

MOTIONS PASSED AT BUSINESS MEETINGS
January 1987 - PRESENT

1/20/87 CONTRIBUTIONS TO TMC

"to take from the table the motion of October 20, 1986, to restore budget line item #61, Contributions to The Mother Church, to \$11,454." (After discussion the original motion was also carried.)

BUDGET AMENDMENTS:

page 3: "that we amend Budget line item #51A, Reading Room Salaries, and Item #51B, Social Security, to \$10,400 and \$752.96, respectively. Mr. Hanson stated the corrected total for items #50-56 to be \$59,977.96."

page 3: "that Item #61, Contributions to The Mother Church, be amended to the amount of \$2,400."

page 4: "That budget item #63, Visiting Nurse Service contributions, from \$1,476 to \$2,000."

page 4: "to amend budget item #64, Lynn House contributions, from \$4,200 to \$5,000."

page 4: "to adopt the amended budget for 1987-88 to the amount of \$194,290.54."

page 4: INACTIVE MEMBERS

"In accordance with Article VI, Section 2 of our Bylaws regarding inactive members, I move that the names of Mrs. Larrine S. Abolt and Mrs. Deborah S. Aznar be removed from the membership role [sic] of this church."

page 5: READING ROOM RECONSTRUCTION

"that the Board of Trustees be authorized to spend up to \$45,000 for reconstruction and refurbishment of the new Reading Room location. The principal share (approximately \$29,000) of this would come from the fund designated for this purpose, the Reading Room Maintenance Escrow Fund, with the balance allocated from the Reserve Fund."

4/14/87 ADVERTISING BUDGET

"that line item #17B, Advertising, of the 1987-88 Budget be amended from \$500 to \$4,000, an increase of \$3,500, to cover the costs of advertising our Reading Room and church services in the regional area."

READING ROOM CONSTRUCTION

" the executive Board be authorized to spend an additional \$10,000 from the Reserve Fund on construction of the Reading Room."

7/20/87 BUDGET CHANGES

"that we increase line item #3 of the 1978-88 budget, Clerk's Salary, by \$3,525."

[Note: The following motion was seconded, but the minutes do not record that it was passed.] "I move that we increase line item #3A of the 1987-88 Budget, Assistant Clerk's Salary, by \$854."

"that item #7 of the 1987-88 Budget, Organist's Salary, be increased by \$1,079."

"that item #6 of the 1987-88 Budget, Soloist's Salary, be increased by \$398."

"that the Periodical Gift Subscription Fund of this church be discontinued and the funds contained therein, \$728,38, be transferred to the General Fund."

“that the Air Conditioning Fund of this church be discontinued and the funds contained therein, \$1,510.37, be transferred to the Reserve Fund.”

“that the Hymnal Rack Escrow Fund of this church be discontinued and the funds therein, \$500, be transferred to the General Fund.”

10/19/87 HOUSE COMMITTEE AND FLOWER COMMITTEE

“that the standing committee known as 'House and Flower' be divided into two standing committees to be known as 'House Committee' and 'Flower Committee.’

CSM FAIR BOOTH

"to postpone the question to the January meeting."

(Additional motion:)... "postpone the motion that 'I move that this church discontinue its involvement in The Joint Christian Science Monitor Fair Booth Committee work' until the January Business Meeting."

1/19/88 CSM FAIR BOOTH

“that this church discontinue its involvement in The Joint Christian Science Monitor Fair Booth Committee work.”

INACTIVE MEMBERS

"In accordance with Article Vi, Section 2 of our Bylaws regarding inactive members, I move that the names of Mrs. Beverly Morton and Mrs. Cynthia Wyatt Duffy be removed from the membership roll of this church."

“that we adopt the budget for fiscal year 1988-89 as mailed to the membership with the call letter for this meeting."

4/12/88 BUDGET INCREASE FOR PERIODICAL SUPPORT

“that budget line item #50, Periodical Support, be increased from \$50 to \$1,200.”

6/21/88 REFURBISHMENT OF AUDITORIUM

“that we take from the table the motion 'that the Board be authorized to spend up to \$28,300 for carpeting and floor refinishing and reupholstering. The funds to come from the Reserve Fund' and its pending amendment 'that the color of the auditorium be in gold or yellow and the foyer and north wing in a darker color to be chosen by the Committee.'"

page 1: (The amendment to the tabled motion was withdrawn.)

page 2: (The original motion, tabled at the 4/12/88 meeting, was withdrawn.)

page 2: " to establish, in accordance with Article 18, Section 4, of our Bylaws, a Refurbishment Fund to pay for all approved refurbishment projects."

page 3: " to dispense with secret balloting and request voting be done by show of hands."

page 3: “that the Board be authorized to spend up to \$9,500 for painting in the auditorium, the foyer, and in the church north wing, subject to the availability of the funding.”

(amended): "cleaning the auditorium ceiling unless the committee finds it more desirable to paint."

page 4: “that the Board be authorized to spend up to \$12,900 for pew refinishing, and refinish the

platform railings and the stair railings, subject to the availability of the funding."

page 4: " the Board be authorized to spend up to \$2,000 to remove part of all of the wall partition currently dividing the Children's Room, subject to the availability of the funding."

page 4: "that the Board be authorized to spend up to \$27,743 for gold pattern carpeting and the color scheme displayed with that carpet on the display board; and for tile floor refinishing, subject to the availability of funding."

page 5: "that the Board be authorized to spend up to \$9,001 for 2" box cushions for all pews, and to reupholster the platform chairs in the fabric and color displayed with the carpeting approved in the previous motion, subject to the availability of funding."

page 6: " the Board be authorized to spend up to \$2,000 for the cost of an awning to cover the parking lot entrance and for the necessary building and ground preparation, subject to the availability of the funding."

page 6: " the Board be authorized to spend up to \$2,100 for six sets of white, fire-resistant, sheer curtains in the auditorium and two sets for windows on balcony landings, subject to the availability of funding."

page 7: " the Board be authorized to spend up to \$3,000 in decorating fees and \$3,000 in contingency costs related to this refurbishment project to come from the Refurbishment Fund."

page 7: "that all the duct work, the organ loft, and the boiler room be cleaned before any refurbishment projects take place."

page 7: "that the monies contributed for the purpose of refurbishment in the total amount of \$40,190, be transferred from the Reserve Fund to the Refurbishment Fund."

page 7: "that the Board be authorized to expend up to \$31,650 from the Reserve Fund, for purposes of completing the refurbishment project authorized by the membership this evening. The money to be replenished from the Refurbishment Fund." (amended on page 8: "to read that the Reserve Fund be replenished from the General Fund instead of replenishing from the Refurbishment Fund.")

7/18/88 GRATITUDE TO TMC (Note slight revision as passed.)

"that the following communiqué be sent to the Board of Directors of The Mother Church: Knowing of your tireless efforts in advancing the cause of Christian Science on behalf of the members of The Mother Church, this loyal and dedicated branch of The Mother Church, at its Quarterly Business Meeting of July 18, 1988, wishes to express its wholehearted, prayerful support for your loving efforts."

page 3: The motion passed with the words "and dedicated" deleted.

10/17/88 RATIFICATION OF AUDITORIUM REFURBISHMENT

"that we commend the Board and agree with the modifications they made in carrying out the refurbishment project. We hereby ratify the Board's actions of painting the auditorium walls, refinishing the balcony floors and not carpeting the entire balcony."

CONTRIBUTION TO JMRR page 2:

"that, starting with the fiscal year beginning April 1989, this church increase its contribution to the

Jointly Maintained Reading Room each year, for three years, to the final amount of a full per capita rate as established by the Jointly Maintained Reading Room Committee."

LECTURE BUDGET page 3:

"that the lecture budget be increased by \$500 for the lecture site and also by \$500 for advertising."

SUPPORT FOR TV LECTURE page 4:

"It is the sense of the members at this meeting to support the concept of a TV lecture and support our Lecture Representative at the meeting concerning this."

1/17/89 CHURCH FUNDING OF TV LECTURE page 2:

"that we take from the table the motion I move that our church participate with the Washington area churches in holding a Joint TV Lecture, providing our church's share does not exceed \$1,200." (Note: The motion was subsequently withdrawn.)

INACTIVE MEMBERS page 2:

"In accordance with Article VI, Section 2, of our Bylaws regarding inactive members, I move that the names of Mrs. Rose Marie Aces, Miss Bessie Chukuocha and Mr. David Stott be removed from the membership roll of this church."

RESERVE FUND page 3:

"that Section 3 (Reserve Fund) of Article 18, Finances, of our Church Bylaws be replaced with the following wording:

There shall be a Reserve Fund, which shall be maintained at a minimum level of \$50,000 or 25% of the approved annual operating budget, whichever is larger.

This fund shall not be depleted below the minimum amount except for unusual or unforeseen expenses and shall be replenished to the minimum amount as soon as practicable thereafter.

Any balance of monies in the Reserve Fund in excess of the minimum level and not previously committed shall be available for discretionary expenditures as approved by the members and the Board shall have discretionary authority to use up to \$2,000 per year of these excess monies without prior approval of the members but shall report the use to the members at the next business meeting.

Prior approval by the members is required for any expenditure from the Reserve Fund, except for emergency expenditures related to the preservation of the Church property and except for the aforementioned \$2,000 discretionary use of excess funds by the Board.

The Board may borrow from the Reserve Fund on a short-term basis to pay for authorized expenditures in case of a temporary shortfall of receipts in the General Fund."

The preceding motion was amended to delete the following:

"and the Board shall have discretionary authority to use up to \$2,000 per year of these excess monies without prior approval of the members but shall report the use to the members at the next business meeting, also "...And "and except for the aforementioned \$2,000 discretionary use of excess funds by the Board."

1/17/89 SUPPLEMENTAL RETIREMENT GIFT

"that we give a supplemental retirement gift of \$1,500 to Mr. Emanuel Logan, the money to be taken

form the Reserve Fund."

SPECIAL GIFT TO TMC page 5:

"that we give a special gift to The Mother Church in the amount of \$5,000, the money to be taken from the Reserve Fund."

CONTRIBUTIONS TO LEGAL DEFENSE FUNDS page 7:

"that our church contribute to each of the following six funds created to help pay for the legal fees related to the court cases involving Christian Science parents, subject to the availability of funds: Glaser Defense Fund, Middleton-Rippenberger Defense Fund, Walker Defense Fund, Hermanson Defense Fund, Twitchell Legal Fund and the King Defense Fund."

SOURCE FOR ABOVE CONTRIBUTIONS page 7:

"that \$200 be contributed to each of the six defense funds voted on in the previous motion, the money to be taken form the Reserve Fund."

CONTRIBUTIONS TO COMMUNITY-SERVICE ORGANIZATIONS page 7 & 8:

"that our church contribute financially to the following three local community service organizations, subject to the availability of funds: Second Genesis Drug Treatment Center; Bethesda Cares Feeding Program for the Homeless and Hungry; Bethesda Help, a 24-hour referral agency."

"that \$100 be contributed to each of the organizations voted on in the preceding motion, money to be taken from the Reserve Fund."

TV BIBLE LESSONS page 8:

"that we expend up to \$3,200 from the Reserve Fund to cover the costs associated with the telecasting of the Bible Lesson tapes on cable TV channel #49 for one year."

PARKING LOT PAVING page 9:

"that we approve repaving the church parking lot, the amount not to exceed \$18,000. The money to be taken from the Reserve Fund."

EXTERIOR PAINTING page 9:

"that we approve the exterior painting of the church, the amount not to exceed \$7,000. The money to be taken from the Maintenance Escrow Fund."

BUDGET (Note numerous amendments to first motion below): page 9:

"that we adopt the budget for the fiscal year 1989-90 as mailed to the membership with the call letter for the meeting."

page 10: "that line item #7, Soloist's Salary, be increased by \$270, for a total of \$3,291."

"that line item #8, Organist's Salary, be increased by \$260, for a total of \$7,625."

"that we increase line item #30, Lecture Fees, from \$750 to \$1,500."

page 11: "that we increase item #31, Invitations and Advertising, from \$1,500 to \$3,000.

"that we increase line item #32, Lecture Site, from \$1,000 to \$2,000.

STEEPLE PAINTING page 12:

“that the Board look into returning our steeple to white and report costs back to the membership.”

7/17/89 TO DISCONTINUE DIAL-A-HEALING PROJECT

"that our Representative to JADIC vote to discontinue the Dial-A-Healing project at the conclusion of the current six-month trial period."

LEGAL DEFENSE FUNDS page 2:

"that the Treasurer be authorized [sic] to pay out to legal defense funds all monies donated to this church that are designated for legal defense funds for Christian Scientists defending their use of Christian Science."

10/16/89 STEEPLE PAINTING

"that this church paint its steeple with an epoxy-based white paint, at a cost not to exceed \$5,000, money to be taken from the Church Maintenance Escrow Fund."

“that we approve the exterior painting of the church, the amount not to exceed \$7,000. The money to be taken from the Maintenance Escrow Fund.”

COPY MACHINE FOR READING ROOM page 2:

“that this church purchase for the Reading Room the Canon PC-6 Copier, as well as a supply of paper and cartridges for Reading Room use, at a price not to exceed \$1,300, funding from the Reading Room Escrow Fund."

COMPUTER FOR READING ROOM page 3:

“that this church purchase for the Reading Room a Dell System 200 computer, furniture, insurance and maintenance, and the complete Concord software program, for use in the Reading Room as a study tool for the Bible, the works of Mary Baker Eddy, and the hymns, for a price not to exceed \$4,850, funding from the Reading Room Escrow Fund."

SPECIAL DONATION TO TMC (Note amendment to motion) page 3:

“that our branch church send a special donation of \$10,000 to The Mother Church, in response to the "very real need" which has been made known to replenish the working funds of The Mother Church' the money to come from the Reserve Fund."

page 4: (A member) "moved to amend the motion on the floor to change the amount of the contribution from \$10,000 to \$5,000."

MAILINGS TO COMMUNITY

“that during the calendar year beginning in January 1990, our church mail a letter of invitation to our services, Sunday School and Reading Room, including a current copy of the Christian Science Sentinel to approximately 2,000 households in the neighborhoods nearest our church, at a cost not to exceed \$3,700, money to come from the Reserve Fund."

1/16/90 1990-1991 BUDGET

“that we adopt the budget for the fiscal year 1990-91 as mailed to the membership with the call letter for this meeting."

“that this church contribute to The Mother Church the collection of the fifth Sundays of April and September, 1990, and that an announcement to that effect be made from the desk on those Sundays."

CONTRIBUTIONS TO LYNN HOUSE page 6:

“that this church contribute \$2,500 to the Lynn House Building Fund, the money to be taken from the Reserve Fund.”

