# CONSTITUTION AND BY LAWS (2023 PROPOSED)

## **Chinese Grace Bible Church**

Sacramento, California, USA

This document contains both the constitution and bylaws of the Chinese Grace Bible Church at Sacramento, California, USA

## **CGBC** Constitution

Article I. Name and Affiliations

**Article II. Authorities** 

Article III. Statement of Faith

Article IV. Statement of Purposes

IV.A General Purposes

IV.B Concern for All Participants in the Church

IV.C Concern for the Community

IV.D Concern for the World

Article V. Bylaws

Article VI. Effective Date

## **ARTICLE I. NAME AND AFFILIATIONS**

The name of this organization shall be the "Chinese Grace Bible Church," Sacramento, California, which is referred to as "CGBC" or "this Church" or "the Church" in this Constitution and Bylaws. CGBC shall be a self-governing body, independent of all ecclesiastical organizations, with the right to voluntarily associate with other churches or organizations movements at its discretion. The Church consists of its members and is composed of three congregations which are distinguished by language: Cantonese, English, and Mandarin. Unless otherwise specified, the Church refers to the members of all three congregations collectively.

## **ARTICLE II. AUTHORITIES**

All actions of this Church shall be in accordance with the organizational structure as established by the Articles of Incorporation and this Constitution and Bylaws. This organization shall have the authority to perform the following activities:

- 1. Purchase, sell, lease, trade and/or mortgage personal and real property, and borrow and receive funds for and on behalf of the purposes of said corporation.
- 2. Receive and hold funds, real properties, and personal properties coming into its hands in stocks, bonds, and securities as the **Executive Elder** Board and corporation members see fit at their discretion.
- 3. Establish, operate, direct, and control other corporations, businesses, activities and organizations as desirable to carry out its purposes.
- 4. Publish and distribute gospel literature.
- 5. Ordain ministers, send out missionaries, and preach the gospel of the Lord Jesus Christ as outlined in the purposes of said corporation in any way available.

## **ARTICLE III. STATEMENT OF FAITH**

- We believe in the Scriptures consisting of the Old and New Testaments as being the verbally inspired Word of God, completely inerrant in the original writings, and of supreme and final authority in faith and life. (II Timothy 3:16-17; II Peter 1:20-21)
- 2. We believe in one God, existing eternally in three persons: the Father, the Son, and the Holy Spirit. (Deuteronomy 6:4; Matthew 28:19-20)
- 3. We believe that Jesus Christ was begotten <u>conceived</u> by the Holy Spirit, born of the Virgin Mary, and is true God and true man. (Luke 1:35; Philippians 2:6-8)
- 4. We believe that God created man in His image and likeness, but through Adam's sin, man inherited a sinful nature, is completely alienated from God, and is utterly unable to remedy his lost condition. (Romans 5:12, 15; Ephesians 2:1)
- 5. We believe that Jesus Christ died for sins according to the Scriptures, as a representative and substitutionary sacrifice, and on the grounds of His shed blood, all who believe in Him are justified. (Romans 3:23-24, 28; II Corinthians 5:19; I John 2:2)
- 6. We believe in the bodily resurrection of our Lord Jesus Christ, His ascension into heaven, and His present ministry as High Priest and Advocate. (I Corinthians 15:1, 3-5; John 2:19-22; I John 2:2)
- 7. We believe that the Holy Spirit, the third person of the Godhead, in the present age indwells all believers, baptizes them into the Body of Christ, seals them to the day of redemption, and gives spiritual gifts to the Body of Christ. (Acts 5:3-4; I Corinthians 6:19-20; 12:1-13; Ephesians 4:30; Romans 12:6-8)

- 8. We believe that all who receive by faith the Lord Jesus Christ are regenerated by the Holy Spirit and become children of God, a relationship in which they are eternally secure. (John 3:5-7; 10:27-29)
- 9. We believe that the Church, which is the Body and the espoused Bride of Christ, is a spiritual organism made up of all regenerated people of this age. (Ephesians 3:6, 10; Ephesians 5:32)
- 10. We believe that Satan is a person, the author of sin and the cause of the Fall, that he is an active enemy of God and His children, and he shall be eternally punished in the Lake of Fire. (Genesis 3; Ephesians 6:10-18)
- 11. We believe in the personal, pre-millennial and imminent return of our Lord and Savior Jesus Christ, our blessed hope. (Acts 1:9-11; I Thessalonians 4:13-18; Titus 2:13; Revelation 20:1-6)
- 12. We believe in the bodily resurrection of the saved and unsaved, the everlasting blessedness of the saved, and the everlasting conscious punishment of the Lost. (John 5:28-29; Revelation 20:11-15)
- 13. We believe that baptism by immersion best exemplifies a believer's faith in the crucified and risen Savior, his or her death to sin, and his or her resurrection to a new life in Christ.
- 14. We believe marriage has been ordained by God. We define "marriage" as the exclusive covenantal union of one man and one woman in which such union is a lifetime commitment. A civil government's sanction of a union will be recognized as a legitimate marriage by this eC hurch only to the extent that it is consistent with the definition of "marriage" found in these Articles. We believe that legitimate sexual relations are exercised solely within marriage. Sexual activities outside of marriage (referred to in the New Testament as "porneia") including but not limited to adultery, premarital sex, homosexuality, and pedophilia are inconsistent with the teachings of the Bible and this eC hurch. Further, lascivious conduct, transgender behavior, and the creation and/or distribution and/or viewing of pornography are inconsistent with the biblical witness. (Genesis 2:21-25; Leviticus 18:22; Matthew 19:4-6)

