

Forest Hill Church

MOTION TO COUNCIL

STATEMENT OF MOTION:

Interim Amendment to Forest Hill Church Governance

1. The Council acknowledges the removal of David Chadwick as the Senior Pastor and President as of March 4, 2019, following receipt and acceptance of his resignation letter dated February 26, 2019.
2. The Transition Leadership Team (as identified and named on the Forest Hill Church website) is tasked with making a recommendation to the Council of Elders regarding future pastoral and senior church leadership and oversight.
3. The effect of amending the Governance Document is to eliminate all references to the “Senior Pastor”, and to grant all such powers held and executed by that role to the Transition Leadership Team, or its designee(s).
4. The Council delegates the day to day affairs of the church, as set forth in Section 5 of Article VII of the Governance Document, to the Transition Leadership Team.
5. The Council authorizes the amendment or restatement of the church’s Articles of Incorporation to (i) change the registered agent and (ii) clarify the reference to governance by the “Elders” to reference the “Council of Elders”.

BACKGROUND:

Forest Hill is in a period of transition since the resignation of the Senior Pastor earlier in the year. This motion recognizes and formalizes the transitional leadership team as collectively carrying the appropriate roles and authorities of the senior pastor as reference throughout the FHC Governance document. In addition, it authorizes the revision of the Incorporation and Registration filings to remove David Chadwick’s name.

PRO-COMMENTS:

It is the opinion of FHC counsel and the Governance Chair that it is appropriate to keep our Governance documents as current as reasonable during this period of transition. We are confident of the capability and coverage of the Transitional Leadership Team to lead and operate the Church.

CON-COMMENTS: none noted.

Date: June 24, 2019

Submitted by: Jill Hogan