

BYLAWS OF THE UNITED CHURCH OF CHRIST

PREAMBLE

100 These Bylaws, consistent with the Constitution of the United Church of Christ, further define and/or regulate the General Synod and its relationships with the Covenanted, Affiliated, and Associated Ministries and Other Bodies which are related to the General Synod, and the United Church of Christ Board, and describe the free and voluntary relationships which the Local Churches, Associations, Conferences, and **Ordained, Commissioned and Licensed** Ministers sustain with the General Synod and with one another. The pattern of relationships and procedures so described is recommended to Local Churches, Associations, Conferences, and authorized ministers to enable them more effectively to accomplish their tasks and the work of the United Church of Christ.

ARTICLE I. THE MINISTRY

Members in Discernment

101 A member of a United Church of Christ **Local Church** wishing to explore God's call to ministry, and the potential of that call leading to authorized ministry (ordained, commissioned or licensed), requests, along with the member's **Local Church**, to enter a **covenant of discernment** with the Association.

102 The Committee on Ministry of the member's Association interviews the member to decide whether to join with the member and the **Local Church** in a covenant of discernment. The goal of discernment is to determine whether the member is called to authorized ministry, what the specific character of that ministry might be, and, if authorization is appropriate, what steps are to be taken toward authorization. Normally a covenant of discernment leading to authorization is expected to be for not less than two years.

103 The Association and the **Local Church** are in a mutual covenant with the Member in Discernment to offer **ecclesiastical** support, counsel, and direction during this time of decision making and preparation.

104 A Member in Discernment who is called to authorized ministry will follow a plan of preparation for that ministry which has been prepared with the Association Committee on Ministry. With respect to ordained ministry, a bachelor's degree and Master of Divinity may be included in the plan.

Ordained Ministry

105 Not more than six months prior to the completion of theological preparation for authorization, a Member in Discernment preparing for the ordained ministry applies with his or her Local Church to its Association for approval as a candidate for ordination. If the service of ordination is to be performed within an Association other than that of the Member, the procedure, including that described in the following paragraph, is initiated by that Association after consultation with the Association which is in covenant with the Member in Discernment.

106 The Committee on Ministry of the Association examines the Member in Discernment with respect to Christian faith; character; ability to do the work expected; preparation to meet the

responsibilities of the office; educational and theological attainments; and knowledge of the history, polity, and practices of the United Church of Christ. If, following this examination, the committee is satisfied with the fitness of the Member in Discernment, it makes an affirmative recommendation to the Association. In turn, upon receipt of this recommendation, the Association may opt for further examination or proceed immediately to authorize the ordination, subject to a call recognized by the Association. **Approval for ordination pending call shall be granted for two years and may be renewed.**

107 Ordination by an Association of the United Church of Christ, in cooperation with the Local Church, confers **Ordained Ministerial Standing** as an Ordained Minister of the United Church of Christ and status as an Ordained Ministerial Partner of the Christian Church (Disciples of Christ).

108 After the ordination or in anticipation of it, a certificate is issued bearing the signatures of the proper officers of the Association and the General Minister and President of the United Church of Christ.

Ordained Ministerial Standing

109 An Ordained Minister moving from the bounds of one Association to another applies for a transfer of **Ordained Ministerial Standing** to the new Association.

110 An Ordained Minister engaged in **Local Church** ministry has standing in the Association in which the Local Church served has standing. An Ordained Minister engaged in other than **Local Church** ministry has standing in the Association where his or her Local Church membership is held.

111 An Ordained Minister engaged in a ministry requiring prolonged absence from the United States, or one that does not permit a fixed residence, **may apply is entitled** to have **Ordained Ministerial Standing** in the Association of his or her choice.

112 An Ordained Minister who withdraws from active service in the ordained ministry prior to retirement applies to his or her Association for leave of absence. The Association may grant such leave of absence for one year at a time. Except in special cases such leave of absence is not granted for more than five years in succession.

113 An Ordained Minister retiring from active service by reason of age or disability **may maintain or seek retains** **Ordained Ministerial Standing** in the Association of his or her choice, **even if said Association differs from the Association of Local Church membership.**

114 An Ordained Minister of the United Church of Christ serving a **Local church** not affiliated with the United Church of Christ or the Christian Church (Disciples of Christ) or serving a **Local Church** of the Christian Church (Disciples of Christ) without **Ordained Ministerial Partner Standing** retains **Ordained Ministerial Standing** in the United Church of Christ so long as his or her Association approves.

115 The church membership of an authorized minister serving in **Local Church** ministry shall be in the Local Church served. The church membership of an authorized minister serving in a setting other than **Local Church** ministry, or of an authorized minister without fixed residence

shall be in a Local Church of the United Church of Christ in the Association where he or she holds or seeks authorized ministerial standing.

Ordained Ministers from Other Denominations

116 A ~~person~~ Christian Church (Disciples of Christ) ordained minister ~~has~~ may seek Ordained Ministerial Partner Standing in the United Church of Christ only when serving a United Church of Christ calling body ~~or serving in a ministry capacity directly relating to the United Church of Christ.~~

117 Upon demonstrating knowledge of, and appreciation for, the history, polity, and practices of the United Church of Christ to the Association in which the person resides, an Ordained Ministerial Partner may seek a call in the United Church of Christ.

118 An Ordained Ministerial Partner who accepts a call in the United Church of Christ applies for ~~O~~rdained ~~M~~inisterial ~~P~~artner ~~S~~tanding to the Association in which Local Church membership is held.

119 When an Ordained Ministerial Partner accepts a call to a Local Church, the Partner and the Local Church join in requesting the Association to arrange for a service of installation.

120 A ~~Christian Church (Disciples of Christ) ordained minister~~ ~~person~~ who holds ~~O~~rdained ~~M~~inisterial ~~P~~artner ~~S~~tanding in an Association shall hold membership in a Local Church of the United Church of Christ.

121 A ~~Christian Church (Disciples of Christ) ordained minister~~ ~~person~~ who holds ~~O~~rdained ~~M~~inisterial ~~P~~artner ~~S~~tanding in an Association shall maintain ordained ministerial standing within the Christian Church (Disciples of Christ) Region in which the United Church of Christ calling body is located.

122 A ~~Christian Church (Disciples of Christ) ordained minister~~ ~~person~~ who has ~~O~~rdained ~~M~~inisterial ~~P~~artner ~~S~~tanding in the United Church of Christ, and who accepts a call in another Association, shall apply for a transfer of ~~O~~rdained ~~M~~inisterial ~~P~~artner ~~S~~tanding to the new Association.

123 When a ~~fitness disciplinary~~ review is instituted in relation to a person holding ~~O~~rdained ~~M~~inisterial ~~P~~artner ~~S~~tanding in the United Church of Christ, the Region of the Christian Church (Disciples of Christ) in which the person's ordained ministerial standing is maintained shall be informed and invited to participate in the procedures.

124 An ~~person~~ Ordained Minister who holds Ordained Ministerial Partner Standing in the Christian Church (Disciples of Christ):

- a) shall maintain ~~O~~rdained ~~M~~inisterial ~~S~~tanding in the United Church of Christ; ~~;~~
~~Ordained M~~inisterial ~~S~~tanding shall be held in the Association in which Local Church membership is held;~~;~~
- b) shall hold Local Church membership in a ~~L~~ocal ~~c~~Church of the Christian Church (Disciples of Christ);~~;~~

- c) shall relate to the Christian Church (Disciples of Christ) for his or her primary support and accountability in ordained ministry; and-
- d) is subject to periodic review by the Association in which Ordained Ministerial Standing is maintained.

~~124 A person who holds ordained ministerial partner standing in the Christian Church (Disciples of Christ) shall maintain ordained ministerial standing in the United Church of Christ. Ordained ministerial standing shall be held in the Association in which Local Church membership is held.~~

~~125 A person who holds ordained ministerial partner standing in the Christian Church (Disciples of Christ) shall hold Local Church membership in a Local Church of the Christian Church (Disciples of Christ).~~

~~126 A person who holds ordained ministerial partner standing in the Christian Church (Disciples of Christ) shall relate to the Christian Church (Disciples of Christ) for his or her primary support and accountability in ordained ministry.~~

~~127 A person who holds ordained ministerial partner standing in the Christian Church (Disciples of Christ) is subject to periodic review by the Association in which ordained ministerial standing is maintained.~~

125 128 When a disciplinary fitness review procedure is instituted by a Region in relation to an Ordained Minister person holding Ordained Ministerial Partner Standing in the Christian Church (Disciples of Christ), the United Church of Christ Association in which standing is held shall be informed and invited to participate in the procedures. The Association may accept the procedures and outcome of the Region or utilize its own procedures to determine the person's ongoing standing in the United Church of Christ.

126 129 When a person no longer has Ordained Ministerial Standing in either the United Church of Christ or Christian Church (Disciples of Christ), that person is no longer an Ordained Ministerial Partner and no longer has Ordained Ministerial Partner Standing is nullified.

127 130 An ordained minister of another a denomination other than the Christian Church (Disciples of Christ) who desires to enter the ordained ministry of the United Church of Christ applies for Privilege of Call to the Association within whose bounds he or she resides.

