1 2	PREAMBLE
3 4 5 6 7 8 9 10 11	This Church recognizes the Word of God in the Scriptures as the rule of faith and practice, and holds that living in accordance with the teachings of Jesus Christ is the true test of fellowship and discipleship. Members shall have the privilege and responsibility to follow the Word of God according to the dictates of their own conscience, under enlightenment of the Holy Spirit, and sharing together in the work of love, justice, and community. This Church recognizes the merit of the faith of the historic church, but affirms its responsibility in each generation to make this faith its own. The Church shall recognize the Statement of Faith, Revised 1981, affirmed by the Fourteenth General Synod of the United Church of Christ.
12 13 14	<u>Appendix A</u>: Statement of Faith, Revised 1981, affirmed by the Fourteenth General Synod of the United Church of Christ.
15	MISSION STATEMENT
16 17 18 19	We welcome people to faith in Jesus Christ to discover God, equip one another for life, and reach inward and outward to serve.
20 21 22 23	<u>Covenant of Welcome</u> "First Congregational Church is Open and Affirming: Because we believe each person is made in God's Image, we welcome all persons into the life and worship of this congregation."
24 25 26	Regardless of age, ability, gender identity or sexual orientation, racial or ethnic identity, all are welcome here.
27	ARTICLE I
28	ORGANIZATION
29	
30 31 32	<u>Section 1</u> . This Church shall be known as First Congregational Church of St. Joseph Michigan. It shall be governed by its members only, but shall be in covenant with the United Church of Christ.
33 34 35 36	<u>Section 2</u> . This Church shall consist of Officers, Minister(s), a Church Council, a Board of Christian Education, a Board of Diaconate, a Board of Missions, a Board of Trustees, the Committees, the Auxiliary Organizations, and the members.
37	ARTICLE II
38	MEMBERSHIP
39	
40 41 42 43 44	<u>Section 1</u> . Any person who desires to commit themselves totally to God through Christ, responding with faith and gratitude, praise and service, may become a member of this Church upon recommendation of the Minister. All candidates who appear before the congregation during worship for covenant and recognition shall be received into the fellowship of the Church and enrolled in the membership roster.

45	<u>Section 2</u> . Members of the Church share their faith with each other through worship,
46	community activities and outreach, supporting each other on the journey of life and faith, and
47	belong to each other as Christ's Body. Members serve, give freely, and participate in the life of
48	the Church.
49 50	<u>Section 3.</u> Members of the Church shall be entitled to vote at any regular or special meeting of the Congregation.
51 52 53 54	<u>Section 4</u> . Membership shall be reviewed at least every 5 years and the membership roll updated to account for faithful activity and participation. This review will be conducted by the Minister with support from Church Council and/or a special committee. Members will be invited to review their status (active, inactive), and be removed from the membership roll if desired.
55 56	
56	ARTICLE III
57	SERVICES AND MEETINGS
58	
59	Section 1. There shall be regular Sunday service of worship every week, with opportunities
60 61	for fellowship, education, and outreach every month as desired. Section 2. The Congregational Election Meeting shall be held in the Church on a Sunday in
62	November following regular worship, unless otherwise designated by the Church Council. At
63	this meeting the officers and board members for the ensuing calendar year shall be elected.
64	These officers and board members shall take office at the beginning of the calendar year
65	following their election. At least two weeks prior to the meeting, the Church Council shall give
66	written notice.
67	Section 3. The Annual Meeting of the congregation shall be held on a Sunday in January
68	following regular worship, unless otherwise designated by the Church Council. The purpose
69	shall be to receive the yearly reports of the Minister(s), Officers, Boards, Committees and
70	Auxiliary Organizations, and to conduct any business at hand. At least two weeks prior to the
71 72	meeting, the Church Council shall give written notice. <u>Section 4</u> . Special meetings of the congregation may be called by the Church Council on its
72	own resolution or on request of a Board. A special meeting must be called by the Church
74	Council upon receipt of a petition signed by twenty-five (25) or more members as defined by
75	Article II. At least two weeks prior to any regular or special meeting, the Church Council shall
76	give written notice. The notice shall include the time, place and nature of business to be
77	conducted.
78	<u>Section 5.</u> Fifty (50) members, as defined by Article II, shall constitute a quorum at any
79	regular or special meeting.
80	<u>Section 6.</u> At least once a year the Church will engage in a meeting to discuss and determine
81 82	our church vitality and to discern what God might have us do to strengthen our ministry. The Minister, in consult with Church Council, will direct these meetings, according to need, vision,
82 83	and circumstance.
84	
85	ARTICLE IV
86	<u>OFFICERS</u>
87	<u>OFFICERS</u>
88	Section 1. The Officers of the Church shall be elected at the Congregational Election
89	Meeting. The Nominating Committee of the Church shall place in nomination the names of the

