

Presbytery of San Jose: Notice of Stated Meeting

Saturday June 4 2016, 9:00 AM
Westminster Presbyterian Church
1100 Shasta Ave. San Jose, CA 95126

Directions:

<http://www.westpres-sj.org/contact-and-directions.html>

Please call the church 408-294-7447 by May 31 to arrange child care.

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| 9:00 | Opening Prayer | Moderator, Elder Judi Johnson |
| | Welcome by Host Congregation | |
| 9:05 | Presbytery Worship | |
| 9:50 | <i>Transition</i> | |
| 9:55 | Stated Clerk: | The Rev. John Kelso |
| | Quorum call; Corresponding Members; First time attendees; Approval of the minutes of the April 2 rd stated meeting. New Business (must be referred) | |
| | Consent Docket: | |
| | 1. Transfer of the Rev. Michael Harbert to the Presbytery of San Gabriel | |
| | 2. Reception of the report on reading of Session Minutes for 2016 (attached) | |
| | <i>(Any Consent Docket item may be removed to an appropriate committee report by the request of a commissioner)</i> | |
| 10:00 | Announcements (open mic.) | |
| 10:05 | Board of Pensions | The Rev. Mark Frey |
| 10:35 | Financial Affairs | The Rev. Anne McAnelly |
| 10:45 | Safe Church | Elder Jane Odell |
| 10:55 | Break | |
| 11:05 | Presbyterian Women | Elder Rosaleen Zisch |
| 11:10 | Committee on Ministry | The Rev. Paula Kelso |
| 11:20 | Mission & Outreach | International Mission Co-workers |
| 11:50 | Polity & Government | Elder Marcia Ludwig |
| 12:00 | Synod of the Pacific | The Rev. David McCreath |
| 12:05 | Committee on Preparation for Ministry | The Rev. Tom Coop |
| 12:15 | Joys and Concerns (open mic) | |
| 12:20 | Stated Clerk | The Rev. John Kelso |
| 12:25 | Adjournment with Prayer | Moderator Johnson |

Presbytery of San Jose: Notice of Stated Meeting
April 2, 2016,
Northminster Presbyterian Church, Salinas

The stated meeting of the Presbytery of San Jose was called to order by the Moderator, Elder Judi Johnson. Elder Johnson led in prayer.

WELCOME FROM HOST CONGREGATION

The Rev. Andy Rausch, pastor of Northminster, welcomed the Presbytery.

PRESBYTERY WORSHIP

Moderator Judy Johnson was liturgist and the Rev. Andy Rausch preached at worship, with music provided by a mixed choir of adults and children. The Rev. Rausch preached on a passage from Jeremiah, where the prophet urged Israel to build a home where they were in exile; the Rev. Rausch drew a parallel to the ministry of the Presbytery in its reduced size .

STATED CLERK:

1. The presence of a quorum was affirmed by the Rev. John Kelso.
2. The Rev. Erica Rader, Chicago Presbytery, was seated as a Corresponding Member.
3. First time attendees were introduced.
4. The minutes of the January 23rd stated meeting were approved as presented.
5. Presbytery Executive Joey Lee gave the information that the Rev. Walter Hudson has renounced the jurisdiction of this Presbytery.

Committee Chairs/Council Members Present

Rosaleen Zisch, P W Moderator	Marcia Ludwig, Council at-large member
Lela Noble, Personnel Chair	Jane Odell, Safe Church Task Force
Barbara Rogers, Council at-large member	Judi Johnson, Moderator
Chris Hasegawa, Vice Moderator	Ruth Fong, Synod Commissioner
Bill Ribble, Synod Commissioner	

Teaching Elders, Present

Baker, Debra	Granado, Sim	Olson, Robby
Bales, Jennifer	Kelso, John	Rausch, Andy
Boatwright, Libby	Kelso, Paula	Watermulder, David
Brekke, Laura	Kim, Young Rhyon	Williams, Chris
Coop, Tom	Lee, Joey	
Day, Katie	Macway, Evie	
Day, Kevin	Martin, Rob	
Esaki, Ted	McAnelly, Anne	
Eschen-Pipes, Kathleen	Minerva, George	
Franzen, Bryan	Norton, Karla	

