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REVISED CONSTITUTION OF CALVARY BAPTIST CHURCH, STAFFORD, KANSAS

Whereas we, a body of believers in Jesus Christ, organized as a Baptist church for the purpose of spreading the gospel of our Lord and Savior consider it advisable that we have definite laws so that "all things may be done decently and in order" and to carefully guard and maintain the principles of our church; therefore, be it resolved that beginning January 15, 2004, we shall be governed by the following constitution and by-laws as revised January 14, 2004.

Article I NAME

The name of this organization shall be "The Calvary Baptist Church, Incorporated, of Stafford, Kansas."

Article II MISSION

The mission of Calvary Baptist Church shall be to glorify God by making disciples, thereby advancing the kingdom of Jesus Christ. We shall seek to accomplish our mission through the public worship of God, prayer, the preaching of the gospel, consistent Christian living, personal and corporate evangelism, missionary outreach, and Christian education.

Article III STATEMENT OF FAITH

- We believe the Bible is God's Word, given by divine inspiration, and is the record of God's revelation of Himself to humanity (II Timothy 3:16). It is trustworthy, sufficient, and without error – the supreme authority and guide for all doctrine and conduct (I Peter 1:23-25; John 17:17; II Timothy 3:16,17). It is the truth by which God brings people into a saving relationship with Himself and leads them to Christian maturity (John 20:31; I John 5:9-12; Matthew 4:4; I Peter 2:2)
- 2. We believe in the one living and true God, perfect in wisdom, sovereignty, holiness, justice, mercy, and love (I Timothy 1:17; Psalm 86:15; Deuteronomy 32:3,4). He exists eternally in three coequal persons who act together in creation, providence, and redemption (Genesis 1:26; I Peter 1:2; Hebrews 1:1-3).
 - (a) The Father reigns with providential care over all life and history in the created universe. He hears and answers prayer (I Chronicles 29:11-13; Matthew 7:11). He initiated salvation by sending His Son, and He is Father to those who by faith accept His Son as Lord and Savior (I John 4:9-10; John 3:16; John 1:12; Acts 16:31).
 - (b) The Son became man, Jesus Christ, who was conceived of the Holy Spirit and born of the virgin Mary (John 1:14; Matthew 1:18). Being fully God and fully man, He revealed God through His sinless life, miracles, and teaching (John 14:9; Hebrews 4:15; Matthew 4:23,24). He provided salvation through His atoning death in our place and by His bodily resurrection (I Corinthians 15:3,4; II Corinthians 5:21; Romans 4:23-25). He ascended into heaven, where He rules over all creation (Philippians 2:5-11). He intercedes for all believers and dwells in them as their ever-present Lord (Romans 8:34; John 14:23).
 - (c) The Holy Spirit inspired men to write the Scriptures (II Peter 1:21). Through God's Word, He convicts individuals of their sinfulness and of the righteousness of Christ, draws them to the Savior, and bears witness to their new birth (James 1:18; John 16:7-11; I

Thessalonians 1:5,6; Romans 8:16). At regeneration and conversion, the believer is baptized in the Holy Spirit (I Corinthians 12:13). The Spirit indwells, seals, and gives spiritual gifts to all believers for ministry in the church and in society (Romans 8:9-11; Ephesians 1:13,14; Romans 12:5-8; I Peter 4:10). He empowers, guides, teaches, fills, sanctifies, and produces the fruit of Christlikeness in all who yield to Him (Acts 4:31; Romans 8:14; I Corinthians 2:10-13; Ephesians 5:18; II Thessalonians 2:13; Galatians 5:16, 22-23).

