

Council Approved
Minutes
Presbytery of Santa Barbara
“Joining Together. Worshipping God. Loving People”
474th Stated Meeting of the Presbytery of Santa Barbara
Saturday, September 17, 2022 – 9:30 a.m.

Hybrid Meeting:
(1) In Person Attendance at Monte Vista Presbyterian Church; 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 474rd 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 Monte Vista Presbyterian Church, Newbury Park (In Person attendance), or
- Via Zoom audio/video teleconference call platform (Online attendance)

Roll was taken by:

- In Person: Determined at Monte Vista Presbyterian Church, Newbury Park, by Registration Cards and sign in sheets filled out by presbyters 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 attendance site for the meeting was held in the sanctuary at Monte Vista Presbyterian Church, Newbury Park. The Moderator announced information regarding the room set up for the meeting, including locations of the podium, microphones available for Presbyters, video screens and restrooms.

Stated Clerk, Sandy Thoits, confirmed the presence of a quorum of the TE and RE Commissions, counting both the attendance In Person and the attendance on Zoom. In Person attendance only: The Stated Clerk determined that a quorum was not established of RE Commissioners registered and attending the meeting at the In Person site only (without including RE Commissioners attending by Zoom). The Presbytery Standing Rules specify the quorum of RE Commissioners at a Presbytery meeting is: No fewer than 10 ruling elders representing at least one-third ($1/3 = 7$) of the 10 congregations. S.R. 2.23. Only 6 congregations were represented by Ruling Elder Commissioners at the In Person meeting site.

Attendance: 48 persons

IP = In Person Attendance: 28

Z = Zoom Attendance: 20

Registered Voters Roll Summary: Total Registered Voters: 42

Teaching Elder Members: 17 (Includes 2 Honorably Retired TE)

Ruling Elder Commissioners: 17. Representing 9 Churches.

Presbytery Officers: 5

RE Lee Kirkpatrick (IP), Moderator

RE Sandy Thoits (IP), Stated Clerk

Rev. Sean Chow (IP), Moderator Elect/Moderator

CRE Diane Kirkpatrick (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: 6

Commissioned Ruling Elders: 2

Corresponding Members: 1

Presbytery Council Member: 0

Visitors/Others: 3

ROLL IP = In Person Attendance Z = Zoom Attendance

CHURCH/TEACHING ELDERS

- Carpinteria

Jarrett Johnson (IP)

- Goleta

Jim Pazan (Z)

- Grover Beach

- Lompoc (Cityview)

- Moorpark

Jane May-Ahearn (IP)

Brenda Kermode (IP)

Chris Berkelo (IP)

- Newbury Park

Tom Stephen (IP)

Matt Elam (IP)

Cindy Vodraska (IP)

Karen Washburn (IP)

- Nipomo

Garrett Andrew (Z)

Kathy Nienhouse (Z)

Gail Lopez (Z)

RULING ELDER

COMMISSIONERS

- Ojai
- Oxnard
 - Ted Brandt (IP) Beverly Frethiem (Z)
 - Kurt Lehnhardt (IP)
- Paso Robles (Highlands)
- Pismo Beach
- Port Hueneme (Living Hope)
 - Ron Urzua (IP) (and Santa Paula) Mary Curtis (IP)
 - Jennifer Chow (IP)
- San Luis Obispo
 - John D'Elia (Z) Don Green (Z)
 - Pamela Rodewald (Z)
- Santa Barbara (First Pres.)
 - Ann Conklin (Z)
- Santa Barbara (St. Andrew's)
 - Jennifer Fraser (IP) Kirk Grier (Z)
 - Rachel Tobler (IP)
- Santa Paula
 - Ron Urzua (IP) (and Living Hope) Robert Schleef (IP)
- Simi Valley (Stonebridge)
 - Jon Saur (Z)
- Summerland
 - Steve Jacobsen (Z) Marcia Reed (Z)
- Thousand Oaks (Emmanuel)
 - David Anderson (IP)

Other Teaching Elder Members: Luanne Griguoli (HR) (Z); Bruce Lethbridge (Z); Suzanne Malloy (Z); Charles Svendsen (HR) (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/Moderator; CRE Diane Kirkpatrick (IP), Moderator-Elect (2022-23); RE Scott Eschbach (IP), Treasurer