90 candidates for each office, subject to nominations from the floor by any Church member present

at the Congregational Election Meeting. The nominee receiving the largest number of votesshall be elected.

93 Section 2. A Moderator shall be elected at the Congregational Election Meeting and shall 94 serve for a period of two years. Normally, the Moderator-Elect will succeed to the office of 95 Moderator. The Moderator shall be a non-voting member of all Boards of the Church, shall 96 receive notice of all Board meetings, and may attend meetings as deemed necessary. The 97 Moderator shall be a voting member of Church Council and preside at its meetings. The 98 Moderator shall preside at all Congregation meetings. In the event of a vacancy in the office of 99 Moderator, the Moderator-Elect shall fill the office for the remainder of the term. 100 Section 3. A Moderator-Elect shall be elected at the Congregational Election Meeting and 101 shall serve for a period of two years. The Moderator-Elect shall be a non-voting member of all 102 Boards of the Church, shall receive notice of all Board meetings, and may attend meetings as 103 deemed necessary. The Moderator-Elect shall be a voting member of Church Council. In the 104 absence of the Moderator, the Moderator-Elect shall serve as Moderator. In the event of a 105 vacancy in the office of Moderator-Elect, the Nominating Committee shall make an appointment 106 to fill the vacancy for the remainder of the term vacated. 107 A Treasurer shall be elected at the Congregational Election Meeting and shall Section 4. 108 serve for a period of one year. The Treasurer shall serve no more than three successive terms. 109 The Treasurer shall be a voting member of Church Council. The Treasurer shall be responsible 110 for the financial records of the Church, shall supervise the disbursement of church funds, and shall oversee the counting and recording of the Church receipts and moneys. The Treasurer shall 111 112 oversee the preparation of monthly balance sheets or reports of the financial condition of the Church. The Treasurer shall present an annual balance sheet to the Congregation at the Annual 113 114 Meeting. In the event of a vacancy in the office of Treasurer, the Nominating Committee shall 115 make an appointment to fill the vacancy for the remainder of the term vacated. 116 A Clerk shall be elected at the Congregational Election Meeting and shall serve Section 5. for a period of one year. The Clerk shall serve no more than three successive terms. The Clerk 117

shall be a voting member of Church Council. The Clerk shall supervise the recording of minutes of all Congregation business meetings and Church Council meetings, and shall maintain a file of

the minutes in the Church. In the event of a vacancy in the office of Clerk, the Nominating

121 Committee shall make an appointment to fill the vacancy for the remainder of the term vacated.

- 122
- 123

124

125

ARTICLE V MINISTER(S)

126 <u>Section 1</u>. The Minister(s) shall, together with the Church's staff and the congregation at-127 large, provide for regular and special services of worship, including weddings and funerals, and 128 the administration of the sacraments, and have freedom in preaching. The Minister(s) shall visit 129 those in need of pastoral care and lend counsel and encouragement to those in need. The 130 Minister(s) shall serve by the grace of God, as pastor, teacher, administrator and counselor,

131 working in covenant with the Church's staff, Officers, Boards, Committees and Auxiliary

132 Organizations to provide for the Church's professional leadership. The Minister(s) shall be

responsible to the congregation at-large, through the Church's Council, Boards, Committees and

134 Auxiliary Organizations, and shall seek advice and counsel when and if such counsel is in order.

135 The Minister(s) shall, insofar as time and schedule permit, help coordinate the on-going life and

136 ministry of the Church, and provide an active presence within the community. The Minister(s)

137 shall have freedom of voice and counsel, but shall be without vote in the Church's Council,

138 Boards, Committees, Auxiliary Organizations and congregational meetings.

139 Section 2. When a pastoral vacancy occurs, the Church Council shall notify the Conference

140 Minister of the Michigan Conference, United Church of Christ. The Diaconate may secure the

141 services of an interim minister to lead the Church and/or provide for such other ministerial

142 supply as needed, until a permanent Minister is called. In the event that an interim minister is 143 called, it shall be the responsibility of the Personnel Committee to negotiate that person's terms

144 of Call.

