

The general board recommends that the congregation adopt an amendment to the constitution of Bethany Christian Church as follows:

Add sentences to the by-laws Article II, Section A, Paragraph 1, to read:

The general board, at a regular meeting and upon a two-thirds vote of the members present, may nominate for honorary office those people who, though no longer serving, have served as board officers or members with honor, dignity and extraordinary service. The title given these people will be "Board Member Emeritus." The nominations shall be recommended to the congregation for approval. These offices include voting rights on the general board and the due respect and honor of the congregation.

Further, pursuant to passage of said amendment by the congregation, the general board recommends adoption of the following:

Clara Jean Ensley, in recognition of, and in gratitude for her forty years of service as church clerk and devotion to Bethany Christian Church, is hereby elected Board Member Emeritus and accorded all the privileges of such office and commended by this congregation for her extraordinary service.