

Called Meeting  
Committee Chairpersons  
03/14/2020

RE: Church Closure for Coronavirus, COVID-19

A meeting was called 03/14/2020 with the key leaders of the church to discuss the state of emergency situation with Coronavirus, and Bishop's letter to close the church for 2 weeks. A list of the key leaders are as follows:

- Chair of SPRC
- Lay Leader
- Chair of Trustees
- Lay Delegate
- Pastor
- Chair of Finance
- Chair of Administrative Council

Glenn Dillion M/motion regarding the reason for the called meeting because of a lack of time to have an official Ad Council meeting. Bill Kent 2nd. Motion carried unanimously. Much discussion on actions to take and collectively laid out structure for the 2 weeks of closure.

Glenn M/motion Lois Kent, is quarantined in the nursing home, and to appoint Bill Kent as co-active treasurer, along with Lois, to write/sign checks in order to pay incoming bills. Vann Dillion 2nd motion. Motion unanimously carried.

Discussion on protocol of still giving tithes and offerings to church through the closing period. The steps to be taken are:

- Pastor Tim set up & posted a Pay Pal option on the church website.
- Mail in checks to the church address.
- Drop off check/cash at the parsonage.
- Call another church member to pick up.
- Counters will call a meeting to count offerings coming in for deposits.

Tim Kemp was asked to be the voice for One-Call giving the options to church members.

No other business at this time. Pastor Tim adjourned

Karen Conner, SPRC Chair