## **Final NWMN Bylaw Citations**

Wednesday, May 1, 2019 Business Session

## **Resolution 1: Provide Flexibility for Date of Network Conference**

NWMN Bylaws Article VI. Section 2.:

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.

## **Resolution 2: Appointed Members of NWMN Executive Presbytery**

NWMN Bylaws Article V. Section 5 Paragraph B (3):

(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. Northwest Ministry Network employees and their credentialed spouses shall be ineligible for consideration.

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 twothirds 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.

NWMN Bylaws Article V. Section 5 Paragraph B (4):

(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 in the same manner outlined in Article V Paragraph B (3) (h) i - iv.