

## ***Pacific Mission Action Council***

Present: Chuck Brophy (CEF), Rev. Stewart Crown, Gloria Edwards (Chair), Jean Gonzales, John Whaley (Mission Counselor), Bette Manning, Bill Northend, Rev. Vern Olson, Carol Petronzio (LWML), Rev. David Reese, Rev. Michael Schmid, Rev. Enrique Vallejo, Rev. Ted Zimmerman.

Excused: Rev. Ed. Krueger, Rev. Paul Labrenz

Guests: Tuma Johnson & Luis Alvarado

Absent: A. J. Foote, Tom Lee, Dan Sievert, Rev. Joe Schruhl (Board of Directors),

Chair Gloria Edwards called the meeting to order at 10:10 am. President Bob Newton shared words of support and encouragement for the committee. Rev. Ted Zimmerman presented the opening devotion.

The minutes from the April 14, 2005 meeting were reviewed and accepted as presented.

Bill Northend led a study of Chapter One of Reggie McNeal's, The Present Future. Bill will continue our study with Chapter Two at our November 29, 2005.

Tuma Johnson gave an informational update on the Liberian Ministry, Grace Lutheran, Pittsburg. Luis Alvarado, Hispanic Ministry, Napa followed with news on his ministry.

Materials to the congregations about Fund the Mission mailings began last week. Pres. Bob is proposing the idea of one yearly mission offering by our entire district. The hope is that with this one offering all mission commitments would be funded.

Review of Grant Proposals: Following our last meeting, teams visited existing missions. Reports were emailed prior to this meeting. 2006 Grant Proposals were reviewed to determine if they met the criteria for *consideration* for receiving grant monies.

Pacific Mac agreed to the following proposals moving on to the next phase in the Grant process: **San Jose First Immanuel Hispanic, Napa St John Hispanic, Mountain View St Paul Hispanic, Fremont Prince of Peace Chinese** (final yr. of 3 yr), **Pittsburg Grace Liberian**.

**Milpitas Mt. Olive Mosaic**, yes, with questions re: will project continue if funds are less than requested or without Pastor Mike Gibson? What is MO's \$\$ commitment to the Mosaic Mission?

**Berkeley Ethiopian** for the amount the PMC allocated for 2006, \$26,250, with the understanding they be encouraged to resubmit when plans for been formulated.

Continuing in the Grant process, but with low to very low priority: **Morgan Hill Christ Our King Anglo. Berkeley Ministry to Internationals**, campus ministry vs. mission endeavor was questioned, resubmission may be a possibility. Ministry needs to have a more direct emphases i.e.: Asian Indian.

The following proposals will not be considered: **Oakland Pilgrim Hospital Chaplaincy**, no proposal submitted; **Richmond Mt. Zion & Rollingwood Hispanic**, will be encouraged to work with Enrique Vallejo and resubmit next year;

**Oakland** (carryover from 2005 PMC): Members would like to hear more about mission possibilities. A Task Force will be appointed and asked to report to the November meeting.

Next meeting of PacMac is set for November 29, 10 AM at the District Offices in Livermore. Meeting adjourned at 3:15 pm.

In Christ's service,

Carol Petronzio