

## Presbytery of Santa Barbara

### Report of the Stated Clerk and Consent Agenda November 12, 2019

#### 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 21, 2019 Minutes of the 462<sup>nd</sup> meeting of the Presbytery of Santa Barbara.
- Recommends **approval** by Presbytery of the following locations for Presbytery Meetings. February 8 and May 16, 2020 have already been approved by Presbytery. Location for September 19 is pending. *Location for November 10 is for approval at this meeting.*
  - Sat. February 8, 9:30AM – Coastal Community Church, Grover Beach
  - Sat. May 16, 9:30AM – Oxnard Presbyterian Church
  - Sat. September 19, 9:30AM – Central Location
  - *Tues. November 10, 2:00PM – First Presbyterian Church, Santa Barbara*
- Presbytery Council recommends that Presbytery **approve** a motion to set aside until the February 8, 2020, 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 6.51- Committee on Ministry to allow time to bring the committee membership in compliance with 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 of a minimum of 4 members and one-half Teaching Elders and one-half Ruling Elders.
  - Move to set aside Standing Rule 6.61 – Personnel Committee to bring committee membership into compliance with 6 members and one-half Teaching Elder 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 6.54 – Permanent Judicial Commission to bring commission membership into compliance.
  - Move to set aside Standing Rule 6.63 – Property and Finance to allow time to bring the committee membership in compliance with seven members.
- Recommends approval of the Classification of Clergy, as of 11/1/19 (**See below – at the end of this Report**)

## Stated Clerk Report

- Reports that at this meeting (November 12, 2019), Presbytery will elect 1 Ruling Elder GA Commissioner.
- Reports that during worship today we will remember those Ministers and Ruling Elders who have died since November 2018.
- Ministerial Changes:
  - Rev. James Pazan (Goleta), received from Presbytery of San Diego, as of September 30, 2019.
- Review of Session Minutes for 2017 and 2018: The Stated Clerk reports that the first meeting with Clerks of Session for Annual Review of Session Minutes took place on Saturday, September 21, 2:00PM at Summerland Church. Clerk of Session attendees who completed the review and obtained approval from the Stated Clerk of Session Minutes for 2017 and 2018: Merlye Gaston, First Presbyterian Church, Santa Barbara. Sue Arnold, St. Andrew's Presbyterian Church. Two additional meetings for Review of Session Minutes are scheduled for Tuesday, November 12, 2019, 12:00pm at Monte Vista Presbyterian Church and Saturday, December 7, 2019, 11:00am at First Presbyterian Church, San Luis Obispo.
- The Stated Clerk attended the PC(USA) Mid-Council Leaders Gathering and Association of Stated Clerks Meeting, October 18 – 21, Baltimore, MD; the Synod Commission of Assembly Meeting (via Zoom) on October 12, and the Synod Assembly meeting at Tustin Presbyterian Church on Saturday, November 2, 2019.
- 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 meets the first Wednesday each month, 10:00AM at Goleta Presbyterian Church (except for July).** The meetings are open, and Presbytery members are encouraged to attend for all or part of the meetings. Meetings usually run 4 hours. If you have concerns or recommendations, please contact the Moderator (Tom Stephen), Chair of Council (Tamara Skov), or Stated Clerk (Sandy Thoits) or attend a Council meeting.

### October 2, 2019 Meeting

- Presbytery Council heard a report on the status of near completion of the audits for 2017 and 2018.
- Received a report from the Personnel Committee on the status of search for applicants for the Bookkeeper position and annual review of Stated Clerk. Personnel recommended and Council approved changes to Stated Clerk hours and compensation for the 2020 Presbytery budget to 20 hours per week at \$35 per hour.

- Reviewed and gave input on a draft of a Presbytery Administrative Pastor position description coming out of the Planning Team process.
- Heard a report from the Personnel Committee on the status of Presbytery policies to go to Presbytery for approval: Sexual Misconduct Policy; Child Protection Policy. These policies are required by the Book of Order and are being updated to current.
- Received a report from the Lompoc PRT regarding status, property title topic, and follow up.
- Received a report from the Property & Finance Committee regarding budget preparation process and status.
- Regarding the use of El Montecito Dismissal Funds and other non-designated funds: Council approved a motion to create a Finance Strategy Task Force with members from Council (or designated by Council) to meet and report to Council with recommendations on how to proceed with the use of all undesignated funds of the Presbytery. The Task Force to be made up of Council members or designated members from P&F, CDC, COM, Personnel, Planning Team. Jeff Holland will Chair this Task Force, contact members appointed and call the first meeting.

### November 6, 2019 Meeting

- Presbytery Council reviewed and approved receiving the final 2017 Audit and 2018 Audit, from auditors Chris Harris, CPA and Chung Cam, CPA, from the firm of Damitz, Brooks, Nightingale, Turner & Morrisset. The 2017 and 2018 Audits to go to Presbytery at the November 12, Presbytery Meeting.
- Council received a report from the Property & Finance Committee on the proposed 2020 Presbytery Budget. Council reviewed and approved the 2020 Presbytery Budget to go to Presbytery for approval at the November 12 Presbytery Meeting.
- Approved the Sexual Misconduct Policy and Child Protection Policy to go to Presbytery for first reading on at the November 12 Presbytery Meeting.
- Approved the Agenda for the November 12 Presbytery Meeting.
- Heard a report from the PC(USA) Mid- Council Leaders Gathering from Moderator Tom Stephen and Stated Clerk Sandy Thoits.
- Determined to decline a request for GA (2020) Overture Concurrence from another Presbytery.
- Heard from the Church Development Committee about the receipt of a \$7,500 PC(USA) New Worshipping Community Seed Grant for Hope and Peace Park, Camarillo.

