

**Minutes from Trustees for New York Yearly Meeting
To Approve Disposal of Plattekill Meeting House and Property,
and Town of Morris Cemetery and Associated Fund
(November 13, 2016)**

In 1969, Nine Partners Quarterly Meeting transferred to the Huguenot Historical Society a parcel of land and building known as the Plattekill Meeting House. In 2015, the Huguenot Historical Society advised Nine Partners Quarter that it no longer could maintain the Meeting House and sought to return it. The Quarter was unwilling to accept title but alerted the Yearly Meeting of this offer. Trustees of New York Yearly Meeting agreed with the Huguenot Historical Society to accept the Plattekill property and Meeting House for NYYM. All of the required approvals have been received so the property and building shortly will become the property of NYYM. Trustees intend to expeditiously dispose of valuable or historic contents of the building for continued use, if possible, and the property and building to a purchaser who will preserve the historical nature of the Meeting House.

Section 203 of the Religious Corporations Law provides that the trustees of any meeting of the Religious Society of Friends may sell, convey and grant any property whenever any meeting of said society by resolution so directs. Accordingly, the Trustees request that NYYM approve the following minute:

Resolved that the Trustees of New York Yearly Meeting are authorized and directed to dispose of the property and building known as Plattekill Meeting House, and the contents of said Meeting House, and to place any monies derived therefrom in funds under management by Trustees.

Trustees also are in the process of negotiating the transfer of the cemetery located in the Town of Morris, Otsego County, New York, and the cemetery maintenance fund associated therewith, to the Town of Morris so that the cemetery will continue to be maintained and cared for in the future. The Trustees currently have about \$34,000 under their care for the cemetery maintenance fund, all of which will be transferred to the Town of Morris, less any costs incurred in the transfer of the cemetery and the fund. Accordingly, the Trustees request that NYYM approve the following minute:

Resolved that the Trustees of New York Yearly Meeting are authorized and directed to dispose of the cemetery located in the Town of Morris, Otsego County, New York, and the cemetery maintenance fund associated therewith, for no fee or other charges except expenses incurred in connection with the transfer of the cemetery and fund, to the Town of Morris for the continued maintenance of the cemetery by the Town.