

Provisional Minutes

Nineteenth Stated Meeting of the Presbytery of the Pacific October 13-14, 2017

Moraga Valley Presbyterian Church
10 Moraga Valley Lane, Moraga, CA 94556

Focus: The Importance of Preaching in the Life of the Church.

"Is There a Famine of Preaching in the Church Today?" This is the 500th anniversary of Luther's posting of the Ninety-Five Theses, and the church today has much to learn from the revival of preaching that everywhere characterized the Reformation of the sixteenth century. Luther believed that true preaching expounded the saving Faith in reliance on Holy Scripture. How can preachers be faithful to this call when many in our pews expect novelty, therapy, entertainment, and consumerism?

FRIDAY, OCTOBER 13, 2017

19-1 Call to Order & Prayer

Moderator RE Mark Eshoff called the Nineteenth Meeting of the Presbytery of the Pacific to order at 8:30 a.m. and opened the meeting in prayer.

19-2 Declaration of a Quorum

Moderator Eshoff declared a quorum as evidenced by the following record of attendance:

<u>MINISTERS</u>	<u>STATUS</u>	<u>ELDERS</u>
<u>Alder Presbyterian Church – Eatonville, WA</u>		
TE Brett Singleton	Unexcused	
<u>Bickleton Evangelical Church – Bickleton, WA</u>		
TE Steven Seng	Present	
<u>Caldwell Presbyterian Church – Caldwell ID</u>		
TE Aaron Beaty	Present	John Seale, Ed Houston
<u>Calvin Presbyterian Church – Corvallis, OR</u>		
TE Zachary Washburn	Present	
<u>Centerpoint Community Church - Roseville, CA</u>		
TE James Barstow	Present	David Tyra
TE Nancy Duff	Present	
<u>Centerville Presbyterian Church – Fremont, CA</u>		
TE Greg Roth	Excused	Norma Moore, Janet Goodman, Chris Christie
TE Marsha Roth	Excused	Jim Harrison, Marge Segraves, Paul Whatley
<u>Chapel Hill Presbyterian Church – Gig Harbor, WA</u>		
TE Mark Toone	Present	
TE Larry Hackman	Present	
TE Megan Hackman	Present	
TE Bill MacDonald	Present	
TE Ellis White	Present	
<u>Chinese Presbyterian Church – Portland, OR</u>		
Pulpit Vacant	--	
<u>Christ Church – Berkeley, CA</u>		
TE Bart Garrett	Present	Laura Davis
TE Brian Kay	Present	
TE Jonathan St. Clair	Present	
TE Patrick Vaughn	Present	

Christ Presbyterian Church – Boise ID

TE Phil Moran	Present	
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Clayton Community Church - Clayton CA

TE Shawn Robinson	Present	
TE Ron Musch	Present	

Community Church of Ephrata - Ephrata WA

TE Nathan Moser	Present	
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Community Church of Onalaska, Onalaska, WA

Pulpit Vacant	--	
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Community Presbyterian Church – Danville, CA

TE Tyler Scott	Present	Kristin Andersen, Rhea Serpan, Steph Sawyer Bern Thompson, Cheryl Thompson Geoff LaTendress, Kim Ray Marsha Schmiegel
TE Cathy Burkholder	Present	
TE Bill Haslim	Present	
TE Heidi Johnson	Present	

Community Presbyterian Church – Omak, WA

TE William (Bill) Heming	Present	Dave Bishop
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Covenant Community Church – Vacaville, CA

Julia Leeth	Excused	Jack Battenburg, Barbara Battenburg
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Covenant Presbyterian Church – Orange, CA

TE Jake McCall	Excused	
TE Dennis Tarr	Present	

Covenant Presbyterian Church – Reno, NV

TE James (Jay) Hull	Present	Dianne Billharz Gerry Dunlap, Chris Rhodes, Bill Myers
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Covenant Presbyterian Church - San Diego, CA

TE Patrick King	Present	
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Davenport Presbyterian Church – Davenport, WA

TE Lance Ziegler (Interim)	Excused	
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Easton Presbyterian – Fresno CA

TE Ron Owens	Present	
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Evangelical Valley Presbyterian Church – Hazelton, ID

RE RJ Hansen (Commissioned Pastor)	Present	Chris Hansen
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Evergreen Presbyterian Church – Graham, WA

TE Lance Williamson	Present	Greg Butcher, Marilyn McIntosh
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Fair Oaks Presbyterian Church - Fair Oaks, CA

TE Kirk Bottomly	Present	Chris Larsen, Dory Snider, Kimberly Sells Michael Shumaker, Susan Johnson
TE Clifford Graves	Excused	

First Armenian Church - Fresno, CA

TE Greg Haroutunian	Present	
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First Evangelical Presbyterian Church, Oregon City, OR

TE Bruce Marten	Excused	Bob Fuller, Peter Kahl
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First Presbyterian Church – Bakersfield, CA

TE Jeff Chandler	Present	Jim Conners, Bob Lerude
TE David Constance	Present	
TE Scott Dickson	Present	

First Presbyterian Church – Fairbanks, AK

TE Andrew Ekblad	Present	David Dreydoppel
TE David Moody	Present	

First Presbyterian Church - Fresno CA

TE Jeremy Vaccaro	Present	, Scott Norvell, Shiela Skibbie, Steve Skibbie
TE Lana Roberts	Present	
TE Chris Popadich	Present	

First Presbyterian Church – Hanford, CA		
TE Tony Winterowd	Excused	
First Presbyterian Church - Jacksonville - OR		
TE Lawrence Jung	Present	Sherry Watson, David Franklin
TE Richard Evans	Present	
First Presbyterian Church of Redding, CA		
TE Jim Howe	Present	
Fowler Presbyterian Church – Fowler, CA		
TE Mark Almlie	Present	
Fremont Pres. Church – Sacramento, CA		
TE David Burke	Present	Adele Ohs, Skip Ohs, Jim DeFerrari, Patti Dusel Vicki Meyer, Lynn Jordan
TE David Pack	Excused	
Grace EPC - Gig Harbor WA		
TE Edward Longabaugh	Present	
TE Larry Carlson (Pastor Emeritus)	--	
Grace Community Church – Weed, CA		
RE Nick Welsh (Commissioned Pastor)	Present	Gerry Watson, June Watson
Heritage EPC - Santa Maria CA		
TE Dave Brogren	Present	
Hope Presbyterian Church - Rogue River, OR		
TE Brian Boisen	Present	Jack W. Boisen, Beth Smith
Hope Presbyterian Church – Folsom, CA		
TE David Huusko	Present	
Kenton Church – Portland, OR		
TE Alan Wilkerson	Present	
Kingman Presbyterian Church – Kingman, AZ		
TE George Carey	Present	Joan Johns, Richard Christman,
Living Waters Pres. Church – Wendell ID		
TE Kevin Anderson	Present	Sarah Bender, Raylene Anderson
McCloud Presbyterian Church – McCloud CA		
RE Nick Welsh (Commissioned Pastor)	Present	
Merrill Presbyterian Church – Merrill, OR		
TE Liz Arakelian	Present	
Millbrook Presbyterian Church - Fresno, CA		
TE Jerry Voss	Present	
Moraga Valley Presbyterian Church - Moraga, CA		
TE Robert Perkins	Present	Lorna Skantze-Neill, Peter Wright, Chris Christie, Dan Gannett, Jim Wiley, Suk Seo
TE David Ricketts	Present	
New Life Community Church - Covelo, CA		
Vacant	--	Linda Marshall
New Hope EPC, Burney, CA		
Vacant	--	
New Hope Presbyterian Church - Kent, WA		
TE Tommy Allen	Present	
TE Jason Yum	Present	
Oakville Presbyterian Church – Shedd, OR		
TE John Carpenter	Present	
Okanogan EPC – Okanogan, WA		
TE Chris Warren	Unexcused	

Parkdale Community Church – Parkdale, OR

TE Mark Willems Present

Parkway Presbyterian Church – Tacoma, WA

TE Ron Ganzer Excused

Peace Memorial Presbyterian Church – Klamath Falls, OR

Vacant -- Noreen Rhoades

Reflections Church – Meridian, ID

Vacant --

Saddlerock EPC, Wenatchee, WA

TE Dennis Henn Present Carol Schader, Jerry Karney

TE Paul Pankey (Pastor Emeritus) --

Sanger Community Church - Sanger CA

TE Paul Berquam Present Marty Carpenter,

San Ramon Presbyterian Church – San Ramon, CA

TE Mark Wollan Excused Lee Gustafson, Douglas Fry

Sequim Community Church - WA

TE Scott Koenigsaecker Present

TE Rick Dietzman Present

Sierra Presbyterian Church – Nevada City, CA

TE Michael Griffin Present Renee Adams, Emily Dyer, Jeff Patton

Sterry Memorial Church – Parma, ID

TE David Abdo (Interim Pastor) Present Vicki Case, Brad Case

St. John's Assyrian Presbyterian Church

TE Edward Eissabake Excused

Sunset Presbyterian Church – Portland, OR

Pulpit Vacant -- Dave Griffiths

Terrace Heights EPC – Yakima, WA

TE Edward Cummings Present

The Table – San Francisco, CA (Mission Church)

