



PROVISIONAL MINUTES

Fourteenth Meeting of the EPC Presbytery of the Pacific Southwest
May 12-13, 2022
Sierra Presbyterian Church
175 Ridge Road, Nevada City, CA 95959
530-265-3298

14-1 Call to Order and Opening Prayer

Moderator, TE Lana Roberts, called the fourteenth meeting of the Presbytery of the Pacific Southwest (POPS) to order at 9:05 am, opened the meeting with prayer and welcomed the members and commissioners.

14-2 Declaration of Quorum

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

TE MEMBERS

Centerpoint Community Church – Roseville, CA
 TE James Barstow Present
 TE Bryan Yeo Present

Centerville Presbyterian Church – Fremont, CA
 TE Sam Knottnerus Present

Christ Church, Berkeley, CA
 TE Jonathan St. Clair Unexcused
 TE Andrew Ong Present

Clayton Community Church – Clayton, CA
 TE Shawn Robinson Present
 TE Ron Musch Excused

Community Presbyterian Church – Danville, CA
 TE Tyler Scott Unexcused
 TE Cathy Burkholder Excused
 TE Bill Haslim Unexcused
 TE Heidi Johnson Excused
 TE Ryan Suzuki Excused

Covenant Community Church – Vacaville, CA
 Vacant

Covenant Presbyterian Church – Orange, CA
 TE Scott Larson Unexcused

Covenant Presbyterian Church – Reno, NV
 TE James (Jay) Hull Present

Covenant Presbyterian Church – San Diego, CA
 TE Patrick King Present

RULING ELDER COMMISSIONERS

Connie Badgley

Marilyn Khalaji, Pat Lum, Norma Moore

Grace Babayan, Lori Radcliffe, Steve Stafford

Pat Serpan, Rhea Serpan

Barbara Cantrell, Rebecca Duvall

Catherine Gudvanger, Stephen Morris

Diane Billharz, Ian Bullard, Janet Goodman, Bill Myers,
 James Prosser, Christopher Rhodes

Easton Presbyterian Church – Fresno, CA		
TE David Abdo	Present	
Fair Oaks Presbyterian Church – Fair Oaks, CA		
TE Josh Hall	Present	Ron Rivett, Michael Shumaker
TE Garrett Brown	Present	
TE Clifford Graves	Excused	
First Armenian Church – Fresno, CA		
TE Greg Haroutunian	Excused	
First Presbyterian Church – Bakersfield, CA		
TE Jeff Chandler	Excused	Jim Conners
TE David Constance	Present	
TE Scott Dickson	Excused	
First Presbyterian Church – Fresno, CA		
TE Jeremy Vaccaro	Excused	Scott Norvell
TE Meagan Bergem	Present	
First Presbyterian Church – Hanford, CA		
Vacant		
Fowler Presbyterian Church – Fowler, CA		
TE Erik Buhl	Excused	
TE Paul Irwin	Excused	
Fremont Presbyterian Church – Sacramento, CA		
TE David Burke	Present	Lynn Jordan, Vicki Meyer
TE David Pack	Present	
Heritage EPC – Santa Maria, CA		
TE Mark Wright	Present	James Brown
Hope Presbyterian Church – Folsom, CA		
TE David Huusko	Present	Roger Newquist, Matthew Turner
Kingman Presbyterian Church – Kingman, AZ		
TE George Carey	Excused	
Millbrook Presbyterian Church – Fresno, CA		
Vacant		
Moraga Valley Presbyterian Church – Moraga, CA		
TE David Ricketts	Present	Christine Deane
New Life Community Church – Covelo, CA		
Vacant		Linda Marshall
Sanger Community Church – Sanger, CA		
Ralph “Joe” Mazzela	Present	
San Ramon Presbyterian Church – San Ramon, CA		
TE Mark Wollan	Present	
Sierra Presbyterian Church – Nevada City, CA		
TE Michael Griffin	Present	Mark Bauman, Jeff Patton, Jessica Richey,
TE Greg Flagg	Present	Ruth Ann Riese, Morgan Rumpler

