

Tentative Agenda

Presbytery of Santa Barbara

“Joining Together. Worshipping God. Loving People”

470th Stated Meeting of the Presbytery of Santa Barbara

Saturday, September 18, 2021 – 9:30 a.m.

Online Zoom Registration and Meeting

****See Important Zoom Update Information Below***

Due to the COVID-19 pandemic and the sequestering restriction imposed in California this meeting will be held virtually by electronic conference call using Zoom capabilities.

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.

Registration (online Zoom). Prior Registration for this Zoom meeting is required. Please register for the Meeting, the registration link is listed below:

[REGISTER](https://us02web.zoom.us/meeting/register/tZlQd--pqz8sG9W29Ikhpzr5WBiWJAmLAz6w)

<https://us02web.zoom.us/meeting/register/tZlQd--pqz8sG9W29Ikhpzr5WBiWJAmLAz6w>

***ZOOM UPDATE** – Zoom has been updated and you will need to update Zoom for your device prior to the Meeting.

- To update on a computer: Open your Zoom icon, click on the image of your face in the upper right-hand corner and click on “Check for Updates.” Apply the update.
- To update on a phone or tablet: Go to your app store and update your Zoom app from there.

9:30am Presbytery Constituted – Rev. Tom Stephen, Moderator

- Welcome and Convene with Prayer
- Zoom Ground Rules. Ruling Elder John Losey. Stated Clerk Sandy Thoits
- Confirmation of Quorum. Stated Clerk Sandy Thoits
- Installation of Moderator, Ruling Elder Lee Kirkpatrick. Rev. Tom Stephen
- Acknowledgement of Outgoing Moderator. Rev. Janet Loughry
- Motion to Adopt the Agenda
- Report of Stated Clerk. Stated Clerk Sandy Thoits
 - Motion to Adopt the Consent Agenda
- Introduction of First Time Ruling Elder Commissioners
- Introductions and Seating of Corresponding Members
- Motion to Grant Privilege of the Floor to Corresponding Members, Committee Members, Candidates under Care, Inquirers

9:45am Worship, Music and Prayer

- Music/Video. Coastal Community Worship Team
- Meditation. Rev. Garrett Andrew
- Small Group Breakout Rooms
- Prayer. CRE Jeannie Cavender

10:15am UMB Front Porch Update. Rev. Mickey Fenn. Rev. David Anderson

- Board of Directors

10:30am CORN/Nominations – Rev. Janet Loughry, Chair

- Election of 225th General Assembly TE and RE Commissioners and YAAD (2022). Hybrid - Committee sessions in Louisville, KY, Plenary sessions online.
- Nominations/Elections of Committee Members

10:40am Report from Rev. Kristin Leucht. Board of Pensions

10:45am Report from Rev. Kristy LaBarge. Impact

10:50am Report of Presbytery Council – Rev. Tom Stephen, Chair

- Treasurer's Report. Ruling Elder Scott Eschbach
- History of Designated GP Position and Revitalization
- Recommended Designated General Presbyter Position & Motions
 - Presentation of the Proposed Position Description. RE Karen Washburn, Personnel Committee Chair
 - Motions:
 - Submitted Motion from two Commissioners to pause moving forward on DGP for more discussion on other leadership options
 - Change Status of Placeholder on 2021 Budget to Fully Approved for Disbursement
 - Position Description
 - Search Committee & Nominations. Rev. Janet Loughry (CORN)
- Submitted Motion from Presbytery Council to develop a Presbytery Revitalization Program

11:30am Committee Reports

- Committee on Preparation for Ministry. Rev. David Anderson
- Personnel. Ruling Elder Karen Washburn
 - Election of Stated Clerk. (1-year term. 9/19/21 – 9/18/22)
- Property & Finance. Ruling Elder Scott Eschbach
- Committee on Ministry. Rev. Jeff Holland
- Clergy Support. Rev. Mickey Fenn
- Church Development Committee. Ruling Elder Vera Rhimes
- Church in the World. Rev. Matt Elam

12:00pm Adjournment and Closing Prayer

Upcoming Presbytery Meeting: Tuesday, November 9, 2:00PM. Format: Zoom or In Person/Hybrid, to be determined. If the meeting has an In Person/Hybrid format, the location and host church will be First Presbyterian Church, Santa Barbara.

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

- Sat. February 5, 9:30AM
- Sat. May 14, 9:30AM
- Sat. September 17, 9:30AM
- Tues. November 8, 2:00PM

The Vision of the Presbytery of Santa Barbara

We enthusiastically and steadfastly envision a day when all our churches, elders, deacons, pastors, and ministry leaders will
Build ministries to glorify God
Share tools for the ministry of Jesus Christ
Connect with colleagues
Do justice, love kindness, and walk humbly with God