Special Meeting of Council – Monday, March 30, 2020

In accordance with "C12.11" of the Constitution, "Special meetings may be called by the pastor or the president" and "C12.12.01" that states, " In the rare circumstance that a quorum of the Council cannot be physically present, and a decision must be made on an issue of importance, the use of other means of communication (i.e. email) may be implemented. The decision to use this method of acting upon the business of the church will be made by the Council President in conjunction with the Pastor."

Special meeting has been called by Pastor Whaley and President Hughes. The current state of "social distancing" due to COVID-19 certainly would be deemed "rare circumstances" and permit us to use "other means of communication."

Purpose of Meeting: In a prior special meeting the decision to cancel all church activities was approved and set in place through the end of March. As March draws to a close, we need to determine our next course of action.

Proposal: Following current recommendations from the Governor, President and Center for Disease Control Pastor Whaley and President Hughes recommend we continue through April 15, 2020 in cancelling all church activities and not allowing outside groups to use the building. Staff will continue to be compensated through this time. We will meet via Zoom meeting on April 13, 2020 to conduct our normally scheduled meeting and to evaluate and make decisions on a plan of action moving forward.

Vote: Please respond directly to Pastor Chad and President Hughes with "yes" or "no" by Monday, March 30, 2020.

Result: Recommendations approved by unanimous vote (10 yes).