TE Troy Wilson Present

Thai EPC – Monrovia, CA

TE Chaluay Ruangchan Unexcused

Valley Community Church - San Jacinto CA

TE Guy Boyer Excused

Wabash Presbyterian Church – Auburn, WA

TE George Dakin Present

Woodlake Presbyterian Church – Woodlake, CA

TE Jonathan Dennis Present

Woodland Presbyterian Church – Woodland, WA

TE Kevin Leach Excused Elizabeth Hover

OFFICERS OF THE PRESBYTERY

RE Mark Eshoff, Moderator Present

RE Ron Bengelink, Stated Clerk Present

RE Connie Badgley, Treasurer Present

MILITARY CHAPLAINS ON ACTIVE DUTY

Chief Samuel Adamson Excused

Capt. David Horton Excused

INSTITUTIONAL CHAPLAINS

TE Karen Bolte Excused
TE Ki (Daniel) Ko Excused

EVANGELISTS

TE Jose Figueroa Present
TE Ehud Garcia Present
TE Robin Kelley Present

SERVING OUTSIDE THE BOUNDARIES

TE Joe Cole **Unexcused**
TE Mark Cox Excused
TE Greg Ehlert Excused
TE David Flaig Excused
TE Samuel Kim Present
TE Matt Knapp Excused
TE Melaku Mekuria **Unexcused**
TE Mgrdich Melkonian **Unexcused**
TE Rick Nylund Excused
TE Torrey Olsen **Unexcused**
TE Jamie Richard Excused
TE James Rosenquist Excused

ADMINISTRATIVE MEMBERS

TE David Fenska Present
TE Jeff Jeremiah Excused
TE Greg Livingstone Excused

ASSOCIATE AND RETIRED PASTORS

TE Marc Andresen Not Present
TE Jerry Autry Not Present
TE Bob Badgley Present
TE Don Baird Not Present
TE Ed Blake Not Present
TE Larry Carlson Present
TE Scott Farmer Present
TE Bruce Ferry Not Present
TE Steven Frank Not Present
TE Steve Haas Not Present
TE Anton Hoffman Not Present
TE Paul Johnson Not Present
TE Claude Klaver Not Present
TE John Lacy Not Present
TE Linda Line Not Present
TE Tom Naylor Not Present
TE Eric Pelz Not Present
TE Paul Pankey Not Present
TE Penny Proschold Present
TE Dick Sanner Not Present
TE John Thomas Not Present
TE Kurt Teng Not Present

PASTORS WITHOUT A CALL

TE Jason Curtis Excused
TE Scott Downing **Unexcused**
TE Bob Masciola Present
TE Bruce Silver Excused
TE Tony Stiff Excused
TE Steve Tyra Excused
TE Dennis Yeung Excused
TE M. Bradley Yorton **Unexcused**

INACTIVE MEMBERS

TE Jacob Meadows

Not Present

GUESTS/OBSERVERS/CANDIDATES/MINISTERS TO BE EXAMINED

Jim Conner	Arcadia Community Church, Arcadia CA
Sam Knottnerus	Arcadia Community Church, Arcadia CA
Marilyn Khalaji	Centerville Presbyterian Church, Fremont CA
Cyndi Toone	Chapel Hill Presbyterian Church, Gig Harbor WA
Celeste Stinson	Christ Church East Bay, Berkeley
Julie Sept	Christ Church East Bay, Berkeley
Quinn Vaughn	Christ Church East Bay, Oakland CA
Steve Fisher	Community Presbyterian Church, Danville CA
Mike Miller	Community Presbyterian Church, Danville CA
Ryan Suzuki	Community Presbyterian Church, Danville CA
Janet Dunlap	Covenant Presbyterian Church, Reno NV
Denell Hull	Covenant Presbyterian Church, Reno NV
Kathy Ludwig	Covenant Presbyterian Church, Reno, NV
Holly Carlson	EPC Presbytery of the Pacific, Kent WA
David Adamson	EPC World Outreach – Asia, Castle Rock CO
Wendy Adamson	EPC World Outreach – Asia, Castle Rock CO
Chris Gibson	EPC World Outreach, Doisd Hungary
Mindy Fenska	EPC World Outreach, San Diego CA
Chris Eatough	Fair Oaks Presbyterian Church, Fair Oaks CA
Josh Hall	Fair Oaks Presbyterian Church, Fair Oaks CA
David Schottky	Fair Oaks Presbyterian Church, Fair Oaks CA
Renn Scott	Fair Oaks Presbyterian Church, Fair Oaks CA
Terry Dakin	Fair Oaks Presbyterian Church, Fair Oaks CA
Kristin Shumaker	Fair Oaks Presbyterian Church, Fair Oaks CA
Allyssa Eatough	Fair Oaks Presbyterian Church, Fair Oaks CA
Kelly Hall	Fair Oaks Presbyterian Church, Fair Oaks CA
Lynn Brown	Fair Oaks Presbyterian Church, Fair Oaks CA
Diane Vaccaro	First Presbyterian Church, Fresno CA
Cathy Cole	Fremont Presbyterian Church, Sacramento CA
Cheryl Eshoff	Fremont Presbyterian Church, Sacramento CA
Greg Flagg	Fremont Presbyterian Church, Sacramento CA
Pat Flagg	Fremont Presbyterian Church, Sacramento CA
Gene Flagg	Fremont Presbyterian Church, Sacramento CA
Nita Carey	Kingman Presbyterian Church, Kingman AZ
Suzanne Christman	Kingman Presbyterian Church, Kingman AZ
John Bueno	Latins United
Paul Arakelian	Merrill Presbyterian Church, Merrill OR
Esther Arakelian	Merrill Presbyterian Church, Merrill OR
Chris Bratten	Moraga Valley Presbyterian Church, Moraga, CA
Christine Deane	Moraga Valley Presbyterian Church, Moraga, CA
Sam Fielder	Moraga Valley Presbyterian, Church Moraga CA
Pru Wheaton	Operation Mobilization, Oregon City Oregon
Todd Wheaton	Operation Mobilization, Oregon City Oregon
Annie Rose	Saddlerock EPC, Wenatchee WA
Dana Abdo	Sterry Memorial Presbyterian Church, Parma, ID
Mike Matousek	Sunset Presbyterian Church, Portland OR
James Edwards	Whitworth University, Spokane, WA
Cindy Leach	Woodland Presbyterian Church, Woodland WA

NUMERICAL ATTENDANCE SUMMARY

	Present	Excused	Unexcused	Total/Parity
Teaching Elders (Full Members)	75	32	9	116
Teaching Elders (Associate)	4			
Ruling Elders	77			
Officers of the Presbytery	3			
Commissioned Pastors	2			
Received Pending Dismissal	0			
Transitional Members	0			
Candidates/Guests/Observers	47			
TOTAL IN ATTENDANCE	208			

Associate & Retired Members (Not Present)	18
Inactive Members (Not Present)	1

Status Change:

TE Aaron Beaty	From Pastor at Caldwell Presbyterian Church, Caldwell ID, to Pastor of Peace Memorial Evangelical Presbyterian Church, Klamath Falls, OR.
TE Ehud Garcia	From Minister Serving Outside the Boundaries to Interim Pastor, Caldwell Presbyterian Church, Caldwell ID
TE Dean Wolf	From Associate Member, Retired, to Deceased

New to Rolls:

Christopher Eatough	Assistant Pastor, Fair Oaks Presbyterian Church, Fair Oaks, CA
Samuel Fielder	Associate Pastor, Moraga Valley Presbyterian Church, Moraga Valley, CA
Joshua Hall	Associate Pastor, Fair Oaks Presbyterian Church, Fair Oaks, CA
Anne Rose	Associate Pastor, Saddlerock EPC, Wenatchee, WA
Quinn Vaughn	Assistant Pastor, Christ Church East Bay, Berkeley, CA
Greg Flagg	Candidate Under Care, Fremont Presbyterian Church, Sacramento, CA
Michael Matousek	Candidate Under Care, Sunset Presbyterian Church, Portland, OR

19-3 Welcome

Rev. Rob Perkins, welcomed the Presbytery, and gave a brief overview highlighting the congregation and community of Moraga Valley Presbyterian Church, Moraga. Rev Perkins closed in prayer remembering firefighters and those displaced by the fires in Northern California.

19-4 Introduction of Guests

Moderator Eshoff asked observers and guests to stand and introduce themselves and tell where they were from. Guests included David and Wendy A from EPC World Outreach; Chris G. from EPC World Outreach; Wendy F from EPC World Outreach, Todd and Pru W from Operation Mobilization First time commissioners were asked to stand and were recognized by the body. Moderator Eshoff welcomed all and concluded the introductions with prayer.

19-5 Opening Worship

The Praise Team of Moraga Valley Presbyterian Church led a time of singing praises.

Anne Rose has been called as Associate Pastor at Saddlerock EPC, Wenatchee, WA. She delivered a sermon as part of her ordination examination requirements. She spoke from Isaiah 52:7-8

Moderator's Time of Prayer – Moderator Eshoff began with a unison reading of an excerpt from *Now and Then* by Frederick Buechner from the handout on the tables, and then had the assembly take turns in reading Hebrews 4:12-16 (reading each verse and responding in prayer). Moderator Eshoff closed the time of prayer by leading the singing of “*The Solid Rock*”.

19-6 Clerk's Comments

Stated Clerk, Ron Bengelink, reviewed the attendance expectations and reported that in compliance with the decisions taken at our 12th Stated Meeting the Presbytery is notified that the following Teaching Elders were absent without excuse at our 18th Stated Meeting (May 2017); Brett Singleton (Alder Presbyterian Church); Brian Kay (Christ Church East Bay); Bill Haslim (Community Presbyterian Church, Danville, CA); Chaluay Ruangchan (Thai EPC); Joe Cole (Out of Bounds); Mgrdich Melkonian (Out of Bounds); Torrey Olson (Out of Bounds); Scott Downing (Minister Without a Call) Steve Tyra (Minister Without a Call); Bradley Yorton (Minister Without a Call).

Stated Clerk Bengelink then reviewed the Presbytery voting rules, reported on organizational items, reminded the body of the handouts available, and feedback from the last meeting. He also reminded the assembly that the Presbytery proceedings are being recorded.

