

Minutes for Stated Session Meeting

Friday, April 3, 2020 / 4:00 pm / Zoom

An “emergency” Session meeting was called on Friday, April 3, 2020 to vote on submitting a \$73,500 CARES Act loan application.

Present: Beth Waltermath, David Lewicki, David Roberts, Deedee Murphy, Jarvis Ellis, Claudia Brogan, Ellen Herbert, Gabriel Ramirez, Jill Jacques, Wendy Cromwell, Thom Schreck, David Wilkes, David Root, Mark Cochran

- David L called the meeting to order at 4:00 pm
- Beth read a devotional
- Beth discussed the need to have an updated electronic meeting policy which she shared from the Presbytery. Jill made a motion to adopt the policy, Ellen seconded the motion, and the vote passed unanimously
- Wendy from Personnel, and Gabriel from Finance provided an overview of the CARES Act loan application and opened the floor for discussion. David W noticed that we should change the answer from “yes” to “no” for the application questions – “Have you already applied for or received an emergency loan”. This was briefly discussed by Gabriel that this was an oversight, and the correct response should be changed to “no”. Wendy and Gabriel motioned and seconded to vote on submitting the loan application and it passed unanimously
- In light of COVID-19, we canceled the April 18 scheduled retreat
- Beth discussed a book that everyone on Session should read titled “neighborhood Church”
- Beth adjourned the meeting with prayer