

**MINUTES  
FROM  
THE  
SPECIAL CALLED MEETING  
OF  
PEACE RIVER PRESBYTERY**

**Thursday  
December 15, 2022**

**Via Zoom**

## CALL TO ORDER

The Special Called Meeting of Peace River Presbytery was held on Thursday, December 15, 2022, Via Zoom.

**Zoom** was opened at 1:30 p.m. to allow registered presbyter's time to get on.

### **CALL TO ORDER:**

The meeting was called to order and opened with prayer by Moderator, RE Linda Getzen, at 2:00 p.m.

### **QUORUM:**

The Stated Clerk, Rev. Dr. Randy Moody, declared a quorum present.

### **WELCOME:**

A welcome was given by Moderator Linda Getzen.

### **DOCKET:**

The docket was **amended** to change the presenters of the report from First Presbyterian Church, Lehigh Acres to the Presbytery's Finance Team.

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3. Attendance Pages
4. **Amended** Docket – Approved
5. Stated Clerk's Report – Approved
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## Attendance

Thursday, December 15, 2022  
Special Called Meeting of Presbytery

Andrews, Devon	Wintergarden, Port Charlotte	Pastor
Andrews, Scott	Community, Englewood	Pastor
Bellis, Eddie	Cypress Lake, Fort Myers	Pastor
Berger, Jim	Chapel by the Sea, FMB	Pastor
Brandt, Ed	Lely, Naples	Pastor
Childs, Rex	First, Naples	Pastor
Davis, Lauren	Faith, Cape Coral	Pastor
Diaz, Pablo	Moorings, Naples	Pastor
Ducharme, Courtney	VM	Pastor
Ferreira, Silvana	VM	Pastor
Foulkrod, John	HR	Pastor
Goodrich, Craig	First, Naples	Pastor
Haas, Laurie	Church of the Palms, Sarasota	Pastor
Hickman, Russ	HR	Pastor
Kirbas, Paul	VM	Pastor
Lawson, Winston	HR	Pastor
Lee, Sung	Kirkwood, Bradenton	Pastor
Lowe, Grant	HR	Pastor
Mansperger, Mike	PC of the Covenant, Sarasota	Pastor
Marrow, Rob	Vanderbilt, Naples	Pastor
Miller, Ron	HR	Pastor
Moody, Randy	HR/Stated Clerk	Pastor
Morris, Kevin	Estero Community Church, Estero	Pastor
Peter, Lynne	Oak Pointe	Pastor
Purchase, Tom	HR	Pastor
Scruggs, Melana	GP	Pastor
Sitterley, Bill	Oak Pointe Church, Bradenton	Pastor
Smalt, Ruth	Siesta Key Chapel, Sarasota	Pastor
Stewart, Tim	Buckingham, Fort Myers	Pastor
Stover, Tim	HR	Pastor
Teng, Bill	Covenant, Fort Myers	Pastor
Wildhack, Holly	VM	Pastor

**32 Ministers**

## Steering Committee Voting Members

Brown, Carson	RE / CCC Team
Ponkratz, Charmaine	RE / Treasurer
Getzen, Linda	Moderator

**3 Voting Members**

## Ruling Elder Commissioners

Allen, Effie		RE Commissioner
Baldwin, Charlotte		RE Commissioner
Bremer, Judy	PC of the Covenant	RE Commissioner
Cleveland, Carleton	First, Naples	RE Commissioner
Croley, Janice	First, Bonita	RE Commissioner
Darrell, Katherine	Burnt Store PC	RE Commissioner
Ebrahim, Noel	Christ Church	RE Commissioner
Edwards, Linda	First PC, Lehigh Acres	RE Commissioner
Farlow, Jef	Covenant, Fort Myers	RE Commissioner
Finnerty, Tom	Peace PC, Lakewood Ranch	RE Commissioner
Gould, Max	Vanderbilt PC	RE Commissioner
Hill, Mila		RE Commissioner
Innis, Pam	First PC, Lehigh Acres	RE Commissioner
Kearney, Bill	First PC, Naples	RE Commissioner
Kraft, Bill	Community, Englewood	RE Commissioner
Lima, Tracy	Faith, Cape Coral	RE Commissioner
Maki, Ron	First PC, Bonita Springs	RE Commissioner
McClinton, Charles		RE Commissioner
McGavic, Mitzie	First PC, Arcadia	RE Commissioner
Means, Diane	Chapel by the Sea	RE Commissioner
Meeson, Deborah	First PC, Naples	RE Commissioner
Mitchel, Bert "George"		RE Commissioner
Nichols, Dave	First PC, Bonita Springs	RE Commissioner
Perry, Maxine	Church of the Palms	RE Commissioner
Peterman, Robert	Buckingham PC	RE Commissioner
Schultz, Roger	Kirkwood, Bradenton	RE Commissioner
Shoemaker, Marsha	First PC, Lehigh Acres	RE Commissioner
Stiles, Sandy	Northminster	RE Commissioner
Warburton, John	Peace PC, Lakewood Ranch	RE Commissioner
Warnken, Jerry	Vanderbilt PC	RE Commissioner
Williams, Roy	Palma Sola	RE Commissioner

**31 RE Commissioners**

## Visitors

Ott, Carol	Burnt Store PC
Alesia Sharpe	Presbytery Staff

Total Voting	66
Visitors	2
Total	<u>68</u>

**Peace River Presbytery**  
**SPECIAL CALLED MEETING**  
**DOCKET**

<b>APPROVED</b> as <b>Amended</b>
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**Thursday, December 15, 2022**

**Meeting** begins at 2:00 p.m.

**VIA ZOOM**

Zoom will open at 1:30 to give people time to get on before the meeting begins.