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

Non-Voting Registration: 6

- Commissioned Ruling Elders present: CRE Bonnie Boe, Moorpark (IP); CRE Chuck Curtis, FP Santa Barbara (IP)
- Corresponding Members: Rev. Shawn Kang (Z), 1001 New Worshipping Communities; Member New Covenant Presbytery.
- Presbytery Council Member: 0
- Visitors/Others: LaToyya Wilson-Rodriguez (IP) Living Hope; RE John Losey (IP), Monte Vista Presbyterian Church, RE Jenifer Rabenaldt (Z), FP San Luis Obispo

Installation of Moderator, Rev. Sean Chow. Moderator RE Lee Kirkpatrick introduced Rev. Sean Chow, Moderator- Elect, to be installed as Presbytery Moderator for the coming year (9/17/22 – 9/9/23). RE Kirkpatrick asked the Installation Questions of Rev. Chow. Rev. Chow answered the questions in the affirmative. RE Lee Kirkpatrick presented the ceremonial cross and Moderator’s gavel to Rev. Chow. Presbytery members prayed for and affirmed their support of Rev. Chow in this office and ministry.

Installation of Moderator-Elect, CRE Diane Kirkpatrick. Moderator Rev. Sean Chow, introduced CRE Diane Kirkpatrick, to be installed as Presbytery Moderator-Elect for the coming year (9/17/22 – 9/9/23). Rev. Chow asked the Installation Questions of CRE Diane Kirkpatrick. CRE Diane Kirkpatrick answered the questions in the affirmative. Presbytery members prayed for and affirmed their support of CRE Diane Kirkpatrick in this office and ministry.

Acknowledgement of Outgoing Moderator. Rev. Janet Loughry expressed appreciation and gratitude for the outgoing Moderator, RE Lee Kirkpatrick, who served faithfully and will continue to serve the Presbytery as the Chair of Presbytery Council. Rev. Loughry then offered a prayer.

Moderator Rev. Sean Chow asked for the Introduction of First Time Ruling Elder Commissioners: RE Jane May-Ahearn, Summerland; RE Marcia Reed, Moorpark.

Introductions and Seating of Corresponding Members: Rev. Shawn Kang, PC(USA) New Worshipping Communities, member of New Covenant Presbytery.

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

Motion to Adopt the Agenda (Revised Tentative Agenda) as distributed. **Approved**

Report of the Stated Clerk. Stated Clerk Sandy Thoits referred to the written Stated Clerk Report and Consent Agenda distributed for this meeting and attached as **Attachment 1** to these Minutes.

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

The May 14, 2022, Presbytery Minutes were approved with the Consent Agenda.

Report from Designated General Presbyter Search Committee. Rev. Sean Chow, Chair

- Description and Outcome of Committee Process. Rev. Chow reported and described the background and steps taken in the process. The Ministry Information Form (MIF) was completed

and posted in December 2021. The application period was 90 days. Applications were received from 17 applicants. There was a diversity of applicants and COR guidelines were followed. Interviews took place with 6 candidates, with a diversity of candidates. Interviews took place by Zoom, for 1 hour interviews for each candidate. The committee determined to advance and interview 3 of the candidates in person. The Synod rules for the process were followed. Rev. Chow called upon two committee members, RE Karen Washburn and Rev. Jon Saur, to report on their experiences with the process and the candidate. The committee then selected one of the candidates to present to Presbytery for election at this meeting: Rev. Jason Micheli

- Affirmation from Committee Members. Rev. Chow expressed gratitude and thanks for the Search Committee members, their faithful service, discernment and giving of their time and energy
Committee Members: Rev. Garrett Andrew, Rev. Ted Brandt, Rev. Sean Chow, Rev. Jenifer Fraser, Rev. Jon Saur, RE Tamara Skov, RE Karen Washburn. Alternates participated throughout the process: CRE Kristy Clark, Rev. Bob Crouch. Synod Representative, Rev. Mark Hong.
- Introduction and Invitation to Speak: Candidate, Jason Micheli. Rev. Chow introduced Rev. Jason Micheli to Presbytery. Rev. Micheli spoke to Presbytery and shared about his background, education, experiences in ministry, and his outlook for serving as Designated General Presbyter, and getting to know Presbytery members, staff and churches.

