

ANNUAL BUSINESS MEETING of the Governing Body of The Congregational Church of
West Medford DBA Sanctuary United Church of Christ
Tuesday, June 11, 2019 (6:30 pm to 8:30 pm)
458 High Street, Medford, MA

Agenda Item 1: Proposed CCWM/Sanctuary By-Law Change to shift fiscal and leadership cycle from calendar year to ‘program year’ (ie: July 1 through June 30): Receive, Discuss and Vote.

Executive Summary of Bylaw Change Proposal

The Leadership Circle proposes this change so as to align our planning and programming and the availability of time and space for visioning and meeting preparation with the way we live our lives. The Fiscal, Leadership and Program Cycles will be aligned with the school year and Annual Meeting preparation will be moved away from the Winter Holidays.

There are three changes required in the bylaws to implement this proposal. These changes will read as follows:

- Article X. Finances
 - Item A. The Fiscal year will be defined as July 01 through June 30.
- Article IV. Meetings of the Governing Body of Sanctuary UCC
 - Item B. The Annual Meeting shall be held no later than the first Sunday of July...
 - Item C. The Annual Visioning Meeting shall be held between March and June...

This By Law change will require an adjustment to the end date of the terms for members of Governance Teams (Leadership Circle, Circles and Service Team, Trustees). These changes will be reflected in the nominations and elections at the Annual Meeting.