128 131 The Committee on Ministry of the Association examines the applicant as to his or her abilities, reasons for desiring to enter the ordained ministry of the United Church of Christ, educational and theological attainments, knowledge of the history, polity, and practices of the United Church of Christ, and Christian faith and experience. If the applicant is found to be qualified, the Association grants Privilege of Call, thereby commending said applicant for placement declaring said applicant eligible for call in the United Church of Christ. Privilege of Call shall be granted for a period of one year and may be renewed. After accepting a call, the Ordained Minister applies for Ordained Ministerial Standing in the United Church of Christ to the Association of which the body Local Church extending the call Local Church of membership is a part.

~~129~~ ~~132~~ A certificate granting Privilege of Call is issued bearing the signatures of the proper officer of the Association and the General Minister and President.

~~130~~ ~~133~~ An ordained minister of another denomination other than the Christian

Church (Disciples of Christ) who wishes to retain ordained ministerial standing in that denomination and who has become pastor of a Local Church of the United Church of Christ, or serves in a Covenanted, Affiliated or Associated Ministry of the United Church of Christ, or has become pastor of a yoked charge or a federated church one part of which is affiliated with the United Church of Christ, or has been called to an ecumenical ministry one constituent of which is the United Church of Christ, may apply to the Association for dual ordained ministerial standing which is limited to duration of that pastorate or that responsibility, and during that period may have all the rights and privileges of such membership.

Commissioned Ministers

~~131~~ ~~134~~ A Member in Discernment seeking initial recognition and authorization as a Commissioned Minister applies with his or her Local Church to the Association of which that church is a member.

~~132~~ ~~135~~ The Committee on Ministry of the Association examines the Member in Discernment with respect to Christian faith, character, ability to do the work expected and preparation to meet the responsibilities of the office to be filled, and make its recommendation of fitness to the Association. If upon acceptance of the recommendation or upon further examination and decision by the Association itself, the applicant is found to be qualified, commissioning thereby is authorized.

~~133~~ ~~136~~ A certificate designating the applicant as Commissioned Minister is issued bearing the signatures of proper officers of the Association and the General Minister and President.

~~134~~ ~~137~~ A Commissioned Ministers ~~are is~~ listed separately from Ordained Ministers and from Licensed Ministers on the rolls of the Association. ~~which has commissioned him or her.~~

~~135~~ ~~138~~ A Commissioned Minister moving from the bounds of one Association to another and who continues in the specific church-related ministry, applies for a transfer of the commission to the new Association.

~~136~~ ~~139~~ A Commissioned Minister seeking to be commissioned for a new or different church-related ministry applies to the Association for commissioning for the new ministry.

~~137~~ ~~140~~ A Commissioned Minister who ceases to function in the specific church-related ministry to which he or she was commissioned resigns the commission or applies to the Association for leave of absence. Leave of absence is granted for one year at a time, but not more than three consecutive years.

~~138~~ ~~141~~ A Commissioned Minister who retires from service as a Commissioned Minister may be recognized by the Association as a Retired Commissioned Minister of the United Church of Christ. Voting membership in that Association is thereby granted. Such recognition is regularly reviewed.

Licensed Ministers

~~139 142~~ A Member in Discernment seeking recognition and authorization as a Licensed Minister applies with his or her Local Church to the Association of which that church is a member.

~~140 143~~ The Committee on Ministry of the Association examines the Member in Discernment with respect to Christian faith, character, ability to do the work expected, preparation to meet the responsibilities of the office, educational and theological attainments, and knowledge of the history, polity, and practices of the United Church of Christ. If the applicant is found to be qualified, a license is granted by the Association for not more than one year to serve in a designated Local Church or within that Association. Following a review by the Committee on Ministry, the license may be renewed annually for two more years after which the Association may grant the license for a time determined to be appropriate.

~~141 144~~ At the request of the Local Church which the person serves, the Association may grant the Licensed Minister the right to administer the sacraments and rites of the Church for this Local Church.

~~142 145~~ A Licensed Minister ~~are is~~ listed separately from Ordained Ministers and from Commissioned Ministers on the rolls of the Association. ~~which has licensed him or her.~~

~~143 146~~ A Licensed Minister who retires from service as a Licensed Minister may be recognized by the Association as a Retired Licensed Minister of the United Church of Christ. Voting membership in that Association is thereby granted. Such recognition is regularly reviewed.

Calling, Installing and Terminating a Pastor

~~144 147~~ It is the responsibility of a committee of the Local Church to seek a candidate for a vacancy in the office of pastor.

~~145 148~~ In filling a vacancy or in securing pastoral services during the period of a vacancy, the committee of the Local Church, through its Conference Minister, obtains counsel and access to the services of the “Search and Call” process of the United Church of Christ.

~~146 149~~ The committee of a Local Church requests the Conference Minister to secure relevant information about any Ordained Minister, Ordained Ministerial Partner, or Licensed Minister whom ~~m~~ it wishes to consider or who requests to be considered for the vacancy.

~~147 150~~ Any Ordained Minister, Ordained Ministerial Partner, or Licensed Minister may confer with the Conference Minister concerning a pastoral vacancy. At the Ordained Minister’s request or at the request of the Ordained Ministerial Partner, his or her name shall be submitted by the Conference Minister for consideration by the committee of any Local Church where there is a pastoral vacancy.

~~148 151~~ All vacancies within the Conference shall be reported promptly to the designated administrative office in the ~~office of the General Minister and President by the Conference Minister.~~ National Setting of the Church.

~~149 152~~ The ~~c~~Committee of the Local Church presents to the ~~Local Church~~ the name of a candidate it recommends to fill the vacancy. The Local Church determines whether or not it wishes to call the person recommended.

~~150 153~~ In the call ~~agreement~~ the terms of the pastoral relationship are stated, including the agreement of the Local Church to participate in the pension fund on the pastor's behalf. The pastor, the Local Church, Association Committee on Ministry, and the Conference Minister should each receive a copy of the call ~~agreement~~. The Conference Minister shall inform the designated administrative office in the ~~office of the General Minister and President when the call has been accepted~~. ~~National Setting of the Church~~.

~~151 154~~ When an Ordained Minister or Licensed Minister accepts a call to a Local Church, the Minister and the ~~Local Church~~ join in requesting the Association to arrange for a service of installation or recognition.

~~152 155~~ Report of the service of installation or recognition is signed by the proper officer of the Association and by the Conference Minister, and is ~~forwarded reported~~ to the designated administrative office in the ~~office of the General Minister and President~~. ~~National Setting of the Church~~.

~~153 156~~ When a pastor or a Local Church decides to terminate the pastoral relationship, notice of the decision is sent to the Conference Minister and the Association. The Association takes action appropriate to the dissolution of the pastoral relationship. The Conference Minister promptly informs the designated administrative office in the ~~office of the General Minister and President of these actions~~. ~~National Setting of the Church~~.

Ministerial Accountability

~~154 157~~ All authorized ministers of the United Church of Christ are active partners in a covenant of mutual accountability with their Association of standing, their Local Church, and, in the case of those serving in settings other than a ~~Local Church~~, with their calling body. Such a covenant includes, but is not limited to, mutual ~~ecclesiastical~~ support and care, continued discernment of call, and lifelong learning.

~~155 158~~ All authorizations for ~~O~~rdained ~~M~~inisterial ~~S~~tanding, for ~~O~~rdained ~~M~~inisterial ~~P~~artner ~~S~~tanding, and for commissioned and licensed ministry granted by an Association are subject to oversight by that Association, including periodic consultation and review.

~~156 159~~ The ~~discipline ecclesiastical oversight~~ of Ordained Ministers, persons with ~~O~~rdained ~~M~~inisterial ~~P~~artner ~~S~~tanding, Commissioned Ministers, and Licensed Ministers is the responsibility of the Association in which their current ecclesiastical authorization is held.

ARTICLE II. ASSOCIATIONS AND CONFERENCES

Associations

~~157 160~~ An Association elects officers and elects or appoints such committees as it deems necessary for the transaction of its business and the correlation of its work with that of the Conference and the General Synod.

158 161 An Association determines its own method for securing financial support.

159 162 An Association is concerned with the welfare of all Local Churches within its boundaries.

160 163 An Association seeks ways and means to assist Local Churches when they are undergoing unusual difficulties requiring help beyond their own resources.

161 164 An Association offers encouragement, guidance, and assistance in the organization of new Local Churches.

162 165 An Association, with the counsel of the Conference, receives Local Churches into the United Church of Christ.

163 166 An Association covenants with members of the United Church of Christ within that Association as together they discern God's call to authorized ministry and prepare for ordination, commissioning or licensing.

164 167 An Association ordains, commissions, and licenses qualified candidates; grants standing as a covenantal relationship with **O**rdained **M**inisters, **L**icensed **M**inisters, **C**ommissioned **M**inisters, and persons with **O**rdained **M**inisterial **P**artner **S**tanding; certifies to, transfers, and terminates **O**rdained **M**inisterial **S**tanding, **O**rdained **M**inisterial **P**artner **S**tanding, commissioned ministerial standing and licenses; installs Ordained Ministers and persons with **O**rdained **M**inisterial **P**artner **S**tanding; covenants with **L**icensed **M**inisters, **C**ommissioned **M**inisters, and the **L**ocal **C**hurches to which they are called; grants **P**rivilege of **C**all and leaves of absence; reviews and **d**isciplines **e**cclésiastically **o**versees Ordained, Commissioned, and Licensed Ministers and persons with **O**rdained **M**inisterial **P**artner **S**tanding; and verifies that an Ordained Ministerial Partner has demonstrated knowledge of, and appreciation for, the history, polity, and practices of the United Church of Christ.

