

REVISED MEETING DOCKET

PRESBYTERY OF ST. AUGUSTINE

Winter Stated Meeting

February 4, 2017

Moderator Ralph Moulder

Fort King Presbyterian Church

Ocala, FL

The mission of the Presbytery of St. Augustine is to serve Jesus Christ
*by strengthening our congregations in their ministries
and enabling us to accomplish together what none could accomplish alone.*

OPENING AGENDA

Welcome of Host	Andy Gans, Pastor of Fort King
Opening Prayer	Ralph Moulder, Moderator
Declaration of Quorum	Alexandra (Sandra) Hedrick, Stated Clerk
Approval of Docket	Stated Clerk
Welcome to First Time Commissioners/Guests	Moderator
Enrollment of Corresponding Members	Stated Clerk
Appointment of Tellers	Moderator

CONSENT AGENDA

STATED CLERK COMMUNICATIONS

Alexandra (Sandra) Hedrick, Stated Clerk

The stated clerk recommends that the presbytery take the following actions:

1. Excuse from attendance persons who submitted requests to be excused as recorded in the roll of this meeting.
2. Record this meeting as a corporate meeting for both the Presbytery of St. Augustine, Inc. and Montgomery Presbyterian Conference Center, Inc.
3. Receive and record an updated list of the status of session minute reading (to be provided at the meeting).

4. Receive and record the minutes of the commission appointed to install Kenneth L. Goodrich II as the Pastor of the First Presbyterian Church of Lake City, Florida on November 9, 2016. *(Appendix A)*
5. Receive as information and admit to record the 2016 Necrology Report for the Teaching Elders and Ruling Elders of the Presbytery of St. Augustine, and observe prayer in thanksgiving for the lives and services of the individuals whose names are listed in the report. *(Appendix B)*
6. Approve the list of churches that are asked to send an additional commissioner to each meeting for one year beginning with the 2017 Spring Stated Meeting. As background, the Book of Order requires presbytery to address (each year) any imbalance of teaching and ruling elder commissioners by asking churches to send additional ruling elders (see G-3.0301). In addition, our Manual of Operations states that the stated clerk shall create the list of congregations by rotating through the alphabetical list of congregations in the presbytery. *The list of congregations will be provided at the meeting, and each congregation will receive a confirmation letter from the stated clerk.*
7. Receive and record the information that the remedial action filed by Jim Weldon against the presbytery on May 18, 2016 has been fully resolved, and the terms of the resolution have been completed. The case was filed with the Permanent Judicial Commission (PJC) of the Synod of the South Atlantic, and it concerned actions of the presbytery through the work of the Administrative Commission for the Fleming Island Presbyterian Church. The Presbytery Council appointed the following committee of counsel that represented the presbytery in the case: Jodi Dodge (RE - Peace), Gary Hardesty (TE - First Alachua), and David Lee (TE - Highlands United).
8. Receive the report that the stated clerk received written statement of allege offense(s) on October 24, 2016. The statement, which was made pursuant to D-10.0101 of the Rules of Discipline, has been referred to an investigating committee (IC) as required by the Rules. The members of the IC are: Jep Barbour (RE - Palms), Carol DiGiusto (TE - HR/Lake Shore), Wayne Griffin (TE - HR), Gary Hardesty (TE - HR/First Alachua), and Patti Phillips (RE - Branford).
9. Receive the report that the following persons, having completed their service on the Permanent Judicial Commission (PJC) in the last six years, would be eligible to serve on the PJC should there be a need: *the list will be provided at the meeting.*
10. Receive the report that the Synod of the South Atlantic has read and approved our 2015 presbytery meeting minutes.

