

**PRESBYTERY OF SANTA BARBARA
PRESBYTERIAN CHURCH (USA)**

The 434th Stated Meeting of the Presbytery of Santa Barbara, Presbyterian Church (U.S.A.) was convened on September 22, 2012 at 9:21am at Community Presbyterian Church, Ventura, California by Moderator Rev. Janet Loughry who opened in prayer. A quorum was present.

WELCOME to the church was extended by pastor Rev. Mark Patterson.

ROLL was taken by card, 122 persons indicated attendance. (A-Absent; number after *teaching elder* name is authorized ecclesiastical occupational designation; an * indicates Parish Associate; number before *ruling elder* commissioners indicate number of commissioners each church is entitled to for this meeting; CRE indicates Commissioned Ruling Elder, formerly Commissioned Lay Pastors.)

CHURCHES/TEACHING ELDERS	RULING ELDER COMMISSIONERS
Camarillo, Taiwanese-American (see notes)	(1)
Camarillo, Trinity Jerome Cooper (101) Jeff Kempton (103)	(3) Bill Cashdollar, Charles Yaeger
Cambria, Community A Tracy Vining (101) Chris Milbrath, CRE (107)	(3) Gene Wagner
Carpinteria Community Jarrett Johnson (101)	(1) Becky Paulsen
Goleta Deborah Kehle (101) A Jeannie Cavender, CRE (107)	(2) Jean Blois, Janet Votaw
Grover Beach, First A Andrew Rock (101)	(1)
Lompoc, First A Randy Working (105)	(2) Myron Heavin, Linda Hurd
Los Alamos Warren Einolander (101)	(1) Jim Gravitt
Malibu Greg Hughes (101) Michael Mudgett (103)	(3) Mike Hainkel
Moorpark A David A. Wilkinson (101) Janet Loughry (108) Daryl Fisher-Ogden* (797) Emil Blattner, CRE (107)	(4) Calvin Beeker, Jim Stueck
Morro Bay A Dale Paulsen (101)	(2)
Newbury Park, Monte Vista A Tom Stephen (101) A Carol Benson, CRE (107)	(2)
Nipomo, Community Eugenia Gamble (101)	(2) Kristy Clark, Peter Stonehewer

- Ojai** (3) Sylvia Narula, Ruric Nye
A Jeff Holland (101)
A David Berge (103)
A Scott Beck* (797)
A Art Beals* (299)
A Tamara Holland* (797)
- Orcutt** (3) Scott Astrosky, Linda Redman
Bruce Lethbridge (101)
Israel Gonzales (193)
Garry Grant, CRE (107)
- Oxnard, First** (3) Brenda Crispin, Beverly Frethiem
Ted Brandt (101)
- Oxnard, Word of Life** (1)
A Ron Urzua (191)
A Jesse Rodriguez, CRE (107)
- Paso Robles, Highlands NCD**
A Lyle Schmidt (see notes)
- Pismo Beach, Community** (1) Susan Freer
A Robert Crouch (101)
- Port Hueneme, Westminster** (2) Michele Southerland
Dan Birchfield (101)
- San Luis Obispo, First** (4) Pamalee Brady, Robert Gordon,
Pam Rodewald
- Santa Barbara, El Montecito** (3) Carl Perry, Jim Watson
Jeff Bridgeman (105)
Jay Shirley (193)
- Santa Barbara, First** (3) Doug DuCharme, Tamara Skov
Peter Buehler (101)
Judith Muller (103)
A Erik Wiebe (103)
A Anne Shelton (108)
A Gordon Hess* (299)
- Santa Barbara, St. Andrew's** (3) Scott Eschbach, Sandy Thoits, Rachel Tobler
Brett Becker (101)
Edwin Aspinwall (299)
A Harold Englund (299)
- Santa Paula, First** (1)
A Ron Urzua (191)
A Bob Ramos, CRE (107)
- Santa Ynez Valley** (3) Jose L. Gonzalez, Judy L. Gonzalez
Rick Murray (105)
A Glenn Beede, CRE (107)
- Simi Valley** (6) Wes Shipway, Martha Siditsky, Andy Thompson
A Jeff Cheadle (101)
Jonathan Lusche (103)
- Summerland** (1)
A Barton Tarman (108)
A Peter Bie, CRE (107)