165 168 An Association receives and acts upon business referred to it by its Local Churches, its Conference, the General Synod, and other bodies.

166 169 An Association may petition and overture its Conference or the General Synod.

Conferences

167 170 A Conference elects officers and elects or appoints such committees as it deems necessary for the transaction of its business and the correlation of its work with that of the General Synod.

168 171 A Conference employs such salaried personnel as its program may require.

169 172 A Conference receives and acts upon business, requests, counsel, and references from Local Churches, Associations, the General Synod, and other bodies.

170 173 A Conference provides names to the General Synod Nominating Committee as requested.

171 174 A Conference may petition and overture the General Synod.

~~172 175~~ A Conference chooses delegates and alternate delegates to the General Synod in accordance with the Constitution of the United Church of Christ and these Bylaws.

~~173 176~~ A Conference receives from the Local Churches contributions for ~~Our Church's Wider Mission~~ **denominational support** and keeps detailed record of the same.

~~174 177~~ A Conference consults on a regular basis with the General Minister and President, or his or her designee, acting on behalf of the General Synod, to reach mutual agreement upon the percentage, or the dollar amount, of the undesignated gifts for ~~Our Church's Wider Mission~~ **denominational support** to be retained for its own support.

~~175 178~~ Upon the basis of the agreed upon percentage, or dollar amount, the Conference each month retains the amount necessary for its own support and forwards the balance to the treasury office of the ~~N~~**ational S**etting.

~~176 179~~ A Conference, in the interest of the Local Churches, discharges those duties and provides those services which will strengthen the witness of the United Church of Christ, such as:

- a) Coordinating the work and witness of the Local Churches and Associations;
- b) Rendering counsel to Local Churches and ministers in situations calling for help beyond their own resources;
- c) Rendering an advisory service to Local Churches and to ministers with reference to pastoral ~~placement~~**search**;
- d) Establishing and maintaining Conference offices, Conference centers, institutions, and other agencies needful to its growth and welfare;
- e) Sponsoring in-service training for ministers; and
- f) Conducting conferences, retreats, clinics, and workshops.

~~177 180~~ A Conference maintains ecumenical and interfaith relations within its boundaries with other ~~Christian~~ fellowships to the end that mutual understanding and cooperation may be advanced.

ARTICLE III. GENERAL SYNOD

Meetings of the General Synod

~~178 181~~ Regular meetings of the General Synod shall be held **biennially at such regular intervals as established by the United Church of Christ Board**.

~~179 182~~ Special meetings of the General Synod may be called by resolution of the General Synod, by the United Church of Christ Board, or upon receipt of a petition from at least ~~seven~~ **twenty -percent of** Conferences. A special meeting so petitioned shall be convened not earlier than ~~sixty days~~ **three months** nor later than ~~one hundred and twenty days~~ **four months** after the petition is received by the General Minister and President of the United Church of Christ. The petition and the call for a special meeting shall contain a statement of the purpose of the meeting. In any special meeting only such business may be transacted as is specified in the call.

180 183 The time and place of all meetings of the General Synod shall be determined by the United Church of Christ Board unless otherwise directed by the General Synod.

181 184 The call for any meeting of the General Synod shall be signed by the General Minister and President of the United Church of Christ. Such call shall be issued at least six months prior to a regular meeting and at least ~~forty five days~~ **three months** prior to a special meeting of the General Synod. All calls shall be sent to the Conferences and the Covenanted, Affiliated, and Associated Ministries, and notice of these calls shall be transmitted to the Local Churches **by the Conferences.**

182 185 All proceedings of the General Synod shall, unless otherwise provided for, be governed by the current edition of Robert's Rules of Order Newly Revised, as amended.

183 186 Expenses of General Synod delegates, including travel expenses for meetings of the General Synod, shall be the responsibility of the sending groups, ~~except expenses of Conference voting delegates as negotiated with the Conferences shall be borne by the General Synod.~~

Membership of the General Synod

184 187 The membership of the General Synod shall consist of voting delegates and associate delegates. Visitors shall be welcome.

188 Voting Delegates

185 Voting delegates shall consist of Conference delegates, all members of the United Church of Christ Board, **and** delegates named by the Historically Underrepresented Groups, ~~and the Officers of the United Church of Christ~~, as these are hereinafter defined. **All voting delegates shall be members of a Local Church of the United Church of Christ.** Each voting delegate to **the** General Synod shall be entitled to a single vote at the General Synod.

189 Conference Delegates

186 The number of Conference delegates shall be allocated to each Conference by the United Church of Christ Board on the basis of the number of persons who have membership in the Local Churches of the Conference. There shall not, however, be fewer than three delegates allocated to any Conference. The total number of Conference delegates in any **biennium-regular General Synod meeting interval** shall not be fewer than 675 nor more than 725. Delegates and alternate delegates shall be chosen by each Conference from among its authorized ministers in full standing and persons with **Oordained Ministerial Partner Standing** and the members of its Local Churches. Conferences may initiate and consider nominations from the Associations. From each Conference, except in Conferences having three delegates, (a) lay persons shall constitute at least fifty percent of the delegates and (b) the delegation shall reflect the United Church of Christ's commitment to affirmative action; it shall be representative of racial and ethnic persons (Blacks, Hispanics, American Indians, Asian Americans, and Pacific Islanders), women and youth and young adults (at least twenty percent of each delegation shall be under 30 years of age at the time of the commencing of their terms, and where possible, be represented equally by (1) youth, persons of high school age; and (2) young adults, persons graduated from high school or over 19 years of age). In Conferences with three delegates the above requirements for representation are recommended but shall not be mandatory. Despite any lack of exact compliance with these requirements, actions of a General Synod which is constituted in

substantial compliance with these representation requirements, as determined by the United Church of Christ Board, shall be valid.

187-190 The term of Conference delegates, other than any elected to fill unexpired terms, shall begin at the opening of the next regular meeting of the General Synod following their election and shall continue for a period of **four years, two regular meetings of the General Synod,** terminating at the opening of the third regular meeting of the General Synod following such election; provided, however, that each Conference delegation shall be divided into two classes with terms expiring in alternate **bienniums intervals of regular meetings of the General Synod.** When the number in one class from a given Conference exceeds the number in the other class by more than one, the Conference shall at the earliest possible opportunity make use of a **two-year term term of one regular General Synod meeting, terminating at the opening of the second regular meeting of the General Synod following election,** for one delegate or fill any delegate vacancy that may occur in such a way as to equalize the two classes. No delegate who has served a **second consecutive four-year full term** shall again be elected until after **at least two years one regular meeting of the General Synod has have** elapsed. Delegates shall be members of all regular and special meetings of the General Synod which are held during their term of office unless they have become separated from the Conference which elected them.

191 *United Church of Christ Board Delegates*

188 The members of the United Church of Christ Board shall be voting delegates at the General Synod, and their term shall be concurrent with their terms as members of the United Church of Christ Board.

192 *Historically Underrepresented Groups Delegates*

189 There shall be thirty-~~two~~ **six (362)** Historically Underrepresented Groups delegates, four (4) from each of the Historically Underrepresented Groups: Council for American Indian Ministry; Council for Hispanic Ministries; Ministers for Racial, Social and Economic Justice; Pacific Islander and Asian American Ministries; United Black Christians; UCC Disabilities Ministries; Council for Youth and Young Adult Ministries; **the United Samoan Ministries; and ~~and the Open and Affirming Coalition of the United Church of Christ~~ United Church of Christ Coalition for Lesbian, Gay, Bisexual and Transgender Concerns.** The term of Historically Underrepresented Groups delegates, other than any elected to fill unexpired terms, shall begin at the opening of the next regular meeting of the General Synod following their election and shall continue for a period of **four years two regular meetings of the General Synod,** terminating at the opening of the third regular meeting of the General Synod following such election. No delegate who has served a **second consecutive four-year full term term** shall again be elected until after at least **two years have one regular meeting of the General Synod has** elapsed.

193 *Officers of the Church*

~~The General Minister and President, Executive Minister for Local Church Ministries, Executive Minister for Justice and Witness Ministries, and Executive Minister for Wider Church Ministries shall be voting delegates at the General Synod.~~

194 *Associate Delegates*

190 Unless otherwise serving as a voting delegate to the General Synod, the chairperson of the governing body and the principal minister(s) or executive(s) of each Conference; the chairperson of each Task Force created by the General Synod not otherwise represented on the United Church of Christ Board; the chairperson of each General Synod standing committee; a representative of the Christian Churches (Disciples of Christ); and one representative of each of the seminaries of the United Church of Christ not otherwise represented, chosen by the seminary, shall be Associate Delegates, with voice but without vote.

195 *Ecumenical Delegates*

191 In each biennium The United Church of Christ Board may invite a representative from each of its U.S. full communion partners as an associate delegate to the General Synod of the United Church of Christ. In addition, the United Church of Christ Board may invite a representative from up to three (3) other partner churches in the United States. These representatives shall be accorded the same privileges as Associate Delegates. ~~Board and lodging for the Ecumenical Delegates shall be borne by the General Synod or through other appropriate financial means.~~

Moderators of the General Synod

192 196 The Moderator shall be elected by the General Synod. The office of Moderator shall be filled alternately by lay persons and authorized ministers or persons with **Ordained Ministerial Partner Standing**. The Moderator shall take office upon the adjournment of the regular meeting at which he or she is elected and shall hold office through the next regular meeting or until a successor has been qualified and installed.