## **ARTICLE IV. STATEMENT OF PURPOSES**

#### A. General Purposes

- 1. To grow together as the body of Christ in a Christian fellowship of prayer, worship, teaching, sharing, witnessing, and service. (Ephesians 4:7-16; Acts 2:42)
- 2. To proclaim Christ and to minister to all attendees in the Church, the community, and the world. (Ephesians 4:1-6; Matthew 28:18-20; John 17:18)

#### B. Concern for All Members in the Church

1. CGBC seeks to stimulate each member to grow spiritually, to love God and one another, to promote fellowship and caring, and to encourage the involvement of each member in the life and mission of the Church by using his or her gifts, time, and financial resources. (John 13:34; Romans 12:1-21; I Corinthians 12:27-31; II Corinthians 9:6-9; Philippians 2:1-5; Hebrews 10:24-25)

#### C. Concern for the Community

- 1. CGBC seeks to stimulate each member to share the Gospel in a spirit of love and humility, and to bear witness to Christ through love for one another. (Matthew 28:18-20; John 13:35; I John 4:12)
- 2. CGBC collectively serves the community through the proclamation of Christ and the demonstration of Christian love. (Romans 13:1-10)

#### **D.** Concern for the World

- CGBC takes part in world missions through intercessory prayers, financial support, and the sending of <del>church</del><u>church</u> members who have been called to do God's work in the mission field. (I Timothy 2:1; Acts 13:3)
- 2. CGBC encourages the concern and involvement of her members in world missions through different missionary activities such as prayers, visitations, meetings, and conferences. (Matthew 28:18-20; Acts 1:8)

#### **ARTICLE V. BYLAWS**

CGBC shall establish bylaws in accordance with the Constitution as standards for the administration of the ministry of CGBC.

#### **ARTICLE VI. EFFECTIVE DATE**

The Constitution and Bylaws shall become effective immediately upon their adoption by the membership, except as stipulated otherwise in the Bylaws or by membership approval in business meetings.

\*\*\*END OF SECTION\*\*\*

## **CGBC Bylaws**

## Article I. Membership

- I.A. Qualifications and Requirements for Admission-
- I.B. Admission Procedure
- I.C. Duties
- I.D. Classifications
- I.E. Rights
- I.F. Discipline
- I.G. Restoration
- I.H. Termination

## Article II. Government

- II.A. Executive Board
- H.B. Elder Board
- II.C. Business Meetings
- II.D. Elections

## Article III. Pastors and Christian Workers

III.A. The Senior Pastor III.B. Associate and Assistant Pastors

## Article IV. Church Officers

IV.A. Constituents IV.B. Term Limits IV.C. Qualifications IV.D. Duties

## Article V. Christian Education

## Article VI. Missions

VI.A. Missions Committees VI.B. Expenditure of Funds

## Article VII. Auxiliary Organizations

Article VIII. Finance

## Article IX. Amendments

## **Article X. Ordinations**

Bylaws of Chinese Grace Bible Church

Article XI. Governing Law

Article XII. Dissolution

Article XIII. Miscellaneous

## **ARTICLE I. MEMBERSHIP**

#### A. Qualifications and Requirements for Admission

- 1. Must be born again through personal acceptance of the Lord Jesus as Savior.
- 2. Must be baptized by immersion as a public testimony of the believer's profession of faith in Jesus Christ.
- 3. Must abstain from worldly habits, amusements, and associations as commanded in the Word of God.
- 4. Must accept and subscribe fully to the CGBC Constitution and Bylaws.
- 5. Must indicate by writing in the membership application form that the applicant has "informed consent" about the entire <u>churchChurch</u> discipline process.
- 6. Must agree that the applicant will not withdraw his or her membership while he or she is under the Church's disciplinary proceedings discipline process.
- 7. Must agree that the Church can disclose relevant <u>churchChurch disciplinary discipline</u> information including his or her name to other churches at the discretion of <u>churchChurch</u> officers.
- 8. Must desire to unite in the worship, fellowship, and testimony of that portion of Christ's Spiritual Body known as Chinese Grace Bible Church.
- 9. <u>Must have read the Church's Statement of Faith, noting any areas of reservation or disagreement, and agree</u> not to teach contrary to the Statement of Faith within the Church. <u>Must have read Article III Statement of</u> Faith in the Constitution and accepted it to be the basis of our belief and teaching.

#### **B.** Admission Procedure

- 1. An applicant for <u>churchChurch</u> membership should fill out a membership application form and submit it to the <u>churchChurch</u> office.
- The <u>A P</u>pastor and at least one (1) <u>Elder</u>, Deacon, or Deaconess in the applicant's respective congregation shall review the application, interview the applicant, and make a recommendation to the <u>Executive-Elder</u> Board for final approval of the application. During the interview process, the <u>churchChurch</u> discipline process shall be fully explained to the applicant.
- 3. The approved applicant shall be received in public in the respective congregation.
- 4. The confirmed member shall be presented to the membership at the next <u>churchChurch</u> business meeting.

#### C. Duties

All <u>churchChurch</u> members shall perform the following:

- 1. Walk in Christian love and holiness.
- 2. Exercise Christian care and watchfulness over one another.
- 3. Pray with and for one another, sharing our burdens, sorrows and joys.
- 4. Be thoughtful and courteous to one another, be slow to take offense, and be quick to forgive and seek forgiveness.

