

**Council Approved**  
**Minutes**  
**Presbytery of Santa Barbara**  
**“Joining Together. Worshipping God. Loving People”**  
**473<sup>rd</sup> Stated Meeting of the Presbytery of Santa Barbara**  
**Saturday, May 14, 2022 – 9:30 a.m.**  
**Hybrid Meeting:**  
**(1) In Person Attendance at First Presbyterian Church, Santa Barbara; or**  
**(2) Online Zoom Attendance**

*The Mission of the Presbytery of Santa Barbara:*  
*We, the PCUSA churches and ministries of Ventura, Santa Barbara, and San Luis Obispo counties,*  
*join together to foster vibrant worshipping communities who proclaim and live out the love of Jesus*  
*Christ for one another and our neighbors.*

**The 473<sup>rd</sup> Stated Meeting of the Presbytery of Santa Barbara, Presbyterian Church (USA)** was convened on May 14, 2022 at 9:30 a.m., by Moderator Ruling Elder Lee Kirkpatrick, who opened the meeting with prayer.

Hybrid Presbytery Meeting with attendance by commissioners and Presbytery Members:

- At First Presbyterian Church, Santa Barbara (In Person attendance), or
- Via Zoom audio/video teleconference call platform (Online attendance)

Roll was taken by:

- In Person: Determined at First Presbyterian Church, Santa Barbara by Registration Cards filled out and submitted to the Stated Clerk at the physical location of the meeting.
- Online Zoom: Determined by pre-meeting online Zoom registration and video confirmation of attendance during the Meeting, confirmed by the Stated Clerk.

Moderator Kirkpatrick introduced Ruling Elder John Losey, from Monte Vista Presbyterian Church, acting as administrator host for the Zoom online meeting platform. RE Losey explained the functions on Zoom, including voting. Presbyters were instructed to vote on Zoom by checking the green check mark for “yes” and the red X mark for “no.” The in person site for the meeting was held in the sanctuary at First Presbyterian Church, Santa Barbara. The Moderator announced information regarding the room set up for the meeting, including locations of the podium, microphones available for Presbyters, video screens, restrooms.

Stated Clerk, Sandy Thoits, confirmed the presence of a quorum.

Attendance: 60 persons

IP = In Person Attendance: 21

Z = Zoom Attendance: 39

Registered Voters Roll Summary: Total Registered Voters: 45

Teaching Elder Members: 19 (Includes 5 Honorably Retired TE)

Ruling Elder Commissioners: 19. Representing 12 Churches.

Presbytery Officers: 4

RE Lee Kirkpatrick (IP), Moderator

RE Sandy Thoits (IP), Stated Clerk

Rev. Sean Chow (IP), Moderator Elect

RE Scott Eschbach (IP), Treasurer

Committee Chair: 2

Rev. Mickey Fenn (Clergy Support, COPE) (IP)

Rev. Janet Loughry HR (CORN) (IP)

Misc. Presbytery RE Member (RE Tom Cochrun, Cambria): 1

Non-Voting Registration: 15

Commissioned Ruling Elders: 3

Corresponding Members: 2

Presbytery Council Member: 1

Visitors/Others: 9

**ROLL** IP = In Person Attendance Z = Zoom Attendance

CHURCH/TEACHING ELDERS

- Carpinteria

Jarrett Johnson (Z)

- Goleta

- Grover Beach

- Lompoc (Cityview)

- Moorpark

Keenan Barber (Z)

- Newbury Park

Tom Stephen (IP)

Matt Elam (Z)

- Nipomo

Garrett Andrew (Z)

- Ojai

Jeff Holland (Z)

- Oxnard

Ted Brandt (Z)

RULING ELDER

COMMISSIONERS

Marilyn Gross (Z)

Bonnie Boe (CRE) (Z)

Brenda Kermode (Z)

Vera Rhimes (Z)

Cindy Vodraska (Z)

Karen Washburn (Z)

Kathy Nienhouse (Z)

Terry Holland (Z)

Beverly Frethiem (Z)

Sue Meagher (Z)

- Paso Robles (Highlands)

- Pismo Beach

- Port Hueneme (Living Hope)

Ron Urzua (Z) (and Santa Paula)

Mary Curtis (Z)

LaToyya Wilson-Rodriguez (Z)

- San Luis Obispo

Pamela Rodewald (Z)

- Santa Barbara (First Pres.)

Ann Conklin (IP)

Erik Wiebe (IP)

Meryle Gaston (IP)

Fred Marsh (IP)

- Santa Barbara (St. Andrew's)

Jennifer Fraser (IP)

Dana Monk (IP)

Rachel Tobler (Z)

- Santa Paula

Ron Urzua (Z) (and Living Hope)

Penny Carlson (IP)

- Simi Valley (Stonebridge)

Jonathan Lusche (Z)

Danielle Davis (Z)

- Summerland

- Thousand Oaks (Emmanuel)

Other Teaching Elder Members: Joel Drenckpohl (Z), Chelsea Leitcher (IP), Judith Muller (HR) (IP), Charles Svendsen (HR) (Z); Kate Wiebe (Z)

Committee Chairs (Not listed TE Church): TE Mickey Fenn (IP), TE Janet Loughry (HR) (IP)

Presbytery Officers present: RE Lee Kirkpatrick (IP), Moderator; RE Sandy Thoits (IP), Stated Clerk; Rev. Sean Chow (IP), Moderator Elect; RE Scott Eschbach (IP), Treasurer

Other Voting Members: RE Tom Cochrun (Z), Safe Harbor NCD

Non-Voting Registration: 15

- Commissioned Ruling Elders present: CRE Jeannie Cavender (Z), CRE Kristy Clark (Z), CRE Chuck Curtis (IP)
- Corresponding Members: Rev. Mark Hong (Z), Synod Exec. & Stated Clerk; Rev. Shawn Kang (Z), 1001 New Worshipping Communities; Member New Covenant Presbytery.

- Presbytery Council Member: Diane Kirkpatrick (IP)
- Visitors/Others: Ivorlyn Green (Z) FP Oxnard; Holly Irwin (IP); Anthony Jones, Candidate to be Ordained (Z); Kurt Lehnhardt, (Z) FP Oxnard; RE John Losey (IP), Monte Vista Presbyterian Church; Paul Moranda (Z) FP Oxnard; RE Jenifer Rabenaldt (Z), FP San Luis Obispo; RE Susan Updegrove (Z), FP San Luis Obispo; Mona Wise (Z), St. Andrew's

**Motion** to Adopt the Agenda as distributed.

**Approved**

**Moderator RE Lee Kirkpatrick asked for the Introduction of First Time Ruling Elder Commissioners:** RE Sue Meagher, FP Oxnard

**Introductions and Seating of Corresponding Members:** Rev. Mark Hong, Synod of So. Calif. & Hawaii, Executive & Stated Clerk. Maggie Harmon, Presbyterian Foundation.

