

Grace Episcopal Church  
Mission Council Meeting  
February 18, 2021

# Notice of Amendment of Bylaws

## Article I, Sec. 2, Annual Meetings

The title amended to reflect a single yearly meeting.

### Annual Meeting.

Delete the 2<sup>nd</sup> sentence. In addition, a second Special Meeting shall be held on the second Sunday of June for the purpose of reviewing the state of the church mid fiscal year.

## Article I, Sec. 3b, Special Notice

The third and fourth sentences shall be deleted. If a member has no email, notice shall be given by actual personal notice, verbally face-to-face or by telephone to the member by the Clerk or one of the Wardens within the same time required for notice by email. Failing actual personal notice to any member, notice shall be given in writing by first class U.S. mail posted to the last known address of the member provided to the church office, such notice to be given within the same time required for notice by email. **Replace with: If a member has no email, notice shall be given in writing by first class U.S. mail posted to the last known address of the member provided to the church office, such notice to be given within the same time required by email.**

## Article II, Sec. 5, Meetings and Notices

Add a sentence to the end of the first paragraph.

**Meetings held electronically where there is both video and audio, such as, Zoom, GoToMeeting, etc., shall be treated the same as in-person meetings for all purposes, including, but not limited to, establishing a quorum, and voting on motions made during the meeting.**

## Article III, Sec. 1, Senior Warden, Junior Warden, Clerk, & Treasure

The second and third sentence shall be deleted. The Senior Warden shall have served one year on the current Mission Council and will be Elected for a one year term. Serving a second consecutive year as Senior Warden is permissible. **Replace with: Any Mission Council member may be elected Senior Warden for a one year term in any year he or she serves on the council. Serving a second or third consecutive year as Senior Warden is permissible.**

## Article III, Sec. 3, Senior Warden, Junior Warden, Clerk, & Treasurer

The second and third sentence shall be deleted. The Junior Warden must have served one year on the current Mission Council and will be elected for a one year term. Serving a second consecutive year as Junior Warden is permissible. **Replace with: Any Mission Council member may be elected Junior Warden for a one year term in any year he or she serves on the council. Serving a second or third consecutive year as Junior Warden is permissible.**