

**AHAVAT ACHIM, ORTHODOX CONGREGATION OF FAIR LAWN
RESOLUTIONS TO AMEND THE CONSTITUTION**

WHEREAS, the Constitution of Ahavat Achim, Orthodox Congregation of Fair Lawn (“Congregation”) recently reduced the number of members of the Board to nine (9) trustees, apart from officers of the Congregation, but the figure set for a quorum at a meeting of the Board was not correspondingly reduced;

WHEREAS, pursuant to a recent amendment to the Constitution the position Marketing Director, responsible for coordinating the shul's marketing, programming, and membership efforts, was created and designated an officer of the Congregation, but now the Constitution Committee believes that it would be in the best interest of Congregation to separate each of these critical functions.

WHEREAS, certain related nonsubstantive changes to the Constitution also will be necessary or appropriate to effectuate the foregoing;

WHEREAS, the Constitution Committee has recommended to the Board of Trustees the passage of the following resolutions amending the Congregation’s Constitution;

WHEREAS, the Board of Trustees recommends to the Membership the passage of the following resolution amending the Congregation’s Constitution and By-Laws;

NOW THEREFORE, IT IS HEREBY:

RESOLVED, that Article III, Section 3d, shall be amended to read as follows:

All applications for membership shall be referred to a Membership Committee. The committee shall report on all applications for membership at a regular meeting of either the Board of Trustees or Congregation. The applicants shall be voted upon and, if elected as prescribed in Section 4 of this Article, be admitted as Members. The Board of Trustees or Congregation may not reject a proposed member based upon character-related grounds without having received prior guidance of the Rabbi.

RESOLVED, that Article VII, be amended to eliminate the reference to Section 1, as there is only one section, and to eliminate the reference to the position of Marketing Director.

RESOLVED, that Article XV shall be deleted, and all Article designations and references will be adjusted accordingly.

RESOLVED, that Article XVII, Section 4, shall be amended to read as follows:

The quorum for a Board meeting shall be nine (9) members of the Board of Trustees.

RESOLVED, that Article XX, Section 1 shall be amended to (i) change Marketing Committee to Membership Committee, (ii) add Programming Committee and (iii) delete Education Committee.

RESOLVED, that Article XX, Section 5, shall be amended to read as follows:

The Membership Committee shall be charged with the duty of securing applicants for membership, and shall oversee the process set forth in Article III, Section 3d.