



# PROVISIONAL MINUTES

**Sixteenth Meeting of the EPC Presbytery of the Pacific Southwest  
January 27-28, 2023  
Covenant Presbyterian Church  
1855 N Orange Olive Road, Orange, CA 92865**

**16-1 Call to Order and Opening Prayer**

Moderator, TE Lana Roberts, called the sixteenth 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.

**16-2 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 Bryan Yeo Present

Centerville Presbyterian Church – Fremont, CA  
TE Sam Knottnerus Present

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

Christ Community Church – Carmichael, CA  
Dustin DeVriend Present

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

Community Presbyterian Church – Danville, CA  
TE Tyler Scott Present  
TE Cathy Burkholder Present  
TE Bill Haslim Present  
TE Ryan Suzuki Present

Covenant Community Church – Vacaville, CA  
TE Nancy Duff Present

Covenant Presbyterian Church – Orange, CA  
TE Scott Larson Present  
TE Matt Young Present

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

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

**RULING ELDER COMMISSIONERS**

Alan Gartner, Tom Pool

Hugh Carter, Marilyn Khalaji, Linette Young

Bob Balzhiser, Anna Wold

Jim Birkenseer, Dan Lucht, Pat Serpan, Rhea Serpan

Rebecca Duvall

Stephen Morris, Louis Pearmain, Shawn Smith,

Gerry Dunlap, Janet Goodman, Christopher Rhodes

Easton Presbyterian Church – Fresno, CA		
TE David Abdo	Excused	
Fair Oaks Presbyterian Church – Fair Oaks, CA		
TE Greg Alderman	Present	
TE Clifford Graves	Unexcused	David Araldi, Jesse Huff, Micahel Shumaker
First Armenian Church – Fresno, CA		
TE Greg Haroutunian	Excused	
First Presbyterian Church – Bakersfield, CA		
TE Jeff Chandler	Excused	Jim Conners
TE David Constance	Excused	
TE Scott Dickson	Present	
First Presbyterian Church – Fresno, CA		
TE Jeremy Vaccaro	Present	Bert Aguilar, Brian McGuire, Scott Norvell, Chris Rosik
TE Meagan Kroeker	Present	
First Presbyterian Church – Hanford, CA		
Vacant		Annette Rajskup
Fowler Presbyterian Church – Fowler, CA		
TE Erik Buhl	Present	
TE Paul Irwin	Excused	
Fremont Presbyterian Church – Sacramento, CA		
TE David Burke	Present	
TE David Pack	Present	
TE Matthew McCleary	Present	
Heritage EPC – Santa Maria, CA		
TE Mark Wright	Present	
Hope Presbyterian Church – Folsom, CA		
TE David Huusko	Excused	
Kingman Presbyterian Church – Kingman, AZ		
TE George Carey	Present	
Millbrook Presbyterian Church – Fresno, CA		
Vacant		
Moraga Valley Presbyterian Church – Moraga, CA		
TE David Ricketts	Present	Yvonne Kenigsberg, Spencer Larson, Julie Lekki, Kristen Maloney, Woody Townsend
New Life Community Church – Covelo, CA		
Vacant		
Sanger Community Church – Sanger, CA		
Ralph “Joe” Mazzela	Present	Monty Carpenter
San Ramon Presbyterian Church – San Ramon, CA		
TE Mark Wollan	Present	
Sierra Presbyterian Church – Nevada City, CA		
TE Michael Griffin	Present	Trish Cunningham, Stephanie Monahan
TE Greg Flagg	Present	

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 Present

Wintersburg Presbyterian Church, Santa Ana, CA  
TE Ryan Teramoto Present Carlos Gutierrez, Jeri Lee

