

AHUMC Charge Conference Minutes for the meeting on 09/08/24

District Superintendent Robert Ortiz welcomed everyone.

Only one item of business was on the agenda because this is a special called charge conference.

Robert prayed.

Robert shared Mark 1:17 - Jesus said to them: "Follow me, and I will make you fish for people." We hear that verse and forget about the part that says I will send you out and make you fishers of people. The ministry that we are all called to does not take place purely in the pew; Jesus is calling us as a congregation to leave our comfort zone.

Robert officially started the conference at 2:02 pm.

He nominated Laura Peel as the Church Conference Secretary, and all were in favor.

Trustee Steve Waters made the presentation on the pursuit of a proposed sale of the portion of our campus, via a slide presentation that reviewed the prior process to pursue a ground lease of that 1.9-acre tract at the northeast corner of the campus.

Trustee Steve Waters made the motion:

Motion - AHUMC Charge Conference, 9.08.24 - NEC Sale

Motion- to pursue a sale of the 1.9-acre NEC tract in accordance with the UMC Book of Discipline, using the Endura Advisory Group as the commercial broker with oversight from the AHUMC Board of Trustees.

The motion did not require a second as it comes with committee approval.

Discussion was held. Questions were asked and answered.

Vote: The motion was approved unanimously by the AHUMC Board of Stewards acting as the Charge Conference.

Robert thanked everyone and adjourned the meeting at 2:24 pm.

Respectfully submitted,

Laura Peel
Administrative Assistant

Board of Stewards members in attendance: David Kinder, Steve Waters, Carol Cauley, Brian Griffin, Doran Dennis, Brian Nash, Roger Lind, Johnny Boyd, Dan St. Romain, James L. Smith, Pat Crump, Thad Ziegler