1	THE PRESBYTERY OF ARKANSAS MINISTRY MANUAL
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3	Part I: Organization and Structure
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5	August 16, 2017
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8	<u>Preface</u>
9 10 11 12	The Vision of the Presbytery of Arkansas is "to make visible the body of Christ." To that end the Presbytery adopts an internal structure that provides for both the decent and orderly work of the church and the creative engagement of the church with the world.
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14 15 16 17	This structure is not the final word, nor should it be. As part of the church reformed always being reformed according to the Word of God, the Presbytery of Arkansas remains open to the guidance of the Holy Spirit and the wisdom of the people of God as we continue to seek to live into Christ's calling.

1) The Presbytery

- 19 A. *Name* The name of the Presbytery shall be The Presbytery of Arkansas.
 - B. <u>Geographical Boundaries-</u> The geographical area of the Presbytery of Arkansas includes the following counties within the State of Arkansas: Arkansas, Baxter, Benton, Boone, Carroll, Clark, Cleburne, Conway, Craighead, Crawford, Cross, Desha, Faulkner, Franklin, Fulton, Garland, Grant, Greene, Hot Spring, Independence, Izard, Jackson, Jefferson, Johnson, Lawrence, Lee, Logan, Lonoke, Madison, Marion, Monroe, Montgomery, Newton, Perry, Phillips, Pike, Poinsett, Polk, Pope, Prairie, Pulaski, Randolph, St. Francis, Saline, Scott, Searcy, Sebastian, Sharp, Stone, Van Buren, Washington, White, Woodruff and Yell. This section shall be automatically amended by subsequent action of the General Assembly of the Presbyterian Church (USA).
 - C. <u>Membership</u>- The membership of the Presbytery includes all Ministers of Word and Sacrament enrolled by the Presbytery and all congregations within its boundaries. Elders elected as General Presbyter, Stated Clerk, Assistant Stated Clerk, or Treasurer; Commissioned Lay Pastors in current service; members of the Coordinating Team; or current commissioners to General Assembly shall be enrolled as members of the Presbytery during the term of elected service. Elders who are Certified Christian Educators as defined by the most recent edition of the *Book of Order* of the PC(USA) may be enrolled as members of the Presbytery.

42 2) Authority and Order

- A. <u>Ecclesiastical Authority</u>- The Presbytery shall be governed by the most recent edition of the *Book of Order* of the PC(USA).
- B. <u>Presbytery Organization</u>- The Presbytery shall maintain written rules, policies and procedures in a Ministry Manual. In the event any rule or policy is deemed in conflict with the *Book of Order* of the PC(USA), the *Book of Order* shall have precedence.

57	3) Meetii	ngs and Membership of the Presbytery
58 59	A.	<u>Stated Meetings</u> - The Presbytery shall meet no fewer than two times per year.
60 61	В.	<u>Types of Meetings-</u> In addition to its stated meetings, the Presbytery may meet in Special, Called, or Adjourned meetings.
62 63 64 65	C.	<u>Special Meetings</u> - Special, Called, or Adjourned meetings should be held on a Saturday. Only those ministers and elder commissioners within a 75-mile radius of the place of meeting shall be expected to attend a special meeting.
66 67 68 69 70	D.	<u>Membership</u> - All Ministers of Word and Sacrament enrolled by the Presbytery, elder commissioners duly elected by member congregations, and other elder members as defined in the Organization and Structure, shall be enrolled as members of the Presbytery for a particular meeting. All members shall have voice and vote.
71 72 73 74 75		1. <u>Attendance</u> - It is the duty and responsibility of all member ministers of the Presbytery (except those honorably retired on non-active status) to attend all meetings and it is the duty and responsibility of member churches to be represented by duly elected elders at all meetings.
76 77 78		2. <u>Parity</u> - The Presbytery may provide by rule to achieve numerical parity between minister and elder members at a particular meeting.
79 80 81		3. <u>Elder Commissioners</u> - All Sessions shall elect at least one elder commissioner for all meetings. Elder commissioners shall be elected as follows:
82 83		 a) One commissioner from churches of 300 or fewer reported members;
84 85		 b) Two commissioners from churches of 301-1000 reported members;
86 87		 c) Three commissioners from churches of 1001-1500 reported members;
88 89		d) Four commissioners from churches of 1501-2000 reported members;
90 91		e) One additional commissioner for every additional 500 reported members or major fraction thereof.

