

RESOLUTIONS

1. The Grace Evangelical Congregational Church, East Petersburg, Pennsylvania convened a congregational meeting on September 3, 2017 to consider the dissolution of Grace Evangelical Congregational Church, East Petersburg. Following an appropriate motion and second, a vote was taken and those entitled to cast a ballot voted to approve the motion to close effective September 24, 2017 and be declared dissolved effective upon the adoption of a resolution of dissolution by the National Conference of the Evangelical Congregational Church no later than June 2, 2018. The congregational took all actions required by Section 324.4 of the *Discipline* as to the call of the meeting, notice to members, entitlement to vote and vote required to dissolve.

THEREFORE BE IT RESOLVED: That the closure of Grace Evangelical Congregational Church, East Petersburg, Pennsylvania is hereby approved by the National Conference of the Evangelical Congregational Church, to be effective upon the repayment of any claims of the National Conference being adequately satisfied.