193 197 The Moderator shall preside at the sessions of the General Synod.

194 198 There shall be elected an Assistant Moderator of the General Synod to assist the Moderator in presiding at sessions of the General Synod. The Assistant Moderator shall take office upon adjournment of the regular meeting at which he or she was elected and shall hold office through the next regular meeting. The Assistant Moderator will be eligible for nomination and election to the position of Moderator, upon completion of the term of Assistant Moderator.

195 199 The Moderator and Assistant Moderator shall ~~include an authorized minister or a person with ordained ministerial partner standing and a layperson, and shall~~ reflect the diversity to which the United Church of Christ is committed.

Committees of the General Synod

196 200 The General Synod shall have such Committees as it may deem necessary, including but not limited to those named hereafter.

201 *Nominating Committee*

197 The Nominating Committee shall consist of 16 members elected by the General Synod as follows:

a) Ten members will be elected from a pool of nominees provided by the Conferences, as follows: At least nine months before each regular meeting of the General Synod, the United Church of Christ Board shall invite each Conference not currently represented on the Nominating Committee to submit the name of an authorized minister or a person with **Ordained Ministerial**

Partner Standing and the name of a layperson for possible membership on the Nominating Committee as an at-large member. The United Church of Christ Board shall submit these names, to the General Synod. Not more than one of the at-large members of the Nominating Committee shall be from any one Conference. Notwithstanding this requirement, if a member of the Nominating Committee moves to a Conference from which there is another member of the Committee currently serving, the member moving to the Conference currently served by another member shall continue to serve as a member of the Nominating Committee until the **end of the biennium beginning of the next regular meeting of the General Synod**. The position on the Nominating Committee held by the member who moved becomes vacant at the **end of the biennium beginning of the next regular meeting of the General Synod** during which the above change in Conference occurs.

b) Four members will be elected from a pool of nominees provided by the following groups: the Council for American Indian Ministry; the Council for Hispanic Ministries; Ministers for Racial, Social and Economic Justice; Pacific Islander and Asian American Ministries; United Black Christians; **United Samoan Ministries; the Open and Affirming Coalition of the United Church of Christ**~~the United Church of Christ Coalition for Lesbian, Gay, Bisexual, and Transgender Concerns~~; UCC Disabilities Ministries; and the Council for Youth and Young Adult Ministries. At least nine months before each regular meeting of the General Synod, the United Church of Christ Board shall invite each of the **eight-five** groups not currently represented on the Nominating Committee to submit the names of an authorized minister or a person with **O**rdained **M**inisterial **P**artner **s**tanding **S**tanding and a layperson for possible membership on the Nominating Committee. The United Church of Christ Board shall submit to the General Synod for election the number of names needed to maintain four members from these groups on the Nominating Committee. Two members will be an authorized minister or a person with **O**rdained **M**inisterial **P**artner **s**tanding **S**tanding and two members will be laypersons. The Conference affiliations of the representatives from these groups will not affect the determination of the Conference affiliation of the at-large members elected. **in accordance with paragraph 201a.**

c) Two members will be **appointed elected** from among the members of the United Church of Christ Board.

d) The diversity of the Nominating Committee shall reflect the diversity **requirements for** ~~of~~ the United Church of Christ Board **as set forth in these Bylaws.**~~as set forth in paragraph 223.~~

e) A member of the Nominating Committee who has served a full term shall not be eligible for re-election until **the end of the next regular meeting of the General Synod after which the term expires. a biennium has elapsed.** Terms of members shall begin at the close of the General Synod at which the members have been elected and continue to the close of the third regular General Synod after their election. The Chairperson of the Nominating Committee shall be named by the United Church of Christ Board from the members of the Nominating Committee within six months after each regular meeting of the General Synod.

198 202 The Nominating Committee of **the** General Synod, prior to the call for nominations, reviews the **make-up composition** of the continuing membership of the United Church of Christ Board and determines the needed nominations. In its call for suggestions of names, the

Nominating Committee will indicate the criteria consistent with the provisions of these Bylaws which will be used for filling positions on the United Church of Christ Board. Each Conference or group to be represented shall provide at least two names for each of the positions.

199 203 The Nominating Committee shall make all nominations for election by the General Synod for which the Constitution and Bylaws do not otherwise provide. The Nominating Committee shall consider, but not be limited to, such attributes as candidates' leadership, a wide range of life experience and background including socio-economic, cultural competency, financial knowledge, fund raising experience, community building skills, commitment to justice, and understanding of good governance. The Nominating Committee shall maintain records of suggested nominees and their qualifications.

200 204 The Nominating Committee is responsible for ensuring that the membership of the United Church of Christ Board embodies the commitment of the United Church of Christ to diversity and balance, both in its overall composition and in its internal segments. In order to achieve this end, the Nominating Committee may, if necessary, approach any group submitting and/or recommending names with the request that they assist in that task by presenting additional names.

201 205 When selecting candidates for offices, the Nominating Committee shall consider all names submitted.

202 206 The Nominating Committee shall submit its report to the General Synod at least twenty-four hours before the elections are scheduled to take place, unless the General Synod, by a three-fourths vote, consents to an earlier election.

207 *Credentials Committee*

203 The Credentials Committee shall consist of ten delegates to the General Synod, five of whom shall come from each of the two classes of General Synod delegates. At least three months before each regular meeting of the General Synod the United Church of Christ Board shall appoint five members from the latest class of delegates and shall designate one of the ten members of the Committee as chairperson. Terms of members shall be for **two consecutive regular meetings of General Synod four years**, beginning with their appointment and terminating with the appointment of their successors. The Credentials Committee will review the composition of the Conference **Delegations and other voting delegations** for compliance with the composition requirements **of paragraph 189 of these Bylaws**, and it is empowered to request changes in membership to **Conference Delegations all voting delegations** so that said delegations and the Delegation as a Whole will be in compliance with the provisions **of these Bylaws. of paragraph 189.**

204 208 *Budget Committee, Business Committee, and Committee of Reference*

The Budget Committee, the Business Committee, and the Committee of Reference at each regular and special meeting of the General Synod shall be the United Church of Christ Board or persons designated by the United Church of Christ Board from its own membership. The role and scope of the Budget Committee, Business Committee and the Committee of **Reference Disposition** shall be determined by the United Church of Christ Board. **under authority of paragraphs 227-232.**

Officers of the United Church of Christ and of the General Synod

~~205 209~~ The General Synod shall call by election, from among the members of the United Church of Christ, the ~~following Officers of the United Church of Christ who shall also be members of the Collegium of Officers, the Mission Planning Council, the United Church of Christ Board, and General Synod:~~ General Minister and President, ~~Executive Minister for Local Church Ministries, Executive Minister for Justice and Witness Ministries, and Executive Minister for Wider Church Ministries;~~ and such other Officers of the United Church of Christ as the General Synod may from time to time determine.

~~206 210~~ **Every-Each** Officer of the United Church of Christ serves at the will of the General Synod, and may be terminated as an Officer of the United Church of Christ by the United Church of Christ Board acting as the General Synod ad interim in accordance with the United Church of Christ Board's procedures. Notwithstanding the foregoing, if an Officer of the United Church of Christ is also the Executive Minister of a Covenanted Ministry, the **General Minister and President United Church of Christ Board acting as the General Synod ad interim** may terminate such Executive Minister as an Officer of the United Church of Christ, only after consultation with the **Board of Directors of such Covenanted Ministry United Church of Christ Board**. ~~Responsibility for the termination of an Executive Minister as executive officer of a Covenanted Ministry rests with the Board of Directors of that Covenanted Ministry.~~

~~207 211~~ The term of each Officer of the United Church of Christ shall be ~~four years~~ **two regular meetings of the General Synod, terminating at the opening of the third regular meeting of the General Synod following such election**, not to exceed three terms, and shall commence within ninety days following call by election by the General Synod. Officers **of the United Church of Christ** shall hold office until their successors have been elected and qualified and have assumed the duties of their office. Officers **of the United Church of Christ** may be reelected, but not more than twice, in accordance with the rules and procedures of their respective Covenanted Ministries, subject to the call by election of the General Synod.

General Minister and President

~~208 212~~ The General Minister and President, who shall be an Ordained Minister of the United Church of Christ ~~or a person with ordained ministerial partner standing~~, is called to ministry in and on behalf of the United Church of Christ upon election by the General Synod.

a) **Spiritual Leader of the Church**

The General Minister and President is the spiritual leader and pastor of the Church, charged with the care and nurture of the spiritual life of the Church. The General Minister and President is responsible for the unity and well-being of the Church, and for nurturing its covenantal life and ecumenical and interfaith relationships, and **facilitating-leading** the visioning, planning, coordination and implementation of the total mission of the United Church of Christ.

b) **Theological Interpreter**

The General Minister and President is the principal leader in interpreting the theological perspectives and values of the United Church of Christ as guided by the General Synod and in consultation with the **Officers of the United Church of Christ Collegium**. The General Minister

and President is the chief representative of the United Church of Christ in the public square and at ecumenical, interdenominational and interfaith tables.

c) *Convener*

The General Minister and President will convene and preside at the meetings of the **Officers of the United Church of Christ Collegium**. She or he is responsible for coordinated communication, fund raising and planning in collaboration with the Executive Ministers. ~~She or he is a member of the Mission Planning Council.~~

d) *Chief Executive Officer*

The General Minister and President is the Chief Executive Officer of the General Synod and is its **principal chief** spokesperson.