92 93 94 95		f) In no case shall the total number of elder Commis allotted to a particular congregation be fewer than number of installed or transitional ministers serv congregation serving at least ½ time.	n the total
96 97 98 99 100 101		g)Moderators of COM, CLD, Future of the Church, Ad Y/YA/C, Mission of the Church, Nominations, and Re who are elders shall be enrolled as members with voif not otherwise members of the Presbytery. Modera not elders may be seated as Corresponding Member but not vote.	presentation lice and vote ators who are
102 103 104		h)Elder members of the Coordinating Team not othe members of the Presbytery shall be enrolled as mem Presbytery during their time of service on the Coord	bers of the
105 106	E.	<u>her Attendees</u> - The Presbytery may enroll as correspond visitors with voice but not vote:	ing members
107 108		1. <u>Youth Advisory Delegates</u> - Each member congregation up to two (2) Youth Advisory Delegates (YADs).	n may elect
109 110		a) <u>Eligibility</u> - Active confirmed members of member of from 9 th to 12 th grades are eligible to serve as YAD	
111 112		b) <u>Attendance-</u> No fewer than one stated meeting per designated for participation by YADs.	year shall be
113 114 115 116 117		c) <u>Advisory Role-</u> YADs serve as advisors to the Presb work. Prior to a vote by the full Presbytery, an ad YADs should be taken on those issues they have st group. The results of the advisory vote will be rep Presbytery prior to the vote of commissioners.	visory vote of tudied as a
118 119 120		2. <u>Young Adult Advisory Delegates</u> - Each member congrerecognized campus ministry of the Presbytery may etwo (2) Young Adult Advisory Delegates (YAADs).	_
121 122 123 124		a) <u>Eligibility-</u> Active confirmed members of member of who are 18-28 years old and active members of a campus ministry who are also confirmed member PC(USA) congregation are eligible to serve as YAA	recognized s of any
125 126		b) <u>Attendance-</u> No fewer than one stated meeting per designated for participation by YAADs.	year shall be

127 c) Advisory Role-YAADs serve as advisors to the Presbytery in its 128 work. Prior to a vote by the full Presbytery, an advisory vote of YAADs should be taken on those issues they have studied as a 129 130 group. The results of the advisory vote will be reported to the 131 Presbytery prior to the vote of commissioners. 3. Presbyterian Women- The Moderator of Presbyterian Women, if a 132 133 Minister of Word and Sacrament or elder in good standing, shall 134 have voice and vote. 135 *Others*- By majority vote of commissioners present and voting, the Presbytery may enroll other visitors and grant privilege of voice 136 137 but not vote. 138 4) Officers and Staff 139 *Officers*- The constitutional officers of the Presbytery shall be the 140 Moderator and Stated Clerk. The Presbytery also provides by rule for 141 Moderator-in-Election and Moderator of Coordinating Team. 142 1. <u>Moderator: -</u> The Moderator shall preside at meetings of the 143 Presbytery and fulfill such other duties as provided by rule and the 144 most recent edition of the PC(USA) Book of Order. 145 **a.** *Election-* An individual nominated to serve as Moderator 146 will normally be elected as "Moderator-in-Election" (or 147 Vice-Moderator) in the fall preceding the first year of service. Upon election as Moderator-in-Election, the 148 149 individual is deemed to have been elected to the full three 150 years of service as Moderator-in-Election, Moderator, and 151 Moderator of Coordinating Team unless resignation or 152 removal from office prevent the completion of the term. 153 b. Installation- The Moderator shall normally be installed at 154 the first meeting in the year of service as Moderator. 155 156 c. <u>Vacancy</u>: Should a vacancy occur during the first year of 157 service (Moderator-in-Election), the Committee on 158 Nominations shall bring to the next stated or called meeting 159 of the Presbytery the name of an individual to be elected for 160 the remainder of the term. Should a vacancy occur during the second year of service (Moderator), the Moderator-in-161 162 Election shall assume the role of Moderator for the rest of 163 the unexpired term and continue to serve his or her own elected term. Should a vacancy occur during the third year 164 165 of service (Moderator of Coordinating Team), the

