

**Meeting of the
TRUSTEES OF THE PROPERTY
Diocesan House at the Bosque Center, Albuquerque, NM
October 3, 2019 10:00a.m.**

Members Present:

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

Others Present:

The Rev. Canon W. Lee Curtis, Canon to the Ordinary
The Rev. Raymond Raney, Recording Secretary

Present during presentations:

The Rev. Michael Wallens, Vicar; Allison Scott, Interim Bishop's Warden;
Chip Love, Treasurer; Brenda Gatchell and Dan Wonsowski, St. Paul's, Marfa, Texas.
Ms. Toye Robertson
Mr. Bill Cox, St. Francis on the Hill, El Paso, Texas *(via telephone)*

Members Absent with Cause:

Ms. Mia Prieskorn (Convention 2019)

Actions of the Trustees

- Ratified the email vote approving the water pump for the Bosque Center.
- Commended to the Camp & Conference Committee the issues concerning the Bishop's Ridge property, to be outlined by Chancellor Aubrey, and to return recommendations for action to the Trustees.
- Proposed to relieve the burden on the congregation of St. Paul's, Marfa, Texas, the Trustees of Property of the Diocese would undertake the management of the Marfa vicarage by assuming responsibility of mortgage, the repair of the roof damage, and hold and use the property as a diocesan asset.
- Accepted the bid from National Roofing for replacement of the Bosque Center Residence Hall roof and, if there is no warranty, to engage for the repair of the roof on the Fellowship Hall.
- Approved withdrawing up to \$20,0000, not to exceed 4%, from the Endowment Fund to establish a technology reserve fund, and to replace three computers in the diocesan office this year.
- Approved offering a 0.5% discount to St. Francis on the Hill for repayment of their loan \$46,495 instead of \$49,914, a savings of \$3,419.

- Approved refund of 0.5% to St. Francis, Rio Rancho, for the early payment of the diocesan loan as an incentive for early repayment of loans.
- Approved St. Francis on the Hill to counter offer to American Tower for \$300,000 to buy out the lease for the renewal term, with the permission to accept any offer \$250,000 or higher.

**Next Meeting:
Diocesan House - Bosque Center
December 5, 2019: 10:00a.m.**