

RESOLUTION B

(Amend the deadline to appoint members of the Nominating Committee and Resolutions and Revisions Committee from 90 to 120 days)

WHEREAS the Constitution and Bylaws of Bethel Church, San Jose, California (the “Bylaws”) state that:

“The Nominating Committee, consisting of nine members, shall be appointed by the Board of Deacons within 90 days of the Annual Business Meeting” – Article IX Section 2b; and,

WHEREAS the Bylaws state that:

“The Resolutions and Revisions Committee shall be appointed by the Board of Deacons within 90 days of the Annual Business Meeting” – Article IX Section 2c; and,

WHEREAS the Bylaws state that:

“The Annual Business Meeting shall be held the first Sunday of March each year at which time...Deacons...shall be elected” – Article VII; and,

WHEREAS the Bylaws state that:

“The Board of Deacons shall meet as necessity demands but not less than bimonthly” – Article VI Section 4; and,

WHEREAS the Board of Deacons traditionally convenes the fourth Tuesday of each month with certain exceptions, such as holidays; and,

WHEREAS there is at least a 25-day difference between the date of the Annual Business Meeting and the date of the Board of Deacons meeting in March, at which time chairs and co-chairs for the Nominating Committee and Resolutions and Revisions Committee (collectively the “Committees”) are appointed; and,

WHEREAS the Board of Deacons effectively have less than 65-days to:

Propose members at large to serve on the Committees (not including the slates of alternates);

Complete the vetting process, pursuant to Article IX, Section 2b;

Contact proposed members and allow them time to prayerfully consider the appointment; and,

Compose the final list of members at large; and,

WHEREAS the appointment of members at large to the Committees within 90 days of the Annual Business Meeting creates an undue burden for the Board of Deacons and the members at large; and

WHEREAS amending the appointment of members at large to the Committees from 90 days to 120 days of the Annual Business Meeting does **not** create any known negative impact;

THEREFORE the Resolutions and Revisions Committee moves to amend Article IX Section 2b so that members of the Nominating Committee shall be appointed by the Board of Deacons within 120 days instead of 90 days following the Annual Business Meeting; and

THEREFORE the Resolutions and Revisions Committee moves to amend Article IX Section 2c so that members of the Resolutions and Revisions Committee shall be appointed by the Board of Deacons within 120 days instead of 90 days following the Annual Business Meeting.