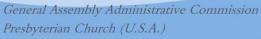


Synod of the Covenant



Synod of the Covenant Minute Meeting 8/28/2020 * Via Video Conference

Present

Others present

Moderator, Patrice Hatley Treasurer, Brady Radford Clerk, Richard Rojas Ben McConaughy Sue Krummel Adel Malek Michelle Johnson

Excused Elona Street Stewart

<u>GA Staff</u> Flor Vélez-Díaz Jihyun Oh

<u>Synod Staff:</u> Rev. Charles B. Hardwick, Interim Executive Flo Barbee -Watkins, Detroit Neeta Nichols, Detroit Pat Weatherwax, L Michigan Larry Hollard, Miami Valley Bob Agnew, Detroit Kay Morrill, Mackinac Charon Barconey, Detroit Fran Lane-Lawrence, L Michigan Calvin Bremer, L Michigan Daniel Saperstein, L Huron Lisa Allgood, Cincinnati Matt Skolnik

The meeting was opened with devotions and prayer by the moderator at 1:00 p.m. EST.

A quorum was present with 7 members of the AC/SoC members.

The synod meets to receive reports and continue its work and the following actions were taken:

1) Agenda.

Action: The docketed agenda was approved as presented. All participants of the Synod were declared as corresponding members.

2) Minutes.

Action: The minutes were approved.

3) Grants

Action: The Soc Authorized a power of attorney to Leslie (CPA) for the purpose of being able to take financial actions regarding the interaction with the IRS.

4) SoC Bank Account

Action: It is approved to conclude our bank relation with the Huntington Bank and begin a new on with Chase Bank.

5) Caucus

Action: The SoC will explore, the alternative to extend an invitation to a consultant/coach on community diversity.

The SoC agrees to meet on September 25th, 2020 and on October 31st, 2020 for its Annual/Fall Assembly from 10am-12pm by video conference.

Respectfully submitted,

Rev. Richard H. Rojas-Banuchi Stated Clerk AC/SoC

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