

South Central Conference 25th Constituency

Constitution Amendments

July 24, 2016

1. **Membership: Article III, Sec. 2 a:-** Each church shall be entitled to one (1) delegate for the organization and one delegate for each 25 ,50 members or major fraction thereof [P.2, a. l. 87]
2. **Organizing Committee (OCs):** There shall be geographical region OC(s), Chaired by the SUC President or his designee. Churches will select delegates for the OC(s) no later than eight (8) weeks before the Const. meeting. These . . . Committees shall convene in their geographical areas as designated by the Conf. Executive Committee, no sooner than six (6) weeks prior to the Const. Session. There shall be a quorum of fifty-one (51%). In the case of smaller regions where travel distance would diminish face- to-face meetings, the SUC designee and the Conference Secretary, shall put forth every effort to arrange video or phone conferencing to establish a quorum. The OCs shall be empowered to select, from their region, members of the Constitution & Bylaws Committee and members of the Nominating Committee. The names for these committee members shall be submitted to the SUC President and the Conference Secretary, within five (5) weeks of the Const. Session. [P.5-6, l. 214 -226]
3. **Nominating Committee: Article V, Sec. 2 a.:** . . .The Nominating Committee shall meet at least four weeks, (30) days, prior to the regular constituency meeting, to nominate a President. The name of for the President shall be published on the conference website and in the churches not earlier than seven (7) days prior to the session. The nominated President shall be Voted into office at the Constituency session. Following the election of the President, the Nominating Committee will continue its work of nominating the remaining Officers, Directors/Associates, Executive Committee and Association Board. [P. 6, l. 245 – 247]
4. **Quorum for the Session & Committees: Article IV, Sec. 4:** At least fifty-one percent (51%) ~~(66 2/3)~~ of delegates authorized herein above under Section 2-a of Article III must be present at a regular or special constituency meeting to constitute a quorum to do business. [P. 4, l. 168]
5. **Membership of Executive Com. Article VI, Sec.2:** Exec. Com must consist of not more than 25 ~~(23)~~ members
6. **Quorum for Executive Committee: Article VI, Sec. 6:** . . . Thirteen (13) ~~12~~ [P. 9, l. 385 – 387]
7. **Quorum for Organizing Committee: Article V, Sec. 1, a:** . . . Fifty-one percent (51%) ~~66 2/3~~ [P. 5, l. 127]
8. **Voting: Article V, Sec. 4:** Voting shall take place by . . . widely recognized secured means. [P. 7, l. 314, 315]
9. **Election & Term of Office: Article IV,Sec. 6:** The President and Conference Secretary shall be elected quinquennially and shall serve no more than two(2) full five (5) year terms. The Treasurer, directors of departments/Associates/ services and members of the Executive Committee/Constitution and Bylaws Committee and Associate Board members, shall be elected. quinquennially [P. 4, l. 181 – p. 5, l. 190]