Minutes Special Meeting the Presbytery of Lake Huron May 25, 2021

A special meeting of the Presbytery of Lake Huron convened at 11:00am on Tuesday, May 25, 2021 via Zoom following prayer by the Moderator, Elder Linda Langrill. The meeting was called by the Trustees in accordance to Presbytery by-laws. The purpose of the meeting is to approve the Purchase Donation agreement for the disposition of the building and property of the former Saginaw Warren Avenue Presbyterian Church.

The Stated Clerk gave instructions regarding the protocol for special meetings.

The Stated Clerk reported that a quorum was present.

MOTION WAS SUSTAINED to seat the Rev. Dr. Chip Hardwick (Miami Valley) as Corresponding Member.

Presbytery found the call for the meeting to be in order. The call of the meeting was stated.

Bob Emrich gave the **TRUSTEES** report. Discussion was held regarding the proposed purchase donation.

A MOTION WAS SUSTAINED to postpone the motion of the Purchase Donation agreement for the disposition of the building and property of the former Saginaw Warren Avenue Presbyterian Church until the June 8, 2021 stated meeting of presbytery.

MOTION WAS SUSTAINED to adjourn at 11:30pm following prayer by the Moderator.

The following Commissioners were present: <u>Teaching Elders</u>: Dan Saperstein, Matt Schramm, Scott Kroener, Ted McCulloch, Tom Cundiff, Andrew Pomerville, Philomena Ofori-Nipaah, Dawn Russell, Brant Piper, Jim Neumann, Glenn Grant, Leigh Holder, Lindsey Carnes, Bob Emrich, Andrew Miller and Robbie Carnes. <u>Ruling Elders</u>: Chris Wolf, Linda Langrill, Lil Ostrom, Jim Lyles, Beth Aspberger, Linda Kennan, Roger Scovill and Bill Bowen. <u>Corresponding Member</u>: Chip Hardwick

Presbytery Staff: Staci Percy and Rose Onan.

Respectfully Submitted,

The Rev. Ted McCulloch Stated Clerk