

## **SUMMARY OF CHANGES TO THE CONSTITUTION AND BY-LAWS**

### **Proposed Amendments to Constitution**

#### **Article XII - Officers, Section 11- Treasurer**

An amendment specifies that the church treasurer will maintain financial accounts of all assets under the control of the Planned Giving Committee (PGC) and is empowered to sign checks and other documents on behalf of the PGC.

#### **Article XIII - Nominating Process**

Amendments specify that the Nominating Committee will include candidates for the PGC (as well as Executive Council and Personnel Committee at-large members) as part of the slate of nominations proposed at the Annual Meeting.

#### **Article XVI – Finances, Section 3 – Endowment Fund**

Amendments describe the power, authority, and responsibilities vested in the PGC as they relate to the management of the Endowment Fund.

#### **Article XVI – Finances, Section 4 - Memorials**

Amendments shift certain responsibilities regarding memorials from the Special Gifts Committee (which will no longer exist) to the Board of Deacons.

#### **Article XXI – Dissolution of CCC**

Amendments create a new article addressing the transfer of assets in the event that CCC ceases to exist either due to merger or dissolution.

### **Amendments to the Bylaws**

#### **Article II – Boards, Section 4(b) - Board of Deacons**

Amendments detail the responsibilities of the Board of Deacons as they relate to memorials.

#### **Article II – Boards, Section 8(b) - Board of Trustees**

Amendment allows the Board of Trustees to delegate its powers and authorities regarding the Endowment Fund to the PGC.

#### **Article III – Standing Committees, Section 2(o)**

Amendments eliminate the Special Gifts Committee as a standing committee and create a Planned Giving Committee in its place, and describe in detail the membership, authority, and responsibilities of the PGC.