



College Church

Proclaiming the Gospel

ANNUAL MEETING RESOLUTIONS

RESOLUTION TO AMEND ARTICLE X, SECTION 5 OF THE COLLEGE CHURCH BYLAWS

WHEREAS, the College Church Bylaws allow for amendments at the initiation of the Council of Elders;

WHEREAS, Article X, Section 5 of the College Church Bylaws include the provision of two Disability Superintendents for the “organization, administration, coordination, and supervision of the Sunday morning disabilities ministry classes”; and

WHEREAS, the Director of Disability Ministries oversees a growing program of STARS disability participants for Wednesday evening programs and it is critical to have a third lay superintendent;

NOW, THEREFORE, BE IT RESOLVED, That the College Church Bylaws be amended as follows:

Article X, Section 5. Disabilities Superintendents.

Three Disabilities Superintendents shall be responsible for the organization, administration coordination, and supervision of the Sunday morning and Wednesday evening disabilities ministry classes and shall work in cooperation with the persons responsible for other disability ministries. These Superintendents shall be elected to staggered terms. The Disabilities Superintendents shall report to a member of the Pastoral Staff as determined by the Senior Pastor, subject to approval by the Council.

RESOLUTION TO ELECT NEW LEADERS TO SERVE IN VARIOUS CAPACITIES:

RESOLVED: That the following groups of nominees, whose names are printed in the Annual Report, are hereby elected:

- Members of the Council of Elders for terms ending in 2028;*
- Members of the Board of Deacons, the Board of Deaconesses, and the Board of Missions for terms ending in 2027;*
- Members of various committees for terms as defined in the bylaws;*
- Elective positions for terms as defined in the bylaws.*

continued

RESOLUTION TO APPROVE THE 2024-2025 BUDGET

WHEREAS, the Board of Deacons have submitted to the Council of Elders the 2024-2025 Church Budget;

THEREFORE, BE IT RESOLVED, that the 2024-2025 Church Budget approved by the Council of Elders and recommended to the Regular Members be approved.

RESOLUTION TO APPROVE THE RENEWAL OF OUR LINE OF CREDIT

WHEREAS, Wheaton Bank & Trust extends an operating line of credit to College Church due 11-3-2024 unsecured, interest floating at Prime (interest only on dollars utilized during the year);

THEREFORE, BE IT RESOLVED, that the operating line of credit from Wheaton Bank & Trust be renewed due 11-4-2024 at the same terms through for one year.

RESOLUTION TO APPROVE INDEPENDENT AUDITOR WHEREAS

WHEREAS, The College Church Bylaws provide that the Regular Members approve an independent audit firm to audit the financial statements of the church;

NOW, THEREFORE, BE IT RESOLVED: That the firm of Mathieson, Moyski & Austin of Lisle, Illinois, be approved as the Church's independent auditor for the 2024-2025 fiscal year.