New Commissioners and Corresponding Members
COM Introduction of “New” Pastors (Elder Betty Thompson)
 Rev. Frank Webster (Canyon Hills); Innchul Kim (Santa Ana Canaan); Rev. YoonSuk Kim (Anaheim Korean); Rev. Jackson Clelland (PCOM), Bryan Eckelman (St. Andrew’s).
Transition: Rev. Timothy Yee to Presbytery of the Pacific; Rev. David Tomlinson to Presbytery of San Gabriel; death of Rev. Don Bachtell, death of Rev. Jose Matos; Rev. Mike Wallman to Interim, Laguna Woods, Geneva
Possible Special Guests: Joining Hands Against Hunger, Rev. Bridgette Hector, and Associate for Joining Hands Against Hunger, Alexa Smith,
Approval of Docket

4:15 p.m. **Consent Agenda**

➔ VOTING PROCESS:

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 or 20 minutes have elapsed. (Body can extend debate n 10 minute increments.)
4. All votes will be by secret ballot. (Section 30, p. 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—see website.)
6. The exact numbers for each vote will be announced.

➔ Approve Report of the Reading of Session Records

- 4:18 p.m. **Omnibus Motion:** Report of Council, COM, CPM (non action items)
- 4:23p.m. **Committee on Nominations** **Rick Headley, Moderator**
- 4:30 p.m. **Vote on Proposed Confessional Amendment: BELHAR CONFESSION
(ORDER OF THE DAY)**
Recess
- 5 p.m. Dinner** **McAulay Hall (served on patio)**
- 5:45 p.m. Worship: Sanctuary**
- 6:15 p.m. Stated Meeting Reconvenes (Sanctuary)**
- Report of Council (Steve Yamaguchi)**
- 6:25 p.m. Greetings from Elder Doska Ross, Executive/Stated Clerk, Synod of Southern California.
- ➔ 6:30 p.m. **ORDER OF THE DAY:** Debate and Vote on Proposed Amendment 10-A
- 7:00 p.m. **Report of Council (cont'd)**
- ➔ 7:10 p.m. Approve Honorable Retirement of **Rev. David Throop** (to be recognized at September Presbytery meeting).
Recognize the Retirement of Certified Christian Educator, **Lynn Taylor (Fullerton)** and celebrate her long years of service to this presbytery. Elder Barbara Murphy and CCE Susan Thornton.
- 7:20 p.m. **ORDER OF THE DAY:** Debate and Vote on proposed Form of Government
See FAQ document.
- 7:55 p.m. **New Business***
- 8:00 p.m. **Thanks to Host Church and Adjourn**

NEXT GATHERING: **September 15th** (3rd Thursday) 2:00 to 8:30 p.m. at **TRINITY**

PRESBYTERIAN CHURCH

- ***PLEASE NOTE THE FOLLOWING LANGUAGE FROM THE PRESBYTERY'S BY-LAWS:**

4.5 Quorum

One fifth of the membership shall be required for a quorum at any stated meeting of the presbytery. ... If challenged, a quorum must be registered and present.

(e.g. at least 61 ministers/commissioners must be registered and present for there to be a quorum)

CONSENT DOCKET
PRESBYTERY OF LOS RANCHOS
May 19, 2011

COMMITTEE ON MINISTRY

The Committee on Ministry (COM) has met three times since the last regular meeting of the presbytery. In accordance with action taken at those meetings, COM recommends the following:

That **Rev. David Throop** Honorably Retire effective May 1, 2011 and to grant the request of the Congregation of Placentia Presbyterian Church to bestow the title of Pastor Emeritus upon effective date of retirement.

OMNIBUS REPORT
PRESBYTERY OF LOS RANCHOS
May 19, 2011

COMMITTEE ON PREPARATION FOR MINISTRY

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:

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).

Inquirer: Brynn Harrington, Alix Riley, Chelsea Leitcher

Candidates: Beth Pinney

Enroll **Jonathan Saur** as an inquirer according to Book of Order Chapter 14, and that a covenant agreement be made with the him based on Form 2, which shall also include the following:

- 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).

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.

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.

Reenroll **David Chavez** as an inquirer, pending action by the Session of First Presbyterian Church, Santa Ana, to take him under their care.

COMMITTEE ON MINISTRY

The Committee on Ministry (COM) has met three times since the last regular meeting of the presbytery. COM reports the following:

Affirmed request to call a Special Meeting of the Presbytery to examine Rev. Shin, and Rev. Kim for transfer to PC(U.S.A.)

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.

Rev. Jose Matos, succumbed to cancer on Saturday, February 26, 2011. The memorial service at First Presbyterian Church, Westminster was well attended.

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.

