



ROLL CALL

ATTENDANCE TOTALS: Teaching Elders: 47, Commissioners: 40, Elders by Virtue of Office: 7, Total: 94 eligible voters. *[See Appendix, pp.10-11]*

WELCOME AND OPENING PRAYER

Moderator David Massey opened the Assembly with prayer at 9:32 am. The new Commissioners that introduced themselves were **Adrian Alexander-McKnight** (New Covenant), **William Brown** (Central), **William Daley** (Faith), **Christine Ramjoon** (Sunrise), **William Reich** (Miami Shores), **Christine Schmidt** (Pinecrest), **Penn Shade** (Peace), and **Leslie Wallace** (Miami Shores).

VIBRANT LEADERS INSTALLATION OF MODERATOR

Ruling Elder, Barbara Hassall (Sanctuary), was installed as our Presbytery Moderator for 2021. This was the first time to accomplish this transition electronically. The new Moderator thanked the **Rev. Dr. David Massey** (Plantation) for the excellent work as our Past Moderator 2020. **Rev. Dr. Vladir de Franca** (Presbyterian World Mission) was introduced as our 2021 Moderator Elect.

VIBRANT PRESBYTERY GENERAL PRESBYTER AND STATED CLERK REPORT (GPSC)

Motion 1: APPROVED the docket for the Stated Presbytery Assembly of February 6, 2021 as presented. [MSA]

General Presbyter and Stated Clerk (GPSC), Daris Bultena, declared that a quorum was present, and announced that the meeting would be recorded since the content of the information would be beneficial for sharing on the website.

Motion 2: APPROVED the Consent Motion with the items 1-3 below. [MSA]:

Recommendations of the Committee on Nominations and Representation

1. THAT the following slate of nominees was elected as presented:

TE-Jacqueline Brovold (Pinecrest)	Financial Management Committee	2023
RE-Doug Smith (Central)	Financial Management Committee	2021

Recommendations from the Financial Management Committee and the Leadership Council

2. THAT the 2020 Year-End Financial Report Summary was received. *[Appendix pp.12-14]*



Recommendations of the Leadership Council

3. THAT the proposed change in the bylaws was received by the Presbytery for first reading with debate and action to take place at the May 22, 2021 Presbytery Assembly.

ARTICLE VIII - LEADERSHIP COUNCIL

The Bylaws currently read:

8-1 The Leadership Council of the Presbytery shall be made up of the following officers and staff: Moderator, Moderator-Elect, Immediate Past Moderator, Treasurer, Stated Clerk, General Presbyter, Moderator of Presbyterian Women, chair of the Financial Management Committee, and chair of the Human Resources Committee, along with nine (9) at large members. All 18 members of the Leadership Council shall have both voice and vote.

The Committee on Nominations/Committee on Representation recommends that article 8-1 be amended as follows (Text to be deleted is shown as strikethrough, text to be added is in red.):

8-1 The Leadership Council of the Presbytery shall be made up of the following officers and staff: Moderator, Moderator-Elect, Immediate Past Moderator, Treasurer, ~~Stated Clerk, General Presbyter~~ **General Presbyter & Stated Clerk**, ~~Moderator of Presbyterian Women~~, chair of the Financial Management Committee, and chair of the Human Resources Committee, along with ~~nine (9)~~ **seven (7)** at large members. All ~~18~~ **14** members of the Leadership Council shall have both voice and vote.

Rationale:

When cast in January of 2017, the staffing plan of the Presbytery included an individual who would serve as the General Presbyter and another individual who would serve as the Stated Clerk. The current staffing plan combines these positions into one position. The Presbyterian Women are inactive, and this seat has been vacant for over two years. Bringing the at-large members to 7 will bring parity between those on the Leadership Council by nature of position and those serving at-large. This change will help the Committee on Nominations and Representation to fill the seats on the Leadership Council in a manner that reflects the current make-up of the Presbytery and its officers.

After the Consent Motion was presented, GPSC Bultena spoke on the **Session Records Review** for 2021 and past reports. [Appendix, pp.15-19] He said that there are many church that still need to complete the 2020 (and previous years) reviews. [See list, p.5]

The deadline for the annual **Statistical Reporting** in February 13th. It would be great to have 100% submissions again for a second year.

The new **Earth Card Group** has been formed to study climate change issues as they effect South Florida. There's room for more interested people. Contact bovertoriv@gmail.com for Zoom information.



Motion 3: APPROVED to receive the 2020 Necrology Report as presented. [MSA]

GPSC Bultena announced that corrections were made to the Necrology Report post-packet. These corrections are incorporated into the minutes. A moment of silence was shared by all to honor those who entered in Church Triumphant in 2020. *[Appendix, p.20]*

GPSC Bultena continued his report with the second round of the **Paycheck Protection Plan (PPP)**, which is the government stimulus offered to businesses and religious organizations. Churches were reminded to send to the Presbytery the documentation of their PPP loan statuses for both Round 1 and 2.

The Synod of South Atlantic will be having a church leaders forum with author, **Rev. Tod Bolsinger**, called *Leading the Church into the Post COVID World*. This event will be on Tuesday, 4/27/2021 via Zoom. *[Appendix, p.9]*

GPSC Bultena ended his report with an invitation for all Presbyters to join the weekly Tuesdays Together Zoom conversations. These gatherings began in March 2020, as churches were began to live out the reality of doing ministry during the pandemic season. [ZOOM INFO](#)

**VIBRANT TOGETHER
COVID-19 CONVERSATION**

The Moderator continued with an update on Covid-19 as we begin a new year, using a fact sheet produced by Lisa Allgood, Immunologist. Conversations were then held in breakout groups about Covid-19 and congregational life.

**VIBRANT LEADERS
COMMITTEE ON PREPARATION FOR MINISTRY**

Motion 4: APPROVED that Ms. Jennifer Rohrich, Inquirer for Ministry, was enrolled as a Candidate for Ministry of Word and Sacrament. [MSA]:

Chair, José Manuel Capella Pratts introduced **Ms. Jenifer Rohrich** and invited questions from the floor. He instructed that the questions were limited to the individual's sense of call, her progress in preparations for ministry, and her fitness to serve the church as a Minister of Word and Sacrament only. Questions pertaining to theology are reserved for the theological examination when a candidate's Statement of Faith is considered.