- Templeton, First** (1)
Charlie Little (101)
- Thousand Oaks, Emmanuel** (4) Jeff Ferrara, Scott Robertson
A Stuart Bond (101)
A Dana P. Shaw (103)
- Ventura, Community** (5) Bryon Cressy, Sandi Hartley, Rick Kline,
Mark Patterson (101) Rocky Ludes, Laura Smith
E. Wayne Kempton (108)
A Kent Meads (108, 299)
A Marsha Martin* (797)
- Ventura, Orchard** (3) Lyle Barnett, Dave Francis, Tom Spears
Matthew Hoyt (191)
A Aahmes Overton* (299)

OTHER TEACHING ELDERS

- | | | |
|----------------------------|------------------------------|--------------------------------|
| Jan Armstrong (302) | Diana Hopkins (299) | A Zefjan Nikolla (791) |
| A Charles Arnold (299) | James Huang (501) | A Jim Nielsen (299) |
| A James Bain (299) | A Altin Hysi (791) | A Robert Ohman (299) |
| A David Beamer (299) | A Curtis Illingworth (299) | A Judy Rarick (299) |
| A Dona Behmer (299) | A Steve Jacobsen (797) | A Dale Ridenour (299) |
| Eric Bond (299) | A Kathryn Johnson (299) | A Walter K. Robie (299) |
| A R. Thomas Bousman (299) | A James Kenney (299) | Mark C. Smith (501) |
| A James Bultema (791) | A Shona Kiilsgaard (299) | A John Springer (299) |
| A Harold Bussell (299) | A Jessica Vaughn Lower (797) | A Daniel Stevens (299) |
| A Robert Coppock (299) | Suzanne Malloy (701) | A Alan G. Stones (299) |
| A Jeff Cotter (299) | A Szu-Hsing Mao (501) | A Warren Studer (299) |
| Varre Cummins (797) | Ann Martel (299) | A Richard E. Wardlaw (299) |
| Valerie De La Torre (797) | Jill Martinez (797) | A Robert Wedaa (299) |
| Keith E. Edwards (797) | A John McEntyre (797) | A Robert Whitaker (299) |
| A Thomas E. Ellis (299) | A Michael McKim (797) | A Jon Wilson (299) |
| Tim Fearer (403) | A Kristina McKinlay (299) | A Jim Witty (791) |
| A Julia Fogg (797) | A Byung Min (797) | A Kenneth C. Working (299,309) |
| A Charles C. Griffin (299) | A Fred Morgan (299) | A Marjorie Working (299) |
| Luanne Griguoli (299) | A Daniel Newhall (299) | |

Notes:

The Taiwanese-American Presbyterian Church of Ventura County has received assistance from the Asian Coordinating Council, Synod of Southern California & Hawaii in securing pulpit supply.

Rev Lyle Schmidt is a member of the Presbytery of San Jose and is laboring within our bounds (without vote at presbytery) as temporary interim pastor at Highlands Church, Paso Robles on a month-to-month basis.

SUMMARY OF MINISTERIAL/CANDIDATE CHANGES (this meeting):

Minister changes within the presbytery: Rev. Jim Blades' resignation as pastor, First Presbyterian Church, San Luis Obispo effective 8/30/12

Candidates approved for Ordination: Cynthia Purvis to be ordained 11/4/12 to serve as Associate Pastor at StoneBridge Community Church, Simi Valley; Karl Hauser to be ordained 9/23/12 and transferred to Presbytery of Stockton

Commissioned Ruling Elders approved (formerly Commissioned Lay Pastors): Katy Griffin, Highlands Church, Paso Robles

RULING ELDER MEMBERS OF PRESBYTERY COUNCIL PRESENT: Bev Ford, Larry Lindsay, Frank Matthews, Michael Wesner

ALL OTHERS PRESENT: Nicole Baggott (Portland, OR); Tilli Bamrud (Community Ventura); Debby Barker (Community Ventura); Louise Carey (SB St. Andrew's); Gabriel Gonzales

