

Motion to Amend ARTICLE XII - NOMINATIONS AND ELECTIONS to the following:

Section 3. Duty of the Nominating Committee

The Nominating Committee shall meet within ten (10) days of its election. It shall be the duty of the Nominating Committee to ensure that there are sufficient qualified nominees for elected members of the Board of Trustees pursuant to Article VI. It shall also be the duty of the Nominating Committee to ensure that there is one qualified nominee for each office of the Congregation. **However, the Nominating Committee is not obligated to, but may, nominate an Executive Vice President for the year in which it is also nominating a new President for a first term.** All nominations shall be by a majority vote of the entire voting membership of the Nominating Committee. The newly slated President shall be invited to the Nominating Committee as a non-voting member.

Red highlights are the recommended changes