# Section 1 – The Shepherd Role of ElderElderEelders

# A. Congregational Authority

Recognizing Christ as the hHead of the ChurchChurchchurch and Scripture as the ChurchChurch's only rule for faith and practice within the church, First Baptist ChurchChurchChurch is a community of saved and, gifted individuals arranged by God as one body in Christ. - Subject to the authority of ScriptureIn accordance with sScriptural authority, FBC members place their faith in God so that in Christ they may govern the church in unity, as they govern the churchchurchfor unification in Christ regarding matters of church governance. Further Moreover, by recognizing that God established the role of elderelders to shepherd His ChurchChurchchurch, ehurchchurch members entrust a ceouncil of celders with the authority to lead, protect, and care for the cchurch.—First Baptist ChurchFBC observes congregational polity that finds its authority in the majority vote of the congregation. -Regarding ehurchchurch governance, no amendments to these bylaws shall limit the congregation's responsibility or authority to (a) approve the expenditure of church funds under the control of the ChurchChurchchurch, whether by predetermined budget limitation or individual approval; (b) elect those who will serve as eldEelders and dDdeacons; (c) administer church discipline; and (d) approve coenstitutional changes when the elder council recommends, recommended by the Elder Elder CouncilCouncilcouncil.

FBC operates by a CouncilCouncilcouncil of ElderElderelders composed of Regarding the operations of First Baptist Church, elders are men called to the eldereldership responsibilities defined below.—Both vocational pastors and laymen called by God and approved by church church vote fill the role of elderelder. The role of elder is filled by vocational pastors and laymen called to eldership by God and approved by church vote. The senior Pastorpastor, Bby virtue of his central preaching and teaching ministry, the senior pastor becomes an elderelder upon affirmative vote as senior Pastorpastor.

# **B.** Qualifications

Timothy 3:1-7 and Titus 1:6-9 describe qualifications for service as an ElderElderelder.

Qualifications for service are in I Timothy 3:1-7 and Titus 1:6-9. Accordingly, aA man who has been married then divorced, or divorced and then remarried to another other than his first wife, or who is married to a woman who was divorced, shall be considered is ineligible to be an elderelder.—

The ElderElder councilCouncilCouncil will consider eldership candidates for eldereldership-as God calls and as leadership needs arise.—Men considered for eldereldership shall participate in a one\_-year internship that the ElderElderelder CouncilCo

**Comment [RT1]:** I restructured this to emphasize what the Elders will be doing. I also restructured a few other sentences the same way, since this section deals with the Elders' responsibilities.

will determine through by prayer, study, and ministry partnership the candidate's calling as an elderelder whether the elder candidate qualifies for the position.

#### **C.** Responsibilities

ElderElders are spiritually mature men who God calls to live and serve as shepherds of His flock. They Elders oversee and advance the spiritual life, welfarewelfare, and ministry of the ChurchChurch and have both spiritual and administrative responsibilities.

# 1. Spiritual responsibilities:

- 1.• Laboring Promoting spiritual growth in the church, laboring in prayer, and practicing visitation of the sick and the congregation: in the church's spiritual growth, prayer and visitation of the sick and the congregation
- 2. Teaching and exhorting Christ-likeness and refuting those who contradict the truth
- 3.• Ensuring the pulpit is supplied and nominating all candidates for pastoral positions pastoral candidates.
- 4.• Approving all churchchurch membership applicantss. applicants for church membership.
- 5.• Equipping and exhorting the congregation to fulfill the ChurchChurch's mission-
- 6.• Overseeing ChurchChurchchurch discipline issues according to the bylaws. (Section 32.D-(D)):

#### 2. Administrative responsibilities:

- L. Administrating all legal and operational requirements of the ChurchChurch; including but not limited to, oversight and overseeing and managing the budget, management of budgeting, finances, personnel, and volunteer activities.
- 2.• Communicating, at regular intervals, the activities and concerns of the Elder Elder elder CouncilCouncilcouncil.

#### D. Organization

Recognizing that they are equal church members with diverse gifts, their equality among members and diversity of gifts, the Elder Elder elder Council Council shall organize and operate as they best determine to ensure fulfill their responsibilities are fulfilled. responsibilities. However Consequently responsibilities. Consequently, the The Council Council shall always have more lay elderelders than staff elderelders as voting members.—Should the Church Church have more staff elderelders than non-staff elderelders, the Council Council shall determine which staff elderelders will serve as voting members and which as non-voting members.—Minutes of all The Council Council council shall maintain minutes of all their meetings and decisions. Council meetings and decisions shall be maintained.

#### E. Call/Vote

If the ElderElder elder CouncilCouncilcouncil recommends an elderelder or pastoral eandiate candidate, the ChurchChurchchurch will approve an elderelder or pastor by ballot vote. The approval of an elder or pastor shall be by ballot vote of the Church, acting upon recommendation of the Elder Council.—A three-fourths (3/4)-affirmative vote of the active members of the ChurchChurchchurch; eighteen (18) years of age and older\_present and voting; shall be required in callingto call an elderelder or pastor.—A pastor and his wife shall automatically become church-members upon an affirmative vote.

