

**BOARD OF TRUSTEES  
REPORT  
JUNE 10, 2008**

The Board of Trustees of the Presbytery of Lehigh recommends that the following wording be approved for the Loan application of the United Presbyterian Church of Pottsville. WHEREAS, the United Presbyterian Church of Pottsville has applied for a loan of \$225,000.00 from the Presbyterian Church (U.S.A.), A Corporation, and in accordance with the Book of Order, G-8.0501, the Board of Trustees recommends that the United Presbyterian Church of Pottsville, Pottsville, PA be authorized to borrow up to \$225,000

THEREFORE, BE IT RESOLVED THAT:

The Board of Trustees of the Presbytery of Lehigh (the "Corporation") of the Presbyterian Church (U.S.A.) in accordance with the Book of Order G-8.0501 and having received and reviewed the loan application of the United Presbyterian Church of Pottsville located at 214 Mahantongo St., Pottsville, PA a member in good standing of this Presbytery, recommends that the United Presbyterian Church of Pottsville be authorized to apply for the loan and that the Presbytery will guarantee the repayment of principle and interest on the loan to the Presbyterian Church (USA), A Corporation in the amount of \$225,000.00 for the purpose of roof replacement and window repair/replacement. The Board of Trustees of the Corporation also requests that they be authorized to sign as a co-borrower of this loan as agents of the Corporation. The Board of Trustees of the Presbytery of Lehigh has authority to act in this matter by vote of the Presbytery of Lehigh on June 10, 2008.