

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

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4 A regular meeting of the Board of Trustees was held on December 15, 2010, at 7 P.M. via
5 conference call, the President being in the chair and the Secretary being present. The minutes
6 of the previous meeting were distributed in advance of the meeting and were approved as
7 corrected.

8 Debbie Byers moved that the following persons are authorized to manage the sale of the closed
9 churches indicated in accordance with the Secretary's Certificates, Attachments A through K:
10 Columbia Center, Essie Harding and Tom Clemow; Fabius, Tom Wolfe and Bob Rood; Grafton,
11 Steve Butler and Debbie Byers; Jamestown, John Jackson and Wendy Deichmann Edwards; La
12 Fargeville church and parsonage, Essie Harding and Tom Clemow; Nicholville Tom Clemow and
13 Teresa Sivers; North Columbia, Tom Clemow and Teresa Sivers; North Steuben, Tom Wolfe
14 and Bob Rood; Port Crane, Teresa Sivers and Essie Harding; Weedsport, Bob Rood and Tom
15 Wolfe. The motion was adopted.

16 Wendy Deichmann Edwards moved that the following persons are designated as Trustee
17 liaisons for the properties indicated: Saratoga Office Building, Steve Butler; West Amherst
18 Office Building, Bob Rood; Cornerstone District Parsonage, John Jackson; Mohawk District
19 Parsonage, Debbie Byers; Niagara Frontier District Parsonage, Bob Rood; Binghamton District
20 Parsonage, Tom Clemow; Finger Lakes District Parsonage, Tom Wolfe. The motion was
21 adopted.

22 For completeness, the following persons were previously designated as Trustee liaisons for the
23 properties indicated: Sky Lake Camp and Retreat Center, Teresa Sivers; Skye Farm Camp,
24 Steve Butler; Casowasco Camp and Retreat Center, Tom Wolfe; Camp Findley, John Jackson;
25 Camp Asbury, Bob Rood; Camp Aldersgate, Dean Flemming; Episcopal Residence, Dean
26 Flemming.

27 Lee Mount reporting on behalf of the office renovation team moved that the trustees accept
28 the preliminary estimate of \$295,596 for the office renovations at University United Methodist
29 Church. The office renovation team will select subcontractor bids and the Board of Trustees
30 will be requested to approve a contract for the work. The contract will be for a cost not to
31 exceed the preliminary estimate; the final cost will be reduced by any reduction in actual cost.
32 The motion was adopted.

33 John Jackson moved that the chair appoint someone to look into the implications of leasing the
34 space for Conference Headquarters from University UMC for a longer period, in view of the size

1 of the build-out investment. If there are no significant adverse implications, the Conference
2 shall seek to amend the proposed covenant to include a provision that will enable the
3 Conference to occupy the space for up to five years under the same terms and conditions. The
4 motion was adopted.

5 Tom Clemow reported on the status of the Endicott property.

6 The meeting was adjourned at 8:55 pm.

7 

8 Secretary

1 Attachment A

2 UPPER NEW YORK ANNUAL CONFERENCE
3 OF THE UNITED METHODIST CHURCH
4 SECRETARY'S CERTIFICATE OF
5 RESOLUTION OF THE BOARD OF TRUSTEES

6

7 I, Lee Mount, Secretary of the Upper New York Annual Conference of the United
8 Methodist Church, a New York Religious Corporation, hereby certify that the following is
9 a true summary of Resolutions adopted by the Conference's Board of Trustees on
10 December 14, 2010

11 RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly
12 known as the Columbia Center United Methodist Church, which is an abandoned local
13 United Methodist church under the provisions of The Book of Discipline of The United
14 Methodist Church, and located on County Route 18, Columbia Center, NY, and it is
15 further

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

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

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

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

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

31 
32 Secretary

1 Attachment B

2 UPPER NEW YORK ANNUAL CONFERENCE
3 OF THE UNITED METHODIST CHURCH

4 SECRETARY'S CERTIFICATE OF
5 RESOLUTION OF THE BOARD OF TRUSTEES

6

7 I, Lee Mount, Secretary of the Upper New York Annual Conference of the United
8 Methodist Church, a New York Religious Corporation, hereby certify that the following is
9 a true summary of Resolutions adopted by the Conference's Board of Trustees on
10 December 14, 2010

11 RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly
12 known as the Fabius United Methodist Church, which is an abandoned
13 local United Methodist church under the provisions of The Book of Discipline of The
14 United Methodist Church, and located 7818 Main Street, Fabius, NY, and it is further

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

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

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

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

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

30 

31 Secretary

1 Attachment C

2 UPPER NEW YORK ANNUAL CONFERENCE
3 OF THE UNITED METHODIST CHURCH
4 SECRETARY'S CERTIFICATE OF
5 RESOLUTION OF THE BOARD OF TRUSTEES

6

7 I, Lee Mount, Secretary of the Upper New York Annual Conference of the United
8 Methodist Church, a New York Religious Corporation, hereby certify that the following is
9 a true summary of Resolutions adopted by the Conference's Board of Trustees on
10 December 14, 2010

11 RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly
12 known as the Grafton United Methodist Church, which is an abandoned
13 local United Methodist church under the provisions of The Book of Discipline of The
14 United Methodist Church, and located on Route 2 and South Road, Grafton, NY 12082,
15 and it is further

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

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

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

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

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

31 

32 Secretary

1 Attachment D

2 UPPER NEW YORK ANNUAL CONFERENCE
3 OF THE UNITED METHODIST CHURCH

4 SECRETARY'S CERTIFICATE OF
5 RESOLUTION OF THE BOARD OF TRUSTEES

6

7 I, Lee Mount, Secretary of the Upper New York Annual Conference of the United
8 Methodist Church, a New York Religious Corporation, hereby certify that the following is
9 a true summary of Resolutions adopted by the Conference's Board of Trustees on
10 December 14, 2010

