

1 **3-Resolution to Purchase a New Episcopal Residence**

2 *As per Baltimore-Washington Conference Rule Para. 3006.2.c, this resolution was reviewed by*
3 *the Conference Secretary and was found consistent with the current Book of Discipline.*

4 **Budget Implications:** The net difference between the sale and purchase transactions will require
5 a funding plan by the Conference Trustees and the Council on Finance and Administration that
6 may impact the Conference budget. There is no debt on the current Episcopal Residence.

7 **Rationale:** Sale and purchase of Conference property must be authorized by the Annual
8 Conference

9 **Submitted by:** Conference Board of Trustees

10 **Whereas:** the Episcopal Residence for the Baltimore-Washington Conference was purchased by
11 the Conference Trustees in 1996 and no debt currently exists on the property; and

12 **Whereas:** the Episcopal Residence was remediated in March and April 2019 from a black mold
13 incident that was very disruptive to the Episcopal family; and

14 **Whereas:** the Episcopal Residence Committee and Conference Trustees approved relocating the
15 Episcopal family to a 6-month short-term rental home on April 17, 2019; and

16 **Whereas:** upon review of the details involved with the mold remediation, the Episcopal
17 Residence Committee and the Conference Trustees recommend taking this opportunity to sell the
18 existing residence and use the proceeds towards the purchase of a new residence; and

19 **Whereas:** in accordance with the ad interim procedures for selling Annual Conference property
20 established in paragraph 2515.a of The Book of Discipline of The United Methodist Church
21 (2016), consent has been obtained of the presiding bishop and of a majority of the district
22 superintendents; therefore

23 **Be it resolved:** that to fulfill the procedures set forth in paragraph 2515 of The Book of
24 Discipline of The United Methodist Church (2016), the Baltimore-Washington Conference
25 supports the sale of the existing Episcopal Residence and the purchase of a new Episcopal
26 Residence by the Conference Board of Trustees with support by the Episcopal Residence
27 Committee; and

28 **Be it further resolved:** that the Council on Finance and Administration will be responsible for
29 approving the funding plan between sessions of the Annual Conference.

30 *The Council on Finance and Administration and the Connectional Table voted concurrence with*
31 *this resolution.*