Southern California Conference – 65th Constituency

## SESSION TIMELINE (Per ByLaws)

(The following dates are proposed for the Southern California Conference 65the Constituency Session in Compliance with the current ByLaws)

February 21, 2019

Request Churches elect Regular Delegates according to their membership

("Regular delegates shall consist of the delegates from the churches, each church being entitled to a minimum of one (1) delegate, plus one (1) additional delegate for each fifty (50) members or major fraction thereof.") BL 2.2

May 19, 2019

**Delegate Selection** submitted by each organized church to Secretary

("Each church shall elect its delegates in compliance with the Church Manual at a business meeting of the church and provide the information required under Section 2.2.1 not later than sixteen (16) weeks prior to the session.") BL 2.2.1

June 30, 2019

Submission of agenda items for the session

("No later than twelve (12) weeks prior to the session, a church may submit to the executive committee proposed agenda items that have been approved by either a majority of its (i) delegates, (ii) church board, or (iii) the church in business meeting.") BL 3.3.1

("The president, with the advice and consent of the executive committee, shall establish the agenda for the session.") BL 3.3.1

May 1, 2019

To run: July, Aug., Sept.

Notice of session is posted via the Pacific Union Recorder

("Notice of both regular and special sessions shall be published in the official publication of the Pacific Union Conference (which is currently the Pacific Union Recorder). Such notice, giving the purpose, date, time and place of said sessions, shall be published at least once, not more than twelve (12) weeks nor less than two (2) weeks prior to the date of each session.") BL 4.3

July 14, 2019

**Pre-Session Committee** consisting of one delegate (Regular or At-Large) from each organized church; completes its work of selecting Nominating Committee (At 9 am – noon at the Vallejo Drive Church)

("The pre-session committee shall complete its work not later than eight (8) weeks prior to the session..") BL 3.1

July 21, 2019

**Secretary delivers** Pre-Session Committee report (8 am – noon)

("The secretary shall deliver (as provided in Section 12.19) the minutes of its (Pre-Session Committee) meeting to all delegates within ten (10) days of such completion.") BL 3.1

July 28, 2019

Nominating Committee (NC) commences its work (8 am - 6 pm, at the

office with Lunch for 21 people)

("The nominating committee shall commence its work not later than six (6) weeks...prior to the session.") BL 3.2

August 4, 2019

**Nominating Committee** (NC)  $2^{nd}$  meeting (8 am - 3 pm at off office with Lunch for 21 people)

August 8, 2019 No

**Nominating Committee** renders its report to Secretary

("The nominiating committee shall...complete its work not later than two (2) weeks prior to the session, at which time it shall report to the secretary.") BL 3.2

#### **Exhibit 1a, Session Timeline**

## August 12, 2019

# **Conference Secretary** distributes Nominating Committee report to all delegates

("Upon completion of its deliberations, the nominating committee shall issue a report of its nominations to the secretary who shall distribute a copy to all delegates within two (2) business days following receipt.") BL 3.2.4

### September 8, 2019

**Special Meetings of the Nominating Committee** with those who request to meet with the NC (3 pm – 8 pm, at office with dinner for committee of 21)

(This report shall include the time and place of a special meeting of the nominating committee, which shall occur not less than seven (7) days prior to the session. At this meeting delegates may appear to present comments to the report for the nominating committee's further consideration.") BL 3.2.4

#### **September 22, 2019**

# SCC 65<sup>th</sup> Constituency Session

("If the nominating committee shall elect to make any changes to its report prior to formal presentation at the session, any changes, together with the reason(s) for such change(s), shall be reported to the delegates.") BL 3.2.4

#### **November 3, 2019**

## Session Minutes delivered to each delegate

("Within six (6) weeks following the end of each session, the secretary shall deliver a copy of the minutes to the delegates for such session, along with information on how delegates may submit proposed revisions to such minutes. The minutes of the session, along with any proposed revisions, shall then be submitted to the incoming executive committee for approval. The minutes, as approved, shall then be distributed by the secretary to all delegates of both the session covered by such minutes and the following session.") BL 4.4.4