19-7 Adoption of the Docket

Stated Clerk Bengelink reported on a few changes to the docket and presented the proposed docket to the Presbytery for approval.

Motion was sustained to adopt the docket.

19-8 Treasurer Report

Treasurer RE Connie Badgley prayed and thanked the churches for their faithfulness in giving. She gave a brief review of the 2017 Income and Expense Report and Presbytery Askings.

**EPC Presbytery of the Pacific
Year-to-Date Financial Report – as of September 30, 2017**

	Total Income	2017 Budget
INCOME:	Year to Date	
Interest Income	\$27.24	
POP Church Support	\$177,340.29	\$240,000.00
Other Donations	\$150.00	
Reimbursement	\$0.00	
Total Income	\$177,517.53	\$240,000.00
Church Planting Network		
NW Focal Stipend	\$1,500.03	\$2,000.00
SW Focal Stipend	\$1,500.03	\$2,000.00
Travel	\$890.14	\$4,800.00
Other Expenses	\$0.00	\$600.00
Total Church Planting Expense	\$3,890.20	\$9,400.00
Discovery Workshops/ Leadership Training		
Honoraria	\$1,000.00	\$1,500.00
Travel& Lodging	\$1,171.19	\$2,000.00
Food	\$1,093.47	\$1,000.00
Total Discovery Workshops Expense	\$3,264.66	\$4,500.00

EXPENSES (continued):	Total Expenses	
	Year to Date	2017 Budget
Ministerial Committee:		
SW Chairman Salary	\$22,500.00	\$30,000.00
NW Chairman Salary	\$22,500.00	\$30,000.00
Misc. Supplies	\$0.00	\$200.00
Travel - Chairman*	\$8,105.65	\$11,000.00
Travel - Committee Members	\$3,337.11	\$4,200.00
Travel- Care of Candidates Committee	\$0.00	\$2,000.00
Total Ministerial Committee Expenses*	\$56,442.76	\$77,400.00
Moderator		
Other Expenses	\$50.00	\$600.00
Stipend	\$500.00	\$1,000.00
Travel Expenses	\$1,864.62	\$6,500.00
Total Moderator Expenses	\$2,414.62	\$8,100.00
Presbytery Meetings:		
Expenses	\$7,150.10	\$14,000.00
Stated Clerk's Office Expenses:		
Administrator's Salary	\$16,875.00	\$22,500.00
Assistant Stated Clerk's Salary	\$3,600.00	\$7,200.00
Clerk's Salary	\$37,500.03	\$50,000.00
Communications	\$1,416.53	\$1,800.00
Conference Service	\$282.63	\$800.00
Misc. Supplies	\$1,605.12	\$1,000.00
TE Background Checks	\$540.00	\$1,500.00
Website and Computer Support	\$2,700.00	\$3,800.00
Travel - Clerk and Assistant	\$10,641.18	\$12,000.00
Commissions	\$187.38	\$2,000.00
Total Stated Clerk's Office	\$75,347.87	\$102,600.00
Review of Financial Records	\$300.00	\$500.00
Office Supplies	\$624.36	\$700.00
Officers and Directors Insurance	\$1,164.75	\$1,400.00
Professional Support	\$270.00	\$400.00
Stipend Salary	\$3,750.03	\$5,000.00
Travel	\$1,821.31	\$3,000.00
Total Treasurer's Expenses	\$7,930.45	\$11,000.00
World Outreach	\$1,875.00	5,000.00
Payroll Expenses	\$6,022.47	\$8,000.00
Unallocated	\$329.25	\$0.00
Total All Expenses	\$164,667.38	\$240,000.00

19-9 Session Review

RE Jim Connors opened in prayer and then explained the method of reviewing the minutes of the individual churches during the Presbytery Meeting. The process is as follows: One third of the Presbytery's member churches are asked to bring copies of their minutes for review. Due to the number of Session Minutes to be reviewed and limited time, the committee was increased to twelve from the typical nine (four TEs and eight REs) to review the minutes on-site and report to the Presbytery later in the meeting. Moderator Eshoff asked for volunteers to review the minutes. The required number of Teaching and Ruling elders volunteered to review the minutes.

19-10 Northwest Ministerial Committee

TE Ed Cummings, NW Ministerial Committee Chairman opened in prayer. He then reviewed with the Commissioners how the examinations of TE's will be conducted using the structure below and inviting two-three questions from each category in order, reminding them to refrain from moving to stop the examination until all categories of questions are covered.

- Theology, sacraments, English Bible
- Book of Order, history of the Church and the Reformed tradition
- Christian experience, progress in spiritual growth, and nature of the office of Teaching Elder
- (Any) stated exceptions to the Westminster Confession of Faith
- (Additional questions from any category as time permits)

19-11 Examination for Ordination of Anne Rose

Anne Rose has been called to serve as Associate Pastor for Discipleship at Saddlerock EPC, Wenatchee, WA.

Anne comes to us after being a Candidate Under Care of the EPC Presbytery of Rivers and Lakes. She took and passed her written exams while under their care.

Anne Rose has signed her Ministerial Obligation Form and has completed the Independent Study of the Polity and Westminster Standards and her review of the materials has been recorded in the Clerk's office.

She has been examined by the members of the NW Ministerial Committee and was recommended to the floor of the Presbytery for approval.

The presbytery examined her on theology, sacraments, faith in Christ, her calling to the ministry and the nature of the office of a minister of the Word, polity, the Reformed tradition, the Bible, her spiritual journey, and her stated exceptions to the Westminster Standards.

Motion was sustained to end the examination.

Anne Rose was dismissed from the room.

RE Carol Schrader and TE Dennis Henn spoke on behalf of the session and congregation in support of Anne Rose.

Motion was sustained to allow Anne Rose's exceptions to the Westminster Standards.

Motion was sustained to ordain Anne Rose into full membership in the EPC Presbytery of the Pacific and to install her as Associate Pastor for Discipleship at Saddlerock EPC, Wenatchee, WA.

Motion was sustained to approve the Administrative Commission consisting of: TE Edward Cummings, Terrace Heights EPC, Yakima, WA; TE Nathan Moser, Community Church of Ephrata, Ephrata, WA; RE Lynda Hudson, Saddlerock EPC, Wenatchee, WA; RE Gene Loudon, Saddlerock EPC, Wenatchee, WA; and RE Brett Billingsley, Community Church of Ephrata, Ephrata, WA to ordain and install Anne Rose as Associate Pastor into the EPC on Sunday, November 19, 2017.

Anne Rose was asked to come back into the room. She was greeted with a standing ovation. TE Ed Cummings invited anyone wishing to pray for Anne to come forward. TE Dennis Henn prayed for Anne Rose.

19-12 Transfer of TE Aaron Beaty within this Presbytery

Rev. Aaron Beaty has accepted a call to serve as Pastor at the Peace Memorial EPC in Klamath Falls, OR. He requested that his call to the Caldwell Presbyterian Church in Caldwell, ID, be dissolved and the Congregation has agreed to this request with regret. Since this move is within this presbytery, the NW Ministerial Committee arranged the details of this transfer.

Motion was sustained to dissolve the call of TE Aaron Beaty as Pastor of the Caldwell Presbyterian Church and to approve his installation as Pastor of the Peace Memorial EPC of Klamath Falls, OR

TE Ed Cummings prayed for TE Aaron Beaty and Peace Memorial EPC.

Motion was sustained to approve the Administrative Commission consisting of: TE Edward Cummings, Terrace Heights EPC, Yakima, WA; TE Liz Arakelian, Merrill Presbyterian Church, Merrill, OR; RE Mike McCandless, Jacksonville Presbyterian Church, Jacksonville, OR; RE Joe Riker, Peace Memorial EPC, Klamath Falls, OR; and RE Noreen Rhoades, Peace Memorial EPC, Klamath Falls, OR, to install TE Aaron Beaty as Pastor of Peace Memorial EPC, Klamath Falls, OR, at 11:30 a.m. on Sunday, October 15, 2017.

Motion was sustained to approve the appointment by the NW Ministerial Committee of TE Ehud Garcia as the Interim Pastor and Moderator of the Session of the Caldwell Presbyterian Church, Caldwell, ID, effective October 22, 2017.

Ron Bengelink prayed for TE Ehud Garcia and Caldwell Presbyterian Church.

19-13 Community of Churches – Sierra Presbyterian Church, Nevada City CA

Rev. Mike Griffin opened in prayer for his former church in Santa Rosa, CA, as the parishioners suffered losses from the ongoing wild fires. Rev. Griffin shared a PowerPoint presentation of the life of his congregation and talked about the EPC GO Center and what steps Sierra Presbyterian Church is doing with revitalization of Sierra Presbyterian Church in their community.

19-14 Focus: The importance of Preaching in the Life of the Church.

TE David Huusko prayed and introduced our speaker, Dr. James Edwards. Dr. Edwards is *Bruner-Welch Professor Emeritus of Theology, Whitworth University, Spokane, WA*

Jim Edwards joined the Whitworth University faculty in 1997 after serving 7 years in pastoral ministry at First Presbyterian Church, Colorado Springs and on the faculty of Jamestown College in North Dakota. He is the recipient of several teaching awards, including Outstanding Professor at both Whitworth University and Jamestown College. He received his Masters of Divinity degree at Princeton Theological Seminary and his PhD at Fuller Seminary. He also did extensive New Testament studies at University of Zurich, Switzerland. He has written many books including "Is Jesus the Only Savior?" and many Biblical commentaries. He is a contributing editor of *Christianity Today* magazine, and climbed the Mittellegi Ridge of the Eiger in 2003.

19-15 The Report on the 2017 General Assembly

The September 2017 EPC Video Journal was presented with Stated Clerk Jeff Jeremiah describing the highlights of the 2017 General Assembly.

