

APPROVED MINUTES



**21st Stated Meeting of the EPC Presbytery of the Pacific Southwest
October 11-12, 2024
Community Presbyterian Church
222 W El Pintado Road, Danville, CA 94526**

21-1 Call to Order and Opening Prayer

After a breakfast served by the Community Presbyterian Church (CPC) volunteers, Moderator RE Brian Wyatt called the 21st stated meeting of the Presbytery of the Pacific Southwest (POPS) to order at 9:02 am, opened the meeting with prayer, and welcomed the members and commissioners.

21-2 Declaration of Quorum

Stated Clerk, RE Mark Eshoff, declared a quorum was present as evidenced by the following record of attendance:

TE MEMBERS		RULING ELDER COMMISSIONERS
Centerpoint Community Church – Roseville, CA		
TE Bryan Yeo	Present	Jennifer Harrington
TE Rachel Dorsey	Present	
TE Jeff Hooker	Present	
Centerville Presbyterian Church – Fremont, CA		
TE Sam Knottnerus	Present	Chris Christie, Marilyn Khalaji, Patricia Lum
TE Ryan Bogert	Present	
Christ Church, Berkeley, CA		
TE Jonathan St. Clair	Present	
TE Andrew Ong	Present	
Christ Community Church – Carmichael, CA		
Dustin DeVriend	Present	Ken Shepard
Clayton Community Church – Clayton, CA		
TE Shawn Robinson	Present	
Community Presbyterian Church – Danville, CA		
TE Tyler Scott	Present	Paul Bianchi, Wendy Bjeldanes, Leanne Drozdowicz,
TE Cathy Burkholder	Present	Kolisa Larue, Geoff LaTendresse, Eva Moon, Pat Serpan,
TE Bill Haslim	Present	Rhea Serpan, Christopher Sherry
TE Ryan Pearce	Present	
Cornerstone Woodlake Presbyterian Church – Woodlake, CA		
RE Rick Dorr,	Present	Brian Vaccaro
Commissioned Pastor		
Covenant Community Church – Vacaville, CA		
TE Nancy Duff	Excused	Barbara Cantrell, Rebecca Duvall
Covenant Presbyterian Church – Orange, CA		
TE Scott Larson	Excused	Ken Adams, Stephen Morris
TE Matt Young	Present	
Covenant Presbyterian Church – Reno, NV		
TE James (Jay) Hull	Present	Dianne Billharz, Gerry Dunlap, Chris Rhodes

Covenant Presbyterian Church – San Diego, CA		
TE Patrick King	Present	
TE Kennerly King	Unexcused	
Easton Presbyterian Church – Fresno, CA		
TE David Abdo	Present	
Fair Oaks Presbyterian Church – Fair Oaks, CA		
TE Donny Butkus	Present	Karina Fielden, Yvonne Robertson
First Armenian Church – Fresno, CA		
TE Greg Haroutunian	Excused	
First Presbyterian Church – Bakersfield, CA		
TE Marcos Ortega	Present	Jane Galbreath
TE David Constance	Present	
First Presbyterian Church – Fresno, CA		
TE Jeremy Vaccaro	Excused	Lisa Goodell
TE Meagan Kroeker	Present	
First Presbyterian Church – Hanford, CA		
TE Tim Brown	Excused	
Fowler Presbyterian Church – Fowler, CA		
TE Erik Buhl	Present	
TE Paul Irwin	Excused	
Fremont Presbyterian Church – Sacramento, CA		
TE David Pack	Present	Melissa Hightower
TE Matthew McCleary	Present	
Heritage EPC – Santa Maria, CA		
TE Mark Wright	Excused	
Hope Presbyterian Church – Folsom, CA		
TE David Huusko	Excused	Gordon Pipkin
Kingman Presbyterian Church – Kingman, AZ		
TE Joe Tolin	Excused	
Millbrook Presbyterian Church – Fresno, CA		
Vacant		
Moraga Valley Presbyterian Church – Moraga, CA		
TE Brandon Morrow	Present	
TE David Ricketts	Present	
New Life Community Church – Covelo, CA		
Vacant		
Sanger Community Church – Sanger, CA		
Vacant	Excused	
San Ramon Presbyterian Church – San Ramon, CA		
Vacant		
Sierra Presbyterian Church – Nevada City, CA		
TE Michael Griffin	Present	Jessica Richey
TE Greg Flagg	Present	

