

Church Conference Meeting Minutes, Sunday May 15, 2016

Members were asked to register their attendance by signing the FFUMC member roll before receiving their paper ballot. 133 members attended with 17 children and guests.

Pastor Amy Probst opened the meeting with prayer.

Letters from Pastor Amy and District Superintendent Adam McKee approving the pending sale were submitted as required by paragraph 2543.3 of the Book of Discipline of the United Methodist Church. Scanned copies of the original letters are attached.

Rev. G. William (Bill) Kilday, retired, was introduced as the presiding elder for District Superintendent Adam McKee who was unable to be present.

Rev. Kilday called the conference to order.

Tom Derr, Church Council Secretary was nominated by Steve Krupski to be the Church Conference secretary. Tom was elected by voice vote.

The resolution to sell 4 acres on the east side of our property to Noah L. Myers and to allow the Chair of the Trustees, Steve Krupski to act on the church's behalf and sign all necessary documentation to consummate the sale, was introduced. A copy of the signed and dated resolution is attached.

Rev. Kilday asked for discussion on the resolution and there was no discussion. A second discussion request was made and again no questions were asked. Phil Scheuneman called for the previous question, that the discussion period end. The call for the previous question was seconded by Wes Tankersley and approved by voice vote. The vote on the question was taken by written ballot.

Ballots were collected and the resolution was adopted by a vote of the members present; 122 for and 10 against the resolution with 1 abstention. A single written comment was received stating "we should not be extending the life of the loan."

Rev. Kilday announced that the stated purpose of the meeting was completed and the meeting was adjourned. Rev. Kilday approved these minutes by signature on the original notes taken. The Church Council, acting on behalf of the Church Conference, also approved these minutes on May 17, 2016.

Attachment 1 – Approval Letter – Rev. Dr. Adam E. McKee III

Attachment 2 – Approval Letter -Rev. Amy Rollins Probst, Lead Pastor

Attachment 3 – FFUMC Church Conference Resolution approved by the Conference

Also included with the original copy of these minutes is the attendance record and written ballots voted.

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Attachment 1



The Oak Ridge District Office

The Holston Conference of the United Methodist Church

Rev. Dr. Adam E. McKee, III
District Superintendent

183 Lafayette Drive
Oak Ridge, TN 37830-6898

May 11, 2016

Lilly Rayson
Administrative Board Chair
First Farragut United Methodist Church
12733 Kingston Pike
Knoxville, TN 37934

Greetings in the name of our Lord and Savior Jesus Christ.

In accordance with paragraph 2541.3 of the 2012 edition of the Book of Discipline of the United Methodist Church, this letter comes as written consent of the district superintendent to the proposed action by the First Farragut United Methodist Church Board of Trustees to sell four (4) acres of undeveloped church property as described in and under the terms of the agreement signed April 1, 2016 between Noah L. Myers of Myers Brothers Holdings and the First Farragut United Methodist Church congregation.

This authorization is in conjunction with the investigation and approval of the sale made by the Oak Ridge District Board of Church Location and Building on Tuesday, April 26, 2016.

Sincerely,

Rev. Dr. Adam E. McKee, III
Oak Ridge District Superintendent

AEM/lah

cc: Rev. Amy Probst, Pastor
Steve Krupski, Board of Trustees Chair

* (865) 482-3209 * FAX: (865) 483-4515 * E-mail: ordist@holston.org *

Church Conference Meeting Minutes, Sunday May 15, 2016

Attachment 2



First Farragut United Methodist Church
12733 Kingston Pike, Knoxville, TN 37934
865.966.8430 • www.ffumc.org

May 11, 2016

To Whom It May Concern,

I am satisfied that the leadership of the congregation and the Board of Trustees of the First Farragut United Methodist Church have thoroughly investigated the ramification and the repercussions of the sale of 4 acres of First Farragut's undeveloped property. They have followed procedures and processes as well as listened attentively to the congregation and have responded appropriately. I further believe this sale to be advantageous to relieving the extreme pressure of indebtedness of this congregation yet not significantly impacting mission or ministry.

Therefore, in accordance with paragraph 2541; number 3 in the 2012 Book of Discipline of the United Methodist Church (concerning Incorporated Local Church property sale; written consent of the pastor), I give my consent for this sale.

Sincerely,

Rev. Amy Rollins Probst, Lead Pastor
First Farragut United Methodist Church

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Attachment 3

FIRST FARRAGUT UNITED METHODIST CHURCH

May 15, 2016

Called Church Conference

WHEREAS: First Farragut United Methodist Church (FFUMC) has received an offer from Noah L. Myers to buy four acres of FFUMC property, and;

WHEREAS: FFUMC Trustees have done due diligence to obtain appraisals, a lawyer, and the most favorable price, and;

WHEREAS: According to the FFUMC Strategic Planning Committee, this sale of property will not have a negative effect on future plans of FFUMC, and;

WHEREAS: This proposed sale has gained the approval of the FFUMC Trustees and the Oak Ridge District Committee on Church Location and Building, the encouragement of our Church Council, and has been communicated to the congregation through a series of Informational Meetings made available at various times, and;

WHEREAS: The income produced from the sale of this property will greatly improve the financial situation for FFUMC and drastically reduce debt and interest payments on the indebtedness;

LET IT THEREFORE BE RESOLVED:

That the Church Conference, meeting on May 15, 2016 after proper notice, does authorize and instruct the Trustees of FFUMC to carry out the sale of this property as identified in the Lot/Land Purchase and Sale Agreement made between the Trustees and Noah L. Myers, dated April 1, 2016.

BE IT FURTHER RESOLVED:

That the Chair of Trustees of FFUMC will represent FFUMC and sign all documents necessary for the completion of the sale, as provided in our Corporate Bylaws.



Church Conference Secretary



Oak Ridge District Superintendent by The Rev. Bill Kilday, appointed to act in his absence.


Chair of Trustees, FFUMC