Bylaws

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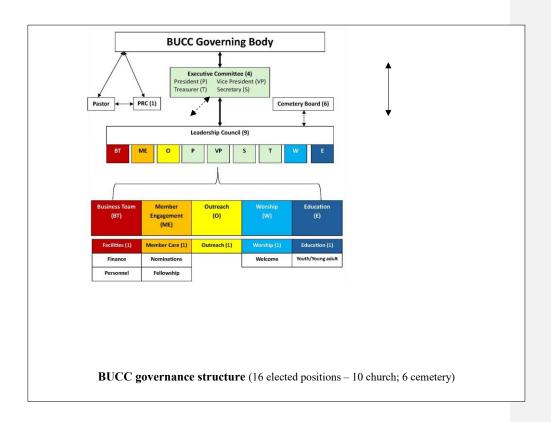
Bethlehem United Church of Christ of Ann Arbor, Michigan



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1 **Bethlehem United Church of Christ** 2 **Bylaws** 3 4 These Bylaws, along with the Articles of Incorporation, are the foundation for the governance of 5 Bethlehem United Church of Christ. 6 7 Article I Name 8 9 The name of this organization shall be Bethlehem United Church of Christ of Ann Arbor, 10 Michigan (referred to in these Bylaws as the "Church" and "BUCC"). 11 12 Article II **Purpose** 13 14 It shall be the purpose of this organization to provide a Christian congregation for worship, to give glory to God, and to promote the teachings of Jesus Christ. 15 16 17 Article III Affiliation 18 The Church shall be a member of the United Church of Christ. The Church is vested in its 19 20 members and is subject to the control of no other ecclesiastical body, but it recognizes, accepts, 21 and supports the covenantal relationship of mutual counsel and cooperation with the United 22 Church of Christ. 23 24 In keeping with its mission and vision, and in accordance with the standards and guidelines of 25 the United Church of Christ, BUCC has been designated as an "Open and Affirming" 26 congregation of the United Church of Christ. (May, 2016) 27 28 Article IV Doctrine 29 30 The Church acknowledges Jesus Christ as its head and accepts biblical Holy Scriptures as its 31 authority in matters of faith and practice, and is in accord with the beliefs as expressed in the 32 United Church of Christ. 33 34 Article V **Membership** 35 36 Section 1 **Eligibility** 37 BUCC is an open and affirming congregation, accepting into Church membership all who believe 38 39 in Jesus Christ as our Lord and Savior without regard to age, race, nationality, ethnicity, economic 40 circumstance, marital or family status, physical or mental ability, sexual orientation, gender identity, gender expression or any other basis of discrimination. 41 42 43 Membership in the Church shall be open to any person who has been baptized in the Christian 44 faith and has either (1) been confirmed into a Christian Church or (2) made public confession of 45 faith in Jesus Christ as Lord and Savior.

Upon the recommendation of the Pastor, Members may be received into BUCC by Baptism, Confirmation, confession of faith, reaffirmation of faith, or presentation of a letter of transfer from another church. All new members shall be conferred the rights and responsibilities of membership with BUCC during a service of mutual covenant between those joining and members of the congregation.

Section 2 Privileges

1. All members are entitled to share in the fellowship and spiritual blessings of the Church, to the services of the pastor(s) and lay ministers of the Church, and to the Christian sympathy and support of all other members.

All members of the Church in good standing shall be deemed active and are entitled to voice and vote at meetings of the Governing Body.

 3. All Active Members shall be eligible to hold elected office of the Church. No one may simultaneously hold more than one elected office of the Church. The pastor(s) of the Church shall not be eligible to hold elected office of the Church.

Section 3 Responsibilities

Active Members shall participate in person and/or remotely the Church's worship services; share in the life and work of the Church; contribute financially to the Church's support and benevolence; and support the spiritual welfare of the Church's membership and the community to the best of their abilities.

Members who are unable to meet these responsibilities due to age, military service, attendance at college, financial hardship, or illness or infirmity shall be exempt from these responsibilities. Such members and/or their advocates shall notify the pastor(s) and/or Church of such circumstances.

Those who are not exempt and do not fulfill responsibilities of Active Membership, shall be designated Inactive Members and notified if possible. Inactive Members forfeit eligibility to vote in Church matters.

All members shall at all times extend the love of Christ to all.

Section 4 Release

Any member shall be granted a letter of transfer of membership upon request. Any member may remove themselves from the membership rolls through written notice to the Church.

Section 5 Review & Termination

The Member Engagement Ministry Team, in consultation with the pastor(s), shall periodically but at least every three years, review the membership rolls. The updated membership rolls shall be shared with the Church office and Leadership Council.

