

AMENDMENTS & REVISIONS

Constitution and By-Laws

1. Constitution Amendments & Revisions

Approved by Bethany Voter's Assembly: March 8, 2009

Approved by Southeastern District, LC-MC: June 11, 2009

Signed by Bethany Congregants: September 6, 2009

2. By-Laws Amendments & Revisions

By-Laws Article 8.2 revised July 14, 2013

Article 8. Servant-Leadership Council, 8.2 Term of Office: adding clarifying text to alternate elections of President & Secretary from Vice President & Treasurer in order to maintain SLC continuity

By-Laws Article 12 revised July 14, 2013

Article 12. Election, Removal from Office, and Vacancies, 12.1.2: Remove sentence about publishing list of nominees as it is in conflict with timing set forth in Article 5. Voters' Assembly, 5.1

By-Laws Article 8.2 revised June 29, 2014

Article 8. Servant Leadership Council, 8.2 Term of Office: this is a one time change wherein the current President, Secretary and one Member-at-Large shall serve a 3 year term. The entire Servant Leadership Council was elected at the July 2013 Annual Voter's Assembly Meeting. The By-Laws call for the term of each office be for 2 years, with Vice President, Treasure and second Member-at-Large elected in alternating years to the President, Secretary and first Member-at-Large. This is unfinished business from July 2013 annual meeting and elections that could not be voted upon as it had not been included in the agenda.

3. Endowments & Trusts Revisions

Trinity Trust Fund Resolution, revised June 29, 2014

Virginia: in the Circuit Court for the City of Waynesboro

RE: TRINITY CEMETERY TRUST FUND

BE IT RESOLVED that after proper notice the congregation of Bethany-Trinity

Evangelical Lutheran Church voted by simple majority of the voting members present to authorize the Trustees of the Church to request the Waynesboro Circuit Court to modify the terms of the Trinity Cemetery Trust Fund as follows:

- A. To expand the use of the Trust income and principal in order to maintain the Trinity Church building, grounds in addition to the cemetery which are located on one piece of land near Crimora, Virginia in Augusta County
- B. To make capital improvement to the Trinity property including the acquisition of additional contiguous land
- C. To change the name of the Trust from Trinity Cemetery Trust Fund to Trinity Trust Fund