

**Board of Trustees
Report to Presbytery
September, 2016**

For Action:

1. First Presbyterian Church/Morris is requesting authorization to proceed with the restoration of their stained glass windows at a cost of \$47,124. Pledges towards this project currently total \$29,000, and additional pledges and fundraisers are anticipated. They are also requesting permission to seek financing as needed. In addition, they offered Presbytery the opportunity to contribute to this project if there is money available.

Action Item: The Trustees have voted to approve this project, but have declined to offer a financial contribution, due to Presbytery's current cash position. Trustees hereby request Presbytery approval of this transaction.

2. Hanover United Presbyterian Church is requesting approval to put their manse on the market for sale as soon as possible. The reason for doing so is the fact that they will never be able to afford a full time minister who would live in the manse. Therefore, the expenses that come with the upkeep and repair are draining their budget.

Action Item: The Trustees have voted to approve this sale and hereby request Presbytery approval of this transaction.

3. First Presbyterian Church of Sterling is requesting approval to do some major repairs to their sanctuary, including plaster and repainting of the sanctuary and the replacement of the air conditioning system in the sanctuary. Estimates for these projects total approximately \$75,000, which will be funded using capital campaign funds on hand, currently just over \$90,000.

Action Item: The Trustees have voted to approve this request and hereby request Presbytery approval of this transaction.