Leadership Committee Bylaws Changes Approved by the Board on May 4, 2022 To be voted by the congregation June 5, 2022

Change the number of members on the Leadership Committee from four to three.

Rationale:

- The committee has been functioning without four members for a number of years
- There are two fewer board positions and two fewer fund trustees to recruit.
- Since board members serve three-year terms, recruiting for board positions doesn't take place as often as in the past.

Current Wording:

ARTICLE X: Special Committees Reporting to the Congregation

Section 1. Leadership Committee:

There shall be a standing Leadership Committee consisting of the Immediate Past President ex officio and four members of the Congregation serving staggered two-year terms with two elected each year on the day of the Annual Congregational Meeting.

Proposed Wording:

ARTICLE X: Special Committees Reporting to the Congregation Section 1. Leadership Committee:

There shall be a standing Leadership Committee consisting of the Immediate Past President ex officio and three members of the Congregation serving staggered two-year terms. For continuity, no more than two members will be elected each year on the day of the Annual Congregational Meeting.