

**COORDINATING COUNCIL
 Luke Harkey, Chair
 July 27, 2010**

The Coordinating Council of the Presbytery makes the following recommendation:

RECOMMENDATION:

1. THAT the Presbytery accept the offer of purchase by John and Leslie Cromwell of approximately 1 to 1.5 acres in Camp Woodson as stated in the proposal presented by the Property and Equipment Committee. (Coordinating Council Attachment 1)

FOR INFORMATION:

2. THAT the Coordinating Council reports approval of the following Nickel-A-Meal Grants:

Swanannoa Welcome Table (sponsored by FPC Swanannoa)	\$2,500.00
Dulatown Presbyterian Church Food Pantry (sponsored by Dulatown Presbyterian Church)	\$4,500.00
Yokefellow Service Center (sponsored by FPC Forest City)	\$1,000.00
North Buncombe Samaritan Ministries Food Pantry (sponsored by Reems Creek-Beech Presbyterian Church)	\$1,000.00
Quaker Meadows Presbyterian Church Food Pantry (sponsored by Quaker Meadows Presbyterian Church)	\$5,000.00
Cherokee Country Sharing Center (sponsored by Hayesville Presbyterian Church)	\$6,000.00
TOTAL	\$20,000.00

3. THAT the Coordinating Council reports approval of the following International Grants:

Seeds for Haitian Farmers (for August planting)	\$6,000.00
Joining Hands Against Hunger in Cameroon (for RELUFA)	\$6,000.00
West Africa Initiative in Sierre Leone and Liberia	\$6,000.00
Joining Hands Against Hunger in South India (Chethana Network)	\$6,000.00
TOTAL	\$24,000.00

4. **THAT the Coordinating Council reports approval of the revised regional Hunger Grant Procedures and Application as submitted by the Hunger Committee. (Coordinating Council Attachment 2)**
5. **THAT a list of upcoming events of the Presbytery can be found on the back of the Presbytery Docket.**

COORDINATING COUNCIL ATTACHMENT 1

Proposal for Agreement on Terms of Sale

Mike Begley was asked to represent the Property Committee of the Presbytery of Western North Carolina, owner of the property known as the Camp Woodson property, at a meeting with John and Leslie Cromwell, owners of adjoining property, who wish to purchase a small portion of Presbytery property through which a right-of-way passes which presently gives them legal access to their home. The purpose of the meeting was to explore what might be the terms of agreement beneficial to both owners for a sale by the Presbytery and purchase by the Cromwells of a small parcel.

The following terms are the essential points to be agreed upon generally by the parties in order for an Offer to Purchase and Contract (OPC) which would govern the transaction through the final closing. If these terms are agreeable to both parties, it is anticipated that both parties would sign a letter of intent to proceed with the survey which will be necessary before the OPC can be drafted. Reference to existing survey data is drawn from the survey entitled "Presbytery of Asheville, of the Presbyterian Church of the United States, prepared by C. O. Hampton Company - Land Surveyors, dated August 2, 2007, and identified thereon as Job No. 2007014.

1. The Cromwells will pay the cost of the necessary surveying, after Mike Begley has contacted Hamp Hampton, the surveyor, for a quote or estimate of the cost.
2. Once the Cromwells have been notified of the cost, Mike Begley will employ the surveyor to survey three lines as follows:
 - a. one line from the eastern terminus of L16 at the 20 inch dead oak to a tangent point southeast of and 30 feet distant from a point in the centerline of an existing roadway at or near the eastern terminus of L117, and
 - b. two lines from the eastern terminus of the preceding line to the centerline of the gravel road known as Dotson Road, roughly paralleling the contours of the existing roadway and minimizing the road frontage to the extent reasonably possible on Dotson Road, provided that some point of each of said two lines will be located 30 feet, but no closer than 30 feet, from the centerline of the existing roadway to the northwest.
3. By such survey, the surveyor will determine (i) the acreage of a small triangular portion of the Cromwell property lying south of the first line to be surveyed, and (ii) the acreage of a larger tract of the Presbytery property lying north of the three lines to be surveyed.
4. Once the survey lines and corners are marked and visible upon the properties, the parties will consider two options:
 - a. exchange of the small triangle and the larger tract in a transaction through which Cromwells will purchase the net acreage, or
 - b. purchase of only the larger tract by Cromwells while retaining title to their small triangle.

COORDINATING COUNCIL ATTACHMENT 1

5. Once the parties have agreed upon one of the two options, the purchase price for the property to be purchased by Cromwells will be \$20,000 per acre, with a cash closing within thirty (30) days of signing the OPC for the transaction to which the parties have agreed.
6. Presbytery will retain two easements, thirty (30) feet in width, for purposes of access and utilities to benefit one parcel of land, later to be created by the Presbytery or its successor in interest, for one single-family residential dwelling as follows:
 - a. a nonexclusive easement over the existing roadway from Dotson Road in a southwesterly direction to the northern terminus of the exclusive easement hereafter referenced, the centerline of which shall be the centerline of the existing road, and
 - b. an exclusive easement, the centerline of which shall be surveyed from a point to be recommended by the surveyor in the existing road between the beginning and terminus of the L115 segment in a southwesterly direction to a point to be recommended by the surveyor in the common boundary of the Presbytery property and Cromwell property, but located east of the established iron pipe in a stump hole at the western terminus of L17.
7. The owner of the residential parcel to be benefitted by the nonexclusive easement over the existing roadway will pay a prorated share of maintenance expenses for that portion of the existing roadway within said easement with all other residences using that portion of the existing roadway, one equal share per residence, from and after the earliest time that the one residence is constructed and occupied on the said residential parcel so benefitted.
8. The owner of the residential parcel to be benefitted by the exclusive easement will pay all road maintenance expenses within the exclusive easement.