St. John's Assyrian Presbyterian Church – Turlock, CA
TE Edward Eissabake Unexcused

The Table – San Francisco, CA
TE Troy Wilson Present

Valley Community Church – San Jacinto, CA
TE Guy Boyer Unexcused

Wintersburg Presbyterian Church, Santa Ana, CA
TE Justin Kim Excused
TE Ryan Teramoto Excused

OFFICERS OF THE PRESBYTERY

TE Lana Roberts, Past Moderator Excused
RE Brian Wyatt, Moderator Present
RE Mark Eshoff, Stated Clerk Present

PRESBYTERY COUNCIL

Christine Deane Present
TE David Fenska Present
RE Janet Goodman Present
David Sylvester Present

MILITARY CHAPLAINS ON ACTIVE DUTY

None

INSTITUTIONAL CHAPLAINS

TE Karen Bolte Excused
TE Marty Carpenter Excused

EVANGELISTS

TE Scott Downing Excused
TE Jose Figueroa Unexcused

MISSIONARIES

SERVING OUTSIDE THE BOUNDARIES

TE Eric Amundson Excused
TE Joe Cole Unexcused
TE Greg Ehlert Excused
TE Melaku Mekuria Unexcused
TE Mgrdich Melkonian Unexcused
TE Rick Nylund Unexcused
TE Ryan Suzuki Present
TE Fred Tanizaki Unexcused
TE Tony Winterowd Unexcused

MEMBERS SERVING AS ADMINISTRATIVE MEMBERS

MEMBERS WITHOUT A CALL

TE Greg Alderman Present
TE David Burke Present
TE Sam Fielder Unexcused
TE Josh Hall Unexcused
Ralph "Joe" Mazzela Present
TE Ron Musch Excused
TE Rob Perkins Present
TE Steve Tyra Unexcused
TE Patrick Vaughn Excused

TE Quinn Vaughn	Excused
TE Jason Yum	Present

ASSOCIATE MEMBERS – ACTIVE

TE Donald Baird	Excused
TE Paul Bergquam	Unexcused

ASSOCIATE MEMBERS – Outside Boundaries

TE Kurt Teng	Not Present
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ASSOCIATE MEMBERS – Retired

TE Samuel Adamson	Not Present
TE Jerry Autry	Not Present
TE Robert (Bob) Badgley	Not Present
TE Jim Barstow	Not Present
TE Ed Blake	Not Present
TE Kirk Bottomly	Not Present
TE Scott Dickson	Not Present
TE Scott Farmer	Not Present
TE Steve Frank	Not Present
TE Clifford Graves	Not Present
TE Anton Hoffmann	Not Present
TE Heidi Johnson	Not Present
TE Robin Kelley	Not Present
TE Linda Line	Not Present
TE Greg Livingstone	Not Present
TE Tom Naylor	Not Present
TE Ron Owens	Not Present
TE Penny Proschold	Not Present
TE Greg Roth	Not Present
TE Marsha Roth	Not Present
TE Chaluay Ruangchan	Not Present
TE Richard Sanner	Not Present
TE Jerry Voss	Not Present
TE Mark Wollan	Present

GUESTS/OBSERVERS/CANDIDATES/MINISTERS TO BE EXAMINED

David Adamson	World Outreach, Colorado Springs, CO
Wendy Adamson	World Outreach, Colorado Springs, CO
Bill Azbell	World Outreach, Colorado Springs, CO
Sharon Azbell	World Outreach, Colorado Springs, CO
Andrea Craddock	EPC World Outreach
Jamie Davis	Clayton Community Church, Clayton
Cheryl Eshoff	Fremont Presbyterian Church, Sacramento
Mindy Fenska	EPC World Outreach, San Diego
Ken Ferguson	San Ramon Presbyterian Church, San Ramon
Steve Gold	Covenant Community Church, Vacaville
Sue Kim-Ahn	Community Presbyterian Church, Danville
Joel Landis	UC Santa Cruz, Santa Cruz
Julie Lekki	Moraga Valley Presbyterian Church, Moraga
Mike Mann	San Ramon Presbyterian Church, San Ramon
Dave Matthews	Reflejo – Mission to Pashtuns, Grafton, WI
Sarah Matthews	Reflejo – Mission to Pashtuns, Grafton, WI
David Nystrom	Western Seminary, Sacramento
Joanna Reeder	POPS Home Team
Tom Ricks	Office of the General Assembly, Orlando, FL
Ruth Ann Thompson	Community Presbyterian Church, Danville
Judi Vaccaro	Cornerstone, Woodlake

