

PAPER E

Presbytery of Detroit Report of the Trustees September 27, 2022

The Trustees recommend that Presbytery:

1. Approve the 2022 Audit (Paper D-1).
2. The Trustees concur in the request of the Littlefield AC to bring the following property transactions before Presbytery:

MOTION: Littlefield AC moves that presbytery approves the transfer of the Littlefield PC property, legally described as LOTS 438 AND 491 ROBERT OAKMAN LAND CO's AVIATION FIELD SUB NO. 1 of the City of Dearborn, to the Presbytery so it can continue to be insured.

MOTION: Littlefield AC moves that presbytery approve the sale of the Littlefield PC property, legally described as LOTS 438 AND 491 ROBERT OAKMAN LAND CO's AVIATION FIELD SUB NO. 1 of the City of Dearborn, at fair market value, which will be finally determined by Trustees.

The Trustees report the following for the information of Presbytery:

1. The Trustees discharged \$6000 in loans outstanding from early in the pandemic from Clarkston-Sashabaw and Detroit-Hope.
2. The Trustees approved dispersal of Southfield-Covenant funds per Presbytery approval at the May 24th meeting as follows: a) \$100,000 to Berkley Greenfield Presbyterian Church b) \$100,000 to Farmington First Presbyterian Church c) \$21,000 to a fund for benefitting the Southfield community, to be determined by the former congregation of Covenant Presbyterian Church and to be distributed within 12 months.
3. The Trustees authorized Greg Sykes and Ellen Schreuder to work with the Committee on Ministry to develop a plan regarding the remaining \$465,000.
4. The Trustees filed a report of disorder with the Committee on Ministry and recommend an Administrative Commission regarding South Lyon.
5. The Trustees reviewed and approved a contract for sale of the property of Westminster-Detroit (Roscommon house) at fair market value per the earlier Presbytery and congregational approval.
6. The Trustees extended the Presbytery's lease of office space at Westminster-Detroit by six months during the transition of leadership within the Presbytery.
7. The Trustees approved the transfer of approximately \$15k from the Southfield-Covenant account to cover back per capita due from Redford and Southfield into the Presbytery's

general fund.

8. The Trustees authorized authorize the Administrative Commission for Dearborn-Littlefield to negotiate for a reduction of the grant mortgage apparently outstanding to PCUSA and authorize the expenditure of up to \$5000 for said purpose.
9. The Trustees reviewed and approved the listings of the manse and vacant lot of South Lyon.
10. The Trustees approved the estimated 2023 income of \$725,000 submitted by Comerica for the purposes of the budgeting process.
11. The Trustees approved the budget request of up to \$150k for Trustees.
12. The Trustees endorsed the application for a line of credit from PILP to South Lyon.
13. The Trustees concurred with the changes proposed by the Bylaws Committee regarding Administrative Commissions.
14. The Trustees approved a temporary extension of the office space lease with Detroit-Westminster during the transition in Presbytery staff leadership.
15. The Trustees approved the sale of the South Lyon property previously approved by Presbytery, at fair market value.