

**Amendment to be spread on the 2008 Annual Meeting minutes
for action at the 2009 Annual Meeting**

Executive Board and Council of Superintendents Meetings

Amendment

Constitution, Article XI, Section 11.3.b

Current wording: “The Council of Superintendents shall meet at least once a year with the Executive Board.”

Proposed wording: “The Council of Superintendents shall meet at least once **with the Executive Board of the ECC in each calendar year unless by mutual agreement no meeting is deemed necessary.**”

Proposed by the Covenant Executive Board

Reason: Bylaws Section 8.2.e.iii was amended in 2005 with similar language. It appears as though the Constitutional change was inadvertently missed.