1	Constitution and Bylaws
2	Bethel College Mennonite Church
3	Approved at January 24, 2010 Congregational Meeting
4	Amended April 24, 2016, January 29, 2017
5	
6	Constitution
7	(Who We Are)
8	Preamble
9	God calls us to unite under the Reign of God. Jesus Christ calls us to unite in the community of
10	love, peace and justice. The Holy Spirit calls us to unite through relationships within the body of
11	Christ, offering us many gifts.
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13	The basis of our gathering as a congregation is in response to the divine call to be the Church. It
14	is formed out of our voluntary and personal commitment of faith. It is shaped by a shared vision of what God calls us to be and to do. It becomes reality as we work with each other to live to the
15 16	praise and glory of God.
17	praise and giory of God.
18	To respond to this call we covenant together in the following articles.
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20	Article I: Name
21	The name of this congregation shall be "Bethel College Mennonite Church."
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23	Article II: Our Common Faith and Purpose
24	Continue A. One Francisco
25	Section A: One Foundation "For no other foundation can any one lay than that which is laid, which is Jesus Christ."
26 27	1 Corinthians 3:11
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29	This Scripture, Menno Simons' motto, continues to guide our faith and life. It points us toward
30	the true source and object of our love; it instructs us where to find help in our ethical decisions;
31	and it gives the right focus for our commitment to the Kingdom of God. (For a more complete
32	statement of faith see <i>Confession of Faith in a Mennonite Perspective</i> by Mennonite Church
33	USA, www.mcusa-archives.org/library/resolutions/1995/index.html).
34 35	Section B: Many Ministries
36	The purpose of the congregation is to participate in God's work by joining together to fulfill our
37	ministry and needs.
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39	More specifically, the congregation seeks to do the following:
40	1. Unite in the worship and praise of God.
41	2. Stimulate Christian growth and discipleship.
42	3. Provide opportunities for fellowship, sharing and support among members.
43	4. Engage in service and outreach, both locally and through our conference and institutional
44	relationships. 5. Prosting hospitality to others and invite others to faith
45 46	5. Practice hospitality to others and invite others to faith.
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Article III: Relationships

With deep roots in the Christian faith, we affirm an ecumenical vision for the church and commit ourselves to work cooperatively wherever possible.

We find our particular identity in the Anabaptist Mennonite witness dating from the 16th century and carried forward to the present by faithful servants of Jesus Christ. We seek to carry out our ministry as a member congregation of the Mennonite Church USA and its Western District Conference.

We maintain a special relationship with Bethel College and support the work and services of other Mennonite organizations including Mennonite Central Committee and Mennonite World Conference.

Article IV: Membership

Membership in the Bethel College Mennonite Church is open to all who affirm their faith in God, who seek to live as disciples of Jesus Christ thus claiming him as their Lord and Savior, who are open to the presence and guidance of the Holy Spirit, and who have received Christian baptism as the symbol of their commitment and covenant.

 Bethel College Mennonite Church welcomes into fellowship and membership all persons who confess faith in Jesus Christ, without regard to their race, ethnic background, gender, age, sexual orientation, education, ability, and other factors which give rise to discrimination and marginalization.

Members offer themselves to support Mennonite principles and to share in the life and work of this congregation.

Article V: The Congregation

In keeping with a long Mennonite tradition of congregational autonomy and responsibility, the congregation as a body shall be the source of major decisions, including but not limited to the church program, leadership, staff, policies and budget. In periodic business meetings the congregation shall set the course of the church's life, review work in progress, assign major responsibilities and commit resources.

Article VI: Amendments

This constitution may be amended by a two-thirds vote of the members present at a regular or special meeting of the congregation, provided that the notice of proposed amendment has been published twice, the first time being at least 30 days in advance of the meeting. Notice shall be in the church bulletin and in at least one of the following: church mailbox, electronic communication, or newsletter. Copies of the proposed amendments shall be available to all members.

