

**DRAFT MINUTES**  
**\*not yet approved\***  
**Presbytery Coordinating Council**  
**Montgomery Presbyterian Conference Center**  
**January 9, 2018**  
**(Ralph Moulder, Moderator)**

The Coordinating Council of the Presbytery of St. Augustine met on January 9, 2018, at 1:00 p.m. at Montgomery Presbyterian Conference Center. The meeting was called to order by Ralph Moulder. A quorum was present. After joys and concerns were shared, Mary Mickel led a time of devotion and prayer. The prayer was followed by a time of welcome and introductions.

Present: Vickie Bossuot, Mary Coxe, Larry Green, Kristie Hall, Marie Hix, Bill Hoff, David Lee, Ralph Moulder, Edd Norris, Patti Phillips, Joe Rigsby, Jeff Welch, and Diane Wilson.

Absent/Excused: Yvan Kelly.

Also Present: Sandra Hedrick (Stated Clerk), Mary Mickel (Moderator Elect) Glenn Dickson (Chair of Executive Operating Board of MPCC), Terry Patterson (Executive Director of MPCC), Jesse Perry (Parish Associate at Woodlawn), John Ragsdale (Chair of Finance Team), Earle Sickels (Area Relationship Coordinator), and Sheryl Sumlin-Walker (Area Relationship Coordinator).

The Coordinating Council took the following actions:

- Approved the minutes of the 2017 Fall Stated Presbytery Meeting and the minutes of the 2017 Fall Stated Presbytery Council Meeting.
- Received reports from the Area Relationship Coordinators, the Communications Coordinator, the Montgomery Presbyterian Conference Center (MPCC), the Presbyterian Women, the Mutual Mission Team, the Stated Clerk, Chuck Atkins (Treasurer), and the Disaster Assistance Commission.
- Appointed the following committee members and chairs: Administration: Mary Coxe, Bill Hoff, Yvan Kelly and Marie Hix (chair not yet assigned); Leader Development: Larry Green (Chair); Relationship Coordination: David Lee, Diane Wilson, and Kristie Hall (Chair); Strategic Issues: Vickie Bossuot, Edd Norris, and Patti Phillips (Chair); Volunteer Management: Joe Rigsby (Chair).
- Approved hiring of a 1,001 Worshipping Communities coach for the Nueva Esperanza Presbyterian Church with the church and the presbytery each paying half of the cost, up to \$5,000. The presbytery will draw on the proceeds of the sale of the Fleming Island property for its portion of the cost.

- Received the report of the chair of the Presbytery Council's Personnel Committee (Mary Mickel), who reported that the work of that committee towards filling the position of Relationship Coordination Director is in the process of being transferred to the new Personnel Team and is an important priority of the presbytery.
- Approved a recommendation that the presbytery establish an administrative commission for the St. Johns Presbyterian Church to work with the church on the next steps under the presbytery's policy: "Dismissing Congregations to Other Reformed Bodies."
- Received the resolution from the Westminster Presbyterian Church regarding MPCC and voted to place it on the docket without comment.
- Received information about the possible use of the property of the Highlands Presbyterian Church in Gainesville for mission purposes, asked the group working on the proposal to work with the Finance Team, and approved a statement that it is the Coordinating Council's sense that the sale of the Highlands church property not be pursued through June of 2018 in order to provide a period of fact-finding about the proposal.
- Assigned to the Strategic Issues Committee any matters relating to pending overtures in the General Assembly.
- Approved a committee of Bob Nellson, Jeff Welch and Kristen Magda to determine how to best communicate information about MissionInsite through the Area Relationship Coordinators.
- Referred to the Administration Committee the inquiry from a possible sub-tenant for the space at the presbytery office in Jacksonville.
- Received the report of the Finance Team and appointed a group consisting of the five committee chairs and the chair of the Coordinating Council to consider how to balance the Asking Budget before recommending a proposed Operating Budget to the presbytery at the Winter Stated Meeting.

There will be a called meeting to consider the budget to be held by conference call on January 25, 2018, at 11:00 a.m.

The next stated meeting will be held by conference call on February 13, 2018, at 1:00 p.m.

The meeting was closed in prayer led by Earle Sickels at 3:50 p.m.

Submitted by:  
Sandra Hedrick  
Clerk of the Coordinating Council

**DRAFT MINUTES**  
**\*not yet approved\***  
**Presbytery Coordinating Council**  
**January 25, 2018**  
**By Video/Telephone Conference Call**  
**(Ralph Moulder, Moderator)**

The Coordinating Council of the Presbytery of St. Augustine held a special called meeting on January 25, 2018, at 11:00 a.m. The purposes were: to approve the celebration of the Lord's Supper at meetings and events; to approve a recommendation regarding appointment of the recommended Administrative Commission for the St. Johns Presbyterian Church; and to review and act on recommendations from the group appointed to suggest possible changes to the proposed operating budget.

The meeting was called to order with prayer by Ralph Moulder. A quorum was present.

Present: Vickie Bossuot, Mary Coxe, Larry Green, Kristie Hall, Bill Hoff, Yvan Kelly, Ralph Moulder, Edd Norris, Patti Phillips, Joe Rigsby, Diane Wilson, and Jeff Welch.

Absent/Excused: Marie Hix and David Lee.

Also Present: Sandra Hedrick (Stated Clerk), Mary Mickel (Moderator-Elect), John Ragsdale (Chair, Finance Team), and Terry Patterson (Director, Montgomery Presbyterian Conference Center).

The Coordinating Council took the following actions:

1-Authorized celebration of the Lord's Supper at the 2018 meetings of the presbytery, summer camps at Montgomery Presbyterian Conference Center, clergy retreats, Mutual Mission travel events to Jamaica and Cuba, and Presbyterian Women events.

2-Approved a recommendation that allows the following persons to identify and name the members of the administrative commission and to report them at the 2018 Spring Stated Meeting: Moderator of Presbytery, Moderator of Council, Chair of Member Preparation and Call Commission, Chair of Relationship Coordination Committee, and Stated Clerk.

3-Approved a recommendation that the 2018 Asking Budget be approved as the 2018 Operating Budget until May 1 (the date of the Spring Stated Meeting), when the Coordinating Council will recommend an amended budget. It is recommended that the presbytery defer until May 1 the treatment of the Montgomery (MPCC) deficit for

accounting purposes. This additional time will allow the Coordinating Council to review 2017 financial information that is not yet available.

The meeting was closed in prayer at approximately 12:15 pm.

Submitted by:

Sandra Hedrick

Clerk of the Coordinating Council