

Resolution #11 - Moravian Theological Seminary - Trustee Representation

Subject: Moravian Theological Seminary - Trustee Representation

From: Provincial Ministry Development Group

WHEREAS, the Trusteeship Committee of Moravian Theological Seminary has proposed a change in the By-Laws of Moravian College and Theological Seminary in an effort to afford greater flexibility to the PECs, North and South, in selecting the most qualified Seminary Board members;

WHEREAS, the Trusteeship Committee proposal states that greater flexibility can be achieved by allowing for a lay member of the PEC to be appointed as a Trustee if the PEC President is an ordained person;

WHEREAS, the Provincial Elders' Conference supports this change; and

WHEREAS, the By-Laws of the College and Seminary, as well as the Southern Province Book of Order, currently state that the President and one ordained member of the PEC serve as Trustees of the Seminary, therefore be it

RESOLVED, That the following paragraph replace paragraph 1002.e in the Book of Order of the Southern Province:

The Southern Province is represented on the **Board of Trustees**, the governing body of Moravian College, by the president of the Provincial Elders' Conference. It is represented on the Board of Trustees of Moravian Theological Seminary by the president and one other member of the Provincial Elders' Conference, of which one of the two must be ordained, and by two members elected by Synod. (Changes are underlined.)

For information: Paragraph 1002.e now reads as follows:

The Southern Province is represented on the **Board of Trustees**, the governing body of Moravian College, by the president of the Provincial Elders' Conference. It is represented on the Board of Trustees of Moravian Theological Seminary by the president and one ordained member of the Provincial Elders' Conference and by two members elected by Synod; and

RESOLVED, That this change will become effective only when approved by the Trustees of Moravian College and Theological Seminary.

Approved by Government (4-20-06)

Resolution #12 - Affirmation and Inclusion