CONTRIBUTION TO GAITHERSBURG SOCIETY page 6:

“that this church contribute \$1,000 to the Gaithersburg Society, the money to be taken from the Reserve Fund.”

7/16/90 WOMAN'S CLUB PARKING LOT page 2:

“that this church contribute \$750 to the Woman's Club of Chevy Chase toward the cost of relining its parking lot, the money to be taken from the Reserve Fund.” (amended as follows:)

" to increase the contribution to the Woman's Club of Chevy Chase for relining their lot to \$1,000."

CONTRIBUTION TO LEGAL DEFENSE FUNDS page 2:

“that this church contribute \$500 to each of the five legal defense funds for Christian Scientists, total \$2,500, the money to be taken from the Reserve Fund.”

READING ROOM LEASE EXTENSION (See motion amendment 4/9/91, p. 3) page 3:

“that the Board be authorized to accept the offer from the Reading Room landlord to extend the current lease by three years and receive five months rent abatement.”

page 4: “that the amount equal to the monthly Reading Room rent be transferred to the Reading Room escrow fund during the period of the rent abatement.”

10/15/90 RAIN GUTTER REPLACEMENT page 2:

“that the Board be authorized to spend up to \$15,000 to replace all main building rain gutters and any related parts needing repair, the money to be taken largely from the church Maintenance Escrow Fund and the required balance from the Reserve Fund.”

RADIO OR TV LECTURE page 3:

“that the Lecture Committee determine the feasibility and cost of giving a radio and/or TV lecture in the next fiscal year, either by this church alone or as a joint activity, and make a recommendation to the Board so that the cost may be included in the 1991/92 budget year.”

ACCEPTANCE OF CONTRIBUTIONS ONLY FOR EXISTING FUNDS page 5:

“that contributions be accepted only for the existing permanent funds or other funds that the membership has seen fit to open for designated purposes.”

1/15/91 BUDGET ADOPTED page 2:

“that we adopt the budget for the fiscal year 1991-92 as mailed to the membership with the call letter for this meeting.”

COLLECTIONS FOR TMC page 3:

“that this church contribute to The Mother Church the collections of the fifth Sundays of June and September, 1991, and that an announcement to that effect be made from the desk on the prior Sunday and on those Sundays.”

4/9/91 CLARIFICATION OF RR LEASE NEGOTIATIONS page 3:

" to amend the minutes of the Quarterly Business Meeting of July 16, 1990, to change on page 3, the paragraph relating to the motion to extend the Reading Room lease, which now reads:

In speaking to the motion, Mrs. Grayson explained that two options were proposed by the landlord for extending the lease: three years extension for three months free rent, painting and carpeting, or eight years extension for nine months free rent, painting and carpeting. Since we did not need recarpeting or repainting at this time, we were able, in lieu of those, to negotiate two additional months free rent. The resulting saving of five months rent, approximately \$19,000, would be put in the Reading Room escrow fund and used for future Reading Room expenses.”

PAINTING OF STEEPLE page 4:

“that the Board be authorized to spend up to an additional \$6,000, if required, to contract for painting the steeple, the money to be taken from the Reserve Fund.”

RADIO LECTURES page 4:

“that as soon as practicable this church sponsor the three free radio lectures prepared by The Mother Church to correct misconceptions on the part of the public due to recent court cases.” Amended as follows:

"The church membership retains the right to vote on radio and TV lectures to be given by this church." Further amended as follows:

"That the word 'future' be added to the amendment, as follows:

'The church membership retains the right to vote on future radio and TV lectures to be given by this church.'

7/15/91 CLERK'S SALARY page 2:

“that the salaries for the Clerk and Assistant Clerk, approved at the January 1991 budget meeting, be adjusted from \$11,928 to \$13,728 for the Clerk, and from \$3,500 to \$1,700 for the Assistant Clerk, the combined total not to exceed the budgeted amount of \$15,428.”

TV BIBLE LESSON COMMITTEE page 2:

“that the Ad Hoc TV Bible Lesson Committee be converted to a standing committee of the church.”

10/21/91 TV LECTURE SUITABILITY page 2:

“that the Lecture Committee, in conjunction with the Board of Trustees, be given the discretion to decide on the suitability of a TV lecture by David Driver, C.S.B., our lecturer in February, and also be given the authority to air it preceding the February lecture.”

BLISS KNAPP BOOK page 2:

“that the matter of the Bliss Knapp book, The Destiny of The Mother Church, be considered at a special business meeting to be held no later than Tuesday, December 10th.”

AVAILABILITY OF CORRESPONDENCE page 4:

“that correspondence from the Christian Science publishing society be made available to members not through the Reading Room but through the Clerk's office.”

12/9/91 BLISS KNAPP BOOK page 2:

"The Board moves that the Bliss Knapp biography, The Destiny of The Mother Church, which is part of the 'Twentieth-Century Biographers Series,' published by The Christian Science Publishing Society, continue to be ordered, sold and displayed in our Reading Room."

1/21/92 BUDGET page 2:

“that we adopt the budget for the fiscal year 1992-93 as mailed to the membership with the call letter for this meeting.”

Amended as follows: “that \$100 be added to the Music budget.”

FIFTH-SUNDAY COLLECTIONS page 3:

“that this church donate two fifth-Sunday collections to The Mother Church each year--the selection of the two fifth Sundays to be made by the Board of Trustees yearly.”

4/14/92 AUTHORITY TO INITIATE LECTURES page 6:

(As restated and amended):

“that the Lecture Committee be given the discretion to initiate lectures in any form provided by the Board of Lectureship and in accordance with the Manual of The Mother Church and subject to the approval of the Board of Trustees, and this church continue to give at least one stand-up lecture per year.

A/C RENOVATION FUND page 7:

“that a special fund be established, entitled the 'Air Conditioning Renovation Fund,' to receive contributions needed to cover the costs of redoing the church air conditioning system.”

MERGING OF PERIODICALS SUPPORT AND TV BIBLE LESSON COMMITTEES page 8:

“that the Periodicals Support Committee and the TV Bible Lesson Committee merge to become the Publications Outreach Committee.”

10/19/92 PROCEDURAL MOTION REGARDING PROPOSED AMENDMENT TO BYLAWS page 3:

“that the bylaw amendment be referred back to the Board, and that it not be brought back to the membership until it is written in a clear, concise manner conveying the specific intent of the bylaw and is consistent with other bylaws. This should be done in consultation with the parliamentarians or those with expertise in the By-Laws of this church.”

METAPHYSICAL SUPPORT OF CHURCH ACTIVITIES page 4:

"that we, individually, commit ourselves during the next twelve months to:

- ◆ Select one or more church activities to specifically support with prayer, e.g. the Sunday School, the Reading Room, Lecture activity, etc.; and
- ◆ Devote at home and/or at the Reading Room at least one hour per month to do research, study, and systematic prayerful work on the church activity(s) selected."

BUDGET INCREASE FOR OFFICE EQUIPMENT page 4:

"that budget line item #20, furniture and equipment, be increased by \$5,000 to buy a new copier and an additional computer for the Clerk's office."

1/19/93 BUDGET page 2:

“that we adopt the budget for the fiscal year 1993-1994 as mailed to the membership with the call letter for this meeting.”

READING ROOM LOCATION page 3:

“that our Board of Trustees look into the possibility of relocating the Reading Room to our church property or some other location and report back to the membership.”

4/13/93 COMMITMENT AS CHURCH MEMBERS page 3:

"that we, as individual members, undertake to reconsider prayerfully the commitment we made when we applied for membership in our Church contained in Article V, 'Membership', Section 1, which reads in part:

The membership of this Church shall consist of earnest students of Christian Science who adhere to the teachings of Mary Baker Eddy, including abstention from the use of alcohol, tobacco, medicine and drugs;..."

6/1/93 BOARD'S DISCIPLINE OF FIRST READER page 1:

"that the members sustain the action of the Board of Trustees in placing the First Reader under the discipline of admonition."

7/19/93 THE DESTINY OF THE MOTHER CHURCH BY BLISS KNAPP page 3:

"that this church neither buy, sell, nor circulate The Destiny of The Mother Church, by Bliss Knapp, and that the book be removed from our Reading Room.

7/26/93 READING ROOM LEASE page 1:

"that the Board be authorized to sign the renegotiated lease for our Reading Room."

SPECIAL FUND TO COMPENSATE MEMBER'S LOSS page 3:

"that a Compensatory Fund be established to help defray expenses involved in the theft from our church parking lot during a Sunday service of a church member's automobile. This fund will be closed at the end of one full year, or sooner, if the full dollar loss is met."

10/18/93 SAVINGS FROM READING ROOM LEASE page 1:

"That the savings from the renegotiated Reading Room lease be put into a Reading Room escrow fund." (passed as amended as follows):

"that, only if there is an increase in general funds of that amount realized during the fiscal year, would this money be put in the Reading Room Escrow Fund."

1/24/94 ADOPTION OF BUDGET page 2:

"that the proposed budget for fiscal year 1994-95 be adopted as proposed." (passed as amended as follows):

"that we add a new line item (#79) for The Residential Home Committee, Inc. and budget \$50."

1/24/94 CLERKS' HOURLY RATE page 3:

"that the Clerk's hourly rate be increased from \$9.06 to \$12.00 per hour for the remainder of the current fiscal year. And that the Assistant Clerks' salaries be raised from \$6.93 per hour to \$8.00 per hour for the remainder of the current fiscal year."

ESTABLISHMENT OF FINANCE COMMITTEE page 4:

"that a Finance Committee be established and that the operating rules for this committee be adopted as presented in Appendix A of the call letter."

ESTABLISHMENT OF SPECIAL FUND FOR LARGE GIFTS page 4:

"that a Special Fund for Large Gifts be established, and that operating rules for this fund be adopted as presented in Appendix B of the call letter." (passed as amended as follows):

amended to add: 'primarily' in the Washington, DC area (Appendix B)

SPENDING FROM SPECIAL FUND FOR LARGE GIFTS page 5:

“that we vote for option 3 of Appendix B of the call letter, to limit spending from the Special Gift Fund to a maximum of 75% of the fund's total annual earnings.”

ADJOURNMENT TO 1/31 page 5:

[New additions to Bylaws noted in bold]

1/31/94 AMENDMENT TO ARTICLE VII, SECTION 3 OF BY-LAWS page 2:

“that Article VII, Section 3, of our Bylaws on Discipline be amended by changing the third sentence and adding a new fourth sentence as follows:

"A vote of at least four members of the Board shall be necessary to discipline the member through a letter of admonition, placement on probation, or dismissal from membership. In each case the member shall be given in writing the specific reasons for the disciplinary action and, in the case of a letter of admonition or probation, the terms and conditions required for the removal of the discipline."

AMENDMENT TO ARTICLE VII, SECTION 4 OF BY-LAWS page 3:

“that the first sentence of Article VII, Section 4, of our By-laws on Discipline be amended to read:

"Any member who has received a letter of discipline shall have the right to appeal to the members by submitting a request in writing to the President within thirty days of the receipt of the letter conveying the decision of the Board of Trustees."

AMENDMENT TO ARTICLE VII, SECTION 5 OF BY-LAWS page 3:

“that Article VII, Section 5, of our By-laws on Discipline be amended to read as follows:

"A member under a letter of admonition shall not serve as an officer of the Church, as the Chairman of a Committee of the Church, or in the Sunday School or Reading Room. A member on probation from this Church shall not serve as an officer, attend business meetings, or work on Committees."

AMENDMENT TO ARTICLE VII, ADDING NEW SECTION 6 page 4:

“that Article VII of our By-laws be amended to include a new Section, numbered Section 6, to read as follows:

"A member under a letter of admonition or on probation from this Church may apply to the Board of Trustees for removal of the discipline after the terms and conditions stated in the disciplinary action have been met for a reasonable period of time. If the Board of Trustees concludes that the member has sincerely reformed and that the situation is healed, it may by a vote of at least three of its members terminate the discipline. Should the application be refused the Board shall specifically state in writing what conditions must be met before the member may apply again."

"If the case was reviewed by the members under Section 4 of this Article, the members shall be informed in writing when the discipline is terminated."

ADDENDUM TO THE LEGISLATIVE HISTORY page 5:

“that whatever additional explanatory notes read at this meeting to explain the intent of the bylaw

changes be included in the addendum to the Legislative History of the bylaw changes."

4/12/94 AMENDMENT TO ARTICLE VII, SECTION 5 OF BY-LAWS page 5:

"that we amend Article VII, Section 5 of our By-laws as amended at the January Business Meeting by adding the following sentence:

"A letter of dismissal from membership shall not take effect until such member either elects not to appeal or has the discipline sustained by the membership."

AMENDMENT TO ARTICLE XVIII, SECTION 2 OF BY-LAWS page 5:

"that we amend Article XVIII, Section 2 of our By-laws by changing the second sentence to read:

'All receipts not specifically designated for another fund **and not placed in the Special Gift Fund pursuant to its operating rules**, shall be credited to the General Fund.'

TERMINATION OF MONITOR SUPPORT COMMITTEE page 5:

"that we terminate the standing committee known as the Monitor Support Committee."

TERMINATION OF JOINT INSTITUTIONAL OUTREACH COMMITTEE page 6:

"that we terminate the standing committee known as the Joint Institutional Outreach Committee

ADOPTION OF CHURCH INVESTMENT PLAN page 7:

"that we adopt the Church Investment Plan as presented."

7/18/94 INCREASE SALARY FOR SUNDAY BUILDING SUPERINTENDENT page 2:

"that line item #9, Sunday Building Superintendent, be increased from \$1,109 to \$1,629."

10/17/94 AMENDMENT TO ARTICLE VII ("DISCIPLINE") OF THE BYLAWS page 3:

"that we amend Article VII ("Discipline"), of the By-Laws with the following addition to Section 1:

'A member who is presently resorting to *materia medica* or medicine is not subject to discipline for that reason alone, remains in good standing, and shall receive the loving support of the members.'

[Note: A motion was made, seconded and passed to postpone voting on this amendment and reconsider this revision for a vote at the next business meeting.]

SILENT PRAYER FOLLOWED BY LORD'S PRAYER page 4:

"that we amend Section 1(c) of the Standing Rules for regular Business Meetings, and 2(c) for Special Business Meetings to read:

Silent prayer followed by the Lord's Prayer

11/10/94 TRADE EDITION OF SCIENCE AND HEALTH IN READING ROOM page 1:

"that the Reading Room carry copies of the trade edition of Science and Health." amended to:

"that we sell, make available for study, lend, and order for purchasers, copies of the trade edition of Science and Health in our Reading Room."

amended to:

“that we sell, display, make available for study, lend, and order for purchasers, copies of the trade edition of Science and Health in our Reading Room.” [THIS IS THE MOTION THAT PASSED.]

