



## Congregation Resolution 22-001 Officer and Elder Nominees for 2022

January 16, 2022

Whereas Section 3 of Bylaw III of the constitution of Palmwood Church specifies that the congregation will meet annually to conduct the business of the church, to include election of certain officers;

Whereas Section 1 of Bylaw III specifies the officers to be elected as:

1. Elders (except for the Lead Pastor and pastoral staff who are not elected),
2. Trustees (if a Board of Trustees has been implemented),
3. Church Treasurer, and
4. Recording Secretary;

Whereas Section 6 of Bylaw IV provides for a rotation of elders so that

1. 1/3 of the elder positions will normally be open for election, and
2. Elders will serve for a term of four years, and
3. Elders will serve no more than two consecutive terms before stepping down from the board;

Whereas current serving elders are Robert Buford (first term expiring January 2023) and Stephen O'Guin (first term expiring January 2022);

Whereas the Church Treasurer and Recording Secretary are elected annually to one-year terms;

Whereas each nominee has been examined and is found qualified according to the requirements of their respective positions;

Whereas the Palmwood Church Board of Elders have unanimously voted to recommend this slate of officers for Congregation approval;

Whereas the Board of Elders has decided that it is appropriate to open another position on the Board of Elders to be filled from the congregation;

Whereas we deem it appropriate to extend Stephen O'Guin's first term by two years;

Whereas an orderly leader development process has been instituted; and

Whereas the below-listed nominees are presented together for a vote of approval by the eligible voting members of the congregation of Palmwood Church, a quorum of those members present and voting according to Section 6 of Bylaw II; now therefore be it resolved by the congregation of Palmwood Church:

That the following nominees be approved for the position and term stated next to each nominee's name:

1. Danny Eshcol (Elder, class of 2022, first term to expire January 2026)
2. Robert Buford (for Church Treasurer, second term)
3. Lauren Kimball (for Recording Secretary, second term); and

That Stephen O'Guin's first term be extended 2 years to expire in January 2024.

So moved by Robert Buford on behalf of the Board of Elders  
Seconded by

Action:

**Loving God Extravagantly. Loving People with Humility. Mentoring Others To Do the Same.**

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