

Reports to the
Presbytery of Florida
Fall Stated Meeting

Saturday, October 23, 2021 • 9 a.m. CDT / 10 a.m. EDT
Dogwood Acres Retreat Center & Summer Camp



CONTENTS

Docket.....	p. 1
May 18, 2021, Presbytery Meeting Minutes	pp. 2 — 9
Necrology	p. 10
<i>Reports:</i>	
<i>From Staff:</i>	
Stated Clerk/Communications to Presbytery	pp. 11 — 12
<i>From Commissions/Committees, for action/updates:</i>	
Coordinating and Planning	pp. 13 — 16
Congregational Revitalization.....	p. 17
Mission and Outreach.....	pp. 18 — 22
Preparation for Ministry	p. 23
Presbytery Administration.....	pp. 24 — 27
<i>For information:</i>	
Dogwood Acres	p. 28
Ministry	p. 29
Representation	p. 30
Presbyterian Women	p. 31
<i>Parliamentary Motions Guide</i>	pp. i — ii

Attention, please!

- **Please contact the Presbytery office at (850) 535-2335 or office@presbyteryofflorida.com by Friday, October 15, if:**
 - You plan to have lunch at the meeting
 - You will need child care during the meeting
 - You have mobility issues that will require assistance for navigating the camp grounds
- All meeting participants should be fully vaccinated and wear masks when indoors except while eating.
- To help ensure accurate recording in the meeting minutes of the meeting attendance, elder commissioners should submit a completed form at meeting registration naming him/her as commissioner for the church, signed by the session moderator *or* clerk (both signatures are not necessary). This form is available along with other meeting materials at <http://www.presbyteryofflorida.net/presbytery-meetings/meeting-dockets-documents/>
- Non-retired ministers who are unable to attend the meeting or sessions for whom an elder commissioner is not available for the meeting should submit a request to be excused by the stated clerk by calling (850)535-2335 or emailing statedclerk@presbyteryofflorida.com.
- **TOOT YOUR OWN HORN FOR MISSIONS!** Is your congregation or organization engaged in a mission activity, partnership or service you will share at Presbytery October 23 to encourage, inform and inspire others in our presbytery? Our Presbytery's Committee on Mission and Outreach invites you set up a display and/or provide handouts or other materials as part of the Missions Fair at the October 23 Presbytery meeting at Dogwood Acres. If you will share a display, **please contact the Presbytery office at 850-535-2335 or office@presbyteryofflorida.com by Friday, October 15**, to be added to the list of participants. If providing handouts/materials, please bring a minimum of 100.

DOCKET OF THE PRESBYTERY OF FLORIDA
October 23, 2021 – 9:00 a.m. CDT/10:00 a.m. EDT
Dogwood Acres

That which will support the ministries of our churches

(Please note: Times listed are CDT)

8:00 Registration for meeting

9:00 Fall Meeting Convenes
· Declaration of a Quorum..... Jeannie Dixon
· Adoption of docket (p. 1)..... Jeannie Dixon
· Introductions..... Michael Askew
First-time ruling elders, teaching elders, corresponding members, and visitors

WORSHIP

9:15 Morning Worship, including annual necrology report (p. 10)

EDUCATIONAL TIME

10:00 Committee on Mission and Outreach

MINISTRY REPORTS

Partner Reports

11:00 Rev. Matt Frease, UKirk Tallahassee

Staff Reports

11:30 Report from Stated Clerk - Jeannie Dixon (pp. 11 – 12)

11:35 Report from General Presbyter – Roy Martin, Jr.

11:40 Report from Dogwood Acres Director - Ben Powell

11:45 Report from Treasurer - Denise Vandiver

12:00 LUNCH BREAK

Committee and Commission reports

1:00 Coordinating and Planning Commission (CPC) report (pp. 13 – 16)

1:15 Committee reports for Action/Updates

Committee on Congregational Revitalization (CCR) (p. 17 + Attachment/Handout A)

Committee on Mission and Outreach (CMO) (pp. 18 – 22 + Attachments/Handouts B & C)

Committee on Nominations (CN)

Committee on Preparation for Ministry (CPM) (p. 23)

Committee on Presbytery Administration (CPA) (pp. 24 – 27)

Reports for Information

Committee on Dogwood Acres (CDWA) (p. 28)

Committee on Ministry (COM) (p. 29)

Committee on New Congregational Development (CNCD)

Committee on Educational Resources (CER)

Committee on Representation (CR) (p. 30)

Presbyterian Women (p. 31)

Adjournment and Closing Prayer

Next Meeting: February 22, 2022 – location TBD

**Minutes of Spring Stated Presbytery Meeting via Zoom Videoconference
Tuesday, May 18, 2021**

The Presbytery of Florida, Inc., of the Synod of South Atlantic of the Presbyterian Church (U.S.A.) met electronically via Zoom videoconference for a Stated Meeting on Tuesday, May 18, 2021.

	Present	Absent	Total
Ruling Elders:			
- Session Commissioners	20	20	40
- Other Continuing Members (RE committee chairs {3}; RE officers {2}; RE educators {3})	5	3	8
- CLP/CRE	2	2	4
Total Ruling Elders	27	25	52
Ministers of Word and Sacrament	33	13	46
Total Present and Absent	60	35	98
Congregations Represented	18	18	36

MINISTERS OF WORD AND SACRAMENT PRESENT (33):

Michael Askew, Mark Broadhead, Tae Ho Cheong, Brad Clayton, Ric Connor, *Brant Copeland*, Chris Erde, Margaret Fox, Matt Frease, Stephen Graves, Hugh Hamilton, *Harvey Jenkins*, John Kelsay, Sun Kim, Bill Lamont, Lisa Martin, Roy Martin, A. J. Mealor, Luis Ocasio, Linda Pitts, Emily Proctor, Robert Quiring, *Greta Reed*, *Steve Rhodes*, Sharon Schuler, Eric Spoon, Sheldon Steen, Robert Sugg, Charles “Chuck” Taber, Mary Vance, *Carol Wood*, Joan Hedrich Wooten, Brian Yount (italics = HR)

MINISTERS OF WORD AND SACRAMENT ABSENT (13):

Excused Ministers: Trinity Whitley, *Bill Bess*, Raymond Guterman, *Ted Land*

Unexcused Ministers: John Cole, Tai Cole, Mel Baars, Rob Bohnsack, Jae Wan Chung, Pamela King-Phillips, Taylor Phillips, Leo Sandon, Steven Schaick

Ruling Elder Commissioners:

CHURCH	CITY	COMMISSIONER OR STATUS
First	Blountstown	excused
First	ChIPLEY	excused
First	Crestview	Catherine Spears
Bethel	Defuniak Springs	unexcused
Euchee Valley	Defuniak Springs	unexcused
First	Defuniak Springs	Douglas Sanders
First	Destin	unexcused
First	Fort Walton Beach	unexcused
Korean	Fort Walton Beach	unexcused
Freeport	Freeport	unexcused
Gretna	Gretna	Michael Clark
Gulf Breeze	Gulf Breeze	Penny Deuth
First	Havana	Carolyn Rankine
Laurel Hill	Laurel Hill	excused
First	Lynn Haven	Richard Kangas
First	Marianna	unexcused

First	Milton	Ann Smith
First	Monticello	unexcused
Navarre	Navarre	unexcused
Grace	Panama City	Robyn Cosson
Gulf Beach	Panama City	Mike Burke
Parkway	Panama City	Albert Borovich
St. Andrews	Panama City	unexcused
First	Pensacola	Lynsey Listau
First	Pensacola	unexcused
Korean	Pensacola	unexcused
Northminster	Pensacola	unexcused
Trinity	Pensacola	excused
Trinity	Pensacola	excused
First	Quincy	Vicki Bell
First	Quincy	Ben Powell
Red Bay	Red Bay	Walter Ray
Woodland	Sawdust	unexcused
Christ	Tallahassee	Richard Shelfer
Faith	Tallahassee	William McDaniel
Faith	Tallahassee	Jason Welty
Fellowship	Tallahassee	Mary Kelsay
First	Tallahassee	Esther Moring
Lafayette	Tallahassee	Faith Kinneer
Trinity United	Tallahassee	unexcused
First	Wewahitchka	Mary Gibson

27 **Christian Educators/Youth Directors:** Christy Williams

28 **Presbytery Staff Members:** Melissa Willis – Administrator; Ben Powell – Dogwood Acres Director

29 **Officers/Team Chairs:** Jeannie Dixon – Stated Clerk; Denise Vandiver – Treasurer; Michael Askew –
30 2021-2022 Moderator; Roseanna Phillips – Coordinating and Planning Commission; Jean Norman –
31 Committee on Presbytery Administration Vice Chair; Don Mowat – Committee on Ministry; Leslie
32 Yandle - Committee on Nominations

33 **Visitors:**

Tim	Crawford	Shalimar	First Crestview
Marsha	Heimann	Allentown, PA	Presbyterian Historical Society
Linda	Lovins	Tallahassee	Christ, Tallahassee
Ned	Stacey	Tallahassee	Lafayette
David	Staniunas	Philadelphia, PA	Presbyterian Historical Society

34 **Visiting Ministers:**

35 **Commissioned Lay Pastors:**

36 **Present CLPs:** Alan House (Gretna and Woodland Presbyterian Churches), Joanne Kublik (Red Bay)

37 **Excused CLPs:**

38 **Unexcused CLPs:** Tonya Fernandes (Navarre), Larry Plank (Navarre)

39 **OPENING PRAYER, QUORUM, DOCKET**

40 The meeting was called to order at 9:00 AM CST/10:00 AM EST by moderator Michael Askew. A
41 quorum (ten Ministers of Word and Sacrament and ten elders, representing at least ten member
42 congregations) was present, and Moderator Askew opened the meeting with prayer. Stated Clerk
43 Jeannie Dixon instructed the participants in the operations of Zoom and how we would conduct the
44 meeting online. The docket was presented by Stated Clerk Jeannie Dixon and, by consent, a report by
45 Jo Kublik for the Administrative Commission for Westminster Presbyterian Church was added. The
46 amended docket was approved.