The General Minister and President oversees the administration of the national setting offices.

The General Minister and President **leads and directs the work of the Executive Ministers and the Officers of the United Church of Christ. The General Minister and President is the executive ultimately responsible for all hiring and termination decisions in the National Setting of the United Church of Christ. The General Minister and President may from time to time delegate administrative responsibilities as the needs of the Church and good judgment dictate.**

The General Minister and President serves as the corporate President of the United Church of Christ Board, each of the Covenanted Ministries, the Common Services Corporation of the United Church of Christ, and all other corporations related to the Covenanted Ministries. ~~The General Minister and President oversees the administration of the national setting offices.~~

~~The General Minister and President serves as an ex-officio member of the United Church of Christ Board and accordingly as a member of the Board of Directors of each Covenanted Ministry.~~

The General Minister and President serves as an ex-officio member in all meetings of the Affiliated and Associated Ministries. The General Minister and President shall serve as an ex-officio member, with voice, but not vote, in the meetings of all Commissions, Councils, and Committees of the United Church of Christ, except as otherwise provided in the Constitution and Bylaws of the United Church of Christ; except that he or she shall not participate in the work of the Search Committee for the General Minister and President. The General Minister and President shall be the official representative of the Church in ecumenical, interdenominational, and interfaith relations. The General Minister and President may appoint a representative for such occasions as he or she deems advisable.

209 213 The General Minister and President is accountable to the General Synod and the United Church of Christ Board, acting as **the** General Synod ad interim.

210 214 The candidate for the position of General Minister and President is nominated for an initial term by a search committee of the United Church of Christ, broadly representative of the Church, and appointed by the United Church of Christ Board. The search committee includes ~~one Executive Minister of a Covenanted Ministry selected by the Collegium of Officers;~~ at least one Conference Minister named by the Council of Conference Ministers; **and** one representative of the Council for Racial and Ethnic Ministries to be selected, **in the first instance**, from the COREM members on the United Church of Christ Board each with voice and vote. At least one member

shall be a youth or young adult. The affirmative action commitment of the Church is to be fully respected in the search process and diversity maintained in the membership of the ~~Collegium of Officers~~ of the United Church of Christ. The candidate chosen by the search committee is confirmed by a two-thirds vote of the United Church of Christ Board before his or her name is placed before the General Synod. Only one nominee may be presented for election, and nominations may not be made from the floor. An affirmative vote of at least sixty percent of the General Synod is necessary for election and call. The General Minister and President does not participate in the work of the search committee choosing a successor. She or he is evaluated regularly through a process approved by the United Church of Christ Board. ~~The evaluation process includes an Executive Minister of a Covenanted Ministry on a rotating basis.~~ In the event that the General Minister and President is unable to discharge the responsibilities of that Office, or if there is a vacancy in that Office, the United Church of Christ Board shall name ~~one of the Executive Ministers~~ an O-ordained Minister of the United Church of Christ to serve as Acting General Minister and President until the General Minister and President returns to service or is replaced by a successor elected by the General Synod after a search process.

~~Executive Ministers of Justice and Witness Ministries, Local Church Ministries, and Wider Church Ministries~~

~~211~~ ~~215~~ Each Executive Minister ~~is the principal minister and chief executive officer of one of the Covenanted Ministries and~~ is responsible for guiding and leading ~~that Ministry's Covenanted Ministries~~ activities under the direction of ~~the General Minister and President~~ its Board of ~~Directors~~ and as may be prescribed in the articles of incorporation, rules, and bylaws of ~~that the Covenanted Ministries~~ry. The Executive Minister may be a lay person, an authorized minister, or a person with ~~O~~rdained ~~M~~inisterial ~~P~~artner ~~S~~tanding. Each Executive Minister serves as an ex-officio member of the United Church of Christ Board and accordingly as a member of the Board of Directors of each Covenanted Ministry.

~~212~~ ~~216~~ Each Executive Minister, ~~subject to the direction of the General Minister and President,~~ will oversee ~~the~~ programmatic work of ~~a the~~ Covenanted ~~Ministries~~ry, which shall be carried out in accordance with the policies, planning, and broad oversight of the United Church of Christ Board as provided in these Bylaws. ~~With~~ ~~As led by~~ the General Minister and President, each Executive Minister will be involved in the overall functions of the national setting, including visioning and planning, communications, development and management of budgets, development and leadership of staff, and implementation of policies adopted by the General Synod and the United Church of Christ Board.

~~213~~ ~~217~~ Each Executive Minister will be accountable to the ~~United Church of Christ Board~~ General Synod through the ~~General Minister and President.~~ ~~United Church of Christ Board.~~ Each Executive Minister serves at the will of the ~~Board of Directors of the Covenanted Ministry~~ to which she or he is accountable and ~~General Minister and President and~~ may be terminated as an Executive Minister by ~~that body in accordance with its procedures~~ the General Minister and ~~President~~ after consultation with the United Church of Christ Board, ~~acting as General Synod ad interim.~~

~~214 218 As an Officer of the Church, each Executive Minister is a member of the Collegium of Officers~~ Each Executive Minister is an Officer of the United Church of Christ. ~~and the Mission Planning Council.~~

~~215 219~~ Each Executive Minister is to be nominated for an initial term by a search committee of the United Church of Christ broadly representative of the Church, appointed by and from the Board of Directors of the Covenanted Ministry to which she or he is accountable. The search committee shall include the General Minister and President; one Conference Minister, named by the Council of Conference Ministers; and one ~~representative, in the first instance,~~ of the Council for Racial and Ethnic Ministries to be selected, ~~in the first instance,~~ from the COREM members on the Board of Directors, each with voice and vote. At least one member shall be a youth or young adult. The affirmative action commitment of the Church is to be fully respected in the search process and diversity maintained in the membership of the ~~Collegium of Officers of the United Church of Christ.~~ The candidate chosen by the search committee is to be confirmed by a two-thirds vote of the appropriate Board of Directors before his or her name is placed in nomination before the General Synod. Only one nominee may be presented for election, and nominations may not be made from the floor. An affirmative vote of at least sixty percent of the General Synod is necessary for the call by election. An Executive Minister does not participate in the work of the search committee choosing a successor. The Executive Minister is evaluated regularly by a process approved by the appropriate Board of Directors. The evaluation process shall include the General Minister and President, with voice and vote. Terms of office shall begin within ninety days following their election. An Executive Minister shall hold office until her or his successor has been elected and qualified and has assumed the duties of the Office.

~~216 220~~ In the event that an Executive Minister is unable to discharge the responsibilities of that position, or if there is a vacancy in the office, the Board of Directors of that Covenanted Ministry, in consultation with the General Minister and President, shall appoint an Acting Executive Minister according to the rules and procedures of each Covenanted Ministry. Said Board of Directors shall recommend its Acting Executive Minister to the United Church of Christ Board acting as ~~the~~ General Synod ad interim for appointment as an Acting Officer of the Church. An Acting Executive Minister shall serve until the Executive Minister returns to service, or is replaced by a successor called by election by the General Synod.

United Church of Christ Board

~~217 221~~ The United Church of Christ Board continues the work of, and acts as agent for, predecessor bodies, and continues other ministries, as specified in ~~paragraph 57 of the Constitution of the United Church of Christ.~~ ~~and as described in its articles of incorporation.~~

~~218 222~~ The United Church of Christ Board shall consist of ~~up to~~ fifty-two (52) members. ~~elected by the General Synod.~~ Thirty-six (36) members shall serve in at-large positions and ~~up to~~ sixteen (16) members shall be ~~ex-officio~~ ~~appointed~~ members with voice and vote. The composition of the United Church of Christ Board shall embody the commitment of the United Church of Christ to be a multicultural and multiracial Church, reflecting the racial and ethnic diversity of society with a balance of leadership between women and men, open and accessible to

all. All members of the United Church of Christ Board shall be voting members, except as legally proscribed and noted below.

~~219~~ ~~223~~ The thirty-six at-large members, nominated by the General Synod Nominating Committee, and elected by the General Synod as members of the United Church of Christ Board, shall reflect the following composition at the time of their election:

- Fifty percent (50%) or more shall be persons of color.
- Fifty percent (50%) or more shall be women.
- One third (1/3) shall be authorized ministers or persons with Ordained Ministerial Partner Standing.
- One third (1/3) shall be laymen.
- One third (1/3) shall be laywomen.
- Twenty percent (20%) shall be under thirty (30) years of age. at the time of election.

To the extent possible, the under 30 years of age members shall include both youth of high school age and young adults. All such members shall be voting members except as legally proscribed.

- At least one (1) member shall be a person who self-identifies as having a disability.
- At least one (1) member shall be a person who self-identifies as gay, lesbian, bisexual, or transgender.

a) At-large members shall serve one term of ~~six years~~ three regular meetings of the General Synod, which shall commence at the close of the General Synod at which the person is elected and qualified and shall terminate at the close of the General Synod in which a successor is elected and qualified. At-large members shall be divided into three classes of twelve members each, with a class of twelve members being elected at each General Synod. No at-large member who has served more than one-half of a full term shall be nominated to serve again until at least ~~two years~~ one regular meeting of the General Synod ~~have has~~ elapsed. Nominations for the at-large positions shall be solicited from all entities and organizations within the United Church of Christ. There shall not be more than three at-large members from any one Conference at the time of an individual's election.

