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03/23/2016	201608203688	AMENDED/RESTATED ARTICLES (AMA)	50.00	0.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

AMAZING GRACE EVANGELICAL PRES CHURCH
TERRY SCOTT
5632 WILSON MILLS RD
HIGHLAND HTS, OH 44143

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

290097

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

AMAZING GRACE EVANGELICAL PRESBYTERIAN CHURCH

and, that said business records show the filing and recording of:

Document(s)

AMENDED/RESTATED ARTICLES

Effective Date: 03/21/2016

Document No(s):

201608203688



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
23rd day of March, A.D. 2016.

Ohio Secretary of State



Form 541 Prescribed by:

JON HUSTED
 OHIO SECRETARY OF STATE

 Toll Free: (877) SOS-FILE (877-767-3453)
 Central Ohio: (614) 486-3910

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 P.O. Box 1329
 Columbus, OH 43216

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 P.O. Box 1390
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Certificate of Amendment

(Nonprofit, Domestic Corporation)

Filing Fee: \$50

2016 MAR 10 AM 8:52

2016 MAR 21 PM 3:07

Check the appropriate box:

- ☐ Amendment to existing Articles of Incorporation by Members pursuant to Ohio Revised Code section 1702.38 (128-AMD)
- ☒ Amended and Restated Articles by Members pursuant to Ohio Revised Code section 1702.38(D) or by Directors pursuant to Ohio Revised Code section 1702.38(E) (126-AMAN) - The following articles supersede the existing articles and all amendments thereto.

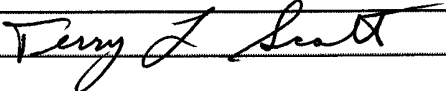
Complete the following information:

Name of Corporation AMAZING GRACE EVANGELICAL PRESBYTERIAN CHURCHCharter Number 290097**A copy of the resolution of amendment must be attached to this document.**

Note: If amended and restated articles were adopted, amended articles must set forth all provisions required in original articles other than with respect to the initial directors pursuant to Ohio Revised Code section 1702.38(A). In the case of adoption of the resolution by the directors, a statement of the basis for such adoption shall be provided.

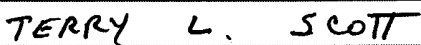
Required

Must be signed by an authorized officer of the Corporation pursuant to the Ohio Revised Code section 1702.38(G).


Signature

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.


By (if applicable)


Print Name

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.


Signature


By (if applicable)


Print Name

**Amazing Grace Evangelical Presbyterian Church
Stated Session Meeting
January 12, 2016**

The Moderator, the Rev. Mr. Roger Korsten, called the meeting of the Session to order in the room 2 of Amazing Grace Evangelical Presbyterian Church at 7:00 p.m. with prayer and the Session repeating, "We the Session of Amazing Grace Evangelical Presbyterian Church gather this evening to Worship the Lord together as we prayerfully Lead God's people in the Will of the Father, Son and Holy Spirit" and the 2016 year verse, "Seek first His Kingdom and His Righteousness and all these things will be given to you as well." Matthew 6:33.

Those present: The Moderator: Rev. Roger Korsten; Clerk: Alice Kalonick; Elders: Karen Dengel, Gordon Jardy, Alice Kalonick, Matt Kross, Bob Kyllonen, Roger Meyer, Sandy Meyer, Jim Nelson, Russell Newman, Dorothy Riedel and Terry Scott; Deacon: Pat Conner
Excused: Elders: Bob Breckenridge

Clerk's Report:

Baptisms: None

Communion: On January 10, 2016, 106 were served.

Deaths: None

Weddings: None

Correspondence: A thank you note was received from the Carol Schmauder for the gift card.

On Sunday, January 10, 2016, Elder Bob Breckenridge and Deacons Heather Korsten and Deb Melaragno were ordained and installed. Elders Alice Kalonick, Sandy Meyer and Dorothy Riedel were installed.

It was m/s/c to accept the minutes of the Joint Session-Deacon Meeting on December 8, 2015 and the Congregational Meeting on December 13, 2015.