Woodlake Presbyterian Church – Woodlake, CA  
Vacant

#### OFFICERS OF THE PRESBYTERY

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

#### PRESBYTERY COUNCIL

RE Connie Badgley Present

#### MILITARY CHAPLAINS ON ACTIVE DUTY

None

#### INSTITUTIONAL CHAPLAINS

TE Karen Bolte Unexcused  
TE Marty Carpenter Present

#### EVANGELISTS

TE Scott Downing Present  
TE Jose Figueroa Unexcused

#### MISSIONARIES

#### SERVING OUTSIDE THE BOUNDARIES

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

#### MEMBERS SERVING AS ADMINISTRATIVE MEMBERS

TE David Fenska Present

#### MEMBERS WITHOUT A CALL

TE Sam Fielder Unexcused  
TE Josh Hall Unexcused  
TE Rob Perkins Present  
TE Fred Tanizaki Present  
TE Dennis Tarr Unexcused  
TE Steve Tyra Unexcused  
TE Patrick Vaughn Excused  
TE Quinn Vaughn Excused  
TE Jason Yum Excused

ASSOCIATE MEMBERS – Outside Boundaries

TE Kurt Teng Not Present

ASSOCIATE MEMBERS – ACTIVE

TE Donald Baird Excused

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 Not Present

TE Jim Barstow Not Present

TE Ed Blake Not Present

TE Scott Farmer Not Present

TE Steve Frank 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

GUESTS/OBSERVERS/CANDIDATES/MINISTERS TO BE EXAMINED

Ryan Bogert Centerville Presbyterian Church, Fremont, CA

Dr. Tolatu Bonat International Theological Seminary, Nigeria

Nita Carey Kingman Presbyterian Church, Kingman, AZ

Stephen Choo Moraga Valley Presbyterian Church, Moraga, CA

Rachel Dorsey Centerpoint Community Church, Roseville, CA

Janet Downing Rural Compassion, Sparks, NV

Aaron Driver Moraga Valley Presbyterian Church, Moraga, CA

Cheryl Eshoff Fremont Presbyterian Church, Sacramento, CA

Mindy Fenska EPC World Outreach, San Diego, CA

Jeanette Gutierrez Wintersburg Presbyterian Church, Santa Ana, CA

Sam Huang Covenant Presbyterian Church, Orange, CA

Denell Hull Covenant Presbyterian Church, Reno, NV

Kwan Kim Saemoonan Presbyterian Church, Burbank, CA

Evie Knottnerus Centerville Presbyterian Church, Fremont, CA

Aaron Kroeker First Presbyterian Church, Fresno, CA

Maggie Kuhl Community Presbyterian Church, Danville, CA

Sampath Kumar Bandela International Theological Seminary, West Covina, CA

Stephen Masawee International Theological Seminary, Tanzania

Asish Mathew International Theological Seminary, West Covina, CA

Michael Morris Covenant Presbyterian Church, Orange, CA

Brandon Morrow Moraga Valley Presbyterian Church, Moraga, CA

Ryan Pearce Community Presbyterian Church, Danville, CA

Ted Proffitt Covenant Presbyterian Church, Orange, CA

Tom Ricks EPC Church Planting, Orlando, FL

Masaaki Uchida Wintersburg Presbyterian Church, Santa Ana, CA

Lynn Uchizono Wintersburg Presbyterian Church, Santa Ana, CA

Robert Wold Christ Community Church, Carmichael, CA

Anita Wong Wintersburg Presbyterian Church, Santa Ana, CA

David Young Wintersburg Presbyterian Church, Santa Ana, CA

NUMERICAL ATTENDANCE SUMMARY

	Present	Excused	Unexcused	Total/Parity
Teaching Elders (Full Members)	35	17	13	65
Teaching Elders (Associate - Active)	0	1	2	
Teaching Elders (Associate-Retired)	0			
Ruling Elders	37			
Officers of the Presbytery	2			
Presbytery Council	1			
Commissioned Pastors	0			
Received Pending Dismissal	0			
Transitional Members	0			
Candidates/Guests/Observers	29			
TOTAL IN ATTENDANCE	104			
Associate & Retired Members (Not Present)	21			
Inactive Members (Not Present)	0			

**16-3 Welcome**

TE Scott Larson, Pastor of Covenant Presbyterian Church – Orange, welcomed the Presbytery and shared a brief update on the ministry of the church.