1/17/95 WITHDRAWAL OF POSTPONED MOTION page 2:

Julia Willis requested permission to withdraw the following motion which was postponed from the Quarterly Business Meeting on October 17, 1994:

“A member who is presently resorting to *material medica* or medicine is not subject to discipline for that reason alone, remains in good standing, and shall receive the loving support of the members.”

There was no objection to the withdrawal of this motion.

1/17/95 REPLACEMENT OF HEATING AND AIR CONDITIONING SYSTEM page 3:

"that this church replace its heating and air conditioning system (HVAC) at a cost not to exceed \$162,000."

FUNDING OF HVAC RENOVATION FROM SPECIAL GIFT FUND page 3:

"that the Board be authorized to fund the heating and air conditioning project (HVAC) from the principal of the Special Gift Fund."

AMENDMENT TO LINE ITEM #32 OF 1995-96 BUDGET page 4:

“that we amend line item #32, Lecture Site, to read \$1,900."

2/6/95 AMENDMENT TO LINE ITEM #32 OF 1995-96 BUDGET [FURTHER] page 1:

"to amend line item #32, Lecture Site, to read \$1,300."

MOTION TO DIVIDE AMENDMENT page 2:

[Refers to following motion:

" to amend line item #69, Reading Room Parking, to read "0," and line item #80, Church Maintenance Escrow Fund, to read \$1,000."]

Divided and passed as follows:

LINE ITEM #69, READING ROOM PARKING page 2:

" to amend line item #69, Reading Room Parking, to read "0."

LINE ITEM #80, CHURCH MAINTENANCE ESCROW FUND page 3:

" to amend line item #80, Church Maintenance Escrow Fund, to read \$1,000."

2/6/95 ADOPTION OF BUDGET FOR FISCAL YEAR 1995-96 AS AMENDED page 3:

“that the proposed budget for fiscal year 1995-96 be adopted as amended.

CONTRIBUTION OF \$7,500 TO JMRR FROM SPECIAL GIFT FUND page 3:

“that \$7,500 from the total available earnings of the Special Gift Fund be contributed to the Jointly Maintained Reading Room of Greater Washington."

ESTABLISHMENT OF NEW HVAC FUND page 4:

“that the church establish a new Heating, Ventilating, and Air Conditioning (HVAC) Fund to receive

contributions for the renovation project. The first call on the proceeds of the Fund will be to ensure that the resources of the General Fund are sufficient to meet the approved budget requirements. Further amounts received by the Fund will be used to finance the HVAC renovation project. The Special Gift Fund will be used to meet the remaining needs up to the approved amount for the project of \$162,000. The Special Gift Fund may also be used to advance funds that will later be reimbursed from the HVAC fund.

DISBURSEMENT OF EXISTING AIR CONDITIONING FUND page 5:

“that the existing Air Conditioning Fund be disbursed as rapidly as possible for air conditioning expenditures of the renovation project and then closed.”

4/11/95 CONTRIBUTION OF \$3,000 TO VISITING NURSE SERVICE FROM SPECIAL GIFT FUND

page 3:

“that this church contribute \$3,000 from the Special Gift Fund to the Visiting Nurse Service.”

CONTRIBUTION OF \$4,500 TO LYNN HOUSE FROM SPECIAL GIFT FUND page 3:

“that this church contribute \$4,500 from the Special Gift Fund to Lynn House.”

REFURBISHMENT OF MEN'S ROOM page 4:

" to refurbish the ground floor men's rest room at a cost not to exceed \$2,000."

NON PARTICIPATION IN ADVERTISEMENT OF SCIENCE AND HEALTH IN THE WASHINGTON POST "BOOK WORLD" SECTION page 4:

“that this church **not** participate in the advertisement proposed for the Washington Post 'Book World' section.”

NOT TO SPONSOR LECTURES AS LISTED IN THE "INFORMATION PACKET, SPRING 1995" FROM THE MOTHER CHURCH page 5:

“that this church **not** sponsor any of the lectures as listed on pages 1 and 2 of The Mother Church's 'Information Packet, Spring 1995' for the time period May 21 through June 10.”

7/17/95 ADVERTISEMENTS OF CHURCH SERVICES IN GAZETTE NEWSPAPER page 2:

“that our church advertise its services each week for 52 consecutive weeks in the 'Religious Directory' in the Chevy Chase Gazette, Bethesda Gazette, and Potomac-North Potomac Gazette newspapers at a total cost of \$2,710 per year, the funds to come from the Special Gift Fund.”

ADVERTISEMENTS OF THE BIBLE AND SCIENCE AND HEALTH WITH KEY TO THE SCRIPTURES IN GAZETTE NEWSPAPERS [AS AMENDED] page 4:

“that our church advertise the paperback editions of the Bible and Science and Health with Key to the Scriptures, and their availability in the Reading Room, in a 1/5-page display ad regularly through the year beginning September 1995 in the Chevy Chase Gazette, Bethesda Gazette, Bethesda Gazette, and Potomac-North Potomac Gazette newspapers at a total cost not to exceed \$9,088, the funds to come from the Special Gift Fund.”

DUTIES OF HYMNAL RACK CARE COMMITTEE ASSUMED BY USHER COMMITTEE/HYMNAL RACK CARE COMMITTEE DISSOLVED

[AS AMENDED from August 1 to September 1, 1995] page 5:

“that the duties of the Hymnal Rack Care Committee be included in the responsibilities of the Usher Committee and that the standing committee known as Hymnal Rack Care be dissolved, effective September 1, 1995.”

10/16/95 FUNDING FOR COMPLETION OF HVAC PROJECT page 2:

“that up to \$25,000 be authorized to cover the expenses of completing the heating, ventilating, and air conditioning system, the funds to come from the Special Gift Fund.”

FUNDING FOR EXTERIOR LIGHTING page 3:

“that \$3,500 be authorized for exterior lighting, the funds to come from the Church Maintenance Escrow Fund.”

CONTRIBUTION TO WOMAN'S CLUB FOR RESEALING PARKING LOT page 3:

“that we contribute to the Woman's Club of Chevy Chase, \$1,000 from the Reserve Fund towards the resealing of their parking lot last July.”

1/16/96 INCREASE IN LINE ITEM #13, CHURCH ADMINISTRATION, FOR CURRENT FISCAL YEAR page 3:

“that line item #13 of the **current FY 1995-96** budget, Church Administration, be increased by \$4,000, to a new total of \$7,500, the money to be used for a computer and printer for use by the Treasurer, for repair of the copy machine, and for printing the Bylaws.”

AMENDMENT TO BUDGET page 4:

" to amend line item #59, Jointly Maintained Reading Room, to read \$8,000."

ADOPTION OF BUDGET FOR FISCAL YEAR 1996-97 AS AMENDED page 4:

“that the proposed budget for fiscal year 1996-97, as mailed to the membership, be adopted as amended.”

NAME OF CARE COMMITTEE CHANGED TO FRIENDSHIP COMMITTEE page 4:

“that the Care Committee name be changed to the Friendship Committee.”

4/9/96 ADOPTION OF NEW OPERATING RULES FOR THE SPECIAL GIFT FUND page 3:

" to change the Special Gift Fund Operating Rules to the following
[as mailed to the membership]:

'All contributions, gifts, or bequests to the Church in excess of \$5,000, not otherwise designated, will be deposited in the Special Gift Fund.

'The purpose of this Fund is to pay for extraordinary expenditures by the Church as determined by the members. Allocations from the Fund and changes in the operating rules are made with the approval of two-thirds of those members present and voting at any regular or special business meeting, with a two-week notification to members.

'Both principal and earnings of the Fund are available for expenditure and their value will be reported to the members at each quarterly business meeting. The investment of these funds is made at the direction of the Finance Committee with the approval of the Board of Trustees.'"

[followed by an amendment to change the Operating Rules as follows - changes shown in boldface]:

" to change the Special Gift Fund Operating Rules to the following:

'All contributions, gifts, or bequests to the Church in excess of \$5,000, not otherwise designated, will be deposited in the Special Gift Fund.

"The primary purpose of this Fund is to support and to advance the cause of Christian Science in the greater Washington, D.C., area. This Fund may also be used to support other activities of this church. Allocations from the Fund and changes in the operating rules are made with the approval of two-thirds of those members present and voting at any regular or special business meeting, with a two-week notification to members.

"Both principal and earnings of the Fund are available for expenditure and their value will be reported to the members at each quarterly business meeting. The investment of **this Fund** is made at the direction of the Finance Committee with the approval of the Board of Trustees."

[Following an affirmative vote on the amendment, the membership also voted affirmatively on the main motion, which approved the operating rules of the Special Gift Fund as stated above.]

MATCHING FUNDS FOR JMRR RELOCATION EXPENSES page 5:

"that this church support the construction and furnishing costs associated with the relocation of JMRR with a gift of \$3,000, and also provide up to \$5,000 in dollar-for-dollar matching funds to match gifts given by individuals and other churches for the same purpose. All funds will come from the Special Gift Fund and matching funds will be made available through December 31, 1996."

SUPPORT OF RADIO ADVERTISEMENTS FOR SCIENCE AND HEALTH page 6:

"that this church contribute \$200 towards the cost of a radio advertising campaign to support the sale of Science and Health with Key to the Scriptures, during the period of April 21 through May 11, subject to the Board's approval of the final ad copy. The funds are to come from line item #20, Board Unspecified."

7/15/96 COLUMN REPAIRS page 3:

"that the church be authorized to spend up to \$5,000 from the Church Maintenance Fund to repair the four column bases, paint all four columns, and replace the ventilation louvers at the top of each column."

INCREASE IN COMMITTEE ON PUBLICATION PRORATA page 3:

"that budget line item 56, Maryland Committee on Publication Prorata, be increased to \$11,700."

EXTERIOR PAINTING OF THE CHURCH page 4:

"that the Building & Grounds committee be authorized to spend up to \$5,000 from the Church Maintenance Fund for painting the church exterior."

10/21/96 READING ROOM HOURS OF OPERATION page 2:

"that the Reading Room hours be changed to 10 to 2 on Saturday, the week day, evening, and Sunday hours to remain the same."

INCREASE IN BUDGET LINE ITEM 49 (READING ROOM MAINTENANCE/SERVICE/SUPPLIES) page 3:

"that line item 49 (Reading Room Maintenance/Service/Supplies) be increased by \$300 to a new total of \$600."

INCREASE IN BUDGET LINE ITEM 52 (READING ROOM STUDY MATERIALS) page 3:

"that line item 52 (Reading Room Study Materials) be increased by \$360 to a new total of \$660."

MEMBERSHIP'S COMMITMENT TO PRAYING FOR ONE'S PRACTICE page 4:

“that, as a membership, we dedicate ourselves to the spirit of one of our Leader's requirements for becoming a branch church, namely, "A branch church . . . shall not be organized with less than sixteen loyal Christian Scientists. . . . This membership shall include at least one active practitioner whose card is published in the list of practitioners in The Christian Science Journal," (Church Manual pages 72 and 73) and that each member pray for his or her practice and work to accelerate a commitment to listing as a public practitioner."

1/21/97 INCREASE IN BUDGET LINE ITEM 26 OF FY 1996-97 BUDGET (BUILDING & GROUNDS MAINTENANCE/SERVICE/SUPPLIES) page 2:

“that line item 26 of the current FY 1996-97 budget, Building & Grounds Maintenance/Service/Supplies, be increased by an amount of \$3,000 to \$12,500."

1/21/97 ADOPTION OF PROPOSED 1997-98 BUDGET page 3:

“that the proposed budget for Fiscal Year 1997-98, as mailed to the membership, be adopted."

APPROPRIATION OF FUNDS FROM THE SPECIAL GIFT FUND FOR THE VISITING NURSE SERVICE page 3:

“that this church contribute \$1,000 from the Special Gift Fund to the Visiting Nurse Service."

APPROPRIATION OF FUNDS FROM THE SPECIAL GIFT FUND FOR LYNN HOUSE page 4:

“that this church contribute \$1,500 from the Special Gift Fund to Lynn House."

APPROPRIATION OF FUNDS FROM THE SPECIAL GIFT FUND FOR THE JOINTLY MAINTAINED READING ROOM. page 4:

“that this church contribute \$7,500 from the Special Gift Fund to the Jointly Maintained Reading Room."

from the floor: **APPROPRIATION OF FUNDS FROM THE SPECIAL GIFT FUND FOR THE PUBLICATIONS OUTREACH COMMITTEE**

“that this church contribute an additional \$650 from the Special Gift Fund to the Publications Outreach Committee to be earmarked for the Sentinel radio programs in the Washington area."

2/13/97 READING ROOM CHANGES page 1:

“that the Board be authorized to spend up to \$17,000 to implement Phase One of the Ad Hoc Reading Room Committee Recommendations.

APPROPRIATION OF FUNDS FOR THE READING ROOM CHANGES FROM THE READING ROOM MAINTENANCE FUND page 2:

“that the funding for Phase One of the Reading Room changes come from the Reading Room Maintenance Fund."

4/8/97 BY-LAW CHANGE page 5:

“that the motion under consideration be postponed for the Board to reconsider and bring back to the membership at the next business meeting."

4/8/97 BY-LAW CHANGE page 5:

“that Article XX, "Business Meetings," Section 1(b) of the by-laws of this church be amended to read as follows:

The other quarterly meetings shall be held on the third **Tuesday of July, October, and January.**"

RADIO ADVERTISING FOR SCIENCE AND HEALTH WITH KEY TO THE SCRIPTURES

page 5:

“that this church spend \$237 to support the Spring radio advertising campaign for Science and Health with Key to the Scriptures by Mary Baker Eddy. The money to come from the Publications Outreach budget line item.”

7/15/97 BY-LAW CHANGE page 2:

“that Article IX, "Readers", Section 2 of the by-laws of this church be amended to read as follows:

The Readers of this Church shall be elected every third year, beginning in 1949 at a special meeting to be held on the third **Tuesday** in March. At this meeting no other business shall be transacted.”

FRIENDSHIP COMMITTEE CHANGED TO ORIGINAL NAME OF CARE COMMITTEE

page 3:

“that the name of the Friendship Committee be changed to the original name of Care Committee.”

10/21/97 INCREASE IN LINE ITEM 49 OF BUDGET (READING ROOM MAINTENANCE/SERVICE/SUPPLIES) page 2:

“that line item 49, Reading Room Maintenance/Service/Supplies, be increased by \$350 to a new total of \$850.”

1/20/98 INCREASE IN LINE ITEM 26 OF FY 1997-98 BUDGET (BUILDING & GROUNDS MAINTENANCE/SERVICE/SUPPLIES) page 2:

“that line item 26 of the current year FY 1997-98 budget, Building & Grounds Maintenance/Service/Supplies, be increased by an amount of \$5,700 to a new total of \$17,700.”

