

4.2.1 Notice of Meetings: The Moderator shall give written notice, stating the place, day, hour, and purpose of any meeting, and see that it is mailed to each Society member not more than 42 days and not fewer than 16 days prior to such meeting.

Clarifying the language regarding the timing of notification of meetings.

4.2.1 Notice of Meetings: The Moderator shall give written **or electronic** notice, stating the place, day, hour, and purpose of any meeting, and see that it is provided to each Society Member ~~not more than 42 days and not fewer than~~ **at least** 16 days, **but** not more than 42 days, prior to such meeting.

4.2.1 Notice of Meetings: The Moderator shall give written or electronic notice, stating the place, day, hour, and purpose of any meeting, and see that it is provided to each Society Member at least 16 days, but not more than 42 days, prior to such meeting.

.....

5.1.1 Functions of the Board: The Board of Trustees consists of nine (9) Society Members who implement the decisions and policies of the Membership and act for the Membership between Congregational Meetings. The Board has general charge of the business and administrative affairs of the Society in accordance with the provisions of the Bylaws.

Change in the number of Board members.

5.1.1 Functions of the Board: The Board of Trustees consists of **at least seven (7) but no more than** nine (9) Society Members who implement the decisions and policies of the Membership and act for the Membership between Congregational Meetings. The Board has general charge of the business and administrative affairs of the Society in accordance with the provisions of the Bylaws.

5.1.1 Functions of the Board: The Board of Trustees consists of at least seven (7) but no more than nine (9) Society Members who implement the decisions and policies of the Membership and act for the Membership between Congregational Meetings. The Board has general charge of the business and administrative affairs of the Society in accordance with the provisions of the Bylaws.

.....

5.2.1 Election of Trustees: Each year, at the Annual Meeting, three (3) Trustees are elected for terms of three (3) years, beginning with the start of the fiscal year.

Election of Trustees. (If there is a change in the number of Trustees.)

5.2.1 Election of Trustees: Each year, at the Annual Meeting, **at least two (2)** ~~three (3)~~ Trustees are elected for terms of three (3) years, beginning with the start of the fiscal year.

5.2.1 Election of Trustees: Each year, at the Annual Meeting, at least two (2) Trustees are elected for terms of three (3) years, beginning with the start of the fiscal year.

.....

5.3.1. Five Board members constitute a quorum, and their action constitutes an act of the Board of Trustees. In the event of a tie vote, the motion is lost. A resolution may be adopted only if passed by five (5) members.

Quorum on the Board defined and majority needed to pass resolutions (if change in number of Trustees).

5.3.1 ~~Five~~ **A majority of** Board members constitutes a quorum, and their action constitutes an act of the Board of Trustees. In the event of a tie vote, the motion is lost. A resolution may be adopted only if passed by ~~five (5) members~~ **a majority** of Board members.

5.3.1 A majority of Board members constitutes a quorum, and their action constitutes an act of the Board of Trustees. In the event of a tie vote, the motion is lost. A resolution may be adopted only if passed by a majority of Board members.

.....

5.3.2 The Board president or five (5) members of the Board may call an executive session when considering personnel, litigation, or sensitive issues.

Does this section need to be changed?

5.3.2 The Board president or ~~five (5)~~ **a majority of** members of the Board may call an executive session when considering personnel, litigation, or sensitive issues.

5.3.2 The Board president or a majority of members of the Board may call an executive session when considering personnel, litigation, or sensitive issues.

.....

6.2.5 Treasurer: The Treasurer is appointed by the Board.

Add restriction to position of Treasurer.

6.2.5 Treasurer: The Treasurer is appointed by the Board. **The Treasurer may not be a Trustee of the Society.**

6.2.5 Treasurer: The Treasurer is appointed by the Board. The Treasurer may not be a Trustee of the Society.

.....

6.2.6 When the office of Assistant Treasurer is designated by the Board, the duties of that office will be determined by a policy developed by the Finance Committee in consultation with the Board.

(Former 6.2.6, Moderator, will become 6.2.7)

.....

