

Virtual Called Meeting Presented on Zoom August 4, 2022

	Page #
Docket	1
Report of the Trustees	2

THE PRESBYTERY OF WEST VIRGINIA

Synod of the Trinity – Presbyterian Church (U.S.A.)

Zoom August 4, 2022

A MISSION STATEMENT FOR THE PRESBYTERY OF WEST VIRGINIA

Who are we? The Presbytery of West Virginia is a baptized, covenant people called by God to reflect Christ's love through mission, ministry and relationships.

What is our vision? It is our vision that everyone will experience the love of God.

What is our mission? The Presbytery of West Virginia strengthens, supports and serves our worshiping communities as they share God's love through mission, ministry and relationships.

DOCKET

*Indicates "Order of the Day" (To be taken up precisely at the time indicated)

*2:00 Call to Order

David Lee, Moderator

Business of the Presbytery

- Recognition of Ruling Elders attending Presbytery for the first time
- Statement of Ouorum
- Approval of Docket
- Appointment of Temporary Clerks

Report of the Trustees on the Sale of the Presbytery Office Building

3:00 Anticipated Time of Adjournment with Charge and Benediction by the Moderator

NEXT Stated Meeting:

August 18, 2022 - Zoom

PRESBYTERY OF WEST VIRGINIA REPORT OF THE TRUSTEES

James Robinson, Chair of Trustees August 4, 2022

RECOMMENDATION:

1. That the Presbytery approve the sale of the Presbytery office building to Tomjen, LLC for the sum of \$495,200.

RATIONALE:

At the May 19, 2022 Stated Meeting of the Presbytery hosted by the Beckley Presbyterian Church, the Presbytery approved the sale of the Presbytery's office building. The motion approved charged the Trustees "with implementing the sale of the building, including but not limited to engaging a commercial realtor, negotiating a sale price, and bringing to Presbytery the final recommendation of the sale price."

The Trustees met on June 16, 2022. At the meeting, the Trustees engaged the services of Mr. Todd Goldman, Vice President of Goldman Associates, Inc., a firm specializing in commercial real estate services. The contract engaged Mr. Goldman's services with a six-month listing. In consultation with Mr. Goldman and informed by the appraisal of the building, the building was listed for sale at \$495,000. Trustee and Leadership Team Chair Randy Fife was granted authority to liaison with Goldman Associates, Inc. and sign the listing documents.

Following several showings of the building, the Trustees received two offers. Through a series of communications, both interested parties submitted an updated or second offer. On July 25, 2022, the Trustees met to consider the offers. The Trustees considered the offers presented along with the contingencies attached to each offer. The offer from Tomjen, LLC included evidence of engagement with a bank to secure financing. The Trustees voted unanimously to accept the bid for \$495,200 from Tomjen, LLC.

The Trustees presented their recommendations to the Leadership Team at a meeting on July 26, 2022, asking that a meeting of the Presbytery be called to approve the sale price as outlined in the motion approved by the Presbytery in May.