

**Notice of General Meeting on 11 July 2021**

The Board of The Place Community Church, a registered BC Society, gives notice to membership of a General Meeting to occur by videoconference on 11 July 2021 following the regular 10 am church service.

After establishment of membership quorum and opening remarks, two resolutions will be presented to membership for a approval:

**(1) An Extraordinary Resolution to amend the Bylaws as attached, replacing the titles of “Lead Pastor” and “Associate Pastor” with “Pastor(s)”.**

**(2) A Special Resolution to approve Pamela Welle as a Pastor of The Place Community Church.**

Absentee votes will be received by email on 09 July and 10 July 2021 to [board@theplace.ca](mailto:board@theplace.ca).

When voting by email, please include your full name and your selection of wording:

*“in favour of all proposed bylaw amendments”*

*“opposed to proposed bylaw amendments”*

*“in favour of Pamela Welle’s appointment”*

*“opposed to Pamela Welle’s appointment”*

Proxy voting is not allowed.

<b><u>EXISTING BYLAW</u></b>	<b><u>PROPOSED CHANGE</u></b>
N. Board members will not normally be remunerated for their services, but may be reimbursed at the discretion of the Board for out-of-pocket expenses incurred in the work of the Church. However, the Church may, on approval of its members at a General Meeting, appoint part or full-time pastoral and other staff with duties and financial remuneration as arranged by the Board.	no change
O. It is the responsibility of the Board to seek, vet, and propose to the congregation a <u>candidate for the office of Lead Pastor</u> , whose qualifications and duties will be stipulated in the PPM and any employment contracts offered.	It is the responsibility of the Board to seek, vet, and propose to the congregation a <u>candidate(s) for the office(s) of Pastor(s)</u> , whose qualifications and duties will be stipulated in the PPM and any employment contracts offered.
P. The position of <u>Lead Pastor</u> is conferred only by the Church membership through a congregational majority vote of no less than <u>SEVENTY-FIVE PERCENT (75%)</u> .	The <u>position(s) of Pastor(s)</u> is conferred only by the Church membership at a General Meeting, through a Special Resolution passed with no less than a <u>SEVENTY-FIVE PERCENT (75%)</u> majority.
Q. The <u>Lead Pastor</u> may be dismissed by a <u>SEVENTY-FIVE PERCENT (75%)</u> vote of the Church Board, and only after due and just processes have been followed to resolve issues of competency for the pastoral position.	A <u>Pastor</u> may be dismissed by a <u>SEVENTY-FIVE PERCENT (75%)</u> vote of the Church Board, and only after due and just processes have been followed to resolve issues of competency for the pastoral position.
R. The <u>Lead Pastor</u> shall be a non-voting member of the Board serving without term limit. Pastors, however, may vote on any committee of which they are members.	<u>Pastor(s)</u> shall be a non-voting member of the Board serving without term limit. Pastors, however, may vote on any committee of which they are members.
S. The calling and ordaining of associate Pastors to church ministry shall proceed according to the guidelines set out in the PPM.	The calling and ordaining of Pastors to church ministry shall proceed according to the guidelines set out in the PPM.