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#### F. Term and Number

There are no specific terms or required numbers of elderelders. Thus, Thethe ElderElder elder Ceouncil shall determine the number of men who shall serve as elderelders.—Each elderelder and pastor shall hold office as long as he is faithful to his calling and has the confidence of the CouncilCouncil and ehurchchurch members.—The CouncilCouncil shall conduct an internal review of each elderelder, not less frequently than every three years, to reconfirm each elderelder's commitment and calling.

Recognizing Because the important task of eldereldership is significant and is accomplished while continuing care of family and vocational responsibilities, elderelders may need to take temporary leave of eldereldership responsibilities for periods of time. ElderElderElders shall arrange such sabbatical times through the CouncilCouncilCouncil's mutual consent. Such sabbatical times will be arranged through mutual consent of the Council.

## G. Resignation or Removal

Elder Elder and pastors shall serve until resignation they resign. However, if the majority of the Elder Elder elder Council Council council recommends, the Church Church can remove an elder elder or pastor by a three-fourths majority evote.

or by three fourths majority vote of the church as recommended by a majority of Elder Council.

**Comment [RET3]:** Church vote vs. congregational vote

## H. Provision applicable only to Pastorpastoral staff only

Elders hold pastors accountable for organizational responsibilities and reserve the right to suspend pastors if necessary.

<u>1.</u>

#### A. Organization

PastorPastors are accountable to the ElderElder elder CouncilCouncil for their vocational ministry.—The <u>sSenior Pastorpastor</u> coordinates pastoral activities on a <u>week to weekweekly</u> basis.

<u>2.</u>

## **B.** Suspension

If, in a majority of the ElderElder elder CouncilCouncil judges that a pastor is guilty of misconduct the judgment of a majority of Elder Council, a pastor is guilty of misconduct that may tends to bring reproach upon the ChurchChurch, then the CouncilCouncilcouncil may immediately suspend him. he may be immediately suspended by the Council. The CouncilCouncilcouncil will also determine the terms of his suspension, excluding the accused. The terms of suspension will be determined by the

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Council, excluding the accused. All accusations of misconduct shall follow the admonitions of Matthew 18:15-17 and I Timothy 5:19.

# Section 2 – The Servant Rrole of DeaconDeaconDdeacons

DeaconDeacons serve under the leadership of the ElderElder\_elder CouncilCouncilCouncil. They to minister to churchthe needs of the churchend to allow the elderelders and pastors to devote themselves to spiritual leadership, prayer, and ministry of the Wordbiblical ministry.—DeaconDeacons assist the ElderElder elder CouncilCouncil and pastors in accomplishing the spiritual and administrative work of the cChurch.

#### A. Qualifications:

The qualifications for service as a Deacon are in I Timothy 3:8-13 and Acts 6:1-4 describe the qualifications for service as a DeaconDeacondeacon.—Accordingly, A a man who has been married then divorced, or divorced then remarried to another other than his first wife, or who is married to a woman who was divorced sis shall be considered ineligible to be a DeaconDeacondeacon.

## **B.** Responsibilities

Deacons have both spiritual and administrative responsibilities. :

- 1.• Performing all responsibilities as delegated by the Elder Elder elder CouncilCouncilcouncilthat the elder council delegates.
  - 2.• Collecting and administering a DeaconDeacondeacon bBenevolent fFund-<u>and</u> reporting to the <u>churchchurch</u> its total receipts and total disbursements only<u>a</u>
  - 3.• Assisting with the fulfillment of the ordinances to fulfill churchchurch ordinances.
  - 4.• Administering the membership process:

# Section 32 – Membership

# A. Eligibility

An individual eligible Those eligible for the privilege of membership in this ehurchehurch affirmFBC affirms in writing the following in writing:

- The individual hasthat they have received accepted the Lord Jesus Christ as theira personal Savior and King...
- The individual has participated in believer's baptism by immersion. have been baptized by immersion as a believer.
- The individual heartily agrees with the articles Articles of fFaith, cCovenant, and bBy-ILaws of this churchchurchFBC.
- The individual, wholeheartedly engages to fulfill FBC the provisions of membership in itmembership provisions.
- The individual, and isare not under another church 's disciplinary course of action.

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• The individual does not hold membership in a secret organization that holds beliefs or practices contrary to those of FBC.

Applicants cannot hold membership in a secret organization or society that holds belief or practices contrary to those of First Baptist ChurchChurchchurch of Rochester. Those applying for restoration of membership must also give evidence of having resolved the matter thate resulted in loss of membership.

#### A. Admission

В.

Membership privileges and responsibilities becomes effective when an applicant fulfills all of the following requirements:

- 1. Membership class
- 2. Membership application
- 1. Membership interview

ChurchChurchCehurch vote

# C. Categories of Membership

FBC establishes certain categories of membership as detailed below.

#### *−1*. Active *m*Member

These individuals have all the privileges and responsibilities as set forthdefined in FBCRFBC's the cConstitution.

