

PROPOSED DRAFT (Dec 24, 2009)

AMENDMENT TO THE BYLAWS OF THE UNITARIAN-UNIVERSALIST FELLOWSHIP OF HARFORD COUNTY

Part 1: Renumber **Articles XII** (Amendments) and **XIII** (Dissolution) to **Articles XIII and XIV** respectively.

Part 2: Add the following:

Article XII. Endowment Fund:

A permanent Endowment Fund shall be established and shall be managed as described in the "Bylaws for Management of the Endowment Funds of the Unitarian Universalist Fellowship of Harford County", which Bylaws shall be considered an addendum to these Bylaws and to have authority equal to these Bylaws where applicable.

Part 3: Amend Article VI (Officers), Section A (Elected Officers), Paragraph 1 by adding the following sentence after the second sentence:

The President shall not be a member of the Endowment Board or its committees.

Part 4: Amend Article VI (Officers), Section A (Elected Officers), Paragraph 3 by adding the following sentence after the first sentence:

The Recording Secretary shall not be a member of the Endowment Board or its committees and shall not have responsibilities or authorities relating to contracts or other matters which are described as the responsibilities of the Endowment Board.

Part 5: Amend Article VI (Officers), Section A (Elected Officers), Paragraph 4 by adding Subparagraph d:

The Treasurer shall not be a member of the Endowment Board or its committees. The duties of the Treasurer shall not include responsibilities for, and authority relative to, the Endowment Funds of UUFHC as such funds are described in Article XII (Endowment Fund).

Part 6: Amend Article VIII (Committees), Section B (Standing Committees), Paragraph 5 by adding the following Subparagraph d:

The Finance Committee Chair shall serve as ex-officio member without vote of the Endowment Board. The Finance Committee shall not have authority and responsibilities relating to fund raising and other financial transactions of the Endowment Board, except that the Finance Committee and the Endowment Board will coordinate their fund raising activities so as to prevent duplication of effort or conflicting fund raising goals. The

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Finance Committee Chair will keep the Board informed of all Endowment Board activities.

Part 7: Amend Renumbered Article XIII (Amendments) by adding the following:

The "Bylaws for Management of the Endowment Funds of the Unitarian Universalist Fellowship of Harford County" shall be amended only by the amendment procedure included herein.