Teaching Elders, Honorably Retired, Present

Bowles, Bob	Harvey, Bill	McCreath, David
Bracey, Dale	Longley, Jack	Rawlings, Chuck
Breeden, Edd	Lyke, Brian	Yeaney, Darrell
Erickson, George		

Teaching Elders Not Present

Allen Stephanie Lutz	Hahn, Tae Jinn	Peake, Mark
Arishvara, Vincent	Hansen, Chris	Pearson, Marjorie
Barraca, Jason	Hanson, Duncan	Person, Brian
Bennett, James	Harbert, Laura	Peterson-Iyer, Karen
Boles, Margaret	Harbert, Michael	Purkey, Lee
Boyer, Tim	Hare, Sharon	Roberts, Craig
Browning, Geoff	Harrington, Nancy	Schmidt, Lyle
Burke, John	Hejmanowski, Karin	Sohn, Joseph
Choi, Don	Henry, Ken	Su, Ralph
Crocker, Douglas	Hoffman, Dan	Swanson, Erik
Doyal, George	Ladra, Mike	Tirone, Jim
Drescher, Kent	Lai, Hsien-Chang	Whaley, Debra
Edwards, James	Lee, Irene Pak	Woodsmall, Dennis
Garner, Mike	Matusiewicz, Stella	
Gibson, Diana	Norman, Steve	

Teaching Elders, Honorably Retired, Not Present

Ahn, Dong Sung	Joy, Judy	Palmer, Marge
Bartow, Jay	Kim, David Kwang	Rowlison, Bruce
Bland, Byron	Kim, Kyung Jae	Schell, Nancy
Bristol, John	Kim, Young Han	Smith, Kent
Carr, Tom	Koopman, Peter	Solis, Dick
Choi, Samuel	Kwon, Young Bai	Spencer, Dick
Dosker, Richard	Kwon, Young K	Swanson, Nan
Gardner, Thomas	Lewis, Charles	Takarabe, Hei
Hansen, David	Menser, Bruce	Tan, Tiat Han
Hsieh, Stephen	Momrow, Ed	Tyler, Lee
Hyatt, Travis	Nelson, Jim	Venecia, Fred
Ignacio, Lemuel	Newcomer, Ben	Wilson, George
Jenks, Steve	Palmer, Bill	Zuverink, Dave

Ruling Elder Commissioners Present

Aptos, St. Andrew

Erickson, Donna

Burk, Gene

Gilroy

Johnson, John

Stuart, Sherri

Gonzales

Kay Rutledge

Los Altos, Cornerstone

None

Los Gatos

Schlotzhauer, Ruth

Rosen, Carolyn

O'Brien, Melanie

Asher, Essie

Monterey, El Estero

Wong, Dick

Monterey, First

Leathem, Jane

Larson, Sandy

Mountain View, First

None

Palo Alto, Covenant

Crocker, Meg

Diane Jones

Palo Alto, First

Wong, Evelyn

Leith, David

Salinas, Lincoln Ave.

None

Salinas, Northminster

McKey, Tom

Gash, Jackie

Cuda, Aimee

Tunstan, Kenneth

Salinas, St. Philips

None

San Jose, Evergreen

None

San Jose, First

Plant, Pat

San Jose, Foothill

Sharon Rowser

San Jose, Onnuri

None

San Jose, Santa Teresa

Hills

None

San Jose, Stone

McCreath, Ruth

Thorn, Alice

Nelson, Steve

Thorn, Rod

San Jose, Taiwanese

American

Yeh, Huey-Shiow (Gloria)

Lin, Jeffrey

San Jose, Trinity

Gail, Briggs

San Jose, Westminster

Schell, Melinda

Dewhitt, Pat

Escot, Heather

San Martin

None

Santa Clara, First

Fitch, Robert

Roman, Jackie

Santa Cruz, Bonny Doon

None

Santa Cruz, Trinity

None

Saratoga, Westhope

None

Sunnyvale

Emery, Frank

Sunnyvale, Daesung

Bai, Taeil

Watsonville, United

Bilstad, Jolly

Morrison, Midge

Watsonville, Westview

None

Visitors

Presbyterian Church of Los Gatos: The Rev. Erica Rader (Chicago Presbytery), Pat Jones, Kathy DeMer, Colleen Hatt, Mary Deardorf, Peggy Heath

