

**MOTION
BOARD OF DIRECTORS
FEBRUARY 17, 2017**

IT WAS MOVED, SECONDED, AND APPROVED WITH ONE NAY VOTE, NO ABSTENTIONS, AS FOLLOWS:

That the Conference Minister and/or board officers be directed to list Pilgrim Hills for sale as soon as possible, in the manner expected to obtain the highest sale price and with the understanding that Pilgrim Hills will be available for camping through at least September 1, 2017. Any acceptable purchase offer will be brought for approval to the Board of Directors of the Ohio Conference of the United Church of Christ.

An initial plan for maintaining and refurbishing at Templed Hills is to be developed and implemented as soon as possible, giving priority to those items most necessary to make Templed Hills ready to be our sole facility by September, 2017. This plan is to be approved by the Executive Committee which may then authorize the use of up to \$200,000 from available reserve funds for the work to be done. A more comprehensive plan for repairs and refurbishment is to be prepared for review and approval by the Board at its next meeting, (subsequently scheduled for May 19.)

The Conference Moderator with approval of the Executive Committee will organize a committee to develop a strategy and business plan for outdoor ministries. This plan will identify necessary staffing and other expenses, estimate projected revenue and include a three-year pro forma budget. It is understood that this work will need to integrate with that being done by the Faith Formation Task Force but that it is too urgent to wait until the Faith Formation Task Force completes its work. Interim reports are requested at the (May) and September Board meetings, and a report will be made at the Ohio Conference Annual Gathering on September 16, 2017.