

Bethel Business Committee

Policy & Procedure #011

February 12, 2007

Items Arising Between Business Committee Meetings

In the event of an item arising between scheduled meetings of the business committee, action can be taken as long as the minimum consent is achieved:

- ⇒ The chairman of the business committee
 - ⇒ The secretary / treasurer of the business committee
- and
- ⇒ Two members of the remaining 10 (approximately) at minimum of the general members of the business committee.
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- ⇒ In the event that the chairman and or secretary/treasurer are not available, four members may approve action.

*** A minimum number of decisions shall be made in this manner. This type of decision making is to be restricted to situations in which action is required before the next scheduled Business Committee meeting ó for example: the furnace breaks down and needs to be fixed before the next scheduled meeting.