Called Meeting of the Presbytery of Sheppards and Lapsley Friday, October 3, 2025 - 1:30 p.m.

Zoom meeting only

https://us02web.zoom.us/j/89732709752?pwd=Z7o1XVhbZbfXoRAgs3ZghkhlALKsl6.1

Meeting ID: 897 3270 9752 Passcode: 745880

Call to Order and Opening Prayer

Jonathan Yarboro, Moderator

Organization

Declaration of a Quorum (3 Minister Members and 3 Ruling Elders from 3 different congregations), Adoption of the Docket, Welcome of First Time Commissioners and Visitors

Omnibus Motion:

- 1. To approve the requests for absences from today's meeting
- 2. To adopt an "Electronic Meetings Rule" for this meeting so that virtual attendees seeking recognition from the Chair be allowed to unmute themselves and call for the attention of the Moderator for recognition and obtaining the floor.
- 3. To accept the invitation to host meetings of the Presbytery: on November 20, 2025, at Edgewood Church; February 19, 2026, at First Presbyterian Church of Talladega. Hosts are needed for stated meetings of May 21 & August 20 & November 19, 2026.

Trustees Report Lant Davis

Trustees recommendation to the Presbytery:

- 1. Approve the sale of certain real property formerly owned by Five Mile Presbyterian Church (Birmingham) to True Vine Ministries for \$495,000 cash, minus closing expenses, as described in that certain Commercial Property Sales Contract dated September 2, 2025, and addenda thereto (the "Contract), copies of which are attached to this email, and authorize the appropriate officers of the Presbytery to execute and deliver deeds and other closing documents necessary to effectuate the transactions called for by the Contract, in form acceptable to the Trustees of the Presbytery.
- 2. Approve the donation of all real property (the "Property") formerly owned by Fairfield Highlands Presbyterian Church (Midfield) to Faith Church, Midfield, Alabama, currently pastored by Rev. Aubrey Miller, and authorize the appropriate officers of the Presbytery to execute and deliver deeds and other closing documents necessary to effectuate the donation, in form acceptable to the Trustees of the Presbytery, which Property is more

particularly described as follows: Lots 3, 4, 5, 6, 7, 8, and 9, Block 39, Fairfield Highlands First Addition, according to the map or plat of Fairfield Highland Company's First Addition as recorded in Map Book 2, Page 40, in the Office of the Judge of Probate of Jefferson County, Alabama, Bessemer Division.

*Closing Prayer and Benediction

NEXT PRESBYTERY MEETING: THURSDAY, NOVEMBER 20, 2025 EDGEWOOD PRESBYTERIAN CHURCH, BIRMINGHAM