

## Summary of proposed changes to Bylaws

Deleted words are crossed out.

New words are in bold italic.

Explanations are grey in print (blue on computer screen).

The locations refer to the Working Draft given to you by the Bylaws Committee.

### SUBSTANCE

**p. 10 Article VII (D)(3) “Tenure”:** “The Minister shall continue in office for an indefinite term” is changed to “The Minister’s call shall continue as defined by contract.”

**Rationale:** The Minister is employed as a staff member, not an officer. Bylaws should not impede upon the ability of an organization to draw up employment contracts as it sees fit. The length of service of the Minister ought to be stated in the contract, not in the Bylaws.

**p. 8 Article VII (B)(6) “The Board of Trustees”, lines 14, 15:** Add “and finalize the employment contract.”

**Rationale:** The Board of Trustees, through the Personnel Committee, is already responsible for contracts with employees.

**p. 5 Article VII (B), paragraph 1:** Added sentences: “Each Board and Committee shall annually elect a chairman and a vice-chairman from its members. The Board or Committee may appoint a secretary who may or may not be a member of the Board or Committee and who shall serve at the pleasure of the Board or Committee.” The same two sentences are added to the description of each Board and Committee.

**Rationale:** The option of an external secretary is to allow the members to be involved in discussion without the distraction of taking notes. This is the current practice of the Board of Trustees. Election of a vice-chairman is for the benefit of the Board or Committee in the absence or incapacity of the Chairman. The statement about election of officers is repeated for each Board and Committee, so that the composition of each is complete, separately. The goal is for a member to be able to look at the description for one Board or Committee and see the important facts there without having to search the rest of the document for information.

**p. 10 Article VII (D)(1)(f):** “administer” is changed to “coordinate”.

**Rationale:** The Bylaws Committee believes that “coordinate” is more accurate terminology in this context.

**p. 11 Article VII (G)(1), “Moderator”:**  
“He shall be empowered to appoint Chairmen of any Board or Committee that have failed to appoint their own” is changed to “The Moderator shall appoint a Chairman of any Board or Committee that has no chairman in place prior to the first Church Council meeting following the annual election.”

**Rationale:** Under the Bylaws the chairman of a Board or Committee remains on the Church Council until a successor is in place. A delegate to the Church Council from the current Board or Committee is more representative than someone from the previous Board or Committee. This change would be very helpful to the church office as well.

## **STYLE**

**p. 4 Article VII (A)(1) “Composition”:**  
The Boards are listed alphabetically, then the Committees alphabetically, then Organizations alphabetically. Then under (B) “Boards and Committees” the descriptions are in the same order

**Rationale:** This change makes it easier for a member to find information.

**Enumeration styles** throughout the document have been made consistent. There are a few other stylistic changes.

**Rationale:** The goal is to make the Bylaws more readable, more attractive visually, more consistent stylistically.

**Sexist language** has been changed to gender-neutral language throughout.

**Rationale:** Gender-neutral language is more in harmony with the outlook of our church.

# ~~BY-LAWS~~BYLAWS

OF

## PLYMOUTH CONGREGATIONAL CHURCH LANSING, MICHIGAN

[Working Document Updated October 17, 2009; Based on 2008 Bylaws]

[In this Working Document the words proposed to be excised are stricken through, added words are in bold italic, and explanations are in dimmed type inside square brackets. The Bylaws Committee has sought to correct some inconsistencies of enumeration. In doing so we have followed the style recommended by *The Chicago Manual of Style*, 14<sup>th</sup> ed., published by University of Chicago Press. In this version Level 1 headings are in upper case roman numerals (as originally), Level 2 headings are upper case letters, Level 3 are arabic numerals, and Level 4 are lower case letters. Levels 1, 2, 3 are set off by a period, and Level 4 headings are set off by a single parenthesis. The goal is for anyone to be able to pick up a copy of the Bylaws and see immediately at what Level a heading is.

The Bylaws Committee has used the form “Bylaws” throughout this document because it is the preferred form in the *Chicago Manual of Style* and also in the version of *Robert’s Rules of Order* we have consulted.]