Bylaws 94 (How We Organize and What We Do) 95 96 97 **Bylaw No. 1: Membership Section A: Membership Categories** 98 99 100 1. Full Membership: Full Membership assumes that this congregation is the primary focus of Christian commitment and relationships. It includes both resident and nonresident members 101 102 whose primary church relationship is with the Bethel College Mennonite Church. 103 104 2. Wider Fellowship Membership: Wider Fellowship Membership identifies those who have reasons for relationship to this congregation other than full membership. Such reasons might 105 include the following: 106 • Those of temporary residence in our community. 107 • Those removed geographically from our community and who have joined other Christian 108 congregations but who desire to maintain their relationship to the Mennonite heritage through 109 this congregation. 110 • Those who have special circumstances and reasons to maintain affiliation with this 111 congregation. 112 Wider Fellowship members shall not be counted in official conference statistics. 113 114 115 **Section B: Expectations and Procedures** Persons joining the congregation shall be recommended by the Deacon Commission. Persons 116 may become members by baptism upon their confession of faith, by letter of transfer or by 117 affirmation of faith if previously baptized and no letter of transfer is available. 118 119 All members, including Wider Fellowship, shall be eligible to vote in congregational meetings. 120 Only Full Members may hold positions elected by the congregation. Only Full Members or 121 Wider Fellowship Members are eligible for positions appointed by the Gifts Discernment 122 Committee or for standing committees appointed by the Church Board. This assumes 123 124 geographical proximity as well as willingness and ability to participate. 125 Requests for letters of transfer of membership to another congregation or termination of 126 membership may be granted by the Lead Pastor and reported to the Deacon Commission and the 127 congregation. 128 129 The Deacon Commission shall have primary jurisdiction over membership concerns and be 130 responsible for maintaining a relationship with nonresident and inactive members. Members 131 who give no indication of continuing interest and/or participating over a period of three years 132 may be considered inactive and their names may be removed from the membership roll. This 133 shall not be applied to anyone before age 30. Members who become nonresident are encouraged 134 to identify with a Christian congregation where they reside. 135 136

Bylaw No. 2: Organization

All meetings of the Church Board, commissions, and committees are open to members of the congregation. The designated members of these bodies shall have decision-making powers. The Chair may extend the right to speak to all present. The Church Board, commissions, and committees may declare an executive session when needed in order to determine appropriate action to be taken when they return to the open meeting.

Section A: Church Officers

1. Moderator: The Moderator of the congregation shall also serve as Chair and voting member of the Church Board. The Chair shall preside at all meetings of the Church Board and shall, subject to the control of the Church Board, have general supervision and direction of the business of the Church Board. The Chair shall be a member ex officio of all the commissions and committees and shall exercise and perform such other powers and duties as may be assigned to the chair by the Church Board or by these bylaws. The term of office shall be two years.

<u>2. Moderator Elect</u>: The Moderator Elect of the congregation shall serve as a voting member of the Church Board and shall preside at meetings of the Church Board and the congregation when the Moderator is unavailable. The term of office shall be two years followed by two years as Moderator.

3. Clerk: The Clerk of the congregation shall also serve as secretary and voting member of the Church Board. The Clerk shall be the recorder of minutes at all meetings of the congregation and at all meetings of the Church Board and shall keep a book of minutes for the congregation and for the Church Board at the main office of the congregation. The Clerk shall keep a record showing a current list of all church members and their addresses. The Clerk shall give notice of all meetings of the congregation and of the Church Board as required by these bylaws and shall have such other powers and perform such other duties as may be prescribed by the Church Board or these bylaws. The term of office shall be two years with a maximum of three full consecutive terms.

If the Gifts Discernment Committee is not able to discern an officer in time for the annual congregational meeting in April, the Church Board may develop and implement alternatives to ensure the smooth functioning of the congregation until the April congregational meeting of the following year.

Section B: Church Board

The Church Board's primary task is to understand and articulate the vision and mission for Bethel College Mennonite Church. In doing so it leads and unifies the congregation. It provides the leadership and strategic structure for accomplishing the vision. It delegates most decisions about specific means for accomplishing the vision by hiring staff and organizing commissions and committees. The Church Board is responsible for all decisions not reserved by the congregation. It has the responsibility of monitoring that the vision is carried out.

The Church Board shall consist of eight elected members plus the Moderator, Moderator Elect, and Clerk. All are voting members. The term of the elected members shall be two years with a maximum of two full consecutive terms.