Members whose contact information is unknown or who have not communicated with the Church or contributed to its support for a period of three years, shall be moved to an inactive list. The Member Engagement Ministry Team shall make good faith efforts to communicate with Inactive Members to encourage their renewed participation in the life of the Church. Inactive Members remaining on the inactive list for a period of seven years shall be automatically removed from membership rolls and notified if possible.

Any former member desiring to resume participation in the Church may return and through engagement in the life of the Church and written request, restore their membership status.

Members who violate our Safe Church Policy are subject to immediate termination of membership. Such persons are ineligible to return.

Section 6 Others Participating in the Bethlehem Community

Individuals who are unable or otherwise not in a position or not ready to become members of the Church, or those who are on the inactive list, are welcome to attend worship, request and receive newsletters and other similar communications from the Church, participate in programs and other events offered by the Church, and otherwise participate in the life of the Church. Such individuals are eligible to serve as unelected members of Ministry Teams, and serve as appointed or volunteer members of task forces or other groups, including those created by the Governing Body, Leadership Council or the pastor(s). Such individuals shall have the right to attend congregational meetings and, at the discretion of the President, voice their opinions, but shall not be entitled to vote.

Article VI Governance

Section 1 Governing Body

A. How Assembled

 The Governing Body of the Church shall be the members of the Church assembled in a duly called congregational meeting. Meetings may be held in person, remote, or hybrid using available and accessible electronic and/or phone platforms. A quorum shall consist of 25 members. A quorum, once established at a duly called congregational meeting, shall exist until the meeting is adjourned. The Governing Body shall hold an annual meeting and may hold other meetings as set forth in these Bylaws. The vote of a majority of those attending and voting at any such congregational meeting shall be the will of the Church.

Any duly called meeting of the governing body, leadership council, executive committee, ministry team or any other committee, may, at the discretion of the chairperson(s), be held by means of a teleconference communication system or a video conference communication system, or any other similar electronic communication facility, that permits all members participating in such meeting to hear each other during the meeting. Members who attend the meeting through

such communication system shall be deemed to be personally present at that meeting for the purposes of determining a quorum and may participate in the business of the meeting including exercising any voting privileges to which they are entitled.

B. Roles and Responsibilities

The Governing Body:

- 1. Shall hold an Annual Meeting as set forth in Article VIII of these Bylaws.
- 2. Shall hold other congregational meetings as set forth in Article VIII of these Bylaws.
- 3. Shall have the sole responsibility for calling a settled pastor and shall have the sole right to terminate the Church's relationship with the settled pastor.
- 4. Shall have sole authority to approve unbudgeted expenditures of \$15,000 or more.
- 5. Shall have sole authority to approve the purchase or sale of real property.
- 6. May establish committees, task forces or other groups to further the purposes of the Church.
- Shall have sole authority to merge with or enter into any agreement of formal association with another congregation.

Section 2 Leadership Council & Executive Committee

A. Composition

The Leadership Council shall be a nine-member body, consisting of an Executive Committee made up of a President, a Vice President, a Secretary, and Treasurer, and the five chairs of the Ministry Teams – Worship, Business (Facilities Subcommittee chair), Member Engagement, Education, and Outreach, each with one vote.

The Leadership Council is to meet a minimum of four times per year. The Executive Committee is to meet a minimum of ten times per year. Ministry Teams are to meet as needed.

At any duly called meeting of the Executive Committee and/or the Leadership Council, a quorum shall consist of a majority of its respective members. Once established at a particular meeting, a quorum exists until the meeting is adjourned.

B. Roles and Responsibilities

The Leadership Council:

1. Is responsible to the Governing Body.

 Shall meet within two weeks of the Annual Meeting of the Governing Body and shall meet regularly thereafter, a minimum of four times per year
 Shall keep a record of its proceedings.

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- 4. Shall, in consultation with the pastor(s) and the governing body, engage in strategic planning for the future of the Church and, in collaboration with the various Ministry Teams, set the overall policy and direction of the Church.
- 5. Shall work with the pastor(s), other staff, the Ministry Teams, and other laypersons to implement that strategic direction.
- Shall coordinate with Ministry Teams and other groups of the Church considering
 policies or actions that would affect the strategic planning of the Church or the
 overall policy and direction of the Church before any such actions are
 implemented.
- 7. Shall establish policies and procedures related to the overall strategic direction of the Church and shall review and revise existing policies and procedures related to the overall strategic direction of the Church. Upon adoption, the Leadership Council shall provide any such policies and procedures to the Secretary.
- 8. Shall review and act on requests from any Ministry Team, committee, subcommittee, or other group of the Church regarding new or proposed changes to policies.
- Shall receive a recommended annual operating budget from the Finance Subcommittee and, upon approval, recommend the operating budget to the congregation.
- 10. Shall hire any interim pastor, establish the terms and conditions of employment of any interim pastor, and have the authority to terminate a relationship with any interim pastor.
- 11. Shall assemble and provide support to a search committee for a settled pastor when there is a vacancy, comprised of church members in good standing, and in collaboration with the interim pastor, if present.
- 12. May create committees and task forces to assist in carrying out the Leadership Council's responsibilities or other functions related to the Church.
- 13. Except as to the office of President, shall, in consultation with the Member Engagement Ministry Team, appoint members to fill any vacancies of elected positions of the Church until the following Annual Meeting.
- 14. Shall serve as the Board of Directors of the Church.

