

First Presbyterian Church of Rudyard

Congregational Meeting

Minutes March 17, 2019

The stated congregational meeting of the First Presbyterian Church of Rudyard was held March 17, 2019. A quorum was deemed to be present and the meeting was called to order at 11:37 a.m., with prayer by Commission Lay Pastor (CLP), Brenda Ransom.

Clerk of Session: Minutes from the March 3, 2019 congregational meeting were read by CLP Brenda Ransom. **Moved by Gwen Malaska and seconded by Geri Ostrander to approve the minutes as presented. Motion carried.**

Business: Kris Piippo presented information to the congregation concerning property (two lots in the FairDor subdivision, Lot 10 and Lot B) which was given to the Rudyard Presbyterian Church by Roger and Carol Beacom in 2005. The property has not been used, nor are there any plans to use the property by the Church. The Rudyard Township Assessor has determined that since the lots are not being used for Church activities, they will be placed on the tax rolls. Lot 10 was brought on the rolls last year (winter taxes are \$170.72) and lot B will be added this year.

Superior Health Support Systems (a nonprofit corporation) is developing plans and soliciting local funding to build a senior assisted living/hospice home in Rudyard. The home will consist of five rooms for assisted living and one room for hospice care. The amount of funds being raised is \$600,000, which will cover the cost of construction of the home and operations for six months.

The property owned by the Church is the primary site under consideration as possible sites for the home. With the location of the property within the town of Rudyard and the fact that city sewer and water are currently adjacent to the property, the site has been recommended by a local contractor.

The Session is asking the congregation to grant approval to donate the land to Superior Health Support Systems, if they determine this is their site of choice, and take the necessary steps to obtain Presbytery Financial Committee approval for the donation. It is felt that committing to this project would fall within the scope of our mission as a Church, by helping our community provide a service which is greatly needed.

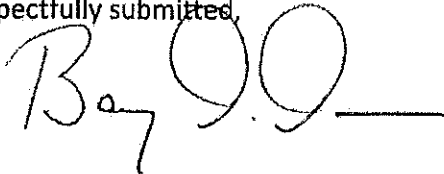
* * **Moved by Kris Piippo and seconded by Glen Cornwell to approve the donation of the property to Superior Health Support Systems for the senior assisted living/hospice home. Upon a tally of the ballots, Motion carried.**

Ballot Language: "Should we donate the property given to the Church by Roger Beacon to Superior Health Support Systems for the purpose of building, managing and maintaining a five (5) bed Assisted Living Center/ one (1) bed Hospice House."

Note: Treasurer Kris Plippo informed the congregation that, as approved by the session, mission giving for 2019 will be based on a minimum of 10% of the church income from 2018.

Adjournment: The congregational was adjourned by CLP Brenda Ransom at 11:56 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Barry D. Davis", followed by a horizontal line. The signature is written in a cursive style.

Barry D. Davis, Clerk of Session



Exhibit A

Land situated in the Township of Rudyard, County of Chippewa, Michigan

Parcel

Lot 10, Fair Dor Heights Plat, according to the plat recorded in Liber 8 of Plats, page 17, Chippewa County Records.

A:

Parcel B:

Part of the Northwest 1/4 of the Northwest 1/4, Section 8, Town 44 North, Range 2 West, more particularly described as commencing at the Northwest corner of said Northwest 1/4 of the Northwest 1/4; thence South 03°30' West 75 feet; thence South 86°30' East 235.83 feet to the point of beginning; thence South 86°30' East 125.84 feet; thence South 03°30' West 234 feet; thence North 86°30' West 261.67 feet; thence North 03°30' East 84 feet; thence North 45° East 175 feet to the point of beginning.

