

PROVISIONAL MINUTES

Called Meeting of the EPC Presbytery of the Pacific Southwest August 12, 2023 Via Zoom

18-1 Call to Order and Opening Prayer

Moderator, TE Lana Roberts, called the eighteenth 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. The meeting was called for the purpose of examining TE Donny Butkus, candidate for Pastor at Fair Oaks Church, Fair Oaks, CA, because of the extended amount of time between the May 2023 and October 2023 POPS meetings, as well as his current status as an ordained EPC teaching elder.

18-2 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 Excused Ann Janzen, Tom Pool, Connie Badgley

Centerville Presbyterian Church – Fremont, CA

TE Sam Knottnerus Present Patricia Lum

Christ Church, Berkeley, CA

TE Jonathan St. Clair Unexcused TE Andrew Ong Unexcused

Christ Community Church – Carmichael, CA
Dustin DeVriend Unexcused

Clayton Community Church – Clayton, CA TE Shawn Robinson Unexcused

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

Cornerstone Woodlake Presbyterian Church - Woodlake, CA

Vacant

Covenant Community Church – Vacaville, CA

TE Nancy Duff Present Rebecca Duvall, Jason Marcus

 ${\bf Covenant\ Presbyterian\ Church-Orange,\ CA}$

TE Scott Larson Present Kenneth Adams

TE Matt Young Excused

Covenant Presbyterian Church – Reno, NV TE James (Jay) Hull Present Covenant Presbyterian Church – San Diego, CA
TE Patrick King Unexcused
TE Kennerly King Unexcused

Easton Presbyterian Church – Fresno, CA TE David Abdo Present

Fair Oaks Presbyterian Church - Fair Oaks, CA

TE Greg Alderman Present Ronald Rivett, Robin Rivett, Jesse Huff, Doug Benton,

TE Clifford Graves Excused Michael Shumaker

First Armenian Church – Fresno, CA
TE Greg Haroutunian Excused

First Presbyterian Church – Bakersfield, CA TE David Constance Excused

First Presbyterian Church – Fresno, CA
TE Jeremy Vaccaro Present
TE Meagan Kroeker Unexcused

 ${\sf First\ Presbyterian\ Church-Hanford,\ CA}$

Tim Brown Present Annette Rajskup

Fowler Presbyterian Church – Fowler, CA
TE Erik Buhl Unexcused
TE Paul Irwin Unexcused

Fremont Presbyterian Church – Sacramento, CA

TE David Burke Present
TE David Pack Excused
TE Matthew McCleary Present

Heritage EPC – Santa Maria, CA

TE Mark Wright Excused

Hope Presbyterian Church – Folsom, CA

TE David Huusko Unexcused Reid Klatt

Kingman Presbyterian Church – Kingman, AZ

Vacant

Millbrook Presbyterian Church – Fresno, CA

Vacant

Moraga Valley Presbyterian Church – Moraga, CA

TE Brandon Morrow Present Christine Deane

TE David Ricketts Present

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 Unexcused
TE Greg Flagg Excused

St. John's Assyrian Presbyterian Church – Turlock, CA

TE Edward Eissabake Unexcused

The Table – San Francisco, CA

TE Troy Wilson Unexcused

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

Wintersburg Presbyterian Church, Santa Ana, CA

TE Ryan Teramoto Unexcused

OFFICERS OF THE PRESBYTERY

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

PRESBYTERY COUNCIL

RE Carl Kuhn Present

MILITARY CHAPLAINS ON ACTIVE DUTY

None

INSTITUTIONAL CHAPLAINS

TE Karen Bolte Unexcused
TE Marty Carpenter Present

EVANGELISTS

TE Scott Downing Unexcused
TE Jose Figueroa Unexcused

MISSIONARIES

SERVING OUTSIDE THE BOUNDARIES

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

MEMBERS SERVING AS ADMINSTRATIVE MEMBERS

TE David Fenska Present

MEMBERS WITHOUT A CALL

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

ASSOCIATE MEMBERS - ACTIVE

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

ASSOCIATE MEMBERS – Outside Boundaries TE Kurt Teng Not Present

ASSOCIATE MEMBERS - Retired

TE Samuel Adamson Not Present TE Jerry Autry Not Present TE Robert (Bob) Badgley Present TE Jim Barstow Not Present TE Ed Blake Not Present TE George Carey Not Present TE Scott Dickson 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

Cathy Cole Presbyterian of the Pacific SW, Sacramento, CA
Chris Larsen Fair Oaks Presbyterian Church, Fair Oaks, CA
Donny Butkus Fair Oaks Presbyterian Church, Fair Oaks, CA
Lynn Pinkerton Fair Oaks Presbyterian Church, Fair Oaks, CA

NUMERICAL ATTENDANCE SUMMARY

	Present	Excused	Unexcused	Total/Parity
Teaching Elders (Full Members)	20	14	33	67
Teaching Elders (Associate - Active)	0	1	2	
Teaching Elders (Associate-Retired)	1			
Ruling Elders	16			
Officers of the Presbytery	2			
Presbytery Council	1			
Commissioned Pastors	0			
Received Pending Dismissal	0			
Transitional Members	0			
Candidates/Guests/Observers 4				
TOTAL IN ATTENDANCE	44			
Associate & Retired Members (Not Present)	22			
Inactive Members (Not Present)	0			

18-3 Stated Clerk's Report

Stated Clerk, Mark Eshoff reviewed the protocol for participation and voting for the meeting.

18-4 Approval of the Docket

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

Motion was sustained to approve the docket

18-5 Ministerial Committee Report - Examination of TE Donny Butkus

TE David Abdo, Chair of the Ministerial Committee, opened in prayer and introduced TE Donny Butkus, who was called as Pastor of Fair Oaks Church, Fair Oaks, CA by the congregation of the church. He was currently a member of the EPC Presbytery of the West and was seeking to transfer his membership to the Presbytery of the Pacific Southwest. 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.

Donny's examination began with a sermon on Philippians 3:7-11, a passage assigned to him by the Ministerial Committee. The Presbytery then 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. Donny had three exceptions to the Westminster Standards.

Motion was sustained to arrest the examination

Donny was dismissed to a virtual breakout room during the Presbytery discussion.

RE's Jesse Huff and Rob Rivett from Fair Oaks Church spoke on behalf of the congregation of the church.

Motion was sustained to approve the examination of TE Donny Butkus, including his exceptions to the Westminster Standards, and receive him into full membership in the EPC Presbytery of the Pacific Southwest from the EPC Presbytery of the West, pending their approval of his transfer.

Motion was sustained to approve the Administrative Commission of TE's Cliff Graves from Fair Oaks Church and Dave Huusko from Hope Presbyterian Church, Folsom, CA and RE's David Araldi, Karina Fielden, Jesse Huff and Rob Rivett from Fair Oaks Church, and Lynn Jordan from Fremont Presbyterian Church, Sacramento, CA to install Donny Butkus as Pastor of Fair Oaks Church, Fair Oaks, CA on September 24, 2023 at 6:00 pm.

Donny was invited back into the main session and was greeted with a virtual standing ovation.

TE David Abdo prayed for Donny and the church in this new season.

18-6 Adjournment and Closing Prayer

Moderator Roberts

Moderator Roberts thanked the members and commissioners for their participation.

Motion was sustained to adjourn the meeting

Moderator Roberts closed the meeting with prayer at 10:20 am.

RE Lana Roberts, Moderator	RE Mark Eshoff, Stated Clerk