

Chapel Bylaw Changes approved by the Trustees 5/24/15

#### Article IV

##### Officers and Members of the Board of Trustees, Meetings and Participation

2. The Board of Trustees shall elect Trustees at the August meeting each year. Terms effective September 1. The Trustees shall be designated in three groups, belonging to the class of the year of completion of their three-year term. No persons shall serve more than two consecutive three-year terms. At least one full term must elapse before that person is again eligible for election or appointment to the Board of Trustees.

3. Officers of the Board of Trustees shall also serve as Officers of the Corporation and shall be Chairperson, Vice-chairperson, Secretary and Treasurer. The Officers shall be elected by the Board of Trustees from among the Trustees at the August meeting of the Board of Trustees for a one-year term effective September 1.

4. At the August meeting of the Board of Trustees, a person to serve as Assistant Treasurer will be elected. The Assistant Treasurer shall serve a one-year term beginning September 1.

11. The August meeting is designated Annual Meeting of the Holden Beach Church Chapel, Incorporated.

#### Article VII

##### Nominations and Elections

1. The Nominating Committee shall prepare a list of nominees for each office and ministry which shall become vacant on Sept. 1. The list of nominees shall be posted and publicized seven days prior to the August meeting of the Board of Trustees.

2. Any member of the Chapel may recommend any other member of the Chapel for any office subject to election by the Trustees. Recommendations for nomination must be provided to the Chair of the Nominating Committee in writing at least twenty-one days prior to the August Trustee Meeting with the signature of the nominee and assurance that the nominee is willing to serve if elected.

3. The Board of Directors shall elect from the nominees submitted by the Nominating Committee candidates to fill every office subject to election at the August meeting.

4. Same

5. An annual installation service for new Trustees will be held in September of each year.

#### Article X

##### Amendments to Bylaws

These bylaws may be amended by the affirmative vote of three fourths of the Board of Trustees at any regular meeting or special called meeting of the Board of Trustees. The text of the proposed amendment must be e-mailed to each Trustee at least seven days prior to the meeting.

Revised May 2015

