

MINUTES FOR LCHS COUNCIL ELECTRONIC VOTE OF APRIL 30 – MAY 1, 2020

By electronic mail on April 30, 2020, President Robert Stevens requested that Council members review a motion made by R. Stevens and indicate whether the members voted in the affirmative or negative regarding the motion.

Motion: Whereas, The Lutheran Church of the Holy Spirit has applied for a “Payroll Protection Program” loan through the Small Business Administration and Embassy Bank For the Lehigh Valley; Having been informed by the Embassy Bank For the Lehigh Valley that said loan has been approved by the Small Business Administration; Whereas, it is necessary for The Lutheran Church of the Holy Spirit to finalize and close the loan with Embassy Bank For the Lehigh Valley; Now, therefore, be it resolved that the Congregational Council of The Lutheran Church of the Holy Spirit hereby authorizes Robert E. Stevens, Congregational Council President, to act on behalf of The Lutheran Church of the Holy Spirit in entering into an agreement with the Embassy Bank For the Lehigh Valley; and to sign for and perform any and all responsibilities in relation to such loan documentation.

Note was made that if the motion were to be approved, the signatures of Pr. Elliott and either M. Stanziola or R. Doty (as the Vice President and Secretary of Council, respectively) would be required to document the approval for Embassy Bank and/or Small Business Administration purposes.

Affirmative responses were electronically received from the following on April 30 or May 1, 2020: M. Blower (as first electronic responder to the motion, considered to be the individual seconding the motion), M. Binkley, F. Casciano, R. Doty, Pr. R. Elliott, K. Ervin, S. Mathieu, C. McGrath, N. McNally, C. Pirrotta, Pr. T. Reichley, D. Rohrbach, and M. Stanziola.

There were no responses indicating an objection to the motion. (No responses were received on April 30 or May 1 from K. McNally, or Pr. S. Steele.) R. Stevens is recorded as an abstention on the vote.

The motion was approved by a vote of 13 to 0 (zero), with 1 abstention.

Respectfully submitted,

Richard L. Doty, Secretary