1	IRVINE UNITED CONGREGATIONAL CHURCH
2	BYLAWS
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15	Amended
16	By the Congregation
17	January 31, 2016
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	TABLE OF CONTENTS Byle	aws of Irvine United Congregational Church
1	ARTICLE 1 NAME	1
2	ARTICLE 2 PURPOSE	1
3	Section 1 MISSION STATEMENT	
4	Section 2 VISION STATEMENT	
т	Cection 2 VIOLON OTATEMENT	
5	ARTICLE 3 DEFINITIONS	1
6	ARTICLE 4 POLITY	4
7	ADTICLE & COVENANT	4
7	ARTICLE 5 COVENANT	4
8	ARTICLE 6 MEMBERSHIP	5
9	Section 1 QUALIFICATIONS	5
10	Section 2 RECEIVING NEW MEMBERS	5
11	Section 3 MEMBERSHIP RIGHTS	
12	Section 4 MEMBERSHIP TRANSFERS	6
13	Section 5 ENDING MEMBERSHIP	6
14	ARTICLE 7 SERVICES AND WORSHIP	7
15	Section 1 REGULAR WORSHIP SERVICE	
15 16		
16 17	Section 2 SACRAMENTS and CEREMONI Section 3 EDUCATION	
18	ARTICLE 8 CONGREGATIONAL MEETINGS	
19	Section 1 REGULAR MEETINGS	
20	Section 2 SPECIAL MEETINGS	8
21	Section 3 QUORUM	9
22	Section 4 VOTING	
23	Section 5 ADJOURNING	9
24	ARTICLE 9 OFFICERS OF THE CHURCH	10
25	Section 1 NUMBER of OFFICERS	
26	Section 2 QUALIFICATION, ELECTION ar	nd TERM OF OFFICE10
27	Section 3 VACANCIES	10
28	Section 4 DUTIES of the OFFICERS	11
20	ARTICLE 10 CHURCH BOARDS	10
29	Section 1 NAMES and PURPOSES	
3U		
30 31 32	Section 2 DUTIES	
32	Section 3 COMPOSITION	
33	Section 4 MEETINGS	17
34	Section 5 ELECTION, TERM of OFFICE as	na vacancies17
35	ARTICLE 11 MINISTRIES OF THE CHURCH	18
36	Section 1 GENERAL DUTIES of the MINIS	TRIES18
37	Section 2 SPECIFIC DUTIES of EACH MIN	JISTRY18

1	ARTICLE 12 COMMITTEES AND OTHER BODIES OF THE CHURCH	22
	Section 1 ENTITY FORMATION and STUCTURE	
2 3 4 5	Section 2 GENERAL DUTIES	
4	Section 3 PURPOSE and SPECIFIC DUTIES	26
5	Section 4 OTHER BODIES of the CHURCH	
6	ARTICLE 13 PASTORAL LEADERSHIP	22
7	Section 1 DUTIES of the PASTORAL LEADERSHIP	
ر 8	Section 2 FORMATION of the PASTORAL RELATIONSHIP	
8 9	Section 3 DISSOLUTION of the PASTORAL RELATIONSHIP	
10	ARTICLE 14 FINANCE	34
11	ARTICLE 15 PARLIAMENTARY AUTHORITY	35
12	ARTICLE 16 AMENDMENTS	35
13	Section 1 PROPOSED AMENDMENTS	
14	Section 2 ADOPTION OF AMENDMENTS	
15	Section 3 NOTICE OF AMENDMENTS	
16	ARTICLE 17 POLICIES AND PROCEDURES	26
10	ANTIGLE 17 FOLIDIES AND PROCEDURES	30
17	ARTICLE 18 DISSOLUTION	36
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1 ARTICLE 1 NAME

- 2 The name of this Church is Irvine United Congregational Church, as incorporated under
- 3 the laws of the State of California.

4 ARTICLE 2 PURPOSE

- 5 The purpose of this Church is to provide an environment open for all to worship God,
- 6 develop Christian values, share life's experiences, strive for truth, justice and peace, and
- 7 respond with compassion to the needs of others.

8 Section 1 MISSION STATEMENT

- 9 Irvine United Congregational Church provides a radically inclusive community, declaring
- to neighbors and strangers alike, no matter who you are or where you are on life's journey,
- 11 you are welcome here. We celebrate the Creator's diversity as we worship God and grow
- 12 in our faith. Guided by God's unconditional love as taught by Jesus Christ, we see
- ourselves as children of one God, brothers and sisters of all people. As servants of God,
- we take responsibility to act with compassion, to work for peace and justice, and to share
- 15 the joy of Christian community.

16 **Section 2** VISION STATEMENT

- 17 Irvine United Congregational Church seeks growth in spirit, fellowship, and number by
- 18 strengthening our capacity to serve our neighbors and community; by caring for each
- other as God cares for us; by inviting others to be a part of our community of faith; and
- 20 by working to transform individual lives and our community through the power of God's
- 21 love in human action.

22 **ARTICLE 3 DEFINITIONS**

A Association The Southern Association of the Southern California

Nevada Conference of the United Church of Christ.

B Bylaws References these Bylaws.

C Church or IUCC (reference this Church or the Church)	Irvine United Congregational Church.
D Conference	The Southern California Nevada Conference of the United Church of Christ.
E Congregation	Member and non-member participants of the Church.
F. Corporate Member	A Member who is an adult as defined by the State of California.
G Director	A staff person designated to work with a specific committee.
H Inactive Member	A person who has, by vote of the Administration Board, made "Inactive" if the person has not been attending Church and does not render financial support for a period of one (1) year.
I. Licensed Pastor	An employee who has been licensed by the Southern Association of the Southern California Nevada Conference of the United Church of Christ and hired by the Administration Board on behalf of the Congregation to serve as a pastor of this Church.
J. Member	A person who has publicly accepted the covenant of the Church.
K Ministry	A formal group created to implement the covenant of the Church.
L. Non-Member	A person who has not publicly accepted the covenant of the Church.
M Pastoral Leadership	A group made up of the Senior Pastor and/or other Pastoral Staff.

rlaws of Irvine United Congregational Church			
N Pastoral Staff	An employee who has been ordained and called by the Congregation to serve as a pastor or has been licensed by the Southern Association of the Southern California Nevada Conference of the United Church of Christ and hired by the Administration Board on behalf of the Congregation of this Church.		
O Regular Meeting	A Regular Meeting will take place twice each year known as the Winter Congregational Meeting and the Spring Congregational Meeting.		
P Senior Pastor	An employee who has been ordained and called by the Congregation to serve as the lead pastor of this Church.		
Q Staff Person	A person hired and paid by the Church who is recognized as an "employee" by the State of California.		
R Standing Committee	A formal group created to perform an on-going, identified role.		
S Special Committee	A group of people brought together to perform a specific task or tasks for an indefinite period of time, with reporting responsibility to an established entity of the Church.		
T. Special Meeting	A Special Meeting may be called to conduct business of the Church between Regular Meetings.		
U Task Force	A group of people brought together to perform a specific task in a specific time-frame, with reporting responsibility to an established entity of the Church.		

