

ATTACHMENT A – Proposed Bylaw Changes

Proposed Amendment to Bylaw B-2.1.d

Ordinarily, the Stated Clerk will maintain a rolling schedule of stated meetings one year in advance of the current meeting. The schedule and location of a stated meeting may be changed by action of the Council but no later than ~~twenty-one~~ **ten days** before the originally scheduled date.

Rationale: Given that almost all our communications are now electronic, changing it to ten days is not only doable but makes all notification timelines consistent.

Proposed new Bylaw B-2.1.g

The presbytery may meet by electronic means if all ministers of Word and Sacrament members and ruling elder commissioners have reasonable notice of the electronic meeting and the ability to discuss, deliberate, discern the will of God, and vote on business items. The quorum for electronic meetings shall be the same as for any stated or special meeting of the Presbytery.