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Bold = present
*italics = excused absence
*Member of Executive Committee

A SPECIAL MEETING HELD VIA ZOOM CONFERENCE

Opening Prayer: Bp. Egensteiner

1. Adoption of the agenda: adopted as presented
2. **Sale of property located at 427 East 140th Street, Bronx, NY**

**ACTION SC21:02/01**

RESOLVED, that the Metropolitan New York Synod Council accept the offer of $875,000 for the sale of the property located at 427 East 140th Street, Bronx, NY 10451, Tax lot number 75 to Jonathan Rosenberg “as is” with “no contingencies” and direct Capell Barnett Matalon & Schoenfeld, LLP to prepare said contract for the subsequent approval of the Metropolitan New York Synod.

ADOPTED (24 in favor, 0 opposed, 0 absentions)

Respectfully submitted,
Robert Schoepflin,
Secretary