

SPECIAL MEETING OF THE PRESBYTERY OF STOCKTON
Saturday, July 30, 2016
First Presbyterian Church, Turlock

The Special Meeting of the Presbytery of Stockton called at the request of the Interim Presbytery Coordinator Search Committee of the Presbytery Council for a report and recommended action was convened at 9:22 a.m. with prayer by the Moderator, RE Laurel Wisenor. The Stated Clerk declared that a quorum was present according to the Book of Order G-11.0202.

Attending	Teaching Elders	Ruling Elders
Ceres, Harvest Columbia, First Gustine, Community Lodi, Grace	Jim Stochl	
Manteca Modesto, Geneva	Mark Hollingsworth Bill McGuinness	Paul Lewis John Arthur Dan Gnade Sue Smith Ruth Crabtree
Patterson, Federated Stockton, First Stockton, Trinity Tracy, First Turlock, Cortez Turlock, First	Augustine Wright Craig Wright	Merilyn Vaughn Letty Aspiras Margaret Steel

Other Teaching Elders: Nancy Clegg, David Warner, Wendy Warner

Corresponding Members: None

Ruling Elder Officers and Chairpersons:

Laurel Wisenor, Moderator
Robert Opie, Chair of Finance
Jennifer Warren Hauser, Chair of Mission
Tim Nguyen, CRE Vietnamese Evangelistic Outreach

Others Present: Judy Gnade (Manteca), John Vaughn (First, Stockton), Yvonne Clinton (First, Tracy), Rich Clinton (First, Tracy), Jerry A. Weber, Jr. (First, Stockton)

Total number of teaching elders present: 10; Total number of ruling elders present: 12
Total number of congregations present: 6

Host Pastor Welcome: TE Craig Wright, host pastor of First Presbyterian Church, Turlock, welcomed presbytery and welcomed everyone to stay for the All Presbytery Picnic.

Report from Council Search Committee for Presbytery Coordinator - TE David Warner, TE Joshua Trautmann

TE Warner presented the following motion:

The Presbytery of Stockton agrees to retain the services of TE William J. McGuinness as part-time Interim Presbytery Coordinator.

Terms of Contract:

Annual Salary _____ \$40,000

SECA _____ (to be determined)

Mileage with the Presbytery Voucher invoice

Vacation _____ 2 weeks per year

Accountable to the Presbytery through its Personnel Committee conducting semi-annual performance reviews, subject to the position description

Effective August 1, 2016 for one year and is renewable for a second year.

It was MSC to amend the motion to change vacation to 4 weeks.

It was MSC to amend the motion to include study leave for 2 weeks to agree with job description.

By consensus it was agreed that semi-annual reviews will be conducted quarterly by the Council.

It was MSC that SECA will be at half of Social Security as the position is defined as a "pastoral position".

It was MSC to determine the hours/week; half time at 25 hours/week.

It was MSC to approve the original motion as amended.

David introduced Bill McGuinness. Bill shared his faith journey with the presbytery and answered questions of his call to this position.

David and Joshua shared a prayer on behalf of the presbytery for Bill's ministry among us.

The committee shared about their process, their learning and their interviews.

It was MSC to dismiss the Search Committee with thanks.

RE Wisenor asked TE McGuinness to close the meeting in prayer. The meeting was adjourned at 10:15 a.m.

Respectfully Submitted,

TE Nancy Clegg, Stated Clerk