

## Presbytery of Santa Barbara

### Report of the Stated Clerk and Consent Agenda November 10, 2020

#### Consent Agenda

**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.

#### The Stated Clerk:

- Recommends **approval** by Presbytery of the September 19, 2020 Minutes of the 466<sup>th</sup> meeting of the Presbytery of Santa Barbara.
- The Committee on Ministry recommends the **approval** of the Terms of Call for Rev. Garrett Andrew. See Terms of Call listed below. At the September 19, 2020 Presbytery Meeting (by Zoom), Presbytery approved that Rev. Garrett Andrew be enrolled as an active member of the Presbytery, to serve as Designated Pastor at Nipomo Community Presbyterian Church. At that meeting, Rev. Jeff Holland, COM Chair, announced that the Terms of Call have been approved by the Nipomo Congregation and the Committee on Ministry and that Presbytery will be asked to formally approve the Terms of Call at the November 10, 2020, Presbytery meeting.

|                               |          |
|-------------------------------|----------|
| Annual Salary                 | \$85,000 |
| Supplement for SS Tax         | \$ 6,385 |
| Annual Housing Allowance      | 0        |
| Continual Education Allowance | \$ 2,400 |
| Book Allowance                | \$ 500   |
| Moving Expenses               | \$ 7,000 |

Full Participation in Board of Pensions Benefits Plan  
Vacation – 31 calendar days annually  
Continuing Education Leave – 14 days Annually

#### Stated Clerk Report

- The Stated Clerk Reports that during today's meeting we will remember those Ministers and Ruling Elders who have died since November 2019.
- The Stated Clerk attended the PC(USA) Mid-Council Leaders Gathering (via Zoom) on November 5 and the Synod Commission of Assembly Meeting (via Zoom) on October 10.
- The Stated Clerk reports that the Annual Synod Review of Presbytery Minutes was postponed this year, due to COVID 19 meeting restrictions.

- The Committee on Ministry Report at this meeting includes the recommendation and examinations for Presbytery Membership: Rev. Jennifer Fraser, to serve as Pastor at St. Andrew’s Presbyterian Church, Santa Barbara; Rev. Jonathan Saur, to serve as Pastor (Head of Staff) at StoneBridge Community Church, Simi Valley. The Terms of Call for Presbytery vote of approval at the meeting are as follows. These Terms of Call have already been approved by the respective congregation:

- Rev. Jennifer Fraser: St. Andrew’s

|  |                              |
|--|------------------------------|
| Annual Salary                                      | \$96,000                     |
| Annual Housing Allowance                           | currently included in salary |
| Travel Expense                                     | \$ 2,400                     |
| Continual Education Allowance                      | \$ 2,400                     |
| Misc. Expense Account<br>(reimbursement allowance) | \$ 500                       |
| Moving Expenses                                    | \$ TBD                       |

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- Rev. Jonathan Saur: StoneBridge

|                                    |           |
|------------------------------------|-----------|
| Annual Salary                      | \$55,000  |
| Annual Housing Allowance           | \$50,000* |
| Continual Education Allowance      | \$ 2,500  |
| Professional expense reimbursement | \$ 2,500  |

\*This housing amount includes and additional \$10,000 for 2020/2021 fiscal year only

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- The Agenda, Reports, Minutes and other documents for this Meeting are posted on the Presbytery Website: [www.sbpres.org](http://www.sbpres.org)

### **Report of the Presbytery Council**

Presbytery Council usually meets monthly. 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 (Tom Stephen), Chair of Council (Janet Loughry), or Stated Clerk (Sandy Thoits).

### October 7, 2020 Meeting by Zoom

- Reviewed and received the financial report from the Treasurer.
- Status report from the UMB Property Management Task Force on information received and upcoming tasks.
- Report from the Planning Team on the team meeting and review of possible position description items for Presbytery presbyter position.
- Report from COPE and discussed plans for the November 10 Presbytery Meeting.
- Property & Finance Committee report on the status of the refinance of the Highlands property mortgage. Reviewed a rough draft 2021 Presbytery Budget.
- Church in the World Committee reported on plans for an educational program with Tracey Stringer, Deconstructing Anti-Black Narratives, for 5 Sundays in January.
- Report from CORN in new Committee member nomination for Presbytery to approved on 11/10.
- Report from the Church Development Committee on updating the Mission Study process and goals for 2021

### November 4, 2020 Meeting by Zoom

- Reviewed and received the financial report from the Treasurer. The mortgage refinance for the Highlands property has been completed.
- Heard report on meetings taking place, regarding the UMB Task Force.
- Report on a UKirk (PMA) Pivot Grant (\$500) awarded to Front Porch Campus Ministry.
- Report from COPE in planning for the November 10 Presbytery Meeting.
- Report from the Planning Team and Personnel committee regarding progress and recommendations for Presbytery leadership position, Designated General Presbyter, Budget considerations.
- Heard a report from the Property & Finance Committee on the proposed 2021 Budget. Council approved bringing the 2021 Budget to Presbytery for approval at the November 10 Presbytery Meeting.
- Approved a motion from the Personnel Committee on paid time off accrual cap amount for Presbytery office and administrative employees.
- Council approved nomination to Presbytery for Commissioners to the December 5 Synod Assembly. TE – Janet Loughry, Mickey Fenn; RE – Lee Kirkpatrick, Sandy Thoits

Respectfully submitted,

Sandy Thoits, Stated Clerk