SUMMARY OF PROPOSED REVISIONS TO
CONSTITUTION, BYLAWS, & CONTINUING RESOLUTIONS
OF GRACE LUTHERAN CHURCH, CHESAPEAKE

Remove C13.02.01.f.ii — The Nominating Committee shall provide nominations for: ~~Grace Lutheran Day School, Ltd.~~

Remove C13.03.01.b — The Audit Committee shall ~~audit the financial books and records of the Grace Lutheran Day School, Ltd. prior to the end of the~~

Remove C13.07.06. — ~~There shall be a preschool known as Grace Lutheran Day School, Ltd. Expansion or termination will take place in accordance with the needs of the community and as approved by the governing body of the preschool.~~

~~a. The governing body of Grace Lutheran Day School, Ltd., shall be the Grace Preschool Board of Directors; consisting of 5-7 Members elected by the Church congregation at the annual meeting for a three-year term. No member can succeed him/herself more than once. The maximum amount of time a person can serve is six years eleven months consecutively. A term of less than one year will not be considered a full term. Election of new members should be staggered.~~

~~1) The Executive Committee of said corporation known as Grace Lutheran Day School, Ltd., shall be the following:~~

~~a) Pastor of Grace Lutheran Church.~~

~~b) One member of the Congregation Council.~~

~~c) The Chairperson/President of Grace Lutheran Day School, Ltd.~~

~~d) The Vice-President of Grace Lutheran Day School, Ltd.~~

~~2) The Executive Committee shall be empowered to act upon issues concerning the Articles of Incorporation of the Day School.~~

~~3) The Board shall elect three officers during the December meeting. The officers elected shall be:~~

~~a) President.~~

~~b) Vice-President.~~

~~c) Secretary.~~

~~4) The liaison shall be appointed by the Congregational Council.~~

~~b. The Preschool Board shall have the authority to make the school calendar, dismiss students if necessary, purchase supplies and equipment for the school, assist the teachers and director with any problems that may arise, and in general oversee the mechanics of the school.~~

~~c. Preschool Personnel Committee: The Preschool Personnel Committee, composed of the President of the Preschool Board and two other board members, shall make all employee and personnel decisions with the exception of the director's position (in which case decision must be ratified by the entire board). The Pastor and the director shall be non-voting members of said committee. The members of the committee shall be elected at the December meeting of the board or as soon thereafter as possible.~~

~~d. Should a member's place on the Preschool Board be declared vacant, the Congregation Council shall elect, by majority vote, a successor until the next annual meeting.~~