

COMPREHENSIVE BALLOT
Amended and Restated Bylaws
October, 2026

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

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

- 1) 1A. NAME AND PURPOSE Allows use of **Unitarians of Lake Norman** for casual references.

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. 3. There are 3 reasons listed that permit the Board to take action to terminate the membership of an individual. Between 2 and 3 is the word, "or", but between 1 and 2 there is a comma. To clarify, the Board proposes inserting "or" after the 1st reason so that it reads the first reason "or", the second reason "or", and the third reason.

APPROVE YES NO

- 5) #5 intentionally left blank

- 6) IV. BOARD OF TRUSTEES. A. Composition. Current Bylaws includes in the composition of the Board: President, Vice President, Secretary and Treasurer plus one (1) Trustee. The Board proposes it read: President, Vice President, Secretary, Treasurer(s), plus one (1) at-large Trustee. Thus, we propose adding the "s" to indicate that there may be two treasurers such as we have with the current Board.

APPROVE YES NO

- 7) IV. BOARD OF TRUSTEES B. Terms. Current Bylaws state that the Secretary and the at-large Trustee will serve one-year terms and the Treasurer will serve a two-year term. The Board proposes the Secretary, Treasurer(s), and at-large Trustee shall 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. 7. Add responsibility of the Treasurer to prepare an operating budget, ensure we have a pledge drive, monitor the annual pledge drive, record pledge activity, and notify donors of their commitment throughout the year. 8. The Board may appoint a **co-Treasurer** (to replace **assistant Treasurer** in the current Bylaws), and the co-Treasurer will have voting privileges on the Board.

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