**ACTIONS TAKEN BY COMMISSIONS**

**Coordinating Council**

September 12, 2024:

It was moved, seconded and carried that Presbytery sponsored overnight youth events shall have one person per bed and financial support will be available if needed.

It was moved, seconded and carried that the Coordinating Council recommend to the Presbytery of St. Augustine the formation of an Administrative Commission pursuant to G-3.0109(b)(5) to visit with the Branford Presbyterian Church, which has been reported to be affected by disorder, to inquire into and settle the difficulties therein, with the specific ability to assume original jurisdiction upon investigation, notice and opportunity for the membership to be heard.  This Administrative Commission shall be composed of five members to be appointed by the Moderator of the Coordinating Council, the Moderator of Presbytery and the Lead Presbyter, and additionally tasked with visioning future opportunities at Branford.

It was moved, seconded and carried to recommend the following nominations to Presbytery:

Coordinating Council

Rev Adam Anderson TE M W South Jax Class of 2027

Rev. Robert Scott TE M W Fort King Class of 2025 (unexpired term)

Montgomery Board

Vickie Frameli RE F W Murray Hill Class of 2027

It was moved, seconded and carried to authorize Jerie Lukefahr and Ricky Kirby to serve communion at the Presbytery meeting on October 1, 2024.

It was moved, seconded and carried to forward the final drafts of the Child Protection Policy and Background Check/Boundary Training Policy to Presbytery for approval.

November 14, 2024:

A request from Marion Oaks for exemption from rotation of Ruling Elders was approved by motion, seconded and carried.

The following slate of nominees were approved by motion, seconded and carried to be forwarded to Presbytery:

**Call Commission:**

Rev. Jeff Welch (2nd term) TE Dunnellon

Rev. Rebecca Putman (2nd term) TE Westminster

Reginald Touchton (1st term) RE Fort Caroline

**Representation Committee:**

Rev. Olive Mahabir (1st term) TE Highlands

**Synod Commissioner:**

Rev. Olive Mahabir (1st term 2025-2026) TE Highlands

**Board of Trustees**

Connie Smith RE filling an 2nd unexpired term  South Jacksonville

It was next moved, seconded and carried to resize the Presbytery Commissions/Committees as follows (NOTE: this will be presented at the May 2025 meeting of Presbytery)

**Call Commission**- reduce to 15; 5 for each class

**Personnel and Finance** – combine into committee of 6 from 12

**Communications and Training** – These two committees have been combined and reduced to a total of 8 members as presented in the Oct 1 Presbytery meeting.

**Nominating Committee** – reduce from 6 to 3; **Representation Committee** - reduce from 6 to 3 and combine Nomination and Representation into one committee. New name to be determined.

The committee sizes include committee chairs but does not include ex-officio members.

December 5, 2024:

A Waiver of the rotation of the Deacon Moderator for one year at Ocala FPC was approved by motion, seconded and carried.

It was moved, seconded and carried to approve the suggestions of the Sale of Church Funds grants review team and to award the following grants as a 2025 grant award:

New and emerging ministries recommended for grant approval:

Korean Presbyterian: $4,200 for 2025; $4,000 for 2026

South Jax: $4,500

Community: $15,000

Orange Park: $1,500

Existing ministries recommended for grant approval:

Hodges Blvd: $5,000

Personnel matters recommended for grant approval:

Lake City $3,000

Building Improvements recommended for grant approval:

St. Giles: $10,000

Silver Springs Shores $4,000

**Call Commission**

September 17, 2024:

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

Approval of minutes from August 20, 2024

Request from Rev. Scott Brooks-Cope to receive Retired status effective Sept. 17, 2024

Request from Palms to form an APNC

Request from Rev. Kathryn McLean for Retired status effective October 31, 2024

Request from Rev. Tina Sweet to become a Member-at-large upon her retirement from

Haven Hospice, a validated ministry, effective April 1, 2024.

Dismissal of Jeff Bebee to Central Florida Presbytery (October 18, 2024) and Approval

of David Rollins as Moderator at Trinity.

It was moved, seconded and carried to appoint Joy Laughridge, Becca Putman and Sandra Hedrick as liaisons to assist an Inquirer.

November 19, 2024:

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

Approval of minutes from September 17, 2024. October 15 meeting was canceled.

Renewal of Parish Associate Contract between Craig Davies and Palms PC.

Approval of Trinity Interim Search and position posting

Approval of seminary scholarship assistance at $150/hour for 2025 (was $125 in 2024).

It was moved, seconded and carried to endorse Susan Takis as an ARC.

It was moved, seconded and carried to refer a request to train Ruling Elders to serve the sacrament of The Lord’s Supper to the CRE Training Team.

It was moved, seconded and carried to approve the temporary contract between St. Giles and Rev.

Libby Rollins as presented and to enroll Libby Rollins as a member of St. Augustine Presbytery.

It was moved, seconded and carried to approve the appointment of a PNC for Korean PC to call a part-time installed pastor, to authorize the Call Commission chair to approve the terms-of-call when presented and that the search process agreed to between the church and Call Commission will not include a mission study. A liaison to the PNC will be appointed by the Call Commission chair.

It was moved, seconded and carried to approve the call between Rev. Kenny Ellis and Ocala First,

and to transfer Kenny’s membership to St. Augustine Presbytery.

It was moved, seconded and carried to approve a request from a Candidate to modify the Biblical

language requirement by substituting a one semester course in Biblical Greek in place of the

traditional two semester route.

December 17, 2024:

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

Approval of minutes from November 19, 2024.

Approval of Walk Jones as Member-at-Large effective December 12, 2024

It was moved, seconded and carried to approve a temporary, part-time contract between St. Giles

and Rev. Suzanne Brooks-Cope.

It was moved, seconded and carried to ask the Stated Clerk to send a letter to the churches of the

Presbytery to clarify the current ecclesiastical status of Gene Anderson, and to send the churches

an advance copy of the letter by email.

It was moved, seconded and carried to set the quorum of the Call Commission at 7 members.