

Total Number of Pages: 2
Suggested Title: GBPHB Committees
Discipline ¶: 1502.4
General Church Budget Implications: None
Global Implications: None

Amend ¶1502.4 as follows:

4. *Committees* – The general board shall establish the following committees:

a) *Executive Committee* – An executive committee shall be elected by the general board from its membership. During the periods between the meetings of the general board, its business and affairs shall be managed by the executive committee.

b) *Committee on Audit and Review* – A committee on audit and review shall be elected by the general board. The committee on audit and review shall be responsible for reviewing the financial audits and related policies of the general board and its constituent legal entities.

c) *Committee on Appeals* – A committee on appeals shall be elected by the general board. The committee on appeals shall hear appeals from participants in the funds, plans, and programs administered by the general board, unless specified otherwise in the governing document of any such fund, plan, or program. Decisions of the committee on appeals shall be final and not reviewed by the full general board.

d) *Other Committees* – The general board shall have the authority to establish, from time to time, such other standing committees or special committees as provided in its bylaws.

e) *Committee Membership* – The general board shall elect the membership of its standing committees in accordance with its bylaws. The membership of any special committees shall be selected in accordance with the resolution establishing such special committee.

f) *Committee Members at Large* – The general board shall have the authority to elect additional members to its committees, always making up less than~~not to exceed~~ one-half of the committee membership, for the purpose of bringing to those committees special knowledge or background. These committee members at large shall have full voice and vote on the committee, but they shall have voice, but not voting privileges, on the general board.

Date:

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