
Bylaws Committee Virtual Meeting Agenda September 11, 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 June 8, 2023
 - 4.2. Email Minutes from August 29, 2023
5. Review of Church Bylaws Progress
6. Review of Action Log
7. Proposed *Model Church Bylaws* Revisions:
 - 7.1. Definition of 'church' for incorporated churches
 - 7.2. PPAC DRAFT Bylaws 2.4 and 2.6 for potential inclusion
 - 7.3. Combining clauses 5.8 and 5.9
 - 7.4. Financial Statement Review Committee composition in clause 5.9 b)
 - 7.5. Church functioning in the absence of a Lead Pastor
8. Potential Executive Limitations Additions and/or Revisions
 - 8.1. 2.7.3 District Superintendent as Chair
 - 8.2. Authorization for master banking agreements
 - 8.3. Authorization for legal decisions
9. Information Items
10. Next Meeting Date & Agenda Items
 - 10.1. Proposed CPD Bylaws Amendments
 - 10.2. Proposed *Policy on Process for Electing DEXCOM Members* Revision
 - 10.3. Development of Model Church Bylaws for Developing Churches
11. Adjournment at 12:30pm

