

## Article IV, Bylaws, UCC, on Election of Board Members:

Section 5. Election of Directors. Members of the Nominating Committee and candidates for election to the Board of Directors shall be active, voting members of the corporation. The terms of two (2) Directors which expire annually, as set forth in Section 1 of this ARTICLE, shall be filled at the Annual Membership Meeting. The Nominating Committee for new Board Members shall consist of one active voting member appointed by the Board (which may be the Senior Minister), and one active voting member elected by the membership at the Annual Meeting who is not a member of the Board. In the event that this member of the Nominating Committee should resign or be removed for just cause by a quorum of the Board of Directors, or for any reason be unable to fulfill the duties of this office before the Committee has chosen two candidates to the Board of Directors for election at an annual meeting, the Board of Directors will appoint a voting member of the congregation, preferably a past Nominating Committee member, or Past Board member who was elected by the membership, to serve on the Nominating Committee. These two shall elect a third active voting member who is not a member of the Board who will serve as Chairperson. This Nominating Committee shall present two (2) names to be placed on the ballot for the annual election. In the selection of these candidates, the first and most important consideration shall be to select active voting members who are sincere Unity students, regular in attendance and preferably those who have made a systematic study of ***Lessons in Truth*** by H. Emilie Cady that was endorsed by Charles and Myrtle Fillmore, and of ***Prosperity***, written by Charles Fillmore.

The qualifications and requirements listed above shall also apply to additional nominations of candidates to the Board of Directors. Such additional nominations shall be made in writing to the Nominating Committee no less than three (3) months before the Annual Meeting of the membership. Such nominations for candidates to the Board of Directors shall be accepted when no less than five (5) voting members submit written support of the nomination to the Nominating Committee no less than three (3) months before the Annual Meeting of Unity Church of Clearwater. Official nominations will include the name and contact information of each nominating member and of each nominee, and a statement from each nominee of his or her acceptance of the nomination. The Nominating Committee will distribute a one page document of self-introduction supplied by the nominee to voting members at the Annual Meeting where the nominee is to be nominated. The two (2) candidates receiving the largest number of votes shall be elected. The newly-elected Directors shall be declared elected by the President following the report of the election tellers and shall be formally notified by the Secretary of their election.

**This Section 5. of Article IV. of the Bylaws shall be read by the President of the Board of Directors at the Annual Membership Meeting, or may be distributed to the voting and present membership, just prior to the time that the Nominating Committee is asked to announce its candidates.**