On behalf of the Trustees, I move that Presbytery:

1. Close Erin Presbyterian Church
2. Dismiss the Erin P-21 Committee with thanks.

On behalf of the Trustees, I move that Presbytery receive and include in the minutes the following for information:

1. The Trustees approved the increase in the line of credit for Erin Church to $125,000.
2. The Trustees have approved the following resolution:

   Acting on behalf of the Presbytery of Detroit pursuant to authority given it by the Presbytery, the Trustees approve the sale of the property of Erin Presbyterian Church described as:
   
   Land situated in the City of Roseville, County of Macomb, State of Michigan, described as:
   
   That part of Lots 1 through 15, lying East of a line 40.0 feet East of the centerline of Northbound Highway US 25, Lots 26 through 29 and the West 40 feet of Lot 30, Home Land Subdivision, according to the plat thereof, as recorded in Liber 6, Page 40 of Plats Macomb County Records; Also Lots 17 through 22, Common Place Subdivision, according to the plat thereof, as recorded in Liber 4 Page 67 of Plats, Macomb County Records; also an unplatted parcel of land in the East 1/2 of the Southwest 1/4 of Section 9, Town 1 North, Range 13 East, described as follows: the North 50 feet lying North and adjacent to Lot 22 and West of and Adjacent to Lot 20 Common Place Subdivision.

   Tax 10 Number: 14-09-178-024

   Commonly known as: 30000 Gratiot Avenue
   
   to Gratiot STA, LLC, whose address is 29850 Northwestern Hwy, Suite 200, Southfield, MI 48076, for the sum of Seven Hundred and Fifty Thousand and 00/100 ($750,000.00) Dollars.

   The distribution of the proceeds should be $124,795 to Presbytery, remainder to Erin Presbyterian Church.

   The Trustees approved this sale on behalf of the Presbytery because of the complexity and fragility of the sale and the need to close at a date before the next meeting of Presbytery.

3. The Trustees have moved the utilities at 3530 Grand River (Barnabas) into the name of the presbytery.
4. After consultation with the Mission Interpretation Ministry Team, the Trustees have voted to sell the property at 3530 Grand River. (This will be presented for presbytery approval before the sale is made.)
5. The Trustees have leased a new copier to replace the one currently used. It will have the ability to make color copies.
6. The Trustees are consulting with St. Timothy on the sale of property.
7. The Trustees are consulting with the Southwest Detroit Refugee and Immigration Center to find a means of assisting in funding for the renovation of a purchased property.
8. The Trustees are developing a policy on the handling of funds when churches are sold.
9. The Trustees have elected Kirk C. Waibel, David Williams, and Alita Marlove Buford to the board of the Howell Nature Center.
10. The Trustees have approved receipt of payment in full of principal and accrued interest from the Howell Nature Center on its existing loan of $1,120,000, which it will pay from a loan from the Presbytery Investment and Loan Program. These funds will go into Fund 200 (Capital Fund). The effect of this will be to increase funds for Presbytery use.
11. The Trustees have purchased a C.D. from the Presbytery Investment and Loan Program in the amount of $224,023 (the Howell Nature Center payoff amount) with an interest rate of 1.8%.
12. The Trustees have reviewed a proposed gun policy and referred it back to the Coordinating Cabinet.
13. The Trustees have reviewed and endorsed the 2016 audit that will be proposed for adoption by the Treasurer.
14. The Trustees have approved a set of criteria for release of Ranney-Balch funds and submitted it to the Social Justice Team.

On behalf of the Social Justice Team I move that Presbytery:

Approve the Presbyterian Disaster Assistance Domestic Refugee Grant Partnership Application, Paper Q-1.