The mission of the Presbytery of St. Augustine is to support our faith community, so that together we are a greater witness to the gospel of Jesus Christ.

SPECIAL CALLED MEETING AGENDA

Presbytery of St. Augustine

Susan Rose, Moderator July 24, 2023 3:00 p.m. (via Zoom)

2:15 Registration by Zoom begins

3:00 Call to Order and Opening Prayer

Moderator's Greetings Stated Clerk's Report:

> Declaration of Quorum Approval of Agenda Appointment of Tellers Test of Zoom Poll Question

3:10 Report from the Board of Trustees

Report and Motion from Trustees (Ana Lugo, Moderator)

The Board of Trustees recommends that the Presbytery:

- (1) Authorize and approve the sale of the Highland Reginal Ministry Center (HRMC) property (formerly Highland Presbyterian Church) in Gainesville,
- (2) Grant authority to the Board of Trustees to market the property for sale to an ultimate purchaser yet to be identified,
- (3) Authorize the Board of Trustees to complete the sales transaction with an ultimate purchaser as determined by the marketing process.

Adjourn

Reminders:

- 1. No other business will be taken up at this Special Called Meeting
- 2. All Zoom participants must wait to be recognized and address all comments to the Moderator.
- 3. In debate, each speaker will have no more than two minutes to speak, and no speaker will be allowed to speak more than once until all others wishing to speak have done so. The Moderator will recognize speakers alternating pro and con as much as possible.
- 4. While speaking, do not read out loud what is already distributed to the commissioners.

NOTE: This meeting also serves as a meeting of St. Augustine Presbytery, Inc. and Montgomery Presbyterian Conference Center, Inc.

NEXT MEETING: October 3, 2023, at St. Giles Presbyterian Church