

Motion #1: Reference to “Special Members” of the Board

Background:

Prior to the last update, the bylaws referred to the representatives from Men’s Club and Sisterhood as “special members” of the Board, and the term “special members” was used in several places in the bylaws. With the latest changes to the bylaws, all auxiliary organizations were allowed Board representative, and the term “special members” was no longer used, but references to that term remained.

The purpose of this amendment is to clarify the language and replace the term “special members” with the term “auxiliary representative members.”

Motion #1:

The Congregation adopts the following changes to the bylaws to be effective immediately.

Add the sentence shown in bold to paragraph c in section 5.1.1

- c. Each adult Auxiliary Organization, as authorized in accordance with Article 9 of these bylaws, is entitled to, but not required to, select a representative to serve as a voting member of the Board of Directors for a one (1) year term beginning February 1st of the calendar year after authorization by the Board of Directors and as described in Paragraph 2 of this section below. **Such members of the Board may be referred to as “auxiliary representative members” elsewhere in these bylaws.**

Replace the four occurrences of the term “special members” with the term “auxiliary representative members” in sections 5.8.3, 5.9.3 and 5.11.1 as follows.

- 5.8.3 If the removed member is an elected member of the Board of Directors, the vacancy will be filled according to the vacancy procedures described in Section 5.11 below. If the removed member is the Immediate Past President, that position shall remain vacant for the remainder of the term. If the removed member is one of the ~~special members~~ **auxiliary representative members**, the organization from which that member was selected shall select a replacement.
- 5.9.3 If one of the ~~special members~~ **auxiliary representative members** of the Board of Directors shall be absent from three (3) consecutive regular meetings of the Board of Directors, the position shall be declared vacant at the third meeting. Such automatic vacancy may be overridden by a majority vote of the Board of Directors. The member of the Board of Directors removed under this paragraph shall be barred from service on the Board of Directors for a period of two (2) years from the date of

removal. The auxiliary organization from which that member was selected shall select a replacement.

- 5.11.1 In the event that a vacancy occurs on the Board of Directors (with the exception of the Immediate Past President and the ~~special members~~ **auxiliary representative members**) the membership of the Congregation shall be sent notice that such vacancy exists. If the vacancy is for the Immediate Past President, that position will remain vacant for the remainder of the term. If the vacancy is one of the ~~special members~~ **auxiliary representative members**, the organization from which that member was selected shall select a replacement.