

**ST JOHN THE DIVINE, COURTENAY
579 5TH STREET, COURTENAY BC**

**PARISH COUNCIL
MINUTES OF SPECIAL MEETING – VIA EMAIL
COMMENCED AUGUST 4, 2020 – 11:30AM**

EMAIL DISTRIBUTION LIST: Convener and Chair Rev Alan Naylor, Denise Ropp, Nancy Booth, Rev Michael Booth, Barb Neid, Chris Widner, Timothy Ray, Dough Shantz, Marcia Haley, Peggy Tribe (by hardcopy/phone only)

Secretary: Kathy Coulthart-Dewey

CONVENER’S REPORT AND PROPOSED MOTION: (att#1) – Rev A Naylor

The attached Report and proposed motion was distributed on Tuesday August 4, 2020 at 11:30am.

DISCUSSION PERIOD

An opportunity to discuss the Convener’s Report and proposed motion was provided between 11:30am on Tuesday August 4, 2020 and 11:30 am on Thursday August 6, 2020. No request for deferral was made.

CALL FOR VOTE

The ballot below, minus the RESULTS column, was distributed on Thursday August 6, 2020 at 11:30am. The opportunity to vote was closed at 12:00 Noon on Friday August 7, 2020.

RESULT OF VOTE

The threshold for a quorum was reached, with 9 of 10 members participating in one form or another. Two members did not cast ballots. One member did not participate in any way.

Moved by: D Ropp Sec’d by: N Booth

A record of the email chain and ballots will be maintained by the Secretary until minutes of the meeting have been adopted.

MOTION #	MOTION	VOTE		RESULT
		YES	NO	
2020-08-001	That Parish Council authorize an extra-budgetary item of \$5,000 between August and December for multiple expenses related to Covid-19 safety protocols in reopening the church. Individual items to be approved by the Wardens, Treasurer and Rector.	6	1	Carried

Attachments (1)

Adopted by motion dated Aug 20 / 2020


Rector