**16-4 Introduction of New Commissioners and Guests**

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

**16-5 Worship**

Moderator Roberts led the Presbytery in a Call to Worship. TE Matt Young led the Presbytery in musical worship and the children’s choir from Covenant School shared a musical anthem. The sermon was given by Ryan Pearce, candidate for Assistant Pastor for Care Ministries at Community Presbyterian Church, Danville, CA. He preached on Luke 5:1-11, a passage assigned to him by the Ministerial Committee.

**16-6 Moderator’s Time of Prayer**

Moderator Roberts then led a time of prayer focused on Matthew 9:35-38 and 20:1&7. Members, commissioners and guests prayed the scriptures in groups around their tables.

**16-7 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 and those Teaching Elders that were absent without excuse at the previous Presbytery meeting held on October 21-22, 2022. He also reminded the TE members about completing and returning the TE Annual Reports, which would be sent to them soon, the Discovery Workshop in Sanger on February 11, 2023, and the Pastoral Pilot Program sponsored by the EBL committee at the GA level. He also noted that the new Parity List was available and would be approved in this meeting.

**16-8 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.**

**16-9 2023 Parity List**

Stated Clerk Eshoff referenced the updated POPS Parity List for 2023 and noted that the EPC Book of Order establishes the ratio of ruling elders to teaching elders at 2:1 for Presbytery meetings, commissions, and certain committees. Several criteria are used to determine the number of ruling elder commissioners to the Presbytery from each church (*attached*)

**Motion was sustained to approve the 2023 POPS Parity List.**

**16-10 Ministerial Committee Report - Examination of Ryan Pearce**

TE Guy Boyer, Member of the Ministerial Committee, opened in prayer and acknowledged Ryan Pearce, candidate for Assistant Pastor for Care Ministries at Community Presbyterian Church, Danville, CA. Ryan was currently a Candidate Under Care in the Presbytery and was seeking ordination in the EPC. He had signed his Ministerial Obligation Form and Ethical Affirmations Form. He had been examined by the members of the Ministerial Committee, and his Terms of Call had been reviewed and approved by the Committee. He was recommended to the Presbytery for approval.

Ryan's examination began with a sermon on a passage assigned by the Ministerial Committee. The Presbytery examined him on his knowledge 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. Ryan had one exception to the Westminster Standards.

**Motion was sustained to arrest the examination.**

Ryan was dismissed during the Presbytery discussion. TE Tyler Scott and TE Mark Wollan spoke in support of Ryan.

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

**Motion was sustained to approve the Administrative Commission consisting of TE's Tyler Scott and Cathy Burkholder from Community Presbyterian Church, Danville, CA, and RE's Jim Birkenseer, Bill Pearce, Geoff LaTendresse, and Steph Sawyer from Community Presbyterian Church, Danville, CA and Don Busboom from San Ramon Presbyterian Church, San Ramon, CA to ordain and install Ryan Pearce as Assistant Pastor for Care Ministries at Community Presbyterian Church, Danville, CA for a term of 3 years on February 19, 2023 at 4:00 pm.**

Ryan was invited back into the main session and was greeted with a standing ovation. TE Cathy Burkholder prayed for Ryan.

**16-11 Mission Committee Report**

TE Dave Fenska introduced TE Melaku Mekuria who shared about his ministry to Ethiopians in San Diego and his upcoming trip to do ministry in Ethiopia. TE Fenska prayed for TE Mekuria.

**16-12 Special Presentation – Church Planting**

TE Shawn Robinson introduced TE Tom Ricks, GA National Director of Church Planting, who encouraged the Presbytery about the importance of church planting and assisted in ways to discern how God might be calling us to grow His kingdom through church planting. He identified the necessary steps to pursue that call.

### **16-13 Regional Group Meetings**

The Presbytery then divided into four regional groups to discuss the opportunities and challenges for church planting in their region and to determine ways in which churches could work together to pursue those opportunities.

### **16-14 Session Minutes Review Committee**

RE Janet Goodman, Chair of the Session Review Committee, opened in prayer, reported on the reviews from the October 2022 meeting, and updated the Presbytery on how to improve the effectiveness of Session Minutes. She also communicated the need for additional members of her standing committee for the current year.