(Orchard Ventura); Gene and Jackie Holsclaw (Simi Valley); Curtis Hopkins (Community Ventura); Matthew Hopper (Paso Robles); Scott Hunter (Simi Valley); Rosalie Matthews (Orcutt); Jim McClurkin (Community Ventura); Barbara Morris (Orchard Ventura) Dianna Perero (Community Ventura); Rob Phillips (Nipomo); Cynthia Purvis (Simi Valley); Harriet Scherer (Thousand Oaks); Toksun Simpson (First Oxnard); Mickey Stueck (Moorpark); Berna Sutter (SB St. Andrew's); Margaret Wielenga (Orcutt); Mona Wise (SB St. Andrew's); Norma Zuber (Community Ventura)

PRESBYTERY STAFF PRESENT: Rev. Jan Armstrong, Executive Presbyter; Ruling Elder Michelle Holmes, Stated Clerk; Ruling Elder Mary Curtis, Registrar; Breanne Minefee, IMPACT; Sada Andrews, Front Porch Campus Ministry;

CORRESPONDING MEMBERS PRESENT: none

NEW RULING ELDER COMMISSIONERS and visitors were welcomed to the presbytery.

PRIVILEGE OF THE FLOOR was granted to all Corresponding Members, members of presbytery committees, all presenters, and to Inquirers and Candidates under Care.

AGENDA, the agenda was adopted by the presbytery.

CONSENT AGENDA The Report of the Treasurer was removed from the Consent Agenda.

It was moved, seconded and carried to adopt the Consent Agenda.

REPORT OF THE STATED CLERK (Consent Agenda)

1. The Stated Clerk recommends approval of the minutes of the 433rd stated meeting of the Presbytery of Santa Barbara held on May 5, 2012, including attachments 1-7 and additional text on page 7 of the minutes which is the wording of the two failed motions presented under INTRODUCTION OF NEW BUSINESS.
2. Recommends approval of the minutes of the Special Called Meeting of the Presbytery of Santa Barbara held on June 2, 2012.
3. Reports the dismissal of **Rev. Keith Edwards** from the Presbytery of San Gabriel on July 28, 2012.
4. Reports the resignation of **Rev. Jim Blades** as pastor at First Presbyterian Church, San Luis Obispo, effective August 30, 2012. Jim has received a call to First Presbyterian in Anaheim, in the Los Ranchos Presbytery.
5. Reports that **Candidate under Care Karl Hauser** has received a call to serve as Pastor at Manteca Presbyterian Church in the Presbytery of Stockton.
6. Reports that **Meg Linhardt** has resigned from the Committee on Ministry (Class of 2013) and moved out of the area.
7. Reports that **Leslie Ooms** has resigned from the Personnel Committee (Class of 2013) and from the Appropriate Response Task Force.
8. Reports that the 220th General Assembly (2012) took the following action on overtures submitted by our presbytery (to see action on these items, go to <http://pc-biz.org>)

Item 05-05. On Adding G-3.0301d to Clarify the Right of Freedom of Conscience for Individual Congregations (Committee 5 Mid Councils Review) Disapproved

Item 05-06. On Amending G-5.05a, Joint Congregational Witness (Committee 5 Mid Councils Review) Disapproved

Item 05-07. On Amending G-5.0401, Conflicting Mandatory Provisions between Constitutional Standards of Union Presbyteries (Committee 5 Mid Councils Review)
Disapproved

Item 06-07. On Adding New Section G-4.0203b Regarding Ownership of Property (Committee 6 Polity) Disapproved

Item 07-11. On Adding G-2.0106, Freedom of Conscience for Councils (Committee 7 Church Orders and Ministry) Disapproved with comment: Recognizing that some councils fear being reviewed for decisions they make regarding ordination, we remind those who would file complaints against, and the higher councils who will review those complaints, to bear in mind the previously adopted standards of review contained in the interpretation of G-6.0108/G-2.0105:

“Whether the examination and ordination and installation decision comply with the Constitution of the PC(USA), and whether the ordaining/installing body has conducted its examination reasonably, responsibly, prayerfully, and deliberately in deciding to ordain a candidate for church office is subject to review by higher governing bodies.” (Minutes, 2006, Part I, p. 515, and action, pp. 28–29).