PRESBYTERY COUNCIL

Cynthia Montgomery, Moderator

The Presbytery Council recommends that the presbytery take the following actions:

1. Receive the report that the Council reviewed and approved the following presbytery meeting minutes: the 2016 Fall Stated Meeting (a copy of the minutes will be available for review at the stated clerk's table).
2. Receive the report that the Council authorized celebration of the Lord's Supper at the 2017 meetings of the presbytery, summer camps at Montgomery Presbyterian Conference Center, clergy retreats, and Presbyterian Women events.
3. Receive the Bridge Staffing Plan approved on November 16, 2016 and amended on January 9, 2017. (*Appendix C*) The Council delegated to the Council Staff Supervision Team (consulting with the Administration and Finance Committee) the responsibility of working with the Personnel Committee to seek the five individuals identified in the plan and to employ them on terms acceptable to the Council Staff Supervision Team (on a temporary basis until the end of the "bridge period").
4. Receive the report that the Presbytery Council approved transferring to Transitional Executive Presbyter Steve Benz the title to the automobile that he drove while employed by the presbytery. The title was transferred on November 22, 2016. In addition, the Presbytery Council received and acted on correspondence regarding Mr. Benz's interpretation of his contract relating to additional compensation and benefits that he seeks under the contract's termination provisions. The Presbytery Council directed legal counsel to work with the chair of the Personnel Committee to see if the parties can reach a resolution of the difference in interpretation.
5. Receive the report that at a special called meeting on December 4, 2016, the Presbytery Council and the Presbytery/Montgomery Trustees approved a plan to appoint a committee of five to six people who will have the delegated authority to gather information, take action regarding finances and staffing, and make recommendations by the first quarter of 2017 regarding the future of MPCC. The team would be appointed by the moderators (Council and Trustees) and would have the ability to hire an appraiser and to call a special meeting of the presbytery. In addition, the Council and Trustees have included at the bottom of the proposed operating budget their recommendation that the presbytery fund (in the form of a loan) the year-end shortfall for 2016 and commitment to fund (in the form of a loan) the expected shortfall "on a reasonable basis."
6. Receive the report that the Presbytery Council approved a mediated resolution of the remedial action filed by Jim Weldon against the presbytery in May 2016. The resolution, which provided for a payment by the presbytery in a total amount of \$55,000, has been completed.

7. Receive and record the current roster of the Crisis Response Team of the Presbytery of St. Augustine. (*Appendix D*)

ADMINISTRATION AND FINANCE COMMITTEE

Jodi Dodge, Moderator

The Administration and Finance Committee recommends that the presbytery receive and record the financial statements of the Presbytery of St. Augustine and Montgomery Presbyterian Conference Center as of December 31, 2016 along with summary cover sheets. (*Appendix E*)

COMMITTEE ON MINISTRY

Kristie Hall, Moderator, and Milton Fulton, Vice-Moderator

The Committee on Ministry (COM) recommends that the presbytery take the following actions:

1. Approve the presbytery roll as of December 31, 2016. (*Appendix F*)
2. Approve the following temporary pastor relationships (renewals are as noted):
 - a. Sandra Gonzalez-Miralli and Nueva Esperanza Presbyterian Church as of November 1, 2016 (ruling elder of the church serving for six months)
 - b. Kenneth Walsh and Community as of September 1, 2016 (parish associate)*
 - c. Gary Hardesty and First Alachua as of August 1, 2016 (stated supply renewal)
 - d. Sandra Hedrick and Kirkwood as of December 16, 2016 (stated supply renewal)
 - e. Vicki Bossuot and Lakewood as of January 1, 2017 (parish associate renewal)
 - f. Joe Medearis and Arlington as of January 1, 2017 (stated supply renewal)
 - g. Paige Porter-Buhl and Covenant as of January 1, 2017 (stated supply renewal)
 - h. Holly Medearis and Middleburg as of January 1, 2017 (stated supply)
 - i. Steve Hulseley and Lake Shore as of February 1, 2017 (stated supply)

*Kenneth Walsh is an ordained minister with the United Church of Christ. The relationship was reported in the docket of the 2016 Fall Stated Meeting subject to an interview with the Committee on Ministry which has now taken place.

