

**EMERGENCY RESOLUTION #1 AS RECOMMENDED BY RICH HAMMER FOR
INCLUSION IN OUR BYLAWS.**

Whereas, the unexpected Covid19 pandemic and related issues has brought about significant National, State, and local interruptions, even to the point of a State of Emergency being declared at each of these levels, and

Whereas, the impact of these interruptions relative to our General Council, New Mexico Ministry Network, and local churches have been significant, and

Whereas, there is no way that a specific Constitution and Bylaws for our Network could ever foresee and make provision for the endless possibilities of such unknown and unexpected impact and interruptions, and to provide specific guidance for every unknown situation, and

Whereas, these events have made churches and other organizations around the world aware as never before the need to have emergency operational powers in place for such a time as this, and

Whereas, both General Council and Richard Hammer, legal counsel for the Assemblies of God have advised Districts and Networks of the need for such emergency operational guidance in our bylaws,

Therefor be it resolved, that an addition be made to the bylaws of the New Mexico Ministry Network as follows.

In the case of any unforeseen state of emergency, either national, state, or local that would interrupt or impact the ability to function in accordance with our existing Constitution and Bylaws, the New Mexico Ministry Network Presbytery is granted the power to act in any legal, reasonable and prudent manner they deem necessary on behalf of the New Mexico Ministry Network, including the suspension of the annual Network Conference and any other regular business until such a time as the state of emergency is resolved and emergency measures are lifted.

In cases such as these, it is the responsibility of the New Mexico Ministry Network Presbytery to exercise fiduciary responsibility for protecting the best interests of the ministers and churches of the New Mexico Ministry Network. At such time, things change enabling the Network to move beyond the state of emergency and business interruption, standard operating procedures will return to compliance with the regular Constitution and Bylaws of the Network.

Be it further resolved that, the Executive Officers determine the best placement of such a resolution in our existing Bylaws,

Respectfully submitted,

New Mexico Network Presbytery

RESOLUTION 2. NETWORK RESTRUCTURE

WHEREAS, the New Mexico Ministry Network Presbytery in the Fall of 2017 began a review of the Constitution and Bylaws of the New Mexico Ministry Network to consider whether the governance model that has served the Network for many years is a model that will serve our Network and churches well into the future; and,

WHEREAS, the commitment to review this process continued throughout 2018 and 2019 with much prayer, review, study, investigation, resourcing, processing and discussion; and

WHEREAS, the Presbytery took action in their meeting in October of 2019 to authorize the Network Pastor to prepare a presentation to the Network on the governance restructure and to create a forum to present throughout the Network; and WHEREAS, that forum was conducted Network wide in January of 2020 and the results and responses of that forum was then brought back to the Network Presbytery at the February 2020 meeting for review; and

WHEREAS, the NMMN Presbytery thoroughly reviewed the recommended governance restructure; and

WHEREAS, a motion was presented, seconded and carried unanimously by the Presbytery to recommend to the New Mexico Ministry Network that the Constitution and Bylaws of the Network be amended to reflect the Network Restructure throughout; and

WHEREAS, the Proposed Constitution & Bylaws with recommended changes was mailed to the members of the New Mexico Ministry Network for review in accordance with the requirements of the existing Constitution and Bylaws;

Therefore be it RESOLVED, that the Constitution and Bylaws of the New Mexico Ministry Network be amended accordingly as reflected by the Presbyters recommendations. These recommendations include governance restructuring as well as general edits that bring both the Constitution and Bylaws into compliance with each other.