

# THE EPISCOPAL CHURCH OF THE REDEEMER

## Code of Regulations Proposed Change

### ORIGINAL:

#### ARTICLE IV. MEETING

##### Section 4.1 Annual Meeting

(a) The annual meeting of members of the Congregation (“Annual Meeting”) shall be held on the third Sunday of February of each year at such time and place as is determined by the Vestry and specified in the notice of the meeting in accordance with Section 4.3 below. At such Annual Meeting, Wardens, Vestry members, Delegates and Alternates to the Diocesan Convention, trustees of the Church of the Redeemer Foundation (known also as the Permanent Property Fund) (“Permanent Property Fund”), and such other ministry board offices as the Vestry specifies shall be elected. Such other business as may be necessary or appropriate shall be transacted.

### PROPOSED AMENDMENT:

(a) The annual meeting of members of the Congregation (“Annual Meeting”) shall be held **not later than** the third Sunday of February of each year at such time and place as is determined by the Vestry and specified in the notice of the meeting in accordance with Section 4.3 below. At such Annual Meeting, Wardens, Vestry members, Delegates and Alternates to the Diocesan Convention, trustees of the Church of the Redeemer Foundation (known also as the Permanent Property Fund) (“Permanent Property Fund”), and such other ministry board offices as the Vestry specifies shall be elected. Such other business as may be necessary or appropriate shall be transacted.