V Youth Member A Member who is a minor, as defined by the State of California.

ARTICLE 4 POLITY

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- 2 A. This Church recognizes God as the ultimate source of authority in all things.
- This Church is guided in matters of faith and discipline by the Holy Scriptures,
- 4 the Holy Spirit, reason and conscience.
- 5 B. This Church is governed by its Members, subject to the laws of the State of California relative to non-profit religious corporations.
- 7 C. This Church is autonomous, yet seeks mutual counsel, cooperation and fellowship of the United Church of Christ and other organizations which share its aims and work.
- D. This Church shall recognize the Conference as an instrumentality of the Church's life and service, and shall utilize the staff and facilities of the Conference to the mutual benefit of this Church and the Conference. This Church shall recognize the Association as the body that grants standing to clergy.

ARTICLE 5 COVENANT

- 16 A. We join together with God and with each other
- 17 1. to provide an environment open for all to worship God,
- 18 2. to develop Christian values,
 - 3. to share life's experiences,
 - 4. to strive for truth, justice and peace, and
- 5. to respond with compassion to the needs of others.
- B. We do this in the love of Jesus and in our desire to do the will of God in all things.

ARTICLE 6 MEMBERSHIP

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2 **Section 1** QUALIFICATIONS

- A. Membership of this Church shall be open to all those willing to publicly accept its covenant.
- B. 5 The Irvine United Congregational Church has historically been an open, 6 inclusive church, welcoming persons of all races, genders, ages, marital status. 7 and physical abilities. Furthermore, as a conscious emphasis and clarification 8 of this policy, the Church has adopted the designation of Open and Affirming 9 Congregation, and hence offers all of the privileges and responsibilities of 10 church membership to all people, including people who identify themselves as 11 gay men, lesbians, bisexuals or transgender in sexual/affectional orientation. 12 "Open and Affirming" is an official designation of the United Church of Christ.
- 13 C. Unless otherwise stated herein, the term "Member" or "Members" shall mean 14 all Corporate Members and Youth Members collectively.

Section 2 RECEIVING NEW MEMBERS

- A. Persons desiring to be Members will be received at a worship service by affirming their acceptance of the covenant either in person or in absentia with written affirmation.
- B. The date of said worship service and the name of each new Member will be duly recorded and entered in the official membership roll of the Church.
- 21 C. Written documentation of membership will be delivered to each new Member 22 as soon thereafter as practical.

Section 3 MEMBERSHIP RIGHTS

A. All Members have the right to voice their opinions at any regular or special Meeting of the Church.

B. Members shall have the rights enumerated in Section 5056(a) of the California Corporations Code, with the following exception: Youth Members shall not have the right to vote on financial matters, as designated by the Administration Board.

Section 4 MEMBERSHIP TRANSFERS

- 6 The Church will receive letters of transfer from other churches affiliated with the United
- 7 Church of Christ and issue letters of transfer to other churches that may be willing to
- 8 accept such letters.

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9 Section 5 ENDING MEMBERSHIP

- A. A Member may be considered an "Inactive Member" if for a period of one (1) year, the Member is inactive in attending Church and does not render financial support.
- B. The designation as Inactive Member shall be made by vote of the Administration Board, and the Inactive Member shall be notified of this inactive status in writing as soon thereafter as practical.
- 16 C. An Inactive Member may be removed from the membership rolls for continued 17 inactivity for a period of one (1) year following the time of his/her designation 18 as Inactive Member.
- 19 D. The person removed shall be notified of such action in writing.
- 20 E. An Inactive Member shall lose all voting rights.
- F. An Inactive Member may be reinstated, without rejoining the Church, by vote of the Administration Board.
- G. A Member will be removed from the membership rolls at the request of said
 Member.

1 ARTICLE 7 SERVICES AND WORSHIP

2 Section 1 REGULAR WORSHIP SERVICES

- 3 Public services of worship shall be held regularly each Sunday, and at such other times
- 4 as the Pastoral Leadership, acting under the guidance of the Ministries Board, shall
- 5 determine.

6 Section 2 SACRAMENTS and CEREMONIES

- 7 A. The Sacrament of the Lord's Supper shall be celebrated at the discretion of the Pastoral Leadership.
- 9 B. The Sacrament of Christian Baptism shall be held when appropriate, at the discretion of the Pastoral Leadership.
- 11 C. Ceremonies celebrating life experiences shall be held when appropriate, at the discretion of the Pastoral Leadership.

13 **Section 3** EDUCATION

- 14 The Church shall provide appropriate educational programs to inform of Christian
- 15 values, to inform of worship and fellowship experiences with God, to inform of the
- traditions and purpose of the United Church of Christ and to introduce persons into the
- 17 community of faith.

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ARTICLE 8 CONGREGATIONAL MEETINGS

20 **Section 1** REGULAR MEETINGS

- A. There shall be two Regular Congregational Meetings per year.
- 1. The Winter Congregational Meeting shall be held on the last Sunday of January to adopt the budget and plans for the year, and transact appropriate business.

- The Spring Congregational Meeting shall be held on the third Sunday of May to hear the yearly reports of Pastor(s), Officers, Ministries, Standing Committees and organizations; to fill elective offices; and to transact appropriate business.
 - 3. By a majority vote of both the Administration Board and the Ministries Board, either the Winter or the Spring Congregational Meeting may be rescheduled 60 days forward or 60 days back from the set date, if the set date is deemed unworkable. Rescheduling the date shall require 14 days written notice, with written notice as defined in ARTICLE 8, Section 1-B.
 - B. All Members of the Church shall receive written notice of the Meeting at least 14 days preceding the time set for such Meeting. Written notice is deemed received when delivered in person or when posted to the IUCC website or when mailed or when transmitted by electronic mail to the Member's last known address. For the Winter Congregational Meeting, a copy of the proposed budget for that year shall be placed on the IUCC web site no later than 10 days prior to the meeting. This provision may be waived by a 2/3 majority of Corporate Members voting at the meeting to allow no fewer than 7 days notice. A written copy shall be mailed to a Member upon request.

Section 2 SPECIAL MEETINGS

- A. Special Meetings of this Church may be called by the Pastoral Leadership, the Moderator, the Administration Board, the Ministries Board, or on written request of any five Corporate Members addressed to the Moderator specifying the nature and purpose thereof.
- B. The Moderator shall be in contact with the proponents of the Special Meeting to coordinate a date and agenda for said Special Meeting to be held no later than 30 days following the date of the request.

