

Metropolitan Community Church of Hartford -- Bylaws (Revised 11/07/2021)

Article I	Name
Article II	Affiliation
A. Successor	
Corporation B.	
Disaffiliation	
Article III	Purpose
Article IV	Members and Friends

- <u>.</u> Criteria for Membership
- <u>8.</u> Friends of the Church
- <u>Discipline of Members and Friends</u> Article V..... Congregational Meetings
- <u>. Time and Place</u>
- <u>B.</u> Notification
- <u>Voting Rights</u>
- <u>).</u> Votes Required for Approval
- E. Quorum
- F. Agenda
- <u>G.</u> <u>Elections</u>
- H. Special Congregational Meetings

Article VI..... Local Church Administrative Body

- <u>A.</u> Name
- B. <u>Responsibilities</u>
- <u>c.</u> <u>Membership</u>
- D. Composition
- E. Term of Office
- F. Meetings
- <u>G.</u> Quorum
- H. Official Officers
- <u>I.</u> <u>Vacancies</u>
- J. Discipline
- <u>K.</u> Limitation of Liability

L. Indemnity

Article VII..... Pastor Role

- B. <u>Responsibilities</u>
- <u>c.</u> <u>Pastoral Covenant</u>
- D. Pastoral Vacancy
- E. Termination of Relationship

Article VIII...... Conflict Resolution A. Removing the Pastor from Office

Article IX..... Lay Delegate

- A. <u>Election</u>
- <u>B.</u> Term of Office
- <u>c.</u> Duties
- D. Funding
- E. Alternate Lay Delegate
- F. Discipline

Article X..... Church Finances

- A. Authorized Signatures
- B. Limit on Expenditures
- <u>c.</u> Fiscal Year
- D. Church Budget
- E. Assessments
- F. Tithes

Article XI..... Adoption and Amendments

- A. Adoption
- B. Amendments

ARTICLE I NAME

The name of this church shall be METROPOLITAN COMMUNITY CHURCH OF HARTFORD, also known as MCC HARTFORD.

ARTICLE II AFFILIATION

This church is a member congregation of the Universal Fellowship of Metropolitan Community Churches (UFMCC); ascribes to the government, doctrine, vision, mission, and values of UMCC; and agrees to abide by the UFMCC Bylaws and decisions made by General Conference.

Successor Corporation

The Universal Fellowship of Metropolitan Community Churches is the not-for-profit organization designated to receive the church's property in the event of dissolution or abandonment of the church or disaffiliation from the UFMCC, in accordance with UFMCC Bylaws.

Disaffiliation

A decision to disaffiliate from the UFMCC shall require a two-thirds (2/3) vote of the Members present at a Congregational Meeting called for the purpose of disaffiliating and shall be decided in accordance with UFMCC Bylaws.

ARTICLE III PURPOSE

The purpose of this church is Christian fellowship, worship, witness, and service, borne in the cooperation, program development, and implementation of UFMCC and local church Bylaws, Standard Operating Procedures, and Policies.

ARTICLE IV MEMBERS AND FRIENDS

Criteria for Membership (*revised and approved at Annual Congregational Meeting 10/14/18*)

Anyone who expresses a sincere desire to become a part of this Church community, intends to support its ministries and mission, and has completed a membership class may become a Member by participating in the Rite of Membership. A Member in good standing is a Member who demonstrates commitment to the Church by participating faithfully in its ministries – through their prayers, their presence, their gifts, and their service.

Membership List

The Clerk shall maintain the list of Members in good standing, and shall report changes monthly to the Board of Directors.

Membership Review

The Board of Directors shall review the membership list in the month of S_{EPTEMBER} of each year.

A Member who does not have registered attendance, identified financial support, definite service contribution, and demonstrated interest and loyalty within the preceding period of six (6) months to one (1) year may be removed_from the list of Members in good standing and placed on a list of inactive Members.

The Board of Directors shall notify this Member in writing that the Member has been placed on a list of inactive Members and is not eligible to vote at any business meeting of the church.

If the inactive Member has not attended, provided identifiable financial support, and demonstrated further interest or loyalty for a period of two (2) months immediately following notification, the Board of Directors shall have the authority, at its discretion, to drop any such Member from the local church membership roll.

The inactive Member may be restored to the list of Members in good standing by a vote of the Board of Directors without a public reception into membership.

The inactive Member who is not restored during the period of two (2) months immediately following notification shall be considered a former Member.

A former Member may be restored to the list of Members in good standing after completing a membership class and participating in the Rite of Membership.

