Summary of Celebration Church Inc Bylaw Changes – Proposed June 2023 Budget Meeting (to be ratified at 2023 AGM). <u>Note</u>: Grammar, formatting, and punctuation changes proposed are not described in this document.

Section	Description	Background Details
Interpretation	Revised definitions of board, elected directors, and elder.	Updated to provide clarity of roles and better reflect the Shared Leadership structure.
Article 4.0 – Me	mbership	
4.1	 Removed 'specifics of class/teaching still to be determined' Requirement for one-on-one interview/conversation removed 	 Newcomer's class is always subject to change – wording not required. Provides greater flexibility for Interview/conversation.
4.5.4	Termination of membership can be a form of discipline.	In accordance to sentence 4.4, the discipline process can include termination of membership.
4.6	Added clarity around termination of membership.	Thought it was prudent to add the responsibilities of members end on termination. Clarified that the rights and responsibilities immediately cease.
Article 6.0 – Pas	toral Team Leader/s	
6.6	Added 'elected' directors.	'Elected' directors added to clarify the individuals responsible to perform specific duties.
6.6.4	Removed sentence.	Removed duplication from sentence 6.6.
Article 7.0 – Dire	ectors/Elders	
General	Added 'elected' directors.	'Elected' directors added to clarify the individuals responsible to perform specific duties.
7.1	 Added Pastoral Team Lead to the Board of Directors. All Board members (Elected Directors and PTL) have equal votes. 	 Added the Pastoral Team Lead as a voting member of the Board of Directors to be in alignment with our Shared Leadership structure. In alignment with the Shared Leadership structure, Elected Directors and PTL have equal voting rights on decisions of the Board.
7.11.1	Removed '6 of 8 remaining members'.	Since the number of board members can vary from 7-9 elected directors and the PTL, the quantity of votes can be variable – the percentage remains the same.
Article 8.0 – Am	endments to Bylaws	
General	Updated means of communications with congregation.	Updated means pf communication with congregation to align with other sections of the Bylaws.
Article 10 – Ger		1
10.12	Timeframe to submit any new items of business at a general meeting revised to 90 days (from 60 days)	Revised timeframes to be in alignment with the current Non-Profit Corporations Act.
10.15	Revisions to wording on requirements for votes to pass.	Updated wording to be congruent with previously listed definitions.
Article 11.0 – No	ominations of Directors/Elders	
General	Clarifications for actions that can occur at the AGM and/or Budget Meeting.	Revised wording to provide flexibility to elect directors at either the AGM or Budget meeting.
11.8	Deletion of sentence on presentation of a slate of candidates.	This sentence is irrelevant and is not required in this section.
General (used l	throughout the document)	
	Removed 'voting member' language.Non-Profit Corporations Act, latestedition	All members are voting members. Using 'latest edition' will eliminate revising bylaws on future Act updates.