

CLERKS SUPPLEMENTAL FUND BOARD MEETING

Monday, May 11, 2020

Conference Call at 11:30 am

The meeting was called to order by Chairman Jill Sessions.

PRESENT: Jill Sessions, David Stamey, David Dart, Jim Martin and Ex-Officio Brian Lestage, Debbie Hudnall, Chris Kershaw and Davis Silk.

David Dart updated the Board on contacting the Clerks about increasing the monthly CAP remittance. Debbie Hudnall stated that all the Clerks are not willing to increase their CAP amount. Debbie explained that the fund will only be able to pay \$1,000 to each Clerk for the supplemental pay for the month of May and possibly the next two months.

There was discussion to have all parishes pay the \$18.00 per suit with no CAP.

After further discussion, a motion was made by Jim Martin and seconded by Brian Lestage to authorize Debbie to send an email to the Clerks presenting the following two options:

Option 1: Supplemental Pay will be reduced to \$1,000 per month for the month of May and possibly the next two months.

Option 2: Supplemental Pay will be suspended for the month of May.

Effective July 1, 2020, the CAP will be \$4,800 for parishes with suits about 300 and \$5,000 for suits 500 and above.

Clerks will be asked to respond by Wednesday, May 13th at 9:00 am. **MOTION CARRIED.**

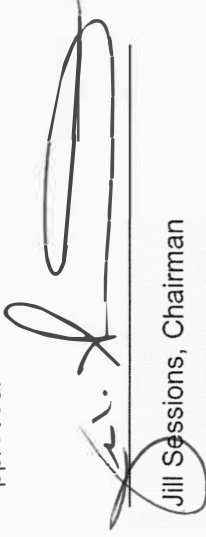
MEETING ADJOURNED.

Respectfully submitted:



Debbie D. Hudnall

Approved:



Jill Sessions, Chairman