

Center for Spiritual Living Greater Las Vegas
Proposed Bylaw Amendments

Amendment # 1 proposed is relating to Article III, Section 1 which currently reads:

Section 1. Principal Office

The principal office for the transaction of the business of the Religious Organization shall be:

Center for Spiritual Living, Greater Las Vegas
1420 East Harmon Avenue
Las Vegas, Nevada 89119

The Leadership Council may change the principal office from one location to another within the community served by this Religious Organization. Notice shall be mailed to each Member of a new address or principal office at least ten days prior to such change being made, and to the Denominational headquarters.

Proposed Amendment # 1:

Section 1. Principal Office

The principal office for the transaction of the business of the Religious Organization shall be:

Center for Spiritual Living, Greater Las Vegas
~~1420 East Harmon Avenue~~
~~PO Box 97716~~
Las Vegas, Nevada ~~89119~~ **89193**

The Leadership Council may change the principal office or address from one location to another within the community served by this Religious Organization. Notice shall be mailed sent to each Member of a new address or principal office at least ten days prior to such change being made, and to the Denominational headquarters.

Amendment # 2 proposed is relating to Article V, Section 1 which currently reads:

Section 1. Location of Meetings

All meetings of Members shall be held either at the principal office or place of worship of this Religious Organization or at any other location within the State of Incorporation which may be designated by the Leadership Council. Regular and Special Meetings of Members may be held virtually, under certain circumstances, including, without limitation, situations that could or would jeopardize the health, safety, and well-being of Members. The Leadership Council is authorized to make this determination prior to each meeting.

Proposed Amendment # 2:

Section 1. Location of Meetings

All meetings of Members shall be held either at the principal office or place of worship of this Religious Organization or at any other location within the State of Incorporation which may be designated by the Leadership Council. Regular and Special Meetings of Members may be held in person, virtually, or in a hybrid format. under certain circumstances, including, without limitation, situations that could or would jeopardize the health, safety, and well-being of Members. The Leadership Council is authorized to make this determination prior to each meeting.

Amendment # 3 proposed is relating to Article V, Section 2 which currently reads:

Section 2. Annual Meetings

The Annual Membership Meeting date shall be established by the Leadership Council. At such meetings, Leadership Council Members shall be elected, reports of the affairs of the Religious Organization shall be considered; annual financial reports shall be reviewed; the next annual budget may be presented, and any other business transacted which is within the powers of the Members. Notice of each Annual Meeting shall be given by public announcement at the public meetings of the Religious Organization on not less than two consecutive Sundays next preceding the date of such meetings, and by written notice delivered at least 21 days prior to such meeting.

Proposed Amendment # 3:

Section 2. Annual Meetings

The Annual Membership Meeting date shall be established by the Leadership Council. At such meetings, Leadership Council Members shall be elected, reports of the affairs of the Religious Organization shall be considered; annual financial reports shall be reviewed; the next annual budget may be presented, and any other business transacted which is within the powers of the Members. Notice of each Annual Meeting shall be given by public announcement at the public meetings of the Religious Organization on not less than two consecutive Sundays next preceding the date of such meetings, and by written notice delivered at least 21 days prior to such meeting. Written notice may be through the U.S. Mail, postmarked at least 21 days prior to the meeting, or by email to the email address on record with CSLGLV, sent at least 21 days prior to the meeting.

Amendment # 4 proposed is relating to Article V, Section 7 which currently reads:

Section 7. Proxies, Absentee Ballots, Virtual Voting

At meetings of the Members each Member has one vote. Every Member entitled to vote or execute consents must do so in person and not by agent or proxy, and no proxy shall be valid. Under certain circumstances (See Section 1), the Leadership Council may authorize virtual voting. The Leadership Council shall make this determination prior to each Regular or Special Meeting and provide due notice to Members about all available participation and voting options.

In the case of election of Leadership Council Members, those Members who cannot attend an annual or special meeting, for reasons approved by the Leadership Council, may apply for and receive an absentee ballot, to be completed (as provided in Section 6 above) and signed by the Member and returned no later than seven (7) days before the Annual or special meeting is held.

