



CHAPEL OF AWARENESS
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August 26, 2020

Dear Member,

Greetings. We hope you are well and safe. In spite of the pandemic, so far this year has been very successful for your Chapel.

This letter is to bring you a summary of the election results from the Annual General Membership Meeting held on December 8, 2019. The mail-in vote included an election for Pastor, several Board members as well as proposed changes to the Chapel By-Laws.

Reverend Don Miller was called to be Pastor for 2020 and accepted the position.

There was an insufficient number of ballots received to form a quorum to elect Board members. Therefore, no Board members were elected. This is the first time Chapel did not have a sufficient quorum of membership votes to elect Board members. We need your vote! The good news is that one of the changes to the By-Laws was to reduce the number needed to make a quorum from 2/3 to 1/4.

In such cases where the membership does not elect new Board members, the responsibility falls to the remaining Board members to appoint persons to the vacant positions until the next vote in December 2020 (where such appointments will need to be approved). This was done at the January COA meeting. The members of the Board at that time were the Pastor, Rev. Don; Chairperson, Amy; First Vice-Chair, Rev. Meaghan, and Secretary, Sharon. Those appointed to the Board were Second Vice-Chair, Francisco; Treasurer, Jung Su; and Advisors: Patricia, Lisa, Michael, and Jacqueline. Subsequently, for various reasons some of the appointed Board members resigned, and were replaced with new appointees. The following is a list of Board members currently serving:

Position	Current Member	Term of Service	Current Term Ends
Chair	Amy	3 years	Dec. 31, 2020
First Vice-Chair	Rev. Meagan	2 years	Dec. 31, 2020
Second Vice-Chair	Francisco*	2 years	Dec. 31, 2021*
Secretary	Sharon	2 years	Dec. 31, 2020
Treasurer	Rev. Nancy*	2 years	Dec. 31, 2021*
Advisor	Patricia	1 year	Dec. 31, 2020
Advisor	Rev. Bob	1 year	Dec. 31, 2020
Advisor	Vacant	1 year	Dec. 31, 2020
Advisor	Vacant	1 year	Dec. 31, 2020
Pastor	Rev. Don	1 year	Dec. 31, 2020

*appointment must be confirmed to continue after 12/31/2020

The Ballot also included numerous measures to change the By-Laws, which was a challenging task to complete. This was a complicated Ballot because of the volume and variety of changes. You can refer to the voting guide mailed to you or the copy which is still online at <http://vote.chapelofawareness.org>, where the specifics of each measure are provided. The results were:

FAIL MEASURE A: Restrict sale of Chapel property and other general clarifications
PASS MEASURE B: Various procedural changes
PASS MEASURE C: Corrections and clarifications
PASS MEASURE D: No salary for pastor
PASS MEASURE E: Requirements to amend "Rules and Regulations and Order of Service"
PASS MEASURE F: Election of pastor: vote needed
PASS MEASURE G: Election of pastor: election procedures and regulations

A copy of the updated “working version” of the By-Laws, is posted on the website at <http://www.chapelofawareness.org> for you to use as a reference. The working copy contains all current provisions in the “as amended format”. The original copy, with a documented list of changes over time, is much longer and preserved at the Chapel. We feel the changes are positive and strengthen the foundation of our cherished organization. Thank you for your participation and support of Chapel.

PLEASE NOTE: ALL 10 OF THE BOARD POSITIONS WILL BE VOTED ON AT THE END OF THIS YEAR.

It is vital that you submit your vote in the next election. Please consider running for a Board position if you are available. We also have active committees which need volunteers. Your participation is very important!

Sincerely,

Sharon Lubert
Secretary