11 RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly
12 known as the Jamestown United Methodist Church, which is an abandoned
13 local United Methodist church under the provisions of The Book of Discipline of The
14 United Methodist Church, and located XXXXXXXXXX and it is further

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

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

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

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

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

30 

31 Secretary

1 Attachment E

2 UPPER NEW YORK ANNUAL CONFERENCE
3 OF THE UNITED METHODIST CHURCH

4 SECRETARY'S CERTIFICATE OF
5 RESOLUTION OF THE BOARD OF TRUSTEES

6

7 I, Lee Mount, Secretary of the Upper New York Annual Conference of the United
8 Methodist Church, a New York Religious Corporation, hereby certify that the following is
9 a true summary of Resolutions adopted by the Conference's Board of Trustees on
10 December 14, 2010

11 RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly
12 known as the LaFargeville United Methodist Church, which is an abandoned
13 local United Methodist church under the provisions of The Book of Discipline of The
14 United Methodist Church, and located on State Route 180, LaFargeville, NY, and it is
15 further


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

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

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

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

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

31 

32 Secretary

1 Attachment F

2 UPPER NEW YORK ANNUAL CONFERENCE
3 OF THE UNITED METHODIST CHURCH

4 SECRETARY'S CERTIFICATE OF
5 RESOLUTION OF THE BOARD OF TRUSTEES

6

7 I, Lee Mount, Secretary of the Upper New York Annual Conference of the United
8 Methodist Church, a New York Religious Corporation, hereby certify that the following is
9 a true summary of Resolutions adopted by the Conference's Board of Trustees on
10 December 14, 2010

11 RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly
12 known as the LaFargeville United Methodist Church Parsonage, which is an abandoned
13 local United Methodist church under the provisions of The Book of Discipline of The
14 United Methodist Church, and located 20427 Sunrise Avenue, LaFargeville, NY, and it
15 is further


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

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

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

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

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

31 

32 Secretary

1 Attachment G

2 UPPER NEW YORK ANNUAL CONFERENCE
3 OF THE UNITED METHODIST CHURCH

4 SECRETARY'S CERTIFICATE OF
5 RESOLUTION OF THE BOARD OF TRUSTEES

6

7 I, Lee Mount, Secretary of the Upper New York Annual Conference of the United
8 Methodist Church, a New York Religious Corporation, hereby certify that the following is
9 a true summary of Resolutions adopted by the Conference's Board of Trustees on
10 December 14, 2010

11 RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly
12 known as the Nicholville United Methodist Church Vacant Lot, which is an abandoned
13 local United Methodist church under the provisions of The Book of Discipline of The
14 United Methodist Church, and located on Main Street, Fort Jackson, NY 12965, and it is
15 further


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

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

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

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

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

31 

32 Secretary

1 Attachment H

2 UPPER NEW YORK ANNUAL CONFERENCE
3 OF THE UNITED METHODIST CHURCH

4 SECRETARY'S CERTIFICATE OF
5 RESOLUTION OF THE BOARD OF TRUSTEES

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7 I, Lee Mount, Secretary of the Upper New York Annual Conference of the United
8 Methodist Church, a New York Religious Corporation, hereby certify that the following is
9 a true summary of Resolutions adopted by the Conference's Board of Trustees on
10 December 14, 2010

11 RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly
12 known as the North Columbia United Methodist Church, which is an abandoned
13 local United Methodist church under the provisions of The Book of Discipline of The
14 United Methodist Church, and located on the Elizabethtown Road, Ilion, NY, and it is
15 further


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

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

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

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

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

31 

32 Secretary

1 Attachment I

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7 I, Lee Mount, Secretary of the Upper New York Annual Conference of the United
8 Methodist Church, a New York Religious Corporation, hereby certify that the following is
9 a true summary of Resolutions adopted by the Conference's Board of Trustees on
10 December 14, 2010

11 RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly
12 known as the North Steuben United Methodist Church, which is an abandoned
13 local United Methodist church under the provisions of The Book of Discipline of The
14 United Methodist Church, and located 8618 Buckhill Road, Steuben, NY, and it is
15 further


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

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

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

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

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

31 

32 Secretary

1 Attachment J

2 UPPER NEW YORK ANNUAL CONFERENCE
3 OF THE UNITED METHODIST CHURCH

4 SECRETARY'S CERTIFICATE OF
5 RESOLUTION OF THE BOARD OF TRUSTEES

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7 I, Lee Mount, Secretary of the Upper New York Annual Conference of the United
8 Methodist Church, a New York Religious Corporation, hereby certify that the following is
9 a true summary of Resolutions adopted by the Conference's Board of Trustees on
10 December 14, 2010

11 RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly
12 known as the Port Crane United Methodist Church, which is an abandoned
13 local United Methodist church under the provisions of The Book of Discipline of The
14 United Methodist Church, and located at 36 Pine Street, Port Crane, NY, and it is further

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

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

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

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

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

30 

31 Secretary

1 Attachment K

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7 I, Lee Mount, Secretary of the Upper New York Annual Conference of the United
8 Methodist Church, a New York Religious Corporation, hereby certify that the following is
9 a true summary of Resolutions adopted by the Conference's Board of Trustees on
10 December 14, 2010

11 RESOLVED, that the Board of Trustees shall sell and convey the real estate formerly
12 known as the Weedsport United Methodist Church, which is an abandoned
13 local United Methodist church under the provisions of The Book of Discipline of The
14 United Methodist Church, and located at 2744 E. Brutus Street, Weedsport, NY 13166,
15 and it is further


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

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

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

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

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

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32 Secretary