145 Section 3. When a pastoral vacancy occurs, the Church Council shall appoint a Pastoral 146 Search Committee of not less than 5 nor more than 9 members, to be elected by vote of the

147 members as defined by Article II at a Special Meeting. It shall be the responsibility of the

148 Pastoral Search Committee, with the assistance of the Michigan Conference staff, to seek a

149 candidate for the pastoral vacancy. The Pastoral Search Committee shall use the guidelines of

150 the United Church of Christ as a resource. Once a suitable candidate is selected, the Pastoral

151 Search Committee shall inform the congregation of the candidate's qualifications and invite the

152 candidate to participate in a worship service, after which a closed ballot vote of the members

153 present, as defined by Article II, shall be taken at a Special Meeting. A favorable vote of two-

154 thirds of the votes cast constitutes a call. The Personnel Committee will negotiate the terms of

155 the call pursuant to Article XIII.

156 Section 4. A Minister is called for an indefinite period of time and shall not be subject to

157 annual election. A Minister's relationship to the church shall be contractual and covenantal. The

158 Minister is accountable to the congregation. A Minister will be provided a job description and

159 will have an annual review by the Personnel Committee, which shall report the results of the 160 review to the Church Council.

161 Section 5. In order to terminate the pastoral relationship, either party shall give two-months'

notice, unless another period is mutually agreed upon. When a Minister initiates a termination, 162 the Minister shall inform the Pastoral Relations Committee and Church Council for a planned 163 164 announcement to the church membership. When the Church initiates a termination, it shall be

165 accomplished through a recommendation of the Personnel Committee to the Church Council and

166 voted upon by the church members. A termination vote shall be by closed ballot and shall

167 require a majority of the votes cast by the members, as defined in Article II, present at an Annual 168

or Special Meeting. A copy of the notice of the meeting shall be hand delivered to the Minister 169 and mailed to the Chairperson of the Southwest Association Church and Ministry Committee, the

170 Association Minister for the Southwest Association and the Michigan Conference Minister. A report of the termination vote shall be similarly disseminated.

171

172

- 173
- 174

175

ARTICLE VI CHURCH COUNCIL

176 Section 1. The Church Council shall be the governing body of the Church. It shall oversee 177 the general operation of the Church through the various Boards, Committees and Auxiliary 178 Organizations. It shall have the right to amend the Church Budget during the year as is 179 necessary to meet specific needs of the Church or to respond to changes in the level of giving by 180 the members. It shall work with the congregation, Minister(s), Boards, Committees and

Auxiliary Organizations to establish the operating life of the Church. The Church Council shall 181

- 182 arbitrate disputes between the various Church Boards, Committees and Auxiliary Organizations.
- 183 Requests for the use of Church facilities by non-member organizations shall be submitted for
- approval to the Church Council, in consultation with the Minister(s). The Church Council mayappoint committees to carry out its responsibilities.
- 186 <u>Section 2</u>. The Church Council shall be composed of the Moderator, Moderator-Elect;
- 187 Church Clerk; Church Treasurer; a Chairperson or a designated representative of the Board of
- 188 Christian Education, the Board of Diaconate, the Board of Missions, the Board of Trustees. The
- 189 Minister(s) shall be non-voting members of the Church Council.
- 190 <u>Section 3</u>. Regular meetings of the Church Council shall be held monthly on a day to be
- 191 determined by the Church Council. In the absence of business requiring a meeting, virtual or in
- 192 person, the Moderator may cancel said meeting with the concurrence of the majority of Church193 Council.
- 194 <u>Section 4</u>. The Moderator may call special meetings of the Church Council on twenty-four
- 195 hours' notice. The notice must be written, by electronic mail, cellular message, or letter.
- 196 <u>Section 5</u>. Five (5) voting members shall constitute a quorum for any meeting.
- 197 <u>Section 6.</u> The Moderator shall preside at all regular or special meetings of the Church
- 198 Council. In the absence of the Church Moderator, the Moderator-Elect shall preside.
- 199 <u>Section 7</u>. Any action or vote required or permitted to be taken at any meeting of Church
- 200 Council may be taken without a meeting if all voting members consent to participate, either in

writing or by electronic mail, and copies of the consents are presented and the action or vote isnoted in the minutes of the following Church Council meeting.