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

The Table – San Francisco, CA
TE Troy Wilson Excused

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

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

Woodlake Presbyterian Church – Woodlake, CA
TE Jonathan Dennis Excused

OFFICERS OF THE PRESBYTERY

TE Lana Roberts, Moderator Present
RE Mark Eshoff, Stated Clerk Present

MILITARY CHAPLAINS ON ACTIVE DUTY

None

INSTITUTIONAL CHAPLAINS

TE Karen Bolte Excused
TE Marty Carpenter Present

EVANGELISTS

TE Scott Downing Present
TE Jose Figueroa Unexcused

MISSIONARIES

TE Samuel Kim Excused

SERVING OUTSIDE THE BOUNDARIES

TE David Brogren Excused
TE Joe Cole Unexcused
TE Greg Ehlert Excused
TE Melaku Mekuria Unexcused
TE Mgrdich Melkonian Excused
TE Rick Nylund Excused

MEMBERS SERVING AS ADMINISTRATIVE MEMBERS

TE David Fenska Present

MEMBERS WITHOUT A CALL

TE Mark Almlie Excused
TE Nancy Duff Present
TE Sam Fielder Unexcused
TE Rob Perkins Unexcused
TE Fred Tanizaki Unexcused
TE Dennis Tarr Unexcused
TE Steve Tyra Unexcused
TE Patrick Vaughn Excused
TE Quinn Vaughn Excused
TE Tony Winterowd Excused
TE Jason Yum Excused

ASSOCIATE MEMBERS – Outside Boundaries

TE Kurt Teng Not Present

ASSOCIATE MEMBERS – ACTIVE

TE Donald Baird Excused
TE Scott Farmer Unexcused
TE Paul Bergquam Unexcused
TE Kirk Bottomly Unexcused

ASSOCIATE MEMBERS – Retired

TE Samuel Adamson Not Present
TE Jerry Autry Not Present
TE Robert (Bob) Badgley Present
TE Ed Blake Not Present
TE Steve Frank Not Present
TE Anton Hoffmann 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

GUESTS/OBSERVERS/CANDIDATES/MINISTERS TO BE EXAMINED

Greg Alderman Christ Community Church, Carmichael
Eric Amundson Guest – TE Retired, Los Angeles
Bel Babayan Clayton Community Church, Clayton
Erik Babayan Clayton Community Church, Clayton
Suzanne Babayan Clayton Community Church, Clayton
Bob Balzhiser Clayton Community Church, Clayton
Nancy Cimprich EPC World Outreach, Orlando, FL
Cathy Cole Presbytery of the Pacific SW
Dustin DeVriend Christ Community Church, Carmichael
Lisa Eichinger Christ Community Church, Carmichael
Mindy Fenska EPC World Outreach, San Diego
Denell Hull Covenant Presbyterian Church, Reno
Valerie Jackson Guest, Grass Valley, CA
Darlene Jantz Christ Community Church, Carmichael
Kennerly King Covenant Presbyterian Church, San Diego
Matthew McCleary Fremont Presbyterian Church, Sacramento
David Miller Woodlake Presbyterian Church, Woodlake
Dalena Morris Covenant Presbyterian Church, Orange
Sylvia Myers Covenant Presbyterian Church, Reno
Jeanette Prosser Covenant Presbyterian Church, Reno
Rich Sample Centerville Presbyterian Church, Fremont
Dave Schipul Centerville Presbyterian Church, Fremont
Karl Silberstein Christ Community Church, Carmichael
Elizabeth Sower Christ Community Church, Carmichael
Karen Stafford Clayton Community Church, Clayton
Shawn Stewart EPC World Outreach, Orlando, FL

NUMERICAL ATTENDANCE SUMMARY

	Present	Excused	Unexcused	Total/Parity
Teaching Elders (Full Members)	25	26	14	65
Teaching Elders (Associate - Active)	0	1	3	
Teaching Elders (Associate-Retired)	1			
Ruling Elders	35			
Officers of the Presbytery	2			
Commissioned Pastors	0			
Received Pending Dismissal	0			
Transitional Members	0			
Candidates/Guests/Observers	26			
TOTAL IN ATTENDANCE	89			
Associate & Retired Members (Not Present)	17			
Inactive Members (Not Present)	0			

14-3 Welcome

TE Mike Griffin, Pastor of Sierra Presbyterian Church welcomed the Presbytery and shared a brief update on the ministry of the church.

14-4 Introduction of Guests

Moderator Roberts welcomed all commissioners and guests, and personal introductions were given to those who were attending a Presbytery of the Pacific Southwest meeting for the first time.