The Leadership Council shall determine valid reasons for missing a meeting, and will print and distribute the list of approved reasons at least 21 days before the annual or special meeting is held.

Proposed Amendment # 4

Section 7. Proxies, Absentee Ballots, Virtual Voting

At meetings of the Members each Member has one vote. Every Member entitled to vote or execute consents must do so in person or virtually and not by agent or proxy, and no proxy shall be valid. Under certain circumstances (See Section 1), ~~†~~The Leadership Council may authorize virtual voting. The Leadership Council shall make this determination prior to each Regular or Special Meeting and provide due notice to Members about all available participation and voting options.

In the case of election of Leadership Council Members, those Members who cannot attend an annual or special meeting, for reasons approved by the Leadership Council, may apply for and receive an absentee ballot, to be completed (as provided in Section 6 above) and signed by the Member and returned no later than seven (7) days before the Annual or special meeting is held.

The Leadership Council shall determine valid reasons for missing a meeting, and will print and distribute the list of approved reasons at least 21 days before the annual or special meeting is held.

Amendment # 5 proposed is relating to Article VI, Section 2a which currently reads:

Section 2(a).

The mission statement of this Religious Organization as of the time of adoption of these Bylaws is:

“Our mission is to learn, teach, live and share the principles of Science of Mind, guided by love and prayer.”

Proposed Amendment # 5

Section 2(a).

The mission statement of this Religious Organization as of the time of adoption or amendment of these Bylaws is:

~~*“Our mission is to learn, teach, live and share the principles of Science of Mind, guided by love and prayer.”*~~
Our Mission is to Inspire Spiritual Discovery through Community, Connection, Exploration, and Celebration.”

Amendment # 6 proposed is relating to Article VI, Section 5 which currently reads:

Section 5. Number And Qualifications of Leadership Council Members

The authorized number of Leadership Council Members shall be a minimum of six (6) and a maximum of nine (9), who shall be voting Members. The Spiritual Leader of the Religious Organization shall be an ex officio, non-voting Member of the Leadership Council.

Proposed Amendment # 6:

Section 5. Number And Qualifications of Leadership Council Members

The authorized number of Leadership Council Members shall be a minimum of ~~six (6)~~ four (4) and a maximum of nine (9), who shall be voting Members. The Spiritual Leader of the Religious Organization shall be an ex officio, non-voting Member of the Leadership Council.

Amendment # 7 proposed is relating to Article VI, Section 7 which currently reads:

Section 7. Nominations of Leadership Council Members

At least six weeks prior to each Annual Meeting of Members, the Leadership Council shall select a Nominating Committee of three to five Members (one of whom shall be the Spiritual Leader) who may be, but need not be, Leadership Council Members. The committee shall proceed to prepare a slate of nominees for election as Council Members, one or more nominees for each vacancy to be filled. Such slate shall be nominated by the committee when nominations are called for at the annual meeting, and further nominations, if any, shall be received from the floor. Nominees nominated from the floor must be present at the election meeting and meet the required qualifications of Leadership Council Members set out in Article VI Section 5. Voting for Council Members shall proceed as provided in Article V, Section 6, of these Bylaws.

Proposed Amendment # 7:

Section 7. Nominations of Leadership Council Members

At least six weeks prior to each Annual Meeting of Members, the Leadership Council shall select a Nominating Committee of three to five Members (one of whom shall be the Spiritual Leader) who may be, but need not be, Leadership Council Members. The committee shall proceed to prepare a slate of nominees for election as Council Members, one or more nominees for each vacancy to be filled. Such slate shall be nominated by the committee when nominations are called for at the annual meeting, and further nominations, if any, shall be received from the floor. Nominees nominated from the floor must be present, either in person or virtually, at the election meeting and meet the required qualifications of Leadership Council Members set out in Article VI Section 5. Voting for Council Members shall proceed as provided in Article V, Section 6, of these Bylaws.

