

MEMORANDUM

TO: Board of Trustees

FROM: Kay Montgomery, Executive Vice President

RE: Temporary Committee appointment

DATE: September 9, 2009

Per action of the Board in April 2008*, the following temporary committee appointment was approved by action of two officers of the Association (Tim Brennan, Treasurer, and Kay Montgomery, Executive Vice President) and will need to be ratified by the Board at its October meeting:

To approve Ellen Brandenberg as substitute for Greg Stewart at the September 2009 meeting of the Ministerial Fellowship Committee.

The motion passed in April 2008 read as follows:

M (Rickter), S, and

VOTED: When it is determined by the chair of the Religious Education Credentialing Committee, Ministerial Fellowship Committee or one of the chairs of a Regional Subcommittee on Candidacy that there is an urgent need to appoint a temporary substitute 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.