

QUESTIONS FOR BOARD CONSIDERATION RE: BY-LAW AMENDMENTS

1. Shall the PEM and EMP Boards of Directors be expanded to include “directors at large” who are not appointed by specific member churches? This would offer board members the opportunity to request the inclusion of community members who may bring with them expertise in areas that could prove beneficial to the board or it’s ministries. If the answer to this is yes....
2. We were thinking a maximum of 3 directors at large. Does that sound reasonable?
3. Suggestions for the appointment of Directors at large can come from current directors or ministry leaders. Is that agreeable?
4. We suggest that appointments end at the annual meeting, but terms can be continued through the election process. Is that agreeable?
5. Shall we allow ALL the officers of either PEM or EMP to be chosen from the ranks of all directors if there are both church directors and directors at large OR May any of the officers be non-directors? (Currently the President and Vice President must be directors; the Treasurer and Secretary can be non-directors, as Wager and Cooman are now.)