

Proposed Amendments to the Prairie Star District Bylaws

Recommended by the PSD Board
November 3, 2004

Proposed deletions are printed with a line through. Proposed additions are underlined.

ARTICLE II - Meetings

Sec. 2. Special Meetings: A special meeting of the corporation may be called by the Board of Directors, or by the president, upon the written request of the presiding officers of ~~six (6)~~ twelve (12) congregations, stating the purpose of the meeting. Decisions made at a special meeting are limited to the stated purpose of the meeting as published in the notice of meeting under Article II Section 4.

Sec. 5. Voting:

D. ~~Twenty (20) delegates in person representing no fewer than ten (10) congregations shall constitute a quorum at an annual or special meeting. Thirty three per cent of the total number of societies in the district, as represented by their delegates, shall constitute a quorum at an annual or special meeting.~~

ARTICLE III - Board of Directors

Sec. 1. Membership: The Board of Directors of the corporation includes five (5) directors, four (4) officers, the UUA Trustee, ~~and~~ the District Executive and the Lifespan Program Director. The UUA Trustee, ~~and~~ District Executive and Lifespan Program Director are ex-officio without vote.

Sec. 2. Meetings: ~~Meetings of the Board of Directors shall be held at a time and place chosen by the Board, but in no event shall there be fewer than three (3) meetings each year. Special meetings may be called by the president or by no fewer than five (5) Board members. All meetings of the Board are open to representatives of the congregations and to the public. Five (5) members, present and voting, shall constitute a quorum of the Board.~~

Regular meetings of the Board of Directors shall be held at a time and place chosen by the Board, but in no event shall there be fewer than three (3) meetings each year. Five (5) members, present and voting, shall constitute a quorum of the Board.

Special meetings may be called by the president or by no fewer than five (5) Board members. Five (5) members present or participating electronically shall constitute a quorum.

Sec. 4. Duties:

A. Duties of the Board of Directors shall be to manage the business affairs of Prairie Star District, to establish any committees deemed necessary for such conduct of business, to report at least annually to the congregations, to facilitate communication between the congregations and the District, and to report as required by the Unitarian Universalist Association and State and Federal laws.

Continued on next page

Proposed Amendments to the Prairie Star District Bylaws cont.

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~~B. Members of the Board of Directors shall serve as liaisons between the Board and each congregation in the District.~~

ARTICLE IV - Committees

Sec. 2. The Executive Committee shall consist of the elected officers: the president, vice-president, secretary, and treasurer. In addition, the District Executive, Lifespan Program Director, and the UUA Trustee shall be non-voting, ex-officio members of the Committee. The Committee is empowered to act on behalf of the corporation between meetings of the corporation and its Board of Directors. The secretary shall notify all Board members prior to meetings of the Executive Committee and shall send them copies of the Executive Committee minutes. The Committee may meet either in person or by conference telephone call. Three (3) of the four (4) voting members shall constitute a quorum.