- 3. We believe God created an order of spiritual beings called angels to serve Him and do His will (Psalm 148:1-5; Colossians 1:16). The holy angels are obedient spirits ministering to the heirs of salvation and glorifying God (Hebrews 1:6,7,13,14). Certain angels, called demons, Satan being their chief, through deliberate choice revolted and fell from their exalted position (Revelation 12:7-9). They now tempt individuals to rebel against God (I Timothy 4:1; I Peter 5:8). Their destiny in hell has been sealed by Christ's victory over sin and death (Hebrews 2:14; Revelation 20:10).
- 4. We believe God created man in His own image to have fellowship with Himself and to be steward over His creation (Genesis 1:26-28). As a result, each person is unique, possesses dignity, and is worthy of respect (Psalm 139:13-17). Through the temptation of Satan, Adam chose to disobey God; this brought sin and death to the human race and suffering to all creation (Genesis 3; Romans 5:12-21, 8:22). Therefore, everyone is born with a sinful nature and needs to be reconciled to God (Romans 3:9-18, 23). Satan tempts people to rebel against God, even those who love Him (Ephesians 4:27; Il Corinthians 2:11; Matthew 16:23). Nonetheless, everyone is personally responsible to God for his thoughts, actions, and beliefs, and has the right to approach Him directly through Jesus Christ, the only mediator (Romans 14:12: I Timothy 2:5).
- 5. We believe salvation is redemption by Christ of the whole person from sin and death (II Timothy 1:9,10; I Thessalonians 5:23). It is offered as a free gift by God to all and must be received personally through repentance and faith in Jesus Christ (I Timothy 2:4; Ephesians 2:8,9; Acts 20:21). An individual is united to Christ by the regeneration of the Holy Spirit (Galatians 2:20; Colossians 1:27). As a child of God, the believer is acquitted of all guilt and brought into a new relationship of peace (Romans 5:1). Christians grow as the Holy Spirit enables them to understand and obey the Word of God (II Peter 3:18; Ephesians 4:15; I Thessalonians 3:12).
- 6. We believe the church is the body of which Christ is the head and all who believe in Him are members (Ephesians 1:22,23; Romans 12:4-5). Christians are commanded to be baptized upon profession of faith and to unite with a local church for mutual encouragement and growth in discipleship through worship, nurture, service, and the proclamation of the gospel of Jesus Christ to the world (Acts 13:1-3, 14:26-28). The form of government is understood to be congregational (Matthew 18:17; Acts 6:3-6, 15:22,23). The ordinances of the church are baptism and the Lord's Supper. Baptism is the immersion of a believer in water in the name of the Father, and of the Son, and of the Holy Spirit (Matthew 28:18-20). It is an act of obedience symbolizing the believer's identification with the death, burial, and resurrection of the Savior Jesus Christ (Romans 6:3-5). The Lord's Supper is the partaking of the bread and of the cup by believers together as a continuing memorial of the broken body and shed blood of Christ. It is an act of thankful dedication to Him and serves to unite His people until He returns (I Corinthians 11:23-26).

7. To express unity in Christ, local churches form associations and a conference for mutual counsel, fellowship, and more effective fulfillment of Christ's commission (Acts 15; I Corinthians 6:1-3).

- 8. We believe religious liberty, rooted in Scripture, is the inalienable right of all individuals to freedom of conscience with ultimate accountability to God (Genesis 1:27; John 8:32, II Corinthians 3:17; Romans 8:21; Acts 5:29). Church and state exist by the will of God. Each has distinctive concerns and responsibilities, free from control by the other (Matthew 22:21). Christians should pray for civil leaders and obey and support government in matters not contrary to Scripture (I Timothy 2:1-4; Romans 13:1-7; I Peter 2:13-16)
- 9. We believe Christians, individually and collectively, are salt and light in society (Matthew 5:13-16). In a Christlike spirit, they oppose greed, selfishness, and vice; they promote truth, justice, and peace; they aid the needs and preserve the dignity of people of all races and conditions (Hebrews 13:5; Luke 9:23; Titus 2:12; Philippians 4:8,9; I John 3:16,17; James 2:1-4). We affirm the family as the basic unit of society and seek to preserve its integrity and stability (Genesis 2:21-25; Ephesians 6:1-4).
- 10. We believe God, in His own time and in His own way, will bring all things to their appropriate end and will establish the new heaven and the new earth (Ephesians 1:9,10; Revelation 21:1). The certain hope of the Christian is that Jesus Christ will return to the earth suddenly, personally, and visibly in glory according to His promise (Titus 2:13; Revelation 1:7, 3:11, John 14:1-3). The dead will be raised, and Christ will judge mankind in righteousness (John 5:28,29). The unrighteous will be consigned to the everlasting punishment prepared for the devil and his angels (Matthew 25:41,46; Revelation 20:10). The righteous, in their resurrected and glorified bodies, will receive their reward and dwell forever with the Lord (Philippians 3:20,21; Il Corinthians 5:10; I Thessalonians 4:13-18).

