



# PRESBYTERY of SANTA BARBARA

442<sup>nd</sup> STATED MEETING of the  
PRESBYTERY OF SANTA BARBARA  
9:30pm on Saturday – September 27, 2014  
First Presbyterian Church  
Grover Beach, CA

TO: All Ministers, Elder Commissioners and  
Clerks of Sessions

FROM: Rev. Dave Wilkinson, Stated Clerk

Meeting starts  
at 9:30am

The Presbytery of Santa Barbara is hereby called to hold its 442<sup>nd</sup> Stated Meeting at  
First Presbyterian Church, Grover Beach, CA  
9:30am on Saturday, September 27, 2014

If you need childcare, call the Presbytery Center (683-1548 x21)  
no later than Monday noon, September 22, 2014

**Cost for lunch is \$6.00 per person.**

**Lunch reservations must be made no later than Monday, September 22.**

For this meeting, please send your lunch reservation to the Grover Beach Church office

office@groverbeachchurch.org

**or call the Grover Beach Church office**

**805/473-2766.**

**Important**

Be sure to include your name, the name of your church  
and how many meals you wish to reserve.

You will pay for your meal at the church, checks payable to First Presbyterian Church

(Please do not send lunch reservations to the presbytery office)

## **DIRECTIONS**

*From south: exit 101 at Grand Avenue; turn left, then turn left on Oak Park Blvd (stop light), turn right on Farroll, church is immediately on left. From north: exit 101 at Grand, turn right to Oak Park Blvd left, to Farroll Rd right and church is immediately on left, at 1830 Farroll Rd.*

*"...and let us consider how to stimulate one another to love and good deeds, not forsaking our own assembling together, as is the habit of some, but encouraging one another; and all the more, as you see the day drawing near." (Hebrews 10:25)*

6067 Shirrell Way, Goleta, CA 93117-2099 805-683-1548 Fax 805-967-8672 sbpres@sbpres.org

### **TENTATIVE AGENDA**

- 9:00am      **Registration and Coffee**  
**Welcome/Newcomers' Lounge**
- 9:30am      **Presbytery Constituted** — Teaching Elder Ted Brandt, Moderator  
              Convene with prayer  
              Introduction of first-time elders  
              Introductions and seating of Corresponding Members  
              Motion to grant privilege of floor to committee members  
              Adoption of Agenda  
**Welcome by host church-** Rev. Andy Rock  
**Consent Agenda**
- 9:45am      **Report of Executive Presbyter** – Rev. Jan Armstrong
- 10:00am     **Report of Presbytery Council**
- 10:15pm     **Report of Church Development Committee Part 1** – Andy Rock, Graham Baird
- 10:30am     **Worship** — 1001 New Worshiping Communities, Craig Williams preaching
- 11:30am     **Report of Committee on Ministry**
- 12:15pm     **Lunch**
- 1:15pm      **Impact Report**
- 1:30pm      **Mission Fair Update**
- 1:35pm      **Reflections from General Assembly** — Rev. Jeff Bridgeman
- 1:50pm      **Report of Property & Finance Committee**
- 2:20 pm     **Report of Personnel Committee**
- 2:30 pm     **Nominations Committee**
- 2:45pm      **Report of the Church Development Committee Part 2**
- 3:00 pm     **Adjournment**

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### **Next Presbytery Meeting**

Tuesday, October 28, 2014 (2:00pm) at TBD  
Pre-meeting Seminar by Daryl Cripe, Church Consultant RSVP to Presbytery Office

# PRESBYTERY PREVIEW

**Presbytery of Santa Barbara – 442<sup>nd</sup> Stated Meeting**  
**Saturday – September 27, 2014 – 9:30am**  
**First Presbyterian Church, Grover Beach**

We're meeting at **First Presbyterian Church** in Grover Beach, where Andy Rock serves as pastor.

The church worships at a 10:00am service on Sundays.