### ARTICLE I. NAME AND LOCATION

This Church shall be called Plymouth Congregational Church. Its location and principal place of worship shall be in the City or Township of Lansing, County of Ingham, State of Michigan.

### ARTICLE II. PURPOSE

The purpose of this Church shall be to bind together followers of Jesus Christ for the purpose of sharing in the worship of God and in making His will dominant in the lives of ~~men~~ ***all people***, individually and collectively, especially as that will is set forth in the life, teachings, death and living presence of Jesus Christ.

### ARTICLE III. COVENANT

We are banded together as a Christian Church to maintain the worship of God; to proclaim the gospel of Christ; to develop in all people a consciousness of their relations and duties to God and to each other; and to inspire them with love for truth, passion for righteousness, and enthusiasm for

service. To this end, we pledge our loyalty to Christ and covenant with each other to strive to express His spirit in our individual and corporate lives; to live together as Christians; to submit ourselves to the government of this Church, working, giving, praying for its increase, its purity, its peace; and to seek in every way to make it a power for the building of the Kingdom of God.

#### **ARTICLE IV. POLITY**

The government of this Church is vested solely in its members of full legal age. † *The Church government* recognizes and sustains the obligations of mutual counsel and cooperation as commonly expressed by Congregational Christian Churches through the free fellowship or association with similarly organized churches.

#### **ARTICLE V. MEMBERSHIP**

- A. The membership of this Church shall be persons who are at present, members of Plymouth Congregational Church according to the membership roster in the hands of the Clerk and those persons who are hereafter approved by the Board of Deacons and have accepted its Covenant after:
1. Presentation of satisfactory letters of transfer from other churches; or
  2. If letters are not available, on reaffirmation of faith; or
  3. On confession of faith and baptism, if not previously baptized.
  4. The Board of Deacons by a two-thirds vote, may restore to the roll, any person who has previously been dismissed.
- B. **DUTIES:** The duties of Church membership include:
1. Active sympathy with the purpose of the Church and acceptance of its covenant.
  2. Regular financial support of its parish and benevolent interests consistent with the member's ability.
  3. Service in its organized work.
- C. **VOTING:** All members eighteen years of age or over shall have voting rights. Voting shall be by secret written ballot on any question if requested by a number of those members present equal to *or greater than* that required for a quorum.

- D. **TERMINATION:** Membership may be terminated in any of the following ways.
1. **Death.** [Bold face and underline added to agree with other headings.]
  2. **Letter of transfer.** Any member may transfer membership to another church upon written request by either the member or another church, delivered to the Church office.
  3. **Withdrawal.** Any member may withdraw from membership upon written notice by the member, delivered to the Church office.
  4. **Dismissal.** Any member whose conduct is reprehensible or unbecoming for a Church member or who for two years or more ~~shall not participate~~ ***has not participated*** in the life of the Church, may be dismissed from membership. A written notice of not less than ten days shall be given, by the Chairman of the Board of Deacons, to any such member, of the time and place of a meeting of such Board at which the question of dismissal will be presented, and also of the opportunity for such member to reply or to be heard at such meeting. Such notice shall be by vote of two-thirds of the members of such Board present at such meeting.

## **ARTICLE VI. RESERVATION OF POWER**

All powers not delegated by this instrument are reserved to the membership of the Church, and may be exercised by voting members in meetings of the Church, of which due notice has been given, in accordance with Article X hereof.

## **ARTICLE VII. CHURCH ORGANIZATION**

- A. **THE CHURCH COUNCIL:** The *Church* Council shall represent the membership and act as the executive committee of the Church between Church meetings except with regard to those powers specifically entrusted to Boards and Committees provided for in these ~~By-Laws~~ ***Bylaws***. It shall advise and confer with the minister in visualizing the entire task of the Church, formulating and recommending programs to the members and integrating and correlating the work of all Officers, Boards and Committees.

It shall appoint a Pastoral Committee from its own members or other Church members to investigate and recommend to the *Church* Council persons to fill vacancies in the office of Senior Minister.

It shall appoint a search committee to investigate and recommend to the Church Council persons to fill Minister positions in offices of Associate, Assistant, or Interim Ministers as they are required. The search committee for such a minister shall include members from the Church Council and other Church members including, where applicable, at least two members of the Board whose work most closely relates to that of the minister being sought. The Church Council shall send its recommendation in writing to the Board of Trustees for the execution of financial or contractual agreements.

