

West Region Minutes--August 10, 2019 @ Old First PC, San Francisco

1. David Brown called the meeting to order at 10:05
2. Maggi Henderson opened with prayer
3. A quorum is present with representatives from nine congregations
4. Proposal that we elect five representatives and make the sixth person a non-voting alternate. This alternate will become a voting member when a panel member must recuse him or herself due to conflict of interest. Approved unanimously.
5. Erwin Barron announced he is withdrawing from the election to serve as a non-voting consultant in the process.
6. Each candidate introduced themselves. (Joni Lachman was not present)
7. Calvary Church representatives suggested that Joni Lachman become the alternate since she was not present. Moved to declare the other five elected with Joni Lochman as the alternate. Approved unanimously.
8. Elected are
Susan Baker-Lehne from Seventh Avenue
Cindy Cake from Noe Valley
Jeanette Huie from Chinatown
Robin Polastri from Portola Valley
JD Ward from Lakeside
Joni Lachman from Calvary – alternate
Erwin Barron from Old First – non-voting consultant
9. The group shared ideas that congregations are proposing for grant proposals
10. The group discussed whether to continue to have meetings during presbytery meetings. We agreed it was hard to get to, but more people attend those meetings than ones in the city. Some thought it was valuable for sharing ideas, others thought it was a waste of time.

11. Motion to adjourn at 10:45.