

Bylaws Committee Action Log

Done (%)	Focus Point	DEXCOM Action	Champion	Due	Comment
50%	Nominating Committee Resource	September 24, 2020 – District staff to create a resource for church nominating committees.	Erin Knott	TBD	<ul style="list-style-type: none"> Work was postponed until <i>Guide</i> was revised in December 2021 and will resume in 2022
50%	AGM Resource	March 3, 2021 – Erin Knott and Errol Rempel to draft a resources document for churches on Annual General Meetings that includes best practices and a list of the items that must be part of the meeting.	Erin Knott	TBD	<ul style="list-style-type: none"> Work was postponed due to transition but will resume in 2022
100%	MCB 2.3.3.2 Revision	March 3, 2021 – Errol Rempel to investigate the <i>Policy on Discipline, Restoration and Appeal for Official Workers</i> and bring back to the committee a suggestion for added clarity to 2.3.3.2	Errol Rempel	January 2022	<ul style="list-style-type: none"> Revision coming to January meeting
100%	MCB 3.6 Subpoints	March 3, 2021 – Steve Schneider to draft and bring back to the committee for consideration subpoints for the new clause 3.6 regarding opportunity for discussion and the ability to vote.	Steve Schneider	January 2022	<ul style="list-style-type: none"> Suggested revision included in January meeting
100%	MCB New Clause 4.1.2	March 3, 2021 – Steve Schneider to draft and bring back to the committee for consideration a new clause (to become 4.1.2) regarding the Board being allowed to fill vacancies between Annual General Meetings.	Steve Schneider	January 2022	<ul style="list-style-type: none"> Suggested clause included in January meeting
100%	MCB 5.3 b) Revision	March 3, 2021 - Janet Kirby to draft and bring back to the committee for consideration a revision to clause 5.3 b) to simplify the wording.	Janet Kirby	January 2022	<ul style="list-style-type: none"> Suggested revision included in January meeting
100%	MCB 5.7 Alternate Clauses	March 3, 2021 – Janet Kirby to draft and bring back to the committee for consideration alternate mandatory clauses and an explanatory note for churches using compilation engagements that would align with clause 5.7	Janet Kirby	January 2022	<ul style="list-style-type: none"> Suggested revision included in January meeting

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80%	Applicability of MCB Clause 8.3 to All Churches	March 3, 2021 – Steve Schneider to compose a response to DEXCOM regarding the action item from the October 2020 meeting on the applicability of clause 8.3 to all churches.	Steve Schneider	April 2022	<ul style="list-style-type: none"> • Response from the Committee will be included in the April 2022 meeting
100%	MCB 7.7 Review	April 20, 2021 - Jeffrey Ku to send an outline of the issue and a rationale for any proposed changes to Erin Knott for inclusion in a future Bylaws Committee meeting.	Bylaws Committee	January 2022	<ul style="list-style-type: none"> • Outline from Jeffrey is included in the January meeting