

**Resolution to Amend ENCORE Ministry Foundation's Charter and Bylaws Tennessee-Western Kentucky
Conference of The United Methodist Church**

WHEREAS, the ENCORE Ministry Foundation (EMF) – having been born out of a benevolent fund to support housing and health care for older adults lacking necessary financial resources via The McKendree Village Foundation – continues to serve older adults through intentional older adult ministry; and

WHEREAS, EMF remains fully committed to being the official older adult ministry of the Tennessee-Western Kentucky (TWK) Conference of The United Methodist Church and has rewarded more the \$1 million in grants to more than 150 congregations and organizations in the conference since its inception; and

WHEREAS, receives no direct financial support from the TWK Conference and EMF proceeded to solicit funds beyond the bounds of the TWK Conference; and

WHEREAS, EMF stands ready to expand the consultation, training and support advocacy, resources, networking opportunities, and grant funding to equip church leaders for intentional ministry by, with, and for older adults beyond the TWK Conference to serve other conferences denomination-wide; and

WHEREAS, EMF's Board of Directors believes that EMF's existing Charter (Exhibit 1 to this resolution) and existing Bylaws (Exhibit 2 to this resolution) should be amended to incorporate provisions that will facilitate pursuit of these opportunities;

THEREFORE, BE IT RESOLVED, that EMF be authorized to amend its corporate charter and bylaws so that they read in their entirety as outlined in the documents attached as Exhibits 3 (Proposed Charter) and 4 (Proposed Bylaws) to this Resolution, in order to meet the growing and immediate needs within the vital area of older adult ministry.

Respectfully submitted,
John Rivas, ENCORE Ministry Foundation Executive Director