

ITEM B.201
FOR INFORMATION

MINUTES OF THE PRESBYTERIAN HUNGER PROGRAM ADVISORY COMMITTEE
(PHPAC) MEETING
OCTOBER 7-9, 2015

Present: Committee Members: Sung Yeon Choi-Morrow, Eric Dillenbeck, Lucy Janjigian, Jeff Kackley (Chairperson), Peter Mann, Abby Mohaupt, Alex Peterson, Betty Tom, Diane Waddell.

PHP Staff: Rebecca Barnes, Andrew Kang Bartlett, Jennifer Evans, Ruth Farrell, Trey Hammond, Jessica Maudlin, Valery Nodem, Jenny Oldham, Eileen Schuhmann.

Other Staff: Sara Lisherness, Compassion, Peace and Justice (CPJ) Director's Office; Bryce Wiebe, Special Offerings; Nora Leccese, Office of Public Witness.

Guests: Laurie Kraus, Presbyterian Disaster Assistance (PDA) and PDA staff and Advisory Committee members; Cynthia Embry, Finance & Accounting.

On Wednesday, Jeff Kackley called the meeting to order at 9:10 a.m. with prayer, short reflections. Presbyterian Hunger Program (PHP) and PDA advisory committees joined for devotions led by Rebecca Barnes and David Barnhart; a presentation on special emphases of Presbyterian Mission Agency (PMA)/CPJ by Sara Lisherness, a discussion about what the church needs the national church to be; a presentation of information from Special Offerings on the giving catalog and One Great Hour of Sharing (OGHS) by Bryce Wiebe; and lunch. On Thursday, Lucy Janjigian led a devotional workshop on the genocide in Armenia, and the committee and staff visited the People's Garden at lunchtime. Devotion was led by Eric Dillenbeck and Abby Mohaupt on Friday, followed by a conversation with staff from the Office of Public Witness. Following the close of the meeting, some committee members and staff heard a report from mission coworkers Dan and Elizabeth Turk on the success expected from a clean water grant project in Madagascar.

Approval of Minutes: Prior minutes of 3/12-13/2015 and 3/31/2015 were accepted.

Adoption of Agenda: The agenda was reviewed and adopted.

The Committee received the 2015 Staff Report which included the 2015 Financial Report through August and 2016 projected budget.

The Committee received reports on the Hunger Action Enablers (HAE) training grant, Scholarships, Stipends for Internships and Funds for Campaign Activities, and Faith Based Food Initiative grants.

The Committee received 2016 meeting dates: April 14-18, 2016 (in conjunction with Ecumenical Advocacy Days in Washington, D.C.) and October 12-14, 2016 (Fall PHPAC Meeting.)

International Grants: The Committee reviewed 47 grants. The Committee approved 41 grants, including 2 with stipulations, totaling \$575,690 (\$403,190 from 2015 budget and \$172,500 from 2016 budget); declined 5 proposals; and put on hold 1 proposal for consideration in January, as indicated in the attached spreadsheet. Attachment 2.

PRESBYTERIAN MISSION AGENCY BOARD

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The Committee approved adding Café Justo to the Presbyterian Coffee Project pending fair trade certification.

Adjustment to the 2014 International Grants: The Committee approved the following adjustment: to rescind \$12,000 of the 2014 grant to Uniendos Manos por la Vida (Joining Hands for Life/UMAVIDA), Joining Hands in Bolivia, for 2015 work.

National Grants: The Committee reviewed 72 grants. The Committee approved 65 grants totaling \$430,000 (2015 Budget), declined 6 proposals, and put on hold 1 proposal as indicated on the attached spreadsheet. Attachment 3

Hunger Action Enabler Grants: The Committee approved 27 Hunger Action Covenants (24 grants) for work in 2016 totaling \$ 98,400 as indicated on the attached spreadsheet, to be paid from 2015 Constituency Education funds. Attachment 4

Congregation Based Community Organizing (CBCO) Grants: The Committee approved 23 project grants totaling \$115,000 and 1 training grant totaling \$11,500, to be paid from the 4% of OGHS for CBCO; and declined 4 proposals as indicated on the attached spreadsheet. Attachment 5

Scholarships: The Committee approved up to \$5,000 in scholarship funds, to be paid from 2016 Constituency Education funds and awarded as needed by the staff team. At the Fall 2016 meeting, a list of scholarships paid will be provided to the Advisory Committee.

Stipends for Internships and Funds for Campaign Activities: The Committee approved up to \$15,000 for stipends and campaign activities, to be paid from 2016 Constituency Education funds and awarded by the staff team. At the Fall 2016 meeting, a list of disbursements will be provided to the Advisory Committee.

Faith-Based Food Initiatives: The Committee approved up to \$15,000 (up to \$1,000 per initiative), to be paid from 2016 National Relief and Development funds. At the Fall 2016 meeting, a list of grants paid will be provided to the Advisory Committee.

The Committee concluded the meeting with a Sending Forth from Eileen Schuhmann.