166 167		Moderator-in-Election shall serve the remainder of the unexpired term as Moderator of Coordinating Team.
168 169 170		2. <u>Stated Clerk:</u> The Stated Clerk shall serve as the parliamentarian of the Presbytery and as the designated authority on matters of policy and polity.
171 172 173 174 175 176		a) <u>Election-</u> Upon vacancy or upon the nomination of more than one candidate, the Committee on Nominations shall bring to the Presbytery a Stated Clerk Nominating Committee to be elected and charged with presenting a candidate to the Presbytery for election. Nominations shall be allowed from the floor.
177 178 179 180 181 182 183		b) <u>Vacancy:</u> Should a vacancy occur a Temporary Stated Clerk shall be named by the Coordinating Team from among previous Stated Clerks or otherwise qualified individuals. The appointment shall be presented to the Presbytery at the next stated meeting for its approval. A search for a new Stated Clerk shall commence for the election of a Stated Clerk to complete the unexpired term.
184 185	B.	<u>Parity-</u> The office of Moderator shall normally alternate between elder and Minister of Word and Sacrament.
186 187 188 189	C.	<u>Staff-</u> The Presbytery staff shall normally include an Executive/General Presbyter, Stated Clerk, and Treasurer and may include such other staff approved by the Presbytery for the fulfillment of the Presbytery's mission and ministry.

5) Ministry Areas and Standing Committees

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- Ministries of the Presbytery- In order to more fully and effectively live into its vision, the work of the Presbytery shall be partitioned into five broad ministry areas: *Administration*, the Church and Its Ministries, the Mission of the Church, the Future of the Church, and Ministries with Youth, Young Adults, and Campus Ministry. Within these areas, the Presbytery shall maintain such committees necessary to carry-out the functions of the Presbytery as required by the most recent edition of the *Book of Order* of the PC(USA) and the vision set forth by the Presbytery.
 - Administration The Administration Ministry Area shall oversee the B. budget and financial operations of the Presbytery, act as the Personnel committee of the Presbytery, and relate to the constitutionally required committees and commissions of the Presbytery,
 - *Membership* One member from each of the regions of the Presbytery shall be elected for a three-year term. Terms should be staggered to ensure even distribution over each yearly class. Up to three at-large members may be elected if the principle of representation or a need for specific skills or gifts requires.
 - Sub-committees and Task Forces- The Administration Ministry Area may establish such sub-committees and task forces needed to carry out their duties. In no case shall a sub-committee or task force be established for longer than 12 months without the approval of the Presbytery or provided by rule.
 - С. The Church and Its Ministries- The Church and Its Ministries Ministry Area shall be responsible for oversight of the enrolling and dismissing of Ministers of the Word and Sacrament, the call process for congregational ministry, validation of other ministries, the training and oversight of Commissioned Lay Pastors, the oversight of Inquirers and Candidates for ministry, the health and welfare of member congregations in times of need or pastoral transition, and the support and nurture of church professionals.
 - 1. *Permanent Committees* There shall be two permanent committees in the Church and Its Ministries Ministry Area: the Committee on Leadership Development (CLD) and the Committee on Ministry (COM).

226 227 228 229 230 231 232	a)	<u>Committee on Leadership Development-</u> The Committee on Leadership Development (CLD) shall oversee the training, certification, and commissioning of Inquirers and Candidates for the office of minister and candidates for the role of Commissioned Lay Pastor. The CLD shall also provide for the certification of qualified Christian Educators and Associate Christian Educators.
233		(1) Membership-One member from each region of the
234		Presbytery shall be elected to serve a three-year
235		term. Five at-large members representing the
236		diversity of the Presbytery shall be elected. At least
237		one member of the CLD shall be a Certified Christian
238		Educator or Certified Associate Christian Educator.
239		(2) <u>Co-Opting-</u> CLD may co-opt members of the
240		Presbytery for particular duties including liaising
241		with inquirers and candidates, teaching and training
242		CLPs, and assisting with the certification process for
243		Christian Educators.
244	b)	Committee on Ministry- The Committee on Ministry shall
245		oversee the enrollment and dismissal of Ministers of Word
246		and Sacrament, the call process for both ministers and
247		CLPs, the care and nurture of church professionals, and, in
248		cooperation with the Future of the Church Ministry Area,
249		inquire into difficulties in congregations per Presbytery
250		policies.
251		(1) <u>Membership-</u> Two members from each region of the
252		Presbytery shall be elected to serve a three-year
253		term. Ten at-large members representing the
254		diversity of the Presbytery shall be elected to serve a
255		three-year term.
256		(2) <u>Co-Opting-</u> COM may co-opt members of the
257		Presbytery for particular duties including but not
258		limited to liaising with congregations, examining
259		candidates for enrollment in the Presbytery, or
260		inquiry into congregational difficulties.

