

PROPOSED AMENDMENTS TO CUC BYLAWS

To conform certain provisions in CUC's existing Bylaws with amendments to the Bylaws approved by the Congregation at the 2016 Annual Meeting, the Council recommends to the Congregation the following amendments to Sections 6.3A, 6.3B, 6.3C, 6.3D, 6.3E, 6.3F, 7.3A, 7.3B, 7.4C and 7.6B of the Bylaws (proposed deletions are in **[bold brackets]**; proposed changes are **underlined in bold**):

Section 6.3 A. Worship and Evangelism Committee.

The Worship and Evangelism Committee shall consist of (i) **[three (3)] no fewer than one (1)** At Large Council Member(s), (ii) the Chair of the Deacons, and (iii) Chair of the Deaconesses, subject to the approval by the Council of the Chair of the Deacons and the Chair of the **[Deaconesses] Deaconesses'** service on the Committee if required under Hawaii law. The Committee shall be chaired by the Chair of the Deacons and Chair of the Deaconesses serving for one (1) year terms on an alternating basis. The Worship and Evangelism Committee shall have such power, duties and authority to act on behalf of the Council with respect to the spiritual programs of the Church as provided in the Worship and Evangelism Committee Charter adopted by the Council. The Worship and Evangelism Committee **[and]** shall serve as a liaison between the Council and the Worship and Evangelism Working Ministries and **[supervise and] shall** support the work of these Working Ministries.

Section 6.3 B. Christian Education Committee.

The Christian Education Committee shall (i) consist of **[five (5)] no fewer than three (3)** At Large Council Members, (ii) have such power, duties and authority to act on behalf of the Council with respect to the educational programs of the Church, as provided in the Christian Education Charter adopted by the Council, (iii) serve as a liaison between the Council and the Christian Education Working Ministries, and (iv) **[supervise and]** support the work of these Working Ministries.

Section 6.3 C. Church Administration and Finance Committee.

The Church Administration and Finance Committee shall consist of (i) **[four (4)] no fewer than two (2)** At Large Council Members and (ii) the Treasurer. The Church Administration and Finance Committee shall have such power, duties, and authority to act on behalf of the Council with respect to the financial matters, assets, investments, and properties of the Church, as provided in the Church Administration and Finance Committee Charter adopted by the Council. The Church Administration and Finance Committee shall serve as a liaison between the Council and the Church Administration and Finance Working Ministries and **[supervise and]** support the work of these Working Ministries.

Section 6.3 D. Programs and Missions Committee.

The Program and Mission Committee shall (i) consist of **[six (6)] no fewer than three (3)** At Large Council Members, (ii) have such power, duties and authority to act on behalf of the Council with respect to the programs and missions of the Church, as provided in the Program and Mission Committee Charter adopted by the Council, (iii) serve as a liaison between the Council and the Program and Mission Working Ministries, **and** (iv) **[supervise and]** support the work of these Working Ministries.

Section 6.3 E. Nominations and Governance Committee.

The Nominations and Governance Committee shall (i) consist of **[five (5)] no fewer than three (3)** At Large Council Members, (ii) nominate candidates to the Council and Officers, (iii) address conflicts of interest, (iv) recommend to the Council the auditor of the Church's financial records, (v) periodically review and make recommendations to the Council regarding the Church's Articles of Incorporation and Bylaws and (vi) have such power and authority as provided in the Nominations and Governance Committee Charter adopted by the Council. The Nominations and Governance Committee shall solicit the input of the various Working Ministries in the process of nominating individuals to serve as Officers or Council Members of the Church, other than nominations for Chair of the Deacons and Deaconesses who will be nominated by the Deacons and Deaconesses, respectively.

Section 6.3 F. Personnel and Pastoral Relations Committee.

The Personnel and Pastoral Relations Committee shall (i) consist of **[five (5)] no fewer than three (3)** Council Members who may be either Designated Council Members or At Large Council Members, and (ii) have such power, duties and authority to act on behalf of Council with respect to personnel issues with the ministerial staff of the Church, as provided in the Personnel and Pastoral Relations Committee Charter adopted by the Council.

Section 7.3 A. Deacons.

The Deacons shall consist of **no more than** thirty-six (36) members of the Church who shall assist in the administration of the sacraments and in the spiritual care of the Church and its members. The Deacons shall nominate a candidate for the office of Chair of the Deacons for submission to the Council.

Section 7.3 B. Deaconesses.

The Deaconesses shall consist of **no more than** thirty-six (36) members of the Church who shall assist in the spiritual care for members of the Church, especially in times of illness or misfortune, disbursing funds as may be available to them for such purpose. The Deaconesses, with the Deacons, shall assist in the administration of the sacraments. The Deaconesses shall nominate a candidate for the office of Chair of the Deaconesses for submission to the Council.

Section 7.4 C. Adult Education Ministry.

The Adult Education Ministry shall consist of **[not less than six (6) and]** not more than twelve (12) members who shall assist in the development and implementation of programs involving education and spiritual nurture for adult members of the Church.

Section 7.6 B. Community Ministry.

The Community Ministry shall consist of **[not less than eighteen (18) and]** not more than twenty-four (24) persons who shall assist in outreach to the wider community and with social, political and economic issues in our community of Christian concern.