

Board of Trustees
Upper New York Annual Conference of the United Methodist Church

Meeting Minutes

The meeting was called to order at 3:15 on November 19, 2010.

The meeting was held at the Cicero United Methodist Church, Cicero, NY

Board Members Present

Steve Butler

Debbie Byers

Tom Clemow

Brooke Conklin

Wendy Deichmann-Edwards

Essie Harding

John Jackson

Lee Mount

Robert Rood

Tom Wolfe

Board Members Excused

Dean Flemming

Teresa Sivers

Others in Attendance

Sherri Mackey – Conference Treasurer, Friday and Saturday

Bill Gottschalk-Fielding – Director of Connectional Ministries, Friday

Scott DelConte – Conference Chancellor, Friday

Cathy Hall Stengel – Cabinet Representative. Friday and Saturday

Tom Clemow introduced Cathy Hall Stengel, Cabinet representative to the Trustees, and Bill Gottschalk Fielding, Director of Connectional Ministries.

Tom Clemow reviewed our conference Vision and Mission.

At 3:30 Governance Team meetings began.

At 5:00 there was a break for dinner.

Tom Clemow led the group in devotions. Debbie Byers related the story of Sadako and the 1000 cranes which was illustrated by folded cranes which she displayed on the wall.

Approval of the Minutes

The minutes of the August 27, 2010 meeting were approved unanimously.

Agenda Changes

A number of agenda changes were made as requested by trustees and others in attendance.

Garrattsville UMC Insurance

Scott DelConte discussed the situation regarding the disposition of insurance proceeds which resulted from the fire which destroyed the Garrattsville UMC.

Background Check – Oxford Documents

Discussions have been held with Oxford Documents regarding their providing background checks for ministry candidates. Oxford has stated that the Conference must indemnify and defend them in case of a law suit where they had provided a background check.

John Jackson offered a motion regarding resolution of this issue. Because the motion was rather long and complex, Tom Wolfe moved, seconded by Lee Mount that the motion be tabled until the following day when John would have a written motion for the Trustees to review. This motion was approved unanimously.

Former Conference Offices

Gill Gottschalk-Fielding discussed the status of three former conference offices in Endicott, Saratoga Springs and Amherst.

John Jackson moved and Lee Mount seconded that the former Wyoming Annual Conference Center in Endicott, NY, be closed and sold. This motion was approved unanimously.

John Jackson moved and Lee Mount seconded that the former Troy Annual Conference Center in Saratoga Springs, NY. Be retained as a regional center with future possible use as one or two district offices and the Upper New York Annual Conference Archives. This motion was approved unanimously.

John Jackson moved and Lee Mount seconded that the former Western New York Annual Conference Center in Amherst, NY, be retained as a regional center with future possible use as a district office and the Upper New York Annual Conference Resource Center. This motion was approved unanimously.

Regional Center Management

Following a discussion of the need to maintain the regional centers, Steve Butler (Saratoga) and Wendy Deichmann-Edwards (Amherst) offered to help the Management Team determine how these facilities will be maintained.

Camp Aldersgate Director's Housing

Bill Gottschalk-Fielding explained the situation regarding housing of the director of Camp Aldersgate and family. They are currently living in a house (the cabin) that is too small and would like to move into the former director's house (the farmhouse) which needs renovation.

John Jackson moved and Lee Mount seconded that approval is given to spend up to \$10,000 to make Phase 1 renovations so that the director and family can move into the farmhouse. Bill Gottschalk Fielding and the camp director are to obtain competitive bids for this work. This motion was approved unanimously.

Phase 2 and 3 improvements are subject to a determination by the trustees that spending over \$100,000 on improvements to this house make sense relative to building a new home.

Starkey UMC

Sherri Mackey reported on the situation at the Starkey United Methodist Church which has been abandoned. There is a bank account which has been inaccessible and there has been unauthorized entry into the church.

