

**Report of Presbytery Trustees
2022 Winter Stated Meeting
(Consent Agenda)**

Action Item:

The Presbytery Trustees recommend that the presbytery clarify that the trustees have the authority to approve user agreements, licenses and leases of properties the presbytery has authorized to sell. The intent of this authority is for temporary agreements consistent with the activities of taking reasonable and necessary steps to sell the property.

Report of Actions Taken:

The Presbytery Trustees met two times since the Fall Stated Meeting: on December 16, 2021, and January 24, 2021. As a summary of the actions taken at those meetings, the Presbytery Trustees:

- Recommended that Ana Lugo-Berrios continue to serve as president of the corporation for the annual term beginning at the Winter Stated Meeting.
- Authorized the president to sign the quit claim deed required by the agreement of dismissal with St. Johns Presbyterian Church.
- Approved amending the contract with the buyer of the Normandy Boulevard property (formerly the Nueva Esperanza and Covenant church sites) so as to extend the feasibility period and change the closing date to March 11, 2022.
- Approved ordering an appraisal for the Middleburg church property.
- Approved ordering a survey for the Highlands Regional Ministry Center property.
- Approved repaving the parking lot next to the presbytery office building and authorized the president, the treasurer, and the chair of the Administration Committee to select the contractor and determine from where the funds will be drawn.

Respectfully Submitted,
Ana Lugo-Berrios