

PROPOSED CHANGES TO CONSTITUTION / BYLAWS / CONTINUING RESOLUTIONS

Constitution

C5.03j – congregations will elect the officers and Parish Planning Council. We no longer elect all of the members of all of the boards.

C5.05 – added paragraph as suggested by model constitution

C5.06 – added phrased to include all property.

C6.04d – added this required section

C7.02 through C7.05 – updated these required sections

C8.02c – added required sentence to this section

C8.02d – updated required section

C9.03b6 – Added required section

C9.15 – added section as suggested by model constitution

C9.26 – Added required sentence to section.

C10.01 – updated required section

C10.02 – raised percentage from 5% to 25%. Added president may call special meeting at the request of the bishop.

C10.03 – made electronic notification as a primary means of communication

C10.05 – Updated absentee voting requirements

C10.06 – abolished section on proxy voting

C10.08 – added section as suggested

C10.09 – added section as suggested

C10.10 – added section as suggested

C11.01 – updated section as suggested, including a preferred prohibition of immediate family members

C11.02 – changed term to one (1) year

C11.03 – allows person to serve up to three (3) years in an office

C12.01 - updated section as suggested, including preferred prohibition of immediate family

C12.02 – changed terms to one (1) year with a maximum of consecutive one-year terms. Added a maximum of twelve (12) years total

C12.05 – changed to \$50,000 amount that PPC could approve outside of budget, and \$25,000 for property repairs and upgrades

C12.08 – specifically stated PPC is the hiring authority of the congregation

C12.11 – Changed to PPC nine (9) times a year

C13.02 – changed nominating committee to three (3) people

C13.03 – changed financial review to members of the congregation, not on the Board of Finance, appointed by PPC yearly

C13.04 – updated Mutual ministry section

C16.01 – added proposed amendments may be made by 25 voting members

C18.03 – added continuing resolutions will be sent to Synod

C21.01 – need to change effective date upon approval

Bylaws

Cover – effective dates will need to be changed upon approval

Art 2, Sec 2 – cleaned up language

Art 2, sec 5B – cleaned up language

Art 2, sec 5D - cleaned up language

Art 2, Sec 5E - cleaned up language

Art 2, Sec 5F – changed word “Excommunication” to “removed from membership which is a better understanding of the action.

Art 3, Sec 1 – allows for election without written ballot if positions are uncontested

Art 3, sec 2 – takes out specific listing of when PPC will meet

Art 3, Sec 3 – Takes out specific listing of when Ministry boards will meet

Art 4 – Cleaned up language for Rostered Ministers

Art 5 – cleaned up language for Elections

Art 6, Sec 1 and 2 – cleaned up language for Officers and PPC

Art 7 – Added article for Boards, Changed names to Ministry Boards, all Ministry Boards have been revised, including additional of Board of Worship

Art 7, Sec 1 #12 – Raised amount needing PPC approval for outside budget expenses from \$2,500 to \$10,000 – at the recommendation of the Treasurer

Art 7, Sec 1 #16 – Directors are responsible for appointing the members of their Boards.

Art 8 – renumbered and cleaned up

CONTINUING RESOLUTIONS

#1 – outlined how previous years of service would be determined

#2 – added preference to receive at least two (2) competitive bids when expenditure is over \$10,000

#3 – added statement that congregation will strive to follow all laws, rules and regulations