

**Meeting of the  
TRUSTEES OF THE PROPERTY  
Diocesan House at the Bosque Center, Albuquerque, NM  
July 10, 2019 1:00p.m.**

Members Present:

The Right Rev. Michael Buerkel Hunn, President  
The Rev. Rodney Hurst (Convention 2021) - (*Via Zoom*)  
Mr. John Gaige (Convention 2021)  
The Rev. Daniel Tuton (Convention 2020)  
Dr. Kathleen Pittman (Convention 2020)  
Ms. Mia Prieskorn (Convention 2019)  
The Rev. Jan Hosea (Convention 2019)  
Mr. John Perner, CPA, Diocesan Treasurer  
Mr. Clyde Pine, TX Chancellor - (*Via Zoom*)  
Ms. Karen Aubrey, NM Chancellor

Others Present:

The Rev. Canon Raymond Raney, CATO and Recording Secretary  
The Rev. Canon W. Lee Curtis

Present during presentations:

Ms. Lisa Katz-Ricker, Diocesan Business Manager

**ACTION ITEMS:**

- Trustees ratified the email vote to approve the lease agreement for St. Francis, Rio Rancho.
- Trustees ratified the email vote to approve the loan request for St. James, Taos.
- Trustees approved the refinance of Church of the Holy Cross mortgage on a 20-year note.
- Trustees approved paying off the lines of credit with Morgan Stanley.
- Trustees approved reimbursement to St. Christopher's \$3,233.67 overage on the renovation project.

**Next Meeting:  
Diocesan House - Bosque Center  
October 3, 2019: 10:00a.m.**