- 203 <u>Section 8.</u> The Church Council shall oversee the Nominating Committee, consisting of the 204 Moderator, Moderator-Elect and past Moderator. The Minister(s) shall be non-voting members
- 205 of the Nominating Committee. The Nominating Committee shall recruit candidates for the
- 206 Officers, Boards, Committees and other positions ordinarily filled by referral to the Nominating
- 207 Committee. In the event there is less than a full slate of nominees for open position(s) the
- 208 position(s) will remain vacant until candidate(s) can be appointed by the Nominating Committee.
- 209 <u>Section 9</u>. For the Congregational Election Meeting, the Nominating Committee shall
- 210 recommend a slate of candidates to the congregation, with an attempt to afford retiring Officers,
- 211 Board members, and Committee members a one-year break in service upon completion of a
- 212 maximum period of service in another position. The recommendations shall not be construed as 213 preventing other nominations from the floor at the meeting.
- 214 <u>Section 10</u>. The Church Council shall appoint Delegates to the Southwest Association UCC
- and Michigan Conference UCC meetings, and to the Southwest Association Ecclesiastical
- 216 Councils, Services of Ordination and Installation Services. Delegates shall vote their
- 217 conscience unless otherwise instructed by the congregation and shall report the salient items of
- 218 interest and concern to the Church Council and the membership.
- 219
- 220
- 221 222

ARTICLE VII CHURCH BOARDS & COMMITTEES ORGANIZATION

- 223 <u>Section 1.</u> The central operating boards Christian Education, Diaconate, Missions, and
 224 Trustees which make up Church Council shall commit their organization and functions
- 225 according to the following rules of order:
- 226 <u>Section 2</u>. At each Congregational Election Meeting the congregation shall elect new Board 227 members to replace the retiring Board members. Board members shall be elected for a term of

228	three years. No Board member shall serve for more than two consecutive terms. In the event of
229	a vacancy in any of the operating boards, the Nominating Committee shall make an appointment
230	to fill the vacancy for the remainder of the term vacated.
231	<u>Section 3.</u> The first regular meeting of each Board following the Congregational Election
232	Meeting will be a joint meeting of the current and newly elected members. During this meeting
233	the Board members elected for the following calendar year shall elect a Chairperson, Vice-
234	Chairperson, and Secretary to hold office for the term of the following calendar year.
235	<u>Section 4.</u> Regular meetings of each Board shall be held monthly on a day to be determined
236	by that Board. In the absence of business requiring a meeting, virtual or in person, the
237	chairperson may cancel said meeting with the concurrence of the majority of the members of the
238	board.
239	<u>Section 5.</u> The Chairperson may call special meetings of their Board on twenty-four hours'
240	notice to all its members. The notice must be written, by electronic mail, cellular message, or
241	letter.
242	<u>Section 6.</u> A majority of the voting members of each Board shall constitute a quorum for any
243	meeting of that Board.
244	<u>Section 7</u> . The Chairperson shall preside at meetings and shall oversee the inter-relationship
245	of the Board with the Church Council and other Boards, Committees and Auxiliary
246	Organizations. The Vice-Chairperson shall preside in the absence of the Chairperson.
247	<u>Section 8.</u> Authority for parliamentary procedure at any meetings of the Church
248	(boards/committees/congregational) shall be Robert's Rules of Order. Strict compliance shall not
249	be required.
250	
251	ARTICLE VIII
252	BOARD OF CHRISTIAN EDUCATION
253	
254	<u>Section 1</u> . Consisting of five members, the Board of Christian Education shall supervise and
255	direct the total education work of the church, with the counsel of the Minister. The Board shall
256	appoint teachers and shall initiate and maintain Christian Education activities. The Board shall
257	oversee the Confirmation program and promote official Church organizations for the youth of
258	the church. The Board of Christian Education may appoint committees to carry out these
259	responsibilities.
260	
261	ARTICLE IX
262	BOARD OF DIACONATE
263	BOARD OF DIACONATE
263	Section 1 Consisting of twolve members, the Deard of Disconsts shall attend to the grinitual
264 265	<u>Section 1</u> . Consisting of twelve members, the Board of Diaconate shall attend to the spiritual and sacramental needs of the Church in cooperation with the Minister(s). The Board shall
265	provide for ministries of personal outreach to the Church. The Board shall provide for the
200 267	
	welcoming of visitors and the maintenance of worship services.
268	
269	ARTICLE X
270	BOARD OF MISSIONS
271	
272	<u>Section 1</u> . Consisting of seven members, the Board of Missions shall administer the social