3. Receive as information and approve the following dissolutions of pastor relationships:
 - a. Sam McCoy and First Crescent City as of August 14, 2016
 - b. Amy Hunt and Kirkwood as of September 13, 2016
 - c. Tom Borland and Fleming Island as of October 31, 2016
 - d. Carol DiGiusto and Lake Shore as of January 31, 2017

4. Close the full-time installed pastor position at Kirkwood Presbyterian Church as of September 13, 2016.
5. Approve the transfer of Jim Weldon to ECO: A Covenant Order of Evangelical Presbyterians, which denomination has received him (subject to our transfer) as a Pastor serving in the validated ministry of Interim Area Director of Young Life of North St. Johns County.
6. Approve a shared Board of Pensions grant for Marcia Graham (honorably retired member of the presbytery) for her and her husband's medical expenses in an amount up to one-half of the amount approved by the Board of Pensions upon her submission of a grant request (with a total amount of no more than \$3,440, including the Board of Pensions portion).

COMMITTEE ON PREPARATION FOR MINISTRY

Charles Freeman, Moderator, and Edd Norris, Vice-Moderator

The Committee on Preparation for Ministry recommends that the presbytery approve, adopt, or admit to record the following actions of the committee acting on behalf of the presbytery:

1. At its meeting on December 12, 2016, the committee accepted Erin Horne (St. Johns) as an Inquirer for ministry under the care of this presbytery.
2. At its meeting on December 12, 2016, the committee accepted Dana Riley (Riverside) as an Inquirer for ministry under the care of this presbytery.
3. At its meeting on January 30, 2017, the committee sustained the final assessment of Meagan Findeiss (Orange Park), and she is ready to receive a call.

TRUSTEES OF THE PRESBYTERY OF ST. AUGUSTINE AND MONTGOMERY PRESBYTERIAN CONFERENCE CENTER

Murray Beard, President of the Corporations

The Trustees of the Presbytery of St. Augustine and Montgomery Presbyterian Conference Center report that the Leonid Road property most recently occupied by the Northside Presbyterian Church (Jacksonville) was sold to Grace Slavic Baptist Church on November 23, 2016 and that the net proceeds after deducting closing costs and expenses were \$333,117.10.

The Normandy Boulevard property most recently occupied by the Nueva Esperanza Presbyterian Church (Jacksonville) was under contract, but as of the end of 2016, the contract expired and has not been renewed as of the date of this report.

The Trustees held a joint meeting with the Presbytery Council on December 4, 2016. Details regarding the meeting are contained in the Presbytery Council report in the consent agenda of this meeting docket.

In addition, the Trustees report that: (1) the property most recently occupied by the Fleming Island Presbyterian Church (Fleming Island) has been listed for sale; and (2) the property most recently occupied by the Highlands Presbyterian Church (Gainesville) has been appraised and in the process of being offered for sale.

While the Trustees have the authority to sell the church property pursuant to the Articles of Incorporation, Bylaws and Manual of Operations, they request that the presbytery concur with the sale of the Highlands church property (or entering into an option to sell the property) on terms acceptable to the Trustees.

ADMINISTRATIVE COMMISSION REPORTS

Administrative Commission for the Fleming Island Presbyterian Church

Ben Samuels, Moderator

At the 2016 Fall Stated Presbytery Meeting, the presbytery gave the Administrative Commission for Fleming Island Presbyterian Church (AC) the additional authority to consult with the members of the congregation regarding the future of the congregation, including possible relocation, cessation of operations and/or dissolution of the congregation, and to determine the courses of action to be taken. The last worship service - led by temporary supply Tom Borland - was held on October 16, 2016, and assistance was offered to the members regarding other possible church homes. Also pursuant to presbytery action at its most recent meeting, the church property has been listed for sale. The AC continues activities to wind-up the operations of the church, including matters involving maintenance of the property, insurance, and financial matters. The AC appreciates the assistance of the presbytery's Financial Secretary and Treasurer with respect to the bookkeeping and year-end work needed to accomplish the closing of the church.

The commissioners are: Mary Coxe (RE – Riverside), Craig Davies (TE – Memorial), Carol DiGiusto (TE – Lake Shore), Mac Heavener (RE – Memorial), Marjorie Phillips (RE – Orange Park), Ben Samuels (RE – South Jacksonville), Sheryl Sumlin-Walker (TE – Trinity and Halifax Health and Hospice), and Jeff Welch (TE – Dunnellon).

