

Proposed amendment to Bylaws to clarify that notices may be provided electronically

Explanation: The Bylaws currently allow for notice by electronic transmission for notice of an annual meeting. The Bylaws do not currently permit notice by electronic transmission for notice of a special meeting or notice of Bylaw amendments. The Board is recommending the Bylaws be revised to allow for electronic notice in all instances. The specific proposed revisions are highlighted in the sections below. In addition to the additions, we have revised for clarity the current language regarding notice by electronic transmission.

The Church would continue to provide notice by regular mail to individuals who prefer this method of communication.

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ARTICLE X ANNUAL MEETING AND SPECIAL MEETINGS OF THE CHURCH

Section 1. The annual meeting of the Church shall be held on a date and hour to be set by the Board of Trustees for the purpose of electing officers, members of the Board of Trustees and committees, hearing annual reports, approving the fiscal year operating budget and transacting all other business proper to be brought before that meeting. Notice of the annual meeting shall be given by written notice sent to each member of the Church **at least ten days prior to the**

date of the meeting at the last known post office address and/or by electronic transmission to the last known electronic address when such means is commonly used by the member for communication. Such notice shall be prepared by the Secretary. Notice in the Church newsletter complies with this section.

Section 2. Special meetings of the Church, except those called to amend or change the Bylaws, may be called by the President, by resolution of the Board of Trustees, or by 10% of Church members, to consider only such matters as shall be specified in the call for the meeting. Notice of the time and place of special meetings shall be given by written notice mailed to each member of the Church at the last known address, and/or by electronic transmission to the last known electronic address when such means is commonly used by the member for communication, at least ten days prior to the date of such meeting.

ARTICLE XII BYLAWS

Section 2. If it is contemplated to repeal or amend any provisions of the Bylaws, or to adopt additional provisions at a meeting of the members, the Board of Trustees shall direct the Secretary of the Church to mail to the last known address, or by electronic transmission to the last known electronic address when such means is commonly used by the member for communication, of every member of the Church a notice giving the time and place of the meeting, not less than ten or more than thirty days prior to the date of such meeting. The notice shall generally describe the subject matter of the proposed amendments and shall

include the complete proposed amendments and complete current version of that portion of the Bylaws. Any group representing at least 10% of the membership of the Church may collectively submit in writing such provisions as they wish to have amended, repealed or added to the Bylaws to the Secretary of the Church not less than thirty or more than sixty days prior to the meeting at which such provisions shall be considered. The Secretary thereupon shall cause the notice, as described herein, to be mailed to the last known address, or by electronic transmission to the last known electronic address when such means is commonly used by the member for communication, of every member of the Church giving the time and place of the meeting, not less than ten or more than thirty days prior to the date of such meeting.

Section 3. Whenever any amendment is adopted, it shall be copied by the Secretary of the Church into the official copy of the Bylaws.