

April 12, 2024 Standing Rules Committee Recommended Changes

PAGE 31 Rule 14.2.4(e)

add in the first line .. of each of the American Baptist Home Mission Societies (ABHMS)/International Ministries(IM) and the American Baptist Home Mission Societies (ABHMS)

34 Rule 14.6.1

Remove – the American Baptist Foreign Mission Society leave ABFMS; also Remove – the American Baptist Home Mission Societies leaving ABHMS

PAGE 32 Rule 14.3.2 REWRITE;

NEW 14.3.2

Chair, Vice-Chair, and Immediate Past Chair The Chair of the Committee shall be the person who has served as the Vice-Chair for the previous Biennial.

In the Event the Vice-Chair is unable or unwilling to serve as the Chair the President shall appoint the Chair from among the members of the Committee whose terms expire on August 31 following the Biennial Meeting for which the **Vice-Chair** was to serve as Chair. The **Vice-Chair** shall be appointed by the President from among the members of the Committee who are serving in their first year on the Committee.

The Immediate Past Chair of the Committee shall be the person who served as Chair for the most recent Biennial Meeting; if that person is

unable or unwilling to serve there shall be no Immediate Past Chair until September 1 of the year of the next succeeding Biennial Meeting.

REPLACES the one below

Chair, Vice Chair and Immediate Past Chair. The Chair of the Committee shall be the person who has served as the Vice-Chair during the first two years of that person's term; provided that the Chair for the 2013 Biennial shall be appointed by the President promptly following the adoption of this Standing Rule 14.3; and provided further that in the event a Vice-Chair is unable or unwilling to serve as Chair, the President shall appoint the chair from among the members of the Committee whose terms expire on August 31 following the Biennial Meeting for which the Vice-Chair was to serve as Chair, The Vice-Chair of the Committee shall be appointed by the President from among the members of the Committee who are serving in their first year on the Committee. The Immediate Past Chair of the Committee shall be the person who served as Chair for the most recent Biennial Meeting; provided that if that person is unable or unwilling to serve, there shall be no Immediate Past Chair until September 1 of the year of the next succeeding Biennial Meeting.

PAGE 32 Rule 14.3.5 **REWRITE**

NEW 14.3.5

Membership Terms. Members of the Committee (other than the Immediate Past Chair) shall be appointed for a term of four (4) years beginning on September 1st following their appointment. The members shall be divided into two (2) classes of three (3) members each. The term of one (1) class of members shall terminate on August 31st of each year in which a Biennial Meeting of Delegates is held, providing their successors have been appointed. A vacancy in the membership of the Committee shall be filled by the President for the remainder of the term vacated.

REPLACES the one below

Membership terms. Members of the Committee (other than the Immediate Past Chair) shall be appointed for a term of four (4) years commencing on September 1 next following the date of their appointment and shall be divided into two (2) classes of three (3) members each, with a term of one (1) class of members terminating on August 31 of each year in which a Biennial Meeting of Delegates is held, providing their successors have been appointed, and provided further that the members of the first class appointed after adoption of this Standing Rule 14.3 shall serve for term expiring on August 31, 2013. A vacancy in the membership of the Committee shall be filled by the President for the remainder of the term vacated.

PAGE 41 Rule 17.1

- 1) Add to the list of AMOs - The American Baptist Historical Society
- 2) Remove the wording “and the three American Baptist Centers for Ministry.”

Replace with; The Center for Career Development and Ministry,
The Center for Ministry, and Midwest Ministry Development