

**Minutes of the
92nd Meeting of the Presbytery of the West**
February 4-5, 2011
1st Presbyterian Church of Fresno
1540 M Street
Fresno, CA 93721
559-485-6460

Friday, February 4, 2011

92-1: Call to Order

Moderator Rev. David Baer called the 92nd meeting of the Presbytery of the West to order at 10:05 am.

92-2: Welcome and Devotional

Rev. Joel Eidsness, Interim pastor, welcomed the Presbytery to 1st Presbyterian Fresno. He asked for prayer for all in the church from the events of the past year with the challenges and sorrow the church has gone through. He spoke from John 1: 1 about our purpose in life is to make Christ visible.

92-3: Declaration of Quorum

A quorum was declared by Moderator Baer as evidenced by the following record of attendance:

<u>MINISTERS</u>	<u>STATUS</u>	<u>ELDERS</u>
<u>Arvada Community Church</u> - Arvada CO		
Rev. Nate Johnson	Unexcused	
<u>Bear Creek EPC</u> - Lakewood CO		
Dr. James Coleman	Excused	
<u>Celebration Community Church</u> - Denver CO		
Rev. Steve Garcia	Unexcused	
<u>Cherry Creek Presbyterian Church</u> - Englewood CO		
Rev. Bruce Finfrock	Present	Jan Bole, Al Johnson, Ken Roberts
Rev. Marty Martin	Excused	
Rev. Zachary Hicks	Unexcused	
Rev. Bryan Craig	Unexcused	
Rev. David Strunk	Present	
<u>Cherry Hills Community Church</u> - Highlands Ranch CO		
Dr. James Dixon	Present	
Dr. Ramona Spilman	Excused	
Dr. Michael Anderson	Unexcused	
Rev. Brett Garretson	Unexcused	
Dr. Blake LaMunyon	Unexcused	
<u>Christ Covenant Church</u> - Leoti KS		
Rev. Bob Everest	Unexcused	
<u>Christ Fellowship Church</u> - Fort Collins CO		
Pulpit Open		
<u>Christ the King</u> - Castle Rock CO		
Pulpit Open		

<u>Clayton Community Church</u> - Clayton CA		
Dr. Shawn Robinson	Present	
Rev. Rick Nylund	Present	
<u>Community Church of Ephrata</u> - Ephrata WA		
Rev. Robert Hock	Present	
<u>Cornerstone Community Church</u> - Aurora CO		
Rev. Donald Kearby	Present	
Rev. Robert Mossman	Present	
<u>Covenant Community Church</u> - Aurora CO		
Rev. Marc Huebl	Present	
<u>Covenant Presbyterian</u> - Omaha NE		
Rev. Jeremy Grant	Unexcused	
Dr. Kevin McDonald	Present	
Rev. Graham Baily	Present	
<u>Covenant Presbyterian</u> - San Diego CA		
Rev. David Fenska	Present	
<u>Covenant Presbyterian</u> - Vail CO		
Rev. Tim Wilbanks	Unexcused	
<u>Fair Oaks Presbyterian Church</u> - Fair Oaks, CA		
Rev. Kirk Bottomly	Excused	Chris Larsen, Lynda Gantenbein,
Dr. Clifford Graves	Present	Ronald Jones
<u>Faith Evangelical Church</u> - Loveland CO		
Rev. James Murphy	Unexcused	
Dr. Bill Ackerman	Unexcused	
<u>Faith Presbyterian Church</u> - Aurora CO		
Rev. Douglas L. Klein	Unexcused	
Rev. Fred Stifel	Excused	
<u>First EPC</u> - Kent, WA		
Rev. Tommy Allen	Present	Ron Bengelink, Keith Hopkins
<u>First Presbyterian Church</u> – Bakersfield, CA		
Dr. Jeff Chandler	Present	Jim Conners, Barry Lillie, Beth Kuney
Rev. Kurt Teng	Present	Bruce Elliott, Richard Eckerman
<u>First Presbyterian Church</u> - Fresno CA		
Rev. David Abdo	Excused	Dennis DuPertuis, Scott Norvell, Denise Fink
Rev. Lana Roberts	Present	Deborah Hughes
<u>First Presbyterian Church</u> – Greeley, CO		
Rev. Doug Brown	Unexcused	
Rev. Greg Ehlert	Present	
<u>First Presbyterian Church</u> - Levelland TX		
Rev. John Sharpe	Excused	
<u>First Presbyterian Church</u> - Roseville, CA		
Dr. James Barstow	Present	Rick Hamilton, Curtis Flores, Kathy Coupe
Rev. Nancy Duff	Present	Greg Odenthal, Heather Schlaman
Rev. Anthony Stiff	Excused	Dottie Odell
<u>Fowler Presbyterian Church</u> – Fowler, CA		
Rev. Paul Irwin	Present	Tim Lewis

<u>Grace Community Church - Surprise, AZ</u>		
Rev. Cooper McWhirter	Present	
<u>Grace Presbyterian Church - Gig Harbor WA</u>		
Rev. Larry Carlson	Unexcused	
<u>GracePoint Community Church - Littleton CO</u>		
Dr. Fred Lian	Present	
<u>Greenwood Community Church - Englewood CO</u>		
Dr. Tom Melton	Unexcused	Deb Shupe
<u>Heritage EPC - Santa Maria CA</u>		
Rev. Dave Brogren	Present	Pete Miller
<u>Highline Community Church - Centennial CO</u>		
Dr. Bob Beltz	Excused	
<u>Littleton Christian Church - Littleton CO</u>		
Rev. Michael Wright	Present	Sean McKelvey
<u>Lookout Mountain Community Church – Golden, CO</u>		
Rev. Bill Senyard	Present	
Rev. Adam Long	Excused	
<u>Millbrook Presbyterian Church - Fresno, CA</u>		
Rev. Jerry Voss	Present	Tim Lockwood, Norma Ault
<u>Morningside Presbyterian Church – Phoenix AZ</u>		
Rev. David Zook	Unexcused	
<u>Parker Evangelical Pres. Church - Parker CO</u>		
Rev. Doug Resler	Present	Bob Maier
<u>Pioneer Presbyterian Church - Winter, CA</u>		
Rev. Bob Badgley	Present	Connie Badgley
<u>Sanger Community Church - Sanger CA</u>		
Pulpit Open		Marty Carpenter, Barbara Halls
<u>San Ramon Presbyterian Church - San Ramon CA</u>		
Rev. Scott Downing	Present	Denny Smith, Dick Vesperman
<u>Springhill Presbyterian Church - Bozeman, MO</u>		
Rev. Bedford Otey	Present	Scot Smith
<u>Sequim Community Church – WA</u>		
Dr. Scott Koenigsaecker	Present	Janet Clark, Kingsley Fairchild
Rev. Anthony Toth	Present	Karl Dryfhout, David Neidhardt
<u>Thai Evangelical Presbyterian Church – Monrovia, CA</u>		
Rev. Chaluay Ruangchan	Unexcused	
<u>Trinity Presbyterian Church - Clovis, CA</u>		
Rev. Chuck Shillito	Present	Tom Jones, Bill Cornwall, Paul Halajian
<u>Valley Community Church - San Jacinto CA</u>		
Rev. Guy Boyer	Present	
Transitional Membership Churches		
<u>First Pres Church of Jacksonville - OR</u>		
Dr. Lawrence Jung *	Excused	
Rev. Richard Evans*	Present	
<u>Hope Presbyterian Church – Rogue River, OR</u>		
Rev. Brian Boisen*	Unexcused	

* These ministers have been received by the Presbytery and their churches are in process towards full membership

Churches Received Pending Dismissal

Community Presbyterian Church – Danville, CA

Dr. Scott Farmer	Present	Debra Prince, Gary Nelson
Rev. Cathy Burkholder	Not Present	Rhea Serpan, Pat Serpan
Rev. Ben Joyce	Not Present	Lee Camp, Karen Nelson
Rev. Bill Haslim	Present	
Rev. Marc Wollan	Not Present	
Rev. Dick Sanner	Present	

Commissioned Pastor

John Bueno, <i>Latins United</i>	Not Present
Dr. Brad Meuli, <i>Denver Rescue Mission</i>	Not Present

Military Chaplains on Active Duty

LTJG Brian Hill	Excused
Major Mark Ingles	Present
Rev. Jason Kim	Excused
Capt. Russ Ragon	Excused

Other Chaplains

Rev. Bob Barrett	Unexcused
Rev. Aaron Laenger	Excused

Evangelists

Dr. Ehud Garcia	Present
Rev. Mike Klassen	Present
Rev. Robin Kelley	Present
Rev. Dave Meserve	Unexcused
Dr. Eugene Scott	Unexcused
Rev. Windsor Staugh	Unexcused

Serving Outside the Boundaries

Rev. David Baer	Present
Rev. Sharon Beekmann	Present
Rev. George Carey	Unexcused
Dr. Bruce Demarest	Unexcused
Rev. David Flaig	Unexcused
Rev. Dan Gardinier	Unexcused
Rev. Marc Gronholz	Unexcused
Rev. Steve Haas	Unexcused
Rev. Duncan Howard	Excused
Dr. Andrew Jackson	Excused
Dr. Jeff Jeremiah	Excused
Rev. Tom Leavitt	Excused
Rev. Setan Lee	Unexcused
Rev. Phil Legal	Excused
Dr. Calvin McKinney	Unexcused
Rev. Doug Neunke	Unexcused
Dr. Gil Odendaal	Unexcused

Rev. Torry Olsen	Unexcused
Rev. Brian Post	Unexcused
Rev. James Rosenquist	Unexcused
Rev. Richard Savidge	Unexcused
Rev. Bill Springston	Unexcused
Rev. Bradley Strait	Excused
Rev. John C. Taylor	Unexcused
Rev. Stan Van Den Berg	Present
Rev. Jack Van Ens	Excused
Rev. Richard Van Pelt	Excused
EPC Missionary	
Dr. Greg Livingstone	Excused
Rev. David Newsham	Excused
Pastors Without a Call	
Rev. Ed Blake	Unexcused
Rev. Don Broadwater	Excused
Rev. Ron Burton	Unexcused
Rev. Mel Conant	Unexcused
Rev. Scott Grabendike	Unexcused
Rev. Aram Haroutunian	Excused
Rev. Jon Hokama	Present
Rev. Chris Istrati	Unexcused
Rev. Timm Jackson	Unexcused
Dr. James Martin	Unexcused
Dr. Joel Olson	Unexcused
Rev. Robert Ralston	Unexcused
Rev. Scott Rash	Unexcused
Rev. Todd Schmidt	Unexcused
Dr. Don Sweeting	Unexcused
Rev. Anthony Vartuli	Unexcused
Rev. Richard Vroon	Unexcused
Rev. Dan Weidman	Present
Rev. Steve Wilkinson	Unexcused
Rev. M. Bradley Yorton	Unexcused
Retired Pastors	
Rev. Jerry Autry	Not Present
Dr. James Bidderman	Excused
Dr. John Cedar	Not Present
Dr. Bruce Ferry	Not Present
Dr. Paul Johnson	Not Present
Rev. Gerald Kelly	Not Present
Rev. Bob Merriman	Not Present
Rev. Mark Moore	Excused
Rev. Ed Randal	Not Present
Rev. Gary Reddish	Not Present
Rev. Chris Smith	Not Present