It shall meet regularly at least once in each calendar four months on the call of the Moderator or the Minister, or specially on like call, or upon the filing with the Church Clerk of a request in writing signed by any three of its members. All organizations within the Church, when approved by vote of the **Church** Council, shall be recognized as integral parts of Church life.

1. **Composition:** The **Church** Council shall consist of [colon deleted] *the Minister, the Associate Minister(s), the Assistant Minister(s) (all ministers non-voting)*, the Moderator, the Clerk, the Treasurer, the Historian, *Members-at-Large, and* the Chairman [comma deleted] or an alternate selected respectively from the following:

[In the following, all Boards are listed alphabetically, then all Committees alphabetically, then other Organizations alphabetically, then the catch-all (p). The Library Committee, Men's Morning Manna, and Plymouth Memorials Foundation have no description.]

- a) Board of Benevolences
- b) Board of Deacons
- c) Board of Lay Ministers
- d) Board of Music
- e) Board of Religious Education
- f) Board of Trustees
- g) ~~By-Laws~~ **Bylaws** Committee
- h) Fine Arts Committee
- i) Library Committee
- j) Nominating Committee
- k) Ushers Committee
- l) Altar Guild
- m) Men's Morning Manna
- n) Plymouth Memorials Foundation
- o) Women's Fellowship
- p) ~~Three Members At Large elected by the Church; any~~ **Any** other organization of the Church which on its application has been approved by the **Church** Council for membership, ~~from among members and~~

~~their respective organization. representation to the Church Council. The Minister, Associate Ministers, and Assistant Ministers shall be non-voting members of the Council.~~

2. **Tenure:** ~~Members At Large of the Council~~ *One-third of each Board and Committee and one Member-at-Large* shall be elected for ~~three-year terms at each annual meeting for a three-year term~~ and, having served one full term, shall be ineligible for three years for re-election *to the same Board or Committee or position*. The representatives and alternates of the Boards and other organizations shall be selected annually after the Annual Meeting of Church members. *The Members-at-Large have no officers.*

- B. **BOARDS AND COMMITTEES:** ~~The following Boards and Committees shall be made up of Church members elected by the Church for three-year terms, and such a member having served one full term shall be ineligible for three years for re-election to the same Board or Committee. When a new Board or Committee is created, or a present one is enlarged, one-third of the new members shall be elected for terms for one, two and three years. When a Board or Committee is reduced in size, present serving members shall continue to serve until their terms expire and new members shall be elected or appointed based upon the new size of the Board or Committee. Minutes required of each Board and Committee to be turned in to the Church office within seven (7) days after each meeting. Each Board and Committee shall annually elect a chairman and a vice-chairman from its members. The Board or Committee may appoint a secretary who may or may not be a member of the Board or Committee and who shall serve at the pleasure of the Board or Committee.~~

[The statement about election of officers is repeated below for each Board and Committee, so that the composition of each is complete, separately.]

1. The **Board of Benevolences** shall consist of nine members, three of whom shall be elected annually. *The Board shall annually elect a chairman and a vice-chairman from its members. The Board may appoint a secretary who may or may not be a member of the Board and who shall serve at the pleasure of the Board.*

This Board shall:

- a) Manage the benevolence plans of the Church;
- b) Prepare the annual Benevolences budget for Board of Trustees consideration;
- c) Recommend objectives for support by regular or special offerings;
- d) Oversee the apportionment of all funds allocated for Benevolences;

- e) Promote missionary interests and systematic giving to Benevolences;
  - f) Inspire understanding of Christian stewardship ideas.
2. The **Board of Deacons** shall consist of twenty-four members. One-third shall be elected each year at the Annual Meeting for a term of three years. *The Board shall annually elect a chairman and a vice-chairman from its members. The Board may appoint a secretary who may or may not be a member of the Board and who shall serve at the pleasure of the Board.* This Board, with the Minister, is responsible for the worship and spiritual activities of the congregation including baptisms, and communion; for developing and maintaining an active membership; for temporary supply of the pulpit, worship material and altar supplies; and for being aware of the needs of the handicapped, the sick and the needy.
3. The **Board of Lay Ministers** shall consist of those persons Commissioned as Lay Ministers (~~previously called “Ordained Lay Ministers”~~) and Ministers Licensed by this Church.