~~b) In the initial election of at large members by the Twenty-ninth General Synod, twelve (12) at large members shall be elected for a term of two (2) years, to include two (2) members to be elected from among the last serving members prior to the Twenty-ninth General Synod of the Executive Council and each of the Boards of Directors of Office of General Ministries, Local Church Ministries, Wider Church Ministries, and Justice and Witness Ministries, and two (2) members to be elected from among the Historically Under Represented Groups. Twelve (12) at large members shall be elected for one term of four (4) years, and twelve (12) at large members shall be elected for one term of six (6) years.~~

b) e) The General Synod Nominating Committee nominates these persons after submission of names, according to the procedures established in ~~¶202-206 of~~ these Bylaws, and criteria determined by the Nominating Committee. In order to fulfill its responsibilities to ensure that the membership of the United Church of Christ Board reflects the diversity to which the United Church of Christ is committed, the Nominating Committee may ask for additional names to be submitted.

~~220 224 Ex Officio~~Appointed members of the United Church of Christ Board with voice and vote, ~~affirmed by vote of the General Synod,~~ shall include:

- a) The Officers of the United Church of Christ.
- b) The Moderator and the Assistant Moderator of the General Synod.
- c) One member designated by the Christian Church (Disciples of Christ) to serve a term of two years. Any such member shall be eligible to serve up to two additional terms and not to exceed three terms.
- d) Six (6) principal ministers of Conferences, one to be elected from each Region by the Council of Conference Ministers for a term of two years, not to exceed two consecutive terms. If any such member ceases during his or her term of office on the United Church of Christ Board to be the principal minister of a Conference within the Region from which said member was elected, a vacancy shall be thereby created to be filled by election by the Council of Conference Ministers.
- e) The Executive of the United Church Funds, Inc.
- f) The Executive of The Pension Boards—United Church of Christ
- g) The Executive of the Council for Health and Human Service Ministries

~~221 225~~ Although members of the United Church of Christ Board may be nominated or selected by particular groups, each member serves on behalf of, and bears responsibility for, the well-being of the whole Church.

~~222 226~~ The United Church of Christ Board shall elect, from its members who are elected by ~~the~~ General Synod, a chairperson and a vice-chairperson according to its own Standing Rules.

Responsibilities of the United Church of Christ Board

~~223 227~~ The United Church of Christ Board shall act for the General Synod ad interim, and, in cooperation with the ~~Collegium of~~ Officers ~~of the United Church of Christ,~~ shall provide coordination and evaluation of the work of the Church and shall carry out such other responsibilities as may be from time to time delegated to it by the General Synod or as provided for in these Bylaws or the Constitution.

a) The United Church of Christ Board shall be responsible for strategic planning and policymaking. The ~~Ministry Committees and the~~ Committees of the United Church of Christ Board shall make recommendations to the members of the United Church of Christ Board for strategic planning, policymaking, ~~programmatic work,~~ and oversight purposes. ~~Under the leadership of the Executive Ministers, the United Church of Christ Board's Ministry Committees shall make recommendations to the members of the United Church of Christ Board regarding the programmatic work of the Covenanted Ministries. As provided in paragraph 243e,~~ The United Church of Christ Board shall receive recommendations regarding the annual draw rate on invested funds that may be used to carry out the mission entrusted to the Covenanted Ministries. ~~As provided in paragraph 243e,~~ Recommendations as to the annual draw rate and as to the allocation of the annual dollar amounts resulting from the application of the annual draw rate to each of the restricted endowment funds and to each of the historic donor intended uses of each of the unrestricted endowment funds ~~referred to in paragraph 243f~~ shall not be modified by the United Church of Christ Board- except upon a ~~two-thirds vote~~ ~~two affirmative votes, each of not less than eighty five percent (85%)~~ of the members present of the full Board. ~~at one or more~~

~~meetings of the full Board with not less than twelve (12) hours between the two affirmative votes in order to ensure adequate discernment by the full Board.~~

b) The United Church of Christ Board is responsible for policies relating to the mission of the United Church of Christ in its national setting. It shall support the on-going work of the General Synod through its various ministries, planning for and encouraging cooperation among those ministries, with Local Churches, Associations, and Conferences, and with other expressions of the Church which contribute to and embody God's mission in Jesus Christ. It shall support the spiritual and financial health of the Church, and shall ensure the presence and implementation of policies which contribute to the health of the Covenanted Ministries in relationship with one another and their accountability to the General Synod. It shall receive reports from the Collegium of Officers of the United Church of Christ and provide oversight and support for the work of that body. It shall facilitate the business of the General Synod and assume such other tasks as may be assigned to it by the General Synod. It shall be a focal point for decision-making, overall planning and evaluation, and budgeting in the national setting. It shall receive and report upon divergent points of view and maintain an open channel for the consideration of minority or dissenting opinion. It shall submit a report of its work to the General Synod at each regular meeting. In cooperation with the Covenanted, Affiliated, and Associated Ministries it shall make an annual informational report to the Local Churches and the Conferences about the total program of the Church in the National Setting.

~~224~~ ~~228~~ Vacancies occurring in offices, commissions, or committees of the General Synod, or in the membership of the United Church of Christ Board, shall, unless otherwise provided, be filled by the United Church of Christ Board acting as the General Synod ad interim, such actions to be reported to the next General Synod.

~~225~~ ~~229~~ The United Church of Christ Board shall make such elections, nominations or appointments as these Bylaws or action of the General Synod may require.

~~225~~ ~~230~~ Acting as the Budget Committee for the General Synod, the United Church of Christ Board shall determine the allocation of funds from ~~Our Church's Wider Mission~~ denominational support. The United Church of Christ Board, acting as the Budget Committee, shall also receive and review the past and projected use of ~~OCWM~~ denominational support funds allocated to each Covenanted Ministry and recommend the ~~OCWM~~ denominational support threshold amount for ~~the biennium~~ each General Synod regular meeting interval.

~~226~~ ~~231~~ The United Church of Christ Board shall be an incorporated body in order to ensure that it may effectively and expeditiously perform all legal functions of the General Synod and all of its other functions as provided for in the Constitution and Bylaws of the United Church of Christ. The membership of the Corporation shall consist of those persons described in ~~paragraphs 222-224~~ of the Bylaws of the United Church of Christ, who shall be elected or affirmed in the manner therein provided and who shall have the right to vote only to the extent granted by the Bylaws ~~such paragraphs~~. Those members shall also be the Directors of the Corporation. The Corporation shall have such officers as required by law and as provided in these Bylaws. The Corporation may adopt for its government and the management of its affairs bylaws and rules not

inconsistent with its Articles of Incorporation nor with the Constitution, Bylaws, Rules and regulations of the General Synod of the United Church of Christ.

~~227~~ ~~232~~ The United Church of Christ Board shall serve as the Business Committee ~~and~~ ~~Committee of Reference~~ of the General Synod during its sessions, and as such shall prepare the agenda and schedule for all meetings of the General Synod, recommend changes therein during sessions, and appoint committees not otherwise provided.

Administration of the National Setting Offices

~~228~~ ~~233~~ The General Minister and President shall oversee the administration of the national setting offices. The General Minister and President is responsible for selecting a Chief Administrative Officer, ~~and~~ a Chief Financial Officer, a Director of Human Resources, and, in cooperation with the United Church of Christ Board and the ~~Counsel~~ Council of Conference Ministers, a General Counsel. ~~consultation with the Collegium. Both~~ The Chief Administrative Officer, ~~and~~ the Chief Financial Officer, and the Director of Human Resources, shall report directly to the General Minister and President, who is accountable to the United Church of Christ Board.

~~229~~ ~~234~~ The Chief Administrative Officer will have day-to-day responsibility for the overall administrative work of the ~~N~~national ~~S~~setting offices. The Chief Administrative Officer shall serve as the corporate Secretary of the United Church of Christ Board, each of the Covenanted Ministries, the Common Services Corporation of the United Church of Christ, and all other corporations within the ~~N~~national ~~S~~setting.

~~230~~ ~~235~~ The Chief Financial Officer will oversee the financial functions of the ~~N~~national ~~S~~setting offices. The Chief Financial Officer shall serve as the corporate Treasurer of the United Church of Christ Board, each of the Covenanted Ministries, the Common Services Corporation of the United Church of Christ, and all other corporations ~~related to the Covenanted Ministries within the~~ National Setting. The customary responsibilities and functions of a corporate secretary and treasurer of the General Synod of the United Church of Christ shall be assigned to the Chief Administrative Officer and the Chief Financial Officer, respectively.

~~231~~-The Director of Human Resources is responsible for employee compensation and benefits administration; employee orientation, development, and training; performance management and improvement; policy development and documentation; employee safety and welfare; and the development of the Human Resources department. The Director of Human Resources reports directly to the General Minister and President.

