

## 2024 District Convention Resolutions

### 1. Be it resolved:

Amend Article V, paragraph 1, subparagraph G by striking “shall be a fulltime position”.

The Office of the District Bishop shall be a full-time position and shall receive a stipulated salary as determined by the District Board.

#### **Rationale:**

This amendment changes the bylaw to allow the District Bishop to simultaneously pastor or otherwise be lead of the Lord concerning his role in ministry as the Bishop.

#### **Recommended by District Board**

### 2. Be it resolved:

Amend Article IV, section 4 by dissolving the office of the Director of Finance and placing any remaining duties on the D.S.T.

Rationale: For several years now, we have been updating and changing the financial systems of the district. During this process we have streamlined many of the processes of the district, namely budgeting and Audit/ reviews. We no longer have a need to review each department as we once did due to being centralized now. We utilize an accountant to oversee and review our books. Furthermore, the district has reduced in number and the need for another executive position is just not present any longer. If the district leadership feels the need to bring someone alongside the DST as an assistant, then the board and the sitting DST should be afforded the opportunity to make the choice by virtue of qualification and personality.

#### **Recommended by District Board**

### 3. Be it resolved:

Amend Article V, paragraph 6, subparagraph A and paragraph 7, subparagraph A by striking “District Convention” and replacing it with “District Board”.

The last sentence of both subparagraphs would read as follows:

They shall have been in the Oklahoma District for at least one (1) year and shall be elected by the *District Board* to serve a term of two (2) years.

#### **Rationale:**

This amendment changes the bylaws so that the Women's Ministries Director and the Men's Ministries Director are made uniform with the Youth Ministries Director and Sr. Adult Ministries Director, and College /Careers Director which are elected by the District Board rather than the District Convention.

**Recommended District board**

**4. Be it resolved**

Amend Article IV organizational structure and government paragraph 1 District Convention subparagraph A by striking "shall be held in the month of June", and adding the time and dates of convention will be established no later than the Nov. board meeting of said convention year.

**Rationale:** June is a very busy month for families and since we want families to be involved, we should make it easiest for them to be here. It does not establish for certain that June is not the best time overall this just allows for the board to consider a change and make it.

**Recommended By District Board**

**5. Whereas:**

Article VIII Finance paragraph 1 sub-paragraph B currently reads as follows. " All Ministers, regardless of their credential level, send 60% of their tithe (both secular and ministerial) to the District Office with the remaining 40% going into their local church .

**Be it resolved:** that this be changed by adjusting the percentage to a simple 50/50 District Office / Local church split.

**Rationale:** To make it easy for tithing purposes as well as allow ministers to realize the District is a true and vested partner with the local church.

**Recommended by District Board**

**6. The Pentecostal Church of God Oklahoma District Inc.**

**WHEREAS**, at a duly called meeting held Monday, February 26, 2024 the Board of Directors unanimously adopted a resolution, attached hereto, setting forth a proposed amendment to the District's certificate of incorporation and declaring the resolution's advisability to the District's membership.

**WHEREAS**, the proposed amendment incorporates a new article "SEVENTH" that includes specific language required by the IRS for the District to be recognized and approved as an Internal Revenue Code Section 501(c)(3) tax exempt association of churches.

**WHEREAS**, at a duly called meeting of the District's membership held on the \_\_\_ day of June, 2024, a majority of all members of the governing body voted in favor of amending the District's certificate of incorporation in the form attached hereto.

**NOW, THEREFORE, BE IT:**

**RESOLVED**, that it is hereby deemed to be advisable and in the best interest of the District and its membership to amend its certificate of incorporation.

**RESOLVED FURTHER**, that the officers of the District are authorized to take the appropriate actions described in the resolution adopted by the Board of Directors.

**RESOLVED FURTHER**, that this resolution shall be filed in the minute book of the District and become a part of the records of the District.

**IN WITNESS WHEREOF**, I have affixed my name as Secretary of Pentecostal Church of God Oklahoma District, Inc.

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Edward Cunningham, Secretary

**Recommended by District Board**