- 5. Guard the spiritual and scriptural purity, peace and prosperity of this Church and its growth in scriptural knowledge and godliness.
- 6. Sustain the Church's worship, ordinances, disciplines, and doctrines.
- 7. Assist in the work of the Church and to promote its usefulness as a witness to the saving grace of God in Christ Jesus.
- 8. Contribute to the financial support of this Church, the relief of the needy, and the evangelization of all peoples.
- 9. Accept one's responsibility as a member in the administrative affairs of this Church.
- 10. Uphold the leadership of this Church.
- 11. Engage regularly in personal and family Bible reading and prayer.
- 12. Bring up children as may be entrusted to one's care in the nurture and admonition of the Lord.
- 13. Walk circumspectly in the world, provide things honest in the sight of all, be faithful in engagements and exemplary in citizenship, and deny ungodliness and worldly lusts.
- 14. Endeavor by example, by word, and by prayer to win others to an acceptance of Jesus Christ as Savior and Lord, and if absent from this Church, will unite with another church of like standing where the spirit of this agreement and the principles of God's Word can be carried out.
- 15. Attend <u>churchChurch</u> membership classes provided by the Church.
- 16. Maintain and update one's understanding of the <u>churchChurch</u> discipline process through membership classes, Sunday sermons, and/or member meetings.
- 17. Refrain from withdrawing his or her membership when the member is under the Church's disciplinary discipline proceedingsprocess. (Article I.A.6)
- Church members, who have been admitted to membership before the effective date of Articles I.A.5, I.A.6, I.A.7, I.C.15, I.C.16, and I.C.17, are considered to have agreed to the above mentioned Articles if they do not resign from membership.

#### **D.** Classifications

1. Active members

Members are assumed to be active until transferred to the inactive member list.

- 2. Inactive Members
  - i. When a member has been absent from Sunday worship service for a period of six (6) consecutive months or more, the <u>Pp</u>astor in the member's congregation shall request the <u>Executive-Elder</u> Board to formally contact the member and inquire about the member's absence.
  - ii. If the <u>Executive Elder</u> Board does not receive a satisfactory explanation within two months or cannot reach the member after two (2) contact attempts in good faith, the member shall be transferred to the inactive member list.
  - iii. The Church Clerk shall notify a member within ten (10) business days when the member is placed on the inactive list.

- iv. An inactive member can be transferred back to the active membership status if the member has shown observable behavior of renewed interest in the Church, submits such a request in writing to the <u>Executive-Elder</u> Board, and is approved by the <u>Executive-Elder</u> Board.
- v. After a member has remained on the inactive list for one (1) year, the member shall be automatically removed from <u>churchChurch</u> membership.
- vi. The Church Clerk shall notify a member in writing within ten (10) business days after the member has been removed from the <u>churchChurch</u> membership.
- 3. Associate Members

Members who enter full time vocational Christian work involving other organizations shall upon engagement with said organizations surrender all voting membership rights and shall be relegated to the status of associate membership, unless they are able to maintain their status as active members.

4. Membership Updates

The Church Clerk shall perform membership updates including additions, deletions, and classification changes by requesting membership information from the <u>Executive-Elder</u> Board and/or <u>pastorPastor</u>s who are responsible for the different congregations. Five months before an <u>annual business meetingAnnual</u> <u>Business Meeting</u>, the Church Clerk shall certify a complete list of the membership. (Article IV.D.3.ii)

#### E. Benefits

- 1. All active members aged 18 or above shall have the right to vote at all <u>annual business meetingAnnual</u> <u>Business Meetings</u> and special business meetings convened by the <u>Executive Elder</u> Board.
- Except for confidential records, members can access any official <u>church</u> records by submitting such requests to the <u>churchChurch</u> office or the <u>Executive Elder</u> Board. To access confidential records, members must obtain approval from the <u>Executive Elder</u> Board.

#### F. Discipline

- 1. If a member of this Church finds himself or herself at any time out of accord with the Statement of Faith or the purposes of this Church, as stated in this Constitution, or unable for any reason to live at peace among the other members, he or she shall quietly withdraw from the <u>churchChurch</u> membership. If he or she does not voluntarily withdraw, he or she shall be dealt with according to Article I.F.2.
- 2. If a member walks in a manner unworthy of a Christian, he or she should first be lovingly admonished in accordance with Matthew 18:15-17. If repentance does not follow or the case is not settled, it shall be reported to a <u>pastorPastor</u> or to the Chairman of the Elder Board. The Elder Board shall call the member to account in an effort toward correction. If any member, following such action, persists in following his or her sinful course or persistently disobeys the rules or Leadership of this Church, it shall be within the province of the Elder Board to discipline this member up to and including undertaking the action to remove his or her name from the membership roll. The Church Clerk shall thus notify him or her in writing within ten (10) business days after the member has been removed from the <u>ehurchChurch</u> membership.

No one shall be dropped from the roll without a fair and impartial hearing before the Elder Board. If a member refuses to meet with the Elder Board for such consideration, the Elder Board may, after the third written notification to appear, take action as if he or she were present. In case accusations are made against another member, both the accused and accuser shall appear before the Elder Board for an impartial hearing and resolution.

Non-members exhibiting disruptive, non-respectful, or offensive behavior shall be asked to cease participation in the activities and fellowship of this Church.

3. If we have a legal dispute with or within our eChurch and cannot resolve it internally through the steps given above, we will obey God's command not go into the civil court (1 Corinthians 6:1-8). Instead, we will submit the matter to mediation and, if necessary, legally binding arbitration, in accordance with a Christian reconciliation ministry.

#### G. Restoration

- 1. A person may be restored to membership by a vote of the <u>Executive Elder</u> Board on recommendation of the <u>pastorPastor</u> in his or her congregation and the Elder Board after said person has given satisfactory evidence of renewed interest and spiritual restoration.
- 2. In the absence of a standing Elder Board, a person may be restored to membership by a vote of the Executive Board upon the recommendation of a pastorPastor and Deacon(s)/Deaconess(es).

