

APPENDIX C

Approved Coordinating Council Minutes

February 21, 2019 - Stated Meeting

March 21, 2019 - Stated Meeting

MINUTES
Presbytery Coordinating Council
Stated Meeting
February 21, 2019 at 9:00 am.
Mary Mickel, Chair

The Coordinating Council of the Presbytery of St. Augustine met on February 21, 2019, at the Montgomery Presbyterian Conference Center (MPCC). A quorum was present.

Present: Presbytery Moderator Diane Wilson and Council Moderator Mary Mickel. Class of 2019: Vickie Bossuot, Larry Green, and Suzi Lemen. Class of 2020: Kristie Hall and Edd Norris. Class of 2021: Patti Phillips.

Absent/Excused: Bill Hoff, Yvan Kelly, David Lee, Madeline Scales Taylor, and Joe Rigsby.

Also Present: Sandra Hedrick (Ex-Officio, Stated Clerk) and Chris Lieberman (Ex-Officio, Relationship Coordination Director).

The meeting was opened in prayer by Mary Mickel following the sharing of joys and concerns.

The Coordinating Council took the following actions:

- Approved the minutes of the January 2019 Stated Meeting of the Coordinating Council.
- Held a roundtable discussion, moderated by Mary Mickel, concerning what the members appreciate and what needs improvement concerning the Coordinating Council and the way it does its work.
- Held a roundtable discussion that reviewed the 2019 Winter Stated Meeting and what might be included in the planning for the Spring Stated Meeting.
- Received reports from the Stated Clerk, Relationship Coordination Director, committees, and commissions. Edd Norris also gave a verbal report as the liaison to the Montgomery Presbyterian Conference Center Board. It was moved, seconded and approved to request that Edd provide a written report of his notes in advance of the Coordinating Council meetings.

- Approved (retroactively to January 1) the raise for Nancy Brown that was included in the 2019 Operating Budget (if the way was to be clear).
- Endorsed the recommendation of the Member Preparation and Call Commission that the presbytery amend the Manual of Operations to give the commission the authority and responsibility to take all actions necessary under the amendment to the Book of Order relating to ministers laboring inside and outside of the bounds of a presbytery. This will include giving consent and obtaining consents from other presbyteries.
- Discussed the book *Our Iceberg Is Melting: Changing and Succeeding Under Any Conditions* by Holger Rathgeber and John Kotter.
- The next stated meeting dates will be on on March 21, April 9 or 11, May 16, June 20, and July 18, all at the Montgomery Presbyterian Conference Center. Additional dates for the remainder of the year were added: August 15, September 12, October 17, November 21, and December 12 (by video conference).

The Stated Clerk will circulate the request to change the April meeting date from April 11 to April 9 so that the new date can be confirmed, assuming a quorum can be present.

Edd Norris will lead the devotional time and offer the opening prayer at the March meeting.

The meeting was closed in prayer by Chris Lieberman at approximately 12:00 noon.

Submitted by:
Sandra Hedrick
Clerk of the Coordinating Council

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Mary Mickel, Chair

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Present: Presbytery Moderator Diane Wilson and Council Moderator Mary Mickel. Class of 2019: Larry Green and Suzi Lemen. Class of 2020: Kristie Hall, Yvan Kelly, and Edd Norris. Class of 2021: Joe Rigsby and Madeline Scales-Taylor.

Absent/Excused: Vickie Bossuot, Bill Hoff, David Lee, and Patti Phillips.

Also Present: Sandra Hedrick (Ex-Officio, Stated Clerk) and Chris Lieberman (Ex-Officio, Relationship Coordination Director).

The meeting was opened following the sharing of joys and concerns. Edd Norris led the morning devotional and opened the meeting with prayer.

The Coordinating Council took the following actions:

- Approved the minutes of the February 2019 Stated Meeting of the Coordinating Council with the addition of future meeting dates.
- Held a roundtable discussion concerning how to improve our time together at presbytery meetings.
- Received reports from the Stated Clerk, Relationship Coordination Director, committees, and commissions. Edd Norris also provided a report as the liaison to the Montgomery Presbyterian Conference Center Board.
- Approved (retroactively to January 1) the raise for Stated Clerk Sandra Hedrick that was included in the 2019 Operating Budget approved by the presbytery.
- Approved reimbursing the travel mileage of the Pastor Nominating Committee liaison to the First Perry Church (he will be driving from Silver Springs Shores to serve the church). The reimbursement rate is 30 cents per mile.
- Approved an endorsement of the "Digital Disciples" program for our congregations.

- Approved adding Chris Lieberman and Coordinating Council Members Suzi Lemen and Madeline Scales-Taylor to the Strategic Issues Committee members for the purpose of serving as a task force for the review of role clarification and job descriptions for staff and volunteer roles in our current presbytery structure.
- Approved responding to a communication from the Racial Equity and Women's Intercultural Ministries of the Presbyterian Mission Agency relating to attendance at a mentoring event.
- Approved Don McGarity as preacher for the 2019 Spring Stated Meeting.
- The next stated meeting dates for the Coordinating Council will be April 9, May 16, June 20, and July 18, all at the Montgomery Presbyterian Conference Center. Additional dates for the remainder of the year are: August 15, September 12, October 17, November 21, and December 12 (by video conference)

The meeting was closed in prayer by Mary Mickel.

Submitted by:
Sandra Hedrick
Clerk of the Coordinating Council