Dr. Darryl Sparling	Not Present	
Dr. Charles Wickman	Not Present	
Dr. Dean Wolf	Not Present	
Rev. George Wood	Not Present	
Inactive Pastors		
Rev. David Boswell	Unexcused	
Associate Members		
Rev. Henry Ledherle	Not Present	
Guests/Observers/Candidates/Ministers to be Examined		
Terry Lowell	Present	Sierra Presbyterian
Janet Lowell	Present	Sierra Presbyterian
Doug Ashley	Present	Greenwood Community Church
Tom Naylor	Present	Sierra Presbyterian
Janet Downing	Present	San Ramon Presbyterian
Joel Eidsness	Present	First Pres Fresno, Interim Pastor
Paul Bergquam	Present	Trinity Presbyterian
Don Johnston	Present	Millbrook
Bill McIntosh	Present	Sierra Presbyterian
Larry Ingoldsby	Present	Millbrook
Selma Wright	Present	Sierra Presbyterian
Vaughan Wright	Present	Sierra Presbyterian
Dianne Lewis	Present	Fowler Presbyterian
Seth Addison	Present	Valley Community
Bob Christopher	Present	Trinity Presbyterian
Paul Armstrong	Present	First Pres Fresno
Linda Line	Present	Sierra Presbyterian
Jim Line	Present	Sierra Presbyterian
Melaku Mekuria	Present	Ethiopian Church
Steve Skibble	Present	First Pres Fresno
Bob Astone	Present	Sanger Community Church
Stuart Conrad	Present	First Pres Fresno
Jorge Luna	Present	Fair Oaks, CA
Barbara Dixon	Present	Cherry Hills
Mgrdich Melkonian	Present	First Armenian, Fresno
Nancy VanDenBerg	Present	Covenant PC, Orange
Lee Ault	Present	Millbrook Pres
Don Nielsen	Present	Easton Pres
Ron Owens	Present	Easton Pres
Edward Saliba	Present	First Armenian, Fresno
Larry Shapazian	Present	First Armenian, Fresno
Steve Vartabedian	Present	First Armenian, Fresno
Vince Carroll	Present	First Pres, Fresno
Ruth Baer	Present	Families Alive
Madeleine Huebl	Present	Presbytery Office

NUMERICAL ATTENDANCE SUMMARY

	<u>Present</u>	<u>Excused</u>	<u>Unexcused or not present</u>	<u>Total /Parity</u>
Ministers (Teaching Elders)	48	29	72	149
Ruling Elders	49			
Associate Member (Non-voting)			1	
Commissioned Pastor			2	
Transitional Members (Non-voting)				
Candidates/Guests/ Observers	35			
TOTAL IN ATTENDANCE	132			

Changes in Rolls

Rev. Brian Craig	Moved to Active, Without Call
Chaplain Major Mark Ingles	Moved to Active, Without Call
Rev. Brad Strait	Moved from Outside the Boundaries to Pastor, Cherry Creek Presbyterian
Rev. Doug Ashley	Moved from Candidates Roll to Ordination

Removed from Rolls

Rev. Todd Schmidt	Dismissed to Reformed Church of America
Rev. Anthony Vartuli	Dismissed to Christian Alliance denomination
Rev. Brian Hill, Military Chaplain	Dismissed to Presbytery of the Mid-Atlantic
Rev. George Carey	Dismissed to Mid-West Presbytery

New to Rolls

Rev. Dr. Linda Line	Received from PCUSA
Rev. Tom Naylor	Received from PCUSA
Mr. Jorge Luna	Candidate Under Care for Ordination
Rev. Mgrdich Melkonian	Received from PCUSA

Transitional Members

1 st Armenian Presbyterian Church, Fresno, CA	Received from PCUSA
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92-4: A Time for Prayer

Moderator Baer read Psalm 90 and spoke of how we go through troubles and difficulties but it is God’s unfailing love that sustains us. The Presbytery remembered Reverends Ed Davis and Jamie Evans and their families with prayer and were asked to pray together in small groups for these families and churches and for all who have faced difficult times this year. Rev. Cooper McWhirter closed the prayer time saying that though they leave us for a time, we will be united again in fellowship.

92-5: Adoption of Docket

Stated Clerk Rev. Marc Huebl presented the Proposed Docket and final additions and deletions to the Presbytery for approval.

Motion was sustained to adopt the amended Docket

92-6: Introduction of Guests

Moderator Baer opened the floor for introductions of guests which included Rev. Melaku Mekuria, Ethiopian Church; CPC Danville elders; examination candidates Revs. Linda Line, Tom Naylor and elders from Sierra

Presbyterian; Rev. Paul Armstrong and volunteers from 1st Presbyterian Church, Fresno. The guests were welcomed to the Presbytery meeting.

92-7: Omnibus/Consent Motion

These items are considered to be routine and were considered for action as one motion. The items considered were:

- A. That the Minutes of 91st Meeting be approved. (These Minutes were previously distributed.)
- B. That the Minutes of the October 23, 2010 Called Meeting at Community Presbyterian Church, Danville, California, be approved. (These Minutes were previously distributed.)
- C. That those Ministers who have requested to be excused from attending this meeting be accepted.
- D. That the Ordination/Installation Commission to install Reverends Dr. Jeff Chandler and Dr. Kurt Teng, pastor and associate pastor, respectively, at 1st Presbyterian Church of Bakersfield, California, and to examine and install the officers of this church be dismissed with great appreciation for the completion of their assignment. The Commission's minutes are on file with the Stated Clerk.
- E. That the Terms of Calls for EPC World Outreach Missionaries Rev. Don and Pam Kearby, Dr. Greg and Sally Livingstone, and Rev. David and Lisa Newsham, having been favorably reviewed by the Ministerial Committee and the Stated Clerk and found to be in order, be approved.
- F. That the Ordination/Installation Commission to install ministers Dr. Koenigsaecker and Rev. Toth and to examine and install the officers at Sequim Community Church, Sequim, WA, be dismissed with great appreciation for the completion of their assignment. The Commission's minutes are on file with the Stated Clerk.
- G. That the Presbytery be aware of the Stated Clerk's responses to the 30th General Assembly Presbytery Review Committee's exceptions and notations which have been forwarded to the General Assembly Stated Clerk and are included as information for the Presbytery. This document can be found as Attachment # 1 to the record of these minutes.
- H. That the Installation Commission for Rev. Dr. Bill Ackerman be dissolved with appreciation from the Presbytery for the completion of their assignment. The Commission's Minutes are on file with the Stated Clerk.
- I. That the Ordination and Installation Commission for Rev. David Strunk be dissolved with appreciation from the Presbytery for the completion of their assignment. The Commission's Minutes are on file with the Stated Clerk.
- J. Approval of the extension of the call and terms of call to Dr. Fred Stifel who has turned 70 years old and who has had session approval and congregational support to continue this call to him to serve as Associate Pastor at Faith Presbyterian Church, Aurora, Colorado, as per Book of Government 15-3.
- K. Dismiss Rev. Todd Schmidt to the Reformed Church of America pending reception by the RCA Classis in Grand Rapids, MI. Rev. Schmidt has been serving as pastor of Remembrance Church in Grand Rapids. Remembrance Church is an RCA church.
- L. That Rev. Nancy Duff be added as an alternate to the existing Community Presbyterian Church of Danville, CA, installation commission with the amended time and date to be determined due to the delay of the dismissal proceedings by the San Francisco Presbytery, PCUSA.
- M. That Rev. Anthony Vartuli be removed from rolls of the Presbytery of the West at his request as he has placed his ordination to the Christian Alliance denomination.

Motion to approve the entire Omnibus/Consent Motion

After the reading of the Omnibus items, Dr. Scott Farmer, Covenant Presbyterian Church, Danville, CA, spoke to the Presbytery about the delay in the dismissal proceedings from the San Francisco presbytery. Stated Clerk Huebl prayed for the situation and the Danville church and members.

92-8: Presbytery Committee/Staff Summaries of Activity and Updates

This item is for our permanent committees that do want to give a summary of activities or information to the Presbytery which have determined that a floor presentation is not necessary.

- Church Development Report, Emmaus Road, can be found as Attachment # 2 to the record of these minutes.
- Urban Skye, Denver, can be found as Attachment # 3 to the record of these minutes.

92-9: Vote on Committee Nominations

1. The Presbytery voted to approve the following nominees as presented by the Nominating Committee:

Moderator Elect:	RE Jan Bole	Cherry Creek Presbyterian Church
Nominating Committee:	Class of 2013	RE Cecil Matthews Cherry Hills Community Church
Session Review Committee:	Class of 2013	TE Jim Bidderman Retired
Church Development Committee:	Class of 2013	TE Eugene Scott The Neighborhood Church
		RE Christy Binkley Greenwood Community Church
	Class of 2011	TE Steve Garcia Celebration Community Church
Ministerial Committee:	Class of 2013	RE Jim Klassen The Neighborhood Church
World Outreach Committee	Class of 2013	RE Charlie Babb Greenwood Community Church
Care of Candidates Committee	Class of 2013	RE Lynda Gantenbein Fair Oaks Presbyterian Church
		TE Michael Wright Littleton Christian Church
	Class of 2012	TE Brett Garretson Cherry Hills Community Church

Motion was sustained to approve the committee nominees as listed above.

There were no nominations from the floor.

The complete roster of Presbytery Permanent Committee members and their classes can be found as Attachment # 4 to the record of these minutes.

2. The Presbytery acted to recommend Mr. Ken Roberts to the General Assembly Nominating Committee as a candidate to be considered for the Moderator Elect for the General Assembly.

Motion was sustained to approve Mr. Ken Roberts for recommendation to the General Assembly Nominating Committee as a candidate for the Moderator Elect for the General Assembly

Rev. Strunk led the Presbytery in prayer for this new opportunity to serve the EPC as Moderator Elect.

92-10: Presbytery of the Pacific

Mr. Ron Bengelink, Assistant Stated Clerk, future Stated Clerk of the Presbytery of the Pacific, began with prayer and presented the packet of information which can be found as Attachment # 5 to the record of these minutes. He commented that there are committee positions that will need to be filled and nominations to be sent to him by the end of March, 2011. There was also discussion on boundaries, salaries, budget, technology development, scholarships for candidates, and locations for meetings, as well as the overture to the General Assembly for June, 2011.

Financial support for the prospective new Presbytery of the Pacific should be sent to Mr. Bob Maier, Treasurer, and checks made out to Presbytery of the West, with an earmark for the Presbytery of the Pacific included on the check.

Prayer was offered for this new venture.

The Presbytery then acted on a proposal to overture the General Assembly to form this Presbytery of the Pacific. The Overture presented was:

To the General Assembly:

Whereas it has been a long term goal of the Presbytery of the West to establish new presbyteries when such new presbyteries have a realistic opportunity to be vital and self-sustaining, and,

Whereas the Presbytery of the West has been in dialogue with its members over the course of the past year and a half regarding establishing a new presbytery for its churches along the Pacific coast, and,

Whereas this new presbytery proposal, which has been in process in the Presbytery of the West since October, 2009, is thorough and well-planned, and the Presbytery of the West has been working to ensure the new presbytery will be viable and effective from its start date, and,

Whereas the General Council of the Presbytery of the West is in agreement with the formation of a new presbytery along the Pacific coast, and

Whereas the Presbytery of the West has committed funding to this new presbytery and has received pledges of support from its churches which will be located in the geographic region of this new presbytery, and,

Whereas the Presbytery of the West has already begun to develop the leadership of this new presbytery and is committed to the establishing of this new presbytery,

the Presbytery of the West overtures the General Assembly to take appropriate actions to form the Presbytery of the Pacific, composed of the geographic region defined by the states of California, Oregon, Washington, Alaska, Hawaii, Nevada, and Idaho (west of highway US-93) at this 31st meeting of the Evangelical Presbyterian Church.

Motion was unanimously sustained to approve the Overture to the General Assembly, June 2011, from the Presbytery of the West to form the Presbytery of the Pacific

92-11: Presbytery Committee Presentations

The following are items that the Permanent Committees presented to the Presbytery which required action of the Presbytery. These items had been acted upon at the Committee level before being presented at the Presbytery meeting:

Ministerial Committee

Rev. Dave Brogren, future Presbytery of the Pacific Chair, opened with prayer. He presented the following general actions to be considered:

1. Change in status for Rev. Brian Craig, formerly serving as an assistant pastor with Cherry Creek Presbyterian Church, Englewood, Colorado, in planting Mosaic Church in the Denver metro area. The Ministerial Committee recommended changing Rev. Craig's status to *Active, Without Call* as this is no longer an active potential church plant.

Motion was sustained to approve the change in status for Rev. Brian Craig to Active, Without Call

2. The Ministerial Committee recommended the dismissal of Rev. Brian Hill, Military Chaplain, to the Presbytery of the Mid-Atlantic, EPC, pending reception by Mid-Atlantic. Rev. Hill has been reassigned to a base in the Washington D.C. area and is seeking to transfer his ordination to the Mid-Atlantic Presbytery.

Motion was sustained to approve the dismissal of Rev. Brian Hill to the Mid-Atlantic Presbytery pending reception by the Mid-Atlantic Presbytery

3. The Ministerial Committee recommended the dismissal of Rev. George Carey, Director of World Outreach, General Assembly, to the Presbytery of the Mid-West, EPC, pending reception by the Mid-West Presbytery. Rev. Carey is serving as the Director of the General Assembly’s World Outreach Committee and is seeking to transfer his ordination into the Mid-West Presbytery.