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

- *Music.* *O Worship the King. King of Heaven.* Music offering provided by the Monte Vista Worship Team
- *Scripture Reading.* Rev. Tom Stephen read from Romans 8:26-39, Matthew 13:31-33; 44-52.
- *Meditation.* Rev. Jason Micheli preached on the topic of the Kingdom of God becoming a reality to us and considering our part in ushering in God's Kingdom.
- *Prayer.* Rev. Mickey Fenn offered the closing prayer of thanksgiving.

Continued Report of DGP Search Committee. Rev. Sean Chow continued with the report from the Designated General Presbyter Search Committee and nomination of Rev. Jason Micheli.

- Examination for Presbytery Membership. Rev. Jarrett Johnson, COM Chair, reported the Committee on Ministry met with Rev. Jason Micheli. Rev. Johnson announced the Committee's recommendation for Presbytery to examine Rev. Micheli for membership in the Presbytery of Santa Barbara. Rev. Micheli is currently a minister member in good standing in Los Ranchos Presbytery. Rev. Micheli shared about his faith background and call to ministry. He then read his Statement of Faith.
 - Presbyters then asked questions of Rev. Micheli related to his background, service in the church, interests, plans and other topics related to serving as the Designated General Presbyter. Rev. Micheli answered the questions from presbyters.
 - A **Motion** to cease examination was then made, seconded and **approved**. Rev. Micheli was excused from the room. Discussion by Presbyters. It was then **moved and approved** that Rev. Jason Micheli be received into membership and enrolled as an active member of the Presbytery of Santa Barbara as of September 19, 2022, and upon his dismissal from Los Ranchos Presbytery.
- Motion from DGP Search Committee. Rev. Sean Chow asked Moderator Elect Diane Kirkpatrick come forward to moderate this item. Rev. Sean Chow, on behalf of the DGP Search Committee, presented a motion from the Committee as follows: **Motion** to elect Rev. Jason Micheli as the

Designated General Presbyter of the Presbytery of Santa Barbara beginning on September 19, 2022, at the terms of call provided with the reports for this meeting.

- CRE Moderator Elect Diane Kirkpatrick read the Terms of Call:
 - This is a $\frac{3}{4}$ time Designated Exempt Position for 2-4 years with the ability to become the General Presbyter. The DGP position has some requirement for in office meetings (frequency to be determined by the Personnel Committee and Rev. Micheli)
 - Salary \$75,000
 - Travel/ Professional Expenses (or equivalent) \$6,000
 - Full Board of Pension participation
 - Pro- rated $\frac{3}{4}$ time vacation and continuing education
- **Motion** from DGP Search Committee to approve the Terms of Call. **Approved** (unanimous).
- Election of Designated General Presbyter & Installation.
 - CRE Moderator Elect Diane Kirkpatrick announced the Motion for Election. **Motion to** elect Rev. Jason Micheli as the Designated General Presbyter of the Presbytery of Santa Barbara beginning on September 19, 2022, at the approved Terms of Call. CRE Diane Kirkpatrick asked for questions or further discussion from Presbyters. None. CRE Kirkpatrick asked for requests for a paper ballot. No requests for paper ballot were made. Vote by raised hands was announced. **Motion Approved** (unanimous)
 - Rev. Micheli returned to the room and Presbyters welcomed him and asked for God's blessing on his ministry.
- Installation. Moderator Sean Chow presented and read the Installation Questions to Rev. Micheli, which were answered in the affirmative by Rev. Micheli. Moderator Elect Diane Kirkpatrick asked Presbyters to acknowledge their acceptance, assurance and prayers for Rev. Micheli as he serves as the Designated General Presbyter, chosen by God through the voice of the presbytery. Affirmed.
- Prayer. Rev. Tom Stephen. Rev. Stephen asked Presbyters to come forward for laying on of hands for Rev. Micheli. Rev. Stephen then prayed for Rev. Micheli, his ministry, his family and the Presbytery.
- Dismissal and Appreciation of Search Committee. Rev. Janet Loughry read the names of the Search Committee and expressed gratitude to Presbytery members and the members of the Search Committee. Rev. Loughry offered a prayer of gratitude for God's presence and guidance throughout the process and moving forward.

