

**UUFSD BYLAWS June 2020 Proposed changes are in red**

**ARTICLE X: NOMINATIONS**

SECTION 1: NOMINATING ~~ONS~~ *(changed throughout)* COMMITTEE

(1) There shall be a Nominating Committee composed of three Voting Members, **at least** two of whom shall not be members of the Board. The Nominating Committee shall be responsible for conducting all elections.

**(2) The Board of Directors shall appoint one member of the Board to serve on the Nominating Committee for a one-year term.**

(3) The Nominating Committee shall nominate ~~three~~ **two** Voting Members, who shall not be members of the Board, to serve on the Nominating Committee. There shall be an opportunity for nominations from the floor with the prior consent of the nominee.

**(4) The two elected members of the Nominating Committee shall be elected ~~at the Congregational Meeting in January to a one-year term starting February 1.~~ at a Congregational Meeting to two-year terms, which shall be staggered to allow for overlap of new and continuing members.**

(5) The Nominating Committee may be called upon by the Board to nominate Voting Members to vacant positions on the Board of Directors.

SECTION 2: NOMINATIONS FOR BOARD MEMBERS

(1) Nominations by Members: With the nominee's consent, nominations may be made in writing by any Voting Member to the Nominating Committee by a date to be determined and announced by that Committee. Nominations so received shall be announced at the two Sunday Services preceding the Congregational Meeting and in the written notice of the meeting to be published in the newsletter received by the Voting Members at least ten days prior to the meeting.

(2) Nominations by Committee: The Nominating Committee shall, notwithstanding the number of nominations made by Voting Members as provided in (1) above, nominate a slate of candidates at least equal to the total number of Directors to be elected. The Nominating Committee shall nominate at least one person for President and one for Vice President. Nominations made by the Nominating Committee shall be announced as shown in this Article, Section 2 (1). No member of the Nominating Committee shall be nominated to the Board of Directors by the committee.

(3) Nominations from the Floor: Nominations shall be closed only after an opportunity has been given to Voting Members at the Annual Meeting to make further nominations, each with the nominee's prior consent.