

Proposed Bylaws Amendment

The following members in good standing submit the following amendment to the Henge of Keltria By-Laws in accordance with Article XV of the Bylaws of the Henge of Keltria. Submitters:

- Tony Taylor
- Wren Taylor
- Karl Schlotterbeck

Modify ARTICLE XII — COUNCIL OF ELDERS

ADD THE FOLLOWING PARAGRAPH

7.5 Members of the Council of Elders are considered to be *de facto* members of the Board of Trustees and may be present and may participate in the discussions regarding any issue, but may only cast a vote if elected as a Officer or Trustee.

Modify ARTICLE XIII — BOARD OF TRUSTEES

MODIFY THE FOLLOWING PARAGRAPH

8.5 A simple majority of Board members shall constitute a quorum for conducting business at any meeting of the Board of Trustees. Teleconferencing is acceptable to create a quorum. 8.6. Board members shall receive electronic notice, written notice, or a telephone call from the secretary informing them of each board meeting. Notice shall be given no less than ten (10) days prior to each meeting.

TO READ

8.5 A simple majority of **voting** Board members shall constitute a quorum for conducting business at any meeting of the Board of Trustees. Teleconferencing is acceptable to create a quorum.

8.6. Board members, **including de facto members**, shall receive electronic notice, written notice, or a telephone call from the secretary informing them of each board meeting. Notice shall be given no less than ten (10) days prior to each meeting.

Reason for change:

To provide for clear guidance that members of the Council of Elders, particularly any who may not otherwise be on the Board of Trustees be informed of any Board of Trustees meeting and may participate as a non-voting member.

Endorsements

Secretary Actions:

Receipt: This Amendment Proposal was received by the Secretary on _____

Acknowledgement of Receipt was sent to the submitters on _____

Council of Elders:

The Council of Elders reviewed the Amendment and have concurred that the amendment does not “weaken the theological foundations of the Keltrian Druidism” and reported that finding to the Secretary on _____.

Board of Trustees

Forty-five day review of Amendment to end on <45 days after acknowledgement of receipt>.

On <<DATE>>, the Board of Trustees accepted/rejected the proposed amendment's being presented to the membership for a vote. The following comments are provided from the Board of Trustees to be provided to the membership (if accepted) or the submitters (if rejected).

Secretary Actions:

Assignment of Amendment Number (if going to membership)

Informing submitters of BoT decision was done on <Date within 55 days of submission>.

Endorsements

Amendment <<NUMBER>> was adopted/rejected
by the Henge membership at the annual meeting,
<<DATE OF ADOPTION (or rejection) >>