

## Resolution 1

### BOARD MEMBERSHIP

1 WHEREAS, The Executive Board for the Black Fellowship of Southern California (Fellowship) is responsible for  
2 setting forth operational policies for the Fellowship; and

3 WHEREAS, An important component would be and should be input and dialog from the Black Intercultural  
4 Executive Presbyter who would bring important perspective from the SoCal Executive Presbytery;  
5 and

6 WHEREAS, It has already been acknowledged in the Bylaws of the Black Fellowship of Southern California  
7 (ARTICLE X, Section 2 and Section 4) that the Black Intercultural Executive Presbyter will “retain a  
8 tacit cooperative relationship between the SoCal Executive Presbytery and the Fellowship in  
9 matters of mutual concern”; therefore be it

10 RESOLVED, That the Black Fellowship of Southern California Bylaws, ARTICLE X, OFFICERS, ELECTIONS AND  
11 VACANCIES, section 3, DUTIES OF OFFICERS, paragraph e, page 6; which reads:

12 E. **Executive Board.** The Black Fellowship Executive Leadership Team together with the Regional  
13 Director of the National Black Fellowship for the Southwestern Region plus two other appointed  
14 credentialed ministers of mature stature (who will also serve as liaisons to the Intercultural  
15 Committee of the SoCal Network) shall constitute the Black Fellowship of Southern California  
16 Executive Board (Board). The Black Fellowship of Southern California Executive Board shall be  
17 chaired by the President.

18 Be amended to read:

19 E. **Executive Board.** The Black Fellowship Executive Leadership Team together with the Regional  
20 Director of the National Black Fellowship for the Southwestern Region plus two other appointed  
21 credentialed ministers of mature stature (who will also serve as liaisons to the Intercultural  
22 Committee of the SoCal Network), and the Black Intercultural Executive Presbyter shall  
23 constitute the Black Fellowship of Southern California Executive Board (Board). The Black  
24 Fellowship of Southern California Executive Board shall be chaired by the President.

Sponsor: Executive Leadership Team

Presented \_\_\_\_\_  
Amended \_\_\_\_\_  
Referred \_\_\_\_\_  
Adopted \_\_\_\_\_  
Lost \_\_\_\_\_