

DOCKET ADDENDUM
PRESBYTERY OF ST. AUGUSTINE

Spring Stated Meeting
May 7, 2019
Moderator Diane Wilson

*The mission of the Presbytery of St. Augustine is to support our faith community,
so that together we may witness to the gospel of Jesus Christ.*

These are additions and changes to the docket published on April 23, 2019:

Consent Agenda

The stated clerk reports that the 2017 Minutes of the Presbytery of St. Augustine have been reviewed by the Synod of South Atlantic and approved without exception.

The Member Preparation and Call Commission reports that the last date of Steve Goyer's call as Pastor of the Riverside Presbyterian Church is June 30, 2019, and his date of retirement is July 1, 2019.

Presbytery Worship

Our celebrants at the Lord's Table are Jess McCrosky (substituting for John Diller) and Debra Henning.

Action Agenda

The Coordinating Council recommends that the presbytery receive and record the report that at its called meeting on April 25, 2019, it reviewed a loan commitment letter from the Presbyterian Investment and Loan Program (PILP) for a \$700,000 loan to the Montgomery Presbyterian Conference Center (MPCC) that includes the presbytery as a co-borrower on the loan. It also reviewed information provided by MPCC. The Coordinating Council voted to request that the MPCC Board of Directors/Trustees make the motion for the proposed action on the loan commitment without a recommendation for or against from the Coordinating Council.

The motion should include at least the four items listed below and all other details that would be needed to make an informed decision:

- (1) details of change in repayment of the bridge loan (and whether additional funding is needed before the loan would close and the requested terms of funding and repayment);
- (2) request that presbytery approve signing the loan documents as co-borrower;
- (3) details and commitments on who will provide the reserve and investments required in the commitment other than the presbytery; and
- (4) a showing of MPCC's ability to repay the loan.

The Coordinating Council also requested that the Board contact Chuck Atkins (Treasurer) to work with him on financial data and projections.