Item 20-11. On Amending G-2.0804 Regarding Freedom of Conscience Regarding the Benefits Plan (Committee 20 Board of Pensions) – From the Presbytery of Stockton.

Concurrence: Presbytery of Santa Barbara. Disapproved with comment: In response to the urging of the 219th General Assembly (2010), the Board of Pensions has been working to develop a relief of conscience mechanism related to benefits for the same gender domestic partners of plan members. The Board had a special committee that met for a year and has now communicated to plan members and employing organizations offering the opportunity to register an objection. We encourage them in this effort in the interest of maintaining the unity of the Body of Christ.

9. Regarding the Board of Pensions’ policy for granting **Relief of Conscience**, requests the presbytery grant Relief of Conscience to the Trinity Presbyterian Church in Camarillo, according to the Board of Pensions’ policy. The Board of Pensions’ relief of conscience process is available to churches and employing organizations that object as a matter of conscience to the use of their dues for abortion procedures.
10. In the remedial case St. Andrew’s Presbyterian Church et al v. Presbytery of Santa Barbara, reports that the Committee of Counsel (D-6.0302) consists of Rev. Jeff Bridgeman, Rev. Jarrett Johnson, Rev. Janet Loughry, Elder Ruric Nye; Elder Michael Wesner, Attorney.
11. Recommends a **correction to the minutes of the February 11, 2012** presbytery meeting, pages 3 and 10-11 (Rev. Working was incorrectly shown as Interim Pastor; he is serving as a Designated Pastor).
12. Recommends that the Minute Books and Registers of the following churches be approved, with any comments or exceptions noted reported directly to the churches: Morro Bay (2010, 2011); Nipomo (2009, 2010); Simi Valley (2008, 2009); Carpinteria (2010). Any comments and exceptions noted during the review are reported directly to the church; the presbytery office is working with all church sessions to correct any delinquencies.
13. Recommends the requirement for review of the Minute Books and Registers of Carpinteria Community Church for the year 2007 be waived.

REPORT OF PROPERTY AND FINANCE COMMITTEE (Consent Agenda)

The Property & Finance Committee met on August 8, 2012 and conducted the following business:

1. Reviewed the July 31, 2012 financial statements for the presbytery and Casa Veranda student housing.

2. Voted to continue negotiations with James Hunter on Campanile Court student housing in Berkeley.
3. Reviewed the recommendation from the Santa Maria Administrative Commission and, pending approval by the presbytery, authorized use of those funds designated for presbytery's use, including repayment of outstanding loans.
4. Voted to proceed with communications to the Presbyterian Camp & Conference Corporation regarding the proposed sale of Rancho La Scherpa.
5. Approved the financial component of the draft Gracious Dismissal Policy.
6. Meeting as the Board of Trustees, elected the following officers of the corporation

President	Michael Wesner	Secretary	Michelle Holmes
Vice President	David Baumgartner	Treasurer	Stephen W. Martin
7. Meeting as the Board of Trustees, authorized the opening of a new money market account at Rabobank, N.A., the following to serve as signers on the account and endorse checks and orders for the payment of money, or otherwise withdraw or transfer funds on deposit with Rabobank: Michelle D. Holmes, Jan B. Armstrong, Marina Kookootsedes, and Marietta R. Williams.

WORSHIP Host pastor Rev. Mark Patterson led the presbytery in a service of worship. Outgoing Moderator Rev. Janet Loughry preached on Acts 16:16-40, "Earthquake Country." Assisting in worship was the church's Worship Team and Pastor Wayne Kempton. Outgoing Moderator Loughry installed Rev. Jeff Bridgeman as presbytery's new Moderator. Rev. Mark Patterson commissioned Elder Jim Stueck (new Synod Moderator), Rev. Daryl Fisher Ogden (elected to serve on the Advisory Committee to the Constitution, PCUSA), and Rev. Jeff Holland (beginning another term on the Presbyterian Disaster Assistance Board). Rev. Loughry was presented with a thank-you plaque for her service to the presbytery.

Following worship, newly-installed Moderator Rev. Jeff Bridgeman assumed the chair.

