1 **UPPER NEW YORK ANNUAL** 2 CONFERENCE OF THE UNITED METHODIST CHURCH 3 4 ANNUAL CONFERENCE RESOLUTION FOR THE CLOSURE OF A LOCAL CHURCH 5 6 WHEREAS, Bolton Landing: Emmanuel United Methodist Church was organized 7 in 1899 and faithfully served its community in ministry for over 123 years; 8 9 WHEREAS, on Dec. 31, 2022, Resident Bishop Mark J. Webb and the District 10 Superintendents of the Upper New York Annual Conference Cabinet met and, upon full and deliberate consideration, declared Bolton Landing: Emmanuel United Methodist Church was no 11 longer used, kept, or maintained by its membership as a place of divine worship and no longer 12 13 served the purpose for which it was organized and/or incorporated; and 14 15 WHEREAS, the Cabinet further determined and declared that exigent 16 circumstances existed requiring the immediate protection of the local church's property for the 17 benefit of the denomination; and 18 19 WHEREAS, immediately upon the Cabinet's declaration of exigent circumstances, 20 all real and personal, tangible and intangible, property of the Bolton Landing: Emmanuel United Methodist Church vested in the Annual Conference's Board of Trustees, with denominational 21 22 authority to hold and dispose of the property in its sole discretion subject to the standing rules of 23 the Annual Conference; and 24 25 WHEREAS, the Board of Trustees faithfully and diligently administered the real 26 and personal property of the Bolton Landing: Emmanuel United Methodist Church from Dec. 31, 27 2022, until this session of the Upper New York Annual Conference; it hereby 28 29 RESOLVED, that Bolton Landing: Emmanuel United Methodist Church is closed, 30 pursuant to the provisions of The Book of Discipline of The United Methodist Church; and it is 31 further 32 33 RESOLVED, that all actions taken by the Annual Conference Trustees following 34 the Cabinet's declaration of Dec. 31, 2022, are affirmed, including its decision for the Upper New 35 York Conference to retain the Bolton Landing church building and property (the "Property") for the use and benefit of Skye Farm Camp and Retreat Center ("Skye Farm"), and Skye Farm shall 36 undertake to keep and maintain the Property in good order and condition and shall be responsible 37 38 for all financial obligations associated with such care and maintenance and for all other costs and 39 expenses that may arise from or relate to such Property; and it is further 40 41 RESOLVED, that the membership of the Bolton Landing: Emmanuel United 42 Methodist Church be transferred to Chestertown UMC or to other United Methodist churches as

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the individual members select.