Minutes were submitted from the following churches for the Winter review cycle:

- Centerpoint Community Church, Roseville
- Centerville Presbyterian Church, Fremont
- Christ Church East Bay, Berkeley
- Covenant Community Church, Vacaville
- Covenant Presbyterian Church, Reno
- Fair Oaks Presbyterian Church
- Fremont Presbyterian Church, Sacramento
- Hope Presbyterian Church, Folsom
- Moraga Valley Presbyterian Church
- Sierra Presbyterian Church, Nevada City, CA

Minutes from Christ Community Church, Carmichael, CA were still in process.

The following members and commissioners served on the Minutes Review Committee:

- TE Cathy Burkholder, Community Presbyterian, Danville
- TE Marty Carpenter, Sanger
- TE Ryan Teramoto, Wintersburg Presbyterian, Santa Ana
- TE Mark Wright, Heritage EPC
- RE Christine Deane, Moraga Valley Presbyterian
- RE Christopher Rhodes, Covenant Presbyterian, Reno
- RE Marilyn Khalaji, Centerville Presbyterian, Fremont
- RE Linette Young, Centerville Presbyterian, Fremont
- RE Scott Norvell, First Presbyterian, Fresno
- RE Annette Rajskup, First Presbyterian, Hanford
- RE Sargon Eddy, St. Johns Assyrian
- RE Patti Howard, Fremont Presbyterian

RE Goodman closed her report in prayer.

### **16-15 Treasurer's Report**

RE Connie Badgley, Treasurer, opened in prayer and gave the financial report, which included the 2022 year-end POPS Financials and Askings Reports, as well as the year-end Financial Review (all attached). 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 Church Planting Fund, which was the recipient of the offering at the worship service in the evening.

**16-16 Ministry Update – Heritage EPC, Santa Maria, CA**

TE Mark Wright opened in prayer and shared an update on the history and ministry of Heritage EPC in Santa Maria, CA. He shared both the joys of ministry and the challenges he and the church have experienced, including new opportunities for outreach and evangelism that had been recently emphasized. He was presented the honorary carabineer, which represented the church's connection to the Presbytery. RE Jim Connors prayed for Mark and the church.

**16-17 Care of Candidates Committee Report - Examination of Ryan Bogert**

TE Jay Hull, Chair of the Care of Candidates Committee, opened in prayer and introduced Ryan Bogert, who was ready to come under the care of the Presbytery. Ryan was currently under the care of the Session of Centerville Presbyterian Church, Fremont, CA, who 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.**

Ryan was dismissed to a soundproof breakout room. TE Sam Knottnerus from Centerville Presbyterian Church spoke on behalf of the Session in support of Ryan.

**Motion was sustained to approve Ryan Bogert to come under care of the EPC Presbytery of the Pacific Southwest and approve TE Mark Wollan as advisor to Candidate Bogert.**

Ryan was invited back into the room and was greeted with a standing ovation. Moderator Roberts asked him the constitutional questions, to which he responded affirmatively, and declared that the candidate was added to the Candidate's Roll. RE Marilyn Khalaji from Centerville Presbyterian Church prayed for him and TE Mark Wollan gave him a charge from John 15:5.

**16-18 Church Health Report**

TE Mike Griffin, POPS Church Health Coordinator, shared about the opportunity for churches to pursue a revitalization process and introduced TE Mark Wollan, who shared about his church's experience with the process. TE Griffin also noted that he was seeking Church Health Coaches in the various regions of the Presbytery to provide direct assistance and leadership in church revitalization efforts in those regions.

**16-19 Ministry Update – Wintersburg Presbyterian Church, Santa Ana**

Stated Clerk Eshoff introduce David Young from Vital Church Ministry (VCM), who was serving as Interim Supply for Wintersburg Presbyterian Church in Santa Ana, CA. David shared about the process that VCM has led at the church and the positive outcomes that have resulted. TE Scott Larson prayed for David and the church.