14-5 Worship

Moderator Roberts led the Presbytery in a Call to Worship from Isaiah 42. The Sierra Presbyterian Worship Team led the Presbytery in musical worship. The sermon was given by Kennerly King, candidate for Assistant Pastor at Covenant Presbyterian Church, San Diego, CA. She preached on Acts 2:36-41, a passage assigned to her by the Ministerial Committee.

14-6 Moderator’s Time of Prayer

Moderator Roberts then led a time of prayer focused on Revelation 7:9, 10, 17 and John 10:25b-30.

14-7 Stated Clerk’s Report

Stated Clerk Eshoff reviewed the protocol for participation and voting for the meeting. He also noted attendance expectations and the voting guidelines for the Presbytery, a reminder about the importance of Teaching Elder Annual Reports and attendance at Presbytery meetings, as well as those Teaching Elders that were absent without excuse at the previous Presbytery meeting held on January 21, 2022, and the 2022 Parity List, which was available for pickup.

14-8 Approval of the Docket

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

Motion was sustained to adopt the docket as modified.

14-9 Ministerial Committee Report

TE David Abdo, Chair of the Ministerial Committee, opened in prayer and acknowledged Kennerly King, who was called as Assistant Pastor at Covenant Presbyterian Church, San Diego, CA. Kennerly signed her Ministerial Obligation Form and Ethical Affirmation Form. Her current Terms of Call were reviewed and approved by the Ministerial Committee. She will participate in the next Discovery Workshop, and had been examined by the members of the Ministerial Committee. She was recommended to the floor of the Presbytery for approval.

Kennerly's examination began with a sermon on a passage assigned by the Ministerial Committee. The Presbytery examined her on her knowledge of theology and sacraments, her faith in Christ, her call to the ministry and the nature of the office of a minister of the Word, polity, the Reformed tradition, the Bible, her spiritual journey, and her one exception to the Westminster Standards.

Motion was sustained to arrest the examination.

Candidate King was dismissed during the Presbytery discussion.

TE Patrick King and TE Dave Fenska spoke on Kennerly's behalf.

Motion was sustained to approve the examination of Kennerly King, including her exception to the Westminster Standards, and receive her into full membership in the EPC Presbytery of the Pacific Southwest.

Motion was sustained to approve the Administrative Commission consisting of RE's Cathy Metts, Bob Parrish, and Patti Ranger from Covenant Presbyterian Church, San Diego, CA and Stephen Morris from Covenant Presbyterian Church, Orange, CA, and TE's Dave Fenska from EPC World Outreach and Patrick King from Covenant Presbyterian Church, San Diego, CA, to ordain and install Kennerly King as Assistant Pastor of Spiritual Formation for 3 years at Covenant Presbyterian Church, San Diego, CA on May 15, 2022 at 11:30 am.

Kennerly was invited back into the main session and was greeted with a standing ovation. TE David Abdo prayed for Kennerly in her new call.

14-10 Session Minutes Review Committee

RE Janet Goodman, Chair of the Session Review Committee, opened in prayer, reported on the reviews from the January 2022 meeting, and updated the Presbytery on how Session Minutes Reviews would occur in the future. She communicated the need for additional members of her standing committee for the current year.

Minutes were submitted from the following churches:

- Clayton Community Church, Clayton, CA
- Community Presbyterian Church, Danville, CA
- First Armenian Presbyterian Church, Fresno, CA
- First Presbyterian Church, Fresno, CA (including previous year)
- Fowler Presbyterian Church, Fowler, CA
- Millbrook Presbyterian Church, Fresno, CA
- New Life Community Church, Covelo, CA
- Saint John's Assyrian Presbyterian Church, Fresno, CA
- San Ramon Presbyterian Church, San Ramon, CA
- Sanger Community Church, Sanger, CA

Minutes are still outstanding from First Presbyterian Church, Fresno, CA and St. John's Assyrian Presbyterian Church, Turlock, CA.

The following members and commissioners volunteered to serve on the Minutes Review Committee:

TE Bob Badgley, Associate Retired
TE Marty Carpenter, Chaplain
TE Greg Roth, Active Retired
TE Ryan Teramoto, Wintersburg Presbyterian Church
RE Doug Fry, San Ramon Presbyterian Church, San Ramon, CA
RE Janet Goodman, Covenant, Reno
RE Patty Howard, Fremont Presbyterian Church, Sacramento, CA
RE Marilyn Khalaji, Centerville Presbyterian Church, Fremont, CA
RE Chris Rhodes, Covenant Presbyterian Church, Reno, NV
RE Debra Revious, First Presbyterian Church, Hanford, CA

RE Goodman closed her report in prayer.

