

Actions In Lieu of Meeting: Because of the ongoing Covid C-19 virus pandemic an actual meeting was not held. This document describes the actions taken in lieu of meeting and the results of the balloting.

I. Information to Members:

The Church Annual Report and a document entitled "Annual Church Business Meeting Information" (ACBMI) were made available on the Church website and an email was sent to members advising them of their availability on June 19. A copy of that email is attached. The two documents referenced above along with paper ballots were mailed to members with no internet access. The ACBMI contained the information that would typically be provided verbally and with slides at the business meeting and is also attached as part of this record.

II .Election of Officers

On June 25, an email ballot was sent to members with instructions on how to complete and return it and announcing a deadline of 7:00 PM on June 28 for the ballot to be counted. A copy of the ballot email is also attached.

III. Ballot Counting

Ray Jeanes, Chairman of the Combined Board, appointed Don Biggs and James Ruggieri to be counters. Don and James went through all the ballots, email and paper, on Sunday evening, 6/28/20, made a list of members voting and tabulated the votes. They reported that 57 members participated and that the individuals running for office were all elected and the funding issues were all approved. They also provided a list of the members participating which is attached.

The following were elected:

Elder	Ray Jeanes
Deacon	Jim Gross
Head Usher	Ken Burres
Church Clerk	Linda Jeanes

The funding issues that were approved are described in detail in the ACBMI. They are:

- Graceway General Fund Budget for the Year June 2020 through May 2021
- Christmas Live Budget for the year 2020
- Camp Mercyville Support
- Addition of Esther and Jordan Rofe to our missions budget

IV. Note on Attachments

References above to attached documents refer to attachments to the official record copy of the document, on file at the Church.

Submitted by: Linda Jeanes
Church Clerk

Approved: _____