<u>Right to Appeal.</u>

A decision by the Board of Directors to drop an inactive Member from the local church membership roll may be appealed by the inactive Member to the next regular Congregational Meeting or a Special Congregational Meeting called for that purpose. The decision of the Congregational Meeting is final. Pending the outcome of the appeal, the inactive Member is not eligible to vote at any business meeting of the church.

Appeal process. The request for an appeal shall be submitted to the Clerk of the Board of Directors within thirty (30) days following the date when the inactive Member was dropped from the local church membership roll.

The Board of Directors may consider the appeal and reverse its earlier decision without taking the matter to the Congregational Meeting.

Should the Board of Directors sustain its earlier decision and the inactive Member wishes the appeal to continue, the request shall be included as an agenda item for the next regular

Congregational Meeting or a Special Congregational Meeting called for the purpose of considering the appeal.

Friends of the Church

A person who, for one reason or another, feels unable to become a Member but who supports the goals of the church and wants to be a part of the work of the church may be designated as a "Friend of the Church."

List of Friends of the Church

The Board shall maintain the list of Friends of the Church.

Limitations on Friends of the Church

Friends may serve on appointed committees and may participate in all activities of the church. Friends may not vote at Congregational Meetings or serve on the Board of Directors. Friends shall not be considered in determining the number of Lay Delegates.

Discipline of Members and Friends

The church cannot condone disloyalty or unbecoming conduct on the part of any Member or Friend. The Board of Directors has power to remove by majority vote any Member or Friend or take other appropriate disciplinary action. The reasons for such action must be recorded in the minutes of the meeting in which action took place.

Right to Appeal

The action of the Board may be appealed to the next regular Congregational Meeting or a Special Congregational Meeting called for that purpose. The decision of the Congregational Meeting is final. Pending the outcome of the appeal of discipline, the disciplined Member or Friend shall remain under discipline and shall retain the right to vote at regular and Special Congregational Meetings, including the Congregational Meeting held to consider the appeal.

Appeal Process

The request for an appeal shall be submitted to the Clerk of the Board of Directors within thirty (30) days following the date when the inactive Member was dropped from the local church membership roll. The Board of Directors may consider the appeal and reverse its earlier decision without taking the matter to the Congregational Meeting.

Should the Board of Directors sustain its earlier decision and the inactive Member wishes the appeal to continue, the request shall be included as an agenda item for the next regular Congregational Meeting or a Special Congregational Meeting called for the purpose of considering the appeal.

ARTICLE V CONGREGATIONAL MEETINGS

Government of the church is vested in its Congregational Meeting, which exerts the right to control of its affairs, subject to the provisions of the UFMCC Articles of Incorporation, Bylaws, or documents of legal organization, and the General Conference.

Time and Place

An annual Congregational Meeting shall be held each year in the month of N_{OVEMBER}. The Board of Directors shall determine the time and place of the annual Congregational Meeting.

Notification

The Board of Directors shall notify Members in writing at least two (2) weeks in advance.

Voting Rights (*revised and approved at Annual Congregational Meeting 11/08/2020*) Each Member in good standing has the right to vote. Voting may be done in person or by mail or electronically, at the discretion of the Board of Directors. Proxy voting shall not be allowed.

Votes Required for Approval (revised and approved at Annual Congregational Meeting 11/08/2020)

Decisions, including elections, require approval by a vote of more than fifty percent (50%) of those Members in good standing who are voting, unless otherwise required by UFMCC Bylaws or otherwise stated in these local church Bylaws.

Quorum

In order to transact business, no less than twenty percent (20%) of the Members in good standing must be present.

Agenda

The Board of Directors shall determine the agenda for Congregational Meetings.

Content

The agenda shall include, but not be limited to, election of members to the Board, election of Lay Delegates in the appropriate year, presentation of financial report, approval of budget, and receiving reports from the Board of Directors and the Pastor.

Additions to Agenda

Members may request the Board of Directors to add agenda items by submitting additional agenda items to the Clerk no later than one (1) week prior to the meeting.

Elections

All votes for positions shall be taken by secret ballot. Votes of affirmation from the floor are not permitted.

Special Congregational Meetings

In addition to the annual Congregational Meeting, special Congregational Meetings may also be held. Special Congregational Meetings are governed by the same rules as those pertaining to the Annual Congregational Meeting.

Calling a Special Congregational Meeting

A special Congregational Meeting may be called either by (a) majority vote of the Board, (b) the Pastor, or (c) a petition signed by at least twenty-five percent (25%) of the Members and submitted to the Clerk.

