
Bylaws Committee Virtual Meeting Agenda

January 26, 2023

1. Welcome & Opening Prayer
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Committee Functioning
 - 4.1. Portal on myCPD
 - 4.2. Minutes
5. Reviews of Church Bylaws
 - 5.1. Progress & Distribution of Review Work
 - 5.2. Westside Alliance Church Bylaws
6. Proposed *Model Church Bylaws* Revisions:
 - 6.1. Clause 2.3 – Addition of Abeyance Category to Membership
 - 6.2. Clause 2.5 d) – Rewording and/or Capitalization
 - 6.3. Clause 3.1 – Addition of Explanatory Note to Remove “Or”
 - 6.4. Clause 4.1 – Consider Change to Mandatory Clause
7. Proposed *CPD Bylaws* Revisions
 - 7.1. Part 3 – Allowance for Electronic and Hybrid Meetings
 - 7.2. Clause 7.2 – Inclusion of Bylaws Committee
8. Proposed *DEXCOM Policy Governance Manual* Revisions
 - 8.1. Inclusion of Bylaws Committee in Section 2.9
 - 8.2. Compliance to *Local Church Constitution*, Article 15
9. Information Items
 - 9.1. Update to *Model Church Bylaws* Chinese Version
10. Future Meeting Date
11. Adjournment at 3:00pm