

**RESOLUTION REGARDING MINNESOTA SOUTH DISTRICT CAMPUS MINISTRY
PROPERTIES**

WHEREAS, the 2009 Campus Property Task Force recommended that the Minnesota South District develop a comprehensive plan for campus ministry; and

WHEREAS, the Campus Ministry Task Force was appointed by the Minnesota South Board of Directors to develop such a comprehensive plan; and

WHEREAS, the Campus Ministry Task Force has made its report to the Board of Directors on May 17, 2011; and

WHEREAS, Rev. David Kind, pastor of University Lutheran Chapel in Minneapolis, and Rev. Monte Meyer, pastor of Campus Lutheran Chapel in Mankato, have made presentations to the Board of Directors; and

WHEREAS, the Mission and Finance Committees of the Minnesota South District unanimously recommended that the Board of Directors determine the true market value of our campus properties; and

WHEREAS, Rev. Kind has indicated that he is not opposed to assessing the value of the University of Minnesota property; and

WHEREAS, Rev. Meyer is open to selling the Campus Lutheran Chapel property; therefore be it

Resolved, that the Minnesota South District Board of Directors authorize the District Treasurer to hire a commercial real estate broker to determine the true market value of our campus properties and report back to the Board of Directors; and be it further

Resolved, that University Lutheran Chapel be encouraged to research its ability to purchase at fair market value the University of Minnesota property that they currently rent from the District; and be it further

Resolved, that the campus pastors be invited to attend the Board of Directors meeting at which the report is made; and be it finally

Resolved, that no action will be taken to sell our campus properties until the Board of Directors has received a report from the District Treasurer.

A motion was made, seconded, and carried to adopt the resolution at the May 17, 2011 meeting of the Minnesota South District Board of Directors.