

Special Called Charge Conference Minutes
Mt. Auburn UMC, Greenwood, IN
11-28-22

Presiding: Central District Conference Superintendent, Rev. Dr. Aleze Fulbright

Members Present: Rev. Jeff Buck, Rick Allison, Anne Atzinger, Valerie Blessing, Phil Brewer, Kathy Heistand, Mark Mull, John Thompson, Mark Weatherman, Mike Womack, Jeff Wright.

This charge conference was conducted via ZOOM.

Dr. Fulbright, called the charge conference to order at 6:31 pm.

No questions were raised.

Mt. Auburn's Finance Chairperson, Jeff Wright, made the following motion:

"WHEREAS Mount Auburn United Methodist Church owns and controls a Permanent Endowment Fund with funds currently held at the United Methodist Foundation of Indiana, and **WHEREAS** Mount Auburn Church, Inc., the legal entity created to receive the assets of Mount Auburn United Methodist Church, has established a Permanent Endowment Fund whose funds will also be held at the United Methodist Foundation of Indiana,

NOW THEREFORE, as Chairperson of the Finance Committee of Mt. Auburn United Methodist Church, I move that all assets of the Permanent Endowment Fund of Mount Auburn United Methodist Church be distributed to the Permanent Endowment Fund of Mount Auburn Church, Inc. and that these assets, as listed below, continue to be held at the United Methodist Foundation of Indiana.

Acct. No.	Institution	Balance as of Sept. 30, 2022	Authorized Signers	Restrictions
11188	United Methodist Foundation of Indiana	\$ 126,745.09	Brenda Reynolds, Melissa Trulove	Endowment – General Fund
11187	United Methodist Foundation of Indiana	\$ 22,693.21	Brenda Reynolds, Melissa Trulove	Endowment – Missions Fund
11189	United Methodist Foundation of Indiana	\$ 22,136.71	Brenda Reynolds, Melissa Trulove	Endowment – Building Fund
11190	United Methodist Foundation of Indiana	\$ 5,438.10	Brenda Reynolds, Melissa Trulove	Endowment – Boy Scouts Fund

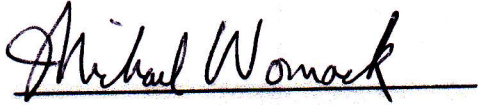
The effective date of the disposal shall be December 1, 2022."

No second was required. A vote was taken and the motion was unanimously approved.

There being no other business to be conducted at this special called charge conference, Dr. Fulbright closed the conference and ended the ZOOM meeting at 6:36 PM.

Certification:

These conference minutes are true and accurate.

A handwritten signature in cursive script that reads "Michael Womack". The signature is written in black ink and is positioned above a solid horizontal line.

**Michael Womack, Trustee Chairperson
(Acting Council Chair in the absence of
Chairperson, Mark Rich)**

A handwritten signature in cursive script that reads "Anne Atzinger". The signature is written in black ink and is positioned above a solid horizontal line.

Anne Atzinger, Recording Secretary