INCREASE IN LINE ITEM 28 OF FY 1997-98 BUDGET (UTILITIES) page 3:

“that line item 28 of the current FY 1997-98 budget, Utilities, be increased by an amount of \$3,000 to a new total of \$8,700.”

1/20/98 INCREASE IN LINE ITEM 49 OF FY 1997-98 BUDGET (READING ROOM MAINTENANCE/SERVICE/SUPPLIES) page 3:

“that we increase line item 49 of the current FY 1997-98 budget, Reading Room Maintenance/Service/Supplies, by an amount of \$800 to a new total of \$1,650.”

ADOPTION OF PROPOSED 1998-99 BUDGET page 3:

“that the proposed budget for Fiscal Year 1998-99, as mailed to the membership, be adopted.”

APPROPRIATION OF FUNDS FROM THE SPECIAL GIFT FUND TO THE VISITING NURSE SERVICE page 4:

“that this church contribute \$1,000 from the Special Gift Fund to the Visiting Nurse Service in FY 1998-99.”

APPROPRIATION OF FUNDS FROM THE SPECIAL GIFT FUND TO LYNN HOUSE page 4:

“that this church contribute \$2,500 from the Special Gift Fund to Lynn House in FY 1998-99.”

APPROPRIATION OF FUNDS FROM THE SPECIAL GIFT FUND TO THE JOINTLY MAINTAINED READING ROOM page 5:

“that this church contribute \$7,500 from the Special Gift Fund to the Jointly Maintained Reading Room in FY 1998-99.”

APPROPRIATION OF FUNDS FROM THE SPECIAL GIFT FUND TO THE RESIDENTIAL HOME COMMITTEE page 5:

“that this church contribute \$1,000 from the Special Gift Fund To the Residential Home Committee in FY 1998-99.”

4/14/98 AMENDMENT OF CHURCH INVESTMENT PLAN OF APRIL 12, 1994 page 3:

“that Section 3 of the Church Investment Plan of April 12, 1994, be amended as follows:

Approximately forty percent (40%) shall be invested in equity mutual funds seeking current income and opportunities for growth of principal consistent with sound common stock investing. No investment will be made in a mutual fund, which invests in stock of companies in the alcohol, drug/**healthcare, gaming,** or tobacco industries. As an alternate to investments in mutual funds, investment may be made in a portfolio of common stocks under the recommendation of an investment advisor acting under the aforementioned investment policies. **If advisable during any particular time period to invest less than forty percent (40%) in either equity mutual funds or a portfolio of common stocks, the remaining portion shall be divided between money markets and bonds as the specific time may dictate. The mutual fund/stock portfolio investment shall be returned to the targeted forty percent (40%) as soon as circumstances warrant.”**

FUNDING FOR EXTERIOR PAINTING page 4:

“that the church be authorized to spend up to \$11,000 for exterior painting of the trim of the church. The funding for this project will be as follows: \$4,000 from the Church Maintenance Fund, and \$7,000 from the Reserve Fund.”

INCREASE OF CONTRIBUTION TO THE JMRR page 5:

“that this church's contribution to the Jointly Maintained Reading Room (JMRR) for FY 98/99 be increased from \$8,000 to \$9,345. The funding for this increase of \$1,345 to come from the Special Gift Fund.”

7/21/98 PARTICIPATION IN JOINT READING ROOM BOOTH AT MONTGOMERY COUNTY FAIR page 3:

“that our church join with the Gaithersburg and Silver Spring churches to finance and staff a booth at the Montgomery County Fair for the period August 21 through August 29, 1998, and that line item 41, Publications Outreach, be increased by \$300 to cover our share of expenses for Reading Room supplies and space rental.”

10/20/98 APPROPRIATION OF FUNDS FOR A NEW COMPUTER FOR THE CLERK'S OFFICE page 2:

“that this church purchase a new computer system and printer, needed in the Clerk's office, at a cost not to exceed \$3,000, the funds to come from the Reserve Fund.”

SALARY INCREASE FOR SOLOIST page 3:

“that line item 7, Soloist Salary, of the 1998/99 church budget be increased from \$4,125 to \$4,270 to cover the salary increase granted in the contract that went into effect on September 1, 1998.”

INCREASE IN LINE ITEM 34, ASSISTANT COMMITTEE ON PUBLICATION page 4:

“that line item 34, Assistant Committee on Publication, of the 1998/99 church budget be increased from \$0 to \$155 to purchase Christian Science literature to be placed in public libraries.”

1/19/99 INCREASE IN LINE ITEM 17, CHURCH ADMINISTRATION, OF FY 1998-99 BUDGET

page 2:

“that line item 17 of the fiscal year 1998-99 budget, Church Administration, be increased by an amount of \$1,300 to a new total of \$5,300.”

INCREASE IN LINE ITEM 38, LITERATURE DISTRIBUTION, OF FY 1998-99 BUDGET

page 3:

“that line item 38 of the fiscal year 1998-99 budget, Literature Distribution Committee, be increased by an amount of \$257 to a new total of \$624.

CLOTILDA POPE REMOVED FROM MEMBERSHIP page 3:

"In accordance with Article VI, Section 2 of our bylaws regarding inactive members, I move that the name of Clotilda Pope be removed from the membership roll of this church."

ADOPTION OF FY 1999-2000 BUDGET page 3:

(Note numerous amendments to first motion below)

“that the proposed budget for fiscal year 1999-2000, as mailed to the membership, be adopted.”

page 4: “that line item 4, Assistant Clerk, be increased from \$528 to \$1,800.

page 5: “that line item 20, Board Unspecified, be restored to its previous level of \$1,800.”

page 6: " to increase line item 60, Community Agencies, from \$500 to \$1,000."

CONTRIBUTION TO THE VISITING NURSE SERVICE FROM THE SPECIAL GIFT FUND

page 7:

“that this church contribute \$ 1,000 from the Special Gift Fund to the Visiting Nurse Service in FY 1999-2000.”

CONTRIBUTION TO LYNN HOUSE FROM THE SPECIAL GIFT FUND page 8:

“that this church contribute \$2,500 from the Special Gift Fund to Lynn House in FY 1999-2000.”

CONTRIBUTION TO THE JMRR FROM THE SPECIAL GIFT FUND page 8:

“that this church contribute \$ 8,845 from the Special Gift Fund to the Jointly Maintained Reading Room in FY 1999-2000.

CONTRIBUTION TO THE RESIDENTIAL HOME COMMITTEE FROM THE SPECIAL GIFT FUND page 9:

“that this church contribute \$500 from the Special Gift fund to the Residential Home Committee in FY 1999-2000.”

4/13/99 EMPLOYING THE SERVICES OF A CPA TO CONDUCT A REVIEW OF THE FINANCIAL RECORDS AND STATEMENTS FOR FISCAL YEAR APRIL 1, 1998 THROUGH MARCH 31, 1999. page 3:

“that our church employ the services of a Certified Public Accountant to conduct a Review of the financial records and statements, and our Internal Control System for the past fiscal year, April 1, 1998 through March 31, 1999. The cost, not to exceed \$2,500 will be taken from the Reserve Fund.”

NEW MICROPHONE SYSTEM FOR THE READERS page 4:

“that we purchase a new microphone system for the Readers at a cost not to exceed \$1,000. The money will be taken from the Church Maintenance Fund.”

WORK ON PARKING LOT page 5:

“that the following work be done to the church parking lot:

The potholes repaired, cracks be filled, and the lot be seal coated and re-stripped, the cost not to exceed \$3,200, the funds to be taken from the Church Maintenance Fund.”

NO EXPENDITURE FOR ANY FAIR OR SIMILAR EVENT OR ANY PROMOTIONAL ADVERTISING WITHOUT PRIOR APPROVAL OF THE MEMBERSHIP. page 6:

“that there shall be no expenditure by this church for any fair, or similar event, or any promotional advertising, without prior approval of the membership.”

7/20/99 INCREASE IN LINE ITEM 22, CHRISTIAN SCIENCE JOURNAL ADVERTISING, FOR FISCAL YEAR 1999-2000. page 2:

“that budget line item 22, Christian Science Journal Advertising, be increased by an amount of \$21 from \$315 to \$336.”

ESTABLISHMENT OF NEW BUDGET LINE ITEM, 9(A) CUSTODIAN page 3:

“that this church establish a new budget line item, 9(a), for a custodian in the amount of \$3,200.”

EXTENSION OF READING ROOM LEASE page 3:

“that this church negotiate with the Reading Room landlord for a five-year extension of the Reading Room Lease.”

PERMISSION GRANTED TO RECORD A COMPACT DISC OF VOICE SOLOS WITH ORGAN ACCOMPANIMENT IN THIS CHURCH page 6:

“that this church grant permission to record a compact disc (CD) of voice solos with organ accompaniment in our church. This recording will consist of settings of poems by Mary Baker Eddy and words of other hymns from *The Christian Science Hymnal* set to music composed by Richard Henry Lee.”

10/19/99 CHANGE IN READING ROOM HOURS page 2:

“that our Reading Room hours be changed to:

Monday – Friday 10 a.m. to 4 p.m.

Thursday evening 7 p.m. to 9 p.m.

Saturday 10 a.m. to 2 p.m.

Sunday 1 p.m. to 4 p.m.”

INCREASE IN READING ROOM SALARIES page 2:

“that line item 47, Reading Room salaries, be increased by an amount of \$2,227 to a new total of \$8,277. The breakdown of salaries to be as follows: Reading Room Librarian from \$4.26 to \$8.00 per hour, Assistant Librarian from \$2.13 to \$6.00 per hour.”

INCREASE IN READING ROOM PAYROLL TAXES page 4:

“that line item 48, Reading Room Payroll Taxes, be increased by an amount of \$173 to a new total of \$633.”

1/24/00 INCREASE IN FY 1999-2000 BUDGET LINE ITEM 26 page 2:

“that line item 26 of the current FY 1999-2000 budget, Building & Grounds Maintenance/Service/Supplies, be increased by an amount of \$1,000 to a new total of \$15,000.”

INCREASE IN FY 1999-2000 BUDGET LINE ITEM 15 page 3:

“that line item 15 of the current FY 1999-2000 budget, Workman’s Compensation Insurance, be increased by an amount of \$218 to a new total of \$693.”

10/19/99 RESCIND READING ROOM SALARY INCREASE APPROVED page 3:

“to rescind the motion adopted October 19, 1999, which was “that line item 47, Reading Room salaries, be increased by an amount of \$2,227 to a new total of \$8,227. The breakdown of salaries is as follows: Reading Room Librarian from \$4.26 to \$8.00 per hour, Assistant Librarian from \$2.13 to \$6.00 per hour.”

CHANGE IN FUNCTIONS AND NAME OF THE ELECTRONICS COMMITTEE page 4:

“that the functions of the Electronics Committee be changed to incorporate those of the Ad Hoc Technology Committee and that its name be changed to Technology Committee beginning April 1, 2000.”

ADOPTION OF FY 2000-2001 BUDGET page 7:

“that the proposed budget for fiscal year 2000-2001, as amended, be adopted.”

CONTRIBUTION TO VISITING NURSE SERVICE FROM SPECIAL GIFT FUND page 7:

“that this church contributes \$1,500 from the Special Gift Fund to the Visiting Nurse Service in FY 2000-2001.”

CONTRIBUTION TO LYNN HOUSE FROM THE SPECIAL GIFT FUND page 8:

“that this church contributes \$3,500 from the Special Gift Fund to Lynn House in FY 2000-2001.”

CONTRIBUTION TO JMRR FROM THE SPECIAL GIFT FUND page 9:

“that this church contributes \$10,500 from the Special Gift Fund to the Jointly Maintained Reading Room in FY 2000-2001.”

CHANGE IN SECTION 3(A) OF THE STANDING RULES page 11:

“that Section 3(a) of the Standing Rules be amended to read as follows:

In elections, if more than one ballot is necessary, the following procedures shall be used: On the first ballot, announcement shall be made in alphabetical order of the names of all persons receiving one or more votes, but the number of votes received shall not be announced. On the second ballot, the names of all those receiving three or more votes shall be announced, but not the number of votes received. On subsequent ballots, the names of all persons receiving three or more votes shall be announced, together with the number of votes received.

APPROPRIATION OF FUNDS FOR PAINTING AREAS OF THE CHURCH SPECIFIED BY THE BUILDING & GROUNDS COMMITTEE page 12:

“that the walls and trim in areas of the church, specified by the Building & Grounds Committee, be painted at a cost not to exceed \$10,400. The funds to come from the Church Maintenance Fund.”

APPROPRIATION OF FUNDS FOR NEW WINDOW TREATMENTS IN THE CHURCH AUDITORIUM, BALCONY LANDINGS, BOARD ROOM, CLOAK ROOM, AND TREASURER’S ROOM page 13:

“that new window treatments be purchased and installed for the church auditorium, balcony landings, Board Room, Cloak Room, and Treasurer’s Room at a cost not to exceed \$6,500. The funds to come from the Church Maintenance Fund.”

APPROVAL OF INSTALLATION OF WOOD BLINDS IN THE CHURCH AUDITORIUM AND BALCONY LANDINGS page 14:

“that the current window treatments be replaced with white wood blinds in the church auditorium and balcony landings and include the painting of the white wood trim on the front of the church.”

APPROVAL OF INSTALLATION OF WOOD BLINDS IN NON-AUDITORIUM AREAS page 14:

“that we treat the non-auditorium windows with wood blinds.”

APPROPRIATION OF FUNDS FOR WOOD BLINDS IN NON-AUDITORIUM AREAS page 15:

“ to authorize the installation of wood blinds in the Board Room, Coat Room, and Treasurer’s office at a cost not to exceed an additional \$500.”

4/11/00 CHANGE TO RULE OF ORDER FOR THE MEETING page 2:

“that we change the rule of order to vote on two motions under New Business prior to the election of the President.”

APPROPRIATION OF ADDITIONAL FUNDS FOR INTERIOR PAINTING Page 3:

“that this church authorize an additional amount of \$5,200 for the interior painting of the church. The funds to come from the Church Maintenance Fund.”

INCREASE IN LINE ITEM 10, CUSTODIAN, FOR FISCAL YEAR 00-01 Page 3:

“that line item 10, Custodian, of the fiscal year 2000-2001 budget be increased by an amount of \$2,080.”

INSTALLATION OF TWO NEW LIGHTS AT THE REAR OF THE CHURCH Page 4:

“that this church install two lights at the rear of the church to illuminate the sidewalk and steps to the parking lot at a cost not to exceed \$500. The funds to come from the Church Maintenance Fund.”