Motion was sustained to approve the dismissal of Rev. George Carey to the Mid-West Presbytery pending reception by the Mid-West Presbytery

4. The Ministerial Committee recommended a change in status for Chaplain Major Mark Ingles who honorable retired from his military chaplaincy call and service with the United States Air Force on October 29, 2010, to *Active Without Call*. The Presbytery stood in expression of their appreciation to Rev. Ingles for his ministry to our country and to our service men and women.

Motion was sustained to approve change in status for Chaplain Major Mark Ingles to *Active Without Call*

5. The 2011 Minister of the Word reporting forms can be found as Attachment # 6 to the record of these minutes. Those ministers who have submitted their reports with their changes in the terms of their calls and/or their Outside the Boundaries Calls are as follows:

In Boundaries Calls:	Nathan Johnson	Pastor	Arvada Community Church
	Jim Coleman	Pastor	Bear Creek EPC
	Steve Garcia	Pastor	Celebration Community Church
	Bruce Finfrock	Associate Pastor	Cherry Creek Presbyterian Church
	Zac Hicks	Associate Pastor	Cherry Creek Presbyterian Church
	Marty Martin	Associate Pastor	Cherry Creek Presbyterian Church
	Mike Anderson	Assistant Pastor	Cherry Hills Community Church
	Brett Garretson	Assistant Pastor	Cherry Hills Community Church
	Rev. Don Kearby		Cornerstone Community Church
	Rev. Marc Huebl	Pastor	Covenant Community Church
	David Fenska	Pastor	Covenant Presbyterian Church, San Diego
	Kirk Bottomly	Pastor	Fair Oaks Presbyterian Church
	Cliff Graves	Associate Pastor	Fair Oaks Presbyterian Church
	Jim Murphy	Pastor	Faith Evangelical Church
	Rev. Gordon Thompson Allen	Pastor	1 st EPC Kent, WA (formerly Renton, WA)
	Kurt Teng	Associate Pastor	1 st Presbyterian Church Bakersfield
	Jim Barstow	Pastor	1 st Presbyterian Church Roseville
	Rev. Nancy Duff	Associate Pastor	1 st Presbyterian Church of Roseville
	Rev. Larry Carlson	Pastor	Grace Presbyterian Church
	Fred Lian	Pastor	GracePoint Community Church
	Dave Brogren	Pastor	Heritage EPC
	Bill Senyard	Pastor	Lookout Mountain Community Church
	Jerry Voss	Pastor	Millbrook Presbyterian Church
	Doug Resler	Pastor	Parker EPC

Bob Badgley	Pastor	Pioneer Presbyterian Church
Scott Koenigsaecker	Pastor	Sequim Community Church
Chuck Shillito	Pastor	Trinity Presbyterian Church
Guy Boyer	Pastor	Valley Community Church

Outside the Boundaries Calls:

David Baer	FamiliesAlive®
Bob Barrett	Hospice of the Valley
Sharon Beekmann	Sharon Beekmann Ministries
Ehud Garcia	Diaspora Academy
Dan Gardinier	Wellington Federated Church
Duncan Howard	Immanuel Lutheran School
Andrew Jackson	Antioch Network
Jeff Jeremiah	GA Stated Clerk
Tom Leavitt	Denver Rescue Mission
Phil Legal	Action International
Doug Nuenke	Navigators International
Stan Van Den Berg	Covenant Presbyterian Church, Orange CA
Jack Van Ens	Majesty Ministries
Richard Van Pelt	Compassion International
Rev. Aaron Laenger	Military Chaplain United States Army Reserve
Rev. Brian Post	Black Forrest Academy Kandern, Germany

Motion was sustained to approve the changes in the terms of calls for these ministers and these Outside the Boundaries Calls which have been submitted for review and renewal

The Ministerial Committee and the Stated Clerk strongly encouraged ministers who have not submitted the Annual Minister of the Word Report to do so at the earliest possible opportunity.

6. Request for the Presbytery to authorize the Ministerial Committee as an administrative commission to act on a call from Cherry Creek Presbyterian Church to Rev. Brad Strait to serve as Pastor should such a call be extended from the congregation, recusing any Ministerial Committee members who are associated in any capacity with this call that might warrant a conflict of interest. This was based on Book of Order 16:27 A-10 which was read to the Presbytery.

The congregational meeting to vote on extending this call was scheduled for February 6, 2011.

Rev. Bruce Finrock, Cherry Creek Presbyterian Church, spoke to the Presbytery in favor of this authorization and this call to Rev. Strait.

Motion was sustained to authorize the Ministerial Committee to act as an Administrative Commission for a call to Rev. Brad Strait as Pastor to Cherry Creek Presbyterian Church pending congregational meeting and vote of approval.

Lunch Break

A delightful soup and salad bar was provided by hosting church, 1st Presbyterian, Fresno.

92-12: Reconvene

Moderator Baer reconvened the meeting at 1:00 pm.

92-13: Vote on the Descending Overtures from the 30th General Assembly

The General Assembly Stated Clerk, Dr. Jeff Jeremiah, had asked the Presbyteries to vote on these Descending Overtures at their winter meetings instead of their spring meetings. As a result, these Descending Overtures were distributed to the members of the Presbytery prior to this meeting and were also posted on the Presbytery of the West's website.

The Presbytery was allowed to discuss these Descending Overtures, but not amend them.

Present for the discussion was two members of the Moderator's Ad-hoc Committee that produced these overtures which the General Assembly acted on at its 30th stated meeting. These gentlemen were Mr. Ron Bengelink and Dr. Jim Dixon. They were able to resource the discussion and answer questions.

For reference, these Descending Overtures can be found on the General Assembly website, www.epc.org, under the *General Assembly* page and were previously distributed to the Presbytery in advance of the 92nd Meeting and were included in the Docket of the 92nd Meeting.

The Presbytery voted as follows:

Descending Overture 10-A: 72 for, 2 opposed, 4 abstentions

Descending Overture 10-B: 71 for, 4 opposed, 3 abstentions

Descending Overture 10-C: 77 for, 0 opposed, 1 abstention

92-14: E 2025

Mr. S.A.M. opened with prayer and told how the E 2025 team has been making some headway on this vision of a Presbytery-wide partnership in ministry with the General Assembly World Outreach Committee. This work is based on an initiative of the General Assembly World Outreach Committee to send 10 teams to unengaged people groups by 2025.

He said that God has raised up over a half-dozen churches who are in a committed partnership to make this initiative a reality.

The SSST is recruiting more long range team members and planning a short term trip in July, 2011, to visit this area of ministry in S S. Cherry Hills Community Church is putting this trip together and there is space available to go. If there are folks in our churches interested in participating in this trip, please contact Cherry Hills and let them know.

The first family to relocate to the field will be leaving soon. He told how one year ago this was a dream and today there are partners involved, advance missionaries are ready to be sent, and momentum is growing!

He requested that there be support for a motion to approve this SS Partnership as a ministry project of the Presbytery of the West.

There was discussion on this motion and how contributions made to the SSST would be processed. The Treasurer, Mr. Bob Maier, informed the Presbytery that the finances would be managed by the Presbytery treasurer and he is in support of the motion. Checks are to be made to the Presbytery of the West with SSST noted on the check or with the contribution.

Rev. Mark Ingles led the Presbytery in prayer for Mr. S.A. M. and the SSST.

For more information about this mission project of the Presbytery and for more information on the SS Partnership, please contact the office of Stated Clerk of the Presbytery of the West.

Motion was sustained to approve S S Partnership as a ministry project of the Presbytery of the West.

92-15: Presbytery Committee Presentations continued

A. **Ministerial Committee** continued.

The Presbytery acted to consider the request for affiliation with the Presbytery of the West by Sierra Presbyterian Church, Nevada City, California, and its ministers, Reverends Linda Line and Tom Naylor. The church and its ministers are currently affiliated with the New Wineskins/EPC Transitional Presbytery, having been released by the Sacramento Presbytery in February of 2009. The ministers have been interviewed by the Ministerial Committee and have the Ministerial Committee's recommendation to come before the Presbytery for examination.

1. Examination of Rev. Dr. Linda Line

Dr. Line is serving Sierra Presbyterian Church as Associate Pastor. The Terms of Call from Sierra Presbyterian Church provide for adequate salary, housing, education allowance, medical and retirement, as well as standard EPC vacation and study leave, and have been reviewed by the Ministerial Committee and the Stated Clerk and are found to be in order.

Dr. Line's signed *Ministerial Obligation Form* is on file with the Stated Clerk.

Dr. Line gave a homily from 2 Cor. 10:3-5: a reflection of Him, an armed people with power going out into the world for Christ.

Dr. Line answered questions from the Presbytery regarding theology, sacraments, and her faith in Christ, calling to ministry and the nature of the office of a Minister of the Word, polity, the Reformed Tradition, the Bible, her service, ordination, spiritual journey and her exceptions to the Westminster Standards which had been distributed to the Presbytery in advance of the meeting. **Motion was sustained to arrest the examination.** Dr. Line was dismissed from the room and RE Terry Lowell spoke on her behalf, recommending her to the Presbytery.

The Presbytery took the following actions:

Motion was sustained to allow Dr. Linda Line's exceptions to the Westminster Standards.

Motion was sustained to approve the terms of call for Dr. Line.

Motion was sustained to approve the reception of Dr. Linda Line as Associate Pastor, Sierra Presbyterian Church, to the Presbytery of the West.

Dr. Line was returned to the room and Rev. Dave Fenska and elders of the Presbytery came forward to pray for Rev. Line and her ministry.

The Presbytery waited to constitute and Installation Commission until after Rev. Naylor, who is an assistant pastor at Sierra Presbyterian Church, was also examined.

2. Examination of Rev. Tom Naylor

Rev. Naylor is serving Sierra Presbyterian Church as an Assistant Pastor for Teaching. Rev. Naylor's Terms of Call are somewhat unique in that he is retired from being Vice President of Newell-Rubbermaid since 1991, and as such is able to serve Sierra Presbyterian Church at a minimum salary, with the standard benefits being provided for by his retirement from his secular career. The Ministerial Committee and the Stated Clerk agree with these Terms of Call for Rev. Naylor.

Rev. Naylor's signed *Ministerial Obligation Form* is on file with the Stated Clerk.

Rev. Naylor presented a homily from 2 Cor. 1:17-19: the question of yes and no. Are we willing to dispense with duplicity in our lives? Are we willing to live with the "yesses" and "no's" of the scriptures? What about us? Are we willing to stand before God and each other and say no to sin and pride?

Rev. Naylor answered questions from the Presbytery regarding theology, sacraments, his faith in Christ, his calling to ministry and the nature of the office of a Minister of the Word, polity, the Reformed Tradition, the Bible, his service, ordination, spiritual journey and his exceptions to the Westminster Standards which had been distributed to the Presbytery in advance of the meeting. **Motion was sustained to arrest the examination.** Rev. Naylor was dismissed from the room while Presbytery deliberated.

Mrs. Selma Wright, RE at Sierra Presbyterian, spoke on Rev. Naylor's behalf, recommending him to the Presbytery for his reception, as did Dr. Linda Line.

The Presbytery took the following actions:

Motion was sustained to allow Rev. Tom Naylor's exceptions to the Westminster Standards.

Motion was sustained to approve the terms of call for Rev. Tom Naylor.

Motion was sustained to approve the reception of Rev. Tom Naylor as Assistant Pastor, Sierra Presbyterian Church, to the Presbytery of the West.

Rev. Naylor was returned to the room and Rev. Dr. Linda Line and the elders of the Presbytery came forward to pray over Rev. Naylor and his ministry.

Motion was sustained to appoint an Administrative Commission to receive Sierra Presbyterian Church, examine and install the officers, install Rev. Dr. Linda Line and Rev. Tom Naylor as Associate and Assistant Pastors of Sierra Presbyterian, with the following members: TE Nancy Duff, Roseville; TE Bob Badgely, RE Connie Badgely, Pioneer; TE Scott Downing, RE Denny Smith, San Ramon; RE Chris Larson, Fair Oaks; RE Ron Bengelink, 1st EPC Kent, WA; at a time and date to be determined.