The Executive Committee (President, Vice President, Secretary, and Treasurer):

- 1. Is responsible to the Governing Body.
- Shall meet within two weeks of the Annual Meeting of the Governing Body as part of the leadership council meeting and shall meet regularly thereafter a minimum of ten times per year.
- 3. Shall keep a record of its proceedings.
- 4. Shall call an Annual Meeting of the Governing Body as set forth in Article VIII of these Bylaws.
- Shall call special meetings of the Governing Body as set forth in Article VIII of these Bylaws.

- 6. Shall establish the terms and conditions of employment of the settled/associate pastor(s). In establishing the financial terms of the pastors' relationships with the Church, the Executive Committee shall coordinate with the Finance and Personnel subcommittees.
- 7. Unless otherwise directed by the Governing Body, shall consider and act on recommendations of the pastor(s) and Personnel subcommittee, within the financial parameters established in the budget and the strategic parameters set by the Leadership Council, to call additional ordained staff or to terminate a relationship with existing ordained staff, with the exception of the settled pastor.
- 8. Shall be responsible for the enforcement of the employment manual policies for all employees, including ordained staff.
- 9. Shall receive, review and act on requests from any Ministry Team or other group of the Church for unbudgeted expenditures greater than \$5,000 but less than \$15,000, including those requests which are to be drawn from restricted and/or designated accounts. The Executive Committee may approve such requests if in its judgment the request is an appropriate expenditure and the financial condition of the Church supports the expenditure. The Executive Committee may request the input of the Finance Subcommittee in making its determination. The Executive Committee shall advise the Governing Body of any approved requests at the next duly called meeting of the Governing Body.
- 10. Shall receive, review and promptly act on, in accordance with these Bylaws, reports from the Member Engagement Ministry Team with respect to members not meeting their membership responsibilities, or reports or incidents involving members which may warrant termination of membership (e.g. violation of Safe Church Policy.
- 11. Shall annually, or more often if requested in writing by a quorum of the Governing Body, provide a summary written report of its activities to the congregation.

C. President

The President:

- 1. Shall preside over all congregational meetings.
- 2. Shall preside over all Leadership Council and Executive Committee meetings.
- 3. Shall, in consultation with the pastor(s) and other members of the Leadership Council, set the agenda for Leadership Council and Executive Committee meetings.
- 4. Shall serve as a member ex officio of all Ministry Teams and may attend meetings of the various Ministry Teams in consultation with the chair of the various Ministry Teams, offering counsel as appropriate.

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- May delegate his or her responsibility to the Vice President to preside over congregational, Leadership Council, or Executive Committee meetings should the President be unable to attend.
- 6. To the extent authorized by the Governing Body, shall, with the Secretary, sign all deeds and all contracts in excess of \$15,000 on behalf of the Church.

D. Vice President

The Vice President:

- Shall preside over congregational meetings or Leadership Council meetings upon delegation of the President due to the President's inability to attend.
- 2. Shall preside over any congregational meeting or portion of such meeting where the business of the meeting pertains to the President.
- 3. Provides advice and counsel to the pastor(s) and Executive Committee with respect to personnel matters of the Church staff.
- 4. Shall review and recommend to Leadership Council, at least every three years, changes to the Bethlehem personnel practices including all of those identified in the Bethlehem Employment Manual
- 5. Shall ensure that all employed staff receive a formal written performance evaluation at least annually and will share those evaluations with the Executive Committee.
- Shall ensure that non-pastoral compensation is reviewed annually and as needed as
 detailed under the personnel subcommittee responsibilities.
- In the event that the Vice President is deemed conflicted by the Executive Committee on any staff evaluations, the President will assume the responsibility for those individuals.
- 8. The Vice President shall establish and serve as chair of a Personnel Subcommittee of the Business Team to support their efforts.
- 9. Shall fulfill the duties and responsibilities of the President if (s)he is unable to do so.

E. Secretary

The Secretary:

- 1. Shall record, prepare, and distribute Minutes of all meetings of the Governing Body, Leadership Council, and Executive Committee.
- 2. Shall ensure that current Bylaws and policies, including but not limited to financial, personnel, safe church, and cemetery, are maintained and accessible to the Governing Body.
- 3. Shall receive, review, and distribute to the appropriate party any official correspondence of the Church and facilitate any required response.
- 4. To the extent authorized by the Governing Body, shall, with the President, sign all deeds and all contracts in excess of \$15,000 on behalf of the Church.

