

Procedure Guideline according to ECCC Bylaw

Deacon Board Minutes 03/15/2015

(1) The procedure of unanimous consent principle in deacon board's decision

The deacon board has reviewed and established a procedure for revoking, amending, or reversing a previously unanimously-approved policy, action, or nomination. This procedure requires that all deacons unanimously approve of the grounds for revoking, amendment, or reversal. This procedure interprets the unanimous principle stated in ECCC by laws.

Deacon Board Minutes 12/06/2014

(1) Re-elect (re-confirmation) of any current deacon after a 2-year term

Starting in 2015, any current deacon who has the burden to continue serving on deacon board for a 2nd or 3rd term will undergo reconfirmation by the congregation at the annual meeting.

(2) Deacon board meeting

- (a) Deacon meeting will be held on the scheduled date only when $\frac{3}{4}$ of the deacons are present. The number required is rounded down to the nearest integer.
- (b) Deacon meeting can be rescheduled to another date only if all to-be-present deacons agree to the rearrangement.
- (c) Any absent deacons will be given two weeks to express his or her decision or confirmation regarding the actions decided in the meeting. No reply within the given days implies his or her agreement.