## **Board of Trustees – Motions**

Presbytery of Southern New England February 8, 2024

For Presbytery action, from the Administrative Commission for Turn of River Church and the Board of Trustees:

The Board of Trustees of the PSNE moves that the Presbytery approve the sale of Turn of River Presbyterian Church property with the contract at hand.

The Board of Trustees of the PSNE moves that, if the way be clear, the Administrative Commission for the Turn of River Presbyterian Church in Stamford be dismissed with thanks when the TOR corporation is closed with the State of CT.

The Board of Trustees of the PSNE moves that all TOR funds (money market, checking, and proceeds from sale of property) be deposited into the savings account for PSNE for no longer than 3 months, to be utilized in ministry and invested at the discretion of the Board of Trustees and Round Table Committee.

For Presbytery action, from the Board of Trustees:

The Board of Trustees of the PSNE moves that Presbytery approve the First Presbyterian Hartford PILP application, as presented in the meeting materials.

The Board of Trustees of the PSNE moves that Presbytery approve the revised budget, which incorporates COLA adjustments and corresponding Board of Pensions dues, as presented.