INCREASE IN LINE ITEM 26, BUILDING & GROUNDS MAINTENANCE/SERVICE /SUPPLIES, FOR FISCAL YEAR 2000-2001 Page 4:

“that line item 26, Building & Grounds Maintenance/Service/Supplies, of the fiscal year 2000-2001 budget be increased by an amount of \$3,500.”

CONTRIBUTION TO BALTIMORE WOMEN’S SHOW IN MAY 2000Page 5:

“that this church contribute \$200 to support a Reading Room booth at the Annual Baltimore Women’s Show to be held May 5-7 at the Maryland State Fairgrounds in Timonium, Maryland. The funds to come from the Special Gift Fund.”

CONTRIBUTION TO JOINT READING ROOM BOOTH AT THE MONTGOMERY COUNTY FAIR IN AUGUST 2000. Page 5:

“that this church contribute \$300 to support a joint Reading Room booth at the Montgomery County Fair in August. The funds to come from the Special Gift Fund.”

MOTION TO POSTPONE CONSIDERATION OF CHANGE IN TIME OF THE WEDNESDAY EVENING MEETING Page 6:

“that the present motion (to change the starting time of the Wednesday evening testimony meeting to 7:30 p.m. from 8:00 p.m.) be postponed until the Board of Trustees has the opportunity to ascertain, through a questionnaire to the membership, the effect of the proposed change in the time of the Wednesday evening meeting on attendance and service at the meeting. This survey shall take place in the July time frame for consideration at the October Business Meeting.”

7/18/00 INCREASE IN UMBRELLA LIABILITY Page 2:

“That line item 14, Umbrella Liability, of the fiscal year 2000-2001 budget, be increased by an amount of \$775 to a new total of \$1,275.”

AUTHORIZATION FOR THE BOARD TO MAKE NECESSARY UNEXPECTED MAINTENANCE EXPENDITURES FROM THE CHURCH MAINTENANCE FUND Page 3:

“That the Board be authorized to make expenditures from the Church Maintenance Fund for necessary expenditures not to include decorating and improvements. Any such expenditure is to be reported quarterly to the membership at the business meeting that follows these expenditures.”

APPROVAL OF PROPOSED DISTRIBUTION OF STOCK GAINS Page 4:

“That \$50,000 from our stock gains in the Special Gift Fund be distributed as follows:

\$25,000 to the Maintenance Fund, and \$25,000 to the General Fund.

CHANGE IN THURSDAY EVENING HOURS AT THE READING ROOM Page 4:

“That the Reading Room Thursday evening hours be changed to 6-8 p.m. from 7-9 p.m.”

CONTRIBUTION TO THE RESTORATION AND RENEWAL FUND OF THE MOTHER CHURCH Page 5:

“That \$1,000 be contributed from the Special Gift Fund to The Mother Church Restoration and Renewal Fund.”

MOTION TO DIVIDE Page 8:

“That the motion on the floor be divided before being voted upon.”

POSTPONEMENT OF VOTING ON MOTION RE: REMOVING THE GILLIAN GILL BIOGRAPHY ON MARY BAKER EDDY FROM THE READING ROOM Page 8:

“To postpone voting on the question until the October Business Meeting.”

PLACING THE PAPER FROM JULIA WILLIS TO THE BOARD IN THE MEMBERS' READING FILE Page 8:

“That Julia Willis' original paper to the Board be placed in the Members' Reading File.”

10/17/00 LIMITATION OF DEBATE Page 2:

“That debate of each motion to be considered this evening be limited to two minutes per person per motion. After each person has had the opportunity to speak once, members may speak a second time, again with a two-minute limit.”

WITHDRAWAL OF THE GILLIAN GILL BIOGRAPHY ON MARY BAKER EDDY FROM THE READING ROOM Page 3:

“To withdraw the Gillian Gill biography from the Reading Room.”

APPROVAL OF CONTRIBUTION TO THE RESIDENTIAL HOME COMMITTEE Page 6:

“That the \$65,427 given to this church by the Glen Arbor Christian Science Residential Home Committee in Baltimore be available to the local Residential Home Committee for use in the establishment of a residential home in this area when the Residential Home Committee has identified a property and asked for the money. The funds to come from the Special Gift Fund.”

TO TERMINATE DEBATE ON A QUESTION Page 7:

“A motion to terminate the debate on the question was offered from the floor.”

TO VOTE BY A SHOW OF HANDS Page 7:

“A motion was offered from the floor to vote on the question by a show of hands.”

1/16/01 CONTRIBUTION TO JMRR RESERVE FUND Page 2:

“That \$4,310 be contributed from the Special Gift Fund to the Jointly Maintained Reading Room (JMRR) Reserve Fund.”

INCREASE IN BUDGET LINE ITEM 4, ASSISTANT CLERK, FOR FISCAL YEAR 2000-2001

Page 2:

“That line item 4 of the current FY 2000-2001 budget, Assistant Clerk, be increased by an amount of \$300 to a new total of \$2,100.”

INCREASE IN BUDGET LINE ITEM 10, CUSTODIAN, FOR FISCAL YEAR 2000-2001Page 2:

“That line item 10 of the current FY 2000-2001 budget, Custodian, be increased by an amount of \$1,300 to a new total of \$9,260.”

INCREASE IN BUDGET LINE ITEM 17, ADMINISTRATIVE EXPENSES, FOR FISCAL YEAR 2000-2001Page 2:

“That line item 17 of the current FY 2000-2001 budget, Administrative Expenses, be increased by an amount of \$800 to a new total of \$4,800.”

ADOPTION OF FISCAL YEAR 2001-2002 BUDGET Page 3:

“That the proposed budget for fiscal year 2001-2002, as amended, be adopted.”

BUDGET AMENDMENT

“to amend the proposed budget line item 60, Community Agencies, from \$1,250 to \$1,000.”

CONTRIBUTION TO THE VISITING NURSE SERVICE Page 4:

“That in fiscal year 2001-2002, this church contribute \$1,500 from the Special Gift Fund to the Visiting Nurse Service.”

CONTRIBUTION TO LYNN HOUSE Page 4:

“That in fiscal year 2001-2002, this church contribute \$3,500 from the Special Gift Fund to Lynn House.”

CONTRIBUTION TO THE JOINTLY MAINTAINED READING ROOM (JMRR)Page 4:

“That in fiscal year 2001-2002, this church contribute \$10,500 from the Special Gift Fund to the Jointly Maintained Reading Room.”

CONTRIBUTION TO THE RESTORATION AND RENEWAL PROJECT OF THE MOTHER CHURCH Page 5:

“That in fiscal year 2001-2002, this church contribute \$1,000 from the Special Gift Fund to phase two of the Restoration and Renewal project of The Mother Church.”

AUTHORIZATION FOR THE BOARD TO SPEND FUNDS FOR THE READING ROOM TO PARTICIPATE IN THE BETHESDA LITERARY FESTIVAL. Page 7:

“That the Board be given permission to spend up to \$300, from the Board Unspecified line item, for the Reading Room to participate in the Bethesda Literary Festival.”

APPROPRIATION OF FUNDS FOR THE INSTALLATION OF GUTTER COVERS. Page 7:

“That the church accept a proposal to install gutter covers on all the church gutters at a cost not to exceed \$5,000. The funds to be taken from the Church Maintenance Fund.”

APPROPRIATION OF FUNDS FOR THE REPAIR OF THE COLUMN BASES. Page 8:

“That the church accepts a proposal to paint the exterior trim and steeple of the church in the spring of 2001, at a cost not to exceed \$21,000. The funds to be taken from the Church Maintenance Fund.”

APPROPRIATION OF FUNDS TO REMOVE AND REPLACE THE DETERIORATING SECTIONS OF THE FRONT ENTRANCEWALK. Page 9:

“That the membership accepts a proposal to remove and replace the deteriorating sections of the front entrance walk of the church at a cost not to exceed \$1,000. The funds to be taken from the Church Maintenance Fund.”

AMENDMENT OF MOTION RE: PROCEDURE FOR USE OF FUNDS FROM CONTRIBUTIONS OVER \$5,000, THE PURPOSE OF WHICH IS NOT SPECIFIED Page 10:

“That when a contribution in excess of \$5,000 is received, the purpose of which is not specified, the Board of Trustees, at its discretion, may allocate to the General Fund an amount not to exceed \$5,000 of that contribution.”

MOTION TO DEFER CONSIDERATION OF AMENDED MOTION RE: CONTRIBUTIONS IN EXCESS OF \$5,000, THE PURPOSE OF WHICH IS NOT SPECIFIED Page 11:

“ to defer consideration of this motion until the next regular business meeting.”

4/10/01 MOTION TO CHANGE OPERATING RULES OF THE SPECIAL GIFT FUND page 3:

“That the first sentence of the Operating Rules of the Special Gift Fund which now reads ”All contributions, gifts, or bequests to the church in excess of \$5,000, not otherwise designated, will be deposited in the Special Gift Fund” be changed to read “All contributions, gifts, or bequests to the church in excess of \$5,000, not otherwise designated, will be deposited in the Special Gift Fund, except that the Board of Trustees, at its discretion and when it deems necessary, may allocate an amount not to exceed \$5,000 to another established fund of the church.”

ESTABLISHMENT OF A PENSION FOR MR. LOGAN Page 4:

“That line item 9, Sunday Building Superintendent, of the fiscal year 2001-2002 budget be increased by an amount of \$2,400 for a new total of \$4,020 to establish a pension for Mr. Logan.”

MOTION TO VOTE BY WRITTEN BALLOT Page 5:

“That the motion for approval of the five-year lease extension of the JMRR lease be by written ballot.”

INCREASE IN LINE ITEM 42 (USHERS/HYMNAL RACK) OF FY 2001-2002 BUDGET Page 7:

“That line item 42 (Ushers/Hymnal Rack) of the budget for FY 2001-2002 be increased by an amount of \$250 for a new total of \$350 to cover the cost of new badges, printing of the revised Ushers’ procedures, and the mailing of bi-monthly schedules.”

7/17/01 INCREASE IN LINE ITEM 43 (TECHNOLOGY) OF FY 2001-2002 BUDGET Page 2:

“That line item 43, Technology, of the fiscal year 2001-2002 budget be increased by an amount of \$200 to a new total of \$500.”

AUTHORIZATION OF ADVERTISING EXPENDITURE Page 2:

“That the Board be authorized to spend \$15.30 to support the Joint Advertising Committee of Baltimore (JACOB) in their maintenance of a web site for all of the Christian Science churches in the state.”

NEW BLINDS FOR THE SUNDAY SCHOOL Page 3:

“That new blinds be purchased for the Sunday School at a cost not to exceed \$1,000. The funds to come from the Church Maintenance Fund.”

10/16/01 INCREASE IN LINE ITEM 40 (MUSIC COMMITTEE) OF FY 2001-2002 BUDGET

“That line item 40, Music Committee, of the Fiscal Year 2001-2002 budget be increased by an amount of \$550 for a new total of \$1,075.”

AUTHORIZATION OF EXPENDITURE FROM READING ROOM FUND Page 3:

“That an amount up to \$2,000 from the Reading Room Fund be approved to replace the time clock and faulty track lights in the Reading Room.”

CONTRIBUTION TO CHRISTIAN SCIENCE UTAH PLANNING COMMITTEE Page 3:

“That this church contributes \$300 from the Special Gift Fund to the Christian Science Utah Planning Committee.”

AUTHORIZATION OF EXPENDITURE FOR RADIO ADVERTISING Page 4:

“That this church contribute \$200 from Board Unspecified toward payment for radio ads on WMAL which advise listeners how to access the Sentinel radio website to hear the Sentinel program on countering terrorism which was broadcast soon after the September 11 terrorist attack.”

1/15/02 APPROVAL OF FISCAL YEAR 2002-2003 BUDGET Page 10:

“That the proposed budget for fiscal year 2002-2003, as amended for a new total of \$201,215, be adopted.”

CONTRIBUTION TO LYNN HOUSE FOR THE VISITING NURSE SERVICE Page 11:

“That this church contributes \$2,000 from the Special Gift Fund to Lynn House for the Visiting Nurse Service in Fiscal Year 2002-2003.”

CONTRIBUTION TO LYNN HOUSE Page 11:

“That this church contributes \$4,000 from the Special Gift Fund to Lynn House in Fiscal Year 2002-2003.”

CONTRIBUTION TO THE JOINTLY MAINTAINED READING ROOM Page 12:

“That this church contributes \$11,000 from the Special Gift Fund to the Jointly Maintained Reading Room in FY 2002-2003.”

CONTRIBUTION TO THE MOTHER CHURCH Page 16:

“To increase line item 55 of the Fiscal Year 2002-2003 budget from \$500 to \$2,500.”

CONTRIBUTION TO THE RESIDENTIAL HOME COMMITTEE Page 17:

“That this church contributes \$100 from the Special Gift Fund to the Residential Home Committee in FY 2002-2003.”

4/9/02 APPROVAL OF PROVIDING INTERNET ACCESS FOR THE READING ROOM STAFF

Page 5:

“To provide Internet access in the Reading Room for the Reading Room staff.”

4/23/02 REVISION OF INSURANCE LINE ITEMS OF THE FY 2002-2003 BUDGET Page 1:

“To change the Insurance line items of the FY 2002-2003 budget as follows:

Line item 13, Multi-Peril, increase by \$1,398 to \$4,208

Line item 14, Umbrella Liability, decrease by \$389 to \$886

Line item 15, Workman’s Compensation, increase by \$5 to \$564

Line item 16, Total Insurance, increase by \$1,014 to \$5,658”

7/16/02 APPROPRIATION OF FUNDS FOR THE PURCHASE OF A NEW PIANO FOR THE SUNDAY SCHOOL Page 4:

“That the Music Committee may spend up to \$5,000 for a piano for the Sunday School, the funds to come from the Reserve Fund.”

10/15/02 APPROPRIATION OF FUNDS FOR THE PURCHASE OF ONE TRANSMITTER AND FOUR WIRELESS EARPHONE UNITS Page 3:

“That an amount up to \$750 be approved for the purchase of one transmitter and four wireless earphone units comprised of an earphone and a small black box, for use at our church services by those who need additional amplification of the sound system. The money to come from the Church Maintenance Fund.”

1/21/03 APPROVAL OF FISCAL YEAR 2003-2004 BUDGET Page 5:

“That the proposed budget for 2003-2004, as amended, be adopted by the members.”

RESCINDING OF POLICY OF SENDING TWO FIFTH-SUNDAY COLLECTIONS TO THE MOTHER CHURCH Page 5:

“That this church rescinds its policy of sending two fifth-Sunday collections to The Mother Church each year.”

