

**CONSENT IN LIEU OF MEETING OF
THE BOARD OF BUFOONS AND DIRECTORS OF
THE CHURCH OF BUVU OF PORT TOWNSEND**

The undersigned, being a quorum of the Board of BuFoons and Directors of The Church of BuVu of Port Townsend, do hereby adopt the following Vision and Mission Statement with the same force and effect as though adopted at a special meeting of said BuFoons and Directors duly called and held. This Vision and Mission Statement has been approved unanimously by the participating BuFoons and by the current Directors, via electronic mail:

**Chrysalis Community Services
Vision – Mission Statement**

We envision a community where all essential needs are met – where everyone is fed, clothed, housed, educated, cared for, and free to pursue their own unique spiritual path.

Therefore, we believe that all people should have a “path of service” by which they can give back to their community, by helping other people, in whatever capacity and way they choose.

To leverage that “path of service,” we choose to work together as an organization to support those individuals and groups within our community that share our vision and values, and are working without profit or expectation of reward, to help those in need.

To accomplish this, we strive to do the following, and other things not yet conceived:

1. Build and maintain a network/data base of Community Service Providers.
2. Assessment of those in need, the individuals and groups who support them, and how we can help.
3. Connect those in need with those who can help.
4. Identify gaps in the Community Service System.
5. Work to fill the gaps in the Community Service System, by providing help directly to those in need, or to those who support those in need.

Chrysalis Community Services Charter (CCS)

Purpose: To identify needs in the community that are not being filled by established services, programs or groups, and to connect those in need with those services, programs and groups, and/or fill gaps in those services by providing the service directly to those in need, or to those services, programs or groups that support them.

Status: A Standing, Integrated Auxiliary Organization of the Church of BuVu of Port Townsend under section 7.1 Auxiliaries, of the Bylaws.

CCS is a tax-exempt, public charity pursuant to Internal Revenue Code sections 501(c)(3) and 509(a)(1).

Specific Duties (with Church of BuVu Members knowledge and consent):

- 1) **Build and maintain network/data base of Service Providers.**
(listed objectives, actions, steps and strategies)
- 2) **Assessment of those in need and how we can help.**
(listed objectives, actions, steps and strategies)
- 3) **Connect those in need with those who can help.**
(listed objectives, actions, steps and strategies)
- 4) **Identify gaps in the Service System.**
(listed objectives, actions, steps and strategies)
- 5) **Work to fill the gaps in the Service System, and/or provide help directly to those in need.**
(listed objectives, actions, steps and strategies)

Steward: David Wayne Johnson, or as assigned by Chief Steward.


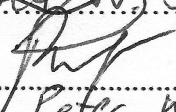
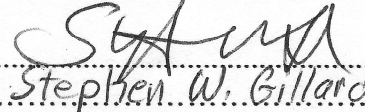
Composition: Church Members as desired, needed, and/or community members as volunteers.

Meetings: On an "as needed basis" per the Steward. Members will be informed of meetings and are welcome to attend. Meeting agendas and minutes will be provided to Members upon request.

Budget: Identified on a case by case and/or project by project basis, to be approved by Church Members. Funds for CCS activities shall be appropriated from the main Church coffers per the approved budget and schedule, or as approved by the Steward. In either case, detailed financial and activity records shall be kept.

Reporting to the Members: Work plan and budget will be submitted to the Members for approval on regular basis, to be determined by the Members.

BY SIGNING THIS CONSENT the present quorum of the Board of BuFoons and Directors of The Church of BuVu of Port Townsend assent to be bound by the terms and conditions of this Consent-In-Lieu of Meeting, as evidence of their consent to, approval of, and ratification of the actions described herein.

 David W. Johnson, BuFoon and Director 10/5/19 Date
 Peter Wright, BuFoon and Director 10/5/19 Date
 Stephen W. Gillard, BuFoon and Director 10.5.2019 Date