Article IV CHURCH COVENANT

Having been led, as we believe, by the Spirit of God, to receive the Lord Jesus Christ as our Savior, and on the profession of our faith, having been baptized in the name of the Father, and of the Son, and of the Holy Spirit, we do now in the presence of God, angels, and this assembly, most solemnly and joyfully enter into covenant with one another as one body in Christ. We commit therefore, by the aid of the Holy Spirit, to walk together in Christian love; to strive for the advancement of the church in knowledge, holiness, and comfort; to promote its prosperity and spirituality; to sustain its worship, ordinance, discipline, and doctrine; to contribute cheerfully and regularly as the Lord has prospered us to the support of the ministry, the expenses of the church, the relief of the poor, and the spread of the gospel throughout all nations.

We also commit ourselves to maintain family and/or personal devotions; to bring up our children in the nurture and admonition of the Lord; to seek the salvation of our relatives and acquaintances; to walk circumspectly in the world; to be just in our dealings, faithful in our commitments, and exemplary in our conduct, to avoid all slander, gossip, and excessive anger, and to be zealous in our efforts to advance the kingdom of our Savior. We commit to watch over one another in brotherly love; to remember each other in prayer; to aid each other in sickness and distress; to cultivate Christian compassion and courtesy in speech; to be slow to take offense, but always ready for reconciliation, mindful of the admonitions of our Savior to secure it without delay. We also agree that when we leave this church, that we will as soon as possible unite with some other church of like faith where we can carry out the spirit of this covenant and the principles of God's Word.

Article V RELATIONSHIPS

The church shall cooperate with the North American Baptist Conference, the Southwestern Association, and Kansas Fellowship, and shall, whenever possible, be represented by delegates at their meetings.

Article VI MEMBERSHIP

- 1. Qualifications. Any person who accepts the statements of belief of this church may become a member of this church upon recommendation of the Board of Deacons and by vote of the church:
 - (a) Upon confession of faith in Jesus Christ as Savior and Lord and upon baptism by immersion
 - (b) By letter from some other Baptist church of like faith
 - (c) Upon statement of Christian experience (Any person who is not a member of another Baptist church but has been baptized by immersion and upon confession of faith in Jesus Christ as Savior and Lord may become a member.)
 - (d) By restoration (Former members of this church may be restored to membership.)
- Duties. Persons requesting church membership shall be instructed as to the duties of members, shall have the church covenant presented to them by the pastor or the Board of Deacons, and shall subscribe to it, both in letter and in spirit. Members in good standing will strive to keep their covenant obligations.
- 3. **Dismissal of members in good standing**. All requests for dismissal shall first be considered by the pastor and the Board of Deacons, who shall present their recommendations to the church. Any member desiring to unite with another church upon request shall be entitled to a letter stating his or her relationship to this church. Following approval of dismissal this individual shall cease to be a member of this church.
- 4. **Dismissal of members for other reasons.** We as a church body recognize that our primary responsibility to these brothers is love and restoration, not judgment. "This is love: not that we loved God, but that He loved us and sent His Son as an atoning sacrifice for our sins. Dear friends, since God so loved us, we also ought to love one another" (I John 4:10,11 NIV).
 - (a) Disregard covenant: "Brothers, if someone is caught in a sin, you who are spiritual should restore him gently. But watch yourself, or you also may be tempted" (Galatians 6:1 NIV). It shall be the duty of the Board of Deacons to seek to reclaim those members who disregard their covenant obligations. If repeated attempts to achieve restoration fail, it shall be possible for the Board of Deacons to recommend to the church that the member's name be removed from the membership roll.
 - (b) Request for erasure of name: If a member requests that his name be removed from the roll, the Board of Deacons shall investigate, attempt restoration, and bring recommendation to the church body.

