

MEETING MINUTES OF THE GOVERNANCE AND BY-LAWS COMMITTEE OF LIFE CHURCH THAT WAS HELD ON WEDNESDAY, FEBRUARY 19, 2020 STARTING AT 6:30 P.M.

All members were present except Joanna and Galen.

The meeting was called to order and the committee opened up with prayer.

Upon motion by Norm, and second by Derk, the minutes from the Feb 5, 2020 meeting were unanimously approved by the committee without amendment.

Upon motion by Dave, and second by Seth, the minutes from the Feb 9, 2020 meeting were unanimously approved by the committee without amendment.

The committee approved specifying “Robert’s Rules of Order Newly Revised” as the authoritative edition for business meetings and updated the By-Laws accordingly.

Upon motion, the definition of members in Article V was revised to state “All persons who are at least 18 years old, who regularly attend Life Church services, who wholeheartedly believe in the Christian faith as revealed in the Bible, who agree to embrace the Statement of Faith as described in Article III of these By-Laws, and who have satisfied the membership requirements as stipulated in Article V, Proof of Membership, shall be considered members of this congregation. Benefits of being a member of Life Church include, but are not limited to, voting rights and standing ministry participation as stipulated in the ByLaws.”

Seth was tasked with completing one final review of the document to standardize all the language, ensure proper punctuation and formatting, etc. prior to releasing the final version to the congregation for the vote.

The committee finalized the agenda for the Feb 23 Business Meeting with the congregation. It was agreed that the Governance Team would run the meeting and the Transition Team would check everyone in by validating membership and passing out the voting tokens. It was also agreed that Matt would chair the meeting, Todd would serve as Secretary, and Jerry would serve as Parliamentarian.

Upon motion, the meeting was adjourned with prayer.

Todd Broyles
Secretary