

I. Create new officer position: Vice President of Development

Section 5.1 Enumeration. The officers of the Congregation (“Officers”) shall be a President, a Vice President for Education, a Vice President for Finance, a Vice President for Jewish Communal Life, a Vice President for Operations, a Vice President for Strategic Planning, a Vice President for Development, a Treasurer, ~~an Assistant Treasurer~~, and a Secretary. One of the Vice Presidents also shall be elected as the Executive Vice President in accordance with these By-laws.

5.9.1 Composition. The Executive Committee shall consist of the President of the Congregation, Vice President for Education, Vice President for Finance, Vice President for Jewish Communal Life, Vice President for Operations, Vice President for Strategic Planning, Vice President for Development, Treasurer, ~~Assistant Treasurer~~, Secretary, the Senior Rabbi, any Executive Director, and any other individuals as the President may appoint from time to time. The President shall act as chair of the Executive Committee, and shall report to the Board of Trustees on the conduct of activities by the Executive Committee. The President shall call such meetings of the Executive Committee at such times as the President deems appropriate.

II. Eliminate officer position: Assistant Treasurer

Section 5.1 Enumeration. The officers of the Congregation (“Officers”) shall be a President, a Vice President for Education, a Vice President for Finance, a Vice President for Jewish Communal Life, a Vice President for Operations, a Vice President for Strategic Planning, a Vice President for Development, a Treasurer, ~~an Assistant Treasurer~~, and a Secretary. One of the Vice Presidents also shall be elected as the Executive Vice President in accordance with these By-laws.

5.8.7. ~~Assistant Treasurer.~~ ~~In the event of the death, disability, resignation, disqualification, removal or absence of the Treasurer, the Treasurer’s duties shall be performed by the Assistant Treasurer. The Assistant Treasurer shall serve as the Chairperson of any Audit and Finance Committee.~~

5.8.8. Secretary. The Secretary shall keep and maintain a true record of all proceedings of the Members of the Congregation and the Board of Trustees in a book or readily accessible form to be kept for that purpose. Such records shall be kept within the Commonwealth of Massachusetts at the principal office of the Congregation. The Secretary shall generally have the duties and responsibilities imposed upon a clerk of a corporation organized under the laws of the Commonwealth of Massachusetts. The Secretary shall be a resident of the Commonwealth of Massachusetts unless and until the Congregation shall appoint a resident agent for service of process in the manner prescribed by law.

5.9.1 Composition. The Executive Committee shall consist of the President of the Congregation, Vice President for Education, Vice President for Finance, Vice President for Jewish Communal Life, Vice President for Operations, Vice President for Strategic Planning, Vice President for Development, Treasurer, ~~Assistant Treasurer~~, Secretary, the Senior Rabbi, any Executive Director, and any other individuals as the President may appoint from time to time. The President shall act as chair of the Executive Committee, and shall report to the Board of Trustees on the conduct of activities by the Executive Committee. The President shall call such meetings of the Executive Committee at such times as the President deems appropriate.

Section 5.10 Bonds. The Treasurer, ~~the Assistant Treasurer~~, and such other Officers or agents of the Congregation as the Board of Trustees may from time to time determine, each shall give bond in such amount and with such surety or sureties as the Board of Trustees may from time to time determine. The expense of any such bonds shall be paid by the Congregation.

7.4.1. Composition. The Audit and Finance Committee shall be composed of (a) the chairperson, who shall be the ~~Assistant~~-Treasurer; (b) such additional members as may be appointed by the President, with the advice of the Executive Committee; and (c) the Executive Vice President and; the Vice President for Finance ~~and the Treasurer~~ (each acting in an *ex officio*, voting capacity).

7.8.1. Composition. The Investment Funds Committee shall be composed of (a) the chairperson, who shall be the Treasurer, ~~the Assistant Treasurer~~, or another member of the Board of Trustees, as approved by the Board of Trustees; (b) no fewer than four additional members, who shall be appointed by the President, with the advice of the Executive Committee; (c) the President, the Vice President, Finance, the chairperson of the Development Committee and the Senior Rabbi (each acting in an *ex officio*, non-voting capacity).