273 services, benevolences and mission endeavors of the church, shall oversee the distribution of 274 mission funds allocated in the church budget, develop and promote opportunities for hands-on 275 outreach, including local, national and international, and shall actively inform and advocate for 276 special mission offerings. The Board of Missions may appoint committees to carry out these 277 responsibilities. 278 279 **ARTICLE XI BOARD OF TRUSTEES** 280 281 282 Section 1. Consisting of nine members, the Board of Trustees shall have the care and 283 custody of all church assets, buildings, grounds and property. The Board shall oversee the 284 business and financial matters of the Church. With the assistance of the other Boards, the 285 Trustees shall prepare and present the proposed annual budget to the Church Council for review 286 prior to the Annual Meeting. The Board of Trustees shall oversee the annual budget after its 287 approval by the congregation, and shall provide for the acceptance or rejection of bills tendered. 288 The Board of Trustees may purchase, acquire, receive, hold, sell, convey, transfer, mortgage or 289 otherwise encumber the real property of the Church only with approval of the Church Council 290 and a two-thirds majority vote of the members of the church present at an Annual or Special 291 Meeting. The Board of Trustees may appoint committees to carry out these responsibilities. 292 Section 2. The Board of Trustees may employ person(s) to attend to business and financial 293 matters of the church, such as maintaining the financial records under supervision of the 294 Treasurer, conducting banking needs, accounting for the contents of the church safe, and 295 ordering supplies. 296 Section 3. The Chairperson of the Board of Trustees and Moderator [or Moderator-Elect 297 when needed] shall sign and execute all legal papers and documents in the name of, and on 298 behalf of, the Church, except as otherwise provided herein. 299 Section 4. The Board of Trustees shall also be responsible for the operation of the First 300 Congregational Church Memorial Garden. Subject to the approval of Church Council, the Board 301 shall establish the terms, conditions and cost to have ashes placed in the Memorial Garden. The 302 Board shall oversee all financial transactions and shall have responsibility to oversee all 303 plantings in the Memorial Garden and its maintenance. The Board may appoint volunteers to 304 handle plantings and maintenance. 305 Section 5. The Board of Trustees shall also oversee the Remembrance Fund. The purpose of 306 the Fund is to honor financial gifts offered in memory of those who die. The Board shall receive, 307 acknowledge, account for and oversee the expenditure of the Fund. The Board shall provide an 308 accounting of the gifts and expenditures for the Church's Annual Report. 309 310 **ARTICLE XII** 311 PASTORAL RELATIONS COMMITTEE 312 313 Consisting of three members, a Pastoral Relations Committee shall attend to each Section 1. 314 Minister in the service of the church. The Moderator-Elect shall serve as a non-voting member 315 on each committee and shall represent the Committee on the Church Council. The purpose of 316 the Pastoral Relations Committee shall be to support and maintain an open and healthy 317 relationship between the Ministers and the members of the congregation, and shall include, but

