## **Minutes of Summer Stated Presbytery Meeting** at Gulf Breeze Presbyterian Church August 12, 2025

The Presbytery of Florida, Inc., of the Synod of South Atlantic of the Presbyterian Church (U.S.A.) met at 4 5

Gulf Breeze Presbyterian Church for a Stated Meeting on Tuesday August 12, 2025.

	Present	Absent	Total
Ruling Elders:	24	15	39
- Session Commissioners	4	1	5
- Other Continuing Members (RE ministry moderators {}; RE officers {}; RE educators {0})	2	2	4
- CLP/CRE	30	18	48
Total Ruling Elders	32	32	64
Ministers of Word and Sacrament	62	50	112
Total Present and Total Absent	26	10	36
Congregations Represented	24	15	39

- Ministers of Word and Sacrament present (32): Michael Askew, Blair Beaver, Mark Broadhead, 6
- Rebecca "Becky" Bryan, Hanlim Chae, Kwonsoo Cho, Brad Clayton, Brant Copeland, Matthew Frease, 7
- Glenn Hodges, Jean Homrighausen, Harvey Jenkins, Kenneth Kelley, Sun Kim, James Krapf, William 8
- "Bill" Lamont, Lisa Martin, Roy Martin, James McTyre, A. J. Mealor, Catherine "Cathy" Mooney, Linda 9
- Pitts, Emily Proctor, Robert Quiring, Nicole Richardson, Erin Rugh, Eric Spoon, John Wamsley, Stacey 10
- Kaye White, Bonnie Wilkins, Carol Wood, Joan Wooten 11
- (italics = Retired)12
- Ministers of Word and Sacrament absent (32): Anne Apple, Frank Beall, William "Bill" Bess, Rob 13
- Bohnsack, Lorne Bostwick, Lewis Bullard, Jae Wan Chung, John Cole, Tai Cole, Terry Dyer, Raymond 14
- Guterman, Hugh Hamilton, Eugene "Gene" Harris, James Holley, Edward "Harry" Horne, John Kelsay, 15
- Ted Land, William "Bill" Lee, Ruth Mashewske, Lindsay Moffett, Luis Ocasio Torrres, Mary Ellison 16
- O'Malley, Margaret "Greta" Reed, James "Jim" Rollins, Erin Rosica, James "Jim" Stansbury, Kim 17
- Stavenau, Sheldon Steen, John Stringer, Rob Sugg, Mary Vance, Trinity Whitley 18
- Excused Ministers (7): Anne Apple, Lorne Bostwick, Raymond Guterman, Erin Rosica, Kim Stavenau, 19
- John Stringer, Trinity Whitley 20
- Unexcused Ministers (8): Rob Bohnsack, Jae Wan Chung, John Cole, Tai Cole, James Holley, Luis 21
- Ocasio Torres, Mary Ellison O'Malley, Rob Sugg 22
- Ruling Elder Commissioners present/absent (17/21) 23
- Blountstown, First unexcused 24
- Chipley, First Cheryl McCall 25
- 26 Crestview, First – excused
- DeFuniak Springs, Bethel unexcused 27
- 28 **DeFuniak Springs, Euchee Valley** – excused

- 29 **DeFuniak Springs, First** Hilda Jackson
- 30 **Destin, First** unexcused
- 31 **Fort Walton Beach, First** M. G. Moran
- 32 Fort Walton Beach, Korean Greg Obermier
- 33 **Freeport**, **Freeport** Karen Miller
- 34 Gretna, Gretna excused
- 35 Gulf Breeze, Gulf Breeze Rachel Commer
- 36 Havana, First unexcused
- 37 Laurel Hill, Laurel Hill Tracey Curenton
- 38 Lynn Haven, First Rich Kangas
- 39 Marianna, First Brian V. Pelt
- 40 Milton, First unexcused
- 41 Monticello, First unexcused
- 42 Navarre, Navarre Glyn Brown
- Panama City Beach, Gulf Beach Donna Acton
- 44 Panama City, Grace excused
- 45 Panama City, Parkway Don Mitchell
- 46 **Pensacola, First** Susan Rapier
- 47 **Pensacola, Korean** unexcused
- 48 **Pensacola, Northminster** Lisa Chormann
- 49 **Pensacola, Trinity** Eileen McGaerey, Rick Mullin
- 50 **Quincy, First** Joe May, Vicki Bell
- 51 Red Bay, Red Bay excused
- 52 **Sawdust, Woodland** Kathy Pack
- 53 Tallahassee, Christ excused
- 54 Tallahassee, Faith Elaine Youngblood, Bobby Bull
- 55 **Tallahassee, Fellowship** Elizabeth McGinnis
- 56 Tallahassee, First Greg Riccardi
- 57 **Tallahassee, Lafayette** Sandra Kuhn
- 58 Tallahassee, Trinity United unexcused
- 59 Wewahitchka, First excused
- 60 Sessions not represented:
- 61 Excused Churches (7): 1st, Crestview; Euchee Valley, DeFuniak Springs; Gretna; Grace, Panama City;
- Red Bay; Christ, Tallahassee; 1st, Wewahitchka
- Unexcused Churches (8): 1st, Blountstown; Bethel, DeFuniak Springs; 1st, Destin; 1st, Havana; 1st,
- Milton; 1<sup>st</sup>, Monticello; Pensacola Korean Community; Trinity United, Tallahassee
- 65 Continuing Members:
- 66 CREs present (2): Alan House, Greg Seltzer
- 67 <u>CREs absent (2):</u> Tanya Fernandes, Joanne Kublik
- 68 Christian Educators with voice and vote present (0):

- 69 <u>Christian Educators with voice present (1)</u>: Christy Williams
- 70 Presbytery Staff Members (2): Michael Martin Accountant/Treasurer; Melissa Willis Administrator
- 71 Non-TE Officers/Ministry Moderators (5): Vicki Bell, Mary Hodges, Richard Kangas, Linda Lovins,
- 72 Don Mowat
- 73 <u>Visitors (12):</u> Rick Clubb (Gulf Beach, Panama City Beach), Paul Dubbs, Larry Plank, Becky Rose
- 74 (Freeport), DeEtte Decker (PC(USA) Office of Innovation), Judi Seltzer (1st, Pensacola), Cathy Miitchell
- 75 (Parkway, Panama City), Linda Wamsley (Euchee Valley, DeFuniak Springs), Pam Nulty (Northminster,
- Pensacola), Susan White (Northminster, Pensacola), Greg Chormann (Northminster, Pensacola), Henry
- 77 Martin

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78 <u>Visiting Ministers (2)</u>: Dana Waters (Presbyterian Foundation), John McFayden

## OPENING PRAYER, QUORUM, DOCKET

- Moderator Mary Hodges called the meeting to order at 9:00 AM CDT/10:00 AM EDT. A quorum (ten Ministers of Word and Sacrament and ten elders, representing at least ten member congregations) was present. The moderator opened the meeting with prayer.
- It was moved and seconded to approve Reverend Eric Spoon as Recording Clerk. The motion was approved.
- It was moved and seconded to approve the docket with one change, moving the Pastoral Transitions report to immediately following the Core Team report. The motion was approved.

## 87 WELCOME

• Bill Lamont welcomed the Presbytery to Gulf Breeze Presbyterian Church, giving instructions for the day's activity, meals, and facilities.

## 90 INTRODUCTIONS

• First-time ruling elders, teaching elders, corresponding members, and visitors were introduced.

## 92 MORNING WORSHIP

• The Reverend DeEtte Decker from the Interim Unified Agency led the assembly in worship, preaching "Innovation Isn't New – It's Spirit-Led," from Acts 10:1-48.

## MINISTRY PARTNER REPORTS

- Dana Waters Presbyterian Foundation
  - o Dana is the local representative for this area from the Presbyterian Foundation.
  - o For churches, there is help for whatever they need.
  - o For ministers, there is coaching on finances.
- o For finance teams and sessions, there is help for thinking about budgeting and resource streams.
- Cindy Howell Insurance Board
  - o Insurance Board works with churches on property insurance.
  - o They insure a little less than half the churches in the Presbytery.
- Christy Williams Dogwood Acres
  - o Summer Camp had the largest group of campers since the pandemic, a 30% increase.
- 106 o 12 PCUSA Churches were represented including churches from our Presbytery: First, Milton, 107 First, Freeport, and First, DeFuniak Springs, who had 21 Campers.
  - o There were 14 counselors from churches within the Presbytery.

- High school leaders had a planning weekend for upcoming retreats that they help lead, such as
   Spiritfest.
- o In 2025, over 300 adults have participated at Dogwood as part of a retreat.
  - Matt Frease UKirk Tallahassee
    - o Classes are about to resume at FSU, Tallahassee.
    - o An annual report was sent out that was created by the students. The annual report includes information about how they serve the community and information on how many.
    - o Letters will be sent out about how churches in the Presbytery can give and/or serve this ministry.
    - o On September 20 they will host a tailgate party
    - o On October 25 they will host a gathering from people from the Synod, UKirk National Network, and others who will talk about the value and meaning of campus ministry.

## STAFF REPORTS

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## Michael Martin – Accountant/Treasurer

Shared Support – Calendar Year 2025

Church	2025 Pledge Request	2025 Pledge	Received	Recev'd as % of Pledge	# Members
Blountstown	\$390.00	\$0.00			5
Chipley	\$2,418.00	\$800.00	\$268.00	34%	31
Crestview First	\$4,368.00	\$4,368.00		0%	56
DeFuniak Springs Bethel	\$624.00	\$624.00	\$624.00	100%	8
DeFuniak Springs Euchee Valley	\$2,964.00	\$2,964.00	\$2,964.00	100%	38
DeFuniak Springs, First	\$7,098.00	\$7,098.00	\$2,366.00	33%	91
Destin, First	\$3,900.00	\$3,300.00	\$1,375.00	42%	50
Freeport, Freeport	\$4,524.00	\$4,524.00		0%	58
Ft. Walton Beach - First	\$7,644.00	\$5,000.00	\$2,499.96	50%	98
Ft. Walton Beach, Korean First	\$5,070.00	\$5,100.00	\$5,100.00	100%	65
Gretna, Gretna	\$1,248.00	\$2,000.00	\$2,000.00	100%	16
Gulf Breeze, Gulf Breeze	\$14,352.00	\$6,000.00	\$3,000.00	50%	184
Havana, First	\$3,276.00	\$3,000.00	\$1,500.00	50%	42
Laurel Hill, Laurel Hill	\$546.00	\$2,500.00	\$2,500.00	100%	7
Lynn Haven, First	\$7,332.00	\$9,000.00	\$4,500.00	50%	94
Marianna, First	\$12,246.00	\$11,000.00	\$4,583.35	42%	157
Milton, First	\$2,574.00	\$2,574.00	\$2,574.00	100%	33
Monticello, First	\$2,340.00	\$2,340.00	\$585.00	25%	30
Navarre, Navarre	\$2,574.00		\$912.50		33
Panama City, Grace	\$8,814.00	\$9,000.00	\$4,966.66	55%	113
Panama City Beach, Gulf Beach	\$3,666.00	\$3,666.00	\$2,439.72	67%	47
Panama City, Parkway	\$3,900.00	\$3,900.00		0%	50
Pensacola, First	\$29,250.00	\$19,219.00	\$8,207.80	43%	375
Pensacola, Northminster	\$6,708.00	\$2,400.00	\$1,200.00	50%	86

