

PRESBYTERY OF SAN FRANCISCO
EAST BAY REGIONAL MEETING
Minutes of November 13, 2018

These Minutes document the East Bay Regional meeting, held at Lakeside Presbyterian Church during the November 13, 2018 Presbytery meeting.

Pastor Barbara Barkley opened the meeting with prayer at 4:37 pm.

QUORUM: A quorum was present because this meeting was attended by 14 Presbyters from 10 churches in the East Bay Region of San Francisco Presbytery. For a quorum, 10 of the 14 churches in the East Bay Region must be represented. A list of attendees is included at the end of these Minutes.

MEETING OBJECTIVES: To proceed with new housing-related programs or projects in the East Bay Region of San Francisco Presbytery, funded by Presbytery through the new Regional Missional Partnerships, the East Bay Region used this meeting to:

1. Elect representatives from the East Bay Region churches to serve on the five-person Project Management Team. The five individuals must be from different churches so there is a wide representation from the churches in our region; and
2. Establish a deadline for receiving grant applications to fund, or help fund, housing-related mission projects, consistent with the East Bay Region's Allocation Criteria, Process, and Application documents approved at its September 11, 2018 meeting.

Barbara Barkley summarized our accomplishments to-date, including our Region's previously approved Allocation Criteria, Process, and Mission Partnership Application documents (these are posted on the Presbytery's website). These foundational documents describe how our East Bay Region will use its portion of the Regional Missional Partnership funds to help address housing issues in our region.

ELECTION OF PROJECT MANAGEMENT TEAM: The five-member Project Management Team will solicit and receive project applications, review and prioritize them, and select projects to be funded, based on the approved criteria, according to the approved process. The Team will report on the progress of all projects that are awarded funding.

It was Moved, Seconded, and Passed that the following Pastors and Elders serve on the Project Management Team, as indicated.

1. Ygnacio Valley PC Elder Sylvia Chatagnier;
2. Mission Hispania Concord Elder Enicia Montalvo (beginning in January 2019);
3. CPC Pittsburg Elder Mary Burks (agreed by phone during this meeting);
4. LOPC Pastor Lauren Gully (confirmed after this meeting);
5. FPCC Elder Jon Myers; and
6. CVPC Pastor Barbara Barkley agreed to serve as an alternate.

DEADLINE FOR ACCEPTING APPLICATIONS FOR PROJECT FUNDING: The group discussed, then prepared the following Motion: The East Bay Region's deadline for accepting final applications for project funding is June 1, 2019, with the exception that projects requesting under 5% of the funds (i.e., projects up to \$50,000) can be reviewed and approved by the Project Management Team on a case-by-case basis as they come in, consistent with the previously approved criteria. The total of all funding approvals made prior to June 1, 2019 are capped at a maximum of \$250,000. The Motion was M/S/P.

FOLLOW UP ACTION ITEMS:

Minutes of this meeting will be emailed to the attendees (along with the previously approved Criteria, Process, and Application documents) and submitted to Presbytery

It was agreed that applications for project funding should be sent to Jon Myers, at First Presbyterian Church of Concord, 1965 Colfax Street, Concord, CA 94520, or emailed to Jon at jonmyers23@comcast.net.

The meeting was closed with prayer by Pastor Barbara Barkley at 5:10 pm.

Respectfully Submitted,
Jon Myers, Subcommittee Member
New Mission Work through Regional Missional Partnerships
East Bay Region of the Presbytery of San Francisco

REGIONAL MEETING ATTENDEES:

Clayton Valley PC:	Barbara Barkley	peacepaxshalom@gmail.com
Concord First:	Rebecca Chase	rebeccac@fpccconcord.org
	Ann Johnson	jtjohns@pacbell.net
	Jon Myers	jonmyers23@comcast.net
	David Stearns	davidestearns@msn.com
Delta Community PC:	Doug Schoonover	pastor@dcpcfamilly.org
Grace Pres in WC:	Charie Reid	charie.reid@gmail.com
John Knox PC:	Randy McGrady-Beach	jkpcrandy@sbcglobal.net
Livermore First PC:	Christine Weber	clerk@fpcl.us
Mission Hispania NCD:	Enicia Montalvo	menicia@sbcglobal.net
CPC Pittsburg:	Will McGarvey	willymac4@me.com
Tri-Valley, Pleasanton:	Seung Hyun Yoo	monkheader@gmail.com
	Myung Sub Lee	myungsublee04@gmail.com
Ygnacio Valley PC:	Sylvia Chatagnier	schatagnier@earthlink.net

Also in attendance: John Templeton, St. John's, SF john@zenviba.org

East Bay Region churches not represented at this meeting:

Agape Presbyterian Church, San Ramon
ATC Grace Presbyterian Church, Walnut Creek
Lafayette-Orinda Presbyterian Church, Lafayette
St. Andrews Presbyterian Church, Pleasant Hill