

COMPREHENSIVE BALLOT
Amended and Restated Bylaws
August, 2026

****VOTING IS FOR MEMBERS ONLY****

Fourteen (14) Revisions: Please vote on each of the following

- 1) 1A. NAME AND PURPOSE Allow use of **Unitarians of Lake Norman**.

APPROVE YES NO

- 2) III. MEMBERSHIP. Removes requirement for Board to approve new members.

APPROVE YES NO

- 3) III. MEMBERSHIP. Delete reference to non-voting members.

APPROVE YES NO

- 4) III. MEMBERSHIP. Clarify reasons to terminate membership by adding "or" after the first reason and before the second to clarify it is either, not both.

APPROVE YES NO

- 5) IV. BOARD OF TRUSTEES. The Board will have 2 at-large Trustees instead of one. The Board can appoint a co-Treasurer. Co Treasurers will each have a vote.

APPROVE YES NO

- 6) IV. BOARD OF TRUSTEES. The immediate Past President has the option to attend Board meetings. If he or she chooses to attend meetings, he or she will have voting privileges for the year immediately following his or her term.

APPROVE YES NO

- 7) IV. BOARD OF TRUSTEES B. Terms. The Secretary, Treasurer(s) and at-large Trustees will serve two-year terms.

APPROVE YES NO

- 8) V. OFFICERS. C. Secretary. The Secretary will be custodian of the Fellowship Bylaws.

APPROVE YES NO

- 9) V. OFFICERS. D. Treasurer. The Board may approve co-treasurer. A co-treasurer will have voting privileges.

APPROVE YES NO

- 10) VI. BUILDING FUND. Reduce Building Fund from 8 pages to 1.5 pages, re-written with input from the Building Fund Committee members.

APPROVE YES NO

- 11) XI. NOMINATIONS AND ELECTIONS. D. Trustees. Board will have two (2) at-large Trustees that serve two-year terms. If a Trustee is elected as Vice President after his or her first year, he or she is absolved of the requirement to serve two years.

APPROVE YES NO

- 12) XI. NOMINATIONS AND ELECTIONS. A. The Nominating Committee will provide a slate of candidates in November, and the slate will be announced to the congregation twice before the December Board meeting.

APPROVE YES NO

13)XI. NOMINATIONS AND ELECTIONS. E. Vacancies. If there is a vacancy in the office of the Vice President, the Nominating Committee will nominate a candidate to fill the position. Since the Vice President will be President, the person nominated must have served at least a year on the Board and preferably be a former Vice President of President. If there is a vacancy in the office of the President, the Vice President will assume the role for the remainder of the term.

APPROVE

YES

NO

14)ADDENDA. Delete the Addenda from the Bylaws but retain the documents as policies, procedures, and historical documents.

APPROVE

YES

NO