<del>!--</del>

#### —2. Associate mMember

FBCRFBC recognizes that Recognizing that college students away from home and those with temporary occupational transfers may desire to fellowship with and serve the churchchurchfellowship with the church and to serve. Thus, such individuals can apply for associate privileges and responsibilities. application can be made for associate privileges and responsibilities. The applicant must be a member of a churchchurch of like faith, and practice and meet the same requirements as FBC designates, and follow the same regular membership procedures. as would an applicant for regular membership. However, they will not be They will not be eligible to be elected to a position to hold elected positions, nor will they havehave voting privileges. Associate When an associate members who makes a permanent moves from the area, they are automatically removed lose from the associate roll, their associate membership automatically.

-3. Inactive mMember

The DeaconDeacondeacons will declare Any member of the Church,

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inactive<del>as determined by the Deacons,</del> any member of the ChurchChurch shall be declared an inactive member, if the member who fails to attend church or does not actively participate in church services take an active part in the services of the ChurchChurchchurch over a period of three (3) months. The deacons will determine reasonable explanations of inactivity. , without a reasonable explanation or cause presented to and accepted by the DeaconDeacondeacons.

Anyone on the inactive membership list shall lose all membership privileges of membership.—If deemed necessary, the DeaconDeacondeacons shall undertake reasonable efforts to communicate with inactive members so that the members may explain their inactivity, to determine an explanation for inactivity. The DeaconDeacondeacons will determine whether they shall recommend termination as determined in section F to the cChurch.if termination, as defined in section F, should be recommended to the Church. The DeaconDeacondeacons shall post a list of inactive members in the ChurchChurch and shall communicate a reasonable notice of the meeting to the churchchurch members. reasonable notice of the meeting shall be communicated to the.

The DeaconDeacondeacons will certify to the cChurch cClerk any Any-member who has been placed on the inactive membership list who has returned to active support. of the Church shall be certified to the Church Clerk by the Deacons as being an active member.

## A. Discipline and Reconciliation

The basic meaning of the word discipline is "standard or measurement."—Commonly, the word denotes comparing an individual to standards to determine if that person matches expectations. A common usage of the word is making a comparison to standards to determine if someone "measures up" to what is expected. However, muchMuch of the discipline practiced in the ChurchChurchChurchchurch practices is not what is readily associated with the concept of "ChurchChurchchurch dDiscipline.": ChurchChurchchurchformative and corrective discipline.

# 1. Formative Discipline

According to Proverbs 27:17, Romans 15:14, and Hebrews 3:13 and 10:25-25, formative discipline is an important part of the sanctification process that Formative Discipline is the type of discipline that constructively promotes a person to become more like Jesus Christ-This: it is what takes place the vast majority of the most often within time in the bBody of Christ.—Of course, I this ndividuals should actively pursue formative discipline. should also be actively pursued on a personal/individual level as wel\_l.—Disciplines like such as holiness, separation from the world, self-control, and obedience, and a myriad of other examples encourage Christians to conform, which is to the character of Christ, the achieving of the

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standard of the Christian life, which is conformity to the character Christ. Formative Discipline is an important part of the process of sanctification. Prov. 27:17, Heb. 3:13; 10:24-25, Rom. 15:14

# 2. Corrective Discipline

Corrective dDiscipline is the process by which one who violates the set standard is madebecomes aware of the violation, instructed receives instruction in how to correct the matter, and receivesaccepts the appropriate consequences if the matter is not solved biblical biblically. Because FBC members have a responsibility to As members of this Church, we believe we have a responsibility to live in biblical harmony and unity, within the bounds of the Word of God. any Any member who displays behavior which behavior that is contrary to the truths of Scripture, or which is out of harmony with FBC'sthis Church's constitution, shall be subject to corrective Church discipline. There is a significant distinction in the The New Testament makes significant distinctions in dealing with private offenses and public offenses. While the goal of any discipline is to "restore the brother who has been overtaken in a fault" (Galatians 6:1). However, the church must make every effort possible to keep doctrinal purity within the bBody of Christ (Romans 16:17, Titus 3:10) and to maintain a clear Biblical testimony of the members of FBCRFBCthis Church (I Corinthians 5:9-13, II Thessalonians 3:6-15). Fraternal fellowship must not supersede Biblical truth, cannot be violated for the sake of fraternal fellowship.

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# 3. Private Offenses Defined

These are offenses that Private offenses occur between members. These matters are private in nature and involve a small number of individuals.—Therefore, members should handle these offenses these offenses should be handled privately/discreetlyprivately—without; notinvolving involving unnecessary individuals—and should pursued in a biblical mannerfollow Biblical guidelines. This includes making sure Members should confirm that facts are correct, that we pursue the matter in love, that we desire good for the offending person, and even exercise the option of overlooking personal offenses altogether in accordance with.—Matthew 5:23-24; James 3:13-18 and; 5:16; Romans 14:19; I Peter 3:8-12 and; 4:8; Colossians 3:1-15; Galatians 6:1-2; and II Thessalonians 3:15.

