

Board Nominating Process

Not less than sixty (60) days before the annual meeting of the Congregation, a Nominating Committee shall convene, consisting of the immediate past President of the Congregation, who shall be chairman, and four (4) additional members appointed by the President, two (2) from the Board, and two (2) other members of the Congregation. The Nominating Committee shall select and submit to the annual meeting nominees for office and for membership on the Board, substituting for those Board members elected by the Congregation whose terms will expire and whose successors are to be elected at such annual meeting. In event the immediate past President is unable to act as chair, then the chair of the Nominating Committee shall be appointed by the President. No member of the Nominating Committee shall be nominated for election.