19-16 Women's Link Report

Diane Vaccaro from First Presbyterian Church, Fresno, CA, opened in prayer. She spoke about the Women's Link gathering on Thursday evening before the Stated Meeting, and the resources available on the epcpac.org website.

19-17 Presentation: Welcome to the Presbytery of the Pacific

Moderator Eshoff asked Rev. George Carey and representatives from the Kingman Presbyterian Church, to come forward. He then explained that the Presbytery of the Pacific has a tradition of presenting a gift to churches coming into our Presbytery. He gave a short history of the Presbytery gifts and presented Kingman Presbyterian Church with the current gift: an engraved carabiner on a plaque, and added a smaller carabiner representing their church to the chain representing all the member churches.

19-18 First Reading of the Descending Overtures

Moderator Eshoff reviewed the Descending Overtures of the 37th General Assembly explaining that voting will be done at the first meeting of the new presbyteries in 2018.

19-19 Division of the Body and Appointment of Pro Tempore Officials

Stated Clerk Ron Bengelink explained the process. The body divided into the two future Presbyteries (Pacific Southwest and Pacific Northwest) for elections and tentative approval their 2018 budget.

The future Pacific Southwest Presbytery remained in the Sanctuary with the following pro tempore officials:

Moderator: TE Nancy Duff
Clerk: RE Jim Conners
Presbytery Assistant: Cathy Cole

The future Pacific Northwest Presbytery was excused to the Fireside Room with the following pro tempore officials:

Past Moderator: TE Shawn Robinson
Clerk: TE Megan Hackman
Presbytery Assistant: Holly Carlson

Motion was sustained to divide the body and appoint pro tempore officials.

19-20 Reconvene the Presbytery of the Pacific

TE Nancy Duff opened in prayer and received the reports from the Moderators of both groups (requesting election of the Moderator and Stated Clerk). Informal minutes of the separate meetings are on file in the Stated Clerks office.

Motion was sustained to elect the Officers of the EPC Presbytery of the Pacific Northwest: TE Lance Williamson, as Moderator and RE Ronald Bengelink as Stated Clerk effective, January 1, 2018.

Motion was sustained to elect the Officers of the EPC Presbytery of the Pacific Southwest: TE Robert Perkins as Moderator and RE Mark Eshoff as Stated Clerk, effective, January 1, 2018.

Motion was sustained to allow the establishment of a bank account for each new Presbytery by the elected Officers of those Presbyteries.

19-21 Prayer and Comments from the National Leadership Team

TE Nancy Duff representing the National Leadership Team opened in prayer and reflected on the desired list of Presbytery Values as presented by our first Moderator TE Shawn Robinson at our first meeting six years ago.

Presbytery of the Pacific
"What we value"—our top 10!

Above all, love each other deeply, because love covers over a multitude of sins. —1 Peter 4:8—

As a fellowship of churches united through the Evangelical Presbyterian Church, we hereby commit ourselves to the following values as an act of mutual love and encouragement

We will value...

1. A connectional fellowship that is highly relational and low in bureaucracy
2. Partnerships that actively and consistently carry out acts of mercy and compassion to the poor, broken and oppressed.
3. Accountability that is biblical and pastoral
4. Consistent training and nurture of teaching and ruling elders
5. Aggressive development of "new works" (eg—Fuller Seminary recruitment, church planting)
6. The sharing of resources--whether it be creative ideas, materials, curriculum, money or teaching
7. The bigger serving the smaller
8. Our greatest strength—united in prayer!
9. Everyone is "in" with both feet—no spectators!
10. Care of our spouses and families

TE Nancy Duff observed that we have embraced those values and urged us to continue to do so as separate bodies in the future.

19-22 Members and Churches of the EPC Presbytery of the Pacific being Dismissed into the Presbytery of the EPC Pacific Northwest and the EPC Pacific Southwest.

19-23 Names of Ministers and Churches for the Pacific Northwest

Moderator RE Mark Eshoff read the names of the Teaching Elders and Churches, which are constituted to be in the EPC Presbytery of the Pacific Northwest by action of the 37th General Assembly.

ACTIVE MEMBER ROLL

Members Serving In Chuches

TE Gordon (Tommy) Allen
TE Kevin Anderson
TE Elizabeth (Liz) Arakelian
TE Aaron Beaty
TE Brian Boisen
TE John Carpenter
TE Edward (Ed) Cummings
TE George Dakin
TE Richard (Rick) Dietzman

TE Andrew (Andy) Ekblad
TE Richard Evans
TE Ronald Ganzer
TE Lawrence (Larry) Hackman
TE Megan Hackman
TE William (Bill) Heming
TE Dennis Henn
TE James (Jim) Howe
TE Lawrence (Larry) Jung
TE Scott Koenigsaecker
TE Kevin Leach
TE Edward (Ed) Longabaugh
TE William (Bill) MacDonald
TE Bruce Marten
TE David (Dave) Moody
TE Phillip Moran
TE Nathan Moser
TE Anne Rose
TE Steven Seng
TE Brett Singleton
TE Mark Toone
TE Christopher (Chris) Warren
TE Zachary (Zach) Washburn
TE Ellis White
TE Alan Wilkerson
TE Mark Willems
TE Lance Williamson
TE Jason Yum
TE Lance Ziegler

Member Serving as a Military Chaplain on Active Duty

TE David Horton

Member Serving as an Institutional Chaplain

TE Ki (Daniel) Ko

Member Serving as an Administrative Member

TE Jeffrey (Jeff) Jeremiah

Member Serving as an Evangelist

TE Ehud Garcia

Members Serving Outside the Boundaries

TE Mark Cox
TE Matthew (Matt) Knapp
TE Torrey Olsen
TE Jamie Richard
TE James Rosenquist

Members who are Ministers Without a Call

TE Jason Curtis
TE Robert Masciola
TE Bruce Silver
TE Bradley Yorton
TE Dennis Yeung

ASSOCIATE MEMBER ROLL

Associate Member – Outside the Boundaries

TE Steve Haas

Associate Members – Retired

TE Marc Andresen

TE Larry Carlson

TE Paul Johnson

TE Claude Klaver

TE John Lacy

TE Paul Pankey

TE Eric Pelz

TE John Thomas

INACTIVE MEMBER ROLL

TE Jacob Meadows

COMMISSIONED PASTORS AND CANDIDATES UNDER CARE

Commissioned Pastor

RE Nicholas (Nick) Welch

Candidates Under Care

Dave Jorgensen

Michael Matousek

Ryan Palmer

Keith Sandell

Rachel Toone

MEMBER CHURCHES

Alder Community Church, Eatonville, WA

Bickleton Evangelical Community Church, Bickleton, WA

Caldwell Presbyterian Church, Caldwell, ID

Calvin Presbyterian Church, Corvallis, OR

Chapel Hill Presbyterian Church, Gig Harbor, WA

Chinese EPC, Portland, OR

Christ Presbyterian Church, Boise, Idaho

Community Church of Ephrata, Ephrata, WA

Community Presbyterian Church of Omak, Omak, WA

Community Presbyterian Church of Onalaska, Onalaska, WA

Davenport Presbyterian Church, Davenport, WA

Evangelical Valley Presbyterian Church, Hazelton, ID

Evergreen Church, Graham, WA

First Presbyterian Church of Fairbanks, Fairbanks, AK

First Presbyterian Church of Oregon City, Oregon City, OR

First Presbyterian Church of Redding, Redding, CA

First Presbyterian Church of Jacksonville, Jacksonville, OR

Grace EPC, Lakebay, WA

Grace Community Church, Weed, CA

Hope Presbyterian Church, Rogue River, OR

Kenton Church, Portland, OR

Living Waters Presbyterian Church, Wendell, ID

McCloud Community Church, McCloud, CA

Merrill Presbyterian Church, Merrill OR
New Hope EPC, Burney, CA
New Hope Presbyterian Church, Kent, WA
Oakville Presbyterian Church, Shedd, OR
Okanogan EPC, Okanogan, WA
Parkdale Community Church, Parkdale, OR
Parkway Presbyterian Church, Tacoma, WA
Peace Memorial EPC, Klamath Falls, OR
Reflections Church, Meridian, ID
Saddlerock EPC, Wenatchee, WA
Sequim Community Church, Sequim, WA
Sterry Memorial Presbyterian Church, Parma, ID
Sunset Presbyterian Church, Portland, OR
Terrace Heights EPC, Yakima, WA
Wabash Presbyterian Church, Auburn, WA
Woodland Presbyterian Church, Woodland, WA

Motion was sustained to dismiss Teaching Elders and Churches listed above to the EPC Presbytery of the Pacific Northwest effective January 1, 2018.

19-24 Names of Ministers and Churches for the Pacific Southwest

Moderator RE Mark Eshoff read the names of the Teaching Elders and Churches, which are constituted to be in the EPC Presbytery of the Pacific Southwest by action of the 37th General Assembly.