Fall Stated Meeting 4 October 28, 2025

Church	2025 Pledge Request	2025 Pledge	Received	Recev'd as % of Pledge	# Members
Pensacola, Korean	\$1,950.00	\$1,950.00		0%	25
Pensacola, Trinity	\$40,560.00	\$32,808.00	\$10,936.00	33%	520
Quincy, First	\$39,312.00	\$39,312.00	\$24,887.22	63%	504
Red Bay, Red Bay	\$624.00	\$624.00	\$624.00	100%	8
Tallahassee, Christ	\$14,664.00	\$12,000.00	\$9,000.00	75%	188
Tallahassee, Faith	\$64,662.00	\$70,000.00	\$29,165.99	42%	829
Tallahassee, Fellowship	\$9,984.00	\$9,984.00	\$3,985.32	40%	128
Tallahassee, First	\$18,096.00	\$18,096.00	\$18,096.00	100%	232
Tallahassee, Lafayette	\$7,410.00	\$7,410.00	\$3,921.00	53%	95
Tallahassee, Trinity United	\$2,106.00	\$2,106.00		0%	27
Wewahitchka, First	\$858.00	\$858.00		0%	11
Woodland, Sawdust	\$1,092.00	`\$1,250.00		0%	14
6/30/2025	\$339,144.00	\$306,775.00	\$154,781.52	50%	4348

## Presbytery of Florida Budget vs. Actuals: Budget\_FY25\_P&L - FY25 P&L January - June, 2025

•	,	Total					
		Actual		Budget		Over Budget	% of Budget
Income							
60000.0 PRESBYTERY INCOME							
60000 RECEIPTS							
60001 Unified Mission Giving		50.00				50.00	
60001-2 Shared Support		179,480.71		169,572.00		9,908.71	105.84%
60006 Other Income		200.00				200.00	
2601 Dogwood Acres Share of Sale of property		109,281.75				109,281.75	
60085.2 Operating Reserve 50% Budget		169,572.00				169,572.00	
Total 60006 Other Income	\$	279,053.75	\$	0.00	\$	279,053.75	
Total 60000 RECEIPTS	\$	458,584.46	\$	169,572.00	\$	289,012.46	270.44%
Total 60000.0 PRESBYTERY INCOME	\$	458,584.46	\$	169,572.00	\$	289,012.46	270.44%
Total Income	\$	458,584.46	\$	169,572.00	\$	289,012.46	270.44%
Gross Profit	\$	458,584.46	\$	169,572.00	\$	289,012.46	270.44%
Expenses							
70000.0 PRESBYTERY EXPENSES							
70020 PER CAPITA							
70101 Per Capita General Assembly		27,406.50		22,236.00		5,170.50	123.25%
70102 Per Capita Synod		3,603.98		3,270.00		333.98	110.21%
Total 70020 PER CAPITA 70030 Ministry of Congregational & Pastoral Care -	\$	31,010.48	\$	25,506.00	\$	5,504.48	121.58%
70201 Outside Consultants		-570.00				-570.00	
70203 Liaison Church Expenses				499.98		-499.98	0.00%
70805.1 Ministry of Congregational & Pastoral Care		-35.00				-35.00	
70809 Mission Insite Demographics Sub		1,250.00		850.02		399.98	147.06%
70850.9 Committee Expense-MCPC		576.63		250.02		326.61	230.63%
•	6		•		•		
Total 70030 Ministry of Congregational & Pastoral Care	\$	1,221.63	\$	1,600.02	-\$	378.39	76.35%
70040 Ministry of Dogwood Acres - MDWA		142 574 95		22 419 09		100 155 97	126 620/
70001 Dogwood Acres Support	•	142,574.85	ď	33,418.98	ø.	109,155.87	426.63%
Total 70040 Ministry of Dogwood Acres - MDWA	\$	142,574.85	\$	33,418.98	\$	109,155.87	426.63%
70050 Ministry of Leadership Development - MLD		127.50		074.00		427.40	50.000/
70005 FLAPDAN Membership Dues		437.50		874.98		-437.48	50.00%
70006 Campus Ministry (Ukirk TLH)		13,700.02		7,000.02		6,700.00	195.71%
70301 Annual Consult with Candidate				250.02		-250.02	0.00%
70304 Candidate Aid Fund				124.98		-124.98	0.00%
70410 Disaster Relief		1454		499.98		-499.98	0.00%
70707 Moderator Training		14.54		49.98		-35.44	29.09%
70801 Leader Development Events 70820 Guatemala Partnership Develop		83.20		2,500.02		-2,416.82	3.33%
70020 D 111 (1 C ) 1 1/4				499.98		-499.98	0.00%
70830 Racial Justice Subcommittee		00.75		499.98		-499.98	0.00%
70850.2 Committee Expense - MLD		89.77		250.02		-160.25	35.91%
Total 70050 Ministry of Leadership Development - MLD	\$	14,325.03	\$	12,549.96	\$	1,775.07	114.14%

		Actual		Budget		Over Budget	% of Budget
70850.3 Committee Expense - MNCF		140.00		250.02		-110.02	56.00%
Total 70060 Ministry of New Congregation Formation	\$	140.00	\$	250.02	-\$	110.02	56.00%
70070 Ministry of Pastoral Transitions - MPT							
70850.4 Committee Expense - MPT		263.54		750.00		-486.46	35.14%
Total 70070 Ministry of Pastoral Transitions - MPT	\$	263.54	\$	750.00	-\$	486.46	35.14%
70080 Ministry of Representation - MR							
70850.5 Committee Expense-MR				250.02		-250.02	0.00%
Total 70080 Ministry of Representation - MR	\$	0.00	\$	250.02	-\$	250.02	0.00%
70090 Ministry Coordinating Council - MCC							
70207 Consulting Expense		1,748.00				1,748.00	
70513 Workers Comp Insurance		3,358.24		450.00		2,908.24	746.28%
70620 General Presbyter Salary		21,596.28		21,000.00		596.28	102.84%
70620.1 GP Housing				5,500.02		-5,500.02	0.00%
70622 GP BOP Dues		37,499.97				37,499.97	
70624 GP SECA				2,027.52		-2,027.52	0.00%
70625 GP Mileage Reimbursement		484.41		1,999.98		-1,515.57	24.22%
70626 GP Other Prof Bus and Travel				1,000.02		-1,000.02	0.00%
70627 GP Continuing Education/Books		550.00		250.02		299.98	219.98%
70630 Administrator Salary		20,201.03		19,800.00		401.03	102.03%
70631 Administrator Annuity		710.00		360.00		350.00	197.22%
70632 Administrator Medical		360.00		5,112.48		-4,752.48	7.04%
70633 Staff Payroll Taxes		8,375.54		4,370.52		4,005.02	191.64%
70634 Administrator Travel		1,981.14		2,299.98		-318.84	86.14%
70635 Administrator Continuing. Ed				499.98		-499.98	0.00%
70704 Recording Clerk		500.00		1,000.02		-500.02	50.00%
70705 Presbytery Meeting Expense		50.00		300.00		-250.00	16.67%
70706 Stated Clerk Salary				8,175.00		-8,175.00	0.00%
70706.1 Stated Clerk Travel		2,157.40		1,000.02		1,157.38	215.74%
70710 Treasurer Salary		7,075.20		7,150.02		-74.82	98.95%
70710.5 Treasurer Travel		767.80		400.02		367.78	191.94%
70850.6 Committee Expense -MCC		325.88		250.02		75.86	130.34%
Total 70090 Ministry Coordinating Council - MCC	\$	107,740.89	\$	82,945.62	\$	24,795.27	129.89%
70100 Ministry of Presbytery Operations - MPO							
70505 Memorials/Flowers				75.00		-75.00	0.00%
70506 Equipment Service				250.02		-250.02	0.00%
70508 Postage		14.60		124.98		-110.38	11.68%
70510 Utilities / Office		75.00		1,200.00		-1,125.00	6.25%
70512 Office Telcom & Communications		3,066.87		1,875.00		1,191.87	163.57%
70514 Property Maintenance				450.00		-450.00	0.00%
70515 Supplies & Expenses		1,063.20		664.98		398.22	159.88%
70517 Copier Lease		965.59		1,350.00		-384.41	71.53%
70518 Insurance & Bonding		25,958.00		5,061.48		20,896.52	512.85%
70519 Bank Service Charges		235.00		400.02		-165.02	58.75%
70712 Financial Records Review		1,000.00		499.98		500.02	200.01%
70715 Publications/Resources		828.10		49.98		778.12	1656.86%
70850.7 Committee Expense - MPO	•	22.201.21	Φ.	250.02	•	-250.02	0.00%
Total 70100 Ministry of Presbytery Operations - MPO	\$	33,206.36	\$	12,251.46	\$	20,954.90	271.04%

Fall Stated Meeting 7 October 28, 2025

	Actual	Budget		Over Budget	% of Budget
70110 COMM ON PREP FOR MINISTRY-CPM					
70850.8 Committee Expense-CPM	15.11			15.11	
Total 70110 COMM ON PREP FOR MINISTRY-CPM	\$ 15.11	\$ 0.00	\$	15.11	
70140 PERMANENT JUDICIAL COMM - PJC					
70708 Permanent Judicial Commission		49.98		-49.98	0.00%
Total 70140 PERMANENT JUDICIAL COMM - PJC	\$ 0.00	\$ 49.98	-\$	49.98	0.00%
Total 70000.0 PRESBYTERY EXPENSES	\$ 330,497.89	\$ 169,572.06	\$	160,925.83	194.90%
Net Income	\$ 128,086.57	\$ 0.00	\$	128,086.57	

- Mark Broadhead Stated Clerk/Acting General Presbyter
- 127 ITEMS FOR INFORMATION

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- Session Minute Reviews: Reviews of the 2022, 2023, and 2024 minutes of Sessions have been conducted; 29 sets of minutes have been approved. After repeated attempts, I did not receive any response from Destin-First, Marianna-First, Havana-First, or Panama City-Gulf Beach. An extension, due to miscommunication, was given to: Pensacola-First and Milton-First. Blountstown-First, which is working with an Administrative Commission, was given a pass for this go-round. Thanks are given to Milton-First, Lynn Haven-First, and Tallahassee-Fellowship for hosting the reading sessions.
- The 2024 minutes of the Presbytery meetings: were submitted to the Synod and reviewed July 22 by two readers. Our minutes were approved with a few exceptions, mostly due to not having policies already in place, but are under development. It was also noted that we were delinquent in doing annual financial reviews for the past several years. Those reviews have been completed in 2025 and are now caught up. A letter of attestation will be arriving from the Synod office in August or September.
- **Wewahitchka, First:** is having difficulties with FEMA funds being released by the State of Florida.

  There have been numerous delays by the State. The contractor has nearly completed the repairs needed following Hurricane Michael.
- **Death Benefit Recipient:** The Presbytery of Florida was named a beneficiary in the Board of Pensions Death Benefit of the late Ruth Hemple. A bequest will be arriving in the near future. Ruth served as pastor of the Sunny Hills congregation before feeling called to set aside her ordination and become part of the Roman Catholic Church.
- **Synod Gathering:** Presbytery Executive/General Presbyters and Stated Clerks from across the Synod gathered in Jacksonville from July 20-23. Items of interest:
  - O Group Insurance: A presentation was given regarding the Synod-wide possibility for insurance coverage. Brown and Brown Insurance Services presented the programs of Denominational Master Programs and Group Affiliated Programs. This was to give an idea of how insurance costs for presbyteries and congregations might be reduced by engaging in a group policy. More information and other agencies' programs will be explored.
  - o *Addressing the IUA*: Questions that a group of Synod executives and stated clerks plan to ask the Interim Unifying Agency (IUA) were discussed, giving suggestions to include in that conversation. The plight of missionaries dismissed by the denomination was a matter of discussion and will be presented to the IUA by the Synod Execs.
  - o *GA Commissioner Training*: The Synod will be providing training for commissioners to the 2026 meeting of General Assembly sometime in May 2026.
- Clerk of Session Training: Materials for the Clerk of Session Training have been completed. The suggested date for this training is Saturday, September 13, 2025 to be held at the Presbytery Office at Dogwood Acres. More information will be forthcoming.
- The Presbytery received a death benefit of \$6,250 from Ruth Hempel.
- 163 ITEMS PENDING
  - Continuing review of the Strategic Plan.
  - Continue assisting in handbook writing.

