

Healthy Pastors and Congregations Commission

Minutes and Report

September 5, 2019

Attendance:

2020	2021	2022
Becky Bane	Henry DeGraaf--excused	Anand Dyal Chand
Sam Roberts	Melodee Kistner	Peggy Hill
Jesse Rose	Scott Mason	Sam Hynds—excused
	In Yang	Karen Keevil-excused
	Julie Hodges—excused	Sara McCurdy--excused

The Commission read the presbytery’s Mission/Vision Statement as our opening prayer.

We do have a quorum (minimum 8). 8 present

1. Minutes OF June 6, 2019 meeting of HPCC—approved as distributed.
2. Transferring Ministerial Membership. The committee interviewed two minister of Word and Sacrament (Teaching Elders) for membership in the presbytery.
  - a. Barbara Thursby—**motion** to admit Barbara to the presbytery as Honorably Retired from South Louisiana Presbytery
  - b. Bruce Myers—**motion** to admit Bruce to the presbytery from San Fernando Presbytery
3. We were informed of an unexpected pastoral retirement effective retroactive to August 31<sup>st</sup> with continued service September 1-December 31<sup>st</sup> on a volunteer basis. The reasons for this were confidentially discussed. Lee and Tom will meet with the Session on 9.6.19 to talk about what’s best for the church and pastor.
4. Shared Grant Request from a retired TE. A four-page Shared Grant Application from the Board of Pensions and the Ministers Salary Sharing Policy was distributed to the members. After reading the Application and supporting documentation the Commission **voted to approve \$3,360 from the Minister’s Salary Sharing fund with anticipation of a match of \$5,040 (60-40% split) for the purpose of providing Home Health Care services to the spouse of an Honorably Retired member**

5. Jesse Rose updated the Commission on the progress of the Crestline Administrative Commission on selling the properties. The Sanctuary and Manse have been sold and a check for approximately \$11,000 has been received. The former preschool has fallen out of “escrow” and there are two prospective buyers. Clear title for the last remaining property, the A-Frame (which is currently being rented) is being achieved from the Synod of Southern California and Hawaii.
6. A report was received from the Presbytery Leader on the Hemet congregation with the Stated Clerk (Temporary) dismissed from the room. No action except continued meeting of the Pastor Nominating Committee.
7. Fontana—A report was received from the Fontana Administrative Commission (AC) and the HPCC **concurred with the AC’s request to put the property on the market and to dissolve the AC.**
8. Big Bear—report but no action. Scott Mason and the Presbytery Leader will be in conversation with them.
9. The Sexual Misconduct Response Team is asking to fill one position and was notified of its moderator rotating off in July of 2020. The Committee on Nominations was contacted to come up with a sixth person for this Team which reports to the HPCC.
10. The Covenant between Temporary Supply pastor Curtiss Webster and the Westminster Presbyterian Church of Ontario was **voted on and approved.** It is a half-time call (20-25 hours/week). Terms of call: (for audit purposes)
  - Housing: \$33,840
  - Board of Pensions: \$1361.70 monthly
  - Auto Reimbursable: \$125 monthly
  - Business and Professional Reimbursement: \$30 monthly
  - Continuing Education: \$50 monthly
  - Other allowances: \$130 monthly
  - 15 days vacation, 7 days continuing education
11. The Congregational Vitalization Initiative was explained and encouraged by Becky Bane and the Presbytery Leader. Pastor and possibly Ruling Elder cohorts will be key. We were informed of a major informational piece at the next Presbytery Assembly.
12. Next meeting: October 3<sup>rd</sup>, 5:30pm at Bethany, Rialto.