Report of Presbytery Council. Ruling Elder Lee Kirkpatrick, Chair of Council reported. He encouraged ruling elders and ministers to consider serving on Presbytery Committees.

- **Treasurer's Report.** Ruling Elder Scott Eschbach, Treasurer, reported, RE Treasurer Eschbach acknowledged and expressed gratitude for the exceptional work of Presbytery Accountant Bonnie Boe, who keeps track of all the numbers, prepares the checks and the financial reports. A written detailed financial report is included in the reports distributed for this meeting. RE Eschbach highlighted and explained some of the items from the written report: Statement of Financial

Position and Statement of Activities. 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.

- **Committee of Three. Ratification of Amendments to Presbytery Standing Rules and Bylaws for Electronic and Teleconference Meetings and Voting; Ratification of Actions taken at Presbytery Meetings.** Stated Clerk Sandy Thoits reported on the status of the process to update and amend the Presbytery Standing Rules and Bylaws, specifically for Zoom and hybrid Presbytery and committee meetings. These amendments are recommended by the Presbytery's attorney. In order to vote on the ratification, there must be a quorum of Teaching Elder and Ruling Elder commissions on site at the In Person location of the Presbytery Meeting. (A quorum to vote on these amendments cannot be based on the Zoom attendance). *Section 2.23 of the Standing Rules* sets the quorum at: No fewer than 10 Teaching Elder members AND 10 Ruling Elders representing at least 1/3 of the congregations, which is 7 churches (20 churches x 1/3 = 6.33 (7)). The Stated Clerk announced the need to confirm the in person attendance and read the names of registered Ruling Elder Commissioners present in person. The Stated Clerk determined that the *in person quorum* for Ruling Elder Commissioners was not met. The Stated Clerk announced that vote on Ratification of Amendments is deferred to the next Presbytery Meeting. The Stated Clerk requested ministers and Ruling Elder Commissioners to attend the next Presbytery Meeting in person so that Presbytery can complete the Amendment process.

The Moderator recognized a Presbyter, who made a **Motion** to move the Report from the 225th General Assembly and the 1001 New Worshipping Communities Report to the end of the Agenda. **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. COR guidelines were followed. New nominations to be voted on for this meeting are indicated by the Yellow Highlights. 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** (unanimous)
- **Committee on Ministry.** Rev. Jarrett Johnson reported that the Summerland Presbyterian Church has hired Rev. Steve Jacobsen as its Interim Pastor. Rev Johnson then reported the following minister changes:
 - Rev. Garrett Andrew, Nipomo Community Pres. Church. The congregation at Nipomo, on August 14, 2022, approved to move Rev. Andrew from the position of Designated Pastor to called and installed Pastor.
 - Ojai Presbyterian Church will have and Installation Service on September 18, 2022 for Anthony Jones, to be ordained as a Minister of Word and Sacrament, and Installed as Associate Pastor for Youth.
 - **Motion** to Dismiss Rev. Erik Wiebe to Presbytery of San Gabriel. **Approved**

