

Presbytery of Riverside Healthy Pastors and Congregations Commission
 May 7, 2020, Virtual Meeting, 5:45 p.m
 Minutes and Report to Presbytery Assembly.

ROLL: (A=absent, E=excused, all others present)

	<u>Class of 2020</u>		<u>Class of 2021</u>		<u>+Class of 2022</u>
x	RE Becky Millhollin	ex	TE Henry DeGraaff	x	RE Anand Dyal Chand
x	TE Sam Roberts	x	RE Melodee Kistner	x	RE Peggy Hill
x	RE Jesse Rose	x	TE Scott Mason	x	TE Julie Hodges
		x	TE In Yang	x	RE Sam Hynds

Staff: ex **Lee Ireland**, Temporary Executive Presbyter; **Tom Rennard**, Temp. Stated Clerk

MISSION STATEMENT – “Connected congregations
 in deep discipleship with Jesus Christ
 who are faithful and active witnesses to God’s love, justice, and peace.”

OPENING PRAYER: The meeting was opened with prayer at 5:50 by the moderator, Scott Mason. A quorum (6 voting members) was present.

APPROVE DOCKET The docket was not approved by vote but no objections were raised.

APPROVE MINUTES: The minutes of the April meeting were approved with the correction that In Yang was present.

UPDATE Vital Congregations Initiative (VCI) - Becky Millhollin. Becky summarized the progress of the VCI. Coordinator Rob Stewart has summarized the denominationally approved workbook into a two-page summary, and distributed it to the VCI Pastors cohorts (2 groups) and the facilitators (Sandy Tice and Becky). Rob has networked with Eric Law of the Kaleidoscope Institute who helped the presbytery in the past. Rob is very encouraged by this collaboration, and the adjustment to Zoom cohort with the Shelter-in-Place order.

CALLS / CONTRACTS

TE Jon Berquist – Seeking Transfer into the Presbytery from the Presbytery of New Brunswick. We introduced ourselves to Jon. We asked him several questions. We discussed joint membership in the Christian Church (Disciples of Christ). We will let Lee do his reference and background checks and then get back to us in the June meeting.

TE Mickie Choi’s Terms of Call as a staff person with the Presbyterian Investment and Loan Program (PILP) were reviewed and approved by the Commission. **MSC**

TE Christine Dickerson – Exit Interview (Postponed)

TE Dr. Bill Roozeboom – Already Interviewed – (Seeking transfer) We reviewed his Statement of Faith. Lee will do background and reference checks and the Commission will consider him again in June.

TE Sally Willis-Watkins -- Already Interviewed and Statement of Faith – (Seeking transfer). We will take action in the June meeting of HPCC.

MATTERS CONCERNING CHURCHES

No Interest Church Loans. We discussed the needs for loans from the Presbytery for the Coronavirus shutdown shortfalls. One church was interested in the \$10,000 if it came in the form of a grant but not a loan. Requests are expected as Sessions review their April financials (which HPCC is the approving authority for). In our packets for this meeting were the terms of the up to \$10,000 loans.

REPORT OF THE TEMPORARY PRESBYTERY LEADER AND STATED CLERK

– **Lee Ireland, Tom Rennard** (Verbal report from Lee, Written report from Tom.)

The PLMV updated us on his activities and then we got into an extended discussion on Community Presbyterian Church of Cathedral City (CPCCC) where Lee is the pastor. (He anticipated dissolving the pastoral relationship effective Easter Monday but has postponed it due to the pandemic.) Tom prompted the discussion as he and a team from the presbytery met with the Session four days ago. We **moved and seconded a motion (which passed)** to set up a task force to indicate a philosophy of ministry for the congregation which is voting this coming Sunday on the marketing of the campus and plan to use funds from the sale to call a full-time “redevelopment pastor.” Tom Rennard was assigned to find a task force to help in the “redevelopment of the church.” We acknowledged that we would work with the presbytery process of a Mission Assessment Process and finding of a new full-time redevelopment pastor through the Church Leadership Connection.

The Rev. Timm High was transferred to Lake Huron Presbytery retroactive to June 1, 2019. MSC. The Rev. Sara McCurdy transferred to Los Ranchos effective June 13, 2020. **MSC.**

We transferred the Rev. Jin E. Kim to a newly created Inactive Roll of the Presbytery. We have been unable to find an address from him for the past two years, and he has had no contact with the presbytery. **MSC**

Melodee Kistner and Scott Mason agreed to do an exit interview of the Rev. Rog Beukelman via Zoom which will be set up by Lee Ireland.

OLD BUSINESS

2020 Minimums for Full-Time Pastoral Relationships. Actions on this postponed until the June meeting.

NEW BUSINESS

Task force to keep churches open – no discussion but we felt like we implemented the basic concept with the Task Force to redevelop CPCCC and assist Korean Presbyterian Fellowship of Palm Springs and Stonewall Ministries.

Rev. Kristin Leucht, our new Board of Pensions Church Consultant would like to meet with us at an upcoming meeting. kleucht@pensions.org 267-815-1329

CLOSING PRAYER / MOTION TO ADJOURN

(Next virtual meeting: Thursday, June 4, 2019 at 5:45 p.m.)