## 166 ITEMS FOR PRESBYTERY APPROVAL

- Suggested dates for 2026 Presbytery Meetings
- o Tuesday, February 23
- o Saturday, May 16
- o Tuesday, August 11

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o Tuesday, October 27

### COMMUNICATIONS TO PRESBYTERY

• From Valerie Young, Synod Executive and Stated Clerk:

The Synod will provide training for Commissioners to the General Assembly in 2026. The first three Mondays of May (4<sup>th</sup>, 11<sup>th</sup>, and 18th) from 7 pm – 8:30 pm Eastern Time. Please be sure your commissioners have these dates on their calendar. Each of the evenings will build on the others, so, these are <u>not</u> stand-alone. If you have questions or would like to be part of the planning process, please contact Valerie Young.

The Synod of South Atlantic has a new mailing address: Synod of South Atlantic, PC(USA); 11341 Normandy Blvd, Suite 106, PMB 101; Jacksonville, FL 32221.

## From Mid Council Relations:

Bridging Generations: Navigating Difficult Situations and Embracing New Opportunities is the theme for this year's POAMN (Presbyterian Older Adult Ministries Network) Conference. This event led by the Presbyterian Older Adult Ministries Network will be held **September 16–19**, **2025** at the Fraizer Community in Boulder Colorado. Join ministry leaders, chaplains, and lay leaders for fresh perspectives on older adult ministry. Come ready to be inspired with new ideas to implement. Leave with tools to deepen your spiritual connection to serving older adults in your faith community. Learn more and register here.

## • From the Interim Unification Commission:

The new Book of Order 2025-2027 went into effect on July 4, 2025. Please be sure to secure a new copy. A free interactive PDF version may be downloaded at <a href="https://www.pcusa.org/sites/default/files/2025-07/2025\_0625\_Book\_of\_Order\_Interactive\_2025-2027.pdf">www.pcusa.org/sites/default/files/2025-07/2025\_0625\_Book\_of\_Order\_Interactive\_2025-2027.pdf</a>. Hard copies may be purchased at <a href="https://www.pcusastore.com/Products/9798988550143/book-of-order-20252027.aspx">www.pcusastore.com/Products/9798988550143/book-of-order-20252027.aspx</a> for \$10.00 plus shipping.

- 196 Respectfully submitted,
- 197 Rev. Mark R. Broadhead
- 198 Stated Clerk/Acting General Presbyter

## 199 **RESOURCING: DeEtte Decker** – Interim Unified Agency

- "Habits of Holy Imagination" www.pcusa.org/innovation
- 201 ORDER OF THE DAY: LUNCH

## RECONVENING OF PRESBYTERY

- Following a wonderful lunch, the meeting was reconvened with prayer by the moderator Mary Hodges.
- Two announcements were made by Mark Broadhead, Stated Clerk/Acting General Presbyter.
  - All were asked to choose a logo for the Presbytery and report their choice to Linda Lovins.
  - o It was announced that this would be the last Presbytery meeting for the Reverend Doctor Roy Martin and the Reverend Lisa Martin. Well wishes were expressed.

## REPORT HIGHLIGHTS AND ITEMS FOR ACTION

- **REPORT FROM THE CORE TEAM** RE Linda Lovins
- 211 ENVISIONING NEW PRESBYTERY LEADERSHIP
- Core Team Membership: Michael Askew, Lisa Chormann, Jean Homrighausen, Linda Lovins
- (Chair), Erin Rugh (Vice Chair); Ex officio: Mark Broadhead, Stated Clerk/Acting General Presbyter
- 214 Reflect & Respond Team Membership: Craig Chormann, Alan House, Bill Lamont, Cheryl McCall,
- Deborah Potter, Emily Proctor, Karen Weaver (facilitated by L. Lovins)
- 216 Reflecting the Presbytery representation required by the Book of Order, the Core Team and the Reflect
- & Respond Team have each met several times to discuss Presbytery-wide Listening Session input and
- several potential leadership configurations for the Presbytery that might be a good match for how this
- 219 Presbytery needs to work in order to be effective:

## <u>Core Team</u>

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- March 6 (in person)
- 222 March 13 (Zoom)
- 223 March 25 (Zoom)
- 224 April 7 (Zoom)
- 225 April 28 (Zoom)
- 226 May 12 (Zoom)
- 227 May 19 (Zoom)
- 228 June 16 (Zoom)
- 229 July 15 (Zoom, w/ R&R Team)

## 230 Reflect & Respond Team:

- 231 March 24 (Zoom)
- 232 April 23 (Zoom)
- 233 May 13-14 (via email)
- 234 June 11 (Zoom)
- July 15 (Zoom, w/ Core Team)
- There was early agreement on both Teams that providing stellar leadership is critically important for
- building effective relationships between the Presbytery's congregations and the councils of the
- PCUSA. After examination of the feedback from the Presbytery-wide Listening Sessions and a look
- 239 at other Presbytery leadership models, the Core Team—with full agreement by the R&R Team—has
- determined that the most effective leadership model for this Presbytery at this time is as follows:
- Equipping Presbyter / Stated Clerk (full-time)
- Assistant Stated Clerk (part-time)
- 3 Regional Advocates (part-time)
- On April 24, 2025, the Ministry Coordinating Council (MCC) received a report from the Core Team regarding the recommended leadership configuration. Because no funding proposal was yet attached, it was accepted simply as a report with only two concerns stated:
  - Plans increased from the 1.5 positions for Presbyter and Stated Clerk (pre-March 1, 2024) to the equivalent of 2 full positions, once all full- and part-time hours were added together.
  - "Equipping Presbyter" isn't a category on Church Leadership Connection forms.
- At the May 17, 2025 Presbytery meeting, a motion was passed to approve the Core Teamrecommended staff configuration *in concept* and job descriptions were included as part of the proposal. In subsequent Core Team and Reflect & Respond Team meetings, efforts were made to consider how to fund these positions within two parameters: immediate funding (over the next 1-5

years); and sustainability (following the initial 1-5 years). The recent work of the Ministry of

- Presbytery Operations (MPO) negated the need for the Core Team to address immediate funding needs. The focus, then, remained on the configuration of staffing, job descriptions, and fiscal sustainability.
- For Presbytery Approval: The Core Team, with the Reflect & Respond Team, moves that the Presbytery approve the:
- 260 1) Position descriptions for:
- Equipping Presbyter/Stated Clerk (full-time),
- Assistant Stated Clerk (part-time), and
- Regional Advocates (3 part-time)
- 264 2) Immediate addition of a Presbytery body (e.g., committee, ministry team) to develop and implement 265 plans for telling the Presbytery's story more effectively (marketing) and raising funds more effectively 266 over time to sustain staffing in the proposed configuration and improve the financial health of the 267 Presbytery: and
- 268 3) Salaries/stipends as proposed:
- Equipping Presbyter / Stated Clerk up to the maximum level stated (\$85,000 effective salary and benefits; see job description and chart below)
  - Assistant Stated Clerk 30 hours/month; \$9,000 annual (\$25/hour) + \$2,000 mileage
- Three (3) Regional Advocates 20 hours/month; \$6,000 annual *each* (\$25/hour includes mileage)
- 4) Motion Debate and Vote:

- A thorough debate concerning the Core Team motion included pros and cons was conducted.

  Much of the debate was around the name "Equipping Presbyter" and the funds needed to endow these positions.
- The moderator recognized Greg Seltzer Northminister Presbyterian Church, who moved the previous question. The motion to end the debate was seconded and approved.
- With debate complete, the body voted to approve the Core Team Motion as presented.

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## **Presbytery of Florida**

# **Position Description:** Equipping Presbyter/Stated Clerk (Full-time)

**Purpose:** The Equipping Presbyter/Stated Clerk serves the Presbytery of Florida by providing knowledgeable and inspirational leadership to its churches, ministries, and members; and by supporting their efforts to live into the teachings of Jesus Christ: to love God with all we have and to love our neighbors as ourselves. This individual serves as an advocate for the health, well-being, and success of the Presbytery's staff, ministry teams, pastors, certified Christian educators and program staff, congregations, and validated, non-congregational ministries. With this leadership, we will continue to grow as a Presbytery of healthy, vibrant siblings in Christ, sharing in the ministry and mission to which Jesus calls us.

## As Equipping Presbyter:

- Assist the Presbytery in the ongoing shaping and reshaping of its life and mission by being responsive to its changing needs and those of the community and world.
- Project a positive and joyful commitment to the mission of the Presbytery and, in so doing, inspire a climate of collegiality, openness, trust, love, and mutual support among the churches, ministries, and members of the Presbytery.
- Oversee the implementation of the Presbytery's policies, strategies, and programs with the support and assistance of the Ministry Coordinating Council.
- Coordinate with Regional Advocates regarding congregational and pastoral concerns and needs, living into the connectionalism of the Presbyterian Church (USA); and identify and equip/empower potential leaders for service in the Presbytery and other councils of the PCUSA.
- Be available, in conjunction with the Regional Advocates, to the Presbytery's Ministers of Word and Sacrament, Commissioned Ruling Elders (CREs), certified Christian educators and program staff, members-at-large, and their families for pastoral support and encouragement.
- Provide guidance and leadership to ministries of the Presbytery in ways that help equip them to
  meet and respond to their responsibilities, reflecting the changing nature of the church and
  encouraging them to remain goal-oriented, solutions-based, and rooted in building up the
  community, furthering the strategic plan for the Presbytery.
- Communicate effectively to promote, Presbytery-wide, the programs, policies, and actions of the Presbytery, Synod of South Atlantic, and the General Assembly.
- Support the practice of sound fiscal management and transparency of the Presbytery's financial resources and assets.
- Model and encourage positive and productive relationships and a spirit of unity among the Presbytery staff and leadership within the Presbytery.
- Be aware of the histories, strengths, and resources of the congregations across the Presbytery, and be prepared to provide assistance in times of crisis.
- Represent, network with, and advocate on behalf of the Presbytery at General Assembly, Synod meetings, and gatherings for Presbytery leaders, and with related ecumenical/interfaith agencies.