14-11 Treasurer's Report

RE Connie Badgley, Treasurer, opened in prayer and gave the financial report, which included the 2022 year-to-date POPS Financials and Askings Report. She focused on the importance of Per Member Askings for the Presbytery and the denomination, as well as the Presbytery's designated funds, including the New Church Development Fund, which will be the recipient of the offering at the worship service in the evening.

14-12 Pacific Women's Link

RE Rebecca Duvall opened in prayer and shared an update on the recent Pacific Women's Link meeting and the opportunity that ministry provides for women in the POPS churches to connect and be filled.

14-13 Ministry Update – Hope Presbyterian Church

TE Dave Huusko opened in prayer and shared an update on the history and ministry of Hope Presbyterian Church in Folsom, CA. He shared both the joys of ministry and the challenges he and the church have experienced because of the pandemic. TE Jim Barstow prayed for Dave and the ministry of the church.

14-14 Care of Candidates Committee Report

Examination of Matthew McCleary

TE Jay Hull, Chair of the Care of Candidates Committee, opened in prayer and introduced Matthew McCleary, who was ready to come under the care of the Presbytery. Matthew was hired as Minister of Congregational Life at Fremont Presbyterian Church, Sacramento, CA in anticipation of a call as Assistant Pastor there, but was not yet ordained. The Session recommended him to the Presbytery as a Candidate Under Care. The candidate briefly shared his spiritual journey, his sense of call and why he had chosen the EPC. The Presbytery then examined him on his Christian experience and growth, his motive for seeking ordination in the EPC, and his call to the ministry.

Motion was sustained to arrest the examination.

The candidate was dismissed to a soundproof breakout room. TE David Burke from Fremont Presbyterian Church, Sacramento, CA, spoke on behalf of the Session in support of Matthew.

Motion was sustained to approve Matthew McCleary to come under care of the EPC Presbytery of the Pacific Southwest and approve TE Mike Griffin as advisor to Candidate McCleary.

The candidate was invited back into the room and was greeted with a standing ovation. Moderator Roberts asked the candidate the constitutional questions, to which the candidate responded affirmatively, and declared that the candidate was added to the Candidate's Roll. TE Dave Pack from Fremont Presbyterian Church prayed for the candidate and Stated Clerk Mark Eshoff gave the candidate a charge from 2 Corinthians 4:5-12.

14-15 Ministerial Committee Report (continued)

Examination of Dustin DeVriend

TE Abdo opened in prayer and introduced Dustin DeVriend, who was currently the Executive Pastor at Christ Community Church, a Reformed Church in America (RCA) congregation in Carmichael, CA. Dustin was seeking to transfer his ordination from the RCA to the EPC. The church had applied for membership in the EPC and Presbytery of the Pacific Southwest, and Dustin will become the Associate Pastor of Administration. Dustin 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 will participate in the next Discovery Workshop. He was recommended to the floor of the Presbytery for approval.

Dustin's examination began with a sermon on Ephesians 2:6-10, 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 and the nature of the office of a minister of the Word, polity, the Reformed tradition, the Bible, and his spiritual journey. Dustin had one exception to the Westminster Standards.

Motion was sustained to arrest the examination.

Dustin was dismissed during the Presbytery discussion. Greg Alderman and Liz Sower from Christ Community Church spoke on Dustin's behalf.

Motion was sustained to approve the examination of Dustin DeVriend, including his exception to the Westminster Standards, and receive him into full membership in the EPC Presbytery of the Pacific Southwest.

Dustin was invited back into the main session and was greeted with a standing ovation. TE David Burke prayed for Dustin.

14-16 Endorsement for GA Next Gen Committee

TE Meagan Bergem from First Presbyterian Church, Fresno, CA had been nominated to serve on the General Assembly Next Gen Committee. Her nomination required the endorsement of the Presbytery.

Motion was sustained to endorse TE Meagan Bergem as a nominee for membership on the General Assembly Next Gen Committee.