NUMERICAL ATTENDANCE SUMMARY

	Present	Excused	Unexcused	Total/Parity
Teaching Elders (Full Members)	35	20	13	68
Teaching Elders (Associate - Active)	0	2	1	
Teaching Elders (Associate-Retired)	1			
Ruling Elders	30			
Officers of the Presbytery	2			
Presbytery Council	3			
Commissioned Pastors	1			
Received Pending Dismissal	0			
Transitional Members	0			
Candidates/Guests/Observers	21			
TOTAL IN ATTENDANCE	93			
Associate & Retired Members (Not Present)	23			
Inactive Members (Not Present)	0			

21-3 Welcome

TE Tyler Scott, Pastor of Community Presbyterian Church, welcomed the Presbytery and shared a brief update on the ministry of the church.

21-4 Introduction of New Commissioners and Guests

Moderator Wyatt welcomed all commissioners and guests. Personal introductions were given to commissioners who were attending a Presbytery of the Pacific Southwest meeting for the first time.

21-5 Worship

Moderator Wyatt led the Presbytery in a Call to Worship from Psalm 145. The Worship Team from CPC led the Presbytery in musical worship. The sermon on 2 Corinthians 4:1-6 was given by Dr. Ron Pyle, Professor Emeritus of Communication at Whitworth University in Spokane, WA who spoke at the Pastors Retreat earlier in the week. Ron earned graduate degrees in Theology and Communication. He retired in 2021 after 34 years of teaching at Whitworth. Ron taught courses related to human relationships, theories of communication, social influence, preaching, and small group ministry. Ron leads retreats and seminars on topics including biblical approaches to healthy relationships, marriage and family relationships, effective preaching, and conflict management in the church.

21-6 Moderator’s Time of Prayer

Moderator Wyatt then led a time of prayer focused on Matthew 7:24-29. Members, commissioners and guests prayed the scripture in small groups.

21-7 Stated Clerk’s Report

Stated Clerk Eshoff reviewed the protocol for participation and voting for the meeting. He also noted attendance expectations, the voting guidelines for the Presbytery, and those Teaching Elders that were absent without excuse at the previous Presbytery Meeting held May 16-17, 2024. He noted the resources available from the General Assembly office, including updates on the Gospel Priorities and opportunities for various GA-sponsored retreats. He also reminded the Presbytery about opportunities to host future POPS meetings and requested prayer for Cathy Cole, Presbytery Assistant who was not present due to the death of her mother and for Moderator Wyatt’s father who recently underwent heart surgery.

21-8 Approval of the Docket

Stated Clerk Eshoff presented changes to the proposed docket and recommended the revised docket to the Presbytery for approval.

Motion was sustained to adopt the docket as modified.

21-9 Mission Committee Report

TE Dave Fenska, Chair, opened in prayer and introduced World Outreach workers who were present at the meeting. TE Sam Knottnerus, chair of the E2025 Home Team introduced Dave Matthews who serves with Reflejo, a partner mission agency that has a burden to reach the Pashtuns, the POPS sponsored people group. RE Chris Rhodes from Covenant Presbyterian Church, Reno, NV, shared their recent positive experience of hosting a mission worker from Reflejo. TE Knottnerus reminded the Presbytery of the POPS Pashtun website and closed the report in prayer.

21-10 Church Planting Report

TE Shawn Robinson, POPS Church Planting Coordinator, introduced TE Troy Wilson who opened in prayer and shared an update on the Table Church in San Francisco, CA, which began as an EPC church plant. TE Robinson shared an update on a possible new POPS church plant and the process of identifying and assessing a church planter. He introduced TE Joe Mazella, who will be participating in a church planter assessment process to possibly serve in the new church plant. TE Marcos Ortega and TE Dave Constance from FPC Bakersfield spoke of their enthusiasm to support the effort. TE Robinson then encouraged the Presbytery to participate in providing initial donations to fund the assessment effort and introduced Tom Ricks, EPC National Director of Church Planting, who encouraged the Presbytery to join in the support. TE Rick closed the report in prayer.

21-11 Session Minutes Review Report

RE Janet Goodman, Chair of the Session Minutes Review Committee, opened in prayer and reported on the reviews from the May 2024 meeting and updated the Presbytery on how to improve the effectiveness of Session Minutes.