Agenda for Special Congregational Meeting

The nature and purpose of the special Congregational Meeting shall be stated in the petition and in notices and be written into the agenda.

ARTICLE VI LOCAL CHURCH ADMINISTRATIVE BODY Name

The local church administrative body shall be the Board of Directors, which is authorized to provide administrative leadership for MCC Hartford.

Responsibilities

The Board of Directors shall be responsible for providing the church with a set of Bylaws, which are subject to approval by Congregational Meeting and the UFMCC serving the Region and for submitting the approved Bylaws to the UFMCC serving the Region. The Board of Directors shall also have charge of all matters pertaining to the documents of legal organization and incorporation, church property, risk management, and physical and financial affairs of the church. The Board of Directors shall also be responsible for collecting and disbursing funds, keeping adequate church records, and making timely reports to the Congregation and UFMCC.

Membership (*revised and approved at Annual Congregational Meeting 11/08/2020*) Members of the Board of Directors must be Members in good standing of MCC Hartford for a minimum of 6 months.

Conflict of Interest

Someone who is a church employee; or someone who is a Clergy Candidate or the partner of a clergy candidate shall not be eligible to serve on the Board of Directors. Additionally, two members of the same household shall not be allowed to serve on the Board of Directors at the same time.

Composition (revised and approved at Annual Congregational Meeting 11/08/2020)

There shall be seven (7) members, including the Pastor who shall serve as Moderator. In the event that a seventh member fails to be elected during the ACM process the Board will operate with six members, with the seventh being elected/appointed at a future date. The open position will retain its normal three-year term and its associated termination date.

Term of Office

The term of office for members of the Board of Directors, except the Pastor, shall be three-year terms, staggered in such a manner that 2 terms expire each year.

Meetings

The Board of Directors shall meet at least once a month no fewer than ten (10) times a year. Except for executive sessions, meetings shall be open to the congregation and to the public to attend as Observers without voice or vote.

Minutes

Minutes and financial reports shall be available to Members of the church within two (2) weeks after each meeting. Minutes shall include a record of those present and decisions made. A copy of the minutes shall become part of the permanent church records.

Quorum

No less than a majority of the members of the Board of Directors, including the Moderator, must be present in order to transact business. If the Moderator is unable to attend, a meeting of

the Board of Directors may be conducted with the consent of the Moderator; in such instance, no less than a majority of the members of the Board of Directors must be present. If the Moderator is incapacitated or otherwise unable to consider granting consent, no less than a majority of the members of the Board of Directors, including the Vice-Moderator, must be present.

Official Officers

The official officers of the church are Moderator, Vice-Moderator, Clerk, and Treasurer.

Election of Officers

During the first meeting following elections to the Board, the Board of Directors shall elect from among its members persons to fill the positions of Vice-Moderator, Clerk, and Treasurer. The term of office for officers, except for Moderator, shall be one (1) year.

Duties of Officers:

Moderator

The Pastor shall serve as Moderator of the Board of Directors.

Vice-Moderator

The Vice-Moderator shall serve as Moderator of the Board in the absence or upon the request of the Pastor.

Clerk

The Clerk shall be responsible for ensuring the maintenance of official correspondence and church records, and for ensuring that accurate records are kept of all meetings of the Board of Directors and of the Congregation. The Clerk is the officer authorized to receive petitions submitted to the Board of Directors.

Treasurer

The Treasurer shall be responsible for ensuring the preparation and maintenance of all financial records. This shall include a monthly financial report to the Board and an annual financial report to the Congregation. The monthly and annual financial reports shall reflect receipts, disbursements, and outstanding financial obligations.

Vacancies

In the event of a vacancy on the Board of Directors, the Board may appoint a qualified Member to fill the vacancy until the next Congregational Meeting, when an election shall be held to fill the unexpired term.

Discipline

The church cannot condone disloyalty, unbecoming conduct, or dereliction of duty on the part of any member of the Board of Directors. Therefore, the Board of Directors may remove by a majority vote of the full Board of Directors any of its members guilty of the above, with the exception of the Pastor who must be disciplined in accordance with the UFMCC Bylaws. A petition submitted to the Clerk and signed by twenty-five percent (25%) of the Members in good standing of the congregation may also initiate such a procedure.

Right to appeal

The decision of the Board of Directors is not subject to appeal.