B. Care of Candidates Committee

Dr. Bob Mossman, Chair, opened with prayer and introduced, Mr. Jorge Luna, who requested to come under care as a Candidate for Ordination.

The Care of Candidates Committee also requested extraordinary status for Mr. Luna because of his already completed degrees and his years of serving in active ministry.

Mr. Luna is endorsed by the session of Fair Oaks Presbyterian Church, Fair Oaks, California, where he is on staff as the Youth Pastor. Mr. Jorge is beginning the process of ordination. Mr. Jorge's Application to Come under Care and the Session Endorsement Form has been received by the Committee and the Stated Clerk.

The Presbytery asked Mr. Luna questions about his faith in Christ, his motive for seeking ordination, and a statement of his sense of call to vocational ministry. Mr. Luna was dismissed from the room.

Dr. Cliff Graves, Fair Oaks Presbyterian Church, spoke on behalf of Mr. Luna, and expressed how much he has helped the youth at Fair Oaks and his 20 years of ministry experience in youth ministry.

The Presbytery took the following actions:

Motion was sustained to approve Mr. Jorge Luna to come under care of the Presbytery of the West.

Motion was unanimously sustained to recommend Mr. Jorge Luna for extraordinary education status.

Motion was unanimously sustained to waive the one year waiting requirement for ordination.

Upon Mr. Luna's return to the room, Moderator Baer asked Mr. Jorge Luna the Candidate's Questions from BOG 12-2C, which he affirmed to the Presbytery. Mr. Luna was declared a Candidate Under Care of the Presbytery of the West, and received into the Presbytery.

RE Lynda Gantenbein, Fair Oaks Presbyterian Church, Fair Oaks, California, led the Presbytery in prayer for Mr. Luna and his wife, Alicia, to be strengthened in their ministry.

Dr. Jim Barstow, 1st Presbyterian Church, Roseville, CA, gave a charge from Colossians to "bear fruit in every good work and live a life worthy of the Lord."

Dr. Barstow was appointed as Mr. Luna's advisor.

92-16: 2010 Year End Financial Report

Treasurer Maier opened with prayer and presented the financial status of the Presbytery of the West for 2010. He stated that:

Total income for the year was right on target. Thank you for your financial support. Expenses were lower than projected at 82% of budget. This created a net income of \$26,030 which will be transferred into the Church Development Fund.

Treasurer Maier told the Presbytery that 2010 ended with a total funds received of \$145,490.85, and that total expenses for 2010 were \$119,461.15.

His full report and financial information can be found as Attachment #7 to the record of these minutes.

Mr. Maier also stressed to the Presbytery the need to respond to the Pastors' Benevolence Fund as it is funded by the offerings from the evening worship service at Presbytery. He encouraged the Presbytery to be generous to this fund as it is the means to help our ministers in financial need and funds have been depleted this past year.

Dinner

Host church, 1st Presbyterian, Fresno, provided a wonderful buffet dinner for the Presbytery, offering a time of great food and fellowship together!

Evening Worship Service

1st Presbyterian Church of Fresno led us in our evening worship and communion service.

Rev. Mgrdich Melkonian, 1st Armenian Presbyterian Church, Fresno, gave the sermon out of 2 Cor. 6: 3-10, encouraging us that if anyone is going through difficulties and hardships in our lives then this passage is for you. When we go through these things God is showing us how to be victorious through the power of the Holy Spirit, as we think about the Holy Spirit, hold onto His promises and identify with Christ in His sufferings. "If we share in His sufferings, we will also share in His Glory;" in order to get the resurrection, we need the cross. The Holy Spirit walks with us.

The Presbytery also received the largest Pastors' Benevolence Offering in Presbytery of the West's history during the service, totaling \$3,337.00.

Saturday, February 5, 2011

A continental breakfast including breakfast burritos was made available by 1st Presbyterian, Fresno, before registration and the meeting reconvened. Lots of coffee provided for everyone as well!

92-17: Meeting reconvened

Moderator Baer reconvened the meeting at 8:10 am.

92-18: Morning Devotional

Candidate for Ordination, Mr. Doug Ashley, opened in prayer and gave the morning devotional from Matt.9:35-38. Mr. Ashley taught that Jesus viewed people and their life's struggles with compassion. We are also to have such compassion as leaders in His Kingdom. We have to deal with people and issues in our churches and ministries, remembering that they are the Lord's people He has sent us to help and express Christ's compassion to.

92-19: Morning Prayer

Moderator Baer led the Presbytery in a time of prayer using Psalm 91 as a reminder of God's nearness and help, giving our troubles to the Shepherd who cares for us. The Presbytery gathered in small groups to pray together.

92-20: Proposed Budget for 2011

Mr. Bob Maier, Treasurer, began the report with prayer and thanked the Presbytery for the generous response to the Pastor's Benevolence Fund offering that was given at the worship service on Friday night.

Mr. Maier presented the second reading of the Proposed Budget for 2011. The 2011 Budget is comprised of an Administrative Budget for \$83,000 and a Missions Budget for \$63,800 for a total Budget of \$146,800 for 2011.

Treasurer Maier commented:

This 2011 Proposed Budget is the same proposal submitted to you last October for your review. We submit it to you now for your approval.

Key points in this proposed budget

- We no longer have Presbytery Ambassadors, so that line item is being removed from the budget.
- Ministerial Committee has been very active this year which has created an increase in their travel expenses. We do not see that changing for 2011, so their budget has been increased \$2,000 to cover the additional travel required.
- World Outreach Committee has requested funds to support mission activities in our Presbytery and within the EPC. That line item has been added under Missions Budget.
- The Church Development Committee has utilized Gotomeeting.com and other technologies to reduce their committee expenses. This has resulted in a \$2,000 budget reduction from 2010's budget. Also, they have reduced their Mission Churches support by \$6,000 for 2011. This reduction does not reduce their capacity to provide project support, but is merely a reflection of the projected support needs for 2011.

Mr. Maier's full comments can be found as Attachment # 8 to the record of these minutes. The 2011 Proposed Budget follows:

**Presbytery of the West
2011 Proposed Budget**

<u>ADMINISTRATIVE BUDGET</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Ambassadors for the Presbytery	5,000	5,000	0
Care of Candidates Committee	1,300	1,300	1,300
Church Development Committee			
Assessment Center	5,000	5,000	5,000
Committee Expenses	4,000	4,000	2,000
Ministerial Committee	3,000	3,000	5,000
Moderator	2,500	2,500	2,500
Moderator Elect	500	500	500
Nominating Committee	0	0	0
Ordination Preparation Committee		4,000	4,000
Presbytery Meetings	4,000	4,000	4,000
Retreats/Seminars/Workshops	1,000	1,000	1,000
Session Review Committee	100	100	100
Stated Clerk			
Clerical Assistant Stipend	7,200	9,600	9,600
Clerk's Expenses	8,900	7,500	7,500
Clerk's Stipend	25,200	28,800	28,800
Travel Expense			
Presbytery & GA Travel Assistance	4,000	4,000	3,000
Travel to Inquiring Churches	3,000	3,000	2,000
Treasurer			
Treasurer's Expenses	1,700	2,400	2,100
Treasurer's Stipend	2,600	2,600	2,600
Women in Ministry	1,000	1,500	1,500
World Outreach Committee	500	500	500
Total Administrative Budget	80,500	90,300	83,000
<u>MISSION BUDGET</u>			
Church Development (Mission Churches)	50,000	50,000	44,000
National Outreach Committee Support	4,800	4,800	4,800
World Outreach Missions Support			15,000
Total Mission Budget	54,800	54,800	63,800
Total Combined Budget	135,300	145,100	146,800

The General Council recommended adoption of the 2011 Proposed Budget.

Motion was sustained to adopt the 2011 Proposed Budget as the 2011 Budget for the Presbytery of the West.

92-21: Presbytery Committee Presentations

A. Church Development Committee

Rev. Dan Weidman, Past Chair, began with prayer. He asked pastors and elders to begin to talk about how we can reach more people for Christ and to look at church planting as the modality to do that.

Rev. Greg Ehlert spoke of the church planting seminar and told how there are plans under way for a Ken Priddy Seminar in the West Coast area some time before fall, 2011.

Rev. Michael Klassen, the Neighborhood Church, addressed the Presbytery about what God was doing in and through the Neighborhood Church. He talked about how they have developed a relationship with the High school they meet in and how this relationship has opened the hearts of people which has allowed them to share Christ with many families and staff members.

Rev. Klassen talked about the journey to mission status of the EPC. The Church Development Committee was in favor of changing the status of The Neighborhood Church to a Mission Church.

The Presbytery has a provision for governance through Evangelists Scott and Klassen as well as the previously appointed administrative commission to serve as a session for The Neighborhood Church.

Motion was sustained to change the status of The Neighborhood Church from Mission Group to Mission Church.

Prayer was offered by Rev. Robin Kelley for this effort.

Rev. Marc Huebl prayed for Rev. Dan Weidman and his family as outgoing Chair of the Church Development Committee.

B. Care of Candidates Committee

Dr. Bob Mossman, Chair, opened with prayer and introduced Candidate for Ordination, Mr. Doug Ashley.

Mr. Ashley has successfully completed the Candidates Committee requirements and the written denominational ordination examines. Mr. Ashley is serving on staff at Greenwood Community Church, Englewood, Colorado.

Mr. Ashley's signed Ministerial Obligation Form is on file with the Stated Clerk.

Mr. Ashley's Terms of Call have been reviewed and supported by the Candidates Committee and the Stated Clerk, and found to be in order. This call is comprised of adequate salary, housing allowance, pension, and EPC health insurance, vacation and study leave.

Candidate Doug Ashley was examined by the Presbytery and responded to prepared questions as well as questions from the floor regarding theology, sacraments, his faith in Christ, his calling to ministry and the nature of the office of a Minister of the Word, polity, the Reformed Tradition, the Bible, his service, ordination, spiritual journey and his exceptions to the Westminster Standards. **Motion was sustained to suspend examination.**

Mr. Ashley was excused from the room and RE Deb Shupe, Greenwood Community Church, advocated the call and spoke on his behalf, commending him to the Presbytery as a person who she has seen God use in her life, the life of the community, and Greenwood Community Church members' lives. Dr. Tom Melton, Pastor, Greenwood Community Church, also wrote a letter of recommendation.

The Presbytery took the following actions:

Motion was sustained to accept Mr. Doug Ashley's exceptions to the Westminster Standards.

Motion was sustained to approve the Terms of Call for Mr. Doug Ashley.

Motion to sustain examination was approved.

Motion was sustained to approve the ordination of Mr. Doug Ashley.

Mr. Ashley was returned to the room where he was warmly received by the Presbytery and welcomed.

Rev. Doug Resler, Parker EPC, Parker CO, led the Presbytery in prayer for Mr. Ashley and his family and his ministry at Greenwood Community Church.

Motion was sustained to appoint an Administrative Commission to ordain and install Mr. Doug Ashley, with the following members: Rev. Adam Long, Lookout Mountain Community Church; Rev. Dr. Fred Lian, GracePoint Community Church; RE Tim Coan, Cherry Hills Community Church, RE Kay Morrison, RE Debra Shupe, RE Rick Lawrence, Greenwood Community Church, tentatively set for March 20, 2pm @ Greenwood Community Church.

C. Ministerial Committee

Rev. Dave Brogren, Anticipated Chair, Ministerial Committee, Presbytery of the Pacific, opened with prayer and introduced Rev. Melkonian.

The Presbytery considered the request for affiliation with the Presbytery of the West by 1st Armenian Presbyterian Church, Fresno, California. 1st Armenian Presbyterian Church and its minister, Rev. Mgrdich Melkonian are members in good standing with the San Joaquin Presbytery, PCUSA, which has dismissed them to the Presbytery of the West pending reception by the Presbytery of the West. 1st Armenian Presbyterian Church and Rev. Melkonian previously submitted the affiliation documents for being received as Transitional Members in the Presbytery of the West which are found to be in order by the Stated Clerk.

Rev. Melkonian stated that he and the Ruling Elders of 1st Armenian Presbyterian Church have studied and reviewed the Westminster Confession and Catechisms and they accept and affirm them as the sole confessional standard for officers in the EPC, and have affirmed the “Essentials of Our Faith” without reservation, attesting to this with signatures.

