

## **Consent Agenda November 13, 2018**

**NOTE:** 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 at the meeting.

### **Report of the Stated Clerk**

- Recommends the **approval** by Presbytery of the September 22, 2018, Minutes of the 458<sup>th</sup> meeting of the Presbytery of Santa Barbara.
- Presbytery Council recommends that the Presbytery **approve** the Disaster Response Fund (July 2018) Financial Guidelines.
- Presbytery Council recommends that the Presbytery **approve** receiving The Way Station as a New Worshipping Community.
- Proposed Amendment to Presbytery Standing Rules. Presented for 1<sup>st</sup> reading at the November 13, 2018, Presbytery Meeting and 2<sup>nd</sup> reading and vote at the February 9, 2019 Presbytery Meeting:
  - Presbytery Council recommends that the Presbytery approve the adoption of the following Amendment to the Presbytery Standing Rules, to provide a rule for appointment of an investigating committee, in compliance with D – 10.0201b of the Book of Order:
    - *The following provision shall be added as Paragraph 6.55 to the Standing Rules of the Presbytery of Santa Barbara:*
    - *6.55 Investigating Committee (D – 10.0201b): The Stated Clerk, in consultation with the Presbytery Moderator and Chair of Presbytery Council, is authorized to appoint an Investigating Committee in accordance with Book of Order D-10.0200.*
- Ministerial Changes:
  - Reports that Rev. Paul T. Davidson was dismissed to the Heartland Presbytery on 9/27/2018
- From the Presbytery Personnel Committee: Reports that the 2019 Terms of Call for Rev. Joel Drenkpohl, Director of Front Porch Campus Ministry, will remain unchanged from the 2018 Terms of Call.
- Reports that during worship today we will remember those Ministers and Ruling Elders who have died since November 2017.

- Reports that the Dismissal Agreement and Release for the dismissal of El Montecito Presbyterian Church to the Covenant Order of Evangelical Presbyterians (ECO) was completed and executed on August 28, 2018. The Dismissal Date set pursuant to the Dismissal Agreement is September 14, 2018. The initial payment of \$350,000 under the Dismissal Agreement has been received by the Presbytery.
- Reports that the Stated Clerk attended the New Stated Clerk Training, October 28-31 at the PC(USA) headquarters in Louisville, KY.
- Dates and sites have been set for the 2019 Presbytery meetings:
  - Saturday, 2/9/19 – Moorpark
  - Saturday, 5/18/19 – TBD
  - Saturday, 9/22/19 – TBD
  - Tuesday, 11/12/19 – TBD
- Reports that at the February 9, 2019 meeting, the Presbytery will vote on the Proposed Amendments to the Book of Order, recommended to the presbyteries by the 223<sup>rd</sup> General Assembly (2018). The Proposed Amendments are available online now at:
  - <http://oga.pcusa.org/section/ga/ga223-proposed-amendments-book-order/>

## **Report of the Presbytery Council**

### **October 3, 2018 Meeting:**

- Heard a report from the Presbytery Discernment Team (PDT) for Lompoc Presbyterian Church and approved a policy regarding reimbursements for costs incurred by the Presbytery in a dismissal process.
- Heard a report from the Planning Team about listening team visits to take place with church pastors and Sessions.
- Encouraged committees to begin working on first steps in the Goal Worksheet for defining committee mission and goals.
- Heard about plans for the Presbytery Leadership Day set for October 6 at First Pres. Santa Barbara.
- Approved a motion regarding funds received from the El Montecito Dismissal: No funds received from the El Montecito Dismissal shall be disbursed until Council designates parameters for use of such funds by the Presbytery.
- Approved the Stated Clerk to serve as the Presbytery's Designate Representative to the Synod Commission of Assembly.

### **November 7, 2018 Meeting:**

- Reviewed the Presbytery financials through October and the revised 2016 and 2017 Presbytery Audit which will be presented to be received at the November 13 Presbytery Meeting.

- Reviewed and approved the proposed 2019 Budget to go to Presbytery at the November 13 Presbytery Meeting.
- Reviewed and approved the Disaster Response Fund (July 2018) Financial Guidelines to go to Presbytery at the November 13 Presbytery Meeting.
- Reviewed and approved to bring to Presbytery an amendment to the Standing Rules for a rule as provided by D – 10.0201b of the Book of Order.
- Approved the designation of The Way Station as a New Worshipping Community, to go to Presbytery for approval at the November 13 meeting.

### Attachments

Agenda

Consent Agenda

Call to Presbytery – Docket

Moderator’s Letter

September 22, 2018 Presbytery Minutes (for approval)

2019 Proposed Budget

Presbytery Profit & Loss, January – October 2018

Presbytery of Santa Barbara Financial Statements (2015 and 2016) and Independent

Auditor Report, Damitz, Brooks, Nightingale, Turner & Morrisset

Disaster Response Fund (July 2018) Financial Guidelines

Church Development Committee Minutes (October 24, 2018)

Mission Study Process of Santa Barbara Presbytery (Rev. October 2018)

Marvel Hitson Statement of Faith