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September 13, 2021

CONGREGATIONAL MEETING NOTICE

Dear Member:

Special meetings shall be held at the call of the President. No business shall be transacted at any special meeting other than that for which the meeting was called. Therefore, the President and the Board of Trustees are calling a Special Meeting of the Congregation to be held on **Sunday, October 3rd at 7pm.**

Purpose: To consider and vote on proposed changes to the Constitution and By-Laws

Article VIII of our current Constitution spells out the procedure for amending our Constitution and By-Laws. The Board of Trustees has proposed amendments to our current Constitution and By-Laws. The text of the proposed amendments is included with this notice, which also has within the existing provisions to be amended. This is the second of the two required congregational meetings.

The Constitution and By-Laws Task Force (Committee) considered the input from the congregation at the last regular congregational meeting where the proposed amendments were discussed and will be proposing the following motions:

- Motion to further amend the proposal to change the number of Board members to 24 (from 30) instead of the proposed 18.
- Motion to further amend the proposal to change the number of officers to 6 (from 8) instead of the proposed 7.

A simple majority vote will be required for any motions (including those proposed above) further amending the proposed amendments. The affirmative vote of not less than two thirds (2/3) of the voting members present and voting shall be required to approve the "finalized" amendments to the Constitution and By-Laws.

ALL PERSONS IN THE HOUSEHOLD 18 AND OVER
WILL BE ABLE TO VOTE

Any member who is in arrears for more than one year is not eligible to vote.
The Special Congregational Meeting will be adjourned.

Marcia Goldstein - President