

Proposed addition to bylaws, Article II

Section 11. Provision for Congregational Meetings in an Emergency/Pandemic/National Disaster/Public Health Order by the United States or the State of Minnesota or County of Olmsted.

In the event of an Emergency/Pandemic/National Disaster/Public Health Order by the United States, the State of Minnesota, the County of Olmsted, or the City of Rochester, the congregation may meet by electronic means including by telephone if all members have reasonable notice of the electronic meeting and the ability to discuss and vote on business items. The quorum for such a meeting is the moderator and ten (10) percent of the members of the congregation entitled to vote.

Article IV

Session

Section 11. Meetings.

(additional paragraph) The Session may meet by electronic means if all active elders have reasonable notice of the electronic meeting and the ability to discuss, deliberate, and discern the will of God and vote on business items. The quorum for such a meeting is the moderator and one-third (1/3) of the ruling elders who make up the Session.

Added amendment:

Section 14. Administrative Commission. At the first meeting of Session in February of each year, Session shall appoint an Administrative Commission made up of one teaching elder moderator, whether temporary or called, and two (2) active elders. These appointed members of the Administrative Commission shall be reviewed annually. In the event of an emergency or public health order forbidding social gatherings, this Administrative Commission shall have the full power of Session and may take action acting as the Session. In the event that the Session is able to hold a duly called special meeting with reasonable notice and quorum, either in person or by electronic means, the Administrative Commission will cease its work and the Session will resume its powers.