

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

Resolution #5

Remove Corporate Finance Director

Line

1 WHEREAS, **Article X. Section 1. G. Corporate Treasurer** states,
2
3 *The Corporate Treasurer for the Network will be appointed by the*
4 *Executive Presbytery following the conclusion of each Annual*
5 *Network Conference from among its members. Each term will last*
6 *one year with no limits on successive terms served., and,*
7
8 WHEREAS, To assist the Corporate Treasurer for the Network in carrying out his duties,
9 personnel resources are hired by the Network, and,
10
11 WHEREAS, In practice the Network Finance Director is one of those hired positions to
12 assist the Corporate Treasurer for the Network, and,
13
14 WHEREAS, The bylaws, as currently written, introduce a legal ambiguity to the
15 position of Network Finance Director, as to whether it is a hired or
16 appointed position, let it therefore be
17
18 RESOLVED, That **Article X. Section 3. 6. Network Finance Director Duties**, in the
19 current bylaws of the Southern New England Ministry Network be removed
20 from the document altogether.
21
22 *The Network Finance Director shall be an individual qualified in the*
23 *areas of finance, accounting, and administration and therefore, will*
24 *serve as custodian of all Network funds, keep an accurate record of all*
25 *funds received and disburse, provide monthly and annual reports to the*
26 *Executive Presbytery and full Network at the Annual Network*
27 *Conference, and oversee periodic audits as required.*
28
29 **And be it further**
30
31 RESOLVED, That **Article X. Section 4. E., Appointments of Network Leadership** be
32 amended as follows:
33
34 **Article X. Section 4. E., Appointments of Network Leadership**
35 The ~~Network Finance Director~~, Corporate Treasurer and Ministry Presbyters
36 shall be appointed by the Network Superintendent and Executive Presbytery.
37
38
39
40 Submitted by the SNE Network Executive Presbytery