Rev. Melkonian’s Terms of Call include adequate salary and housing, retirement, medical and life insurance, automobile and continuing education allowances and vacation. The Stated Clerk and the Ministerial Committee have reviewed this call and found it to be in order.

Rev. Melkonian has presented credentials of ordination to the Ministerial Committee.

Rev. Melkonian is serving as Pastor of 1st Armenian Presbyterian Church and has been interviewed by the Ministerial Committee which recommended him to the Presbytery for examination.

The Presbytery examined him regarding theology, sacraments, his faith in Christ, his calling to ministry and the nature of the office of a Minister of the Word, polity, the Reformed Tradition, the Bible, his service, ordination, spiritual journey. Rev. Melkonian does not take any exceptions to the Westminster Confession and Catechisms. **Motion was sustained to arrest the examination.** Rev. Melkonian was excused from the room.

Mr. Steve Vartabedian, 1st Armenian Presbyterian Church, Fresno, advocated for Rev. Melkonian commending him to be received by the Presbytery of the West.

The Presbytery took the following actions:

Motion was sustained to approve the Terms of Call for Rev. Mgrdich Melkonian.

Motion was unanimously sustained to receive Rev. Mgrdich Melkonian as a member in full standing of the Presbytery of the West.

Rev. Melkonian was returned to the room and warmly welcomed and received by the Presbytery.

Dr. Kurt Teng, 1st Presbyterian Church, Bakersfield, CA, led the Presbytery in prayer for Rev. Melkonian.

The Presbytery also acted to receive the church.

Motion was sustained to receive 1st Armenian Presbyterian Church, Fresno, CA, as Transitional Members of the Presbytery of the West.

1st Armenian Presbyterian Church will be members with voice but no vote until the Presbytery has made provisions to examine and install the officers, the minister(s), and declaration that 1st Armenian Presbyterian Church is a member with full status of the Presbytery of the West.

Motion was sustained to appoint an Administrative Commission to receive 1st Armenian Presbyterian Church, examine and install the officers, and install Rev. Mgrdich Melkonian as Pastor, with the following members: Rev. Paul Irwin, RE Rich Ribarich, Fowler Presbyterian; Rev. Jeff Chandler, RE Jim Connors, 1st Presbyterian, Bakersfield; Rev. Dave Brogren, Heritage; RE Larry Ingoldsby, Millbrook Presbyterian; at a time and date to be determined.

92-22: Important Dates for 2011

February 4-5	Presbytery Meeting First Presbyterian Church Fresno, California
May 6-7	Presbytery Meeting Parker EPC Parker, Colorado
June 22-25	General Assembly Hope Presbyterian Church Cordova, TN
October 5-6	Pastors' Retreat, CA
October 7-8	Presbytery Meeting 1 st Presbyterian Church Roseville, CA

92-23: Appreciations to the Host Church

Moderator Baer offered thanks on behalf of the Presbytery to host church 1st Presbyterian Church, Fresno, staff and volunteers, for the wonderful job that was done by all to receive the Presbytery with great warmth and welcome.

The Presbytery responded with a great round of applause for all those present who had helped make the meeting such a success.

92-24: Announcements

Moderator Baer had previously announced that Women In Ministry is hosting the Renew Pastor's Wives Conference, Oct. 27-30, 2011, at the Glen Eyrie Conference Center in Colorado Springs, and encouraged churches to send their pastor's wives to attend.

Presbyters were reminded to return evaluation forms and to talk with their sessions regarding host churches needed for 2012 Presbytery meetings.

Moderator Baer and Stated Clerk Huebl read the names of the 14 churches that have been added to the Presbytery of the West since Feb, 2009. Acknowledgment was given to those members that were in attendance at the Presbytery Meeting and praise to God for this great accomplishment.

92-25: Closing prayer and adjournment

RE Ken Roberts led the Presbytery in singing a hymn and in prayer for the closing.
The Presbytery meeting was adjourned at 10:50 am.

Moderator

Stated Clerk

Attachments follow:

1. Response to the Presbytery Review Committee 2 pgs
2. Emmaus Road mission church report 3pgs
3. Urban Skye mission work report
4. Nominating Committee's roster of Permanent Committee Members 1 page
5. Presbytery of the Pacific information packet 7pgs
6. Minister of the Word Report data sheet 3 pgs
7. 2010 Year End Financial Report 5 pgs
- 8 Treasurer's comments on 2011 Budget

Dr. Jeff Jeremiah, Stated Clerk
Office of the General Assembly
17197 N. Laurel Park Drive, Suite 567
Livonia, MI 48152-7912

Dear Dr. Jeremiah:

Please find the following responses to the Presbytery Review Committee's findings from the 30th General Assembly regarding the Presbytery of the West's Minutes.

1. 10-266, 10-307, 10-343: A reference to a financial report or annual budget in an attachment does not meet either the requirements for financial reporting (Act of Assembly 06-09) or the requirement that an understanding of the actions taken by the Presbytery be obtained from the body of the minutes without reference to attachments (Act of Assembly 98-04).

The Stated Clerk will be more circumspect to how financial information is recorded in the Minutes for the Presbytery Review Committee.

2. 10-270; 10-351: There is no record that Nathan Johnson or Michael Wright signed the required Ministerial Obligation (G.16-16L).

The Stated Clerk can attest that these Ministers did indeed sign the Ministerial Obligation Forms which are on file in the Stated Clerk's office. The recording of this information was an oversight by the Stated Clerk.

3. 10-307: A reference to a list of nominees in an attachment does not meet the requirements of Act of Assembly 98-04. Names of the nominees for election should be in the body of the minutes.

The Stated Clerk will be more circumspect in how this information is recorded in the body of the Presbytery Minutes for the Presbytery Review Committee.

4. 10-308, 10-316: Minutes have no reference to the disposition of the property of Northwest Presbyterian Church following its dissolution by presbytery (G.5-5).

The church met in a school and did not have any property for the Presbytery left to dispose of following its dissolution.

5. 88th Stated Meeting: Minutes do not include the primary responsibilities or length of term required for the call of Assistant Pastors LaMunyon and Broadwater (G.11-7) or the required primary responsibilities for Associate Pastors Abdo (10-312), Ehlerl (10-313), Roberts, (10-313-314), Duff (10-317), and Graves (10-320)

These omissions were an oversight by the Stated Clerk.

The responsibilities for Rev. LaMunyon include preaching, teaching, and discipling, and the length of term for the call is on an annual basis by the session;

The primary duties for Rev. Abdo is preaching and teaching and executive pastor;

The primary duties for Rev. Ehlert is equipping and training, teaching and preaching;

The primary duties for Rev. Roberts is equipping, working with the Deacon Board, and Women's Ministries;

The primary duties for Rev. Duff is small group ministries and other assigned pastoral duties;

The primary duties for Rev. Dr. Graves is pastoral care.

In response to the Presbytery Review Committee's notations requiring responses:

10-343: Insufficient information. Minutes do not reflect that the floor was opened for nominations for Permanent Committees.

The Stated Clerk is not aware that the floor is mandated to be opened for nominations and so did not notify the Moderator that such action needed to be communicated to the Presbytery when the Presbytery voted on the nominees.

The Stated Clerk understands the requirements in the Book of Order for officer elections to serve on a session and for the selection of a Moderator for the General Assembly, but has not been able to find such a mandate in the Book of Order regarding floor nominees to serve on a permanent committee of the Presbytery.

The Presbytery of the West's By-Laws allows for floor elections if motioned, but are not mandated to be solicited prior to voting on the slate of committee nominees.

If the Presbytery Review Committee has found this mandated action for the Presbytery when the Presbytery is voting on its permanent committee members, the Stated Clerk is by all means willing to be enlightened and comply.

These responses are sincerely submitted on behalf of the Presbytery of the West with great appreciation for the work that you do and the work that the Presbytery Review Committee does on behalf of our denomination.

God's blessings to you,

Rev. Marc Huebl
Stated Clerk
Presbytery of the West, EPC

Presbytery of the West
Church Development Report
Emmaus Road
February, 2011

****Prayer Concerns****

The great ministry news for EPIC over the past six months is that it is now a non-profit organization with a Board of Directors who are very excited about the different activities that EPIC is doing in the community and finding their collective and individual roles in those activities. One of my Board members is a believer, but the others are of a variety of different spiritual views. As many of you know who have followed my reports, EPIC and Emmaus Road began at the same time in the fall of 2007. The Board of Directors are aware of my role as a "pastor to the community" and of the connection between EPIC and Emmaus Road and it is a great blessing to know they support all of my different efforts to reach students, families and the community in our Valley. ****Please join me in prayer that, as EPIC and its various effort continue to grow and engage the community, that the Lord will open more doors for me as I interact with, pray for and share the gospel with those with whom I come in contact.****

EPIC has begun a community service group called ****COMMUNITY RESOURCE NETWORK** whose role is to gather a variety of community members who will pool their resources and efforts for more effective community transformation regarding issues that impact our students and families.****** Participants from city government and youth services, many other non-profits, schools, counseling services and others have come together to take a serious look at the issues impacting our youth, families and schools and address ways that we can pool resources and efforts to meet the needs and transform community. ****A handful of those who attend are believers, all from different churches, and we are planning on setting up a prayer meeting for *CRN's* efforts and our joint community impact activities.****

EPIC is starting a ****Youth Advisory Board** with the hope that the students will tell us adults what is going on in their lives, what kinds of things they would like to do to provide both safe and substance-free activities in the community and impact the lives of their fellow students and families in partnership with us.****** Our four initial Board members are active participants in the **CRN** and are currently considering ways to include students from around the District in EPIC and **CRN** efforts. At the last YAB meeting, we had four students from Del Amigo, the local continuation high school, join us. Two of the Del students are from Cal Hi and Dougherty Valley HS, the two comprehensive high schools in the SE and SW ends of the District. The impact of serious ethnic diversity issues that bring a sense of isolation, exclusion and academic difficulties was very much at the forefront of the discussion and will present a significant challenge for these kids (and their adult supporters) as they seek to develop partnerships with other students and activities around the District that will involve and include all students, regardless of ethnic, economic, academic or other backgrounds.

EPIC will be partnering with the school District to provide a staff development day and parent events in March. We will be bringing in Dr. Leonard Sax, psychologist, medical doctor, researcher and author on gender differences and the social, emotional, developmental and academic issues that are a result of or impacted by those differences. **It is an answer to prayer for me as I have sought to develop a strong relationship of partnership and trust with the District over these past three years and this is the beginning of that relationship. EPIC also hopes to partner with one or two of the members of CRN in sponsoring Dr. Sax at these events so that we will be modeling what it means to pool our efforts and resources to address issues that affect the community beyond our specific organizational foci.** It is the hope of the EPIC Board (and my prayer!!) that this event will be foundational in establishing a partnership with the District that will result in developing and administering some special academic programs in the District that will support youth who have more socio/behavioral, emotional and family issues that inhibit their academic success.

As EPIC and Emmaus Road have traveled together these past three-plus years, EPIC has thrived and grown while EmmRd has struggled and taken different paths than Jim and I had originally envisioned when we came out of "church plant school." As we have continued in dialogue with our "pastors," Shawn Robinson (Clayton CC) and Scott Downing (SRPC), along with the support of Dan Weidman and the CDC, we are seeing new avenues and ways that the Spirit is leading us as we seek to take the gospel to the community, pastor the community and disciple those whom God brings into our path. I would like to share the stories of two people who are of special blessing to me. One, a lady who has gone through a terrible divorce (you have read of her before—we have been meeting every Monday for almost two years now), foreclosure of her home and stage IV breast cancer, had continued to talk with me and pray with me through her journey. She has been raised in a very liberal Episcopal tradition where belief in God, Jesus and the Bible are intermingled with other beliefs. Recently, however, as she has remained very stuck, hopeless and fearful, I have finally been able to encourage her to read the Bible and to trust that, as God's authoritative Word, it has the power she needs not only for eternal salvation and assurance of hope, it also has the power to release her from fear and the tools to help her overcome the grip of doubt, anxiety, fear that so regularly and powerfully overcome her. **We will be going through the Book of Job together and I am praying and trusting that the Spirit of God, through the Sword of His Word, will bring a joyful and powerful transformation in this gal's life and the life of her two children. Her financial and housing needs are great; she faces losing Medical and a potentially difficult battle with the IRS. Please keep both of us in your prayers.**

My second pastoral relationship is very special to me. There are a group of gents who sit outside Peets Coffee, our local and very popular coffee shop in Danville. They talk, greet the passersby, and hang out for an hour or two every day. They all know I am a pastor and occasionally ask me theological questions or for prayer, but usually on a very casual basis. One of them is a very quiet, private fireman with whom I have developed a relationship. I have noticed recently that he is more withdrawn, even possibly depressed,

but he won't really discuss much. One morning, however, as I spoke to someone else, he called out to me and asked for prayer—said he needed “light” and “answers.” I said I would pray and headed off to my car. I hadn't taken five steps when I powerfully felt the need to pray for him on the spot, so I squatted down next to him, back to the group, laid my hand on his shoulder and prayed. When I was walking away, a couple of verses from Ps 43 came to mind. I used them in prayer for him regularly for a few days, wrote them on an index card and put them in a note for him, explaining how/why I had chosen them and what I believed them meant for him. The next time I saw him, he was jubilant about the decisions he and his wife had made for their future and we had a good conversation about his faith, his experiences in Catholic school as a child (negative) and where he stands with the Lord now (distrust). I told him I hoped he would give me a chance to walk with him and help him learn more about the Jesus I know and he seemed very open to this.