- (c) Nonactive members: A member who has been absent from the church for a period of one year shall be placed on an inactive roll. Inactive members shall be contacted by the Board of Deacons and/or the pastor to attempt restoration to active status in this or another church.
- (d) Nonresident members: "And let us consider how we may spur one another on toward love and good deeds. Let us not give up meeting together, as some are in the habit of doing, but let us encourage one another—and all the more as you see the Day approaching" (Hebrews 10:24,25). Upon moving, members are encouraged to give the pastor or secretary their new address. They are also encouraged to seek a new church home of like faith and transfer their membership to that church.

Article VII OFFICERS AND THEIR DUTIES

1. Pastoral Staff

Qualifications. The pastor shall be a believer in Jesus Christ as his personal Savior, have a growing and dynamic relationship with Him, and be a preacher of the gospel and of the basic doctrines of biblical faith. He is expected to cooperate with like-minded local churches and the North American Baptist Association and conference.

Selection and Dismissal. The pastor is called by two-thirds (2/3) vote of the active church membership following the recommendations of the pastoral search committee and the Church Board. The vote is to be taken at a business meeting called for this purpose and at which a quorum is present. The pastor, when called, shall receive a letter from the Church Board specifying all details of salary, housing, car allowance, conference leave, vacation, etc. This is to be updated each year at the annual business meeting. He continues to serve as long as both parties are agreed that the Lord is blessing the ministry, or until the Lord calls him to another field of service. The pastor and/or church must give at least one-month's notice of termination of duties. Any action for termination by the church shall be brought to the church body by the Church Board at a business meeting called for consideration of dismissal of the pastor and at which a quorum (as defined in Article IX) is present. A two-thirds (2/3) vote of the active church membership shall be necessary to dismiss the pastor.

Duties of the Senior Pastor. The senior pastor's special duties are preaching the gospel, administering the ordinances, visitation (especially of the sick), exercising pastoral oversight, and generally guiding and caring for the spiritual interests of the church body. He shall be an ex officio member of all boards and standing committees of the church. He is to perform the various duties incumbent on this office, such as officiating at weddings and funerals. At associations, conventions, and conferences, he is to represent the church in the capacity of delegate, and his expenses shall be paid by the church.

Other Pastoral Staff. It shall be possible to add other staff as the Lord directs and as they are called by the church. The Church Board shall be responsible for developing a line of authority. A permanent staff position shall be filled by the same procedure as for calling the senior pastor, and with the recommendation of the senior pastor. The new pastoral member, when called, shall receive a letter specifying details of expected duties and policies concerning remuneration in salary, housing, vacation, etc. from the Church Board. This list of duties shall be provided with the assistance and guidance of the senior pastor. The procedure for termination of employment of other pastoral staff shall be the same as for the senior pastor. Elimination of a full-time staff position shall be by a two-thirds (2/3)

vote of the active church membership upon the recommendation of the Church Board and senior pastor.

A summer youth worker may be called by a two-thirds (2/3) vote of the active church membership upon the recommendation of the Church Board and the rest of the pastoral staff. A list of duties, salary, and housing shall be specified by the Church Board and senior pastor.

2. Moderator

The moderator shall be elected from the church membership for a term of two years and shall hold no other elected church office during this time. He shall be eligible to serve a maximum of two consecutive terms and may be reelected after an interval of one year. He shall preside according to accepted parliamentary procedure at all business meetings of the church body and the Church Board. It shall be his responsibility to see that decisions of the Church Board and church body are implemented. In his absence, the chairman of the Board of Deacons shall act as moderator. Upon receipt of a petition from 25 percent of the active church membership, the moderator shall call a special meeting of the church body.

3. Board of Deacons

Qualifications as outlined in I Timothy 3 shall be prayerfully used as a guide by the church body in the selection of deacons.

