

BOARD OF TRUSTEES

Erv Walker, Chair

The Purpose of the Board of Trustees is to receive, hold in trust, buy and sell real and personal property and to invest funds, if any, as prescribed in The Book of Discipline, 2016, Section IV. Annual Conference Property, ¶ 2512. 1 – 8, in the name of and on behalf of the Memphis Annual Conference. Additionally, pursuant to ¶2517 *Responsibilities of Annual Conference Trustees Related to Health and Welfare Institutions*, the Conference Trustees have the responsibility of establishing and maintaining statements of relationship between the Conference and related health and welfare organizations within the bounds of the Conference.

The Board of Trustees has two regular meetings each year, spring and fall. The board also routinely conducts business via e-mail and phone conferences in order to minimize the impact of time and travel on the board members as well as to be effective and timely in its work.

The Board of Trustees oversees and/or contributes to the maintenance of four properties on behalf of the conference and provides assistance to the districts in completing property transactions approved by prior Annual Conference resolutions. It provides guidance and information as requested in matters pertaining to the full range of former and current property issues.

The Trustees hold the following campus ministry facilities: Murray State University Wesley Foundation, University of Memphis Wesley Foundation and University of Tennessee-Martin Wesley Foundation.

The Trustees voted to approve a property management and brokerage program with A. Anthony Corporation to effectively manage discontinued and abandoned churches across the Conference.

The Trustees budget proposal of \$71,000 for 2021 was submitted to CF&A.