2:00 p.m. Meeting Begins

**Opening Prayer** – Moderator Linda Getzen

Meeting Called to Order

<u>Stated Clerk</u> .....	Randy Moody.....	A
<del><u>First Presbyterian Church, Lehigh Acres</u>.....</del>	<del>Marsha Shoemaker.....</del>	
<u>Finance Team</u> .....	Max Gould.....	B

2:31 p.m. Closing Prayer and Adjournment

Peace River Presbytery  
**Stated Clerk's Report**  
Special Called Meeting, Thursday, December 15, 2022  
VIA ZOOM

If you have any questions about this report, please contact the Stated Clerk,  
**Rev. Dr. Randy Moody**, prior to the Presbytery Meeting (941) 249-8465

1. Declaration of Quorum
2. Approval of our Docket **Approved as Amended**
3. **Motion** to allow the Stated Clerk and the Moderator of the Presbytery to review and approve the minutes from this special called meeting. **Approved**
4. Members of Presbytery who have asked to be EXCUSED for ALL or PART of this meeting.

Name	Presbyterian Church	All or Part of this Meeting
Clint Cottrell	HR	All
Brad Rogers	First, Bonita Springs	All
Bruce Wismer	Pine Shores, Sarasota	All
Karen Wismer	Pine Shores, Sarasota	All
Edward Dunn	Palma Sola/Westminster, Bradenton	All
Carolyn Wilson	Venice, Venice	All
Hmingi Browne	Church of the Palms, Sarasota	All
Will Browne	First, Arcadia	All
Chris Romig	Venice, Venice	All

5. The request for this meeting is from two Ruling Elders and two Teaching Elders as required by the Standing Rules:
  - Ruling Elder, Charmaine Ponkratz, Burnt Store Presbyterian Church, Punta Gorda.
  - Ruling Elder, Max Gould, Vanderbilt Presbyterian Church, Naples
  - Teaching Elder, Tim Stover, HR
  - Teaching Elder, Craig Goodrich, First Presbyterian Church, Naples

**First Presbyterian Church  
60 Bell Blvd.  
Lehigh Acres, Florida 33936**

**FOR PRESBYTERY APPROVAL:**

<u>Yes</u>	<u>No</u>
53	1

**Approved**

1. **Finance Team** moved that Presbytery approve the sale of First Presbyterian Church of Lehigh Acres, to the Donna J. Beasley Technical Academy for a net minimum of one million dollars, if the way be clear, pending a congregational vote, and that authority be given to the session and the Presbytery Finance Team to negotiate the final purchase price ~~and lease agreement for the church.~~ **and to be informed by the most recent appraisal value and lease agreement.**

**Proposed amendment to the motion by RE Charmaine Ponkratz.**

<u>Yes</u>	<u>No</u>
52	0

**Approved**

**Legal description is:**

Beginning at the Southwest corner of Section 34, Township 44 South, Range 27 East; thence North along the West line of said Section, on a bearing of North 00° 06' 48" West, a distance of 1,325.38 feet to the South right of way of Joel Boulevard; thence North 88° 58' 52" East along the South right of way of Joel Boulevard, a distance of 17.06 feet to the Point of Curve of a curve to the left, said curve having a radius of 756.78 feet and a delta angle of 33° 52' 54"; thence continuing along the curve an arc distance of 447.52 feet to the Point of Tangency of the curve, thence North 55° 05' 58" East, a distance of 213.73 feet to the Point of Beginning of the lands herein described; thence South 59° 33' 27" East, a distance of 550.16 feet; thence South 55° 05' 58" West, a distance of 472.25 feet to the Northeast right of way of Alexander Graham Bell Boulevard; thence North 34° 54' 02" West along the Northeast right of way of Alexander Graham Bell Boulevard, a distance of 475.00 feet to the Point of Curve of a curve to the right having as its radius 25.00 feet, a delta angle of 90° 00' 00"; thence continuing around this curve to the right for 39.27 feet to the Point of Tangency of said curve, thence North 55° 05' 58" East, a distance of 217.73 feet to the Point of Beginning.

Nov 14 4:41 PM '22

**See attachments to support the motion:**

- ▶ Letter of Intent to Purchase Lehigh 11/10/2022
- ▶ 2022 Appraisal First Presbyterian Lehigh Acres – 70 pages
- ▶ Appraisal – First Presbyterian Church of Lehigh Acres-2019 – 82 pages