**Motion** to grant privilege of the floor to Corresponding Members, Committee Members, Candidates Under Care and Inquirers.

**Approved**

**Report of the Stated Clerk.** See written Stated Clerk Report and Consent Agenda attached as **Attachment 1** to these Minutes. Stated Clerk Sandy Thoits reported and referred Presbyters to the item on the Consent Agenda for approval of the Recommendation on Plan for Parity for Ruling Elders Commissioners and Teaching Elders at Presbytery Meetings. The Plan for Parity comes up for Presbytery review on an annual basis. For 2022, the Plan is based on end of year 2021 membership number reported with church statistics. One change in ruling elder number for 2022 (from 2021): Monte Vista Pres. Church (Newbury Park), change from 3 ruling elders to 2 ruling elders. This is effective beginning at the 9/17/22 Presbytery Meeting

**Motion to adopt the Consent Agenda (Attachment 1), as distributed**

**Approved**

**The February 5, 2022, Presbytery Minutes were approved** with the Consent Agenda.

**Presbytery Adjourned for a time of Worship, Music, Commissioning and Prayer.**

- *Music.* Music offering provided by the First Presbyterian Santa Barbara Worship Team
- *Scripture Reading.* Rev. Ann Conklin read from Isaiah 58: 6-12.
- *Meditation.* Rev. Kristy LaBarge and Rev. Jonathon LaBarge spoke about Christ's calling to witness to a trinity-like oneness with others in mission and shared about plans for this year's Impact Teams. This year there are two teams, one going to Turkey and one going to Honduras. Several team members were present and introduced,
- *Commissioning Impact Teams & Prayer.* Rev. Tom Stephen presented the commissioning of the Impact Teams and asked presbyters to covenant to pray for the people serving on the teams.

**Workshop – “Showing Jesus to the World.” Small Groups (In Person). Breakout Rooms (Zoom).** Rev. Jonathan LaBarge continued speaking about the focus on the plans and prayers for the Impact Teams being commissioned at this meeting. He shared about the intersection between Impact ministry and the local churches. Presbyters at FP Santa Barbara were gathered into small groups, and Presbyters on Zoom were placed on Zoom “Breakout Rooms” for small group discussion and sharing. Discussion questions: (1) How does Jesus challenge and call your church to witness a trinity-like

oneness in to others? (2) What steps might the Lord be asking you to engage in to share the trinity-like image of Jesus to others? Rev. Stephen then closed this session with prayer.

**Report of Presbytery Council.** Rev. Tom Stephen, Council Chair, reported.

- **In Person Committee and Commission Meetings.** Rev. Stephen reported that Presbytery Council has approved that committees and commissions may meet by Zoom, or in person, or as a hybrid meeting (in person and by Zoom), with suitable Covid 19 safety measures.
- **Treasurer's Report.** Ruling Elder Scott Eschbach, Treasurer, reported that a written financial report is not available for this meeting due to computer issues at the Presbytery office. The 2020 draft audit has been received from the Presbytery CPA firm. The completed audit is expected to be presented to Presbytery at the next Presbytery Meeting.
- **Ratification of Amendments to Presbytery Standing Rules and Bylaws for Electronic and Teleconference Meetings and Voting; Ratification of Actions taken at Presbytery Meetings.** Rev. Stephen announced that this action item is deferred to the next Presbytery Meeting, September 17, 2022.
- **Recommendation from Council.** Rev. Stephen, Chair of Presbytery Council, reported that the Agenda for this meeting includes the text of three (3) motions regarding Church at the Collection, New Worshipping Community (NWC): One (1) motion from Presbytery Council and two (2) motions from Oxnard First Presbyterian Church. Rev. Stephen reported that Presbytery Council, after thorough review of the history, background and the current status, approved recommending to Presbytery a Motion from Presbytery Council for Approval by Presbytery. Rev. Stephen read out loud the text of the motions listed on the Agenda:
  - A. Motion From Presbytery Council. *That Church at the Collection NWC be officially closed and that all unencumbered funds be returned to the Presbyterian Mission Agency; and furthermore, that we commend the Church Development Committee (CDC) on their work.*
  - B. Motions from Oxnard First Presbyterian Church.
    - *First Motion: That Common Table be affirmed as the continuation of Church at The Collection for ministry in Riverpark, and that funds raised for ministry in Riverpark, along with future opportunities for funding, be made available to Common Table for use in that community.*
    - *Second Motion: That Presbytery approve two grant applications for GA Unassigned Funds for Presbytery approval and to pass on to Synod for their review by June 1.*
  - The Moderator announced that Presbytery would address these Motions in the order as set forth on the Agenda. The Moderator then acknowledged a Ruling Elder presbyter present at First Presbyterian, Santa Barbara, who stood and stated a **Motion**, as follows:

- **Motion:** That the First Motion listed on the Agenda from Oxnard First Presbyterian Church be a substitute motion for consideration by Presbytery, in place of the Motion from Presbytery Council. **Motion Seconded.**
- Proposed Substitute Motion: That Common Table be affirmed as the continuation of Church at The Collection for ministry in Riverpark, and that funds raised for ministry in Riverpark, along with future opportunities for funding, be made available to Common Table for use in that community.
- The Moderator then called on presbyters for verbal discussion on the First Motion listed on the Agenda from Oxnard First Presbyterian Church be a substitute motion for consideration by Presbytery, in place of the Motion from Presbytery Council. The Moderator instructed presbyters attending by Zoom to use the raise hand feature to be recognized and to speak out loud. Discussion occurred and concluded. The Moderator announced closure of discussion.
  - The Moderator then called the question on this Motion. The Moderator asked for “yes” and “no” votes by raised hands from presbyters attending both In Person and by Zoom attendance, on the motion. The Moderator announced confirmation that voting concluded.

The Moderator then announced that “no” votes outnumbered the “yes” votes and the **Motion to substitute failed (not approved).**

- The Moderator announced that, since the substitute motion (from Oxnard FP) failed to pass, the main Motion before the floor of Presbytery is the **Motion from Presbytery Council**, as set forth on the Agenda.
  - The Moderator read the **Motion:** *That Church at the Collection NWC be officially closed and that all unencumbered funds be returned to the Presbyterian Mission Agency; and furthermore, that we commend the Church Development Committee (CDC) on their work.*
    - The Moderator called on presbyters for verbal discussion from in person attendance and Zoom attendance. The Moderator instructed the presbyters attending by Zoom to use the raise hand feature to be recognized and to speak out loud. Discussion occurred and concluded. The Moderator announced closure of discussion. The Moderator then called the question on the Motion and asked for “yes” and “no” votes by raised hands, from presbyters from both In Person and Zoom attendance. The Moderator announced confirmation that voting concluded.

The Moderator then announced that the **Motion from Presbytery Council was Approved**

- The Moderator announced and read the next item on the Agenda: Second Motion from Oxnard Presbyterian Church.