314		F. Treasurer
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316	The Treasure	
317 318	1	Shall be responsible for the exercil administration of the financial essets of the
319	1.	Shall be responsible for the overall administration of the financial assets of the church, as directed by the Leadership Council or the Governing Body.
320	2	Shall coordinate regularly with the Business Team concerning the finances of the
321	۷.	Church.
322	3	Shall serve as the lead of the Business Team's finance subcommittee.
323		Shall make monthly reports to the Leadership Council/Executive Committee
324	٦.	concerning the finances of the Church.
325	5	Shall make an annual report to the Governing Body concerning the finances of the
326	٥.	Church.
327	6.	May, in consultation with the Pastor(s), utilize the support of designated office
328		staff in carrying out the Treasurer's responsibilities.
329	7.	Shall work with the Business Team in the preparation and presentation of the
330		annual budget.
331	8.	Shall work with the finance sub-committee in preparing, conducting, and
332		reporting of any findings of the external audit, to be completed at least every three
333		years.
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335	Section 3	Ministry Team and Committee Uniform Responsibilities
336	All M	inistry Teams, committees, and subcommittees shall:
337		Coordinate with the Executive Committee to request and provide for appropriate
338		funds to carry out the roles and responsibilities of the team.
339	2.	Establish, review and revise procedures related to its function. Upon adoption,
340		the team shall provide any such procedures to the Secretary.
341	3.	Submit for endorsement to the Leadership Council any proposed policies or
342		actions that would affect the strategic planning of the Church or the overall policy
343		and direction of the Church.
344	4.	Develop and maintain a repository of information and documents relevant to the
345	_	team's responsibilities for continuity.
346	5.	Regularly report on its activities to the Leadership Council and shall annually
347		provide a summary written report of its activities to the congregation for the
348		annual meeting.
349 350	Section 4	Business Team
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351		position: Shall include: the Finance Subcommittee, Personnel Subcommittee, and cilities Subcommittee.
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353 354	4.1Fi	nance Subcommittee
353 354 355	4.1 Fi	nance Subcommittee A. Composition
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The Finance Subcommittee:

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Shall be composed of the Treasurer, as elected by the Governing Body, who serves as the lead representing the Finance Subcommittee to the Executive Committee and Leadership Council; and such other individuals as the treasurer may include to assist in carrying out its roles and responsibilities.

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B. Roles and Responsibilities

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The Finance Subcommittee:

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- 1. Shall secure the funds necessary and appropriate to support the Church.
- 2. Shall annually prepare, in consultation with the Leadership Council, other Ministry Teams, and the pastor(s) an operating budget for consideration and endorsement by the Leadership Council.
- 3. Shall, after endorsement by the Leadership Council, present the annual budget to the Governing Body for its approval.
- 4. Shall encourage giving toward and oversee the Church's monetary funds, including Memorials and Gifts, investments, and any endowment funds.
- 5. Shall, in conjunction with the Executive Committee, develop and execute the Stewardship Giving program.
- 6. Shall ensure that the monetary funds of the Church are prudently invested.
- Shall cooperate with Bethlehem Cemetery Board with respect to the investment of funds overseen by the Bethlehem Cemetery Board.
- Shall receive and review requests for unbudgeted expenditures not to exceed \$5,000.00. The Finance Subcommittee may approve such requests if the financial condition of the Church supports the expenditure and the request is a valid expenditure of Church resources.
- 9. Shall work in conjunction with an external auditor for audits to be performed at least every three years to verify the proper handling of Church funds, including the Cemetery funds, and the accuracy of the financial records of the Church.
- 10. Shall promptly report audit findings and recommendations to the Leadership Council and the Governing Body.

4.2 Facilities Subcommittee

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A. Composition

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The Facilities Subcommittee shall be composed of one or two members elected by the Governing Body who shall serve as chair or co-chairs and such other individuals as the chair(s) may include to assist in carrying out its roles and responsibilities. The Chair of the Facilities Subcommittee or their designee will represent the Subcommittee as a voting member at Leadership Council meetings.

B. Roles and Responsibilities

The Facilities Subcommittee:

 $\begin{array}{c} 403 \\ 404 \end{array}$

- 1. Shall develop and implement plans to maintain, preserve and improve Church properties, except Bethlehem Cemetery.
- Shall oversee the use and management of the facilities, in cooperation with the church staff who maintain the church calendar and assist with arranging any necessary support.
- 3. Shall appoint an advisory group who will oversee and advise policies and practices, for periodic and long-term rental of church property.
- 4. Shall evaluate and procure appropriate insurance for Church properties.
- 5. Shall establish, review, update, and manage security procedures, including building opening and closing procedures.