From the church website:<http://www.groverbeachchurch.org/>

"We believe the Gospel changes our life—you are more broken than you imagine and more loved than you ever dared hope because Jesus lived the life you could not live and died the death you should have died. We collaborate with Christ honoring churches and organizations to translate the Gospel in practical ways.

**New Elder Commissioners to Presbytery:** Please join us in our Welcome/Newcomer's Lounge at 9:00am for orientation and fellowship with Executive Presbyter Jan Armstrong. To our pastors: If you have first-time commissioners to the presbytery meeting, please personally bring them to the Newcomer's Lounge.

**Consent Agenda** is included in this packet on pages 4 & 5. All items will be presented for approval on one motion, however any item may be removed for discussion and separate vote.

**Worship** Rev. Craig Williams, Mission Catalyst for 1001 New Worshiping Communities is preaching.

## **Business at this meeting...**

1. **Committee on Ministry** In addition to the Consent Agenda items, the Committee on Ministry anticipates bringing two new ministers before the presbytery (one for ordination examination and one for membership in the presbytery).
  - a. Dennis Falasco, to be examined for membership in the presbytery.
  - b. Kate Weibe to be examined for ordination and called to validated position as a tent maker with side bar to Presbytery on changing terms of call as funds become available.
  - c. Megan and Tyson Babayco –to be recommended for call to Ojai Presbyterian as permanent Assoc. Pastors
  - d. Jim Witty to Honorably Retired status effective October 1, 2014.
  - e. 2015 Minimum Salary requirement \$53,670( no proposed change) and COLA 1.72%
2. **Property and Finance Committee**
  - a. Will present the information on the 2015 budget process.
  - b. Will bring Larry Lindsay as nominee for election as Treasurer of Pres of Santa Barbara.
3. **Personnel Committee**
  - a. Will present recommended changes to our Personnel Policy.
4. **Nominations Committee** will present names for your consideration to the various committees of the presbytery, and commissioners to Synod Assembly. **Presbytery Council** has the responsibility to present nominations to the presbytery for the election of the members of the Nominations Committee – if Council has those nominations, you will also be asked to elect those persons or others nominated from the floor.
5. **Church Development Committee** will bring updates on our New Church Developments.

<b>PRE-Presbytery Consult with Craig Williams, EL Montecito Pres</b>	Friday, Sept 26, 2014
<b>MICHELLE HOLMES RETIREMENT GALA (First Pres, SB)</b>	Friday, October 10, 2014
<b>PRE-Presbytery Lunch with Daryl Cripe, Church Consultant</b>	Noon, Tuesday, October 28
<b>PRESBYTERY MEETING (CENTRAL LOCATION)</b>	Tuesday, October 28, 2014
<b>SYNOD ASSEMBLY</b>	Saturday, November 1, 2014
<b>13<sup>th</sup> ANNUAL SANTA BARBARA MISSION CONFERENCE</b>	January 23-24, 2015

### CONSENT AGENDA – September 27, 2014

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. Questions, please call Presbytery Center prior to 9/22/14 (other Consent Agenda items may be distributed at the meeting).

#### Report of: Stated Clerk

##### The Stated Clerk

1. Reports that the minutes of the May 17, 2014 and the July 26 2014 presbytery meetings are include this mailing.
2. Reports that the church review of minutes has begun.  
The minutes of the following churches have been approved for 2013 without exception:  
Ojai  
Oxnard  
Westmnister Port Hueneme  
Santa Paula  
Monte Vista  
Emmanuel  
Taiwanese American Presbyterian Church of Ventura County
3. Reports he received a resignation letter from **Stephen Martin**, Treasurer.

#### Report of: Committee on Ministry

1. Approved **Rev. Jerry Cooper's** retirement date be extended to 12/31/14.
2. Approved along with Personnel and Council a 2015 sabbatical request for **Rev. Jan Armstrong**.