ACTIVE MEMBER ROLL

Members Serving In Churches

TE Mark Almlie
TE James (Jim) Barstow
TE Paul Bergquam
TE Kirk Bottomly
TE Guy Boyer
TE David (Dave) Brogren
TE David Burke
TE Catherine Burkholder
TE George Carey
TE Jeffrey (Jeff) Chandler
TE David (Dave) Constance
TE Jonathan Dennis
TE Scott Dickson
TE Nancy Duff
TE Christopher (Chris) Eatough
TE Edward Eissabake
TE Samuel (Sam) Fielder
TE Richard (Bart) Garrett
TE Clifford (Cliff) Graves
TE Michael Griffin
TE Joshua Hall
TE Gregory (Greg) Haroutunian
TE William (Bill) Haslim
TE Jay Hull
TE David Huusko
TE Heidi Johnson
TE Brian Kay
TE Patrick King

TE Julia Leeth
TE Jacob (Jake) McCall
TE Ronald (Ron) Musch
TE Ron Owens
TE David (Dave) Pack
TE Robert (Rob) Perkins
TE Chris Popadich
TE David Ricketts
TE Lana Roberts
TE Shawn Robinson
TE Gregory (Greg) Roth
TE Marsha Roth
TE Chaluay Ruangchan
TE Tyler Scott
TE Jonathan St. Clair
TE Dennis Tarr
TE Jeremy Vaccaro
TE Patrick Vaughn
TE Quinn Vaughn
TE Jerry Voss
TE Troy Wilson
TE Anthony (Tony) Winterowd
TE Mark Wollan

Member Serving as Military Chaplain on Active Duty

TE Samuel Adamson

Member Serving as Institutional Chaplain

TE Karen Bolte

Members Serving as Administrative Members

TE David Fenska

TE Greg Livingstone

Members Serving as Evangelists

TE Jose Figueroa

TE Robin Kelley

Members Serving Outside the Boundaries

TE Joe Cole

TE Greg Ehlert

TE David Flaig

TE Samuel Kim

TE Melaku Mekuria

TE Mgrdich Melkonian

TE Rick Nylund

Members who are Without A Call

TE David Abdo

TE Scott Downing

TE Anthony (Tony) Stiff (on educational leave)

TE Steve Tyra (on educational leave)

ASSOCIATE MEMBER ROLL

Associate Member – Outside Boundaries

TE Kurt Teng

Associate Members – Retired

TE Jerry Autry

TE Robert (Bob) Badgley

TE Donald Baird

TE Ed Blake

TE Scott Farmer

TE Steve Frank

TE Anton Hoffmann

TE Linda Line

TE Tom Naylor

TE Penny Proschold

TE Richard Sanner

CANDIDATES UNDER CARE

Candidates Under Care

Meagan Bergem

Linda Buettner

Tommy Branagh

Marty Carpenter

Timothy (Tim) Dakin

Catherine Evans

Greg Flagg

Christopher Maggitti

Colin Redemer

Alex Sung

Jonathan Thompson

Leedah Wong

MEMBER CHURCHES

Centerpoint Community Church, Roseville, CA

Centerville Presbyterian Church, Fremont, CA

Christ Church East Bay, Berkeley, CA

Clayton Community Church, Clayton, CA

Community Presbyterian Church, Danville, CA

Covenant Community Church, Vacaville, CA

Covenant Presbyterian Church of Orange, Orange, CA

Covenant Presbyterian Church of Reno, Reno, NV

Covenant Presbyterian Church of San Diego, San Diego, CA

Easton Presbyterian Church, Fresno, CA

Fair Oaks Presbyterian Church, Fair Oaks, CA

First Armenian Presbyterian Church, Fresno, CA

First Presbyterian Church of Bakersfield, Bakersfield, CA

First Presbyterian Church of Fresno, Fresno, CA

First Presbyterian Church of Hanford, Hanford, CA

Fowler Presbyterian Church, Fowler, CA

Fremont Presbyterian Church, Sacramento, CA

Heritage EPC, Santa Maria, CA

Hope Presbyterian Church, Folsom, CA

Kingman Presbyterian Church, Kingman, AZ

Millbrook Presbyterian Church, Fresno, CA

Moraga Valley Presbyterian Church, Moraga, CA
New Life Community Church, Covelo, CA
St. John's Assyrian Presbyterian Church, Turlock, CA
San Ramon Presbyterian Church, San Ramon, CA
Sanger Community Church, Sanger, CA
Sierra Presbyterian Church, Nevada City, CA
The Table (Mission Church), San Francisco, CA
Valley Community Church, San Jacinto, CA
Woodlake Presbyterian Church, Woodlake, CA

Motion was sustained to dismiss Teaching Elders and Churches listed above to the EPC Presbytery of the Pacific Southwest effective January 1, 2018.

19-25 Installation of Officers

TE Nancy Duff from the EPC National Leadership Team opened in prayer.

19-26 EPC Pacific Northwest

TE Nancy Duff invited TE Lance Williamson and RE Ronald Bengelink to come forward.

The following questions were asked of and answered in the affirmative by TE Lance Williamson, Evergreen Church, Graham, WA.

1. Do you, Lance Williamson, accept the office of Moderator of the EPC Presbytery of the Pacific Northwest to which you have been called and elected?
2. Will you fulfill your office in obedience to Jesus Christ and under the leading of the Holy Spirit?
3. Will you be faithful and earnest during your time of office to maintain the truths of the Gospel and to seek to maintain the peace and unity of the Church?
4. Will you seek to adorn the office of Moderator with honor by your manner of life and will you walk with humility and piety before the people of this Presbytery?

The following questions were asked of and answered in the affirmative by TE Ronald Bengelink, New Hope Presbyterian Church, Kent, WA.

1. Do you, Ronald Bengelink, accept the office of Stated Clerk of the EPC Presbytery of the Pacific Northwest to which you have been called and elected?
2. Will you fulfill your office in obedience to Jesus Christ and under the leading of the Holy Spirit?
3. Will you be faithful and earnest during your time of office to maintain the truths of the Gospel and to seek to maintain the peace and unity of the Church?
4. Will you seek to adorn the office of Stated Clerk with honor by your manner of life and will you walk with humility and piety before the people of this Presbytery?

The following question was asked of and answered in the affirmative by the designated members of the Presbytery of the Pacific Northwest.

Do you, the designated members of the Presbytery of the Pacific Northwest, promise to give TE Lance Williamson as your Moderator and RE Ronald Bengelink, as your Stated Clerk, that encouragement in their labors, those prayers needed for their time of service, and to give them that honor and submission due the office to which you have called them?

19-27 EPC Pacific Southwest

TE Nancy Duff invited TE Robert Perkins and RE Mark Eshoff to come forward.

The following questions were asked of and answered in the affirmative by TE Robert Perkins, Moraga Valley Presbyterian Church, Moraga, CA.

1. Do you, Robert Perkins, accept the office of Moderator of the EPC Presbytery of the Pacific Southwest to which you have been called and elected?
2. Will you fulfill your office in obedience to Jesus Christ and under the leading of the Holy Spirit?
3. Will you be faithful and earnest during your time of office to maintain the truths of the Gospel and to seek to maintain the peace and unity of the Church?
4. Will you seek to adorn the office of Moderator with honor by your manner of life and will you walk with humility and piety before the people of this Presbytery?

The following questions were asked of and answered in the affirmative by RE Mark Eshoff, Fremont Presbyterian Church, Sacramento, CA.

1. Do you, Mark Eshoff, accept the office of Stated Clerk of the EPC Presbytery of the Pacific Southwest to which you have been called and elected?
2. Will you fulfill your office in obedience to Jesus Christ and under the leading of the Holy Spirit?
3. Will you be faithful and earnest during your time of office to maintain the truths of the Gospel and to seek to maintain the peace and unity of the Church?
4. Will you seek to adorn the office of Stated Clerk with honor by your manner of life and will you walk with humility and piety before the people of this Presbytery?

The following question was asked of and answered in the affirmative by the designated members of the Presbytery of the Pacific Southwest.

Do you, the designated members of the Presbytery of the Pacific Southwest, promise to give TE Robert Perkins as your Moderator and RE Mark Eshoff, as your Stated Clerk, that encouragement in their labors, those prayers needed for their time of service, and to give them that honor and submission due the office to which you have called them?

19-28 Prayer and Charge to the New Officers

TE Nancy Duff prayed using Psalm 133 and gave the charge beginning with 1 Peter 5:1-4 to the officers of the new Presbyteries.

Charge to the designated Presbyteries

TE Nancy Duff prayed and gave the charge to the new Presbyteries from Philippians 2:1-11.

Prayer for Blessings

TE Shawn Robinson, the first Moderator of the Presbytery of the Pacific prayed for our Lord's continued blessings upon these two new bodies.

19-29 Northwest Ministerial Committee

TE Dave Brogren, SW Ministerial Committee Chairman opened in prayer and introduced Rev. Quinn Vaughn.

19-30 Examination of Rev. Quinn Vaughn

Rev. Quinn Vaughn is being called as Assistant Pastor for the Oakland Campus of Christ Church East Bay, Berkeley, CA

Rev. Vaughn was ordained by the PC(USA) and has recently served as Minister at Large in the Presbytery of Sacramento of the PC(USA). Rev. Vaughn has signed her Ministerial Obligation Form and her terms of call have been reviewed and approved by the Ministerial Committee. She has completed the Independent Study of the Polity and Westminster Standards and her review of the materials has been recorded in the Clerk's office.

The presbytery examined her on her views on theology, sacraments, faith in Christ, her calling to the ministry and the nature of the office of a minister of the Word, polity, the Reformed tradition, the Bible, her spiritual journey, and her stated exceptions to the Westminster Standards. As a part of her examination, Rev. Vaughn preached a message based on John 1:14.

Motion was sustained to end the examination.

Quinn Vaughn was dismissed from the room.

RE Laura David and TE Bart Garrett spoke on behalf of the session and congregation in support of Quinn Vaughn.

Motion was sustained to allow TE Quinn Vaughn's exceptions to the Westminster Standards.

Motion was sustained to receive TE Quinn Vaughn into full membership in the EPC Presbytery of the Pacific and to install her as Assistant Pastor of the Oakland Campus for a renewable term of one year at Christ Church East Bay, Berkeley, CA.

Motion was sustained to approve the Administrative Commission consisting of: TE Bart Garrett, Christ Church East Bay, Berkeley, CA; TE Patrick Vaughn, Christ Church East Bay, Berkeley, CA; RE Bern Thompson, Community Presbyterian Church, Danville, CA; RE Cheryl Thompson, Community Presbyterian Church, Danville, CA; and RE Bill Barnes, Christ Church East Bay, Berkeley, CA, to install Quinn Vaughn as Assistant Pastor into the EPC on Sunday, November 12, 2017.