Deacon's Report: Deacon Pat Conner reporting. Deacon Heather Korsten will be in charge of Sunshine and Deacon Deb Melaragno will be the new treasurer. A new Pictorial Directory is in the planning stage.

Visioning for the Future

The EPC position paper on Abortion was discussed. It was m/s/c, with a unanimous vote, to adopt and endorse the EPC position paper on Abortion..

At the February meeting the position paper on the Holy Spirit will be discussed.

Committee assignments for the new Elders are: Bob Breckenridge-Christian Education, Alice Kalonick-Church Life and Dorothy Riedel-Worship.

Team Building

Christian Education: No report.

Church Growth & Outreach: Elder Karen Dengel reporting. Pictures are needed for the website. The 2016 Year Verse will be added to the site.

Church Life: Elder Alice Kalonick reporting. Plans are set for the Pork and Sauerkraut Dinner before the Congregational Meeting on Sunday, January 31. Ideas for activities for developing fellowship were shared and will be published for feedback from the congregation. Added to the initial list were day bus trips and a fall event (chili night or pancake breakfast).

Missions: Elders Roger Meyer and Russell Newman reporting. The committee will communicate with Wes White and Pastor Igor about mission support. The committee will be focusing on specific missions in 2016. Andrea, the young Egyptian man who has been attending, is going to be presenting his story with a meal at the Korsten home. The committee disbursed additional monies at the end of the year.

Personnel: Elder Sandy Meyer had no report.

Property & Finance: Elder Terry Scott reporting. The 2015 financial report shows that we came within \$300 of income meeting expenses. This takes into account that the final payment on the roof, the parking lot and the mission giving were paid. There is almost \$87,500 in the bank, \$10,000 of which is designated for the stage. 2016 projects are: (planning stage) lights at the driveway entrance, HVAC evaluation, stage; (already in process) are new storage racks in front storage room and Church Life closet, lighting and sanctuary chairs in room 2 where more meetings are being held. On the future list are: extending the library through the atrium to adjoin room 7 for a large meeting/social area, siding the garage and extending WiFi to more of the building.

Worship: Elder Gordon Jardy reporting. The committee will be meeting the first Tuesday of each month so as not to interfere with the Perspectives class. The annual report will feature the perspectives of the individuals on the committee.

The question of communion (intinction or traditional-at this time it is done on alternate months) was discussed along with ideas for 2 services, a wrap-around service, types of music (more hymns/more praise). It was noted that a critical mass is needed in order to make changes and see growth. Members of Session were asked to pray and talk with people, "How is the service going?"

Also discussed were how do we make the narthex more inviting, how do we keep the church from disappearing at night.

Dave DeWitt is heading up the stage revamping for the Worship committee.

The Ash Wednesday service is set for February 10 at 7:00. This meaningful service needs to be more promoted so that people are attending.

Pastor's Report: Pastor Korsten reported that the Perspectives class is set to begin on Monday, January 18 with approximately 60 people expected to attend. The sanctuary will be set up for the class after the service on Sunday.

Pastor Korsten said his HSA was overpaid and he had been reimbursed. He noted that his health insurance is a good plan. The Israel trip in March is all set.

Old Business: It was m/s/c to accept the Guide for Use of the Facilities.

It was m/s/c to accept the Articles of Incorporation as presented. These will be filed with the state (\$150 filing fee).

The By-Laws were amended. The final copy will be emailed for the vote prior to the Congregational Meeting on January 31:

4. G. "Session may make special rules for meeting to provide for absentee voting or proxy voting on an as needed basis, and the procedures provide for a fair process for voting members." (substitution)

6. A. Session - A quorum will consist of the Teaching Elder and 5 Ruling Elders. (addition)

B. Trustees-There shall be three (3) Trustees being elected at each Annual Meeting for a three-year

term. (deletion of "one from each class")

7. Nominating Committee

B. Therefore, the Nominating Committee shall be composed of one Elder, one Deacon, and at least two (2) members from the congregation. (change to 2 from 3)

New Business: It was m/s/c to use the services of Attorney Forrest Norman to review the Personnel Policy Handbook.