Each member of the Board shall be a member of Plymouth Congregational Church and shall have

- a) Completed a course of study approved by the Board of Christian Education
- b) Received the recommendation for Commissioning by the Senior Minister
- c) Been granted affirmation of call and preparedness by the Board of Deacons

Under the direction of the Senior Minister (or the Board of Deacons if there is no Senior Minister) this Board will

- a) Participate in worship liturgy
- b) Take the Lord’s Supper sacrament to homebound members
- c) Assist in teaching Confirmation Classes
- d) Lead classes and workshops
- e) Call on Church members
- f) Serve as specialized Church leaders
- g) Supply the pulpit when the ordained minister(s) are temporarily absent (~~e.g. on vacation, out of town, etc.~~)

Under the direction of the Senior Minister (or the Board of Deacons if there is no Senior Minister) a member of the Board of Lay Ministers may:

- a) Administer the Sacrament of Baptism
- b) Administer the Sacrament of the Lord’s Supper

Ministers Licensed by this Church shall also be members of this Board. Licensed Ministers may perform all of the duties above and may also perform weddings, funeral/memorial services, and be commended for pastoral service to sister Congregational Churches.

All Ordained and Commissioned Lay Ministers and all Licensed Ministers who are active in the Church at the time of the adoption of this Article will be members of this Board.

Members of the Board shall be removed at their own request, upon a majority vote of the Board of Deacons at the Request of the Sr. Minister, or whenever their active membership in this Church shall cease.

4. The **Board of Music** shall consist of nine members, three of whom shall be elected each year at the Annual Meeting. *The Board shall annually elect a chairman and a vice-chairman from its members. The Board may appoint a secretary who may or may not be a member of the Board and who shall serve at the pleasure of the Board.* This Board, with the *Director (or Minister)* of Music, is responsible for the ministry of music in Church and parish life.

5. *The **Board of Religious Education** shall consist of twelve members, four of whom are elected each year to serve three year terms. The Board shall annually elect a chairman and a vice-chairman from its members. The Board may appoint a secretary who may or may not be a member of the Board and who shall serve at the pleasure of the Board.*

It shall formulate and administer, with the assistance of the ministerial staff, education programs for the children, youth, and adults. These programs include Sunday School, Pilgrim Fellowship organizations (PF), a core curriculum of Plymouth Academy of Religion (PAR) courses, Clinical Pastoral Education for Laity (CPE4L) programs, the Church library, and elective programs such as the Adult Forum and Koinonia groups.

It shall have authority to appoint and dismiss teachers, representatives to youth organizations and members of the Church Library Committee.

6. The **Board of Trustees** shall consist of nine Trustees, and the Treasurer. One-third of the Board shall be elected each year at the Annual Meeting for a term of three years. *The Board shall annually elect a chairman and a vice-chairman from its members. The Board may appoint a secretary who may or may not be a member of the Board and who shall serve at the pleasure of the Board.* ~~and it~~ *This Board* shall exercise all statutory power and duties with respect to Church property and secular business matters, including the

power to borrow without security, but shall have no power to buy, sell, or mortgage real estate without specific authority by vote of the Church. It may employ, discharge and fix the compensation of all Church employees except as otherwise provided herein. Should the candidates who ~~have~~ has been recommended by the Pastoral or Search Committee and the Church Council be approved by the Board of Trustees, ~~it~~ **the Board** shall send a written communication outlining the terms of ~~the~~ employment to the candidates, **and finalize the employment contract.** It shall manage and safeguard the funds of the Church, designating depositories, authorizing routines for approval and payment of bills and salaries, and shall secure an independent audit of the books of the Treasurer at least once every five years and at such other times as the Board of Trustees shall deem necessary, and an independent review of the books of the Treasurer with recommendations at least once each year in years when there is no audit. Said audit and reviews shall be conducted by a Certified Public Accountant. Any action taken by the Board of Trustees in the exercise of its duties shall remain in effect until formally rescinded by that Board or succeeding Board of Trustees.