It is my hope and prayer that EmmRd will now begin developing in different ways. Actually, I think it is I who will have a different focus and some different ways of operating, and I trust that the Lord will bless this and bring forward from these efforts a group of people who are hungry for His Word, eager to learn about and walk with His Son, and fellowship and worship together in the Spirit as Emmaus Road. It is very encouraging to me that the EPIC Board of Directors support the relationship between EPIC and Emmaus Road as well as my role as “pastor to the community.” May the Lord bless that role and expand it more directly in our community, bringing many to salvation in Christ.

Thank you for your support and prayers!

Robin Kelley
Evangelist, Emmaus Road

EPC Report, February 2011
Dave Meserve, Evangelist
Urban Skye, Denver

Urban Skye: Our team of 10 just met in January for what has become our annual gathering to talk about the year behind and ahead. The theme: "What has God been whispering to you?" A year ago, our collective word from God was that we all found ourselves in transition, a kind of *liminal space* (from the Latin for "threshold"). It is characterized by openness, ambiguity with an anticipation of new things. This year, my team is still in this kind of space but we discovered a deeper "trusting place" with God and each other. Trusting as we cross thresholds is our theme for 2011.

Advent, 2010: Urban Skye celebrated Advent by creating four "Advent Liturgies" on consecutive Thursdays at a beautiful mansion in Capitol Hill. We also managed to sell our entire inventory of 1,500 Advent Guides - my thanks to Lookout Mt. for using them again this year. My new Advent adventure involved Greenwood Community Church. Knowing them to be a church that valued the arts (Rev. Melton was an art major after all) I approached them about creating their own original Greenwood Advent Guide. They loved the idea and with a team of gifted writers we produced a beautiful guide for them to use and to hand to their neighbors. It was a highlight for me and I'm very grateful for that chance and hope to do help more churches next Advent..

Welcome Changes: I've always considered myself more a receiver than a quarterback. I've worn the Executive Director title with Urban Skye since our inception in 2003 knowing that I didn't fit the mold of that position. In some respects, that's been a positive for our pioneering work. In other ways, it's limited us organizationally. Enter Ed, a friend in Denver with a MBA from Vanderbilt, a heart for the city, and a wife who was already working with me. Ed has been a God-send in every way. He's managed us into a better financial and organizational place giving us a brighter future. For me, I've been more released for my creative work

Urban Skye Publishing: We decided to take on the challenge of creating a resource for Lent by producing our first e-book. It's called "Seven Stories for Lent and other Intentional Seasons." It's based on teaching I've done on "spiritual autobiography" over the last several years at Urban Skye and other communities around Denver. We'll trace these seven stories through Genesis 1-3, the life of Christ as well as our own past. With more freedom thanks to our new director, I intend to move further into publishing "liturgical" helps for the church and the emerging, spiritual culture we live in.

Personally: 2010 was a hard year for me. Urban Skye felt the sting of the economic downturn acutely last year causing me to face some things that, though difficult, were good for the soul and will be good for Urban Skye. I'm more energized by our work than I've been and grateful to God for the community I have surrounding me. Looking forward to being you my EPC community at the next Presbytery.

Reverend Dave Meserve

Attachment # 3

NOMINATING REPORT – December 31, 2010
 PRESBYTERY OF THE WEST
 NOMINATIONS AND MEMBERSHIP OF PERMANENT COMMITTEES

Please note: * on second term, not eligible for third term
 New Members are in **Bold**

1. Moderator
 TE David Baer Outside bounds
2. Past Moderator
 RE Cecil Matthews Cherry Hills
3. Moderator Elect (1 year term)
 RE Jan Bole Cherry Creek
4. Stated Clerk, Class of 2011
 TE Marc Huebl Covenant Comm.
5. Treasurer, Class of 2011
 RE Bob Maier Parker EPC
- 6. The Nominating Committee**
- Class of 2013
RE Cecil Matthews Cherry Hills
- Class of 2012
 TE Bob Everest Christ Covenant, Leoti, KS
- Class of 2011
 RE Sam Searcy* Cherry Hills
7. The Session Review
- Class of 2013
TE Jim Bidderman Outside Bounds
- Class of 2012
 RE Tim Weber Christ the King
- Class of 2011
 RE Bev Havens Faith EPC
8. The Church Development Committee
- Class of 2013
 TE Paul Irwin Fowler Pres, Fowler, CA
TE Eugene Scott The Neighborhood Church
RE Chris Binkley Greenwood
- Class of 2012
 TE Jon Sharpe First Pres Levelland, TX
 TE Jeremy Grant Covenant – Omaha, NE
 RE Steve Brown Parker EPC
- Class of 2011
 TE Doug Brown First Pres. Greeley
 RE Nick Garcia Bear Creek
TE Steve Garcia Celebration Community

9. Ministerial Committee

- Class of 2013
 TE Guy Boyer* Valley San Jacinto, CA
 RE Marlys Devries* Cherry Hills
TE Dan Gardinier Outside Bounds
RE Jim Klassen The Neighborhood Church
- Class of 2012
 TE Fred Lian* Gracepoint
 TE Brad Strait Outside Bounds
 RE Jan Bole* Cherry Creek
 RE Ken Roberts Cherry Creek
- Class of 2011
 TE Dr. Jim Coleman Bear Creek
 RE Ned Davis Faith Aurora
 TE Larry Carlson* Grace (Gig Harbor, WA)
 RE Ron Bengelink* 1st Pres (Renton, WA)

10. The World Outreach Committee

- Class of 2013
 RE Gene Kissinger* Cherry Hills
RE Charlie Babb Greenwood
- Class of 2012
 RE Scott Urquhart First Pres. Greeley
 RE Kenneth Jones San Ramon Pres.
- Class of 2011
 TE Dr. Kevin McDonald Covenant - Omaha
 TE Dr. Mike Anderson Cherry Hills

11. The Women's Ministry Committee

- Class of 2013
 Donna Davis Christ Fellowship
 Rhonda Reedy Greenwood
- Class of 2012
 Linda Brown Parker EPC
 Kelli Hayes Celebration
- Class of 2011
 Kim Hock CC Ephrata, Wa
 Michelle Herring Christ the King

12. The Care of Candidates Committee

- Class of 2013
 RE John Ziska Arvada Community
 TE Robin Kelley Emmaus Comm.
RE Lynda Gantenbein Fair Oaks
TE Mike Wright Littleton Christian
- Class of 2012
 TE Bob Mossman* Cornerstone
TE Brett Garretson Cherry Hills
 RE Butch Pritchett Bear Creek
 RE Bob Parks Faith EPC
- Class of 2011
 RE Marilyn Beattie First Pres. Greeley
 TE Rob Hock CC Ephrata, WA
 RE Dr. David Sorenson* Cherry Hills
 TE Adam Long Lookout Mt.

Nominating Committee	
Bob Everest	cruxfaith@me.com
Cecil Matthews	cecimatthews@comcast.net
Sam Searcy	dcmi@ix.netcom.com

Presbytery of the Pacific Discussion Packet

Attachment # 5 pg 1 of 7

Existing EPC Position Statement on Presbytery Development

“Viability may be defined as ‘the ability with maximum efficiency to achieve a stated mission’. The basic components of a viable presbytery within the Evangelical Presbyterian Church shall be understood as the following:

1. **LEADERSHIP:** A Presbytery must have adequate personnel resources to support the local church as well as the Presbytery’s committees and commissions.
2. **FINANCIAL RESOURCES:** Sufficient resources must be available to support the mission and life of a Presbytery.
3. **COMMITMENT:** Leadership and resources are of little value if the solid commitment of Teaching and Ruling Elders of each church to the connectional form of government is absent.
4. **DEMOGRAPHICS:** The minimum requirements for a Presbytery need to be:
 - a. A large church (1000+ members)
 - b. Twelve organized churches
 - c. A composite membership base of 2,500
5. **OFFICE OF THE STATED CLERK:** The Stated Clerk shall be provided with office equipment and necessary support staff to carry out the duties of the office as defined in the Presbytery bylaws.
6. **GEOGRAPHIC PROXIMITY:** Presbytery boundaries should be established to keep travel distances between churches to a reasonable minimum.

**Presbytery of the Pacific
Financial Viability
As of Feb. 1, 2011**

Proposed initial Annual Budget:	\$130,000
Commitments for 2nd half of 2011:	76,070
Commitment from the Presbytery of the West	30,000
Intended Contributions for 2012:	\$148,875

Officers and Committee Members

Position Descriptions: See attached sheets

Process for Submittal of Nominations:

1. Commissioners to this Presbytery are encouraged to distribute the Position Descriptions within their Sessions and among other leaders in their congregation.
2. Teaching and Ruling Elders should submit a nomination for those they see as qualified candidates after receiving approval to do so from the nominee.
3. Nominations should include;
 - a. The position for which the nominee is proposed
 - b. A short description of the nominee's qualifications (including a short biography if available)
 - c. A Letter of Recommendation from the nominee's Senior Pastor or, in the case the nominee is a senior Pastor, a fellow Teaching Elder
4. Nominations should be submitted before **Mar. 31** to Ron Bengelink

Process for the Approval of the Nominations:

1. All nominations will be reviewed by an ad hoc committee of Teaching and Ruling Elders drawn from members of the new presbytery with the advice and counsel of the current Nominations Committee of the Presbytery of the West.
2. The ad hoc committee will propose Nominees for each office and each committee assignment (recognizing that the Class of 2012 will serve from the effective starting date – probably Aug. 1, 2011 – until Dec. 31, 2012, and similarly for the class of 2013 and 2014).
3. The selected nominees will all be contacted to verify their acceptance of this assignment.
4. The slate of candidates will be sent to all Presbytery of the Pacific churches by June 1st and will be made available to the General Assembly to illustrate our viability.
5. This slate of candidates will be approved at the short Called Meeting of the Presbytery of the Pacific in late July.