The number of deacons shall be regulated by the membership of the church. There shall be three deacons to approximately one hundred members. Their term of three years shall overlap so that at one deacon shall be elected each year. They shall be eligible to serve a maximum of two consecutive terms and may be reelected after an interval of one year. The deacons shall annually select their own chairman and other officers as needed, also appointing a representative to the Cornerstone Board. In the absence of the moderator, the chairman of the deacon board shall act as moderator. They shall normally meet monthly and shall keep minutes of their meetings, with the chairman reporting to the Church Board.

The Board of Deacons shall, in every way, assist the pastor in his work; and with him consider all applications for church membership, all requests for letters of dismissal, and all matters of dismissal of members for other reasons. All new members shall have the church covenant presented to them by the pastor or Board of Deacons. The Board of Deacons and/or the pastor are charged with contacting nonactive and nonresident members to attempt their restoration to active status in this or another church.

The Board of Deacons shall be responsible to visit the sick and distressed; to be ready at all times to assist the pastor in promoting the spiritual affairs of the church, in the conducting of worship services, in the administration of the Lord's Supper and baptism; and in the absence of the pastor to secure a substitute in his place. The board is also responsible for approving the use of church facilities by nonmembers. It is understood that the deacons' wives will comprise the hospitality committee (Article VIII Sec. 9).

There shall be a deacons' fund that is supported by the church body to be used in emergency situations in support of the people in our communities, and especially our own church members. It shall be disbursed at the agreement of the pastor and at least two deacons. Members are encouraged to donate to this fund.

4. Trustees

The Board of Trustees shall be composed of three members. Their terms of three years shall overlap so that one shall be elected each year. They shall be eligible to serve a maximum of two consecutive terms and be eligible for reelection after an interval of one year. The board elects its own chairman and other officers, as they deem appropriate, also appointing a representative to serve on the Cornerstone Board. They shall normally meet monthly and keep minutes of their meetings, with the chairman reporting to the Church Board.

The Board of Trustees shall hold in trust all property belonging to the church and the corporation, and shall take all necessary measures for its protection, management, and upkeep. It shall, when so instructed by the Church Board, bring recommendation for employment of custodians and caretakers of the church property, secretaries, or other personnel, at such salary as is authorized by the Church Board, with responsibility to secure from them acceptable service. The trustees shall be allowed a limited amount of expenditures for repairs, etc., without specific approval. This amount shall be reviewed annually by the Church Board.

5. Treasurers

There shall be a church treasurer and an assistant church treasurer. Every two years the church shall elect an assistant treasurer at the annual election. The treasurer shall serve for a term of four years (the first two years as the assistant treasurer and the final two years as treasurer) and is not eligible to serve two consecutive terms.

In the event of a vacancy in the treasurer's position, the assistant treasurer shall fill that position for the remainder of the current year plus two more years. The Church Board shall make an appointment to fill any vacancy in the assistant treasurer's position.

Treasurer's Responsibilities.

- (a) The church treasurer shall receive all money contributed to the church and its organizations and make deposits.
- (b) The church treasurer shall pay all church bills that are approved by the Church Board and all organizational bills that are approved by the individual organizations. Prior approval may be given by the Church Board or any organization to pay regular and routine expenses when they are due.
- (c) The church treasurer shall provide monthly financial reports to the Church Board. Annual financial reports shall be made available to the church body.
- (d) The church treasurer shall maintain the memorial fund.
- (e) The church treasurer shall coordinate the bookkeeping services of the church.
- (f) The church treasurer shall serve on the finance committee.
- (g) The church treasurer shall act as missions treasurer and receive all money given for this work and shall forward it to the organization for which it was designated.

Assistant Treasurer's Responsibilities.

(a) The assistant treasurer shall assist the treasurer with the receipts and deposits.

- (b) The assistant treasurer shall serve on the finance committee.
- (c) The assistant treasurer shall assist the treasurer with other duties as necessary.

6. Clerk

The church clerk shall be elected by the active church membership and shall be eligible to serve a maximum of two consecutive two-year terms.