~~232~~ The Office of General Counsel consists of a General Counsel and one or more associate attorneys selected and hired by and reporting directly to the General Counsel. The Office of General Counsel is the principal legal advisor, and thus the initial and preferred point of contact on legal issues, to the General Synod, the United Church of Christ Board, and the Covenanted Ministries, and successors in interest thereto, as well as to the General Minister and President, the Officers of the United Church of Christ and Covenanted Ministry Executives, the Chief Administrative Officer, and executive management members in decisions relating to the United Church of Christ's ministries currently and as they may evolve. The Office of General Counsel

also acts as legal advisor to the Conferences and may advise other ministries of the Church from time to time. The Office of General Counsel operates independently in investigating, assessing, and resolving legal matters. The Office of General Counsel will address legal matters or will refer select matters to other attorneys, including outside counsel, as the Office of General Counsel deems appropriate. The General Counsel Oversight Committee, consisting of the Chair of the United Church of Christ Board, the General Minister and President, and the Chair of the Cabinet of Conference Ministers, provides policy direction to the Office of General Counsel.

Committees of the United Church of Christ Board

233 237-The United Church of Christ Board shall have such Committees as it may deem necessary, including but not limited to those named hereafter, and each may draw on expertise beyond the Board if necessary.

Ministry Committees

2343 236 The United Church of Christ Board membership shall ~~divide itself into three Ministry~~ establish cCommittees relating to the mission and ministry of the United Church of Christ (the Ministry Committees). ~~Local Church, Justice and Witness, and Wider Church.~~ Each Ministry Committee shall make recommendations to ~~the members of~~ the United Church of Christ Board regarding ~~the program functions~~ ministry priorities and policy. ~~of the Covenanted Ministry for which it is named.~~ The Ministry Committees will honor the diversity of commitments of the United Church of Christ and work in covenant with each other ~~and National Setting staff.~~ To the extent possible while still maintaining ~~expertise needed on the Ministry Committees, the composition of each Ministry Committee shall embody the commitment of the United Church of Christ to a multicultural and multiracial Church, with leadership reflecting race and gender diversity, open and accessible to all. To the extent possible while still maintaining expertise needed on the Ministry Committees~~ diversity and expertise needed on the Ministry Committees, each United Church of Christ Board member will be assigned to a Ministry Committee based on that individual's experience, expertise, personal passion and spiritual calling. ~~For the Wider Church Ministry Committee,~~ Individuals also will be considered based on the role that they may serve as members of the Common Global Ministries Board, the mission partnership between the United Church of Christ and the Christian Church (Disciples of Christ). ~~The composition of each Ministry Committee shall embody the commitment of the United Church of Christ to a multicultural and multiracial Church, with a balance of leadership between women and men, open and accessible to all.~~ Each Ministry Committee will elect a chairperson and a vice-chairperson, subject to the requirement that at least one of these positions must be held by a person of color in each Ministry Committee.

~~*Committees of the United Church of Christ Board*~~

~~234 237 The United Church of Christ Board shall have such other Committees as it may deem necessary, including but not limited to those named hereafter, and each may draw on expertise beyond the Board if necessary.~~

Executive Committee

~~235 238~~ The Executive Committee shall consist of ~~twelve (12)~~ up to 16 members of the United Church of Christ Board, as follows:

- a) Chairperson and vice-chairperson of the United Church of Christ Board
- b) ~~One representative from each of the three Ministry Committees of the United Church of Christ Board~~ Chairperson of the Audit Committee, Finance and Budget Committee, Governance Committee, Investment and Endowment Committee and Development Committee
- c) The Officers of the United Church of Christ
- d) One Conference Minister
- e) ~~One member of the Finance and Budget Committee~~ Moderator of the General Synod
- f) ~~One Three~~ additional at-large members, one from each of the three classes
- g) To the extent possible while still maintaining diversity and expertise, the composition of the Executive Committee shall embody the commitment of the United Church of Christ to a multicultural and multiracial Church, with membership reflecting age, race, and gender diversity, open and accessible to all.

~~236 239~~ The Executive Committee shall have the responsibility to ensure that visioning and strategic planning be done on behalf of the ~~N~~national ~~S~~setting of the Church. It will lead the United Church of Christ Board in developing and articulating comprehensive and integrated strategies and goals for the national setting. The Executive Committee will facilitate the United Church of Christ Board's identification of concerns and ideas related to communications, identity, fundraising, fund development, strategic planning, evangelism, and other critical issues for the life of the whole Church. The decision-making power and authority of the Executive Committee shall be governed by the standing rules of the United Church of Christ Board.

Finance and Budget Committee

~~237 240~~ The Finance and Budget Committee shall consist of up to twelve (12) members of the United Church of Christ Board, including:

- a) Chairperson or vice-chairperson of the United Church of Christ Board
- b) ~~Two Six~~ representatives ~~from each of the three Ministry Committees of~~ the United Church of Christ Board
- c) General Minister and President

~~238 241~~ The duties and responsibilities of the Committee include:

- a) Reviewing the annual available resources and being responsible for financial planning.
- b) Reviewing the proposed Annual Budget recommended by the ~~Collegium~~ General Minister and President in consultation with the Chief Financial Officer and other key staff and mission partners, such as Common Global Ministries.
- c) Recommending the Annual Budget to the United Church of Christ Board.
- d) Receiving and reviewing regular financial reports.

Investment and Endowment Committee

~~239 242~~ The Investment and Endowment Committee shall consist of up to fourteen (14) members and shall be members of the United Church of Christ Board (except as noted below), including:

- a) ~~Two Six~~ representatives ~~from each of the three Ministry Committees of~~ the United Church of Christ Board

- b) The Officers of the United Church of Christ
- c) The Executive of the United Church Funds, Inc., with voice but without vote
- d) The United Church of Christ Board, by vote of its membership, may add up to three individuals with legal and/or investment expertise who are not members of the United Church of Christ Board but are members of the United Church of Christ.

~~240~~ ~~243~~ The duties and responsibilities of the Committee include:

- a) Assuring that the legacy/historic restrictions on the use of restricted funds and the intended use restrictions of the unrestricted funds of each of the historic ministries are monitored, accounted for, maintained and reported to the United Church of Christ Board annually. The Committee shall monitor and oversee the allocation of both restricted and unrestricted funds to ensure that they will be allocated based on donor intent, whenever that can be determined and to provide the full Board an overview of all funds in order to encourage the most effective collaborative and holistic use of those funds to meet the missional needs of the Church.
- b) Recommending to the United Church of Christ Board investment policies including investment screens that reflect the commitment of the United Church of Christ to corporate social responsibility.
- c) Managing the investment of the endowed funds and other assets including real property in accordance with investment policies approved by the United Church of Christ Board.
- d) Monitoring and reporting on the management of invested funds to the United Church of Christ Board.
- e) Recommending to the United Church of Christ Board the annual draw rate on invested funds that may be used to carry out the mission entrusted to the Covenanted Ministries. Recommendations as to the annual draw rate and as to the allocation of the annual dollar amounts resulting from the application of the annual draw rate to each of the restricted endowment funds and to each of the historic donor intended uses of each of the unrestricted endowment funds ~~referred to in paragraph 243f shall-~~ ~~be accepted not be modified~~ by the United Church of Christ Board ~~unless modified by a vote of two-thirds except upon two affirmative votes, each of not less than eighty five percent (85%) of the members present of the full Board.- at one or more meetings of the full Board with not less than twelve (12) hours between the two affirmative votes in order to ensure adequate discernment by the full Board.~~ ~~unless modified by a vote of two-thirds~~ ~~except upon two affirmative votes, each of not less than eighty five percent (85%) of the members present of the full Board.~~ ~~at one or more meetings of the full Board with not less than twelve (12) hours between the two affirmative votes in order to ensure adequate discernment by the full Board.~~
- f) Reviewing, monitoring and recommending to the United Church of Christ Board the allocation of the annual dollar amounts resulting from the application of the spending rate to each of the restricted endowment funds and to each of the historic donor intended uses of each of the unrestricted endowment funds.
- g) Providing Board representation to the Investment Committee of the United Church Funds, Inc.

Audit Committee

~~241~~ ~~244~~ The Audit Committee shall consist of such members as determined by the United Church of Christ Board, provided that members of the Board must comprise a majority of the members of the Audit Committee. The United Church of Christ Board, by vote of its membership, may include on the Audit Committee individuals with legal and/or financial expertise who are not members of the United Church of Christ Board but are members of the United Church of Christ. All Committee members shall be voting members.

~~242~~ ~~245~~ The duties and responsibilities of the Committee include:

- a) ~~Selecting~~ Retaining the audit firm to perform the annual financial audit.
- b) Receiving and reviewing the audit report from the auditors and reporting to the United Church of Christ Board.
- c) Such other duties as assigned by the United Church of Christ Board.

~~243~~ ~~246~~ *Regions* -

The United Church of Christ Board shall make an appropriate assignment of the several Conferences into Regions. The Regions as thus determined shall form the basis for Conference representation on national bodies wherever required by the Bylaws.

Organization of the United Church of Christ Board

~~244~~ ~~247~~ The United Church of Christ Board shall organize itself as it deems necessary to carry out its responsibilities and fulfill its mandates.