14-17 Recess

The Presbytery went into recess and enjoyed a dinner together prepared by the members of Sierra Presbyterian Church, and then gathered to worship together, led by TE Mike Griffin, pastor of the church, who preached on Hebrews 10:19-25. An offering was collected for the POPS New Church Development Fund.

14-18 Call to Order and Opening Prayer

TE Lana Roberts, Moderator, reconvened the meeting at 9:05 am on Saturday, May 13, 2022, and opened in prayer.

14-19 Appreciations to the Host Church

Moderator Roberts expressed deep appreciation to the host church, Sierra Presbyterian Church, TE Mike Griffin, TE Greg Flagg, and all the volunteers for their hospitality and support.

14-20 Worship

Moderator Roberts led the Presbytery in a Call to Worship from Psalm 95:6. The Sierra Presbyterian Worship Team led the Presbytery in musical worship. The sermon was given by Greg Alderman from Christ Community Church, Carmichael, CA. He preached on John 15:12-17, a passage assigned to him by the Ministerial Committee.

14-21 Moderator's Time of Prayer

Moderator Roberts then led a time of prayer focused on 2 Thessalonians 2:15-3:3.

14-22 Ministerial Committee Report (continued) - Examination of Greg Alderman

TE Abdo opened in prayer and acknowledged Greg Alderman, who was currently the Pastor at Christ Community Church, a Reformed Church in America (RCA) congregation in Carmichael, CA. Greg was seeking to transfer his ordination from the RCA to the EPC. The church had applied for membership in the EPC and Presbytery of the Pacific Southwest. Greg 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 will participate in the next Discovery Workshop. He was recommended to the floor of the Presbytery for approval.

Greg'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 and the nature of the office of a minister of the Word, polity, the Reformed tradition, the Bible, and his spiritual journey. Greg had three exceptions to the Westminster Standards.

Motion was sustained to arrest the examination.

Greg was dismissed during the Presbytery discussion. Karl Silberstein and Dustin DeVriend from Christ Community Church spoke on Greg's behalf.

Motion was sustained to approve the examination of Greg Alderman, including his exceptions to the Westminster Standards, and receive him into full membership in the EPC Presbytery of the Pacific Southwest.

Greg was invited back into the main session and was greeted with a standing ovation. TE Josh Hall prayed for Greg.

14-23 Reception of Christ Community Church

TE Abdo reviewed the process in which Christ Community Church engaged to join the Presbytery. The congregation voted to request dismissal from the Central California Classis of the Reformed Church in America (RCA) in March 2022 and to join the EPC Presbytery of the Pacific Southwest. The church had filed a Petition to be Received as a member of POPS at this meeting. The RCA Classis of Central California voted to dismiss the congregation upon being received by our Presbytery. The Ministerial Committee had examined the elders of the church and found them to have solid understanding of and commitment to EPC doctrine, polity and history.

Motion was sustained to receive Christ Community Church of Carmichael, CA, into membership in the EPC Presbytery of the Pacific Southwest effective May 13, 2022.

Motion was sustained to approve the Administrative Commission consisting of TE's Dave Huusko from Hope Presbyterian Church, Folsom, CA and Nancy Duff, and RE's Chris Larsen from Fair Oaks Presbyterian Church, Lynn Jordan, Vicki Meyer and Mark Eshoff from Fremont Presbyterian Church, Sacramento, CA, to install the Session and the congregation of Christ Community Church of Carmichael, CA into the EPC Presbytery of the Pacific Southwest and install Greg Alderman as Pastor and Dustin DeVriend as Associate Pastor of Administration on May 15, 2022 at 1:00 pm.

Moderator Roberts, and Stated Clerk Eshoff recognized the significance of the church joining the Presbytery. Moderator Roberts added a carabineer to the chain representing the POPS churches, and Stated Clerk Eshoff presented a honorary carbineer to the church in recognition of their joining the family of POPS.

14-24 Special Presentation – “The Five Irreducible Questions of Clarity”

Greg Gibbs, Senior Lead Navigator for Auxano, and currently the team captain of the Auxano Generosity division, presented a workshop on vision clarity. Greg focuses his attention on two major areas of counseling leaders - Generosity and Vision Clarity. Greg also serves as the Executive Pastor at Vintage Church in Santa Monica, California - a ten-year old multi-site church west of Los Angeles. His workshop was well-received by the Presbytery.