- Church Triumphant. Rev. Johnson recognized the passing and ministry of Rev. Aahmes E. Overton, PhD, (1941-2022)
- **Personnel Committee.** Election of Stated Clerk. RE Karen Washburn. Chair of the Personnel Committee reported that the committee recommends to Presbytery the re-election of RE Sandy Thoits as Stated Clerk, with recommendation of a 2-year term. RE Washburn reported that the Presbytery Standing Rules specify a five-year term for the Stated Clerk. With that in mind, RE Washburn read two Motions from the Committee:
 - **Motion** to set aside Standing Rule 3.23, specifically the five-year term for Stated Clerk. **Approved** (unanimous)
 - **Motion to elect** current Stated Clerk, Ruling Elder Sandy Thoits, to a two-year term as Stated Clerk of the Presbytery, through September 17, 2024. **Approved** (unanimous)
- **Committee on Preparation of Ministry.** Election of Exam Reader. Rev. Ron Urzua, Chair, reported that CPM has a recommendation for an Ordination Exam reader for this year. Rev. David Anderson. **Motion** to elect Rev. David Anderson as Exam Reader for 2022. **Approved**
- **Property & Finance.** RE Scott Eschbach reported that the Committee has no further report to add to the Treasurer's report.
- **UMB/Front Porch Update & Motion to add Board Member.** Rev. Mickey Fenn reported on the recent Board activities. **Motion:** The combined Front Porch/University Ministries Board moves to add Rev. Jim Pazan as a full member of the Board. **Approved.** Rev. Fenn gave a reminder about the Front Porch Fundraiser Event on October 15.
- **Clergy Support.** Rev. Jennifer Fraser, Chair, reported on upcoming workshops for clergy, to be held on Zoom. October 19: Bringing Joy to Nursing Home Folk, leader Rev. Jim Seeber. November 10: All day in person retreat, "Quiet in the Chaos." At FPC Santa Barbara. Leader Rev. Keenan Barber. January program, Rev. Tom Stephen as leader, title "Experiencing the Kingdom of God at a Session Meeting."
- **Church in the World Committee.** Rev. Matt Elam, Chair, reported. Presbytery in May commissioned Impact teams to Honduras and Turkey A video was shown and several team members shared about their experiences from the trips. Rev. Elam asked for continued prayers for Nita Hanson and the people at God's Hidden Treasures in Ukraine, as they continue to help and pray for each other and others in need in the community.
- **Presbyterian Women.** CRE Diane Kirkpatrick reported that on November 5, Presbyterian Women will be having a Gathering at First Presbyterian Church, Santa Barbara, with Michelle Jackman, motivational speaker.

Report from 225th General Assembly. Rev. Jennifer Fraser, RE Jenifer Rabenaldt. Rev. Fraser shared about her experience at the General Assembly in June. She served on a committee putting forth options on how to hold the next General Assembly in 2 years. The committees met in person in Louisville and the plenary meetings were held on Zoom. Rev. Fraser's committee decided that the 2024 General Assembly will have the committee meetings on Zoom and the plenary meetings in person. RE Jenifer Rabenaldt reported (by video) about her very positive experience at the GA. She served on the Moving Forward Committee, which has been working hard for several years on a guiding statement for the PC(USA.)

1001 New Worshipping Communities. Rev. Shawn Kang. Rev. Kang reported that he is the Western and Central Region Associate for 1001 New Worshipping Communities. Rev. Kang shared about the a training event that took place on September 16th, and about what 1001 New Worshipping Communities is and does. Over 700 New Worshipping Communities have been started by the program to date.

There being no further business, Moderator Sean Chow called upon Rev. Jason Micheli to give the closing prayer. The meeting adjourned at 12:45 p.m.

Next Presbytery Meeting – Tuesday, November 8, 2:00PM at St. Andrew's Presbyterian Church, Santa Barbara. Meeting format to be determined.

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

- Tues. November 8, 2:00PM. St. Andrew's Presbyterian Church, Santa Barbara

2023 Presbytery Meeting Dates: (Location and Format to be determined)

- Sat. February 11, 9:30AM
- Sat. May 13, 9:30AM
- Sat. September 9, 9:30AM
- Tues. November 14, 2:00PM

Respectfully submitted,

Sandy Thoits
Stated Clerk

ATTACHMENT 1

Report of the Stated Clerk and Consent Agenda September 17, 2022

New/Reconsidered Business Items at this Presbytery Meeting: Please note that the Presbytery Standing Rules, Section 2.29 provides: NEW/RECONSIDERED BUSINESS: The intent to introduce an item of new business or to reconsider a previous presbytery action at a stated meeting of the Presbytery *shall be made in writing to the Stated Clerk within one hour after the meeting has been called to order.* The moderator shall announce at the next appropriate interval the item to be considered.

