

## **PROPOSED BYLAW AMENDMENTS**

### **ONE: Article VIII, Section 4: Regular and Special Meetings**

#### **EXISTING BYLAW, ARTICLE VIII**

Section 4: Regular and Special Meetings. The Board of Trustees shall meet **monthly between September and June at the date and time chosen by the President, unless such date conflicts with a Jewish or secular holiday** at least once every month. ~~The date and time of each regular meeting of the Board of Trustees shall be the second Wednesday of each month at 7:30 p.m., unless such date and time is a secular or Jewish religious holiday, in which case such date shall be the third Wednesday of such month. However, the President, subject to the approval of the Board of Trustees, may fix an alternate time and date for any regular meeting of the Board of Trustees.~~ Special meetings of the Board of Trustees may be called by the President whenever he or she deems such meetings necessary, and shall be called upon the written request of at least seven (7) members of the Board of Trustees.

### **TWO: Article XI, Section 5(c) & THREE: Article XI, Section 5(d)**

#### **EXISTING BYLAW, ARTICLE XI**

Section 5: The Treasurer. The Treasurer shall perform all of the duties, functions and responsibilities normally incumbent upon a Treasurer of a Jewish synagogue. Those duties and responsibilities shall include, but shall not necessarily be limited to, the following:

(a) The Treasurer shall receive all monies and securities belonging to the Congregation and shall give receipts as appropriate. All money so received shall be deposited in the name of the Congregation in the appropriate fund in such bank or banks as the Board of Trustees may direct.

(b) The Treasurer shall pay all expenditures within the budget approved by the Congregation or as extended by the Board of Trustees within its powers.

(c) The Treasurer shall make ~~monthly~~ reports to the Board of Trustees of the condition of the funds **at least four (4) times a year and more frequently when necessary and/or requested by the President,** ~~shall make quarterly written reports to the Board of Trustees,~~ and shall make annual written reports to the Congregation.

(d) The Treasurer shall attend the meetings of the Budget Committee and shall serve as a ~~member~~ **the Chair** of the Budget Committee.

(e) The Treasurer, at the expiration of his or her term, shall deliver to his or her successor, when duly qualified, all monies and other property of the Congregation in his or her custody, and all books and papers pertaining to his or her office which may be in his or her possession.

(f) The Treasurer shall report all delinquencies of dues to the Board of Trustees, or to such committee as the Board may designate, for action in accordance with the terms of these By Laws.

(g) The Executive Director shall maintain a list of those members not in good standing, and shall on a quarterly basis report the names of those members to the Treasurer and President, so that the privileges and rights of said members may be terminated in accordance with the applicable provisions of these By Laws.

(h) Upon approval of the current budget, the Treasurer shall provide to the Personnel Committee the last 3 years budget line items for executive compensation, and the expected projection for the relevant future period.

**FOUR: Article XI, Section 1**

**FIVE: Article XI, Section 7**

EXISTING BYLAW, ARTICLE XI

Section 1: Designation of Officers. The Officers of this Congregation shall consist of the following:

- (a) President;
- (b) Executive Vice President;
- (c) Vice President, Administration;
- (d) Vice President, Development;
- (e) Treasurer;
- (f) Vice President, Education;
- (g) Vice President, Membership;
- (h) Vice President, **Social Justice** ~~Community Affairs~~;
- (i) Secretary

Each of the officers of this Congregation shall be elected at the Annual Meeting of the Congregation, and shall serve for a term of ~~one (1)~~ **two (2)** years commencing July 1st of the year for which he or she was elected or until his or her successor shall be qualified.

Section 7: Limitation on Office of President.

(a) The term of office of the President shall be limited to two (2) consecutive **one-year** terms. Nothing herein contained shall limit the right of any person serving as President to serve subsequently in any other office.

(b) The Term of the office of any Vice President shall be limited to three (3) consecutive **two-year** terms, however any Vice President can continue to serve past such limit if necessary until a qualified successor is chosen.

## **SIX: Article XIII, Section 1**

### EXISTING BYLAW, ARTICLE XIII, PRESCHOOL ADVISORY COMMITTEE

Section 1: Preschool Advisory Committee. The Preschool Advisory Committee (“PAC”) shall advise the Director of Early Childhood Education on issues including, but not limited to, the Preschool budget, personnel, and policies and procedures. The PAC shall consist of no fewer than nine (9), and no more than **fifteen (15)** ~~thirteen (13)~~, members. These members shall include the Chair of the PAC, the Chair of the PPA, and the Vice President of Education. At least five (5) members shall have a child or children enrolled in the Preschool. The PPA Chair shall be one of the Preschool parent members, but shall not serve as the PAC Chair. The PAC chair shall be appointed by the Temple President. The Clergy, Director of Educational Engagement, Director of Early Childhood Education, and Temple President shall be ex-officio members of this committee. All other members of the PAC shall be appointed yearly by the PAC chair, in consultation with the Director of Early Childhood Education, the Temple President, the Clergy, and the Vice President of Education. The PAC shall have three standing subcommittees: (1) Safety and Security, (2) Budget, and (3) the Preschool Parent Association. Additional subcommittees may be formed by the PAC chair as needed. PAC subcommittees shall present recommendations to the PAC. The PAC shall meet no fewer than 8 times per year.

## **SEVEN: Article VII, Section 1(a)**

### EXISTING BYLAW, ARTICLE VII

Section 1: Appointment of Nominating Committee. The President shall appoint a Nominating Committee, which shall consist of (a) three (3) members of the Board of Trustees whose terms of office do not expire at the next ensuing election, and (b) five (5) members of the Congregation who are not then members of the Board of Trustees. The appointments to the Nominating Committee shall be reported to the Board of Trustees.

(a) Nominating Committee Chairs: The Immediate Past President shall serve as Co-Chair of this Committee along with a Co-Chair, who shall be chosen by the President. The Immediate Past President shall serve for two (2) years and the Co-Chair shall serve for a maximum of six (6) consecutive years. The Committee members shall be chosen by the President in consultation with the Co-Chairs.