Ensure

# 4. Public/Blatant Offenses Defined

A public offense is one that Public offenses occurs beyond the sphere of a an individual or small group of individuals, it is an offense that goes and goes beyond the bounds of formative discipline.—Some have labeled these types of offenses as "gross sins," or "sinning as a lifestyle."—However, pPublic offenses do not necessarily include personal issues.

Because the churchchurch must protect its doctrine and the name of Christ, This is less about a personal offense and more about protecting the Church and the name of Christ. It is also unrepentant unrepentant members must undergo disciplinary action.—This can be done in

several ways, but the main areas of public offense are Public offenses that warrant disciplinary action include but are not limited to the following:

4.• Significant mistreatment of a fellow believer such as hatred (I John), or going to court over a matter (1 Corinthians, 6:6)

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- 2.• False Doctrine (Galatians- 1:9; 2 John 10; 2 Timothy- 3:5)
- 3.e Contention, strife, and sowing discord (Proverbs- 6:16,19; Romans- 16:17; Titus 3:10)
- Immorality (1 Corinthians, 5:11)
- 4.• D/disorderly conduct (1 Cor. 5:11 (; 2 Thessalonians- 3:6,14-15)

# 5. Process of Corrective Discipline

FBC has established a process of corrective discipline according to Scripture.

a. Seeking restitution and reconciliation

FBC members must seek resolution and restoration if they realize another ehurch church member

a. holds has a grievance against them. According to Matthew 5:23-24 and 18:18, it is If a member of this Church realizes that a brother/sister holds something against him/her or that he/she has a grievance against a brother/sister, it is his/her first responsibility to go to that brother/sister and seek resolution and restoration. (Matthew 5:23-24, Matthew 18:18).the offending party's first responsibility to seek reconciliation.

If the matter is a particular offense to the doctrine or testimony of this ChurchChurchChurchFBC, it is the responsibility of the Elder(s) the ElderElderelders are responsible to go to the erring brother/sistermember to seek repentance and restoration.—If reconciliation can be madethe member will reconcile the issue, the matter is considered resolved and closed.

## b. Involving witnesses

b. If reconciliation is not reached If the members does not reachcannot seek reconciliation, one (1) or two (2) others witnessess witnesses will go with the initial person to seek reconciliation member who first sought restoration of the offending brother/sistermember to resolve the matter with the offending person (Matthew 18:16).—In accordance with Matthew 18, FBC holds that "witnesses" We believe "witnesses" in the Mathew 18 context constitute are neutral parties included to witness and be able who will to-truthfully testify to this step in the concerning the reconciliation process. If reconciliation is made the member makes reconciliation, the matter is considered resolved and closed.

#### c. Involving elders

e. If members cannot make reconciliation after two witnesses testify and the matter is not a public offense, If reconciliation is not reached after the inclusion of two witnesses and the matter is not a public offense, the members at odds with one another will meet with at least three ElderElderelders as a final step of mediation.—As

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members, the parties will be subject to this mediation and to the judgment of the mediators.—If reconciliation is madethe members reconcile the issue, the matter is considered handled-resolved and closed.

If one or more parties does not submit to the findings of the mediators in a Christian fashion, then the party(ies) will be considered committing blatant, unrepentant sin and the matter will be brought before the Church. the ElderElderelders will bring the matter before the church.

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# d. Involving the church

d. If the first two (2)-steps (section 3.D.5.a-b) fail to bring about reconciliation in the case of public offenses—, or the first three steps (3) (section 3.D.5.a-c) steps in the case of private offenses—, the matter shall then, and only then, come before the church (Matthew 18:17).—The ElderElderelders shall examine the issues, and, if they determine that the offense violates the offense is found to violate the standard of Scripture or the spirit of the Constitution of this ChurchFBC's constitution, they shall humbly and prayerfully inform the ChurchChurchchurch humbly and prayerfully , while still seeking reconciliation of the erring individual. who is exhibiting conduct unbecoming a child of God.

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If a member brings a charge against another member, each member has the Every member against whom a charge is brought shall have the privilege of speaking in his/her own defenseself-defense. – If after hearing the matter, the church determines the validity of that the charge(s) of public/blatant blatant, unrepentant sin is/are valid, then the ChurchChurchchurch will seek repentance from the offending party.- If the erring member genuinely repents, the churchchurch will forgive and the member and restore themhe member to the churchchurch body. If there is genuine repentance on the part of the member who is living in disobedience to the Word of God, then he/she shall be forgiven and restoration shall be complete. If there is no repentance the member does not repent, then the ElderElderelders will ask the ehurchchurch to revoke the member's membership and withdraw that member's the member's fellowship. Church shall be asked to revoke the membership and withdraw fellowship from the unrepentant individual. To exclude a member from the ChurchChurch aA three-fourths (3/4) ) affirmative ballot vote ofmajorty majority of active members of the ChurchChurchchurch, eighteen years of age and older -present and voting, must submit an affirmative vote.

e.a. the active members of the Church, eighteen (18) years of age and older, present and voting, shall be required for exclusion from the Church.

