

**PROPOSED BYLAWS CHANGES**  
**NOVEMBER 13, 2011 CONGREGATIONAL MEETING**

<b>TVUUC Bylaws - Current</b>	<b>Proposed Revisions</b>
<p>Article III. MEMBERSHIP</p> <p>1. Any person who is in sympathy with the programs and purposes of this Society may become a member by signing a membership book or card, but the status of voting member, having the right to vote at business meetings, shall be reserved for members who have also prior to the meeting attained the age of sixteen years and who have been active members for at least six weeks prior to the meeting. Membership is terminated upon members' written request or upon Board action following appropriate inquiry.</p> <p>2. Further references in these Bylaws to membership in the Society shall mean voting membership, unless otherwise specified.</p>	<p>Article II. MEMBERSHIP</p> <p>Section 1: Eligibility A person may become a member of TVUUC who is at least sixteen years of age, who subscribes to the mission and values of TVUUC, who considers TVUUC their primary place of worship, who intends to actively participate in the activities and programs of the church community, and who makes a pledge to financially support the church. One becomes a member upon signing the membership book.</p> <p>The minister may waive the requirement for a pledge based on financial need and pastoral considerations.</p> <p>Section 2: Register of Members There shall be a register of all members. Membership shall be reviewed annually. Members who have requested resignation shall be removed from the register immediately. Members who do not respond to membership status inquiries shall be removed after a period of one year.</p> <p>Section 3: Resignation of Membership Any member may resign at any given time by giving notice to the church office.</p> <p>Section 4: Reinstatement of Membership Anyone who has been dropped from the Register of Members may be reinstated by requesting the Membership Coordinator for reinstatement, subject to meeting the requirements for membership.</p>

TVUUC Bylaws	Proposed Revisions
<p><b>Article VI. OFFICERS (excerpts)</b></p> <p>3. The Secretary-Clerk shall take the minutes of the meetings of the Society and the Board. The draft proposal of the Secretary-Clerk's minutes of meetings shall be prepared promptly. Board minutes shall be available in the church office <del>in sufficient time to accompany written notice of a Board meeting sent to each member of the Board.</del> <b>Society</b> meeting minutes and Board meeting minutes shall be approved by the Board and posted in the church in a manner conducive to congregational inspection, and shall thereafter be available in the church office for congregational review. The Secretary-Clerk shall prepare official correspondence and make revisions in official records of meetings as directed by the Board. Copies of all minutes and official correspondence shall be sent promptly to the church office for filing. The Secretary-Clerk's records for the past year shall be turned over to the incoming Secretary-Clerk.</p> <p><del>5. The Board shall designate an Assistant Treasurer who will conduct routine banking responsibilities as authorized by the Board, including making deposits, approving bills for payment, and signing checks drawn against the church operating account.</del></p>	<p><b>Article V. OFFICERS</b></p> <p><b>DELETE</b></p> <p>Replace Society with Church</p> <p><b>DELETE</b></p>

TVUUC Bylaws - Current	Proposed Revisions
<p><b>Article VII. Leadership Team</b></p> <p>1. The Leadership Team shall be composed of the President, President-elect, Past President, Program Council Chair, and <del>the Minister</del>. Other members may be added to this group subject to the approval of the Board of Directors.</p>	<p><b>VI. Leadership Team</b></p> <p>Replace “the minister” with “representative(s) of the Executive Team”</p>

TVUUC Bylaws	Proposed Revisions
<p><b>Article VII. NOMINATING COMMITTEE</b></p> <p>1. The Nominating Committee shall be composed of seven (7) persons, as listed below, who are members of the <b>Society</b>, and who shall serve for two years. Members may not be elected for successive terms.</p> <ul style="list-style-type: none"> <li>a. two members, elected at the Annual Meeting,</li> <li>b. the Chair-elect, elected at the Annual Meeting;</li> <li>c. the Chair, serving second year of term;</li> <li>d. two members, serving second year of term;</li> <li>e. the President-elect</li> </ul> <p>2. If the President-elect becomes President prior to the regular one-year term, he/she shall continue as a member of the Nominating Committee until the regular one-year term as President begins.</p> <p>3. The Committee shall present nominee(s) at the Annual Meeting for the following positions, <del>each for a one-year term</del>:</p> <ul style="list-style-type: none"> <li>a. President-elect</li> <li>b. Secretary-Clerk</li> <li>c. Treasurer-elect, in even numbered years to serve one year as Treasurer-elect and two years as Treasurer;</li> <li>d. two members of the Nominating Committee</li> <li>e. Chair-elect of the Nominating Committee to serve one year as Chair-elect and one year as Chair</li> <li>f. Chair-elect, Personnel Committee in odd numbered years</li> <li>g. Chair-elect, Program Council</li> </ul>	<p><b>Article VII. NOMINATING COMMITTEE</b></p> <p>1. The Nominating Committee shall be composed of seven (7) persons, as listed below, who are members of the <b>Church</b>, and who shall serve for two years. Members may not be elected for successive terms.</p> <ul style="list-style-type: none"> <li>a. two members, elected at the Annual Meeting,</li> <li>b. the Chair-elect, elected at the Annual Meeting;</li> <li>c. the Chair, serving second year of term;</li> <li>d. two members, serving second year of term;</li> <li>e. the President-elect</li> </ul> <p>2. If the President-elect becomes President prior to the regular one-year term, he/she shall continue as a member of the Nominating Committee until the regular one-year term as President begins.</p> <p>3. The Committee shall present nominee(s) at the Annual Meeting for the following positions, <del>each for a one-year term</del>:</p> <ul style="list-style-type: none"> <li>a. President-elect</li> <li>b. Secretary-Clerk</li> <li>c. Treasurer-elect, in even numbered years to serve one year as Treasurer-elect and two years as Treasurer;</li> <li>d. two members of the Nominating Committee;</li> <li>e. Chair-elect of the Nominating Committee to serve one year as Chair-elect and one year as Chair;</li> <li>f. <b>Chair-elect, Personnel Committee in odd numbered years</b></li> <li>f. Chair-elect, Program Council</li> </ul>

~~4. The Committee shall present nominee(s) at the Annual Meeting for the following positions, for two-year terms:~~

- ~~a. Treasurer-elect in even numbered years to serve one year as Treasurer-elect and two years as Treasurer;~~
- ~~b. Personnel Committee Chair-elect in odd numbered years to serve one year as Chair-elect and two years as Chair;~~
- ~~c. two members of the Nominating Committee;~~
- ~~d. Chair-elect of the Nominating Committee to serve one year as Chair-elect and one year as Chair~~

~~5. In addition, nominee(s) shall be presented for the position of Canvass Committee chairperson elect, who shall be elected for a two-year term and shall automatically succeed to the position of Canvass Committee chair at the next Annual Meeting.~~

6. Furthermore, nominee(s) for **Trustee**-at-Large will be presented for three-year terms.

7. The names of all nominees shall be made available to members of the **Society** at least eight (8) days prior to any election. If the Committee has not been able to find a nominee for any position, this should be communicated to the President at least eight (8) days prior to any election. Nominations from the floor shall be in order.

**DELETE** #4 -- sections 3 and 4 collapsed into one section. See section 3 above.

[*New section 4*]

4. The Nominating Committee will make recommendations to the Board on other Board-appointed positions, as requested, which may include the Personnel Committee chair and the Stewardship Committee chair(s).

**DELETE** #5 See the new section 4 above.

5. **Change 'Trustee' to 'Director'**

6. **Change 'Society' to 'Church'**