

**Heartland Presbytery Docket**

**Called Meeting – January 16, 2014  
United Church of the Good Shepherd  
3500 Dodson, Kansas City, KS 66106**

**TO ALL TEACHING ELDERS AND RULING ELDER COMMISSIONERS**

**Please print this docket as well as the other reports you may wish to reference during the meeting.  
Printed copies will NOT be available.**

**THERE WILL BE NO WIRELESS INTERNET SERVICE**

*Please turn off your cell phones.*

**COVENANT**

**As the body of Christ, we covenant with God and with each other to affirm out our unity in Jesus Christ and share Christ's ministry with others as the Holy Spirit leads us.**

<b>1:30 PM</b>	<b>Registration</b>	
<b>2:00 PM</b>	<b>Convening Activities</b>	<b>Moderator RE Bob Stikeleather</b>
	<b>Opening Prayer</b>	
	<b>Declaration of a quorum</b>	
	<b>Approval of the docket</b>	
	<b>Welcome by the church</b>	
	<b>First time commissioners</b>	
	<b>Seating of corresponding members</b>	

**Administrative Commission for Linwood Church and the Harold Thomas Center – TE Krista Kiger**

The Administrative Commission for Linwood Church and the Harold Thomas Center requests that Heartland Presbytery endorse a proposed redevelopment plan for the Linwood Area Ministry Place, as developed by the LAMP Board of Directors (Linwood Property, Inc.), including authorizing the Commission to act on behalf of the Presbytery as reflected in the following proposed action:

**Approval of the concept of a redevelopment plan for the Linwood Area Ministry Place project, including the former Linwood Presbyterian Church, the Harold Thomas Center and surrounding properties, for purposes of creating a campus of community services and to authorize the Presbytery's Linwood Administrative Commission to serve as agent for the Presbytery in taking actions necessary to implement the plan, including execution of loan guarantees, property transfers, leases and related agreements. This action is taken with the following understandings:**

- 1. The Commission will work in consultation with the LAMP Board, Presbytery Board of Trustees and the Business Affairs Committee to complete the project in a manner that serves the fiduciary, legal and mission interests of the Presbytery.**

2. The Commission will work closely with current non-profit tenants with the intent of enabling their ability afford space in facilities on the campus.
3. The project will involve the use of federal and state historic preservation and federal new markets tax credits.
4. The project will involve the bank loans secured by tenant lease payments and tax credit proceeds with loan payment guarantees provided by the Presbytery.
5. The project will include the ownership of current Presbytery properties at this location to be transferred to a development company in which LAMP or another Presbytery entity will be a minority partner.
6. The project will be subject to appropriate legal reviews.
7. This action will superseded prior redevelopment plans approved by Heartland Presbytery.

Members of the Linwood Administrative Commission include:

TE Krista Kiger – Moderator	RE Ron Carter – Linwood United Church
TE Ron Galvin	RE Bond Faulwell – Grace Covenant PC
TE Ron Patton	RE Tedrick Housh – Village PC

***Please note the additional attached information:***

***History of Commitment to LAMP  
Overview of redevelopment Plan  
Project Financial Plan and Analysis  
LAMP Site Plan and Floor Plan***

**3:30 PM**

**Adjourn with prayer**

**Moderator RE Bob Stikeleather**

***Next Stated Presbytery Meeting  
Saturday, February 22, 2014  
Central Presbyterian Church  
3501 Campbell, Kansas City, MO 64109***