

Church of the Larger Fellowship Annual Meeting

June 27, 2013, 6:00 PM Eastern time
Via teleconference and screen sharing

AGENDA

- I. **Welcome - Stefan Jonasson, CLF Board co-chair**
- II. **Election of Moderator**
- III. **CLF Update – Meg Riley, Sr. Minister**
- III. **Approval of 2012 Annual Meeting Minutes**
- IV. **Election—Board of Directors and Nominating Committee**

Nominating Committee Report

2013 Slate of candidates for election to the Board of Directors and Nominating Committee

Board of Directors (3-year term)

Charles DuMond, CA

Sharon Blevins, MO

Rebecca Scott, MA

Treasurer (1-year term) - Ken Gross, PA

Clerk (1-year term) - Lucia Santini Field, MA

Nominating Committee (3-year term) - Rebecca Scott, MA (Board Liaison)

Reported by CLF Nominating Committee:

Laurel Amabile, chair, Arnold Bradburd, Wendy Wooden

- IV. **Bylaw Change**

Proposed Bylaw Change

At the March 2013 meeting of the CLF Board of Directors, the following bylaw change was proposed by the bylaw sub-committee (Stefan Jonasson, Mark Gibbons, Adam Gerhardstein, Brad Bradburd, and approved by the Board.

Present Bylaw - Article VIII, Section 3

The Directors shall serve for terms of three years each, three such Directors being elected at each Annual Meeting of the Corporation. *No Director shall serve for*

more than six consecutive years, but a Director may be re-elected after the lapse of one year.

Proposed Bylaw - Article VIII, Section 3

The Directors shall serve for terms of three years each, three such Directors being elected at each Annual Meeting of the Corporation. *No Director shall serve for more than two consecutive full terms. Any partial term of more than two years shall be considered a full term for the purposes of this section.* A Director may be re-elected after the lapse of one year.