

MINUTES FOR LCHS COUNCIL ELECTRONIC VOTE OF OCTOBER 6-7, 2020

By electronic mail on October 6, 2020, Robert Stevens requested that Council members vote on two (2) motions (below).

1. Motion: Council approves an expenditure of \$61,277 to purchase a Rogers Imagine 351D digital organ from the Cunningham Piano Company. Funding for the organ has been secured via gifts from members of the congregation.

Background: The gifts that fund the purchase will not be forthcoming until 2021 (~\$47,500) and 2022 (~\$12,500). The plan is to pay the required 60% of the purchase price at the time that the order is placed out of the General Endowment Fund of the congregation and then replenish that fund with the donations in 2021. The plan is also to pay the remaining 40% of the purchase price, necessary upon completion of the installation, out of the General Endowment Fund, which would then be replenished with the donations in 2022.

2. Motion: Council approves mid-week prayer services in the Worship Center with a limit of 50 attendees.

Background: Congregation members would have to reserve attendance via a Sign-up Genius posted on the church's website. Facemasks will be required to be worn. Services will be spoken word and recorded music with no congregational singing. There will be no communion at those mid-week services. Services are planned for October 28, November 25, and January 6, 2021. During the voting process, the statement was made that the plans would meet current ELCA and PA covid-mitigation guidelines.

As the first person responding to the call for votes on the motions, M. Stanziola is considered to have seconded the motions. Affirmative responses were electronically received from the following by October 7, 2020: M. Binkley, M. Blower, F. Casciano, R. Doty, Pr. R. Elliott, K. Ervin, S. Mathieu, C. McGrath, K. McNally, N. McNally, C. Pirrotta, Pr. T. Reichley, D. Rohrbach, M. Stanziola, Pr. S. Steele, and R. Stevens.

There were no responses indicating an objection to either motion. Each motion was approved by a vote of 16 to 0 (zero).

Respectfully submitted,

Richard L. Doty, Secretary

Post-meeting Note: At its October 20th meeting, Council voted to cancel the service scheduled for October 28th because of the rising number of COVID cases in Pennsylvania and the related concerns over safety of staff and worshippers. Plans for November 25 and January 6 services

indoors are being reevaluated for the same reasons, and definite plans will be communicated at a later date.