



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

	<u>Class of 2023</u>		<u>Class of 2021</u>		<u>+Class of 2022</u>
A	RE Becky Bane	P	TE Henry DeGraaff	ex	RE Anand Dyal Chand
		P	RE Melodee Kistner	A	RE Peggy Hill
		P	TE Scott Mason	P	TE Julie Hodges
		ex	TE In Yang	P	RE Sam Hynds

Staff: ex **Lee Ireland**, Temporary Presbytery Leader for M. and V.; **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

APPROVE DOCKET Docket approved.

APPROVE MINUTES No prior meeting minutes available for the July meeting.

UPDATE “Vital Congregations Initiative” - Becky Bane. None given.

CALLS / CONTRACTS

Approve Mickie Choi’s retirement. **Mickie’s retirement as a specialized minister with the Presbyterian Investment and Loan Program approved effective January 1, 2020.**

Approve TE Bill Roozeboom for transfer into the presbytery. **Approved transfer from the Classis of Albany, Reformed Church of America to the Presbytery of Riverside.**

TE Christine Dickerson – Exit Interview (Postponed)

MATTERS CONCERNING CHURCHES

Mountain View Church, Wildomar, Temporary Supply and Transitional Pastor Contract with TE Steve Shullanberger

Motion to approve Steve Schullanberger as Temporary Supply Pastor July 20, 2020 to August 31, 2020.

Motion to approve Steve Schullanberger as Transitional Pastor September 1, 2020 to August 31, 2021.

REPORT OF THE TEMPORARY PRESBYTERY LEADER AND STATED CLERK

– **Lee Ireland**

Holy Conversations: There was extensive discussion about the Holy Conversations which are required by our Manual of Administrative Operations every two years. These have not been completed in the last four. It was agreed that we would do these in the remainder of the year and try to have them wrapped up by the November Presbytery Assembly. Training for HPCC and PIM members will be prior. They will be conducted via Zoom. They replace triennial visits in the former Form of Government but may yield

results about what the presbytery should be and do as we seek a new Leader and Stated Clerk.

Bethany Rialto Covid Assistance Application for \$10,000 loan: **The loan was approved by the Commission. Per our policy, it will be a no interest loan to assist with Covid-19 constraints and will be due in two years from the date of this meeting of HPCC, the granting group.** Determining the line item and loan agreement will be determined the presbytery staff.

- Tom Rennard

Interim Covenant – Westminster, Ontario **To approve the Transitional Pastor Covenant for September 1, 2020-August 31, 2020 with the Rev. Curtis Webster.** A face-to-face (via Zoom) meeting with Curtis at our next HPCC meeting was suggested with possible congregational representation. Curtis has been six years in this position and we want to support the congregation and pastor.

Child and Youth Protection Policy: **The Policy was approved by the Commission and will be sent to the Assembly for possible adoption pending an attorney's review of the document.**

OLD BUSINESS

Making our churches welcoming to all races and increasing racial and ethnic membership. The question was whether we get a speaker for the Presbytery Assembly. We brainstormed about who to get to address the Assembly. Subsequent to the meeting the Rev. Sam Roberts was contacted and will do a 10-minute conversation on race and the presbytery at the September 12th Assembly.

Form a team to review our Commission documents and perhaps organize them after the Donegal Presbytery (Pennsylvania) model.

NEW BUSINESS

Minimum salary should be twice the minimum wage times 2080 for full time work which is currently \$49,920. **Approved.** It was suggested we consult with attorney who has studied not-for-profit (which includes churches) California employment law after the Personnel Committee of the presbytery believes anyone not making \$49,920 to be considered a non-exempt employee under California law and would be required to fill out a time card and be eligible for overtime. This is new territory for our part-time pastors and sessions so we want to get it right.

CLOSING PRAYER / MOTION TO ADJOURN

(Next virtual or live meeting: Thursday, September 3, 2019 at 4:00 p.m.) **Motion to receive reports distributed, meet September 3rd and adjourn.**

Church Assignments: Commision Liasons

<u>Beaumont</u>	<u>Peggy</u>
<u>Community, Cathedral City</u>	
<u>Corona</u>	<u>Peggy</u>
<u>Hemet</u>	<u>Anand</u>
<u>St. Andrews, Indio</u>	
<u>Lake Arrowhead</u>	<u>Jesse</u>
<u>Westminster, Ontario</u>	<u>Henry</u>
<u>Palm Springs</u>	<u>Scott</u>
<u>Northkirk, Rancho Cucamonga</u>	<u>Melodee</u>

<u>Community, Redlands</u>	<u>Sam H.</u>
<u>First, Redlands</u>	<u>Anand</u>
<u>Bethany, Rialto</u>	<u>Becky</u>
<u>Calvary, Riverside</u>	<u>Melodee</u>
<u>Magnolia, Riverside</u>	<u>Becky</u>
<u>Victoria, Riverside</u>	<u>Henry</u>
<u>First, San Bernardino</u>	
<u>Grace, Temecula</u>	<u>Henry</u>
<u>Little Church, 29 Palms</u>	<u>Julie</u>
<u>Mountain View, Wildomar</u>	<u>(Lee has been meeting with them)</u>
<u>Desert Hills, Yucca Valley</u>	<u>Julie</u>