The clerk shall keep accurate minutes of the business proceedings of the church body and the Church Board, including the reception and dismissal of members. The clerk shall issue letters of dismissal and statements of relationship to this church for transferring members as authorized by the church. The clerk also shall transfer all records and all documents to the successor.

7. Ushers

There shall be at least four ushers who shall be appointed by the nominating committee and shall serve for two years. Approximately one-half of the members shall be appointed each year. A chairman elected by the ushers on an annual basis shall be in charge of appointing church greeters. The ushers shall supervise the seating and physical comfort of the congregation, the distribution of the hymnbooks, the receiving of the offerings, and the counting of the congregation for attendance.

Article VIII BOARDS AND COMMITTEES

1. Church Board

The Church Board shall consist of the pastoral staff, moderator, clerk, Board of Deacons, Board of Trustees, Treasurer, Chairman of the Board of Christian Education, and presidents of Men's Fellowship and Women's Ministries. The board shall meet monthly, and minutes shall be kept and made available to the church body. Special meetings of this board may be called if announced at any Sunday morning service. A quorum for this board shall consist of ten members, including at least three deacons and one trustee.

The Church Board shall be informed of any action taken by the individual boards or groups in the church so as to inform the whole church and thus avoid conflicts. This board shall review and approve the treasurer's monthly report and address any additional financial concerns. The Church Board shall discuss the spiritual needs of the church, be an advisory group to the pastoral staff, and make specific recommendations to the congregation regarding any church business. They shall be responsible for making appointments when vacancies occur in offices and committees during the business year and also for nominating a pastoral search committee when this is needed.

The Church Board shall be responsible for the routine business of the church. All issues are to be taken to the church body that, in the opinion of the Church Board, require action by the whole church. Also, any business that exceeds a certain amount in total expenditure (established by the church body at the annual meeting) shall be brought before the church body. The Church Board shall be responsible for disbursing memorial funds. At the time the funds are donated, the family members will be given opportunity to express their wishes concerning the disbursement of the funds. The Church Board shall also be responsible for developing a line of authority for all pastoral staff.

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2. Board of Christian Education

The Board of Christian Education shall consist of five elected members in addition to the pastor, Intermediate Sunday School Superintendent, and the AWANA commander. They shall be elected at the annual election and shall serve for three years. Their election shall be arranged in such a way that approximately one-third of the number shall be elected each year. They shall be eligible to serve two consecutive terms. A chairman and secretary shall be elected from the membership of this board on an annual basis. The chairman is to conduct the monthly meetings, and the secretary is to record the minutes. The chairman reports board action to the Church Board. The Board of Christian Education shall coordinate and plan the educational ministry of the church, with selection of material and appointment of teachers and leaders for the Sunday school and other programs as necessary. Daily Vacation Bible School, B.Y.F., AWANA, the church library, and Christmas program committees will report to this board.

The finances for the operation of the Sunday school and its activities will come from the general fund of the church treasurer.

3. Nominating Committee

The nominating committee is appointed in October each year by the Church Board prior to the annual election. The committee consists of a member from the following boards and organizations: deacons, trustees, C.E. Board, Men's Fellowship, Women's Ministries, and Senior B.Y.F. No one shall be chosen for this committee who is eligible for reelection this same year. The deacon shall serve as chairman of this committee.

The nominating committee is responsible to prepare a slate of candidates who agree to serve in each church office. Two candidates are desired for each elected position. This slate of candidates is then presented to the church body two weeks prior to the annual election.

4. Music Committee

The music committee shall consist of the choir director, an organist, a representative of the Praise/Worship teams, and three members appointed by the nominating committee. The appointments shall be for a three-year term.

The three appointed members' terms shall be arranged so that one shall be appointed each year. The chairman will be the member who is serving the third year of his/her term. This committee shall be responsible for scheduling pianists, song leaders, and specials as necessary. Meetings will be held as needed to carry out duties. However, the committee shall meet at least once a year.

The music committee, with input from the pastor, shall set policies and guidelines for the music of the church. It shall provide music for all services that is conducive to the worship of the Lord in the lives of the people in the congregation, utilizing available musicians. It shall seek to elevate through music the spiritual life of the church. Music for special services or meetings shall be planned or approved by this committee.

