

ACTIONS TAKEN BY COMMISSIONS

Coordinating Council:

April 11, 2024

It was moved, seconded and carried to approve Palatka First as the host of the October 1, 2024, Meeting of Presbytery and the Montgomery Center as the host of the February 1, 2025, Meeting of Presbytery, both pending confirmation from the host sites.

May 9, 2024

It was moved, seconded and carried by the Personnel Team to recommend to presbytery the approval of modified Terms of Call for the Stated Clerk as long as the terms do not exceed the budgeted amount for the position.

It was moved, seconded and carried to establish February 1, 2025, as the winter Meeting of Presbytery to be held at Montgomery Center.

June 13, 2024

The following Consent Agenda, which was approved by motion, seconded and carried: Authorization for the Montgomery Board to arrange ministers and ruling elders currently commissioned to serve communion to preside over the sacrament during summer camp activities.

Request from Weirsdale for Elder rotation exemption.

It was moved, seconded and carried to approve the formation of the Stewardship of Resources Task Force.

July 11, 2024

It was moved, seconded and carried that John Booth (RE Westminster) and Joe Albright (TE Geneva) be provisionally approved to serve on the Presbytery Disaster Commission.

The following recommendations for the awarding of Designated Grants were moved, seconded and carried:

From Acct #2515 Charles J Williams Fund (available funds \$15,000)

Dunnellon	\$5,000	Create two ADA compliant restrooms
High Springs	\$5,000	Repair/replace aging worship space for safety
Fairfield	\$5,000	Re-roof three buildings

From Acct #2629 Peacemaking (available funds \$23,611)

Community	\$2,500	Nights of Compassion Homeless ministry
Lake City	\$2,500	Feed the homeless, adding additional meals each month

Memorial \$ 475 PCUSA International Peacemaker Visitor local travel support
Interfaith Center of Northeast FL \$2,500

From Acct #2621 Pentecost (available funds \$10,781)
Montgomery Conference Center \$1,400 Summer Camp Pastor honoraria

July 18, 2024

It was moved, seconded and carried to approve the recommendation of the Review Team to award a grant from the Sale of Church Property funds to Woodlawn Presbyterian Church in the amount of \$45,325.00.

August 21, 2024

Beth Touchton reported for the Nominating Team. The following slate was presented and approved to be forwarded to Presbytery by motion, seconded and carried:

Coordinating Council

Ben Hawkins RE M B Woodlawn Class_of 2027

Board of Trustees – Presbytery

Rev. Larry Graham-Johnson TE M W St. Andrews Class_of 2027

Call Commission

Jessi Higginbotham TE F W St. Giles Class_of 2027

Montgomery Board

Cynthia Montgomery TE F W Class_of 2026
(fill unexpired term)

Ordination Readers

Greg McMillan (returning) RE M W South Jax Class_of 2025
Rev Adam Anderson TE M W South Jax TBD

Moderator-Elect of Presbytery

Barbara Darby RE F B Woodlawn

It was moved, seconded and carried to combine the Communications Team and the Training Team into the Communications and Training Team with 8 total members.

Call Commission:

April 16, 2024

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

Renewal of temporary contract between Starke FPC and Diane Wilson
Request from San Mateo Clerk of Session Sabrina Crosby to moderate congregational meeting to elect a Deacon to fill a vacancy.

It was moved, seconded and carried to approve the Final Assessment of Jessica Means, Candidate under care of the presbytery.

It was moved, seconded and carried to appoint Diane Wilson as the moderator of the Perry Session and to provide travel reimbursements and overnight accommodations as needed.

It was moved, seconded and carried to enroll Hanna Richards as a Candidate under the care of presbytery.

May 21, 2024

It was moved, seconded and carried to approve the temporary contract between Rev. Robert Allen “Bob” Scott and Fort King.

It was moved, seconded and carried to enroll Jan Maloney as an Inquirer under the care of Presbytery.

June 18, 2024

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

Renewal of contract between Orange Park and Sandra Hedrick.

It was moved, seconded, and carried to approve Jessica Means for ordination, alongside her contract and position as a parish associate at South Jacksonville Presbyterian Church.

It was moved, seconded and carried to approve Presbytery minimum salary as follows: The 2025 presbytery minimum effective salary for full-time installed pastors is \$52,370. The policy also recommends that churches consider a 4% increase in the salaries of existing pastoral relationships to cover the rising costs of living.

July 16, 2024

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

Request from the Presbytery of the Pines for St. Augustine to hold a service of ordination for Kevin Wright.

It was moved, seconded and carried to enroll Mary Scine as a Candidate under the care of presbytery.

It was moved, seconded and carried to approve the temporary contract (pending Session approval), between Rev. John David Bryant (ELCA) and Perry FPC and to enroll Rev. Bryant as a Temporary Member of Presbytery, and to assign Jeff Welch as the Call Commission mentor to Rev. Bryant.

It was moved, seconded and carried to set pulpit supply minimum to \$175 plus mileage for 1 service / \$250 plus mileage for two services; and \$75 plus mileage to moderate a session meeting.

August 20, 2024

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

Approval of ordination commission minutes of Rev. Kevin Wright from July 24, 2024
Approval of Rev. Alan Cummings as liaison to the Ocala FPC PNC
Approval of the covenant of Inquirer Brennan Gagnon

It was moved, seconded and carried to endorse the addition of Ruth Elsworth and Scott Brooks-Cope to the presbytery staff as ARCs.

It was moved, seconded and carried to approve the Temporary Contract between Grace PC and Rev. Cheryl Duke and to enroll Cheryl Duke as a member of the Presbytery.

It was moved, seconded and carried to approve the Temporary Contract between Faith PC and Rev. Ruth Ragovin (Disciples of Christ), to appoint Rev. Ragovin as Moderator of Session and to enroll Rev. Ragovin as a Temporary Member of the Presbytery.

It was moved, seconded and carried to approve the transfer of Rev. Suzanne Brooks-Cope to the Presbytery of St. Augustine.

The following 2025 Presbytery budget requests were approved by motion, seconded and carried:

Call Commission 2025 budget requested amounts
5410 Candidate Financial Support 25,000
5412 Board of Pensions Shared Grants 2,000
5415 Ministry Assessments 3,000
5420 Consultations and Final Assessments 0.00
5422 Inquirer/Candidate Counseling 1,000