#### H. Termination

- 1. Termination by death. A member shall cease to be a member upon his or her passing away.
- 2. Termination by letter. Any member in good standing who desires a letter of dismissal and recommendation to another church is entitled to receive it upon request. The name of the church to which membership is to be transferred must be indicated in the request letter, and the request letter shall be sent to the member's <u>pastorPastor</u> or the Church Clerk.
- 3. Termination by disciplinary rulingChurch discipline per Article I.F.

#### I. Membership Classes

- 1. The Church will schedule membership classes every Spring and Fall and as necessary.
- 2. All membership applicants must attend the membership class.
- 3. The membership class "core content" shall be <u>ARTICLE Article I. MEMBERSHIP Membership with</u> added emphasis on <u>ARTICLE Article I.F., Section F</u> Discipline.

## \*\*\* END OF SECTION \*\*\*

## **ARTICLE II. GOVERNMENT**

#### A. Executive Elder Board

1. Governing Power. The government of this Church is vested in its membership and executed through the <u>Executive-Elder</u> Board.

#### 2. Constituents.

i. The Executive Elder Board shall consist of all of the Elders from each congregation. The biblical terms Elder, Overseer, and Pastor are used synonymously to describe the same office in the New Testament (Acts 20:17-18, 28; Titus 1:5-7; 1 Peter 5:1-2). However, following the culturally accepted and common usage of the term Pastor, within these Bylaws Pastor shall refer only to the Elders who are employed by the Church, and the term Elder shall include all Pastors, unless otherwise specified. Pastors are removed from the Elders Board by virtue of leaving their office as a Pastor in the Church.of the Senior Pastor, selected pastors, the Elders, the Deacons, and the Deaconesses. The Church shall not establish an Elder Board until each congregation has at least one non-staff Elder (see Article II.A.14. Absence of an Elder Board).

ii. Up to one half of the Executive Board may be comprised of the Senior Pastor and other pastors selected by the Senior Pastor.

iii. Other pastors selected serve at the pleasure of the Senior Pastor and may be removed by the Senior Pastor at any time.

iv. In addition, pastoral members are removed by virtue of leaving the position of a Pastor in the church. v. Non-pastoral members may be removed by the Executive Board by a two-thirds (2/3) vote of the Executive Board.

- 3. Financial Authorities. The Executive Elder Board shall have supervision over the business transactions and general work of the Church, and has the authority to expend designated funds of the Church. The Executive Elder Board may authorize one annual expenditure of up to one (1) percent of the general churchChurch budget in that year for a non-budgeted expense. This expense may not include salaries or items of a recurring nature. Concurrence of the Treasurer is required for this expenditure.
- 4. Chairperson. The Executive-Elder Board shall elect a Chairperson annually from among the lay-non-staff members of the Board. The Chairperson is responsible for: scheduling all Executive-Elder Board meetings, setting and conducting the agenda of each Executive-Elder Board meeting, ensuring that Executive Elder Board meetings are conducted in a manner that allows all members to be fairly heard, ensuring that meetings follow the latest edition of Robert's Rules of Order unless otherwise stipulated in the Bylaws, and ensuring that Board and that decisions are made within the definitions provided by this these Bylaws. It is expected that the Chairperson will work together with the Chairman of the Elder Board meeting agendas.
- 5. Non-pastoral staff members of the Executive Elder Board
  - i. Shall perform an annual review of the performance of the Seniorall Pastors.
  - ii. Shall determine the salary and benefits of the <u>Seniorall</u> Pastors. <u>Individuals may not determine the</u> compensation that they themselves or their family members receive from the Church, and they shall be recused from such discussions.
- 6. Supervising Staff. The Elder Board shall oversee and have the authority by a vote of two-thirds (2/3) to hire and dismiss any non-pastoral staff. The Elders may delegate this oversight and authority to any person or group, and set the specific terms, conditions, and duration for such delegation.
- 67. Meetings. Executive Elder Board meetings cannot be called <u>unless all Elders have been informed and</u> <u>invited</u>without the knowledge of the Chairperson. Announcement of the Executive Board meeting will be in the church bulletin the Sunday prior to the meeting. Where an emergency meeting is required and no Sunday falls before the meeting, all members must be notified by telephone or mail. Elder Board meetings

shall be conducted in a fair and orderly manner that is agreed upon by all Elders or according to the latest edition of Robert's Rules of Order.

78. Voting. The Executive Elder Board shall not transact business without a quorum. A majority of its members shall constitute a quorum. The deciding factor in any vote takenDecisions in an Executive Elder Board meeting shall be made by a simple majority vote of the members present, unless otherwise indicated in the Bylaws. Abstained votes and no-voting by members present are considered as negative votes and are counted toward the voting base. Tie votes are considered as motion failure.

The Senior Pastor can veto a decision of the Executive Board. The Senior Pastor cannot veto the same decision twice.

For a motion that is passed by the Executive Board with a simple majority vote but vetoed by the Senior Pastor, if that same motion is approved the second time by the Executive Board with two thirds approval vote, that motion passes.

For a motion that is passed by the Executive Board with two-thirds approval vote but vetoed by the Senior Pastor, if that same motion is approved the second time by the Executive Board with three-fourths approval vote, that motion passes.