- **Motion:** That Presbytery approve two grant applications for GA Unassigned Funds for Presbytery approval and to pass on to Synod for their review by June 1. The Moderator called on presbyters for verbal discussion from in person attendance and Zoom attendance. The Moderator instructed the presbyters attending by Zoom to use the raise hand feature to be recognized and to speak out loud. Discussion occurred and concluded. The Moderator announced closure of discussion. The Moderator then called the question on the Motion and asked for “yes” and “no” votes by raised hands, from presbyters from both In Person and Zoom attendance. The Moderator announced confirmation that voting concluded.
- The Moderator then announced that the Motion was **Approved**
- **Acknowledgement & Gratitude.** Rev. Stephen expressed gratitude and appreciation for Rev. Jeff Holland, for his faithful years of service and leadership as the chairperson of the Committee on Ministry.
- The Moderator announced that the length of the meeting was approaching the scheduled 12:30pm adjournment time and suggested a motion to extend the time of the meeting. A **Motion** was made from the floor by a presbyter, to extend the meeting time by thirty (30) minutes. Motion seconded. **Approved**

## Committee Reports

- **CORN.** Rev. Janet Loughry.
  - **Nominations and Elections of Committee Members.** Reverend Loughry, Chair of CORN, referred to the written Nominations Report with the Committees listed, which was provided with the packet of reports for this meeting. New nominations to be voted on for this meeting are indicated by the Yellow Highlights. The Rev. Rev Loughry reported that the list includes the election of 1 new committee chair: Ron Urzua (CPM). Rev. Loughry asked for nominations from floor, none given. Rev. Loughry explained that the Report includes the listing of the Standing Rules to be set aside. Presbytery’s vote on the Nominations report includes a vote to set aside the Standing Rules as listed on the report.
 

**Motion to elect** the persons nominated as listed on the Nominations Report (Attachment 2 to these Minutes), including Committee Chairs, and to approve setting aside the Standing Rules as listed in the Nominations Report.

**Approved**
  - **Election of Moderator-Elect (2022-23).** Rev. Loughry reported that one (1) written nomination form was received for the 2022-2023 Moderator-Elect position. The deadline for nominations closed on May 1, 2022. Nominee: CRE Diane Kirkpatrick. Rev. Loughry stated the **Motion to elect CRE Diane Kirkpatrick as Presbytery Moderator Elect (2022-22).** **Approved (Unanimous)**
  - **Committee Chairperson Election.** Rev. Loughry announced that this item was approved as part of the approval of the full Nominations list.

- **Election of new T.E. Commissioner to 225th General Assembly.** Rev. Loughry reported that the Presbytery previously elected the Presbytery's Teaching Elder Commissioner to this year's PC(USA) 225<sup>th</sup> General Assembly, Rev. David Anderson. Rev. Anderson is no longer able to serve. Rev. Loughry reported that the Stated Clerk notified the Presbytery seeking nominations. One nomination was received by the Stated Clerk. Nominee: Rev. Jennifer Fraser. Rev. Fraser confirmed her nomination and that she is able to serve. Rev. Loughry asked for nominations from the floor. None given. **Motion to elect** Rev. Jennifer Fraser as the Presbytery's Teaching Elder Commissioner to the 225<sup>th</sup> General Assembly. **Approved**

– **Committee on Ministry.** Rev. Jeff Holland

- Examination for Presbytery Membership. Rev. John Burnett (HR). Rev. Holland presented the Committee's recommendation to examine Rev. John Burnett for membership in the Presbytery of Santa Barbara, as Honorably Retired member. Rev. Burnett is currently a minister member in good standing in San Fernando Presbytery. Rev. Burnett shared about his faith background and call to ministry. He then read his Statement of Faith and responded to questions from presbyters.

**Motion** to cease examination made, seconded and **approved.** Rev. Burnett was excused from the room.

**It was moved and approved** that Rev. John Burnett be enrolled as an active Honorably Retired member of the Presbytery upon his dismissal from San Fernando Presbytery. Rev. Burnett returned to the room and Presbyters welcomed him and Presbytery members welcomed him and asked for God's blessing on his ministry.

- Examination for Presbytery Ordination, Membership. Anthony Jones. Rev. Jeff Holland, Chair, presented the Committee's recommendation to examine Candidate Anthony Jones for ordination in the PC(USA) as a Teaching Elder in the Presbytery of Santa Barbara, to serve as Associate Pastor at Ojai Presbyterian Church. Candidate Jones attended the Presbytery Meeting by online Zoom. He shared about his faith background, journey and call to ministry. He then read his Statement of Faith and responded to questions from presbyters.

A **Motion** to cease the examination was made, seconded and **approved.** Candidate Jones was excused to the Zoom waiting room. Rev. Holland presented a **motion** from the committee that that Anthony Jones be ordained as a Teaching Elder in the PCUSA, and that following ordination, he be enrolled as an active member of the Presbytery of Santa Barbara, serving as Associate Pastor at Ojai Presbyterian Church.

**Motion Approved**

Candidate Jones returned from the Zoom waiting room and Presbytery members and friends then welcomed him and asked for God's blessing on his ministry. Rev. Holland stated that Ojai Presbyterian Church will submit the terms of call and ordination plans to the Committee on Ministry.



- Presbytery Membership Transfer. Rev. Chelsea Leitcher. Rev. Holland reported that Rev. Chelsea Leitcher has requested to transfer back to the Presbytery of Santa Barbara, from her recent transfer to the Pittsburgh Presbytery. Rev. Holland reported that nothing has changed in her Statement of Faith. **Motion** from COM: To receive Rev. Chelsea Leitcher into membership of the Presbytery of Santa Barbara in a validated ministry as a chaplain. **Motion Approved**
- Church Triumphant. Rev. James Bain (1929-2022). Rev. Bain was a former Pastor at Oxnard First Presbyterian Church. Ruling Elder Sue Meagher (on behalf of Oxnard First Pres.) spoke about Rev. Bain's life and ministry.
- **Designated General Presbyter Search Committee.** Rev. Sean Chow reported that the Committee is continuing its work.
- **Other Committee Reports.** Due to the extended length of the meeting, the remaining Committees waived giving verbal reports. Property & Finance. Clergy Support. Church Development Committee. Church in the World.
- **Front Porch Campus Ministry.** Rev. Mickey Fenn reported on a successful fundraiser, Front Porch Day.

There being no further business, Moderator Lee Kirkpatrick gave the closing prayer. The meeting adjourned at 1:30 p.m.

Next Presbytery Meeting – Saturday, September 17, 2022, 9:30 a.m. Meeting format to be determined. Location for in person Meeting: Monte Vista Presbyterian Church, Newbury Park.

**2022 Presbytery Meeting Dates:** (meeting format to be determined)

- Sat. September 17, 9:30AM
- Tues. November 8, 2:00PM

Respectfully submitted,

Sandy Thoits  
Stated Clerk

## ATTACHMENT 1

### Report of the Stated Clerk and Consent Agenda May 14, 2022

#### Consent Agenda

All items on the Consent Agenda will be presented for approval on one motion; however, any item may be removed for discussion and separate vote. Other Consent Agenda items may be distributed before and at the meeting.