The music committee shall serve as an advisory committee when new hymnals, instruments, and musical equipment are needed by the church. The committee will be responsible for obtaining the choir director. The organist, with the assistance of the trustees, will be responsible for overseeing the maintenance of the organ.

5. Social Committee

The social committee shall consist of four members appointed by the nominating committee serving staggered two-year terms. They shall determine among themselves which member shall be quarter chairman and in charge of each quarter of the year. This quarter chairman may call on the other committee members and any other member of the church to help in carrying out her responsibilities. This quarter chairman is responsible for maintaining supplies such as table paper and other kitchen supplies (tea, coffee, napkins, paper cups, etc.). Bills for such supplies shall be submitted to the church treasurer. The quarter chairman is responsible for organizing and serving any food or refreshments for any social event, fellowship dinner, etc. of the church body that occurs during her quarter.

The social committee is also responsible to provide food or refreshments for the New Year's Eve service, Vacation Bible School, the graduation banquet/reception, and any meetings of the Southwestern Association or Kansas Fellowship hosted by the church. All members of the social committee shall assist on large projects such as the graduation banquet/reception and Southwestern Association dinners. The social committee shall also approve the use of kitchen equipment outside the church.

6. Flower Committee

The flower committee shall consist of two members appointed by the nominating committee serving staggered two-year terms. They shall determine between themselves who is responsible each quarter, and the pastor or his secretary is to be notified of its quarterly chairman. The pastor or his secretary shall notify this quarterly chairman of deaths, births, and the hospitalization of church members and their families.

The flower committee's responsibilities shall include floral arrangements for the church sanctuary each Sunday morning and for special meetings. Whenever a church member or his or her family member is hospitalized, this committee sends flowers, cards, or whatever is appropriate.

Upon a death of a church member, the family is sent flowers from the church by this committee. When a death occurs in the family of a church member, and the deceased is not a member of our church, a card is sent. A rose is presented when a birth occurs in an immediate church family.

7. Finance Committee

The purpose of the finance committee is to assist the church in financial decision-making by gathering, organizing, and coordinating financial information for all church organizations.

The finance committee shall consist of five members, including the church treasurer, the assistant treasurer, and three members appointed by the nominating committee. The length of office shall be three years with terms arranged so that only one member goes off the committee each year. Members shall be eligible to serve a maximum of two consecutive terms. Terms shall be from January 1 to December 31. The finance committee shall elect a chairman from its own membership.

8. Pastoral Search Committee

The pastoral search committee shall consist of a chairman and four members appointed by the Church Board when it becomes necessary to seek a new pastor. Its responsibilities include:

- (a) Contacting the North American Baptist International Office to receive its resources and input
- (b) Recommending to the Church Board and then to the church body an interim pastor, including his duties and salary

The interim pastor shall be elected by a two-thirds (2/3) vote of the active church membership.

(c) Recommending to the Church Board and then to the church body a pastoral candidate

The pastoral search committee shall obtain resumes from pastoral candidates. After considering these resumes, listening to tapes, or attending services conducted by these candidates, the pastoral search committee shall select a candidate and present him to the Church Board and church body. The candidates shall preach at least one Sunday in this church. After consideration of this candidate, the pastoral search committee shall make a recommendation to the Church Board. The Church Board is responsible for recommending the pastor's duties and salary as noted under the office of pastor and shall be responsible to bring the pastoral search committee's recommendation to the church body. This position is filled by two-thirds (2/3) vote of the active church membership.

9. Hospitality Committee

The hospitality committee shall consist of the deacons' wives. Their responsibility is to arrange meals and lodging for visiting speakers and groups.

10. Audit Committee

The finance committee (excluding the treasurer and the assistant treasurer) shall serve as the audit committee. This committee shall audit the books of the church treasurer and Cornerstone and report at the annual meeting.

