

MINUTES FOR LCHS COUNCIL ELECTRONIC VOTE OF FEBRUARY 13-14, 2020

By electronic mail on February 13, 2020, President Robert Stevens requested that Council members review a motion made by R. Doty (seconded by R. Stevens) and indicate whether the members voted in the affirmative or negative regarding the motion.

Motion: I (Richard Doty) move that Council approve the following clergy housing allowance requests as a portion of their congregation-approved total defined compensations, for calendar year 2020 for Pastors Elliott and Steele and effective February 16 to December 31, 2020 for Pastor Reichley:

Pastor R. Elliott, a housing allowance not to exceed \$66,000;

Pastor S. Steele, a housing allowance not to exceed \$29,702; and

Pastor T. Reichley, a housing allowance not to exceed \$42,000.

Accompanying the motion was a note from S. Scheetz stating the total defined compensations for the three individuals in the congregation-approved budget for 2020,

Affirmative responses were electronically received from the following on February 13 or 14, 2020: M. Blower, F. Casciano, R. Doty, R. Elliott, K. Ervin, S. Mathieu, C. McGrath, N. McNally, C. Pirrotta, D. Rohrbach, M. Stanziola, and R. Stevens.

There were no responses indicating an objection to the motion. (No responses were received on February 13-14 or later) from M. Binkley, K. McNally, or S. Steele.)

The motion was approved by a vote of 12 to 0 (zero).

Respectfully submitted,

Richard L. Doty, Secretary