

BYLAWS Amended January 2008

ARTICLE 15 Nominating Committee

There shall be a representative Nominating Committee chosen annually in accordance with the Form of Government of the Presbyterian Church (U.S.A.).

The Nominating Committee shall be selected in accordance with the Form of Government, Chapter XIV of the Constitution. Two members shall be designated by and from the Session, one of whom shall be named by the Session as a chairperson; one member by and from the Board of Deacons; other members of the committee numbering at least four (none of whom may be in active service on the Session or on the Board of Deacons) shall be chosen from the congregation by each of the following: One from each: Presbyterian Women, Triangle Group, Beacon Group, Spectrums, and other similar groups designated by the Session. The pastor shall be an ex-officio member of the committee.

The Committee shall bring to the stated meetings of the congregation, or to any special meeting to fill vacancies, nominations of one eligible person only for each office to be filled. Additional nominations of qualified persons may be made from the floor by any member of the congregation eligible to vote in the election to be held.

PROPOSED CHANGE IN BOLD

ARTICLE 15 Nominating Committee

There shall be a representative Nominating Committee chosen annually in accordance with the Form of Government of the Presbyterian Church (U.S.A.).

The Nominating Committee shall be selected in accordance with the Form of Government, Chapter XIV of the Constitution. **The Nominating Committee shall be composed of at least seven people: two currently serving elders appointed by the Moderator, one to be Chairperson; one Deacon appointed by the Deacon's Moderator, and at least 4 members of the congregation. The congregation members shall be nominated by the Nominating Committee; they may not be a member of the current Nominating Committee or a serving elder or deacon; they will be elected at the annual congregational meeting to serve a for a one year term; they are ineligible for re-election until one year after the end of their service. Annually, the Session will recommend to the congregation the size and composition of the Nominating Committee.** The pastor shall be an ex-officio member of the committee.

The Committee shall bring to the stated meetings of the congregation or to any special meeting to fill vacancies, nominations of one eligible person only for each office to be filled. Additional nominations of qualified persons may be made from the floor by any member of the congregation eligible to vote in the election to be held.