

SUPERINTENDENT/ASSISTANT SUPERINTENDENT NOMINATION RESOLUTION

1 **WHEREAS**, input from the network pastors regarding the most recent election of the
2 superintendent indicated that changes to the procedure need to be made; and

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4 **WHEREAS**, input from the presbyters regarding the most recent election of the superintendent
5 indicated that changes to the procedure need to be made; and

6
7 **Whereas**, the ministry network should have a nominating procedure that allows for its
8 members and nominees to have time for prayerful consideration for filling the position of
9 superintendent; therefore,

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11 **BE IT RESOLVED**, that bylaw article II section A subsection 1 which reads:

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13 1. Nomination. Candidates for the office of network superintendent and assistant
14 superintendent shall be nominated by secret ballot at the Ministries Network Summit in
15 session. Any nominee receiving a two-thirds majority vote on the nominating ballot shall be
16 declared elected. If no election is declared, only the 10 candidates who received the most
17 nominations will be placed on the first electoral ballot. All candidates tied with the tenth
18 candidate will be included.

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20 Be amended to read:

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22 1. Prior to Summit. In February or March, a letter will go out to all credential holders informing
23 them that there will be an election for the position of network superintendent or assistant
24 superintendent. This letter would include the bylaw qualifications for the position. The letter
25 would also ask all eligible ordained credential holders to be in prayer prior to coming to
26 Summit as to their willingness to consider serving in this position.

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28 2. Nomination.

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30 a. All registered voters will receive a list of all ordained credential holders eligible for the
31 position of superintendent or assistant superintendent, and they will receive a ballot at
32 registration that can be cast as a nominating ballot.
33 b. At the beginning of the opening business session, the chair will allow opportunity for
34 anyone who did not cast a nominating ballot at registration to cast a ballot at that time.
35 The ballot will be closed at the beginning of the first session.
36 c. Anyone who receives at least 5% of the nominating votes will be contacted by text
37 message or contacted in person by members of a committee appointed by the presbyter
38 board to determine if they will allow their name to be presented on the first electoral
39 ballot. This will take place during that morning business session.
40 d. The names will be announced/presented before the break for lunch.
41 e. The first electoral ballot will be cast in the business session after lunch.
42 f. Any nominee receiving a two-thirds majority vote on the nominating ballot shall be
43 declared elected if they accept the nomination.
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45 **And be it further resolved**, that sections 2 and 3 of this bylaw be renumbered as sections 3
46 and 4.

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48 Respectfully submitted by
49 The Ministry Network Presbytery