47 **INTRODUCTIONS:** First-time ruling elders, teaching elders, corresponding members, and visitors
48 were introduced.

49 **MORNING WORSHIP** was coordinated and led by Ruling Elder Catherine Spears and Rev. Sun Kim,
50 Pastor, Korean First Presbyterian Church – Ft. Walton Beach, FL. Based on the text John 13:1, Rev.
51 Kim preached on “The heart of Jesus.” Jesus showed his love not by performing miracles, nor by
52 preaching, but by service, by humble, self-sacrificing service. Using the background of Matthew 20,
53 Rev. Kim spoke of the disciples arguing over position and honor in contrast to Jesus who submitted to
54 God who put all things under his power. Washing the disciples’ feet, Jesus served not out of obligation,
55 nor from expectation, but out of love. Out of our desire to honor God we choose to serve others and
56 thereby honor them. The world is changed by servants who love. Duty is love, but service is joy. Ask
57 yourself: who in my life do I need to serve, love, honor? Let us serve each other with a humble heart,
58 and thereby grow in genuine love for one another. Let us also witness to others the joy of service
59 offered in the love and name of Jesus.

60 **APPOINTMENTS:** none

61 **EDUCATIONAL TIME: Presbyterian Historical Society: David Staniunas**

62 Director Staniunas shared new developments at PHS:

- 63 1) They hold the largest denominational archives in USA and serve the General Assembly agencies,
64 mid- councils, and congregations
65 2) If we have original Session and/or Congregational minutes, please send them to the PHS; at no cost
66 to us, they will digitize and store on secure networks the minutes and records in electronic files
67 accessible to us and to researchers.
68 3) From 2017-present, they have added records and reports from Presbyterian churches in Puerto Rico.
69 4) Recently the PHS has been adding print records and audio/visual recordings of the lives and service
70 of Black Presbyterians.
71 5) The PHS is now digitizing the full records of historically Black colleges and universities.
72 To submit records or for more information, contact PHS at <https://history.pcusa.org>
73 To access online databases, go to <https://catalog.history.pcusa.org>

74 **REPORT FROM THORNWELL: Bonnie Thompson**

75 In addition to the printed report submitted, Ms. Thompson also reported on Thornwell’s successful
76 operations during the COVID-19 challenges in 2020-2021. Thornwell served children and families both
77 in-person on campus and virtually online. 2300 children and families were served, with an increase of
78 22% in tutoring services and 8% increase in literacy services. Life Skills programs engaged 1443
79 parents and children, 1008 virtual connections, 75 family instructional chats, 780 virtual parent
80 support services engagements. Foster Care Conference 2021 reached a 56% increase in participation by
81 families over 2020. Fifteen new Foster Families were licensed, and 44 children were placed in foster
82 care.

83 The COVID pandemic amplified domestic abuse and stress situations in families. The Hope and
84 Healing program to break abuse cycles served over 100 children in-residence and 93% of participants
85 received extended counseling and support services. For more information, contact Bonnie Thompson

86 at bonnie.thompson@thornwell.org or www.thornwell.org.

87 STAFF REPORTS

88 **REPORT FROM STATED CLERK: Jeannie Dixon**

89 Annual Church Statistics: The Synod and The Office of the Stated Clerk of General Assembly
90 recognized the Presbytery of Florida as one of 24 presbyteries (out of 171 presbyteries) who had 100%
91 of their churches submit information for the annual church statistics.

92 Property: Presbytery has sold the two vacant lots in Walton County and the office property in
93 Chipley. The property of Pensacola-Westminster Presbyterian Church is in process of being sold.

94 Our Book of Order (G-4.0101) requires congregations be incorporated unless state law prohibits. This
95 is not prohibited by the State of Florida. If your congregation is not incorporated, please take care of
96 this without further delay. If assistance is needed, contact the Stated Clerk and consider the sample at
97 <https://www.presbyterianmission.org/resource/articles-incorporation/>.

98 Annual paperwork for the GA has all been completed. Church dismissal forms were entered for Port
99 St. Joe and Westminster Churches.

100 Annual Necrology Reminder: To facilitate the submission of names for the annual Necrology report,
101 an online form has been created. Information may be submitted throughout the year. This is for deaths
102 of ruling elders (and ministers) from October 1 to September 30. Please go to <http://bit.ly/pofnecro> to
103 complete the information. A reminder will be sent in October asking for the information to be submitted
104 either via the form or by email.

105 *Annual Forms:* Please update your church leadership and session lists each year. Go to the presbytery
106 website (<http://www.presbyteryofflorida.net/other-resources/for-clerks-of-session/>). There are sections
107 for Clerks of Session and for General documents/forms. These updates are used to create the presbytery
108 directories also found on the website.

109 Presbytery Meeting Hosts in East or West Districts are needed for in-person Presbytery meeting on
110 Tuesday, August 3, 2021. Please email statedclerk@PresbyteryOfFlorida.com if your congregation is
111 willing to host.

112 **REPORT FROM GENERAL PRESBYTER: Roy Martin**

113 Wednesday Clergy Zoom meetings continue, averaging 10-15 participants. These chats engage the
114 connectional nature of presbytery as we share concerns, news, prayers, ideas, resources.

115 Committees have maintained well their work via Zoom online electronic meetings.

116 Roy Martin has preached at multiple services – a privilege for a General Presbyter.

117 The Coordinating and Planning Committee (CPC) has updated guidelines for in-person worship and
118 will further update and share guidelines given the new CDC national guidelines.

119 **REPORT FROM DOGWOOD ACRES: Ben Powell**

120 Recent DWA work has focused on retreats, camps, conferences. Seven retreats have been held since
121 January 1, 2021, and five more are booked.

122 DWA is updating their child protection policy: DWA now requires a Level 2 background check if you
123 work ten or more hours weekly. DWA is working on how to pay/assist in paying \$75 fee per
124 background check. Other certifications (schools, churches, etc.) do not qualify; you must be recertified
125 for DWA.

126 Updated COVID protocols: Mask are recommended but not required.

127 Finances: Expenses are on budget for the first quarter; cash on hand is sufficient for the second quarter.

128 DWA will have summer camps: Fifty-five children are registered for summer 2021 camps: one-half the
129 past average, but with new CDC guidelines DWA expects increased enrollment in the next month.

130 **REPORT FROM TREASURER: Denise Vandiver**

131 The Treasurer submitted financial reports, balance sheets, and operating statements to the presbytery
132 meeting packet. Our operating income ended March 31, 2021, with deficit \$46,774.00 year to date.
133 The treasure is sending churches updates of their giving and sending committees update of current
134 income/expenses.

135 **COMMITTEE AND COMMISSION REPORTS:**

136 Report of Pensacola-Westminster Presbyterian Church Administrative Commission: Jo Kublik
137 On April 20, 2021, a status report on Westminster Presbyterian Church was provided as information to
138 the CPC. An offer was received in the amount of \$50,000 and, because of the condition of the
139 sanctuary and adjoining building, the Administrative Commission (AC) agreed that this was a fair offer
140 and accepted the offer.

141 Original closing date was set for April 29, 2021, but there were issues with the documents for the
142 church and the underwriter would not accept what was provided. After much discussion, the
143 underwriter accepted a sworn affidavit from Tom Sykes who was a long-time member of Westminster.
144 The sale was closed on May 12, 2021. The Presbytery will receive a check in the amount of
145 \$46,022.55. There are outstanding utility bills as well as an insurance premium to ensure the church
146 was insured until the closing. Also, there will be claims for mileage from AC members.
147 The Presbytery covered the insurance premium and utility bills incurred from April 1, 2021 – May 1,
148 2021. Funds to reimburse the Presbytery will be deducted from the \$46,022.55.

149 The Commission thanked Jeannie Dixon, Stated Clerk, and Rev Roy Martin, General Presbyter, for
150 their assistance.

151 The Administrative Commission consists of Joanne Kublik, CLP, Red Bay, Larry Plank, CLP, Navarre,
152 Rev Robert Quiring, Pastor, First Pensacola, Rev Steve Rhodes, HR, and John Schuler, RE, First Fort
153 Walton Beach.

154 Upon approval of the report and recommendations of the Administrative Commission, the Presbytery of
155 Florida accepted this report as the final report on the status of Westminster Presbyterian Church,
156 thanked the AC for their service, released the members of the AC from their responsibilities, and
157 disbanded the Administrative Commission.

158 **COMMITTEE AND COMMISSION REPORTS FOR INFORMATION**

159 **REPORT OF THE COORDINATING AND PLANNING COMMISSION (CPC): Roseanna
160 Phillips**

161 Covid-19 re-gathering recommendations have been updated. The CPC recommends the website
162 www.covidactnow.org as resource site for congregations. Pastors have been under tremendous pressure
163 during this pandemic period and need to be encouraged. General Presbyter Roy Martin will do an
164 updated video addressing the stresses pastors and sessions are under; noting the website
165 covidactnow.org and encouraging sessions to note the conditions of their communities.

166 The CPC is responsible for nominations to the Committee on Representation and the Committee on
167 Nominations and put forth the following nominations which presbytery:

168 Committee on Representation: Glenn Hodges (Elder, 1st Tallahassee), class of 2023, Chair

169 Committee On Nominations: Frank Beall (HR), Class of 2022.

170 Within the CPC report, it was highlighted that Candidate Shelby Baxter-Andrews has accepted a call to
171 ministry in Ohio and was successfully examined by the Committee on Ministry in March. The next
172 item of business for her is for the Presbytery in Ohio to ask for her to be transferred.