Churches scheduled for Session Minutes Reviews at the October 2024 meeting were:

Covenant Presbyterian Church, Orange, CA	Kingman Presbyterian Church, Kingman, AZ
Covenant Presbyterian Church, San Diego, CA	The Table, San Francisco, CA
Easton Presbyterian Church, Fresno, CA	Valley Community Church, San Jacinto, CA
First Presbyterian Church, Bakersfield, CA	Cornerstone Woodlake, Woodlake, CA
First Presbyterian Church, Hanford, CA	Wintersburg Presbyterian Church, Santa Ana, CA
Heritage EPC, Santa Maria, CA	

RE Goodman closed her report in prayer.

21-12 Ministry Update – Covenant Presbyterian Church, Reno, NV

TE Jay Hull shared an update on the ministry of Covenant Presbyterian Church, Reno, NV, including the joys and challenges of ministry and the recent workshop featuring Andrew Brunson, which was a rich experience for all who attended. TE Greg Flagg prayed for Jay and the church.

21-13 Special Panel Presentation – “Navigating a Divisive Election – Perspective and Care for Our Congregations”

Following lunch prepared by the CPC volunteers, the Presbytery engaged in a panel discussion to help leaders of churches provide encouragement, perspective, and a Christian filter for their people in processing the dynamics of the election, given the angst and concern that the election is creating. Featured on the panel were Dr. Joel Landis, Professor of Political Science at UC Santa Cruz, Dr. David Nystrom, Professor of New Testament at Western Seminary and former Provost and Sr. Vice President of Biola University, and Dr. David Burke, POPS Chaplain and Pastor to Pastors with Standing Stone Ministry. After brief presentations the panelists addressed questions posed by the presbytery attendees. Moderator Wyatt closed the presentation in prayer.

21-14 Treasurer’s Report

RE David Sylvester, POPS Treasurer, opened in prayer and shared the POPS financial update for the month ended August 2024 (attached). He noted that Percentage of Income giving continued to lag behind expectations and was likely affected by the significant increased insurance expenses that many California churches are facing. He commented that a brief survey is being prepared to inquire of POPS churches what kind of assistance the Presbytery might provide in navigating financial challenges. RE Sylvester closed his report in prayer.

21-15 Ministerial Committee Report

TE David Abdo, Chair of the Ministerial Committee, opened in prayer and introduced Will Carreras.

Examination of Will Carreras

Will Carreras had been called as Assistant Pastor for Missions and Mercy Ministry by the Session of Covenant Presbyterian Church, San Diego, CA. He was seeking ordination in the EPC and had signed his Ministerial Obligation Form and Ethical Affirmation Form. He had been examined by the members of the Ministerial Committee and his current Terms of Call were reviewed and approved by the Committee. He was recommended to the Presbytery for approval.

Will’s examination began with a sermon on Acts 4:8-12, a passage assigned by the Ministerial Committee. The Presbytery examined him on his knowledge of theology and sacraments, faith in Christ, calling to the ministry, the nature of the office of a minister of the Word, polity, the Reformed tradition, the Bible, and his spiritual journey. Will had no exceptions to the Westminster Standards.

Motion was sustained to arrest the examination.

Will was dismissed during the Presbytery discussion. TE Patrick King from Covenant Presbyterian Church, San Diego, CA spoke in support of Will.

Motion was sustained to approve the examination of Will Carreras and receive him into full membership in the EPC Presbytery of the Pacific Southwest.

Motion was sustained to approve the Administrative Commission of TE’s David Fenska (Active-Retired) and Patrick King from Covenant Presbyterian Church, San Diego, CA and RE’s Alicia Luschei, Rick Priebisus, Bo Harvey from Covenant Presbyterian Church, San Diego, CA and Stephen Morris from Covenant Presbyterian Church, Orange, CA to ordain and install Will Carreras as Assistant Pastor for Missions and Mercy Ministry at Covenant Presbyterian Church, San Diego, CA on November 10, 2024 at 12:00 pm for a term of 3 years.

Will was invited back into the main session and was greeted with a standing ovation. TE Patrick King prayed for Will.

21-16 Dissolution of Call – TE Joe Mazzela

The congregation of Sanger Community Church and TE Joe Mazzela had agreed to dissolve their relationship effective August 31, 2024.

