

Excerpts from Actions/Minutes
Montgomery Presbyterian Conference Center
and
The Presbytery of St. Augustine

Note: All meetings were joint meetings of the Presbytery of St. Augustine, Inc. and the Montgomery Presbyterian Conference Center, Inc., whose voting members are the same.

August 25, 2018 - Special Called Meeting

The sole purpose of the meeting was “to consider and make strategic decisions concerning the future of Montgomery Presbyterian Conference Center” (also known as “Camp Montgomery”).

Actions Taken:

- Adopted Overture 1, “Preserving Montgomery’s Mission and Ministry” by a vote of 76-27.

October 2, 2018 - Fall Stated Meeting

Actions Taken:

- Dissolved the Task Force appointed by the Trustees and the prior Presbytery Council in December 2016. The Task Force had the authority to gather information, take action regarding finances and staffing, and make recommendations by the first quarter of 2017 regarding the future of Montgomery Presbyterian Conference Center.
- Determined that the motion to “authorize spending of up to \$688,000 out of the proceeds of real property sales to retire the MPCC debt” out of the proceeds of those sales that was made at the 2017 Fall Stated Meeting (one year ago) and was postponed to this meeting has been answered by the overture entitled “Preserving Montgomery’s Mission and Ministry” that was adopted at the Special Called Presbytery Meeting held on August 25, 2018.
- Approved that the presbytery immediately repay the MPCC debt that is guaranteed by the presbytery and that the presbytery forgive any debt from MPCC to the presbytery that has been put on the presbytery’s books as a loan.

- Approved that the presbytery give its financial guaranty to up to \$775,000 in additional loans that MPCC takes out to achieve the goals of the adopted overture.
- Receive the report that the Trustees approved engaging legal counsel to assist the Executive Operating Board of MPCC in resolving an ongoing issue with respect to an expired submerged land lease.

February 9, 2019 - Winter Stated Meeting

Actions Taken:

- Amended the Articles of Incorporation and Bylaws of the Montgomery Presbyterian Conference Center, Inc., elected the current members of the Executive Operating Board to the office of Trustees of the corporation in place of the current Trustees, and elected the following corporate officers: Tommy Lane (President); Robert Lombard (Secretary); and Chuck Atkins (Treasurer). [Ed. note: the MPCC Trustees subsequently elected Jason Salvagni to the office of Vice President]
- Amended the Operations Manual to reflect the changes made in the corporate documents.
- Received the report that the mortgage debt of the Montgomery Presbyterian Conference Center was paid off in its entirety as directed by action taken at the Fall Stated Meeting. The payoff amount was \$633,508.
- Ratified its approval at the August 2018 meeting to refinance the MPCC debt, with such refinance being a loan in the amount of \$750,000.
- Received the report and ratified the Coordinating Council's action taken on January 17, 2019, which authorized the presbytery to grant a “bridge loan” to MPCC if required to pay its ordinary business expenses, to be paid back within 90 days of the date of the funding of the bank loan, with a limitation of \$50,000.
- Received the report that the Coordinating Council approved the sale of a 2009 Honda vehicle owned by the presbytery that was loaned to MPCC for its use with the additional approval that MPCC may receive the proceeds of the sale (the Council also approved the sale of a boat owned by MPCC).
- Received the report that the Trustees appointed some of their member to serve with members of the MPCC Executive Operating Board and Coordinating Council to consider

transition issues as MPCC continues to move forward implementing the presbytery's actions at the called meeting on August 25, 2018.

- Received the report that the Coordinating Council appointed Edd Norris as official liaison to the MPCC Executive Operating Board beginning with the November 2018 meeting.
- Received the report that the Trustees 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.