

# Minutes from Bethlehem UCC Congregational Online Meeting, 4/26/2020

- Per our by-laws, a congregational meeting requires a quorum in attendance which consists of 25 members. This meeting held online using Zoom included primarily video connections where members could be seen. A few people could be heard but not seen by using their phones. If more than one member appeared on one screen the total numbers of members seen were counted. The total number of members counted ranged from 55 to 65, depending on the time the counting took place.
- This meeting was held to discuss and take a vote on whether or not to spend up to an estimated \$60,000 in repairs and maintenance to the church building over the next year to 2 years. These repairs to alleviate structural damage, flashing and masonry and interior damage to walls due to leaks have been outlined by the restoration company Grunwell-Cashero. Further maintenance is outlined in the request by Facilities Ministry, attached at the end of these minutes. Grunwell-Cashero was chosen because they are one of very few restoration companies in this area qualified to do this work and because Bethlehem church has used them for other restoration projects and has been satisfied with their work.
- After a presentation providing background information and explaining this project the following motion was made:

**BUCC congregation approves the release of undesignated church funds up to a maximum of \$60,000 to address the repairs recommended by Grunwell-Cashero**

Following discussion and questions those in attendance voted on the motion. At the time of this vote 56 people were counted. The results of the vote were 55 members in favor, 1 abstention. The vote passed.

- The meeting was adjourned.