



**Foothills Board of Trustees Meeting  
Approved Monthly Meeting Minutes**

**April 5, 2020**

**Board Members in Virtual Attendance through the Basecamp On-line Platform:**

Sara Steen, Sue Sullivan, Brendan Mahoney, Glenn Pearson, Cheryl Hazlitt, Debbie Gentry, Joan Woodbury.

**The meeting took place on-line through Basecamp with each Board Member voting at different times in response to Rev. Gretchen's request.**

On April 5, 2020, the Foothills Board of Trustees virtually met using the Basecamp On-line Platform to vote on a recent request by Rev. Gretchen to approve a temporary suspension in Board Policy 3.4.4 to allow the church to acquire a loan through the Federal CARES Act to cover payroll expenses during this emergency. **Debbie Gentry moved to approve a temporary suspension in Board Policy 3.4.4 to allow the church to acquire a loan through the Federal CARES Act to cover payroll expenses during this emergency. Motion passed with unanimous approval by all Board Members.**

Minutes written and presented by  
Debbie Gentry  
Board Secretary