261 (3) Regional Cooperation- The unified mission and 262 ministry of the Presbytery are essential to the corporate witness of the church. When possible, the 263 264 work of the Presbytery and its ministries and committees should be done in the most 265 representative and inclusive way. This commitment 266 must be balanced by the demands of the geographic 267 diversity of the Presbytery. In order to more 268 269 effectively meet the needs of the Presbytery, the 270 COM may organize its routine work regionally 271 provided the final decision on matters of policy, 272 recommendations for Presbytery action, and 273 enrollment/dismissal remain with the full 274 committee. 275 2. *Ministry Coordination*- The Leadership of the Church (CLD) and 276 Ministy (COM) committees should meet together at least 277 annually to review shared goals and priorities and to coordinate 278 their work for the benefit of the whole church. 279 The Mission of the Church- The Mission of the Church Ministry Area D. 280 provides oversight, planning, and support for programs that connect 281 our congregations in practicing our faith through mission and outreach, 282 Christian education, and spiritual development. The Mission of the 283 Church Ministry Area will provide guidance and resources to help 284 connect congregations in mission and ministry. 285 1. *Membership*- Two members from each of the regions of the 286 Presbytery shall be elected for a three-year term. Up to five at-287 large members may be elected if the principle of representation 288 or a need for specific skills or gifts requires. The Moderator of 289 Presbyterian Women or her designee shall be a member with 290 voice and vote. 291 2. <u>Sub-committees and Task Forces-</u> The Mission of the Church 292 Ministry Area may establish such sub-committees and task 293 forces needed to carry out their duties. In no case shall a sub-294 committee or task force be established for longer than 12 295 months without the approval of the Presbytery unless provided 296 by rule. 297 3. *Permanent Sub-Committee*- One permanent sub-committee of no

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fewer than four (ideally one from each of the regions) members

shall be elected for the Disaster Preparedness Sub-Committee.

300 4. *Other Relating Entities*- Unless otherwise required by charter or 301 covenant with the Presbytery, all partner agencies (i.e. Ferncliff, PW, Presbyterian Pilgrimage, etc.) shall report to the Presbytery 302 303 through the Mission of the Church Ministry Area. 304 E. Ministries with Youth, Young Adults and Campus Ministry Area- The Ministries with Youth, Young Adults and Campus Ministry Area shall 305 oversee the ministry of the church with middle school and high school 306 307 youth, college and campus based ministries within the bounds of the 308 Presbytery, and ministries with Young Adults up to age 35. 309 *Membership*- Two members from each of the regions of the 310 Presbytery shall be elected for a three-year term. One member 311 from each UKirk registered campus ministry shall be appointed 312 by their ministry to serve with voice and vote. Two members of 313 the Youth Advisory Team shall be appointed by the Youth 314 Advisory Team to serve with voice and vote. 315 2. *Sub-committees and Task Forces-* The Ministry Area may establish such sub-committees and task forces needed to carry out their 316 317 duties. In no case shall a sub-committee or task force be 318 established for longer than 12 months without the approval of 319 the Presbytery. 320 3. *Permanent Sub-Committees*- Two permanent sub-committees 321 shall be appointed to oversee Youth and Campus ministries 322 respectively. 323 Youth Ministry Team: The Youth Advisory Team (YAT) shall 324 consist of youth and adults from across the Presbytery. The 325 Youth Advisory Team shall establish a process to annually 326 invite youth and adults to join the team. 327 *The Campus Ministry Sub-Committee:* The Campus Ministry 328 Sub-committee shall consist of representatives from each 329 UKirk registered campus ministry or congregation-based 330 campus ministry within the bounds of the Presbytery and 331 others appointed by the Ministries with Youth, Young Adults 332 and Campus Ministry Area.

