



Diocese of Missouri
THE EPISCOPAL CHURCH

*Making Disciples
Building Congregations
For the Life of the World*

**MINUTES OF THE
Trustees of the Corporation of the Episcopal Diocese of Missouri
Meeting as
Diocesan Council
Telephone Meeting
February 13, 2015**

Telephone Meeting of the Corporation of the Episcopal Diocese of Missouri/Diocesan Council

February 13, 2015

Members Present: Bishop Smith, Allyce Bullock, Brooke Forsyth, Bill Gilbert, Carolyn Hackman, Jerry Martin, Robert Ard, Kevin McGrane, Carly Muench, Susan Naylor, Harry Richter, Tamsen Whistler, Edie Bird

Member Ex Officio: Tom Hedrick

Staff: Dan Smith

Bishop Smith convened the meeting at 12:00

RESOLVED that the members of the Diocesan Council, in their capacity as the Trustees of The Corporation of the Episcopal Diocese of Missouri (“COEDMO”), do hereby authorize, approve, ratify and confirm the sale of the property owned by COEDMO and located in Palmyra, Marion County, Missouri, and legally described as “Lot numbered One (1) in Block Thirty-six (36) except six (6) feet off of the West side of said lot, Palmyra, Marion County, Missouri,” for a sale price of \$55,000 (net of customary adjustments and sales commissions) in accordance with the terms of the Commercial and Industrial Real Estate Sale Contract dated February 6, 2015 among Joshua Wilson, Dena Wilson M/P and James Lowe, Kristina Lowe M/P and COEDMO; and

RESOLVED further, that the President, any Vice President and the Secretary of COEDMO are hereby authorized and directed to execute and deliver any and all

documents necessary and to take such other and further actions as may be necessary to effect the closing of the proposed sale transaction, including, without limitation, the execution and delivery of a special warranty deed and seller's affidavit; and

RESOLVED further, that all actions heretofore taken by any officer or employee of COEDMO in connection with the foregoing are hereby authorized, approved, ratified and confirmed.

Brooke Forsyth moved the resolution; Carl Muench seconded the motion.

Passed by voice vote.

Respectfully submitted by

The Rev. Canon E. Daniel Smith