Ms. Rohrich's responses included some affirming experiences from this past year, and that her seminary classes will consist of polity and theology during the Summer. She is scheduled to graduate in December, with ordination exams to follow.

Ms. Rohrich was dismissed while the Presbytery deliberated and voted.



Upon her return and before praying for **Ms. Rohrich, Chair Capella Pratts** reiterated that CPM makes sure that denomination, theology, and polity are stressed with all inquirers and candidates.

VIBRANT TOGETHER RECONCILIATION CONVERSATION

GPSC Bultena presented the topic of Reconciliation as the last of the Vibrant Together topics. *[Appendix, p.21]* He talked about the theology of Reconciliation based on the Confession of 1967, including: God's work through Jesus Christ, the sin of humanity, and the New Life. He went on to talk of the Ministry of Reconciliation and how it works in the mission of the church. He also announced that there will be a five-week Congregational Lenten Study beginning February 21, 2021. Materials to be distributed to each congregation electronically. *[Appendix, p.22]*

VIBRANT WITNESS WORSHIP

Associate General Presbyter (AGP), Rev. Geoff McLean lead the Presbytery in worship. We gathered around the Word, focusing on passage of II Corinthians 5:18-21. Everyone was divided into breakout groups to discuss reflection questions in regard to the ministry of reconciliation. The offering was designated to the One Great Hour of Sharing. *[Appendix, p.23]*

NEW BUSINESS / ADJOURNMENT

Moderator Hassall announced that there was no new business. She invited everyone to close in prayer at 11:30 am. The meeting was adjourned.



REPORTS

Report of the Committee on Nominations and Representation:

- The committee reports that it consistently and continually seeks to be fully inclusive in its work and presentation of candidates for positions on Presbytery entities. The committee has sought balance and representation across regions of the Presbytery, gender, racial ethnic descent, as well as Teaching Elder and Ruling Elder balance. Persons interested in serving the Presbytery are always encouraged to contact the Committee on Nominations and Representation.
- The committee seeks to remind the Presbytery and those serving on entities of the Presbytery, that the work of the presbytery is dependent upon full participation of those elected and that the Standing Rules say:
 - *When an Officer, Committee or Task Force member has had three unexcused absences, the Committee or Task Force Chair shall notify the Committee on Nominations and Representation who shall then notify the member of their termination and nominate a replacement for that member, to be elected at the next Stated Presbytery Meeting or meeting of the Leadership Council acting as the Presbytery. New members shall take office immediately following election.*

Report of the Stated Clerk:

- That during the COVID-19 crisis, the Session Minute Review for 2021 is being conducted by the following method: Send the Stated Clerk a digital copy of your minutes along with the completed Session Minute Review Checklist [Appendix, p.15-16] and the Session Minutes Review Form [Appendix, p.17-19]. Once your minutes have been reviewed you will receive an acknowledgement sheet that can be inserted into your Session Minute book. The records review will be conducted by Presbytery representatives, so please remit your digitized records and completed checklist and reviewer forms. PDF copies of all documents are preferred.
- Churches completing the session records review for 2020 included: Ascension Peace, Calvary, Central Miami, Community Lauderdale by the Sea, Faith, First Boynton, First Lake Worth, First Miami, First Pompano, First Spanish, First Stuart, First West Palm Beach, Gardens, Goodwill, Lakeside, Miami Shores, Myrtle Grove, New Covenant, New Life, Peace, Pinecrest, Plantation, Riviera, Sanctuary (Second), Sunrise, Sunset, Tequesta, Trinity.
- Churches out of compliance for their session records review by NOT completing the 2020 review include: All Nations, Community Deerfield Beach, Delray Beach, El Cordero, First Ft. Lauderdale, First Hollywood, First Port St. Lucie, Glades, Grace, Hobe Sound, Korean Miami, Korean Palm Beach, Palms West, Peace Covenant. These churches will need to submit their records in 2021 as part of the 2021 review.
- Statistical Reporting is underway for congregations. Session clerks please complete those reports. There is only one week to go to meet the deadline. Let Daris Bultena or Sandra Figueredo know if you need assistance. We are again working toward 100% reporting. We accomplished this for 2020, and we can do it again in 2021!



- Annual Terms of Call reports are due in by February 26, 2021 for the Committee on Ministry and the Annual Report for the Presbytery.
- The Necrology Report is presented today in the packet [Appendix p.20]. *“Blessed are those who die in the Lord, they rest from their labors and their good works follow them.”*

Report of the Leadership Council:

- APPROVED the minutes of the November 14, 2020, Presbytery Assembly and the meetings of the Leadership Council held on October 28, 2020 and December 2, 2020.
- APPROVED the reading and studying of the book: “Decolonizing Wealth” and commend the book to the Presbytery to read and study.
- APPROVED that available hunger funds be used for hunger ministries of First Ft. Lauderdale - \$5,000, Sunset of \$2,500.

Report of the Leadership Council Acting as the Presbytery:

- APPROVED the 2021 Coral Gables Grants:

○ First Boynton	\$16,216.00
○ First Stuart	\$10,000.00
○ Ascension Peace	\$ 5,000.00
○ Goodwill	\$ 5,000.00
○ New Covenant	\$ 4,821.00
○ New Life	\$ 7,500.00
○ Plantation	\$17,472.52
○ Riviera	\$20,000.00
○ Trinity	\$ 9,314.50
○ PTF Video	\$20,000.00
○ PTF Colleague Groups	\$10,000.00
○ PTF Convocation	<u>\$20,000.00</u>
FUNDED	\$155,326.02
- APPROVED the transition of description for Coral Gables Grants to Vibrancy Grants.
- APPROVED the Per Capita increase to \$36.03 for 2021 as a result of the \$.03 increase by the General Assembly.
- APPROVED the 2021 Budget as a “hold the line” budget.
- APPROVED the election of the Rev. David Grachek as member/chair of the Financial Management Committee, Class of 2023.
- APPROVED the election of the Rev. Dr. Valdir Franca as Vice Moderator, Class of 2021.