**\*Note:** Presbytery Standing Rules 12.20 SUSPENSION: The Standing Rules may be suspended by a two-thirds (2/3) vote of the members present at the stated meeting.

### **The Stated Clerk:**

- Recommends **approval** by Presbytery of the February 5, 2022, Minutes of the 472<sup>nd</sup> meeting of the Presbytery of Santa Barbara.
- Recommends **approval** by Presbytery for roll taken for today's Hybrid In Person AND virtual online Zoom platform meeting. The roll of the Presbytery meeting shall be constituted by those persons who registered for the meeting and attended the meeting. Roll will be established by Pre-meeting online registration and confirmation of attendance. Attendance at the In Person location will be confirmed by the Stated Clerk at the location. Zoom video confirmation of attendance by Zoom: The Zoom meeting will be recorded. Screen shots and other electronic means may be taken for Zoom attendance and vote confirmation and will be maintained by the Presbytery sufficient to allow retention, retrieval, and review of the voting record. This consent agenda motion **approves** these provisions and a motion to set aside S.R. 2.10 (paper enrollment cards).
- Recommends **approval** by Presbytery of the following dates for Presbytery Stated Meetings in 2023, format and locations to be determined:
  - Sat. February 11, 9:30AM
  - Sat. May 13, 9:30AM
  - Sat. September 9, 9:30AM
  - Tues. November 14, 2:00PM
- Recommends that Presbytery **approve** the **Recommendation on Plan for Parity** between Teaching Elders and Ruling Elders at Presbytery Meetings, For Presbytery Approval – May 14, 2022. Effective as of the September 17, 2022 Presbytery Meeting, approved by Presbytery Council. **SEE ATTACHMENT A BELOW**, at the end of this Report.
- Consent Agenda Item for **Approval** from the **Presbytery Council**: Presbytery Council recommends that Presbytery **approve a \*Motion to suspend** until the next Presbytery Meeting on September 17, 2022: Presbytery Standing Rules 4.20F, "Ordinarily, a member of the Presbytery shall serve on only one standing committee at a time."
- From the Property & Finance Committee: **Motion for approval** to set aside Standing Rule 3.24A1 through the November 8, 2022 Presbytery Meeting: "Submission of an annual budget, as approved by Property and Finance Committee, for ecclesiastical expenses of the Presbytery to the Presbytery Council; recommendation to the Presbytery at the stated September meeting the per capita amount to meet the ecclesiastical expenses of the Presbytery office for the coming year; and authorize the notification to churches of that approved figure and of the apportionments due." The 2022 proposed budget will be presented at the November 8, 2022, Presbytery Meeting.

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- Consent Agenda Items for **Approval** from the **Committee on Ministry**:
  - The Committee on Ministry recommends the **approval** of the 2022 Salary Survey Report, reported at this Presbytery Meeting. Minimum Salary for 2022 of \$54,260 for all installed pastors. ***The Salary Survey Report will be displayed on the screen at the meeting.***
  - **Approve a Motion** to grant the request for designation of **Honorably Retired** to **Rev. Charles Svendsen**, effective March 1, 2022.
  - **Church Triumphant: Rev. James Kennedy Bain, Jr.** April 15, 2022, 93 years.
  
- That Presbytery **elect** the following members of the Property and Finance Committee to serve as Board of Trustees of the Presbytery of Santa Barbara (annual election):
  - RE Scott Eschbach, Chair
  - TE James Baird
  - CRE Bonnie Boe, Controller
  - CRE Mickey Fenn
  - RE Beth Hubert
  - TE Ted Brandt
  
- Presbytery Council recommends that Presbytery approve a **\*motion to suspend** until the September 17, 2022, Presbytery meeting, the Presbytery Standing Rules for these committees to be in compliance with the Standing Rules, as listed below.
  - Move to set aside Standing Rule 5.10 - Presbytery Council, to allow 8 Teaching Elders and 7 Ruling Elders.
  - Move to set aside Standing Rule 6.51- Committee on Ministry to allow time to bring the committee membership in compliance with minimum 6 members and one-half Teaching Elders and one-half Ruling Elders.
  - Move to set aside Standing Rule 6.52 - Committee for Preparation for Ministry, to bring committee membership into compliance with one-half Teaching Elders and one-half Ruling Elders.
  - Move to set aside Standing Rule 6.62 – Committee of Representation/Nominations (CORN) to bring committee membership into compliance with 6 members and one-third Teaching Elder and two-thirds Ruling Elders. Equal male and female representation.
  - Move to set aside Standing Rule 6.53 – Clergy Support to allow time to bring the committee membership in compliance with six members.
  - Move to set aside Standing Rule 6.54 – Permanent Judicial Commission to bring commission membership into compliance.
  
- That Presbytery ENTER upon the permanent record, at the close of the meeting, those information items provided to Presbytery but not otherwise acted upon.
  
- That Presbytery RECOGNIZE that the action items approved at this meeting, taken together with all votes responding to requests by sub bodies of the Presbytery, as fulfilling the Presbytery's responsibility to review the work of the continuing committees,

and special organizations, in accordance with the principles of Administrative Review of G-3.0108a of the Book of Order.

### Stated Clerk Report

- At this Meeting, Presbytery will elect the Presbytery Moderator Elect (for the term Sept. 17, 2022 – Sept. 15, 2023.) The **Notice of Call for Nominations for Presbytery Moderator-Elect 2022 - 2023** was distributed in compliance with Presbytery Standing Rules (S.R.) 3.22 (90-days' notice for the Call for this election.) The deadline to submit nominations forms to the Stated Clerk was May 1, 2022. One timely nomination was received by the Stated Clerk. **Nominee: Commissioned Ruling Elder Diane Kirkpatrick.** The Moderator Elect 2022 - 2023 elected at this Presbytery Meeting will serve as:
  - Moderator Elect for Sept. 17, 2022 – Sept. 15, 2023.
  - Moderator for September 16, 2023 – Sept. 20, 2024
  - Chair of Presbytery Council for July 1, 2024 – June 30, 2025
- **225<sup>th</sup> General Assembly (2022) Teaching Elder Commissioner Resignation and New Election this Meeting.** The Stated Clerk reports receipt of a notice of resignation from Rev. David Anderson from serving as TE Commissioner to the 225<sup>th</sup> General Assembly. *The PC(USA) Office of General Assembly reports that the Presbytery may elect a replacement Commissioner at this meeting. CORN will present at this meeting the nomination of Rev. Jennifer Fraser as Teaching Elder Commissioner to the 225<sup>th</sup> General Assembly.*
- Ministerial Changes for this Meeting: See Consent Agenda COM items.
- Reports the following resignations from Presbytery Committees: Personnel – David Mosgofian Koeker.
- The Board of Trustees of the Presbytery of Santa Barbara reports it met on May 5, 2022. At this meeting, the Board of Trustees:
  - Elected the following officers for a term of one year:
    - President – TE James Baird
    - Secretary – RE Sandy Thoits
    - Treasurer – RE Scott Eschbach
    - Controller – CRE Bonnie Boe
  - Approved a **Motion** To Adopt Amendments I and J to Article VII, Section 1 of the Presbytery of Santa Barbara Amended By-Laws, as specified in the document “Proposed Amendments to Presbytery of Santa Barbara The Standing Rules and Amended By-Laws.” (Reference: February 5, 2022 Presbytery Meeting documents and Minutes)

