MOTION: To appoint Administrative Commission (AC) for Central Presbyterian Church (CPC) of Miami to assist with Financial matters.

The Session of the Central Presbyterian Church of Miami, Florida requested the Presbytery's assistance concerning the financial shortfall facing the Congregation. Briefly, CPC, Miami is running 20,000 per month over income. There is a $400,000 balloon note due in 2017. Several major givers are no longer supporting the church, and the reserves the church and school need to fund change in government reimbursement rates have fallen below the needed amount.

Representatives from the Presbytery met with the Session and separately with the Pastor where the church’s needs were expressed. To respond to the request for guidance concerning financial shortfalls, the Presbytery Council referred to the Committee on Ministry to ask Presbytery to appoint an Administrative Commission of seven elders balanced Teaching Elders/Ruling Elders. One Ruling Elder will come from CPC, Miami. The purpose of the AC is to:

1. Meet with the Pastors, Officers, Boards, Staff to determine the nature of the financial challenges – have access to financial records.

2. Develop recommendations to the Session concerning changes that need to be made and new policies and programs that may be adopted.

3. Support the Teaching and Ruling Elders as they lead the church out of their financial difficulties.

4. The AC shall have the authority to meet with the Session and to excuse the Pastors from the meeting.

5. The AC shall have the authority to hold “a hearing” for members of the congregation to express their comments.

6. The AC may come back to the Presbytery to ask for any additional authority it may need.

7. The AC will elect its own Moderator and Clerk.

8. The AC will report to every regular Presbytery meeting.

9. The Presbytery Moderator will appoint the AC and report the names and churches to the next Presbytery meeting.