The tasks of the Church Board are:

- 1. To lead a periodic process to discover and articulate the mission and vision of the congregation. The current vision statement will be included as an attachment to the bylaws.
- 2. To establish policies and maintain a record of these policies.
- 3. To initiate programs in the interest of the congregation.
- 4. To act for the congregation between its business meetings.
- 5. To approve job descriptions for all pastoral staff.
- 6. To prescribe the method and procedure for the selection and/or removal of persons of the pastoral staff and all other persons employed by the Congregation. To recommend to the congregation the length of terms of the pastoral staff.
- 7. To prescribe the method and procedure for the removal of Church Board members or officers, commission or committee members.
- 8. To call regular or special meetings of the congregation.
- 9. To borrow money and incur indebtedness on behalf of the Congregation and to execute, in the church's name, any promissory notes, bonds, mortgages, pledges, or other evidences of debt and securities therefore. To execute, in the church's name, any bill of sale, deeds, and all other conveyance documents necessary to transfer real or personal church property.
- 10. To review and monitor the work of the commissions. The focus of the Church Board is to develop and monitor the mission and vision that guides the overall goals of the commissions. The focus of the Lead Pastor is to work with commissions in managing the ministry of the church in relation to the mission and vision.
- 11. To act on requests from commissions to change the number of members specified in these bylaws.
- 12. To prepare the budget and recommend it to the congregation at the first meeting of the calendar year.
- 13. To handle routine management tasks, facilitate the work of the Church Board, and strengthen communication, the Church Board may authorize an administrative team chaired by the Lead Pastor.
- 14. To define the financial services needed by the congregation and to develop a process to secure these services within the framework of the annual budget.

Section C: Church Board Appointed Committees

The Church Board shall appoint five standing committees: Gifts Discernment, Facilities, Finance, Staff Congregation Relations, and Auditing. The Church Board may appoint other committees and task forces as needed to carry on the work of the congregation and the Church Board.

225 <u>1. Gifts Discernment Committee.</u> The Church Board shall appoint a Gifts Discernment Committee.

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Tasks include:

- a. Identify and nurture the skills, talents, and passions of members and participants by focusing on gifts rather than tasks and the use of those gifts both within and outside the congregation.
- b. Assist the congregation to discern persons to serve as officers (Moderator Elect and Clerk) and Church Board members and to assist the congregation in filling any vacancies in these positions.
- c. Identify and appoint persons to serve on or fill vacancies on the following commissions: Deacon, Faith Formation, Hospitality, Witness, and Worship. These appointments will be reported to the congregation.
- d. Provide for the appointment of delegates to Western District Conference, Mennonite Church USA, and other bodies as requested by the Church Board.
- e. Assist the Church Board in identifying persons for Church Board appointments and in related tasks as requested.
- f. Assist and encourage the Church Board, commissions, and other committees to use a gift-based approach to involving others.

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2. Facilities Committee. The Church Board shall appoint the Facilities Committee.

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Tasks include:

- a. Supervise the stewardship of the building, grounds, and equipment.
- b. Review maintenance needs regularly.
- c. Assure maintenance tasks are completed.
- d. Review insurance coverage annually in cooperation with Finance Committee.
- e. Identify major facilities projects and coordinate completion after securing approval from the Church Board.
 - f. Maintain long term perspective of maintenance and improvement needs.
 - g. Establish committees and short term task forces as needed.

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3. Finance Committee. The Church Board shall appoint the Finance Committee.

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259 Tasks include:

- a. Supervise the stewardship of financial resources.
- b. Facilitate the creation of an annual budget on behalf of the Church Board.
 - c. Promote the annual budget.
 - d. Maintain a long term perspective on financial issues.
- e. Review budget expenditures and monitor giving patterns on a regular basis.
 - f. Establish committees and short term task forces as needed.

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<u>4. Staff Congregation Relations Committee</u>. The Church Board shall appoint a Staff Congregation Relations Committee.

Tasks include:

- a. Make recommendations to the Church Board regarding pastoral and other staff positions required to carry on the work of the church.
- b. Assist the Church Board in establishing a job description for the pastoral staff. Assist the Lead Pastor in establishing job descriptions for other staff. On a regular basis, in collaboration with the Lead Pastor, review the job descriptions of the pastoral staff and recommend any changes to the Church Board. On a regular basis assist the Lead Pastor in reviewing the job descriptions of other staff and making necessary changes.
- c. Take responsibility for the recruitment of prospective staff members other than pastoral staff, and together with the Lead Pastor, make recommendations to the Church Board as to the hiring of such staff.
- d. Take responsibility for the annual review of job performance of the Lead Pastor and provide a report to the Church Board. Assist the Lead Pastor in conducting an annual review of job performance of other staff members with a report to the Church Board.
- e. Take responsibility for periodic in-depth congregational review of pastoral staff during each term in consultation with the Church Board.
- f. Make recommendation to the Church Board for pastoral staff salaries and benefit compensation through the budgeting process. In consultation with the Lead Pastor make recommendations to the Church Board annually regarding non-pastoral staff salaries and benefit compensation through the budgeting process.
- g. Make recommendations to the Church Board regarding the renewal of terms for the pastoral staff.
- h. Be available to all staff to discuss issues as needed.