f. If at any point an individual reaches true repentance—a turning away from sin to righteousness—then It must be noted that when an individual is confronted about his/her sin and at any point there is true repentance (i.e. turning away from sin to righteousness), then the process of corrective discipline is stoppedends at that level. Although the person is forgiven by GodAlthough God forgives the individual, that person still must submit to the consequences of disobedience. Depending on the circumstances, a member may need to confess publicly, reconcile relationships, and

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may face limitations on service. The congregation will determine any measures necessary to protect both the individual and the congregation. this does not eliminate the consequences and other ramifications stemming from the individual's disobedience. Circumstances may require a public confession, reconciled relationships, and limitations on service and/or other measures deemed necessary for the protection of the individual as well as the Congregation. The offending party mustis to make the situation(s) right to the best of their ability.

#### B.A. Restoration

<u>E.</u>

Reconciliation to God, to the ChurchChurch, and/or to an individual(s) is always the goal of cCorrective dDiscipline.—The ElderElder elder CouncilCouncil ouncil may recommend restoring to full fellowship excluded members who have confessed to error and given evidence of repentance to the elder. An excluded member who has confessed his/her errors, and given evidence of his/her repentance to the ElderElderelders, may be recommended by the Elder Council—of the Church for restoration to full fellowship.—To recommend an individual for restoration, a simple majority of active members of the ChurchChurchchurch; eighteen years of age and older; present and voting; must submit an affirmative vote. A simple majority affirmative vote of the active members of the Church, eighteen (18) years of age and older, present and voting, shall be required for a recommendation to the Church for restoration.

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#### F. Termination

FBC may terminate an individual's membership for reasons as detailed below,

## 1. By Physical Death

If a member should pass away, the church membership will effectively terminate that person's membership.

#### 2. Request

By Request—A member in good standing (i.e., not under discipline) may submit a written request to the churchchurch thatto terminate membership. his or her membership be terminated. The churchchurch leadership will effectively terminate the membership on the date they receive the request and inform the congregation at Membership will be terminated effective on the date the request was received by church leadership. The congregation will be informed of the termination at the next regular business meeting.

# <u>3. Discipline</u>

By Discipline—Any member who knowingly-lives in willful and continued disobedience to God shall be disciplinedshall receive discipline according to the biblical steps outlined in section D above. As the final step of the process, elders will revoke that individual's membership. his or her membership will be revoked. Once the ElderElderelders become involved in the discipline of a

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memberprocess, the member cannot terminate membership until -a request for termination will not be honored until the matter is resolved.

# 4. Exclusion By Exclusion

The deacons may suggest that the church exclude individuals who are habitually absent for more than six months from church services without reasonable explanation. The deacons may also suggest that the church exclude members who relocate but fail to maintain vital contact from the church. —The deacons will bring the matter to the church for approval. If a member is habitually absent for more than six months from the services of the ChurchChurch without valid reason as determined by the Deacondeacondeacon's or if due to relocation he or she ceases to maintain a vital contact with the churchchurch, he or she may be removed from membership. This will be brought to the churchchurch membership for approval.

Section 43 – Committees & Elected or Appointed Positions

To accomplish the ehurchchurch's mission and objectives, the Elderelder Council council may recognize the need to form committees and appointed positions that willto engage and utilize the gifts and abilities of the ehurchchurch family.— Committees and appointed positions shall operate in accordance with the duties and authority specifically delegated by the Elderelders in a written committee charter, mission statement, or position description.— The Elderelders may amend or modify these duties and communicate them to the congregation. These duties and responsibilities may be amended or modified by the Elders at which time they would be communicated to the congregation.— Based on FBC's missions and objectives the mission and objectives of FBCRFBC, examples of elected committees could include facilities, missions, financial, CE, and deacondeaconessdeacon committees committees.— Committees may include at least one Elderelder or staff member pappointed by the Elderelder Council will maintain and responsibilities of other committee members.— The Elderelder Council will maintain and make available aA handbook of each committee's specific policies and procedures. shall be maintained and be readily available to the congregation after approval by the Elder Council.

Each committee Committees is expected must to perform their duties and specific missions in accordance with according to the following guidelines:

- Each committee shall elect a chair, vice-chair, and secretary but may form other potential opositions at its leadership's discretion. with other potential positions being at the discretion of each committee.
- Committees shall keep minutes of their meetings and may need to report to the congregation according to their specific responsibilities.

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Minutes shall be kept of all committee meetings, and each committee may be asked to report back to the congregation as to their specific responsibilities. If necessary, committees may form sub-committees or teams. It may be necessary that sub-committees (hereafter referred to as Teams) be formed under the leadership of the parent committee. The parent committees will structure these Teams and form themtTeams. The structure of each Team is at the discretion of the parent committee but should be formed for the distinct purpose of fulfilling the committee's charter or mission.

• The parent team (*i.e.*, the committee) must include is responsible to include tTeams' activities in its minutes. Reporting of these Teams should be consolidated and included in the parent committee's minutes.