#### Report of: Property & Finance Committee

1. At its July 16, 2014 the following business was enacted.
  - a. It was reported a new bank account was established at Montecito Bank and Trust for the Miller Designated Donor Fund.
  - b. **It was voted** to authorize Sylvia Hamilton as a signer on the presbytery's checking accounts.
  - c. **It was voted** to contract with Paychex as the presbytery's payroll processor.
  - d. **It was voted** to designate Stated Clerk Dave Wilkinson as the Authorized Trader for the presbytery's accounts with the PC(USA)'s New Covenant Mutual Funds.
  - e. **It was voted** to authorize Carol Bridgeman to add liability coverage for the presbytery's NCDs to our insurance with the Insurance Board, up to a total premium increase of \$1,000.

- f. **It was voted** to request an investigation of Synod's ownership of any and all properties within our bounds and to transfer title to the presbytery.
  - g. **It was voted** to refer to the nominating committee Ruric Nye as Vice Chairman, Property and Finance committee.
  - h. **Meeting as Presbytery of Santa Barbara, Inc**
    - i. **It was voted** to elect Larry Lindsay Treasurer of the corporation.
  - i. **Meeting as University Ministry Board, Berkeley, Inc**
    - i. **It was voted** to dissolve this corporation.
  - j. **Meeting as University Ministry Board Casa Veranda LLC**
    - i. **It was voted** to elect the board of trustees .President, Michael H Wesner, Secretary, David A Wilkinson, Treasurer, Larry Lindsay.
2. At its August 27, 2014 the following business was enacted:
- a. A report was heard from Sean Martin regarding Paso Robles.
  - b. A report was heard from Al daCosta on Front Porch and Casa Veranda Finances.
  - c. A review of the YTD Financials given and the 2015 Budget was discussed.
  - d. It was reported that the Fictitious Business Name Statement for Mission Street Church was completed as of August 8, 2014.
  - e. It was reported that we entered into a contract with Paychex as payroll provider for Presbytery of Santa Barbara and it's ministries, including IMPACT, Front Porch, Mission Street Church, etc.

Report of: Presbytery Council
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At its 9/10/14 meeting, Presbytery Council enacted the following business:

- 1. Approved the tentative agenda for the 9/27/14 presbytery meeting.
- 2. Heard a report from the Presbytery Response Team for Westminster Presbyterian Church, Port Hueneme.
- 3. Heard a report from Presbyterian Women in the Presbytery
- 4. Reports that it approved with Personnel and COM a 2015 sabbatical request for Jan Armstrong

The next Presbytery Council meeting is tentatively scheduled for 10/8/14 at 12:30pm.

**Save the dates**

**FOR YOUR CALENDAR**

**2014 PRESBYTERY MEETINGS**

Tuesday, October 28, 2014 (central)

**Craig Williams  
1001 New Worshiping Communities**

Friday, September 26<sup>th</sup>

10:00am New Church and Established Church: A Mixed Economy  
Guided Conversations about Establishing Your Identity and Why? And Discerning the Vision.

Noon – Lunch

1:00pm Experiments and discerning next steps.

El Montecito Presbyterian Church  
1455 East Valley Road, Santa Barbara, CA 93108

RSVP to Carol Bridgeman at 805/683-1548 or cbridgeman@sbpres.org

**Michelle Holmes Celebration Retirement Gala**

**Friday, October 10, 2014, at 7:00 pm**

**First Presbyterian Church, Santa Barbara**

**Hors d'oeuvres and drinks to be served**

**Semi-Formal Attire**

**RSVP by October 1<sup>st</sup> to Carol Bridgeman at 805/683-1548 or cbridgeman@sbpres.org**

**13<sup>th</sup> ANNUAL SANTA BARBARA MISSION CONFERENCE**

**January 23-24, 2015**

First Presbyterian Church, Santa Barbara

Friday evening and all day Saturday

Ray Bakke, Eugene Cho Keynote Speakers

**Attachments:**

May 17, 2014 Presbytery Minutes

July 27, 2014 Presbytery Minutes

Dennis Falasco –

1.Statement of Faith

Kate Wiebe –

1.Statement of Faith

Personnel Policies Changes