7. The ~~By-Laws~~ **Bylaws Committee** shall consist of six members, two of whom shall be elected each year at the Annual Meeting. ***The Committee shall annually elect a chairman and a vice-chairman from its members. The Committee may appoint a secretary who may or may not be a member of the Committee and who shall serve at the pleasure of the Committee.*** The Committee, at least once each year, shall review the ~~By-Laws~~ **Bylaws** and recommend to the Church Council and the Church proposed changes in the ~~By-Laws~~ **Bylaws** after consulting with any Board, Committee or ~~organization~~ **Organization** as to any proposed change directly affecting it. The ~~By-Laws~~ **Bylaws** Committee shall be responsible for updating and distributing the Handbook subject to the approval of the Church Council.
8. The **Fine Arts Committee** shall consist of six members, two of whom each year shall be elected by the congregation to serve three years. Nominees for the Committee shall demonstrate to the Nominating Committee a reasonable knowledge of aesthetics. The Moderator and Chairman of the House Committee of the Board of Trustees, shall be non-voting ex-officio members of the Committee. The Committee shall annually elect a chairman **and vice-chairman** from its members and may appoint a secretary who may or may not be a member of the Committee and who shall serve at the pleasure of the Committee.

All matters and questions of a fine arts and design nature related to the present Church structure or which shall be erected upon property owned by

the Church or landscaping of said property shall be approved for acceptance by the Fine Arts Committee and recommended to the Board of Trustees for final action. All matters and questions of a fine arts and design nature shall be first referred to the Fine Arts Committee, which shall report its findings and decisions as expeditiously as possible to the Board of Trustees. No work of fine art shall be erected or placed on or upon any Church property, removed, demolished, relocated or altered in any way until the same and its proposed location have been approved by the Fine Arts Committee and recommended to the Board of Trustees for final action.

The Committee shall prepare and maintain a policy statement in accordance with directions approved by the Church covering details of procedures, factors of design which act as bases for judging, and scope of the art and design to be reviewed. For the purpose of this statement, fine art shall include, but not be limited to, the following: ceramics, drawing, fabric art, photography, painting, printmaking, and sculpture.

9. The **Nominating Committee** shall consist of six members, two of whom shall be elected each year at the Annual Meeting. *The Committee shall annually elect a chairman and a vice-chairman from its members. The Committee may appoint a secretary who may or may not be a member of the Committee and who shall serve at the pleasure of the Committee.* The Committee shall seek to discover leadership for the various phases of church life and program.
  10. The **Ushers Committee** shall consist of three members, one of whom shall be elected each year at the Annual Meeting. The Committee shall provide ushers for all services, and choose a chairman who shall have immediate supervision of ushers and ushering. The Committee shall appoint two head ushers, who shall serve at the pleasure of the Committee, and provide each with a team of ushers.
  11. The **Altar Guild** shall consist of three members, one of whom shall be elected at the Annual Meeting each year for a term of three years. The Altar Guild shall be responsible for coordinating the donation of flowers, maintenance and placement of altar effects and the delivery of the donated flowers. ~~The Chairman, elected by the members of the Altar Guild, each year shall represent the Altar Guild on the Church Council as part of Article VII, Section A, Number 14.~~ *The Guild shall annually elect a chairman from its members.*
- C. The **WOMEN'S FELLOWSHIP** shall include all women members of Plymouth Congregational Church. *The Women's Fellowship shall annually elect a chairman*

*and may appoint a secretary.* The purpose of this organization shall be to enlist the women of the Church in a fellowship of worship, education, service, and giving, and to ~~under-gird~~ *undergird* the programs of the Church as it serves the cause of Christ in the community and throughout the world. Circles shall be organized to carry on the work of the fellowship in smaller groups; membership in the circles shall be voluntary. The ~~executive~~ *Executive* Board consisting of the elected officers, the presidents of Circles and chairmen of standing and special committees, shall administer the business affairs of the Women's Fellowship and shall have general supervision of the work and programs.

