

Article X Meetings

Section 1 Church Services

In any established place of worship, the appointed Pastor will be responsible for regular church services.

Section 2 Corporation Meetings

The corporation year shall coincide with the calendar year beginning on January 1st and running through December 31st.

- A. Proper notice of ten days shall be given to all Directors prior to any Corporation Meeting.
- B. The Senior Pastor/President will call the official Senior Leadership Team meeting to discuss the direction of the corporation. The Senior Pastor/President shall set dates and times for Senior Leadership Team meetings. The Senior Leadership Team may have invited guests present at any meeting so long as the Senior Pastor/President has approved it.
- C. The Secretary shall keep an accurate account of the minutes that were discussed at any Senior Leadership Team meeting. He then must submit them at the next Senior Leadership Team meeting for discussion approval by the official Senior Leadership Team.
- D. Senior Pastor/President. Upon approval by the majority of the Senior Leadership Team, the minutes shall be adopted, and all policy and procedure in them will continue to be enforced.

Section 3 Corporate Membership Meetings

Proper notice of fourteen (14) days shall be given to all members prior to any Corporate Membership Meeting.

- A. This is a limited voting membership church. Each corporate member shall be entitled to one vote as a member of this church on approved issues. Voting in this corporation is limited to those individuals that have been fully accepted into membership and whose status as a corporate member is active.
- B. Binding decisions made by this corporation shall be by a two-thirds majority vote of the corporate membership present at any corporate meeting.

Section 4 Waiver of Notice

Attendance of a Director at any meeting of the Senior Leadership Team will constitute a waiver of notice of such meeting except where such Director attends a meeting for the express purpose of objecting, at the beginning of the meeting, to the transaction of any business because the meeting is not lawfully called or convened.

Section 5 Meetings by Remote Communications Technology

Subject to the notice provision aforementioned in this Article, the Directors may also hold meetings by means of a remote electronic communications system, including video or telephone conferencing technology or the Internet, or any combination, only if each person entitled to participate in the meeting consents to the meeting being held by means of that system, and the system provides access to the meeting in a manner or using a method by which each person participating in the meeting can communicate concurrently with each other participant. Participation in such a meeting shall constitute presence in person at such meeting, except participation for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

Section 6 Action by Unanimous Written Consent Without Meeting

Any action required or permitted to be taken by the Senior Leadership Team under any provision of law may be taken without a meeting if all members of the Senior Leadership Team shall individually or collectively consent in writing to such action. Such written

consent or consents shall be filed with the minutes of the proceedings of the Senior Leadership Team. Such action by written consent shall have the same force and effect as the unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Senior Leadership Team without a meeting and that the Bylaws of this corporation authorize the Directors to so act and such statement shall be prima facie evidence of such authority.

Article XI Quorum

- A. Two-thirds of the Senior Leadership Team members (including the Senior Pastor/President) at an official Senior Leadership Team meeting constitutes a quorum.
- B. Twenty-five percent of the corporate membership (including the Senior Pastor/President) at an official corporate membership meeting constitutes a quorum.