

Following a combined single worship service at 10:00am via live stream and Zoom, Council President Sue Carlson resumed the Bi-Annual Congregational Meeting from May 31, 2020 at 11:18 AM via live stream and Zoom. A quorum was present (at least 52 members were identified as participants).

1. Treasurer David Gunderson presented updated financial information showing that through May 2020, income is 2% below budget, and that the CARES Act forgivable Paycheck Protection Program loan from the Small Business Administration through Washington Federal Bank for \$282,001.88 is to be spent in an 8 week period starting from its receipt.

2. President Sue Carlson advised that the work of the Coordinator of Worship & Music Task Force continues and that applications received will be reviewed at their next meeting on June 18, 2020.

3. **May 31, 2020 Election Results:** President Sue Carlson announced that of the 140 ballots received, 127 ballots approved the entire slate of candidates presented and ratified the application for the Payroll Protection Program loan, the issuance of the line of credit to Trinity Schools, and the Constitutional Bylaws; 9 ballots did not approve the entire slate of candidates but did ratify the financial matters and the Constitutional Bylaws; and 4 ballots were invalidated for not providing the voters name.

A motion was made and seconded to adjourn the Bi-Annual Congregational Meeting from May 31, 2020. **By unanimous voice vote the motion carried.**

The meeting was closed by with prayer by President Sue Carlson at 11:25 AM.

Secretary – John Boone