

MOTIONS ADOPTED BY SYNOD OF SOUTH ATLANTIC
TO ENABLE THE RESTRUCTURING

1. That the current Executive Committee be empowered to update the manual, conduct the business of Synod, and have everything in order for the 1st new Synod meeting to be held in March, 2008.
2. That the current Executive Committee be empowered to act as a committee of the whole to make necessary changes in the bylaws for the Synod of South Atlantic, Inc.
3. That the Synod authorize and instruct the trustees of the Synod of South Atlantic, Inc., to review and to revise the bylaws of the corporation, as needed, to conform to the new structure, manual of operations, and the Book of Order of the PC(U.S.A.).