

DOCKET ADDENDUM
Presbytery of St. Augustine
Winter Stated Meeting
February 4, 2023

CONSENT AGENDA

The Board of Trustees of the Presbytery met on January 31, 2023, and reports the following actions taken:

1. Approved a property management agreement with Missner Real Estate Services, LLC of Gainesville to manage the Highlands Regional Ministry Center (HRMC) facilities.
2. Appointed Beverly Dempsey to serve as convener of the HRMC Advisory Committee.
3. Planned an annual financial review for the HRMC.
4. Agreed to extend the closing on the Reddick property to March 31, 2023.
5. Authorized engagement of counsel to claim title to a portion of the Reddick property under the doctrine of adverse possession in the Circuit Court for Marion County, also known as a quiet-title action.
6. Recommends the presbytery elect the Rev. Ana L. Lugo president of the corporation for 2023.
7. Elected the Rev. Joyce Lieberman vice president of the corporation for 2023.
8. Approved the Lake Shore Church corporation agreeing to a Letter of Intent for the purchase of the Lake Shore Church real property.