14-25 Mission Committee Report

TE Sam Knottnerus, Chair of the POPS E2025 Home Team, introduced Shawn Stewart from EPC World Outreach, who shared about the ministry of World Outreach to support the presbyteries in making evangelism and discipleship their priorities. Shawn introduced RE Nancy Cimprich from Presbytery of the East who facilitates connection between church mission ministries and leaders. Sam challenged the POPS churches to find two champions for the Pashtuns, Presbytery's sponsored people group. Sam then closed the report in prayer.

14-26 Care of Candidates Committee Report (continued) - Examination of Grace Babayan

TE Hull then introduced Grace Babayan, who was ready to come under the care of the Presbytery. TE Hull prayed for Grace, who had been under care of the Session of Clayton Community Church, Clayton, CA, for over 6 months. The Session recommended her to the Presbytery as a Candidate Under Care. The candidate briefly shared her spiritual journey, her sense of call and why she had chosen the EPC. The Presbytery then examined her on her Christian experience and growth, her motive for seeking ordination in the EPC, and her call to the ministry.

Motion was sustained to arrest the examination.

The candidate was dismissed during the Presbytery discussion. RE Steve Stafford from Clayton Community Church spoke on behalf of the Session in support of Grace.

Motion was sustained to approve Grace Babayan to come under care of the EPC Presbytery of the Pacific Southwest and approve TE Cathy Burkholder as advisor to Candidate Babayan.

The candidate was invited back into the room and was greeted with a standing ovation. Moderator Roberts asked the candidate the constitutional questions, to which the candidate responded affirmatively, and declared that the candidate was added to the Candidate's Roll. RE Lori Radcliffe prayed for the candidate and TE Shawn Robinson gave the candidate a charge from Hebrews 12:1-2.

14-27 How God is Working – Fair Oaks Church

TE Josh Hall opened in prayer and shared about how God has used the shooting that occurred in the park next to the church for his purposes.

14-28 Update on POPS Church Revitalization

TE Mike Griffin, POPS Church Revitalization Liaison, opened in prayer and shared an update on the support that he is available to provide to churches needing revitalization and increased health, and the importance of churches being "for the community." He also focused on the need to identify and train transitional pastors for the Presbytery, as well as evangelism training. TE Griffin closed his report in prayer.

Ministerial Committee Report (continued) - Transfers / Changes of Status

TE Abdo opened in prayer and presented several motions related to requested transfers, changes of status, and new calls.

Transfers:

- 14-29 **Motion was sustained to transfer TE Mark Almlie to the Covenant Order of Evangelical Presbyterians (ECO) Presbytery of the Rivers of Life, pending his acceptance by that presbytery.**
- 14-30 **Motion was sustained to transfer the credentials of TE Dave Brogren (Active-Retired) to the EPC Presbytery of the East pending his acceptance by that Presbytery.**
- 14-31 **Motion was sustained to approve the dissolution of the relationship between TE Jonathan Dennis and Woodlake Presbyterian Church, Woodlake, CA effective March 31, 2022.**
- 14-32 **Motion was sustained to transfer the credentials of TE Jonathan Dennis to the EPC Presbytery of the Mid-Atlantic pending his acceptance by that Presbytery.**

New Calls:

- 14-33 **Motion was sustained to approve the call of TE Tony Winterowd to work Outside the Bounds as Pastor of Visitation at First Christian Reformed Church, Hanford, CA.**
- 14-34 **Motion was sustained to approve the call of TE Fred Tanizaki to work Outside the Bounds as Interim Pastor of Palos Verdes Baptist Church, Rolling Hills, CA.**

Changes in Status:

- 14-35 **Motion was sustained to approve the change in status of TE Scott Farmer from Active-Retired to Associate-Retired.**
- 14-36 **Motion was sustained to approve the dissolution of the relationship between TE Nancy Duff and Centerpoint Community Church, Roseville, CA, effective February 28, 2022.**
- 14-37 **Motion was sustained to approve the change in status of TE Garrett Brown from Assistant Pastor for Administration to Associate Pastor for Administration.**
- 14-38 **Motion was sustained to approve the Administrative Commission consisting of TE's Josh Hall and Cliff Graves from Fair Oaks Presbyterian Church and RE's Chris Larsen and Andy Robertson from Fair Oaks Presbyterian Church, Allan Foster from Fremont Presbyterian Church and Mark Bauman from Sierra Presbyterian Church to install TE Garrett Brown as Associate Pastor of Administration at Fair Oaks Presbyterian Church, Fair Oaks, CA on May 15, 2022 at 10:00 am.**

Moderator Roberts prayed for each of the teaching elders associated with the above motions and for the new season that each is entering. TE Abdo then gave an update on the 11 open teaching elder positions in the Presbytery.

