## PRESBYTERY OF EAST IOWA E-MAIL MOTIONS POLICY

Approved by the Presbytery of East Iowa: 11 May 2010

WHEREAS, the *Book of Order* (G-3,0105) and the *Bylaws of the Presbytery of East Iowa* stipulate that all meetings of the Presbytery, including those of its committees, units, commissions and task forces shall be conducted according to the current *Roberts' Rules of Order, Newly Revised*; and

WHEREAS, Roberts' Rules of Order, Newly Revised stipulates that "committees [of a larger governing body] may not adopt their own rules except as authorized" by that larger body, and

WHEREAS, *Roberts' Rules of Order, Newly Revised* stipulates that "efforts to conduct the deliberative process by postal or electronic mail or fax... must be expressly authorized ... and should be supported by special rules or order and standing rules as appropriate ...", and

WHEREAS, the major mission of the Presbytery is to serve the churches of the Presbytery; and

WHEREAS, there are occasions when, to properly serve a church or churches in a timely manner, a Presbytery commission or committee is called upon to take action prior to the next scheduled meeting of that commission or committee; and

WHEREAS, e-mail affords a convenient and timely method of communicating a motion and having the matter considered and voted upon;

THEREFORE BE IT RESOLVED that the Presbytery hereby amends the Manual of Operations of the Presbytery of East Iowa, effective May 11, 2010, by inserting the following language

<u>Motions by E-mail within Presbytery Groups.</u> Committees, units, commissions and task forces of the Presbytery may take action via motions voted on by e-mail under the following guidelines:

- A. The moderator, co-moderator (or vice moderator in the absence of the moderator) of a Presbytery group, or the Presbytery Moderator, Co-Moderator (or Vice-Moderator in the absence of the Moderator), and Stated Clerk, is authorized by the Presbytery to ask members of the group to take action on motions sent by e-mail.
- B. Normally, a motion will not be sent by e-mail if there is sufficient time to act on it at a regularly scheduled meeting.
- C. Any motion sent via e-mail should be in the formal format of a motion as if it was being presented at a meeting of the group.
- D. Motions sent by e-mail should normally concern business that is routine in nature where the chance of controversy is small.
- E. If any member of the group feels there should be a face to face discussion or judges that action should not be taken on the motion via e-mail motion, the motion will be redocketed for a scheduled meeting of the group.
- F. All motions acted on via e-mail will be recorded in the agenda of the following meeting of the group, the subsequent minutes of that meeting and the next group report to Presbytery in cases where the group makes regular reports to the Presbytery.
- G. In cases of committee members not having access to e-mail, the group moderator, or Presbytery Moderator, Co-Moderator, Vice Moderator or Stated Clerk will contact those members by phone with provision for written ballot to be cast.