

**Governing Board Meeting Minutes Virtual Vote Via Email
4 & 5 April 2019**

Motion:

In this season of Jubilee, eligible clergy and lay house delegates who are unable to physically attend General Conference may vote virtually for Moderator and Governing Board candidates on Tuesday, July 02, 2019. Each delegate must register for a one-day rate. Votes will be cast electronically live during the business meeting and counted with votes cast on-site at General Conference. Virtual voting require Internet access and eligible voters will be able to vote in all rounds for Moderator and Governing Board elections. When available, virtual voting may available for bylaws and/or other motions.

Motion was made by Rev. Onetta Brooks

Motion was seconded by Rev. Elder Rachelle Brown

Aye: Rev. Onetta Brooks, Rev. Rachelle Brown, Dr David Williams, Rev. Miak Siew, Marsha Warren, Christy Temples, Bob Niehaus, Rev. Victoria Burson

No: None

Recusal: None

Motion carries unanimously