

7.05 Board and Committee Governance

(a) *Meetings.* Meetings of the Elder Board, Executive Committee, Deacon Board or other Committees or bodies described in this Article 7 may be held either within or outside the State of Illinois, but shall be held at the Church's principal office in Rolling Meadows, Illinois if the notice thereof does not specify the location of the meeting. A regular or special meeting may be held at any place and time consented to by a majority of the Board or Committee members, before the meeting. If such consents are given, they shall be filed with the minutes of the meeting. Any meeting, regular or special, may also be held by conference telephone or similar remote communication technology. Those calling the meeting will make every effort to notify all members of the meeting in advance and given adequate time to attend in person or other remote technology. All Board or Committee members shall be deemed to be present in person at a meeting conducted in accordance with the above requirements. Regular meetings of the Executive Committee and Elder Board shall occur as needed not less than three times annually. Agenda items for meetings must be submitted to the appropriate chairman prior to the actual

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meeting.

(b) *Special Meetings.* A special meeting of the Executive Committee, or any other Board or Committee, may be called by the Senior Pastor or any three members of the Executive Committee. The Chair of all other Boards and Committees may also call a special meeting of their respective Board or Committee. In doing so, all members must be informed and invited. The Senior Pastor or Chairman of the Board or Committee will schedule the meeting at a time and place which permits the attendance of the members. The Senior Pastor may send a delegate in his place as needed.

(c) *Consensus.* Each of the Boards and the Committees defined by these Bylaws shall act by Consensus. The Consensus of those present at a meeting at which a quorum is present shall be sufficient to constitute the act of the relevant Board or Committee, unless the act of a greater number is required by law or these Bylaws.

DRAFT
June 16, 2017

(e) *Violations of the Conflicts of Interest Policy.* If the Executive Committee has reasonable cause to believe a member of the Elder Board, Executive Committee, Finance Committee, Audit Committee, Nominating Committee or Deacon Board has failed to disclose actual or potential Conflicts of Interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose and the Executive Committee shall take appropriate action, if any, as the circumstances warrant, including up to immediate dismissal from the relevant board or committee.