

Constitution Committee Meeting Minutes (unapproved)

July 28, 8:30 AM

Karen opened with prayer.

Members present: Pastor Beth Macha, Maddy Holmes, Diane Rivard, Kathy Provost, Karen Zahn

Election of officers:

Kathy Provost: President

Maddy Holmes: Secretary

We reviewed the changes suggested by the synod that were already voted upon, approved and instituted in the constitution. The synod came out with a new Model Constitution. There are minor changes at best in the parts that we have no control over and must adopt. The only change proposed was to bring to the congregation C12.05 regarding expenditures over the annual budget currently set at \$10,000. Kathy motioned to suggest it be changed to \$5000. Diane seconded. Passed on a voice vote.

It appears that the resolution for the Endowment Fund needs to be digitally entered (typed). The goal is to have the Constitution and Policy and Procedures to be accessible in digital format as well as being on the kiosk. Ideally the kiosk would be organized in an orderly manner.

The Constitution was covered in this meeting. The Policies and Procedures will be covered in the next.

There was some discussion held regarding issues outside of the Constitution Committee's realm of influence.

Next Meeting is proposed for August 18th at 8:30 AM.

Closed with the Lord's Prayer.

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