318	not be limited to:
319	1. Serving as a liaison between the Minister(s) and members of the congregation to maintain
320	an open channel of communication so that concerns may surface in a non-threatening way;
321	2. Serving as a liaison between Ministers [if applicable];
322	3. Serving as a "sounding board" for the Ministers
323	4. Serving as an advocate for the Minister(s) with regard to compensation, housing, family
324	responsibilities, career plans, continuing education, conferences, vacations, and expectations.
325	<u>Section 2</u> . The Nominating Committee, in consult with the Minister affected, shall appoint
326	members to the Pastoral Relations Committee for a newly called Minister. Committee members
327	shall serve for staggered terms of three years, such that one committee member's term expires
328	annually. No Committee member shall serve for more than one three-year term. In the event of
329	a vacancy on the Committee, the Nominating Committee shall, in consult with the Minister
330	affected, make an appointment to fill the vacancy for the remainder of the term vacated.
331	<u>Section 3</u> . During the first quarterly meeting of the calendar year, the Committee members
332	shall elect a Chairperson.
333	<u>Section 4</u> . Regular meetings of the Committee may be held quarterly on a day to be
334	determined by the Committee.
335	<u>Section 5</u> . The Chairperson may call special meetings of the Committee on twenty-four
336	hours' notice to all members. The notice must be written, by electronic mail, cellular message,
337	or letter.
338	
339	ARTICLE XIII
340	PERSONNEL COMMITTEE
341	
342	<u>Section 1</u> . The Personnel Committee shall be comprised of the Moderator, Moderator-Elect,
343	[Senior] Minister, Chairperson of the Board of Trustees and two members elected by the
344	congregation. The purpose of the Committee is to evaluate staff performance and the total
345	ministry of the church with regard to, but not limited to:
346	1. Job description;
347	2. Compensation package;
348	3. Congregational and Ministerial expectations; and
349	4. Staff relations.
350	<u>Section 2</u> . When call agreements and contracts need to be negotiated, the Personnel
351	Committee will work with the candidate and consult with Council, boards and committees, as
352	necessary, to submit a recommendation of the terms of the agreement or contract to the Board of
353	Trustees.
354	<u>Section 3</u> . The Moderator or [Senior] Minister will call meetings of the Personnel
355	Committee as needed.
356	<u>Section 4</u> . If a Minister's credentials are reviewed for cause by the Church and Ministry
357	Committee of the United Church of Christ, the Personnel Committee may recommend to the
358	Church Council that the Minister be placed on paid suspension pending resolution of the review.
359	
360	ARTICLE XIV
361	ENDOWMENT COMMITTEE
362	

363 <u>Section 1</u>. This congregation has established a separate fund known as "The Endowment

364 Fund of the First Congregational Church of St. Joseph, Michigan, United Church of Christ". The

365 purpose of the Endowment Fund is to enhance the ministry of The First Congregational Church

of St. Joseph, United Church of Christ, beyond the general operation of the congregation.

367 <u>Section 2</u>. The Endowment Fund Committee shall be the custodian of the Endowment Fund.

368 The Committee shall consist of five members (four elected by the congregation and a fifth

appointed by the Board of Trustees to serve as a representative). The [Senior] Minister and

370 Moderator will be non-voting members of the Committee.

- 371 <u>Section 3</u>. At each Congregational Election Meeting the congregation shall elect new
- 372 Committee members to replace the retiring Committee members. Committee members shall be
- 373 elected for a term of three years. No Committee member shall serve for more than two
- 374 consecutive terms. In the event of a vacancy on the Committee, the Nominating Committee shall375 make an appointment to fill the vacancy for the remainder of the term vacated.
- 376 <u>Section 4</u>. The first regular meeting of the Committee following the Congregational Election
- 377 Meeting will be a joint meeting of the current and newly elected members. During this meeting
- the Committee members elected for the following calendar year shall elect a Chairperson, ViceChairperson and Secretary.
- 380 <u>Section 5</u>. A meeting of the Committee shall be held by the end of the fiscal year to review
- 381the current standing of the Fund. Regular meetings of the Committee may be held based upon
- requests made of the Fund or at discretion of the the Committee. The Chairperson may call
- 383 special meetings of the Committee on twenty-four hours' notice to all members. The notice must
- be written, by electronic mail, cellular message, or letter. Three voting members of theCommittee shall constitute a quorum for any meeting.
- <u>Section 6.</u> The Chairperson shall preside at meetings. The Vice-Chairperson shall preside in
 the absence of the Chairperson. The Committee will report at each annual meeting of the
 congregation, and will render a full and complete account of the administration of the
 Endowment Fund during the preceding year.
- 390 Section 7. Any action or vote required or permitted to be taken at any meeting of the
- 391 Endowment Committee may be taken without a meeting if all voting members consent to

392 participate, either in writing or electronic mail, and copies of the consent are presented and the 393 action or vote is noted in the minutes of the following meeting.