Trustee Terry Scott will file for the Real Estate Tax Exemption now that the deed has our name on it. The PMA (Per Member Asking) is \$35.50. This will be published.

We Give Thanks to God and Go Out in God's Name

Next Session Meeting: Tuesday, February 9, 2016 at 7:00 PM.

Grace Notes Deadline: Friday, January 15, 2016

Next Presbytery Meeting: February 26-27, 2016 at New Bedford EPC-151 Woodland Dr. Pulaski, PA

The meeting was adjourned with prayer by Pastor Korsten at 8:40 PM

Attested by:



Alice Kalonick, Clerk of Session

Articles of Incorporation

(Amended)

AMAZING GRACE EVANGELICAL PRESBYTERIAN CHURCH

Highland Heights, Cuyahoga County, Ohio

ARTICLE 1

The name of the corporation shall be Amazing Grace Evangelical Presbyterian Church.

ARTICLE 2

The principle location of this corporation shall be Highland Heights, Cuyahoga County, Ohio.

ARTICLE 3

The general object and purposes for which this corporation, a religious organization, is formed are:

(1) For the maintenance of Christian worship, for evangelism, for the preservation of the truth of the gospel, and to carry out the ordinances established by Christ, the head of His church, by prayer, singing praise, reading, studying, expounding and preaching the Word of God, administering Baptism and The Lord's Supper; and for such other pious purposes as are proper for His church.

(2) To be a Presbyterian church, being elder led, voluntarily associating with a denomination as may be appropriate to fulfill the dictates of conscience, all in order to serve the greater purpose of being His Church. As of the date of these Amended Articles, this church is affiliated with the denomination known as The Evangelical Presbyterian Church, and as such, follows and ascribes to the teachings, doctrine, and Book of Order of the EPC.

(3) To proclaim the Gospel of Jesus Christ for the salvation of humankind, recognizing, acknowledging, and proclaiming:

i. That Jesus Christ alone is Lord of all and the way of salvation;

ii. That Holy Scripture is the Triune God's revealed Word, the Church's only infallible rule of faith and life;

iii. That God's people are called to holiness in all aspects of life. This includes honoring the sanctity of marriage between a man and a woman, the only relationship within which sexual activity is appropriate.

(4) To serve as a church in the Reformed Presbyterian Tradition, following and proclaiming the traditional tenets of the Christian faith as expressed in the Westminster Confession of Faith.

(5) For such other purposes as may be permissible for a non-profit corporation.

ARTICLE 4

This corporation shall establish By-Laws for the governance of the church. The business of the church and the officers of the corporation shall be ordered and provided for as set forth in the By-Laws.

ARTICLE 5

This corporation shall have the power to acquire and hold title to both real and personal property in fee simple, in trust, or otherwise. This corporation shall have the power to improve, incur, sell and dispose of all such property. Any property held in trust, or deemed to be held in trust, shall be in a revocable trust, unless expressly

stated otherwise in writing, such powers of revocation being expressly reserved by this corporation. Should this church be or become affiliated with a denomination, in accordance with the intent and understanding of the members of the congregation, it is expressly understood that this church owns its own property, does not hold it in trust for another entity, and should this church change denominational affiliation, it is the local church which holds title to the property and may direct its use and/or disposition.

ARTICLE 6

This corporation shall have all the powers, which a corporation of this class has under the laws of the State of Ohio.

ARTICLE 7

This corporation is a non-profit corporation, as a religious institution, and shall have no capital stock and shall declare no dividends. No member of the corporation, including officers, trustees, and members of the staff of the church, shall be personally liable for any corporation debts or obligations.

ARTICLE 8

The existence of this church and corporation doesn't depend upon denominational affiliation.

Signed in Approval by:

Dated:

Title:

Terry L Scott

3-4-16

TRUSTEE

Title:

Matthew A. Kious

6 MAR 2016

TRUSTEE

Title:

Rev. 3-1-2016