

RECOMMENDATION FOR CHANGE TO BYLAWS

The Wisconsin Conference of the United Church of Christ Governance and Nominating Committees met in January of 2018 for the purposes of developing a list of nominees to fill specific positions. During that meeting we noted that the language around the terms of members on the Budget and Finance committee were different than those terms for other positions. It seemed unnecessary and confusing to us, nominating committee members every year rather than every two years. Therefore we submit the following change to our Bylaws (in red).

ARTICLE VIII.B.

The Finance Committee shall consist of eleven members: the Chair of the Board, the Treasurer and a chairperson who is not an officer of the Conference; four Directors, one from each Association and a representative from each Association who are not members of the Board appointed by the Board. Each person is appointed for a one year term and may serve four successive terms.

Recommended change

The Finance Committee shall consist of eleven members: the Chair of the Board, the Treasurer and a chairperson who is not an officer of the Conference; four Directors, one from each Association and a representative from each Association who are not members of the Board appointed by the Board. *Each person is appointed to a two year term serving a maximum of three successive terms.*