173 Concern was expressed over sending candidates/others out of the room after examination on the floor
174 of presbytery and prior to discussion. COM was asked to provide guidance on this. COM Chair Don

175 Mowat reported that COM prefers to continue sending the person out of the room for the discussion.
176 In COM meetings, those being examined are asked to leave the room for the discussion. This is to
177 provide an open forum for honestly discussing the person being examined. There is no change in the
178 practice, but COM will be clear in communicating this to presbytery and to ensure consistency in the
179 practice.

180 After much discussion, presbytery referred the matter back to COM for further review.

181 The CPC approved to items regarding the Committee on Church Revitalization (CRC)

182 1. The Small Church Pastor Grant Fund, originally purposed to give down payment grants to pastors,
183 has been closed and the funds (\$11,257.63) deposited into the Congregational Revitalization Fund
184 under CCR responsibility until a good use for the monies be determined.

185 2. Committee description. The list of committee responsibilities was expanded to include:
186 “Recommend to presbytery conferences related to congregational revitalization that come from outside
187 the presbytery,” and “Administer funds assigned to the committee for purposes according to the funds’
188 descriptions.”

189 RE: Committee on Presbytery Administration (CPA): The two vacant lots in Walton County and the
190 office in Chipley have been sold. The \$181,491.88 proceeds are in a presbytery reserve fund. CPA
191 member Grady McDaniel will investigate a new office building design at DWA.

192 **Committee on Congregational Revitalization (CCR): Lisa Martin**

193 CCR is finally able to engage with congregations that desire revitalization! CCR is implementing the
194 basic tools of Mission InSite (local demographics) and Holy Cow! Consulting (congregational
195 assessment) to aid congregations in their effort to remain or become vital centers for ministry and
196 mission. CCR’s Revitalization Toolbox is now available for use by sessions and/or congregations that
197 want to explore quality online, print, and published revitalization resources, authors, and links to
198 resources. The link to the Toolbox is on the new presbytery web site:

199 <http://www.presbyteryofflorida.net/presbytery-committees/congregational-revitalization/>

200 **Committee on Mission and Outreach (CMO): Luis Ocasio**

201 The CMO is compiling and will share a list of missional projects/programs in which our congregations
202 are involved (mission trips, mission partnerships, food pantries, yard sales, ecumenical, etc.)

203 If we are back to in-person presbytery meetings, we hope to present a Missions Fair at the Fall Stated
204 meeting of presbytery.

205 From our partners in FLAPDAN – the new hurricane season will begin on June 1st; it is always helpful
206 to corroborate that property insurance is active, and that our members and churches, camp develop a
207 disaster plan. We will submit a FLAPDAN report in the May 2021 presbytery newsletter.

208 The CMO continues discerning if creating a Presbytery Self Development of People (SDOP) program
209 is a possibility. Some of the hiccups that have been identified are not having enough racial and ethnic
210 diversity, difficulty recruiting the minimum members needed (5). However, the CMO believes in this
211 program and the potential to impact our congregations and its communities.

212 Racial conversations - In our March meeting, it was brought to the CMO attention the need for more
213 than educational information on this topic. The CMO is discerning which is the best way to approach
214 this complicated subject. We are open for your suggestions and comments.

215 The committee has identified three potential international/national partners in:

216 ● Guatemala – National Evangelical Presbyterian Church of Guatemala (IENPG). Potential partnership
217 includes working with the Guatemalan PW, invitations to proclaim the Word, mission trips to visit
218 communities, working with men’s ministries, help with building/repair new facilities, creating retreat
219 for the Guatemalan clergy and develop modules for continuing education.

220 ● Nicaragua – working with the Council of Evangelical Churches of Nicaragua (CEPAD), facilitating
221 mission teams from the United States who come to Nicaragua to work with and learn from
222 Nicaraguans. This position arranges in-country logistics, help plan educational programs.
223 ● Frontera de Cristo (US/Mexico border) – work and support the binational ministry of in sharing the
224 good news of Jesus Christ in word and deed. They and their partners seek to put flesh on the gospel
225 through participation in new church development, permaculture, health ministries, and community and
226 economic development.
227 The CMO is drafting guidelines and applications for financial grants from restricted funds under
228 purview of CMO: 1) Emergency Fund, 2) 2 Cents a Meal Hunger Fund, 3) Peacemaking Fund.

229 **Committee on New Congregational Development (CNCD): A. J. Mealor**

230 The committee presented and the presbytery approved the policy manual “Launching New
231 Worshipping Communities” (Attachment D, the 16-page manual is now available on the Presbytery’s
232 website)

233 **Committee on Nominations (CN): Leslie Yandle**

234 The following nominations were presented and approved:

235 Committee on Ministry (COM)

236 Mary Mehta, Elder, Gulf Breeze Presbyterian Church. Class of 2022

237 Sue Coleman, Elder, Trinity Pensacola. Class of 2022

238 General Assembly Commissioners 2022

239 Rev. Brad Clayton, Minister, Faith, Tallahassee

240 Elder Commissioner to be determined.

241 Ryan Obray, Young Adult Advisory Delegate (YAAD) Trinity, Pensacola

242 Vacancies:

243 Congregational Revitalization 2 vacancies – preferably from the East

244 Educational Resources 3 vacancies- any region

245 New Congregational Development 1 vacancy

246 **COMMITTEE ON PRESBYTERY ADMINISTRATION (CPA): Brad Clayton**

247 For Information:

248 **Stewardship:**

249 The stewardship campaign for 2021 was successful, and we are grateful to all the churches who have
250 made pledges for next year.

251 Budget requests for 2022 will be sent in June 2021.

252 Stewardship “asks” will be presented earlier this year, in August 2021.

253 **REPORTS FOR INFORMATION**

254 **COMMITTEE ON MINISTRY: Don Mowat**

255 Approved the transfer of membership of the Revs. John and Katherine Kupar to Mid Kentucky
256 Presbytery.

257 Approved the transfer of membership of Rev. John Wamsley to Tres Rios Presbytery.

258 Approved the Installation Commission List for Rev. Erin Rosica.

259 Approved Candidate Shelby Baxter Andrews ready to receive a call to ministry in Ohio.

260 **Committee on Preparation for Ministry (CPM): Trinity Whitley**

261 Lauren Scott is a candidate in good standing. No other persons are currently under the care of CPM.

262 Approved \$2,000 scholarship for candidate Lauren Scott for the 2021-2022 school year. The

263 scholarship will be dispersed from the Candidates Aid Fund and sent directly to Columbia Theological

264 Seminary.
265 Approved the preparation process for Commissioned Ruling Elder which Greg Seltzer (RE- First, 12
266 Pensacola) underwent in Baltimore Presbytery as congruent to the approved process in the Presbytery
267 of Florida and passed along his information to COM for consideration.
268 As a part of our continued work on the preparation process for those seeking to serve as a
269 Commissioned Ruling Elder, we are working to formalize a relationship with a local counselor to have
270 a standardized psychological assessment.

271 **Presbyterian Women: Kelly Slorahn**

272 The timeframe of October 2020 to April 2021 presented many challenges to the Presbytery of Florida,
273 not unlike those to all the other Presbyteries in the Synod of South Atlantic. COVID and the
274 demographics of our congregations have taken a toll.
275 Our historian's report for 2020 showed a total of 2,431 women church members in our Presbytery with
276 813 active in PW. The same report for 2021 showed 2,602 women church members with only 758
277 active in PW.
278 Receipts were down 40%, however, due to lower operating costs and cutbacks in donations, we can go
279 into 2021 with a reasonable budget. 2021 pledges are very promising — a testament to the sustaining
280 power of the PW's.
281 The decline in membership appears to be correlated to the demographics. Several our PWs are reaching
282 out to the younger female members of their congregations via on-line Bible studies. One such example
283 is a book study conducted by a partnership between two churches in Pensacola, Trinity Presbyterian PW
284 and First Presbyterian PW. Several PWs assisted with Trunk or Treat activities (Halloween), Christmas
285 Shoebox, and 5-K Fund raisers — all geared toward the younger women of the church.
286 We had a limited annual Gathering via Zoom in March. Our scholarship recipient, Lauren Scott, a third-
287 year student at Columbia Theological Seminary, was our speaker. We hope to host an in-person event
288 during the fall. A quarterly newsletter is sent to the PWs to keep them abreast with ongoing projects
289 and to share ideas and needs.
290 A major project was the review of our bylaws, standing rules, and job descriptions. Not only is it a
291 recommended task to be done every three years, but it brought our Presbytery in line with the Synod of
292 SA's updates.
293 Smaller PWs are meeting face-to-face, but many are still using Zoom exclusively. We pray that as the
294 percentage of the congregants get vaccinated, activities will increase, and our membership will grow.

295 **Personal Privilege:** Hugh Hamilton, Pastor to Trinity Presbyterian Church requested and was granted
296 personal privilege to acknowledge Brian Yount, Associate Pastor to Trinity, as he leaves Trinity and
297 this presbytery to accept his new call as Associate Pastor to Spring Hill Presbyterian Church (EPC) in
298 Bozeman, MT. Brian Yount has served Trinity, and our presbytery well and we thank him and pray
299 God's blessings upon him in his new call.