COMMITTEE ON MINISTRY (Consent Agenda) The Committee on Ministry

1. Approved Rev. Dale Ridenour as short-term interim pastor at First Presbyterian Church, San Luis Obispo.
2. Approved Rev. Dale Ridenour post-retirement service at First Presbyterian Church, San Luis Obispo.

Committee chair Rev. Jeff Holland presented Candidate Cynthia Purvis to be examined for ordination. Cynthia has been certified ready to receive a call by Committee on Preparation for Ministry, met with the Committee on Ministry, and satisfactorily answered the ordination questions in writing. The congregation at StoneBridge Community Church met on July 22 and voted to call Cynthia as Associate Pastor of Youth and Young Adults. The church's search committee co-chairs, Gene Holsclaw and Andy Thompson, spoke about the call process, attested that the denomination's EEO guidelines had been followed and introduced Cynthia. Ms. Purvis spoke about her background and read her Statement of Faith. She responded to questions from the presbytery and was excused from the room with her family members.

It was moved, seconded and voted to ordain **Candidate Cynthia Purvis** as a Teaching Elder and to enroll her as an active member of the presbytery upon ordination.

It was moved, seconded and carried to authorize the Committee on Ministry to approve Cynthia Purvis' ordination commission and to report back to the presbytery as soon as possible.

Cynthia will be ordained on Sunday, November 4, 2012 at Moorpark Presbyterian Church.

It was moved, seconded and voted to approve the following terms of call (housing allowance and study leave components to be established following ordination (pastor compensation is not reported on the website).

She returned to the room and members of StoneBridge Community Church and the presbytery gathered around Cynthia and Rev. Jonathan Lusche prayed for her ministry in Simi Valley.

Chair Jeff Holland reported that the Committee on Ministry approved Elder Katy Griffin to serve as a “ruling elder commissioned to particular pastoral service” (formerly Commissioned Lay Pastor) at Highlands Church in Paso Robles. Executive Presbyter Rev. Jan Armstrong introduced Katy and her ministry at Highlands, emphasizing her work during this transition period. Ms. Griffin spoke about her background in ministry and read her Statement of Faith. She responded to questions from the presbytery in the area of her personal faith, educational background and her motives for seeking this commission. Katy and her family members were excused from the room.

It was moved, seconded and carried to commission **Elder Katy Griffin** to particular pastoral service at Highlands Church in Paso Robles for a period of three years, and that she be authorized to perform the functions in G-2.001 of the Book of Order: to moderate the session at Highlands Church, to administer the Sacraments, and to officiate at marriages where permitted by state law; and that she be given voice and vote in meetings of the presbytery.

Katy returned to the room, and responded affirmatively to the questions in W-4.4003 of the Book of Order. Members of the Paso Robles church and the Committee on Ministry gathered around Ms. Griffin, Executive Presbyter Armstrong offered prayer.

Chair Holland then reported that Candidate under Care Karl Hauser was certified ready to receive a call by our Committee on Preparation for Ministry on May 24, 2012, and has been called to serve as Pastor by Manteca Presbyterian Church, Presbytery of Stockton. Karl was examined for membership by the Presbytery of Stockton on September 8, 2012 and that presbytery unanimously approved his election by the congregation and his membership in that presbytery, all pending his ordination.

It was moved, seconded and carried to approve the ordination of **Candidate Karl Hauser** as a Teaching Elder on Sunday, September 23, 2012 at 3:00pm at First Presbyterian Church, Santa Barbara, and that he be transferred to the Presbytery of Stockton following ordination. Ordination Commission: Rev. Peter Buehler (chair), Rev. Judith Muller, Rev. Tom Stephen, Rev. Gordon Hess, Elders Bert Willoughby (SB First), Robert Farrow (Orchard Ventura) and Joel Williamson (Santa Ynez Valley).

REPORT OF NOMINATIONS COMMITTEE Committee member Garry Grant reported that there is a vacancy for a minister on the committee, and recommends Rev. Tracy Vining continue in that position for another term. Rev. Vining has served on the Committee on Preparation for Ministry for six consecutive years and as chair for the past two years. Mr. Grant also reported that setting aside Standing Rule 4.20 (concerning the six-year limit) would be required. Rev. Jill Martinez and Rev. Janet Loughry were also nominated to this vacancy.