Northminster, Salinas: Jeff Hoogendyk

Sweaty Sheep: Ryan Althaus

First, San Jose: Greg Plant

Gonzales: Ken Beddell

CONSENT DOCKET:

1. The Committee on Preparation for Ministry moves that candidate Lisa-Rose Battaglia (FPC Monterey), having completed her final assessment, be certified ready for examination for ordination, pending a call.
2. The Committee on Ministry moves that presbytery transfer the Rev. Julie Kim to the Presbytery of Sacramento, pending a request by the receiving presbytery.
3. The Committee on Ministry moves that presbytery transfer the Rev. Cheri Holland to the Presbytery of Grand Canyon, pending a request by the receiving presbytery.
4. The Nominating Committee nominates Elder Lizanne Reynolds for Presbytery's Permanent Judicial Commission. [Removed from consent docket.]
5. The Nominating Committee nominates the Rev. Judy Joy for Presbytery's Personnel Committee. [Removed from consent docket.]

Items 1, 2 3 were approved as a consent docket. Items 4 and 5 were considered separately with the Rev. David McCreath, Nominating Committee Chair, presenting the names and giving background for both.

David McCreath introduced Elder Lizanne Reynolds as nominee for the PJC. M/C approval.

David McCreath introduced the Rev. Judy Joy for Presbytery's Personnel Committee. M/C approval.

ANNOUNCEMENTS

Sherri Stuart (R E, Gilroy) managed the announcements segment of the docket.

PRESBYTERY COUNCIL

The Rev. Evie Macway, chair of Presbytery Council, summarized some of the visioning Council has been doing. She then put before the body the following motion:

On recommendation of the Presbytery's Personnel Committee, Council requests the Presbytery to suspend the provision in 3.12 of the Standing Rules stipulating that "The Stated Clerk and the Treasurer shall serve for five-year terms. . ." and to approve a 1

year extension of terms for the current Stated Clerk and Treasurer.

She explained that the purpose of the extension is to give Council time to get vision and goals completed. Motion was Approved.

FINANCIAL AFFAIRS

The Rev. Anne McAnelly, chair of Financial Affairs, gave the report for the committee, including the following motion:

The Financial Affairs committee recommends the Presbytery approve a five-year lease between First Presbyterian Church of Palo Alto and The Learning Center. This is a renewed lease continuing a 20 plus year relationship with Palo Alto First. Motion was Approved.

The Rev. Edd Breeden, Treasurer, presented a statement of year end Financial balances for 2015 as of 12 /31/2015 (report included in the packet), showing the assets and liabilities of the Presbytery.

PRESBYTERIAN WOMEN

Elder Rosaleen Zisch, Moderator of PWP, gave a description of PW projects, including Mother's Day cards. She announced the Presbytery wide Women's Retreat, April 9 at Presbyterian Church of Los Gatos.

COMMITTEE ON MINISTRY

The Rev. Paula Kelso (Gonzales Community Presbyterian Church) chair of COM, presented a first reading of a COM proposal requesting that COM be commissioned to examine teaching elders and candidates seeking membership in the Presbytery. A request for approval will be brought to the June meeting of the Presbytery.

Action:

COM recommends that Presbytery validate the ministry of the Rev. Erica Rader as Operations Manager at Fuller Theological Seminary, Northern California Extension; examine and receive her into membership of the Presbytery of San José; and approve the relationship of Parish Associate between the Rev. Rader and the Presbyterian Church of Los Gatos.

The Rev. Rader told briefly about herself, then answered questions about her ministry at PCLG. She then left the room, and after brief discussion the motion was Approved.

She came back into the room to applause, and was welcomed with prayer by the Rev. David Watermulder, pastor of PCLG, and given a bag of welcoming items by Elder Jane Odell.