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 May 14, 2022, Minutes of the 473rd 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).
- 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 2023 proposed budget will be presented at the November 8, 2022, Presbytery Meeting.
- 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 November 8, 2022: Presbytery Standing Rules 4.20F, "Ordinarily, a member of the Presbytery shall serve on only one standing committee at a time."
- Presbytery Council recommends that Presbytery approve a ***motion to suspend** until the November 8, 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 5 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 6.63 – Property & Finance to allow for 8 members on the committee (more than 7 members as specified in SR 6.63).
 - Move to set aside Standing Rule 6.53 – Clergy Support to allow time to bring the committee membership in compliance with minimum 6 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 – Amendments for Presbytery Standing Rules and Bylaws, Ratification of Actions: Upon confirmation by the Stated Clerk that the quorum requirement is met In Person at this meeting:
 - Motion to be made at this Meeting by the Council for the Presbytery to approve and implement by a two third vote Amendments A, B, C, D, E, F, G and H to the Presbytery's Standing Rules and Amendments I and J to the Presbytery's Bylaws (each in the form distributed for this meeting), thereby ratifying the actions taken by the Presbytery on November 8, 2021, in approving the First Reading of these amendments and ratifying the actions taken by the Presbytery on February 5, 2022, in approving the Second Reading.
 - For more information, see this document distributed with the reports for this meeting: *Formal Approval of Amendments to Presbytery of Santa Barbara, Standing Rules and Amended By-Laws. Ratification of Actions Approved Virtually During the Pandemic Restrictions*
- The Board of Trustees of the Presbytery of Santa Barbara reports it met on May 5, 2022. At this meeting, the Board of Trustees 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, and May 14, 2022 Presbytery Meeting documents and Minutes)
- Ministerial Changes for this Meeting:
 - Church Triumphant: Rev. Aames E. Overton (1941-2022).
- Reports that, as directed by Presbytery Council, the Stated Clerk on May 18, 2022 mailed letters to all 11 churches previously dismissed from the Presbytery to confirm compliance continued with membership and use of real property with a qualifying reformed denomination, pursuant to the dismissal agreement with each church. As of September 12, 2022, letters have been received by the following churches all confirming compliance and membership in the ECO: A Covenant Order of Evangelical Presbyterians: Cambria Presbyterian Church, Community Pres. Ventura, Cottonwood Community Fellowship (Los Alamos), El Montecito Pres. Church, Malibu Pacific Church, Morro Bay Pres. Church, Orchard Presbyterian Church, Santa Ynez Valley Presbyterian Church, Templeton Presbyterian Church, Trinity Presbyterian Camarillo, Orcutt Pres. Church.
- On behalf of the Committee on Ministry, reports that the committee approved the installation plans for Rev. Ann Conklin, First Presbyterian Church Santa Barbara. The Installation Service

was held on Sunday, June 12, 2022 at 2:15 p.m. The installation commission consisted of RE Lee Kirkpatrick, Moderator (FP Santa Barbara), Rev. Dr. Erik Wiebe (FP Santa Barbara), Rev. Jennifer Fraser (St. Andrew's), Rev. Jim Pazan (Goleta), RE Sandy Thoits (St. Andrew's), Rev. Jim Pazan (Goleta). Ecumenical Participants: Rev. Dr. Riley Jensen, HR PC(USA), Rev. Dr. Leanne Van Dyke, PC(USA). President, Columbia Seminary. The Commission completed its work on Sunday, June 12, 2022, and is discharged.

- Reports regarding status of the gracious dismissal process for Cityview Community Church, Lompoc: The First Meeting of the Congregation (pursuant to the Gracious Dismissal Policy) took place on June 11, 2022, at 3:00PM. The congregation voted to continue forward with the dismissal process.
- Reports that the 225th General Assembly approved the Overture for which SB Presbytery filed a concurrence – “On Establishing a Task Force to Explore the Theology and Practice of Ordination to Ordered Ministry for Ruling Elders.” (Approved as Amended).
- Reports the current roster of names of members of the Permanent Judicial Commission and list of those members of the Permanent Judicial Commission whose terms have expired within the past six years (Rules of Discipline D-5.0206b):

- Roster of Permanent Judicial Commission (9/17/22):

Name	Church	Term End
CRE Diane Kirkpatrick	FP Santa Barbara	2024
Rev. John D’Elia, Moderator	FP SLO	2024
CRE Jeannie Cavender	Goleta	2026
RE Tom Cochrun,	Safe Harbor NCD	2026
RE Cindy Vodraska	Monte Vista	2028
RE Brenda Kermode	Moorpark	2028
TE NEEDED/OPEN		2028