John Jackson moved and Lee Mount seconded that Sherri Mackey and Ron Salyer are authorized to be signatories for the former Starkey UMC account at the Five Star Bank in accordance with the secretary's certificate, Attachment A. This motion was approved unanimously.

John Jackson moved and Steve Butler seconded that the Finger Lakes District Superintendent be asked to arrange to have the locks changed at the Starkey United Methodist Church. This motion was approved unanimously.

John Jackson moved and Lee Mount seconded that Tom Clemow and Bob Rood are authorized to manage the sale of the Starkey United Methodist Church in accordance with the Secretary's Certificate, Attachment B. This motion was approved unanimously.

Apple Valley UMC

Sherri Mackey related a request from the Apple Valley United Methodist Church for funds from the sale of the Cedarvale church to help pay for roof replacement. Cedarvale was one of the churches that was merged to create the Apple Valley church.

John Jackson moved and Essie Harding seconded that Sherri Mackey is authorized to pay for the roof repair of the Apple Valley United Methodist Church with the funds from the sale of the Cedarvale United Methodist Church in accordance with previous conditions and restrictions. This motion was approved unanimously.

Conference Office Move to University United Methodist Church

Lee Mount reported on progress in renovating the office space at the University United Methodist Church for use as the Upper New York Annual Conference offices and the Upper New York Area Episcopal offices.

Lee Mount moved and Debbie Byers seconded that the Hayner Hoyt Corporation be hired to provide construction management services to renovate the future offices of the Upper New York Annual

Conference and the Upper New York Area Episcopal offices at a maximum cost of \$30,300 for their services. This motion was approved unanimously.

The meeting was adjourned for the evening at 9 PM.

The meeting was resumed at 8 AM on November 20.

Background Check – Oxford Documents

Tom Wolfe moved and Bob Rood seconded that we reopen discussion of the Oxford Documents motion. This motion was approved unanimously.

John Jackson moved and Lee Mount seconded that:

The proposed contract with Oxford be approved only if one of the following alternative circumstances is realized:

1. Oxford accepts the Conference's proposed deletion of any indemnification provision.
2. Oxford agrees to change the indemnification so that it provides that the Conference will indemnify Oxford except with respect to matters pertaining to actual or alleged actions or inaction by Oxford . (This would protect Oxford from being brought into an action against the Conference based on something the Conference did, as might otherwise happen.)
3. The Conference is able to obtain insurance for the requested contractual liability at a price and under terms acceptable to the trustees.

If either of the first two alternatives is satisfied, the Conference shall determine by examination of Oxford's insurance or otherwise that Oxford can meet its liability obligations.

If the Conference is unable to satisfy any of these conditions, it will try to find another contractor with whom it can contract under terms acceptable to the trustees.

This motion was approved unanimously.

Risk Management

Sherri Mackey related a proposal to the Trustees on the idea of having an employee who would be responsible for managing risk within the conference. It was decided to refer this idea to the trustees Insurance Team for evaluation and recommendation.

Fullerville UMC

It was reported that the Fullerville UMC church building has been sold.

Property Policy

The Property Team will review and revise our property policy.

Fosterville UMC

Lee Mount moved and Steve Butler seconded that Bob Rood and Tom Wolfe are authorized to manage the sale of the former Fosterville United Methodist Church in accordance with the Secretary's Certificate, Attachment C. This motion was approved unanimously.

Care and Disposition of Abandoned Churches

Tom Clemow will ask the District Committees on Church Building and Location to administer the care of abandoned churches. Trustees that are assigned to manage the sale of an abandoned church are responsible to contact a realtor, establish the market value of the church building(s), approve a real estate listing contract and sign a sales contract.

Elmira Heights Parsonage

It was reported by Cathy Hall Stengel that the Elmira Heights parsonage has been certified as safe to occupy.

Showers UMC

Bob Rood moved and Tom Wolfe seconded that John Jackson and Wendy Deichmann-Edwards are authorized to manage the sale of the former Showers United Methodist Church parsonage in accordance with the Secretary's Certificate, Attachment D. This motion was approved unanimously.

