

ByLaw Changes From NHLC2006

Summary of actions taken to amend the Bylaws of Happening National Incorporated

1. Summary of amendment to create Officer for Stewardship & Development

Effective at the first meeting of the Happening National Committee following the NHLC (2006), this Resolution changes the position of Happening Information Service (“HIS”) Director to Vice President/ Stewardship and Development and expands the duties and responsibilities to include the following: to locate possible sources of grants and other sources of funding for HNI; to develop the Angel Fund; to develop and maintain relationships with the Presidents of the Provinces of The Episcopal Church, especially with youth ministry coordinators at the Provincial level; to provide articles and advertisements in Episcopal Church publications, such as *Episcopal Life* and *The Living Church*; and, together with the Executive Director, develop and maintain relationships with international member dioceses.

2. Summary of amendment regarding youth members of HNC

This Amendment provides that the Happening National Committee shall include two youth alternates instead of one youth alternate.

3. Summary of amendment regarding attendance at HNC meetings

This Amendment clarifies that a member’s position on the Happening National Committee may be declared vacant by the Committee, with the concurrence of a majority of the officers of Happening National Incorporated if the incumbent member is incapacitated or fails to attend two (2) or more HNC meetings.

TEXT OF BYLAWS AS REVISED:

I. Retires Happening Information Officer and Creates Vice President for Stewardship and Development

Amend Article VII of the By-laws of Happening National Incorporated as follows:

VII. OFFICERS

- A. The officers of Happening National Incorporated shall include an Executive Director, a Vice-President/Secretary, a Vice-President/Treasurer, and a Vice

- President/Stewardship and Development. The laws of the State in which HNI is incorporated will determine the minimum age for holding these offices. Officers shall be from a diocese that is a member diocese or shall be an Associate Individual Member as defined in Article III who has, in addition, been active with a member diocese Happening program or Happening National Incorporated within the three years prior to election as an officer.
- B. The Executive Director shall be elected by those member dioceses present and voting at the NHLC held in each leap year. The term of office shall be four (4) years. The Executive Director may not serve more than two (2) consecutive terms. Persons nominated for the office of Executive Director, whether presented by the Committee or from the floor during the NHLC, must have served, or be currently serving, as a voting member of the Committee or an officer of HNI.
 - C. The Vice-President/Treasurer shall be elected by the members of the Committee present and voting at the meeting of the Committee immediately preceding each NHLC. The term of office shall be three (3) years, serving the first year of said term as an assistant to the current Vice-President/Treasurer in order to provide suitable transition and designated during said year as the Vice-President/Treasurer-Elect. The Vice-President/Treasurer may not serve more than two (2) consecutive terms.
 - D. The Vice-President/Secretary shall be elected by the members of the Committee present and voting at the second meeting of the Committee in each year following a leap year. The term of office shall be four (4) years. The Vice-President/Secretary may not serve more than two (2) consecutive terms.
 - E. The Vice President/Stewardship and Development shall be elected by the members of the Committee present and voting at the first meeting of the Committee following the NHLC in non-leap years. The term of office shall be four (4) years. The Vice President/Stewardship and Development may not serve more than two (2) consecutive terms. The Vice President/Stewardship and Development shall have the duties and responsibilities to locate possible sources of grants and other sources of funding for HNI; to develop the Angel Fund; to develop and maintain relationships with the Presidents of the Provinces of The Episcopal Church, especially with youth ministry coordinators at the Provincial level; to provide articles and advertisements in Episcopal Church publications, such as *Episcopal Life* and *The Living Church*; and, together with the Executive Director, develop and maintain relationships with international member dioceses.
 - F. In the event that any office is vacated in the midst of a term, it shall be the responsibility of the Committee, at its discretion, to select a suitable person to fill said office for the remainder of the unexpired term. Should the period of the unexpired term be more than one-half of the full term of the office, the person so selected will be considered to have served a full term and will only be eligible for election to one additional consecutive term.
 - G. In the event that an election cannot be held at the time specified above, the person currently holding said office shall serve until a successor is elected.

Section 2. This Amendment shall become operative upon expiration of the term of office of the currently-serving Happening Information Service Director.

II. Add an additional youth alternate member to HNC

Amend Paragraph A of Article V (Happening National Committee) of the By-laws of Happening National, Inc. as follows:

- A. The Happening National Committee shall be composed of eleven (11) members: two (2) members of the clergy, three (3) lay adults, and six (6) youth. Members of the Committee must be from a diocese that is a member diocese. The youth members of the Committee, when nominated, must have at least one year of high school remaining. There shall be one alternate selected for the category of clergy, one alternate selected for the category of lay adult, and two alternates selected for the category of youth membership on the Committee.

III. Clarify attendance policy at HNC meetings

Amend Paragraph E of Article V (Happening National Committee) of the By-laws of Happening National, Inc. as follows:

- E. In the event that (1) there are insufficient qualified applicants to serve as members of the Happening National Committee or (2) a vacancy or vacancies occur during the term of office in any category of membership on the Committee, the Committee may, at its discretion, select a qualified person of the same category of membership to fill said office for the remainder of the unexpired term. A vacancy on the Committee occurs when a member's term expires; when a member resigns or dies; or when a position is declared vacant by the Committee, with the concurrence of a majority of the officers of Happening National Incorporated, due to an incumbent member's incapacity or failure to attend two (2) or more meetings.