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.**

The following have not yet submitted their validation forms after four reminders. Ron Kernaghan, Lee, Mike Meador, Chris Strutt, Jay Chin, Don Oliver, Garrett Erickson, Peter I. Kim, Jeff McCrory, Yohan Pyeon, Peter Son.

Extended the Temporary Supply contract between **Rev. Yook Suk Shin** and Anaheim Korean Presbyterian Church through June 30, 2011 in anticipation of his being elected Installed Pastor before that date.

Rev. Alfredo Delgado extension of coaching contract with Hispanic congregations.

Approved the Parish Associate relationship between **Rev. Sharon Yagerlener** and Presbyterian Church of the Covenant in Costa Mesa

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).

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.:

Moderator: Rev. Kathy Sizer.

Ministers

Rev. Steve Yamaguchi
Rev. Chris Pritchett

Elders

Jean Molnar, Presbyterian Church of the Master
Betty Thompson, First Presbyterian Church, Santa Ana

Other Participants

Rev. Arleen Whitney
Rev. Lisa Johnson

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.

Ministers:

Rev. Dr. Steve Yamaguchi, Presbytery Pastor
Rev. Dr. Richard Kannwischer, St. Andrew's Presbyterian Church, Newport Beach

Elders

Fritz Westerhout, At. Andrew's Presbyterian Church, Newport Beach

Other Participants:

Rev. Dr. Steve Sweet, Laguna Beach Presbyterian Church

Approved the dissolution of the Interim Pastor relationship between **Rev. Mike Wallman** and Journey Evangelical Church in Westminster, effective May 1, 2011.

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.

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.

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.

Approved the new terms of call for **Rev. Chineta Goodjoin**, reflecting a 5% increase effective January 1, 2011.

Appointed **Rev. YoonSuk Shin**, Moderator until such time as he becomes Moderator via installation.

Appointed **Rev. Frank Harmon** (Associate Pastor) as Moderator until the Interim is on site.

Approved **Rev. Amadeo Torres** to labor outside our bounds in the Presbytery of Central Florida in a temporary staff position as Sr. Pastor.

Concurred with the Session of First Presbyterian Church of Downey to confer the title “**Pastor Emeritus**” to the **Rev. Dr. John Toay**.

Received and approved the Retirement Covenant from Rev. Dave Throop.

Voted to transfer the membership of **Rev. Dr. Dave Tomlinson, H.R.** to the Presbytery of San Gabriel, effective May 10.

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**.

Merger plans 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 of being sold.

STATED CLERK’S REPORT

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.)

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

A. Minutes and Record Books of the following churches were found to be **IN ORDER and approved without exception:**

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	

B. Minutes and Record Books of the following churches were found to have need of some improvement - **CAUTIONS:**

Canyon Hills, Anaheim	Good Shepherd, Los Alamitos
First, Anaheim	Divine Saviour, Los Angeles
Anaheim Korean	Shin Il, Norwalk
Community, Bellflower	First, Orange
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
Covenant, Long Beach	

C. Minutes and Record Books found to have **EXCEPTIONS** (not in order):

Covenant, Costa Mesa

10 *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.*

First, Downey

Books not presented

Indonesian, Fullerton

10 *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)*

Vietnamese, Garden Grove

Books not presented

Emmanuel, Long Beach

Books not presented

First United, Long Beach

Books not presented

First, Orange

27 Proof of current state not-for-profit corporation papers not presented

Canaan, Santa Ana

Books not presented

Trabuco

Books not presented

Yorba Linda

27 Proof of current state not-for-profit corporation papers not presented

END OF OMNIBUS REPORT

Meeting of Council, Tuesday, May 3rd, 2011

Meeting opened with devotions and prayer by Moderator Steve Yamaguchi

Minutes of February 1, 2011 meeting of Council.

Motions Requiring Action by Presbytery:

2011 Budget. Council concurred with Trustees recommendation and presents to Presbytery the recommendation to adjust the 2011 budget by

Anticipated Income from General Mission Pledges:

Approved 11/10 \$525,000

Adjustment 5/11: \$506,000

-\$19,000

Anticipated Income from Investments:

Approved 11/10 \$49,000

Adjustment 4/11: \$55,000

+\$6,000

Staff Relations:

Approved 11/10 \$604,430

Adjustment 4/11: \$580,000

-\$24,430

Minutes of February 24, 2001 Presbytery meeting were approved.

Legal Cases. APP/SC Keith Geckeler reported on one legal case involving the presbytery and one possible legal action against a congregation which may involve the presbytery.

Trustees Report:

El Siloe Property. Anticipate closing by end of June.

Trabuco Manse sold. Presbytery being reimbursed for expenses out of sale price.

Recommendation regarding 2012-2013 budget concerns.

➔ Action: Council assigned to Generative Catalyst Team the task of creating plans for long term response to financial situation that will see a \$200,000 deficit in 2013 if not addressed.

