

WPA Ministries

Feasibility Study Resolution

July 24, 2019

Whereas the Ministries Council commissioned a feasibility study to explore the benefits of either maintaining all property known as Whitehall Camp and Conference Center under the ownership of WPA Ministries or transferring ownership to Whitehall Camp and Conference Center, and

Whereas WPA Ministries and Whitehall Camp and Conference Center mutually value their cooperative relationship as partners in ministry, and

Whereas WPA Ministries and Whitehall Camp and Conference Center desire to ensure the long-term success of Whitehall Camp and Conference Center and the ministries they provide to the Church of God, and

Whereas there is value in having structures of accountability to ensure the long-term mission of Whitehall Camp and Conference Center, and

Whereas the feasibility study team thoroughly explored the issues surrounding the topic including; the history of Whitehall Camp and Conference Center property ownership, the relationship in other states between state ministry and their camps, the advantages and disadvantages of multiple ownership scenarios, and the legal ramifications of ownership; and

Whereas the Ministries Council has adopted the recommendation of the feasibility study team,

Be it resolved that:

WPA Ministries Council will move at the 2019 General Assembly Meeting that we amend the WPA Ministries By-Laws and the agreement between the Ministries Council and Whitehall Camp and Conference Center and the appropriate deeds to reflect the following:

- 1. In the event of dissolution of WPA Ministries, its properties known as Whitehall Camp and Conference Center will be conditionally deeded to Whitehall Camp and Conference Center, Inc.**

2. In the event that WPA Ministries wants to divest of any or all parcels of property at Whitehall Camp and Conference Center, with General Assembly approval, the WPA Ministries Admin Team will be required to sell the property to Whitehall Camp and Conference Center for a price of \$1.00. At that time the deed will be changed to conditionally deed Whitehall Camp and Conference Center to WPA Ministries.
 - a. In the event of dissolution of Whitehall Camp and Conference Center, Inc. after any divestiture of property, said property would be conditionally deeded to WPA Ministries
 - b. In the event of dissolution of Whitehall Camp and Conference Center, if WPA Ministries no longer exists the property would be conditionally deeded to Church of God Ministries, Anderson, IN

In the event that Whitehall Camp and Conference Center decides to divest itself of any or all parcels of property within ten ears of its transfer, 25% of the net proceeds would be given to WPA Ministries of the Church of God.

Adopted this day by the WPA Ministries Council



Julie Lamberson, Acting Ministries Council Chair

Date 10/19/19