Committees with budgeted monies can spend those monies until they reach the Each committee that has budgeted monies that they are responsible for, can spend those monies up to the congregational\_approved budgeted amount without further approval.—The congregation and committee must vote on anyAny non-budgeted expenditures, spending limits, or special spending authorizations will be voted on by the congregation and followed by the appropriate committee.

The Elderelders shall communicate committee and position needs to the ehurchchurch to allow sufficient time for the nominating and election processto nominate and elect individuals.—The nominating committee shall consist of a representative from selected committees as well as a Pastorpastor and at least one (1) Deacondeacon rRepresentative.—The nominating committee will prepare a list of ehurchchurch members qualified for election to committees and elected positions according to the voting section of these bylaws. Subject to the voting section of these bylaws. The Elderelder Councilcouncil will give final approval to candidates that the nominating committee elects. Those candidates that the nominating committee qualifies will be given final approval by the Elders of FBCR.

The Elderelder council will appoint individuals to serve in vacant positions to fill terms or until electionss. Vacancies in office shall be appointed, if deemed necessary, by the Elders of FBCR to either fill the remaining term or until the next election. The Elderelders will first consider appointments based on qualified candidates from the most recent election's ballot results. of the most recent elections and the ballot results. Persons appointed to fill vacancies Appointees shall be considered will be eligible to be elected eligible to serve for a full term at the next election.

All committee members Members of all committees-shall be members of FBCRFBC, in good standing and faithful to its mission and services. Except when a pastor or staff member leads a committee, Unless otherwise provided in these Bylaws, nno committee officer, except when a Ppastor or staff member is leading a committee, shall serve longer than two successive (2) years in succession in the same officer position, unless the bylaws plainly state otherwise.

All who serve FBCRFBC shall be heldmust adhere to the highest standard of godly conduct.

(Article 19-Personal Separation).— In order to preserve All the testimony of our Lord as well as FBCRFBC, and to safeguard against any accusation of hypocrisy. Who serve the Lord it shall be understood that all who serve our Lord shall be an example in word, conduct, love, spirit, faith,

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and purity (I Timothy 4:12), and faithful as a good stewards (I Corinthians 4:2).—Those who serve shall keep themselves unspotted from this world (James 1:27), and abstain from all appearances of evil (I Thessalonians 5:22) so that FBC may protect its testimony and avoid hypocricy.

If an individual serving FBC engages in questionable conduct, If there is a question concerning the conduct of anyone who serves FBCRFBC, the ElderElder elder Council Council council shall examine that person's behavior it shall be the responsibility of the Elder Council to examine themselves (Galatians 6:1-6) and then lovingly approach that individual according to Sscripture if necessary (Matthew 18:15-17).— In order to preserve FBC's testimony and the congregation's spiritual welfarethe spiritual welfare of that believer and the testimony of FBCRFBC, the ElderElderelders may ask that individual to relinquish all responsibilities until that individual may be asked to relinquish their responsibilities until the issue is resolved to the satisfaction of the Elders.

# Section 54 – Meetings of the ChurchChurch

#### A. Services

A.

FBC will maintain Regular weekly services shall be maintained.

#### A. Ordinances of the ChurchChurchchurch

В.

The ElderElders shall schedule regular observations of The Lord's Supper shall be observed on a regular schedule to be determined by the Elders. When appropriate, candidates who have completed the membership process shall Baptism shall be observed when appropriate as candidates have gone through the membership process and if necessary observefollow the Lord in obedience to bBeliever's bBaptism.

# A. Elections

C.

FBC will hold elections Elections shall be held during the October quarterly business meeting.—The church must receive reasonable notice of the meeting and its purpose. Reasonable notice of the meeting and its purpose shall be communicated to the ChurchChurchchurch.

#### Annual Budget Business Meeting

D.

FBC will hold an The annual budget business meeting shall be held during the October quarterly business meeting; or at a special business meeting called for that purpose prior to the beginning of the next calendar year.— The church must receive reasonable notice of the meeting and its purpose. Reasonable notice of the meeting and its purpose shall be communicated to the ChurchChurchchurch.

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# -Annual Business Meeting

FBC will hold an annual business The annual business meeting of the ChurchChurch meeting shall be held in January unless the church votes otherwise. otherwise voted by the ChurchChurch.—The church must receive reasonable notice of the meeting and its purpose. Reasonable notice of the meeting and its purpose shall be communicated to the ChurchChurchchurch.

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# **-Quarterly Business Meetings**

FBC will hold quarterly business meetings of the Church Church shall be held. in April, July, and October unless otherwise voted by the ChurchChurchchurchthe church votes otherwise.- The church must receive reasonable notice of the meeting and its purpose. Reasonable notice of the meeting and its purpose shall be communicated to the ChurchChurchchurch.

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# **Special Business Meetings**

The ElderElder elder CouncilCouncil council may call a specialSpecial business meeting if they deem it necessarys may be called by the Elder Council as deemed necessary for any purposereason. - The church must receive reasonable notice of the meeting and its purpose. Reasonable notice of the meeting and its purpose shall be communicated to th ChurchChurchchurch.

