

Mike and Sandra McDonald

From: "Tom Darnton" <tdarnton@me.com>
Date: Thursday, November 08, 2018 10:04 AM
To: "Mike McDonald" <m_mcdonald@charter.net>
Subject: Re: Draft Agenda for Tuesday, Nov. 13 Board Meeting

Mike,

Here's the current language and suggested language from LDC.

Current Bylaws:

The Leadership Development Committee shall present a slate of candidates for a vote at the Annual Meeting. The slate shall include candidates for open positions to be nominated from the congregation's voting membership. The Leadership Development Committee will present its slate on each of three (3) Sundays prior to the Annual Meeting. Any two (2) members of the Congregation may nominate, in writing to the Leadership Development Committee, not later than twenty-eight (28) days before the Annual Meeting, additional candidates for open positions.

Option A

The Leadership Development Committee (**LDC**) shall present a slate of candidates for a vote at the Annual Meeting. The slate shall include candidates for open positions to be nominated from the congregation's voting membership. **Any member of the congregation may nominate a candidate to be considered by the LDC. Nominations by members must be presented to the LDC no later than 60 days prior to the Annual Meeting.** The Leadership Development Committee will present its slate on each of three (3) Sundays prior to the Annual Meeting. ~~Any two (2) members of the Congregation may nominate, in writing to the Leadership Development Committee, not later than twenty-eight (28) days before the Annual Meeting, additional candidates for open positions.~~

Tom

Tom Darnton
 231.675.9787