1 C. All Members of the Church shall receive written notice of such a Meeting at
2 least 7 days preceding the time set for such a Meeting. Written notice is
3 deemed received when delivered in person or when transmitted by electronic
4 mail or when mailed to the Member's last known address.

Section 3 QUORUM

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- A. A quorum for any Regular or Special Meeting shall consist of at least 25% of the Members of the Church. In accordance with the California Corporations Code, Section 5056(a), only Corporate Members are entitled to vote on financial matters.
- 10 B. Once a quorum is present for any Meeting, such quorum shall be considered 11 to be present for all purposes for that entire Meeting even though Members 12 leave and less than 25% of the Members of the Church remain.

Section 4 VOTING

- A. A majority vote of the Corporate Members present at any Congregational
 Meeting shall be required to transact business and take action, except where
 otherwise specified in these Bylaws.
- 17 B. Voting by absentee ballot or by proxy shall not be permitted. However,
 18 messages of reasonable length from absentee Members may be submitted for
 19 presentation by the Moderator.

Section 5 ADJOURNING

- A. Meeting may be adjourned to any future date without requiring additional written notice to Members of the Church except as to the date, time and place.
- B. If a quorum is not present at the originally scheduled Meeting, a majority of those Members present may adjourn the Meeting in accordance with ARTICLE 8, Section 5-A.

ARTICLE 9 OFFICERS OF THE CHURCH

2 Section 1 NUMBER of OFFICERS

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- 3 A. There shall be six (6) Officers of the Church.
- B. The Officers of this Church shall be the Moderator, Chair of Ministries, Chair of Administration, Clerk of Ministries, Clerk of Administration, and Treasurer.
- 6 C. For purposes of the California Corporations Code, there shall be three (3)
 7 Officers of the Church. Those Officers shall be the Moderator as President, the
 8 Chair of Administration as Secretary and the Treasurer as Treasurer.

9 Section 2 QUALIFICATION, ELECTION and TERM OF OFFICE

- 10 A. The Officers shall be elected by the Membership at the Spring Congregational
 11 Meeting, and shall assume office July 1.
- B. The candidates for office shall be nominated from the Corporate Membership by the Nominating Committee or from the floor.
- 14 C. Officers are elected for a one (1) year term and may be re-elected.
- D. No person may serve in the same office more than five terms consecutively.
- 16 E. Mid-term appointments do not count as service toward an elected term and its stipulated limits.

18 **Section 3** <u>VACANCIES</u>

- A. Vacancies in the position of Clerk of Ministries may be filled in the interim between Spring Congregational Meetings by a vote of the Ministries Board, in consultation with the Nominating Committee.
- B. A vacancy in the position of Clerk of Administration may be filled in the interim between Spring Congregational Meetings by a vote of the Administration Board, in consultation with the Nominating Committee.

1 C. A vacancy in the position of Moderator, Chair of Ministries, Chair of
2 Administration or Treasurer may be filled in the interim between Spring
3 Congregational Meetings by a vote of both the Ministries Board and
4 Administration Board, in consultation with the Nominating Committee.

Section 4 DUTIES of the OFFICERS

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- A. The Moderator is the official representative of the Church in the conduct of its business and shall perform the following duties:
 - act as President of the Church.
 - 2. preside at all Regular Congregational and Special Meetings.
- 10 3. prepare legal notice of such Meetings for distribution to the membership.
- 4. be a member of the Administration and Ministries Boards and the
 Coordinating Council.
- 13 5. preside at all meetings of the Coordinating Council.
- preside over the Administration Board or Ministries Board in the absence of
 the respective Chairs.
- 16 7. work in close cooperation with the Pastoral Leadership.
- 17 8. make a report to the membership at the Spring Congregational Meeting and 18 any other meeting as appropriate.
- 9. be an ex-officio member of all Ministries, Standing Committees, other
 Committees and Task Forces without vote, unless voted or appointed into
 membership by the established procedures for that entity.
- B. The Chair of Ministries shall assist the Moderator and shall perform the following duties:
 - 1. be a member of and preside over the Ministries Board in its role as the mission and program arm of the Congregation.
 - act as Co-Moderator, with the Chair of Administration, in the absence of the Moderator.
- preside over the Spring Congregational Meeting in the absence of the
 Moderator.

- 1 4. make a report to the membership at the Spring Congregational Meeting.
- 5. be a member of the Coordinating Council.

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- 6. communicate to the Members and participants of our Church its mission and relationship to the United Church of Christ.
 - 7. aid the Members and participants of our Church in discovering their spiritual gifts and talents and, in coordination with the Pastoral Leadership and the Coordinating Council, where they might match their talents with volunteer opportunities for further the purpose, mission and vision of the Church.
 - C. The Chair of Administration shall assist the Moderator and shall perform the following duties:
 - 1. act as Secretary of the Church.
- be a member of and preside over the Administration Board as it carries out
 its role as the financial and business management arm of the Church.
 - act as Co-Moderator, with the Chair of Ministries, in the absence of the Moderator.
 - preside over the Winter Congregational Meeting in the absence of the Moderator.
 - 5. make a report to the membership at the Spring Congregational Meeting.
 - 6. provide for the safekeeping of all legal records regarding the business of the Church.
 - 7. be a member of the Coordinating Council.
- D. The Clerk of Ministries shall perform the following duties:
 - keep a faithful record of the proceedings of the Spring Congregational Meeting; of meetings of the Ministries Board; and of Special Meetings, as requested by the Moderator.
 - 2. be a member of the Ministries Board.
- 27 3. keep records of all those persons elected or appointed to serve on the Ministries Board, as well as those serving on any Ministry Committee.

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- 1 E. The Clerk of Administration shall perform the following duties:
- keep a faithful record of the proceedings of the Winter Congregational
 Meeting; of meetings of the Administration Board; and of Special Meetings,
 as requested by the Moderator.
 - be a member of the Administration Board.
 - keep records of all those persons elected or appointed to serve on the Administration Board, as well as those serving on any Administrative Committee.
- 9 F. The Treasurer shall perform the following duties:
 - prepare and present reports monthly to the Administration Board and to the Ministries Board, and alert the Administration Board of any known financial issues.
 - prepare and present the annual financial report to the Congregation at the Winter Congregational Meeting.
 - 3. submit the books for audit or review, as directed by the Administration Board.
 - 4. review the accounts involving all monies received and disbursed.
 - 5. review the payment of the bills of the Church in accordance with the budget and as authorized by the Administration Board and ensure that financial obligations including Conference "per capita" dues and Our Church's Wider Mission (OCWM) support payments are met.
 - establish and maintain financial controls necessary to safeguard the assets
 of the Church in consultation with the Administration Board.

