**MINUTES**

Called Meeting

Presbytery of Sheppards and Lapsley

Synod of Living Waters

Presbyterian Church (U.S.A.)

April 4, 2016

Oakmont Presbyterian Church

Hoover, Alabama

**GOD CALLS US TOGETHER**

The Presbytery of Sheppards and Lapsley of the Synod of Living Waters of the Presbyterian Church (U.S.A.) met in a Called Meeting on April 4, 2016 at 2:30 p.m. at Oakmont Presbyterian Church, Hoover, Alabama to take action on the Trustees recommendations for sale of property.

The meeting was called by James C. Toomey, Moderator of the Presbytery of Sheppards and Lapsley, with the concurrence of Teaching Elders Doris Chandler and Jonathan Yarboro and Ruling Elders Bill Stribling, South Highland and Joe Spransy, Mountain Brook for the purpose listed in the reading of the call. (Appendix A)

The meeting was called to order by Moderator Jim Toomey who then offered the convening prayer.

**ORGANIIZATION**

**Election of Temporary Stated Clerk**

Beverly Dodson was elected as temporary stated clerk for this meeting only.

On Advise of the temporary stated clerk, a quorum was declared by the moderator. The docket was adopted by common consent.

The following were enrolled for this Called Meeting of Presbytery:

**Teaching Elders (24)**

Ben Acton, Michael Anderson, Sid Burgess, William Carl, Lydia Casey, Doris Chandler, Bobbie Epting, Debbie Feagin, Joe Genau, James Goodlet, Cat Goodrich, Dawson Harmon, Robert Hay, Clyce Hurst, Steve Jones, Randy Kessler, Neil McCarter, Lou Ann Sellers, Charles Sims, Lindsey Wade, Dana Waters, Shannon Webster, Jay Wilkins, Rachel Winter.

**Ruling Elders (24 from 20 different churches),** Number in parenthesis is number of commissioners authorized. Others from same church voting member by nature of presbytery office.

Anniston First (1) Keener Hudson

Birmingham First (1) Mark Aldridge

Birmingham First (Presbytery Moderator) Jim Toomey

Birmingham Five Mile (1) Pat Hodges

Birmingham Mountain Brook (1) Carroll Barrett

Birmingham Oakmont (1) Judy Mann

Birmingham Riverchase (1) Sandra Vaughn

Birmingham Second (1) Hazel Bowden

Birmingham South Highland (2) Robert Hunter

 Bill Stribling

Birmingham Southminster (1) Gretchen Cloud

Birmingham Southminster (CPM Moderator) Bill Christians

Birmingham Shades Valley (1) Ray McIntosh

Biurmingham Westminster (1) Eva Carter

Dadeville First (1) Evelyn Pangburn

Dadeville Woods (1) Ben Arellano

Green Pond Green Pond (1) Bev Dodson

Jacksonville First (1) Lin Veasey

Montgomery Memorial (1) Kathy Sweezey

Montgomery Westminster (1) Joe Nicholson

Montevallo Montevallo (1) Jane Clayton

Tuscaloosa Covenant (1) Frank Deaver

Tuscaloosa First (3) Mitchell Loper

 Ross Vaughn

**Reading of the Call for the Meeting**

The temporary Stated Clerk read the call for this meeting as follows:

1. Approve the sale of Trinity Presbyterian Church located at 4565 Montevallo Road, Birmingham, Alabama 35210 to Columbia Properties Capital ILCC for $900,000.

2. Approve the sale of Robinson Memorial Presbyterian Church at 738 Robinson Court, Alexander City, Alabama 35010 to House of Healing, Hyram Kenneth & Shirley Jackson for the amount of $80,000. Further that if for some reason the sale is not finalized within the time frame of the contract that the Presbytery trustees be allowed to negotiate and close any similar sale price without returning to Presbytery for additional approval.

3. Anything else pertaining to or arising from the above items of business.

The temporary Stated Clerk, citing the above item three, on behalf of the trustees requested a change in the sale price of Robinson Memorial from $80,000 to $74,000. The reason for the change being a counter offer from the proposed purchaser due to a $6,000 cost for repairing deflections in the sanctuary roof.

A motion was made, seconded and adopted that the call be found in order.

Motion from the Presbytery Trustees to sell Trinity Presbyterian Church to Columbia Properties Capital ILCC for the amount of $900,000 was approved.

Motion from the Presbytery Trustees to sell Robinson Memorial Presbyterian Church to House of Healing, Hyram Kenneth and Shirley Jackson for the amount of $74,000 and further that if for some reason the sale is not finalized within the time frame of the contract that the trustees be allowed to negotiate and close any similar sale price without returning to the Presbytery for additional approval was approved.

According to Presbytery Standing Rule 3.0101 no other business than that listed in the call could be transacted and a motion to adjourn with prayer was approved by acclamation.

The Reverend Lydia Casey closed the meeting with prayer and benediction.

Beverly Dodson

Temporary Stated Clerk