

# Report of the Advisory Committee on Church Order and Governance Part 1

## FROM THE REPORT OF THE GSC ON REFERRALS FROM GENERAL SYNOD 2021

### RF 22-1 (Revised bylaws and articles of incorporation changes to change WTS to affiliated status with the RCA, workbook pp. 88-98)

The advice of the Advisory Committee on Order and Governance is to vote in favor of RF 22-1.

## FROM THE REPORT OF THE BOARD OF BENEFITS SERVICES

### BBS 22-1 (Changes to bylaws to adjust board composition, workbook pp. 171-172)

The advice of the Advisory Committee on Church Order and Governance is to amend BBS 22-1. (The committee's additions are double underlined and highlighted; the committee's deletions are double struck and highlighted.)

#### **BBS 22-1 (amendment)**

***Section 3.3 Number and Term of Directors.*** The board consists of at least ~~eight (8)~~nine (9) and not more than ~~sixteen (16)~~seventeen (17) directors. The composition of the board shall be as follows: ~~one person designated by the General Synod Council from among its moderator or the president or and vice president of the General Synod,~~ the moderator of the General Synod Council, the general secretary of the General Synod or his or her designee, one member of the General Synod Council with interest and experience in the work of The Board of Benefits Services designated by the General Synod Council from among its members, one person designated by the General Synod Council from among its moderator or the president or vice president of the General Synod, and at least five (5) and no more than thirteen (13) directors-at-large who shall be nominated and elected in the manner set forth in *BCO* Chapter 3, Part I, Article 4 (as it may be amended from time to time). ...

Reason:  
To add clarity.

## FROM THE REPORT OF THE COMMISSION ON CHURCH ORDER

### CO 22-1 (Change in overture submission deadline, workbook pp. 204-205)

The advice of the Advisory Committee on Church Order and Governance is to vote in favor of CO 22-1.

**CO 22-2 (Change in General Synod report submission deadline, workbook p. 205)**

The advice of the Advisory Committee on Church Order and Governance is to vote in favor of CO 22-2.