- 394 <u>Section 8</u>. All assets are to be held in the name of The First Congregational Church of St.
- 395 Joseph, Michigan United Church of Christ Endowment Fund. Determinations to hold, sell,
- 396 exchange, rent, lease, transfer, convert, invest, reinvest and in all other respects to manage and
- 397 control the assets of the Endowment Fund, including stocks, bonds, debentures, mortgages,
- 398 notes, or other securities, as in their judgment and discretion they deem wise and prudent, are to
- be made by the Committee, with advice and counsel of an Endowment Fund manager if desired.
- 400 The Committee may request members of the congregation to serve as advisors. The Committee
- 401 may also retain professional counsel on investment decisions or legal matters and charge the cost402 of such services to the income of the Endowment Fund.
- 402 of such services to the income of the Endowment Fund.
- 403 <u>Section 9.</u> The Endowment Fund shall consist of two parts a General Endowment Fund
- 404 and a Building and Site Endowment Fund. The General Endowment Fund and the Building and
- Site Endowment Fund shall be collectively referred to as the "Endowment Fund". The
 Endowment Committee will seek and accumulate gifts and bequests to the Endowment Fund.
- 400 Endowment Committee will seek and accumulate girts and bequests to the Endowment Fund 407 No portion of the Endowment Fund shall be used to finance the general operations of the
- 408 Church, except in the event of particular, temporary, difficult circumstances, which are in

409 keeping with the Mission Statement, and approved as provided in subsection 4 below. Except 410 where authorized in the terms of the gift, all principal amounts will be retained and only 411 "spendable" income expended. The Committee will determine what portion of the Endowment 412 Fund is principal and what portion is "spendable" income according to prevailing practices of 413 church and community foundations and generally accepted accounting principles. All 414 disbursements shall be consistent with gift restrictions, except in the case of dissolution under 415 Section 10 below. 416 Disbursements from the General Endowment Fund shall be consistent with the purpose of 1) 417 the Endowment Fund as set forth in Section 1 of this article, and may be made for special non-418 recurring, temporary or unforeseen situations, projects, programs or needs of the Church not 419 provided for in the operating budget, including the wider Church mission and to minister to the 420 needs of the Congregation. 421 Disbursements from the General Endowment Fund may be made from "spendable" 2) 422 income at the discretion of the Committee, upon the request of Church Council. If the Church 423 Council or the Committee rejects a request for a distribution, the requesting party may refer the 424 matter to the Congregation for reconsideration. The Congregation may approve a request for a 425 distribution from the General Endowment Fund at a regular or special meeting of the 426 Congregation by a two-thirds majority vote of the members present. 427 Disbursements of "spendable" income from the Building and Site Endowment Fund shall 3) 428 be consistent with the purpose of the Endowment Fund set forth in Section 1, and may be made 429 for capital improvements and major maintenance projects determined by the Board of Trustees 430 and endorsed by Church Council. 431 4) Disbursement of "spendable" income from the Endowment Fund for the general 432 operations of the Church shall be made by the Committee only: 433 a) After approval of the disbursement at a regular or special meeting of the Congregation by a 434 two-thirds majority of the members present; or 435 b) For emergency needs that must be addressed before a Congregation meeting can be called, 436 with prior approval by Church Council. 437 Section 10. Any amendment to Section 8 that will change, alter or amend the purpose for 438 which the Endowment Fund is established, or which would terminate the Endowment Fund, 439 must be adopted by a two-thirds vote of the members, as defined by Article II, present at a 440 congregational meeting called specifically for the purpose of amending or terminating the 441 Endowment Fund. 442 Section 11. In the event The First Congregational Church of St. Joseph, United Church of 443 Christ, ceases to exist either through merger or dissolution, disposition or transfer of the 444 Endowment Fund will be at the discretion of the congregation. The dissolution must be in 445 conformity with the approved congregational constitution and in consultation with the staff of 446 the denomination to which the congregation belongs. Consultation with the denomination may 447 be desirable for continuation of Endowment Fund obligations. 448 Members of the Committee will not be liable for losses that may be incurred upon Section 12. 449 investments of the assets of the Endowment Fund, as long as he/she acts in good faith and with 450 ordinary prudence. No member may engage in any self-dealing and will at all times refrain from 451 any conduct in which his/her personal interests would conflict with the interest of the 452 Endowment Fund. 453