CHURCH HEALTH AND GROWTH TASK FORCE

The Rev. David Watermulder spoke of resurrection, newness of life. He noted as examples, two new projects in the Presbytery: Beer Church, Watsonville and Sweaty Sheep Ministries, are seeking to reach people who would not be in the usual church (“spiritually unintentional”). The Rev. Robby Olson, Watsonville, and Ryan Althaus described their respective ministries. Both have received initial seed grants of \$7500 from the 1001 New Worshipping Communities program of the PCUSA.

M/S/C: To endorse these 2 ministries for purposes of receiving a seed grant as described above. (The Presbytery will give oversight through the Church Health and Growth Task Force.)

A number of people told of the rich congregational and mission life within the Presbytery.

STATED CLERK

The Rev. John Kelso

ADJOURNMENT WITH PRAYER

The meeting was adjourned and Moderator Johnson gave the closing prayer.

**Presbytery of San Jose
Committee on Preparation for Ministry
June 4, 2016**

FOR INFORMATION:

1. The committee met on Thursday, May 19, 2016. The committee examined Chris McKee, a member of Westminster Presbyterian Church, and found him ready to move from inquirer to candidacy.
2. We met with Tae Eun Kim, a member of Onnuri Church of San Jose, and approved enrolling her as an inquirer of this Presbytery.
3. During our meeting the committee also elected the following to be West Region readers for the 2016-17 Ordination exams:
 - Dennis Woodsmall (Teaching Elder)
 - Frank Bernstein (Ruling Elder)
 - Katie Day (Teaching Elder) - alternate

ACTION ITEM:

The committee recommends that the Presbytery of San Jose approve moving Chris McKee from inquirer to candidate.

Submitted,
Tom Coop, chair

<u>CHURCH NAME</u>	<u>EXCEPTION</u>
Bonny Doon	No election, ordination and installation of officers recorded No approval of compensation of pastor by congregation No congregational minutes Church registers not submitted for review
Covenant Palo Alto	No financial review
Cornerstone	No election, ordination or installation of elders recorded Registers not up to date
Daesung	No election, Ordination and Installation of Officers recorded No approval of Compensation of Pastor by congregation Church registers not submitted for review Pastor terms of call and approval of compenstion missing
First Presbyterian - Palo Alto	Missing congregational meeting minutes Church registers not up to date. No ordination and installation of officers recorded
First Presbyterian -Santa Clara	No financial review recorded No statistical report included in minutes
First Presbyterian- San Jose	No financial review Registers not up to date Pastor terms of call and approval of compenstion missing
Gilroy Presbyterian Church	No financial review
Foothill - San Jose	Ordination and Installation of Officers not recorded
Lincoln Avenue Salinas	No financial review No Session approval of serving Communion No ordination and installation of Ruling Elders
Los Gatos Presbyterian Church	No financial review
Mt. View Presbyterian Church	No records submitted
Onnuri San Jose	No election, ordination or installation of an elder
San Martin	No financial review Ordination and installation of officers not recorded
St. Philip's Presbyterian- Salinas □	Ordination and installation of officers not recorded No financial reviw no statistical report included in minutes Full detail of Pastor's terms of call not in minutes
Taiwanese Presbyterian Church	Full detail of Pastor's terms of call not in minutes Approval of Pastor's compensation by congregation not done
United Presbyterian of Watsonville	No financial Review
West Hope- Saratoga	Registers not up to date No statistical report included in minutes
El Estero Presbyterian Church Monterey	No Exceptions 2016
Evergreen San Jose	No Exceptions 2016
First Presbyterian Church Monterey	No Exceptions 2016
Gonzales	No Exceptions 2016
Northminster-Salinas	No Exceptions 2016
Santa Teresa-San Jose	No Exceptions 2016
St. Andrew Presbyterian Church	No Exceptions 2016
Stone Church of Willow Glen SJ	No Exceptions 2016
Sunnyvale Presbyterian Church	No Exceptions 2016
Trinity-San Jose	No Exceptions 2016
Trinity Presbyterian Church Santa Cruz	No Exceptions 2016
Westminster Pres. Church-San Jose	No Exceptions 2016
Westview- Watsonville	No Exceptions 2016