

**PETITION
to the
2021 MOUNTAIN SKY CONFERENCE**

TITLE: Amendments to the Articles of Incorporation for the Camp on the Boulder

ACTION TO BE VOTED ON:

- 1 The Mountain Sky Conference hereby approves the filing of the attached Amendments to the Articles of
2 Incorporation for the Camp on the Boulder with the Secretary of State for the state of Montana, as provided
3 herein as Exhibit A.

RATIONALE (Not debatable):

- 1 Camp on the Boulder has divested of its property assets and is in the process of developing an ongoing
2 endowment with the proceeds of the sale. To match our new focus, it is undergoing a name change to
3 “Boulder Spirit Foundation” and we need to update our incorporation documents. Additionally, the current
4 Articles of Incorporation focus on the management of a camp property which we no longer do.
5
6 The new incorporation documents were developed by Josh Campbell, a property attorney in Great Falls
7 Montana, who did a good deal of work on various property related issues with the camp and with the
8 legacy Yellowstone Conference. Care was taken to maintain the connection with the Mountain Sky
9 Conference while providing options for the future should there be any radical changes to the conference or
10 the denomination.

EVALUATION (Not debatable):

- 11 This resolution will be deemed completed once the Articles of Amendment are filed with the Montana
12 Secretary of State.

ATTACHMENTS (Additional Information / Not Debatable)

Exhibit A - Amendments to the Articles of Incorporation.

Exhibit B - Endowment establishment document with Methodists Helping Methodists Foundation (informational purposes only)

PETITION DETAILS

This petition is a

Binding Action

Non-Binding Resolution

Effective Date:

NOTE: Unless otherwise stated, petitions will be effective November 1, 2021.

Termination Date:

NOTE: Unless otherwise stated, petitions will terminate on June 30, 2025.

PETITION ADVOCATE

This person will be the contact person for the Petition before and during the annual conference session and will be responsible for overseeing the presentation of the Petition in Hearing Groups and Plenary.

Name: Jeremy W Scott
Address: 103 King Ave
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Email: jeremywilliamscott@gmail.com
Phone: 406-647-0388
Phone @ Conference: Same

PETITION SUPPORTERS:

Names of additional persons who wish to be identified in support of the Petition.

Christina Ostendorf	Clergy/ <u>Laity</u>	First UMC - Miles City MT
Wendy Ochs	<u>Clergy</u> /Laity	Big Fort UMC
Janna Lauver	Clergy/ <u>Laity</u>	Bozeman UMC

FINANCIAL IMPACT:

Will there be any identifiable financial impact to the Conference?

Yes
 No

If "Yes," please complete the information below.

To Be Completed by the Originator of the Petition

Cost: \$
Over what span of time (check one):
 One Time
 One Year
 Multiple Years

To Be Completed by Conference Council on Finance and Administration (CFA)

Review by CFA on: 09/27/2021

Included in proposed 2021 budget?

Yes
 No

Amount if included \$

May be considered for budgets in future years?

Yes

No

Projected Total Amount \$

Recommendation by CFA concerning funding

Reason for recommendation