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318 As Stated Clerk:

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- Administer and monitor the budget of the Presbytery in consultation with the Ministry
  Coordinating Council, the Accountant-Treasurer of the Presbytery, and the Ministry of
  Presbytery Operations.
  - Keep a record of all of the actions and proceedings of the Presbytery of Florida, publish the minutes of each meeting, and submit same to Synod for annual review.
  - Prepare the docket for Presbytery meetings and coach leadership.
  - Serve as a resource to the Presbytery on matters concerning interpretation of the Constitution of the Church, providing constitutional opinions as needed and participating in legal matters as requested.
  - Handle documentation regarding Inquirers/Candidates and process calls for Ministers of Word and Sacrament entering and leaving the Presbytery.
  - Write official correspondence for the Presbytery and act as chief correspondent with other councils or denominations regarding the status of Ministers of Word and Sacrament.
  - Prepare all reports as required by the General Assembly.
  - Provide a plan for parity between pastors and ruling elder commissioners attending Presbytery meetings, reporting any imbalance to the Presbytery each February.
  - Coordinate with and oversee the work of the Assistant Stated Clerk.
  - Serve as resource staff to Presbytery administrative and judicial commissions as needed, acting as primary staff to the Permanent Judicial Commission.
  - Serve as a resource for the ministries of Congregational and Pastoral Care, Leadership Development, and Pastoral Transitions.
  - Receive and review communications, assigning them to an appropriate individual or group
  - Fulfill functions and tasks assigned in the Presbytery By-laws and Manual of Operations.
  - Other duties not listed, such as:
    - Staff oversight, as needed
    - Write articles of importance for the Presbytery newsletter
    - Sign and distribute annual pastor cards
    - Monitor PILP loans to congregations
    - Match MDPs and PDPs through CLC for congregations seeking pastoral or educational leadership

**Knowledge, Skills, and Abilities:** The role of Equipping Presbyter/Stated Clerk requires an exceptional degree of professionalism, confidentiality, and the ability to work in an ever-changing environment, in which sound decision-making, self-motivation, and discretion are essential. Candidates will need confidence and an ability to provide innovative and visionary organizational leadership rooted in spiritual depth, including:

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- Ordination as a ruling elder or Minister of Word and Sacrament, with demonstrated faith, good character, and a joyous sense of humor.
  - Knowledge of and commitment to Reformed theology, doctrine, and the polity of the Presbyterian Church (USA).
  - Superior administrative, organizational, and communication skills, both verbal and written, and the ability to be self-motivated, meet established deadlines, and move easily between tasks.
  - Ability to manage conflict, unequal power dynamics, and strong personalities in a manner that fosters grace, parity, justice, and reconciliation; and to demonstrate leadership that nurtures inclusivity, diversity, mutual inspiration, and flexibility.
  - Capacity to be accessible, responsive, and flexible to handle the changing needs of the Presbytery and its ministries, informed by the challenges and opportunities of current times.
  - Training in and awareness of anti-racist approaches and systemic analysis within and for the Church.
  - Comfort with technology, including knowledge of Microsoft Office (i.e., Word, PowerPoint, Excel), Zoom, email, and social media platforms; and have a willingness to explore and learn new technologies.
  - A high degree of integrity and compassion, a personality that inspires confidence and mutual respect, and a gift for working with all people in an unbiased manner.
  - A demeanor that is clearly approachable and non-judgmental; a non-anxious presence.
  - Ability to listen deeply and actively, speak kindly when truth is difficult, and rejoice fully with hope and affirmation.
  - Knowledge of information technology and financial management.
- Accountability: The Equipping Presbyter/Stated Clerk is accountable to the Presbytery of Florida through the Ministry Coordinating Council (MCC).
- 378 Effective Salary: \$75,000—85,000

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## **Presbytery of Florida**

## **Position Description: Assistant Stated Clerk**

(30 hours per month)

Purpose: The Assistant Stated Clerk serves the Presbytery of Florida by carrying out reporting, tracking, and resourcing tasks throughout the year to feed into and ease the responsibilities of the Equipping Presbyter/Stated Clerk. The Assistant Stated Clerk also serves as Recording Clerk to the Presbytery.

## **Position Description:** The Assistant Stated Clerk will:

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- Take minutes of Presbytery meetings and submit them to the Equipping Presbyter/Stated Clerk.
- Take minutes of MCC meetings and submit them to the Equipping Presbyter/Stated Clerk.
- Resource the Leadership Development, Congregational and Pastoral Care, Pastoral Transitions,
  Presbytery Operations, and other ministry teams of the Presbytery, as needed.
- Keep accurate rolls of all Ministers of Word and Sacrament, certified Christian educators,
   Commissioned Ruling Elders (CREs), Stated Supply Pastors, Parish Associates, Members-at-Large,
   Candidates, and Inquirers.
- Encourage session clerks to complete their annual statistical reports, assisting as needed.
- Prepare the Presbytery statistical report for GA and submit it to the Equipping Presbyter/Stated Clerk.
- Monitor Inquirers' and Candidates' processes with MLD and report progress to the Equipping Presbyter/Stated Clerk.
- Receive and assemble annual Necrology Reports.
- Prep and lead annual review of Session minutes.
- Prepare Presbytery minutes for Synod review and submit them to the Equipping Presbyter/Stated Clerk.
- Monitor balance between resident Ministers of Word and Sacrament and the number of ruling elder commissioners from the sessions and report to the Equipping Presbyter/Stated Clerk
- Assist with officer training, as needed.
- Represent the Presbytery, as needed, at meetings of the Synod and General Assembly on behalf of the Equipping Presbyter/Stated Clerk.
- Assist with other Book of Order and Presbytery duties, as requested by the Equipping Presbyter/Stated Clerk.

## **Knowledge, Skills, and Abilities:**

- Is an ordained ruling elder or Minister of Word and Sacrament in the Presbyterian Church (USA), with a strong and growing faith, good character, and a joyous sense of humor
- Embodies a high degree of integrity and compassion, a personality that inspires confidence and mutual respect, and a gift for working with all people in an unbiased manner
- Is comfortable with technology, including fluency with Microsoft Office platforms, Adobe Pro, and Zoom

- Is clearly approachable and non-judgmental; a non-anxious presence
- Able to build trust and honor confidentiality
- Demonstrates strong skills in organization and time management, and is able to complete required tasks efficiently and well
- 416 **Accountability**: The Assistant Stated Clerk is immediately accountable to the Equipping Presbyter/Stated
- Clerk and, ultimately, to the Presbytery of Florida through the Ministry Coordinating Council (MCC).
- 418 **Compensation:** \$25 per hour for 30 hours per month, plus up to \$2,000 mileage annually

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## **Presbytery of Florida**

## Position Description: Regional Advocate (3)

(20 hours per month)

- Purpose: The Regional Advocate in each of the Presbytery's three (3) regions will develop strong relationships with the members of congregations and validated ministries through the pastors of congregations, certified Christian educators and program staff, sessions and their clerks, attending worship periodically, and the region's members-at-large. Those relationships will be instrumental in building healthy relationships and strong communications between local congregants/ministries and the Presbytery.
- 425 **Position Description:** Each Regional Advocate will:
- Advocate for the health, well-being, and success of pastors, congregations, certified Christian educators and program staff, and validated, non-congregational ministries
- Network via Zoom with the Presbytery's other Regional Advocates and the Equipping
  Presbyter/Stated Clerk at scheduled intervals each month (and as needed) regarding congregational
  and pastoral concerns and needs, living into the connectionalism of the Presbyterian Church (USA)
- Communicate effectively to promote, Presbytery-wide, the programs, policies, and actions of the Presbytery, the Synod of South Atlantic, and the General Assembly
- Help connect Presbytery leaders to available resources, opportunities, and required responsibilities that advance the strategic plan of the Presbytery
- Identify and equip/empower potential leaders for service in the Presbytery and other councils of the PCUSA
- Support and liaise with pastoral leadership in the region
- Be a frequent physical presence in local congregations and other validated, non-congregational ministries
- Encourage fellowship and study among pastoral/church leadership in the region
- Identify conflictual situations at their earliest stages and, in consultation with the Moderator of
  Congregational and Pastoral Care and the Equipping Presbyter/Stated Clerk, suggest the need for the
  Shalom Team
- Participate in Presbytery meetings and events
- Lead or assist with officer training in the region

## 446 Knowledge Skills, and Abilities:

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- Is an ordained ruling elder, deacon, or Minister of Word and Sacrament in the Presbyterian Church (USA), with a strong and growing faith, good character, and a joyous sense of humor
- Embodies a high degree of integrity and compassion, a personality that inspires confidence and mutual respect, and a gift for working with all people in an unbiased manner
- Is comfortable with technology, including fluency with Microsoft Office platforms and Zoom
- Is clearly approachable and non-judgmental; a non-anxious presence

- Superior administrative, organizational, and communication skills, both verbal and written, and the ability to be self-motivated, meet established deadlines, and move easily between tasks
- Ability to manage conflict, unequal power dynamics, and strong personalities in a manner that fosters
   grace, parity, justice, and reconciliation; and to demonstrate leadership that nurtures inclusivity,
   diversity, mutual inspiration, and flexibility
- Able to build trust and honor confidentiality
- Demonstrates strong skills in organization and time management, and is able to complete required tasks efficiently and well
- Accountability: Each Regional Advocate is immediately accountable to the Equipping Presbyter/Stated Clerk and, ultimately, to the Presbytery of Florida through the Ministry Coordinating Council (MCC).
- Stipend: \$25 per hour for 20 hours per month (each)

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## Projected Figures for Equipping Presbyter/Stated Clerk, Assistant Stated Clerk, and Regional Advocates

<b>Equipping Presbyter/Stated Clerk</b>	Current*		
Salary	58,350	60,000	65,000
Housing	11,000	15,000	20,000
Effective Salary	69,350	75,000	85,000
Medical (Family)	31,696	32,600	34,200
Pension	8,322	9,000	10,200
SECA	5,305	5,738	6,503
Mileage	4,000	4,000	4,000
Cont. Ed.	500	500	500
Travel	2,000	4,000	4,000
Total	121,173	130,838	144,403
Remove Recording Secretary	-2,000	-2,000	-2,000
Position Increase in Budget	30,023	39,688	53,253
New Positions			_
3 Regional Advocates (20 hrs./mo.) 1 Asst. Stated Clerk (30 hrs./mo.) Total New Positions		18,000 9,000 <b>27,000</b>	(\$25/hr. – includes mileage) (\$25/hr. + \$2,000 mileage)
Total Budget Increase	57,023	66,688	80,253

<sup>\*</sup>current = 2025 GP and SC combined plus benefits added in

This process has remained broadly transparent and hope-filled throughout the entire process. Profound thanks to the members of the Core Team, who worked diligently and creatively to honor details distilled from the Presbytery-wide listening sessions and apply them and other information to a new staffing model. Many thanks to the members of the Reflect & Respond Team, who carefully considered the work of the Core Team at each stage and responded with clarity, wisdom, and unstinting honesty. Many thanks to Stated Clerk/Acting General Presbyter Mark Broadhead for his tireless hours of support, detailed reports, and knowledge. Thanks, also, to Moderator Eric Spoon, Presbytery Treasurer Michael Martin, and the Ministry of Presbytery Operations for their diligence, integrity, and careful stewardship on behalf of the Presbytery. Lastly, thank you to the 4 churches (Trinity, Pensacola; First, Lynn Haven; First, DeFuniak Springs; Fellowship, Tallahassee) who hosted 60+ individuals who made time to attend one or more of the Listening Sessions across the Presbytery. You collectively provided the seeds and the hope from which all else grew. This Presbytery is truly blessed by the abundant gifts displayed throughout this process.

<sup>477</sup> Respectfully submitted,

<sup>478</sup> Linda Lovins, Chair – Core Team

- 479 MINISTRY OF PASTORAL TRANSITIONS (MPT) Rev. Lisa Martin
- 480 The Ministry of Pastoral Transitions (MPT) serves congregations going through times of pastoral
- transition. It partners with congregations at the moment a pastor announces his/her departure from the
- church and follows it through to the installation of a new pastor. MPT also works with congregations who
- 483 need to secure temporary pastoral leadership through the transition process (Stated Supplies,
- 484 Commissioned Ruling Elders, Interim Pastors).
- MPT has had an active spring and summer! We continue to update the Pulpit Supply List and Honoraria
- Guidelines, we have examined and welcomed new pastors into Florida Presbytery, and we have met with
- search committees who seek new pastoral leadership. We also continue to revise our Manual of Policies
- and Procedures, especially recognizing changes in the Board of Pensions structure for dues.