ARTICLE 10 CHURCH BOARDS

- 25 **Section 1** NAMES and PURPOSES
- 26 A. The Administration Board

The Administration Board shall conduct the business of the Church between its Congregational Meetings. The Administration Board may act for the Membership within the policies and budgets approved by the Membership and in special emergencies where there is insufficient time to call a Special Meeting of the Membership under the usual procedures.

B. The Ministries Board

The Ministries Board has a responsibility to implement the vision of the Church as stated in its purpose (ARTICLE 2 of these Bylaws), and to work with the Pastoral Leadership to formulate and implement a broad-scope program in accordance with the policies and budgets approved by the Membership. The Ministries shall present their plans and programs to the Ministries Board for information and review.

Section 2 DUTIES

- A. The Administration Board's conduct of the business of the Church shall include the following duties:
- be responsible for developing short-term and long-term financial and business plans.
 - 2. be responsible for preparing budgets.
 - 3. present budgets and plans to the Congregation for approval by the Membership at Regular or Special Meetings.
 - 4. monitor income and expenses.
 - 5. have the ultimate responsibility for hiring and termination decisions of paid Church staff, except as otherwise specified in these Bylaws. Prior to hiring or terminating any paid Church staff, the Administration Board shall consult with the Human Resources Committee and the employee's supervisor.
 - 6. provide general Administration support and advice for the pastoral and programmatic leadership of the Church.

- 7. review and approve all operating and employee-related policies and procedures for the Child Care Center and/or cause them to be reviewed, developed and implemented, working through the Child Care Center Director, the Pastoral Leadership and the Child Care Committee, as appropriate.
 - 8. have no power to buy, sell, mortgage or transfer real property without having first secured authorization at a regular or special meeting of the Church Membership delineating that purpose. Such authorization shall require a 2/3 vote of the Corporate Members present.
- 10 B. The Ministries Board's work shall include the following duties:
 - maintain communication with national, state and local United Church of Christ bodies.
 - 2. ensure participation by the Church in the Conference annual meeting.
- 14 3. Promote congregational participation in appropriate interfaith programs and activities.
 - 4. Review and support plans of each Ministries Board member.

Section 3 COMPOSITION

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- A. The Administration Board shall consist of the following members, all of whom shall be Corporate Members of the Church:
- 20 1. the Pastor(s) (non-voting)
- 21 2. the following Officers of the Church
 - 1. Chair of Administration
 - Clerk of Administration
- Moderator
- Treasurer
- Three (3) Congregational Representatives who shall be Corporate
 Members and have the following duties:
 - serve as representatives of the Congregation at Administration Board meetings.

Bylaws of Irvine United Congregational Church 2. advise and assist the Administration Board in the business and fiscal 1 2 administration of the Church. 3 3. coordinate special tasks as determined by the needs of the 4 Administration Board. B. The Ministries Board shall consist of the following members, all of whom, 5 except the Youth Representative, shall be Corporate Members of the Church: 6 1. 7 The Pastor(s) (non-voting) 2. 8 The following Officers of the Church: 9 1. Chair of Ministries 10 2. Clerk of Ministries 11 3. Moderator 12 3. The Chairpersons of the Ministries of the Church, as follows: 13 1. **Adult Programs** 2. 14 Advocates for Peace and Justice 15 3. Communications 4. 16 Congregational Care 17 5. Fellowship 6. Hospitality 18 7. Mission and Service 19 20 8. Music 21 9. New Member Development 22 10. Stephen Ministry 23 11. Worship

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College Student Representative: One college student representing

any actively organized college student group in the Church.

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Other elected representatives (if applicable):

Youth Representative (non-voting): One Junior High or Senior High
 student representing any actively organized Junior High/Senior High
 group(s) in the Church.

Section 4 MEETINGS

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- A. The following guidelines shall apply to both the Administration and Ministries Boards:
 - 1. the Boards shall meet on a regular basis, not less than six times a year.
 - 2. Special meetings of each Board may be called by the Pastor(s), the Chair of the Board, the Moderator or by any three members of the Board.
 - 3. a majority of the voting members of the Board shall constitute a quorum at any regular or special Board meeting.
 - 4. a majority vote of the Board's voting members present at any regular or special Board meeting shall be required to transact business and take action unless otherwise specified in these Bylaws.
- B. The Administration Board may have closed meetings for the limited purpose of discussing and acting on personnel and/or contractual matters.

Section 5 ELECTION, TERM of OFFICE and VACANCIES

- A. Administration Board
 - 1. The Congregational Representatives shall be elected in the same manner and serve the same term as the Officers (ARTICLE 9, Section 2).
 - Vacancies in the positions of Congregational Representatives, between election cycles, shall be filled by recommendation of the Nominating Committee and approval of the Administration Board.
- B. Ministries Board.
 - The Chairpersons of each Ministry and other elected representatives shall be elected in the same manner and serve the same term as Officers of the Church (ARTICLE 9, Section 2).

- 2. 1 Vacancies in the positions of the Ministry Chairpersons and other elected 2 representatives, between election cycles, shall be filled by 3 recommendation of the Nominating Committee and approval of the 4
 - ARTICLE 11 MINISTRIES OF THE CHURCH

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Ministries Board.

Section 1 GENERAL DUTIES of the MINISTRIES

- 7 A. The Ministries of the Church shall implement the programs and policies 8 formulated by these Bylaws, the Ministries Board and the Administration Board.
 - B. Develop a budget for the Ministry to be submitted to the Administration Board for use in preparing the proposed budget for approval by the Corporate Membership.
- 12 C. The Chairperson of each Ministry shall:
 - 1. be a member of the Ministries Board. If the Chairperson is unable to attend a Ministries Board meeting, he/she is responsible for assuring that the Ministry is represented at the Board meeting by a designated Ministry member, who is a Corporate Member. Such a designated member shall be a voting member of the Ministries Board for that meeting.
 - 2. prepare a written report of the Ministry's activities and accomplishments for the year for inclusion in the Annual Report to be presented at the Spring Congregational Meeting.
 - 3. be responsible for recruiting members of that Ministry.
- 4. 22 accept responsibility for overseeing expenditures according to the approved 23 budget for the Ministry.

Section 2 SPECIFIC DUTIES of EACH MINISTRY

- Α. The Ministry of Adult Programs
- 1. develop, plan and implement programs of education and creative expression suitable for adults in a progressive Christian congregation working closely with the Adult Education Ministry Director.