Quinn Vaughn was asked to come back into the room. She was greeted with a standing ovation. TE Dave Brogren invited anyone wishing to pray for Quinn to come forward. TE Bart Garrett prayed for Rev. Quinn Vaughn.

19-31 Care of Candidates Report

TE Scott Koenigsaecker, Care of Candidates Chair opened in prayer.

Greg Flagg

Greg Flagg is ready to come under the care of this presbytery. Greg is currently under care of the Session of the Fremont Presbyterian Church, Sacramento, CA. The Session has recommended him to the Presbytery as a Candidate Under Care.

Michael Matousek

Mike Matousek is ready to come under the care of this presbytery. Mike has earned an MDiv degree from Bethel Seminary, St. Paul, MN, and was ordained by the Emmanuel Bible Church in Berwyn, IL and has served as the Pastor for Ministries and Administration at the Sunset Presbyterian Church, Portland, OR, for the past nine years. Per BoG 11-2J, he will follow the same process of Candidacy as any new Candidate [BOG 11-2]. The Session of Sunset has recommended him to the Presbytery as a Candidate Under Care.

Examination

The Presbytery examined the Candidates on the following:

- Christian experience and growth
- The motive for seeking ordination
- The person's call to the Ministry.

TE David Burke spoke on behalf of the Session for Greg Flagg and RE Dave Griffiths spoke on behalf of the session for Mike Matousek.

Motion was sustained to approve Greg Flagg to come under care of the EPC Presbytery of the Pacific and approve TE Jim Barstow, as advisor to Candidate Flagg.

Motion was sustained to approve Mike Matousek to come under care of the EPC Presbytery of the Pacific and approve TE Jamie Richard as advisor to Candidate Matousek.

The following Constitutional Questions were asked of and answered in the affirmative by the Candidates.

1. As you understand God's working in your heart and life, do you continue to believe yourself called to the office of Teaching Elder?
2. Do you now submit yourself to the care and supervision of this Presbytery as you prepare yourself for this office?
3. Do you renew your commitment as a Christian, in humble reliance upon the grace of the Holy Spirit, to live as becomes a follower of Jesus?

TE Dave Burke prayed and gave the charge to the candidates.

19-32 Community of Churches – Easton Presbyterian Church, Fresno, CA

Rev. Ron Owens opened in prayer. Rev. Owens shared a PowerPoint presentation and talked about the ministries of the church and the community. He briefly touched on his future retirement. TE Lana Roberts prayed for Rev. Owens and the congregation of Easton Presbyterian Church.

19-33 World Outreach Report

World Outreach Team Leader, TE Rick Dietzman opened in prayer. He introduced visiting missionaries that were welcomed as guests this morning. A video presentation from Stephen K (Muslims in Germany) was viewed. Rick shared that going forward with the two new Presbyteries the World Outreach Teams will keep doing what they are doing. He presented lists of the 2018 Committees for both Presbyteries and talked about the plan to form regional World Outreach Clusters.

19-34 Celebrating the Retirement of TE Kirk Bottomly

Kirk Bottomly grew up as the middle child of five in a military family. He describes his Dad as a "Great Santini style Air Force pilot", and therefore his family moved frequently as he grew up. His older brother became a Christian at the Air Force Academy and came home from there to lead all of his siblings to Christ. It took Kirk a while to clearly hear God's call to the ministry, but by his early 30's, while under the care of Earl Palmer and the First Presbyterian Church in Berkeley, he made the decision to enter Princeton Seminary. He graduated in 1990, and after a year of post-graduate study at the University of Tubingen in Germany he went on to be an Associate Pastor at the Emmanuel Presbyterian Church in Thousand Oaks. He then took a call as the Pastor of the Fallbrook Presbyterian Church for 12 years before slipping into the EPC on the coattails of Fair Oaks Pres.

Kirk has served this Presbytery as the Director, and often teacher of the Westminster Standards, for our Discovery Workshops – and as a result of that position, a valued member of our Council. Finally, he finished strong by leading a very capable team in successfully hosting the 2017 EPC General Assembly on the Fair Oaks campus. In recognition of his retirement, Kirk was presented with the Presbytery of the Pacific coffee cup coaster.

Recognizing the Retirement of four others

We have four other members of our Presbytery who for various reasons requested to be retired although they continued to actively serve their church – or presbytery - in a more temporary relationship after that action. Therefore we did not hold an official celebration of their retirement at that time. “More importantly”, they did not receive the coveted coffee cup coaster unique to the Presbytery of the Pacific. So we would like to recognize their retirement with that gift at this time. Specifically we recognize:

TE Donald Baird
TE John Lacy
TE Jerry Voss
TE Chris Warren

19-35 Meeting Prayer and Recess

TE Kirk Bottomly prayed for dinner.

The meeting recessed at 5:30 p.m.

(A buffet dinner of BBQ Pork Tenderloin, roasted potatoes and vegetables with cookies for dessert was provided by Moraga Valley Presbyterian Church, Moraga.

Worship Service

Rev. Rob Perkins, Pastor of the Moraga Valley Presbyterian Church presented the evening message. The service also included the celebration of Communion and the Pastors' Care and Support Fund Offering.

SATURDAY, OCTOBER 14, 2017

19-36 Reconvene

Moderator Mark Eshoff reconvened the meeting and opened in prayer at 8:30 a.m.

19-37 Declaration of a Quorum

Moderator Eshoff declared a quorum.

19-38 Introduction of Additional Guests

Moderator Eshoff asked for guests and new commissioners that weren't present on Friday to stand and introduce themselves.

19-39 Appreciations to the Host Church

Moderator Eshoff expressed deep appreciation to the host church, Rob Perkins and Dave Ricketts for their involvement and for the generosity of the Congregation and Session for making it possible to have the meeting at Moraga Valley Presbyterian Church, Moraga, CA. He thanked the coordinator, the staff and all the volunteers who did a wonderful job welcoming the Presbytery and hosting the meeting.

19-40 Morning Worship

The praise team at Moraga Valley Presbyterian, Moraga led a time of singing praises.

Christopher Eatough is being called as Assistant Pastor of the Fair Oaks Presbyterian Church. He presented the sermon as part of his ordination examination requirements. He spoke from Luke 18:15-17.

Moderator Eshoff began with a unison reading of an excerpt from *The Sacred Journey* by Frederick Buechner from the handout. He then asked the assembly to break into groups and share their greatest need right now. He then asked the participants to pray for the Teaching Elders and asked one person at each table to pray the prayer from Ephesians 1:15-19a. Moderator Eshoff closed the time of prayer by leading the singing of "*Breathe on Me Breath of God*".

19-41 Report from Session Review

RE Jim Conners opened in prayer and reported the following Session Minutes were reviewed through September 2017, and were in compliance with the EPC BOG:

- Caldwell Presbyterian Church, Caldwell, ID
- Clayton Community Church, Clayton, CA
- Community Presbyterian Church, Danville, CA
- Covenant Presbyterian Church, San Diego
- Easton Presbyterian Church, Fresno, CA
- First Armenian Presbyterian Church, Fresno
- First Presbyterian Church, Bakersfield
- First Presbyterian Church, Fresno, CA
- Fowler Presbyterian Church, Fowler, CA
- Grace Community Church, Weed
- Kenton Church, Portland, OR
- Millbrook Presbyterian Church, Fresno, CA
- New Life Community Church, Covelo, CA
- San Ramon Presbyterian Church
- Sanger Community Church, Sanger, CA
- Valley Community Church, San Jacinto, CA
- Woodlake Presbyterian Church

RE Conners reported that there were a good number of churches that submitted their minutes for review and thanked them for their effort. He noted that the churches that submitted the Self Assessment had better compliance results. He also reminded members that minutes need to be signed. Jim noted that five churches had not submitted their minutes for review at this the final meeting of the Presbytery of the Pacific. Jim will pursue those in the next two months to ensure that all have been reviewed before the end of the year.

Session Review Committee Members for this meeting: TE E. Longabaugh, TE Dave Moody, TE Jonathan Dennis, TE Brian Boisen, RE Janet Goodman, TE Bern Thompson, RE Bill Myers, RE Dave Dreydoppel, RE Scott Norvell, RE Doug Fry, RE Kim Ray, RE Chris Deane and RE Jim Connors. Moderator Mark Eshoff reminded the assembly that “Minutes Matter” and thanked Jim Connors and his committee for their good work.

19-42 Southwest Ministerial Committee (continued)
TE Dave Brogren opened in prayer and introduced Chris Eatough

19-43 Examination for Ordination of Christopher Eatough

Chris Eatough has recently received his MDiv from Western Seminary, Portland, Oregon and is a Candidate Under Care of this Presbytery.

Chris Eatough has been called to serve as the Assistant Pastor of Youth Ministries for a term of two years at Fair Oaks Presbyterian Church, Fair Oaks, CA.

Mr. Eatough has completed and passed his written examinations, including the new Exegesis Exam. He has signed his Ministerial Obligation Form, and his current terms of call have been reviewed and approved by the Ministerial Committee. He has completed the Discovery Workshop and his attendance is recorded in the clerk’s office.

Mr. Eatough has been examined by members of the Ministerial Committee and is recommended to the floor of the presbytery for approval.

The presbytery examined him on theology, sacraments, faith in Christ, his calling to the ministry and the nature of the office of a minister of the Word, polity, the Reformed tradition, the Bible, and his spiritual journey. Mr. Eatough has no exceptions to the Westminster Standards.

Motion was sustained to end the examination
Christopher Eatough was dismissed from the room.