COORDINATING COUNCIL ATTACHMENT 2

Regional Hunger Grant Procedures and Application

Presbytery of Western North Carolina
Nickel-A-Meal Mission Program
(Revised July 2010)

"...as a matter of equality, your abundance at the present time should supply their want, so that their abundance may supply your want..." II Corinthians 8:14 (RSV)

The Presbytery of Western North Carolina seeks to be faithful to God's call to feed the hungry and speak up for the poor and needy in ways that range from providing direct aid to addressing the perceived causes of hunger. One specific response is the Presbytery's commitment to the Nickel-A-Meal Mission Program. Of the funds raised through Nickel-A-Meal, 55% will be directed to international programs and agencies approved by the PCUSA or the Presbytery's Coordinating Council, 40% will be disbursed to regional programs addressing the needs of people who are poor and hungry, and 5% will be available for educational and administrative costs of the program (unused funds from this 5% will be reallocated for international grants).

PROCEDURES:

1. Submit a completed application form along with a letter of endorsement from a Presbyterian Church in your locality to:
NICKEL-A-MEAL MISSION PROGRAM
PRESBYTERY OF WNC
114 SILVER CREEK ROAD
MORGANTON, NC 28655
OR email to: gboyer@presbyterywnc.org
2. Applications must be received by the deadline of April 1 (disbursed in July) or October 1 (disbursed in January).
3. Expect a scheduled visit at your project site by a member(s) of the Presbytery's Hunger Committee.
4. Prepare to send a representative of your project to make a presentation before the Presbytery's Hunger Committee.
5. Approval process first involves consideration by the Presbytery's Hunger Committee. Then the Committee's decision must be approved by the Presbytery's Coordinating Council before any grant is awarded.
6. If approved:
 - A. The check will be presented to your program at the sponsoring Presbyterian church by a representative of the Hunger Committee. (The sponsoring church may elect to present it at a separate celebration.)
 - B. Prepare to share about your program with other churches in our Presbytery:
 - 1) You are encouraged to send photos of your project in action to be posted on the Presbytery's website.
 - 2) Participate in Presbytery announcements and workshops to share the good news about what you are doing.
 - C. NOTE: The Hunger Committee generally does not fund programs on successive years.

Date received by Presbytery office: _____

Amount awarded: _____

**APPLICATION FOR PRESBYTERY OF WESTERN NORTH CAROLINA REGIONAL
NICKEL-A-MEAL HUNGER GRANT**

Name of Program: _____

Amount Requested: \$ _____

Brief Statement of Program's Purpose and Intended Use of this Grant:

Contact Person(s): _____

Address of Program: _____

City: _____ Zip: _____

Telephone: _____ Email: _____

Brief Directions (to the program site):

Name of Local Sponsoring Presbyterian Church: _____

(*Attach letter of endorsement*)

Sponsoring Church Contact Name: _____

Phone Number: _____

Criteria for Consideration in Awarding Regional Grants

1. This nonprofit program operates within the geographical boundaries of the Presbytery of Western North Carolina.
2. This program has the endorsement of one or more Presbyterian churches in this Presbytery. (Include a letter of endorsement from at least one Presbyterian church in your area.)
3. This program specifically addresses the needs of the hungry and food insecure through the provision of food, meals, or nutrition education. (OVER)

Mindful of the above criteria, answer the following on a separate page(s) and please be concise:

1. What human need(s) does your proposed or existing program seek to meet?
2. How long has your program been in operation and what has been accomplished? (If yours is an existing program, identify here the types of groups or individuals and age levels you have served, and the number of persons served in the past twelve months).
3. List the goals you will pursue in the next twelve months. Include the approximate numbers and types of people you hope to help.
4. Tell what short range and long range solutions your program provides to address the chronic conditions of hunger.
5. Does your program encourage those benefiting from your services to be involved in the creation and implementation of the program? If so, how?
6. Does your program encourage the self improvement of your participants?
7. List the churches and organizations involved with your program. (Specify how Presbyterians are involved.)
8. Explain how your program will continue if this is only a one time grant.

FUNDING INFORMATION ON THE PROGRAM

(Include a full copy of the budget if helpful)

Total budget for your fiscal year, ___/___/_____ to ___/___/_____, is \$ _____

EXPENSES

INCOME (list all income & sources)

Personnel (salaries)	\$ _____
	\$ _____
	\$ _____
Operating (rent, util.)	\$ _____
Program (food costs, any direct aid to persons served)	\$ _____
Other expenses (list)	\$ _____

TOTAL EXPENSES \$ _____ **TOTAL INCOME** \$ _____

RETURN COMPLETED FORM ALONG WITH A LETTER OF ENDORSEMENT TO:

**NICKEL A MEAL MISSION PROGRAM
PRESBYTERY OF WNC
114 SILVER CREEK ROAD
MORGANTON, NC 28655
Or email to: gboyer@presbyterywnc.org**

RECOMMENDATIONS OF HUNGER COMMITTEE:

Recommended for \$ _____

Denied (reason):