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#### **Ouorum**

One -fifth (1/5) of the active members of the ChurchChurch eighteen (18) years of age and older shall constitute a quorum for the transaction of business at any church business meeting of the ChurchChurchchurch. - The ChurchChurchchurch cClerk shall determine the The quorum number shall be determined prior to each quarterly business meeting. by the Church Clerk. Before calling the business meeting is called to order, the moderator shall verify by a public count that a quorum is present. - The quorum must be maintained throughout the business meeting.

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# **Procedures**

—All business meetings shall be opened and closed with prayer.

1. Biblical Biblical principles will guide the churchchurch in all business meetings. The moderator may use Robert's Rules of Order as a guide to procedural best practices; however, the moderator is not bound by any rules of order, and has final authority in all meeting practices.

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Section 65 – Voting

# A. Qualifications

A. Quamication

Only members eighteen (18) years of age and older shall be entitled to vote on any matter of business of this ChurchChurchFBC.—Only active members present in the meeting at time the vote is cast may vote. The right to vote shall be limited to active members who are actually present in the meeting room at the time the vote is cast.

## A. Procedures and Requirements

<u>B.</u>

FBC establishes a necessary proportion of votes that must be cast required before it adopts any voting matter. Necessary proportion of votes that must be cast for the adoption of any voting matter:

Table	I Required	votina	proportions
rane	г. кеаштеа	voune	DI ODOLLOILS

Voting mMatter	<u>Simple</u> <u>m<del>M</del>ajority</u>	<u>3/4</u>	Vote tType
Elections	X		ballot
Non-specifiedSpecified budget expenditures requiring a ChurchChurchchurch vote	X		ballot
Calling any Pastorpastor/ElderElder		<u>X</u>	<u>ballot</u>
<u>Dismissing</u> any <u>Pastorpastor</u> / <u>ElderElder</u>		X	<u>ballot</u>
Purchasinge, sellingSale, or Mortgage of mortgaging property Property		X	<u>ballot</u>
Amending the cConstitution		<u>X</u>	<u>ballot</u>
Discipline Member Disciplining a member		<u>X</u>	<u>ballot</u>

<u>Votes on all matters other than those listed above require a simple majority.</u>

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of votes which must be cast for approval of an action or choice.

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The number of votes cast shall be the total number of votes cast by legal voters. Abstentions cast by legal voters are not taken into account in determining the number of votes cast for purposes of computing the adoption of an action or choice.

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Following is an example of the determination of a voting result where the necessary proportion of votes cast for adoption is a simple majority.

When tabulating a ballot vote, only the tellers shall be present. Tellers will communicate the results to the church in an expedient and reasonable manner. Votes on all matters other than those listed above require a simple majority. FBC also establishes the following polices for the voting process:

• At any business meeting at which a quorum is present, there is no requirement as to the number of votes that must be cast for approval of an action.

• The number of votes cast shall be the total number of votes cast by legal voters. Abstentions cast by legal voters are not taken into account in determining the number of votes cast for purposes of computing the adoption of an action or choice.

FBC determines that a necessary proportion of votes to adopt measures is a simple majority. The following is an example of determining voting results:

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#### Table 2. Determining voting results

<u>Quantity</u>
40
<u>26</u>
(nNot cCounted)
66
34

Motion Adopted: 40 is greater than the 34 votes necessary.

For the purpose of tabulating a ballot vote, only the tellers shall be present. Results will be communicated to the ChurchChurchchurch in an expedient and reasonable manner.

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#### **Section 76** – **Miscellaneous**

#### A. Interpretation

**4.** 

The ElderElder clder CouncilCouncil shall settle any Any questions concerning the interpretation of this constitution and its bylaws shall be settled by vote. of the Elder Council.

#### B. Indemnification Clause

FBC has established policies concerning civil litigation, insurance, indemnification, and payment of expenses.

#### 1. Members

<u>Members:</u> Members of the <u>ChurchChurch</u>church agree not to pursue civil litigation against thise <u>ChurchChurchchurch</u>cCorporation, its pastors, director, officers, leaders, <u>employeesand</u> employees, paid staff, committee members, or volunteers.

# 2. Insurance

1.—At officers' decretion, Insurance: FBC may, at the direction of the officers, purchase and maintain liability insurance on behalf of any and all persons who are or were a pastor, director, officer, leader, employee, paid staff, committee member, or volunteer of the FBC (while servingserving in their capacity as such). FBC will purchase insurancesuch Such insurance will be purchased for the purpose of protecting to protect such persons from covered loss resulting in liability asserted against the above individuals in connection with their activities on FBC's behalf, of the FBC.

# 3. Indemnification requests

Indemnification requests: Should any elderelder, pastor, director, officer, leader, employee, paid staff, committee member, or volunteer of the FBC incur any liability as a result of their affiliation with or service to FBC that is not covered by a FBC incur any request indemnification from FBC under the following circumstances:

- If the person acted in good faith
- If the person reasonably acted in the best interests of the church or did not oppose the best interests of the church. church

FBC will not and if such person acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Church, provided that no

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indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for intentional misconduct in the performance of his or her duty to FBC, then such individual may request indemnification from FBC.