Administrative Commission for the Highlands Presbyterian Church

Larry Green, Moderator

At the request of the Highlands Presbyterian Church in Gainesville, the presbytery formed the Administrative Commission for the Highlands Presbyterian Church (AC) to assist with planning the final service and closing the church. The AC later assumed jurisdiction of the session as it continued to carry out its responsibilities. Two tenants (a school and a small church) continue to occupy the church property.

Recently the AC has been actively engaged with multiple issues since the last presbytery meeting. It has elected a treasurer and assistant treasurer and is in the process of changing signatories at the bank. It interviewed real estate agents at the request of the Trustees. This included two days of interviewing nine agents and soliciting marketing proposals from them. The AC then narrowed the list and submitted its top two candidates to the Trustees, who will make the final decision regarding the listing agent. The AC has notified the tenant school that it may make an offer to purchase the church property, and at the time of this report the AC and the Trustees are expecting that offer.

The AC continues to inventory items throughout the church and will soon have the building re-keyed because, currently, every door has its own key. It decided not to rent the building out to other groups for periodic use because the time spent on renting is cumbersome for the AC. The AC collaborates with the school and the tenant church to manage upkeep of the property and to identify maintenance issues. The AC meets on the 4th Monday of each month.

The commissioners are: Steve Crowley (RE - First Palatka); Ruth Elswood (TE - Jasper); Charles Freeman (TE - Grace); Larry Green (TE - Westminster); and Karen Hardesty (RE - Alachua).

Administrative Commission for the Northside Presbyterian Church

Jerie M. Lukefahr, Moderator

The report from the Administrative Commission for the Northside Presbyterian Church is in the Action Agenda.

St. Augustine Presbytery Disaster Assistance Commission

Stated Clerk on behalf of the Commission

The St. Augustine Presbytery Disaster Assistance Commission reports that it requested and received a Presbyterian Disaster Assistance grant in the amount of \$5,000 for physical damage at the Geneva Presbyterian Church resulting from Hurricane Matthew. At the request of the Memorial Presbyterian Church, an additional grant is in process that would assist the community of St. Augustine, and particularly lower income working families, single parent families, and retired persons on small fixed incomes.

ACTION AGENDA

MUTUAL MISSION COMMITTEE

Diane Watkins, Co-Chair/Council Member, and Bob Bell, Co-Chair

The report from the Mutual Mission Committee is provided in *Appendices G and H*, which will also be included in the materials distributed at the meeting.

ORDER OF THE DAY: MORNING WORSHIP

9:20 a.m.

Preaching: Bruce Seaman - Pastor of Fairfield Presbyterian Church

Celebrants: Andy Gans and Darren Bess

Liturgist: Ashley Gans

Offering: Jamaica Ecumenical Mutual Mission

Elder Necrology

PRESBYTERY IN FELLOWSHIP

10:20 a.m.

ACTION AGENDA

(Continued)

REPORT FROM THE COUNCIL STAFF SUPERVISION TEAM

Jeff Welch, Team Member

A report will be made regarding the Bridge Staffing Plan approved by the Presbytery Council on November 16, 2016, which will be in effect until the presbytery approves a new structure as part of its transition work.

In the Bridge Staffing Plan, the Presbytery Council delegated to the Council Staff Supervision Team (consulting with the Administration and Finance Committee) the responsibility of working with the Personnel Committee to seek the five individuals identified in the plan and to employ

them on terms acceptable to the Council Staff Supervision Team (on a temporary basis until the end of the “bridge period”).

The Council Staff Supervision Team approved the terms of call for the stated clerk during the bridge period and will be posting the information about the other four bridge period positions on the presbytery website prior to the 2017 Winter Stated Meeting.