### 489 FOR INFORMATION

- 1. MPT presents a revised Pulpit Supply List with Honoraria Guidelines.
- 2. MPT has received the following clergy into the membership of Florida Presbytery:
- a. John Wamsley (retired, transferred from Tres Rios Presbytery, Texas)
- b. Bonnie Wilkins (retired, transferred from Southeastern Illinois Presbytery)
- 3. MPT has approved the following pastoral calls/hires:
  - a. TE John Wamsley as stated supply pastor for Euchee Valley;
  - b. RE Joanne Kublik as Commissioned Ruling Elder for First, Crestview and Laurel Hill
- 497 4. MPT currently works with the following churches:
- 498 a. First, Pensacola

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- b. Trinity, Pensacola
- 500 c. First, Quincy
- d. First, Tallahassee
- 502 5. Actions taken at MPT's August 5, 2025 meeting:
- a. Recorded TE Kenneth Kelly as stated supply for First, Chipley, effective August 1. Passed this contract on to the Ministry of Congregational and Pastoral Care (MCPC).
- 505 b. Sustained the examination of TE Rebecca "Becky" Bryan for First, Pensacola. Her Biographical Statement and Statement of Faith are included in this report.
- c. Did not sustain the examination of TE Trinity Whitley for First, Tallahassee.
- FOR ACTION No action items at this time. However, we ask the presbytery body to keep MPT and the
- 509 churches for which we are responsible in prayer. Calling pastors is not easy work, but it is holy work.
- Pray for Pastor Nominating Committees, candidates answering calls to serve, and our ministry team. We
- are grateful for all prayers!
- 512 ATTACHMENTS TO THIS REPORT INCLUDE:
- 1. Pulpit Supply List with Honoraria Guidelines, revised July 2025
- 2. Installation commission minutes for TE Hanlim Chae and Lafayette, Tallahassee, 6/15/2025
- 515 3. TE Rebecca Bryan Biographical Statement and Statement of Faith

Respectfully submitted, Rev. Lisa Martin, MPT Moderator 517

## **Ministry of Pastoral Transitions (MPT)**

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Feb. 2026	Lisa Martin (Moderator)	Minister	1st, Lynn Haven
	Stacey Kaye White	Minister	Freeport
Feb. 2027	Ed Nickinson	Elder	Trinity, Pensacola
	Blair Beaver (Vice Mod)	Minister	1st, Marianna
	Vacancy		
Feb. 2028	Pam Nulty	Elder	Northminster, Pensacola
Co-op:	Hanlim Chae	Minister	Lafayette, Tallahassee

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## FLORIDA PRESBYTERY PULPIT SUPPLY LIST

## Please review the Honoraria Guidelines following this list. Thank you!

## **Revised July 2025**

Nama/Addrass	Droforrad Dhana	Email	Comments
Name/Address	Preferred Phone	Email	Comments
Bess, Rev. William (Bill)	(850) 556 -2104	<u>billbess@aol.com</u>	Available ONLY 3 <sup>rd</sup> and 4 <sup>th</sup>
2419 Banyan Dr.			Sundays in East District to
Tallahassee, FL 32303			Marianna
Broadhead, Rev. Mark	(850) 758-8854	revbroadhead@outlook.com	Available in West, Central, and
5847 Saratoga Dr.			East Districts
Crestview, FL 32536			
Copeland, Rev. Brant	(850) 570-4728	brantscopeland@outlook.com	Available in West, Central, and
1110 Sandhurst Dr.			East Districts
Tallahassee, FL 32312			
Guterman, Rev. Dr.	(352) 817-8700	dwguterman@gmail.com	Available in Central and East
Raymond	-or-		Districts
2116 Jenette St.	(850)765-3659		
Tallahassee, FL 32308			
Rev. James W. Krapf	(507) 350-1662	jimcynkrapf16@gmail.com	Available in West District
9935 Candlestick Lane			
Pensacola, FL 32514			
Land, Rev. Ted	(863) 444-0716	tedland46@gmail.com	Available in Central District and
3618 Greenfield Drive	, ,		Tallahassee area.
Marianna, FL 32446			
Martin, Rev. Dr. Roy	(540) 480–0030	rmartin398@aol.com	Available in West, Central, and
203 Harrison Place	(5.15)		East Districts
Panama City, FL 32405			2350 2.50.7505
Pitts, Rev. Linda	(850) 345-0634	lindapitts2113@gmail.com	Available within a 100 mile
1182 Walden Rd.	(030) 343 0034	maapitts2113@gman.com	radius of Tallahassee
Tallahassee, FL 32317			Tudius of Tuliuliussec
Wooten, Rev. Dr. Joan	(850) 341-9984	joanwooten@fpcpensacola.com	Available once per quarter in the
776 Barth Rd.	-or-	Joanwooten@ipepensacoia.com	West District
Molino, FL 32577	(850) 587-4301		West District
	(830) 387-4301		
Plank, Larry	(850) 206-1561	larryplank834@gmail.com	Available once per month in
(Ruling Elder)			West, more if someone is in a
4754 Farm Life Rd.			bind; authorized to celebrate
Milton, FL 32583			holy communion
Prettyman, Lori	(850) 221–8184	loriandstephen@earthlink.net	Available for Escambia and Santa
(Ruling Elder)	(000) === 010 :	<u></u>	Rosa counties only; authorized
2116 Morningside Dr			to celebrate holy communion
Pensacola, FL 32503			to celebrate nony communion
Whitley, Rev. Trinity	(803) 319-0773	trinityjoywhitely@gmail.com	Available in the East and Central
1217 Miccosukee Road,	(000) 0170	a micyjo y winter y expirationin	Districts
Apt. 3			2.301003
Tallahassee, FL 32308			
Valerie Young	(682)-465-1360	valerie@synodsa.org	Available in all Districts and will
(Ruling Elder)	(302) 403-1300	vaiche@3yriou3a.org	not charge mileage. Any
Synod of South Atlantic			honorarium will go to the Synod.
Executive / Stated Clerk			nonorandin will go to the syllod.
-			
(Jacksonville, FL)	217 260 7270	matama shadaa	Available in the Fast and have a
Montgomery, Rev.	317-260-7378	mntgmrychryl@gmail.com	Available in the East and beyond
Cheryl			up to one hour.
5611 Jacksons Gap Rd,			
Tallahassee, FL 32317			

520	HONORARIA GUIDELINES
521	PULPIT SUPPLY & MODERATOR OF SESSION AND/OR CONGREGATIONAL MEETING
522 523 524	<b>Pulpit Supply</b> : minimum of \$150 <b>plus</b> roundtrip mileage at the current IRS rate (70 cents/mile); overnight accommodation if pulpit supply is traveling out of their home district. Please have a check ready when the pulpit supply arrives.
525 526	Pulpit Supply and Moderator of Congregational Meeting: minimum of \$175 plus roundtrip mileage at the current IRS rate (70 cents/mile). Please have a check ready when the pulpit supply arrives.
527 528	<b>Moderator of Congregational Meeting only:</b> \$75 <b>plus</b> roundtrip mileage at the current IRS rate (70 cents/mile). Please have a check ready when the moderator arrives.
529 530	<b>Pulpit Supply </b> <i>and</i> <b> Session Meeting Moderator:</b> \$200 <b>plus</b> roundtrip mileage at the current IRS rate (70 cents/mile). Please have a check ready when the pulpit supply arrives.
531 532	<b>Session Meeting Moderator only</b> : \$125 <b>plus</b> roundtrip mileage at the current IRS rate (70 cents/mile). Please have a check ready when the moderator arrives.



## MINUTES OF THE COMMISSION TO INSTALL

Rev. Hanlim Chae Lafayette Presbyterian Church June 15, 2025

The Administrative Commission appointed by the Presbytery of Florida to install the Rev. Hanlim Chae as pastor of Lafayette Presbyterian Church in Tallahassee, Florida met in the Lafayette Presbyterian Church library on June 15, 2025, at 3:20 pm (eastern).

Members in attendance:

Elders: Mary Hodes, Leo Lachat, and Marylyn Weinell.

Ministers: Mark Broadhead, Mathew Frease, A.J. Mealor, and Linda Pitts

The Commission was called to order by Chairperson, the Rev. Mark Broadhead, who opened with prayer. On motion, Linda Pitts was elected clerk.

- The Order of Worship was approved, and assignments were made.
- The Commission voted to authorize the chair and the clerk to approve the minutes and to adjourn with the benediction at the close of the service.
- The Commission proceeded to the place of the worship service.
- A sermon was preached by the Rev. Mark Broadhead.
- The constitutional questions, propounded to the minister by Presbytery Moderator Mary Hodges, were answered in the affirmative.
- The constitutional questions, propounded to the congregation by Ruling Elder Leo Lachat, were answered in the affirmative.
- The prayer of installation was offered by the Rev. Linda Pitts.
- The Rev. Hanlim Chae was pronounced duly installed according to the provisions of the Book of Order.
- A charge was given to the minister by the Rev. A.J. Mealor.
- A charge was given to the congregation by the Rev. Dr. Mathew Frease.
- The service was closed with the benediction pronounced by the newly installed pastor.

Minutes approved:	
Clerk Send How	Date: June 15, 2025
Chair Mars Broacheas	Date: June 15, 2025

- 534 Rev Rebecca Bryan
- 535 Bio
- Rev Rebecca "Becky" Bryan is a Florida native that spent most of her growing up in the sunny Tampa
- Bay area. She was raised in the Presbyterian church and considers it her heart's home.
- Becky graduated with a degree in History and Religious Studies from Florida State University where she
- was very active in the PC(USA) Campus ministry, The Westminster House (now Ukirk FSU). She lived
- there as a resident and even worked in the coffee house in the basement. It was there that the seeds of a
- call to ministry started to take root.
- After graduation, she spent a few years as a volunteer youth director at her home church and God's call
- could no longer be ignored. With the help of a couple of angels in her congregation, Becky enrolled at
- Austin Presbyterian Theological Seminary in Austin, TX. She graduated with her Masters in Divinity in
- 545 the Spring of 2018 and was blessed to be able to return to the Tampa Bay area for her first call at Forest
- 546 Hills Presbyterian Church in Tampa, FL.
- After four years of learning and growing and navigating ministry in the midst of a pandemic, Becky
- followed God's call to Fox Valley Presbyterian Church in Geneva, IL in the fall of 2022. While there for
- only a short time, she was able to plant seeds that have continued to grow after her departure in 2024.
- Such as a growing disabilities ministry program and youth and children's discipleship programming
- Becky is an avid reader of Fantasy and science fiction novels, captivated with any and all things Lord of
- the Rings, enjoyer of a good cup of tea (or an IPA), and is a lover of a good road trip complete with every
- 553 roadside attraction.
- Becky has been residing in the mountains of Highlands, NC with her cat Arya and is excited to return to
- her Florida roots of the sun and the sand.
- 556 Rev Rebecca Bryan
- 557 Statement of Faith
- I believe that in life and in death, we belong to God. I trust, even though I cannot fully comprehend the
- mystery of God that God is somehow three; Creator, Redeemer; and Sustainer.
- I trust Jesus Christ, our Redeemer, fully human and fully divine was sent by God to walk among us. To
- share in our joys and our hurts. I trust in his gospel. Tending to the poor, sick, and disenfranchised.
- Breaking bread with sinners and saints alike. Living and believing as children, meaning to go before God
- without doubt and full of wide-eyed faith. I believe that Jesus Christ was condemned and was crucified on
- the cross. That he willingly suffered a painful human death and by giving His perfect and sinless life, He
- took on the sins and hurts of the world as His own. Paying in full, the price of the punishment we
- deserved. I believe that Jesus was raised in body and spirit from death. Giving us the promise of hope in
- the resurrection.
- I trust in God, the Creator, in whom all people were created in God's image. People of every gender, race,
- ability, and sexual orientation are equal in the eyes of God and are called to live as one people of God.
- Despite our failings to fulfill this call and actively push against it, God continually acts with justice and
- mercy. Redeeming us in unconditional love and compassion, as a parent teaches and loves a child.
- I trust in the Holy Spirit, our sustainer and counselor. I believe the spirit guides our hearts and minds as
- we interpret Scripture, the Word of God proclaimed, and is the lens in which we should view and respond
- 574 the world. The Holy Spirit binds us all together as believers in the body of Christ at every time and place.
- I believe that the sacraments of baptism and communion are outward signs of our faith that are inwardly
- sealed on our hearts by the Spirit of God. I believe that we are claimed by God through the waters of
- baptism and fed by the bread of life and the cup of salvation in spiritually real ways. We participate in

these sacraments as members of Christ's church. The mission of that church is to live according to the gospel of Jesus Christ. Creating light in darkness, hope in despair, and freedom in oppression. To be known as followers of Christ by our love of God and neighbor.