Limitation of Liability

No director or officer of the church shall be liable for any act or failure to act by any other director or officer of the Church or by any employee of the Church. No director or officer of the Church shall be liable for any loss arising from any fault in the title to any property acquired by the Church. No director or officer of the Church shall be liable for any loss_arising from any fault in any security in which the Church might invest, or from bankruptcy, insolvency, or wrongful act by any person to whom the Church might entrust any of its property. No director or officer of the church shall be liable for any loss due to error of judgment or oversight on his/her part, or for any other loss whatsoever occurring in the carrying out of the duties of his/her office, unless this loss arises from the director's or officer's own willful neglect or fraudulent or criminal actions.

Indemnity

The church shall protect every director and officer of the church against all costs arising in relation to his/her relations with the Church, unless they are occasioned by his/her own willful neglect or fraudulent or criminal actions.

ARTICLE VII PASTOR

Role

The Pastor is the UFMCC clergy person with a license to practice who has been called by God and elected by the church to be responsible for the duties of teacher, preacher, and spiritual leader until such time that the relationship is terminated. The Pastor shall also fulfill such other roles and responsibilities as are stated in the UFMCC Bylaws and the policies of the church.

Interim Pastoral Leader

In the event that a UFMCC clergy person is not available to serve as Pastor, the Board of Directors shall request the UFMCC to appoint an Interim Pastoral Leader, who may be subject to a background check. The term of office of the Interim Pastoral Leader shall be one (1) year. If the Interim Pastoral Leader is a Member of MCC Hartford, then the Interim Pastoral Leader shall have the authority to fulfill all of the roles and responsibilities of Pastor. If the Interim Pastoral Leader shall have the authority to fulfill all of the roles and responsibilities of Pastor, except that the Interim Pastoral Leader shall serve as Moderator of the Board of Directors and Congregational Meetings, with voice but no vote.

Responsibilities

The Pastor shall have authority for ordering all worship services of the church; determining when other worship services will be held, subject to approval of the Board of Directors; appointing compensated and uncompensated church staff, subject to the approval of the Board

of Directors; and determining compensation, vacation periods, and titles of office of the church staff, subject to approval of the Board of Directors. The Pastor shall serve as a voting member of the Board of Directors, Moderator of the Board of Directors and of Congregational Meetings, personnel director, and as the primary spokesperson of the church to the community. The Pastor may delegate such duties as seem wise.

Pastoral Covenant

The Board of Directors and Pastor shall develop a covenant between the Pastor and the church. The covenant shall include a job description and address such matters as compensation that is consistent with equitable local standards, benefits, allowances, and leave. All provisions of the covenant shall be subordinate to the Bylaws of the UFMCC.

Conference Expenses

To the best of its ability, the congregation shall fund the Pastor's transportation, registration, and per diem at General Conference.

Pastoral Vacancy

In the event of a vacancy in the position of Pastor, a Pastoral Search Committee shall be responsible for presenting a qualified candidate for election at a Congregational Meeting. The Pastoral Search Committee shall develop and implement the pastoral search process, in consultation with the UFMCC.

Composition of Pastoral Search Committee

The Pastoral Search Committee shall consist of seven (7) members, including three (3) members of the Board of Directors and four (4) additional members elected at a Congregational Meeting.

Election of Pastor

To be elected, the candidate presented by the Pastoral Search Committee must receive more than seventy percent (80%) of the votes cast during a Congregational Meeting.

Termination of Relationship

The Pastor and congregation may choose at any time to terminate their relationship through mutual agreement. Unilateral failure to renew the Pastor's contract shall not constitute removal of the Pastor from office. No petition for removal of the Pastor based on irreconcilable differences is valid unless preceded by the process of conflict resolution, as referred to in Article

ARTICLE VIII CONFLICT RESOLUTION

When there are conflicts or difficulty within the church that cannot be resolved, including conflicts between the Pastor and congregation, the Board of Directors, the Pastor, or a petition signed by a minimum of thirty-three percent (33%) of the Members in good standing may invite intervention by the UFMCC to resolve the conflict, in accordance with UFMCC Bylaws.

Removing the Pastor from Office

The church shall follow the process as outlined in the UFMCC Bylaws for removing the Pastor from office for disloyalty, unbecoming conduct, dereliction of duty, or when irreconcilable differences arise that cannot be resolved through mutual agreement. Any petition to initiate the process of removing the Pastor from office must be submitted to the Clerk of the Board of Directors and be signed by at least twenty-five percent (25%) of the members in good standing.

The Board of Directors may initiate the process of removing the Pastor from office by a vote of three-fourths (3/4) of the full Board of Directors.

