

Bylaws Committee Virtual Meeting Agenda February 5, 2024

1. Welcome & Opening Prayer at 10:00am PST / 11:00am MST
2. Adoption of Agenda (**TAB B**)
3. Declaration of Conflict of Interest
4. Approval of Previous Minutes (**TAB C**)
 - 4.1. Meeting Minutes from November 27, 2023
 - 4.2. Email Minutes from December 8, 2023
5. Review of Church Bylaws Progress (**TAB D**)
6. Action Log Review (**TAB E**)
 - 6.1. Action Log as of January 29, 2024
 - 6.2. Guide to Writing Church Bylaws
 - 6.3. DRAFT Executive Limitation on Banking Agreements
 - 6.4. Monitoring Policy Recommendation
 - 6.5. Executive Limitations re: Legal Financial Decisions
 - 6.6. Model Church Bylaws for Developing Churches
 - 6.7. Term Limits for District and DEXCOM Standing Committees
 - 6.8. Executive Limitation re: Cash Reserves
7. Proposed *Model Church Bylaws* Revisions (**TAB F**)
 - 7.1. Definition of Special Resolution
 - 7.2. Clause 3.3 – Clarity in Wording
 - 7.3. Clause 3.5.1 – Clarity in Timing
 - 7.4. Clause 5.5 – Interpretations and Limitations
 - 7.5. Part 7 – Use of “Candidate(s)” and Nominee(s)”
 - 7.6. Clause 8.3 – Use of “Manual”
8. Additional Bylaws Committee Member
9. Future Meeting Planning
 - 9.1. Next Meeting Date(s)
 - 9.2. Recorder of Minutes



10. Future Agenda Items:

- Model Church Bylaws for Developing Churches
- Incorporation Status for Churches
- Proposed CPD Bylaws Amendments
- Proposed *Policy on Process for Electing DEXCOM Members* Revision
- Review of Five-Year Bylaws Cycle

11. Adjournment at 1:00pm PST / 2:00pm MST