300 **ADJOURNMENT AND CLOSING PRAYER**

301 The meeting was adjourned with prayer at 11:45 PM CST/12:45 PM EST by The Rev. Michael Askew.

302 **NEXT MEETING:** Tuesday, August 3, 2021

303 Saturday, November 6, 2021

304 All meetings at 9AM Central/10AM Eastern. Locations/Zoom TBD.

305 Minutes respectfully submitted,
306 Hugh Hamilton, Recording Clerk

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308
309
Roseanna Phillips, Moderator
Jeannie Dixon, Stated Clerk
Hugh Hamilton, Recording Clerk

Annual Necrology, Presbytery of Florida
October 1, 2020 – Sept. 30, 2021

Date of death	Name of deceased elder	Church Name, City
10/20/2020	John Appleyard	First Presbyterian Church, Pensacola
10/26/2020	Thomas Nixon	First Presbyterian Church, Lynn Haven
11/3/2020	Rev. Dr. James Monroe	HR
12/2/2020	Rev. Dr. Albert Harris	HR
12/7/2020	Peter Ray	Faith Presbyterian Church, Tallahassee
12/22/2020	Leona Ohlert	Grace Presbyterian Church, Panama City
2/25/2021	Lance Scalf	Faith Presbyterian Church, Tallahassee
3/31/2021	Mike Woods	First Presbyterian Church, Pensacola
4/6/2021	Steven Melamed	HR
4/7/2021	Sylvia Pickard	First Presbyterian Church, DeFuniak Springs
4/8/2021	Annette Miller	First Presbyterian Church, Pensacola
4/9/2021	Beverly Yerg	Christ Presbyterian Church, Tallahassee
4/10/2021	Jim Childers	Christ Presbyterian Church, Tallahassee
5/6/2021	Pat Williford	First Presbyterian Church, Pensacola
5/7/2021	Delores Ingraham	First Presbyterian Church, Tallahassee
5/15/2021	Mike Pearson	First Presbyterian Church, Pensacola
6/7/2021	Larry Wood	Faith Presbyterian Church, Tallahassee
6/21/2021	Julian Reid Cameron	HR
6/28/2021	Hugh Don Allan	First Presbyterian Church, Crestview
8/6/2021	Charles H. Dickson, Sr.	Grace Presbyterian Church, Panama City
9/3/2021	Henry Hill (Buddy) Searcy	Christ Presbyterian Church, Tallahassee

Report from the Stated Clerk

1

2 **Property**

3 I have searched the Sunbiz database to determine which of our churches are incorporated. The good
4 news is that almost all are! 2 are listed as INACTIVE; it appears this is an automatic step taken when
5 the annual report is not filed. As of August 3, both had resolved this.

6 Four are not incorporated, as far as I can tell; I have searched by church name, address, and zip code
7 without finding anything. These four are:

- 8 Bethel
- 9 Blountstown
- 10 Woodland
- 11 Monticello

12 I have also searched the property appraiser's databases in each of our counties, noting how the title is
13 listed. I compared that listing to the Incorporated name to see any that may be an issue.

- 14 • Bethel (not incorporated) property is listed as Bethel Presbyterian Church c/o Thomas Jordan.
- 15 • Blountstown (not incorporated) property is listed as "presbyterian church"
- 16 • Woodland (not incorporated) property is listed as Church Woodland Presbyterian at Sawdust
- 17 • Monticello (not incorporated) property is listed as Presbyterian Church (plus a manse (?) listed
18 as Tr. Of Presbyterian Church)

19 The following show differences in property appraiser owner's name and the incorporated name:

- 20 • Milton – property appraiser Presbyterian Church {2 parcels; one at 205 Elmira}; incorporated
21 name First Presbyterian Church of Milton, Florida, Inc.
- 22 • Gulf Beach – property appraiser and incorporated name match (Gulf Beach Presbyterian Church
23 of Panama City Beach, Inc.) but a vacant lot is listed as owned by Gulf Beach Presbyterian
24 Church
- 25 • Lynn Haven – property appraiser lists owner as Presbyterian Church while the incorporated
26 name is First Presbyterian Church (U.S.A.) of Lynn Haven, Florida, Inc.
- 27 • St. Andrews – deed listed as St. Andrew Presbyterian Church; incorporated name is St. Andrews
28 Presbyterian Church of Panama City, Florida, Inc.

29 **Meetings**

30 Attended a Board of Pensions update webinar at the end of May.

31 Attended COM meeting for July.

32 Attended workshop on Parliamentary Procedures (part of the Year of Leader Formation from OGA)

33 Attended July CPC meeting

34 Compiled COVID numbers (average daily new infections and positivity rate) for our counties
35 comparing April 30, 2020, July 19, 2021 and July 26, 2021; updated to include August and September
36 dates.

37 Compiled HR information for COM

38 Attended Zoom discussion on GA commissioners

39 Attended several staff meetings

40 Worked with Melissa on switching mail programs

41 Participated in Savannah Presbytery's School of the Laity course 'History, Mission and Polity'

42 **Other**

43 I am researching mail programs for staff use. Roy and I are not able to send emails to the Board of
44 Pensions due to a security issue with IONOS. There have been a few other cases when we've been told
45 email could not be sent/received.

46 I have scheduled two Zoom sessions on the annual statistics program. The first will be Nov. 15 at 6 pm
47 CENTRAL/7pm EASTERN. The second will be January 31 also at 6/7 pm. Anyone with
48 responsibility for entering data into the system (or providing that data) is welcome to attend (please
49 share with your church administrator, church treasurer, clerk of session, Christian Education chair, etc.)
50 The statistics "season" will open on Dec. 3, 2021 and close at midnight on Feb. 17, 2022. This does
51 require session approval; enter your data, print the PDF report, get approval, then click SUBMIT. The
52 Zoom link will be sent out closer to the date of the first session.

53 Thanks to everyone for submitting throughout the year the information on ruling elders in your
54 congregation who died Oct 1, 2020 – Sept. 30, 2021. Those names will be shared during worship at the
55 Presbytery meeting.

56 We are looking for hosts for the 2022 presbytery meetings: Feb. 22, May 21, August 23, Oct. 25.
57 Please contact me if your congregation is willing to host a meeting!

58 Respectfully submitted,
59 Jeannie Dixon

Report from the Coordinating and Planning Commission

Membership: Past Moderator (Chair), Moderator of Presbytery, Vice-Moderator of Presbytery, all Presbytery Committee Chairs

Purpose: To provide for strategic planning and to coordinate the work of the presbytery; and to serve as a commission of presbytery to address matters needing immediate attention between presbytery meetings.

For information:

CPC met Thursday, September 9.

The Administrative Commission/Listening Team Report regarding Parkway Presbyterian, Panama City was given by Committee on Ministry Chair Don Mowat. Parkway Pastor Ric Connor retired at the end of August. Kim Stavinou has agreed to be the Temporary Supply pastor beginning in October. The AC is still working on financial information. Ric was still currently in rehab and recovering; he hoped to go home soon.

Committee Reports

a.CCR – Rev. Lisa Martin. A written report summarized the committee activities. CCR continues to update its Revitalization Handbook for use with congregations. Through use and further study some of the policies have changed as have the process pieces. CCR recommends approval of the latest edition of the CCR Revitalization Handbook. This was approved.

b.CER – Rev. Dr. Roy Martin. They hope to have a new chair for the term beginning in March. Roy is currently only moderating the meetings. They do not yet have full membership, so they decided to forgo the Fall Disciplefest. They hope to have one in person in Spring and have started thinking on this. They are working on a brochure for “Presbytery Partners” to help congregations without pastoral leadership. The brochure will list folks who have expertise in areas of church life. They continue to monitor the educational hour of the presbytery meeting; if a committee wants to have the Feb. hour (or any other meeting) let Roy know.

c.CDWA – Rev. Bill Lamont. A written report provided a summary of summer camp. The meeting next week of the committee will focus on visioning for the future, to include a staffing model.

d.CMO – Rev. Luis Ocasio. The CMO continues working with the Anti-racism task force and the proposed guidelines. An item carried over from the cancelled August meeting is the presentation of the relationship with an international partner.

e.CN – Elder Leslie Yandle. The following nominations are presented to the Coordinating and Planning Committee for approval:

Committee on Congregational Revitalization

Chair (continuing): Mark Broadhead, Minister, 1st Crestview, Class of 2023

Karen Weaver, Elder, Monticello Presbyterian Church, Class of 2024

Rev. Sun Kim, Minister, Korean 1st, Fort Walton Beach, Class of 2024

Committee on Ministry

Chair: Rev Joan Wooten, Minister, Class of 2023

Vice Chair (continuing): Linda Shelley, Elder Faith Tallahassee, Class of 2023

Rev. Lisa Martin, Minister, Lynn Haven, Class of 2024

Matt Frease, Elder, UKirk, Class of 2024

42 Committee on Educational Resources
43 Acting Chair: Rev Roy Martin, Presbytery GP

44 Rev. Erin Rosica, Minister, Member at Large, Class of 2024
45 Hilda Jackson, Elder, 1st DeFuniak, Class of 2024
46 Don Winslett, Elder, 1st Pensacola, Class of 2022

47 Committee on Mission and Outreach
48 Chair (continuing): Rev. Luis Ocasio, Minister, Havana First, Class of 2023
49 Vice Chair (continuing): Rev. Hugh Hamilton, Minister, Trinity Pensacola, Class of 2024

50 Rev. Hugh Hamilton, Minister, Trinity 2022

51 Committee on New Congregational Development
52 Chair (continuing): Rev. AJ Mealor, Minister, Fellowship Tallahassee, Class of 2024

53 Rev. AJ Mealor, Minister, Fellowship Tallahassee, Class of 2024
54 Rev. Jim Rollins, Honorably Retired, Class of 2024

55 Committee on Presbytery Administration
56 Chair: (continuing): Rev. Brad Clayton, Minister, Faith, Tallahassee, Class of 2024
57 Vice Chair (continuing): David Balmer, Elder, Gulf Beach, Class of 2022

58 Rev. Brad Clayton, Minister, Faith Tallahassee, East, Class of 2024
59 Rev. Mary Vance, Honorably Retired, East, Class of 2024

60 Committee on Preparation for Ministry
61 Chair: Rev. Ray Gutterman, member-at-large, East, Class of 2022
62 Vice Chair (continuing): Sheldon Steen, Minister, Christ Tallahassee, Class of 2023

63 Permanent Judicial Commission
64 Class of 2027
65 Rev. Frank Beall, Honorably Retired, West
66 Rev. Ted Land, Honorably Retired, East
67 Don Mowat, Elder, 1st Lynn Haven

68 Leslie pointed out that the year of the class is confusing; Class of 2022, for example, means the term
69 ends Feb. 2023. Roy reminded CPC that selecting members for the CON and CR committees is the
70 responsibility of the CPC. Don Mowat and A.J. Mealor will continue working on these; Leslie will
71 send them the vacancies and which current members are eligible for a second term. This was approved
72 as presented. There are still some vacancies on current committees that they are working to fill.

