

Please join us for a brief meeting to confirm these bylaws changes on Sunday 3/26 following the Sunday Service.

We formed an ad hoc bylaws committee following the November congregational meeting to review our bylaws for needed changes. The committee included Elena Westbrook, Dick Hildenbrand, Pastor Kris Cervantes, Brennan Hadden and Jodie Zoeller. These changes have been reviewed multiple times and were approved by the Board of Trustees on 3/7/2023.

The full bylaws with changes are attached, as well as a high level summary. We will vote on each section of bylaws changes.

Agenda

Opening with Chalice Lighting

Confirmation of Quorum by Pam Reinke-Walter

Adoption of Process

- No person may speak for more than 3 minutes on any one item
 - No person may speak more than once on any item as long as anyone else wishes to speak
 - After the initial presentation, debate time for each item shall be 15 minutes. After 15 minutes, the question will be called unless a motion is made to extend the debate another 10 minutes.
 - A majority vote will determine if debate will be extended.
- *** Vote to adopt the process.

The vote for each section following any discussion. The motion to accept comes from the Bylaws Committee and Board of Trustees. Led by Jodie Zoeller

Voting on sections in this order:

- 1) Officers term update for President,
- 2) Authorize board for hiring contract minister,
- 3) RE Board - to remove the section about the RE committee from the bylaws to P&P,
- 4) Amendments allowing temporary suspension of bylaws,
- 5) Minor edits,
- 6) New Membership category of Member Emeritus (* Note 1).

* Note 1: Dick Hildenbrand has some written comments regarding changes to Member, article 4. These will be read by him or in his absence another member when we discuss item 6.

Adjourn the meeting - Jodie Zoeller