5. Auditing Committee. The Church Board shall appoint an Auditing Committee.

The committee shall examine the records of the Treasurer at the end of each fiscal year and shall report in writing to the congregation concerning the accuracy of the records and the suitability of the accounting procedures used.

Section D: Commissions

Commissions shall focus their tasks to relate to the overall mission and vision of the congregation as identified and discerned by the Church Board. Each commission will work collaboratively with church staff in designing and implementing ministries to fulfill the vision.

- Commission members shall be appointed to serve by the Gifts Discernment Committee.
- Commissions may organize and establish committees and/or short term task forces as needed.
- These committees or task forces may include non-members. Commissions may ask the Church
- 309 Board for a change in commission size.

- Each commission shall prepare and maintain a policy handbook defining functions,
- responsibilities and program, and listing the committees appointed by and responsible to the
- 313 commission.

1. Deacon Commission. The Deacon Commission works with the pastors to be sensitive, aware, and responsive to the physical, emotional, social, and spiritual needs of our members, of the congregation as a whole, and to our community. The word "deacon" comes from the Biblical term "diakonia," a Greek word which means "service." The Deacon Commission helps our congregation to serve Christ by serving those in need of compassion, care and belonging. The Commission shall consist of six persons. The term of office shall be three years with a maximum of two full consecutive terms.

The Deacon Commission will:

- a. Serve with the pastors as a lay ministry group, offering counsel, support, and participation regarding specific ministry situations as well as for the life and well-being of the congregation.
- b. Oversee membership guidelines and processes. Receive new members through catechism and baptism, upon confession of faith, or through transfer of membership. Respond to issues of discipleship, and to the termination or transfer of membership.
- c. Care for the rites of the church: dedication of children and parents, communion, baptism, anointing, and other identified rites.
- d. Provide for the caring ministry of the congregation through direct personal involvement and by systematic caring/visitation networks. A part of this caring ministry is the responsibility to administer the caring fund in a confidential manner within the congregation and for outreach to our community.
- e. Develop and maintain the ability to contact church members rapidly and initiate the process when the situation demands its use.
- 2. Faith Formation Commission. The Faith Formation Commission oversees and stimulates educational and other opportunities for continuous, life-long Christian growth and discipleship. The Commission shall consist of five persons. The term of office shall be two years with a maximum of two full consecutive terms.

The Faith Formation Commission will:

- a. Review and evaluate the nurturing of Christian growth and discipleship.
- b. Provide oversight to Sunday School curriculum, teacher recruitment, Sunday School for all ages, Vacation Bible School, guidelines for the safety of children and youth, mentor program, youth ministry, college ministry, nursery and childcare.
- c. Assist and support Sunday School teachers and classes.
- d. Promote and coordinate inter-generational activities.
- e. Provide logistical support to the pastors in the planning and leading of catechism.
- 3. Hospitality Commission. The Hospitality Commission provides for social activities and events for the interaction of those persons participating with the congregation as well as persons in the wider community. The Commission shall consist of five persons. The term of office shall be two years with a maximum of two full consecutive terms.

The Hospitality Commission will:

a. Review and evaluate hospitality ministries.

- b. Create guidelines for and coordinate ushers and greeters.
 - c. Promote and coordinate fellowship events as needed (meals, funerals, receptions, special programs).
 - d. Determine methods for inviting, identifying and welcoming guests.

4. Witness Commission. The Witness Commission promotes, empowers and equips the congregation and individual members in ministries of peace, outreach, mission, justice, reconciliation and creation care. The Commission shall consist of five persons. The term of office shall be two years with a maximum of two full consecutive terms.

The Witness Commission will:

- a. Review and evaluate where God is calling us to serve and witness.
- b. Seek out outreach opportunities locally and globally.
- c. Advocate on peace and justice issues with and on behalf of the congregation within guidelines established by the Church Board.
- d. Promote various mission programs and opportunities.
- e. Help individuals and the congregation partner with existing outreach and peace agencies.
- 5. Worship Commission. The Worship Commission assists pastoral and musical staff in utilizing available resources to ensure that worship aligns with the congregation's vision, is spirit-filled and wholistic, and strengthens Christian discipleship. The Commission shall consist of five persons. The term of office shall be two years with a maximum of two full consecutive terms.

The Worship Commission will:

- a. Review and evaluate music, preaching, art, worship themes, rituals, etc.
- b. Equip members for leadership in worship.
- c. Discern long-range worship themes, directions and projects.
- d. Assist with special worship services.