Bob Rood moved and Tom Wolfe seconded that John Jackson and Wendy Deichmann-Edwards are authorized to manage the sale of the former Showers United Methodist Church in accordance with the Secretary's Certificate, Attachment E. This motion was approved unanimously.

Upper Jay UMC

Steve Butler moved and Brooke Conklin seconded that Steve Butler and Essie Harding are authorized to manage the sale of the former Upper Jay United Methodist Church in accordance with the Secretary's Certificate, Attachment F. This motion was approved unanimously.

Keene UMC

Debbie Byers moved and Tom Wolfe seconded that Steve Butler and Brooke Conklin are authorized to manage the sale of the former Keene United Methodist Church in accordance with the Secretary's Certificate, Attachment G. This motion was approved unanimously.

Rotterdam Junction UMC

Bob Rood moved and John Jackson seconded that Steve Butler and Debbie Byers are authorized to manage the sale of the former Rotterdam Junction United Methodist Church in accordance with the Secretary's Certificate, Attachment H. This motion was approved unanimously.

Tomhannock UMC

Bob Rood moved and John Jackson seconded that Steve Butler and Debbie Byers are authorized to manage the sale of the former Tomhannock United Methodist Church in accordance with the Secretary's Certificate, Attachment I. This motion was approved unanimously.

Stony Creek Trust Fund

The Investment Team was asked to handle the transfer of the Stony Creek trust fund at Bank of America to the Lake Luzerne United Methodist Church.

Chilson UMC

Bob Rood moved and Wendy Deichmann-Edwards seconded that Steve Butler and Brooke Conklin are authorized to manage the sale of the former Chilson United Methodist Church in accordance with the Secretary's Certificate, Attachment J. This motion was approved unanimously.

North Hoosick UMC

Bob Rood moved and Wendy Deichmann-Edwards seconded that Steve Butler and Debbie Byers are authorized to manage the sale of the former North Hoosick United Methodist Church in accordance with the Secretary's Certificate, Attachment K. This motion was approved unanimously.

Brainard UMC

Bob Rood moved and Wendy Deichmann-Edwards seconded that Steve Butler and Debbie Byers are authorized to manage the sale of the former Brainard United Methodist Church in accordance with the Secretary's Certificate, Attachment L. This motion was approved unanimously.

Rensselaer Falls UMC

Lee Mount moved and Bob Rood seconded that Tom Wolfe and Essie Harding are authorized to manage the sale of the former Rensselaer Falls United Methodist Church in accordance with the Secretary's Certificate, Attachment M. This motion was approved unanimously.

Belltown UMC

Lee Mount moved and Tom Wolfe seconded that Tom Clemow and Essie Harding are authorized to manage the sale of the former Belltown United Methodist Church in accordance with the Secretary's Certificate, Attachment N. This motion was approved unanimously.

New Beginnings UMC

The New Beginnings UMC is attempting to sell the former Christ United Methodist Church building in Elmira. This church building has a replacement value of \$7,000,000. The market value of this building is far less than replacement value. Conference current policy is that all property be insured for replacement value. New Beginnings UMC therefore has a high insurance cost for this building. The building is currently being used by another congregation.

Sherri Mackey was asked to find out from our insurance company if conference property which is currently for sale could be insured for market value rather than replacement value and if this would have a negative impact on the cost of insurance for the great majority of church buildings which are not for sale and are insured for replacement value. A further question is how would market value be determined for churches which are for sale.

John Jackson moved and Debbie Byers seconded that provided there is no negative impact on the cost of insurance of church property insured at replacement value a precedent be established to allow church property which is for sale to be insured at market value. This motion was approved unanimously.

Camp Asbury Lots

The conference owns two lakeshore lots near Camp Asbury which are currently for sale. This property is unimproved and it was the feeling of the trustees that it should not be sold below market value.