- APPROVED (in December) the election of the RE-Lew Lash (Community LBTS) as member of the Financial Management Committee, Class of 2023. APPROVED (in January) the erasure of Lew Lash from the Financial Management Committee as he is no longer at Community LBTS.
- APPROVED the updated insurance policy of the Presbytery for 2021 with the Insurance Board. [Appendix p.24]

Report of the Leadership Council Acting as the Presbytery Board of Trustees:

- APPROVED that Central be able to use an EIDL loan of \$146,400.00 for a structural capital repair to the facility.

Report of the Committee on Ministry (COM) Acting as the Presbytery:

- APPROVED the Terms of Covenant between the Rev. Dr. Albert Bush, Jr. and Community Deerfield Beach, expiring on June 30, 2021.
- APPROVED the Ministry Information Form for Community Lauderdale by the Sea.
- RECEIVED the letter of resignation from the Rev. Dr. Ed Hernandez at All Nations, effective December 31, 2020.
- APPOINTED the Rev. Dr. Eve Tolley as moderator at All Nations.
- APPROVED the Terms of Covenant between Rev. Daniel Hagmaier and Peace Covenant, expiring on December 21, 2021.
- APPROVED that the Stated Clerk sent a cease-and-desist letter to the Rev. Kerner Kostrub concerning his employment at the First United Methodist Church of West Boca Raton and determined that a response must be received by January 15, 2021, for Committee on Ministry's review on February 4, 2021.
- APPROVED placing Ruling Elder Vilmarie Cintrón-Olivieri on the Approved Pulpit Supply List.
- APPROVED the Moderators of Sessions without Installed Pastors:

NORTH	Faith PC, Palm Springs	Roger Verse (Transitional Pastor)
	First PC, Boynton Beach	Amalie Ash (Transitional Pastor)
	First PC, Lake Worth	Joan LeRoy (Temporary Supply)
	Gardens PC, Royal Palm Beach	Anna von Winckler (Transitional Pastor)
	Goodwill PC, Ft. Pierce	Jennifer Stroud (Moderator)
	Grace PC, Lantana	Randy Gill (Moderator)
	Lakeside PC, West Palm Beach	Roger Richardson (Transitional Pastor)

CENTRAL	Ascension Peace PC, Lauderhill	Wylie V. Hughes (Transitional Pastor)
	Calvary PC, Coconut Creek	Geoff McLean (Moderator)
	Community PC, Deerfield Beach	Geoff McLean (Moderator)
	The Community PC, LBTS	Fred Powell (Transitional Pastor)
	Glades PC, Boca Raton	Geoff McLean (Moderator)
	Sanctuary PC, Ft. Lauderdale	Daris Bultena (Moderator)



SOUTH	All Nations PC, N. Miami Beach	Eve Tolley (Moderator)
	Central PC, Miami	Willy Figueredo (Transitional Pastor)
	First Miami PC, Miami	Chris Benek (Transitional Pastor)
	Miami Shores	Kim Robles (Transitional Pastor)
	New Covenant PC, Miami	Daniel Morales (Temporary Supply)
	Peace Covenant PC, Key West	Daniel Hagmaier (Transitional Pastor)
	Sunrise PC, Miami	Yosneis Fleitas (Transitional Pastor)
	Trinity PC, Miami	Denise McLeod (Temporary Supply)

----- *End of Reports* -----



INFORMATION

A coalition of people around the Presbytery are meeting together (via Zoom) as a Climate Change Task Force & Earth Care group.

The Synod of South Atlantic is offering opportunity for all pastors and church leaders (members of session, leadership team members, or anyone else interested) for an educational event with Rev. Tod Bolsinger on April 27, 2021 from 3:00pm to 4:30pm via Zoom. Rev. Bolsinger will speak on the topic *Leading the Church into the Post COVID World*. He is the author of the books "Canoeing the Mountains" and "Tempered Resilience."

**SYNOD OF SOUTH ATLANTIC
SAVE THE DATE**



THE REVEREND TOD BOLSINGER

Pastors and church leaders of the Synod of South Atlantic, save the date for an upcoming Church Leaders' Forum:

Leading the Church into the Post COVID World

Tuesday, April 27, 2021, Eastern time, 3:00 - 4:30 pm via ZOOM

Presenter: Tod Bolsinger (MDiv, PhD), Associate Professor of Leadership Formation at Fuller Theological Seminary, author of Canoeing the Mountains and Tempered Resilience.

----- *End of Information* -----

Respectfully submitted,

Rev. Dr. Daris Bultena, Stated Clerk



ROLL CALL

M=Minister | C=Commissioner | EVO=Elder by Virtue of Office

ALL NATIONS-N. MIAMI BEACH

TP: [None]
C: 0/2

ASCENSION PEACE-LAUDERHILL

TP: Wylie Hughes
C: Joy Carty
C: Dahlia Sawyers

CALVARY-COCONUT CREEK

TS: [None]
C: Gloria Wittman

CENTRAL-MIAMI

TP: Willy Figueredo (Excused)
C: William Brown

COMMUNITY-DFB

TS: Skip Bush (Absent)
C: 0/2

COMMUNITY-LBTHS

TP: Fred Powell
C: 0/2

EL CORDERO-MIAMI

M: Angel Ortiz
C: 0/2

FAITH-PALM SPRINGS

TP: Roger Verse
C: William Daley
C: Susan Hugel

FIRST MIAMI-MIAMI

TP: Chris Benek
(Administrative Commission)

FIRST BOYNTON BEACH

TP: Amalie A. Ash
C: Pamela Cotant
EVO: Cecil Adderley (Excused)

FIRST-DELRAY BEACH

M: Douglas Hood
AP: Greg Rapier
C: 0/6
EVO: Nancy Fine

FIRST-FT. LAUDERDALE

M: Patrick Wrisley
AP: Nic Merchant
AP: Pamela Masten
C: Kathy Craven
C: Barbara Hollowell
C: Jim Lowry
C: Kathy Mayers
C: Jim Sabin
C: Barbara Sabin
EVO: Debi Davis

