

MEMORANDUM

TO: Paul Rickter
FROM: Kay Montgomery
RE: MFC and RSCC indemnification
DATE: March 3, 2008

Paul, this is to follow up on our conversations regarding the Ministerial Fellowship Committee and Regional Sub-Committees on Candidacy and the importance of having indemnification for people serving on those committees.

From time to time the MFC and the RSCCs find that they need a substitute for a member unable to be present in order to provide a quorum or make the workload reasonable. Our practice has been to do a hurried electronic meeting of the executive committee of the board of trustees. We have agreed that this is cumbersome and slows the process down. Below is a proposed motion that would provide another way of handling these matters. It has been reviewed by legal counsel.

As an aside here, it is probably worth mentioning that to date the only people who have been asked to serve in such a capacity have been past members of the MFC or an RSCC.

Proposed motion:

When it is determined by the chair of the Ministerial Fellowship Committee or one of the chairs of a Regional Subcommittee on Candidacy that there is an urgent need to fill a vacancy in one of those Board-appointed committees that requires action in the best interest of the Association before the Board can meet and act, the Board hereby delegates its authority to make such an appointment to any two of the officers of the Association (president, moderator, financial advisor, secretary, executive vice president as recording secretary, treasurer, vice moderators), subject to ratification at the next Board meeting. A person appointed to a committee, as described in this resolution, is entitled to the rights of indemnification provided by Bylaw Section 10.12.