The members of the Council Staff Supervision Team are Ralph Moulder (Presbytery Moderator), Jeff Welch (Moderator-Elect), Mary Mickel (Moderator-in-Nomination), and Edd Norris (Chair of the Discernment and Design Team). The Bridge Staffing Plan (adopted on November 16, 2016 and amended on January 9, 2017) is provided at *Appendix C*, and the terms of call for the stated clerk are provided at *Appendix I*.

EXAMINATIONS COMMISSION

Shirley Mergan, Moderator, and Craig Davies, Vice-Moderator

The Examinations Commission reports the following actions taken on behalf of the presbytery. (New minister member information is found in *Appendix J*).

At this meeting, the Examinations Commission will introduce Cliff Lyda and Heong-Seok Cho (who was received before our last stated meeting but could not attend). New members Tom Borland, Steve Hulsey, Dick Menzel, and Jack Swann will be introduced at our Spring Stated Meeting.

1. Concerning request of R. Cliff Lyda to be received as an honorably retired member of the Presbytery of St. Augustine, the Examinations Commission took the following actions following its examination on October 13, 2016:

- Approved the Statement of Faith and Journey of Faith Statement.
- Sustained the examination.
- Upon receipt of the Ex Animo Declaration, received him as an active member of the Presbytery of St. Augustine.
- Recommended that he be permitted to address the presbytery at the next stated meeting.
- Empowered the moderator to appoint a mentor.

2. Concerning request of to be received as an honorably retired member of the Presbytery of St. Augustine, the Examinations Commission took the following actions following its examination on Richard (Dick) L. Menzel on October 13, 2016:

- Approved the Statement of Faith and Journey of Faith Statement.
- Sustained the examination.
- Upon receipt of the Ex Animo Declaration, received him as an active member of the Presbytery of St. Augustine.

- Recommended that he be permitted to address the presbytery at the next stated meeting.
- Empowered the moderator to appoint a mentor.

3. Concerning the request of Stephen A. Hulsey to be received as an honorably retired member of the Presbytery of St. Augustine, the Examinations Commission took the following actions following its examination on January 12, 2017:

- Approved the Statement of Faith and Journey of Faith Statement.
- Sustained the examination.
- Upon receipt of the Ex Animo Declaration, received him as an active member of the Presbytery of St. Augustine.
- Recommended that he be permitted to address the presbytery at the next stated meeting.
- Empowered the moderator to appoint a mentor.

4. Concerning the request of Thomas P. Borland to be received as an honorably retired member of the Presbytery of St. Augustine, the Examinations Commission took the following actions following its examination on January 12, 2017:

- Approved the Statement of Faith and Journey of Faith Statement.
- Sustained the examination.
- Upon receipt of the Ex Animo Declaration, received him as an active member of the Presbytery of St. Augustine.
- Recommended that he be permitted to address the presbytery at the next stated meeting.
- Empowered the moderator to appoint a mentor.

5. Concerning the request of the Presbytery of Middle Tennessee, the Examinations Commission approved the ordination of Rachel Pence at Riverside Presbyterian Church. Rachel Pence is a candidate for ministry under the care of our presbytery and has been called as associate pastor at the Westminster Presbyterian Church in Nashville. The tentative ordination date is February 26, 2017. Once ordained by our presbytery, Rachel Pence would be immediately transferred to the Presbytery of Middle Tennessee.

COMMITTEE ON PREPARATION FOR MINISTRY

Charles Freeman, Moderator, and Edd Norris, Vice-Moderator

Mark Hults - Presenting

The Committee on Preparation for Ministry recommends that the presbytery take the following actions: Accept Inquirer Scott Stuart (First, Gainesville) as a Candidate for Ministry under the care of the Presbytery of St. Augustine, after allowing him to speak and be examined on the floor of presbytery. Upon acceptance as a Candidate, Scott will be offered a prayer and a charge as he enters this next phase of his preparation for ordination as a Teaching Elder in the Presbyterian Church (U.S.A.).