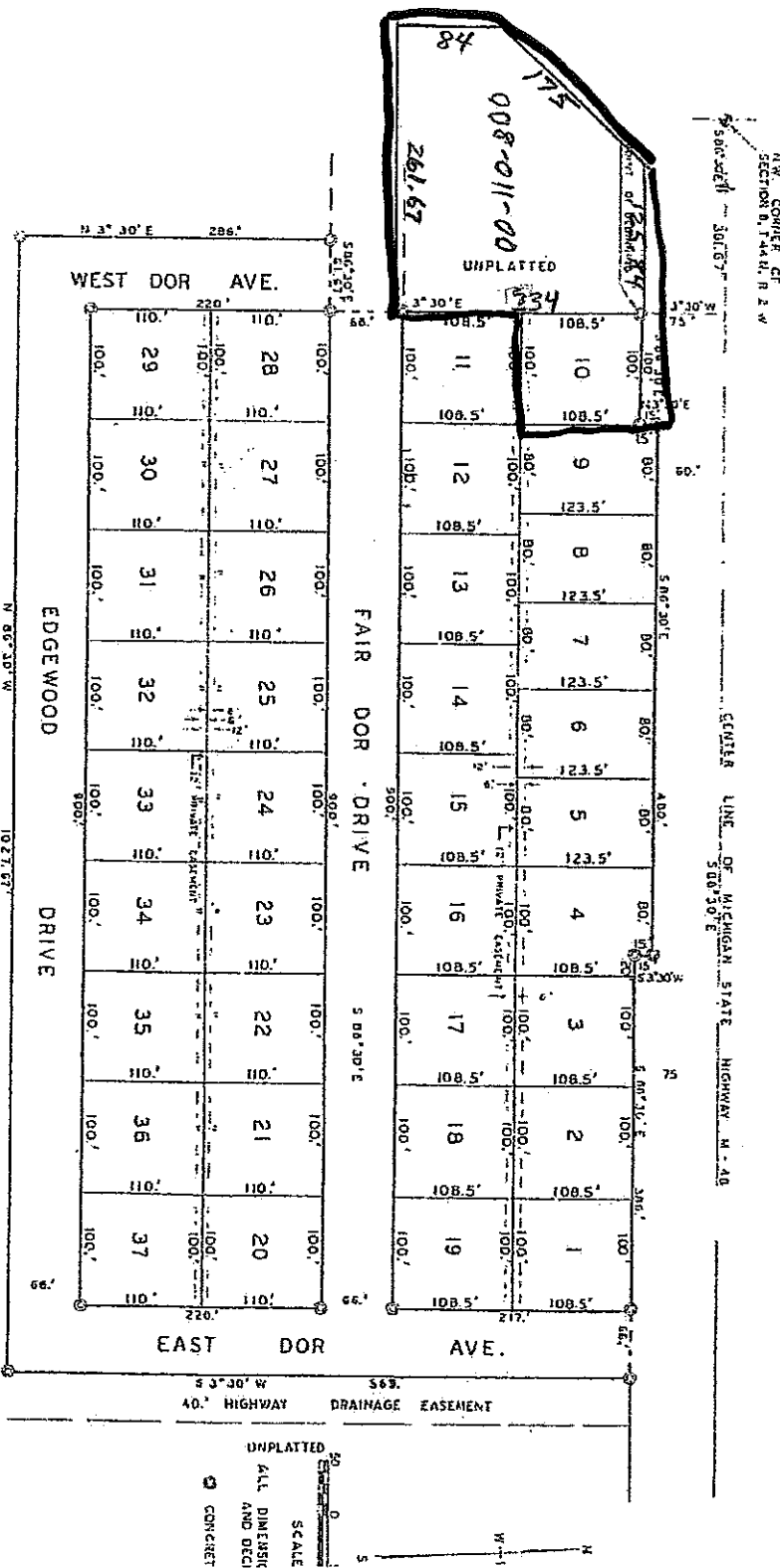
County Treasurer's Certificate

12-8-2005 I hereby certify that the taxes have been paid for 12 years preceding the date of said instrument and that there are no liens or titles held by the State for a period of five years prior to 12-7-2005. This certificate does not apply to taxes if any, now or hereafter levied or collected by township, city, or village collecting offices.
EMILY L. McDONALD, CHIPPEWA CO. TREAS. *ML*

FAIR DOR HEIGHTS SUBD

SEC 8 T44N R2W

300



DESCRIPTION OF LAND PLATTED

The land embraced in the annexed plat of FAIR DOR HEIGHTS, Hudson Township, Chippewa County, Michigan, part of NW 1/4 of NW 1/4, section 8, T 44 N, R 2 W, 1st degree, is described as follows:

BEING THAT part of a concrete monument S 86°30' E 261.67' and S 3°30' W 75' from the NW corner of Section 8, T 44 N, R 2 W; thence to concrete monuments the following bearings and distances, in sequence: S 86°30' E along South line of Michigan State Highway M-48, 100'; continuing along said highway line N 3°30' E 15'; continuing along said highway line S 86°30' E 480'; continuing along said highway line S 3°30' W 151'; continuing along said highway line S 86°30' E 366'; leaving said highway line S 3°30' W 569'; N 86°30' W 1027.67'; N 3°30' E 2851'; S 86°30' E 51.67'; N 3°30' E 293' to the point of beginning; being part

I have examined this copy of this plat and find it correct and true to the original as shown on the plat.

