

**Living Water Association, Ohio NorthEast UCC
Annual Meeting 2020**

Action Items for Voting

1. VOTE CONSTITUTIONAL AMENDMENTS

Move that the in article XI, B, a of the Bylaws (Nominating Committee); the words “nine (9)” be struck and replaced with “five (5)”; thus reducing the size of the Committee from nine to five.

Secondly, that in article XI, C of the Bylaws (Personnel Committee); the word “Personnel” be struck and replaced with the word “Human Resource”; thus changing the name of the Committee.

Thirdly, that in article XI, C, a of the Bylaws (Personnel Committee); the words “six (6)” be struck and replaced with “three(3)”; thus reducing the size of the Committee from six to three.

2. FIRST CHRISTIAN CHURCH CUYAHOGA FALLS

WHEREAS the First Christian Church, DOC, Cuyahoga Falls has requested Dual Standing with the Living Water Association of the United Church of Christ;

AND WHEREAS the First Congregational Church, Akron, and mentored them in UCC polity and is sponsoring them for Dual Standing;

AND WHEREAS the Association Council has recommended their standing within our Association;

THEREFORE the Living Water Association hereby grants Dual Standing to the First Christian Church, Cuyahoga Falls and welcomes them into our fellowship with all rights, privileges, and responsibilities of that standing

3. CLOSING CHURCHES

WHEREAS the Miller Avenue and East Market UCC churches have a combined total of nearly 230 years of faithful ministry in the city of Akron;

AND WHEREAS both congregations have now closed their doors;

AND WHEREAS the East Market UCC has already merged with Trinity UCC of Akron;

AND WHEREAS the facilities of the Miller Avenue UCC now host South Street Ministries and the Front Porch Café;

AND WHEREAS the Association Council has already voted to accept the closure of these two congregations;

THEREFORE the Living Water Association thanks the East Market and Miller Avenue churches for their contributions to the Body of Christ and release them from their standing in the Association.