My faith is centered in the Reformed tradition that God saves us by grace through faith. Our faith is a gift and everything we have is due to the Lord's grace, of which we are undeserving. This gift of grace which is freely given does not exempt us from living a holy and Christ centered life. We are known as followers of God by the lives we lead in response to this gift of grace and love. A love that is freely given to all people of every race, ethnicity, physical ability, gender identity, and sexual orientation, all of whom are made in God's image and as welcome at Christ' table. We rely on God for our salvation because all things are possible with God and God alone.

I trust in God, who is active in my life in real ways. I believe that God hears my prayers and shares in my joys and my grief. The close, personal relationship with God gives me peace, joy, and purpose for living. I believe that God can be found in every person I meet and every experience I encounter.

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Fall Stated Meeting 27 October 28, 2025

## MINISTRY OF LEADERSHIP DEVELOPMENT (MLD) – Rev. Cathy Mooney

## • MLD primarily works in three areas: Resourcing & Education, Mission & Outreach, & Preparation for Ministry

## Resourcing & Education

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Rev. DeEtte Decker from the PCUSA Office of Innovation has been invited to present programming on innovation and imagination in the Church and Leading with Curiosity and Courage for the August Presbytery Meeting. One of these will be offered following the meeting. She will also be asked to preach for the meeting.

## Mission & Outreach

- o A Two Cents a Meal Grant was given to **FPC Lynn Haven from the 2-Cents a Meal Fund** for their Backpack Ministry with Lynn Haven Elementary School.
- The **Racial Justice Subcommittee** sent two youth to Dogwood Acres this summer. We continue to seek funding to ensure we can continue this program.
- o We are seeking volunteers to continue the work with our Guatemala Partnership through PW.
- The FLAPDAN 25<sup>th</sup> Anniversary Celebration at Spring Presbytery Meeting went well.
  The Emergency Cleanup Bucket Build was well-received and created a full pallet (36) of buckets.

## Preparation for Ministry

Deborah Potter moved from CRE (Commissioned Ruling Elder) Explorer to Disciple.

Dr. Linda Lovins was accepted as a CRE Explorer.

611 Currently we have:

2 Candidates for Ministry

2 Inquirers for Ministry

1 Disciple for CRE

1 Explorer for CRE

## MLD Membership

617 Susan Byram Tim Crawford Jean Homrighausen

618 Cathy Mooney Erin Rugh Greg Seltzer

- Meeting Date & Time: Second Monday of the month/10 AM Central / 11 AM Eastern
- 620 Respectfully submitted,
- Rev. Cathy Mooney, MLD Moderator

## 622 PRESBYTERIAN WOMEN OF THE FLORIDA PRESBYTERY – Vicki Bell

- One of the important projects the Presbyterian Women of the Presbytery undertakes is the Annual PW
- Directory. The month of May begins our annual update of the information of the Presbyterian Women
- officers in our Presbytery churches. The newly elected moderators, treasurers, historians and Together in
- 626 Service officers, along with "Dates to Remember", all the forms the moderator or treasurer may need and
- a host of other information. Please encourage the women of your congregations to utilize the information
- provided and maintain the accuracy of your church's submitted information.
- All the Presbytery's of Florida are working together to host the Presbyterian Women's Triennial
- Gathering, "Finding our Joy", October 17<sup>th</sup>-19<sup>th</sup>, 2025 at Epworth by the Sea, St. Simons Island, Georgia.
- The Synod of South Atlantic and the Synod of Living Waters are partnering to hold this gathering which
- is held every three years. Please encourage the Presbyterian Women of your congregations to attend
- Online forms are available at https://pwsosa.com or please feel free to contact me at
- vabb1954@gmail.com for more information.
- Our next PW CT Meeting and Leadership Workshop for moderators, treasurers, historians and Together in
- 636 Service officers will take place on August 23, 2025, at First Presbyterian Church of Chipley.
- 637 Blessings,
- 638 Vicki Bell, PW Moderator
- 639 Florida Presbytery

## 640 MINISTRY COORDINATING COUNCIL (MCC) – Don Mowat

## 641 Items for Action

- MCC places in nomination the following names to serve on the Ministry of Representation
  - o Greg Obermier, Class of 2027
  - o John Wamsley, Class of 2028
    - o The Ministry made the motion. The motion passed.

## **Items for Discussion**

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## 648 Items for Information

- The minutes of the May 17, 2025 meeting of the presbytery were approved as corrected.
- The Strategic Plan Implementation Task Force is revisiting the Strategic Plan to determine what, if any, updates need to be made.
- The Ministry of Congregational and Pastoral Care will present a request that presbytery approve the 2026 minimum effective salary: \$43,562.59 (a 2% increase from the 2025 minimum of \$42,708.42).
- The Ministry of Dogwood Acres' 501(c)(3) Task Force approved the names of persons to represent the Presbytery of Florida as documents and agreements are formulated that are necessary for converting Dogwood Acres to a not-for-profit corporation. They are: Hugh Hamilton retired pastor; Erin Rugh Associate Pastor, Tallahassee-Faith; David Dick elder, Navarre; Anne Hodges elder, Tallahassee-Christ, Eric Spoon Pastor, Panama City-Grace.
- New Congregation Formation: A.J. Mealor, Nicole Richardson, Eric Spoon, Michael Martin, and Mark Broadhead will be meeting soon to discern ways to better support Rev. Richardson with the Tide and Table new worshiping community
- Pastoral Transitions: Congregations are encouraged to follow the ministry's Pulpit Supply guidelines for compensating those who fill their pulpits especially mileage reimbursement.

- Presbytery Operations: Realignment of the distribution of funds received from the sale of church property of congregations that close was discussed and will be presented to the presbytery for discussion and vote. The treasurer's report was received for information
- Representation: MCC approved Rev. John Wamsley and Rev. Greg Obermeir to serve on the Ministry of Representation.
- Stated Clerk/Acting General Presbyter: The proposed date for Clerk of Session Training at the Presbytery Office is Saturday, September 13 starting at 9:30 CT/10:30 ET. Dates for 2026 stated meetings of the presbytery were scheduled for:
  - Tuesday, February 23
  - Saturday, May 16
  - Tuesday, August 11
- Tuesday, October 27
- 676 Respectfully submitted,

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Don Mowat, MCC Moderator

## **Ministry Coordinating Council (MCC)**

Don Mowat Mod-MCC (Immediate Past Presbytery Moderator)

Mary Hodges Presbytery Moderator
Greg Seltzer Presbytery Vice Moderator

Linda Lovins Moderator – Ministry of Congregational Health

Bill Lamont Moderator—Ministry of DWA

Cathy Mooney Moderator—Ministry of Leadership Development
A. J. Mealor (Liaison) Moderator—Ministry of New Congregation Formation

Lisa Martin Moderator- Ministry of Pastoral Transitions
Eric Spoon Moderator- Ministry of Presbytery Operations

Rich Kangas Moderator—Ministry of Representation

Mark Broadhead Stated Clerk/Acting General Presbyter (ex officio)

## **NEW CONGREGATION FORMATION** – AJ Mealor

• A presentation was made by Nicole Richardson about Tide and Table. In the presentation, the presbytery was shown what Nicole does as part of her ministry.

Fall Stated Meeting 30 October 28, 2025

## STRATEGIC PLAN IMPLEMENTATION TASKFORCE – Tim Crawford

#### TOPICS ADDRESSED

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- Congregational and Pastoral Care
  - o It was reported that the draft of the handbook is about halfway completed. The development of Boundary policies is well underway.
- Leadership Development
  - The handbook was approved at the Spring meeting of Presbytery. One challenge facing MLD is the Guatemala partnership. Options are being reviewed for the mission effort.
- Pastoral Transitions
  - Mark reported there were some changes to the Terms of Call Worksheet for churches to correct errors in regard to Effective Salary. Those changes have been submitted to MPT and MCPC for their review and approval
- Presbytery Operations
  - o Mark reported there is ongoing work on revising the process of distributing funds from the sale of property when a church closes.
- 696 Representation
  - o Handbook approved at the Spring meeting of presbytery. Their challenging work is ongoing.

Years 2 & 3 2025-2026 A new culture in the Presbytery is afoot:				
Goal	Status as of July 2025			
<ul> <li>Develop a Directory of Talents as a resource of persons willing to go to our congregations to aid, assist, encourage, and train persons to help meet a congregation's specific needs and desires.</li> </ul>	Work ongoing			
Broadly convey the new culture within the Presbytery.	Strategy development at the beginning stages. Panhandle Presbyterian article published in July explaining the processes in place and work being done.			
Advertise what our presbytery now "gives to you."	Solution research ongoing			

### TOPICS PENDING

- The Core and Reflect and Respond Teams are nearing completion of recommended staffing configurations and position descriptions.
- Search Committee work is on hold until positions are finalized by the presbytery, hope is to resume work after Summer Stated Meeting.
  - A list of ministry responsibilities from strategic plan compared to Ministry Handbooks has been assembled from the approved handbooks. Analysis is in work along with the possibility for ministry recommendations.
  - The presbytery may want to find opportunities to provide guidance assisting congregations in developing their own mission endeavors.