PRESBYTERY OF SANTA BARBARA  
CLERGY CLASSIFICATION  
NOVEMBER 2019

### ACTIVE MEMBERS

#### PASTORS (101)

1. James Baird	7. Jarrett Johnson	13. Barton Tarman
2. Ted Brandt	8. Neal Nybo (105)	(108/299)
3. Robert Crouch	9. James Pazan	14. Ron Urzua
4. Dennis Falasco	10. Andrew Rock	15. Craig Williams (191)
5. Jeff Holland	11. Tom Stephen	16. Randy Working (191)
6. Stephen E. Jacobsen (105)	12. Charles Svendsen (105)	
105 – Interim Pastor	108 – Temp. Pastor	191 – Designated Pastor

Of the 20 churches: SANTA PAULA & LIVING HOPE are sharing; NIPOMO is seeking Designated pastor. FIRST PRESBYTERIAN SB, MOORPARK, ST. ANDREW'S, SIMI VALLEY have an interim.

ASSOCIATE PASTORS (103)

- |                    |                    |                |
|--------------------|--------------------|----------------|
| 17. David Anderson | 20. Matt Elam      | 23. Erik Wiebe |
| 18. Megan Babayco  | 21. Jonathan Lusch |                |
| 19. Paul Dugan     | 22. Cynthia Purvis |                |

RETIRED MEMBERS (299)

- |                          |                             |                              |
|--------------------------|-----------------------------|------------------------------|
| 24. Jan Armstrong (HR)   | 42. Curtis Illingworth (HR) | 57. Dana P. Shaw             |
| 25. Charles Arnold (HR)  | 43. Kathryn Johnson (HR)    | 58. John R. Springer* (HR)   |
| 26. James Bain, Jr. (HR) | 44. Janet Loughry (HR)      | 59. Daniel J. Stevens (HR)   |
| 27. Art Beals (HR)       | 45. Ann Martel (HR)         | 60. Alan G. Stones (HR)      |
| 28. David Beamer (HR)    | 46. Marsha Martin (HR)      | 61. ^Barton Tarman (108/299) |
| 29. Dona Behmer (HR)     | 47. Jill Martinez (HR)      | 62. Tracy Vining (HR)        |
| 30. Eric Bond (HR)       | 48. Michael McKim (HR)      | 63. Richard Wardlaw (HR)     |
| 31. Peter Buehler (HR)   | 49. Kristina McKinlay (HR)  | 64. Robert Wedaa (HR)        |
| 32. Harold Bussell (HR)  | 50. Fredrick Morgan (HR)    | 65. Robert Whitaker (HR)     |
| 33. Jeffrey Cheadle      | 51. Judith Muller (HR)      | 66. Jon Wilson (HR)          |
| 34. Robert Coppock (HR)  | 52. Jim Nielsen (HR)        | 67. James L. Witty (HR)      |
| 35. Jeff Cotter (HR)     | 53. Bob Ohman (HR)          | 68. Kenneth Working* (HR)    |
| 36. Varre Cummins (HR)   | 54. Aahmes Overton (HR)     | 69. Marjorie Working (HR)    |
| 37. Eugenia Gamble*(HR)  | 55. Judy Rarick (HR)        |                              |
| 38. Charles Griffin (HR) | 56. Dale Ridenour (HR)      |                              |
| 39. Luanne Griguoli (HR) |                             |                              |
| 40. Gordon Hess (HR)     |                             |                              |
| 41. Diana Hopkins (HR)   |                             |                              |

\*Emeritus

OTHER ACTIVE MEMBERS

- |   |   |
|---|---|
| 501 – Pastor Serving Another Denomination | 503 – Associate Pastor Serving Another Denomination |
| 641 – Pastor/Chaplain, Educational Inst.  | 701 – Pastor/Chaplain Serving Other Institutions    |
| 703 – Pastor Serving Other Institutions   | 791 – Other Validated Ministry                      |
| 797 – Member at Large                     |   |

1. James Bultema (791)
2. Joel Drenckpohl (641)
3. Marvel Hitson (791)
4. Kaherine Altin Hysi (501)
5. Chelsea Leitcher (703)
6. Bruce Lethbridge (501)
7. Suzanne Malloy (701)
8. Szu-Hsing Mao (501)
9. Chris Milbrath (501)
10. Zefjan Nikolla (791)
11. Katherine Weibe (791)

AT-LARGE MEMBERS (797)

- |                    |                  |
|--------------------|------------------|
| 70. Tyson Babayco  | 74. David Koeker |
| 71. Scott Beck     | 75. Mark Watson  |
| 72. Julia Fogg     |                  |
| 73. Tamara Holland |                  |

INACTIVE MEMBERS (795) None

LABORING INSIDE BOUNDS: Michael Harbert, Interim Pastor (105), Moorpark (Member San Fernando Presbytery)

Commissioned Ruling Elders (107)

1. Carol Benson – Newbury Park
2. Bonnie Boe – Moorpark.
3. Peter Bie – Summerland
4. Jeannie Cavender – Goleta
5. Charles Curtis – SB First
6. Mickey Fenn – Monte Vista/The Way Station
7. Katy Griffin – Paso Robles
8. Diane Kirkpatrick – Santa Barbara First.
9. Bob Ramos – Santa Paula

Parish Associates –

1. Tyson Babayco – Ojai
2. Art Beals – Ojai
3. Scott Beck – Ojai
4. Gordon Hess – Santa Barbara First
5. Tamara Holland – Ojai
6. Suzanne Malloy - St. Andrew's
7. Judith Muller - St. Andrew's