

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

**Thursday
July 22, 2021**

Via Zoom

CALL TO ORDER

The Special Called Meeting of Peace River Presbytery was held on Thursday, July 22, 2021, Via ZOOM.
The Zoom window was opened at 1:15 p.m. to give folks plenty of time to get logged in.

CALL TO ORDER:

The meeting was called to order and opened with prayer by Moderator, Rev. Rex Childs, at 2:05 p.m.

QUORUM:

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

WELCOME:

A welcome was given by Moderator Rex Childs.

DOCKET:

It was moved by the Stated Clerk and seconded that the Docket of the Special Called Meeting, Thursday, July 22, 2021, be approved. MOTION CARRIED, and the meeting came to order at 2:05 p.m.

(pages)

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1. Cover
2. Call to Order and Index Page
- 3, 4, 5. Attendance Pages
6. Docket – Approved
7. Stated Clerk’s Report – Approved
8. Mission Peniel Team – Approved
8. Adjournment with Closing Prayer– 2:40 p.m.
9. Signature Page

Appendix (s)

10. Appendix (A) – Letter of Request for Meeting

MINISTERS

Attendance

July 22, 2021, Special Called Meeting

The following members of presbytery were **PRESENT**:

Andy Casto-Waters	Edward Dunn	Randy Moody	Ruth Smalt
Brandi Casto-Waters	Silvana Ferreira	Tom Purchase	Tim Stewart
Rex Childs	Bruce Hedgepeth	Brad Rogers	Margaret Torrence
Elizabeth Deibert	Winston Lawson	Melana Scruggs	Holly Wildhack
Jeff DeYoe	Grant Lowe	Bill Sitterley	

Ministers Present: 19

The following members of presbytery were **EXCUSED** for all or part of the meeting:

Eddie Bellis	Laurie Haas	Paul Reiter	Kathi Wiggins
Hmingi Browne	Melanie Kim-Hamill	TJ Remaley	Carolyn Wilson
Will Browne	Chuck Moffett	RC Smith	Karen Wismer
Clint Cottrell	Lyn Olson	Margaret Towner	
Terri Jo Crego	Lynne Peter	Chuck Wiggins	

Ministers Excused: 18

The following members of presbytery were **ABSENT**: N/A

Ruling Elder Commissioners
Attendance – July 22, 2021, Special Called Meeting

<u>Church</u>	#		<u>Present</u>		<u>Church</u>	#		<u>Present</u>
<u>Arcadia</u>	2	1.	None		<u>Naples continued</u>			
First		2.	None		Moorings	3	45.	None
							46.	None
<u>Bonita Springs</u>							47.	None
First	4	3.	Dave Nichols		Vanderbilt	3	48.	Timothy Hall
		4.	-----				49.	-----
		5.	-----				50.	-----
		6.	-----		<u>North Port</u>			
<u>Bradenton</u>					St. Paul's	2	51.	None
Braden River	2	7.	Lois McGill				52.	None
		8.	-----		<u>Palmetto</u>			
First, Bradenton	2	9.	None		Palmetto	2	53.	None
		10.	None				54.	None
Kirkwood	2	11.	Jayne Cantwell		<u>Port Charlotte</u>			
		12.	-----		First	2	55.	Elaine Woods
Palma Sola	2	13.	Rich Wachunis				56.	-----
		14.	Roy Williams		Wintergarden	2	57.	None
Westminster	2	15.	Nancy Shimandle				58.	None
		16.	-----		<u>Punta Gorda</u>			
Oak Pointe Church	2	17.	None		Burnt Store	2	59.	Carol Ott
		18.	None				60.	Jay Ward
<u>Cape Coral</u>								
Faith	4	19.	Dorcy Hopko		<u>Sarasota</u>			
		20.	Ron Kemper		Bee Ridge	2	61.	None
		21.	Rich Rolfe				62.	None
		22.	-----		Church of the Palms	4	63.	None
<u>Englewood</u>							64.	None
Community	2	23.	Bill Kraft				65.	None
		24.	Wayne Largent				66.	None
<u>Fort Myers</u>					First	3	67.	Sue Hargis-Spigel
Buckingham	2	25.	Roy Lipsett				68.	-----
		26.	-----				69.	-----
Covenant	2	27.	Jeff Farlow		Northminster	2	70.	None
		28.	Deborah Maurer				71.	None
Cypress Lake	2	29.	Carson Brown		Pine Shores	2	72.	None
		30.	-----				73.	None
Hope United	2	31.	None		PC of the Covenant	2	74.	Alice Sherwin
		32.	None				75.	Judy Bremer
Holy Trinity	2	33.	Betty Robertson		Siesta Key Chapel	2	76.	Brenda Hall
		34.	Scotty Robertson				77.	-----
<u>Ft. Myers Beach</u>								
Chapel by the Sea	2	35.	None		<u>Lakewood Ranch</u>			
		36.	None		Peace	2	78.	Thomas Finnerty
<u>Lehigh Acres</u>							79.	-----
First	2	37.	None					
		38.	None		<u>Venice</u>			
<u>Longboat Key</u>					Trinity	2	80.	None
Christ Church	2	39.	Noel Ebrahim				81.	None
		40.	-----		Venice	3	82.	None
<u>Naples</u>							83.	None
First	3	41.	Carleton Cleveland				84.	None
		42.	-----					
Lely	2	43.	Kent Copeland		Elder Commissioners: 29			
		44.	-----					

