
Bylaws Committee Virtual Meeting Agenda

November 27, 2023

1. Welcome & Opening Prayer
2. Adoption of Agenda (**B.1**)
3. Declaration of Conflict of Interest
4. Approval of Previous Minutes
 - 4.1. Meeting Minutes from September 19, 2023 (**C.1**)
5. Review of Church Bylaws Progress (**D.1**)
6. Review of Action Log (**E.1**)
 - 6.1. Guide to Writing Church Bylaws Update
 - 6.2. DRAFT Executive Limitation on Banking Agreements (**E.2**)
 - 6.3. Monitoring Policy Recommendation (**E.3**)
7. Required Election Elements in Church Bylaws (**F.1**)
8. Proposed *Model Church Bylaws* Revision (**G.1**)
 - 8.1. Portion of clause 4.9 to become mandatory
9. Proposed *District Committee on Nominations Terms of Reference* Revision (**H.1**)
 - 9.1. Nominating a committee member
10. Executive Limitations re: Legal Financial Decisions
11. Development of *Model Church Bylaws* for Developing Churches
12. Term Limits for DEXCOM Standing Committees
13. Information Items
 - 13.1. New Member
 - 13.2. Incorporation Status for Churches



14. Next Meeting Date – February 5, 2024 (proposed)

15. Future Agenda Items:

- Proposed CPD Bylaws Amendments
- Proposed *Policy on Process for Electing DEXCOM Members* Revision

16. Adjournment at 12:00pm

