

Proposed Constitutional Amendments for June, 2009
Rocky Hill Congregational Church

1. Eliminate Assistant Treasurer as an elected officer position.

Language change: Delete Article IX(D)(4)

2 Add Trustee responsibility to designate a Trustee to serve as Assistant Treasurer. (Role of Asst. Treasurer is essentially to fill in for Treasurer if needed.)

Language change: In Article IX(F)(2) which defines the Board of Trustees, add an additional responsibility as item p: *Appoint an Assistant Treasurer from among the members of the Board, to be available to assist the Treasurer as needed.*

3. Grant Trustees the power to authorize the Financial Secretary to cosign checks

Language change: Insert the following as the second sentence in Article IX(F)(2)(g) [currently line 693]: *The Board may also designate the Financial Secretary as an authorized signatory.*

4. Appoint Financial Secretary as ex officio member of the Stewardship Committee, to provide advice and recordkeeping support to that Committee.

Language change: Amend Article IX(G)(12), by adding the following sentence at the end of the first paragraph in the section on “Membership and Reporting” [currently line 1200]: *The Financial Secretary shall serve as a member ex officio, to provide advice and recordkeeping support to the Committee.*

Note: Copies of the current Constitution are available on the church web site (rhccucc.org) in the “Reference Library” page in the “Resources” section. Members without internet access may obtain a printed copy from the church office upon request.