It was moved, seconded and carried to set aside Standing Rule 4.20 regarding the six-year limit for service on any committee (counted vote YES 56, NO 27).

A motion was made by Rev. Brett Becker to amend the term to one year. The motion failed (voice vote).

Two ballot votes were taken; out of 96 registered voters:

First Ballot: Vining 37; Loughry 32; Martinez 23
Second Ballot: Vining 36; Loughry 33; Martinez 16
Rev. Martinez withdrew after the second ballot

It was moved, seconded and carried to elect Rev. Janet Loughry to the Committee on Preparation for Ministry, Class of 2015 (counted vote Loughry 30, Vining 27)

Mr. Grant then presented the committee's nomination of Larry Lindsay to serve on the Property and Finance Committee, Class of 2015.

It was moved, seconded and carried to elect Larry Lindsay to the Property and Finance Committee, Class of 2015 (voice vote).

REPORT OF PRESBYTERY COUNCIL Moderator Bridgeman reported that the Presbytery Council has nominated Garry Grant to serve as Chair of Nominations Committee.

It was moved, seconded and carried to elect Garry Grant as chair of the Nominations Committee (voice vote).

LUNCH With prayer, the presbytery recessed at 12:00pm for lunch prepared by the host church, and reconvened at 1:05pm. During lunch, the presbytery heard a report from IMPACT and the presbytery's Albania mission team.

REPORT OF THE EXECUTIVE PRESBYTER Rev. Jan Armstrong called on Rev. Matt Hoyt, pastor at Eastminster Presbyterian Church in Ventura. Rev. Hoyt reported on the process the church session and congregation followed to discern a new name for the church, and announced that Eastminster Presbyterian Church would now be called **Orchard Community Church**.

Rev. Ted Brandt reported on the presbytery's **Lay Leader Study Tour to Israel** which will take place March 6-20, 2013. Brochures and application forms are available in each church office.

CAMPANILE COURT STUDENT HOUSING (BERKELEY) Rev. Armstrong then introduced the Campanile Court student housing project in Berkeley. There was an opportunity for questions and answers. Elder Mike Wesner, Rev. Charlie Little and Elder Larry Lindsay (Property and Finance Committee) and consultant Al da Costa answered questions from the presbytery.

Rev. Brett Becker read a letter from the Stated Clerk of the Presbytery of San Francisco and requested it be included in the minutes. Although presbytery did not vote to include the letter in the minutes, and therefore it is not required, as a courtesy the letter is reproduced here:

September 20, 2012

To the Stated Clerk and Executive Presbyter of the Presbytery of Santa Barbara:

The Presbytery Leadership Council of the Presbytery of San Francisco asked me to communicate with you our concern over some statements in the packet for the upcoming meeting of the Presbytery of Santa Barbara. Specifically, a report in the packet includes these statements:

"The Presbytery of San Francisco declined to take on this commitment due to the recent failure of their Westminster student housing project. We have permission from the Presbytery of San Francisco to pursue campus ministry within their bounds."

The Presbytery of San Francisco made no collective decision regarding this opportunity. We did not decline this opportunity; rather, we were not offered this opportunity.

Also, we explicitly have not given approval for the Presbytery of Santa Barbara to pursue campus ministry within the bounds of this presbytery. We have not been asked for such approval.

We ask that the presbyters of the Presbytery of Santa Barbara receive correction to the packet statements before they vote on this opportunity. We also wish you all to know that this Presbytery is open to discussion on how we might partner in campus ministry.

May Christ's peace be with you,

Rev. Katherine J. Runyeon, Stated Clerk, Presbytery of San Francisco

[Comment from the Stated Clerk] An update on materials previously provided had been distributed when this item of business was first introduced, including information pertinent to the letter from the Presbytery of San Francisco. Presbyters were advised that the statement “The Presbytery of San Francisco declined to take on this commitment...” was to be disregarded (deleted), and the following additional information was included:

The lawyer for the Presbytery and the President of the Corporation of the Presbytery of San Francisco have been in collegial contact with the Presbytery of Santa Barbara’s equivalent officers, and have an understanding of working towards collaborative ministry if and when appropriate: Dr. Armstrong, as advised by the lawyer for the San Francisco Presbytery, visited with the senior pastor and university pastor at First Church Berkeley as well as the Executive Presbytery of San Francisco Presbytery, to build bridges to whatever the future might hold.