- 89. Property Transaction. The Executive-Elder Board shall have the management and control of all property belonging to the Church. All property of the Church shall be vested in the name of "Chinese Grace Bible Church." No real property of the Church shall be sold, leased, transferred, purchased, loaned, mortgaged, or disposed of without first having been authorized by at least two-thirds (2/3) approval vote of the voting members who are in attendance at a regular meeting or a special meeting of the assembly which has been called for the consideration of the proposal. The chairman of the Executive Elder Board and the Church Clerk shall certify in such conveyance, lease, mortgage, or others that the same has been duly authorized by a vote of the Church. Such certificate shall be held conclusive evidence thereof.
- 910. Conflict Resolution. The Executive Elder Board shall handle and consider suggestions, recommendations, and grievances upon the part of any members or organization affiliated with the Church.
- 1<u>10</u>. <u>Senior</u> Pastoral Search. When there is a <u>need to call a Pastor</u> <u>Senior Pastor vacancy or about to be one</u>, the <u>Executive Elder</u> Board shall appoint a <u>Pulpit Pastoral Search</u> Committee to seek out candidates and to make recommendations to the <u>Executive Elder</u> Board.
- 121. Surrogate Power. In the case that no churchChurch member fills the position of Church Clerk, Church Treasurer, or Church Financial Secretary, the Executive-Elder Board shall assume all the duties of the vacant churchChurch officer including delegating the duties to contractors. Contractors for accounting and financial functions, who work under the supervision of the Executive Elder Board, need not be churchChurch members.
- 13. Oversight of Congregations, Ministries, Teams, and Committees. The Elder Board has the authority to establish and oversee any ministries, teams, or committees within the Church. Each congregation and its ministries shall be directly overseen by that congregation's respective Elders. If there are no Elders in a congregation, the Deacons of that congregation shall assist to oversee and lead the congregation and its ministries, with the support and counsel of the Church's Elders.
- 14. Absence of an Elder Board. Until an Elder Board is established, the authority, functions, and responsibilities of the Elder Board shall be executed by the Executive Board. However, after an Elder Board has been established, if a congregation no longer has at least one non-staff Elder, the Elder Board may select one or more Deacons from that congregation to serve as congregational representatives on the Elder Board for a one-year term, provided that they are affirmed by a simple majority vote by the Church. Deacons serving as congregational representatives have voting rights on the Elder Board.

#### B. Elder Executive Board

- Constituents. The <u>Elder Executive</u> Board shall consist of <u>all of the Deacons</u>, <u>Deaconesses</u>, <u>and Elders</u>, <u>which includes the Pastors</u>. <u>all pastors appointed by the Executive Board</u>, <u>the lay elders</u>, <u>and the Senior</u> <u>Pastor (when and if called)</u>. <u>The lay elders shall consist of three or more members</u>. <u>The Elder Board shall serve under the discretion of the Executive Board</u>.
- 2. Function. In the absence of an Elder Board, the Executive Board shall execute the authority, functions, and responsibilities of the Elder Board. It shall operate in the same manner as the Elder Board, as described in Article II.A, with regards to voting, selecting a Chairman, etc. Whenever an Elder Board is established, the Executive Board shall be dissolved, and the Elder Board shall immediately assume the authority, functions, and responsibilities that are designated for it in Article II.A.
- 2. Functions. The Elder Board shall superintend all ministries of the Church. They shall jealously guard the spiritual interests of the Church and shall decide what activities shall be held in the Church. They shall provide and assist in the ordinance of baptism, attend to the necessities of the needy and sick, aid the Pastors in their visitations, and shall serve the Church in such Scriptural capacities as may be deemed desirable and advisable for the spiritual benefit of the congregation.
- 3. Chairman. The Chairman shall be appointed by the Senior Pastor with the consent of the Elder Board. In the absence of a Senior Pastor, the Chairman shall be elected by the Elders.

#### C. Business Meetings

- 1. Annual Business Meeting. The fiscal year of the Church shall be the same as the calendar year, and the <u>Aannual congregational Business Mm</u>eeting shall be held within <u>the first month two months</u> after the beginning of the new fiscal year. The purpose of the meeting shall be to elect officers, hear reports from officers and committees, and to transact any other needful business. <u>All reports are to be oral and written</u>.
- Special Business Meetings. A special business meeting may be called with the approval of the Executive <u>Elder</u> Board. <u>Notice of the sSpecial business meetings</u> and the items to be discussed shall be <u>made by</u> <u>mail\_announced</u> to the <u>membership\_Church on</u> at least <u>14 days prior to the meeting, and by oral and</u> written announcement of the meeting to the <u>Church</u> two consecutive Sundays preceding the meeting.
- 3. Quorum. One third of active members shall be present to constitute a quorum.
- 4. Voting. In all business matters and the election of church officers, a <u>A</u> simple majority vote of the active members present shall be decisive in all business matters, including the election of Church officers, unless otherwise specified. A two-thirds (2/3) majority vote shall be decisive for: the election of non-staff <u>Elders</u>, the calling of a senior pastor Pastor, the sale or purchase of real ehurch Church property, and Constitutional amendments.
- 5. Ruling. The Elder Board shall designate an Elder to conduct and preside over any Business Meetings, ensuring the meeting is conducted in reasonable order, all opinions and issues are properly recognized, and decisions are made according to the requirements provided by these Bylaws. Meetings described in Article II.C.1 through Article II.C.4 will be conducted based upon the latest edition of Robert's Rules of Order unless stipulated otherwise in the Bylaws or by membership approval in the meetings, to ensure that all opinions and issues are properly recognized.

#### D. Elections

Voting. All officers of the Church shall be elected by a majority vote, in secret ballot, of by the voting
members at the annual business meeting the Annual Business Meeting and shall serve according to Article
IV.B. Non-staff Elders must be elected by a two-thirds (2/3) majority vote, and all other Church officers
must be elected by a simple majority.