73 f.CNDC – Rev. A. J. Mealor. They had someone lined up to present at the August presbytery meeting
74 and hope to have him available to present at the Feb. meeting (for the educational time). The
75 committee plans to meet later this month to scout out a possible location for a new worshipping
76 community (or NCD).

77 g.COM – Elder Don Mowat. The committee meets next week. The only item of carry-over from the
78 August meeting is the introduction of 2 new members (Casey Aldridge and Jordan Goodwin).

79 h.CPA – Rev. Brad Clayton. The tentative budget was previously approved by the CPC to allow the
80 Stewardship planning to begin. They will have a budget to present for approval at the October meeting.

81 The Stewardship campaign will be very similar to last year's; additional visitors to sessions are needed.
82 Let Roy or David Balmer know if you are interested in being a visitor.

83 i.CPM – Rev. Trinity Whitley. The committee will meet on Sept. 23 at DWA. She is planning to meet
84 outside on the Koinonia deck or on the deck between Koinonia and the dining hall.

85 j.CR – Glenn Hodges. Their next meeting is scheduled for early October.

86 Meetings of the CPC for 2022 were set. They are:

87 Jan. 27, 2022; April 21, 2022; July 21, 2022; Sept. 29, 2022.

88 The dates for presbytery for 2022 were also set. They are:

89 Feb. 22, 2022 (Tuesday); May 21, 2022 (Saturday); August 23, 2022 (Tuesday); October 25, 2022
90 (Tuesday).

91 *Staff Reports*

92 Accountant/Treasurer Denise Vandiver reported that the Shared Support receipts through August are
93 right on target. Expenses are short of the Shared support receipts but are under what was budgeted.
94 About \$40,000 was budgeted from reserves to balance the budget and about half of that has been used.
95 Our investments with Texas Presbyterian Foundation are doing very well.

96 General Presbyter Roy Martin noted he has had the opportunity to preach in various congregations. He
97 is gearing up for Fall and will offer a multi-week training for new elders. Jeannie will be working with
98 him on this.

99 Stated Clerk Jeannie Dixon reported on the research into the status of incorporation and names on deeds
100 with the Property Appraiser's offices. Lisa Martin noted the inconsistency noted for Lynn Haven was
101 resolved through the filing of a Quit Claim deed. Jeannie is preparing for a Polity class offered Oct. 2-3
102 by the Savannah presbytery. COM and Jeannie will schedule session record review when COVID
103 settles down. Jeannie previously shared the information received on insurance and will also share with
104 COM.

105 Dogwood Acres Director Ben Powell provided an update on summer camp and COVID. He noted of
106 the 10 retreats scheduled for the remaining 2021, 5 have cancelled, citing COVID concerns. They do
107 have a weekend retreat scheduled for Oct. 15-17 and a week-long retreat scheduled for Oct. 25-29.
108 Volunteers are needed to help in the kitchen; please let Ben know if you are available or know someone
109 who could help. The recent storms destroyed the outdoor cook shed. They need to address staff pay.
110 They are hoping to remodel one cabin to use as a prototype for funding to remodel the remaining
111 cabins. The Child Protection Policy needs to be updated to work for the camp. During discussion it
112 was suggested that we seek legal help from within our congregations; the denomination has just issued
113 an updated policy and it will be reviewed. Perhaps the Montreat policy could provide guidance.

114 *Other Business*

115 Michael Askew presented 2 items of business:

116 1) He has recently spoken with Margaret Mwale of Self-Development of People (SDOP). She and
117 Lorenzo Johnson, Director of SDOP, are willing to do a 15 min. (Zoom) presentation at a presbytery
118 meeting. Is there interest in inviting them? During discussion it was noted that CMO has had a
119 difficult time finding members for this due to the stringent requirements for members and a quorum.
120 But having a presentation may spark interest! We will not have Zoom capability at the October
121 meeting at DWA so we could consider for a later meeting.

122 2) Michael, Lisa, A.J. have been working to help Bethel revive. An outdoor workday is scheduled for
123 Oct. 30 at 9 AM (CDT). Everyone is encouraged to participate and wear your church t-shirt!

124 Respectfully submitted,
125 Roseanna Phillips, Chair

Coordinating and Planning Commission (CPC)

Roseanna Phillips –CPC Chair/Presbytery Moderator (*Elder – 1st, Pensacola*)

Rev. Michael Askew – Presbytery Vice Moderator
(*Minister – Gulf Beach, Panama City Beach*)

Rev. Lisa Martin – Committee on Congregational Revitalization Chair (*Minister – 1st, Lynn Haven*)

Rev. Bill Lamont – Committee on Dogwood Acres Chair (*Minister – Gulf Breeze*)

Don Mowat – Committee on Ministry Chair (*Elder – 1st, Lynn Haven*)

Rev. Luis Ocasio-Torres – Committee on Mission and Outreach Chair (*Minister – 1st, Havana*)

Leslie Yandle – Committee on Nominations Chair (*Elder – 1st, Pensacola*)

Rev. A. J. Mealor – Committee on New Congregational Development (*Minister – Fellowship, Tallahassee*)

Rev. Trinity Whitley – Committee on Preparation for Ministry Chair (*Minister – Faith, Tallahassee*)

Rev. Brad Clayton – Committee on Presbytery Administration Chair (*Minister – Faith, Tallahassee*)

Glenn Hodges – Committee on Representation Chair (*Elder – 1st, Tallahassee*)

Report from the Committee on Congregational Revitalization (CCR)

Membership: Chair, Vice-Chair, Seven Members-at-Large

Purpose: To provide processes and support for congregations that have an identified need, willingness, and ability to engage in spiritual and/or programmatic growth which can lead to deeper commitment both within and beyond current membership.

CCR continues to be a vibrant avenue for congregations that desire a comprehensive approach to revitalization. Our work was put on hold during much of the pandemic, but we are now up and running! Currently three congregations are going through the revitalization process, with more waiting to begin! We also partner with COM to work with congregations going through pastoral transition.

We are pleased to present to the presbytery body the accompanying Revitalization Handbook (*See Attachment/Handout A*).

If your congregation wishes to explore revitalization post-pandemic, please contact Lisa Martin, chair, or Mark Broadhead, vice-chair.

We have an engaged committee made up of ruling elders and pastors from around the presbytery. We are grateful for the work of our Nominating Committee liaison Rich Kangas, and all the Nominating Committee!

Respectfully submitted,
Rev. Lisa Martin, Chair

Committee on Congregational Revitalization (CCR)

Class of 2021

Lisa Martin (Chair)
(Minister- 1st, Lynn Haven)

Rev. Sun Kim
(Minister- Korean 1st,
Fort Walton Beach)

Karen Weaver
(Elder-1st, Monticello)

Class of 2022

Joanne Kublik (Secretary)
(CLP – Red Bay)

Jean Mourey
(Elder-1st, Milton)

Shelia Clark-Askew
(Elder-Gulf Beach,
Panama City Beach)

Class of 2023

Harvey Jenkins
(Minister- HR)

Mark Broadhead (Vice Chair)
(Minister- 1st, Crestview/
Laurel Hill)

Report from the Committee on Mission and Outreach (CMO)

Membership: Chair, Vice-Chair, 5 Members-at-Large

Purpose: To coordinate local, national, and international mission work through congregations and mission communities by providing information and resources and to oversee and coordinate presbytery-wide mission work.

FOR ACTION:

1. We recommend presbytery approval of a new international mission partnership. After consultation with the PCUSA Mission Agency and potential mission agency partnerships, **the CMO approved a strategy to develop a partnership with the National Evangelical Presbyterian Church of Guatemala (IENPG) and National Presbyterian Women of Guatemala and to recommend presbytery approval in premise of said partnership.**

Rationale:

- a. The USA is working to improve living conditions in Guatemala so that people there will not need or want to leave and immigrate to the USA.
- b. The mission organization seeks improve educational and vocational opportunities for women and children, to empower women who have little rights or resources, to improve educational opportunities for children, to improve health and water conditions.
- c. This ministry is a bold move to reach and serve the most vulnerable population in the name of Christ.
- d. This ministry is working through the National Presbyterian Women of Guatemala; perhaps the PW of our presbytery will become a dual partnership?
- e. The leader, Eliana, has a long-standing relationship with churches in Guatemala; affording us more comprehensive materials and contacts for review, and opportunities to present online leadership training, education workshops, reciprocal team visit to Guatemala and to Florida Presbytery.
- f. Mission teams from our churches and/or individuals may engage in the work and a n ongoing partnership between our presbytery and their regional leadership may enhance our cultural exchange and gospel ministries.

If the partnership is approved in premise, we will then pursue further clarification of costs, arrangements, agreements, and possible participants.

2. We recommend approval of the updated policies and grant application forms for 1) 2 Cent a Meal Hunger Grant and 2) Presbytery of Florida Peacemaking Grant. The policies and grant application forms as approved by The Committee on Planning and Coordination (CPC) are on the presbytery website (<http://www.presbyteryofflorida.net/presbytery-committees/mission-outreach/>) (*See Attachment/Handouts B and C*).

3. We recommend approval
a) of the Presbytery of Florida Anti-Racism Guidelines, Revised September 2, 2021,
b) that the Anti-Racism Task Force operate under the auspices of the Committee on Mission and Outreach (CMO) and the Committee on Education Resources (CER), and
c) that funds be identified to include Anti-Racism Task Force operations in the presbytery budget.

4) We recommend that the Self-Development of People (SDOP) program be dropped as it is not a viable project at this time and that SDOP be removed from the CMO responsibilities.

