

For Vote October 23,2010

The Shepherding Council moves that the Presbytery amend the Bylaws as follows:

Items to be deleted are struck through; items to be added are in bold. (This copy has two additional strikeouts in #7. The “the” before Self-Development of People has been struck out in the line following the #7 and in the second line under “Responsibilities.”)

CHAPTER IV: ORGANIZATION OF THE PRESBYTERY

C. Support and Facilitation Network

2. Presbytery structures as mandated by the Bylaws of the Presbytery of Long Island:
 - a. Board of Trustees
 - b. ~~Committee~~ **Task Force** on Self-Development of People
 - c. Sexual Misconduct Units (Sexual Misconduct Response Team and Investigating Pool)
 - d. ~~Committee~~ **Task Force** on Records, ~~Rules~~ and Review
 - e. **Task Force on Bylaws, Bills, and Overtures**

7. The ~~Committee~~ **Task Force** on the Self-Development of People

Membership: The ~~Committee~~**Task Force** on the Self-Development of People shall consist of twelve persons, divided into three equal classes **five persons**.

Responsibilities: This ~~committee~~ **task force** shall be constituted and function in accordance with the guidelines established by the General Assembly Committee on ~~the~~ Self-Development of People. ~~Committee~~ **Task force** decisions shall reflect the priorities for mission of the Presbytery.

9. ~~Committee~~ **Task Force** on Records, ~~Rules~~ and Review:

Membership: The ~~Committee~~ **Task Force** on Records, ~~Rules~~ and Review shall consist of six persons, divided into three equal classes. ~~The Committee may enlist assistance from persons within the Presbytery, both clergy and laypersons, as needed to execute a particular task. Such enlistment will be at the sole discretion of the Committee on Records, Rules and Review.~~ **be appointed as needed by the Stated Clerk.**

Responsibilities: The ~~Committee~~ **Task Force** on Records, ~~Rules~~ and Review shall be primarily responsible for review of session minutes and records (G-11.0103x), and ~~the oversight and coordination of matters related to the constitutional processes for overtures and amendments (G-11.0103t).~~ **for training Clerks of Session.**

10. **Task Force on Bylaws, Bills, and Overtures**

Membership: The **Task Force on Bylaws, Bills, and Overtures** shall include the commissioners to General Assembly and others appointed as needed by the Stated Clerk and approved by the Shepherding Council.

Responsibilities: The Task Force on Bylaws, Bills, and Overtures shall be primarily responsible for the oversight and coordination of matters related to the constitutional processes for overtures and amendments (G-11.0103t).

CHAPTER V: THE NOMINATION AND ELECTION PROCESS

B. Presbytery Entities

1. Each year the Committee on Nominations of the Presbytery shall present to the Presbytery, at the fourth meeting of the year, one name for each position on the Shepherding Council, the Ministry Teams, or the Support and Facilitation Network entities to be filled **through election by the Presbytery**. Unless otherwise specified, election shall be for one three-year term, with no one being elected for successive terms, either full or partial, aggregating more than six years. Terms of service shall begin on the first day of January of each year, except as may be otherwise specified. A member of the Shepherding Council, a Ministry Team, or a Support and Facilitation Network entity absent without excuse from two consecutive meetings thereof, may, after consultation and notice, be considered to have resigned. Elections to fill unexpired terms may be held at any meeting of the Presbytery. The Committee on Nominations of the Presbytery shall present one name for each unexpired term, and the person elected shall begin service immediately.