

## Committee Report and Resolution

The Constitution and Bylaws Committee wishes to report that the committee has completed the tasks assigned by the church membership to this committee. These tasks being as follows:

- A. the drafting of a Constitution/Articles of Incorporation,
- B. the filing and acceptance of the Constitution/Articles of Incorporation with the State of Texas,
- C. the drafting of the bylaws.

The committee has previously made the bylaws available to the church for review, and therefore recommends the adoption of the following resolution:

*Resolved, That the bylaws drafted by this committee with a revision date of 05/12/2008 be accepted as written and said bylaws become effective on August 1, 2008.*

*Additionally, in the period between acceptance of these bylaws and August 1, 2008, the church secretary will notify all persons in the church directory by email or letter informing them of this resolution. This notification shall include a notice of the person's responsibility to contact the church to either request membership under these bylaws or request a letter of membership transfer to the church of their choice.*

*Any person who is currently understood to be a member of this church, and meets the membership requirements defined in these bylaws by August 1, 2008, will be accepted as a member in accordance with these bylaws, without the need for a church vote.*

*Any individual who is currently understood to be a member of this church but does not desire to retain membership under these bylaws shall still be granted a letter of membership transfer to another church if such request is made by February 1, 2009. After said time the names of any individuals who do not meet the membership requirements of these bylaws shall be removed from the membership role of this church.*

Anne Hickman, Chairperson

By the direction of the committee, I move the adoption of the resolution just read.