COMMITTEE ON MINISTRY

Kristie Hall, Moderator, and Milton Fulton, Vice-Moderator

The Committee on Ministry (COM) recommends that the presbytery take the following actions:

1. Approve and receive a presentation of a memorial resolution for Herbert Grey McGrath, who died on October 4, 2016. (*Appendix N*)
2. Approve and receive a presentation of a retirement resolution for Louis R. Lothman, who retired effective November 30, 2016. (*Appendix O*)
3. Approve and receive a presentation of a retirement resolution for Joe Rigsby, and approve his retirement effective February 1, 2017. (*Appendix P*)
4. Dismiss the Administrative Commission for the Northside Presbyterian Church with gratitude for its work, following its report at this meeting.

REPORT FROM THE DISCERNMENT AND DESIGN TEAM

The Discernment and Design Team of the Presbytery of St. Augustine will report on the Executive Summary and Proposed New Structure for the Presbytery, which the Presbytery Council has endorsed. (*See Appendices L and M*)

FELLOWSHIP LUNCH

PRESBYTERY COUNCIL

Cynthia Montgomery, Moderator
Mary Mickel - Presenting

The Presbytery Council recommends that the presbytery take the following actions:

1. Approve the proposed operating budget for the year 2017. (*Appendix K*)
2. Receive a report from the Discernment and Design Team, including the Executive Summary and the Proposed New Structure for the Presbytery, which the Presbytery Council has endorsed. (*Appendices L and M*)

3. Approve the Executive Summary and the Proposed New Structure for the Presbytery and instruct the Presbytery Council to revise the Manual of Operations and the Presbytery/Montgomery Trustees to revise the corporate articles/by-laws and to present those revisions to the presbytery for its approval at the Spring Stated Meeting.
4. Elect the following nominees to the Presbytery's Representation Committee: Cindy Anderson (WFRE - Community); Heong Seok Cho (AMTE - Korean, Jacksonville); Marcia Graham (WFTE - Honorable Retired); Sheryl Sumlin-Walker (BFTE - Halifax Health and Hospice and Trinity), and Howard Taylor (BMRE - Palms). The Representation Committee will be convened in the near future to assign classes, elect a moderator, and begin its work.

ADMINISTRATIVE COMMISSION FOR THE NORTHSIDE PRESBYTERIAN CHURCH

Jerie Lukefahr, Moderator

After almost two years working faithfully together, the Administrative Commission for Northside Presbyterian Church (AC) met via phone conference December 16, 2016, and January 20, 2017, to act on matters that included dissolving the corporation and the church.

The commission approved compensating Rev. Bert Swearingen \$1,500 for two months unpaid salary while he served as stated supply pastor at Northside. Commissioner Gardner Davis was appointed to act as agent responsible for creating and filing all necessary documents to dissolve Northside Presbyterian Church, Inc., and the moderator, Jerie Lukefahr, was given the authority to change any effective dates if necessary. The corporate dissolution documents were filed on December 20.

A letter of blessing and encouragement was sent to the congregation who purchased the Northside property, Grace Slavic Baptist Church. The commission believes that its prayer for this property to continue to be Christ's presence on Leonid Road was answered when Grace Slavic stepped forward.

With a very grateful heart, the moderator thanks the commission, the trustees, the staff of the presbytery, realtor Jack Garnett, and everyone involved in helping maintain the property, getting it ready to be put on the market, securing a buyer and finalizing the sale.

The AC recommends that the presbytery take the following actions relating to a portion of the proceeds of the sale of the church property (these actions honor and carry out the request of the last session of the congregation known as Northside Presbyterian Church):

Recommendation 1: The AC recommends that one percent (1%) of the net proceeds of \$333,117.10 be allocated to a scholarship fund for seminarians, managed by the Committee on Preparation for Ministry, or any other committee or commission designated by the presbytery in the future to administer them.

Recommendation 2: The AC recommends that that ten percent (10%) of the net proceeds be distributed as a donation to Montgomery Presbyterian Conference Center.

The commissioners are: Gardner Davis (RE – Riverside), Jerie Lukefahr (RE – First Fernandina Beach), Kathy McLean (TE – At-Large), Mary Mickel (RE – Woodlawn), Jesse Perry (TE – Woodlawn), Mary Kay Unkelbach (RE – Kirkwood).

