

**FIRST AMENDMENT TO
PARISH COUNCIL
ST. FRANCIS OF ASSISI PARISH, FRISCO, TEXAS
BY-LAWS**

The By-Laws adopted and approved by the Parish Council on the 11th day of January, 2006, are hereby amended as follows:

1. The former Stewardship Commission is now a committee, "ACTS [All Called To Share] Committee." The following changes are therefore required:
 - a. Part E, Section I, Paragraph 2 (Parish Ministry Commissioners), is modified to read, "The Pastor shall appoint representatives of each of the Parish Ministry Commissions, plus the Finance Council, the ACTS Committee, and the Building Development Council (the "Commissioners"), to serve staggered three-year terms (the initial Council may have one- and two-year terms to initiate the staggered terms)."
 - b. The last sentence in that Paragraph 2 is amended to read, " The five Ministry Commissions in addition to the ACTS Committee, Finance Council and the Building Development Council shall be as follows ..."
 - c. Part E, Section I, Paragraph 2, Subparagraph F is deleted.
2. Part E, Section III, Paragraph 5 (duties of the Secretary), is modified to add as the last sentence: "This shall be a non-voting position."
3. Part G, Paragraph 1, is modified to add alternative notice in the parish website, so as to read, "The text of any proposed amendment must be submitted to the Chairperson not less than thirty days before the first such meeting, and shall be reprinted in a bulletin (or in the parish website) preceding the first such meeting, and furnished to all members of the Council."

CERTIFICATION OF ADOPTION AND APPROVAL

This is to certify that the foregoing First Amendment to Parish Council of St. Francis of Assisi parish, Frisco, Texas, By-Laws, was duly adopted and approved by such Parish Council at a regular meeting on the _____ day of _____, 2008.

Charles R. Donner
Chairperson

Date

This is to certify that the Pastor of St. Francis of Assisi parish, Frisco, Texas, approves the foregoing First Amendment to Parish Council of St. Francis of Assisi parish, Frisco, Texas, By-Laws.

Rev. Timothy J. Heines, Pastor

Date