

STATED MEETING OF THE PRESBYTERY OF SACRAMENTO

Saturday, September 12, 2020

Teleconference via Zoom

PROPOSED DOCKET

(Note: Times listed are for guidance only.)

- 10:15 a.m. Worship with Stockton Presbytery as North Central California Presbytery**
- 10:45 a.m. Call to Order and Opening Prayer – Moderator MWS Ivan Herman**
- Credential Report and Declaration of a Quorum
 - Welcome of first-time Ruling Elder Commissioners
 - Seating of Corresponding Members
 - Other introductions
 - Consent Agenda:
 - Recommendation from Budget and Finance to approve easement of Carmichael church property to the Carmichael Water District
 - Adoption of the Docket **(Attached)**
- (Any new business must be introduced at this time.)
- 10:50 a.m. Stated Clerk’s Report – MWS Nancy Clegg**
- Synod of the Pacific Minutes Review
 - Concur with the Synod Overture to the 224th General Assembly regarding the combining of presbyteries to form NCCP, and send to the GA Administrative Commission addressing this overture. **(Attached)**
 - Approve Corporation change of name of presbytery, from the Presbytery of Sacramento to the Presbytery of North Central California upon GA approval.
 - Interim Report of NCCP Bylaws – MWS Deborah Wright **(Attached)**
- 11:05 a.m. Committee on Ministry - RE Sharyl Stevens**
- Approve Ordination and Installation Commission for Candidate Anna Gheen
Date: September 27; Include: MWS Ron Lavoie (Kendall Presbytery)
 - Approve the Interim Position at St. Andrew Presbyterian Church with MWS Kevin Buchanan with the following terms: Cash salary \$42,868.00; Housing allowance \$35,000.00; Social security allowance TBD in conjunction with Presbytery direction; Board of Pensions \$2,312.50/mo.; Expense Reimbursements.\$4,000.00 = Travel/Professional expenses,\$2,000.00 = Continuing Education expenses; 4 weeks vacation, 2 weeks continuing ed
 - Approve Temporary Position at Westminster, Sacramento
 - Introduction for Membership of MWS David Antonson H.R. (Pittsburg Presbytery)

- 11:30 a.m. Report of the Committee on Preparation** – MWS Jim Kitchens
- Recommend Sara Tillima to Candidate ([Attached Statement of Call](#))
- 11:40 a.m. Report of Council** – RE Ann Johnson
- Visioning Process
 - Nominees to the Nominating Committee: RE Dick Vesperman (First, Turlock) Class of 2022; MWS Lee Heim (Stockton Presbytery) Class of 2021
- 11:45 a.m. Nominating Committee** – MWS Jeri Viera Dahlke
- Nominations and Elections of Committee Members
- 11:50 a.m. Report of General Assembly Commissioners and Young Adult Advisory Delegate** - MWS Jeri Viera Dahlke, RE Peg Vanderkar, YAAD Greg Kristian
- 12:05 p.m. Transitional Presbyter's Report** – MWS Mary Westfall
- 12:15 p.m. Adjournment and Closing Prayer** – MWS Ivan Herman

Next Stated Meeting of the Presbytery of Sacramento or North Central California Presbytery will be held via teleconference on Saturday, November 14, 2020