333 F. *The Future of the Church Ministry Area-* The Future of the Church serves 334 as a catalyst to engage congregations and Presbytery Ministry Areas in 335 creative thinking and planning beyond current models of ministry and 336 programming to meet the challenges of new demographics and trends as society continues to change. The Future of the Church Ministry Area 337 338 assists with visioning, branding, technology, and development of new 339 ministries. It encourages and supports the new church development 340 efforts of the Presbytery. 341 1. *Membership*- Two members from each of the regions and six at-342 large members shall be elected to three year terms. 343 2. <u>Sub-committees and Task Forces</u>- The Ministry Area may establish such sub-committees and task forces needed to carry out their 344 345 duties. In no case shall a sub-committee or task force be 346 established for longer than 12 months without the approval of 347 the Presbytery. Required Committees- The Presbytery shall maintain the following 348 G. 349 committees and commissions to meet constitutional requirements: a 350 Permanent Judicial Commission, a Committee on Representation, a 351 Nominating Committee, and such other committees and commissions 352 required by the most recent edition of the *Book of Order* of the PC(USA). 353 Coordinating Team- The Coordinating Team shall serve as the H. 354 coordinating and program oversight body of the Presbytery between meetings. When necessary, the Coordinating Team may act on behalf of 355 356 the Presbytery for routine business or when a called, special, or regular 357 meeting of the Presbytery is impractical. 358 *Membership*- There shall be no more than 22 and no fewer than 359 15 members of the Coordinating Team, including six ex-officios. 360 a) Members from Ministry Areas: Two elected members from 361 each of the five ministry areas shall be elected each January to represent that area on the Coordinating Team. 362 363 b) At-Large Members: Five at-large members shall be elected 364 from the Presbytery (no more than two from any region.) Three additional at-large members may be elected to meet 365

the principles of representation and parity.

367 c) *Moderator:* The Moderator of the Coordinating Team shall be 368 the most recent Moderator of the Presbytery. S/he shall serve with voice and vote. In the event the most recent past 369 370 moderator is unable or unwilling to serve, the Nominations Committee shall bring a name to the Presbytery to fill the 371 372 role of Moderator of the Coordinating Team. The nominee 373 will normally come from the roster of past moderators. 374 d) Ex-officio Members: The General/Executive Presbyter, 375 Treasurer, Stated Clerk, Moderator of Presbytery, Moderator or designee of Moderator of Committee on Nominations. and 376 377 Moderator-in-election (Vice-Moderator) of Presbytery shall 378 be ex-officio members with voice but not vote. Other ex-379 officio members may be provided for by policy. 380 e) Geographic Limitations: At no time shall more than four voting 381 members of Coordinating Team be from the same geographic 382 region. 383 Terms-Terms of service shall be for two years. The terms of 384 Ministry Area representatives and at-large members should be 385 staggered to ensure consistent representation and continuity of 386 leadership. Members may be elected for up to two successive 387 terms. No member may serve for more than four consecutive 388 years without approval of the Presbytery. 389 Nominations and Elections- The Presbytery shall provide by rule for the I. 390 nomination and election of members to serve on all permanent 391 committees, sub-committees, and commissions. The principles of 392 representation and parity shall apply to all committees, sub-393 committees, commissions, task forces, and other extensions of the 394 Presbytery. 395 Additional and at-Large Members of Committees: When the J. Organization and Structure provides for the option of additional 396 397 members, a committee may request that the Nominating Committee put 398 forward the name(s) of at-large members to meet particular needs of 399 the committee. The Nominating Committee may, at its own discretion, 400 also put forward at-large members for election if the committee deems 401 it necessary to meet the demands of representation and parity. 402 K. Representation and Parity- The principles of representation and parity 403 shall apply to all committees, sub-committees, commissions, task forces, and other extensions of the Presbyterv. 404 405 406