- 2. Nominating Committee. The Executive Elder Board shall appoint the nominating committee by the end of September. The nominating committee shall have at least five (5) members, two (2) members from the Executive Elder Board, at least one (1) member from each congregation, and all shall be active churchChurch members and in high spiritual standing. The nominating committee shall thoroughly investigate the qualifications and capabilities of every person considered for office, and shall present the names of the nominees to the Executive Elder Board for approval at least six (6) weeks prior to the annual business Meeting. All nominees must be approved by a two-thirds (2/3) majority vote of the Elder Board.
- 3. Nomination. There shall be no nominations from the floor at the <u>annual business meetingAnnual Business</u> <u>Meeting</u>. Active members may submit names for consideration to the nominating committee no later than the deadline set by the nominating committee.

#### \*\*\* END OF SECTION \*\*\*

## ARTICLE III. PASTORS AND CHRISTIAN WORKERS

#### A. Congregational Pastors

- 1. Qualifications. A congregational Pastor shall be a spiritual man called of God, able to oversee and feed the flock of God, and lead them by teaching and example in the way of the Lord according to I Peter 5:2-3. He shall be a man of God who meets the qualifications for Elders in Article IV.C.3.
- 2. Calling or Dismissing a Congregational Pastor
  - i. A congregational Pastor shall be called for an indefinite term, unless otherwise specified, and by a two-thirds (2/3) vote of the Elder Board and a two-thirds (2/3) vote of the Church at a properly called business meeting.
  - ii. A congregational Pastor shall be dismissed by a two-thirds (2/3) vote of the Elder Board and a simple majority vote of each congregation at a properly called business meeting.
- 3. Functions. A congregational Pastor shall serve the whole Church as he has opportunity, but his primary responsibility shall be to shepherd his respective congregation. He shall lead and work with his congregation's Elders to teach, shepherd, and oversee their ministries. He may also be known as the Lead Pastor if there is more than one Pastor in that congregation.

#### **B.** The Senior Pastor

- 1. Qualifications. The Senior Pastor shall be a spiritual man called of God, able to oversee and feed the flock of God, and lead them by teaching and example in the way of the Lord according to I Peter 5:2-3. He shall be a man of God, who meets the qualifications for Elders in Article IV.C.3.
- 2. Shepherd Agreement: Calling or Dismissing the Senior Pastor
  - i. The Senior Pastor shall be called for an indefinite term, <u>unless otherwise specified</u>, <del>and</del> by a two-thirds (2/3) vote of the <u>Elder Board and a two-thirds (2/3) vote of the congregation</u> <u>Church</u> at a properly called business meeting.
  - ii. The non-pastoral members of the Executive Board shall have the authority to dismiss the Senior Pastor by a three quarter (3/4) vote. The Senior Pastor shall be dismissed by a two-thirds (2/3) vote of the Elder Board and by a simple majority vote of each congregation at a properly called business meeting.
- 3. Functions. In addition to serving as a congregational Pastor, the Senior Pastor shall be serve as the first among equals among all of the Pastors, serving and leadinger of the Church in all its activities and advancinge the religious interests of the Church. He shall work to maintain the unity of the Church and its leaders and shall serve the Pastors by coordinating, supporting, and giving direction on any all-Church related issues. He shall be an ex-officio member of all committees or boards and shall preside at all congregational meetings when possible. In the absence of the Senior Pastor, the chairman of the Elder Board shall preside.
- 4. Supervising Staff.
  - i. The Senior Pastor shall have the authority to hire and dismiss all paid staff. In the absence of a Senior Pastor, the non-pastoral members of the Executive Board shall have the authority by a vote of 2/3 to hire and dismiss all paid staff. The Senior Pastor, and the Executive Board in the absence of a Senior Pastor, may delegate this authority in whole or in part.
  - ii. The Senior Pastor shall have the authority to determine the salary and benefits of all paid staff except for himself. In the absence of a Senior Pastor, the non-pastoral members of the Executive Board shall have the authority to determine the salary and benefits of all paid staff.

#### C.B. Associate and Assistant and Other Pastors

1. The qualifications of and process of calling or dismissing an associate or other Pastor shall be the same as the Senior and congregational Pastors.

#### Bylaws of Chinese Grace Bible Church

- 2. Functions. An associate or other Pastor's duties shall be to complement and assist the Senior Pastor and/or congregational Pastors in carrying out the ministry of the Church.
- 3. Pastors who are serving on an interim and/or part-time basis will not serve on the Elder Board, unless invited to join and serve on the Elder Board under the terms and conditions set forth by the Elder Board.

#### **D.** Ministers, Ministry Directors, etc.

The Elders may call additional ministers, ministry directors, etc. whose title, role, and function shall be determined by the Elders. Any such individual must meet the qualifications of Deacon or Deaconess in Article IV.C.4 and shall be called or dismissed by a two-thirds (2/3) vote of the Elder Board.

#### \*\*\* END OF SECTION \*\*\*

## **ARTICLE IV. CHURCH OFFICERS**

#### A. Constituents

Church officers shall consist of Elders, Deacons, Deaconesses, Church Clerk, Church Treasurer, and Church Financial Secretary.

#### B. Term Limits

The term of office for each officer, with the exception of Elders, shall be two years as the maximum. After serving two consecutive terms with two years for each term, a churchChurch officer shall not be eligible for renomination for a minimum period of one year during which he or she shall not serve as a churchChurch officer. In order not to have all new church officers in a year, the term of church officers may be staggered so that some church officers (but not all) shall retire each year to be replaced by new officers. Church officers shall decide among themselves the order of retirement and length of service for each officer.

