

DEXCOM Action Log

Done (%)	Focus Point	DEXCOM Action	Champion	Due	Comment
50%	Revision of MCB and MCB-DC	July 9, 2020 – The District Bylaws Committee to revise the Model Church Bylaws and Model Church Bylaws for Developing Churches to align with allowance for use of compilation engagements in the <i>Local Church Constitution</i> (LCC).	Bylaws Committee	TBD	<ul style="list-style-type: none"> Revisions to the MCB-DC are pending the completion of the current bylaw review process for churches.
10%	ASNPO Reminder to Churches	April 20, 2021 – Errol Rempel and Erin Knott to craft a communication to churches that ASNPO be followed, regardless of what level of financial engagement is used	Erin Knott	January 2023	<ul style="list-style-type: none"> LCC was amended at General Assembly. Communication to churches will be sent in January 2023.
100%	Revision to MCB Clause 3.6	April 5, 2022 – The Bylaws Committee to discuss parameters for holding a hybrid meeting, the potential need for purple explanatory note under clause 3.6 of the <i>Model Church Bylaws</i> .	Bylaws Committee	October 2022	<ul style="list-style-type: none"> Proposed revision coming to October 2022 meeting.
100%	Revision to MCB Clause 3.6	April 5, 2022 – The Bylaws Committee and the Finance Committee to provide input on clause 5.3 of the <i>Model Church Bylaws</i> and its interpretation for churches, while considering the <i>Local Church Constitution</i> , the CPD Bylaws, the work that DEXCOM does, and the potential need for any policy changes or creation.	Bylaws Committee, Finance Committee	October 2022	<ul style="list-style-type: none"> Proposed revision coming to October 2022 meeting.
100%	Review of Policy Governance Manual 4.4.12	April 5, 2022 – The Finance Committee to review 4.4.12 in its entirety to add clarity, review the financial language, address approval of church loans and lines of credit, ensure the thresholds are appropriate, and recommend any needed changes to DEXCOM.	Finance Committee	October 2022	<ul style="list-style-type: none"> Proposed revisions coming to October 2022 meeting.

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100%	Lay DEXCOM Members at General Assembly	April 5, 2022 – Erin Knott to investigate the pathway for lay DEXCOM members to attend General Assembly as Accredited Delegates if they are not being sent by their local church.	Erin Knott	October 2022	<ul style="list-style-type: none"> Board of Directors considering amendment to Policy on General Assembly for 2024.
100%	Monitoring Report Format Revisions	April 5, 2022 – Mark Peters to bring options for potential changes to the Monitoring Report to the October 2022 DEXCOM meeting.	Mark Peters	October 2022	<ul style="list-style-type: none"> Discussion Profile included in the October 2022 meeting.
100%	Executive Limitations Revisions	April 5, 2022 – Janet Kirby, Mark Peters, and Kyla Ward to send proposed changes and rationales to Erin Knott for inclusion in a decision profile for the October 2022 DEXCOM meeting. Mark Peters to review policy 4.12.1 and bring back any changes, if necessary, to DEXCOM in the interpretation and/or compliance to the October 2022 DEXCOM meeting.	Janet Kirby, Mark Peters, Kyla Ward	October 2022	<ul style="list-style-type: none"> Proposed revisions coming to October 2022 meeting.