

Appendix I
Report of Presbytery Trustees

Trustees of the Presbytery of St. Augustine, Inc.
Summary Report of Actions Taken Since Winter Stated Presbytery Meeting
Ann Lugo-Berrios, President

Since the Winter Stated Presbytery Meeting, the Trustees of the Presbytery of St Augustine, Inc.

- Approved a recommendation that the presbytery elect Ana Lugo-Berrios as President following the resignation of Cynthia Montgomery effective July 29, 2020.
- Approved a request from First Palatka to approve and guaranty a line of credit from Presbyterian and Investment Loan Corporation (PILP) in the amount of \$375,000.
- With regard to the property on Normandy Blvd., entered into a new listing agreement with Jack Garnett
- With regard to the Highlands Regional Ministry Center (HRMC):
 - (1) approved pursuing the claim with Cincinnati Insurance Company for interior and exterior wind damage beginning with a roofing contract with Triton Roofing and Restoration (deductible is \$47,005);
 - (2) approved Unspoken Treasure Society and Gainesville Master Chorale as new users;
 - (3) approved the expenditure of not more than \$5,000 for removal of trees; and
 - (4) approved a logo for use in presbytery publications and materials generally made available for the presbytery's committees and member churches.
- With regard to Montgomery Presbyterian Conference Center, Inc:

It was moved, seconded and carried that the Trustees of Presbytery of St. Augustine, Inc. receive for the record an email letter dated July 20, 2020, from Jason Salvagni of the Trustees of Montgomery Presbyterian Conference Center, Inc. (MPCC) stating that the MPCC Trustees voted to pay back a Small Business Administration (SBA) loan that the MPCC Executive Board had obtained without knowledge or consultation of the MPCC Trustees, the presbytery or its Trustees, the Coordinating Council, or the Presbyterian Investment and Loan Corporation (PILP). The loan was in the amount of \$150,000. The PILP loan to MPCC and the presbytery (as co-borrower) requires consent for additional indebtedness, which was not obtained. In addition, the Manual of Operations and corporate bylaws require consent of the members of the presbytery, who are also the members of MPCC. The Presbytery Trustees appreciate the apology in Mr. Salvagni's letter and strongly endorse MPCC's intent to communicate promptly and transparently in the future so that this type of action cannot happen again.