

RESOLUTION NO. 2021-01

A RESOLUTION OF THE VESTRY OF ST BARNABAS EPISCOPAL CHURCH OF BAINBRIDGE ISLAND, WASHINGTON ESTABLISHING THE DATES ON WHICH AND LOCATION AT WHICH IT WILL HOLD ITS MEETINGS JANUARY THROUGH JUNE, 2021; ESTABLISHING THAT SUCH MEETINGS AND ANY SPECIAL MEETINGS WILL BE HELD ELECTRONICALLY VIA ZOOM OR OTHER EQUIVALENT ELECTRONIC MEETING APPLICATION; AUTHORIZING THE ELECTRONIC TRANSMISSION OF MEETING NOTICES AND MATERIALS TO THE VESTRYMEMBERS; AND ESTABLISHING THE ELECTRONIC MAILING ADDRESS FOR EACH VESTRYMEMBER AT WHICH S/HE WILL RECEIVE SUCH NOTICES AND MATERIALS

WHEREAS, the Bylaws of St Barnabas Episcopal Church of Bainbridge Island, Washington require that the regular monthly meetings of the Vestry be held on the day and in the place designated by a resolution of the Vestry; and

WHEREAS, through at least June, 2021 it is not considered safe nor has it been considered safe for the Vestrymembers to meet in person due to the continued threat of the Coronavirus and, therefore, an appropriate alternative is for the Vestry to meet via Zoom or other equivalent electronic meeting application which is allowed under the Revised Code of Washington Section 24.03.120 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 Vestrymembers consent in the form of a record to receive electronically-transmitted notices and associated materials for Vestry meetings, which consent they may withdraw at any time, and requires that those Vestrymembers 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 Vestry of St Barnabas Episcopal Church of Bainbridge Island, Washington that:

1. All regular Vestry meetings held through June of 2021 shall be held electronically via Zoom (Meeting ID: 84927767254, Password: 676866) at 1:00 pm on the following dates: January 24, February 21, March 21, April 18, May 16 and June 20, 2021;

2. Any special meetings held prior to June 30, 2021, called in compliance with the Bylaws, shall also be held via Zoom;

3. Each Vestrymember that votes in favor of adopting, passing and approving this resolution thereby consents to receive electronically transmitted notices and associated materials for Vestry meetings, which consent may be withdrawn at any time, and those Vestrymembers who have so consented to receipt of electronically-transmitted notices and meeting materials shall receive all electronically transmitted notices and meeting materials at his/her respective indicated e-mail address:

Brian Andvik	bkandvik@aol.com
Laura Bainbridge	laura.bainbridge15@gmail.com
Angie Bickerton	angieralph@msn.com
Barbara Bolles	bainbridgebarb@gmail.com
Kirk Eichenberger	keichenbee@gmail.com
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Linda Maxson	ljmaxson@gmail.com
Steven Schmitz	esallen1zero5@gmail.com
David Teves	Davidteves02@gmail.com

ADOPTED, PASSED AND APPROVED by the Vestrymembers of St Barnabas Episcopal Church of Bainbridge Island, Washington on the 24th day of January, 2021.

ST BARNABAS EPISCOPAL CHURCH OF BAINBRIDGE
ISLAND, WASHINGTON

M. KAREN HAIG, Rector

ATTEST:

REBECCA DITMORE, Vestry Clerk