44 **FOR INFORMATION:**

45 **1. Resourcing Congregations:** The reports received from congregations listing their current mission
46 and service endeavors will be compiled and categorized by topics/types of activities/areas of involvements.
47 Congregations may discover others doing similar type ministries and find shareable resources or
48 partnerships. In essence we are creating a “Missions Bank” 1) to identify ways we may help each other
49 and 2) to identify possible regional/presbytery district missions coordinators at each church.

50 **2. Mission-Oriented Workshops and Missions Fairs:** We plan to present at the October 22-23, 2021
51 Presbytery Meeting at Dogwood Acres, mission booths and to host staff from Presbyterian Mission
52 Agency. We hope to display 1) information about your congregational mission endeavors, 2) our
53 proposed Presbytery Partnership with a new international mission project, 3) Anti-Racism Task Force
54 resources, and 4) additional mission assessment tools and incentives.

55 **3. FLAPDAN:**

56 PDA/FLAPDAN Covenant agreement is fully executed and signed by all Florida Presbyteries.
57 FLAPDAN representatives are finalizing the qualifications of Board Members.
58 The Utility Tool Trailer offered to our presbytery for disaster recovery efforts and to be housed at Gulf
59 Beach Presbyterian Church instead has gone to Houston, TX.

60 The Leon County Volunteer Services in Tallahassee which serves the counties in the East District of
61 our presbytery is asking for a FLAPDAN representative to coordinate with them. Tim Crawford will
62 assist until someone in the East District is secured.

63 PDA Information:

64 DISASTERS: Supporting efforts in response to fires in California and Hurricane IDA aftermath,
65 Ongoing grant funding for current and past hurricane response

66 COVID-19: Limited funding for COVID support available

67 Haiti Earthquake/Tropical Depression Grace response efforts: Significant unrest due to COVID-19,
68 President’s assassination, other economic and social unrest; Damage to infrastructure, roads, etc. and
69 gang violence continue to make getting support to need difficult.

70 Earthquake statistics

71 - Approx. 130,000 homes damaged/destroyed

72 - 2,200 deaths

73 - Over 12,000 injuries

74 - 650,000 need humanitarian assistance

75 - Working with PDA project monitor and other groups in Haiti to identify needs

76 o Multiple grants provided and working with groups to meet needs

77 o Providing food, supplies, etc.

78 o Additional grants in work

79 o <https://pda.pcusa.org/situation/haiti/>

80 - FLAPDAN Budget

81 FLAPDAN financially sound however support from Presbyteries down slightly

82 Due to increases in disaster events expecting to request 10% increase in giving from
83 Presbyteries and increase to level giving among all presbyteries

84 Working to distribute to individual churches resources to encourage support for presbytery
85 disaster funding

86 Support Amazon Smile shopping, designate Florida Presbyterian Disaster Assistance Network

87 Executive Director Kathy Broyard is helping with FEMA documentation for support at First-

88 Wewahitchka.

89 **4. Anti-racism Task Force**

90 The CMO approved new members of the Anti-Racism Task Force: Sun Kim, Greta Reed, Ruth
91 Reynolds, Susan Byram, Jeannie Dixon, Joan Wooten. Luis Ocasio will serve as CMO liaison to the

92 task force.

93 The previous and new members of the Task Force have been meeting, exploring options to have
94 testimonies of Black and Indigenous People of Color (BIPOC) shared at future presbytery meetings to
95 humanize racism, to put a face on racism, to hear from people we know their experiences of racism.
96 The Task Force will update and share with presbytery a racism resources list of print and electronic
97 media.

98 The Task Force will update Presbytery policies and training experiences to address issues of racism.
99 The Task Force plans to move from educational to a missional work.

100 The Task Force and CMO propose for approval the following Presbytery of Florida Anti-Racism
101 Guidelines.

102 **Presbytery of Florida Anti-Racism Guidelines** 103 **Revised September 2, 2021**

104 **Rationale**

105 “Then God said, ‘Let us make humanity in our image, according to our likeness’” (Genesis 1:26).

106 “As many of you as were baptized into Christ have clothed yourselves with Christ. There is no longer
107 Jew or Greek, there is no longer slave or free, there is no longer male and female; for all of you are one
108 in Christ Jesus.” (Galatians 3:27-28).

109

110 “God has created the peoples of the earth to be one universal family. In God’s reconciling love,
111 barriers between brothers and sisters are overcome and every form of discrimination based on racial or
112 ethnic difference, real or imaginary, are overcome.” (The Confession of 1967, paraphrased from
113 Section 4).

114 For centuries, the church and its people have been both complicit in and wounded by the racism that
115 infects our nation and the world. A great majority of us who are members of the Presbyterian Church
116 (U.S.A.) have accepted the lie of white supremacy. We have not been obedient to God’s Word
117 incarnate and in scripture. Those of us who are white have failed to acknowledge the advantages we
118 reap from a prevailing, systemic racism. Faithfulness to Jesus Christ, Head of the church and Lord of
119 life, leads the Presbytery of Florida to adopt anti-racism guidelines.

120 **Approach**

121 Presbytery’s approach begins with anti-racism training.

- 122 • Anti-racism training will be provided in the Spring of 2022 and annually thereafter for all
123 Ministers of Word and Sacraments, educators, Commissioned Ruling Elders, Candidates for
124 Ministry, Presbytery committee chairs and staff.
- 125 • Anti-racism training is to be grounded in scripture and in theological principles inherent in the
126 Reformed tradition and versed in social and historical perspectives.
- 127 • Anti-racism training is to be provided by the “I Stand with You” sub-committee of the
128 Committee on Mission and Outreach using trained consultants.

129 **Actions**

130 Additional actions are needed in response to God’s Word that calls us to “be doers of the Word and not
131 merely hearers who deceive themselves” (James 1:22). Presbytery’s actions include the following:

- 132 • Proclaiming and practicing the Word of God in scripture and in the life and ministry of Jesus
133 through preaching and teaching at Presbytery meetings and events.
- 134 • Supporting anti-racism activities by encouraging and offering guidance to congregations to
135 conduct listening sessions, workshops, book/video discussions, educational group studies, and
136 field trips.

- 137 • Challenging congregations to offer hospitality through inclusive gatherings for worship, meals,
138 Bible studies, and open conversations about racism.
- 139 • Publicizing denominational and ecumenical hands-on mission trips and ministries with
140 neighboring congregations of differing majority ethnic constituents.
- 141 • Supporting bias and de-escalation training for law enforcement personnel by informing
142 congregations of community groups already engaged in dialogue with law enforcement agencies
143 and encouraging them to ally with them.
- 144 • Fostering adequate and non-discriminatory funding of public schools by encouraging
145 participation in school board open meetings and alliances with state and local advocacy groups.
- 146 • Advocating for re-integration programs for those leaving incarceration by identifying existing
147 advocacy groups.
- 148 • Working for adequate healthcare, food, housing, and environmental justice by engaging with
149 agencies such as “Feeding the Gulf Coast.”
- 150 • Encouraging congregations to engage in public action for justice, compassion, and humility in
151 society by sending email, letters, or telephoning.
- 152 • Continuing to discover ways to address the root causes of racism, pursuing equal justice, and
153 promoting the recognition that there is only one race – the human race – by establishing
154 relationships with people of all colors and allying with advocacy groups such as the Florida
155 Council of Churches.

156 **Administration**

157 Administration of these guidelines will be the responsibility of the Committee on Mission and Outreach
158 and the Committee on Education and Resources. Funding for anti-racism training and action will be
159 provided to those committees through the annual budget of the Presbytery.

160 **5. International Mission Partnership:**

161 CMO members and General Presbyter Roy Martin met in virtual meetings with leaders and
162 representatives of our three potential mission partners in Mexico, Guatemala and Nicaragua and with
163 our PC(USA) Mission Staff.

164 Each mission partner was interviewed, with all giving attention to the following criteria:

- 165 a. The presbytery partnership must include: 1) General Presbyter to presbyter/ecumenical liaison
166 personal connection, 2) People to People connection, mission groups to locale groups, churches to
167 churches, that are long term connections, not brief or intermittent connections or visits.
- 168 b. Issues of travel and safety in Central America/South America.
- 169 c. Are we open to South-of-the-Border partnerships given the political unrest in America over
170 immigration issues and subsequent connections to racism?
- 171 d. It must be somewhere that our people WANT to go and our hosts WANT to come to America.
- 172 e. Partnership must create opportunities for education about the issues and attitude toward USA
173 immigration policies.
- 174 f. How do we build up passion for the prospective ministries BEFORE presbytery mission teams go to
175 the host communities?
- 176 g. We must identify and secure “Bridge People” who are knowledgeable about the locations and scope
177 of the mission work; able to dispel misconceptions about the people and locations of the mission work;
178 this will require lots of written and video/media information about immigration issues.
- 179 h. Several of the possible partner organizations have multiple contact offices in the USA who can
180 affirm the scope of work and the effectiveness of the potential partner organizations.

181 Concerns Raised: 1) Language barriers, 2) the Sustainability of a Partnership and both
182 accountability and availability of our presbytery members to visit the mission locations.
183 3) The lack of support for female pastors – do the denominations there endorse or reject female
184 pastors and elders? The Presbyterian Church of Mexico has severed ties with the PC(USA),

185 Becky will continue chats with PC(USA) Mission Agency personnel to answer our questions
186 and expands our education base.
187 After discussion of the pros and cons of our three potential partnerships in Guatemala, Mexico,
188 and Nicaragua, the CMO moved, seconded, and approved that we begin strategy to develop a
189 partnership with The National Evangelical Presbyterian Church of Guatemala (IENPG) and
190 the National Presbyterian Women of Guatemala and to recommend presbytery approval in
191 August 2021 of said a partnership.

