

### **Stated Clerk's Report for September 2017:**

The Stated Clerk brings the Consent Agenda for vote (Items 1-8)

1. That enrollment of minister and elder commissioners be by enrollment list, excuses properly filed with the stated clerk be honored, and all honorably retired ministers and out of state ministers be excused unless enrolled as present.
2. That the minutes of the Stated Meeting of June 17, 2017 be approved.
3. That the proposed docket distributed in the packet be approved.
4. To receive the July 2017 Financial Report from the Administration and Finance Committee.
5. That the dates for the 2018 Presbytery Meetings be set as follows:
  - a. January 20, 2018 @ the Presbytery Center, 9723 Garibaldi Avenue, Temple City/Winterfest
  - b. April 21, 2018
  - c. June 2, 2018 – Including Workday @ Westminster Gardens, Duarte
  - d. September 15, 2018
  - e. November 10, 2018
6. That all corresponding members voted upon and registered in writing with the stated clerk be seated.
7. Express the presbytery's thanks and appreciation to the staff and volunteers of Puente de Esperanza Presbyterian Church, for their warm hospitality and assistance in hosting this meeting of the Presbytery and its outreach to ministries of the presbytery today.
8. To dismiss Investigative Committee "B" which was formed by the Presbytery Executive Commission who reported that formation to presbytery at the September 10, 2016 Presbytery Meeting. Members were Susan Sabo, Sophie Eurich-Rascoe and Steve Salyards. They completed their work when the Ruling Elder, Robert Thomas, accused within this investigation chose to renounce the Jurisdiction of the Presbyterian Church (U.S.A.) on March 27, 2017 as the Investigative Committee was preparing to file charges of sexual misconduct after a failure to come to an Alternative Resolution. At that point in time no further work was required on their part. We thank the committee members for their dedication and work for this presbytery as we dismiss them.

### **REPORT FOR THE RECORD:**

1. The Permanent Judicial Committee met on January 16, 2017 to review an Alternative Resolution that was brought to them by Investigative Committee "B". The committee rejected the Alternative Resolution and gave direction for an acceptable resolution at that time. The accused Ruling Elder, Robert Thomas, renounced Jurisdiction of the Presbyterian Church (U.S.A.) on March 27, 2017 before charges of sexual misconduct could be filed. No further action was required by the PJC at that time.
2. The Presbytery of San Gabriel continues to carry Property and Liability Insurance through Church Mutual for the 2017 year.
3. The Administrative Commission for Glendale Korean Presbyterian Church of Los Angeles met in July and voted to put the property on the market and seek a safer and more suitable location.
4. Report of Communion served:

- a. Communion was served at Westminster Gardens on August 6, 2017 by Rev. Dick Hettish with the assistance of Aleta Matthews, Fred Stock and Cliff & Betty Barker. Forty one people were served.
- b. The Lord's Supper was served at the Eucharistic Circle at Pilgrim Place on Tuesday, September 5, 2017. The Rev. Charles Rassieur presided.

**INFORMATION:**

- 1. Presbytery Meetings for 2017:
  - a. The last Presbytery Meeting for the 2017 year is scheduled for: November 4, 2017 – Saturday @ Monte Vista Groves
- 2. The **next Review of Records** will be held at **Northminster Presbyterian Church of Diamond Bar on September 23, 2017 at 10:00 AM**. If you have not attended a review this year, please mark your calendars! This is the last planned Record Review of the year. We are trying to hold it down to two reviews this year. The third one last year only had two (2) congregations in attendance.
- 3. Information for your reference:
  - a. **Presbytery Minimums for 2017:**
    - i. Full-Time Salary & Housing   \$       52,435
    - ii. Travel/Professional Expenses       2,485
    - iii. Study Leave                               925
- 4. Just a reminder – If you make a motion on the floor that changes the printed handouts substantially or is a new motion, please write out your motion and turn it in to the stated clerk. It is always helpful to present action items in writing in advance.