The term of office for Elders shall be three years as the maximum. After serving two consecutive terms with three years for each term, an Elder shall not be eligible for renomination for a minimum period of one year during which he shall not serve as a Church officer. However, if a congregation only has one non-staff Elder, at the end of that Elder's second term, he may continue serving as an Elder for one additional year if he is approved by two thirds (2/3) vote by the Elder Board and by two thirds (2/3) vote by the Church. Furthermore, that Elder may continue to serve additional one-year terms as needed, provided that he is approved by the Elder Board and the Church, until there are a sufficient number of non-staff Elders.

Pastors, who serve as staff Elders, are exempt from these term limits for Elders.

#### C. Qualifications

- 1. All officers shall be active members of this Church in good standing.
- 2. All officers shall be men and women of honest report. They shall be exemplary in their life and deportment and abstain from all worldliness and associations which will hurt their influence and thereby hinder the work of the Lord.
- 3. Elders must possess the qualifications described in 1 Timothy 3:1-7 and Titus 1:5-9. Board members shall possess the qualifications described in I Timothy 3:1-12, I Timothy 5:22; II Timothy 2:2; Titus 1:5-9; I Peter 5:1-3; Acts 6:3-5; Galatians 5:22-23; James 1:19.
- 4. Deacons, Deaconesses, and other officers must possess the qualifications described in 1 Timothy 3:8-13.

#### D. Removal

Church officers may be removed by a two-thirds (2/3) vote of the Elder Board and by a simple majority vote of each congregation at a properly called business meeting. Elders may not vote on their own removal.

## **<u>E</u>D**. Duties

1. Elders:

The Elders shall be responsible to shepherd and lead the Church and its members by teaching, exemplifying godly character, establishing and guarding the doctrine of the Church, and overseeing and governing the Church (Acts 14:23, 20:17-35; 1 Tim. 3:1-7, 5:17; Titus 1:5-9; 1 Pet. 5:1-4). Elders shall provide and assist in the ordinance of baptism, attend to the necessities of the needy and sick, aid the Senior Pastor in his visitations, and superintend all affairs of the Church which have not been charged to the other church officers. They shall jealously guard the spiritual interest of the Church and shall decide what shall be held in the Church.

2. Deacons/Deaconesses:

The Deacons and Deaconesses shall serve the practical needs of the Church under the authority, oversight, and leadership of the Elders (e.g., Acts 6:1-7, 1 Tim. 3:8-13). Under the direction of the Elders, individual Deacons and Deaconesses or teams of Deacons and Deaconesses may be asked to oversee specific projects, tasks, or ministries which serve one congregation or the whole Church. The deacons and deaconesses are the trustees of the Church. They shall have the care and custody of the physical properties of the Church, shall make all ordinary repairs and improvements, and shall recommend any extraordinary expense to the Executive Board for its approval. They shall also arrange for the care of the Church and provide ordinary supplies.

3. Church Clerk:

The Church Clerk shall be responsible for the following activities:

- i. Record the minutes of all business meetings of the Church.
- ii. Perform membership updates including additions, deletions, and classification changes at least once a year by requesting membership information from associate pastors and the ExecutiveElder Board. Five months before the annual business meetingAnnual Business Meeting date, the Church Clerk shall certify a complete list of the membership.
- iii. Carry on the correspondence of the Church.
- Supervise <u>churchChurch</u> office staff for maintenance of <u>churchChurch</u> members' application forms for membership, including members' informed consents of their understanding of the Church's <u>disciplinary discipline</u> process.
- Supervise <u>churchChurch</u> office staff for maintenance of periodic reminders regarding schedules of membership classes, Sunday sermons, and meetings for explaining the <u>churchChurch</u> discipline process.
- vi. Supervise <u>churchChurch</u> office staff in the maintenance of official <u>churchChurch</u> records and documents such as membership rolls, minutes, and ballots of business meetings.
- 4. Church Treasurer:

The Church Treasurer shall be responsible for the following activities:

- i. Keep a full and faithful account of all funds received and disbursed, including the purpose of expenditures and income, and maintain all books and records of the financial status of the Church.
- ii. Disburse designated funds within the limits of the annual budget unless amended by a vote of the membership.
- iii. Disburse non-budgeted funds according to appropriate provisions in the Bylaws.
- iv. Submit a monthly, quarterly, and annual financial report in writing with explanations of significant variances from the budget to the **ExecutiveElder** Board for review.
- v. Present annual financial reports to the membership at <u>annual business meetingAnnual Business</u> <u>Meeting</u>s.
- vi. Prepare the annual budget and submit it to the **Executive<u>Elder</u>** Board and membership for approval.
- vii. Supervise churchChurch office staff in bookkeeping and other relevant financial activities.
- viii. Submit financial reports within five (5) working days to the <u>ExecutiveElder</u> Board as requested by the <u>ExecutiveElder</u> Board except for a deadline specified otherwise.
- ix. Arrange loans according to the appropriate provisions in the Bylaws.

- x. Perform other financial activities at the <u>ExecutiveElder</u> Board's requests per appropriate provisions in the Bylaws.
- xi. Ensure that all Corporate, Federal, State, and Local reporting requirements are met.
- 5. Church Financial Secretary:

The Church Financial Secretary shall be responsible for the following activities:

- i. Maintain receipts, cash receipts journal, and all reports regarding offerings of the Church.
- ii. Deposit all offerings or funds received in a timely manner within five (5) working days.
- iii. Recruit, supervise, and train churchChurch counters to handle weekly cash receipts.
- iv. Provide weekly receipts of offerings with pertinent information to <u>pastorPastor</u>s, office manager, Church Treasurer, and Finance Committee.
- v. Issue donation receipts to donors according to IRS requirements.
- vi. Assist Church Treasurer in reviewing and approving expenditures by co-signing checks.

