

PRESBYTERY OF SAN FRANCISCO
EAST REGION MEETING
Minutes of February 11, 2020

These Minutes document the East Region meeting, held at Irvington Presbyterian Church in Fremont during the February 11, 2020 Presbytery meeting.

Pastor Barbara Barkley opened the meeting with prayer at 4:15 pm; and then asked all attendees to introduce themselves and identify their favorite ice cream flavor.

Pastor Barbara led a small group exercise by asking each participant to identify: a) what scripture is your ministry based on, and b) is there a specific scripture that you struggle with, and why?

QUORUM: A quorum was present because 23 Presbyters from 11 East Region churches attended this meeting. For a quorum, 10 of the 14 churches in the East Region must be represented. A list of attendees is included at the end of these Minutes.

MEETING ACCOMPLISHMENTS: To continue the East Region's housing-related mission work, funded by grants through the Presbytery's Regional Missional Partnerships:

1. Pastor Lauren Gully, a member of the East Region's Partnership Management Team, reminded all present of the responsibility we have to make wise decisions about getting the missional funds Presbytery has made available to our region out to help people. She urged our churches to be creative and identify housing-related mission projects, and to prepare grant funding proposals for the team to review. Copies of the criteria, application form, and management process that our region previously adopted were made available;
2. Elder Jon Myers, also a member of the Partnership Management Team, summarized the first two grant-funded projects: the January-April 2019 Parking Lot Program at Community Presbyterian Church of Pittsburg, funded for \$32,000; and Humanity Way's December 2019 project to provide housing and homeless prevention services to a minimum of 50 homeless or at-risk individuals and families, funded for \$200,795 last October;
3. Elder Jon informed East Region representatives that a third grant request, submitted by 2MIPeople Ministries, was approved by the East Region's Partnership Management Team earlier this month. The \$152,720 grant was awarded to 2MIPeople Ministries to develop and provide training to churches and community groups on how to support people with mental health issues as they seek to make the transition from homelessness to housing, as well as to support people with mental health diagnoses at risk of losing their housing due to issues related to symptom exacerbation and disengagement from mental health service providers. 2MIPeople Ministries Executive Director Rev. Dr. Johanna Wagner and Dr. Michael Coyle, Director of Education and Outreach, were invited to summarize their proposal and answer questions from attendees. They founded 2MIPeople Ministries in St. Louis before Pastor Johanna was called as Pastor at First Presbyterian Church of Concord last year; and
4. The East Region representatives were informed that the Partnership Management Team has received a fourth grant request, which they have just begun to review.

FOLLOW UP ACTION ITEMS:

Minutes of this meeting will be submitted to the Presbytery Office so they can be posted on the Presbytery's webpage.

The Partnership Management Team will proceed to negotiate a grant agreement with 2MIPeople Ministries, the recipient of the new grant, conferring with Presbytery's Finance & Property Oversight Committee Resource Manager before finalizing the agreement.

As previously announced, questions on how to prepare new grant proposals can be submitted to any of the East Region's five Partnership Management Team members. Grant proposals can be sent to Jon Myers, at jonmyers23@comcast.net.

PARTNERSHIP MANAGEMENT TEAM: At each meeting, the five-member Team reports on the progress of grant requests and programs currently underway. Team members are:

1. Elder Mary Burks, Community Presbyterian Church of Pittsburg;
2. Elder Sylvia Chatagnier, Ygnacio Valley Presbyterian Church;
3. Pastor Lauren Gully, Lafayette-Orinda Presbyterian Church;
4. Elder Enicia Montalvo, Mission Hispania Concord; and
5. Elder Jon Myers, First Presbyterian Church of Concord.

The meeting was closed with prayer by Pastor Matt Prinz at 5:05 pm.

These Meeting Minutes are approved by the Partnership Management Team, and Respectfully Submitted by,
Jon Myers, Partnership Management Team Member
East Region of the Presbytery of San Francisco

EAST REGION FEBRUARY 11, 2020 MEETING ATTENDEES:

1. Clayton Valley: Barbara Barkley
2. Concord First: Johanna Wagner, Michael Coyle, Jon Myers, DeVonn Powers, Lee Borden
3. CPC Pittsburg: Will McGarvey, Mary Burks
4. Delta Community: Doug Schoonover
5. Grace: Karen Hastings-Flegel, Marlene Hall
6. John Knox: Randy McGrady-Beach
7. Lafayette-Orinda: Gerald Chinen, Lauren Gully, Phil Hunter, Tom Scovel, Catherine Coleman
8. Livermore First: Karen Vied, Christine Weber
9. St Andrews: Ernie Hess
10. Tri-Valley: Seung Hyun Yoo, Ki Young See
11. Ygnacio Valley: Matt Prinz, Sylvia Chatagnier

Also in attendance: Jinwook Yang, Alameda Korean Presbyterian Church
Gail Doering, MAL, transitioning to the Presbytery of Southern Kansas

East Region churches not represented at this meeting: Agape, ATC Grace, and Mission Hispana NCD

INFORMATION SUBSEQUENT TO THE FEBRUARY 11, 2020 EAST REGION MEETING:

In March, 2020, the Partnership Management Team and 2MIPeople Ministries negotiated and approved a two-year Partnership Grant Agreement to fund 2MIPeople Ministries' project. The amount of the grant is \$152,720, and 2MIPeople will report quarterly to the East Region and to Presbytery.