FIRST-HOLLYWOOD

M: Kennedy McGowan
C: 0/3

FIRST-LAKE WORTH

TS: Joan Leroy (Absent)
C: 0/2

FIRST-POMPANO BEACH

M: Wayne Myers
C: Donn Atkins
C: Anita Lawson

FIRST-PORT ST. LUCIE

M: Jennifer Stroud (Excused)
C: 0/3

FIRST-STUART

M: David Grachek
C: 0/3

FIRST-TEQUESTA

M: Daniel Commerford
C: 0/3

FIRST-WEST PALM BEACH

M: Shirley Saunders
C: 0/2

FIRST SPANISH-MIAMI

M: Jose Manuel Capella-Pratts
C: Damaris Morera
C: Maria Sit
C: Pablo Sosa
EVO: Vilmarie Cintrón-Olivieri

GARDENS-PALM BEACH GARDENS

TP: Anna Von Winckler
PA: Linda Lader (Absent)
PA: Hanlim Chae
C: Pat Aslanis
C: Lauraine Hoensheid

GLADES-BOCA RATON

TP: [None]
C: 0/2

GOODWILL-FORT PIERCE

M: Jennifer Stroud (Excused)
C: Eilean Clark

GRACE-LANTANA

TS: [None]
EVO: Reese Leach

HOBE SOUND COMMUNITY

M: Paul Bayerl
C: Raelyn Holmes

KOREAN-MIAMI

M: Steven Jhu (Absent)
C: 0/4

KOREAN- PALM BEACH

M: Sung Joo
C: 0/2

LAKESIDE-WEST PALM BEACH

MP: Roger Richardson
C: Fran Thew

MIAMI SHORES

TP: Kim Robles
C: Scott MacDonald
C: William Reich
C: José Romano
C: Leslie Wallace

MYRTLE GROVE-MIAMI

M: Leon Lovell-Martin
C: 0/3

NEW COVENANT-MIAMI

TS: Danny Morales
C: Adrian Alexander-McKnight

NEW LIFE-MIAMI

M: Heidi Arencibia
C: Manuel Perez

PALMS WEST-ROYAL PALM BEACH

M: Ruffin Stepp
C: 0/4

PEACE COVENANT-KEY WEST

TP: Daniel Hagmaier
C: 0/2

PEACE-STUART

M: James Bailey II
C: Penn Shade

PINECREST-MIAMI

M: Jacqueline Brovold
C: Christine Schmidt

PLANTATION PRES

M: David Massey
C: Claire Cubbin-Will
C: Becky Rountree

RIVIERA-MIAMI

M: Missy Shiverick
PA: David Welton
PA: Rosemary Noga Welton
C: Susan Mazzola
C: Barbara Overton

SANCTUARY-FT. LAUDERDALE

[Student Pastor: Dwayne Black]
C: Mike Elliott
EVO: Dwayne Black Jr.
EVO: Barbara Hassall

SUNRISE-HIALEAH

TP: Yosneis Fleitas
C: Christine Ramjoon
C: Crescent Scott

SUNSET-FT. LAUDERDALE

M: Brice Rogers
C: Neil Carr
C: Joel Yundt

TRINITY-KEY WEST

MP: Denise McLeod
EVO: Linda McLeod



February 6, 2021

APPENDIX

RETIRED CLERGY NOT IN ATTENDANCE ARE AUTOMATICALLY EXCUSED. THOSE NOT PRESENTLY SERVING IN A CHURCH AS AN INTERIM, DESIGNATED OR SUPPLY PASTOR ARE:

Frank Allard	Excused	Raymond Gamble	Excused	Jose Rivera	Excused
Richard Anderson	Excused	Daniel Gerhardt	Excused	Pedro Rivera	Excused
Dennis Andrews	Excused	Joann Germershausen	Excused	Lawrence Schenk	Excused
Raymond Anglin	Present	Randall Gill	Excused	Moises Senti	Excused
Martin Anorga	Excused	James Goldsmith	Excused	Diane Shoaf	Excused
Patricia Ashley	Present	Maria Luisa Hernandez	Excused	Douglas Smith	Excused
Dwayne Black, Sr.	Excused	Roberto Hernandez	Excused	William Stepp	Excused
Constance Bright	Excused	Ervin Joslin	Excused	John Stewart	Excused
Albert W. Bush, Jr.	Excused	James S. Kirk	Excused	Maurice Stone	Excused
Connie Caldwell	Excused	John Kirkham	Excused	David Thomas	Excused
Stephen Castillo	Excused	Elaine Klaasen	Excused	Carol Trax	Excused
Bob Coleman	Excused	Kernie Kostrub	Excused	John Vaughn	Excused
Thomas Crowder	Excused	Dick McFail	Excused	German Vega-Feliciano	Excused
Thomas Culberson	Excused	Leah Meador	Excused	Robert Welsh	Excused
Benjamin Davis	Excused	Myron Miller	Present	Antonio Welty	Excused
Donald Davis	Excused	Mardoqueo Munoz	Excused	Raquel Welty	Excused
Julio Delgado	Excused	James Nimmo III	Excused	Kenneth White	Excused
Fred Depenbrock	Present	Rosalia Orta	Excused	Hai Keon Yang	Excused
Leslie Depenbrock	Excused	Edward Peachey	Excused		
Gary Fravel	Excused				

OTHER CLERGY MEMBERS NOT SERVING AS CALLED, INTERIM, DESIGNATED OR SUPPLY: (Those laboring outside the bounds of Presbytery are automatically excused)

MINISTER IN OTHER SERVICE (MOS)

Gustavo Astudillo	Excused
Pamela Barras	Present
Brace Bateman	Excused
Daris Bultena	Present
Valdir Franca	Present
Aaron Janklow	Present
Geoff McLean	Present
Eliane Menezes	Present
Robert Norris	Excused
Dohyun Paik	Excused
Elizabeth Pankey-Warren	Excused
Jorge Sayago-Gonzalez	Excused
Ben Sorensen	Excused
Evangeline Tolley	Excused

MINISTER AT LARGE (MAL)

Amy Baer	Absent
Dawn Bryan	Absent
Katie Christie	Absent
David Crapnell	Absent
Charles Falcone	Absent
Raul Fernandez-Calienes	Absent
Audley Reid	Absent
Kenneth Smith	Absent