CONTRIBUTION TO THE VISITING NURSE SERVICE Page 6:

“That this church contributes \$1,000 from the Special Gift Fund to the Visiting Nurse Service in FY 2003-2004.”

CONTRIBUTION TO LYNN HOUSE Page 6:

“That this church contributes \$2,000 from the Special Gift Fund to Lynn House in FY 2003-2004.”

CONTRIBUTION TO THE JOINTLY MAINTAINED READING ROOM Page 7:

“That this church contributes \$3,000 from the Special Gift Fund to the Jointly Maintained Reading Room (JMRR) in FY 2003-2004.”

APPROVAL OF CONTACT WITH INACTIVE MEMBER TO DETERMINE MEMBERSHIP STATUS Page 7:

“That the consideration of the motion which states: that in accordance with Article VI Section 2(c) of our church bylaws, Mary Koch be dropped from membership in this church, be postponed until the April Business Meeting to allow time for personal contact with this member to determine if the member wishes to retain her membership in this church.”

APPROVAL OF SENDING A LETTER TO THE CHRISTIAN SCIENCE BOARD OF DIRECTORS IN RESPONSE TO AN ARTICLE IN THE JANUARY 2003 ISSUE OF THE CHRISTIAN SCIENCE JOURNAL Page 9:

“That the members vote to send the following letter:

January 22, 2003

Christian Science Board of Directors
The First Church of Christ, Scientist
175 Huntington Avenue
Boston, MA 02115

Dear Friends:

The members of First Church of Christ, Scientist, Chevy Chase, Maryland, present at our quarterly business meeting, have voted to send you a letter of genuine concern about an article appearing on page twelve of the January 2003 *Christian Science Journal*, entitled: “What? Me Inflexible?”

In our own branch church, we are grateful to be able to reflect on and renew our commitment to the standard that applicants for membership in our church must state that they are free of the use of drugs, alcohol, and tobacco when they are accepted into membership. And we will continue to look for new ways to lovingly welcome, embrace, and encourage those who struggle with these habits and especially those who wish to become members of our branch church and feel its beneficial healing impact in their lives.

With loving best wishes,

Sincerely,

The Members of First Church of Christ, Scientist, Chevy Chase, Maryland
By, Martin Poretsky, Chairman, Board of Trustees

7/15/03 CHANGE IN THURSDAY EVENING HOURS OF THE READING ROOM Page 2:

“That the Thursday evening hours of the Reading Room be changed from 6-8 p.m. to 4-7 p.m.”

ESTABLISHMENT OF NEW STANDING COMMITTEE, COMMUNICATIONS COMMITTEE Page 3:

“that the merger of the JADIC (Joint Advertising and Information Committee) and WLBC (Washington Lecture and Broadcast Committee) representative positions, the Publications Outreach Committee, and the Community Liaison representative into a new standing committee of this church to be called the Communications Committee, the purpose of which would be to develop and carry out advertising, broadcast, Internet, and other communications initiatives to the community.”

WITHDRAWAL FROM JADIC Page 3:

“That our church withdraws from JADIC (Joint Advertising and Information Committee).”

10/21/03 APPROVAL OF NEW READING ROOM LEASE TERMS Page 3:

“That the church accepts the new Reading Room lease terms proposed by our landlord, Lincoln Properties.”

2/10/04 APPROVAL OF FISCAL YEAR 2004-2005 BUDGET Page 4:

“That the proposed budget for Fiscal Year 2004-2005, as amended, be adopted.”

PROCEDURAL MOTION Page 4:

“That individual remarks addressed to each motion to be considered this evening be limited to not more than four minutes per person per motion. After each person has had the opportunity to speak once, members may speak again a second time, again with an up to two-minute limit.”

2/17/04 CONTRIBUTION TO THE JOINTLY MAINTAINED READING ROOM Page 10:

“That our church contribute \$3,000 to the Jointly Maintained Reading Room (JMRR) from the Special Gift Fund.”

3/22/04 APPROVAL OF WORDING FOR ANNOUNCEMENT OF CHURCH SERVICES IN SELECTED NEWSPAPER RELIGIOUS DIRECTORIES Page 2:

“To approve the wording distributed at this meeting for an announcement of our Church services to appear in selected newspaper religious directories as amended to change “reports of healings” to “testimonies of healings”.

AUTHORIZATION TO ANNOUNCE CHURCH SERVICES IN THE BETHESDA GAZETTE NEWSPAPER Page 2:

“That our church place the approved announcement of its services each week for 52 consecutive weeks, as well as Thanksgiving, in the religious directory in the Bethesda Gazette newspaper at a total cost of \$2,227.68 per year, the funds to come from the Special Gift Fund.”

AUTHORIZATION TO ANNOUNCE CHURCH SERVICES IN THE WASHINGTON POST NEWSPAPER Page 2:

“That our church place the approved announcement of its services in the religious directory of the special Thursday Montgomery County section of *The Washington Post*, weekly, for one year at the cost of \$2,851.96, the funds to come from the Special Gift Fund.”

4/13/04 APPROPRIATION OF FUNDS FOR REPAIRS TO THE READING ROOM EXTERIOR SIGN

Page 4: “That an amount up to \$1,000 be approved for repairs to the Reading Room exterior sign. The money to come from the Reading Room Maintenance Fund.”

APPROVAL OF CONTRIBUTION TO THE VISITING NURSE SERVICE IN FY 2004-2005

Page 4: “That our church contribute \$1,000 from the Special Gift Fund to the Visiting Nurse Service at Lynn House in FY 2004-2005.”

APPROVAL OF CONTRIBUTION TO LYNN HOUSE IN FY 2004-2005 Page 4:

“That our church contribute \$2,000 from the Special Gift Fund to Lynn House in FY 2004-2005.”

APPROVAL OF CONTRIBUTION TO BUILDING FUND OF SEVENTH CHURCH, WASHINGTON DC IN FY 2004-2005 Page 5:

“That our church contribute \$5,000 from the Special Gift Fund to the building fund of Seventh Church

of Christ, Scientist, Washington, DC in FY 2004-2005.”

7/27/04 CHANGE IN FISCAL YEAR Page 2:

“That Article XVIII, Finances, Section 1, of the Bylaws be changed to read “The fiscal year of the Church shall be from **January 1 to December 31.**” (Change noted in bold.)

7/27/04 APPROVAL OF CHANGES TO ARTICLE XVIII, SECTION 2 OF THE BYLAWS Page 2:

“That the Bylaw changes to Article XVIII, Finances, Section 2, that were mailed to the membership, be adopted, as corrected.

That the financial resources of the church shall be kept in funds or accounts established under these bylaws, each with its specific purpose and rules of operation. These funds shall be the accounting entities of the church; all monies received by the Church shall be credited to a fund or account and all disbursements shall be made in accordance with the rules governing that fund or account. The Board of Trustees shall make decisions concerning investments of these funds with recommendations from the Finance Committee.

APPROPRIATION OF FUNDS TO RE-PAVE AND RE-STRIPE THE PARKING LOT Page 2:

“That the parking lot be re-paved and re-striped at a cost not to exceed \$13,000. Funding for this will be as follows: \$6,500 to come from the Church Maintenance Fund, and \$6,500 to come from the Reserve Fund.”

APPROVAL OF CHANGES TO ARTICLE XVIII, SECTION 4 OF THE BYLAWS Page 3:

“That Article XVIII, Finances, Section 4, of the Bylaws be renumbered Section 3.”

APPROVAL OF CHANGES TO ARTICLE XVIII, SECTION 5 OF THE BYLAWS Page 3:

“That Article XVIII, Finances, Section 5, of the Bylaws be renumbered Section 4, and that the proposed change to this section, as mailed to the membership, be adopted.”

APPROVAL OF CONSOLIDATION OF THE MONIES IN THE CHURCH MAINTENANCE FUND WITH THE RESERVE FUND Page 4:

“That on or before the beginning of the next fiscal year, the Church Maintenance Fund be consolidated with the Reserve Fund, and that the balance of monies in the Church Maintenance Fund be moved to the Reserve Fund.”

APPROVAL OF CONSOLIDATION OF THE MONIES IN THE READING ROOM FUND WITH THE RESERVE FUND Page 4:

“That on or before the beginning of the next fiscal year, the Reading Room Fund be consolidated with the Reserve Fund and the balance of monies in the Reading Room Fund be moved to the Reserve Fund.”

10/19/04 APPROVAL OF INCREASE TO LINE ITEM 61 (CONTRIBUTIONS/JOINT ACTIVITIES, THE MOTHER CHURCH) OF THE FY 2004-2005 BUDGET. Page 3:

“That line item 61 (Contributions/Joint Activities, The Mother Church) of the FY 2004-2005 budget be increased from \$2,500 to \$4,000, which is approximately 2% of the General Fund budget.”

APPROVAL OF INCREASE TO LINE ITEM 61 (CONTRIBUTIONS/JOINT ACTIVITIES, THE MOTHER CHURCH) OF THE FY 2005 BUDGET. Page 5:

“That line item 61 (Contributions/Joint Activities, The Mother Church) be increased by an amount of \$1,500 to a new total of \$4,000 which is approximately 2% of the FY 2005 General Fund budget.”

APPROVAL OF EARMARKING \$1,500 INCREASE IN LINE ITEM 61 Page 5:
 (CONTRIBUTIONS/JOINT ACTIVITIES, THE MOTHER CHURCH) OF THE FY 2005
 BUDGET FOR CONTRIBUTION TO *THE CHRISTIAN SCIENCE MONITOR*.

“That the increase of \$1,500, which is over the proposed amount in the FY 2005 budget, be earmarked for contribution to *The Christian Science Monitor*.”

APPROVAL OF FY 2005 BUDGET, AS AMENDED.Page 6:

“That the proposed budget for FY 2005, as amended, be adopted.”

APPROVAL OF CONTRIBUTION TO VISITING NURSE SERVICE IN FY 2005. Page 6:

“That our church contribute \$1,000 from the Special Gift Fund to the Visiting Nurse Service in FY 2005.”

APPROVAL OF CONTRIBUTION TO LYNN HOUSE IN FY 2005. Page 6:

“That our church contribute \$2,000 from the Special Gift Fund to Lynn House in FY 2005.”

APPROVAL OF CONTRIBUTION TO THE JMRR IN FY 2005. Page 8:

“That our church contribute \$3,400 from the Special Gift Fund to the Jointly Maintained Reading Room (JMRR) in FY 2005.”

APPROVAL OF FUNDING AN AMOUNT OF \$3,600 FOR THE OUTREACH ACTIVITIES COORDINATED BY THE COMMUNICATIONS COMMITTEE FROM THE SPECIAL GIFT FUND IN FY 2005. Page 9:

“That our church contribute \$3,600 from the Special Gift Fund for the outreach activities coordinated by the Communications Committee in FY 2005.”

APPROVAL OF FUNDS FOR THE FABRICATION AND INSTALLATION OF A NEW EXTERIOR SIGN FOR THE CHURCH in FY 2004-2005. Page 9:

“That an amount not to exceed \$5,100 be authorized for the fabrication and installation of a new exterior sign for the church, the funds to come from the Special Gift Fund in FY 2004-2005.”

APPROVAL OF FUNDING FOR THE PAINTING OF THE COMMITTEE ROOM AND THE CEILING OF THE MEN’S RESTROOM IN FY 2004-2005. Page 10:

That an amount not to exceed \$800 be authorized for the painting of the Committee Room and the ceiling of the men’s restroom, the funds to come from the Reserve Fund in FY 2004-2005.

1/18/05 APPROVAL OF FUNDING FOR PAINTING TWO SPECIFIED AREAS IN THE LOWER LEVEL OF THE CHURCH IN FY 2005. Page 5:

“That the following two areas which have suffered water damage: the Sunday School reception area walls and trim and the counting room walls and trim, be painted at a cost not to exceed \$1,525, the funds to come from the Reserve Fund.”

APPROVAL OF FUNDING FOR REPLACEMENT OF CARPET IN SPECIFIED AREAS OF THE CHURCH IN FY 2005. Page 6:

“That the carpet in the lower lobby, the Children’s Room, the ladies’ room and stairs to the upper level, as well as the carpet in the north wing lobby be replaced at a cost not to exceed \$5,500, the funds to come from the Reserve Fund.”

4/12/05 APPROVAL OF INCREASE IN LINE ITEM 19, FINANCIAL MANAGEMENT SOFTWARE CONSULTANT, OF THE FY 2005 BUDGET. Page 3:

“That line item 19, Financial Management Software Consultant, of the FY 2005 budget be **increased** by an amount of \$1,300 to a new total of \$1,900 to pay for training the new Treasurer in our automated accounting system, for professional payroll services, and for establishing automated payment processes and reports.”

APPROVAL OF REDUCTION IN LINE ITEM 5, TREASURER, OF THE FY 2005 BUDGET

Page 3:

“That line item 5, Treasurer, of the FY 2005 budget be **reduced** by an amount of \$1,104 to a new total of \$552.”

APPROVAL FOR THE BOARD OF TRUSTEES TO MAKE ARRANGEMENTS FOR THE LIVE INTERNET BROADCAST IN THIS CHURCH OF THE 2005 ANNUAL MEETING OF THE MOTHER CHURCH AT 11:00 A.M. ON JUNE 6, 2005. Page 4:

“that the Board of Trustees make arrangements for the Internet broadcast of the 2005 Annual Meeting of The Mother Church to be available for viewing by the members in this branch church on June 6, 2005, at 11:00 a.m.”

7/19/05 APPROVAL OF AMENDMENT OF BYLAWS, ARTICLE IX, READERS, SECTION 3 Page 2:

“that the Bylaw change to Article IX, Readers, Section 3, be adopted. (Approved new wording is in bold.)

Section 3. Any member who has served in the office of Reader in any Church of Christ, Scientist, in excess of eighteen months shall not be eligible for election. **However, the current Second Reader would be eligible for election to complete the term of First Reader, should that vacancy occur. The office of the Second Reader shall then be filled for the balance of the unexpired term in accordance with Article XIV, Section 1 (a) of these Bylaws.**

APPROVAL OF PURCHASE OF 30 NEW COPIES OF *THE CHRISTIAN SCIENCE HYMNAL*

Page 3:

“that line item 22, Quarterlies, Books, etc., of the FY 2005 budget be increased by an amount of \$500 to a new total of \$2,840, for the purchase of 30 new copies of *The Christian Science Hymnal*.”

APPROVAL OF EXPENDITURE FROM THE RESERVE FUND TO WASH THE WHITE TRIM ON THE FRONT OF THE CHURCH Page 3:

“that all of the white wooden trim on the front of the church facing Connecticut Avenue, excluding that on the steeple, be power washed with Jomax, and the wooden trim on the front and back be touched up where the paint is peeled or rusted at a cost not to exceed \$2,500, the funds to come from the Reserve Fund.”

