

**Presbytery of Detroit  
Report of the Trustees  
June 16, 2020**

The Trustees report the following for the information of Presbytery:

1. The Trustees are in the process of reviewing and negotiating the lease for the Presbytery offices with Westminster Church.
2. The Trustees are in the process of creating an Audit Workgroup and accepting bids for the audit.
3. Alma College is soliciting funds from our churches for a capital campaign. The Trustees will match funds donated by churches for this purpose, up to a maximum of \$20,000.
4. The Trustees have discovered that the Peace and Global Witness Offerings we have received from the churches have not been properly calculating the amount sent to the General Assembly. On agreement with the General Assembly, this is being corrected back to 2019 and will be properly calculated in the future.
5. The Trustees suspended contributions to the Synod of the Covenant following the formation of an Administrative Commission. Since the appointment of a new Transitional Synod Executive, the Trustees resumed contributions to the Synod.
6. The Trustees report on the various endowment accounts and their use. Paper Ha.
7. The Trustees approved a credit card policy and increased the credit line for the Office Manager.
8. The Trustees approved a grant request to PCUSA from Crossroads-Walled Lake.
9. The Trustees disbursed \$55,000 from the sale of the Grand River properties to City of Detroit churches and \$3,000 to Second Mile Center pursuant to the recommendation of the committee appointed by Presbytery.
10. The Trustees approved a loan from Covenant-Southfield.
11. The Trustees apportioned monies for the Transitional Associate Executive Search.
12. The Trustees added to T-5 of the Policies and Procedures Manual a National Emergency Grant/Loan Policy.
13. The Trustees approved an application for loans and grants during the COVID-19 crisis.
14. The Trustees created an account for receiving donations of non-food emergency supplies for COVID-19 relief, with Social Justice having oversight.
15. The Trustees added a provision to T-5 in the Policies and Procedures Manual: as of May 5th, 2020, Trustees reserve the right to add conditions to the draw-down of Lines of Credit.

16. The Trustees allocated funds to the YMCA and YWCA pursuant to the terms of the McKay endowment.
17. The Trustees allocated funds from Fund 200 to assist churches in purchasing Zoom licenses.
18. The Trustees approved communications to the Second Mile Center regarding insurance expenses and rental of Presbytery property.
19. The Trustees approved the sale of a portion of the west parking lot of the Westminster Church of Detroit.
20. The Trustees guaranteed a Line of Credit loan from PILP for Southfield-Covenant.
21. The Trustees received an anonymous donation for additional Faith In Action grants to be distributed by that group.