

FILED EFFECTIVE**ARTICLES OF AMENDMENT
(Non-profit)**

2016 JUN -7 AM 9:10

Title 30, Chapters 21 and 30, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

**SECRETARY OF STATE
STATE OF IDAHO****Article I**

1. The name of the corporation is: First Congregational United Church of Christ, Inc.
2. The text of each article being amended:
 - a. General wording changes, from 'shall be' to 'is', from 'shall' to 'are', from 'shall be' to 'will be', and removing 'shall' completely.
 - b. Article II, Doctrine and Covenant, has been changed to Article II, What We Believe. The language of this article has been significantly modified to align with the national church.
 - c. Article III, Polity, has been amended by adding "Respecting our Congregational heritage" to the beginning of the second sentence. The third sentence has been modified by adding the word covenantal before the word obligations; removed 'mutual council, comity, and cooperation'; removed 'in the free fellowship of'; and added 'as a church of'.
 - d. Article IV, Membership, has been amended to include an introductory paragraph and has reduced by two the methods by which a person becomes a member.
 - e. Article V, Active Congregants, has been amended solely for grammatical purposes.
 - f. Article VI, Services and Sacraments, has been amended to remove the list and include the information in sentence form. The first paragraph contains an extra sentence outlining how changes to worship happen. The second paragraph changed the name of the Board responsible for sacraments.
 - g. Article VII, Congregational Meetings, has been amended to remove the list and include the information in sentence form. Third paragraph, first sentence, changes 'Board of Deacons' to 'any Board'. The last sentence of the third paragraph has been amended to delete the negative language.
 - h. Article VIII, Pastors, has been amended to update titles of Pastors hired by the Church and define the terms of hire. The vote required to terminate a pastor (second paragraph) changed from majority to two-thirds. The last sentence in the third paragraph is an addition.
 - i. Article IX, Officers, has been amended to remove the Historian as an officer.
 - j. Article X, Tenure of Officers, has been amended by adding the last sentence to the paragraph.
 - k. Article XI, Boards, has been amended by modifying the names of the Boards.
 - l. Article XII, Council, has been amended to remove the Historian, change the members-at-large from five to two, and drop the requirement for representatives from each committee and recognized auxiliary organization. The amendment also requires the chair of each board be on Council rather than a representative. The last sentence of the first paragraph of the previous document is deleted.

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m. Article XIV, Amendments, has been amended to remove 'and voting' and replace with 'and eligible to vote'. The words 'to the Congregation' are inserted into the last sentence of the paragraph after the words 'will be provided'.

n. Article XVI, Dissolution, has been added to the document.

3. The date of adoption of the amendment(s) was: May 8, 2016.

4. Manner of Adoption (check one):

Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.

- a. The number of directors entitled to vote was: 11
- b. The number of directors that voted for each amendment was: 11
- c. The number of directors that voted against each amendment was: 0

XX. The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members.

- a. The number of members entitled to vote was: 243 (not all in attendance)
- b. The number of members that voted for each amendment was: 50
- c. The number of members that voted against each amendment was: 0

Signature: John Stutts Baker

Printed Name: Julie Stutts-Baker, President

Mail or deliver to: **Office of the Secretary of State**
450 N 4th Street
PO Box 83720
Boise, ID 83720-0080

If you have questions or need help, call the Secretary of State's Office at 334-2301.

10-30.00 = 30.00 NON PROF A #2