- PJC - Terms Expired

2022

Rev. Megan Babayco
Rev. Bob Crouch

2020

Rev. Suzanne Malloy
Rev. Jill Martinez

2018

Rev Tyson Babayco
Elder Jim Stueck
Elder Lee Kirkpatrick
Elder Wes Shipway

2016

Rev Peter Buehler
Rev Dana Shaw

Elder Sandy Thoits
Elder Garry Grant

- Report on Annual Congregational Minutes Review: The Stated Clerk has scheduled two in-person meetings to conduct the Annual Minutes Review with the Clerks of Session. Due to COVID 19, the Minutes Review did not take place in 2020 or 2021. Minutes Years that need to be reviewed are: 2019, 2020, 2021. Plan: Review 2019 & 2020 Minutes in 2022. Review 2021 & 2022 Minutes in 2023. Upcoming dates/locations scheduled:
 - Sat., September 17, 12:30PM at Monte Vista Pres. Church. To take place immediately after the Presbytery Meeting.
 - Tuesday, November 8, 12:00PM at St. Andrew's Presbyterian Church. To take place before the start of the Presbytery Meeting
- Report on Synod Review of Presbytery Minutes (2021 Minutes): The Stated Clerk attended (by Zoom) the Synod meeting of Stated Clerks on August 24, 2022, for Review of 2021 Presbytery Minutes. The 2021 Presbytery of Santa Barbara Minutes were approved, no errors or omissions.
- 2022 & 2023 Presbytery Meetings. Format (Hybrid, Zoom, In Person) to be determined.
 - November 8, 2022 – St. Andrew's, Santa Barbara
 - 2023 Presbytery Meeting Dates: (meeting locations and format to be determined)
 - Sat. February 11, 9:30AM
 - Sat. May 13, 9:30AM
 - Sat. September 9, 9:30AM
 - Tues. November 14, 2:00PM
- *Practicing Inclusion—A Leader Formation Webinar* from the PCUSA for Ruling Elders and Deacons. October 13 at 4:00 p.m. Pacific Time. Information: What is implicit bias—and how does it affect the ability of the church to be faithful to God's will? How can the church be more welcoming and inclusive of all voices? On October 13 at 4:00 p.m. Pacific Time Jihyun Oh, Director of Mid Council Ministries in the Office of the General Assembly, will lead a 90-minute webinar exploring these matters—both identifying problems hindering our faithfulness and offering tools to address them. The cost of the webinar is covered by your per capita dollars. Register no later than October 5. Register Here: [Webinar Registration](#)
- The Agenda, Reports, Minutes and other documents for this Meeting are posted on the Presbytery Website: www.sbpres.org

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, for the dates and times for the upcoming Council meetings. If you have concerns or recommendations, please contact the Moderator (Sean Chow), Chair of Council (Lee Kirkpatrick), or Stated Clerk (Sandy Thoits).

June 1, 2022 Meeting

- Presbytery Council welcome Rev. Ron Urzua to Council, new Chair of the Committee on Preparation for Ministry.
- Received and reviewed the financial reports through April 31, 2022.
- Heard a report about Lightshine Church, a New Worshipping Community of the San Fernando Presbytery, which is using space for worship at Emmanuel Pres. Church, Thousand Oaks.
- Determined that Council would not meet in July.
- Heard a status report from the Committee of Three on reviewing with the Presbytery attorney updates to the Presbytery Standing Rules and Bylaws.
- Reviewed topics from the Presbytery Meeting.