APPROVAL OF EXPENDITURE FROM THE RESERVE FUND FOR THE REFURBISHMENT OF THE LADIES' ROOM ON THE LOWER LEVEL Page 5:

“that the ladies' room and lounge on the ground level be painted, a new lounge cover purchased, and the small window be covered with a wooden shutter, at a cost not to exceed \$1,900. The funds to come from the Reserve Fund.”

APPROVAL OF EXPENDITURE FROM THE SPECIAL GIFT FUND TO CONTINUE THE WEEKLY ADVERTISING OF OUR CHURCH SERVICES IN *THE WASHINGTON POST* SATURDAY RELIGION SERVICES DIRECTORY Page 5:

“that our church authorize the expenditure of an additional \$3,000 from the Special Gift Fund to continue the weekly advertising of our church services in *The Washington Post* Saturday Religion Services Directory, to be coordinated by the Communications Committee for the remainder of FY 2005.”

10/18/05 APPROVAL OF 2006 BUDGET, AS AMENDED Page 5:

“that the proposed budget for Fiscal Year 2006, as amended by the membership, be adopted.”

1/17/06 CONTRIBUTION TO THE CHRISTIAN SCIENCE MONITOR Page 2:

“that one-half of the budgeted amount of line item 27, The Mother Church, in the 2006 budget be earmarked for *The Christian Science Monitor*.”

APPROPRIATION OF FUNDS FROM THE SPECIAL GIFT FUND FOR NEW AD IN THE SATURDAY RELIGIOUS DIRECTORY OF THE WASHINGTON POST Page 2:

“that up to \$1,600 be authorized for expenditure from the Special Gift Fund for the funding of weekly advertising of Christian Science church services in the greater Washington area in the Saturday Religious Directory in *The Washington Post* for the period of January 21, 2006 to April 8, 2006.”

2/6/06 TIME LIMIT FOR DISCUSSION DURING THE COMMITTEE OF THE WHOLE Page 1:

“that the discussion during the Committee of the Whole be limited to no more than two hours.”

COMMITTEE OF THE WHOLE DISCUSSION Page 1:

“that we go into a Committee of the Whole for the purpose of discussing our continued participation in the Jointly Maintained Reading Room (JMRR) and commitment to a new 5-year lease.”

WITHDRAWAL OF SUPPORT OF THE JMRR Page 3:

“that our church withdraw our support of the Jointly Maintained Reading Room (JMRR) effective September 30, 2006, at the conclusion of the current lease, and that our church send the full appropriated FY 2006 budgeted amount to the JMRR before our church withdraws its participation.”

4/11/06 APPROVAL OF THE INCREASE IN LINE ITEM 23 OF THE FY 2006 BUDGET TO PURCHASE TWO FILE CABINETS FOR THE READING ROOM OFFICE Page 4:

“That line item 23, Reading Room, of the FY 2006 budget be increased by an amount of \$600 for the purchase of two new filing cabinets for the Reading Room office.”

DISSOLUTION OF THE HOUSE & FLOWER COMMITTEE Page 4:

“That the House & Flower committee be dissolved and the duties of this committee be merged into the Building & Grounds committee.”

APPROPRIATION OF FUNDS FROM THE RESERVE FUND FOR SPECIFIED BUILDING & GROUNDS PROJECTS Page 4:

“That the following Building & Grounds maintenance projects be funded from the Reserve Fund:

- Replacement of the ceiling light fixtures that illuminate the desk area above the platform.
- Installation of six monitored smoke alarms in designated areas throughout the church building.
- Removal of the tree stump and roots at the southeast corner of the church to be replaced by six skip laurels to match the ones along the south side of the church.
- Removal of dead azalea bushes outside the North Wing entrance to the church to be replaced with five new azalea bushes.

For a total amount up to \$11,000.”

APPROPRIATION OF FUNDS FROM THE SPECIAL GIFT FUND TO CONTINUE THE WEEKLY AND THANKSGIVING ADVERTISING IN *THE WASHINGTON POST* FOR THE REMAINDER OF 2006 Page 5:

“That an amount of \$1,400 be authorized for expenditures from the Special Gift Fund to continue the weekly and Thanksgiving advertising of Christian Science church services in *The Washington Post* for the remainder of 2006.”

7/18/06 CHANGE IN READING ROOM HOURS Page 4:

“That the hours of operation for our Reading Room be changed to:

Monday – Thursday: 10:00 a.m. to 4:00 p.m.

Friday: noon to 3:00 p.m.

Saturday: 10:00 a.m. – 2:00 p.m.

Sunday: Closed

The change in hours to be effective October 1, 2006, to correspond with the change in listing in *The Christian Science Journal*.”

APPROVAL OF AMOUNT OF MINIMUM MONTHLY BALANCE IN THE GENERAL FUND

Page 4: “That the church keep a minimum balance in cash or liquid investments equal to the amount of at least one month of General Fund budgeted expenses.”

APPROVAL OF REVISION OF CHURCH INVESTMENT PLAN Page 5:

“That the church investment plan may include a diversified portfolio of stocks, equity bond mutual funds, corporate debt obligations rated A or better, US Government notes, municipal bonds, and certificates of deposit.”

10/17/06 APPROVAL OF 2007 GENERAL FUND BUDGET Page 2:

“That the proposed budget for Fiscal Year 2007, as mailed to the membership, be adopted.”

APPROVAL OF PLACEMENT AND FUTURE USE OF RETURNED CONTRIBUTION FROM LYNN HOUSE Page 3:

“That the returned contribution from Lynn House, in the amount of \$65,400, which has been placed in the Special Gift Fund, be subject solely to the Operating Rules of the Special Gift Fund.”

1/16/07 APPROVAL OF REVISION OF TWO SECTIONS OF THE CHURCH BYLAWS Page 2:

“That two sections of the church bylaws be amended to read as follows:

Article VIII, Section 3(a):

The First and Second Readers for a term of **TWO** years beginning on the first Sunday in June following the election.

Article IX – Readers, Section 2

The Readers of this Church shall be elected every **second** year, beginning in **2009**, at a special meeting to be held on the third Tuesday in March. At this meeting no other business shall be transacted.”

APPROVAL OF REMOVAL OF INACTIVE MEMBER FROM MEMBERSHIP ROLL Page 4:

“That in accordance with Article VI – DUTIES OF MEMBERS, Section 2(c), John Kelsner be removed from membership in this branch church.”

7/17/07 APPROVAL OF INCREASE IN LINE ITEM 23, LECTURE ACTIVITY, IN THE FY 2007 GENERAL FUND BUDGET Page 2:

“That line item #23, Lecture Activity, of the 2007 General Fund budget be increased by an amount of \$450 from an amount of \$4,600 to a new total of \$5,050.”

7/17/07 APPROPRIATION OF FUNDS FROM THE RESERVE FUND FOR THE PURCHASE OF ITEMS TO UPGRADE THE SOUND SYSTEM IN THE CHURCH AUDITORIUM Page 2:

“That an amount up to \$3,000 be authorized from the Reserve Fund for the purchase of the following items to upgrade the sound system of the church:

- New, upgraded hand-held microphones
- 3 mike receiver units
- 1 spare microphone
- Platform feedback control equipment

10/16/07 APPROVAL OF FY 2008 GENERAL FUND BUDGET Page 4:

“That the proposed budget for Fiscal Year 2008, as amended, be adopted.”

APPROPRIATION OF FUNDS FROM THE RESERVE FUND FOR THE PURCHASE OF A CEILING FAN FOR THE CHILDREN’S ROOM Page 5:

“That a ceiling fan be installed in the Children’s Room to facilitate the circulation of air at a cost not to exceed \$500. The funds to come from the Reserve Fund.”

1/15/08 APPROPRIATION OF FUNDS FROM THE SPECIAL GIFT FUND FOR A CONTRIBUTION TO THE PRACTITIONER’S MEETING ON MARCH 1, 2008. Page 2:

“That our church contribute up to \$500 from the Special Gift Fund to help defray costs associated with The Mother Church’s regional Practitioner’s meeting to be held at Third Church, Washington, DC on Saturday, March 1, 2008.”

APPROPRIATION OF FUNDS FROM THE SPECIAL GIFT FUND FOR A CONTRIBUTION TO THE CHRISTIAN SCIENCE MEDIA COMMITTEE (CSMC) TO SUPPORT THE BROADCASTS OF THE SENTINEL RADIO PROGRAM. Page 2:

“That our church contribute up to \$1,500 from the Special Gift Fund to the Christian Science Media Committee (CSMC) to help underwrite the increased costs associated with the broadcast of Sentinel Radio on a radio station with a stronger frequency to reach a broader audience.”

APPROPRIATION OF FUNDS FROM THE SPECIAL GIFT FUND FOR A CONTRIBUTION TO THE DC SPIRITUAL ACTIVIST SUMMIT, APRIL 19-20, 2008. Page 3:

“That our church contribute up to \$500 from the Special Gift Fund to the regional youth meeting sponsored by The Mother Church called “DC Spiritual Activist Summit” to be held at Third Church, Washington, DC on April 19-20, 2008.”

1/15/08 APPROVAL OF POLICY THAT MEMBERS BE INFORMED OF ALL AREA-WIDE CHRISTIAN SCIENCE ACTIVITIES Page 4:

“That the Board inform the membership of all area-wide Christian Science activities.”

4/8/08 TERMINATION OF THE COLLEGE ORGANIZATION COMMITTEE Page 2:

“That we terminate the College Organization Committee.”

APPROPRIATION OF FUNDS TO PURCHASE A FOURTH WIRELESS MICROPHONE POSITION AND AN ELECTRONIC MIXER. Page 4:

“That an amount up to \$750 be authorized from the Reserve Fund for the purchase and installation of a fourth wireless microphone position and an electronic mixer.”

APPROPRIATION OF FUNDS TO REUPHOLSTER THE TWO BENCHES AND TWO CHAIRS IN THE FOYER Page 4:

“That the two benches and the two chairs in the foyer be re-upholstered at a cost not to exceed \$1,500. The funds to come from the Reserve Fund.”

7/15/08 TERMINATION OF THE MEMBERSHIP ACTIVITIES COMMITTEE Page 3:

“That the Membership Activities Committee be dissolved and its functions be moved to the Clerk’s office.”

APPROPRIATION OF FUNDS TO CARE FOR THE ASH TREE ON THE SOUTH LAWN

Page 4:

“That the ash tree on the south lawn of the church be trimmed of its dead wood and be fed at a cost not to exceed \$1,200; the funds to come from the Reserve Fund.”

APPROPRIATION OF FUNDS TO PAINT THE EXTERIOR WHITE WOODEN TRIM OF THE CHURCH Page 6:

“That all the exterior white wooden trim of the church, excluding the steeple, be painted early this fall at a cost not to exceed \$12,000; the funds to come from the Reserve Fund.”

REVISION OF ARTICLE III – PASTOR OF THE CHURCH BYLAWS Page 8:

“That Article III – Pastor of the church bylaws be amended to read:

The King James Version of the Bible and the 1934 copyrighted edition of *Science and Health with Key to the Scriptures*, by Mary Baker Eddy, together shall comprise the Pastor of this church. The Golden Text and Responsive Reading shall be used in Sunday Services as published in the *Christian Science Quarterly*.”

10/21/08 APPROVAL OF BUDGET FOR FY 2009Page 5:

“That the proposed budget for Fiscal Year 2009, as amended, be adopted.”

REVISION OF SECTION 3(b) OF THE STANDING RULES Page 6:

“That Section 3(b) of the Standing Rules be amended to read as follows:

That the proposed budget, including an explanation of all proposed budget changes from the present budget, shall be mailed to members at least two weeks prior to the October business meeting, and a September financial statement from the Treasurer to the Board shall be distributed to those attending the October business meeting.”

APPROPRIATION OF FUNDS FOR REPAIRS TO THE ROOF Page 7:

“That the broken slate roof tiles be replaced, eleven new snow guards be installed on the roof, and repairs be made to the interior ceiling of the coat room for an amount not to exceed \$3,500; the funds to come from the Reserve Fund.”

1/22/09 APPROVAL OF INCREASE TO LINE ITEM 14 OF FY 2009 BUDGET Page 2:

“That line item 14, Administrative Expense, of the FY 2009 General Fund budget be increased by an amount of \$1,000 to a new total of \$6,000.”

CHANGE IN STATUS OF MEMBER IN ACCORDANCE WITH CHURCH BYLAWS Page 2:

“That in accordance with Article VI – DUTIES OF MEMBERS, Section 2 (c), Amy Buzzell be removed from membership in this branch church.”

APPROVAL OF REVISION OF SECTION 3(a) OF THE STANDING RULES Page 3:

“That Section 3(a) of the Standing Rules be revised to add the following wording to the end of the current wording of this section of the church bylaws:

The procedure for a member removing his/her name from nomination is as follows:

If a member is to be absent from the meeting, he/she should notify the Clerk before the meeting that he/she does not want to be a candidate for election.

A member present at the meeting who has been nominated should ask to be recognized by the President in order to request that his/her name be withdrawn from consideration in the election.

No phone calls shall be made to any absent member during or immediately after an election. Notification of election should come from the Clerk. No one in attendance at the meeting may remove the name of any absent member who is nominated.”

4/14/09 APPROVAL OF INCREASE TO LINE ITEM 13, OUTSIDE SERVICES, OF THE FY 2009 BUDGET. page 4:

“That line item 13, Outside Services, of the FY 2009 General Fund budget be increased by an amount of \$2,000 for a new total of \$3,300 to hire a part-time bookkeeper to assist the Treasurer in reconciling accounts and preparing the requisite monthly and quarterly reports.”

APPROVAL OF PROVIDING INTERNET ACCESS FOR THE PUBLIC IN THE READING ROOM. page 5:

“That our Reading Room provide internet access to the public for the purpose of reading the daily Christian Science Monitor online, as well as for librarians to access Christian Science Publishing Society websites necessary for information about and ordering of products.”

APPROVAL OF INCREASE TO LINE ITEM 32, READING ROOM TELEPHONE, OF THE FY 2009 BUDGET. Page 6:

“To increase line item 32, Reading Room telephone, of the FY 2009 General Fund budget by an amount of \$500 for a new total of \$930 to provide DSL set-up, wireless modem, activation, and 8 months of DSL service.”

APPROVAL OF INCREASE TO LINE ITEM 17, TECHNOLOGY COMMITTEE, OF THE FY 2009 BUDGET Page 6:

“To increase line item 17, Technology Committee, of the FY 2009 General Fund budget, by an amount of \$250 for a new total of \$350 to provide wireless internet access to the Reading Room office computer, antivirus software for two years for four computers (two for the church and two for the Reading Room), and a memory upgrade for the Reading Room study area computer.”