Plan for Approval and Implementation

Feb. 4, 2011

Presbytery of the West approves Overture to the 2011 General Assembly

June, 2011

General Assembly approves the new presbytery effective July, 2011

General Assembly appoints a Convener of the new presbytery

July, 2011

Convener calls a short organizational meeting (possibly July 23rd)

Election of the Moderator

Election of the Stated Clerk

Election of the Chair of the Ministerial Committee

Election of the Treasurer

Election of the Nominating Committee

Election of the members of the Ministerial Committee

Election of the Session Minutes Review Committee Chairman

Approval of the Articles of Incorporation

October, 7&8, 2011

First regular meeting to be held jointly with the Presbytery of the West at the First Presbyterian Church of Roseville, CA

Determination of Presbytery Meeting Locations for 2012

Member churches are encouraged to consider hosting the Presbytery meetings in 2012. Please send invitations to Ron Bengelink by June 1, 2011. The planned schedule is as follows:

1. Feb. 10 and 11, 2012 in Central California
2. May 11 and 12, 2012 in the Pacific Northwest
3. Oct. 12 and 13, 2012 in Central California

Presbytery of the Pacific Position Requirements

Moderator

- Teaching or Ruling Elder (an experienced leader of good reputation)
- One-year term – renewable once
- \$1,000 per year honorarium plus travel expenses
- Duties:
 - Call and conduct all Presbytery meetings (at least three per year)
 - Represent the Presbytery to the particular churches
 - Attend all General Council meetings (normally ten per year – usually electronically)

Stated Clerk

- Teaching or Ruling Elder
- Three-year term – renewable
- Approx. 20 hrs. per week including travel
- \$35,000 per year compensation plus expenses
- Duties:
 - Ensure clear communication with churches, Sessions, and Teaching Elders
 - Record and maintain the proceedings of all meetings of the Presbytery
 - Chair the meetings of the General Council
 - Be the "first-responder" for all questions and problems

Treasurer

- Teaching or Ruling Elder
- Three year term, renewable
- \$5,000 per year compensation plus expenses
- Duties:
 - Receive funds from the churches and disburse those as directed by the presbytery through the General Council
 - Attend all General Council meetings
 - Distribute an accounting of all funds monthly
 - Develop the draft annual budget in a timely manner
 - Arrange for the annual audit of all Presbytery funds

Nominating Committee

- Three positions (at least one Teaching and one Ruling Elder)
- One from each geographic sector
- One elected each year for a three year term, renewable once
- Duties:
 - Solicit nominations for position vacancies from the churches in a timely manner
 - Meet as required to develop and validate nominations for each Presbytery position and propose recommend candidates to the Presbytery

Attachment # 5 pg 6 of 7

Ministerial Committee

- Chair
 - Teaching or Ruling Elder (an experienced leader with a pastor's heart)
 - Three-year term, renewable once
 - \$30,000 per year compensation plus expenses
 - Duties:
 - Be the "first responder" for all questions and problems between pastors, their churches, Sessions, and their families
 - Chair the monthly Committee meetings
 - Attend the General Council meetings
- Other members
 - Twelve positions (Six Teaching and six Ruling Elders)
 - Four from each Geographic sector
 - Three classes with three year terms, renewable once
 - Duties:
 - Attend monthly Committee meetings (usually electronically)
 - Participate in subcommittee investigation meetings (approx. four times per year face-to-face within your sector)
 - Attend most presbytery meetings
- Duties of the Committee (See BoG art. 16-27A)
 - Pastoral care of all Teaching Elders, pastoral candidates, and their families
 - Examine all pastors for ordination or transfer in and then recommend to the Presbytery
 - Maintain knowledge of and liaison with popular evangelical reformed seminaries within the presbytery

Session Minutes Review Committee Chairman

- Teaching or Ruling Elder
- Two year term, renewable once
- Duties:
 - Chair the meeting of the Standing Committee meeting in conjunction with the Presbytery meeting
 - Develop written material to instruct members of the Standing Committee how to accomplish the review
 - Through the Stated Clerk notify one third of the churches to bring their Minutes for the past year for review to each meeting
 - Through the Stated Clerk appoint four Presbytery commissioners to serve as members for a single meeting. This Committee will:
 - Review the minutes presented to them
 - Prepare a report to be given to the Presbytery by the Chair before the conclusion of that meeting

2011 Minister of the Word Report

Pastors In Boundaries Call				Where Serving	Letter rec'd	Changes	Reviewed
Rev.	Nate	Johnson	Pastor	Arvada Community Church	yes	noned received	yes
Rev. Dr.	Jim	Coleman	Pastor	Bear Creek EPC	yes	no change to salary	yes
Rev.	Steve	Garcia	Pastor	Celebration Comm. Church	yes	increase \$2,000	yes
Rev.	Bryan	Craig	Assistant Pastor	Cherry Creek Pres Church		moved to without call list	n/a
Rev.	Bruce	Finfrock	Assistant Pastor	Cherry Creek Pres Church	yes	decrease \$4,240	yes
Rev.	Zachary	Hicks	Assistant Pastor	Cherry Creek Presb Church	yes	no change to salary	yes
Rev.	Marty	Martin	Associate Pastor	Cherry Creek Pres Church	yes	no change to salary	yes
Rev.	David	Strunk	Assistant Pastor	Cherry Creek Pres Church		new call	n/a
Rev. Dr.	Don	Sweeting	Pastor	Cherry Creek Pres. Church		moved to without call list	n/a
Rev. Dr.	Michael	Anderson	Assistant Pastor	Cherry Hills Comm Church	yes	adequate	yes
Rev. Dr.	Jim	Dixon	Pastor	Cherry Hills Community Ch.			
Rev.	Brett	Garretson	Assistant Pastor	Cherry Hills Comm Church	yes	adequate	yes
Rev. Dr.	Blake	LaMunyon	Assistant Pastor	Cherry Hills Community Ch.			
Rev. Dr.	Ramona	Spilman	Assistant Pastor	Cherry Hills Comm. Ch.			
Rev	Bob	Everest	Pastor	Christ Covenant Church			
				Christ Fellowship Church		awaiting new pastor	
Rev.	Dan	Weidman	Pastor	Christ the King Pres. Ch.		moved to without call list	n/a
Rev. Dr.	Shawn	Robinson	Pastor	Clayton Community Ch.			
Rev.	Rick	Nylund	Assistant Pastor	Clayton Community Ch.			
Rev.	Robert	Hock	Pastor	Comm Church of Ephrata			
Rev.	Don	Kearby	Pastor	Cornerstone Comm. Ch.		new call	n/a
Rev.	Bob	Mossman	Assistant Pastor	Cornerstone Comm. Ch.			
Rev.	Marc	Huebl	Pastor	Covenant Comm. Ch.			
Rev.	Jeremy	Grant	Pastor	Covenant Pres. Ch. Omaha			
Rev. Dr.	Kevin	McDonald	Associate Pastor	Covenant Pres. Ch. Omaha			
Rev.	Graham	Baily	Associate Pastor	Covenant Pres. Ch. Omaha			
Rev.	David	Fenska	Pastor	Covenant Pres San Diego	yes	no change to salary	yes
Rev.	Tim	Wilbanks	Pastor	CovenantPres. Church Vail			
Rev.	Kirk	Bottomly	Pastor	Fair Oaks Presb. Church	yes	increase \$8,000	yes
Rev. Dr.	Cliff	Graves	Associate Pastor	Fair Oaks Presb. Church	yes	no change to salary	yes
Rev. Dr.	Bill	Ackerman	Associate Pastor	Faith Evangel. Church			
Rev. Dr.	Jim	Murphy	Pastor	Faith Evangel. Church	yes	no change to salary	yes
Rev.	Doug	Klein	Pastor	Faith Pres. Church			
Rev. Dr.	Fred	Stifel	Assistant Pastor	Faith Pres. Church	yes	increase \$1,500	yes
Rev.	Gordon	Allen	Pastor	1st EPC Renton			
Rev.	Don	Broadwater	Assistant Pastor	1st EPC Renton		to without call list	n/a
Rev. Dr.	Jeff	Chandler	Pastor	First Pres Bakersfield		new call	n/a
Rev. Dr.	Kurt	Teng	Associate Pastor	First Pres Bakersfield	yes	new call	yes
Rev..	David	Abdo	Associate Pastor	First Presbyterian Fresno			
Rev.	Lana	Roberts	Associate Pastor	First Presbyterian Fresno			

2011 Minister of the Word Report

Rev.	Doug	Brown	Pastor	First Presbyterian Greeley			
Rev.	Greg	Ehlert	Associate Pastor	First Presbyterian Greeley		new call	n/a
Rev.	Richard	Evans	Associate Pastor	First Pres Jacksonville		new call	n/a
Rev. Dr.	Larry	Jung	Pastor	First Pres Jacksonville		new call	n/a
Rev.	Jon	Sharpe	Pastor	First Presbyterian Levelland			
Rev. Dr.	Jim	Barstow	Pastor	First Pres Roseville	yes	no changes	yes
Rev.	Nancy	Duff	Associate Pastor	First Pres Roseville			
Rev	Anthony	Stiff	Associate Pastor	First Pres Roseville		new call	n/a
Rev.	Paul	Inwin	Pastor	Fowler Presbyterian Church			
Rev.	A. Cooper	McWhirter	Pastor	Grace Community Church			
Rev	Larry	Carlson	Pastor	Grace Presbyterian Church			
Rev. Dr.	Fred	Lian	Pastor	GracePoint Commun Church	yes	no changes	yes
Rev. Dr.	Tom	Melton	Pastor	Greenwood Comm. Church			
Rev.	Dave	Brogren	Pastor	Heritage EPC	yes	decrease 15.5%	yes
Rev. Dr.	Bob	Beltz	Pastor	Highline Community Church			
Rev.	Brian	Boisen	Pastor	Hope Presbyterian Church		new call	n/a
Rev	Michael	Wright	Pastor	Littleton Christian Church			
Rev.	Adam	Long	Assistant Pastor	Lookout Mtn. Comm. Ch.			
Rev.	Bill	Senyard	Pastor	Lookout Mtn. Comm. Ch.	yes	no changes	yes
Rev.	Jerry	Voss	Pastor	Millbrook Pres. Church	yes	decrease \$1,140	yes
Rev.	David	Zook	Pastor	Morningside Presbyterian Ch			
Rev.	Doug	Resler	Pastor	Parker EPC	yes	increase \$5,700	yes
Rev.	Bob	Badgley	Pastor	Pioneer Presbyterian Church	yes	decrease \$3,300	yes
			Pastor	Sanger Community Church		awaiting new pastor	
Rev.	Scott	Downing	Pastor	San Ramon Pres Church			
Rev.	Bedford B.	Otey	Pastor	Springhill Presbyterian Church		new call	n/a
Dr.	Scott	Koenigsaecker	Pastor	Sequim Community Church	yes	new call	yes
Rev.	Tony	Toft	Associate Pastor	Sequim Community Church		new call	n/a
Rev	Chaluay	Ruangchan	Pastor	Thai EPC			
Rev.	Chuck	Shillito	Pastor	Trinity Presbyterian Church	yes	none reported	yes
Rev.	Guy	Boyer	Pastor	Valley Comm Church	yes	increase \$6,000	yes
Evangelists							
Rev.	Robin	Kelley	Evangelist	Concord/San Ramon			
Rev.	Mike	Klassen	Evangelist	Neighborhood Church plant			
Rev.	Dave	Meserve	Evangelist	Urban Skye Ministry			
Rev. Dr.	Eugene	Scott	Evangelist	Neighborhood Church plant			
Rev.	Winsor	Stough	Evangelist	Eagle Valley Com. Church			