Presbytery of Tropical Florida
 Statement of Financial Activities
 January - December 2020

Account	2020		2019		2018		2017		2016	
	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
Revenue										
Churchwide Fund	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Ministry Fund	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Stewardship Fund	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Worship Fund	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Other	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Total Revenue	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000
Expenses										
Churchwide Fund	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Ministry Fund	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Stewardship Fund	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Worship Fund	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Other	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Total Expenses	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000
Change in Net Assets	0	0	0	0	0	0	0	0	0	0
Net Assets at Beginning of Year	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
Net Assets at End of Year	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000

Statement of Financial Position

Account	2020	2019	2018	2017	2016
Churchwide Fund	10,000	10,000	10,000	10,000	10,000
Ministry Fund	10,000	10,000	10,000	10,000	10,000
Stewardship Fund	10,000	10,000	10,000	10,000	10,000
Worship Fund	10,000	10,000	10,000	10,000	10,000
Other	10,000	10,000	10,000	10,000	10,000
Total Assets	50,000	50,000	50,000	50,000	50,000
Liabilities					
Accounts Payable	10,000	10,000	10,000	10,000	10,000
Other	10,000	10,000	10,000	10,000	10,000
Total Liabilities	20,000	20,000	20,000	20,000	20,000
Net Assets	30,000	30,000	30,000	30,000	30,000



Presbytery of Tropical Florida 2020 Per Capita Receipts as of December 31, 2020							
LIGES, LIGES SUBGRANTS & GRANTS	CHURCHES	Members as of 12/31/20	TOTAL FULL	TOTAL	REMAINING	REMAINING-	Prior Years Paid in 2020
			YEAR BUDGET	RECEIVED	BUDGET	BUDGET 2019	
			\$	\$	\$	\$	
	1-CommunityHope Sound	82	2,352.00	2,352.00	\$ -	-	-
	1-FaithFam Spring	66	3,168.00	3,168.00	\$ -	-	-
UB	1-FirstBoynton Beach	75	2,700.00	2,700.00	\$ -	-	-
	1-FirstLake Worth	28	900.00	900.00	\$ -	-	-
UB	1-FirstPalm Bch	136	4,896.00	-	\$ 4,896.00	5,056.00	-
	1-FirstPalm	119	4,284.00	4,284.00	\$ -	-	-
	1-FirstTampa	282	10,152.00	10,152.00	\$ -	-	-
	1-FirstWest Palm Bch	90	1,800.00	1,800.00	\$ -	-	-
UB	1-GardensPalm Beach Gardens	119	4,284.00	4,284.00	\$ -	-	-
	1-GoodWill, Pierce	25	900.00	900.00	\$ -	-	-
	1-GraceLantana	17	612.00	612.00	\$ -	-	-
	1-KingsPalm Beach	80	2,880.00	2,880.00	\$ -	104.92	-
	1-LakesideWest Palm Beach	136	4,896.00	5,112.00	\$ -	-	-
	1-Palm WestPalm Beach	264	13,104.00	5,000.00	\$ 10,104.00	8,121.00	-
	1-PeaceOrtuit	293	10,548.00	10,548.00	\$ -	-	-
	2-Memorial PainesLauderdale	127	4,872.00	4,872.00	\$ -	-	-
	2-CommunityPompano Beach	90	1,800.00	-	\$ 1,800.00	1,800.00	1,800.00
	2-CommunityCoralGables Bch	63	2,988.00	2,988.00	\$ -	-	-
UB	2-CommunityLead By The Sea	68	2,448.00	2,448.00	\$ -	-	-
	2-FirstDunwoody Beach	643	21,068.00	21,068.00	\$ -	-	-
UB	2-FirstFort Lauderdale	1064	36,024.00	36,867.07	\$ 2,366.90	-	-
	2-FirstHolywood	114	4,104.00	4,104.00	\$ -	-	-
UB	2-FirstPompano Beach	616	22,176.00	28,708.90	\$ 18,843.90	8,268.10	8,268.10
	1-GraceBoca Raton	54	1,944.00	1,944.00	\$ -	-	-
	2-GraceCoralGables	279	13,608.00	-	\$ 13,608.00	1,892.00	-
	2-PlantationPlantation	137	4,932.00	4,932.00	\$ -	-	-
	2-SecondPalm Lauderdale	68	2,484.00	295.00	\$ 2,189.00	-	-
UB	2-SunsetPalm Lauderdale	68	2,484.00	2,484.00	\$ -	-	-
	2-South National Miami Bch	34	1,234.00	1,234.00	\$ -	-	-
UB	2-GraceMiami	219	7,884.00	1,871.00	\$ 6,013.00	-	-
	2-GraceMiami	54	1,944.00	-	\$ 1,944.00	-	-
	2-First SpanishMiami	129	4,644.00	4,644.00	\$ -	-	-
	2-FirstMiami	212	7,632.00	7,632.00	\$ -	-	-
	2-Miami ShoresMiami	254	9,144.00	9,144.00	\$ -	-	-
	2-Myrtle DriveCape Looke	108	3,780.00	1,468.00	\$ 2,312.00	1,737.00	1,737.00
	2-New CovenantMiami	63	2,988.00	2,738.00	\$ 249.00	249.00	249.00
	2-New LifeMiami	62	2,952.00	2,952.00	\$ -	-	-
	2-Peace CovenantKey West	62	2,232.00	2,232.00	\$ -	-	-
UB	2-ProcessMiami	76	2,736.00	2,736.00	\$ -	-	-
UB	2-RiversMiami	68	2,124.00	2,124.00	\$ -	-	-
UB	2-SunriseHialeah	67	2,052.00	2,052.00	\$ -	-	-
	2-TrendyKey West	22	780.00	780.00	\$ -	-	-
	Pastors	8	-	36.00	\$ -	-	-
TOTAL 2020 paid in 2020		7,818	\$ 252,240.00	\$ 214,863.07	\$ 38,106.00	\$ 25,332.62	\$ 12,326.10
Prior Years Paid in 2020							12,326.10
TOTAL RECEIVED in 2020			84%	\$ 227,189.07			
Number of Churches		42					
Number of Churches Paying		38					
Of those - 4 Churches Paying Full		34	\$ 178,105.00	\$ 181,896.10	\$ 17,809.00		PRESBYTERY
Of those - 4 Churches Not Paying		4	\$ 62,739.50	\$ 4,201.11	\$ 6,538.36		SYNOD
Number of Churches not paying		6					GENERAL ASSEMBLY
			\$ 240,844.50	\$ 217,197.21	\$ 23,199.00		
				50%			