D. **MINISTER:** The Minister, in conjunction with the Board of Deacons, shall be responsible for the spiritual welfare of the Church. [Comma replaced by period]

1. **Responsibilities:** *The Minister* shall

- a) ~~have under his care~~ *be in charge of* all services of worship
- b) preach the gospel,
- c) administer the sacraments,
- d) be active in pastoral service to the members of the parish,
- e) seek to enlist followers of Christ,
- f) ~~administer~~ *coordinate* the activities of the Church in cooperation with the *Church* Council and the various Boards and Committees and *Organizations*,
- g) supervise the work of all employees of the Church
- h) be a non-voting member of the *Church* Council and of all Boards, ~~and~~ Committees, *and Organizations*.

[These are the same items as in the original. In the original they were in paragraph form. They are listed here to give them more prominence and to avoid the repetition of the masculine pronoun. The Bylaws Committee believes that the word “coordinate” in item f is more accurate terminology than “administer” in this context.]

2. **Call:** The Minister shall be called by majority vote of voting members present at a Church meeting to which, on due notice, ~~his~~ *the* call is recommended by the *Church* Council to the Board of Trustees.

3. **Tenure:** The Minister's *call* shall continue ~~in office for an indefinite term~~ *as defined by contract*. ~~His~~ *The Minister's* ~~tenure~~ *contract* may be terminated at any time upon at least sixty days notice given to the *Church* Council by the Minister, or given to the Minister by the majority vote of voting members present at a special Church meeting called for the purpose.

[The Minister is employed as a staff member, not an officer. The church needs flexibility. The

length of service of the Minister ought to be stated in the contract, not in the Bylaws.]

E. **ASSOCIATE OR ASSISTANT MINISTERS:** The *Church* Council, with the advice and consent of the Minister, may select and call Associate or Assistant Ministers, who shall be responsible to the Minister. Their tenure may be terminated by the Minister after consultation with the Moderator, the Chairman of the Board of Trustees and the Chairman of the Board of Deacons.

F. **MINISTER EMERITUS:** The *Church* Council may appoint a suitable person to the position of Minister Emeritus.

[Items F and G have been interchanged.]

G. **LAY OFFICERS:** Lay officers shall be elected by the Church at each Annual Meeting.

1. **Moderator:** The Moderator shall preside at meetings of the Church and shall be Chairman of the *Church* Council. ~~He~~ *The Moderator* shall be empowered to appoint a Chairman of any Board or Committee that ~~have failed to appoint their own~~ *has no chairman in place prior to the first Church Council meeting following the annual election.* If ~~he~~ *the Moderator* is absent from a meeting, the Chairman of the Board of Trustees or the Chairman of the Board of Deacons, in that order, shall preside. ~~He shall be ineligible for re-election for one year, if he shall have served two full consecutive terms.~~ *A Moderator who has served two consecutive terms shall for one year be ineligible for re-election.*

[The second sentence of paragraph G1 is meant ensure that new officers are in place before the first Church Council meeting following the annual election.]

2. **Clerk:** The Clerk shall act as secretary of the Church corporation, keep records and minutes of meetings of members, issue letters of transfer as directed by the Board of Deacons and give legal notice of meetings. During the absence or disability of the Clerk, the Moderator may name a Clerk pro tem.

3. **Treasurer:** The Treasurer shall have custody of the monies and securities of the Church, except as otherwise provided, pursuant to Article VII, paragraph ~~2B~~ *B6*, and keep such separate accounts as the funds require, disbursing same as authorized by the Board of Trustees. The Treasurer shall keep proper records of all receipts and disbursements, and annually give a written manner as the Board of Trustees shall require. The Treasurer shall be ex-officio a voting member of the Board of Trustees.

4. **The Historian** shall have custody of the Church historical records, books,

pictures, letters and other memorabilia in the Church files. The Historian shall add to these any current items which will make the records complete for future reference.

### **ARTICLE VIII. VACANCIES IN OFFICE**

Vacancies occurring during the term of office of any officers or member of a Board or Committee shall be filled by appointment of the Nominating Committee. Appointments are effective immediately on the date of the Nominating Committee action. Such an appointee shall serve the unexpired term.

