

SPECIAL MEETING OF THE PRESBYTERY OF STOCKTON

Saturday, June 4, 2016

First Presbyterian Church, Tracy

The Special Meeting of the Presbytery of Stockton called by the Presbytery Council for a report and recommended action from the Committee on Ministry was convened at 8:40 a.m. with prayer by the Chair of Council, TE Mark Hollingsworth. 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	Jim Stochl	
Columbia, First		
Gustine, Community	Mark Hollingsworth	
Lodi, Grace		
Manteca	Karl Hauser	Pete Ludwigsen
Modesto, Geneva	Joshua Trautmann	
Patterson, Federated		
Stockton, First	Augustine Wright	Merilyn Vaughn
		Cheryl Hunt
Stockton, Trinity		Letty Aspiras
		Cheryl Lauron
		David Weisenberger
Tracy, First		
Turlock, Cortez	Clover Bailey	
Turlock, First		

Other Teaching Elders: Nancy Clegg, Lee Heim, David Warner, Wendy Warner, R. Michael McLellan

Corresponding Members: None

Ruling Elder Officers and Chairpersons:

Robert Opie, Chair of Finance

Candace Peterson, Chair of Committee on Ministry

Jennifer Warren Hauser, Chair of Mission

Others Present: Pilar Rodriguez (Trinity, Stockton), Rowena Donaldson (Trinity, Stockton), Harold Reich (First, Tracy), Sharon Brown (First, Tracy), Allen Brown (First, Tracy), Julie Vaishampajan (First, Tracy), Ray Shipman (First, Tracy), Jean Shipman (First, Tracy)

Total number of teaching elders present: 11; Total number of ruling elders present: 9

Total number of congregations present: 4

Devotion - TE Mark Hollingsworth, Chair of Council, read John 1:15, a reading from *Leading from Within, Poetry that Sustains the Courage to Lead*, a poem on grace from Wendell Berry.

Report from Committee on Ministry – RE Candace Peterson

RE Peterson gave a summary of the action related to the motions before the presbytery, and answered questions from the floor.

A motion from COM was placed on the floor to approve Candidate Jennifer Warren Hauser to the position of Transitional Pastor of First Presbyterian Church, Tracy. RE Harold Reich, Chair of the Transitional Pastor Search Committee gave background information on the search process and decision making. RE Jennifer Warren Hauser spoke to her sense of call to this position. After questions and discussion, Candidate Warren Hauser was excused. The presbytery voted and the MOTION PASSED. The Candidate returned to the meeting.

The motion from COM to approve the terms of contract was placed on the floor:
Salary - \$24,304.69; Housing - \$8,000; Full Pension and Medical Benefits - \$16,906.64;
403b contribution with Board of Pensions - \$16,000; 50% SECA (7.65%); Continuing Education
(reimbursed as used – 1 week every 6 months); Auto Mileage @ \$2,200
MOTION PASSED.

Members of Tracy joined in prayer with the laying on of hands in blessing of Jennifer’s ministry.

It was MSC to adjourn. Moderator Mark closed the meeting with prayer at 9:15 a.m.

Respectfully Submitted,

TE Nancy Clegg
Stated Clerk