

Report on 2021-22 Policies and Bylaw amendments

May 21, 2022

To: the LVUC Congregation

From: the Board of Governance

Policies adopted by the Board during the year must be presented to the congregation for ratification at the succeeding AGM.

The Board recommends the following bylaw amendment: *(Note that only full members may vote on amendments of the bylaws and an amendment requires a 2/3 majority: Bylaw 11.)*

1	Signing Officers	Amend Bylaw 9.2	Change signing officer requirements to allow for more than four than four signing officers	February 9, 2022	Need congregation to pass before effective
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The Board has passed the following policies since the last AGM and recommend these for ratification by congregation at the Annual General Meeting. *(Note that adherents are permitted to vote on these matters if there is first an enabling motion permitting adherents to vote on financial and administrative matters: Bylaw 6.8.)*

	Title	Type	Purpose	Approved by BOG	Comment
Ministry Policies 100 series					
2	Affirming Vision Statement	New	Enactment as policy of statement presented to AGM 2021 but not voted on.	October 20, 2021	
3	Privacy Policy	New	Legally required under BC <i>Personal Information Protection Act</i> .	April 13, 2022	Procedures in process.
Executive Limitations Policies 300 series					
4	Inclusive Rights to Marriage	Amendment to Policy 303 Marriage Policy	Addresses a concern raised by Affirm United about wording of Marriage Policy	Sept. 8, 2021	

			adopted at AGM 2021		
5	Animals in church	New	Limitations on animals in church	Sept. 8 2021	
6	Memorial Gifts and Designated Gifts	Replace Policy #309 Memorial Gifts	Specify authority of Minister; provide for transfers to Legacy Fund	January 12, 2022	
7	Art and Building Design Modifications	Replace Policy #312	Add building design modifications	October 20, 2021	
Governance Policies series 400					
8	Board of Governance Committees	Replace #402	Expands policy to cover more committees than just M&P	Nov 10 2021	
9	Chair's Role	Amendment to Policy #406	Remove provision for Board chair appointments, which would then be made by the Board	October 20, 2021	
10	Governance Succession Planning	New	Require the Board to name a Nominations Committee	October 20, 2021	
Trustee Policies					
11	Donations from Legacy Fund	New	Provide policies governing when a donation from the Legacy Fund may be recommended by the Board	April 13, 2022	