

## Congregation Resolution 22-002 Amending Bylaw II Membership Notification

January 16, 2022

Whereas Palmwood Church ratified its constitution on August 9, 2020;

Whereas provision was made that bylaws to the constitution may be amended at the annual meeting or any other special or business meeting of the congregation per Section 4 of Bylaw II (Meetings); and

Whereas the Board of Elders has identified that the purpose of "membership matters" is significant enough to be specifically mentioned and governed as a matter for business meetings, to wit:

- 1. Insert in Bylaw II Meetings, second paragraph, as an example of corporate business immediately following "significant financial transactions," the phrase "membership matters,"
- 2. In Section 2 Announcements, third paragraph, replace the second line beginning "except the notice shall be given 14 days (two weeks) in advance in case of an amendment to a bylaw." with the phrase "except as noted below."
- 3. In Section 2, fourth paragraph, make these changes:
  - a. Strike from the paragraph the final phrase "as specified below".
  - b. Move the list of reasons with their advance notice dates to below the third paragraph.

Now therefore be it Resolved that the congregation of Palmwood Church approves these changes recommended by the Board of Elders as stated above.

Moved by Robert Buford on behalf of the Board of Elders Seconded by

Action

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