

**RESOLUTION 1**  
**EXPANDING THE VOTING CONSTITUENCY**

**WHEREAS**, a number of our network's credential holders are regularly overseas on official assignment; and

**WHEREAS**, said credential holders have a vested interest in the network; and

**WHEREAS**, these same credential holders should be afforded the same rights and privileges held by all other credential holders in our network; and

**WHEREAS**, technology has changed the way the world does business and ministry; and

**WHEREAS**, legitimate venues, including but not limited to, Google Hangouts, allow for the visual validation of a person's virtual presence; and

**WHEREAS**, our network strives to continue to be a leader among other ministry networks and districts by showing consideration and appreciation of each credential holder's involvement,

**THEREFORE, BE IT RESOLVED**, that Bylaw Article I, Section E. Voting Constituency, be amended by addition (the underlined portion) to read:

The voting constituency shall consist of the Ministries Network members present and registered. This shall include all credentialed ministers and delegates from churches duly set in order as well as all AGWM credential holders on official active assignment serving outside of the United States of America who have logged in remotely/virtually.

**AND BE IT FURTHER RESOLVED**, that Section E. Voting Constituency, be amended by the addition of paragraph 5, to read:

5. All credentialed ministers who are attending the summit remotely must cast their ballots in conjunction with those physically present.

**AND BE IT FURTHER RESOLVED**, that Bylaw Article I, Section F. Quorum, be amended by addition (the underlined portion) to read:

All accredited ministers and delegates of the Ministries Network who are present, physically or remotely/virtually, and registered by the roster committee at a duly called meeting shall constitute a quorum.

**Respectfully submitted by:**

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