ALISON GIBSON
 NOTING AUDITOR GENERAL
 State of Michigan

UNPLATTED
 ALL DIMENSIONS
 AND DECI
 CONCRETE

SKETCH/AREA TABLE ADDENDUM

Parcel No 011-008-011-00

Property Address M-48

City RUDYARD

County CHIPPEWA COUNTY State MI

Zip 49780

Owner FIRST PRESBYTERIAN CHURCH OF R

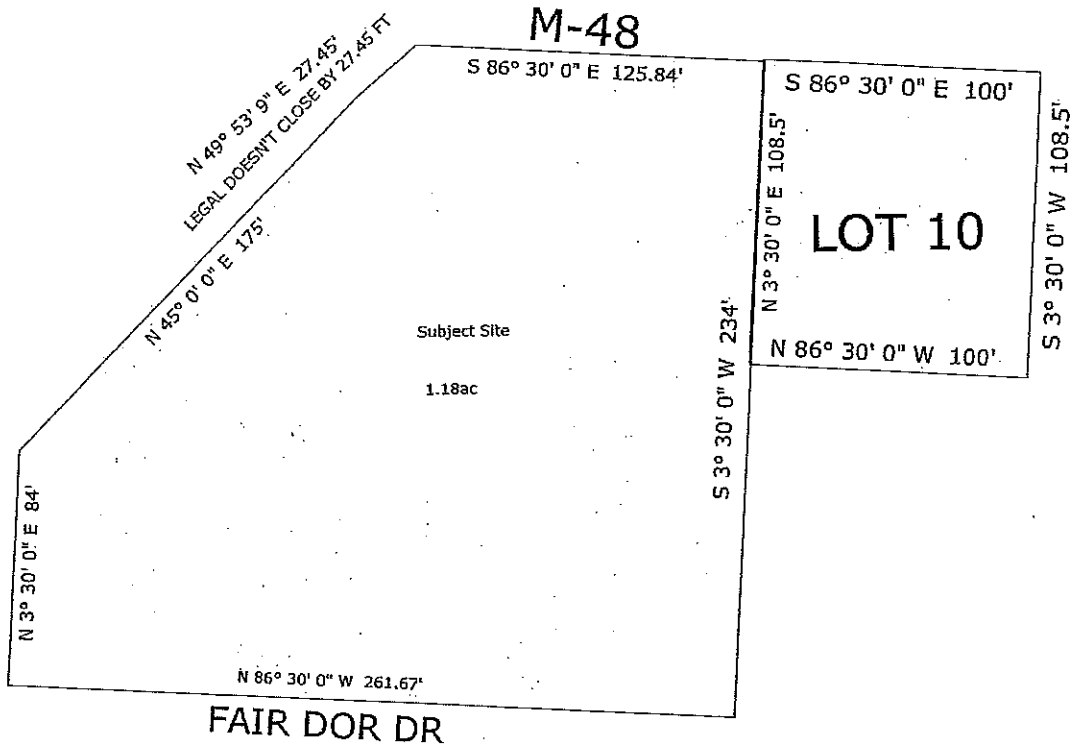
Client 000

Appraiser Name

SUBJECT

IMPROVEMENTS SKETCH

MACKINAC TRAIL



BEARINGS & DIMENSIONS ARE APPROXIMATE

Scale: 1" = 50'

SURVEY DESCRIPTION

Subject Site
 Beginning at a point of the Tract described by Metes and Bounds as follows:
 THENCE South 86° 30' 0" East, a distance of 125.84 Feet;
 THENCE South 3° 30' 0" West, a distance of 234.00 Feet;
 THENCE North 86° 30' 0" West, a distance of 261.67 Feet;
 THENCE North 3° 30' 0" East, a distance of 84.00 Feet;
 THENCE North 45° 0' 0" East, a distance of 175.00 Feet;
 THENCE North 49° 53' 9" East, a distance of 27.45 Feet to point of beginning;
 Said tract containing 1.18 acres (51248.05 sf) of land, more or less.
 Perimeter = 907.96 Feet
 No significant error of closure.

Subject Site
 Beginning at a point of the Tract described by Metes and Bounds as follows:
 THENCE South 86° 30' 0" East, a distance of 100.00 Feet;
 THENCE South 3° 30' 0" West, a distance of 108.50 Feet;
 THENCE North 86° 30' 0" West, a distance of 100.00 Feet;
 THENCE North 3° 30' 0" East, a distance of 108.50 Feet to point of beginning;
 Said tract containing 0.25 acres (10850.00 sf) of land, more or less.
 Perimeter = 417.00 Feet
 No significant error of closure.

*access from M-48 +
Fairdor*