- Reports that the Stated Clerk's Annual Review of Session Minutes and Roll books for years 2019, 2020 and 2021 have been postponed due to COVID 19 in person meeting restrictions. The Stated Clerk will schedule review dates for a later date.
- Annual Statement of Insurance Coverage 2022: As required by the Book of Order(G-3.0122) it is noted that Presbytery of Santa Barbara, through annually renewed policies issued by the Church Mutual Insurance Co S.I., has property and liability coverage to protect the Presbytery's facilities, programs, staff, and elected and appointed officers. Current policy period 1/1/2022 – 1/1/2023. Property Coverage; Additional Property Coverage & Extensions; Limited Flood Coverage; Extended Period of Indemnity; General Liability Coverage including Sexual Misconduct; Professional Liability; Legal Defense Coverage; Catastrophic Violence Response; Crime Coverage; Inland Marine Coverage. Umbrella Liability - \$5 million. Self-Insured Retention \$10,000.
- 2022 Presbytery Meetings. Format (Hybrid, Zoom, In Person) to be determined. Locations listed below if "In Person" attendance is confirmed.
  - September 17 – Monte Vista, Newbury Park
  - November 8 – St. Andrew's, Santa Barbara
- The Agenda, Reports, Minutes and other documents for this Meeting are posted on the Presbytery Website: [www.sbpres.org](http://www.sbpres.org)
- 2021 Statistics Reporting. The Stated Clerk completed and filed the required Presbytery Year-End Forms with the Office of General Assembly. Final statistics report - **See below for 2021 Church Statistics Report.** Presbytery total membership change: - 85 members as of 12/31/20 (compared to 12/31/19). Presbytery total membership 3528, down from 3650 (end 2020). Change: 129 fewer members as of 12/31/21.

**Presbytery of Santa Barbara  
2021 PC(USA) Statistics Reports**

**Summary Membership Report for 360-616 2021**

<u>Location</u>	<u>Pin #</u>	<u>Church Name</u>	<u>Begin</u> <u>n</u> <u>Total</u>	<u>Adj.</u> <u>Member</u> <u>:</u>	<u>New</u> <u>Member</u> <u>. Total</u>	<u>Cert</u> <u>Gain</u> <u>s</u>	<u>Youth</u> <u>Profess</u> <u>:</u>	<u>Profess.</u> <u>/</u> <u>Reaffirm</u> <u>:</u>	<u>Cert</u> <u>Losse</u> <u>s</u>	<u>Death</u> <u>Losse</u> <u>s</u>	<u>Delete</u> <u>d</u> <u>Losses</u>	<u>End</u> <u>Total</u>	<u>Diff</u>
Camarillo	1144 8	Tai Amer Pres Of Ventura	26	0	26	0	0	0	0	0	0	26	0
Carpinteria	919	Community	124	0	124	0	0	0	0	3	0	121	-3
Goleta	4287	Goleta	129	0	129	0	0	0	0	3	1	125	-4
Grover Beach	1114 7	First	152		152							152	0
Lompoc	922	First	55	0	55	0	0	4	0	0	9	50	-5

Moorpark	1095	Moorpark	248	0	248	1	0	13		4	10	248	0
Newbury Park	4434	Monte Vista	189	0	189	0	0	13	0	3	16	183	-6
Nipomo	4320	Community	95	0	95	4		7	3	2		101	6
Ojai	925	Ojai	361	0	361	1	5		1	7	1	358	-3
Oxnard	927	First	135	0	135	2	0	2	3	5	20	111	-24
Paso Robles	1216	Highlands Community	435	0	435	0	0	33	3	1	0	464	29
Pismo Beach	928	Community	87	0	87	0	0	0		2		85	-2
Port Hueneme	5772	Living Hope	65	0	65	0	0	1	2	4	0	60	-5
San Luis Obispo	930	First	232	2	234	0	0	0	4	8	10	212	-22
Santa Barbara	931	First	333	5	338	4	0	1	2	12	5	324	-14
Santa Barbara	4413	St Andrews	179	0	179	0	0	0	0	8	32	139	-40
Santa Paula	933	First	66	0	66	0	0	9	0	4	1	70	4
Simi Valley	4450	Simi Valley	380	0	380			10		10	31	349	-31
Summerland	935	Summerland	68	0	68	0	0	0	0	0	0	68	0
Thousand Oaks	1052	Emmanuel	291	0	291	0	0	0	0	2	7	282	-9
<b>Totals</b>			365	7	3657	12	5	93	18	78	143	352	-
			0									8	12
													9

### Report of the Presbytery Council

Presbytery Council usually meets monthly on the first Wednesday of the month at 10:00AM, by Zoom. The meetings are open, and Presbytery members are encouraged to attend for all or part of the meetings. If you would like to attend a Council meeting, please contact Sandy Thoits, Stated Clerk, [stated-clerk@sbpres.org](mailto:stated-clerk@sbpres.org), for the dates and times for the upcoming Council meetings. If you have concerns or recommendations, please contact the Moderator (Lee Kirkpatrick ), Chair of Council (Tom Stephen), or Stated Clerk (Sandy Thoits).

#### March 2, 2022 Meeting

- Presbytery Council received and reviewed the financial reports through January 31, 2022, and reviewed designated fund items.
- Received information about the Presbytery Leader Formation Program and approved a one-time contribution of \$250 to the program.
- Received a report of new Committee Vice-Chairs: CDC – Rev. Ron Urzua. Church in the World – Rev. Paul Dugan.

- Council discussed the topic of whether to allow in person committee/commission meetings, and determined to remain with Zoom committee and commission meetings.
- Approved a request from the Church in the World Committee to change the date of the Feb. 2023 Presbytery Meeting from 2/4/23 to 2/11/23 (with Presbytery approval).
- Set the format for Presbytery meetings, including the May 14 Presbytery Meeting, to provide for In Person and Zoom (Hybrid) attendance by Presbyters for the Meeting. May 14, 2022 location proposed: First Presbyterian Church Santa Barbara. Request to be made to the Session.
- Considered a proposed Protocol for approving publicity for books authored by Presbytery members and approved sharing information about two publications.
- Received a report on the appointment of a Session Moderator for Cityview Church, Lompoc.

