



Unitarian Universalist Church of South County

A member of the Unitarian Universalist Association of Congregations

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June 2, 2005

Proposed Bylaw Amendment

Background: This amendment was initiated by members of our congregation, Bernard and Nancy November. I believe that the requested amendment as originally worded is much too restrictive. Upon further consideration, I realized that there was simply a need for definitions of what was meant by the words being used. To that end, the following is a proposed change to the bylaws which I believe fulfills the spirit of the original request and at the same time provides flexibility. I propose adding the following (underlined) paragraphs to the existing section 8 of Article VII:

Article VII

Section 8 - Treasurer:

. and any assistant will be bonded by and at the sole expense of the Church.

The Treasurer shall maintain a Cash Management Account in an amount not to exceed 20% of the annual budget. This account will be used to meet the cash flow needs for Church expenses and will then be replenished as income allows. Income above and beyond the full Cash Management Account shall be put into general savings for future operating expenses or special projects.

The Treasurer, in consultation with the Board, VP of Finance and Finance Committee shall maintain other accounts as necessary to segregate from the operating accounts any designated funds or endowments to ensure that they are managed as prescribed by the benefactor(s). Such designated funds are "Reserves" and use for purposes other than those prescribed by the benefactor(s) shall be prohibited unless approved by a two-thirds (2/3) vote of the qualified members of the church present at any meeting legally called and at which a quorum is present.

Dave Kinnear

Minister: Rev. John Millspaugh; **Minister Emeritus:** Rev. Robert Jordan Ross; **President:** Dave Kinnear
VP-Ops: Lynn Cowan; **VP-Fin:** Alan Hull; **Treasurer:** David Keen; **Secretary:** Margaret Pierce
Directors: Liz Biewen, Connie Pursell, Scott Craig