

## Exhibit B

### Actions taken by Commissions

#### Call Commission Actions:

May 16, 2023:

**A motion to approve the following Consent Agenda was seconded and carried:**

**Approval of minutes from April 18, 2023**

**Renewal of Debbie Pangrass-Marion Oaks commission and contract**

**It was moved, seconded and carried to approve the applications for seminary scholarships for Hanna Richards and Brian Mitchell at an increased amount of \$200 per credit hour for the summer term.**

**It was moved, seconded and carried to validate the ministry of Justin Forbes at Flager College and with regional interactions from that work at Flagler as presented. It was next moved, seconded and carried to sustain the ordination examination of Justin Forbes and to approve ordination into this Validated Ministry.**

**It was moved, seconded and carried to appoint Jeff Welch as the liaison to the PNC at Faith PC.**

June 20, 2023:

**The following consent agenda was approved by motion, seconded and carried:**

**Approval of minutes from May 16, 2023**

**Contract renewal and renewal of Commissioning (3 years) between Fairfield and Belinda Newhart**

**It was moved, seconded and carried to approve Jenny Tammera as an Inquirer with a ministry assessment to be scheduled as soon as practical. It was additionally moved, seconded and carried to divide the ministry assessment fee equally between Lakewood PC and the Presbytery.**

**It was moved, seconded and carried to approve all seminary students under the care of the Presbytery for available Synod scholarships.**

**It was moved, seconded and carried to approve the contract between Fort Caroline and Stephen Hulsey.**

**It was moved, seconded and carried to approve the posting of the part-time pastor position at Faith PC.**

July 18, 2023:

**The following Consent Agenda was approved by motion, seconded and carried:**

**Approval of minutes from June 20, 2023**

**Approval of contract between San Mateo and Rev. Robert Mills**

### **Dismissal of Rev. Joe Reggin to Tropical Florida Presbytery**

**It was moved, seconded and carried to approve the transfer of Rev. Rollins to St. Augustine and to validate his ministry as the Lead Presbyter.**

**It was moved, seconded and carried to approve the five Seminary scholarship applications presented to the Call Commission in the amount of \$100.00 per credit hour.**

**August 15, 2023:**

**The following Consent Agenda was approved by a motion, seconded and carried:**

**Approval of minutes from July 18, 2023**

**Contract renewal between Weirsdale and Marianne Niesen**

**It was moved, seconded and carried to approve Rev. Do In Kim's validated ministry as VA Chaplain through Presbyterian Federal Chaplaincies upon receipt of his application by the Stated Clerk.**

**It was moved, seconded and carried to approve the temporary pastor contract between Rev. Clint Cottrell and High Springs.**

**It was moved, seconded and carried to approve the temporary pastor contract between Rev. Sandra Hedrick and Orange Park.**

**It was moved, seconded and carried to require, prior to a Final Assessment, that all Candidates complete the online course "First Call-First Steps".**

**It was moved, seconded and carried to request 2024 budget amounts of: \$20,000 for Candidate Financial Support (Line 5410); \$2,000 for Board of Pensions Shared Grants (Line 5412); \$1,500 for Ministry Assessments (Line 5415); \$0 for Consultations and Final Assessments (Line 5420) and \$1,000 for Inquirer/Candidate Counseling (Line 5422).**

**It was moved, seconded and carried to set the quorum for the Call Commission at nine (9) members.**

### **Coordinating Council Actions:**

**May 11, 2023:**

**It was moved, seconded and carried to refer to the Call Commission the CRE Initiative, as presented to the Council, for further development and implementation.**

**It was moved, seconded and carried to release the Synod of the South Atlantic from their lease with the Presbytery as of December 31, 2023**

**It was moved, seconded and carried to approve the grant request of \$20,000 to MPCC based on the Finance Team's financial review of the request and a unanimous vote. This is from Reddick funds.**

**It was moved, seconded and carried to increase the Stated Clerk's salary by \$540 per month in Housing and \$540 per month in salary retroactively to April 1, 2023 until the Lead Presbyter starts. (This is based on an additional average 7 hours per week worked for the past 2 months)**

**It was moved, seconded and carried to approve a temporary waiver of the age limit policy for 3 counselors that are under 18 years old to be hired by the Presbytery for this summer.**

**It was moved, seconded and carried to allow the Presbytery through MPCC management to hire counselors for the summer of 2023 and temporarily waive the hiring policy that has the age limit of 18 or older.**

**It was moved, seconded and carried to offer the Synod of South Atlantic outsourcing to the Presbytery of administrative duties up to 10 hours per week for \$1000 per month beginning July 1, 2023 through December 31, 2023 at which time the relationship would be reassessed.**

**It was moved, seconded and carried to authorize the Trustees to obtain 2 independent appraisals of the Gainesville Ministry Center property and to discuss steps necessary for a potential sale.**

**May 25, 2023:**

**It was then moved, seconded and carried to place the responsibility of the annual review of the Gainesville Campus Ministry under the Current Ministries Standing Committee.**

**It was moved, seconded and carried to update the current Sexual Misconduct Policy and to create a Child Protection Policy. This was referred to a task force consisting of Jerie Lukefahr, Suzi Lemen and Susan Rose to develop and report back to Council.**

**June 22, 2023:**

**It was moved, seconded and carried to provisionally appoint Julie Higbee to Mutual Mission Committee and Robert Koval to the Training Team, both Class of 2025.**

**July 17, 2023:**

**It was moved, seconded and carried to endorse the process used by the Search Committee in the selection of a Lead Presbyter and to continue with the Search Committee report.**

**it was moved, seconded and carried to endorse the selection of the Search Committee and to approve the Terms of Call for Rev. Rollins as presented.**

**It was then moved, seconded and carried to distribute a letter to Presbytery concerning St. Andrews, asking for prayers for the congregation.**

September 10, 2023

**It was moved, seconded and carried to designate proceeds from the future sale of the Highland property as fixed assets of the Presbytery and place the proceeds on the balance sheet as unrestricted funds.**

**It was moved, seconded and carried to approve the grant request of \$5,000.00 for Crescent City to be taken from the Community Development Fund.**

**It was moved, seconded and carried for Council to publish a new invitation for grant application submissions with parameters for the grant approval, and to publish this information quarterly.**

**It was moved, seconded and carried that the Coordinating Council recommend to the Presbytery that it combine the Community Development and Pastoral Counseling designated accounts and that disbursements from the combined fund would meet the criteria of either original fund.**

**It was moved, seconded and carried to provisionally approve Jessi Higginbotham to the Communications Committee.**

**It was moved, seconded and carried to set February 3, May 7 and October 1 as the 2024 meeting dates of Presbytery.**

**It was moved, seconded and carried to approve communion for the October 8 Presbytery Youth Retreat, to be officiated by Lauren Scott and Rachel McNeal.**