Section F: Auxiliaries

Auxiliaries exist to serve special needs and interests within the church. They elect their own officers and prepare their own programs and budgets. An auxiliary must be approved by the Church Board. Each auxiliary shall make an annual report of its activities to the congregation.

Bylaw No. 3: Staff Section A: Pastoral Staff

The Church Board shall recommend what pastoral staff is needed and make nomination to the congregation. It shall present the name of the nominee to the congregation along with a description of the person's abilities and character. A vote shall be taken at a regular or specially called meeting of the congregation. If the number of votes cast represents a quorum, and if at least two-thirds of such votes are favorable, the Clerk shall send an official copy of the action of the congregation to the person elected and an invitation to serve. The same voting requirements apply to renewal of terms. The Church Board shall recommend the initial term length and the renewal term length.

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Section B: Other Staff

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In consultation with the Lead Pastor and the Staff Congregational Relations Committee as well as with appropriate commissions and committees, the Church Board shall determine the positions and persons for non-pastoral staff. Such positions may include administrative assistant,

custodians, music staff, and others. The Church Board shall hire and appoint such persons to those positions, working within the limitations of the annual budget and/or action by the

413 congregation.

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Section C: Staff Organization

The Church Board shall designate a Lead Pastor who shall serve as head of all staff and be responsible for maintaining a productive and effective team, for ensuring that its efforts are directed toward fulfilling the congregation's mission and vision of ministry, and for staff compliance with all board policies.

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The Lead Pastor is accountable to the Church Board. Other staff are supervised by and are accountable to the Lead Pastor.

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- Staff is expected to work collaboratively with the Church Board, commissions and committees.
- The Lead Pastor shall determine the most effective and efficient use of staff time in relating to
- these groups. Staff may attend any meeting of the Church Board, commissions, or committees as
- non-voting participants unless an executive session has been authorized from which a staff
- member is excluded. Non-pastoral staff are eligible to serve as voting members of commissions or committees unrelated to their job description.

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The Church Board shall have a grievance procedure in place for staff.

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Bylaw No. 4: Congregational Business Meetings Section A: Regular Meetings

Three regular congregational business meetings shall be held per year.

- 1. A meeting in January primarily to consider and act on financial and budgetary matters.
- 2. A meeting in April primarily to hear annual reports and to elect church officers and members of the Church Board.
 - 3. A meeting in September primarily to consider programs of the church.

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Section B: Special Meetings

Special meetings of the congregation may be called by the Church Board or upon petition of 10 members of the congregation. Items for consideration at a special meeting shall be included in the advance announcement along with place and time of meeting. Items not so announced may be considered upon unanimous agreement of those present.

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Section C: Quorum

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The presence of 10 percent of the full and wider fellowship members for the current year establishes a quorum at any regular or special meeting of the congregation.

152	Section D: Procedure
153	The Church Board shall determine the time and place of all business meetings. The meetings
154	shall be announced twice, the first time being at least 14 days prior to the congregational
155	meeting.
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157	Recommendations to the congregation may be made by a member, by a committee, by a
158	commission, or by the Church Board. However, in the interest of harmonious work, such
159	recommendations should be shared with the Church Board whenever possible before
160	presentation to the congregation.
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162	Section E: Elections and Terms of Office
163	The election of the Moderator Elect, Clerk, and Church Board shall be by ballot. Nominations
164	from the floor for elective officers and the Church Board are in order providing the nominee has
165	agreed to serve if elected.
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1 67	To be elected the nominee shall receive a majority of the votes cast.
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169	The terms of elected and appointed office holders begin on June 1 of applicable years and end or
170	May 31.
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172	Section F: Calendars
173	The fiscal year shall begin on January 1 and end on December 31.
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175	The organizational year shall begin on June 1 and end on May 31.
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178	Bylaw No. 5: Rules of Order
179	In all matters not covered by the Constitution, the most recent edition of Robert's Rules of Order
180	shall be followed. By a two-thirds vote the congregation may adopt alternative rules for making
181	specified decisions.
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183	Bylaw No. 6: Amendments
184	These bylaws may be amended by a simple majority of the members present at a regular or
185	special meeting of the congregation, provided that notice of proposed amendment has been
186	published twice, the first time being at least 14 days prior to the meeting. Notice shall be in the
187	church bulletin and in at least one of the following: church mailbox, electronic communication,
188	or newsletter. Copies of the proposed amendments shall be available to all members.
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