#### 708 ITEMS FOR PRESBYTERY APPROVAL:

Fall Stated Meeting 31 October 28, 2025

- The Implementation Taskforce moves the following changes be made to the Strategic Planning 709 Taskforce Report to meet the Presbytery of Florida's new staffing requirements. 710 1. Change page 22 redefining staff positions (see attachment 1). 711 712 2. Page 26 – following Ministry Coordinating Council - Staff, strike all General Presbyter Salary lines and replace with Equipping Presbyter/Stated Clerk salary, and additional positions salary 713 lines (see attachment 2). 714 715 Note: Strikeout lines to be removed and replaced with italicized text. 716 The Taskforce motion was approved. **TASKFORCE MEMBERS:** 717 Mark Broadhead; Rick Clubb; Tim Crawford, Chair; Emily Evans; Erin Rugh; Karen Weaver 718 Respectfully submitted, 719 Tim Crawford, Chair 720 721 Attachment 1 RECOMMENDED PRESBYTERY STAFFING 722
  - The Presbytery of Florida is blessed with a well-qualified staff, and we continue to appreciate the quality and qualifications of our current staff. At the same time, budgetary constraints present extreme challenges to sustaining our current model. A major shift noted below is to change the position of General Presbyter from fulltime to parttime. to Equipping Presbyter/Stated Clerk and adding a parttime Assistant Stated Clerk and three parttime Regional Advocates.
- 728 Recommended Staff Positions

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- 729 General Presbyter Parttime
- 730 Stated Clerk Parttime
- Equipping Presbyter/Stated Clerk Fulltime
- Assistant Stated Clerk Parttime
- Regional Advocates (3) Parttime
- Administrator Fulltime
- Treasurer Parttime

Page 22

736	Attachment 2:						
737	Ministry Coordinating Council						
738	Staff						
739		General Presbyter Salary 42,000					
740		GP IRA					
741	GP Housing 11,000						
742							
743	GP Mileage Reimbursement	GP Mileage Reimbursement 4,000					
744	GP Continuing Ed and Books	GP Continuing Ed and Books 500					
745		GP Other Travel & Business Expense 2,000					
746	GP BOP		<del>-0</del>				
747	GP SECA	7,1	<del>)55</del>				
748	Subtotal General Presbyter	63,	5 <u>55</u>				
749		Current	Mid-Range	Max			
750	Equipping Presbyter/Stated Clerk (EP/SC) Salary	\$58,350	\$60,000	\$65,000			
751	Housing	\$11,000	\$15,000	\$20,000			
752	Effective						
753	Medical (Family) \$31,696 \$32,600 \$34,						
754	Pension \$8,322 \$9,000 \$10,2						
755	SECA \$5,305 \$57,738 \$6,						
756	Mileage \$4,000 \$4,000 \$4,						
757	Continued Education \$500 \$500 \$5						
758	<i>Travel</i> \$2,000 \$4,000 \$4,000						
759	Subtotal Equipping Presbyter/Stated Clerk	\$121,173	\$130,838	\$144,403			
760	Additional Positions						
761	Assistant Stated Clerk – \$25/hour (30 hours/month) \$9,000						
762	Plus mileage each \$2,000 \$2,000						
763	Regional Advocates (3) – \$25/hour (20 hours/month) \$18,000						
764	Plus mileage each \$1,000 <u>\$3,000</u>						
765	Subtotal Additional Positions \$32,000						

## 766 MINISTRY OF CONGREGATIONAL AND PASTORAL CARE (MCPC) – Linda Lovins

### 767 ITEMS FOR INFORMATION:

- Status of Congregations:
- Need Liaisons Christ, Tallahassee; Faith, Tallahassee; First, Havana; First, Lynn Haven
- Stated Supply change at First, Quincy on June 1 to Raymond Guterman (through August)
- New Stated Supply John Wamsley will begin at Euchee Valley on June 1, 2025
- 772 <u>Installation</u> Hanlim Chae was installed at Lafayette, Tallahassee on 6/15/2025
- MCPC Ministry Team Roster: Reviewed and updated/corrected
- Motion PASSED:
- Request that the Ministry Coordinating Council (MCC) / Presbytery change Ministry of
- Congregational Health (MCH) to Ministry of Congregational and Pastoral Care (MCPC) to more
- accurately and appropriately reflect its role in the Presbytery. (Passed at Presbytery)
- Reports received for information: Red Bay Jo Kublik; Grace, Panama City Lisa Martin

## 779 **ONGOING WORK:**

- <u>Terms of Call</u>: Churches whose pastors still need to submit their Terms of Call or Contracts will be contacted.
- MCPC Handbook − In process
- Shalom Team Work is beginning on how to structure, find participants, and begin training
- Worship for Congregants with Memory Loss A small team will prepare a sample worship service in
   September to be made available digitally
- <u>Update: Boundary Policies</u> Work is continuing on the Harassment policy, with consideration for how the 1998 Standards for Ethical Conduct (PCUSA) might support that work; an incident report form is also under development
- <u>Update</u>: An informal Anti-Racism / Anti-Discrimination (Anti-Bias?) discussion was held; a draft was presented and remains in process

## 791 **NEW WORK:**

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- PAM Statement on Use of David Haas Music and a desire to adopt it regarding use in all Presbytery of Florida worship services and events
- Board of Pensions Retreat Detailed updates for Presbytery enrollees
- Weekly Worship Support An effort under discussion to increase the connection of our churches

## 796 ITEMS FOR PRESBYTERY APPROVAL

- 1. The MCPC moves that the 2026 minimum effective salary be set at \$43,562.59 (a 2% increase from the 2025 minimum of \$42,708.42, per prior policy approved by the Presbytery).
  - o The motion from the ministry was approved.
- 2. The MCPC moves that Presbytery commend to all Presbytery of Florida worship planners for their prayerful consideration the Presbyterian Association of Musicians (PAM) statement regarding its decision not to use hymn numbers 148, 172, 177, and 749 in *Glory to God* or any other music penned by composer-lyricist David Haas in worship services and events. MCPC further recommends to

- worship planners that use of those hymns be carefully considered out of respect and compassion for victims of sexual abuse and to avoid triggering traumatic memories. The PAM statement, auxiliary links, and a caution to worship leaders/planners should also be placed on the Presbytery website.
- a. The motion from the ministry was approved.
- Background: Between 1975 and 2021, more than 50 women and girls (ages 12-63) reported lyricist
- and composer David Haas for acts of predatory grooming, rape, and other forms of sexual abuse.
- Because of the known proclivities of Haas, using his hymns could trigger congregants who are victims of sexual abuse. The hymns attributed to him in the *Glory to God* hymnal are:
- 812 148 *Mary and Joseph Came to the Temple*
- 813 172 Blest are They
- 814 177 I Will Come to You (You are Mine)
- 815 749 Come! Live in the Light! (We are Called)
- There are no hymns attributed to Haas in the 1990 *Presbyterian Hymnal*.
- Links for further information:
  - 1. <a href="https://www.awakecommunity.org/search?q=Haas">https://www.awakecommunity.org/search?q=Haas</a>
- 2. Victims' Reports <a href="https://intoaccount.org/davidhaas/">https://intoaccount.org/davidhaas/</a>
- 3. <a href="https://en.wikipedia.org/wiki/David\_Haas#cite\_note-auto-1">https://en.wikipedia.org/wiki/David\_Haas#cite\_note-auto-1</a> (includes lists of music publishers, educational institutions, and religious organizations that have taken a stand in support of abuse victims, as well as organizations that have rescinded awards and honors)
  - 4. Haas Apology (2020) <a href="https://www.documentcloud.org/documents/20604577-haasapologystatement7">https://www.documentcloud.org/documents/20604577-haasapologystatement7</a> 9 20/
- 825 Membership

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- 826 Shelia Askew Lorne Bostwick Craig Chormann Rick Clubb 827 Sun Kim Linda Lovins Roy Martin Karen Weaver
- Joan Wooten
- 829 Respectfully submitted,
- 830 Linda Lovins, Moderator

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## **Statement on David Haas**

- Glory to God: The Presbyterian Hymnal includes four hymns by composer David Haas. These have been 831 valuable songs in much of our worship. Nonetheless, in the face of continuing and credible accusations of 832 sexual abuse against composer David Haas, the Presbyterian Association of Musicians (PAM) will no 833 longer include any of his works (from Glory to God: The Presbyterian Hymnal or other sources) in its 834 conferences and events. 835 The Presbyterian Association of Musicians affirms the following: 836 1. All abuse violates the image of God in others, and we are called to hear the voices of those long 837 silenced and suffering. 838
- 2. Such acts of violence affect our communities in many ways. PAM encourages worshiping communities to seek pastoral counsel and engage in dialogue to understand the impact of sexual abuse on those close to us and beyond us.
  - 3. PAM encourages faithful conversation in worshiping communities about worship as an embodiment of justice, including what we say, sing, and do in community.
  - 4. In musical and artistic creations, old and new, PAM will continue to bear witness to the justice-making power of God and the saving love of Jesus Christ for all people.
- We also commend these other statements to all who may find them helpful:
- 847 From Awake Milwaukee:
- 848 <a href="https://awakemilwaukee.org/2021/07/27/publisher-gia-contacts-all-u-s-dioceses-about-catholic-">https://awakemilwaukee.org/2021/07/27/publisher-gia-contacts-all-u-s-dioceses-about-catholic-</a>
- 849 composer-david-haas/

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- 850 GIA Code of Conduct:
- https://www.giamusic.com/page-images/Press%20Release%20-%20Code%20of%20Conduct2.pdf
- 852 Press Release from GIA:
- https://www.giamusic.com/page-images/PR Haas June6 2020.pdf
- With prayers for justice, peace, and the family of God,
- The Presbyterian Association of Musicians
- 856 November 2021

Presbyterian Association of Musicians

www.presbymusic.org

pam@pcusa.org

857 MINISTRY OF DOGWOOD A	CRES (MDWA)	) – Rev. Bill Lamon
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- 858 Summer Camp is amazing, exciting, exhausting and hot! And it is also just the best time to be at
- Dogwood Acres, enjoying children and youth laughing, singing, playing, and generally loving being
- outside doing camp activities. Yes, we still sing *Kum By Ya* and *Sanctuary* and we have added lots of new
- songs and whole-body prayers to our worship experiences.
- Our High School week of camp doubled in size this year. This is the counselors' favorite week of the
- summer season, as the discussions about faith and life flow easily and deeply around the table at meals, or
- in late-night cabin chats.
- We are currently enjoying our biggest week of camp with elementary and middle school campers. As we
- look at our overall numbers for this summer camp season, we have had a 30% increase in the number of
- campers. Thank you to everyone in the Presbytery who has supported our ministry by donating and by
- sending us campers! Special thanks to those who gave to our scholarship fund. We were able to grant
- scholarships to 14 campers this year. Thanks also to those who donated to our Unplug and Connect Pre-
- 870 Summer Campaign. Our campers benefited from new programmatic elements at the lake and in our daily
- activities.
- Another high point of this summer was hosting the Florida Diabetes Association's camp for children
- living with diabetes. This is our second summer of welcoming those campers who come from across the
- Panhandle and their staff who are from all over Florida. It is a joy to partner with FDA.
- Looking ahead to our fall retreat season, here are some upcoming offerings here at Dogwood:
- August 2-3: Presbyterian Youth Council Planning Retreat
- 877 September 12-14: RESET Adult Retreat Registration Open NOW!! Join us!!
- 878 October 3-5: Spiritfest Middle School Retreat
- 15 If you are a real planner, here are some 2026 dates:
- February 6-8: Dogwood Youth Conference for Middle and High School Youth
- February 27-March 1: Pause Yoga Retreat for Women
- June 21-26: High School Week of Summer Camp
- 883 July 5-10 Summer Camp Session
- July 12-17- Summer Camp Session
- 885 Respectfully submitted,
- 886 Christy Williams, DWA Director

**Presbyterian Association of Musicians** 

www.presbymusic.org

pam@pcusa.org

## 887 MINISTRY OF PRESBYTERY OPERATIONS (MPO) – Rev. Eric Spoon

- 888 TOPICS ADDRESSED
- 889 Financials:
- Michael Martin presented a written report on the financial status of the presbytery. Contributions are about 50% of the budget for this time of year.
- The financial review has been completed. All is in good shape. We are now caught up on previously missed years' financial reviews.

## Stewardship:

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• David Balmer reported that stewardship season will kick off soon. The telephoning of congregations regarding stewardship giving was discussed. It is a short, relatively easy process. Volunteers will be sought to help with this.

## **Presbytery Property:**

• Eric Spoon distributed a landscaping quote to be used to beautify the presbytery office. The idea is to put in native plants around the presbytery office to make it more attractive. Landscaping was suggested in those areas for runoff and erosion prevention. The suggestion was made to not include landscaping behind the building at this time. Solar lighting was suggested rather than electric lights with a timer. Question: are the suggested plants native plants? Ted Land expressed concern over there being only one bid and offered to contact another company to get an additional bid. It was decided to put this on hold until other bids and clarifications can be received.

