

SECTION I

DOCKETED Motions

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Docketed Motions for Presbytery Action

I A Finance Property Oversight Committee (FPOC)

Motion for Approval of the following:

MOTION: Approve a property transfer agreement with Covenant Presbyterian Church SF.
(Note: a version of this was approved at Presbytery in 2018; this is a slightly modified version)

MOTION: Approve the outline of a mission partnership with Oakland City Church at the Fruitvale Church site. (Includes a financial/property term sheet that was approved and recommended by FPOC, and the outline of a missional partnership between PSF and OCC that will be drawn up in the next few months by a team to be named in the motion.)

I B Mission and Vision Leadership (MVL) PERSONNEL WORKING GROUP

Motion for Approval of the following:

MOTION: The Mission and Vision Leadership (MVL) recommends that the Presbytery of San Francisco elect Elder Rochelle R. Shaw as the Stated Clerk at the Presbytery of San Francisco for a term of 3 years beginning November 14, 2019.

- part time, exempt position, 3-year term
- \$48,000 annual salary
- medical benefits included
- professional travel and expenses within budget
- 15 days PTO for personal and study leave

Stated Clerk, Rochelle Shaw, was elected to a one-year term of office that began on Nov. 14, 2018. She has been performing her duties as specified in the attached approved job description. And we commend her performance. It is recommended that she continue in the office of Stated Clerk for a 3-year term through November 2022.

I C Mission and Vision Leadership (MVL)

Motion for Approval of the following:

MOTION: Mission, Vision and Leadership (MVL) requests the Presbytery of San Francisco to affirm and approve the 2020 provisional budget and the per capita rate of \$38.00.