454

ARTICLE XV

455	AUXILIARY ORGANIZATIONS
456	
457 458 459 460 461 462	The Church may sponsor auxiliary organizations to encourage Christian fellowship. The auxiliary organizations of the Church shall be self-governed but accountable to the Church Council in terms of financial and physical church resources used. Written definitions of auxiliary organizations need not be added to the bylaws, but records of auxiliary organizations should be located within some formal filing of the church's internal communication.
463	ARTICLE XVI
464	PROPERTY AND FINANCE
465	
466 467 468	Section 1. The Board of Trustees shall have all the powers granted to ecclesiastical trustees under and by virtue of the laws of the State of Michigan.Section 2. No retiring, seceding or resigning members of the Church shall have any right in
469	or to the Church property or assets.
470 471 472 473	<u>Section 3</u> . The business of the Church shall be conducted at the Church or by virtual technology if necessary. If the Church is unavailable, an alternate location may be suggested. <u>Section 4</u> . It shall be the responsibility of the Board of Trustees to obtain a blanket bond covering any and all persons handling the funds of the Church.
474 475 476 477 478	<u>Section 5.</u> The books of the Church may be audited before each Annual Congregational Meeting of the members, by a Certified Public Accountant, or by an Auditing Committee appointed by the Board of Trustees. Every two years, the financial records and practices of the Church needs a review either by internal or external sources to determine fiscal responsibility
479 480 481	and security. <u>Section 6</u> . The Chairperson of the Board of Trustees and Moderator [or Moderator-Elect when needed] shall sign and execute all legal papers and documents in the name of, and on behalf of, the Church, except as otherwise provided herein.
482 483 484 485 485 486 487	<u>Section 7.</u> In the event The First Congregational Church of St. Joseph, United Church of Christ, ceases to exist either through merger or dissolution, disposition or transfer of remaining property and funds will be at the discretion of the congregation in their concluding vote of dissolution and closure. The dissolution must be in conformity with the approved congregational constitution and in consultation with the staff of the denomination to which the congregation belongs.
488	
489	ARTICLE XVII
490	AMENDMENTS
491	
492 493 494 495 496	 <u>Section 1</u>. These by-laws, and the appendices attached thereto, may be altered, amended or repealed in whole or in part by a two-thirds majority of the members, as defined in Article II, at an Annual or Special Meeting. <u>Section 2</u>. The by-laws shall become effective immediately upon approval of the Congregation, and its provisions implemented as soon as practicable.
497	
498 499	APPENDIX A

500	<u>1981</u>
501	UNITED CHURCH OF CHRIST STATEMENT OF FAITH
502	IN THE FORM OF A DOXOLOGY
503	
504	We believe in you, O God, Eternal Spirit, God of our Savior Jesus Christ and our God,
505	And to your deeds we testify:
506	You call the worlds into being, create persons in your own image,
507	and set before each one the ways of life and death.
508	You seek in holy love to save all people from aimlessness and sin.
509	You judge people and nations by your righteous will declared through prophets and apostles.
510	In Jesus Christ, the man of Nazareth, our crucified and risen savior,
511	you have come to us and shared our common lot,
512	conquering sin and death and reconciling the world to yourself.
513	You bestow upon us your Holy Spirit, creating and renewing the church of Jesus Christ,
514	binding in covenant faithful people of all ages, tongues, and races.
515	You call us into your church to accept the cost and joy of discipleship,
516	to be your servants in the service of others,
517	to proclaim the gospel to all the world and resist the powers of evil,
518	to share in Christ's baptism and eat at his table, to join him in his passion and victory.
519	You promise to all who trust you forgiveness of sins and fullness of grace,
520	courage in the struggle for justice and peace, your presence in trial and rejoicing,
521	and eternal life in your realm which has no end.
500	Dissing and haven along and a second barrents area. A man

522 Blessing and honor, glory and power be unto you. Amen.