14-39 Draft Ascending Overture

Stated Clerk Eshoff presented an overture from the Session of Covenant Presbyterian Church, Orange, CA to be endorsed by our Presbytery and potentially forwarded to the 43rd General Assembly in 2023. This overture will be considered at the next POPS meeting in October 2022 and was presented at this meeting for reading only.

14-40 Omnibus/Consent Motion

Moderator Roberts presented the Omnibus/Consent motion.

1. That the Minutes of the Thirteenth Stated Meeting of the EPC Presbytery of the Pacific Southwest, January 21-22, 2022 be approved as posted (these minutes are available on the website).
2. That the Administrative Commission to install Mark Wright as Pastor of Heritage EPC, Santa Maria, 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.
3. That the Administrative Commission to install Paul Irwin as Associate Pastor of Worship at Fowler Presbyterian Church, Fowler, 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 Garrett Brown as Assistant Pastor of Administration at Fair Oaks Presbyterian Church, Fair Oaks, 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. To accept the report of the Ministerial Committee to appoint TE Ryan Teramoto as Acting Moderator of the Session of Wintersburg Presbyterian Church, Santa Ana, CA effective April 19, 2022, and to express sincere thanks to TE Scott Larson of Covenant Presbyterian Church, Orange, CA for his service to Wintersburg Presbyterian Church as Acting Moderator and to the Presbytery.
6. Approve those Teaching Elders Ministering Out of Bounds to continue their ministry for the year 2022: TE Greg Ehlert (Campus Pastor/InterVarsity Staff, San Diego, CA); TE Melaku Mekuria (Pastor, Maranatha Ethiopian Christian Fellowship, San Diego, CA); TE Mgrdich Melkonian (Pastor to Pastors, Armenian Missionary Association of America); TE Rick Nylund (Pastor, Neighborhood Church, Pleasant Hill, CA); TE Kurt Teng (Pastor, Bakersfield Reformed Gospel Church, Bakersfield, CA); TE Fred Tanizaki (Pastor, Palos Verdes Baptist Church, Rolling Hills, CA).
7. To remove Lucas Cooper from the Candidates Under Care roll.

A request to pull Item #5 from the Omnibus motion was made and was handled separately.

Motion was sustained to approve the Omnibus/Consent Motion excluding Item #5.

A question was raised and discussed regarding Item #5 on the Omnibus motion.

14-41 Motion was sustained to accept the report of the Ministerial Committee to appoint TE Ryan Teramoto as Acting Moderator of the Session of Wintersburg Presbyterian Church, Santa Ana, CA effective April 19, 2022, and to express sincere thanks to TE Scott Larson of

Covenant Presbyterian Church, Orange, CA for his service to Wintersburg Presbyterian Church as Acting Moderator and to the Presbytery.

14-42 Important Upcoming Dates

Moderator Roberts noted the following upcoming dates:

June 21-24, 2022	EPC General Assembly Ward Presbyterian Church, Northville, MI (Detroit area)
October 4-6, 2022	POPS Pastor's Retreat Mission Springs Conference Center, Scotts Valley, CA
October 7-8, 2022	Presbytery of the Pacific Southwest Meeting (#15) Location TBD
January 27-28, 2023	Presbytery of the Pacific Southwest Meeting (#16) Covenant Presbyterian Church, Orange, CA

Hosting Opportunities

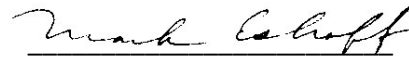
Moderator Roberts reminded member churches that opportunity is available to host the Presbytery at its future meetings and to contact the Stated Clerk if you are interested in offering an invitation. She also noted that opportunities to host **Discovery Workshops** in 2022 are available.

14-43 Adjournment and Closing Prayer

Motion was sustained to adjourn the meeting.

Moderator Roberts closed the fourteenth meeting of the Presbytery of the Pacific Southwest at 4:25 pm by leading the Presbytery in the Doxology.

RE Lana Roberts, Moderator


RE Mark Eshoff, Stated Clerk