

**The Association of Partners in Christian Education - Meeting of the Corporation
Tuesday, October 15, 2024**

Welcome

Call to Order and Declaration of a Quorum

Scripture Reading and Opening Prayer

Approval of the Agenda

Some Information About the Meeting Procedures, Including a Practice Poll

Report of the Implementation Team for the Strategic Plan - Anne Wilson and Von Clemans

[LINK to the Proposed By-Laws](#)

Recommendation # 1 - That the Bylaws for the Association of Presbyterian Church Educators, doing business as the Association of Partners in Christian Education (APCE) be approved as circulated.

Next Steps for the work of the Implementation Team

Call to Adjourn

Closing Prayer

**The next meeting of the APCE Corporation will be in person and take place on
Thursday, January, 30 at 8:30 am in the Peabody Hotel in Memphis, TN.**

Notes to help prepare you for this meeting

Our meeting will be conducted following our current Bylaws and *Robert's Rules of Order, Newly Revised* as noted in our current Bylaws

- Only current members of APCE may vote in a Corporation meeting. (P. 7 of the current bylaws)
- Voting on all recommendations will be done confidentially through an online poll for those members attending the Zoom meeting as individuals, and by paper ballot for those members attending as a group from the Great Lakes APCE (GLAPCE) event by Zoom.
- A "2/3 majority of the membership voting at the meeting of the Corporation" is required to approve the proposed by-laws. (p. 8 of the current APCE By-Laws)
- The 'group chat feature' of the Zoom meeting will be disabled and all people wishing to speak will be asked to 'raise your hand' using the 'react' button found in the lower bar of Zoom. If this is not possible, please know that the moderator of the meeting will regularly ask if there is anyone else who wishes to speak. Unmute yourself at this point and indicate that you wish to speak.
- You may only speak once to any motion, and only a second time with the permission of the court and after others have a chance to speak to a motion for their first time.

- You may only propose an amendment to a first amendment. No other amendments will be entertained until the amendment to the amendment has been voted on. Any further amendments will be considered one by one. When all of these have been considered the first amendment is then voted on.