The Clerk shall send a copy of the completed petition or motion of the Board of Directors to the Regional Elder within three (3) days.

The Pastor shall remain fully compensated until the final action of the congregation.

ARTICLE IX LAY DELEGATE

The church shall elect one (1) layperson for every one hundred (100) Members in good standing, or part thereof, to serve as Lay Delegate. The Lay Delegate shall be a Member in good standing of this church.

Election (revised and approved at Annual Congregational Meeting 10/13/19)

The Lay Delegate shall be elected at the regular Congregational Meeting with the ending of a served term. A majority of the votes cast shall be required to elect.

Term of Office

The term of office of Lay Delegate shall be three (3) years.

Duties

The duties of the Lay Delegate shall be to represent the congregation at General Conference, and to communicate with the congregation regarding UFMCC concerns and policies.

Funding

To the best of its ability, the congregation shall fund the Lay Delegate's transportation, registration, and per diem at General Conference.

Alternate Lay Delegate

The church shall elect one (1) Alternate Lay Delegate for each Lay Delegate elected. The election, term of office, and funding shall be the same as for Lay Delegate.

Duties

The duties of the Alternate Lay Delegate shall be to stay informed of UFMCC concerns and policies and to be prepared to assume the duties of any Lay Delegate who is unable or unwilling to perform the duties of Lay Delegate, including but not limited to representing the congregation at General Conference.

Notification to Alternate Lay Delegate

When a Lay Delegate is unable or unwilling to perform the duties of Lay Delegate, the Lay Delegate shall immediately inform his/her Alternate Lay Delegate and the Clerk of the Board of Directors. If the Alternate Lay Delegate is unable to serve, the Board of Directors shall appoint someone to serve in the absence of the Alternate Lay Delegate.

Discipline

The church cannot condone disloyalty, unbecoming conduct, or dereliction of duty on the part of any Lay Delegate or Alternate Lay Delegate. Therefore, the Board of Directors may remove by a majority vote of the full Board of Directors any Lay Delegate or Alternate Lay Delegate guilty of the above. A petition presented to the Board of Directors and signed by twenty-five percent (25%) of the Members in good standing of the congregation may also initiate such a procedure.

Appeal of Discipline

A disciplined Lay Delegate or Alternate Lay Delegate shall not have the right to appeal.

ARTICLE X CHURCH FINANCES

Authorized Signatures

Any church bank or other financial accounts shall require two signatures for withdrawals, one of which shall be that of a church officer; all members of the Board of Directors shall have signature authority.

Limit on Expenditures

The Pastor shall have the authority to commit church funds within the approved budget in any amount not to exceed five percent (5%) of the annual budget; any expenditure greater than that amount requires the approval of the Board of Directors.

The Board of Directors shall have the authority to commit church funds within the approved budget in any amount not to exceed ten percent (10%) of the annual budget; any expenditure greater than that amount requires congregational approval.

Fiscal Year

For the purpose of reporting to UFMCC, the fiscal year of the church shall be the calendar year.

Church Budget

The Board of Directors shall be responsible for the presentation of an annual operating budget reflecting anticipated receipts and disbursements to the Congregational Meeting for approval. The approved budget may be amended, as needed, by a two-thirds (2/3) vote of the Board of Directors, which shall immediately notify the Members of the Church that such amendment has been made.

Budget Year

The annual budget of the church shall cover the period from January through December

Assessments

The Board of Directors shall report quarterly the number of members in good standing for each month within the quarter and shall remit the Board of Pensions assessments as set by General Conference. The report and remittance are due to the Board of Pensions on or before the tenth (10^{th}) day of the month following the quarter reported.

Tithes

The Board of Directors shall report all church receipts each month to the UFMCC, and with that report shall remit a percentage of the funds reported. The percentage of funds to be remitted shall be determined by General Conference.

ARTICLE XI ADOPTION AND AMENDMENTS

Adoption

These Bylaws shall become effective immediately upon adoption by the Congregational Meeting and approval by the UFMCC.

Amendments

These Bylaws may be amended or repealed at any duly convened Congregational Meeting. Proposed amendments or repeals shall be submitted in writing to the Board of Directors no later than thirty (30) days prior to the Congregational Meeting the proposal is to be considered. Adoption of the amendment or the repeal shall require approval by a two-thirds (2/3) affirmative vote and is subject to approval by the UFMCC. Amendments that are necessitated by amendments made to the UFMCC Bylaws shall not require approval by the congregation.

MCC is a compassionate community of faith, and a spiritual home where all people can experience the liberating love of God.