

**FLORIDA PRESBYTERY CALLED MEETING
JUNE 8, 2011 AT BONCLARKEN
FLAT ROCK, NORTH CAROLINA**

In the absence of our Moderator Lorine Bice (due to last minute sickness), Rev. Daryl Peer our Vice Moderator asked Ray Cameron to open with prayer.

Vice Moderator Rev. Darrell Peer called on **Andy Hunt (representing the Ad Hoc committee on the Pleasant Hill property)** to give us a report. We are currently receiving \$5,000 per month rental income on a month to month basis, which sounds pretty good based on our latest appraisal. Tax issues are being looked into. There would be no tax when the property is sold. We need to re-file for the current Corporation (the Pleasant Hill Corporation currently on the deed) that owns the property. There will be a late filing fee but it is recommended that we proceed and pay the fee. We should also draw up a new lease.

Rev. Drew Severance moved that Andy Hunt file the updated corporate report with the state of Florida, and also, that the Ad Hoc Committee draw up a lease for the current tenant and elect new corporate officers from their committee. And that the Ad Hoc Committee look into lease/sale possibilities with the current tenant. The motion was seconded and approved.

Vice Moderator Rev. Darrell Peer called on **Rev Mike Jones, Chairman of the Church Extension Committee**, to report on the need and job description for a Coordinator of Mission Development. A written report was passed out and discussed. Rev. Jones discussed the need for this position and a salary of \$35,000 if we hire Wes Spring (with his qualifications he could accomplish these requirements in the estimated four days per month).

The Recommendation that we create the position of Coordinator of Mission Development, per the attached Draft from The Church Extension Committee, and that Wes Spring be that new coordinator was seconded and approved.

Prayers for the John Hughes family, Lorin Bice, Doug Jones, and Rev. Dave Rockness were requested from those in attendance. Rev. Darrell Peer closed the meeting in prayer at 4:30PM.

Respectfully submitted,

Bob Siegel
Clerk of The Florida Presbytery

ATTENDANCE: JUNE 8, 2011 CALLED MEETING

TEACHING ELDERS: BOB ADAMS, KENT ADRIAN, RAY CAMERON, BUZZY ELDER, BOB HOVEY, BOB JOHNSON, MATT JOLDERSMA, MIKE JONES, CHARLIE LEWIS, JEFF LIU, ROB PATRICK, DARRELL PEER, CHAD REYNOLDS, STEVE REYNOLDS, DREW SEVERANCE, DAVID WALKUP.

RULING ELDERS: MICHAEL GALLAGHER, ANDY HUNT, RICHARD RUCKE, CALVIN DENBESTEN, JIM BIRD, JIM ENGLE, BOB SIEGEL.

STUDENT ROLL: DANIEL WELLS, BROOKS PIPHER.

VISITORS: NONE