## GRACE UNITED PRESBYTERIAN CHURCH Congregational Meeting July 12, 2020

The meeting, having been duly called for the purpose of discussing and voting whether to approve a proposed contract of sale for the 3.4 acres of unused, wooded property behind the church parking lot, and conducted both in-person and on Zoom, was called to order at 11:45 AM and opened with prayer by the Moderator, Rev. Andrew Smith.

Motion to approve the agenda as presented moved by Judy Hazekamp, seconded by Pete Kuipers, and carried.

After presentation of the proposed contract of sale, it was moved by Bill Hanse, seconded by Sandra Ransinangue, and carried, that vacant, unused church-owned land located to the rear of the church building and church parking lot consisting of five (5) buildable single-family residential lots with subdivision to be effected by the church, as more particularly depicted on the certain conceptual plan entitled "Preliminary sub-division planning Grace United Presbyterian Church (Lot 30, Block 1108) prepared by William J Darmstatter, PE and LS" be sold to Abubakar Ayub of Cedar Grove, NJ in accord with the sixteen (16) page "Agreement of Sale and Purchase" appended hereto. All of the terms, contingencies, and descriptions therein of the property, price, parties, and payment are incorporated and included herein, as if stated in their entirety.

Following presentation of the above to the full congregation of Grace United Presbyterian Church , it was moved by Linda Bakelmun, seconded by Gerry McConkey, and carried, that the 51.50' x 24' corner tract of land described on the survey and subdivision map, made by William Darmstatter, be sold to plaintiffs Gregory and Barbara Wichot of Wayne, NJ, in consideration of the sum of eight thousand dollars (\$8,000.00) being paid by the plaintiffs to the church with the church bearing all costs of the subdivision, and releases being exchanged by the parties, and the tendering to the plaintiffs a Deed of conveyance thereafter; the litigation being legally concluded in all aspects.

Additionally, the President of the Board of Trustees, and/or the Pastor of the selling congregation, Rev. Andrew Smith, attested to by the Clerk of Session, Gerry McConkey, are specifically authorized and directed to execute the Deed of conveyance, the Affidavit of Title and any other instruments of sale as may be found necessary to effect the transaction.

Motion to adjourn moved by Lester Bakelmun, seconded by Linda Bakelmun, and carried.

The meeting was adjourned with prayer by Rev. Smith at 12:18 PM.