RE Mike Schumaker spoke on behalf of the session and congregation in support of Christopher Eatough

Motion was sustained to ordain Christopher Eatough to full membership in the EPC Presbytery of the Pacific and to install him as Assistant Pastor of Youth Ministries for a renewable term of two years at Fair Oaks Presbyterian Church, Fair Oaks, CA.

Motion was sustained to approve the Administrative Commission consisting of: TE Kirk Bottomly, Fair Oaks Presbyterian Church, Fair Oaks, CA; TE Cliff Graves, Fair Oaks Presbyterian Church, Fair Oaks, CA; RE Chris Larsen, Fair Oaks Presbyterian Church, Fair Oaks, CA; RE Michael Shumaker, Fair Oaks Presbyterian Church, Fair Oaks, CA; and RE Terry Churchill, Hope Presbyterian Church, Folsom, CA, to ordain and install Christopher Eatough as Assistant Pastor into the EPC on October 29, 2017.

Christopher Eatough was asked to come back into the room. He was greeted with a standing ovation. TE Dave Brogren invited anyone wishing to pray for Chris to come forward. TE Kirk Bottomly prayed for Chris Eatough.

19-44 Community of Churches – Fowler Presbyterian Church

Rev. Mark Almlie opened in prayer remembering those in Santa Rosa who are in danger from the wildfires. Rev. Almlie went on to share a PowerPoint presentation about the congregation and ministries at Fowler Presbyterian Church, Fowler, CA

19-45 Examination for Ordination of Samuel Fielder

Samuel Fielder received his MDiv from the Samford University - Beeson Divinity School, Birmingham, AL. Sam is a Candidate Under Care for this Presbytery. Sam Fielder has been called to serve as the Associate Pastor for Teaching and Young Families at Moraga Valley Presbyterian Church, Moraga, CA.

Mr. Fielder has completed and passed his written examinations, his signed Ministerial Obligation Form, and his current terms of call have been reviewed and approved by the Ministerial Committee. He has completed the Discovery Workshop and his attendance is recorded in the clerk's office.

Mr. Fielder has been examined by members of the Ministerial Committee and is recommended to the floor of the presbytery for approval.

The presbytery examined him on theology, sacraments, faith in Christ, his calling to the ministry and the nature of the office of a minister of the Word, polity, the Reformed tradition, the Bible, and his spiritual journey. Mr. Fielder has no exceptions to the Westminster Standards. As a part of his ordination examination Candidate Fielder preached a sermon based on Romans 8:12-17.

Motion was sustained to end the examination.

Samuel Fielder was dismissed from the room.

RE Cheryl Grubbs and RE Ryan Wagner spoke on behalf of the session and congregation in support of Samuel Fielder.

Motion was sustained to ordain Samuel Fielder to full membership in the EPC Presbytery of the Pacific and to install him as Associate Pastor for Young Families at Moraga Valley Presbyterian Church, Moraga, CA, contingent upon the congregation's approval of his Terms of Call on October 29, 2017.

Motion was sustained to approve the Administrative Commission consisting of: TE Rob Perkins, Moraga Valley Presbyterian Church, Moraga, CA; TE David Ricketts, Moraga Valley Presbyterian Church, Moraga, CA; TE Patrick Vaughn, Christ Church East Bay, Oakland Campus, CA; RE Matt Kroger, Moraga Valley Presbyterian Church, Moraga, CA; RE James Hamill, Moraga Valley Presbyterian Church, Moraga, CA; Cheryl Grubbs, Moraga Valley Presbyterian Church, Moraga, CA, to ordain and install Samuel Fielder as Associate Pastor into the EPC on November 5, 2017.

Samuel Fielder was asked to come back into the room. He was greeted with a standing ovation. TE Dave Brogren invited anyone wishing to pray for Sam to come forward. TE Rob Perkins prayed for Samuel Fielder.

19-46 Examination for Ordination of Joshua Hall

Joshua Hall has been serving on the staff at Fair Oaks Presbyterian Church for the past several years. He has almost twenty years of pastoral ministry experience in non-denominational and Presbyterian churches and has earned a Masters degree in Counseling at Western Seminary in Sacramento. He has completed additional classes from Western Seminary, which when combined with classes he had earlier completed at Bethel Seminary in San Diego meets all the requirements for an MDiv degree as currently defined by the EPC in the judgment of our Care of Candidates Committee and the SW Ministerial Committee.

Josh has been called to serve as the Associate Pastor of Teaching and Family Ministries at Fair Oaks Presbyterian Church, Fair Oaks, CA.

Mr. Hall has completed and passed his written examinations, including the new exegesis exam. He has signed his Ministerial Obligation Form, and his current terms of call have been reviewed and approved by the Ministerial Committee. He has completed the Discovery Workshop and his attendance is recorded in the clerk's office.

Mr. Hall has been examined by members of the Ministerial Committee and is recommended to the floor of the presbytery for approval.

The presbytery examined him on theology, sacraments, faith in Christ, his calling to the ministry and the nature of the office of a minister of the Word, polity, the Reformed tradition, the Bible, and his spiritual journey. Mr. Hall has no exceptions to the Westminster Standards. As part of his ordination examination Candidate Hall preached a sermon based on John 6:47-51.

Motion was sustained to end the examination

Joshua Hall was dismissed from the room.

RE Chris Larsen spoke on behalf of the session and congregation in support of Joshua Hall.

Motion was sustained to ordain Joshua Hall to full membership in the EPC Presbytery of the Pacific and to install him as Associate Pastor of Teaching and Family Ministry at Fair Oaks Presbyterian Church, Fair Oaks, CA.

Motion was sustained to approve the Administrative Commission consisting of: TE Kirk Bottomly, Fair Oaks Presbyterian Church, Fair Oaks, CA; TE Cliff Graves, Fair Oaks Presbyterian Church, Fair Oaks, CA; RE Chris Larsen, Fair Oaks Presbyterian Church, Fair Oaks, CA; RE Michael Shumaker, Fair Oaks Presbyterian Church, Fair Oaks, CA; and RE Terry Churchill, Hope Presbyterian Church, Folsom, CA, to ordain and install Joshua Hall as Associate Pastor into the EPC on October 29, 2017.

Joshua Hall was asked to come back into the room. He was greeted with a standing ovation. TE Dave Brogren invited anyone wishing to pray for Josh to come forward. RE Tim Dakin prayed for Joshua Hall.

19-47 Dissolution of Thai EPC

The Presbytery received word last week that the Thai EPC, Norwalk, CA, had disbanded in February 2017. The church had no real property and minimal personal property. Also we have no knowledge of any members seeking placement in other EPC churches.

Motion was sustained to declare the Thai EPC of Norwalk, CA dissolved.

TE Dave Brogren thanked the members for his six-year term as SW Ministerial Committee Chairman and sang a benediction to the Presbytery.

19-48 Omnibus/Consent Motion

These items are considered to be routine and will be considered for action as one motion. However, any item may be removed and acted upon separately if so moved by the Presbytery. The items being considered are:

1. Minutes of the Eighteenth Stated Meeting of the EPC Presbytery of the Pacific, May 19-20, 2017, approved as posted. (These minutes are available on the website.)
2. That the Administrative Commission to Ordain and Install Jonathan Dennis as Pastor of Woodlake Presbyterian Church, Woodlake, CA, be dismissed with appreciation for their service to the Presbytery and to the minister and congregation. The commission's minutes are on file with the Stated Clerk.
3. That the Administrative Commission to install Rev. Julia Leeth, as Pastor of Covenant Community Church, Vacaville, CA, be dismissed with appreciation for their service to the Presbytery and to the minister and congregation. The commission's minutes are on file with the Stated Clerk.
4. That the Administrative Commission to Install Dennis Tarr as Assistant Pastor for Congregational Care at Covenant Presbyterian Church, Orange, CA, be dismissed with appreciation for their service to the Presbytery and to the minister and congregation. The commission's minutes are on file with the Stated Clerk.
5. To comply with the requirements of the Presbytery Review Committee report to the 2017 General Assembly, the Presbytery of the Pacific adds the following listing of members for the Administration Commissions appointed to ordain and/or install Pastors and/or Churches during the 14th-17th meetings of the Presbytery.

Minute number: 14-17 –TE Ronald Musch (Clayton Community Church, Clayton, CA) Commission to Install TE Ronald Musch: TE Scott Farmer, Community Presbyterian Church, Danville, CA; TE Shawn Robinson, Clayton Community Church, Clayton, CA;

RE Rhea Serpan, Community Presbyterian Church, Danville, CA; TER Bruce Miller, Clayton Community Church, Clayton, CA; RE Colleen Sullivan, Clayton Community Church, Clayton, CA.

Minute number: 14-24 –TE Steven Seng (Bickleton Evangelical Community Church, Bickleton, WA)

Commission: TE Edward Cummings, Terrace Heights EPC, Yakima, WA; TE Paul Pankey, Associate Member-Retired, Wenatchee, WA; RE Paul Jenkins, Bickleton Evangelical Community Church, Bickleton, WA; RE Stephen Naught, Bickleton Evangelical Community Church, Bickleton, WA; RE Tom Whitmore, Bickleton Evangelical Community Church, Bickleton, WA.

Minute number: 14-25 – TE Jose Figueroa (Christ Church East Bay, Berkeley, CA)

Commission to Install TE Jose Figueroa: TE Bart Garrett, Christ Church East Bay, Berkeley, CA; TE Steve Frank, Minister Serving Outside the Boundaries, Sacramento, CA; RE Tommy Stinson Christ Church East Bay, Berkeley, CA; RE Lee Camp, Community Presbyterian Church, Danville, CA.

