

## **RESOLUTION NO. 2022-3**

**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 FEBRUARY THROUGH JULY, 2022; ESTABLISHING THAT SUCH MEETINGS AND ANY SPECIAL MEETINGS WILL BE HELD IN PERSON OR 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, it could be unsafe for the Vestrymembers to meet in person due to the continued threat of SARS-CoV-2 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 during the meeting; and

WHEREAS, it would be safe for the Vestry to meet in person under certain circumstances; and

WHEREAS, whether the Vestry meets in person or via Zoom or other equivalent electronic meeting application shall be determined by St Barnabas's Rector or Senior Warden each month; 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. The regular Vestry meetings held through July of 2022 shall be held on February 20, March 20, April 17, May 15, June 19 and July 17, unless appropriate notice of a change in the meeting date or of a special meeting, held either in person or via Zoom or other appropriate electronic meeting application, is provided by the Church's Rector or Senior Warden to the other Vestrymembers;

2. All regular Vestry meetings held through July of 2022 shall be held either in person at 1187 Wyatt Way NW, Bainbridge Island at or after 11:45 am or electronically via Zoom (Meeting ID: 873 2497 1501, Password: 931631) at 1:00 pm unless appropriate notice of a change in the meeting time or of a special meeting, held either in person or via Zoom or other appropriate electronic meeting application, is provided by the Church's Rector or Senior Warden to the other Vestrymembers;

3. The Church's Rector or Senior Warden shall inform the other Vestrymembers of her decision whether the Vestry meeting any given month will be held in person or via Zoom or other equivalent electronic meeting application no later than the Tuesday immediately prior to the Sunday on which the Vestry meeting will be held; and

4. 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 in either Word or PDF format, 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 their respective indicated e-mail address:

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Steven Schmitz	esallen1zero5@gmail.com

ADOPTED, PASSED AND APPROVED by the Vestrymembers of St Barnabas Episcopal Church of Bainbridge Island, Washington on the 30<sup>th</sup> day of January, 2022.

ST BARNABAS EPISCOPAL CHURCH OF  
BAINBRIDGE ISLAND, WASHINGTON

  
M. KAREN HAIG, Rector

ATTEST:

  
REBECCA DITMORE, Vestry Clerk