4.3 Personnel Subcommittee

A. Composition

The Personnel Subcommittee shall be composed of a minimum of three members in good standing from the Governing Body, including the Vice President who shall serve as the Chair. The other members of the Personnel Subcommittee shall be recommended by the Vice President to the Leadership Council for their appointment. The Vice President shall serve as the representative at Leadership Council and Executive Committee meetings.

B. Roles and Responsibilities

The Personnel Subcommittee:

- 1. Shall review and recommend to Leadership Council, at least every three years, changes to the Bethlehem personnel practices and policies, including those identified in the Bethlehem Employment Manual.
- 2. Shall refer enforcement of personnel policies to the Executive Committee.
- Shall develop and implement procedures for the hiring and dismissal of non-pastoral staff.
- 4. Shall develop and implement procedures for the fair and equitable performance evaluation of all employees.
- Shall provide all employees, including clergy, with a formal written performance evaluation at least annually and will share those evaluations with the Executive Committee.
- 6. Shall review at least annually all non-pastoral employee salaries and all forms of compensation.

444	7	Shall work in conjunction with the Executive Committee to determine appropriate
445	/.	recommendations for annual performance compensation, which may include lump
446		sum, base salary adjustments, or other forms of compensation.
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447	8.	Shall share with the Governing Body annually the total compensation for each
448	_	employee, including clergy.
449	9.	Shall maintain strict confidentiality in personnel matters and employee personal
450		information.
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453	Section 5	Education Ministry Team
454	Section 5	Education Ministry Team
455		A. Composition
456		
457	The Educa	tion Ministry Team shall be composed of one or two member(s) elected by the
458		Body, who shall be the Chair or Co-Chairs, and such other individuals as the
459		Ministry Team may include to assist in carrying out its roles and responsibilities.
460		B. Roles and Responsibilities
461		·
462	The Educa	tion Ministry Team:
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464		1. Shall work with the pastor(s) and designated staff to support children, youth, and
465		young adult Christian education programs, including confirmation programs.
466		2. Shall work with the pastor(s) and designated staff to develop and implement
467		regular programming and activities that empower and encourage fellowship, faith
468		development and leadership opportunities among children, youth (middle school
469		& high school), and young adults.
470		3. Shall coordinate with other ministry teams and the congregation, to involve and
471		integrate children, youth, and young adults into the wider life and ministries of the
472		Church.
473 474		4. Shall work with the pastor(s) and designated staff to support adult Christian education programs.
474		5. Shall be responsible for granting educational scholarships from designated funds,
476		if any.
477		6. Shall implement and ensure adherence to Safe Church Policy for all activities and
478		programs involving children, youth, and young adults.
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481	Section 6	Worship Ministry Team
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483		A. Composition
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485		nip Ministry Team shall be composed of one or two members elected by the Governing
486		shall be the Chair or Co-Chairs, and such other individuals as the Worship Ministry
487	Team may	include to assist in carrying out its roles and responsibilities.

B. Roles and Responsibilities

The Worship Ministry Team:

- 1. Shall work with the Pastor(s) to support the spiritual life of the congregation through worship.
- 2. Shall assist the Pastor(s) with respect to Holy Communion and Baptisms.
- 3. Shall assist the Pastor(s) with other aspects of regular and special worship services with the goal of making such worship experiences meaningful and fulfilling.
- 4. Shall assist the pastor(s) with worship planning.
- 5. Shall ensure training for and coordinate with volunteers and staff, for providing audio and streaming support for worship services, including funerals as needed.
- 6. Shall coordinate with the Altar Guild, for preparing and serving communion; changing paraments to appropriate liturgical color; filling, lighting and extinguishing candles, and other such needs for worship services.
- 7. Shall coordinate with the pastor(s) and Music Director for worship music.
- 8. Shall coordinate scheduling, training, and activities of liturgists, greeters and ushers.
- 9. Shall encourage a welcoming environment to all, with special attention to guests and prospective members within the church building.
- 10. Shall engage and encourage all BUCC members to foster a positive impression, by extending the love of Christ to all.

Section 7 Member Engagement Ministry Team

A. Composition

The Member Engagement Ministry Team shall be composed of one or two members elected by the Governing Body, who shall serve as Chair or Co-Chairs, and such other individuals as the Member Engagement Ministry Team may include to assist in carrying out its roles and responsibilities.

B. Roles and Responsibilities

The Member Engagement Ministry Team:

- Shall encourage the involvement of new and continuing members in the life of the Church.
- 2. Shall develop and implement programs and activities to provide fellowship opportunities for the Congregation, including opportunities for youth, adults and families.
- 3. Shall coordinate fellowship following weekly worship services and foster additional fellowship activities by serving as a resource for other individuals and groups interested in planning activities and programs.

