

Resolution #6 - Increasing the Size of the Provincial Financial Board

Subject: Increasing the Size of the Provincial Financial Board

From: Financial Ministry Group

WHEREAS, the work of the Provincial Financial Board of the Moravian Church in America, Southern Province ("PFB") impacts all the congregations and agencies of the Southern Province as well as Interprovincial Agencies;

WHEREAS, the work of the PFB includes many financial disciplines and requires some level of expertise in each of these disciplines;

WHEREAS, the work of the PFB also includes much interaction with many congregational and agency boards;

WHEREAS, the PFB is currently composed of five (5) elected members and two (2) members of the Provincial Elders' Conference;

WHEREAS, the PFB believes that increasing the size of the board would better enable it to fulfill the responsibilities assigned to it by Synod;

WHEREAS, the PFB believes that allowing the PFB some flexibility in the appointment of some members would insure greater diversity of talent; and

WHEREAS, the PFB believes that it would be beneficial to have as one of its members a pastor currently serving a congregation; therefore be it

RESOLVED, THAT, Section IX. 1. of the Rules and Regulations of The Moravian Church In America, Southern Province shall be amended to read as follows: The Financial Board shall be composed of the President and one (1) other member of the Provincial Elders' Conference appointed by the Conference, five (5) lay persons elected by Synod, and two (2) members appointed by the Financial Board, one of which shall be an ordained pastor serving a congregation of the Southern Province.

RESOLVED, THAT, the Provincial Financial Board appoint two members each to a four (4) year term beginning with the 2006 term. Eligibility for reappointment or election is subject to Section V. 3. of the Rules and Regulations of the Moravian Church, Southern Province.

Approved by Government Committee (4-20-06)