

Presbytery of Tampa Bay Called Meeting Minutes

September 19, 2015, 9:00 am

St. Andrew Presbyterian Church, New Tampa

The Moderator, Teaching Elder John Fullerton, called the September 19, 2015 called meeting of the Presbytery of Tampa Bay to order with prayer at 9:12 am. Stated Clerk David Baker declared a quorum was not present at that time. A quorum was declared present following worship.

First time Ruling Elder Commissioners and Corresponding Members were invited to be introduced, with none present.

The Vice-Moderator, Ruling Elder Marsha Rydberg, appointed the following tellers: Ruling Elder John Bodie, Ruling Elder Barbra Beale, and Teaching Elder Lauren Evans.

Honorably Retired Teaching Elder Jeff Guild led the assembly through a short worship and stirring devotional.

Chair of the Coordinating Team, Teaching Elder Mike Loudon, moved a set of recommendations on behalf of the Coordinating Team regarding Keystone Presbyterian Church of Odessa:

Recommendations to the Presbytery of Tampa Bay:

1. Presbytery approve dissolution of Keystone Presbyterian Church of Odessa, Florida effective November 1, 2015 with final worship service on October 4, 2015.
2. Presbytery approve taking possession of all real and personal property, financial records, inventories, historic records and arrange for transfer of title to the Presbytery of Tampa Bay of all accounts and real property known to be in the possession of Keystone Presbyterian Church, Odessa Florida.
3. Presbytery authorize the Administrative Commission to assert claim of the presbytery to any property of the Odessa Presbyterian Church, Odessa Florida not known at this time or property which may come to the Keystone Presbyterian Church as the beneficiary of a will or trust not known at this time.
4. Presbytery direct the Administrative Commission to proceed, with particular pastoral care, the required and customary steps to dissolve a congregation of the PC(USA).

After discussion, these recommendations were accepted by the Presbytery by voice vote.

For information, Administrative Commission appointed by the Moderator is as follows:

Rev. Laurie Palmer, Temporary Stated Supply Pastor St. Andrew PC Tampa

Elder Joe Jacobovitz, Keystone PC Odessa

Elder Virginia Green, First Presbyterian Church Tampa

Rev. Kaaren Nesmith, Honorably Retired

Rev. Kevin Morris, Pastor First Presbyterian Church Dade City

Motion made to adjourn made by Norm Hatter. The motion was seconded and passed by voice vote.
Meeting was closed with prayer by Moderator John Fullerton at 9:52 am.

Submitted by,

Rev. David Baker
Stated Clerk, Presbytery of Tampa Bay

DRAFT