

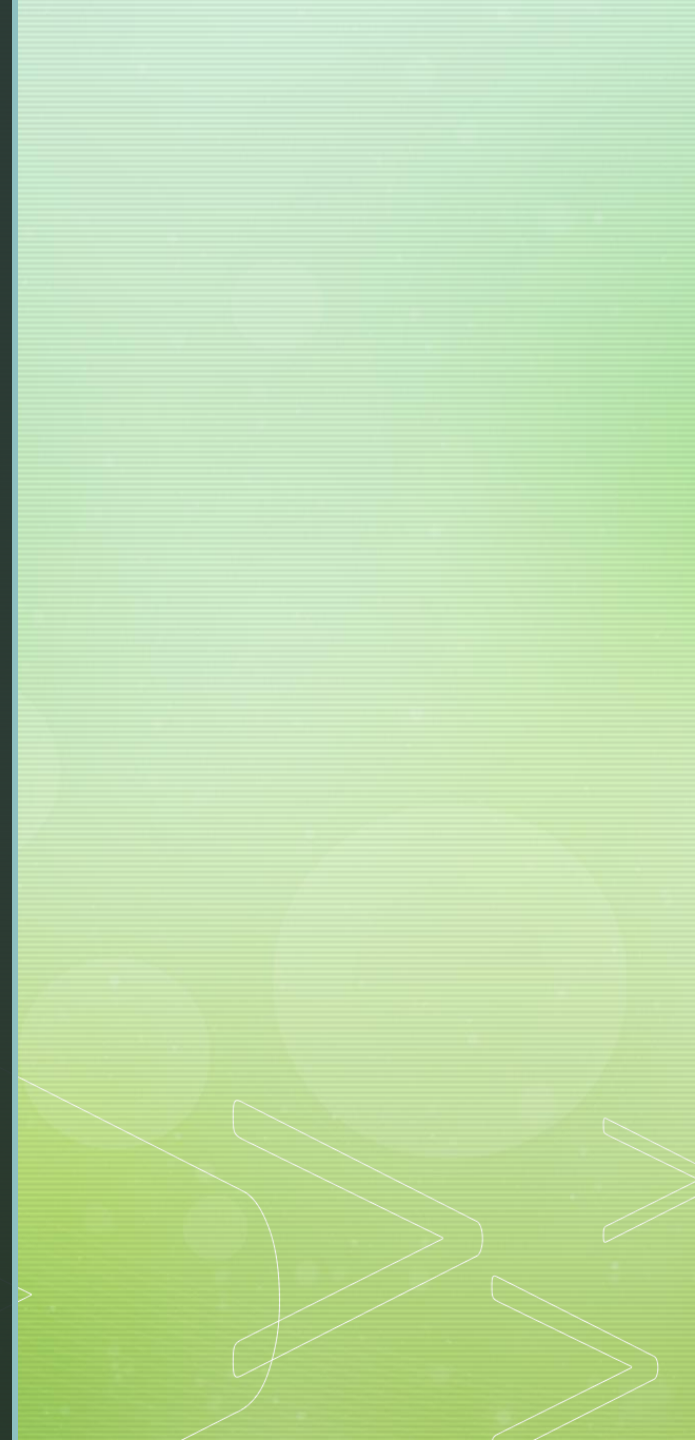


St. Timothy's Episcopal Church

April 18, 2021



Spring Parish Meeting





By-Laws Revisions

- 2019 Vestry Action to consolidate 2 previous versions
- Jackie Kaus led review team
- Recommended revisions Vestry approved December 2019
- Parish approval required prior to submittal to Diocesan Bishop



FIRST PROPOSED ADJUSTMENT

- **Current**
- **ARTICLE III VESTRY**
- **Section 3: Annual Meetings.** Subject to Section 1 of this Article, (a) the annual meeting of the Vestry (“Annual Meeting”) shall be held as soon as reasonably possible, and in any event, within thirty (30) business days after the annual Parish meeting wherein the new members of the Vestry shall have been duly elected, and (b) the Annual Meeting may be held at such a place as shall be designated by resolution of the Vestry. The purpose of the Annual meeting shall be to (a) elect officers for the ensuing year and (b) transact such other business as may be properly brought before such meeting. Notice of the Annual Meeting shall be required.



FIRST PROPOSED ADJUSTMENT

- Proposed
- Section 3: Annual Meetings. Subject to Section 1 of this Article, (a) the annual meeting of the Vestry (“Annual Meeting”) shall be held as soon as reasonably possible **after the installation of the new members of the Vestry**, and (b) the Annual Meeting may be held at such a place as shall be designated by resolution of the Vestry. The purpose of the Annual meeting shall be to (a) **elect or appoint** officers for the ensuing year and (b) transact such other business as may be properly brought before such meeting. Notice of the Annual Meeting shall be required.



SECOND PROPOSED ADJUSTMENT

- **Current**
- **ARTICLE III VESTRY**
- **Section 6: Notice of Meetings.** The Secretary shall give notice of each Special Meeting to each member of the Vestry in person, or by mail, telegraph or telephone at least two (2) calendar days before such meeting. At any such meeting at which every member of the Vestry shall be present, even though without notice, any matter pertaining to the Corporation's purposes may be considered and acted upon; provided, at a Special Meeting, only the matters set forth in the notice of such meeting, and matters all members of the Vestry agree to consider at such meeting may be considered and acted upon.



SECOND PROPOSED ADJUSTMENT

- PROPOSED
- Section 6: Notice of Meetings. The Secretary or a Vestry Officer shall give notice of each Special Meeting to each member of the Vestry in person, or electronically by e-mail or text, or by mail, or telephone at least two (2) calendar days before such meeting. At regularly scheduled meetings at which a quorum of the membership of the Vestry shall be present, not requiring individual notice, any matter pertaining to the Corporation's purposes may be considered and acted upon; provided, at a Special Meeting, only the matters set forth in the notice of such meeting, and matters all members of the Vestry agree to consider at such meeting may be considered and acted upon



Current

THIRD PROPOSED ADJUSTMENT

ARTICLE V MISCELLANEOUS PROVISIONS

Section 3. Action Without a Meeting by Members of the Vestry or Committees. Any action required by law, the Articles or the Bylaws to be taken at a meeting of the Vestry, or any action which may be taken at a meeting of the Vestry, may be taken without such a meeting if a consent in writing, setting forth the action to be taken, shall be signed by all of the Members of the Vestry.

Proposed

Section 3. Action Without a Meeting by Members of the Vestry or Committees. Any action required by law, the Articles or the Bylaws to be taken at a meeting of the Vestry, or any action which may be taken at a meeting of the Vestry, may be taken without such a meeting if a consent in writing, setting forth the action to be taken, shall be signed by all of the Members of the Vestry.

Actions requiring urgent decision by the Vestry, other than those required by law, can be done by means of electronic voting, source being considered an electronic signature, and requires a simple majority of Vestry Member in favor for action to be taken.