
Bylaws Committee Virtual Meeting Agenda June 8, 2023

1. Welcome & Opening Prayer
2. Adoption of Agenda
3. Declaration of Conflict of Interest
4. Approval of Previous Minutes
 - 4.1. Meeting Minutes from January 26, 2023
 - 4.2. Meeting Minutes from March 9, 2023
5. Review of Church Bylaws Progress
6. Review of Action Log
7. DEXCOM Action Items:
 - 7.1. Executive Limitations re: Church Loans
 - 7.2. Required Elements for Election Processes
8. Proposed *Model Church Bylaws* Revisions:
 - 8.1. *Societies Act* Amendments Effective May 4, 2023
 - 8.1.1. General meeting minutes (Section 20)
 - 8.1.2. Resolutions passed without a meeting (Section 54)
 - 8.1.3. Detailed notice for a general meeting (Section 77)
 - 8.2. Church functioning in the absence of a Lead Pastor
9. Information Items
10. Next Meeting Date – September 7, 2023 at 2:00pm
11. Adjournment at 3:30pm

