

Executive Committee Special Meeting – March 16, 2020

Due to new CDC guidelines, which came out following a special Executive Committee meeting March 15, 2020 Pastor Chad and President Hughes conversed via phone and decided to hold another specially called meeting utilizing electronic means due to the time sensitive nature and also “social distancing” we are all trying to practice through the spread of COVID-19.

Purpose of meeting: Closing of all church activities through end of March. No outside groups. Staff will be compensated as usual. Council will reconvene at end of month to discuss next plan of action based on current CDC/Government guidelines and recommendations. No in-person pastoral visits by Pastor Chad unless emergency. Sanctuary to remain open M-F 8-4:30 p.m. should people want to come in and pray.

Pastor Chad contacted each member via phone. Was unable to connect with Treasurer Bruns and Vice President Bahnsen.

An email was sent to the group with a proposed letter to the congregation (see attached). Upon approval by Executive Committee, this letter to be forwarded to Council electronically for their vote and if approved, then onto congregation as soon as possible.

Vote: 4 yes, 1 abstained (See email responses attached to this document)

Proposed recommendations carry.

Special Council Meeting – March 16, 2020

Following the special Executive Committee meeting held electronically (see notes above) the approved recommendations presented in a proposed letter to the congregation (see attached) were sent electronically to the council due to time sensitive nature and “social distancing” being practiced.

Vote: 9 Yes, 1 No, 1 abstained (See email responses to this document)