

Provide Flexibility for Date of Network Conference

- WHEREAS, Our annual NW Ministry Network Conference provides the opportunity for our ministers and churches to celebrate, worship, learn, and conduct business together, and
- WHEREAS, Preparations for this event require extensive long-term scheduling, planning and preparation, and
- WHEREAS, Easter often falls during the month of April and provides a scheduling conflict with Network Conference for many of our pastors and churches, and
- WHEREAS, Our current NWMN Bylaws require that Network Conference be conducted during the month of April each year, and
- WHEREAS, There would be value in providing more flexibility in available dates for Network Conference, therefore be it resolved
- RESOLVED, That the NWMN Bylaws Article VI. Section 2. which reads: The NWMN Annual Conference shall convene at a suitable location sometime during the month of April each year, with the date for the next Annual Conference being established and announced prior to or during the current year's Annual Conference.

Be amended to read:

The NWMN Annual Conference shall convene at a suitable location sometime during the month of April or May each year, with the date for the next Annual Conference being established and announced prior to or during the current year's Annual Conference. And
BE IT FURTHER

- RESOLVED, That all other pertinent NWMN Governing Documents and calendars be amended to reflect this change.

Submitted by the Resolutions Team 3/25/2019
Amanda Hamar, Dan Metteer, David Jewett (chair), Diane Bobko, Greg Stern, Sherri Beebe
Sponsored by the Network Presbytery

Fiscal Impact in accordance with NWMN Bylaws VI., 9, F.

Supplied by the Office of the Associate Network Leader (Secretary-Treasurer)

Projected Annual Cost: The projected annual cost associated with this resolution is \$0.

Source of Funding: There is no source of funding needed for adoption of this resolution.

Cost of Implementation: The cost associated with implementing this resolution is \$0.

Appointed Members of NWMN Executive Presbytery

- WHEREAS, The Northwest Ministry Network values diversity and makes provision for appointed leaders in the NWMN Bylaws by stating, “There shall be diversity on the Network Presbytery (including but not limited to gender and culture). To accomplish this, there may be up to six additional members, appointed as follows. . . .”; and
- WHEREAS, The General Council of the Assemblies of God recognizes the benefits of gender, cultural, language, and ethnic diversity in high levels of leadership; and
- WHEREAS, The NWMN Executive Presbytery (EP) is responsible for making significant decisions that shape the culture of our movement, disciplining ministers, and providing fiscal, ethical, and doctrinal oversight; and
- WHEREAS, The NWMN EP has historically consisted of all male members with limited diversity as reflected by the current EP makeup; and
- WHEREAS, Including more diversity, particularly women, as members of the NWMN EP will broaden the perspective of the team, provide a reassuring presence to other women they may be interviewing, and assist in the discipline of women ministers in their role as members of the Ministerial Relations Committee; therefore be it resolved
- RESOLVED, That the NWMN Bylaws Article V. Section 5 Paragraph B (3) (h) which presently read:
- A report on all election results shall be given for each Region by the Associate Network Leader (Secretary-Treasurer position) at the NWMN Annual Conference and if ratification is required, a brief biographical sketch shall be provided for each nominee.
- Be amended to read:
- ~~(h) A report on all election results shall be given for each Region by the Associate Network Leader (Secretary-Treasurer position) at the NWMN Annual Conference and if ratification is required, a brief biographical sketch shall be provided for each nominee.~~
- (h) There shall be diversity on the Executive Presbytery (including but not limited to gender and culture). To accomplish this there may be up to four additional members to be appointed as follows:
- i. Potential candidates shall be interviewed by the Corporate Officers for gifts, qualifications, and abilities.
 - ii. The Corporate Officers shall present two or three names of qualified individuals for each position to the Executive Presbytery for consideration and selection.

iii. One individual for each open position shall be nominated by a two-thirds vote of the Executive Presbytery for ratification by two-thirds vote of the Network Presbytery.

iv. Appointed members shall serve two year terms, and may be eligible for reappointment once after serving the initial two year term.

(i) A report on all election results shall be given for each Region by the Associate Network Leader (Secretary-Treasurer position) at the NWMN Annual Conference and if ratification is required, a brief biographical sketch shall be provided for each nominee.

And, be it further

RESOLVED, That the NWMN Bylaws Article V. Section 5 Paragraph B (4) (g) i – iv which presently read:

There shall be diversity on the Network Presbytery (including but not limited to gender and culture). To accomplish this, there may be up to six additional members, appointed as follows:

i. Potential candidates shall be interviewed by the Corporate Officers for gifts, qualifications, and abilities.

ii. The Corporate Officers shall present two or three names of qualified individuals for each position to the Executive Presbytery for consideration and selection.

iii. One individual for each open position shall be nominated by a two-thirds vote of the Executive Presbytery for ratification by two-thirds vote of the Network Presbytery.

iv. Appointed members shall serve two year terms, and may be eligible for reappointment once after serving the initial two year term.

Be amended to read:

(g) There shall be diversity on the Network Presbytery (including but not limited to gender and culture). To accomplish this, there may be up to six additional members, appointed as follows: in the same manner outlined in Article V Paragraph B (3) (h) i – iv.

~~i. Potential candidates shall be interviewed by the Corporate Officers for gifts, qualifications, and abilities.~~

~~ii. The Corporate Officers shall present two or three names of qualified individuals for each position to the Executive Presbytery for consideration and selection.~~

~~iii. One individual for each open position shall be nominated by a two-thirds vote of the Executive Presbytery for ratification by two-thirds vote of the Network Presbytery.~~

~~iv. Appointed members shall serve two year terms, and may be eligible for reappointment once after serving the initial two year term.~~

And, be it further resolved:

RESOLVED, that the NWMN Organizational Manual, Operational Manual, and other pertinent documents and processes be edited and updated by the NWMN Secretary/Treasurer's Office as may be necessary to reflect these changes and so published.

Submitted by the Resolutions Team 3/25/2019
Amanda Hamar, Dan Metteer, David Jewett (chair), Diane Bobko, Greg Stern, Sherri Beebe
Sponsored by the Network Presbytery

Fiscal Impact in accordance with NWMN Bylaws VI., 9, F.
Supplied by the Office of the Associate Network Leader (Secretary-Treasurer)

Projected Annual Cost: The projected annual cost associated with this resolution is \$20,000.00.
Source of Funding: Network General Fund
Cost of Implementation: The cost associated with implementing this resolution is \$0.