

Proposed Bylaw Changes ~ March 2019

Change 1: Article IV – Membership Section 4.02 Certification of Membership Item B

Old Language: In three-year intervals, the Board Secretary shall re-certify the membership by conducting a census of the congregation for the purposes of establishing a credible list of registered members and to make membership more meaningful.

New Language: Members with a record of giving annually will be considered active and automatically re-certified annually. Other members will be notified by email and/or postal mail of any proposed change to membership status and be given the opportunity to appeal.

Change 2: ARTICLE VI — Board of Trustees Section 6.01 Membership

Old Language: Seven (7) trustees elected from the registered membership of Unity Village Chapel, eighteen years or older.

New Language: Six (6) trustees elected from the registered membership of Unity Village Chapel, eighteen years or older.

Change 3: ARTICLE VI — Board of Trustees Section 6.06 Quorum

Old Language: There shall be no less than six trustees present in person or by teleconference at any posted scheduled meeting to constitute a quorum and transaction of business by the Board.

New Language: A majority of trustees including the minister, present in person or by teleconference, constitute a quorum for the transaction of business by the Board.

Change 4: ARTICLE VI — Board of Trustees Section 6.12 Replacement

Old Language: Should a vacancy occur on the Board of Trustees; the Board will proceed to fill the vacancy by ballot at its next regular meeting. In case of emergency, a special meeting may be called. Only persons meeting the qualifications specified in Section 6.10(A) may be considered as replacements. No replacement will have served as a trustee during the year prior to their election. A majority vote of those registered members present and voting will be necessary to elect. The term will expire on the day of the next annual meeting. A person elected in this manner is not considered to have served a complete term.

New Language: Should a vacancy occur on the Board of Trustees; the Board will proceed to fill the vacancy. The appointed shall serve the remainder of the vacated term. In case of emergency, a special meeting may be called. Only persons meeting the qualifications specified in Section 6.10(A) may be considered as replacements. No replacement will have served as a trustee during the year prior to their election.

Change 5: Article XII – Bylaws Amendments

Old Language: Amendments to these bylaws must be made by voting members of the Corporation at a legally constituted membership meeting. Written notice setting forth the proposed amendments must be mailed to all registered members at least ten (10) days prior to the required membership meeting. An affirmative vote of seventy-five percent (75%) of all registered members present and voting will be necessary to pass any amendment to these bylaws. These bylaws fully supersede all previous bylaws adopted by Unity Village Chapel.

New Language: *(Only change is the addition of the underlined wording)*

Amendments to these bylaws must be made by voting members of the Corporation at a legally constituted membership meeting. Written notice setting forth the proposed amendments must be mailed and/or emailed to all registered members at least ten (10) days prior to the required membership meeting. An affirmative vote of seventy-five percent (75%) of all registered members present and voting will be necessary to pass any amendment to these bylaws. These bylaws full supersede all previous bylaws adopted by Unity Village Chapel.