6) Standing Rules

- Definition- A standing rule of the Presbytery is any action of the Α. Presbytery of a general nature that will govern the actions of Presbytery for an indefinite period of time. Standing rules may order the operations of Presbytery; elaborate on existing policies and practices; direct its officers, staff, or agencies; establish procedures; or provide any kind of specific guidance. However, they must be within the framework of existing policies of the Presbytery; they may not establish policy nor modify parliamentary procedure. Policy is established by this Manual or by specific procedures established by the Manual.
- B. Expiration- Any action of the Presbytery that meets the definition of standing rule, but which is not so identified and numbered in the minutes, will expire one year from the date of its passage, unless readopted.
- C. *Records*- The Stated Clerk will keep a Compendium of Standing Rules. numbering each chronologically, or by another numbering system, assigning each a number immediately after passage, which number will appear in the minutes.

The list of Standing Rules should not be renumbered following repeal of a rule. When a rule expires or is repealed, a note shall be added to the Compendium in place of the rule.

450	7) Incorporation		
451 452 453 454 455	A.	<u>Incorporation-</u> The Presbytery of Arkansas is incorporated as a not for profit ecclesiastical corporation in accordance with the constitution of the Presbyterian Church (U.S.A.) as well as in compliance with the laws of the State of Arkansas, and in conformity with appropriate sections of the Federal Internal Revenue Code.	
456 457	В.	<u>Meetings of the Corporation-</u> Meetings of the Presbytery shall be meetings of the corporation.	
458 459	C.	<u>Officers-</u> Officers of the corporation shall be the Moderator and Stated Clerk of the Presbytery of Arkansas.	
460 461 462 463	D.	<u>Counselor-at-Law-</u> The Presbytery shall elect a counselor-at-law and may elect associate counselors-at-law, each of whom shall be active members of churches in the Presbytery of Arkansas. Terms shall be for three years and reelection shall be permitted.	
464 465 466 467 468		The counselor shall be an advisory member of the Coordinating Team of the Presbytery, and shall advise the Coordinating Team and the Presbytery on such legal matters as may become of concern to the Coordinating Team and the Presbytery. The counselor may seek the advice and assistance of the associate counselors when necessary.	
469 470 471		The counselor and associate counselors shall serve without compensation, but they shall be reimbursed for such reasonable expenses as they may from time to time incur.	
472 473 474 475 476		The counselor may, at the direction of the Presbytery, retain or employ such additional attorneys as may be deemed necessary to represent the Presbytery from time to time.	
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479 8) Amendment

480 Α. Amendments- The **Ministry Manual** may be amended by vote of the 481 Presbytery as follows: 482 Amending Organization and Structure- The Organization and 1. **Structure** section may be amended by 3/5 vote of the 483 484 Presbytery present and voting if the proposed amendment is 485 distributed to all members and member congregations no less 486 than 30 days prior to the meeting during which the vote is to 487 take place. This rule may be waived by a 2/3 vote of the Presbytery present and voting. 488 489 2. Ministry Duties and Presbytery Policies- The Ministry Duties and 490 Presbytery Policies sections may be amended by majority vote 491 of the Presbytery. 492 3. Standing Rules- A Standing Rule may be adopted by a 3/5 vote of 493 the Presbytery present and voting. 494 4. *Covenants and Partnerships-* Once adopted by the Presbytery, all 495 covenants and partnership agreements shall be deemed added 496 to the Ministry Guide. 497 B. Suspension- A particular provision of this manual may be suspended by 498 a 2/3 vote of the Presbytery. No provision may be suspended if such 499 suspension violates the *Book of Order* of the Presbyterian Church (USA). 500 C. Editorial Changes- The Stated Clerk shall provide for annual review of 501 this Manual and its contents. The Stated Clerk, in consultation with the 502 Moderator and General Presbyter, is empowered to make minor 503 changes to correct grammar or spelling, to eliminate redundancies, or 504 to make such changes necessitated by action of the General Assembly of 505 the PC(USA) or the GAPIC. Any changes (other than scrivener's 506 corrections) shall be reported to the Presbytery at its next stated 507 meeting. At least annually, the Stated Clerk shall provide each Clerk of 508 Session in the Presbytery the updated contents to this manual.