

# **Proposed change of the bylaws of Lutheran Church of the Master**

## **Current Part X, Sections 7-10**

7. A quorum for any regular or special meeting of the Church Council, Board of Trustees or Board of Deacons shall be one-half (1/2) of the membership of that body.

8. A special meeting of the Board of Deacons, Board of Trustees or the Church Council, may be called by the Pastor(s), the chairperson of the board or one-half (1/2) of the members of the board or Church Council. Notice of such meeting shall be given not less than five (5) days prior to the meeting and announced at each worship service held during that period. The five (5) day notice may be waived by consent of two-thirds (2/3) of the voting members of the board.

9. The Pastor(s) shall be an advisory member(s) of the Church Council, the Board of Trustees and the Board of Deacons by virtue of that office, but without vote.

10. Board members must excuse themselves from considering matters where a real or perceived conflict of interest exists, as determined by the chair.

## **Proposed Part X, Sections 7-11 (Insert new 9; renumber old sections 9 & 10)**

7. A quorum for any regular or special meeting of the Church Council, Board of Trustees or Board of Deacons shall be one-half (1/2) of the membership of that body.

8. A special meeting of the Board of Deacons, Board of Trustees or the Church Council, may be called by the Pastor(s), the chairperson of the board or one-half (1/2) of the members of the board or Church Council. Notice of such meeting shall be given not less than five (5) days prior to the meeting and announced at each worship service held during that period. The five (5) day notice may be waived by consent of two-thirds (2/3) of the voting members of the board.

9. A special meeting called pursuant to Part X, Section 8 of these by-laws and in compliance with Part X, Section 7 of these by-laws may be conducted at any time and place using any format generally agreeable to the members of the board or Church Council, as long as: a) the time, place and format are not unduly burdensome; and b) do not unreasonably compromise the members' ability to participate in discussion and register a vote on matters considered by the board or Church Council.

10. The Pastor(s) shall be an advisory member(s) of the Church Council, the Board of Trustees and the Board of Deacons by virtue of that office, but without vote.

11. Board members must excuse themselves from considering matters where a real or perceived conflict of interest exists, as determined by the chair.