
Bylaws Committee Virtual Meeting Agenda **March 9, 2023**

1. Welcome & Opening Prayer
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Progress of Church Bylaws Reviews
 - 4.1. Progress & Distribution of Review Work
5. Proposed *Model Church Bylaws* Revisions:
 - 5.1. Clause 2.3.3 – Addition of Abeyance to Membership
 - 5.2. Clause 2.5 d) – Revision of Clause
 - 5.3. Clause 3.1.3 – Use of “upcoming”
 - 5.4. Clause 4.1.2 – Age of Majority
 - 5.5. Clause 4.8 – Officers of the Church
6. Proposed *CPD Bylaws* Revisions
 - 6.1. Part 3 – Allowance for Electronic and Hybrid Meetings
7. Proposed *DEXCOM Policy Governance Manual* Revisions
 - 7.1. Inclusion of Bylaws Committee in Section 2.9
 - 7.2. Compliance to *Local Church Constitution*, Article 15
8. Information Items
9. Future Meeting Date
10. Adjournment at 3:30pm