

Proposed Constitution Change:

{Current Language}

### **Section 3. Special Business Meeting**

The Moderator shall call a special business meeting at the recommendation of either the Elder Team or the Leadership Team to consider special matters of a significant nature.

{Proposed Language}

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The Moderator shall call a special business meeting at the recommendation of either the Elder Team or the Leadership Team to consider special matters of a significant nature. Special business meetings shall be announced a minimum of 48 hours in advance through the various communication platforms available to the church office, plus announcements during regular church gatherings when the calendar permits. Meeting announcements shall include a list of any potential actions that will be taken in the special business meeting. Special business meetings may not take any official action on matters that have not been announced at least 48 hours in advance of the meeting.

Explanation:

The Leadership met to discuss the need to add language that puts a check on the timing of calling Special Business Meetings. In the past, this language was included in our Policy Manual but was removed a few years ago for the sake of reducing the Policy Manual overall size. With this addition to the language of our Constitution, we can rightly guard against bad actors calling a meeting without any prior notice, but the timeline of 48 hours is not too burdensome for our church to take expedient action in the event that might one day need to. If you have any questions, feel free to ask Stephen about it.