### ITEMS FOR PRESBYTERY APPROVAL

- 1. In consultation with the Ministry Coordinating Council, the Ministry of Presbytery Operations recommends the acceptance of the funds managed by the Texas Presbyterian Foundation be redistributed amongst the line items which includes a new fund for the Staff Support (See document).
  - **a.** The Ministry made the motion. The motion passed.
- 2. In consultation with the Ministry Coordinating Council, the Ministry of Presbytery Operations recommends the acceptance of how the funds from the sale of church property is distributed: the first 5% of the sale of property be distributed on the recommendation of the closing church Session for recommendation and approval of the Administrative Commission, and that the remaining amount be distributed as follows: 20% DWA, 20% Ukirk, 20% MCPC, 20% MNCF, 20% Staff Support (See document). This would be an amendment to the MPO handbook.
- a. On behalf of Ministry of Presbytery Operations, the Reverend Eric Spoon amended this motion to
   be 19% DWA, 19% Ukirk, 19% MCPC, 19% MNCF, 19% Staff Support, and 5% Special projects.
   The motion passed.
- 920 NEXT MEETING DATE: August 14, 2025 @ 2:00pm CST/3:00pm EST via Zoom
- 921 Respectfully submitted,
- 922 Rev. Eric Spoon, MPO Moderator
- 923 MPO MEMBERS Moderator Rev. Eric Spoon, David Balmer, Barbara Sawyer, Larry Spivey, Ann Fyfe, and
- 924 Ted Land

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Texas Presbyterian Foundation Fund Balances – Proposed Balances				
Fund	Assigned to		Fund	Assigned to
Two Cents a Meal	MLD		Congregational Discernment	MCPC
\$35,000.00		Balance	\$500,000.00	
\$10,000.00		Minimum	\$100,000.00	
\$50,000.00		Maximum	\$500,000.00	
<b>Minister Emergency</b>	MCPC		Peacemaking	MLD
\$20,000.00		Balance	\$20,000.00	
\$10,000.00		Minimum	\$10,000.00	
\$50,000.00		Maximum	\$50,000.00	
Disciplefest	MLD		<b>New Congregation Development</b>	MNCF
\$20,000.00		Balance	\$1,000,000.00	
\$10,000.00		Minimum	\$100,000.00	
\$50,000.00		Maximum	\$1,000,000.00	
Candidate Aid	MLD		Emergency Relief	MCPC
\$20,000.00		Balance	\$20,000.00	
\$10,000.00		Minimum	\$10,000.00	
\$50,000.00		Maximum	\$50,000.00	
Youth Triennium	MLD		Self-Development of People	MLD
\$20,000.00		Balance	\$20,000.00	
\$10,000.00		Minimum	\$10,000.00	
\$50,000.00		Maximum	\$50,000.00	
<b>Special Projects</b>	MPO		Reserve	MPO/MCC
\$79,935.67		Balance	\$917,445.24	
\$50,000.00		Minimum	1/2 Annual Budget	
\$200,000.00		Maximum	N/A	
Staff Support	MCC			
\$450,000.00		Balance		
\$50,000.00		Minimum		
\$1,000,000.00		Maximum		

## Example of Proposed Distribution Plan

Amount of Income	\$1,000,000.00
5% Donors Choice	\$50,000.00
Remaining Balance	\$950,000.00
20% DWA	\$190,000.00
20% Ukirk	\$190,000.00
20% MCPC	\$190,000.00
20% MNCF	\$190,000.00
20% Staff Support	\$190,000.00
Total Disbursed	\$1,000,000.00

- 926 Tabitha Bowman
- 927 Accountant

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- 928 May 23, 2025
- 929 To: Rev Eric Spoon
- 930 Presbytery of Florida Chipley FL
- 931 Subject: 2022 Informal Financial Review and Review of Controls
- 932 Dear Rev. Eric Spoon,
- This report provides a summary of an informal financial review conducted for the Presbytery of
- Florida for the 2022 fiscal year. The purpose of this review was to evaluate whether appropriate
- 935 financial controls are in place to ensure responsible stewardship of presbytery funds-including
- contributions from member congregations-and to assess the effectiveness of processes designed to
- 937 prevent misuse or misappropriation.

## 938 Findings and Observations

## 1. Internal Controls and Financial Oversight

- The Presbytery of Florida has implemented sound internal control procedures that support the responsible management of its financial resources.
- Financial processes include consistent protocols for approval and authorization of expenditures in alignment with the presbytery's mission and policies.
- Oversight by designated committees and staff helps maintain transparency and accountability throughout the fiscal year.

## 2. Management of Congregational Contributions

- Contributions received from congregations are accurately recorded, acknowledged, and deposited promptly, following established financial procedures.
- These funds are tracked consistently and allocated appropriately to support the presbytery's operational and mission-based activities.
- A transparent system for documenting and reconciling these receipts is in place, with supporting records maintained for audit and reporting purposes.

## 3. Separation of Financial Duties

- Presbytery has clearly defined and separated financial responsibilities, minimizing the risk of errors or misuse.
- Key tasks-such as receipt, record-keeping, and disbursement-are handled by different individuals or roles, in accordance with best practices for internal control.

#### 4. Access to Financial Records

- Financial records are securely stored, with access restricted to authorized personnel only.
- Routine financial reports are presented to the governing body of the presbytery, enabling informed decision-making and organizational accountability.

## 5. Documentation and Audit Trail

• All financial transactions are supported by appropriate documentation, ensuring the existence of a clear audit trail.

Fall Stated Meeting 40 October 28, 2025

• The presbytery maintains readiness for future reviews or audits through recordkeeping practices and transaction-level support documentation.

## Recommendations

- While the Presbytery of Florida has demonstrated strong financial management, it is recommended that policies and procedures continue to be reviewed periodically to ensure they remain current with evolving regulatory expectations and operational needs. Additionally, ongoing training for staff and committee members involved in financial activities will help reinforce internal controls and reduce the risk of oversight. I also recommend removing uncleared transactions from the QBO data to facilitate more efficient and accurate financial statement preparation
- 974 Conclusion

967

- The Presbytery of Florida has implemented a solid framework of financial controls that supports the
- appropriate management of funds received from its congregations. These measures promote
- 977 transparency, accountability, and fiscal integrity. The leadership of the presbytery is to be
- 978 commended for its continued commitment to stewardship and best financial practices in support of its
- 979 mission and member churches.
- Please feel free to reach out with any questions or requests for additional support.
- 981 Sincerely,
- 982 Tabitha Bowman Accountant

Fall Stated Meeting 41 October 28, 2025

- 983 Tabitha Bowman
- 984 Accountant

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- 985 May 23, 2025
- 986 To: Rev Eric Spoon
- 987 Presbytery of Florida Chipley FL
- 988 **Subject:** 2023 Informal Financial Review and Review of Controls
- 989 Dear Rev. Eric Spoon,
- This report provides a summary of an informal financial review conducted for the Presbytery of
- 991 Florida for the 2023 fiscal year. The purpose of this review was to evaluate whether appropriate
- 992 financial controls are in place to ensure responsible stewardship of presbytery funds-including
- ontributions from member congregations-and to assess the effectiveness of processes designed to
- 994 prevent misuse or misappropriation.

## Findings and Observations

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Fall Stated Meeting 42 October 28, 2025

- All financial transactions are supported by appropriate documentation, ensuring the existence of a clear audit trail.
  - The presbytery maintains readiness for future reviews or audits through its thorough recordkeeping practices and transaction-level support documentation.

### 1024 Recommendations

While the Presbytery of Florida has demonstrated strong financial management, it is recommended that policies and procedures continue to be reviewed periodically to ensure they remain current with evolving regulatory expectations and operational needs. Additionally, ongoing training for staff and committee members involved in financial activities will help reinforce internal controls and reduce the risk of oversight. I also recommend removing uncleared transactions from the QBO data to facilitate more efficient and accurate financial statement preparation

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- transparency, accountability, and fiscal integrity. The leadership of the presbytery is to be
- 1035 commended for its continued commitment to stewardship and best financial practices in support of its mission and member churches.
- 1037 Please feel free to reach out with any questions or requests for additional support.
- 1038 Sincerely,
- 1039 Tabitha Bowman Accountant

Fall Stated Meeting 43 October 28, 2025

- 1040 Tabitha Bowman
- 1041 Accountant May 23, 2025
- 1042 To: Rev Eric Spoon
- 1043 Presbytery of Florida Chipley FL
- 1044 Subject: 2024 Informal Financial Review and Review of Controls
- 1045 Dear Rev. Eric Spoon,
- This report provides a summary of an informal financial review conducted for the Presbytery of
- Florida for the 2024 fiscal year. The purpose of this review was to evaluate whether appropriate
- financial controls are in place to ensure responsible stewardship of presbytery funds-including
- 1049 contributions from member congregations-and to assess the effectiveness of processes designed to
- prevent misuse or misappropriation.

## 1051 Findings and Observations

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## 1087 Conclusion

- The Presbytery of Florida has implemented a solid framework of financial controls that supports the appropriate management of funds received from its congregations. These measures promote transparency, accountability, and fiscal integrity. The leadership of the presbytery is to be commended for its continued commitment to stewardship and best financial practices in support of its mission and member churches.
- Please feel free to reach out with any questions or requests for additional support.
- 1094 Sincerely,
- 1095 Tabitha Bowman
- 1096 Accountant

Fall Stated Meeting 45 October 28, 2025

1097	MINISTRY OF REPRESENTATION (MR) – RE Rich Kangas		
1098	PURPOSE:		
1099	Shall function in accordance with the	e Book of Order as outlined in F-1. 0403 and. F-1. 0404 and G-3.	
1100	0103; responsible for identifying and	l implementing efforts to enable a broad, deep and diverse cadre of	
1101	leaders in all ministries of the Presby	ytery, including those from racial, ethnic, immigrant communities,	
1102	younger adults with new perspective.	s and older adults with experience and wisdom; shall make	
1103	nominations of such persons to the P	Presbytery for its vote.	
1104	ACTION ITEMS FOR PRESBYTERY:		
1105	Ministry of Pastoral Transition		
1106	Rev. Hamlin Chae, Class 202	8	
1107	Sandra Macon, Class 2027		
1108	Ministry of New Congregation F		
1109	Rev A.J. Mealer, Moderator,		
1110	General Assembly Commissione	rs, 2026	
1111	Teaching Elders		
1112	•	nmissioner, 1st Defuniak Springs	
1113		Alternate Commissioner, Freeport	
1114	Ruling Elders		
1115	Linda Lovins, Commissioner		
1116	Linda Shelley. Alternate Com	nmissioner. Faith, Tallahassee	
1117	Young Adult Advisory Delegate		
1118	Dexton Teat, Grace, Panama	· ·	
1119	Presbytery of Florida Vice Mode	rator	
1120	Rev. Erin Rugh, Class 2026		
1121		n was made for Alternate Elder Commissioner for Synod – Greg	
1122	Seltzer		
1123	<ul> <li>The motion from the ministry</li> </ul>	was approved.	
1124	Information:		
1125	Ministry Vacancies:		
1126	Ministry of New Congregation		
1127	• • • • • • • • • • • • • • • • • • • •	Iale or Female, Minister or Elder	
1128	Ministry of Congregational a		
1129	1 Vacancy, Class 2026, Fe	emale, Minister or elder	
1130	Membership:		
1131	Rich Kangas, Moderator; Michael A	skew; Glenn Hodges; Raymond Gutterman	
1132	MEETING ADJOURNMENT:		
1133	With business complete the Moderat	or adjourned the meeting with prayer at 2:30 p.m. CDT.	
1134	Minutes respectfully submitted,		
1135	Eric Spoon	Mary Hodges, Moderator	
1136	Recording Clerk	Mark Broadhead, Stated Clerk/Acting General Presbyter	