

**RESOLUTION NO. 2021-01**

**A RESOLUTION OF PARISHIONERS OF ST BARNABAS EPISCOPAL CHURCH OF BAINBRIDGE ISLAND, WASHINGTON ESTABLISHING THAT THE PARISH'S ANNUAL MEETING WILL BE HELD ELECTRONICALLY ON JANUARY 24, 2021 VIA ZOOM OR OTHER EQUIVALENT ELECTRONIC MEETING APPLICATION; AUTHORIZING THE ELECTRONIC TRANSMISSION OF MEETING MATERIALS TO PARISHIONERS; AND ESTABLISHING THE SOURCE OF ELECTRONIC MAILING ADDRESSES FOR PARISHIONERS AT WHICH THEY WILL RECEIVE SUCH MATERIALS**

WHEREAS, the Canons of the Diocese of Olympia and the Bylaws of St Barnabas Episcopal Church of Bainbridge Island, Washington require that an annual meeting of the parish be held for election of Vestry members and for the transaction of such business as may properly come before the meeting; and

WHEREAS, it is not safe for parishioners to meet in person for the annual meeting due to the continued threat of the Coronavirus and, therefore, an appropriate alternative is for the annual meeting to be held via Zoom or other equivalent electronic meeting application which is allowed under the Revised Code of Washington Section 24.03.075 so long as all persons participating in the meeting can hear each other at the same time; and

WHEREAS, the Revised Code of Washington Section 24.03.009 requires that members (parishioners) consent in the form of a record to receive electronically-transmitted notices and associated materials for the annual meeting, which consent they may withdraw at any time, and requires that those parishioners who have so consented to receipt of electronically transmitted notices and meeting materials designate in the consent the message format accessible to the Vestrymember, and the address, location or system to which these notices and meeting materials may be electronically transmitted;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the parishioners attending the annual meeting of St Barnabas Episcopal Church of Bainbridge Island, Washington held on January 24, 2021 that:

1. The annual meeting shall be held electronically via Zoom at 11:30 am on January 24, 2021; and
2. Each parishioner that votes in favor of adopting, passing and approving this resolution thereby consents to receive electronically-transmitted notices and associated materials for the annual meeting, which consent may be withdrawn at any time, and those parishioners who have so consented to receipt of electronically-transmitted notices and meeting materials designate that all such electronically transmitted notices and meeting materials shall be sent to their e-mail address on most recent file with the parish administrator.

ADOPTED, PASSED AND APPROVED by the parishioners in attendance at the annual meeting of St Barnabas Episcopal Church of Bainbridge Island, Washington on the 24<sup>th</sup> day of January, 2021.

PARISHIONERS OF ST BARNABAS EPISCOPAL CHURCH OF BAINBRIDGE ISLAND,  
WASHINGTON

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M. KAREN HAIG, Rector, on behalf of the Parishioners

ATTEST:

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REBECCA DITMORE, Vestry Clerk