Motion was sustained to approve the dissolution of the relationship between TE Joe Mazzela and Sanger Community Church effective August 31, 2024, and change his status to Without Call.

TE David Burke prayed for Joe and the church.

21-17 Change in Status – TE Jeff Hooker

The congregation of Centerpoint Community Church, Roseville, CA had called TE Jeff Hooker to the position of Associate Pastor of Spiritual Formation. He was currently the Assistant Pastor of Spiritual Formation at the church. This change had been reviewed by the Ministerial Committee and was recommended to the Presbytery for approval.

Motion was sustained to approve the Change in Status of TE Jeff Hooker from Assistant Pastor of Spiritual Formation to Associate Pastor of Spiritual Formation at Centerpoint Community Church, Roseville, CA.

Motion was sustained to approve the Administrative Commission consisting of TE's Bryan Yeo and Rachel Dorsey from Centerpoint Community Church and RE's Sharon Wurst, Tim Kovar, Joe Watkins from Centerpoint Community Church and Vicki Meyer from Fremont Presbyterian Church, Sacramento, CA to install TE Jeff Hooker as Associate Pastor of Spiritual Formation at Centerpoint Community Church on October 20, 2024, at 11:35 am.

TE Matthew McCleary prayed for Jeff and the church.

21-18 Change of Call – TE Eric Amundson

TE Eric Amundson had completed his service as Transitional Pastor at Hope Church, Kent, WA and had been called to Hope Church, Carbondale, IL as Transitional Pastor. He had requested that POPS affirm his Outside the Bounds call. He will remain a member of POPS.

Motion was sustained to approve the call of TE Eric Amundson to work Outside the Bounds of the Pacific Southwest Presbytery at Hope Church, Carbondale, IL beginning September 22, 2024.

21-19 Transfer of Ordination – TE Greg Ehlert

TE Greg Ehlert was currently serving an Outside the Bounds call with Restoration Project in San Diego, CA. He had been called to Renew Community in San Diego, a Reformed Church of America congregation and had requested a transfer to the City Classis of the RCA.

Motion was sustained to approve the transfer of TE Greg Ehlert to the Reformed Church in America City Classis effective October 17, 2024, contingent on his acceptance by the Classis.

TE David Abdo prayed for both Eric and Greg in their new calls.

21-20 Nominating Committee Report

RE Christine Deane opened in prayer and introduced RE Chris Rhodes, a member of the Nominating Committee, who recommended nominees for several POPS committees and an officer.

Motion was sustained to approve the nomination of TE Jay Hull from Covenant Presbyterian Church, Reno, NV as a member of the Nominating Committee – Class of 2027.

Motion was sustained to approve the nomination of TE Joe Tolin from Kingman Presbyterian Church, Kingman, AZ as a member of the Care of Candidates Committee – Class of 2027.

Motion was sustained to approve the nomination of TE Lana Roberts (Active-Retired) as a member of the Ministerial Committee – Class of 2027.

Motion was sustained to approve the second term of RE Brian Wyatt as POPS Moderator for 2025.

RE Deane closed her report in prayer.

21-21 Ministry Update – Christ Church East Bay

TE Jonathan St. Clair shared an update on the ministry of Christ Church East Bay, Berkeley, CA, including the joys and challenges of ministry and several prayer requests. TE Dave Ricketts prayed for Jonathan and the church.

21-22 Change in POPS Bylaws

Stated Clerk Eshoff presented the reasoning behind the recommendation of the POPS Council to change the POPS Bylaws to allow the Ministerial Committee Chair to serve unlimited terms.

Motion was sustained to modify the POPS Bylaws Section 6.04 to establish unlimited 3-year terms for the Ministerial Committee Chair.

Motion was sustained to approve the nomination of TE David Abdo as Ministerial Committee Chair – for a three-year term through 2027.

21-23 Descending Overtures from the 44th General Assembly – First Reading

Stated Clerk Eshoff presented the two (2) descending overtures from the recent 44th General Assembly meeting in June. These overtures were provided for reading only in anticipation of a formal vote at the January 2025 POPS Meeting.

21-24 Meeting Recess and Dinner

The meeting was recessed until the following morning at 9:00 am. Dinner was served by the CPC volunteers.

21-25 Presbytery Worship Service

The POPS Worship Service was led by TE Cathy Burkholder and the staff and leaders from Community Presbyterian Church. Caleb Bonifay, a member of the staff at CPC, preached the sermon. Communion was served and an offering was received for the POPS Church Planting Fund.