7.1.3 A vacancy in a Standing Committee may, unless otherwise specified, be filled by a Society Member or friend appointed by the President, subject to the approval of the Board, and in accordance with these Bylaws, to serve until the end of the current fiscal year.

Congregational vote to fill unexpired term of Standing Committee member.

7.1.3 A vacancy in a Standing Committee may, unless otherwise specified, be filled by a Society Member or friend appointed by the President, subject to the approval of the Board, and in accordance with these Bylaws, to serve until the end of the current fiscal year. **At the next Annual Meeting, after the appointment by the Board of a committee member, the Congregation will vote to fill the remainder, should one exist, of that term.**

7.1.3 A vacancy in a Standing Committee may, unless otherwise specified, be filled by a Society Member or friend appointed by the President, subject to the approval of the Board, and in accordance with these Bylaws, to serve until the end of the current fiscal year. At the next Annual Meeting, after the appointment by the Board of a committee member, the Congregation will vote to fill the remainder, should one exist, of that term.

.....

7.2.2 The Nominating Committee, after consulting with the Membership, Board, and Minister prepares a list of nominees for all Trustee, Endowment Committee, Nominating Committee, and Moderator positions to be voted on by Members of the Society at the Annual Meeting. Their selections shall be mailed to all Society Members not more than 42 days and not fewer than 16 days prior to the Annual Meeting. Additional nominations for these elected positions may be made from the floor with the consent of the member so nominated.

Timing of notification of nominees by Nominating Committee.

7.2.2 Nominating Committee: The Nominating Committee, after consulting with the Membership, Board, and Minister prepares a list of nominees for all Trustee, Endowment Committee, Nominating Committee, and Moderator positions to be voted on by Members at the Annual Meeting. Their selections shall be **provided sent to all Society Members, electronically or by postal mail, not more than 42 days and not fewer than 16 days at least 16 days, but not more than 42 days**, prior to the Annual Meeting.

7.2.2 Nominating Committee: The Nominating Committee, after consulting with the Membership, Board, and Minister prepares a list of nominees for all Trustee, Endowment Committee, Nominating Committee, and Moderator positions to be voted on by Members at the Annual Meeting. Their selections shall be sent to all Society Members, electronically or by postal mail, at least 16 days, but not more than 42 days, prior to the Annual Meeting.

.....

7.7.2 The Board will use appropriate criteria for selection to the Ministerial Search Committee as outlined in the most current Unitarian Universalist Association (UUA) guidelines. Paid staff members are not eligible.

Those ineligible to serve on Ministerial Search Committee.

7.7.2 The Board will use appropriate criteria for selection to the Ministerial Search Committee as outlined in the most current Unitarian Universalist Association (UUA) guidelines. ~~Paid staff members are not eligible.~~ Neither current Board Members nor paid staff members are eligible to serve on the committee.

7.7.2 The Board will use appropriate criteria for selection to the Ministerial Search Committee as outlined in the most current Unitarian Universalist Association (UUA) guidelines. Neither current Board Members nor paid staff members are eligible to serve on the committee.

.....

13.1.1 These Bylaws may be altered or amended by a two-thirds vote of members present at the Annual Meeting or a special meeting called for that purpose. The proposed Bylaw changes must be mailed to each member not more than 42 days and not less than 16 days prior to the meeting.

Timing of notification of Bylaws revisions. (Addition of Fall Meeting, to be consistent with 7.5.2)

13.1.1 These Bylaws may be altered or amended by a two-thirds vote of Members present at the Annual Meeting, **Fall Congregational Meeting** or a special meeting called for that purpose. The proposed Bylaw changes must be **mailed provided sent to all Society Members, electronically or by postal mail, not more than 42 days and not less than 16 days at least 16 days, but not more than 42 days**, prior to the meeting.

13.1.1 These Bylaws may be altered or amended by a two-thirds vote of Members present at the Annual Meeting, **Fall Congregational Meeting** or a special meeting called for that purpose. The proposed Bylaw changes must be sent to all Society Members, electronically or by postal mail, at least 16 days, but not more than 42 days, prior to the meeting.