

Joint Merom Conference Center Motion from IKC Board of Directors and Salem UCC, Westphalia, Ind.

The Indiana-Kentucky Conference of the United Church of Christ (IKC):

1. Will seek to relinquish ownership, of the Merom Conference Center by December 31, 2016.
2. Will sell the Merom Conference Center property for \$1.00 to a new corporate entity established by the present Merom Governing Board and the Outdoor Ministries Committee members, provided the new entity has accomplished these tasks by January 31, 2016:
 - a. Written its bylaws and established its governing body;
 - b. Submitted for recognition from the Indiana Secretary of State as a not-for-profit corporation;
 - c. Applied for 501(c)(3) status from the IRS;
 - d. Arranged for insurance on the Merom Conference Center property and its governing body.
3. All funds from the Merom Endowment Fund, Crawn Memorial (Cabin) Fund, Merom Capital Fund and all other reserves designated to Merom Conference Center as well as all real and tangible property of Merom Conference Center become the property of the new corporate entity as part of this transfer.
4. Funds from the Dan Crawn Memorial (Cabin) Fund may be used for architectural, engineering, septic system, permitting, and other exploratory costs in planning for the new cabin during this transition period.
5. If (2) is not accomplished, then the IKC Board of Directors may solicit other Requests for Proposals (RFPs).

Approved by the Annual Meeting of the Indiana-Kentucky Conference, United Church of Christ on June 6, 2015.