Report from Strategic Coordinating Team:

Full report will be a separate document due to size—including summary of actions since its formation in the Fall of 2010.

Includes: Renewed consultant contract with Rev. Alfredo Delgado and approved contract description for Consultant for Hispanic Ministries (\$10,000 Church Development funds [Mission Budget]; \$10,000 Congregational Development Funds [Sale of Property]and \$10,000 Synod Stimulus Grant; approved revised contract description for Consultant for Missional Partnerships.

Staff Relations:

Approved completely revised and updated Employee Handbook

Adjournment and Closing Prayer

REPORT TO THE PRESBYTERY OF LOS RANCHOS

Revised 5/16/11 @7:40 AM

Strategic Coordinating Team

The Strategic Coordinating Team (SCT) has met three times since the last regular meeting of the Presbytery with quorums present at all meetings. In accordance with action taken, the SCT reports the following:

Approved the SCT minutes of January 13, 2011.

Approved the special task group's meeting notes of March 3, 2011, The purpose of the task group was to create a process to guide SCT's funding decisions.

Approved the SCT minutes of March 10, 2011.

Approved the SCT minutes of April 14, 2011.

Approved the following characteristics to help guide the SCT when making funding decisions:

1. Fits the goals, values, and delivery system of the Odyssey design.
2. Degree to which conversion growth is evident.
3. Proven effectiveness in the area of ministry.
4. Proven efficiency of the administration to deliver outcomes.
5. Ability of leaders to tell the organization's story.
6. Excellence in fiscal reporting.
7. Degree to which the applicant's congregation supports the broader mission of the presbytery.
8. Progress toward self-sufficiency, when applicable.
9. Collaboration with, or investment by, other partners.
10. Ability to adapt to a changing ministry context.
11. Ability of organization to increase their leadership capacity within the organization.
12. Continued funding of grants may be conditional on accomplishing stated objectives.

Approved to recommend to Council the Tri-Party Covenant Agreement for the Village Presbyterian Church Partnership with the following amendment. Replace article 2.3(b) to read:

"The LRP will provide active communication to the churches of Los Rancho regarding the progress of VPC as well as opportunities to support its service and mission. The LRP will also communicate opportunities for VPC to support the mission of the wider denomination, where appropriate."

Approved New Hope Presbyterian Church's (NCD) request to transfer the day-to-day management of financial records and funding from the Presbytery of Los Ranchos to the New Hope financial team according to the conditions identified by PLR's legal council for continued oversight by PLR.

Approved to recommend to Council a 5% salary and housing increase for the Rev. Chineta Goodjoin for the year 2011.

Approved to recommend to Council the consulting contract with the Rev. Alfredo Delgado be renewed for two months, from May 1 – June 30, 2011, as he equips Nueva Vida's leaders for a new and self-sufficient model of Hispanic ministry in PLR. The funding for this contract is from the Church Development fund (see "Use of Funds from the Sale of Church Properties" document, adopted by Presbytery November 16, 2006; modified by Presbytery, March 21, 2009 and September 2010).

Approved to recommend to Council the following process for hiring contract staff:

1. The contract description is approved by Council.
2. The contract description is advertized for a period of one month (e.g., in the Presbytery Pastor's e-sharing, PLR website, and printed material at other presbytery events, etc.)
3. The Council approves a search team composed of the following members: the presbytery pastor and/or associate presbytery pastor, at least one member of the leadership team most closely

related to the contract staff person's work (i.e., Generative Team, SCT, or Fiduciary Team), and at least one at-large person who may or may not be a current commissioner to presbytery.

Approved to recommend to Council a contract description for a part-time Consultant for Hispanic Ministries. The purpose of this position is to create a strategy for all continuing and new Hispanic congregations to be financially self-sufficient by December 31, 2012. This position is funded from Church Development funds (Sale of Church Properties), Congregational Development funds (General Mission Budget), and Synod Stimulus funds.

Approved to recommend to Council a contract description for a part-time Consultant for Missional Partnerships. The purpose of this position is to create a strategy and advise the council how to move the administrative and coordinating functions associated with stimulating and brokering missional partnerships into local churches, partnerships, or networks. Funding for this contract position was approved by Presbytery on November 18, 2010.

Approved to commission the Rev. Dr. John McKeague to serve as the SCT's liaison to churches currently using intensive consultation processes or exploring the possibility of using one. John and/or his designees are assigned to assess whether such processes are being used to their full advantage and to ensure that all levels of congregational leadership and membership are tracking with the process (e.g., pastoral leadership, Session, ministry team leaders, and church members). John and/or his designees will also assess the merits for granting financial assistance to churches using intensive consultation processes. John will provide reports, as requested, to the SCT, Council, and COM.