- 2. consider programs such as a) special presentations by individuals of national or international renown, b) Sunday morning learning opportunities, participation in small interest groups for adults (Comma Groups, the Book Club, Men's Fellowship, The Seekers, Women's Breakfast and Women's Fellowship) and c) midweek learning opportunities.
 - 3. work with pastoral and lay leadership to recruit an appropriate individual for the position of the Adult Education Ministry Director should a vacancy occur.
 - B. The Ministry of Advocates for Peace and Justice shall perform the following duties:
 - 1. review public policy issues, with a goal of taking stands informed by Christian teaching and from time to time invite the Congregation to support a position.
 - 2. encourage the Congregation to name, consider, and embrace norms that are consistent with progressive Christianity.
 - 3. remind the Congregation that public policy matters.
 - 4. energize the Congregation on matters of social justice; taking a stand is the parent of taking action.
 - 5. claim the title "Christian" for progressives, rather than conceding the name to evangelicals and fundamentalists.
 - C. The Ministry of Congregational Care shall perform the following duties:
 - 1. develop, plan and implement programs to strengthen the bonds of community and sense of belonging for the Congregation.
 - 2. be responsible for appropriate activities (e.g., the prayer shawl ministry), to "be there" for each other, especially for those who are ill or grieving.
 - D. The Ministry of Fellowship shall perform the following duties:
 - 1. plan and implement social activities and programs in the Church which help the Congregation develop stronger relationships with each other and a closer sense of community within the Church.

1 E. The Ministry of Hospitality shall perform the following duties:

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- provide a personal extension (hands, arms, voices) of the Congregation to
 Members, visitors, newcomers and potential Members.
 - provide supplies and volunteers to host the "Coffee Hours" after all worship services.
 - F. The Ministry of Mission and Service shall perform the following duties:
 - 1. seek to meet human needs in the local community, state, nation and world in cooperation with other church and secular groups.
 - 2. identify and inform the Congregation of opportunities to promote the values of love, justice and peace in personal and institutional life.
 - guide and support Church activities in service projects in local, state, regional and national and international levels. This includes social action activities, prayers, relationship to, and support of, agencies which promote and actively work to meet human needs.
 - G. The Ministry of Music shall perform the following duties:
 - assist the Music Director to develop, plan and implement music programs for worship services for all ages and be responsible for staff, volunteers and supplies as needed. The programs shall include, but are not limited to, the Chancel Choir, Children's Choir and special events.
 - 2. in consultation with the Pastoral Leadership and the Human Resources Committee, participate in the interview process and help formulate recommendations to the Administration Board relative to the hiring and ongoing performance of the Music Director. It shall also assist the Music Director, the Pastoral Leadership, the Human Resources Committee and the Administration Board with personnel matters related to other Music staff, as appropriate

- 1 H. The Ministry of New Member Development shall perform the following duties:
- provide volunteers called "Visitor Hosts" to administer programs for greeting
 persons at each of the Sunday services with such related hospitality
 activities and materials
- 5 2. be responsible for the solicitation and orientation of new Members.
- 6 3. Manage inquirers' classes.

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- Work closely with the respective Ministries, Boards and Committees of the Church to assimilate new Members into the mission and life of the Church.
 - I. The Ministry of Communications shall perform the following duties:
 - 1. use print, online, and other media as well as personal interaction to inform the people of the greater Irvine community about the Church, showing who we are and what we do.
 - 2. work collaboratively with the Technology Committee in the strategic use of technological tactics to achieve communication objectives.
 - 3. guide and supervise Church activities in the following areas: advertising, publications and public relations.
 - 4. maintain a photographic record of significant Church events where possible.
- 18 5. offer a monthly newsletter.
- 19 J. The Stephen Ministry shall perform the following duties:
 - offer confidential and compassionate Christian one-to-one care to those who are in need in the Congregation and community by providing comfort and support to those going through any crisis transition
 - 2. work with the Pastoral leadership to identify those going through any crisis transition
 - K. The Ministry for Young People shall perform the following duties:
 - develop, plan and implement programs that nurture children, youth, young adults and young families while embracing cultural diversity and the many manifestations of family, seeking to attract program participants from both without and within our Congregation.

- 2. consider as activity areas within which to build such programs as: worship, 1 2 education (including Sunday School), social interaction, community 3 outreach/service, social justice, and activism, and others as appropriate.
 - 3. coordinate with and support the IUCC Scout Troop.
- 4. collaborate closely with Pastoral leadership and staff as well as with other Ministries of the Congregation in developing and implementing programs, 7 as appropriate.
 - 5. implement programs to engage mature adults and families, as appropriate. so that children, youth, young adults and young families may feel supported by and integral to the Congregation.
 - L. The Ministry of Worship shall perform the following duties:
 - 1. cooperate with and assist the Pastoral Leadership in planning the order of worship, preparing the sacraments, and maintaining the atmosphere of the worship service.
 - 2. assume responsibility for the preparation of the physical environment for the Sunday worship service and for special worship services, including set-up. oversight and clean-up.
 - 3. make appropriate assignments for ushers, greeters and other helpers required for the conduct and smooth flow of services.

ARTICLE 12 COMMITTEES AND OTHER BODIES OF THE CHURCH

22 Section 1 ENTITY FORMATION and STUCTURE

23 A. Standing Committees

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1. 24 Standing Committees may be formed by action of the Membership, through 25 a bylaw amendment.

- 2. Except for the Nominating Committee, Chairpersons of Standing
 Committees are to be elected to a one (1) year term by the Corporate
 Membership at the Spring Congregational Meeting and shall be responsible
 for appointing members of the Standing Committee. The Chairperson may
 serve multiple terms.
 - 3. Chairpersons of Standing Committees shall be Corporate Members and may not serve as a member of the Administration Board.
 - 4. In the event a Chairperson position becomes vacant, the appropriate Board, in conjunction with the Nominating Committee, may appoint an interim Chairperson to serve until the next Spring Congregational Meeting.

B. Special Committees

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- Special Committees may be formed by action of the Membership, any Ministry, any Standing Committee, either Board, the Moderator or the Pastor(s).
- The formation, Chairperson and purpose of Special Committees shall be made known to the Congregation, unless it is formed to carry out a purpose that would be covered under the restrictions of a closed meeting of the Administration Board.
- 3. A Chairperson will be appointed by the forming body and shall be responsible for appointing members of the Special Committee.

C. Task Forces

- 1. Task Forces may be formed by action of the Membership, any Ministry, any Standing Committee, either Board, the Moderator, or the Pastor(s).
- The formation, Chairperson, purpose and specified time-frame of all Task
 Forces shall be made known to the Congregation, unless it is formed to
 carry out a purpose that would be covered under the restrictions of a closed
 meeting of the Administration Board.
- 3. A Chairperson will be appointed by the forming body and shall be responsible for appointing members of the Task Force.