533	4.	Shall engage in and coordinate activities to support members in need due to health
534		and other reasons.
535	5.	Shall regularly review member attendance at worship and other church sponsored
536		events and make good faith efforts to connect with members becoming less
537		active.
538	6.	Shall ensure records of active and inactive members, transfers, marriages, deaths,
539		and baptisms are maintained.
540	7.	Shall conduct a review of the membership rolls of the Church at least every three
541		years, in accordance with Article V.
542	8.	Shall be responsible to the congregation to identify and present at least two weeks
543		in advance of the Annual Meeting one or more eligible candidates to fill all open
544		elected positions identified in the Bylaws.
545	9.	Shall advise the pastor(s) and Leadership Council of the candidates for the open
546		elected offices prior to the Leadership Council's call of the Annual Meeting.
547	10	Shall, upon request, assist the various Ministry Teams in identifying individuals
548		with the aptitude for and interest in serving as unelected members.
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551	Section 8	Outreach Ministry Team
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553		A. Composition
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555	The Outreach	Ministry Team shall be composed of one or two members elected by the
556		ody, who shall be the Chair or Co-Chairs, and such other individuals as the
557	Outreach Min	nistry Team may include to assist in carrying out its roles and responsibilities.
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559		B. Roles and Responsibilities
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561	The Outreach	Ministry Team:
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563	1.	Shall identify opportunities for and inspire involvement in demonstrating
564		Christian love by supporting our neighbors, through service, advocacy for
565		marginalized populations, gifts-in-kind, and/or finances.
566	2.	Shall identify local, regional and global ministry partners, to assist in meeting
567		mission and ministry goals.
568	3.	Shall coordinate with and support other BUCC groups or teams with respect to
569		their outreach activities.
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572	Section 9	Pastoral Relations Committee
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574		A. Composition
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576		ral Relations Committee shall be composed of one or two member(s) elected by the
577	Governing	g Body, who shall serve as Chair or Co-Chairs, a representative of the Executive

Committee, and one member each recommended by the pastor(s). With multiple pastors, they may also mutually agree upon one member to represent them collectively.

B. Roles and Responsibilities

The Pastoral Relations Committee (PRC) is a standing committee of the church whose advisory mission is to support the pastors' leadership while also promoting a constructive, open, mutually satisfying relationship between the pastor(s) and members of the congregation. It is recommended that the PRC meet no less than quarterly with each pastor. The pastor(s) must be present for meetings.

- 1. The PRC shall help the congregation have reasonable expectations of the pastor(s).
- 2. The PRC shall help the pastor(s) to have a clear understanding of the congregation's hopes, expectations, priorities, and concerns.
- 3. The PRC will provide an opportunity for the pastor(s) to reflect and confer in confidence about personal concerns, hopes, ambitions and frustrations.
- 4. The PRC shall provide an arena for helpful and honest dialogue and serve as a reconciling agent for mediation between the pastor(s) and congregation.
- 5. The PRC shall enhance the effectiveness of the church's mission by promoting a constructive, caring, and healthy relationship between the pastor(s) and congregation in an atmosphere of mutual confidentiality, trust and truthfulness.
- 6. In its role the PRC shall not supplant the Leadership Council but serve in an advisory capacity and resource to Leadership Council regarding the pastor(s).
- 7. The PRC shall serve as a resource to and support for the pastor(s).
- 8. The PRC shall serve as a mechanism through which the congregation can care personally for its pastor(s).
- 9. If the PRC is unable to resolve any conflict between the congregation or any member(s) of the congregation and the pastor(s), they will refer the issue to the Personnel Subcommittee and/or Member Engagement Ministry Team and/or the Leadership Council for further action.

Section 12 Bethlehem Cemetery Board

A. Composition

The Bethlehem Cemetery Board shall be composed of six members elected by the Governing Body. The Bethlehem Cemetery Board shall elect a President, Vice President, Secretary, and Treasurer from its members.

B. Roles and Responsibilities

The Bethlehem Cemetery Board:

- 1. Shall be responsible for the administration and maintenance of Bethlehem
 Cemetery and the funding of those activities.
 2. Shall designate a member to serve as a liaison to the Finance Subcommittee with respect to the investment of funds overseen by the Bethlehem Cemetery Board.
 3. Submit for endorsement to the Leadership Council any proposed policies or actions that would affect the strategic planning of the Church or the overall policy and direction of the Church.
 - 4. Shall be responsible for developing, reviewing, revising, and maintaining its own policies and procedures related to the administration and maintenance of Bethlehem Cemetery assets.
 - 5. Maintain a repository of information and documents to be available upon request to interested members of the Governing Body.
 - Shall cooperate with and participate in any audit of the Church's or cemetery's financial records as needed.
 - 7. Shall annually provide a summary written report of its activities and finances to the congregation at the annual meeting.

