



ROLL CALL

ATTENDANCE TOTALS: Teaching Elders: 24, Commissioners: 15, Elders by Virtue of Office: 5, Total: 44 eligible voters. *[Appendix, pp. 5-6]*

VIBRANT PRESBYTERY WELCOME AND OPENING PRAYER

Moderator Elect Debi Davis welcomed the new commissioners: Rick Gow (First, Pompano Beach), and Patricia Stover (First, Fort Lauderdale).

GENERAL PRESBYTER AND STATED CLERK REPORT

GPSC Daris Bultena declared that a quorum was present and reiterated that the sole purpose for the called meeting was to consider the 225th General Assembly proposed amendments to the constitution.

Motion 1: APPROVED the docket for the Called Presbytery Assembly of January 12, 2023, as presented. [MSA]

CONSENT MOTION

Recommendations of the Stated Clerk:

Motion 2: APPROVED the following proposed amendments be placed on the consent motion and be approved to the Constitution as approved by the 225th General Assembly. [MSA]:

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|------|--------------|---|
| 22-A | F-1.0302c | Expands language to describe people |
| 22-B | F-1.0404 | Expands language to describe people |
| 22-C | G-1.0501 | Establishes Robert's Rules as the default parliamentary authority for congregational meetings, and authorizes electronic meetings |
| 22-D | G-1.0503 | Adds receiving a disciplinary decision against a church member to the list of proper business at a congregational meeting |
| 22-F | G-2.0505a(1) | Adds the requirement to consult with other denomination when receiving immigrant pastors without otherwise acceptable PC(USA) ordination educational requirements |
| 22-J | G-2.1001 | Adds language allowing Commissioned Pastors to be commissioned to more than one validated ministry at a time |
| 22-K | G-2.1002 | Adds language requiring boundary training for Commissioned Pastors |



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|-------|------------------------|---|
| 22-L | G-2.1103 | Adds language requiring boundary training for those seeking to be Commissioned Educators |
| 22-M | G-3.0104 | Adds language that says "it is appropriate" for councils to add language for electronic meetings |
| 22-N | G-3.0105 | Adds the provision that all councils and commissions may meet electronically |
| 22-R | G-3.0401 | Authorizes synods to enroll those serving terms in elected offices of the synod as additional members of the synod as a way to fulfill principles of participation and representation |
| 22-T | W-3.0205 | Adds administration of the sacrament of Baptism to the list of appropriate actions following the proclamation of forgiveness in a service of worship |
| 22-V | W-4.0414 | Removes the current requirement that a minister of Word and Sacrament lead the prayer of thanksgiving that concludes the Lord's Supper liturgy |
| 22-W | W-4.0403 | Adds language about "signs and symbols of blessing" to the section on ordination and installation services |
| 22-X | W-5.0104 | Adds language about importance of household worship in faith formation |
| 22-Y | W-5.0104 | Adds an additional paragraph on household worship |
| 22-Z | W-5.0201 | Adds "discipleship" to a list of the Church's ministries that are connected to it worship, and adds references to statements in the Foundations |
| 22-AA | W-5.0204 | Adds "particular specialized pastoral care" rather than adding to an existing list of such specialties |
| 22-BB | W-5.0204 | Adds clarifying language in a section on "services of wholeness" to better express a Reformed understanding of those services |
| 22-DD | D-10.0302 | Grammatical change to an existing provision of the Rules of Discipline |
| 22-FF | Amending "the accused" | Changes "the accused" to "the person accused" wherever it occurs in the current Rules of Discipline |

----- *End of Consent Motions* -----



MOTIONS

Recommendations of the Stated Clerk:

[It is noted that the motion for each amendment is: "THAT the amendment be approved." For the Presbytery to approve a majority of those voting must vote in the affirmative. For the Presbytery to disapprove a majority of those voting must vote in the negative. The Presbytery may not amend any of the proposed amendments and may only vote in the affirmative, in the negative, or take no action.]

Motion 3: APPROVED item 22-E amending G-2.0503 to the Constitution as approved by the 225th General Assembly.

22E G-2.0503 Removes "honorably" before "retired" as the category for retired ministers.
(20:14)

Motion 4: APPROVED item 22-G amending G-2.0603 to the Constitution as approved by the 225th General Assembly.

Adds the requirement of boundary training during the inquiry phrase of preparation for ordination as a minister of Word and Sacrament

Motion 5: APPROVED item 22-H amending G-2.0605 to the Constitution as approved by the 225th General Assembly.

Adds a requirement of sessions to "report to the presbytery any matters of sexual misconduct" of their members who are enrolled as inquirers and candidates

Motion 6: DISAPPROVED item 22-I amending G-2.0804 to the Constitution as approved by the 225th General Assembly.