			Bylaws of It wife Officed Congregational Charcing
1	Section	2 GENER	AL DUTIES
2	A.	Standing	g Committees
3	1.	Finaı	ncial Responsibilities
4		1.	The Standing Committee shall assist the Board or Director (if
5			appropriate) to develop a budget for the Committee to be submitted
6			to the Administration Board for its consideration in preparing the
7			proposed Church budget for approval by the Corporate Membership.
8		2.	The Standing Committee and Director (if applicable) shall assist the
9			Administration Board in overseeing expenditures according to the
10			approved budget.
11	2.	Meet	ings
12		1.	The Standing Committee shall meet on a regular basis, not less than
13			twice a year.
14		2.	A majority of the Corporate Members of the Standing Committee
15			shall constitute a quorum.
16		3.	The Chairperson or any two Corporate Members of the Standing
17			Committee may call a special meeting.
18		4.	Minutes of meetings, if required, shall be recorded and available
19			upon request unless they apply to the restrictions of a closed
20			meeting.
21		5.	Written reports shall be submitted to the Administration Board.
22	B.	Special	Committees
23	1.	Finaı	ncial Responsibilities
24		1.	The Special Committee shall assist the forming body (if appropriate)
25			to develop a budget for the Committee to be submitted to the
26			Administration Board for its consideration in preparing the proposed

Church Budget for approval by the Corporate Membership.

overseeing expenditures according to the approved budget.

The Special Committee shall assist the Administration Board in

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aws of Ir	vine Uni	ited Congregational Church
2.	Mee	tings
	1.	The Special Committee shall meet as necessary to accomplish its
		charter.
	2.	A majority of the Corporate Members of the Special Committee shall
		constitute a quorum.
	3.	The Chairperson or any two Corporate Members of the Special
		Committee may call a special meeting.
	4.	Minutes of meetings, if required, shall be recorded and available
		upon request unless they apply to the restrictions of a closed
		meeting.
	5.	Written reports shall be submitted to the forming body.
	Task Fo	prces
1.	Fina	ncial Responsibilities
	1.	The Task Force shall assist the forming body (if appropriate) to
		develop a budget for the Task Force to be submitted to the
		Administration Board for its consideration in preparing the proposed
		Church Budget for approval by the Corporate Membership.
	2.	The Task Force shall assist the Administration Board in overseeing
		expenditures according to the approved budget.
2.	Mee	tings
	1.	The Task Force shall meet as necessary to accomplish its charter.
	2.	A majority of the Corporate Members of the Task Force shall

- A majority of the Corporate Members of the Task Force shall constitute a quorum.
- 3. The Chairperson or any two Corporate Members of the Task Force may call a special meeting.
- 4. Minutes of meetings, if required, shall be recorded and available upon request unless they apply to the restrictions of a closed meeting.
- 5. Written reports shall be submitted to the forming body.

Section 3 PURPOSE and SPECIFIC DUTIES

2 A. Standing Committees

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- 1. The Finance Committee:
 - 1. shall review the budget and financial reports of the Church in conjunction with the Treasurer, the Bookkeeper, other Church staff and in cooperation with the Administration Board.
- 2. The Buildings and Grounds Committee:
 - shall maintain the Church facilities, landscaping and property in conjunction with Church staff and in cooperation with the Administration Board.
 - 2. shall work with staff and the Administration Board to develop and oversee contracts for outside maintenance services, such as janitorial and gardening, and organize All-Church work days.
- 3. The Child Care Center Committee:
 - 1. shall ensure that the Child Care Center provides a quality program for pre-school aged children, in a Progressive Christian environment compatible with the mission of the Church. If requested, this Committee will help the Pastoral Leadership and the Child Care Center Director review, develop and implement non-employee related policies and procedures for the Child Care Center, which ultimately are to be approved by the Administration Board.
 - shall maintain all necessary licensing and permits, as required by Government Agencies, in cooperation with the Child Care Center Director.
 - shall design and implement a publicity program in cooperation with the Child Care Center Director to meet the needs of the Child Care Center within the budgeted guidelines.

- 4. shall, in consultation with the Pastoral Leadership and the Human Resources Committee, participate in the interview process and help formulate recommendations to the Administration Board relative to the hiring and ongoing performance of the Child Care Center Director. It shall also assist the Child Care Center Director, the Pastoral Leadership, the Human Resources Committee and, potentially, the Administration Board with personnel matters related to other Child Care Center staff, as appropriate.
- 4. The Funding Development Committee:
 - shall conduct an annual pledge campaign to meet the ongoing financial needs and commitments of the Church in cooperation with the Administration Board and staff in fulfilling its responsibility for preparing the Church's budget.
 - shall promote and implement any "planned giving" program that the Administration Board and the committee decide would be helpful to the Church.
 - shall coordinate all fundraising activities conducted by any Church entity in cooperation with the Administration Board and/or the Ministries Board.
 - 4. shall assist, where needed, ongoing fundraising activities of the Church.
 - 5. shall cooperate with the New Member Development Ministry in their responsibility for managing inquirers' classes to give clarity to and understanding of the need to support the Church financially.
 - 6. shall coordinate with the Church Administrator and/or the Bookkeeper, in providing quarterly giving statements to the Congregation.

1		7.	shall perform analyses of quarterly pledges versus actual giving and,
2			with the utmost confidentiality, report any significant shortcomings to
3			the Administration Board.
4		8.	shall help set and meet the "fund raising" line item in the annual
5			budget of the Church.
6	5.	The N	Iominating Committee:
7		1.	shall be chaired by the Moderator.
8		2.	shall include as members: the other members of the Coordinating
9			Council and the Chairperson of the Ministry of New Member
10			Development.
11		3.	shall remain active throughout the year to assist in filling vacancies
12			in elected offices as needed.
13		4.	shall present a slate of nominations at the appropriate Regular
14			Congregational Meeting for Members to be elected to any elected
15			positions.
16	6.	The P	Plumer Endowment Committee:
17		1.	shall underwrite costs of adult education events, which will have two
18			purposes: 1) to increase the understanding of Progressive
19			Christianity and 2) to promote IUCC's mission to the greater
20			community.
21		2.	shall work in coordination with the Funding Development Committee
22			to coordinate fund raising opportunities to support the Plumer
23			Endowment Fund.
24		3.	shall make recommendations to hold, sell, exchange, rent, lease,
25			transfer, convert, invest, reinvest, and in all other respects to manage
26			and control the assets of the Plumer Endowment Fund, including
27			stocks, bonds, debentures, mortgages, notes, or other securities, as
28			in the committees judgment and discretion it deems wise and prudent
<u>2</u> 9			to the Administration Board for approval.