Article VII Terms of Elected Office and Term Limits

All terms of office begin upon adjournment of the Annual Meeting at which the individual is elected and run until the adjournment of the Annual Meeting at which the individual's successor is due to be elected.

Section 1 Leadership Council

A. President

The President's term shall be one year. The President shall be eligible to serve no more than three consecutive elected one-year terms.

If there is a vacancy in the office of President, the Vice President shall fill the responsibilities of President until the next Annual Meeting.

B. Other Executive Committee Members

The terms of Vice President, Treasurer, and Secretary shall be one-year terms. A member may serve a maximum of 9 years total consecutively in any combination of Executive positions including president, excluding any partial mid-year term appointments.

After a minimum hiatus of one year from serving on the Executive Committee, a member may again be elected to the Executive Committee in any position including president.

C. Other Leadership Council Positions & Pastoral Relations Committee

The terms of the five chairs of the Ministry Teams – Worship, Business (Facilities Subcommittee chair), Member Engagement, Education, and Outreach on the Leadership Council shall be two years with no term limits. Likewise, the terms of the elected Chair/Co-Chairs of the Pastoral Relations Committee shall be two years with no term limits.

Section 2 Bethlehem Cemetery Board

The terms of office of the individuals elected to the Bethlehem Cemetery Board shall be three years. The terms of the six members of the Bethlehem Cemetery Board shall be staggered such that two of each expire each year. Individuals elected to the Bethlehem Cemetery Board shall be eligible to be elected to no more than two consecutive three-year terms. No individual shall serve on the Bethlehem Cemetery Board for more than seven consecutive years.

Article VIII Meetings of the Governing Body

There shall be an Annual Meeting of the Governing Body, held no earlier than May 1 and no later than June 15 of each year. The Leadership Council shall select the date, time and place for this meeting. At the Annual Meeting, the Governing Body shall (1) elect, by majority vote of those members present and voting, eligible members to fill all open elected positions of the Church for the following fiscal year beginning June 1; (2) receive and act on an annual budget for the June 1 to May 31 fiscal year as recommended by the Finance Subcommittee and Leadership Council; (3) receive annual reports from each ministry team and committee; and (4) conduct any other business that may come before it.

Any duly called meeting of the governing body, leadership council, executive committee, ministry team or any other committee, may, at the discretion of the chairperson(s), be held by means of a teleconference communication system or a video conference communication system, or any other similar electronic communication facility, that permits all members participating in such meeting to hear each other during the meeting. Members who attend the meeting through such communication system shall be deemed to be personally present at that meeting for the purposes of determining a quorum and may participate in the business of the meeting including exercising any voting privileges to which they are entitled.

Special meetings of the Governing Body may be called by the Leadership Council at its discretion.

The Leadership Council shall, upon written request of at least 25 members, call a special meeting of the Governing Body to be held no more than 30 days after the written request is received. The written request shall specify the purpose of the requested meeting of the Governing Body.

At special meetings of the Governing Body, only such business as has been specified in the notice of the special meeting may be voted upon.

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Commented [PL1]: What are the state requirements? Is there an advantage to extending or eliminating term limits? Ask for input from MJ?

Commented [PL2R1]: Per MJ, no changes at this time

At least 14 days' advance notice shall be given of the time, place, and purpose of all meetings of the Governing Body. Such notice shall include, at a minimum, (1) verbal and/or written notice at, or immediately before or after, worship service(s) and (2) notification through other reliable means, utilizing such technology as may exist at the time, designed to reach members of the congregation.

Unless otherwise specified in these Bylaws, all decisions of the Governing Body shall be made by majority vote of those members present and voting.

Article IX Administration

Section 1 Pastor

A. Qualifications and Selection

The Pastor shall be an ordained minister who has been recommended or approved by the Covenant Association or the Michigan Conference of the United Church of Christ. If there is a vacancy in the position of Pastor, the Leadership Council shall, in consultation with the search committee, nominate a candidate to be voted on by the Governing Body. Only one candidate shall be considered at a time.

B. Responsibilities

The Pastor shall be the spiritual leader of the Church and oversee its day-to-day administrative activities. The Pastor:

- 1. Shall care for the general welfare of the congregation.
- Shall preach the Gospel, administer the sacraments and rites of the Church, and oversee all worship services.
 - 3. Shall minister to the sick and those otherwise in need.
 - 4. Shall administer the activities of the Church in cooperation with the Leadership Council, the Ministry Teams, and other staff.
 - 5. Shall support the Leadership Council in its role of strategic planning for the future of the Church and setting the overall policy and direction of the Church.
 - 6. Shall serve as a member ex officio of the Leadership Council and attend Leadership Council meetings except to the extent the Leadership Council is discussing the performance and evaluation of the Pastor. The Pastor shall have a voice on matters coming before the Leadership Council, but shall not be entitled to vote. If the Pastor is unable to attend a Leadership Council meeting, he or she is entitled to delegate such responsibility to an Associate Pastor or other ordained staff.
 - 7. Shall recommend to the Leadership Council the call or termination of ordained staff within the parameters established in the budget and the strategic direction established by the Leadership Council.