21-26 Call to Order and Opening Prayer

Following a breakfast served by CPC volunteers, Moderator Wyatt called the meeting back to order at 9:05 am on Saturday, October 12, 2024, and opened in prayer.

21-27 Appreciation to the Volunteers and Staff of the Host Church

Moderator Wyatt expressed deep appreciation to Community Presbyterian Church, their pastors and staff, and the volunteers that served the Presbytery in hosting the meeting. The volunteers were given a standing ovation.

21-28 Worship

Moderator Wyatt led the Presbytery in a Call to Worship from Psalm 9:1-2. The Worship Team from CPC led the Presbytery in musical worship. The sermon on 1 Corinthians 2:1-5 was given by Ken Ferguson, Candidate for Pastor at San Ramon Presbyterian Church, San Ramon, CA.

21-29 Moderator's Time of Prayer

Moderator Wyatt then led a time of prayer focused on Matthew 10:26-33. Members, commissioners and guests prayed the scripture in small groups.

21-30 Ministerial Committee Report (continued)

TE Abdo opened in prayer and introduced TE Ken Ferguson, candidate for Pastor at San Ramon Presbyterian Church.

Examination of Ken Ferguson

Ken had been called as Pastor by the congregation of San Ramon Presbyterian Church, San Ramon, CA. He had signed his Ministerial Obligation Form and Ethical Affirmation Form. He was examined by the members of the Ministerial Committee and his current Terms of Call were reviewed and approved by the Committee. He was seeking to transfer from the EPC Presbytery of the Great Plains and was recommended to the Presbytery for approval.

Ken's examination began with a sermon on a passage assigned by the Ministerial Committee. The Presbytery examined him on his views of theology and sacraments, his faith in Christ, his calling to the ministry, the nature of the office of a minister of the Word, polity, the Reformed tradition, the Bible, and his spiritual journey. Ken had no exceptions to the Westminster Standards.

Motion was sustained to arrest the examination.

Ken was dismissed during the Presbytery discussion. RE's Doug Fry and Mark Miller from San Ramon Presbyterian Church spoke in support of Ken.

Motion was sustained to approve the examination of Ken Ferguson and receive him into full membership in the EPC Presbytery of the Pacific Southwest, pending his transfer from the EPC Presbytery of the Great Plains.

Motion was sustained to approve the Administrative Commission of TE's Bill Haslim from Community Presbyterian Church, Danville, CA and Shawn Robinson from Clayton Community Church, and RE's Doug Fry, Steve Liao and Mike Goldsmith from San Ramon Presbyterian Church and Rhea Serpan from Community Presbyterian Church, Danville, CA to install Ken Ferguson as Pastor of San Ramon Presbyterian Church on November 3, 2024, at 7:00 pm.

Ken was invited back into the main session and was greeted with a standing ovation. TE Bill Haslim prayed for Ken and the church.

21-31 Church Health Report

TE Mike Griffin, POPS Church Health Coordinator, opened in prayer and reminded the Presbytery of the threefold priorities of the Church Health Team: Transitional Pastor training, evangelism workshops, and church revitalization processes, including mission vision and alignment. He led a brief time of one-on-one interaction and encouraged members of the Presbytery to share a strength, challenge, and opportunity they would identify for their church.

21-32 Ministry Update – TE Ryan Suzuki

TE Ryan Suzuki was serving in an Outside the Bounds call at 3Crosses Church in Castro Valley, CA. He updated the Presbytery on the joys and challenges of his ministry and shared ways that the Presbytery could pray for him. TE Cathy Burkholder prayed for Ryan.

21-33 Care of Candidates Report

TE Matt Young, Chair of the Care of Candidates Committee, opened in prayer and encouraged churches to identify potential candidates for ministry to consider ordained ministry. He then reported that some Candidates Under Care decide to remove themselves from the candidate care process while others do not progress adequately enough to continue in the process. The original motion read: To remove Yungfeng Huang and Grace Babayan from the POPS Candidate Care process.

Motion was made, seconded and sustained to amend the original motion by removing Grace Babayan from the motion.

Motion was sustained to remove Yungfeng Huang from the POPS Candidate Care process.

TE Young prayed for Yungfeng.