Wendy Deichmann-Edwards moved and John Jackson seconded that Bob Rood and Tom Clemow are authorized to manage the sale of two lakeshore properties near Camp Asbury in accordance with the Secretary's Certificate, Appendix O. This motion was approved unanimously.

Trustee Funds

Sherri Mackey was asked to determine what conference funds are available to the Trustees for the purpose of maintaining conference owned property.

Oneonta First UMC

Debbie Byers moved and Tom Wolfe seconded that the conference pay \$3,116 to the Oneonta First United Methodist Church for renovations that were done for the Oneonta District Office. This motion was approved unanimously.

Mountain View District Office

Steve Butler moved and Brooke Conklin seconded that the conference pay up to \$500 for a new sign for the Mountain View District Office. This motion was approved unanimously.

Service Marks

Tom Clemow will communicate with Maidstone Mulenga regarding the prompt development of guidelines for conference signage, public image and service marks .

Investment Team Report

Debbie Byers reported that:

There is a list of over 150 named investment funds totaling more than \$38,000,000.

The team has developed a request for proposal form to be submitted to investment management firms. And is also developing an investment policy.

The proposal form and investment policy will be sent to all trustees for comment. Trustees will also be requested to submit recommendations for possible investment management firms.

Next Meetings

The trustees thank Sherri Mackey for making arrangements for rooms and meal for the first two trustee meetings. So as not to burden our conference staff, Tom Wolfe offered the services of his administrative assistant in making these arrangements for future meetings. Lee Mount will investigate (with Maidstone Mulenga) the availability of Adobe Connect, Go To Meeting or other internet collaboration tools available. It was mentioned that the conference may have a license for Adobe Connect.

Tuesday, December 14 at 7 PM – internet aided teleconference meeting

Friday , January 21, 3 PM to Saturday, January 22, 12 PM at Cicero United Methodist Church

Adjournment – 12:09 PM

Steve Butler moved and Bob Rood seconded that the meeting be adjourned. This motion was approved unanimously.



Secretary

Approved: December 14, 2010



Attachment A

**UPPER NEW YORK ANNUAL CONFERENCE
OF THE UNITED METHODIST CHURCH**

**SECRETARY'S CERTIFICATE OF
RESOLUTION OF THE BOARD OF TRUSTEES**

AUTHORIZATION REGARDING BANK ACCOUNT

I, Lee Mount, Secretary of the Upper New York Annual Conference of the United Methodist Church ("the Conference"), a New York Religious Corporation, hereby certify that the following is a true copy of a Resolution adopted by the Conference's Board of Trustees on November 19, 2010:

RESOLVED, that Sherri L. Mackey and Ronald Salyer are authorized to be signatories for the Starkey United Methodist Church account at the Five Star Bank.

I further certify that there is no provision in the Certificate of Incorporation or The Book of Discipline limiting the power of the Trustees to pass upon the foregoing matter, and that the same is in conformity with the provisions of the Certificate of Incorporation and The Book of Discipline.

I do further certify that the above matters have not been altered, amended, repealed or rescinded.

IN WITNESS WHEREOF, I have executed this Certificate on the 22nd day of November, 2010.



Lee Mount, Secretary

Attachment B

**UPPER NEW YORK ANNUAL CONFERENCE
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I, Lee Mount, Secretary of the Upper New York Annual Conference of the United Methodist Church, a New York Religious Corporation, hereby certify that the following is a true summary of Resolutions adopted by the Conference's Board of Trustees on November 19, 2010

RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly known as the Starkey United Methodist Church, which is an abandoned local United Methodist church under the provisions of The Book of Discipline of The United Methodist Church, and located at 4706 Lakemont-Himrod Road, Dundee, NY 14837 and it is further

RESOLVED, that Tom Clemow and Bob Rood, as Trustees, are authorized to sell this real estate in whole or by parts in accordance with the market conditions, and are further authorized to retain and employ real estate agents and others to assist them in the marketing and sale; and it is further

RESOLVED, that Tom Clemow and Bob Rood as Trustees, shall execute and deliver any and all documents, including, but not limited to, a deed, and take all other necessary actions to convey and sell the real estate.

