

Proposed Constitution and Bylaws Summary

What has changed

- The Chairman, Vice Chairman, and Corporate Secretary shall be elected by the Board of Directors from among its members
- The former Secretary position has been split into 2 positions. The Corporate Secretary shall be responsible for signing legal documents along with the Chairman. The Recording Secretary shall be appointed by the Board of Directors for a 2 year term. The Recording Secretary shall be a non-voting member of the Board of Directors and shall be responsible for the taking of minutes from all Board of Directors and Voter's meetings.
- The Treasurer shall be appointed by the Board of Directors. The Treasurer may or may not be an elected member of the Board of Directors. If not elected, the term shall be for 2 years. If not an elected member the Treasurer will be a non-voting member of the Board of Directors.
- Boards no longer exist. We will now have Servant Leader Teams for Spiritual Life, Facilities, Schools, and Finance. The Chairpersons of these teams shall be appointed by the Board of Directors working with the affiliated staff person. The Chairpersons, working with the Board of Directors, shall appoint a Vice-Chair. The Chair and Vice-Chair will recruit additional members as needed.
- The former Boards of Discipleship, Evangelism, and Youth were mainly task oriented Boards. These groups will now be taskforces to be recruited by the appropriate staff person and the Board of Directors. There is no set number of volunteers for these taskforces.
- Certain items in the former Constitution and Bylaws have been moved to Policies. These are mainly non-decision making items. This allows for these items to be periodically updated as needed without having to amend the Constitution or Bylaws, which requires going through the District approval process. Examples include Operational Year, Duties of the Treasurer, and Duties of the Secretaries.

What has not changed

- The Voters' Assembly will still vote on Calls to rostered senior staff members
- The Voters' will still approve the annual budget
- The Voters' will still elect members to the Leadership group. This group changes from the Church Council to the Board of Directors
 - There will be 7 elected members on the Board of Directors.
 - The Senior Pastor and Principal shall be non-voting members
 - Terms are for 3 years with 2 re-elections allowed
 - After the initial year the elections will be staggered. In year one 2 positions will be elected. In year two 2 positions will be elected. In year three 3 positions will be elected. The cycle then repeats.
- The Voters' will still approve any changes to the Constitution and Bylaws