#### \*\*\* END OF SECTION \*\*\*

## **ARTICLE V. CHRISTIAN EDUCATION**

- All who teach regularly in the Sunday School or who are sponsors of the youth programs must be members of the Church. All teachers and sponsors must be loyal in attendance and faithful supporters of the total church<u>Church</u> program. Teachers or sponsors must set a good Christian example and testimony.
- 2. This Church shall provide membership classes to both membership applicants and members. The content of membership classes must include the <u>churchChurch</u> discipline process.

## **ARTICLE VI. MISSIONS**

#### A. Mission Committees

- 1. The missionary program of the Church shall be conducted by the three Congregational Missions Committees (Cantonese, English and Mandarin).
- 2. The members of the three Congregational Missions Committees shall be appointed annually by their respective congregational <u>pastorPastor</u>. The <u>pastorPastor</u>s shall inform the <u>ExecutiveElder</u> Board of the names of the members and the chairperson of each respective Congregational Missions Committee at the first <u>ExecutiveElder</u> Board meeting after the Annual Business Meeting.
- 3. It shall be the duty of each Congregational Missions Committee to promote missions in the Church and to keep the Church up to date with regard to her missionary affiliations. Accordingly, the three Congregational Missions Committees are required to meet jointly twice a year, in the Spring and in the Fall, to share their progress and to update one another about the details of all missionaries officially adopted/supported by the Church and to report on upcoming missionary calendar events.
- 4. The three chairpersons of the Congregational Missions Committees shall be responsible for issuing a written report to the <u>ExecutiveElder</u> Board and to the Church regarding the missionaries supported, their boards, literature, services, etc., complete with the amount and type of support committed to each missionary at the Annual Business Meeting and as required by the <u>ExecutiveElder</u> Board.

#### **B.** Expenditure of Funds

- 1. All appropriations for missionary support must be approved by the <u>ExecutiveElder</u> Board before being placed before the Church for approval at the Annual Business Meeting. Each Congregational Missions Committee shall prepare a budget for expenditures for approval by the <u>ExecutiveElder</u> Board prior to the Annual Business Meeting.
- 2. Additional mission expenditures of a congregational missions committee in the amount of more than 10% of its annual mission budget in a year shall be submitted to the <u>ExecutiveElder</u> Board for review and approval.

## ARTICLE VII. AUXILIARY ORGANIZATIONS

All auxiliary organizations (young people's clubs, women's society, etc.) shall be subject to the Church in their doctrine and activities. The presidents of all such organizations must be active members of the Church, meeting the qualifications for churchChurch officers given in Article IV.C.

## ARTICLE VIII. FINANCE

#### Bylaws of Chinese Grace Bible Church

This Church shall be supported by the willing gifts and tithes of God's people. No sales, bazaars, or unscriptural methods of money raising projects shall be engaged in by the Church or auxiliary organizations.

## **ARTICLE IX. AMENDMENTS**

The Constitution and Bylaws of this Church may be amended by a two-thirds (2/3) approval vote of the voting members present at any regular or called meeting of the Church with the notice of such amendment having been given in all regular services for two weeks preceding the meeting.

## **ARTICLE X. ORDINATIONS**

#### A. Qualifications of Candidate

- 1. He must be a born again believer in the Lord Jesus Christ, having been baptized by immersion, and must fully accept the Statement of Faith of this Church.
- 2. He must be able to give a clear testimony of his being called to full time Christian service. He must not be a novice, and must have proved his calling by actual ministry for at least one year.
- 3. His life must be blameless before the world, free from worldly habits. He must be an example to the believers in word and deed.

#### B. Church Action

A candidate who meets the above qualifications may be ordained to the gospel ministry, consent being given by a two-thirds (2/3) vote of the voting members present at any business meeting of the Church, provided that the Senior Pastor and the Elder Board are of the unanimous opinion that he fulfills the required qualifications. The Church shall then call an examining council to examine the candidate for ordination.

#### C. Discipline

In the event that any minister ordained by this Church should fall into sin or apostasy, and depart from the above qualifications, it shall be within the power of the Elder Board to discipline such, even to the revoking of his ordination credentials, after an impartial trial conducted in the spirit of I Corinthians 13. The minister under trial shall have the privilege of appealing his case to the congregation within thirty (30) days after the decision of the Elders.

In the absence of a standing Elder Board, <u>disciplinary actionChurch discipline</u> shall be conducted by the Executive Board.

## ARTICLE XI. GOVERNING LAW

This <u>eC</u>hurch is organized for religious purposes as specified in Section 501(c)(3) of the Internal Revenue Code, and shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

## ARTICLE XII. DISSOLUTION

All of the property of this corporation is irrevocably dedicated to religious purposes, and upon liquidation, dissolution, or abandonment of any of the property of the corporation, in whole or in part, said property will not inure to the benefit of any private individual, but will be distributed to one or more organizations recognized by the

#### Bylaws of Chinese Grace Bible Church

Internal Revenue Service as one organized exclusively for religious purposes. Said recipient corporation will be selected by the existing **Executive-Elder** Board at the time of liquidation, dissolution, or abandonment.

## **ARTICLE XIII. MISCELLANEOUS**

- 1. Severability. In case any one or more of the provisions contained herein shall be invalid, illegal or unenforceable in any respect, the remaining provisions shall be construed in order to effectuate the purposes hereof, and the validity, legality, and enforceability of the remaining provisions contained herein shall not in any way be affected or impaired thereby.
- 2. Translation. The English version of the CGBC Constitution and Bylaws shall be the official version. In case of any discrepancy between the English and the Chinese version of the Constitution and Bylaws, the English version shall be the governing document.

## \*\*\* END OF DOCUMENT \*\*\*