

Report of the ADMINISTRATIVE COMMITTEE
SUNCOAST FLORIDA PRESBYTERY (SFP)
Cornerstone of Lakewood Ranch
Tuesday, September 10, 2019 – 10:00am

I. Business Referred to the Administrative Committee:

1. Change to Standing Rules.

II. Statement of Major Issues Addressed

1. Approved minutes from the last Stated AC meeting
2. Reviewed minutes from the last Stated Presbytery meetings
3. Discussed committee reports.
4. Reviewed Docket for this Presbytery meeting.

III. Recommendations:

- A. Adopt the **Docket** for the 53rd Stated Meeting
- B. Approve the **Minutes** from the 52nd Stated Presbytery meeting on May 14, 2019.
- C. Receive the **Treasurer's Report**.
 - a. **MSP** to recommend the **2020 Budget** as presented.
 - b. **MSP** to dismiss the **Future Presbytery Investment Recommendation Committee** with thanks.
- D. Approve first reading of changes to **Standing Rules of SFP**.
- E. Presbytery Moderator and Committee Nominations
 - a. **MSP** to recommend that RE Andy Mitchell be elected as moderator for 2020.
 - b. **MSP** to recommend that the slate of nominees for the class of 2022 in the permanent committees be adopted.
- F. Report on Leadership Pipeline Workshop from The Malphurs Group.

IV. Committee Members: September 4, 2019 @ Miller's Ale House, Gulf Coast Town Center

Present: N. Ft. Myers – TE Dann Cecil (moderator); Bay– RE Joe Foster; Covenant Life -TE Steve Jeantet (chairman); Oak River – TE Matt Loveall; Grace – TE David Stewart; Westminster – RE Mark Wardell; and Westminster – TE Byron West.

Respectfully Submitted,



TE David Stewart
Stated Clerk