I further certify that there is no provision in the Certificate of Incorporation or The Book of Discipline limiting the power of the Trustees to pass upon the foregoing matter, and that the same is in conformity with the provisions of the Certificate of Incorporation and The Book of Discipline.

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Secretary

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RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly known as the Fosterville United Methodist Church, which is an abandoned local United Methodist church under the provisions of The Book of Discipline of The United Methodist Church, and located on Turnpike Road, Fosterville, NY 13021 and it is further

RESOLVED, that Bob Rood and Tom Wolfe, as Trustees, are authorized to sell this real estate in whole or by parts in accordance with the market conditions, and are further authorized to retain and employ real estate agents and others to assist them in the marketing and sale; and it is further

RESOLVED, that Bob Rood and Tom Wolfe as Trustees, shall execute and deliver any and all documents, including, but not limited to, a deed, and take all other necessary actions to convey and sell the real estate.

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Attachment D

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RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly known as the Showers United Methodist Church Parsonage, which is an abandoned local United Methodist church parsonage under the provisions of The Book of Discipline of The United Methodist Church, and located at 1807 W. State Street, Olean, NY 14760 and it is further

RESOLVED, that John Jackson and Wendy Deichmann-Edwards, as Trustees, are authorized to sell this real estate in whole or by parts in accordance with the market conditions, and are further authorized to retain and employ real estate agents and others to assist them in the marketing and sale; and it is further

RESOLVED, that John Jackson and Wendy Deichmann-Edwards as Trustees, shall execute and deliver any and all documents, including, but not limited to, a deed, and take all other necessary actions to convey and sell the real estate.

I further certify that there is no provision in the Certificate of Incorporation or The Book of Discipline limiting the power of the Trustees to pass upon the foregoing matter, and that the same is in conformity with the provisions of the Certificate of Incorporation and The Book of Discipline.

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IN WITNESS WHEREOF, I have executed this Certificate on the xxx day of xxx, 20xx.



Secretary

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RESOLVED, that John Jackson and Wendy Deichmann-Edwards, as Trustees, are authorized to sell this real estate in whole or by parts in accordance with the market conditions, and are further authorized to retain and employ real estate agents and others to assist them in the marketing and sale; and it is further

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RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly known as the Upper Jay United Methodist Church, which is an abandoned local United Methodist church under the provisions of The Book of Discipline of The United Methodist Church, and located on Route 9N, Upper Jay, NY 12987 and it is further

RESOLVED, that Stephen C Butler and Essie Harding, as Trustees, are authorized to sell this real estate in whole or by parts in accordance with the market conditions, and are further authorized to retain and employ real estate agents and others to assist them in the marketing and sale; and it is further

RESOLVED, that Stephen C Butler and Essie Harding as Trustees, shall execute and deliver any and all documents, including, but not limited to, a deed, and take all other necessary actions to convey and sell the real estate.

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RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly known as the Keene United Methodist Church, which is an abandoned local United Methodist church under the provisions of The Book of Discipline of The United Methodist Church, and located Main St., Keene, NY 12942 and it is further

RESOLVED, that Stephen C Butler and Brooke Conklin, as Trustees, are authorized to sell this real estate in whole or by parts in accordance with the market conditions, and are further authorized to retain and employ real estate agents and others to assist them in the marketing and sale; and it is further

RESOLVED, that Stephen C Butler and Brooke Conklin as Trustees, shall execute and deliver any and all documents, including, but not limited to, a deed, and take all other necessary actions to convey and sell the real estate.

I further certify that there is no provision in the Certificate of Incorporation or The Book of Discipline limiting the power of the Trustees to pass upon the foregoing matter, and that the same is in conformity with the provisions of the Certificate of Incorporation and The Book of Discipline.

