

Resolution #3

Annual Business Meeting

Red/highlighted	=	added text
Strikethrough	=	deleted text
Black	=	unchanged text

Line

1 WHEREAS, The Southern New England Ministry Network adopted new bylaws on August
2 5, 2020, and,
3
4 WHEREAS, After implementing the new bylaws, it has become evident that certain
5 provisions require clarification, adjustment, or revision to ensure the efficient
6 and effective operation of the organization; and,
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8 WHEREAS, The Executive Presbytery has identified specific areas where modifications will
9 better support the organization's mission, structure, and procedural integrity;
10 and,
11
12 WHEREAS, **Article XII. Section 1. Annual Business Meeting**, currently states:
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14 *The annual meeting of the corporation, known as the Annual Network*
15 *Conference, shall be held after the close of the fiscal year, and the time and*
16 *place of said meeting shall be fixed by the Executive Presbytery, and thirty-*
17 *day notice shall be given to the members defined under Article VII of the*
18 *Bylaws., and,*
19
20 WHEREAS, Though the meeting may be scheduled to occur at the Annual Network
21 Conference, it has recently, and very effectively, been held electronically; let
22 it therefore be
23
24 RESOLVED, That **Article XII. Section 1. Annual Business Meeting**, be amended as
25 follows:
26
27 The annual meeting of the corporation, known as the Annual Network
28 ~~Conference~~ **Business Meeting**, shall be held after the close of the fiscal year, and
29 the time and place of said meeting shall be fixed by the Executive Presbytery,
30 and thirty-day notice shall be given to the members defined under Article VII of
31 the Bylaws. **This meeting may be accomplished electronically provided there is a**
32 **registration system for delegates to vote, the ability for documents to be shared,**
33 **and an avenue for orderly dialog to take place.**
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37 Submitted by the SNE Network Executive Presbytery