7/21/09 AUTHORIZATION FOR LITERATURE DISTRIBUTION COMMITTEE TO DISTRIBUTE ITS EXCESS AND OUTDATED LITERATURE TO THE JMRR. Page 4:

“That the Literature Distribution Committee be authorized to distribute to the Jointly Maintained Reading Room some of its excess out of date copies of *The Christian Science Journal* and *The Christian Science Sentinel* which would otherwise be recycled.”

10/20/09 APPROVAL OF PROPOSED FY2010 BUDGET Page 3:

That the proposed budget for Fiscal Year 2010, as mailed to the membership, be adopted.”

APPROVAL OF CREATION OF A TELECONFERENCING SYSTEM TO PROVIDE THE CAPACITY FOR OFF-SITE LISTENERS TO HEAR THE SUNDAY AND WEDNESDAY SERVICES. Page 5:

“That the church set up a teleconferencing system to make our Sunday and Wednesday services available to off-site listeners.”

APPROPRIATION OF FUNDS FROM THE SPECIAL GIFT FUND FOR THE INSTALLATION OF A TELECONFERENCING SYSTEM TO PROVIDE THE CAPABILITY TO MAKE SUNDAY AND WEDNESDAY SERVICES AVAILABLE TO OFF-SITE LISTENERS. Page 8:

“That our church allocate funds, not to exceed \$1,000, from the Special Gift Fund for the installation of a teleconferencing system to provide the capability to make our Sunday and Wednesday services available to off-site listeners.”

1/19/10 HYMNAL SUPPLEMENT Page 2:

“That we purchase the *Hymnal Supplement*, copyrighted 2008 and published by The Christian Science Publishing Society, to be used for our church services, meetings, and Sunday School.”

PURCHASE OF HYMNAL SUPPLEMENTS Page 3;

“That line item 5, Quarterlies, Books, of the FY 2010 Budget be increased by an amount of \$2500 for a new total of \$5000 to purchase 200 copies of the *Hymnal Supplement* at a cost of \$12.50 per copy.”

REPAIRS TO AUDITORIUM CEILING AND EXTERIOR GUTTERS Page 3:

“That the members approve expenditures up to \$2500 from the Reserve Fund for emergency repairs to the interior ceiling in the auditorium and exterior repairs to the gutters. “

4/13/10 PURCHASE OF NEW HYMNALS Page 3:

“That the church purchase 50 new Hymnals.”

7/20/10 BYLAWS, ARTICLE XIV, SECTION 2 (a) SUBSTITUTE READERS Page 2:

“That Article XIV, Section 2 (a) of the church bylaws be revised to read: In the absence of a Reader, the Board shall appoint as substitute a member who is not currently President and who has served for more than eighteen months either as a First or Second Reader, in any church of Christ, Scientist. However, the Board may designate the incumbent Second Reader to serve as a substitute for the First Reader and appoint a substitute Second Reader.”

ARTICLE VIII, SECTION 2 MORE THAN ONE OFFICE Page 2:

“That Article VIII, Section 2 of the Church Bylaws be revised to read: No member shall hold more than one office at the same time, except in a temporary capacity as a substitute Reader.“

RESERVE FUND EXPENDITURE FOR ORGAN REPAIRS

“That the members approve an amount of \$14,500 to be taken from the Reserve Fund to make anticipated repairs to the organ as defined by our organ maintenance company, Lewis & Hitchcock, Inc. in their report dated June 29, 2010.”

10/19/10 FY 2011- 2012 BUDGET

“That the proposed budget for fiscal year 2011, as amended, be adopted.”

- 4/12/11 INTERNET ACCESS AT THE READING ROOM**
 “That the Reading Room expand its internet access for the public to include websites authorized by The Mother Church.”
- 7/19/11 CHURCH SERVICES TELECONFERENCE NUMBER**
 “That non-members be provided access to the teleconference telephone number so that they may be able to listen to our services.”
- HVAC CONTROL SYSTEM Page 2**
 “That up to \$10,000 be authorized from the Reserve Fund to upgrade the HVAC system and to install digital controls.”
- 10/18/11 FY 2012 BUDGET Page 2**
 “That the proposed budget for fiscal year 2012, as mailed to the membership, be adopted.”
- LITERATURE DISTRIBUTION COMMITTEE DISSOLVED Page 2**
 “That the Literature Distribution Committee be dissolved and its duties be incorporated in the activities of the Reading Room.”
- 1/17/12 LECTURE Page 2**
 “That line item #35 Lecture in the approved 2012 Annual Operating Budget be amended from \$3550 to \$1500.”
- LECTURE Page 2**
 “That \$2530 from the Special Gift Fund be approved for the 4 2012 Lecture.”
- CHURCH WEB SITE AND TELECONFERENCING Page 2**
 “That the teleconferencing number for our services be posted on our web site inviting those unable to attend to listen by phone to our Sunday service and Wednesday meeting.”
- 4/10/12 BYLAW AMENDMENT AND AMENDMENT TO THE ARTICLES OF INCORPORATION Page 5**
 “That Bylaw Article XX, section 1(a) and the Fourth section of the Articles of Incorporation pertaining to the date of the Annual Meeting be amended to fourth Tuesday in April” instead of “second Tuesday in April.”
- BYLAWS DATE OF BUSINESS MEETINGS Page 6**
 “That Article XX, Section 1, (b), be amended to read, “The other quarterly meetings shall be held on the fourth Tuesday of January, July, and October.”
- HVAC CONTROLS Page 6**
 “That up to \$18,000 of additional funding from the Reserve Fund to update the HVAC controls system and replace the North Wing heat pump system be approved.”
- PIPE ORGAN REPAIR FUND Page 7**
 “That the amount of \$2500 be authorized from the Reserve Fund be for small ongoing repairs of the church’s pipe organ.”

- 10/23/12 2013 BUDGET Page 2**
 “That that the proposed budget for Fiscal Year 2013, as mailed to the membership, be adopted.”
- 4/23/2013 DISSOLUTION OF THE TECHNOLOGY COMMITTEE Page 2**
 “That the Technology Committee be dissolved and its duties be incorporated into the Communications Committee.”
- REPAIR LEAK IN STEEPLE AREA AND PAINT Pages 2-3**
 “That the members authorize \$22,000 to find the source and repair the leak in the top of the steeple area, followed by having the entire steeple area properly prepared and painted with two coats of specialized paint, with the monies to come from the Reserve Fund.”
- DONATION TO TWELVEACRES, INC. Page 3**
 “that line item 15, Board Discretionary, of the 2013 budget be amended from \$1000 to \$1500 to provide for a \$500 donation by the church to Twelveacres, Inc., a Christian Science care and residential facility with the funds to be taken from the General Fund.”
- 7/23/2013 AMENDMENT TO 2013 BUDGET (BUILDING AND GROUNDS) Page 2**
 “That the Building and Grounds Non-contract services budget line item #21 be increased by \$2,000 to cover the removal of the ash tree on the south lawn near the parking lot and Reader’s entrance, with the funds to be taken from the General Fund.”
- 10/22/2013 APPROVAL FOR FINANCING FOR DECEMBER 2013 LECTURE**
 “That \$4,500 in unused funds in the 2013 budget be reallocated to the lecture line item in order to hold a lecture in December. Should the amount of unused funds fall below \$4,500, the difference would be taken from the Special Gift Fund.”
- 10/22/2013 APPROVAL OF FY 2014 BUDGET**
 “That the proposed budget for Fiscal Year 2014, as mailed to the membership, be adopted.”
- 10/22/2013 APPROVAL OF CLERK CONTRACT BY-LAW CHANGE**
 “That Article VIII Section 3(d) of the Church’s Bylaws have the month changed from June to January to bring the Clerk’s contract year in accord with the fiscal year.”
- 1/28/2014 APPROVAL OF FUNDING FOR FURNITURE FOR READING ROOM**
 That line item 33 in the 2014 Budget, Reading Room Furnishings, be increased by \$2,500 to a new total of \$2,800 (using General Fund monies) to purchase three new upholstered chairs for the study area and a table and desk chair for the listening area.”
- 4/22/14 APPROVAL OF FUNDING FOR PARKING LOT REPAIR AND SEALING**
 That \$3,000 be authorized to provide funding from the Reserve Fund to fill cracks, apply two coats of sealant and re-stripe the church parking lot.
- 4/22/14 APPROVAL OF FUNDING FOR REPAIRS OF WINDOWS AND COLUMNS**
 That up to \$7,500 be authorized from the Reserve Fund to replace/repair five window sills/frames on the lower level and other exterior window frames as necessary including the west Board Room window and to repair the south front column and paint the four front columns.
- 10/28/14 APPROVAL OF FY 2015 BUDGET**
 That the proposed budget for Fiscal Year 2015, as mailed to the membership, be adopted.

- 10/28/14 MOTION TO AMEND THE BYLAWS TO OFFER THE OPTION TO EXTEND THE READERS' TERMS BY ONE YEAR**
That Article IX, Section 2, of the Bylaws be amended to provide the option for Readers to extend their terms by one year.
- 10/28/14 MOTION TO APPROVE FUNDING FOR REPAIRS TO THE CHURCH'S SIDEWALKS**
That up to \$4,000 be authorized for the repair of the church's sidewalks.
- 10/28/14 MOTION TO APPROVE FUNDING FOR LIGHTING AND CANOPY REPLACEMENT**
That up to \$2,500 be authorized to upgrade the lighting in the back of the church and replace the canvas canopy over the back entrance.
- 02/03/15 MOTION TO REMOVE AMY STEWART FROM MEMBERSHIP**
That in accordance with Article VI – DUTIES OF MEMBERS, Section 2 (c), Amy Stewart be removed from membership in this branch church.
- 04/28/15 MOTION TO APPROVE REPLENISHING READING ROOM CHECKING ACCOUNT**
That the church transfer \$1,500 from the General Fund to the Reading Room checking account for operating expenses.
- 04/28/15 MOTION TO DONATE TO FIRST CHURCH OF CHRIST, SCIENTIST, WOODSTOCK, VT**
That \$500 be donated to the First Church of Christ, Scientist, Woodstock, VT, to help with repairs to their church with monies to come from the Special Gift Fund.
- 04/28/15 MOTION TO DONATE TO FIRST CHURCH OF CHRIST, SCIENTIST, CONCORD, NH**
That \$2,500 be donated to the First Church of Christ, Scientist, Concord, MA, to help with repairs to their church with monies to come from the Special Gift Fund.
- 07/28/15 MOTION TO SOLICIT INPUT FROM MEMBERS ON CONTENT AND SCOPE OF METAPHYSICAL MEETINGS**
That going forward the Board shall solicit input from the members on the content and scope of our metaphysical projects.
- 07/28/15 MOTION TO APPROVE FUNDING FOR REPAIRS TO LOWER LEVEL OF CHURCH**
That up to \$7,000 be authorized to seal and repair certain exterior walls in areas on the lower level of the church and to pay for associated expenses, including cleaning and replacing carpet padding, with the funds to be taken from the Reserve Fund.
- 10/27/15 MOTION TO APPROVE THE 2016 BUDGET**
That the proposed budget for Fiscal Year 2016, as mailed to the membership, be adopted.
- 02/05/16 MOTION TO CONTRIBUTE TO THE JMRR**
That the church contribute \$1,000 to the JMRR after its lease agreement is finalized, and that the 2016 budget be amended to include this contribution.
- 02/05/16 MOTION TO PURCHASE NEW MICROPHONES AND RECEIVERS**
That the Communications Committee 2016 budget line item be increased by \$2,000 to replace our four handheld microphones and receivers.

- 04/26/16** **MOTION TO AMEND BYLAWS TO ALLOW MEMBERS WHO HAVE READ BEFORE TO SERVE AS READERS AFTER A PERIOD OF FIVE YERS**
That the first sentence of ARTICLE IX, Section 3, of our Bylaws be changed to read: “Any member who has served in the office of Reader in any Church of Christ, Scientist, in the past five years shall not be eligible for election.”
- 07/26/2016** **MOTION TO GIVE SCIENCE AND HEALTHS AWAY AT LECTURES**
That this church adopt a policy to give Science and Health away at lectures.
- 07/26/2016** **MOTION TO PURCHASE NEW MIXER FOR THE SOUND SYSTEM**
That we purchase a new mixer for the church’s sound system at a cost not to exceed \$1,000, the money to be taken from the Special Gift Fund.
- 10/25/16** **MOTION TO ADOPT THE 2017 BUDGET**
That the proposed budget for Fiscal Year 2017, as mailed to the membership, be adopted. It was adopted as amended.
- MOTION TO INCREASE THE 2016 BUDGET FOR THE PURCHASE OF NEW SOUND EQUIPMENT FOR THE AUDITORIUM**
That we increase the 2016 line item for the Communications Committee by \$1,700 for the purchase and installation of the following equipment for our auditorium sound system: a new loud speaker, a new amplifier for the loud speaker, and a new headset microphone for lecturers and other speakers.
- MOTION TO INCREASE THE 2016 BUDGET FOR THE PURCHASE OF NEW SOUND EQUIPMENT FOR THE SUNDAY SCHOOL**
That we increase the 2016 budget line item for the Communications Committee by \$600 for the purchase and installation of the following equipment for our Sunday School sound system: a new amplifier and a new desk microphone and stand.
- 1/24/17** **MOTION TO CONTRIBUTE TO THE JMRR**
That a contribution of \$500 to the JMRR be added to the Church Sharing and Giving section of the FY 2017 budget.
- MOTION TO PAY THE CHAIRMAN OF THE BUILDING AND GROUNDS COMMITTEE A SALARY**
That a salary of \$500 per month for the Chairman of the B&G Committee be included as a line item in this year’s budget, effective February 1, 2017.
- THAT THE READING ROOM FURNISHINGS BUDGET BE INCREASED**
That the Reading Room Furnishings budget line be increased from \$400 to \$3,500 in the FY 2017 budget.
- 4/25/17** **MOTION TO FUND REPAIRS TO THE SLATE ROOF**
That an amount not to exceed \$2,230.00 be authorized for repairs to the slate roof over the North wing, with the funds to be taken from the Reserve Fund.
- 7/25/17** **MOTION TO PURCHASE COPIES OF SCIENCE AND HEALTH AND THE BIBLE FOR VISITORS**

That the church purchase 56 copies of the *Bible* and *Science and Health* to be placed in the hymnal racks at a cost not to exceed \$1,200, with the money to come from the Special Gift Fund

7/25/17

MOTION TO PURCHASE A NEW COOLING TOWER

That the church authorize the replacement of the air conditioning cooling tower at a cost not to exceed \$12,000, with the money to come from the Reserve Fund.