PRESBYTERY COVENANTS

PRESBYTERIAN WOMEN

Carol Graff, Moderator

During the fall months, my biggest job as Moderator of the Presbyterian Women in the Presbytery of St. Augustine has been getting the budget done with the help of my Treasurer and last year's Treasurer. We needed several meetings to complete it, and we presented it at the first meeting of the Coordinating Team (CT) which was on January 7. At that meeting we also discussed the Kay Beckman Scholarships and prepared for the Annual Gathering which will be held on January 28 at the First Presbyterian Church of Gainesville. We have invited all of the female teaching elders and commissioned ruling elders to join us at the meeting for some time with the Presbyterian Women and some time for fellowship with their colleagues.

As Advent began, I sent a message to all of my churches wishing them a blessed Christmas and joy and peace in the new year. This spring, our focus will be planning our annual Bible Study Event in August. We have our next CT meeting on March 4th and will be meeting the new members of the CT at that time.

MONTGOMERY PRESBYTERIAN CONFERENCE CENTER

Terry Patterson, Executive Director

This information is reported from the Montgomery Presbyterian Conference Center Executive Director:

Programs and Activities

Girl's Retreat (February 17-19) - Calling all 5th through 8th grade girls: come and join us for a retreat celebrating the young lady God is creating you to be! The Girl Tribe Retreat will focus building a tribe rooted in self confidence, loving others just as much as we do ourselves, and trusting in God's plan. This retreat will be stocked with workshops, amazing keynotes, and of course great food. In order to ensure your spot, and your t-shirt, please register with your youth leader by 4:00 p.m. on February 1. For more information, email previn@montgomerycenter.org or call (352) 473-4516 and ask for Previn.

S.A.M. SpringFling (April 27) - Come and join us here at Montgomery for a day of fun! Senior Adult Ministries will be hosting its Spring Fling event on April 27 from 9:30 a.m. to 2:00 p.m. The event will feature worship led by Pastor Joe Albright from Geneva Presbyterian Church, a

short program led by Associate Pastor Hunter Camp to talk about his new book: *Ancient City Musings*.

Mother's Day Buffet (May 14) - Join us at Montgomery to celebrate the wonderful mothers that do so much for us. Montgomery will be serving a wonderful buffet of food, a full salad bar, and wonderful desserts. The event is only \$8 for children 12 and under and \$12 for adults 13 and up. So don't stress about super long wait lines on May 14, just come to Montgomery to have a great meal, and a great time!

Summer Camp Registration is Now Open (first camp is June 18) - Montgomery is buzzing with excitement as we announce that summer camp registration is now open! We have already begun planning for your campers to have a blast. Campers love Montgomery because they have a chance to grow in their faith, conquering fears, make new friends and have a ball doing it all.

Don't think all the fun is just for the kids: come take part in Family Camp July 7th-9th, so you can have a blast as well. Montgomery celebrates family ministry and fun with BBQ, fireworks, and diving into the word of God. On top of those fun things, you get your very own camp experience as well doing all things campers do in a week. From energizers, swimming, sailing, zip lining, bible study, and of course the adult favorite, rest time, it's guaranteed to be a blast for the whole family.

If you know of someone who may want to make new friends, have a lot of fun, and develop a stronger faith in Christ, consider making a donation to help us provide scholarships for campers. Your campership dollars could change the life of a child, so why not give a camper a chance? Please send all checks for scholarships directly to Montgomery and mark "Scholarship" in the memo section. Thank you!

Facilities

- 1) The Starke Area Modern Woodmen Financial donated a US Flag set for the main dining room, as well as a new flag for the outside flag pole. Thank you letters have been completed.
- 2) We had over \$3,200 donations from individuals whom we were able to assist during Hurricane Matthew evacuations.
- 3) We are working this month and next on the completion of the instant hot water heater in approximately 6 cabins. It has been a challenge to find a company that could complete the project.
- 4) Mandarin's MUGGS group completed replacement of the retaining wall at Emerald near the volleyball court. The project was completed in one day with approximately 15 people and will last for a long time. Cost: \$875.00.
- 5) The waterfront at Big Crystal has been sprayed (after obtaining permits from FWS) and the weeds killed that were prohibiting us from using the dock, pontoon boat, and ski boat. We may have to remove the dead grass manually, but due to costs and cold weather we decided to put that on hold to see how effective the first phase will be.