192 Respectfully submitted,
193 Rev. Hugh Hamilton, Vice Chair

Committee on Mission and Outreach (CMO)

Class of 2021

Steve Graves
(Minister – Lafayette, Tallahassee)

Becky Rose
(Elder – Freeport)

Hugh Hamilton (Vice chair)
(Minister – Trinity, Pensacola)

Class of 2022

Tim Crawford
(Elder – 1st, Crestview)

Class of 2023

Luis Ocasio-Torres (Chair)
(Minister – 1st, Havana)

Susan Byram
(Elder – 1st, Pensacola)

194

Report from the Committee on Preparation for Ministry (CPM)

Membership: Chair, Vice-Chair, Five Members-at-Large

Purpose: To oversee the care and examination of Commissioned Lay Pastors, Inquirers, and Candidates for Ministry, inform sessions of the process for CLPs, inquiry and candidacy, and conduct examinations of candidates seeking calls within the bounds of this presbytery.

For information:

The CPM met in July and September. We have enlisted Brant Copeland to serve as an exam reader for the February 2022 Senior Ordination Exams. We are still awaiting confirmation from the Ruling Elder to whom we have reached out to be a reader. If you would like to be an exam reader in coming years, please let us know!

Lauren Scott met with the CPM at our September meeting and after a moving sermon and successful examination, the committee voted to certify her ready to receive a call, pending her graduation from Columbia Theological Seminary in May 2022. This means Lauren can begin circulating her PIF.

Additionally, the committee met with Glenn Hodges and, after discussion about his journey and former process under care of this presbytery, voted to receive him as inquirer. During this October presbytery meeting, Glenn will reintroduce himself to the presbytery and give a brief personal update on his journey. Sheldon Steen will be serving as Glenn's liaison with the CPM.

In November, we will meet with Dr. Don Winslett to discuss psychological evaluation tools and processes for those Ruling Elders who desire to undergo preparation to serve as a CLP/CRE.

Respectfully submitted,
Rev. Trinity Whitley, Chair

Committee on Preparation for Ministry (CPM)

<u>Class of 2021</u>	<u>Class of 2022</u>	<u>Class of 2023</u>
Trinity Whitley (Chair) (Minister – Faith, Tallahassee)	Bob Lovins (Elder – Christ, Tallahassee)	Sheldon Steen (Vice Chair) (Minister – Christ, Tallahassee)
	Raymond Guterman (Minister – Member at large)	Sarah Waby (Elder – Gulf Beach, Panama City Beach)
		Greg Seltzer (CLP – Northminster, Pensacola)

1 **Report from the Committee on Presbytery Administration (CPA)**

2 **Membership:** Chair, Vice Chair, Nine Members-at-Large

3 **Purpose:** To oversee the management of presbytery funds, property, and staff

Presbytery of Florida Proposed Budget for 2022

	APPROVED BUDGET	PROPOSED BUDGET
	2021	2022
RECEIPTS:		
Shared Support	348,964	420,652
Amounts From Reserves Pending Shared Support	46,774	
Other Income	1,000	1,000
Building Our Presbytery	25,000	16,000
Revenue from Dogwood Acres	32,213	36,000
TOTAL RECEIPTS	453,951	473,652
DISBURSEMENTS:		
PER CAPITA :		
Per Capita - General Assembly	45,250	42,736
Per Capita - Synod	7,559	7,139
TOTAL PER CAPITA	52,809	49,875
COMMITTEE ON CONGREGATIONAL REVITALIZATION (CCR):		
Committee Expense	500	500
Outside Consultants	600	600
TOTAL CCR:	1,100	1,100
COMMITTEE ON DOGWOOD ACRES (CDA):		
Mission Support	90,000	90,000
TOTAL CDA:	90,000	90,000
COMMITTEE ON EDUCATIONAL RESOURCES (CER):		
Committee Expense	100	100
Campus Ministry (Ukirk Tallahassee)	14,000	14,000
Leadership Development	100	100
Youth Triennium	1,000	1,000
Evangelism/Spiritual Formation	1,000	1,000
DiscipleFest	3,000	3,000
TOTAL CER:	19,200	19,200

COMMITTEE ON MISSION AND OUTREACH (CMO):

Committee Expense	100	100
GA Unified	5,039	4,759
Synod Unified	5,039	4,759
Mission Development	1,000	2,000
Disaster Relief	1,000	1,000
FLAPDAN Membership Dues	1,250	1,250
Contingency Mission Fund	500	500
TOTAL CMO:	<u>13,928</u>	<u>14,368</u>

COMMITTEE ON NEW CONGREGATIONAL DEVELOPMENT (CNCD):

Committee Expense	<u>100</u>	<u>100</u>
TOTAL CNCD:	<u>100</u>	<u>100</u>

COMMITTEE ON NOMINATIONS (CN):

Committee Expense	<u>100</u>	<u>100</u>
TOTAL CN:	<u>100</u>	<u>100</u>

COMMITTEE ON MINISTRY (COM):

Minister's Emergency Assistance Fund Source	500	500
Liaison Church Expenses	500	1,000
Consulting Expense	1,200	1,500
CLP Support	0	1,000
Committee Expense	<u>750</u>	<u>750</u>
TOTAL COM	<u>2,950</u>	<u>4,750</u>

COMMITTEE ON PRESBYTERY ADMINISTRATION (CPA):

Property

Equipment Fund	1,000	750
Equipment Service	300	250
Postage	600	500
Office Telephone	3,000	3,000
Property Maintenance	2,200	600
Copier Lease	5,000	5,000
Rent To DWA	9,000	9,000
Insurance & Bonding	25,600	30,000
Property Taxes	<u>2,400</u>	<u>0</u>
<i>Subtotal Property Expenses</i>	<u>51,300</u>	<u>50,600</u>

Other Expenses

Committee Expense	200	100
Stewardship Education	300	300
Presbytery Contingency Expenses	200	200
Memorials/Flowers	200	200
Bank Service Charges	420	420
Publications/Resources	200	150
Accounting Contractual Services	5,800	5,800
Financial Records Review	5,000	5,000
<i>Subtotal Other Expenses</i>	12,320	12,170

Staff

General Presbyter Salary	55,795	55,795
GP IRA	1,000	1,000
GP Housing	13,400	13,400
GP Utilities	4,750	4,750
GP Mileage Reimbursement	2,500	5,000
GP Continuing Ed and Books	500	500
GP Other Travel & Business Expense	2,000	10,000
GP BOP	27,730	27,730
GP SECA	5,657	5,657
<i>Subtotal General Presbyter</i>	113,332	123,832
Administrator's Salary	35,889	35,889
Administrator's Annuity	720	720
Administrator's Medical Insurance	9,250	9,250
Administrator's Travel	4,000	4,600
Administrator's Continuing Ed	1,000	1,000
<i>Subtotal Administrator</i>	50,859	51,459
Treasurer Salary	12,951	12,951
Treasurer Mileage	0	800
<i>Subtotal Treasurer</i>	12,951	13,751
Stated Clerk Salary	14,815	14,815
Stated Clerk Travel	1,000	2,000
<i>Subtotal Stated Clerk</i>	15,815	16,815
Recording Clerk	1,514	1,514
Staff Payroll Taxes	3,873	5,138
Salary Adjustments (Prop 4% increase)		7,080
Workers Compensation Insurance	8,600	8,600
<i>Subtotal Other Employee Expenses</i>	13,987	22,332

TOTAL CPA:	<u>270,564</u>	<u>290,959</u>
<u>COMMITTEE ON PREPARATION FOR MINISTRY (CPM):</u>		
Committee Expense	200	200
Annual Consultation with Candidates	100	100
Candidates' Aid	300	300
Conferences/Continuing Ed	100	100
TOTAL CPM:	<u>700</u>	<u>700</u>
 COMMITTEE ON REPRESENTATION (CR):		
Committee Expense	<u>100</u>	<u>100</u>
TOTAL CR	<u>100</u>	<u>100</u>
 COORDINATING AND PLANNING COMMISSION (CPC):		
Committee Expense	500	500
Presbytery Meeting Expense	1,000	1,000
Moderator Training	800	800
TOTAL CPC:	<u>2,300</u>	<u>2,300</u>
 PERMANENT JUDICIAL COMMISSION (PJC):		
Committee Expense	<u>100</u>	<u>100</u>
TOTAL PJC:	<u>100</u>	<u>100</u>
 TOTAL PRESBYTERY EXPENSES:		
	<u>453,951</u>	<u>473,652</u>
 BALANCED BUDGET		
	<u>0</u>	<u>0</u>

Report from the Committee on Dogwood Acres (CDWA)

Membership: Chair, Vice-Chair, 11 Members-at-Large

Purpose: To provide short and long-term planning, management, development, operations, and programs connected with Dogwood Acres.

While it has been anything but “business as usual” in 2021, with some creativity, Dogwood Acres has been able to offer retreats and summer camping again this year. Several retreats were booked for the Spring, and four weeks of summer camp were planned for the month of July. “Bubble camp” referred to a series of protocols that were applied to our summer camps that allowed them to meet with relative safety. Basically, campers maintained a safe distance from all others at camp by eating, sleeping and associating only with those in their own cabin.

Chaperones were a welcome addition to our staffing model this summer. These adults traveled to and from camp with their “bubble” of campers and accompanied them through their daily routine. The Assistant Directors and several staff counselors helped with the program each week. Chaplains were responsible for morning and evening worship as well as Bible study each afternoon. Curriculum for camp was created by Rev. Brant Copeland and focused on several key stories from the Old Testament.

As time drew near, the decision was made to combine the first two weeks of Camp because of a slow enrollment. The last week was canceled last minute because two counselors had tested positive for Covid. Cancelling the last week was particularly disappointing, given it was fully enrolled and staffed, but safety made it necessary. We are thankful for the effort and planning made by numerous people. Even though we were limited, it was good to have the gate open in July and again hear the joyful sounds of kids at Summer Camp. We look forward to a full Summer Camp Season next year.

We have several retreats booked this fall including SpiritFest, a middle school weekend event, which will be held December 3-5. The committee also looks forward to hosting the POF for their fall meeting on October 23rd on site. We are praying for good weather.