Adds the requirement of a minimum of 12 weeks of paid family leave in terms of call for all installed pastors/associate pastors.

Motion 7: APPROVED item 22-O amending G-3.0106 to the Constitution as approved by the 225th General Assembly.

Adds language regarding boundary training, including sexual abuse to the requirement for sexual misconduct policies required of councils

Motion 8: APPROVED item 22-P amending G-3.0106 to the Constitution as approved by the 225th General Assembly.

Adds the requirement of an antiracism policy to the required policies of councils, and clarifies other language in that last (18:13)



Motion 9: APPROVED item 22-Q amending G-3.0106 to the Constitution as approved by the 225th General Assembly.

Authorizes presbyteries to establish minimum requirements for severance packages in terms of call

Motion 10: APPROVED item 22-S amending G-3.0401 to the Constitution as approved by the 225th General Assembly.

Expands and clarifies “confidentiality” requirements for ministers and commissioned pastors

Motion 11: DISAPPROVED item 22-U amending W-3.0409 to the Constitution as approved by the 225th General Assembly.

Add the words “when appropriate” to the invitation of baptismal preparation for those who come to the table that are unbaptized

Motion 12: APPROVED item 22-CC amending D-3.0106 to the Constitution as approved by the 225th General Assembly.

Allows a disciplinary process to continue after an accused has renounced jurisdiction

Motion 13: APPROVED item 22-EE amending D-10.0303 to the Constitution as approved by the 225th General Assembly.

Amends to the current Rules of Discipline to include notifying the person accused if no charges will be filed (instead of just the person/s who made the accusation)

Motion 14: APPROVED item 22-GG amending *New Church Discipline Section* to the Constitution as approved by the 225th General Assembly.

Proposes a complete revision of the Rules of Discipline

----- *End of Motions* -----

Respectfully submitted,

Rev. Dr. Daris Bultena, Stated Clerk



ROLL CALL

M=Minister | C=Commissioner | EVO=Elder by Virtue of Office

ALL NATIONS-N. Miami Beach
M: [None]
C: 0/1

ASCENSION PEACE-Lauderhill
M: [None]
C: 0/2

CENTRAL-Miami
M: [None]
C: 0/3

COMMUNITY-Lauderdale-by-the-Sea
M: [None]
C: 0/2

COMMUNITY-Deerfield Beach
TS: Skip Bush (Absent)
C: 0/2

EL CORDERO-Miami
M: Angel Ortiz (Excused)
C: 0/2

FAITH-Palm Springs
SP: Jennifer Rohrich (Candidate)
C: 0/1

FIRST MIAMI-Miami
(Administrative Commission)
TP: Chris Benek

FIRST-Boynton Beach
TP: Amalie A. Ash
EVO: Pamela Cotant
C: 0/2

FIRST-Delray Beach
M: Douglas Hood (Excused)
AP: Greg Rapier
EVO: Nancy Fine
C: 0/6

FIRST-Ft. Lauderdale
M: Nic Merchant (Excused)
M: Patrick Wrisley
AP: Pamela Masten
EVO: Debi Davis
C: Cathy Kraven
C: Lew Lash
C: Barbara Sabin
C: Jim Sabin
C: Patty Stover

FIRST-Hollywood
M: Kennedy McGowan
C: 0/2

FIRST-Lake Worth
M: [None]
C: 0/1

FIRST-Pompano Beach
M: Timothy Roberts
C: Rick Gow

FIRST-Port St. Lucie
TP: David Grachek
C: 0/3

FIRST-Stuart
M: David Grachek
C: 0/2

FIRST-Tequesta
TP: Kathleen Dain (Absent)
C: 0/3

FIRST-West Palm Beach
M: Shirley Saunders (Absent)
C: 0/2

FIRST SPANISH-Miami
M: Angel Ortiz (Excused)
C: 0/1

GARDENS-Palm Beach Gardens
BP: Roger Verse (Absent)
C: 0/3

GLADES-Boca Raton
M: [None]
C: 0/1

GOODWILL-Fort Pierce
M: [None]
C: 0/1

GRACE-Lantana
M: [None]
EVO: Reese Leach (Excused)
C: Leonor Yanez

HOBE SOUND COM-Hobe Sound
M: Paul Bayerl
C: Arthur Ondich

KOREAN-Miami
M: Steven Jhu (Absent)
C: 0/4

KOREAN-Palm Beach
M: Sung Joo
C: 0/2

LAKESIDE-West Palm Beach
TP: Roger Richardson (Absent)
C: 0/4

MIAMI SHORES-Miami
TP: Kim Robles (Excused)
EVO: Vilmarie Cintrón-Olivieri (Excused)
C: 0/3

