

**SPECIAL MEETING OF THE PRESBYTERY OF SACRAMENTO**  
**Saturday, August 17, 2013**  
**Westminster Presbyterian Church**  
**Sacramento, CA**

The meeting was called to order by Moderator RE Roger Newquist at 9:00 a.m. and he opened the meeting with prayer.

The business at this meeting was limited to a single motion from the Committee on Ministry.

A quorum was present. 22 Teaching Elders; 30 Ruling Elders; Total 52; with 13 congregations present.

Moderator Newquist welcomed first time ruling elder commissioners, and the seating of corresponding members (TE Nancy Clegg, Stated Clerk; TE Steve Frank, HR) and other introductions. It was **VOTED** to seat the corresponding members.

TE Bob Fernandez, Parish Associate, welcomed the presbytery.

The moderator introduced Vern Sandusky, member of the Committee on Ministry and interim chair of the transitional sub-committee. The following motion was discussed: **“Presbytery to establish an Administrative Commission to assume full jurisdiction of the River Valley Session, to review and act upon the contract with the supply pastor, and to act to resolve issues and difficulties between pastor and session. (G-3.0303e; G-3.0109)”**

An amendment was offered to add the word “and” following “to assume full jurisdiction of the River Valley Session **and** to review and act”. It was **VOTED**.

Members of session, ruling elders and TE Jeanie Shaw, stated supply, spoke in support of the motion.

An amendment was offered to add to the motion, “and to report to the stated meeting of presbytery November 12, 2013”. It was **VOTED** by unanimous consent.

The final motion was stated: **“Presbytery to establish as Administrative Commission to assume full jurisdiction of the River Valley Session and to review and act upon the contract with the supply pastor, and to act to resolve issues and difficulties between pastor and session.”**

It was **VOTED**.

The moderator announced the appointed members of the commission: TE Mary Lynn Tobin (Chair), TE Tom Smith, RE Hazel Watson, TE Rick Hull, RE Dave Studer RE Kathy Trott.

Bob Fernandez introduced the AC present, and gave a commissioning prayer.

TE Nancy Clegg, Stated Clerk, gave the announcements regarding the upcoming presbytery, and invited TE Jay Wilkins, Transitional Presbyter, to thank RE Audrey Samora for her temporary service in the interim between the office manager transitions. She was presented with a plant and thanks from the presbytery.

The Moderator, RE Roger Newquist, closed the meeting with prayer at 9:35 a.m.

Respectfully Submitted,

Nancy Clegg, Stated Clerk