

**RESOLUTION OF
ST. MICHAELS CHURCH
OF THE ANGLICAN DIOCESE OF SOUTH CAROLINA
IN CHARLESTON, IN THE STATE OF SOUTH CAROLINA**

The undersigned, as Members of the Vestry of St. Michaels Church of the Anglican Diocese of South Carolina in Charleston, In the State of South Carolina (“St. Michaels”) hereby unanimously approve the following resolutions, and take the following actions, without the necessity of a meeting therefor, pursuant to Section 33-31-207 of the South Carolina Nonprofit Corporations Act, as amended:

WHEREAS, the Governor of the State of South Carolina declared a state of emergency due to the Coronavirus (COVID19) pandemic and Bishop Mark Lawrence of the Anglican Diocese of South Carolina has ordered the churches of our Diocese to discontinue corporate worship until further notice; and

WHEREAS, the 2020 Annual Meeting of the members of St. Michaels is scheduled on May 31, 2020 the Vestry finds that it is necessary to enact an emergency plan for our Annual Meeting to protect the health and safety of our clergy and our congregation; and

Now therefore,

IT IS RESOLVED, that the 2020 Annual Meeting of St. Michaels Church will be conducted virtually in the Zoom application on May 31, 2020 and any member who participates in this meeting virtually is deemed to be present at the meeting. Voting for new Vestry members and Diocesan Convention candidates will be conducted using a voting application approved by the Diocese and any vote cast using that voting application will be considered compliant with Section 5.2 of the By-Laws of St. Michaels Church, As Amended and Restated.

IT IS FURTHER RESOLVED, that due to the emergency requiring this virtual meeting, the Vestry will allow written ballots to be obtained from the church office and returned to the church office prior to the meeting. To be valid said ballots must be signed by the member submitting them to ensure that the vote is cast by a member in good standing.

IT IS FURTHER RESOLVED, that formal notice of this meeting and the information about the candidates and the voting procedures will be distributed to the congregation by email, two weeks prior to the meeting, and will be distributed again one week prior to the meeting.

IT IS FINALLY RESOLVED, that this Resolution is specific to the 2020 Annual Meeting and will expire June 1, 2020.

This unanimous consent shall be filed as part of the corporate records.