**16-20 Old Business - Ascending Overture from Covenant Presbyterian Church, Orange, CA**

In May 2022, the Session of Covenant Presbyterian Church, Orange, CA presented an overture for endorsement by the Presbytery to potentially be forwarded to the 43<sup>rd</sup> General Assembly in June 2023. The overture was made available to the Presbytery at the May 2022 POPS meeting for reading only. The motion was on the docket for the October 2022 meeting and a motion was made to postpone the action to this meeting.

TE Scott Larson, representing the Session of Covenant Presbyterian Church, Orange, CA, made a request to withdraw the motion. Moderator Roberts asked for and received unanimous consent from the Presbytery.

**16-21 Recess**

The meeting was recessed until the following morning at 9:00 am. Dinner was prepared and served by the volunteers from Covenant Presbyterian Church.

**16-22 Worship**

TE Scott Larson and TE Matt Young led the Presbytery in worship, along with the worship leaders from Covenant Presbyterian Church. TE Larson preached on Esther 2. Communion was served and an offering was received for the POPS New Church Development Fund.

**16-23 Call to Order**

TE Lana Roberts, Moderator, reconvened the meeting at 9:05 am on Saturday, January 28, 2023, and opened in prayer.

**16-24 Appreciations to the Host Church**

Moderator Roberts expressed deep appreciation to Covenant Presbyterian Church, TE Scott Larson, TE Matt Young, and all the volunteers for their hospitality and support.

**16-25 Worship**

Moderator Roberts led the Presbytery in a Call to Worship from Psalm 93. TE Matt Young and the worship staff of Covenant Presbyterian Church led the Presbytery in musical worship. The sermon was given by Brandon Morrow, candidate for Pastor at Moraga Valley Presbyterian Church, Moraga, CA. He preached on 1 Corinthians 1:18-25, a passage assigned to him by the Ministerial Committee.

**16-26 Moderator's Time of Prayer**

Moderator Roberts then led a time of prayer focused on Ephesians 1:17-23. Members, commissioners and guests prayed the scriptures in groups around their tables.

**16-27 Ministerial Committee Report (continued) - Examination of Brandon Morrow**

RE Rhea Serpan, a member of the Ministerial Committee, introduced Brandon Morrow, who had been called as Pastor by the congregation of Moraga Valley Presbyterian Church. He was ordained in the Reformed Church in America (RCA) and was seeking to transfer his ordination from the East Sioux Classis of the RCA to the EPC. Brandon had signed his Ministerial Obligation Form and Ethical Affirmation Form and planned to participate in an upcoming Discovery Workshop. He had been examined by the members of the Ministerial Committee and his current Terms of Call had been reviewed and approved by the Committee. He was recommended to the Presbytery for approval.

Brandon's examination began with a sermon on a passage assigned by the Ministerial Committee. The Presbytery examined him on his views on 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. Brandon had no exceptions to the Westminster Standards.

**Motion was sustained to arrest the examination.**

Brandon was dismissed during the Presbytery discussion. RE's Julie Lekki and Kristen Maloney spoke in support of Brandon.

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

**Motion was sustained to approve the Administrative Commission consisting of TE's David Ricketts from Moraga Valley Presbyterian Church and Scott Farmer (Retired), and RE's Spencer Larson, Woody Tausend and Jim Wiley from Moraga Valley Presbyterian Church and Grace Babayan from Clayton Community Church, Clayton, CA, to install Brandon Morrow as Pastor at Moraga Valley Presbyterian Church, Moraga, CA on March 5, 2023 at 9:30 am.**

TE Mark Wollan prayed for Brandon in his new call and for the church in this new season.

**16-28 Mission Committee Report (continued)**

TE Dave Fenska and Mindy Fenska, EPC World Outreach Liaisons, and TE Sam Knottnerus opened in prayer and updated the Presbytery on the activities of the Mission Committee and of the POPS E2025 Home Team. They shared about the strategic opportunities that are available to POPS churches including ministries in San Diego, CA and a September 2023 Conference – "Path to the Pashtuns," to support the outreach to the Pashtuns, the POPS E2025 sponsored people group. They are also establishing mission cohorts to support the ministry and will be offering a number of future workshops as well. TE Fenska prayed for the work of the committee.