MYRTLE GROVE-Miami
M: Leon Lovell-Martin
C: Monica Virgen

NEW COVENANT-Miami
TS: Danny Morales (Absent)
C: 0/2

NEW LIFE-Miami
M: Heidi Arencibia
C: Enrique Mesas
C: Manny Perez

PALMS WEST-Royal Palm Beach
M: Ruffin Stepp (Absent)
C: 0/4

PEACE COVENANT-Key West
M: [None]
C: 0/2

PEACE-Stuart
M: [None]
C: 0/3

PINECREST-Miami
M: Jacqueline Brovold (Excused)
C: Maxine Long
C: Stuart Miller

PLANTATION-Plantation
M: David Massey
C: Becky Rountree

RIVIERA-Miami
M: Melanie Marsh (Excused)
C: 0/2

SANCTUARY-Ft. Lauderdale
M: Dwayne Black Jr.
EVO: Barbara Hassall
C: 0/1

SUNRISE-Hialeah
TP: Yosneis Fleitas
C: Donna Penny
C: Carmen Stewart

SUNSET-Ft. Lauderdale
M: Brice Rogers
C: 0/2

TRINITY-Key West
M: [None]
EVO: Linda McLeod
C: 0/2



January 12, 2023

APPENDIX

RETIRED CLERGY NOT IN ATTENDANCE ARE AUTOMATICALLY EXCUSED. THOSE NOT PRESENTLY SERVING IN A CHURCH AS AN INTERIM, DESIGNATED OR SUPPLY PASTOR ARE:

Richard Anderson	Excused	Joann Germershausen	Excused	Lawrence Schenk	Excused
Dennis Andrews	Excused	Randall Gill	Excused	Moises Senti	Excused
Raymond Anglin	Excused	James Goldsmith	Excused	Diane Shoaf	Excused
Martin Anorga	Excused	Maria Luisa Hernandez	Excused	William Stepp	Excused
Patricia Ashley	Excused	Roberto Hernandez	Excused	John Stewart	Excused
Dwayne Black, Sr.	Excused	Ervin Joslin	Excused	Maurice Stone	Excused
Constance Bright	Excused	James S. Kirk	Excused	David Thomas	Excused
Albert W. Bush, Jr.	Excused	Elaine Klaasen	Excused	Carol Trax	Excused
Connie Caldwell	Excused	Dick McFail	Excused	John Vaughn	Excused
Robert Coleman*	Excused	Leah Meador	Excused	German Vega-Feliciano	Excused
Thomas Culberson	Excused	Myron Miller	Excused	Robert Welsh	Excused
Benjamin Davis	Excused	Mardoqueo Munoz	Excused	Antonio Welty	Excused
Donald Davis	Excused	James Nimmo III	Excused	Raquel Welty	Excused
Julio Delgado	Excused	Rosemary Noga-Welton	Excused	Kenneth White	Excused
Fred Depenbrock	Present	Rosalia Orta	Excused	Hai Keon Yang	Excused
Leslie Depenbrock	Excused	Edward Peachey	Excused		
Gary Fravel	Excused	Jose Rivera	Excused		
Raymond Gamble	Excused	Pedro Rivera	Excused		
Daniel Gerhardt	Excused				

** No contact info*

OTHER CLERGY MEMBERS NOT SERVING AS CALLED, INTERIM, DESIGNATED OR SUPPLY: (Those laboring outside the bounds of Presbytery are automatically excused)

MINISTER IN OTHER SERVICE (MOS)

Gustavo Astudillo	Excused
Pamela Barras	Excused
Brace Bateman	Excused
Daris Bultena	Present
Jose Manuel Capella Pratts	Excused
Guillermo Figueredo	Excused
Valdir Franca	Excused
Aaron Janklow	Present
Geoff McLean	Present
Eliane Menezes	Excused
Robert Norris	Excused
Dohyun Paik	Excused
Elizabeth Pankey-Warren	Excused
Fred Powell-Haig	Excused
Jorge Sayago-Gonzalez	Excused
Ben Sorensen	Present
Evangeline Tolley	Present

MINISTER AT LARGE (MAL)

Amy Baer	Absent
Dawn Bryan	Absent
Hanlim Chae	Present
Katie Christie	Absent
Lucy Dergarabedian	Absent
Charles Falcone	Absent
Raul Fernandez-Calienes	Absent
Linda Lader	Excused
Denise McLeod	Absent
Audley Reid	Absent
Kenneth Smith	Absent
Jennifer Stroud	Present
David Welton	Absent

** No contact info*