



Minutes of the Special Congregational Meeting – August 4th, 2024, which followed the Sunday “One Service” at the Allison Campus

Keith Grant (Acting Chair of the Board) explained that this special Members Meeting was called to deal with two items which are outcomes of the Annual Meeting held on June 10th, 2024.

1. The Board elected Dave McComiskey as Board Chair in their first meeting following the Annual General Meeting. Since Dave has not completed at least 1 annual term, the Church’s Bylaws require that Dave’s appointment as Board Chair be approved by the congregation. Dave has served a year on the Lead Pastor Search Team, which worked closely with the Board, and also has extensive experience in governance and leadership of Christian ministries.

The following resolution was brought forward: **That the congregation approves the appointment of Dave McComiskey as Board Chair, waiving the usual requirement that the Chair will have served at least one annual term as a Board member, prior to being selected as Chair.**

Motion to accept this resolution was moved by Kevin Steeves; seconded by Gary Taylor. Motion carried.

2. Our Bylaws state that the Board shall consist of “5 or 7 members”. At the last Annual General Meeting, the congregation decided to add 3 additional members for a total of 6 Board members. Given the reality that the Board has 6 members and that it is common practice for an organization’s Bylaws to provide for a range in the number of Board members rather than a fixed number, the Board recommended the following Bylaw change:

That Section 8 of TJC’s Bylaws be changed to read “The Board shall consist of between 5 and 7 members, based on the Board selection process, including the Lead Pastor, who shall be the only staff person on the Board.”

Motion to accept this Bylaw change was moved by Nancy Parker; seconded by Rob Caillouette. Motion carried.