

PROPOSED AMENDMENT TO THE BYLAWS*
OF EASTMINSTER PRESBYTERIAN CHURCH
[*Adopted February 18, 2017]

ARTICLE X of the Bylaws is hereby amended to include the following additional Section:

Section 11 –Remote Participation in Meetings of the Congregation and Corporation.

Session and/or The Board of Trustees may authorize remote participation by members in meetings of the Congregation or Corporation by video connection, such as Zoom or other internet platform, provided that:

- (1) The call and notice of the meeting shall specify such participation is authorized and shall provide adequate instructions for such connection and participation; and
- (2) The connection allows all persons so participating to affirm their connection by name and to be counted in attendance at the actual meeting for determining the presence of a quorum; and
- (3) The connection allows any member so participating to hear and see any presentations and any questions from the floor, to ask questions of or respond to the moderator when appropriate, and to speak to any matter presented at the meeting; and
- (4) The connection allows the participant to vote on any matter or motion requiring a vote of the members of the congregation or Corporation and such vote shall be included in determining whether the motion or matter carried by the required majority; and
- (5) The minutes of the meeting shall record the number of members attending the meeting in person and the number attending by video internet connection.