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RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly known as the Rotterdam Junction United Methodist Church, which is an abandoned local United Methodist church under the provisions of The Book of Discipline of The United Methodist Church, and located at 1238 Main St., Rotterdam Jct., NY 12150 and it is further

RESOLVED, that Stephen C Butler and Deborah E Byers, as Trustees, are authorized to sell this real estate in whole or by parts in accordance with the market conditions, and are further authorized to retain and employ real estate agents and others to assist them in the marketing and sale; and it is further

RESOLVED, that Stephen C Butler and Deborah E Byers as Trustees, shall execute and deliver any and all documents, including, but not limited to, a deed, and take all other necessary actions to convey and sell the real estate.

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RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly known as the Tomhannock United Methodist Church, which is an abandoned local United Methodist church under the provisions of The Book of Discipline of The United Methodist Church, and located at 97 Tomhannock Rd., Tomhannock, NY 12185 and it is further

RESOLVED, that Stephen C Butler and Deborah E Byers, as Trustees, are authorized to sell this real estate in whole or by parts in accordance with the market conditions, and are further authorized to retain and employ real estate agents and others to assist them in the marketing and sale; and it is further

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RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly known as the Chilson United Methodist Church, which is an abandoned local United Methodist church under the provisions of The Book of Discipline of The United Methodist Church, and located on Putts Pond Road, Ticonderoga, NY 12883 and it is further

RESOLVED, that Stephen C Butler and Brooke Conklin, as Trustees, are authorized to sell this real estate in whole or by parts in accordance with the market conditions, and are further authorized to retain and employ real estate agents and others to assist them in the marketing and sale; and it is further

RESOLVED, that Stephen C Butler and Brooke Conklin as Trustees, shall execute and deliver any and all documents, including, but not limited to, a deed, and take all other necessary actions to convey and sell the real estate.

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RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly known as the North Hoosick United Methodist Church, which is an abandoned local United Methodist church under the provisions of The Book of Discipline of The United Methodist Church, and located on Factory Hill Rd., North Hoosick, NY 13357 and it is further

RESOLVED, that Stephen C Butler and Deborah E Byers, as Trustees, are authorized to sell this real estate in whole or by parts in accordance with the market conditions, and are further authorized to retain and employ real estate agents and others to assist them in the marketing and sale; and it is further

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RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly known as the Brainard United Methodist Church, which is an abandoned local United Methodist church under the provisions of The Book of Discipline of The United Methodist Church, and located at 2170 US Rt 20, Brainard, NY 12033 and it is further

RESOLVED, that Stephen C Butler and Deborah E Byers, as Trustees, are authorized to sell this real estate in whole or by parts in accordance with the market conditions, and are further authorized to retain and employ real estate agents and others to assist them in the marketing and sale; and it is further

RESOLVED, that Stephen C Butler and Deborah E Byers as Trustees, shall execute and deliver any and all documents, including, but not limited to, a deed, and take all other necessary actions to convey and sell the real estate.

I further certify that there is no provision in the Certificate of Incorporation or The Book of Discipline limiting the power of the Trustees to pass upon the foregoing matter, and that the same is in conformity with the provisions of the Certificate of Incorporation and The Book of Discipline.

I do further certify that the above matters have not been altered, amended, repealed or rescinded.

IN WITNESS WHEREOF, I have executed this Certificate on the 22nd day of November, 2010.



Secretary

**UPPER NEW YORK ANNUAL CONFERENCE
OF THE UNITED METHODIST CHURCH
SECRETARY'S CERTIFICATE OF
RESOLUTION OF THE BOARD OF TRUSTEES**

I, Lee Mount, Secretary of the Upper New York Annual Conference of the United Methodist Church, a New York Religious Corporation, hereby certify that the following is a true summary of Resolutions adopted by the Conference's Board of Trustees on November 20, 2010.

RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly known as the Rensselaer Falls United Methodist Church, which is an abandoned local United Methodist church under the provisions of The Book of Discipline of The United Methodist Church, and located at King and Main St., Heuvelton, NY 13654 and it is further

RESOLVED, that Tom Wolfe and Essie Harding, as Trustees, are authorized to sell this real estate in whole or by parts in accordance with the market conditions, and are further authorized to retain and employ real estate agents and others to assist them in the marketing and sale; and it is further

RESOLVED, that Tom Wolfe and Essie Harding as Trustees, shall execute and deliver any and all documents, including, but not limited to, a deed, and take all other necessary actions to convey and sell the real estate.

I further certify that there is no provision in the Certificate of Incorporation or The Book of Discipline limiting the power of the Trustees to pass upon the foregoing matter, and that the same is in conformity with the provisions of the Certificate of Incorporation and The Book of Discipline.

I do further certify that the above matters have not been altered, amended, repealed or rescinded.

IN WITNESS WHEREOF, I have executed this Certificate on the 22nd day of November, 2010.



Secretary

**UPPER NEW YORK ANNUAL CONFERENCE
OF THE UNITED METHODIST CHURCH
SECRETARY'S CERTIFICATE OF
RESOLUTION OF THE BOARD OF TRUSTEES**

I, Lee Mount, Secretary of the Upper New York Annual Conference of the United Methodist Church, a New York Religious Corporation, hereby certify that the following is a true summary of Resolutions adopted by the Conference's Board of Trustees on November 20, 2010.

RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly known as the Belltown United Methodist Church, which is an abandoned local United Methodist church under the provisions of The Book of Discipline of The United Methodist Church, and located at 2215 Atwater Road, King Ferry, NY 13081 and it is further

RESOLVED, that Tom Clemow and Essie Harding, as Trustees, are authorized to sell this real estate in whole or by parts in accordance with the market conditions, and are further authorized to retain and employ real estate agents and others to assist them in the marketing and sale; and it is further

RESOLVED, that Tom Clemow and Essie Harding as Trustees, shall execute and deliver any and all documents, including, but not limited to, a deed, and take all other necessary actions to convey and sell the real estate.

I further certify that there is no provision in the Certificate of Incorporation or The Book of Discipline limiting the power of the Trustees to pass upon the foregoing matter, and that the same is in conformity with the provisions of the Certificate of Incorporation and The Book of Discipline.

I do further certify that the above matters have not been altered, amended, repealed or rescinded.

IN WITNESS WHEREOF, I have executed this Certificate on the 22nd day of November, 2010.



Secretary

**UPPER NEW YORK ANNUAL CONFERENCE
OF THE UNITED METHODIST CHURCH
SECRETARY'S CERTIFICATE OF
RESOLUTION OF THE BOARD OF TRUSTEES**

I, Lee Mount, Secretary of the Upper New York Annual Conference of the United Methodist Church, a New York Religious Corporation, hereby certify that the following is a true summary of Resolutions adopted by the Conference's Board of Trustees on November 20, 2010.

RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly known as the two lakeshore lots near Camp Asbury, which is an abandoned local United Methodist church under the provisions of The Book of Discipline of The United Methodist Church, and located on Lakeside Ave., Silver Lake NY 14549 and it is further

RESOLVED, that Bob Rood and Tom Clemow, as Trustees, are authorized to sell this real estate in whole or by parts in accordance with the market conditions, and are further authorized to retain and employ real estate agents and others to assist them in the marketing and sale; and it is further

RESOLVED, that Bob Rood and Tom Clemow as Trustees, shall execute and deliver any and all documents, including, but not limited to, a deed, and take all other necessary actions to convey and sell the real estate.

I further certify that there is no provision in the Certificate of Incorporation or The Book of Discipline limiting the power of the Trustees to pass upon the foregoing matter, and that the same is in conformity with the provisions of the Certificate of Incorporation and The Book of Discipline.

I do further certify that the above matters have not been altered, amended, repealed or rescinded.

IN WITNESS WHEREOF, I have executed this Certificate on the 22nd day of November, 2010.



Secretary