Amendment # 8 proposed is relating to Article VII, Section 8 which currently reads:

Section 8. Secretary

The Secretary shall be in charge of the Corporate Seal. The Secretary along with the Spiritual Leader, shall be one of the signators for all contracts and legal documents.

The Secretary shall keep or cause to be kept, at the principal office or such other place as the Leadership Council may order, a book of minutes of all meetings of the Leadership Council and members, with the time and place of holding whether regular or special, and if special, how authorized, the notice thereof given, the names of those present at Council meetings, the number of persons present at Members' meetings, and the proceedings thereof.

As herein above provided, the Secretary shall keep or cause to be kept at the principal office of this Religious Organization the Membership Record showing the names of the Members and their addresses.

The Secretary shall give, or cause to be given, notice of all the meetings of the members of the Leadership Council required by the Bylaws or by law to be given, and shall have such other powers and perform such other duties as may be prescribed by the Leadership Council or by the Bylaws.

Proposed Amendment # 8:

Section 8. Secretary

~~The Secretary shall be in charge of the Corporate Seal.~~ The Secretary along with the Spiritual Leader, shall be one of the signators for all contracts and legal documents.

The Secretary shall keep or cause to be kept, at ~~the principal office or~~ such other place as the Leadership Council may order, ~~a book of~~ minutes of all meetings of the Leadership Council and members, with the time and place of holding whether regular or special, and if special, how authorized, the notice thereof given, the names of those present at Council meetings, the number of persons present at Members' meetings, and the proceedings thereof.

As herein above provided, the Secretary shall keep or cause to be kept ~~at the principal office of this Religious Organization~~ the Membership Record showing the names of the Members and their addresses.

The Secretary shall give, or cause to be given, notice of all the meetings of the members of the Leadership Council required by the Bylaws or by law to be given, and shall have such other powers and perform such other duties as may be prescribed by the Leadership Council or by the Bylaws.

Amendment # 9 proposed is relating to Article IX, Section 1 which currently reads:

Section 1. Bylaws

These Bylaws form the basic policies for structure and function of this Religious Organization. All other policies and procedures are the responsibility of the Leadership Council. Council-adopted Policies and Procedures shall be maintained in an official Standard Operating Manual which is kept in the Religious Organization office and available for reference by Religious Organization Members. Subsequent reference to policy refers to the policy and procedure function of the Leadership Council.

Proposed Amendment # 9:

These Bylaws form the basic policies for structure and function of this Religious Organization. All other policies and procedures are the responsibility of the Leadership Council. Council-adopted Policies and Procedures shall be maintained in an official Standard Operating Manual which is ~~kept in the Religious Organization office and~~ available for reference by Religious Organization Members. Subsequent reference to policy refers to the policy and procedure function of the Leadership Council.

Amendment # 10 proposed is relating to Article IX, Section 2 which currently reads:

Section 2. Policy Formulation

Policy formulation is the task of members of the Leadership Council and committees and professional staff members. It is a cooperative effort in which each group brings its special insights, experience and skills to bear on the task. It involves the identification of policy needs, formulation of policy options and consideration of policy options.

Proposed Amendment # 10:

Section 2. Policy Formulation

Policy formulation is the task of members of the Leadership Council and its committees, contract employees, and professional staff members. It is a cooperative effort in which each group brings its special insights, experience and skills to bear on the task. It involves the identification of policy needs, formulation of policy options and consideration of policy options.

Amendment # 11 proposed is relating to Article IX, Section 4 which currently reads:

Section 4. Policy Implementation

Policy implementation is the responsibility of the professional staff directed by the Spiritual Leader. Once established, policies are carried out by the staff. Others may be involved and assist in implementation, but the staff is ultimately responsible via the Spiritual Leader to the Leadership Council to see that policies are carried out.

Proposed Amendment # 11:

Section 4. Policy Implementation

Policy implementation is the responsibility of ~~the professional staff directed by~~ the Spiritual Leader who may be assisted by professional staff, contract employees, and volunteers. Once established, policies are carried out by the staff. Others may be involved and assist in implementation, but the staff is ultimately responsible via the Spiritual Leader to the Leadership Council to see that policies are carried out.