PRESBYTERY OF TROPICAL FLORIDA
SESSION MINUTE REVIEW CHECK LIST

*** Clerk of Session put a stickle in the minute book noting this item for quick reference.

Church Name: _____ Date: _____

NEEDS TO HAPPEN AT EACH MEETING

- Date, Time, Place, Moderator's name is clear at beginning of each set of minutes
- Attendees, Excused, and Absent Names are recorded.
- Others present are noted and duration of their stay.
- The presence of a quorum is noted.
- Meetings are opened with prayer.
- Meetings are closed with prayer.
- Motions are clearly defined, and the action recorded (passed, referred, tabled)

***** YEARLY ITEMS**

- Statement of composition of session and how it corresponds to composition of the congregation (G20.0001) at least annually
- Meetings of session are at least quarterly
- Record of training of elected officers by session
- Record of examination of elected officers by session
- Record of election of clerk of session and length of term
- Record of annual election of treasurer by the session
- Record of full financial review annually
- Record of approving the curriculum used in education programs
- Selection of members of the nominating committee by the congregation in an amount greater than the 2 elders from the session and a possible deacon
- Annual review of the adequacy of the pastor(s) compensation by the congregation



PRESBYTERY OF TROPICAL FLORIDA
SESSION MINUTE REVIEW CHECK LIST

*** (Clerk of Session put a stickie in the minute book noting this item for quick reference.)

*** AS NEEDED

- Record of commissioner to presbytery reports
- Record of review of work of organizations in the church
- Record of setting the times of worship and the celebration of the Sacraments
- Record of calling congregational meetings with sufficient notice (G-3.0503)
- Minutes of the congregational meetings

ROLLS AND REGISTER

- Baptized members roll
- Active members roll
- Inactive members roll
- Affiliate members roll
- Roll of elders with dates of ordination, terms of service
- Roll of deacons with dates of ordinations, terms of service
- *** Can the rolls be easily reconciled with the minutes that record an action concerning a member.

_____ Approved _____ Approved with Exception _____ Not Approved

Reviewer's Name: _____ Date: _____



PRESBYTERY OF TROPICAL FLORIDA
2021 SESSION MINUTE REVIEW FORM

Church Name: _____ Year (of minutes to review): _____

The spirit of this form is to try and capture what this presbytery feels is essential to include in a church's minutes in order to ensure transparency and good order.

Section I

1. Each congregation is to maintain the membership rolls (active, affiliate, baptized), deaths, pastors, elders, deacons (if applicable). This register of the rolls of the church was updated on (date): _____
2. The Annual Meeting of the Congregation was held on (date): _____
At this meeting, the following transpired:
 - a. Review Terms of Call for pastor - - - - YES or NO
 - b. Elected members of the Nominating Committee - - YES or NO
 - c. Elected new elders and deacons (if applicable) - - YES or NO

If the election of the Nominating Committee or new elders did not occur at the annual meeting, please indicate below when this occurred (date): _____

3. New officers were examined by the Session on (date): _____
4. New officers were ordained/installed during worship on (date): _____
5. The Session established the annual budget on (date): _____
(Please attach a copy of the budget in your minutes.)
6. The Session elected the treasurer on (date): _____ for a term of: _____
7. The Session elected the Clerk of Session on (date): _____ for a term of: _____
8. The church had a financial review (G-3.0113) with the findings reported to the session on (date): _____
9. The Annual Statistical Report has been attached to the minutes at the end of the calendar year. YES or NO

Section II

Please take an average month and check if the following information has been recorded in the session minutes.
(month looked at: _____)

1. The meeting was opened and closed with prayer. - - - YES or NO
2. Date, hour and place of the meeting was recorded. - - YES or NO
3. Name of the moderator is given. - - - YES or NO
4. A quorum was declared. - - - YES or NO
5. Names of those absent and excused were listed. - - - YES or NO
6. The minutes of the last meeting were approved. - - - YES or NO
7. All action items are recorded. - - - YES or NO
8. Clerk and the Minister has signed the minutes. - - - YES or NO



PRESBYTERY OF TROPICAL FLORIDA
2021 SESSION MINUTE REVIEW FORM

Section III:

The following items should be contained in the minutes if applicable:

1. The Session has authorized baptisms on (date): _____
2. The Session has authorized the observance of the Lord's Supper on (date):

3. The Session received new members (dates):

 - a. By letter of transfer on (date):

 - b. By reaffirmation of faith on (date):

 - c. By adult baptism on (date):

4. The minutes contain a detailed financial report within the year. - YES or NO
5. The Session took a candidate under care on (date): _____

Section IV:

Congregational Meetings may contain the following information. Please indicate if appropriate:

1. A new pastoral relationship was established on (date): _____
2. A pastoral relationship was dissolved on (date): _____
3. Any matters relating to property issues such as purchase, lease, sale, were discussed and voted on (dates):

Section V:

The annual meeting of the corporation was held on (date): _____
(This meeting can be the same as the annual meeting of the congregation.)

Section VI:

The Presbytery of Tropical Florida mandated in 2014 that session minutes be signed by both the Clerk of Session (the person taking and presenting the minutes for session approval) and the Moderator (the person who moderated the meeting) after the subsequent session meeting has approved the previous session's minutes. During the annual inspection of the churches' minutes and record books, the Stated Clerk shall note the presence or absence of both signatures on approved session minutes.

Minutes – final minutes shall be kept on acid-free paper, bound in a permanent form, numbered so that material may not be inserted at a later time. Unused spaces shall be marked through with the phrase: "intentionally left blank". Temporary minutes may be kept in a loose-leaf form, but the signed, final form shall be the permanent record.

