

**Summary of Changes between Docket and Revised Docket  
February 1, 2019**

This is a summary of all the changes between the Docket published on January 25 and the Revised Docket published on February 1.

**Consent Agenda - Trustees - Item 2**

Added the words that are italicized below:

Engaged the Rogers Towers law firm to file documents clarifying the 501(c)(3) status of the Montgomery Presbyterian Conference Center, Inc. (MPCC) which is considered to be under the group ruling for the Presbytery of St. Augustine, Inc.

*UPDATE AS OF 1/30/19 – We've received a response from the PC(USA)'s office of Legal, Risk Management & Internal Audit which requires that the Presbytery adopt a motion which specifically acknowledges the programmatic purposes of MPCC and the presbytery's oversight. They have provided the following suggested language, which we move for adoption:*

*MOTION: Approve the following with regards to Montgomery Presbyterian Conference Center, Inc.: the Presbytery of St. Augustine acknowledges the relationship of the organization, approves the programmatic purposes of the organization and agrees that the Presbytery of St. Augustine will exercise oversight responsibility for the organization, its programs and its financial integrity.*

**Action Agenda - Coordinating Council - Item 5**

Added the words that are italicized below:

Ratify its approval at the August 2018 meeting to refinance the MPCC debt, with such refinance being a loan in the amount of \$750,000 *[and includes the mortgage of the MPCC property as collateral for the loan].*