

Board of Trustees of the Presbytery of St. Augustine, Inc.  
and the Montgomery Presbyterian Conference Center, Inc. (MPCC)

Recommendation at 2016 Fall Stated Meeting (and corporate meetings) of the Presbytery and Montgomery:

The Trustees recommend and request authority - as a commission of the presbytery and the Board of Trustees of MPCC - to identify and elect new members of the Executive Operating Board of MPCC prior to the 2017 Winter Stated Meeting, which is scheduled for February 4, 2017.

Rationale: The Executive Operating Board (the Board) has the responsibility for the ongoing management and operations of MPCC, including the preparation of an annual budget. The bylaws of MPCC state that the Board shall have no less than seven and no more than fourteen persons. The Board is elected by the Trustees following nomination by the presbytery's Nominating Committee and concurrence by the presbytery.

Due to resignations and other vacancies, the Board will have only four members (plus the Executive Director) at the beginning of 2017. Although one new member was identified in the nominating process, additional members are needed. The Trustees would like the ability to identify and add Board members before the 2017 Winter Stated Meeting.