1. Has Per Capita been paid? - - - - - YES or NO
If not, why not? _____



PRESBYTERY OF TROPICAL FLORIDA
2021 SESSION MINUTE REVIEW FORM

2. Are there any loans from the Presbytery? - - - - YES or NO
Are they current? _____
3. Has/have your Pastor(s) completed the Presbytery Boundaries Training? YES or NO
4. Has/have the Session/Trustees reviewed the adequacy of the church's insurance program? YES or NO
5. Has any change in Terms of Call been filed with the COM? - - YES or NO
_____ Check if the church has re-done their by-laws
_____ Check if your church needs help with the re-writing of by-laws

Because each church determines the quorums for sessions and congregations, it would be advisable in the beginning of your minutes for a calendar year, to state: the quorum for a session meeting is _____ people/percentage of the session.

The quorum for a congregational meeting is _____ percentage of active members.

TO BE COMPLETED BY THE REVIEWER:

Items to be worked on for next year's review:

The minutes of _____

Church were reviewed and approved as: - - - WITHOUT exception WITH exception

Reviewer's Signature: _____ Date: _____

PTF Representative's Signature: _____ Date: _____



PRESBYTERY OF TROPICAL FLORIDA
Necrology Report of 2020

ASCENSION PEACE PRESBYTERIAN CHURCH
RE-Phillip Bradley | September 13, 2020

FIRST PRESBYTERIAN CHURCH OF DELRAY BEACH
RE-William Earnhart | August 30, 2020

FIRST PRESBYTERIAN CHURCH OF FT. LAUDERDALE
RE-Tim Dawkins | December 30, 2019
RE-Sam Hollowell | April 15, 2020
RE-Tom Keith | May 18, 2020

FIRST PRESBYTERIAN CHURCH OF LAKE WORTH
RE-Patricia Jones | January 28, 2020

FIRST PRESBYTERIAN CHURCH OF POMPANO BCH
RE-Marjorie C. Thomas | March 30, 2020
RE-Charles T. Clark | May 5, 2020

FIRST PRESBYTERIAN CHURCH OF STUART
RE-Martha B. Norton | February 29, 2020

FIRST PRESBYTERIAN CHURCH OF TEQUESTA
RE-Ginny Willoughby | June 13, 2020
RE-Jack Reid | September 1, 2020
RE-Ron Fenaughty | October 3, 2020
RE-Bob Britton | December 20, 2020

GARDENS PRESBYTERIAN CHURCH
RE-Marjorie Chase | March 3, 2020
RE-William Holbert | May 5, 2020
RE-Nancy Bruce | December 29, 2020

HOBE SOUND COMMUNITY PRESBYTERIAN CHR
RE-Ruth Harding Jubb | May 1, 2020
RE-Skip Barlow | June 2, 2020

LAKESIDE PRESBYTERIAN CHURCH
RE-Jacqueline Stetson | March 24, 2020
RE- Margery Eaton | April 27, 2020
RE-Douglas Bailey | July 3, 2020

MIAMI SHORES PRESBYTERIAN CHURCH
RE-William R. Edwards | February 19, 2020
RE-Jeanne Sapp | May 18, 2020
RE-Carolyne Cadwallader | June 12, 2020
RE-Molly Ramberan | December 28, 2020

MYRTLE GROVE PRESBYTERIAN CHURCH
RE-Tommy Bruton | April 17, 2020
RE-Harold Hall | September 2, 2020
RE-Bernadine S. Cooper | December 12, 2020

PALM WEST PRESBYTERIAN CHURCH
RE- Ellen Gannon | April 25, 2020
RE-Daphanie Thirbenny | August 1, 2020
RE-William Hammond | October 24, 2020
RE-Roger Wilson | October 28, 2020

PEACE COVENANT PRESBYTERIAN CHURCH
RE-Gerald L. Walters | June 24, 2020

PEACE PRESBYTERIAN CHURCH
RE-Janina Stoepele | March 8, 2020
RE-Mary Ellen Marks | April 6, 2020

PLANTATION PRESBYTERIAN CHURCH
RE-Willis B. Magly, Jr. | July 5, 2020
RE-Donald Hill | October 13, 2020

RIVIERA PRESBYTERIAN CHURCH
RE-Charles Hannemann | February 22, 2020
RE-Henry H. Barrow | February 26, 2020

SUNSET PRESBYTERIAN CHURCH
RE-Alma Davenport | July 7, 2019
RE-Emma Fernandes | November 30, 2020
RE-Rosa Sanchez | December 5, 2020

**Reported
"None"**

Presbytery of Tropical Florida
All Nations PC
Calvary PC
Central PC
The Community Church
El Cordero PC
Faith PC
First Miami PC
First PC-Boynton Beach
First PC-Hollywood
First PC-Port St. Lucie
First Spanish PC
Goodwill PC
Grace PC
New Covenant PC
New Life PC
The Sanctuary Church
Sunrise PC
Trinity PC

**Did Not
Report**

Community PC
First West Palm Beach
Glades PC
Korean PC-Miami
Korean PC-Palm Beach
Pinecrest PC



