

# NU OLI

## Sale of Mission Ground Time Line |Approval Process |Calendar

### TIME LINE

A time line of events moving us towards the sale of the the Mission Ground to EAH.

1. **No Conflict of Interest.** We signed a no conflict of interest agreement with our Law firm as they do business with the Hawaii Conference and Foundation but on very different projects. The Executive Board approve this, and then the Council at its next meeting.
2. **Reverter Clause.** Removing the reverter clause from the deed.
3. **Letter of Intent.** 2023.12. Letter of Intent was signed with EAH. (LOI to sell to EAH to satisfy their lenders)
4. **Assessing Property Value.** To counter EAH's asking price we hired an Assessor.
5. **Leases.** EAH will not continue any of our leases. They should be month to month or include language that confers right to terminate in the event of sale.
6. **Purchase and Sale Agreement.** This agreement is currently under review by the council.
7. **Approval Process Flowchart.** The 1866 Charter is still in play, we need 3 Trustees. Everything else is according to how we do business.
8. **Constitution and By Laws.** We need current versions of our Constitution and By Laws

### Wailuku Union Church (Church) Approval Process Flowchart

- Charter of Incorporation of the Wailuku Union Church dated October 10, 1866 (Charter).
- Constitution and By-Laws of the Church approved on May 1, 1977 (By-laws).

### Church Council (Council)

- The function of the Council is to visualize and coordinate the entire mission of the Church. Officers, boards, committees and auxiliary organizations shall present their plans and programs to the Council for information, discussion, and if necessary, action. The Council is the ruling body of the Church and all boards and committees of the Church are subject to its authority. *(See Article VIII, Section 1 of the By-Laws).*

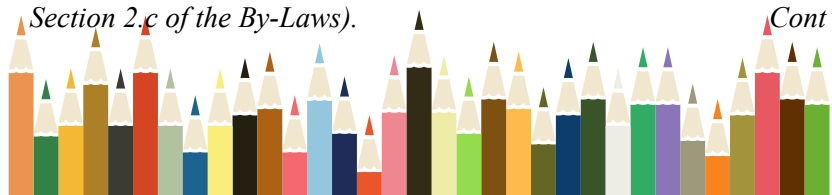
### Executive Board

- The Executive Board is the direct executive instrument of the Council, and is empowered to carry out the duties of the Council in accordance with such policies and limitations as the Council may, from time to time, establish. *(See Article VIII, Section 2.a of the By-laws).*

### Board of Trustees

- There shall be a Board of Trustees consisting of not less than 3 nor more than 9, who shall be the legal representatives of the Church. *(See page 6 of the Charter).*
- The Board of Trustees shall have the care and custody of the property, whether real or personal, of the Church as a sacred trust in accordance with the provisions of the Articles of Incorporation on this Constitution and By-Laws, and under the direction of the Council. *(See Article VIII, Section 2.c of the By-Laws).*

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# Calendar

## May

Sermon Series on 1 John through May

**May 4th** Aha Mokupuni hosted by lao UCC

**May 12th** Mother's Day

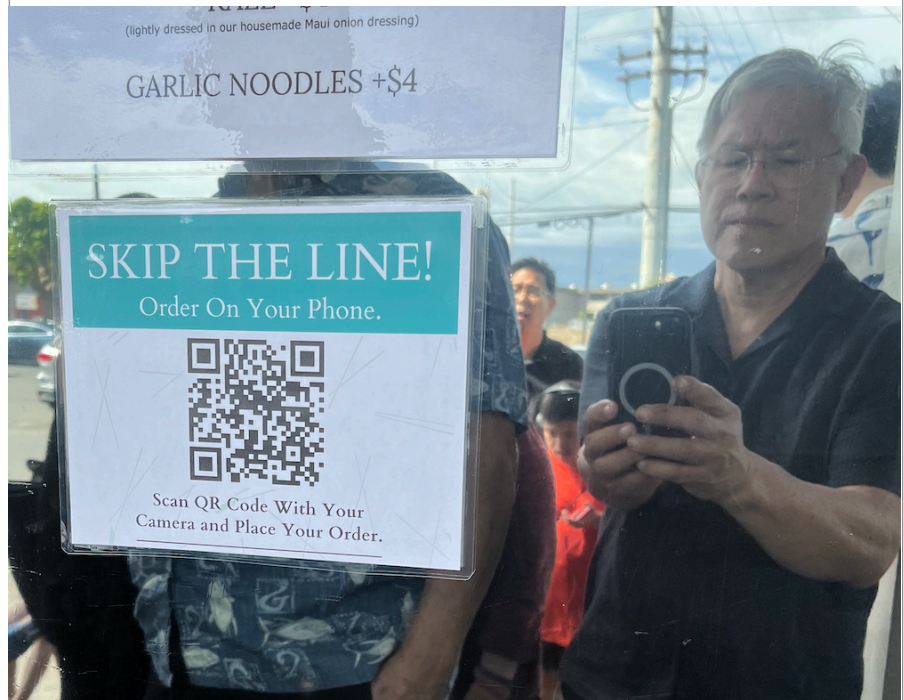
**May 19th** Pentecost

**May 27th** Memorial Day

**July 21st** Annual Meeting after worship service

### Authority of Members

- The government of the Church is vested in its members, who exercise the right of final authority and control, under God's guidance, in all of its affairs. *(See Article III of the By-laws).*
- In all business meetings of the Church, all resident members, age 16 and up, shall have the right to vote. (Those under 16 have the right of voice.) Unless, otherwise required, a majority vote of members present is decisive. No mail or absentee ballots shall be accepted. *(See Article VI, Section 6 of the By-laws).*
- Ten percent (10%) of the voting members shall constitute a quorum for the transaction of business. *(See Article VI, Section 7 of the By-laws).*
- For the sale of real property, the Trustees must secure permission by a two-thirds vote of the voting members of the Church and congregation present at a meeting regularly called and convened for that purpose. *(See page 7 of the Charter). Although the By-laws provide that a majority vote is decisive, this provision in the Charter would apply with respect to the sale of real property. This is consistent with HRS § 414D-36, which provides that the bylaws for a corporation (i.e., the Church) may contain any provision for regulating and managing the affairs of the corporation that is not inconsistent with law or the articles of incorporation.*
- To qualify as a voting member, the member must be classified as active and registered as either a resident, off-island or associate member of the Church. *(See Article V, Section 7 of the By-*



Pastor Robb seen here trying to Skip the line to Heaven