

Total Number of Pages: 1
Suggested Title: GBPHB Meetings
Discipline ¶: 1502.3
General Church Budget Implications: None
Global Implications: None

Amend Paragraph 1502.3 as follows:

3. *Meetings* – The general board shall ~~hold~~ meet at such times and in such manner as indicated in its bylaws ~~least one meeting in each calendar year.~~

a) ~~The place and time of all meetings shall be designated by the general board, but if it fails to do so, then the time and place shall be designated by the chairperson.~~

b) ~~It shall convene at such other times on call of the chairperson, on written request by one fifth of its members, or on written request by a majority of its executive committee.~~

e) ~~A majority of the members of the general board shall constitute a quorum.~~

Date: August 29, 2019

Identification of Petitioner: Barbara A. Boigegrain
General Secretary, General Board of Pension and Health Benefits