Article IX BUSINESS MEETINGS

1. General Procedures

A quorum shall consist of 25% of the active voting membership of the church. Members of the church fifteen years of age and older are eligible to vote. A simple majority of votes cast will carry on all issues unless otherwise stated in the constitution or recommended by the Church Board and adopted by the membership on certain major issues. Absentee ballots will be used on major issues only when announced for two Sundays prior to the meeting. The moderator (or in his absence, the chairman of the deacons) shall conduct all business meetings following appropriate rules of order.

2. Annual Business Meeting

The annual business meeting shall be held on a Wednesday evening in January. The date shall be set by the Church Board. All church records, financial reports, audits, and final reports of the various groups will be published for the annual meeting and shall cover the church business year of January 1 to December 31 for the previous year.

3. Special Business Meeting

A special business meeting may be called by the moderator, pastor, deacons, or Church Board. Special business meetings may be called at any time providing the announcement has been made on a previous Sunday or by mail during the week prior to the meeting. The announcement shall specify the time, location, and general nature of business to be transacted. A special meeting may be called without previous announcement to consider the addition or subtraction of church members to or from the membership roll.

4. Election

An annual election of officers shall be held on a Sunday in December. The date shall be set by the Church Board. The nominating committee shall have presented a list of nominees for moderator, deacons, trustees, church clerk, assistant treasurer, and the Board of Christian Education two weeks prior to election. One week prior to election a special business meeting shall be held to accept additional nominations from the church body. At this meeting, after adequate time, the opportunity for further nominations shall be closed. This election shall be by written ballots. The moderator is responsible for having the ballots prepared and for appointing a ballot committee to count them. The nominating committee is to reconvene following the church election to appoint ushers and members for the finance committee, music committee, social committee, and flower committee. This slate is to be approved by the Church Board. All positions are to be filled by the time of the annual meeting. Newly elected officers begin serving after the annual meeting.

Article X AUXILIARY ORGANIZATIONS

1. General Guidelines

All auxiliary organizations of this church shall be subject to the control of the church. Failure to work in harmony with the church shall be cause for disbanding such organization by two-thirds (2/3) vote by the Church Board. No auxiliary organization shall meet during any regular worship service of the church.

2. Cornerstone

The Cornerstone Board will consist of five members. One member is appointed by and from the Board of Deacons each year at their organizational meeting. One member is appointed by and from the trustees each year at their organizational meeting. The three remaining at-large members are appointed by the Church Board. The length of office for at-large members shall be three years, with terms arranged so that only one at-large member goes off the board each year. At-large members will be eligible to serve two consecutive terms. The terms shall begin in January of each year. The Cornerstone Board will elect a chairman and secretary/treasurer from its own membership.

Article XI FINANCIAL POLICY

The financial policy of this church shall be personal voluntary giving. Any special fund-raising project by an auxiliary organization needs approval by the Church Board. These provisions are not to be interpreted as forbidding the receipt of a reasonable fee or a free-will offering sufficient to cover the cost of any social, supper, or entertainment.

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Article XII USE OF CHURCH FACILITIES

- 1. **Sanctuary.** The sanctuary is to be used in a worshipful and reverent manner at all times. Programs and activities that are not in keeping with a worshipful atmosphere may be held in the fellowship hall or another location.
- 2. **Dates.** Before using the church building and facilities, specific dates must be cleared with the master calendar.
- 3. **Equipment.** Permission for use of church equipment outside the church must be obtained from a member of the Board of Trustees. The use of kitchen equipment outside the church shall be approved by the social committee.
- 4. **Policy.** The church facilities are not available for use in money making projects unless deacon board approval is obtained. Other activities involving church facilities by nonmembers must be approved by the Board of Deacons.

Article XIII AMENDMENTS

- 1. The preceding rules may be amended at any regular business meeting of the church by a two-thirds (2/3) majority vote of active members present, provided that the proposed amendment shall have been submitted in writing and made available to the membership at two Sunday morning services prior to the business meeting in which the amendment shall be submitted for final action.
- 2. The rules and regulations adopted in this Constitution shall be understood as setting aside and making null and void all former rules and regulations for the government of the church.