

48th TRIENNIAL MEETING IN SALT LAKE CITY, 2015

BYLAW DOCUMENT #2

To be presented at Plenary 3 Session, Saturday, June 27th

NOTES TO DOCUMENT #2: ECW NATIONAL BOARD PROPOSED AMENDMENTS

Please note that deleted words are shown underlined and highlighted in blue. Proposed new wording is in bold italics. (These Bylaws have incorporated The Episcopal Church (TEC) mandated bylaw changes [See Bylaw Document #1]. Those bylaw changes show deletions struck through and highlighted in yellow. New wording is also in bold italics.) The proposed amendments in this Bylaw Document #2 have been approved by the National Board at their January 2015 Board Meeting.

ARTICLE II – PURPOSE

The Board felt that the words “*in the world*” was sufficient for the Bylaws. (Vision and Mission statements have been created that all delegates will hear about at the Triennial Meeting.)

ARTICLE V – THE NATIONAL BOARD

Section 3. Meetings

This section contains the appropriate wording for the Board to have electronic meetings. It enables all members who are unable to attend a Board meeting to be a part of the debate and decision making process. There are also times when the Board Executive Committee would be able to make decisions via video or teleconferencing. This saves travel and conference meeting expenses.

The power to have electronic meetings does not mean email discussion and voting. Video and teleconferencing allows all participating to hear and/or see everyone attending the meeting and be heard and seen in return.

ARTICLE VIII – ELECTIONS

Section 2. Eligibility

This amendment strikes the words “and Member at Large” from the requirement of having attended at least one Triennial Meeting before standing for office. The Ad Hoc Committee/Consultants suggested removing this requirement to expand the pool of potential candidates for Member at Large.

ARTICLE IX – COMMITTEES

This amendment was one of the suggestions from the Ad Hoc Committee/Consultants Report and addresses the desire to open up committee membership to people outside the Board. It is hoped that individuals with special talents and skills will be encouraged to join a committee when requested.

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ARTICLE X – DISCIPLINARY PROCEDURES

The need for an amendment covering disciplinary action on the part of the Board was in the Ad Hoc Report. The Board decided to use Chapter XX from the current edition of Robert's Rules of Order Newly Revised (RONR) that covers all disciplinary circumstances the Board would need in the event it was necessary. You are encouraged to review this RONR chapter on these procedures before Triennial.

Contact Info: Kathy Mank, Board Bylaws Chair

Email: kathymank@gmail.com Phone # 513-560-2126