Three consecutive absences without prior notice by any member from any regularly scheduled meeting, when reported to the Chairman of the Nominating Committee in writing, shall constitute a vacancy and require a written notice to ~~an individual~~ **the Committee member** who is to be ~~dropped~~ **dismissed** from a Board or Committee because of absences.

### **ARTICLE IX. SACRAMENTS**

- A. The Church shall celebrate the Lord's Supper at such time as the Board of Deacons shall appoint.
- B. Baptism shall be administered to all persons prior to the time of the admission to the Church, and to children of believing parents at a convenient time for presenting them.

### **ARTICLE X. MEETINGS**

- A. The Annual Meeting shall be held in May of each year on a date to be fixed by the **Church** Council. Annual reports of Officers, Boards, Committees, and ~~organizations~~ **Organizations** shall be filed in the Church office not later than four weeks before the meeting, and shall be published and available for distribution not later than ten days before the meeting.
  - 1. Boards and Committees and organizations shall hold a planning meeting following the Annual Meeting at a date set by each respective Board, Committee or organization to elect its officers, plan activities and set dates for its regular meeting and events. A list of newly elected officers, dates of meetings and events, and related information shall be furnished to the Church Secretary within 45 days after the ~~Spring~~ Annual Meeting **in May**.
  - 2. A regular Fall Meeting of the members shall be held each year on a date in

October or November to be fixed by the *Church* Council. At the meeting, the officers and organizations which customarily make reports at the Annual Meeting, shall present plans and programs for their activities and goals for the year ending at the following Annual Meeting and opportunity shall be given for full discussion thereof. The Board of Trustees shall present a budget for the next fiscal year for consideration by the meeting.

- B. Special meetings of the Congregation may be called at the request of the Moderator, or the Minister, or the Board of Trustees, or the Board of Deacons, or upon written request of seventy-five qualified voters of the Church. The main purpose of such meetings shall be stated in the call prepared by the Clerk.
- C. The call for Annual Meetings, regular Fall Meetings, and special meetings shall be read from the pulpit on the two Sundays prior to such meetings, and written notice shall be given each member at least seven days before such meeting.
- D. **Meetings without notice:** The Church may at any regular meeting or service of worship, without special notice, act upon the reception of members previously proposed.
- E. In all matters not covered by these ~~By-Laws~~ *Bylaws*, ~~Roberts~~ *Robert's* Rules of Order shall govern.

### **ARTICLE XI. QUORUM**

- A. Thirty (30) voting members shall constitute a quorum for an Annual Meeting; and twenty (20) voting members for a special meeting.
- B. A simply majority of the members of any Board, Committee, or *Church* Council shall constitute a quorum.

### **ARTICLE XII. APPOINTMENT OF DELEGATES**

Unless otherwise provided in these By-Laws appointment of delegates to represent the Church at stated meetings such as city, county, state, out-of-state, national, civic, or denominational groups, shall be by the Minister and Nominating Committee, and such delegates shall report to the *Church* Council.

### **ARTICLE XIII. FISCAL YEAR**

The fiscal year of the Church shall be the calendar year.

**ARTICLE XIV.**  
**NOMINATION, NOMINATING AND ELECTION PROCEDURE**

- A. The Nominating Committee shall present a slate of nominees for all positions at the Annual Meeting. The slate shall be published not later than two weeks before the meeting.
- B. Nominations may be made from the floor.
- C. Voting shall be by secret ballot in event of contest.
- D. No nomination may be presented at the meeting of the Church unless the nominee shall have consented to serve if elected.
- E. The terms of lay officers and of *Church* Council and Board Members and Committee Members shall commence on June 1 following their election, and they shall continue in office until their successors are in place.

**ARTICLE XV. AMENDMENTS**

The ~~By-Laws~~ *Bylaws* may be amended at any meeting of the Church, subject to all of the following conditions.

- A. The proposed amendments shall have been published to the membership at least thirty (30) days prior to the meeting.
- B. Two-thirds of voting members present vote for the amendment.

**ARTICLE XVI. EXECUTORY**

These ~~By-Laws~~ *Bylaws* shall become effective upon adoption and supersede all previous ~~By-Laws~~ *Bylaws*

