

FIRST UNITED METHODIST CHURCH
FRANKLIN, TENNESSEE

RESOLUTION

OF A CHURCH CONFERENCE HELD FEBRUARY 27, 2011 AT 4:00 P.M.
IN SANCTUARY EAST, FRANKLIN FIRST UNITED METHODIST CHURCH

TO AUTHORIZE THE SALE OF ALL PARCELS OF DOWNTOWN CAMPUS PROPERTY
BOUNDED BY FIFTH AVENUE SOUTH, CHURCH STREET, FOURTH AVENUE SOUTH,
AND THE ALLEY, FOR THE PURPOSE OF FUNDING CONSTRUCTION OF THE
NEW NORTH CAMPUS CHURCH HOME OF FRANKLIN FIRST UNITED METHODIST CHURCH

1. WHEREAS, by vote of a Church Conference on November 7, 2004, authorization was given to purchase appropriate land for a new site to move the entire church and its programs and ministries, with ample acreage for growth in the years ahead; and
2. WHEREAS, by vote of a Church Conference on February 12, 2006, authorization was given to purchase property owned by Dr. Dunklin Bowman in order to relocate the church near the intersection of Franklin Road and Mack Hatcher Parkway ("North Campus"); and
3. WHEREAS, on February 12, 2007, purchase of the North Campus property was completed, and planning for the move was begun; and
4. WHEREAS, in 2010 the North Campus property was successfully rezoned, City of Franklin planning approval process was begun, and a successful capital campaign was conducted; and
5. WHEREAS, in order to maximize the opportunities for successful sale of the Downtown Campus, adequate time to market the property must be allowed prior to completion of construction on the North Campus;

NOW THEREFORE, BE IT RESOLVED, that the Church Conference, in duly called session on February 27, 2011, approves the marketing and sale of that portion of the Downtown Campus of Franklin First United Methodist Church located between Fifth Avenue South and Fourth Avenue South, and between Church Street and the Alley.

BE IT FURTHER RESOLVED, that neither the Historic Sanctuary nor any attached buildings located on the triangular parcel on the west side of Fifth Avenue South will be offered for sale; and that these buildings will continue to be owned, used, and maintained by the Church in its regular programming.

BE IT FURTHER RESOLVED, that in offering the identified property for sale, the Church will not consider or employ as its individual listing agent any church member; nor may any member gain, either directly or indirectly, any financial advantage through representation of the Church in this transaction.

BE IT FURTHER RESOLVED, that any negotiation for, and/or actual sale of, the property in question must include a condition permitting the Church to lease back or otherwise retain necessary use of the property until such time as the Church is ready to relocate to the North Campus all programs and activities currently being carried out at the Downtown Campus.

BE IT FURTHER RESOLVED, pursuant to ¶ 2540.4 of the 2008 Book of Discipline of the United Methodist Church, that the Board of Trustees is hereby directed and authorized to take all steps necessary to carry out the appointment of a listing agent, placement for sale of the property; consideration of any contract offers received; acceptance, rejection, or amendment of said offers; and completion of a sale transaction. The Board is further directed and authorized to cause to be executed any contract, deed, bill of sale, mortgage, or other written instrument necessary to complete the transaction.