THE 718th MEETING OF THE PRESBYTERY OF SAN FRANCISCO ONLINE Presbytery Meeting Tuesday, August 10, 2021

The Mission of the Presbytery of San Francisco is to Celebrate, Nurture and Serve our communities by our life together in Christ.

(Approved 01-28-2014)

REGISTER at https://us06web.zoom.us/meeting/register/tJYrf-ihqz4oGNWsRigHt RkdQb8Lt421Nlb

so you can vote & join in the discussion

Please read <u>ALL</u> the meeting documents and meeting instruction <u>In Advance</u> at https://www.presbyteryofsf.org/current-presbytery-meeting-packet/

(Understanding Presbytery Packet)

- ➤ The <u>DOCKET</u> is for items that require action and discussion.
- > The CONSENT AGENDA is for action items we do not anticipate require discussion.
- ➤ The <u>OMNIBUS REPORT</u> is for non-actionable items and information.

DOCKET

6:00 PM

PRESBYTERY PLENARY MEETING CONVENES

Elder Mary Jane Gordon (co-Moderator)

- Land acknowledgment
- Protocol for online participation and orientation to language interpretation technology

CONVENING PRAYER

Elder Phyllis Givens

CALL TO ORDER

6:15

MOTION: To Approve the DOCKET Elder Rochelle Shaw

MOTION: To Approve the **MAY meeting minutes**

MOTION: To Approve the CONSENT Agenda (Report II) Any Commissioner can remove any item from the CONSENT Agenda and place it at the end of the meeting when New Business is discussed. Use the "Raise Hand" feature and wait to be recognized by the co-moderator before responding. While raising hand, you may type your request into the CHAT box for the moderator's notice; but raising your hand is required for recognition.

MOTION: To Accept the **OMNIBUS Report** (Report III) To receive all reports for recording in the Minutes

ANNOUNCEMENTS & REPORTS

Announcements from Stated Clerk

Elder Rochelle Shaw

6:30

Report from **Executive Partners**

Jennifer Sacramento Streett Rev. InHo Kim Rev. Leonard Nielson

Report from Mission, Vision and Leadership (MVL)

Rev. Karen Thistlethwaite

MOTION: To affirm the Missional Strategy Timeline around our Matthew 25 commitment as presented by Executive Partners and MVL. (Report I A)

Report from Nominations (NOM)/Committee on Representation (COR)

Elder Jonelle Crow Rev. Brian Cochran

CHAPEL

(Created by Rev. Ruth T. West
Spiritual Director/Activist-Journey Groups)

60 Second Celebrations

Elder Mustapha Baksh (co-Moderator)

7:15

Report from Finance Property Oversight Committee (FPOC) (Report I B)

Rev. Leonard Nielson

MOTION #1: The Finance and Property Committee of the Presbytery of San Francisco, at its July 15, 2021 meeting, approved the of renewal of loan to FPC Hayward for the Chabot Theater, and asks Presbytery to formally concur in this decision.

MOTION #2: The Finance and Property Committee of the Presbytery of San Francisco, at its July 15, 2021 meeting approved to concur with MVL for the distribution of the remaining approx. \$357k in Fund 2 to the regions, and asks Presbytery to formally concur in this decision.

Report from **Bethel Administrative Commission**

Elder Jonelle Crow Erina Kim-Eubanks, CLP/CRE Michael Kim-Eubanks, CLP/CRE Report from **PERSONNEL (PWG)**

Rev. Monte McClain Rev. Dr. Sarah Reyes

Report from Committee on Ministry (COM)

■ Welcome Rev. Jim Huang and Rev. Szuhsing Mao

♣ Prayers for our ministers and churches

Elder Betty Delaney Rev. Don Hammond Elder Roland Peterson

New Business and items pulled from CONSENT Agenda

8:15

CLOSING PRAYERS AND ADJOURNMENT

Elder Enicia Montalvo

SAVE the DATE:

Presbytery Day! Saturday, September 25th

NEXT SCHEDULED MEETING (Online)

November 9, 2021

We are the Body of Christ

We are God's people gathered to do God's work, and in prayer we seek to know the mind of Christ. Our time together is much more than a 'business' meeting; it is time for fellowship, worship, education and reflection - and, yes, some decision-making, too.

The docket for our gathering is constructed so that worship is at the center of our time together to highlight that Christ is at our center. We also begin and end every presbytery meeting with prayer. Additionally, at the meeting, we often introduce a spiritual discipline such as a chant or repeating song or a litany to help us be mindful that we gather as Christ's body, not primarily as a legislative body.

With these outward actions, we are invited to seek Christ's inward leading as we speak and listen to each other and to the Holy Spirit moving among us.

- The Officers and Staff of the Presbytery of San Francisco

At our next meeting we will.....

- Celebration of Ministries
- Nominations to 2022 PSF Committees and Commissioners to 225TH GENERAL ASSEMBLY
- Approval of 2022 PSF Budget
- Thanksgiving and Honoring our 2021 Necrology

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Docket, table and space requests are due by **noon** on **Tuesday**, **October 19**th "Print Ready" packet materials are due by **noon** on **Tuesday**, **October 26**th

Please send ALL requests and information (in WORD) to packet@sfpby.org.

The packet will be posted by 8 pm on Monday, Nov 1, 2021