Minute number: 15-14 –David Pack (Fremont Presbyterian Church, Sacramento, CA)

Commission to Ordain and Install David Pack: TE. David Burke, Fremont Presbyterian Church, Sacramento, CA; TE Mike Griffin, Sierra Presbyterian Church, Nevada City, CA; RE Patti Dusel, Fremont Presbyterian Church, Sacramento, CA; RE Mark Eshoff, Fremont Presbyterian Church, Sacramento, CA; RE Chris Larsen, Fair Oaks Presbyterian Church

Minute number: 15-30 –TE Dennis Tarr (Covenant Presbyterian Church, Orange, CA)

Commission to Install TE Dennis Tarr: TE Jake McCall, Covenant Presbyterian Church, Orange, CA; TE David Fenska, EPC World Outreach, West Coast; RE John Beauman, Covenant Presbyterian Church, Orange, CA; RE Leonard Leong, Covenant Presbyterian Church, Orange, CA; RE Doug Bickham, Covenant Presbyterian Church, Orange, CA.

Minute number: 16-22 – TE Nathan Moser (Community Church of Ephrata, Ephrata, WA)

Commission to Install TE Nathan Moser: TE David Abdo, Minister Without a Call; TE Paul Pankey, Associate Member – Retired, Wenatchee, WA; RE David Billingsley, Community Church of Ephrata, Ephrata, WA; RE Keith Lenssen, Community Church of Ephrata, Ephrata, WA; RE Rich Flanigan Community Church of Ephrata, Ephrata, WA.

Minute number: 16-41 – Pulpit Vacant (Community Church of Onalaska, Onalaska, WA)

Commission to Install Community Church of Onalaska, Onalaska, WA: TE Bill McDonald, Chapel Hill Presbyterian Church, Gig Harbor, WA; TE Mark Willems, Parkdale Community Church, Parkdale, OR; RE Jim Wilson, Woodland Presbyterian Church, Woodland, WA; RE Rosemary Lukens, Chapel Hill Presbyterian Church, Gig Harbor, WA.

Minute number: 16-43 – Pulpit Vacant (Woodland Presbyterian Church, Woodland WA)

Commission to Install Woodland Presbyterian Church, Woodland WA: TE Mark Willems, Parkdale Presbyterian Church, Parkdale, OR; TE Alan Wilkerson, Kenton Presbyterian Church, Portland, OR; RE Nathan Wilkerson, Kenton Presbyterian Church, Portland, OR; RE John Wright, Parkdale Presbyterian Church, Parkdale, OR; RE Richard Strode, Parkdale Presbyterian Church, Parkdale, OR.

Minute number: 15-18 – Pulpit Vacant (Covenant Community Church, Vacaville, CA)
Commission to Install Covenant Community Church, Vacaville, CA: TE Don Baird, Associate Member-Retired; TE Penny Proschold, Associate Member-Retired; RE Patti Dusel, Fremont Presbyterian Church, Fremont, CA; RE Mark Eshoff, Fremont Presbyterian Church, Sacramento, CA; RE Rhea Serpan, Community Presbyterian Church, Danville, CA.

Minute number: 16-39 – TE Brett Singleton (Alder Presbyterian Church, Eatonville, WA)

Commission to Install TE Brett Singleton: TE Lance Williamson, Evergreen Presbyterian Church, Graham, WA; TE Jamie Richard, Minister Serving Outside the Boundaries, Kent, WA; RE Marilyn McIntosh, Evergreen Presbyterian Church, Graham, WA; RE Neal McIntosh, Evergreen Presbyterian Church, Graham, WA; RE Ron Duersam, Evergreen Presbyterian Church, Graham, WA.

Minute number: 15-27 – TE David Huusko (Hope Presbyterian Church, Folsom, CA)
Commission to Install TE David Huusko: TE George Dakin, Wabash Presbyterian Church, Auburn, WA; TE Nancy Duff, Centerpoint Community Church, Roseville, CA; RE Christ Larsen, Fair Oaks Presbyterian Church, Fair Oaks, CA; RE Timothy Dakin, Fair Oaks Presbyterian Church, Fair Oaks, CA, RE Gerry Watson, Grace Community Church, Weed, CA.

Minute number: 15-16 – TE Tyler Scott (Community Presbyterian Church, Danville, CA)

Commission to Install TE Tyler Scott: TE Mark Wollan, San Ramon Presbyterian Church San Ramon, CA; TE Bart Garrett, Christ Church East Bay, Berkeley, CA; RE Katie McConville, Community Presbyterian Church, Danville, CA; RE Geof LaTendresse, Community Presbyterian Church, Danville, CA; RE Lee Camp, Community Presbyterian Church, Danville, CA.

Minute number: 17-15 – Chris Popadich (First Presbyterian Church, Fresno, CA)
Commission to Ordain and Install Christopher Popadich: TE Jeremy Vaccaro, First Presbyterian Church, Fresno, CA; TE Mark Almlie, Fowler Presbyterian Church, Fowler, CA; RE Sheila Skibbie, First Presbyterian Church, Fresno, CA; RE Donald Norman First Presbyterian Church, Fresno, CA; RE John Cruz, First Presbyterian Church, Fresno, CA.

Minute number: 17-19 – Ellis White (Chapel Hill Presbyterian Church, Gig Harbor, WA)

Commission to Ordain and Install Ellis White: TE Mark Toone, Chapel Hill Presbyterian Church, Gig Harbor, WA; TE Tommy Allen, New Hope Presbyterian Church, Kent, WA; RE Gregg Colbo, Chapel Hill Presbyterian Church, Gig Harbor, WA; RE Rosemary Lukens, Chapel Hill Presbyterian Church, Gig Harbor, WA; RE Scott Griffin, New Hope Presbyterian Church, Kent, WA.

Minute number: 17-35 – Kevin Leach (Woodland Presbyterian Church, Woodland, WA)

Commission to Install TE Kevin Leach: TE Mark Willems, Parkdale Community Church, Parkdale, Or; TE Dennis Yeung, Chinese Presbyterian Church, Portland, OR; Mike Ferguson, Woodland Presbyterian Church, Woodland, WA, RE Sally Hager, Woodland Presbyterian Church, Woodland, WA; Re Karen Wilson, Woodland Presbyterian Church, Woodland, WA.

6. To comply with the requirement of the Presbytery Review Committee Report to the 2017 General Assembly, it is stated that the following Teaching Elders did not take any exceptions to the Westminster Standards when they were examined for admission to the Presbytery.

Minute Number	Name
14-17	TE Ron Musch
14-25	TE Jose Figueroa
15-14	TE David Pack
15-27	TE David Huusko
15-30	TE Dennis Tarr
16-19	TE Bob Masciola
16-22	TE Nathan Moser
17-19	TE Ellis White
17-35	TE Kevin Leach

7. To approve a correction to the Minutes of the 14th Stated Meeting of the Presbytery of the Pacific, January 2016. Minutes number 14-17 (p. 403) states the title for TE Ron Musch is Executive Pastor. Since this is not an official title for the EPC Teaching Elders (BoG 9-5A.1), his title should be Associate Pastor for Administration.
8. Any questions from the General Assembly office and/or its Permanent Committees regarding any actions reported in the Minutes of the Presbytery of the Pacific be referred to the Presbytery of the Pacific Northwest for response or resolution.
9. Approve the decision of the NW Ministerial Committee to install TE Dennis Henn as Pastor of Saddlerock EPC, Wenatchee, WA, with the Administrative Commission consisting of: TE Edward Cummings, Terrace Heights EPC, Yakima, WA; TE Nathan Moser, Community Church of Ephrata, Ephrata, WA; RE Lynda Hudson, Saddlerock EPC, Wenatchee, WA; RE Gene Loudon, Saddlerock EPC, Wenatchee, WA; and RE Brett Billingsley, Community Church of Ephrata, Ephrata, WA, on Sunday, November 19, 2017. (TE Dennis Henn was approved for this position at the 18th Stated Meeting of the Presbytery of the Pacific on May 20, 2017.) [Minute Ref: 18-44.7]

Motion was sustained to approve the Omnibus/Consent Motion

19-49 New Business

Important Dates in 2018

Pacific NW

January 25-27, 2018	Presbytery Meeting Pacific Northwest First EPC, Oregon City, Oregon
May 10-12, 2018	Presbytery Meeting Pacific Northwest Evergreen Presbyterian Church, Graham, WA
June 19-23, 2018	Meeting of the General Assembly (Pre-Meeting Activities June 18) Hope Church, Memphis, TN
October 4-6, 2018	Presbytery Meeting Pacific Northwest Chapel Hill Presbyterian Church, Gig Harbor, WA

Pacific SW

February 2-3, 2018	Presbytery Meeting of the Pacific Southwest Centerpoint Community Church, Roseville, CA
May 18-19, 2018	Presbytery Meeting of the Pacific Southwest Covenant Presbyterian Church, Reno, NV
June 19-23, 2018	Meeting of the General Assembly (Pre-Meeting Activities June 18) Hope Church, Memphis, TN
October 12-13, 2018	Presbytery Meeting of the Pacific Southwest Centerville Presbyterian Church, Fremont, CA

19-50 Hosting Opportunities

Member churches are reminded that opportunity is available to host the Presbyteries of the Pacific Northwest and Southwest at its winter, spring and fall meetings in 2019. Contact the Stated Clerk of your presbytery if you are interested in offering an invitation.

19-51 Adjournment Prayer and Final Closing of the Doors

Moderator Eshoff invited the council members to come forward to give the assembly a chance to thank them. They were greeted by a standing ovation. Moderator Eshoff said a few words and closed the meeting in prayer.

Moderator Eshoff adjourned the Nineteenth Stated Meeting of the Presbytery of the Pacific at 12:20 p.m.

RE Mark Eshoff, Moderator

RE Ron Bengelink, Stated Clerk