#### April 6, 2022 Meeting

- Presbytery Council approved the Minutes from the February 5, 2022 Presbytery Meeting.
- Presbytery Council received and reviewed the financial reports through February 28, 2022.
- Approved the Recommendation on Plan for Parity for Presbytery Meetings, for Presbytery consideration and approval at the May 14, 2022, Presbytery Meeting. Based on end of year 2021 Membership Statistics. Effective at the September 17, 2021, Presbytery Meeting.
- Received a form submitted for Nomination of RE Diane Kirkpatrick for Election of Moderator Elect (2022-2023). Item to be included on the Agenda at the May 14 Presbytery Meeting.
- Heard a report and discussed plans for the May 14, 2022 Presbytery Meeting.
- Approved a motion that the Presbytery Stated Meetings be held by both in person and Zoom (hybrid) formats, when possible.
- Heard a report from the Committee of Three regarding project for updating Standing Rules and Bylaws (Unified Standing Rules), and steps moving forward.
- Report from COM regarding designation Rev. Garrett Andrew as Session Moderator from the Presbytery of Santa Barbara.
- Received a report from the Designated General Presbyter Search Committee. One member resigned for personal reasons. The Committee elected alternate Kristy Clark to fill this position on the Committee.
- Approved a Recommendation from Council to Presbytery for the May 14, 2022, Presbytery Meeting that Presbytery approve suspending the Standing Rules to elect Rev. Kate Wiebe to an additional 1-year term on Committee of Ministry (through June 30, 2024). Rev. Wiebe has agreed to serve as Chair of the Committee.
- Heard a report from the Clergy Support Committee on proposed publicity protocol for new books authored by Presbytery Members.

#### May 4, 2022 Meeting

- Presbytery Council heard about and reviewed plans for the May 14, 2022 Presbytery Meeting, planning for hybrid format meeting.

- Received a resignation, with understanding, from Rev. David Anderson as TE Commissioner to the 225<sup>th</sup> General Assembly. Discussed the process for electing an alternate/replacement Commissioner at the May 14, 2022, Presbytery Meeting.
- Considered and approved recommending a Motion to Presbytery, at the 5/14/22 Meeting: Motion to set aside until the September 17, 2022, Presbytery meeting, the Presbytery Standing Rules 4.20F, "Ordinarily, a member of the Presbytery shall serve on only one standing committee at a time."
- Heard a report from the Committee of Three on the status of project for updating and amendments to the Presbytery Bylaws and Standing Rules; approved adding RE Scott Eschbach to the Committee of Three.
- Approved a proposal to purchase a new server and hard drives for the Presbytery Office at a cost of \$560 plus tax, for replacement of nonworking equipment.
- Reviewed and considered a report and request regarding the Church Development Committee, Church at the Collection NWC; Council approved a recommendation to Presbytery for the May 14 Presbytery Meeting.
- Heard a status report from the Designated General Presbyter Search Committee.
- Heard a report about new committee chairs, with gratitude for faithful service of all outgoing committee members and chairs whose terms will be completing at the end of June.

### **ATTACHMENT A to Consent Agenda**

Presbytery of Santa Barbara

May 14, 2022

#### **Recommendation on Plan for Parity between Teaching Elders and Ruling Elders at Presbytery Meetings For Presbytery Approval – May 14, 2022 Effective as of the September 17, 2022 Presbytery Meeting**

**Note** – Plan for Parity between Teaching Elders and Ruling Elders at Presbytery Meetings was last approved by Presbytery on September 18, 2021.

#### General Provisions:

G-3.0301 of the Book of Order: THE PRESBYTERY - Composition and Responsibilities.

The presbytery is the council serving as a corporate expression of the church within a certain district and is composed of all the congregations and ministers of the Word and Sacrament within that district. *The presbytery shall adopt and communicate to the sessions a plan for determining how many ruling elders each session should elect as commissioners to presbytery, with a goal of numerical parity of ministers of the Word and Sacrament and ruling elders. This plan shall require each session to elect at least one commissioner and shall take into consideration the size of congregations as well as a method to fulfill the principles of participation and representation found in F-1.0403 and G-3.0103.* Ruling elders elected as officers of the presbytery shall be



enrolled as members during the period of their service. A presbytery may enroll, or may provide by its own rule for the enrollment of, ruling elders during terms of elected service to the presbytery or its congregations. (Emphasis added).

#### Presbytery of Santa Barbara Standing Rules 2.10 MEMBERS:

The members of the Presbytery consist of all teaching elders duly enrolled, ruling elders elected as officers of the Presbytery during their period of service and, at least two ruling elder commissioner elected by church session in accordance with G-3.0202a, and enrolled at a Presbytery meeting, with the following additional provisions:  
ENROLLED: At a Presbytery meeting, Ruling Elders elected by session as commissioners shall be enrolled as voting member commissioners of the Presbytery upon the filing an enrollment card with the Stated Clerk whereon the person certifies their election. Said card shall comprise the roll of the meeting. Chairs of each standing committee, as well as honorably retired members also have voting rights. Corresponding members may have the privilege to deliberate and advice, but will have no vote. Honorably retired teaching elders who have not attended a meeting of Presbytery in the past year will not be included in establishing a plan for parity between teaching and ruling elders at a meeting of the Presbytery.

**\*\*Electronic Meetings:** Roll is taken by pre-meeting online registration and video confirmation of attendance. The roll of the Presbytery is constituted by those who registered for the meeting and whose attendance during the Zoom meeting is confirmed by the Stated Clerk.

**The Stated Clerk recommends that Presbytery approve the following method of correcting any imbalance of Ruling Elder Commissioners to Teaching Elders of the Presbytery at Presbytery Meetings, based on Section 2.10 of the Presbytery Standing Rules and G-3.0301 of the Book of Order:**

The members of the Presbytery shall be:

- A. All teaching elders and commissioned ruling elders duly enrolled and when Presbytery meets, including honorably retired members;
- B. Ruling elders elected as officers of the Presbytery during their period of service;
- C. Chairs of each Standing Committee;
- D. Each church, regardless of the size of the congregation, shall be represented by two ruling elders commissioned by the Session and duly enrolled at the Presbytery Meeting, with the following additional provisions:
  - 1) For churches with membership under 200, no additional ruling elder commissioners
  - 2) For churches with membership of 200-400, one additional ruling elder commissioner
  - 3) For churches with membership of 400-600, two additional ruling elder commissioners
  - 4) For churches with membership over 600, three additional ruling elder commissioners

Annually, the Stated Clerk of the Presbytery shall ascertain the number of resident Teaching Elders who are members of Presbytery and the number of Ruling Elders which the churches are entitled to send as commissioners to Presbytery Meetings pursuant to this recommendation. The Stated Clerk shall bring any imbalance to the attention of the Presbytery at its May Stated Meeting.

