Items Requiring a Corporation Resolution

(and proxy from the Bishop and Vicar General)

- 1. Property A resolution is required for any action that affects the alienation of church property. This includes deeds, mortgages or contracts.
- 2. Loans A resolution is required to execute any note or other evidence of debt or to contract liabilities binding on the corporation as provided in Article XI of the By-Laws.
- 3. Expenditures A resolution is required for any expenditure in excess of the diocesan spending limit (except exempted items listed below) as promulgated by the Bishop from time to time and published in the diocesan policy book.

Exempted items

- a. Parish automobiles
- b. Routine replacement of equipment
- c. Regular maintenance
- d. Employment contracts or agreements