Ministers Serving Outside the Boundaries 2011

Ministers Out. Boundaries			Status	Where Serving	Location		Descrip. of Work	Forms rec	Reviewed
LTJG.	Brian	Hill	Milit. Chaplain	USN	Honolulu	HI	navy chaplain		
Maj.	Mark	Ingles	without call	recently retired USAF				n/a	
Rev.	Jason	Kim	Milit. Chaplain	Ellsworth AFB	South Dakota	SD	air force chaplain		
Capt.	Russ	Ragon	Milit. Chaplain	Air Force Academy	Air Force Academy	CO	air force chaplain		
	Aaron	Langer	new call	military chaplaincy process	not known yet		military chaplain	n/a	
Rev.	David	Baer	Out. bnds	Covenant Family Ministries	Parker	CO	teacher/pastor	yes	yes
Rev.	Bob	Barrett	Out. bnds	Hospice of the Valley	Phoenix	AZ	chaplain	yes	yes
Rev.	Sharon	Beekmann	Out bnds	Sharon Beekmann Minist.	Highlands Ranch	CO	teacher/pastor	yes	yes
Rev. Dr.	Robert	Beltz	Out bnds	The Telos Project	Littleton	CO	evangelism		
Rev.	George	Carey	Out bnds	GA World Outreach	Livonia	MI	director	yes	yes
Rev. Dr.	Bruce	Demarest	Teacher	Denver Seminary	Littleton	CO	teacher		
Rev.	David	Flalg	Out bnds	Shepherd of the Hills	Simi Valley	CA	pastor		
Rev. Dr.	Ehud	Garcia	Out bnds	Diaspora Academy	Lewiston	ID	evangelism	yes	yes
Rev.	Dan	Gardiner	Out. bnds	Wellington Fed. Church	Wellington	CO	pastor	yes	yes
Rev.	Marc	Gronholz	Out. bnds	Boulevard Park Pres Church	Seattle	WA	pastor		
Rev.	Steve	Haas	Out. bnds	World Vision	Sumner	WA	Admin/speaker		
Rev.	Duncan	Howard	Out. bnds	Immanuel Lutheran School	Loveland	CO	teacher	yes	yes
Rev. Dr.	Andrew	Jackson	Out. bnds	Antioch Network	Turkey		teacher	yes	yes
Rev. Dr.	Jeff	Jeremiah	Out bnds	GA Stated Clerk	Livonia	MI	Stated Clerk	yes	yes
Rev.	Don	Kearby	Out bnds	GA World Outreach	Livonia	MI	representative	yes	yes
Rev.	Tom	Leavitt	Out. bnds	Denver Rescue Mission	Lakewood	CO	evangelism	yes	yes
Rev. Dr.	Henry	Lederle	Associate Mem	Sterling College	Sterling	KS	teacher	n/a	n/a
Rev.	Setan	Lee	Evangelist	Cambodia for Christ	Aurora	CO	evangelism		
Rev.	Phil	Legal	Out. bnds	Action Int'l #414	Miami	FL	missionary	yes	yes
Rev. Dr.	Greg	Livingstone	Out bnds	Frontiers Int'l	overseas		missionary	yes	yes
Rev. Dr.	Calvin	McKinney	Out bnds	Morningglory Church	Colorado Springs	CO	pastor		
Rev.	David	Newsham	Out. bnds	EPC World Outreach	overseas	Asia	missionary		
Rev.	Doug	Nuenke	Out. bnds	Edge Corps/Navigators	Colorado Springs	CO	leadership trainer	yes	yes
Rev.	Gil	Odendaal	Out. bnds	Saddleback Church	Modesto	CA	missionary		
Rev.	Torrey	Olsen	Out. bnds	World Vision	Auburn	WA	missionary		
Rev	Brian	Post	Out bnds	Black Forest Academy	Germany		teacher		
Rev.	James	Rosenquist	Out. bnds	Calvary Chapel	Port Townsend	WA	pastor		
Rev	Richard	Savidge	Out. bnds	Generous Giving	Dillon	CO	teacher		
Rev.	Darryl	Sparling	Out bnds	Youth for Christ	Parker	CO	visitation chaplain		
Rev	Bill	Springston	Out. bnds	Youth for Christ	C'Springs	CO			
Rev.	Brad	Strait	Out. bnds	South Pres. Fellowship	Littleton	CO	senior pastor		
Rev.	John	Taylor	Out. bnds	Literacy Evang. Int'l	Tulsa	OK	missionary		
Rev.	Stan	Van Den Berg	Out. bnds	Covenant Pres. Ch.	Orange	CA	pastor	yes	yes
Rev. Dr.	Jack	Van Ens	Out. bnds	Majesty Ministries	Arvada	CO	drama evangelist	yes	yes
Rev.	Richard	Van Pelt	Out. bnds	Compassion Int'l	Denver	CO	leadership/trainer	yes	yes

Evangelical Presbyterian Church

Presbytery of the West *Treasurer's Report for 2010* Twelve Months ending 12/31/10

Treasurer's Narrative

By Bob Maier, Treasurer

Many churches have provided support for the work of the Presbytery. Those providing financial support are listed on the Profit & Loss statement. In addition to financial support churches and individuals have provided resources for ministry meetings and other Presbytery needs. They have absorbed costs that would otherwise have been Presbytery expense. The General Council is extremely grateful to all of those contributors.

Total income for the year was right on target. Thank you for your financial support. Expenses were lower than projected at 82% of budget. This created a net income of \$26,030 which will be transferred into the Church Development Fund.

Referring to the Profit & Loss statements, expenses for the Presbytery are broken into two categories, Administrative and Missions. Administrative expenses are the Presbytery's operating expenses. These costs ended the year at 83% of plan or \$15,362 under budget. The two major items contributing to this budget under-run were the Ambassador Expenses and Travel. Since we did not have an Ambassador during 2010 there were no expenses for that budget item. The Ambassador Expense item has been removed from the 2011 Proposed Budget. The Travel line item was also under budget and also has been reduced in the proposed budget for 2011. I should point out that this travel item does not include travel needed by the various committees. Committee travel is included in that committees expense item. Committee travel actually ran way over what we anticipated, which was the reason for the large over-run of Ministerial Committee expenses. The Missions support ended at 81% of plan or \$10,277 under budget.

Note on the Balance Sheet that \$10,315 has been received toward the new Pacific Presbytery that could be formed later this year.

The Pastor's Benevolence Fund received heavy use during 2010. A letter was distributed just prior to this Presbytery meeting regarding the need for your help in rebuilding this resource. A copy of that letter is attached as part of this report.

If you have any questions regarding these financial statements or would like additional information, please contact me.

Robert (Bob) Maier, Treasurer
9286 Piney Creek Road
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(303) 246-7131 cell
(303) 841-0499 office
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EPC Presbytery of the West
Balance Sheet
As of January 1, 2011

	Jan 1, 11
ASSETS	
Current Assets	
Checking/Savings	
Checking	9,843.63
Money Market/CD	233,342.01
Savings Account	30,576.93
Total Checking/Savings	273,762.57
Total Current Assets	273,762.57
TOTAL ASSETS	273,762.57
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Capital One	1,090.60
Total Credit Cards	1,090.60
Other Current Liabilities	
Church Development Allocations	
E-470 Church Plants	
E-470 Church Plants Amount	75,000.00
Less Prior Years Support	-18,941.84
Total E-470 Church Plants	56,058.16
Moringside	
_Visio Dei Project	20,000.00
Less Prior Years Support	-1,000.00
Total Moringside	19,000.00
Neighborhood Church	
Neighborhood Church Amount	76,500.00
Prior Years Support	-68,700.00
Total Neighborhood Church	7,800.00
Total Church Development Allocations	82,858.16
Payroll Liabilities	
Federal	116.68
FICA	791.00
State	123.47
Total Payroll Liabilities	1,031.15
Presbytery of the Pacific	
Assistant Stated Clerk	-500.00
Gift from Pres. of the West	30,000.00
Support from Pacific churches	10,315.00
Total Presbytery of the Pacific	39,815.00
Total Other Current Liabilities	123,704.31
Total Current Liabilities	124,794.91
Total Liabilities	124,794.91
Equity	
Retained Earnings	155,113.02
Net Income	-6,145.36
Total Equity	148,967.66
TOTAL LIABILITIES & EQUITY	273,762.57

01/14/11

**EPC Presbytery of the West
Profit & Loss Budget - All Funds
January through December 2010**

	Jan - Dec 10	Budget
Ordinary Income/Expense		
Income		
Contributions - Regular Support		
Bear Creek EPC	2,600.04	
Cherry Creek Presbyterian Ch.	12,999.96	
Cherry Hills Community Church	30,000.00	
Christ Covenant Church	1,312.50	
Christ Fellowship Church	2,092.00	
Christ the King	900.00	
Clayton Community Church	1,200.00	
Community Church of Ephrata	1,000.00	
Cornerstone Community Church	600.00	
Covenant Community Church	900.00	
Covenant Pres. - Omaha	13,310.00	
Covenant Pres. - San Diego	2,182.00	
Fair Oaks Presbyterian	4,312.50	
Faith Evangelical Ch. Loveland	3,500.00	
First EPC Renton	2,725.01	
First Presbyterian, Fresno	2,725.00	
First Presbyterian, Greeley	11,121.96	
First Presbyterian, Levelland	1,500.00	
First Presbyterian, Roseville	8,215.01	
Fowler Presbyterian	3,660.00	
Grace Community Church	3,032.07	
Grace Presbyterian Church	300.00	
GracePoint Community Church	2,410.00	
Greenwood Community Ch	9,913.00	
Heritage EPC	1,195.00	
Highline Community Church	500.00	
Lookout Mt. Community Ch.	600.00	
Parker EPC	9,030.00	
Sanger Community Church	2,000.00	
Trinity Presbyterian Church	4,800.00	
Valley Community Church	1,250.00	
Contributions - Regular Support - Other	0.00	145,100.00
Total Contributions - Regular Support	141,886.05	145,100.00
Interest Income	3,604.80	
Total Income	145,490.85	145,100.00
Gross Profit	145,490.85	145,100.00
Expense		
Administrative Budget		
Ambassadors' Expense	14.50	5,000.00
Care of Candidates Com	940.94	1,300.00
Church Development Committee		
CD Training, Assessment Center	1,918.24	5,000.00
Committee Expenses	351.18	4,000.00
Total Church Development Committee	2,269.42	9,000.00
Judicial Committee Expenses	479.16	
Ministerial Committee	5,962.31	3,000.00
Moderator	1,742.06	2,500.00
Moderator Elect	0.00	500.00
Ordination Preparation Comm.	1,054.00	4,000.00
Presbytery Meetings	5,103.89	4,000.00
Retreats/Seminars/Workshops		
Pastors' Retreat Expense	6,175.58	
Pastors' Retreat Reimbursements	-6,008.58	
Retreats/Seminars/Workshops - Other	0.00	1,000.00
Total Retreats/Seminars/Workshops	167.00	1,000.00
Session Review Committee	0.00	100.00

	Jan - Dec 10	Budget
Stated Clerk's Office		
Assist. Stated Clerk's Expense	150.70	
Assist. Stated Clerk's Stipend	1,000.00	
Clerical Assistant's stipend	9,600.00	9,600.00
Clerk's Expense	6,569.18	7,500.00
Stated Clerk's stipend	28,800.00	28,800.00
Total Stated Clerk's Office	46,119.88	45,900.00
Travel		
Presbytery & GA Assistance	2,070.59	4,000.00
Travel to Inquiring Churches	1,970.97	3,000.00
Total Travel	4,041.56	7,000.00
Treasurer		
Officer & Directors' Insurance	1,071.00	1,100.00
Payroll Taxes	1,009.74	936.00
Treasurer's Expenses	8.37	364.00
Treasurer's stipend	2,600.04	2,600.00
Total Treasurer	4,689.15	5,000.00
Women in Ministry		
Faith Focus Expense	852.00	
Faith Focus Income	-165.00	
Women in Ministry - Other	1,167.06	1,500.00
Total Women in Ministry	1,854.06	1,500.00
World Outreach Committee	500.00	500.00
Total Administrative Budget	74,937.93	90,300.00
Missions Budget		
Church Development		
Denver Mosaic Church	6,000.00	9,000.00
Morningside		
Visio Dei Project	1,000.00	
Total Morningside	1,000.00	
Neighborhood Church	27,200.00	11,000.00
Revitalization Workshop	3,260.44	
Church Development - Other	0.00	30,000.00
Total Church Development	37,460.44	50,000.00
National Outreach Support	4,800.00	4,800.00
World Outreach Support	2,262.78	
Total Missions Budget	44,523.22	54,800.00
Total Expense	119,461.15	145,100.00
Net Ordinary Income	26,029.70	0.00
Other Income/Expense		
Other Income		
Pastors' Benevolence Fund	3,000.25	
Total Other Income	3,000.25	
Other Expense		
Pastors' Bene. Disbursements	6,546.51	
Total Other Expense	6,546.51	
Net Other Income	-3,546.26	
Net Income	22,383.44	0.00

Presbytery of the West

Proposed Budget for 2011

Comments from the Treasurer

This 2011 Proposed Budget is the same proposal submitted to you last October for your review. We submit it to you now for your approval.

Key points in this proposed budget

- We no longer have Presbytery Ambassadors, so that line item is being removed from the budget.
- Ministerial Committee has been very active this year which has created an increase in their travel expenses. We do not see that changing for 2011, so their budget has been increased \$2,000 to cover the additional travel required.
- World Outreach Committee has requested funds to support mission activities in our Presbytery and within the EPC. That line item has been added under Missions Budget.
- The Church Development Committee has utilized Gotomeeting.com and other technologies to reduce their committee expenses. This has resulted in a \$2,000 budget reduction from 2010's budget. Also, they have reduced their Mission Churches support by \$6,000 for 2011. This reduction does not reduce their capacity to provide project support, but is merely a reflection of the projected support needs for 2011.

If you have questions or would like additional detail, please contact me by any of the ways listed below.

Robert (Bob) Maier, Treasurer

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