21-34 Omnibus Motion

Moderator Wyatt introduced the Omnibus Motion which included the following:

- 1. That the Minutes of the Twentieth Stated Meeting of the EPC Presbytery of the Pacific Southwest on May 16-17, 2024, be approved as posted (these minutes are available on the POPS website).**
- 2. That the minutes of the Called Meeting of the EPC Presbytery of the Pacific Southwest, July 13, 2024, be approved as posted (these minutes are available on the POPS website).**
- 3. That the Administrative Commission to install Rachel Dorsey as Assistant Pastor of Outreach and Mission at Centerpoint Community Church, Roseville, CA be dismissed with appreciation for their service to the Presbytery, to the pastor, and to the congregation. The commission's minutes are on file with the Stated Clerk.**
- 4. That the Administrative Commission to install Justin Kim as Pastor of Wintersburg Presbyterian Church, Santa Ana, CA be dismissed with appreciation for their service to the Presbytery, to the pastor, and to the congregation. The commission's minutes are on file with the Stated Clerk.**
- 5. That the Administrative Commission to install Marcos Ortega as Pastor of First Presbyterian Church, Bakersfield, CA be dismissed with appreciation for their service to the Presbytery, to the pastor, and to the congregation. The commission's minutes are on file with the Stated Clerk.**
- 6. That the Administrative Commission to install Matthew McCleary as Associate Pastor for Congregational Life of Fremont Presbyterian Church, Sacramento, CA be**

dismissed with appreciation for their service to the Presbytery, to the pastor, and to the congregation. The commission's minutes are on file with the Stated Clerk.

7. To extend the call of TE Meagan Kroeker as Assistant Pastor of at First Presbyterian Church, Fresno, CA for an additional 3 years through June 2027.
8. To approve the extension of the Outside the Bounds calls of TE Ryan Suzuki at 3Crosses Church in Castro Valley, CA, TE Kurt Teng at Bakersfield Reformed Gospel Church, TE Mgrdich Melkonian at the Evangelical Church of Armenia, Fresno, CA, TE Melaku Mekuria at Maranatha Ethiopian Christian Fellowship, San Diego, CA, and TE Tony Winterowd at Hanford Christian Reformed Church, Hanford, CA.
9. To accept the report of the Ministerial Committee that changes in the Terms of Call for POPS teaching elders were reviewed and approved by the Committee.

Motion was sustained to approve the Omnibus actions

21-35 Important Upcoming Dates

Moderator Wyatt reminded the Presbytery of the following dates:

January 24-25, 2025	Presbytery of the Pacific Southwest Meeting (#22) Location: Centerpoint Community Church, Roseville, CA
May 15-16, 2025	Presbytery of the Pacific Southwest Meeting (#23) Location (TBD)
October 10-11, 2025	Presbytery of the Pacific Southwest Meeting (#24) Location (TBD)
January 23-24, 2026	Presbytery of the Pacific Southwest Meeting (#25) Location: First Presbyterian Church, Bakersfield, CA

Hosting Opportunities

Moderator Wyatt reminded the member churches that opportunities were available to host the Presbytery at its 2025 meetings and to host Discovery Workshops in 2025 as well.

21-36 Pashtun Ministry Donations

TE Sam Knottnerus announced the availability of a matching grant of \$25,000 to support ministry to the Pashtun people group. He encouraged individuals and churches to donate.

21-37 Adjournment and Closing Prayer

Motion was sustained to adjourn the meeting.

Moderator Wyatt closed the 21st stated meeting of the Presbytery of the Pacific Southwest at 11:25 am and led the Presbytery in prayer.