- shall consult with the Treasurer in reporting on the Plumer
 Endowment Fund's assets at the Winter Congregational Meeting.
 - 7. The Technology Committee:
 - working in close conjunction with the Administration Board and Church staff, shall coordinate the assessment, acquisition and/or maintenance of IUCC's technology including but not limited to: audio/video equipment in Plumer Hall and the Sanctuary, staff hardware and software, website, servers, phone systems and off-site back-ups.
 - 2. shall support pastoral leadership, staff and the Worship Ministry regarding the use of technology in worship, and other ministries as needed for Church programming.
 - 3. shall assist with providing training to Church staff, lay leaders and other volunteers on the appropriate use and troubleshooting of IUCC's technology.

Section 4 OTHER BODIES of the CHURCH

- A. The Coordinating Council
 - 1. shall consist of the following members: Moderator (who shall serve as Chairperson), Senior Pastor, Chair of Ministries and Chair of Administration.
 - 2. shall not be required to keep minutes.
 - 3. shall coordinate matters between the Ministries Board and the Administration Board. It shall help identify and clarify items for the agendas of each Board that involve interplay between the two Boards. It shall strive to increase the efficiency of cooperation of the two Boards and the Church as a whole. It has the task of seeking coordination in such areas as budget development, monthly financial reports, program reports, space use, etc.
 - 4. shall serve as the Safe Church Team as defined in the IUCC Safe Church Policy.
- B. The Human Resources Committee

- 1. shall act as an advisory committee to the Administration Board and/or Pastoral Leadership of the Church, to provide expertise, guidance and problem resolution for staff in the area of human resource management. In addition to ensuring that the Church follows state and federal employment laws, specific responsibilities include creating, reviewing and monitoring policies and practices in the areas of job descriptions, recruitment and selection, compensation, performance review, grievance handling, disciplinary action and termination. The Human Resources Committee and/or its representative shall act as mediator in handling personnel issues involving the staff of the Church.
 - shall not have the power to make final decisions regarding staff but shall make recommendations to the Administration Board and/or Pastoral Leadership. In presenting recommendations, both the majority and minority opinions of the Human Resources Committee will be presented to provide complete understanding of the issues.
 - 3. shall have the Chair (or representative) attend all Administration Board meetings.
 - 4. shall perform an annual review of all job descriptions and make changes to reflect current duties.
 - 5. shall ensure that all staff have annual performance goals and reviews.
 - 6. shall ensure an annual review of benefits plans for staff.
- 7. shall annually review the Employee Handbook and make updates as needed.

C. The Pastoral Relations Committee

- the Pastoral Relations Committee shall be a personal support group to the Pastor(s) and shall serve as a confidential communication link between the Pastor(s) and the Congregation.
- one (1) Pastoral Relations Committee shall be established for each member of the Pastoral Leadership.

- the Pastoral Relations Committee shall consist of three (3) Corporate
 Members. The Corporate Members shall identify one of their members to
 serve as chair, for purposes of calling meetings, ensuring routine follow-up
 and similar functions. However, the Pastoral Relations Committee shall not
 operate from a formal agenda, and shall not keep minutes.
 - 4. the members shall be chosen jointly by the Pastor(s) and the Moderator within the month following the Winter Congregational Meeting.
 - 5. neither the Moderator, the Chair of Ministries nor the Chair of Administration may serve on the Pastoral Relations Committee.
 - 6. the term of any Pastoral Relations Committee membership shall be one year, and a person may serve for multiple terms.
 - 7. mid-term appointments do not count as service toward an elected term and its stipulated limits.
 - 8. this Pastoral Relations Committee shall make their membership known to the Congregation and invite members to express themselves with respect to the Pastoral Leadership.
 - 9. the Pastoral Relations Committee shall meet at least quarterly with the Pastor(s) to provide a forum for conscious and constructive two-way communication and to review any concerns of the Congregation or of the Pastor(s).

D. United Church Early Childhood Center

1. United Church Early Childhood Center (hereinafter referred to as "Child Care Center") shall be operated by the Church as an outreach into the community, and to obtain maximum utilization of the physical facilities. The budget shall be administered by the Child Care Center Director with oversight by the Child Care Center Committee and ultimately the Administration Board.

The Child Care Center Director and all Child Care Center Staff shall be considered members of the Church Staff and be responsible for the implementation of the philosophy and policies of the Church approved by the Administration Board. The Director shall be a non-voting member of the Child Care Committee.

ARTICLE 13 PASTORAL LEADERSHIP

Section 1 DUTIES of the PASTORAL LEADERSHIP

- A. General Provision: The Administration Board shall develop and approve any call agreement and job descriptions for all pastors called to serve the Congregation. The Senior Pastor will have primary responsibility for ministerial and administrative duties as set forth below.
- 12 B. Ministerial Duties:

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- take responsibility for the spiritual guidance of the Church, to carry out the pastoral, priestly and prophetic roles to which they are called in Christian ministry.
- engage in necessary pastoral counseling.
 - provide an effective outreach to the community as part of an educational effort to teach and practice the principles of Christian love and justice in the world outside the Church.
- 4. take responsibility for all services of public worship, to include proper administration of the sacraments.

C. Administrative Duties:

- take responsibility for administering the activities of the Church with the assistance of the Church Moderator, Chair of Ministries and Chair of Administration in coordination with the Ministries Board, the Administration Board and the Church's Ministries and Committees.
- serve as ex-officio members of the Ministries Board, the Administration Board and the Coordinating Council.

- be ex-officio members of all official Church bodies of which they are not
 already designated members except for the Pastoral Relations Committee.
 - 4. supervise all staff, either directly or through designees, and recommend the hiring of new employees to the Administration Board.
 - 5. make reports of the Church's work at the Spring and Winter Congregational meetings and Special meetings as appropriate.
 - 6. ensure that the staff provides a program for adults, youth and children that is consistent with the mission, beliefs and worship life of the Church.
 - 7. ensure that the Child Care Center Director, working under the oversight of the Child Care Committee, provides a quality program for pre-school aged children in a Christian environment compatible with the Mission of the Church. This will include the review, development and implementation of objectives, policies and procedures for the Child Care Center. The Pastor(s) may seek the help of the Child Care Center Director and Child Care Committee in such efforts prior to submitting them to the Administration Board for approval.

Section 2 FORMATION of the PASTORAL RELATIONSHIP

A. The Congregation shall appoint a representative Pastoral Search Committee upon a vacancy in a Pastoral Leadership position, whether in a current position or a position newly created by a vote of the members at a Regular or Special Congregational Meeting, whose duty shall be to seek Pastoral Leadership, with the guidance of the Holy Spirit, and in consultation with the Conference. The Nominating Committee shall solicit interest of those who wish to serve on the Pastoral Search Committee from the Congregation and shall consider the diversity within the Congregation. The Pastoral Search Committee shall be approved at a Regular or Special Congregational Meeting called for that purpose, by a majority vote of the Members present.

