

Proposed Bylaws Motions
June 3, 2018

Motion #1

Pursuant to Article VIII of the current Constitution and Bylaws of Travis Avenue Baptist Church, and upon the recommendation of the current Deacon body, the CGST moves to adopt the Proposed Travis Avenue Baptist Church Bylaws and to replace the current Constitution and Bylaws with same.

Motion #2

A Joint Recommendation from the Deacons and the Church Governance Study Team
Travis Avenue Baptist Church - February 11, 2018

That a Transitional Elder Qualifying Council be formed to conduct the nomination, qualification, and election of the first group of Elders in accordance with the recently adopted Church Bylaws.

That duties of this Council would include:

- Informing the congregation of the qualifications of an Elder
- Receiving recommendations from the church members
- Thoroughly vetting and qualifying the candidates, including employing the active involvement of Elders from other Southern Baptist churches
- Presenting a slate of Elders for affirmation by a vote of the congregation.

That, with the exception of the Pastor, none of the men on this Council be candidates for the first group of Elders.

That the Transitional Elder Qualifying Council consists of:

- Michael Dean, Senior Pastor
- Larry Foxworth, Chairman of the Deacons
- Brad Dowell, Mark Fanning and Bill Rice, Church Governance Study Team
- Mike Petersen and Dan Reed, Former Chairmen of the Deacons: