

Exhibit E

ACTIONS OF THE COORDINATING COUNCIL

Stated Meeting of February 16, 2023

It was moved, seconded and carried to grant the request of Covenant Presbyterian Church for a waiver of the rotation of Elders. This waiver is for a three-year period, at which time the waiver request will be reviewed.

It was moved, seconded and carried to advertise to fill the ARC vacancy in Area 1. It was also moved, seconded and carried to move the responsibility of supervising the office staff to the Lead Presbyter. In the event the Lead Presbyter is vacant, then the Stated Clerk will temporarily assume the supervisory role for staff.

Stated Meeting of March 9, 2023

It was moved, seconded and carried to approve the MIF for circulation as presented by the Lead Presbyter search team.

The Constitutional Amendment Review Committee moved to place all but 5 of the proposed amendments into a consent motion. This motion was then amended by a motion, seconded and carried, to place the “Antiracism Amendment” into the consent motion as well. The amended motion was then further amended by a motion, seconded and carried, to place the remaining 4 amendments also into the consent motion. The motion, as twice amended, was then carried.

It was moved by the Nominating Committee to nominate Terry Albright to the Youth Ministry Leadership Team, Brooke Tucker to the Montgomery Center Board of Trustees and Michaela Wood to the Nominating Team. With no further nominations being offered, the motion carried.

Stated Meeting of March 23, 2023

It was moved, seconded and carried to accept the invitation of St. Giles to host the Fall, 2023 meeting of Presbytery.

It was moved, seconded and carried to add the approved dates to the Council meeting schedule:

July 13, 2023 at 10:00 am

August 10, 2023 at 10:00 am

September 14, 2023 at 10:00 am

October 12, 2023 at 10:00 am

November 9, 2023- ½ day planning event for 2024

December 14, 2023 at 10:00 am

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Stated meeting of April 13, 2023

It was moved, seconded and carried, to appoint George “Pete” Williams (RE, Fernandina) and Jean-Jacques Mebiame-Eya (RE, Green Cove Springs) to vacancies on the Mutual Mission Team, Class of 2025; and to name Beverly Dempsey (TE, Highland United) as chair of the Representation Team, Class of 2024.

It was moved, seconded and carried to approve Montgomery Camp as recipient of Presbytery offering, to be used for Camp scholarships.

It was also moved, seconded and carried to approve the following May 2 Presbytery meeting display tables: Texas Presbyterian Foundation; Camp Montgomery; Thornwell Home and Palms/South Jax/Riverside Matthew 25 project.

It was next moved, seconded and carried to jointly give the Presbytery Moderator and Stated Clerk the authority to approve additional request for display tables that may arise.

It was moved, seconded and carried to refer requests of funds from the sale of property to the Finance Team for their recommendation and referral back to the Council.

It was moved, seconded and carried to accept the recommendation from the Reddick Administrative Commission to give the tithe from the sale of the Reddick property to Camp Montgomery for roof repairs.