



Our Mission:

To identify and strengthen leaders so that every congregation makes new and mature disciples for Jesus Christ.

Called Meeting Summary

A big thank you to all who were able to attend our called Presbytery meeting earlier today. It was great to see you all! For those who were unable to attend, or who were there but would like to have the results of our meeting in writing, please see the summary of events below:

**Presbytery of Tampa Bay Called Meeting Summary
October 17, 2016, 3:00 pm
Temple Terrace Presbyterian Church, Temple Terrace**

Moderator, Ruling Elder Marsha Rydberg, called the October 17, 2016 called meeting of the Presbytery of Tampa Bay to order with prayer at 3:00pm.

Stated Clerk David Baker declared a quorum was present.

Rev. Robert Shaw welcomed the Presbytery to Temple Terrace Presbyterian Church.

The Moderator invited first time Ruling Elder Commissioners and Corresponding Members to be introduced.

Vice-Moderator Mike Loudon moved the following be appointed as tellers:

Vicki Arndt, RE First Presbyterian Church, Zephyrhills

Virginia Green, RE First Presbyterian Church, Tampa

John Reiter, TE Cedarkirk

Paul Suich, TE First Presbyterian Church, Lakeland

The motion was seconded and passed.

Ruling Elders Terry Dennis and Judy Maxwell, and Teaching Elders John Reiter and Fitz Conner led the assembly through a short worship centered on keeping the Sabbath, which was well received.

Vice-Moderator Mike Loudon introduced Chair of the Administrative Commission for the sale of the Kelly Road property, Jim Gregory, who spoke to the following resolutions on behalf of the Board of Trustees:

- The Board of Trustees moves that the attached Agreement dated September 25, 2016 between Chapel in the Pines and the Presbytery of Tampa Bay be approved and that it supersedes all prior agreements between the parties.
- The Board of Trustees moves that the prior Approval by the Presbytery of Tampa Bay at its June 26, 2014 meeting to sell the property assigned two post office addresses, 4546 Kelly Road and 4704 Kelly Road, Tampa, FL (the Kelly Road property) be amended to allow the Board of Trustees to enter into an Agreement with Victory Tabernacle United Pentecostal Church, Inc. (Victory) to sell the Kelly Road property on terms which includes a \$50,000 down payment, with the Presbytery of Tampa Bay to receive a Note and Mortgage for the balance of the purchase price (\$1,350,000) payable in monthly installments of \$7475.70 with a 3 year Balloon Payment.

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

Presbytery Coach Coordinator Patrice Hatley lifted up the hard work done by all those involved, including the folks from Chapel in the Pines, who were prayed for.

Kathy Dain moved to adjourn. The motion was seconded and passed. Meeting was closed with prayer by Vice-Moderator Mike Loudon at 3:33pm.

In Christ,

Rev. Dave Baker,
Stated Clerk and Director of Communications
Presbytery of Tampa Bay