Application of this Recommendation for Presbytery as of May 14, 2022 to take effect as of the September 17, 2022 Meeting:

As of May 14, 2022, there are 80 Teaching Elder members of Presbytery, 41 of these are honorably retired. Of these honorably retired members, 9 have actually attended a Presbytery meeting in the past year. In accordance with the Standing Rules, honorably retired teaching elders who have not attended a meeting of Presbytery in the past year will not be included in establishing a plan for parity between teaching and ruling elders at a meeting of the Presbytery:  $41 - 9 = 32$ . This leaves a potential attendance of Teaching Elders: **48** ( $80 - 32 = 48$ ) Teaching Elders.

RATIONALE for Assignment of Ruling Elder representation to Presbytery. In order to serve compliance with the Book of Order requirement that the size of congregations be considered in determining how many Ruling Elders each Session should elect as commissioners to Presbytery, a method of proportional representation based on membership is recommended in this proposal, as shown in the Chart below.

Objectives: (1) Create an opportunity for parity in numbers of Ruling Elder and Teaching Elder representatives at Presbytery, (2) Follow the Book of Order and Presbytery of Santa Barbara Standing Rules minimum guidelines, (3) Allow each church to have at least two ruling elder representatives as required by the Presbytery Standing Rules, while not disenfranchising members in larger churches.

Change in Presbytery Total Membership: 12/31/2020 Total = 3650. 12/31/2021 Total = 3528. Difference: --122 members

**SEE CHART ON NEXT PAGE**

**NOTE: Churches with a change in RE Commissioners compared to last year (2021) Parity Plan:**

- Newbury Park (Monte Vista): From 3 to 2 RE Commissioners

## **ALLOCATION OF RULING ELDER COMMISSIONERS FOR 2022, ADJUSTED FOR 9/17/22 PRESBYTERY**

A Number of commissioners based on church membership role 12/31/21

B Additional commissioners per recommendation

C Total per church

D Column D shows the ratio of members to commissioners (e.g., 1 commissioner for every 94 members for Newbury Park)

The potential attendance of **Teaching Elders** per the formula in 2.10 of the Standing Rules = **48**,  
Compares to the maximum possible **Ruling Elders** attendance = **59**

		A	B	C	D
Church	Membership 12/31/21	2 RE Per Church (2.10)	Additional RE based on Membership	Total RE	Ratio
Camarillo TAPCVC	26	2	0	2	13
Lompoc	50	2	0	2	25
Living Hope - Port Hueneme	60	2	0	2	30
Summerland	68	2	0	2	34
Santa Paula	70	2	0	2	35
Pismo Beach	85	2	0	2	43

Nipomo	101	2	0	2	51
Oxnard	111	2	0	2	55
Carpinteria	121	2	0	2	60
Goleta	125	2	0	2	62
SB St. Andrew's	139	2	0	2	69
Grover Beach	152	2	0	2	76
Newbury Park	183	2	0	2	91
San Luis Obispo	212	2	1	3	70
Moorpark	248	2	1	3	82
Thousand Oaks	282	2	1	3	94
SB First	324	2	1	3	108
Simi Valley	349	2	1	3	116
Ojai	358	2	1	3	119
Paso Robles	464	2	2	4	116
<b>Subtotals</b>	3528	40	8	48	
RE Elected Officers of Presbytery*				3	
Commissioned Ruling Elders (Unless Counted as Officer or Chair of Standing Committee)**				6	
Elders Chairs of Standing Comm.***				2	
<b>TOTALS</b>	3528	40	8	59	

\*RE Elected Officers of Presbytery as of May 14, 2022 – 3. Moderator, RE Lee Kirkpatrick; RE Sandy Thoits; Treasurer, RE Scott Eschbach

\*\*\*RE Chairs of Standing Committee – 2. RE Vera Rhimes, RE Karen Washburn. (RE Scott Eschbach, Property & Finance Chair, counted as Treasurer).

## ATTACHMENT 2 To 5/14/22 Minutes

### PRESBYTERY of SANTA BARBARA OFFICERS AND COMMITTEES May 14, 2022

**New Nominations shown in Yellow Highlight**

**\*\*3 year terms/6 year aggregate limit (SR 4.20B)**

**Open positions shown in Blue Highlight**

**Set Aside Standing Rules shown in Red Text**

#### OFFICERS OF THE PRESBYTERY

TE Sean Chow, Moderator (July 1, 2022, 1-year term)

RE Diane Kirkpatrick, Moderator Elect

(Nominated for Election 5/14/22, Term Sept. 17, 2022 – Sept. 15, 2023)

RE Sandy Thoits, Stated Clerk (Term, Sept. 19, 2021 – Sept. 18, 2022, 1-year term)

RE Scott Eschbach, Treasurer (Term May 16, 2020 – May 15, 2023, 3-year term)

## **PRESBYTERY COUNCIL**

(not more than 1/2 or less than 1/3 shall be clergy) 15 total (July 1, 2022) 8 Clergy, 7 RE

RE. Lee Kirkpatrick	Chair 2022-23
Rev Sean Chow	Moderator 2022-23
<b>RE Diane Kirkpatrick</b>	<b>Moderator Elect 2022-23</b>
Rev. Janet Loughry	CORN/ Nominations
Rev. Matt Elam	Church in the World
CRE Diane Kirkpatrick	Presbyterian Women
RE. Scott Eschbach	Treasurer
<b>Needed/Open</b>	<b>COM Chair</b>
RE Karen Washburn	Personnel
RE. Sandy Thoits	Stated Clerk/Sec.

<b>Rev. Ron Urzua</b>	<b>Preparation for Ministry</b>
RE. Vera P. Rhimes	Church Development
Rev. Mickey Fenn	COPE, Clergy Support
RE. Scott Eschbach	Property and Finance
<b>NEEDED/OPEN</b>	<b>Member-at-Large ('23)</b>
Rev. Joel Drenckpohl	Member-at-Large ('24)
<b>NEEDED/OPEN</b>	<b>Member-at Large ('25)</b>

## **Set aside Standing Rules for Clergy/Elder ratio, 5.10**

### **Council Designated Special Committees:**

Planning Team: CRE Bonnie Boe, RE Ashley Chelonis, Rev. Mickey Fenn, Rev. Janet Loughry, Rev. Andy Rock, CRE Tim Smith, Rev. Tom Stephen, Rev. Dan Stevens (Chair), RE Sandy Thoits

Disaster Response Task Force: Rev. Suzanne Malloy (Chair), Rev. Ted Brandt, Rev. Chuck Curtis, Rev. Jarrett Johnson, Rev. Kate Wiebe, Rev. Dave Worth.

Presbytery Response Team (Lompoc Dismissal Request): Rev. Erik Wiebe (Chair), Rev. Jim Seeber, RE Susan Freer.