Following discussion, a motion was made by Rev. Brett Becker to postpone action on Campanile Court indefinitely until discussion regarding joint ministry could take place with the Presbytery of San Francisco and specifically their council. The motion failed (counted vote YES 25, NO 57).

It was moved, seconded and carried to authorize the Property and Finance Committee and the presbytery’s Board of Trustees to move forward in obtaining this property and ministry (voice vote).

REPORT OF THE TREASURER Following a request to include Committee on Representation as a mandated committee in the 2013 budget, the presbytery received the unaudited draft Revenue Over Expense Statement for the period ending 8/31/12:

	Actual YTD	2012 Budget	% of Budget
REVENUE			
1 Ministry Share Pledges (at \$70/church member)	262,517	437,000	60%
2 Synod Grant	0	0	
3 Other income	0	500	0%
4 Interest Income	256	500	51%
5 Hearts and Hands pledges	19,134	72,500	26%
6 Front Porch Campus Ministry support raised by Board	46,098	49,500	93%
7 IMPACT support raised by Board	47,498	35,500	134%
8 Total Revenue	\$375,503	\$595,500	63%
EXPENSE - OPERATIONS			
9 Presbytery Operations			
10 Office Expense	25,764	33,250	77%
11 Meeting expense	1,711	1,630	105%
12 Debt Service	14,338	25,000	57%
13 Legal Services	7,625	0	
14 GA Commissioners	2,253	6,500	35%
15 Staff Expense			
16 Executive Presbyter	109,924	145,160	76%
17 Admin Manager/Stated Clerk	75,528	108,723	69%
18 Clerical Assistance	1,128	2,000	56%
19 Financial Associate	6,482	0	
20 Presbytery Registrar	466	430	108%
21 Payroll Taxes/Workers' Comp	8,502	10,500	81%
22 Ministry Committees (mandated)			
23 Committee Preparation for Ministry	366	1,000	37%
24 Committee on Ministry	0	500	0%
25 Subtotal Operations	254,088	334,693	76%

EXPENSE - THE VISION OF THE CHURCH IN MISSION

26	Mandated Church Loans/Debt Service/Property Tax			
27	Grover Beach GA Loan	20,867	31,302	67%
28	Paso Robles GA Loan	27,071	40,505	67%
29	Property Taxes/License/Fees	1,422	0	
30	Church Mission/Ministry Grants (Hearts and Hands)	19,134		
31	Templeton Ministry Grant	0	4,500	0%
32	Word of Life Ministry Grant	0	14,500	0%
33	Paso Robles Ministry Grant (SESLOC loan)	30,026	48,000	63%
34	Nipomo Ministry Grant	3,000	4,500	67%
35	Lay Leader Training	0	6,000	0%
36	Ministry Committees			
37	Pastors' Retreat	-565	1,500	-38%
38	Church in the World Committee			
39	Front Porch Campus Ministry	58,098	69,500	84%
40	IMPACT Youth Ministry	47,498	38,500	123%
41	Missions Conference	0	2,000	0%
42	Subtotal Church in Mission	206,552	260,807	79%
43	TOTAL EXPENSE	\$460,640	\$595,500	77%
44	Deficit or Surplus	-85,137	0	

POSTPONEMENT OF BUSINESS Moderator Bridgeman announced that the remaining two items on the agenda would be taken up at the October 30, 2012 presbytery meeting:

- Report and Recommendation from the Santa Maria Administrative Commission
- Report of Property and Finance Committee

ADJOURNMENT With completion of the business of the day and with prayer by the Moderator, the presbytery adjourned at 3:04pm. The next stated meeting is Tuesday, October 30, 2012 (1:00pm) at First Presbyterian Church, Santa Barbara. Rev. Clayton Cobb (Board of Pensions) will lead a workshop at 11:45am in the Garden Room (lower level) on “Making the most of your benefits for you and your family.” Registration will begin at 12:30pm and adjournment is planned for 5:00pm; dinner will not be served.

ATTEST:

Michelle Holmes, Stated Clerk