6) Winterization has been completed at each of the program areas - *i.e.*, kayaks put into storage, sail boats, archery and challenge courses.

Support

- 1) We sent a year-end appeal letter to individuals who are on our mailings and newsletter lists.
- 2) Budget revisions were made and submitted to the Trustees and Council.
- 3) Research and contact has been made with Little Green Light (the company recommended by Run River as being a source for Donor Software) and it looks as if our existing ACCESS donor information will transfer into their software.

Past Events

- 1) We hosted the ACA Southeastern Kitchen Convergence Tour November 15-16 with camps from Georgia and Florida. We had the opportunity to tour our kitchen, as well as Camp Keystone and Lake Swan Camp in Melrose. We also have several vendors from Food Service who provided lunch for all in attendance on Wednesday.
- 2) Breakfast with Santa event held in December.
- 3) We were able to attend the PCCCA annual conference in Little Rock, Arkansas with approximately 60 other PCUSA camps and conference centers. Presentations were conducted during the event: ACA involvement, ACA standards update and Time Management by the Executive Director. Also had an opportunity to speak with Run River, Inc. who attended the conference as a vendor on Wednesday.

NOMINATING AND REPRESENTATION COMMITTEE

Joe Rigbsy, Moderator

The Nominating and Representation Committee provides the following slate of nominees for the offices/positions noted:

Moderator-in-Nomination: Dawn Conti (WFTE - Kanapaha)

President of the Corporations: Kimberley Hyatt (WFTE - Cathedral Arts Project)

Treasurer: Chuck Atkins (WMRE - Lakewood)

Committee on Ministry Class of 2019: Mary Brown (BFRE - Woodlawn)

Committee on Ministry Class of 2018: Cathy Sanders (WFRE - Orange Park)

St. Augustine Presbytery Disaster Assistance Commission (SAPDAC): Jim Pellot (WMRE - Hodges) (also elected as one of our three representatives on the Florida Presbyterian Disaster Assistance Network (FLAPDAN)).

The Nominating and Representation Committee also recommends that the Presbytery allow the Moderator of the Nominating Committee and the Moderator of the Presbytery to appoint

additional members to the Disaster Assistance Commission and to FLAPDAN. There are vacancies that need to be filled before the next presbytery meeting, and there is precedent for the presbytery permitting this means of appointment for SAPDAC and FLAPDAN.

PRESENTATION FROM PRESBYTERIAN DISASTER ASSISTANCE

Jim Kirk, Associate for National Disaster Response

Jim Kirk will make a brief presentation to the presbytery. Dr. Kirk trains, recruits, coordinates and manages the PDA National Response Team. In connection with his responsibilities, he works with middle governing bodies (such as our presbytery) to enable response to disasters in their area and tracks our national responses. He is also speaking at a luncheon gathering on February 6 at 12:15 p.m. at the Hodges Boulevard Presbyterian Church in Jacksonville, Florida. Lunch will be provided during this time of presentation and discussion. Please email your RSVP to the stated clerk by Thursday morning, February 2 if you plan to attend: sandra@staugpres.org.

INSTALLATION OF THE MODERATOR

Outgoing Moderator: Ralph Moulder (RE - Starke First)

Incoming Moderator: Jeff Welch (TE - Dunnellon)

CLOSING AGENDA

CALL FOR THE SPRING STATED MEETING

The Spring Stated Meeting of the Presbytery of St. Augustine will take place at 9:00 a.m. on Tuesday, May 2, 2017, at the Montgomery Presbyterian Conference Center in Starke, Florida.

CLOSING PRAYER AND ADJOURNMENT
