

Changes Discussed at Board Work Session

Article 5, Congregational Meetings -

Section 1 - On the provision about reports at the Annual Meeting, it was requested that the bylaws specify that the Coordinating Council gather reports from the committees and base their report to the congregation on those reports

Section 2 - Here is the amended language in bold:

Section 2, Special Meetings: Special meetings of the Congregation may be called by the Board. A meeting of the Congregation shall also be called by the Board upon written request of **20% of the Members of the Congregation, provided that the group wanting a special meeting shall have first requested that the Board call such a meeting, stating to the Board its proposed purpose.**

Article 6, Board -

Section 1 - Here is the amended language in bold:

Section 1. Authority and Responsibilities: The Board of Directors, subject to the prime authority of the congregation, is the policy-forming and administrative body of the church. The Board has full authority and responsibility, except as limited by these bylaws, to act on the business and programs of the church.

The Board shall develop appropriate policies and procedures, and maintain same in an official Policies and Procedures Manual. **After consultation with the Board, the Congregation reserves the right to revise and repeal Board Policies and Procedures.**

Article 7, Section 2: Here is the amended language in bold:

Section 2 - Nominating Process

(a) The Board is responsible for advising the congregation of vacancies when they occur. **The Nominating Committee shall solicit through any of our regular publications, announcements, and any other suitable means the names of potential candidates to fill vacancies for Congregation Offices and Members at Large.**

Article 8, Minister - Requested adding a provision that the Minister's contract must conform to the bylaws.