- 8. Shall be responsible for directing, developing, and evaluating ordained staff in cooperation with the Personnel Subcommittee.
- 9. Shall assist in directing non-ordained staff, in cooperation with the Personnel Subcommittee and in accordance with the Employment Manual.
- 10. May request the Leadership Council to establish committees or task forces or hire additional staff which would assist in fulfilling the pastoral role or otherwise support the Church.
- 11. Shall have the right to grant or deny requests for other clergy to perform any religious ceremony in the Church, none of which shall be performed without the Pastor's consent. The Pastor shall have the right to delegate the responsibility of leading a worship service to an authorized guest minister or lay member(s) during the temporary absence of the Pastor or for a particular special occasion.
- 12. Shall annually provide a summary written report of his or her activities to the congregation for the annual meeting.

If there is a vacancy in the position of Pastor, any interim Pastor selected under these Bylaws shall carry out these responsibilities.

Section 2 Associate Pastor(s)

The Church may employ one or more Associate Pastors within the budgetary limits established by the Governing Body. Unless otherwise specified by the Governing Body, it shall be the responsibility of the Leadership Council, acting on a recommendation of the Pastor, if any, to hire Associate Pastor(s). Unless otherwise specified by the Governing Body, it shall be the right of the Leadership Council, acting on the recommendation of the Pastor, if any, to terminate any relationship with any Associate Pastor. Any individual employed as an Associate Pastor shall be recommended or approved by the Covenant Association of the Michigan Conference of the United Church of Christ.

Associate Pastor(s) shall have such duties and responsibilities as set forth in their terms of employment or as otherwise directed by the Pastor and the Executive Committee. Such individuals shall perform their responsibilities under the direction of and with the counsel of the Pastor, Executive Committee, and Personnel Subcommittee, in accordance with the Employment Manual and other related policies and procedures.

Associate Pastor(s) may, from time to time, be delegated or otherwise requested to attend meetings of the Leadership Council, which responsibility they shall fulfill.

Article X Property

The Church may in its corporate name acquire real and personal property by purchase, gift, devise, bequest, or other lawful means. The Church may utilize its real and personal property for any lawful purpose, and may transfer, rent, lease, mortgage or otherwise encumber, sell, assign,

or convey such property. The Church may receive and hold in trust both real and personal property. The real property, personal property, and all monies of the Church shall be under the care of the Board of Directors, which is the Leadership Council.

Church properties shall be held as a sacred trust by the Leadership Council, which shall have the ultimate responsibility for keeping the church edifice and other properties belonging to the Church in proper repair. The Facilities Subcommittee is responsible for the preservation and improvement of Church properties, except the burial grounds known as Bethlehem Cemetery, which shall be managed by the Bethlehem Cemetery Board.

Article XI Conflicts of Interest

Whenever a member of the Leadership Council or other individual serving in an elected position has a financial or family interest in any matter coming before them, the affected person shall (1) fully disclose the nature of the interest and (2) withdraw from discussion, lobbying, and voting on the matter. Any vote involving a potential conflict of interest shall be approved only when a majority of disinterested individuals present and voting determine that it is in the best interest of the Church to do so. The minutes of meetings at which such votes are taken shall record the disclosure, abstention, and rationale for approval.

Article XII Rules of Order

The rules contained in the latest edition of *Robert's Rules of Order, Newly Revised* shall guide in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

Article XIII Amendment

Proposed changes to these Bylaws shall first be referred to the Leadership Council, which shall report its recommendation to the Governing Body at the next duly called congregational meeting. Any change to these Bylaws requires a two-thirds majority affirmative vote of all active members present and voting.

Article XIV <u>Dissolution</u>

In the event of the dissolution of the Church, after providing for the debts and obligations of the Church, the Governing Body shall determine the disbursement of remaining assets to such charitable entities it deems worthy, and which may include the Michigan Conference of the United Church of Christ.

Adopted by vote of the Governing Body on October 19, 2014.

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Commented [PL3]: Still contemplating this

843 844	Effective Date: January 25, 2015
845	Amended by vote of the Governing Body on June 14, 2020
846 847	Amended by vote of the Governing Body on June 9, 2024
848 849	Adopted by vote of the Governing Body on June 1, 2025 – effective immediately