2021 January – June

RECONCILIATION	
In seeking reconciliation, the prophetic community works for justice, responds in compassion, speaks truth to power, confronts difficult issues, and boldly proclaims the mandate of the gospel.	
As Congregations, Sessions, Pastors	
<p>We will be:</p> <ul style="list-style-type: none"> • Authentic friends to those in our neighborhood • Missional • Conduits of prayer and spiritual enrichment for our neighbors 	<p>Therefore, we will:</p> <ul style="list-style-type: none"> • Reach out to those who would never visit • Make friends and cultivate relationships • Discover the needs of the neighborhood to be the hands and feet of Christ • Incarnate God’s love through service • Form partnerships in the community • Volunteer in community events • Dismantle systems of injustice, racism, poverty
As the Presbytery	
<p>We will be:</p> <ul style="list-style-type: none"> • Networkers in forming partnerships with neighbors • Change agents in dismantling racism and poverty 	<p>Therefore, we will:</p> <ul style="list-style-type: none"> • Enhance our capacity to embrace multi-culturalism • Stimulate opportunities for partnerships • Provide anti-racism training • Continue reconciliation conversations • Giving people of diverse backgrounds and theology “a place at the table” <p>Action specific to Reconciliation:</p> <ul style="list-style-type: none"> • Focus on the Biblical Theme for the 6 months – encouraging congregations to join in the shared Bible Study on reconciliation
Biblical Narrative	
<p>Scripture:</p> <ul style="list-style-type: none"> • Luke 4:14-19: 14 Then Jesus, filled with the power of the Spirit, returned to Galilee, and a report about him spread through all the surrounding country. 15 He began to teach in their synagogues and was praised by everyone. 16 When he came to Nazareth, where he had been brought up, he went to the synagogue on the sabbath day, as was his custom. He stood up to read, 17 and the scroll of the prophet Isaiah was given to him. He unrolled the scroll and found the place where it was written: 18 ‘The Spirit of the Lord is upon me, because he has anointed me to bring good news to the poor. He has sent me to proclaim release to the captives and recovery of sight to the blind, to let the oppressed go free, 19 to proclaim the year of the Lord’s favor.’ • Isaiah 61:1-2a: The spirit of the Lord God is upon me, because the Lord has anointed me; he has sent me to bring good news to the oppressed, to bind up the broken-hearted, to proclaim liberty to the captives, and release to the prisoners; to proclaim the year of the Lord’s favor, 	<p>Process:</p> <ul style="list-style-type: none"> • COVID-19 has presented a unique challenge and a shift for the process of how the Presbytery will encounter the topic of Reconciliation. • One helpful challenge is that concurrent to the pandemic there is a culture surge in looking at issues of racism and what that means for neighborhoods, cities, and the culture at large. This wider cultural context offers the Presbytery an opportunity to join the conversation and consider what Biblical mandates and confessional standards call the Church in this unique moment in history. • At the February Assembly the attendees will give a presentation on the Confession of 1967 and reconciliation as the central theme. Participants will consider a theology of reconciliation. • Congregations will be encouraged to use the materials on a Theology of Reconciliation as a congregational study resource. • At the May Assembly intersections between reconciliation and racism will be drawn and a discussion about adding anti-racism work as a requirement for members will be considered.



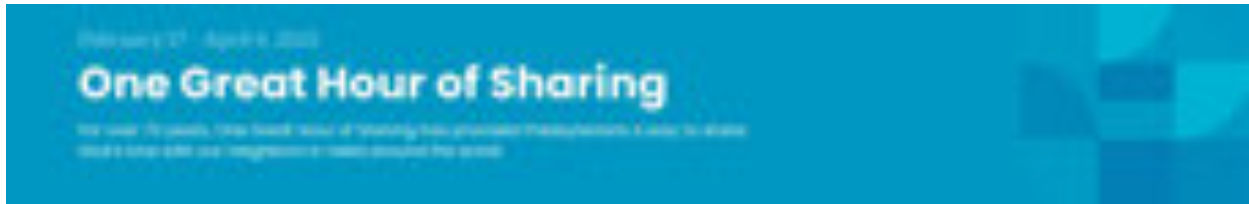
Join as we embark on a journey of Reconciliation With a Lenten Congregational Bible Study

Including:

- Five weeks of curriculum based on key scriptural texts and quotations from The Confession of 1967.
- Each week you will have only two pertinent grappling questions for congregations based on our Vibrant Together Ministry Map.
- Opportunities to share missional and cultural problem solving with the rest of the presbytery.
- Freedom to provide your congregation plenty of online group meetings to have everyone's engagement and input.
- Week One begins February 21st - Curriculum will be published 10 days prior - on February 11th.



*In seeking reconciliation,
the prophetic community works for justice,
responds in compassion,
Speaks truth to power,
confronts difficult issues,
and boldly proclaims the mandate of the gospel.*



In a world of disaster, hunger, and oppression

Millions of people lack access to sustainable food sources, clean water, sanitation, education, and opportunity.

The three programs supported by One Great Hour of Sharing - Presbyterian Disaster Assistance, the Presbyterian Hunger Program, and Self-Development of People - all work in different ways to serve individuals and communities in need. From initial disaster response to ongoing community development, they work side-by-side to provide people with safety, sustenance, and hope.





700 Prospect Avenue
 Cleveland, OH 44115
 (800) 437-8830
 Fax (216) 736-3236

PACKAGE POLICY COVERAGE SUMMARY

NAME AND MAILING ADDRESS OF INSURED
 PRESBYTERY OF TROPICAL FLORIDA,
 INC.
 1919 SOUTHEAST 5TH STREET
 DEERFIELD BEACH, FL 33441

Your Agent: Richard Alexander
 Telephone: (813) 708-0001

MEMORANDUM NUMBER NO. PPO000101108 / P000010714
POLICY PERIOD From: 1/1/2021 To: 1/1/2022

12:01 AM Standard Time at your address shown above.

This document is to evidence that the organization named above is or will be an insured under master policies issued to United Church Insurance Association (aka Insurance Board). Churches and affiliated entities and organizations of Protestant denominations covenantally aligned with the United Church of Christ are eligible to participate in this insurance program administered by Insurance Board. Coverage is for the stated time period and the coverages shown below. A detailed Memorandum of Insurance is attached. This document is for informational purposes only and does not amend or alter the terms, exclusions and conditions of the master policies. Any restatement below of limits of insurance shown elsewhere in the policy does not increase your limits of insurance.

COVERAGE PART DESCRIPTION			
PROPERTY		Included
	Blanket Limit - Total Value	\$75,000	
	Deductible	\$10,000	
INLAND MARINE		Included
	Scheduled Fire Arts		
	Scheduled Commercial Articles & Miscellaneous Equipment	\$25,000	
CRIME		Included
GENERAL LIABILITY		Included
UMBRELLA		Included
ABUSIVE ACTS & PASTORAL LIABILITY		Included
DIRECTORS & OFFICERS LIABILITY		Included
OWNED AND LEASED AUTOMOBILE		Not Included
HIRED & NON-OWNED AUTOMOBILE LIABILITY		Included
	TOTAL PACKAGE POLICY PREMIUM:		\$8,070
	(see separate invoice for payment instructions)		

*Coverage for Owned or Leased Vehicles, if insured through the IB Program, is on a separate Memorandum of Insurance or IB Program related Insurance Summary.

Date Issued: 1/26/2021