
Bylaws Committee Email Minutes

August 29, 2023

All Bylaws Committee members were emailed concerning the following matter and asked to respond.

It was moved (J. Kirby) and seconded (E. Knott) that the following changes be recommended to the Finance Committee for their review before going to DEXCOM:

- **Section 4.4.12 in its entirety be removed from section 4.4 of the *DEXCOM Policy Governance Manual*.**
- **The current sections 4.5 to 4.13 inclusive in the *DEXCOM Policy Governance Manual* be respectively renumbered to become 4.6 to 4.14 inclusive.**
- **A new section 4.5 be added to the *DEXCOM Policy Governance Manual* as “Church Loans”, and that the new section 4.5 shall read as follows:**

The District Superintendent shall not fail to develop fiscally prudent church loan administration policies and require that those policies be adhered to.

The District Superintendent will not:

4.5.1 *the old 4.4.12. in its entirety becomes the new 4.5.1. in its entirety*

4.5.2 *Fail to ensure that a written loan agreement is in place for each loan advanced from the District’s Loan Development Fund and that each loan is administered in accordance with the provisions of the respective loan agreement.*

CARRIED

This was approved unanimously by all Bylaws Committee members.

