

**Background Information Pertaining to the Proposed Bylaws Amendments
May 2018**

Notes:

1. Please use this document as companion to the draft amended bylaws.
2. In an effort to conserve paper and to keep the bylaws discussion focused on one document, the entirety of deleted, amended or added text has not been included, only the designation of affected sections.
3. Once approved at the Annual meeting, June 3, re-formatting and re-numbering will occur for ease of reading and consistency of format.

Section	Background Information
Article II	<ul style="list-style-type: none"> • Replace incomplete list with broad inclusive statement
Article III Membership ,Section 3.2	<ul style="list-style-type: none"> • Delete reference to the Board Secretary as it more likely a member leaving the church will inform a staff member
Article IV Meetings, Section 4.3	<ul style="list-style-type: none"> • Delete meeting agenda in an effort to streamline bylaws and provide greater flexibility based on topics of discussion
Article IV Meetings, Section 4.6	<ul style="list-style-type: none"> • Delete confusing language
Article VII, Board	<ul style="list-style-type: none"> • Add prep of annual meeting agenda to President's duties • Delete reference to Program Council • Change Secretary's duties to be more generic
Article VIII, Committees and Councils	<ul style="list-style-type: none"> • Edited entire section so that language regarding work of the standing committees is of a consistent style, section to section and more streamlined • Moved the description of the Endowment Committee, as standing committee of the Board, from Article XVI to this article so that all committee descriptions are together
Article IX, Minister, Section 9.5	<ul style="list-style-type: none"> • Added reference to the Letter of Agreement which outlines the expectation of both the Minister and the Congregation, as recently signed • Deleted reference to a specific set of responsibilities which are not all inclusive as the Letter of Agreement
Article X, Building Use	<ul style="list-style-type: none"> • Procedure better addressed in policy documents
Article XII, Amendments	<ul style="list-style-type: none"> • Delete entire section allowing the Board to amend bylaws; Rely on congregational changes
Article XVI, Section 16.3	<ul style="list-style-type: none"> • Delete entire section and put description of standing committee in Article VIII
Article XVI, Section 16.4	<ul style="list-style-type: none"> • Add text requiring regular review of Endowment Policy
Article XVII	<ul style="list-style-type: none"> • Delete entire article; Incorporate text into Committee

	documents for greater flexibility
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