## **COMMITTEES OF THE PRESBYTERY 3 year terms/6 year aggregate limit (SR 4.20B)**

<u>Committee</u>	<u>Church</u>	<u>Class of</u>
<b>Church Development Committee</b> CDC (5-7 members) Minimum 1TE and 2 RE		
RE Vera P. Rhimes, Chair	Moorpark (2020, 3yrs)	2023
RE Lee Kirkpatrick	First, SB (2019, 3yrs) (2021, 3 yrs)	2024
Rev. Mickey Fenn	Way Station (2018, 3yrs)(2021,3yrs)	2024
RE Rob Schleef	Santa Paula (2021, 3 yrs)	2024
<b>RE Tom Cochrun</b>	<b>Safe Harbor NCD (2022, 3yrs)</b>	<b>2025</b>

### **Church in the World (Missions) (3-5) 1 TE, 2RE**

Rev. Matt Elam, Chair	Monte Vista (2021 4 yrs)	2024
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RE Joyce Maxwell	Emmanuel (2020 3 yrs)	2023
CRE Chuck Curtis	SB First (2017 3yr) (2020 1 yr) (2021, 2 yr)	2023
Rev. Paul Dugan, Vice Chair	Coastal Com. (2018 3yr) (2021,3 yr)	2024
Rev. Jim Witty	Ret. (2022 3yr)	2025

**Committee on Ministry** (6-14 Members) half TE and half RE. (Chair to be determined)

Rev. Jarrett Johnson, Vice Chair	Carpinteria (2017 3yrs) 2020 3yrs	2023
Rev. Bruce Lethbridge	Orcutt (2017 3 yrs) 2020 3yrs	2023
CRE Bonnie Boe	Moorpark (2018 3 yrs)(2021, 3yrs)	2024
Rev. Kate Wiebe	First, SB (2017 3 yrs,2020 3yrs,2022 to	2024
RE NEEDED/OPEN		2024
RE NEEDED/OPEN		2025

*Set aside Standing Rules for: Need 6 members, half Ruling Elders.*

**Clergy Support** (6 members)

Rev. Mickey Fenn, Chair	Way Station (2020, 3yrs)	2023
Rev. Keenan Barber, Vice Chair	Moorpark (2020, 3yrs)	2023
Rev. Jim Seeber	Ret. (2018 3 yrs) (2021, 3yrs)	2024
Rev. Jennifer Fraser	St. Andrews (2021, 3yrs)	2024
NEEDED/ OPEN		2025
NEEDED/ OPEN		2025

*Set aside Standing Rules for: Need 6 members.*

**Committee on Preparation for Ministry** (4-8 members) half TE and half RE

Rev. Ron Urzua (Elect as Chair)	Santa Paula/Liv. Hope (2020, 2yrs)(2022m 3 yrs)	2025
Rev. David Anderson	Emmanuel (2017 3 yrs, 2020 3 yrs)	2023
CRE Kristy Clark	Nipomo (2020, 3yrs)	2023
Rev. Garrett Andrew	Nipomo (2021, 3yrs)	2024
RE Meryle Gaston	SB First (2022, 2yrs)	2024

*Set aside Standing Rules for: Need half Ruling Elders, half TE and half RE*

**Personnel Committee** (6 members) half TE and half RE/or laypersons

RE Karen Washburn, Chair	Monte Vista (2020, 2yrs)(2022,3yrs)	2025
Rev. Peter Buehler	Ret. (2021, 3yrs)	2024
RE Ashley Chelonis	Stonebridge, S.V. (2021, 3yrs)	2024
Rev. Steve Jacobsen	Ret. (2021, 2yrs)	2023
RE Jenifer Rabenaldt, Vice Chair	FP SLO (2021, 2yrs)	2023
Rev. Jonathan Lusche	Stonebridge, S.V. (2022, 3yrs)	2025

**Property and Finance** (7 members) at least 1 TE

RE Scott Eschbach, Chair, Treasurer	St. Andrew's(2017,2 yrs)(2019, 3yrs(2022, 1yr)	2023
Rev. James Baird	Highlands (2018, 3yrs)(2021, 3yrs)	2024
Rev. Mickey Fenn	Way Station(2017, 1yr)(2018, 3yrs)(2021, 2 yrs)	2023
CRE Bonnie Boe	Controller (2017, 3 yrs) (2020)	2023
RE Beth Huebert	Stonebridge,Simi Valley (2020,3yrs)	2023
Rev. Ted Brandt, Vice Chair	Oxnard (Nov. 2020, 3 yrs)	2023

RE Beverly Frethiem	Oxnard (2022, 3yrs)	2025
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**Committee on Representations and Nominations/CORN** (6 members) 1/3 TE, 2/3 RE. Equal male and female representation. *Nominations are made by Presbytery Council*

Rev. Janet Loughry, Chair	(2020 3 yrs)	2023
RE Rachel Tobler, Vice Chair	St. Andrew's (2020 3yrs)	2023
NEEDED/OPEN		2024
NEEDED/ OPEN		2024
NEEDED/ OPEN		2025
NEEDED/ OPEN		2025

*Set aside Standing Rules: Need 6 members, 1/3 TE and 2/3 RE members, equal male and female.*

**Permanent Judicial Commission** (7 members – 3 TE and 4 RE, even numbered terms) limit of 6 years on PJC. After term completed, members cannot serve on PJC again for 4 Years. D-5.0105

CRE Diane Kirkpatrick	FP Santa Barbara	2024
Rev. John D'Elia, Moderator	FP SLO (2024 term)	2024 (elected 11/10/20)
CRE Jeannie Cavender, Clerk	Goleta (2020, 6yrs)	2026 (elected 9/19/20)
RE Tom Cochrun, Vice-Moderator	Safe Harbor NCD	2026 (elected 5/15/21)
RE Cindy Vodraska	Monte Vista (2022, 6yrs)	2028 (5/14/22)
RE Brenda Kermode	Moorpark (2022, 6yrs)	2028 (5/14/22)
TE NEEDED/OPEN		2028

*Set aside Standing Rules: Need 3 TE, 4 RE*

**Committee on Presbytery Enrichment/COPE** (6 members)

(Moderator, Moderator Elect, Chair of Council, minimum of 3 At Large. Chair must be an At Large member. Stated Clerk (ex officio). **Vacancies filled by Chair of Council.**

Rev. Sean Chow	Moderator (2022-23)	
RE Diane Kirkpatrick	Moderator – Elect (2022-23)	
RE Lee Kirkpatrick	Chair of Council (2022-23)	
RE Sandy Thoits	Stated Clerk (ex officio)	
Rev. Mickey Fenn, Chair	At Large,	2023
Rev. Suzanne Malloy	At-Large	2023
Rev. Janet Loughry	At-Large	2024

### COMMISSIONERS TO SYNOD ASSEMBLY

3-Year Terms for Calendar Years (Synod Bylaws)

#### Ruling Elder Commissioners:

Ashley Chelonis	2021-2023 (elected 11/9/21)
Lee Kirkpatrick	2021-2023 (elected 11/9/21)

#### Teaching Elder Commissioners:

Mickey Fenn	2021-2023 (elected 11/9/21)
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Janet Loughry

2021-2023 (elected 11/9/21)