SENIOR ELDERS' MEETING

February 10, 1988

Members Present: Jack Hicks, Jack DuBois, Scott Hartley

1. Because of the testimony given before the entire eldership (including all of the senior elders) regarding Don Barnett's extra marital sexual activities, the three other senior elders authorize a letter to Don Barnett putting him on Special Status to specifically restrict his personal and pastoral activities with women of this church which otherwise may subject this church to civil law suits. Letter to be delivered by February 15, 1988 to the Pastor with all restrictions to be enforced immediately.

Approved 3/0

Respectfully submitted,

E. Scott Hartley

Corporate Secretary