



Special Council Meeting Minutes

Date: May 6, 2020

Place: eVote for Video Production Laptop

- Members:
- | | |
|---|--|
| <input checked="" type="checkbox"/> Gene Armstrong, Moderator | <input checked="" type="checkbox"/> Carl Nauert, Clerk |
| <input type="checkbox"/> Paul Raducha | <input checked="" type="checkbox"/> Dan Pietrini |
| <input type="checkbox"/> Samantha Duwe | <input type="checkbox"/> Jamie Shamhart |
| <input checked="" type="checkbox"/> Sue Saliny | <input checked="" type="checkbox"/> Alissa Lonergan |
| <input checked="" type="checkbox"/> Melinda Haag | <input checked="" type="checkbox"/> David Hanson |
| <input checked="" type="checkbox"/> Janet Haisman | <input checked="" type="checkbox"/> Megan Lewis |
| <input checked="" type="checkbox"/> Sallie Smylie | <input checked="" type="checkbox"/> Priscilla Sibley |
| <input checked="" type="checkbox"/> Carol Ingram | |

Purpose - An e-vote on the following motion:

Amanda Swanson and Carl Nauert volunteered in the April Council meeting to address the fact that Lydia was having to borrow a laptop from Alicia's husband in order to create a recorded worship service.

We recruited Pete Todd from the Tech Committee to assist in creating the attached business case for purchasing a new powerful laptop configured for video production and an external storage device.

The Technology Committee has approved the laptops listed in the business case provided to Council. The Finance committee has approved this project and a \$2000 budget, pending Council approval for this unbudgeted expense. The Finance Committee has submitted this motion to the Council. **I move that we approve the following recommendation.**

Carl Nauert stated that **“The Finance Committee recommends that Council approve funding for the video computer in the amount of \$2,000. The Technology Committee reviewed and approved the technology aspects of the selection of computers being considered. The Technology Committee also released \$2,000 from the Computer Parts and Projects Account #1.4500.**

The motion is seconded by Megan Lewis and the motion passed with 13 aye votes.

Respectfully submitted,
Carl Nauert, Clerk