**16-29 Ministry Update – Rural Compassion**

TE Scott Downing, Evangelist with Rural Compassion, an Outside the Bounds ministry to small-church pastors, shared an update on his work. He and his wife, Janet, shared a video on the mission of Rural Compassion and noted the unique challenges for small churches and that his ministry support included churches in both rural and urban areas. Moderator Roberts prayed for Scott and Janet and the ministry of Rural Compassion.

**16-30 Care of Candidates Committee Report - Examination of Rachel Dorsey**

TE Jay Hull, Chair of the Care of Candidates Committee, opened in prayer and introduced Rachel Dorsey, who was ready to come under the care of the Presbytery. Rachel was currently under the care of the Session of Centerpoint Community Church, Roseville, CA, who 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 to a soundproof breakout room. TE Bryan Yeo from Centerpoint Community Church spoke on behalf of the Session in support of Rachel.

**Motion was sustained to approve Rachel Dorsey to come under care of the EPC Presbytery of the Pacific Southwest and approve TE Nancy Duff as advisor to Candidate Dorsey.**

Rachel was invited back into the room and was greeted with a standing ovation. Moderator Roberts asked her the constitutional questions, to which she responded affirmatively, and declared that the candidate was added to the Candidate's Roll. RE Tom Pool from Centerpoint Community Church prayed for her and TE Nancy Duff gave her a charge from 1 Thessalonians 1.

**16-31 Omnibus/Consent Motion**

Moderator Roberts presented the Omnibus/Consent motion.

1. That the Minutes of the Fifteenth Stated Meeting of the EPC Presbytery of the Pacific Southwest, October 21-22, 2022, be approved as posted (these minutes are available on the website).
2. That the Administrative Commission to install Matt Young as Assistant Pastor of Outreach for Covenant Presbyterian Church, Orange, 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 Matthew McCleary as Assistant Pastor for Congregational Life at 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.
4. That the Administrative Commission to install Nancy Duff as Pastor of Covenant Community Church, Vacaville, 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 Bryan Yeo as Pastor of 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.
6. That the Installation Service for Greg Flagg as Associate Pastor for Discipleship at Sierra Presbyterian Church, Nevada City, CA be changed to January 29, 2023 at 6:00 pm due to health reasons.
7. To accept the report of the Ministerial Committee to approve TE Greg Alderman as Interim Supply at Fair Oaks Presbyterian Church.

**Motion was sustained to approve the Omnibus/Consent Motion.**

**16-32 Important Upcoming Dates**

Moderator Roberts noted the following upcoming dates:

February 11, 2023	Discovery Workshop Sanger Community Church, Sanger, CA
May 18-19, 2023	Presbytery of the Pacific Southwest Meeting (#17) First Presbyterian Church, Fresno, CA
June 20-23, 2023	EPC General Assembly Cherry Hills Community Church, Highlands Ranch, CO
October 10-12, 2023	POPS Pastor’s Retreat Mission Springs Conference Center, Scotts Valley, CA
October 13-14, 2023	Presbytery of the Pacific Southwest Meeting (#18) Covenant Community Church, Vacaville, CA
January 26-27, 2024	Presbytery of the Pacific Southwest Meeting (#19) Location TBA

TE Jeremy Vaccaro gave a special invitation to the Presbytery to attend the May 2023 meeting at his church in Fresno, CA. Moderator Roberts also noted that opportunity is available to host the Presbytery at its future meetings and Discovery workshops as well. She recommended that churches contact the Stated Clerk if interested in offering an invitation.

**16-33 Adjournment and Closing Prayer**

**Motion was sustained to adjourn the meeting.**

Moderator Roberts closed the sixteenth meeting of the Presbytery of the Pacific Southwest at 11:55 am by leading the Presbytery in prayer.

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RE Lana Roberts, Moderator

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RE Mark Eshoff, Stated Clerk