

Constitution Policy & Procedure Committee Meeting

August 27, 2024

* Attended by: Pastor Beth, Maddy H., Diane R., Ericka S., and Karen Z.

* Meeting opened with prayer.

* Policy development for Notification — a policy to define the means / ways that the church will use to notify members. This particularly refers to the Constitution, C10.03

The congregation voted in April at the quarterly meeting that the definition would be inserted into the BYLAWS, and the Church Council agreed to propose the Notification description will be put in the glossary as well. The ratification needs to be completed and will be done at the October 20, 2024, quarterly meeting.

* Further Ratification will be done for the approved change of the bylaw C11.01 d.

This change was approved at the Special Congregational meeting March 3, 2024.

* Website policy development — was begun, as requested by the church council.

This is to provide direction for the use of the church website.

* Both proposed policies will be presented to the church council for consideration of implementation.

* Feedback for policies / current or request for changes, were received from Landscape and BMI.

* Other policy changes or recommendations will be reviewed, and considered at our next meeting, Sept. 24, 2024 at 4:30.

* Discussion for who would consider serving for the 2025 church year.

* Consistency regarding our membership list, based on the Constitution, and our Calling Tree needs to be addressed.

* Photo permission for use, needs to be looked into to maintain use of pictures on our website or other church publications, i.e. The Spirit.

* Meeting closed with the Lord's Prayer.

Minutes submitted by Karen Zahn