Amendment # 12 proposed is relating to Article IX, Section 5 which currently reads:

Section 5. Policy Monitoring

Policy monitoring is the responsibility of the Leadership Council, committees and professional staff members. Staff is responsible for periodic performance reporting on implementation, and policy-making groups are responsible for making judgments concerning the efficacy of implementation and determining future policy actions as appropriate.

Proposed Amendment # 12:

Section 5. Policy Monitoring

Policy monitoring is the responsibility of the Leadership Council, its committees ~~and~~ professional staff members, and contract employees as appropriate within the areas of their responsibility. Staff is responsible

for periodic performance reporting on implementation, and policy-making groups are responsible for making judgments concerning the efficacy of implementation and determining future policy actions as appropriate.

Amendment # 13 proposed is relating to Article X, Section 1 which currently reads:

Section 1, Corporate Seal

This Religious Organization shall have a corporate seal, containing the exact name of this Religious Organization and the date and state of incorporation.

Proposed Amendment # 13:

(eliminate this section)

Amendment # 14 proposed is relating to Article X, Section 4 which currently reads:

Section 4. Checks, Drafts, or other Orders For Payment

All expenditures of Religious Organization funds shall be evidenced by documentation approved by the person or persons authorized by the Leadership Council to approve such expenditures. All checks, drafts or other orders for payment of money shall be approved by two of four authorized signators, as shall be designated by the Leadership Council.

Notes or other evidences of indebtedness issued in the name of or payable to the Religious Organization, shall be signed or endorsed by such person or persons and in such manner as from time to time shall be determined by resolution of the Leadership Council.

Proposed Amendment #14:

Section 4. Checks, Drafts, or other Orders For Payment

All expenditures of Religious Organization funds shall be evidenced by documentation approved by the person or persons authorized by the Leadership Council to approve such expenditures. All checks, drafts or other orders for payment of money shall be approved by two of ~~four~~ three authorized signators, as shall be designated by the Leadership Council.

Notes or other evidences of indebtedness issued in the name of or payable to the Religious Organization, shall be signed or endorsed by such person or persons and in such manner as from time to time shall be determined by resolution of the Leadership Council.

Amendment # 15 proposed is relating to Article X, Section 7 which currently reads:

Section 7. Inspection of Bylaws

This Religious Organization shall keep in its principal office for the transaction of business the original or a copy of the Bylaws, as amended or otherwise altered to date, certified by the Secretary, which shall be open to inspection by the Members at all reasonable times.

Proposed Amendment # 15:

Section 7. Inspection of Bylaws

This Religious Organization shall ~~keep in its principal office for the transaction of business the original or~~ maintain a copy of the Bylaws, as amended or otherwise altered to date, certified by the Secretary, which shall be open available to inspection by the Members at all reasonable times upon request.

Amendment # 16 proposed is relating to Article XI, Section 1 which currently reads:

Section 1. Ministers and Practitioners

This Religious Organization will hire and retain as Ministers only those persons who shall have been duly credentialed, and who shall be and remain in good standing, as Ministers of the Denomination, and will endorse and support the work of only those professional Practitioners

who shall have been duly licensed as such by the Denomination. Any violation of any part of this Section 1 may place the Church Charter in jeopardy.

Proposed Amendment # 16:

Section 1. Ministers and Practitioners

This Religious Organization will hire and retain as Ministers only those persons who shall have been duly credentialed, and who shall be and remain in good standing, as Ministers of the Denomination, and will endorse and support the work of only those professional Practitioners

who shall have been duly licensed as such by the Denomination. ~~Any violation of any part of this Section 1 may place the Church Charter in jeopardy.~~

Amendment # 17 proposed is relating to Bylaws terminology:

The bylaws of Center for Spiritual Living, Greater Las Vegas currently use the term "Denomination".

Proposed Amendment #17:

To change all instances of the term "Denomination" to "Centers for Spiritual Living (CSL)".