Other Attendance
June 3, 2021, Special Called Meeting

Voting Committee and/or Team Members

Charmaine Ponkratz	Sandi Wharton
Max Gould	

Voting Steering Committee Members: 3

Corresponding Members:

Rev. Miguel Estrada

Corresponding Members: 1

Commissioned Ruling Elders:

None

Commissioned Ruling Elders: 0

Certified Christian Educators:

None

Certified Christian Educators: 0

Visitors

Paul Christianson	
Ruth DeYoe	Mision Peniel
Betty Mangos	IFHA
Fred Chamberlain	PRP Treasurer
DeAnne Sawyer	Covenant, Ft. Myers
Lori Doyal	PRP Staff
Alesia Sharpe	PRP Staff / Recording Secretary

Visitors: 7

Ministers Present: 19 Commissioners Present: 29 Other Voting Members Present: 3 Total Voting Present: 51

Visitors Present: 7 Corresponding Members: 1 Certified Educators: 0 CRE: 0 Total Non-Voting: 8

TOTAL PRESENT: 59

- | | |
|--|---|
| ● Number of Churches with NO Elder representation: 16 | ● Number of Churches with NO representation: 15 |
| ● Number of Churches with partial Elder representation: 15 | ● Number of Ministers asking to be excused: 8 |
| ● Number of Churches with NO Clergy representation: 27 | ● Number of Ministers absent: N/A |

PEACE RIVER PRESBYTERY
SPECIAL CALLED ZOOM MEETING

DOCKET

Thursday, July 22, 2021

APPROVED

1:30 p.m. Zoom is opened for Pre-Registered Folks

~~2:00 p.m.~~ Call to Order and Opening Prayer Moderator, Rex Childs

2:05 p.m. Stated Clerk Report Rev. Dr. Randy Moody

Mision Peniel Team Report ~~TJ Remaley~~ / **Andy Casto-Waters**

2:40 p.m. Adjournment with Prayer **by Moderator Rex Childs**

Stated Clerk’s Report

Rev. Dr. Randy Moody

- 1. Declaration of Quorum.
- 2. Approval of our Docket for today’s meeting.
- 3. Enrollment of Corresponding Members.
 - ▶ Rev. Miguel Estrada, Central Presbytery of the National Presbyterian Church of Guatemala

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
Melanie Kim Hamill	Member-at-Large	All
Clint Cottrell	Holy Trinity, N. Ft. Myers	All
Carolyn Wilson	Venice, Venice	All
Chuck Wiggins	First, Port Charlotte	All
Kathi Wiggins	HR	All
Margaret Towner	HR	All
RC Smith	Burnt Store, Punta Gorda	All
Karen Wismer	Pine Shores, Sarasota	All
Hmingi Browne	Church of the Palms, Sarasota	All
Will Browne	First, Arcadia	All
Laurie Haas	Church of the Palms, Sarasota	All
Lyn Olson	Northminster, Sarasota	All
Eddie Bellis	Cypress Lake, Fort Myers	All
Lynn Peter	Oak Pointe, Bradenton	All
Terri Jo Crego	Bee Ridge, Sarasota	All
Chuck Moffett	HR	All
TJ Remaley	Faith, Cape Coral	All
Paul Reiter	HR	All

- 5. **Motion:**
 Authorize the Stated Clerk and the Moderator of the Presbytery to review and approve the minutes, from this meeting.

APPROVED

Mision Peniel Team Report

Rev. Andy Casto-Waters

For Presbytery's Approval

1. That Presbytery authorize the Mision Peniel team to purchase the current parcel for up to \$600,000, if the way be clear.

<u>Yes</u>	<u>No</u>
35	2
<u>APPROVED</u>	

Motion to Adjourn:

2:40 p.m. Adjournment with closing prayer - Moderator Rex Childs

Respectfully,

Alesia R. Sharpe

Alesia R. Sharpe, Recording Clerk

MINUTES REVIEWED AND APPROVED:

Randy Moody

Rev. Dr. Randy Moody, Stated Clerk

Rex Childs

Rev. Rex Childs, Moderator

SYNOD REPRESENTATIVE:

Date:

APPENDIX A



Peace River Presbytery

PRESBYTERIAN CHURCH (U.S.A.)

5600 PEACE RIVER ROAD NORTH PORT, FLORIDA 34287

July 8, 2021

Dear Members of Peace River Presbytery:

I hereby Call an Electronic Special Meeting of Peace River Presbytery as requested to be held on **Thursday, July 22, 2021, at 2:00 p.m.**

Information to join this Electronic “Zoom” Called Meeting will be sent out and posted on the password protected section of the Presbytery’s website when the packet information goes out.

Rex Childs

Moderator

Peace River Presbytery

Requests were submitted to the Stated Clerk for a Special Meeting of Peace River Presbytery for July 22, 2021 at 2:00 p.m. for the purpose:

- **To Authorize purchase of property for Mision Peniel.**

The request is from two Ruling Elders and two Teaching Elders as required by the Standing Rules:

- Ruling Elder, Betty Mangos, First Presbyterian Church, Naples
- Ruling Elder, Bill Kraft, Community Presbyterian Church, Englewood
- Teaching Elder, TJ Remaley, Faith Presbyterian Church, Cape Coral
- Teaching Elder, Bill Sitterley, Oak Pointe Church, Bradenton

A handwritten signature in cursive script that reads "Randy Moody".

Rev. Dr. Randy Moody

Stated Clerk

Peace River Presbytery