At their discretion, the ElderElder elder CouncilCouncil may grant full or partial The granting of full or partial indemnification shall be at the discretion of the Elder Council of FBC as set forth in section 3 herein.

If a person who is currently serving as an officer requests indemnification, makes an indemnification request, then the remaining disinterested officer members will determine whether If the indemnification request is being made by a person who is currently serving on the officers, then the indemnification decision (whether to indemnify the requesting party, and the dollar amount of such indemnification by a majority vote.

), will be made by the remaining disinterested members of the officers. A decision on the indemnification request by a majority of disinterested members of the officers will be final.

If a quorum of the ElderElderelder's cannot determine indemnification because the majority of elders are seeking is not available for an indemnification determination because of the number of ElderElderelder's seeking indemnification, then the membership or special legal counsel that the membership appoints will determine the requisite indemnification. Either the membership or the special legal counsel which the membership appoints shall make the requisite determination. The requisite determination may be made by the membership or by special legal counsel appointed by the membership.

# 4. Payment of expenses in advance:

FBC may pay expenses incurred in defending a civil or criminal action, suit, or proceeding Expenses incurred in defending a civil or criminal action, suit, or proceeding may be paid by FBC in advance of the final disposition of such case as the officers authorize. Officers shall determine whether action, suit, or proceeding, as authorized by the officers in the specific case, upon receipt of an undertaking by or on behalf of the a pastor, director, officer, leader, employee, paid staff, committee member, or volunteer shall receive indemnification when they receive a receipt to repay such amount, unless it shall ultimately be determined that he or she is entitled to be indemnified by the ChurchChurchehurch as authorized in this aArticle.

#### A. Dissolution Clause

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In the event that FBC should disband of the dissolution of this Corporation, all of its debts shall be fully satisfied. FBC will not divide any of its assets or holdings among members of the congregation or other individuals. Prior to dissolution, FBC will irrevocably designate by church vote one or more not-for-profit religious corporations. None of its assets or holdings shall be divided among the members or other individuals but shall be irrevocably designated by ChurchChurch vote prior to dissolution to such other not-for-profit religious corporation(s) asthat are in agreement with the letter and spirit of the aArticles of fFaith adopted by FBC, and in conformity with the requirements of the United States Internal Revenue Service Code, Section 501(c)(3).

Requirements for Children Ministry Workers Clause

The ChurchChurch has voluntarily enacted the Child Abuse Prevention Policy (CAPP) in order to proactively address the societal problem of child sexual abuse. FBC shall maintain and administer this policy to assist in contributing contribute to a safer and more secure environment for ourits children and young people.

#### **Internal Matters**

The ChurchChurch'sFBC's own rules and procedures will exclusively determine Determinations of the itsthe internal affairs of the ChurchChurch are and ecclesiastical matters. These rules and procedures may be amended periodically. and shall be determined exclusively by the ChurchChurch's own rules and procedures, as amended from time to time.

ChurchChurchChurch Records

F.

FBC has established policies concerning requesting, copying, redacting, and recording church records.

## 1. Requesting records

A member may request to inspect the most recent financial statements that have been reviewed or audited by an independent CPA firm. A member may also request to review, minutes of church meetings, the minutes of the proceedings of ChurchChurchchurch meetings, DeaconDeacondeacon mMeetings, and ElderElder elder CouncilCouncilcouncil Formatted: Font: (Default) Times New Roman,

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meetings with by a prior written request.—Documents requested will be available five (5) business days after receipt of the written request.—Documents may not be copied or removed. Officers reserve the right to redact information. and are subject to the right of the officers to redact confidential information.

# 2. Copying records

A member may not, under any circumstancess, inspect or copy any record relating to member discipline, individual contributions to the ChurchChurch, any non-public lists of names and addresses of ChurchChurch members, or the accounting books and financial records of the ChurchChurchchurch. Church accounting books and financial records include but are not limited to, benevolent disbursements or including, but not limited to personally identifiable information such as compensation, leave, and benefits, or benevolent disbursements.

#### 3. Redacting records

In accordance with FBC's constitution and bylaws, <u>Not</u>withstanding anything herein to the contrary, the <u>ChurchChurchFBC</u> shall have the discretion, exercised in good faith, to redact from any records information that the officers reasonably believe should remain confidential.



# 4. Recording

Electronic recording (including audio, video, photographs, etc.) and the like) of ChurchChurch meetings is forbidden without express approval of each individual present and documented in the meeting minutes. This includes public meetings (such as a business meeting, etc.) or private ChurchChurchchurch related meetings including committee, counseling, etc meetings, counseling sessions and the like. State and local laws may also apply.

g) Chair the Nominating Committee which shall prepare a list of the names of members of the Church who it believes are qualified to serve. Unless otherwise provided for, each term of office shall be for a period of three (3) years and shall expire at the end of the calendar year of the last year in office. Board members whose term has expired shall not be eligible for re-election to that same Board until he/she has been out of that office for one (1) year.

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