A small team, which includes our director, was assembled to create a vision for the camp which will lead us into a bright future. This “Blue Sky” team will also consider the staffing model necessary to serve our mission going forward.

Dogwood Acres is a precious resource which, unlike many other PCUSA retreat centers, is a four-season ministry of the presbytery. We look forward to God’s leading into a bright future post-pandemic.

Respectfully submitted,
Rev. Bill Lamont, Chair

Committee on Dogwood Acres (CDWA)

Class of 2021

Ken Densmore (Vice Chair)
(Elder – 1st, Pensacola)

Mary Steen
(DCE – Faith, Tallahassee)

Henry Givens
(Elder – Laurel Hill)

Tracy Schoppe
(Elder – Gulf Beach,
Panama City Beach)

Class of 2022

Kay Lachat
(Member – Lafayette, Tallahassee)

Bill Lamont (Chair)
(Minister – Gulf Breeze)

Brad Schild
(Elder – 1st, Pensacola)

Bennett Chesser
(Elder – 1st, Quincy)

Class of 2023

Emma Hodges
(Member – Christ, Tallahassee)

Brant Copeland
(Minister – HR)

Lisa Wilder
(DCE – 1st, Quincy)

Lauren Christian
(Dir. Of Youth Ministry –
Gulf Breeze)
Leon Corbett
(Elder – Faith, Tallahassee)

Report from the Committee on Ministry (COM)

Membership: Chair, Vice-Chair, 13 Members-at-Large

Purpose: To fulfill all Book of Order and presbytery manual responsibilities related to oversight of and assistance to congregations, Ministers of Word and Sacrament and Certified Christian Educators in their ministry. These responsibilities include all matters related to matriculation of new pastors, periodic visits with sessions and pastors, support for clergy and Certified Christian Educator wellness and professional development, minimum standards for clergy compensation, dissolving pastoral relationships, processes leading to the next pastoral call, and examining ministers for readiness and suitability to receive calls.

For Information:

It was entered into the record the Chair's approval of the Ordination Commission for Shelby Baxter-Andrews. Shelby was ordained on Sept. 5; the minutes of the ordination commission will be forwarded. She is serving a non-PCUSA congregation in Eastminster Presbytery.

The Chair has appointed the following Moderators of Sessions

- Rev. Dr. Ted Land — First Chipley
- Rev. Michael Askew — Bethel Presbyterian

The Dissolution Agreement of Rev. Chuck Taber at First DeFuniak was approved.

The Terms of Call for Robert Quiring at First Pensacola were approved.

The Temporary Supply Covenant/Contract for Steve Rhodes at First DeFuniak was approved.

The Temporary Supply Contract/Covenant for Kim Stavenau at Parkway Presbyterian was discussed and approved.

There was a discussion regarding the following:

CLP's: we have problems with pulpit supply and temporary church leadership especially in the Central District. Half of our 37 churches do not have full-time pastoral leadership; half of those churches are in the Central District. The Congregations cannot afford full-time leadership. The next term chair of CPM (Raymond Guterman) and the committee are aware of the need for more CLP's. If anyone knows of someone wanting to become a CLP, please let Rev. Trinity Whitley (current CPM chair) and Rev. Guterman (next year's chair) know.

Respectfully submitted,
Don Mowat, Chair

Committee on Ministry (COM)

Class of 2021
Bob Palmer
(Elder – Trinity, Pensacola)

Harry Horne
(Minister – HR)

Bill Bess
(Minister – HR)

Robert Quiring
(Minister – 1st, Pensacola)

Don Mowat (Chair)
(Elder – 1st, Lynn Haven)

Class of 2022
Kenneth Kelley
(Minister – HR)

Linda Pitts
(Minister – Member at Large)

Bill Green
(Elder – Euchee Valley,
DeFuniak Springs)

Mary Mehta
(Elder – Gulf Breeze)

Sue Coleman
(Elder – Trinity, Pensacola)

Class of 2022
Carol Wood
(Minister-1st, Wewahitchka)

Linda Shelley (Vice Chair)
(Elder-Faith Tallahassee)

Joan Wooten
(Minister – 1st, Pensacola)

Bill Wert
(Elder – 1st, Quincy)

Bob Crabtree
(Elder – Christ, Tallahassee)

Report from the Committee on Representation (CR)

1

2 **Membership:** Chair, Vice-Chair, Two Members-at-Large

3 **Purpose:** To advise the Presbytery with respect to membership of its committees and to the
4 employment of its personnel per Book of Order G-3.0103.

5 **For information:**

6 1. The committee held its first meeting on Saturday, September 4, 2021. The members present
7 were Ta Ho Cheong, Aracelis Fernandez, Glenn Hodges, and Emily Proctor.

8 2. The committee is examining a process to engage Committee on Nominations and serve the
9 Committee on Presbytery Administration. The Presbytery Office will provide the CR
10 members with the Presbyter Operations Manual and the Responsibilities Indicators &
11 Objectives for each employee to assist them in the process. In addition, the Presbyter
12 Office will provide the committee a chart with the committee members' names and the
13 amount of time left on their term, along with the district they represent. The chart includes
14 whether the member is an elder or clergy, their congregation, gender, and what other
15 committee they serve.

16 3. The committee collected summary congregational data by gender and race/ethnicity from the
17 Presbytery Church United States of American statistical reports. The committee will contact
18 congregations to verify statistical data.

19 Respectfully submitted,
20 Glenn Hodges, Chair

Committee on Representation (CR)

Class of 2021
Aracelis Fernandez
(Member – 1st, Havana)

Class of 2022
Tae Ho Chong
(Minister – Pensacola Korean)

Class of 2022
Emily Proctor
(Minister – Member at Large)

Glenn Hodges (Chair)
(Elder – 1st, Tallahassee)

21

Quarterly Report of the Moderator of Presbyterian Women, Presbytery of Florida

Greetings from the Presbytery Women of Florida. We had planned to finally meet, in person, in August. But due to the outbreak of covid again, we had to cancel at the last minute. This did not slow our ladies down. They continued with their committees and began working on their projects for the year.

Lynn Haven is in full motion preparing for the 2022 Annual Gathering. Nothing slows these women down when they start a project!

The Triennial Churchwide Gathering was by way of Zoom in August. It was a new experience for me, and I thoroughly enjoyed the two days it was held.

Our new 2021-2022 Presbytery Womens' Directory is in full use by all of us, thanks to our wonderful Directory Editor, Jackie Sykes.

After many hours of working on the updating of our Bylaws, Standing Rules, and Job Descriptions all was completed for the start of our new year.

We were able to fill all of our offices for the new year. Our next meeting is planned for November 13, 2021. If we are unable to meet in person at the First Presbyterian Church in Chipley, we will have our meet via Zoom. An agenda will be sent out closer to the meeting date.

If you have any questions, please do not hesitate to contact any of our Presbytery Women. We would love to have you join us.

“Those who abide in me and I in them bear much fruit.”
--John 15:5

Leslie Kelley PWP Moderator
Presbytery of Florida

Parliamentary Motions Guide

Based on *Robert's Rules of Order Newly Revised (10th Edition)*

The motions below are listed in order of precedence. Any motion can be introduced if it is higher on the chart than the pending motion.

YOU WANT TO:	YOU SAY:	INTERRUPT?	2ND?	DEBATE?	AMEND?	VOTE?
§21 Close meeting	I move to adjourn	No	Yes	No	No	Majority
§20 Take break	I move to recess for	No	Yes	No	Yes	Majority
§19 Register complaint	I rise to a question of privilege	Yes	No	No	No	None
§18 Make follow agenda	I call for the orders of the day	Yes	No	No	No	None
§17 Lay aside temporarily	I move to lay the question on the table	No	Yes	No	No	Majority
§16 Close debate	I move the previous question	No	Yes	No	No	2/3
§15 Limit or extend debate	I move that debate be limited to ...	No	Yes	No	Yes	2/3
§14 Postpone to a certain time	I move to postpone the motion to ...	No	Yes	Yes	Yes	Majority
§13 Refer to committee	I move to refer the motion to ...	No	Yes	Yes	Yes	Majority
§12 Modify wording of motion	I move to amend the motion by ...	No	Yes	Yes	Yes	Majority
§11 Kill main motion	I move that the motion be postponed indefinitely	No	Yes	Yes	No	Majority
§10 Bring business before assembly (a main motion)	I move that [or "to"] ...	No	Yes	Yes	Yes	Majority

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Side 1

Parliamentary Motions Guide

Based on *Robert's Rules of Order Newly Revised (10th Edition)*

Incidental Motions - no order of precedence. Arise incidentally and decided immediately.

YOU WANT TO:	YOU SAY:	INTERRUPT	2ND?	DEBATE?	AMEND?	VOTE?
§23 Enforce rules	Point of order	Yes	No	No	No	None
§24 Submit matter to assembly	I appeal from the decision of the chair	Yes	Yes	Varies	No	Majority
§25 Suspend rules	I move to suspend the rules which ...	No	Yes	No	No	2/3
§26 Avoid main motion altogether	I object to the consideration of the question	Yes	No	No	No	2/3
§27 Divide motion	I move to divide the question	No	Yes	No	Yes	Majority
§29 Demand rising vote	I call for a division	Yes	No	No	No	None
§33 Parliamentary law question	Parliamentary inquiry	Yes	No	No	No	None
§33 Request for information	Point of information	Yes	No	No	No	None

Motions That Bring a Question Again Before the Assembly - no order of precedence. Introduce only when nothing else pending.

§34 Take matter from table	I move to take from the table ...	No	Yes	No	No	Majority
§35 Cancel previous action	I move to rescind ...	No	Yes	Yes	Yes	2/3 maj. w/ notice
§37 Reconsider motion	I move to reconsider the vote ...	No	Yes	Varies	No	Majority

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Side 2

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