

## **By-laws committee report - 2020 Annual Meeting**

Members: Fr. Steven, Thomas Eisenmann, John Kruchok (chairman)

The following by-law amendments were submitted in writing by John Kruchok via email with attachment to the members of the committee (Fr. Steven, Tom Eisenmann) on January 4, 2020 (deadline was 1/5/20). The following by-law amendments were presented for consideration to the parish council on Tuesday, January 14th with the parish council recommending adoption of all (3) submitted.

### *Proposed amendment #1*

#### **ARTICLE V: THE PARISH COUNCIL, Section J Committees**

*presently:* “d) Nominating Committee: The nominating committee shall be a committee of four (4) under the chairmanship of the assistant council president. “

be amended to read “.... under the chairmanship of the **council vice-president.** “

### *Proposed amendment #2*

**ARTICLE V: THE PARISH COUNCIL, Section C Election of Parish Council** be amended to **add the following to this section:**

**“3. voting members of the parish, with at least one year of full participation, are eligible for election to the Parish Council.”**

### *Proposed amendment #3*

#### **ARTICLE VII: REAL AND LIQUID PROPERTY OF THE PARISH, Section B PARISH FINANCES**

*presently:* 4. Signatures - a) all expenditures made by check shall be signed by any (2) officers: the council president, the council vice-president, the treasurer, the financial secretary.

be amended to read: **“4. Signatures - a) all expenditures made by check in excess of two hundred fifty dollars shall be signed by any (2) officers: the council president, the council vice president, the treasurer, the financial secretary.**