August 3, 2022 Meeting

- Presbytery Council welcome Rev. Jen Fraser to Council, new Chair of the Clergy Support Committee.
- Heard a report about the resignation Vera Rhimes from CDC Chairperson. New CDC Chair: Mickey Fenn.
- Presbytery Council approved the Minutes from the May 14, 2022 Presbytery Meeting.
- Presbytery Council heard a report from Rev. Joel Drenckpohl, Front Porch Campus Ministry Director, regarding the need to purchase a new espresso machine for the FP coffee shop, and approved a motion for the purchase (\$16,000).
- Presbytery Council received and reviewed the financial reports through June 30, 2022.
- Received a report and item from the Property & Finance Committee (as the Board of Trustees). Council discussed, approved and endorsed that committees will “consult with P&F Committee on issues and potential actions which would have a financial impact. Such consultation to occur prior to final approval and implementation of actions.” Council approved a motion placing on hold the Seed Grant Application regarding Common Table.
- Approved a Hybrid format for the September 17, 2022 Presbytery Meeting, at Monte Vista Pres. Church.
- Heard a report on the status of the Presbytery Response Team process with Cityview Church, Lompoc. An appraisal has been received, stating a property value of \$2,650,000.

September 7, 2022

- Presbytery Council received and reviewed the financial reports through July 31, 2022.
- Heard a report from the Designated General Presbyter Search Committee and recommendation for a candidate, to be nominated at the September 17 Presbytery Meeting.
- Heard a report from the Personnel Committee with recommendation to re-elect RE Sandy Thoits as Stated Clerk at the September 17 Presbytery Meeting.
- Heard about plans for a CORE Leadership Training Workshop on 9/16/22, coordination with 1001 New Worshipping Communities
- Heard a report about the Front Porch Fall Fundraiser event, happening on October 15th at the Madonna Inn, SLO.
- Reviewed and approved the Agenda for the September 17 Presbytery Meeting. Planning for the Meeting.

Respectfully Submitted,

Sandy Thoits, Stated Clerk
Presbytery of Santa Barbara

ATTACHMENT 2 – CORN NOMINATIONS REPORT

PRESBYTERY of SANTA BARBARA OFFICERS AND COMMITTEES

Approved - September 17, 2022

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

(Elected 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
RE Diane Kirkpatrick	Moderator Elect 2022-23
Rev. Janet Loughry	CORN/ Nominations
Rev. Matt Elam	Church in the World
CRE Diane Kirkpatrick	Presbyterian Women
RE. Scott Eschbach	Treasurer
Rev. Jarrett Johnson	COM Chair
RE. Sandy Thoits	Stated Clerk/Sec.

Rev. Ron Urzua	Preparation for Ministry
Rev. Mickey Fenn	COPE, CDC
Rev. Jennifer Fraser	Clergy Support
RE Scott Eschbach	Property and Finance
RE Karen Washburn	Personnel
NEEDED/OPEN	Member-at-Large ('23)
Rev. Joel Drenckpohl	Member-at-Large ('24)
NEEDED/OPEN	Member-at Large ('25)

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. Janet Loughry (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>
Church Development Committee CDC (5-7 members) Minimum 1TE and 2 RE		
RE Lee Kirkpatrick	First, SB (2019, 3yrs) (2021, 3 yrs)	2024
Rev. Mickey Fenn, Elect as Chair	Way Station (2018, 3yrs)(2021,3yrs)	2024
RE Rob Schleef	Santa Paula (2021, 3 yrs)	2024
RE Tom Cochrun	Safe Harbor NCD (2022, 3yrs)	2025
RE Margo Smith	First, SLO (2022, 3yrs)	2025

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

Rev. Matt Elam, Chair	Monte Vista (2021 4 yrs)	2024
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. Vice- Chair Needed

Rev. Jarrett Johnson, Elect as 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
RE NEEDED/OPEN		2024
Rev. Keenan Barber	Moorpark (2022, 3yrs)	2025

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

Clergy Support (6 members)

Rev. Mickey Fenn	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, Elect as Chair	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 (Chair)	Santa Paula/Liv. Hope (2020, 2yrs)(2022, 3yrs)	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. ***Set aside Standing Rules: For more than 7 members***

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 Bev Frethiem	Oxnard (2022, 3 yrs)	2025
RE Wes Zimmerman	Highlands (2022, 3 yrs)	2025

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)

9/19/20)	CRE Jeannie Cavender, Clerk	Goleta (2020, 6yrs)	2026 (elected
5/15/21)	RE Tom Cochrun, Vice-Moderator	Safe Harbor NCD	2026 (elected
	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
	<i>Set aside Standing Rules: Need 3 TE, 4 RE</i>		

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