Presbytery of the Pacific Southwest
Income and Expenses
 August 31, 2024

CATEGORY	CURRENT MONTH			YEAR-TO-DATE			ANNUAL BUDGET
	ACTUAL	BUDGET	VARIANCE	ACTUAL	BUDGET	VARIANCE	
INCOME							
POPS Church Support	\$8,233	\$12,667	(\$4,434)	\$88,836	\$101,333	(\$12,498)	\$152,000
Other Income -Church Planting Subsidy	0	250	(250)	0	2,000	(2,000)	3,000
Other Income- Church Health Subsidy	3,000	1,000	2,000	6,000	8,000	(2,000)	12,000
Other Income - Miscellaneous	0	0	0	0	0	0	0
Total Income	11,233	13,917	(2,684)	94,836	111,333	(16,498)	167,000
EXPENSES							
Personnel	\$10,094	\$9,983	(\$110)	\$77,978	\$79,867	\$1,888	\$119,800
Travel	1,578	1,617	38	11,560	12,933	1,373	19,400
Presbytery Office	78	225	147	1,586	1,800	214	2,700
Moderator	0	17	17	0	133	133	200
Care of Candidates	0	67	67	202	533	332	800
Church Planting	0	17	17	0	133	133	200
Church Health	0	0	0	0	0	0	0
Mission	0	583	583	2,529	4,667	2,137	7,000
Nominating Committee	0	42	42	0	333	333	500
Session Minutes Review Committee	0	42	42	0	333	333	500
Presbytery Meetings	930	792	(138)	5,740	6,333	593	9,500
Leadership and Training	0	233	233	0	1,867	1,867	2,800
Accounting and Finance	270	300	30	4,270	2,400	(1,870)	3,600
Total All Expenses	\$12,950	\$13,917	\$967	\$103,865	\$111,333	\$7,468	\$167,000
NET INCOME	(\$1,717)	(\$0)	(\$1,717)	(\$9,030)	\$0	(\$9,030)	\$0



Presbytery of the Pacific Southwest

Balance Sheet

8/31/2024

DESCRIPTION	BALANCE at 8/31/24	BALANCE at 12/31/23
ASSETS		
Cash	\$44,651	\$131,079
Investments	75,000	0
Other Assets	0	0
TOTAL ASSETS	\$119,651	\$131,079
FUNDS		
Designated Funds		
Pastor's Care & Support	\$3,875	\$5,780
Church Planting	1,733	2,538
Educational Assistance Fund	3,945	2,842
Chaplains Travel	2,308	2,308
World Outreach E2025	3,766	3,116
Pastors Retreat	2,804	1,249
Church Health	7,220	7,220
Women's Ministries	2,896	3,066
Total Designated Funds	28,546	28,119
Reserve/Undesignated Funds	100,134	84,065
Current Income (Loss)	(9,030)	18,895
TOTAL FUNDS	\$119,650	\$131,079



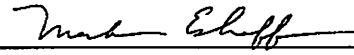
Presbytery of the Pacific Southwest
Percentage of Income (POI)
 August 2024

CHURCH	REPORTED 2022 INCOME	REQUESTED POI	ACTUAL GIVING	% of TOTAL
Centerpoint	\$2,495,179	\$12,476	\$0	0%
Centerville PC	1,504,686	7,523	2,618	35%
Christ Church East Bay	1,483,879	7,419	0	0%
Christ Community Church	2,586,263	12,931	9,370	72%
Clayton Community	703,198	3,516	0	0%
CPC Danville	6,193,415	30,967	20,648	67%
Cornerstone Woodlake	138,061	690	690	100%
Covenant PC - Orange	471,556	2,358	3,596	153%
Covenant PC - Reno	421,358	2,107	1,877	89%
Covenant PC - San Diego	659,485	3,297	2,288	69%
Covenant Community Vacaville	504,929	2,525	1,572	62%
Easton PC	232,000	1,160	1,160	100%
Fair Oaks	2,642,304	13,212	6,329	48%
First Armenian PC	623,434	3,117	1,163	37%
First PC - Bakersfield	1,438,643	7,193	4,556	63%
First PC - Fresno	1,428,390	7,142	7,193	101%
First PC - Hanford	227,875	1,139	759	67%
Fowler PC	394,677	1,973	0	0%
Fremont PC**	2,175,527	8,478	8,000	94%
Heritage EPC	65,222	326	188	57%
Hope PC	318,705	1,594	1,594	100%
Kingman PC	195,781	979	734	75%
Millbrook PC	87,353	437	0	0%
Moraga Valley PC	2,042,000	10,210	7,658	75%
New Life, Covelo	20,096	100	100	100%
San Ramon PC	880,627	4,403	3,585	81%
Sanger Community	207,000	1,035	0	0%
Sierra PC	561,967	2,810	1,868	66%
St. John's Assyrian PC	112,851	564	0	0%
The Table	138,112	691	691	100%
Valley Community	111,004	555	600	108%
Wintersburg PC	1,691,770	8,459	0	0%
TOTAL	\$32,757,347	\$161,387	\$88,836	55%

**Presbytery Office



RE Brian Wyatt, Moderator



RE Mark Eshoff, Stated Clerk