1 B. The official pastoral relationship shall be approved at a Regular or Special Congregational Meeting called for that purpose, by a 2/3 vote of the Members present.

Section 3 DISSOLUTION of the PASTORAL RELATIONSHIP

- A. The pastoral relationship may be dissolved by the Membership at a Special Congregational Meeting called for that purpose, by a 2/3 vote of the Members present, or by written notice of the Pastor(s) to the Administration Board. In either case, three (3) months' notice shall be given. However, if unanimously approved by the Pastoral Leadership, Moderator, Chair of Ministries and Chair of Administration, the requirement of notice may be modified.
- B. If, for any reason, the pastoral relationship is dissolved, the Administration Board in conjunction with the Ministries Board shall appoint a representative Pastoral Search Committee, whose duty shall be to seek interim Pastoral Leadership, with the guidance of the Holy Spirit, and in consultation with the Conference. The candidate approved by the interim Pastoral Search Committee shall be referred to the Administration Board with a recommendation to hire. The called interim Pastor shall not be considered as a candidate for the permanent Pastoral Leadership position.

ARTICLE 14 FINANCE

- A. The Administration Board shall include in the Church's expense budget, provisions for support of Our Church's Wider Mission and other instrumentalities of the United Church of Christ and the "per capita contributions" for the expenses of the Association and the Conference.
- 24 B. This Church shall seek support by contributions of individuals and organizations.
- C. Opportunity shall be offered to all Members of the Church and the Congregation
 to make a financial commitment to the support of the Church.

Bylaws of Irvine United Church of Christ

1 ARTICLE 15 PARLIAMENTARY AUTHORITY

- 2 The rules contained in the current edition of Robert's Rules of Order shall govern the
- 3 proceedings of IUCC in all cases to which they are applicable and in which they are not
- 4 inconsistent with these Bylaws, policies and procedures and special rules of order that
- 5 IUCC may adopt.

6 ARTICLE 16 AMENDMENTS

7 Section 1 PROPOSED AMENDMENTS

- 8 Amendments to these Bylaws may be proposed by any member by submitting the
- 9 proposal in writing to the Administration Board for analysis and presentation at the next
- 10 Regular Congregational meeting or Special Congregational meeting called for that
- 11 purpose.

12 Section 2 ADOPTION OF AMENDMENTS

- Amendments shall be adopted by a 2/3 vote of the Members present at any Regular
- Meeting of the Congregation, or at a Special Meeting called for that purpose.

15 **Section 3** NOTICE OF AMENDMENTS

- All member households of the Church shall receive a written copy of the proposed
- 17 amendment(s) at least 10 days preceding the time set for such meeting. This provision
- may be waived by 2/3 majority of Corporate Members voting at the meeting to allow no
- 19 fewer than 7 days notice. Written notice is deemed received when delivered in person
- 20 or posted on the IUCC website or when mailed or when transmitted by electronic mail to
- 21 the member's last known address.

1 ARTICLE 17 POLICIES AND PROCEDURES

- 2 Policies and Procedures shall be created as needed and approved by either or both
- 3 Boards, as appropriate. Approved Policies and Procedures shall be posted on the
- 4 Church web site and made available upon request.

5 ARTICLE 18 DISSOLUTION

- 6 In the event of dissolution of the Church, any and all assets remaining after liabilities
- 7 have been paid in full shall be transferred to the Conference or its successor body of the
- 8 United Church of Christ for the work of the Conference in the Greater Southern
- 9 California Nevada Area.

ARTICLE 16

REVISION / AMENDMENT HISTORY

Date Enacted	Modifications
Jan. 28, 2007	Made Buildings and Grounds a Standing Committee, instead of a Ministry.
May 18, 2008	Changed maximum consecutive terms of Ministries Chairs and Congregational Representatives to five (5) years, instead of three (3) years.
May 17, 2009	Changed name of Laity Ministry to Congregational Care Ministry. Removed Community Fine Arts Ministry. Added Advocates for Peace and Justice Ministry. Added Parliamentary Authority and Dissolution Articles. Made changes to ensure editorial consistency, reduce redundancy, and conform the Bylaws to actual practice.
May 16, 2010	Added The Ministry of Adult Programs and The Ministry for Young People. Removed Christian Education Committee.
May 20, 2012	Added The Stephen Ministry.
January 19, 2014	Added The Ministry of Music to Ministries and removed Music Committee from Standing Committees. Clarified Senior Pastor and other Pastor(s) positions. Update Appendix A: Organization Chart. Updated definitions section. Made changes to ensure editorial consistency, reduce redundancy, and conform the Bylaws to actual practice.
June 1, 2014	Removed the Ministry of Congregational Participation and reassigned its responsibilities to the Chair of the Ministries Board and other ministries. Established the Ministry of New Member Development. Aligned interest groups with the appropriate ministries. Removed the position of Historian as a church officer. Moved positions of Church Photographer and Newsletter Editor to the Outreach Ministry. Established the Technology Committee. Moved Winter Congregational Meetings to the fourth Sunday in January. Made changes to ensure editorial consistency, reduce redundancy, and conform the Bylaws to actual practice.

February 1, 2015	Added transgender to Membership Qualifications. Clarified that a quorum is established only by Corporate Members. Updated general duties of standing committees, committees, task forces and other bodies of the church as follows: meeting regularity, taking of minutes (if required), and reporting of said minutes and reports (if required) to forming body. Added clarification that only Corporate Members can vote on any official matter (i.e., special meetings, financial matters, etc.) Updated Fund Development Committee's responsibilities. Changed the name of the "Human Relations" Committee to the "Human Resources" Committee and updated its responsibilities. Made changes to ensure editorial consistency, reduce redundancy, and conform the Bylaws to actual practice.
May 17, 2015	Updated Article 8 as follows: "posting to the IUCC website" as one of the modes of delivering the proposed budget; changed the required number of days prior to the Congregational meeting to distribute the proposed budget from 14 days to 10 days; added a waiver provision to allow for a change in the number of days required to disseminate the proposed budget. Updated Article 12 by adding a new Standing Committee, the Finance Committee. Updated Article 16 to coordinate with the changes made in Article 8, Section 1(B). Added "Licensed Pastor" to the definitions and updated "Pastoral Staff" due to adding Licensed Pastor to definitions. Made changes to ensure editorial consistency, reduce redundancy, and conform the Bylaws to actual practice.
January 31, 2016	Change the name of the Ministry of Outreach to the Ministry of Communications. Made changes to ensure editorial consistency, reduce redundancy, and conform the Bylaws to actual practice.