Approved to recommend to Council the use of Church Development funds (from the sale of church properties) in the amount of \$4,500 for the purpose of subsidizing the next phase of Yorba Linda Presbyterian Church's implementation of the TAG consultation process. This approval was Contingent on John McKeague's positive assessment of Yorba Linda Presbyterian Church's traction with the TAG process at all levels of congregational leadership and membership and subject to Yorba Linda providing COM results of initial survey.

Approved granting permission for SCT expenditures between meetings on behalf of the SCT of no more than \$500 when approved by the Associate Presbytery Pastor and another member of the SCT.

Approved an expenditure in the amount of \$809.56 for the purpose of purchasing VBS curriculum for review and use of PLR churches. Funds will drawn from the former dedicated account for Christian Education or the SCT 2011 budget.

Approved on 5/12/11 to recommend to Council the release of funds to the SCPC-VPC Partnership: Whereas the San Clemente Presbyterian Church and the Village Presbyterian Church (NCD) have established a tri-party covenant with the Presbytery of Los Ranchos and whereas both congregations are engaged in assessing and planning for the future of VPC, and whereas VPC is thoroughly invested in the TAG intensive consultation process, the SCT recommends that Council approve the disbursement of Joining Hearts and Hands funds in 12-month increments, beginning on July 1, 2011. Reports for how funds are used by the SCPC-VPC Partnership shall be provided on a quarterly basis to Council.

**COMMITTEE ON NOMINATIONS REPORT
MAY 19, 2011**

NOMINATIONS	CLASS	COMMITTEE
Rv. Eliseo Morales	2013	SCT
Bruce Powell	2013	COM
RESIGNATIONS		
Rv. Tim Yee	2011	CPM

MAY

SARANDAN, Lydia 5/1/70 (Detroit)	41
STRUT, Chris 5/16/76 (LR)	35
TOLSON, Chester 5/16/51 (Portland)	60
GECKELER, Keith 5/18/74 (Miami)	37
TOAY, John 5/18/56 (Dubuque)	55
HEER, Ray 5/24/53 (Kendall)	57
CASELL, Robert 5/29/66 (Pittsburgh)	45
HUFFMAN, John 5/30/65 (New Brunswick)	46

JUNE

BACHTELL, Don 6/5/57	54
RAINE, Cheryl 6/9/02 (LR)	9
ELLIOTT, Jerry 6/9/52 (Amarillo)	59
WIRTH, Steve 6/10/78 (E Iowa)	33
MCCALMONT, Tim 6/12/77 (Pacific)	34
RUMFORD, Douglas 6/18/78 (Cincinnati)	33
RODISH, Robert 6/18/43 (Philadelphia)	68
COLLINS, Robert 6/22/67 (St. Joseph)	44
LANDRETH, Mike 6/25/67 (Spokane)	44
McREYNOLDS, Bill 6/26/96 (Grace)	15
DYKHUIZEN, Tom 6/28/92 (San Fernando)	19
McCOLL, Emily 6/30/96 (San Diego)	15

JULY

HO, Philip 7/6/87 (Seattle)	24
McCLUSKEY, James 7/7/63 (LA)	48
McCOLL, Duncan 7/14/96 (San Diego)	15
TOMLINSON, David 7/15/1965 (Southeast Iowa)	46
CHIN, Jay Jong Ho 7/17/88 (Trinity)	23
VAUGHN, Michael 7/17/77 (Concord)	34
HAZEN, Delores 7/19/98 (LR)	13

AUGUST

PURDY, Roger 8/1/61 (Box Butte)	50
MUNZING, George 8/3/52 (LA)	59
TANKERSLEY, Jerry 8/18/63 (LA)	48

SEPTEMBER

FURMAN, John 9/10/72 (LR)	39
THROOP, Dave 9/12/71 (Omaha)	40
GRIFFEN, Karn 9/12/76	35
ALLEN, Lance 9/13/98	13
WONG, Wayland 9/14/80 (San Gabriel)	31
WHITE, Daniel 9/15/98 (San Diego)	13
SHACKELFORD, Ron 9/16/75	36
YAGERLENER, Sharon 9/18/05 (LR)	6

NELSON, Geoff 9/18/77 (Pacific)	34
ECKERT, Ron 9/20/09 (PLR)	2
STAFFORD-LEWIS, Lucy 9/20/87	24
DOLAN, Dave 9/21/97 (LR)	14
WICK, Julian 9/24/58 (Mahoning)	53
HOLSLAG, Jane 9/26/82 (Pueblo)	29
PRESNELL, Winston 9/27/81 (Palo Duro)	30
BLANKMAN, Candie 9/29/96 (Chicago)	15

If you do not find your name listed, please contact me at kgeckeler@losranchos.org with the correct date for your ordination.