

**Rocky Mountain Conference UCC
Special Board of Directors Meeting via Zoom
November 19, 2021**

Board Members Present: Sue Artt, Judy Baillie, Deborah Barnard, Lee Berg, Eleanor Downey, Mark Dutell, Wendy Kidd, Mark Long, Andy Nielsen, Karen Trainor

Board Members Absent: David Bristow, Ken Ingram, Shelly Dunham

Others Present: Martha Jones

A special meeting of the Board of Directors of Rocky Mountain Conference UCC was called to order by Moderator Judy Baillie at 9:00 am on November 19, 2021. The stated purpose of the meeting was to consider an offer on the property at 2500 S. Sheridan in Denver, owned by the conference. A quorum was established.

Sue presented the Board with background on an offer, as well as a secondary offer, received on the conference's property at 2500 S. Sheridan in Denver.¹

The Board discussed the offer, negotiated by the Board-appointed Real Estate Team, consisting of Ken Hoagland, Lee Berg and Sue Artt, on behalf of the conference. Board members asked questions of Sue and Lee and determined that due diligence regarding the offer has been performed to its satisfaction and that it is in the best interest of the conference to accept the offer.

RESOLUTION: Upon motion and second (Lee/Eleanor) the Board unanimously approved the following resolution:

The RMC Board of Directors, having reviewed and understood the two offers as presented for the property at 2500 S Sheridan Blvd in Denver, authorizes Conference Minister, The Rev. Sue Artt, to execute on behalf of the Conference, the contract with Denver Good News Church at \$1,117,656, and subsequently and subject to updates to the Board, close the contract in accordance with the terms in the contract; proceeds to be deposited in the Rocky Mountain Conference's Money Market account held at 1st Bank. In addition, the Board authorizes Rev. Artt to, on behalf of the Conference, enter into a back-up contract with the City of Denver at \$1,200,000, enforceable upon Denver Good News Church's vacating or failing to close the primary contract.

Sue will keep the Executive Team updated on any changes.

Respectfully submitted,

Martha Jones, Scribe

¹ See 21-11-18 email from Sue Artt re property sale.pdf in Board materials.