Advisory Commissions

~~245~~ ~~248~~ The United Church of Christ Board may provide for special advisory commissions on subjects of pervasive interest to the entire Church on which the United Church of Christ Board and/or the General Minister and President need policy or substantive advice. Members of such commissions and its chairperson shall be appointed by the United Church of Christ Board pursuant to its Standing Rules and shall include at least one member of the United Church of Christ Board. ~~The chairperson shall be designated by the chairperson of the United Church of Christ Board.~~

~~246~~ ~~249~~ *Common Services*

In covenant with the Covenanted Ministries, the United Church of Christ Board, through and by the Common Services Corporation of the United Church of Christ, shall provide for common services, including, but not limited to, common treasury services, accounting services, personnel services, logistical services, information services and office support services. It shall also provide for a common salary program and shall provide common personnel policies.

~~247~~ ~~250~~ Each Covenanted Ministry shall use the aforementioned common services, program and policies whenever legally permissible and otherwise appropriate, all as determined by its own Board of Directors.

~~248~~ ~~251~~ A nonprofit corporation shall be formed for the purpose of providing the above-described common services. The corporation, to be named the Common Services Corporation of the United Church of Christ, shall be governed by its articles of incorporation, rules, and bylaws, and the Constitution and Bylaws of the United Church of Christ. The General Minister and President shall be the principal executive and the Chief Administrative Officer shall be the operational executive of the Common Services Corporation of the United Church of Christ. The number of directors of the Common Services Corporation of the United Church of Christ shall be ~~nine~~ ten, consisting of:

- i. Two representatives of, and selected by, Local Church Ministries;
- ii. Two representatives of, and selected by, Justice and Witness Ministries;

- iii. Two representatives of, and selected by, Wider Church Ministries;
- iv. General Minister and President;
- v. Chief Administrative Officer; ~~and~~
- vi. Chief Financial Officer; ~~and~~
- vii. Director of Human Resources

The directors of the Common Services Corporation of the United Church of Christ shall be the members of the corporation. The Board of Directors shall appoint such committees, with such responsibilities, as it deems necessary to carry out its work. The corporate officers of the Common Services Corporation of the United Church of Christ shall be the following:

- (i) General Minister and President, who as President of this corporation shall be accountable to the Board of Directors;
- (ii) Chief Administrative Officer, who as Secretary of this corporation shall report to the General Minister and President;
- (iii) Chief Financial Officer, who as Treasurer of this corporation shall report to the General Minister and President.

~~249~~ ~~252~~ Policy decisions related to the Common Services Corporation of the United Church of Christ shall be the responsibility of the Board of Directors of the Common Services Corporation of the United Church of Christ.

ARTICLE IV. ORGANIZATION

~~250~~ ~~253~~ The work of the United Church of Christ ~~and its General Synod~~ shall be carried out by the United Church of Christ Board, the Covenanted, Affiliated, Associated Ministries, Councils, and other such bodies as may from time to time be created by, or related to, the General Synod or the United Church of Christ Board.

COVENANTED MINISTRIES

~~251~~ ~~254~~ The Covenanted Ministries are Local Church Ministries, Justice and Witness Ministries, and Wider Church Ministries.

LOCAL CHURCH MINISTRIES

~~255~~ Purpose and Mission

~~252~~ The purpose and mission of Local Church Ministries shall be to encourage and support the Local Churches of the United Church of Christ in the fulfillment of God's mission. It continues the work of, and acts as agent for, predecessor bodies, and continues other ministries, as specified in ~~paragraph 65 of~~ the Constitution of the United Church of Christ and as described in its articles of incorporation. The program, administrative, and financial development functions of Local Church Ministries shall be carried out in cooperation with the United Church of Christ Board. ~~Through its Local Church Ministry Committee working with the Executive Minister and its Committees,~~ ~~The~~ United Church of Christ Board shall oversee these functions, which will be coordinated and implemented by staff assigned by the ~~Collegium~~ General Minister and President. Local Church Ministries shall retain responsibility for all legacies and other property received,

maintained or held by it, and shall have sole authority to approve any use, expenditure or disposal of its legacies or other property.

~~253~~ ~~256~~ In overseeing the purpose and mission of Local Church Ministries, the United Church of Christ Board shall encourage ~~L~~ocal ~~C~~ehurches to shape their life and mission in partnership with one another, with other expressions of the Church, and with ecumenical and interfaith communities. The United Church of Christ Board will work to promote the vocation of all members, leadership of laity and clergy, and facilitate a system of ~~placement~~ ecclesiastical call. The United Church of Christ Board will nurture stewards, and will coordinate and promote denomination-wide mission funding. The United Church of Christ Board will work with ~~L~~ocal ~~C~~ehurches in striving for the vitality of ~~L~~ocal ~~C~~ehurches as inclusive and accessible communities of mission, evangelism, church development, education, unity, worship, nurture, and justice so that the good news of Jesus Christ will be proclaimed in word and deed.

~~254~~ ~~257~~ The United Church of Christ Board shall work in interactive partnership with Local Churches, Associations, Conferences, and national expressions of the Church.

~~258~~ *Governance and Leadership*

~~255~~ Pursuant to ~~paragraphs 58–63 of~~ the Constitution of the United Church of Christ, Local Church Ministries shall be incorporated and governed by a Board of Directors comprised of the members of the United Church of Christ Board. ~~Its executive officer shall be an Executive Minister, who is also an Officer of the Church, called by election of the General Synod.~~ It shall act pursuant to the provisions as defined in the Constitution and Bylaws of the United Church of Christ, its own articles of incorporation and bylaws, and by the rules of its Board of Directors. The Board of Directors of Local Church Ministries performs the functions normally associated with boards of directors, and such additional tasks necessary to carry out its purposes and mandates, including the formation of associated auxiliary corporations. Pursuant to ~~paragraph 60 of the~~ Constitution of the United Church of Christ, it has legal corporate status for the purpose of holding, receiving, and managing unrestricted, restricted, and designated allocated funds, and funds donated to it from all sources. It is responsible for its articles of incorporation and required corporate documents, and establishes its own rules and bylaws. It has responsibility for organizing its ministries in order to carry out its mandates, for providing necessary staffing, and for determining the manner and site(s) of its office(s). The Board of Directors may grant authority to sub-units, ministry teams, or other appropriate entities, to speak and act on its behalf within its own broad policy statements and those of the General Synod of the United Church of Christ. The Board of Directors may form task groups representing a variety of groups of the Church necessary for implementing its mission.

~~256~~ ~~259~~ Members of the Board of Directors of Local Church Ministries serve on behalf of the whole Church.

JUSTICE AND WITNESS MINISTRIES

~~260~~ *Purpose and Mission*

~~257~~ The purpose and mission of Justice and Witness Ministries shall be to enable and encourage Local Churches, Associations, Conferences, and national expressions of the United Church of

Christ to engage in God's mission globally by direct action for the integrity of creation, justice, and peace. It continues the work of, and acts as agent for, predecessor bodies, and continues other ministries, as specified in ~~paragraph 66 of~~ the Constitution of the United Church of Christ and as described in its articles of incorporation. The program, administrative, and financial development functions of Justice and Witness Ministries shall be carried out in cooperation with the United Church of Christ Board. ~~Through its Justice and Witness Ministry Committee working with the Executive Minister and its Committees,~~ The United Church of Christ Board shall oversee these functions, which will be coordinated and implemented by staff assigned by the ~~Collegium General Minister and President~~. Justice and Witness Ministries shall retain responsibility for all legacies and other property received, maintained or held by it, and shall have sole authority to approve any use, expenditure or disposal of its legacies or other property.

~~258~~ ~~261~~ In overseeing the purpose and mission of Justice and Witness Ministries, the United Church of Christ Board shall encourage the Church in all of its expressions to speak prophetically on matters of justice, power, and public policy. The United Church of Christ Board shall assist the Church in all of its expressions to confront racism, sexism, ageism, classism, and other expressions of injustice and alienation in the Church and in the society. The United Church of Christ Board shall provide support for the Church's ministry of service on behalf of those who are poor, the forgotten and the oppressed, and for those marginalized by stigma and discrimination because of their sexual orientation or their disabilities, including mental illness. The United Church of Christ Board may provide public witness on behalf of the justice and witness policies of the General Synod.

~~259~~ ~~262~~ The United Church of Christ Board shall work in interactive partnership with Local Churches, Associations, Conferences, national expressions of the Church, and with ecumenical and interfaith groups, and community organizations.

~~263~~ *Governance and Leadership*

~~260~~ Pursuant to ~~paragraphs 58–63 of~~ the Constitution of the United Church of Christ, Justice and Witness Ministries shall be incorporated and governed by a Board of Directors comprised of the members of the United Church of Christ Board. ~~Its executive officer shall be an Executive Minister, who is also an Officer of the Church, called by election of the General Synod.~~ It shall act pursuant to the provisions as defined in the Constitution and Bylaws of the United Church of Christ, its own articles of incorporation and bylaws, and by the rules of its Board of Directors. The Board of Directors of Justice and Witness Ministries performs the functions normally associated with boards of directors, and such additional tasks necessary to carry out its purposes and mandates, including the formation of associated auxiliary corporations. Pursuant ~~to~~ ~~to~~ ~~paragraph 60 of~~ the Constitution of the United Church of Christ, it has legal corporate status for the purpose of holding, receiving, and managing unrestricted, restricted, and designated allocated funds, and funds donated to it from all sources. It is responsible for its articles of incorporation and required corporate documents, and establishes its own rules and bylaws. It has responsibility for organizing its ministries in order to carry out its mandates, for providing necessary staffing, and for determining the manner and site(s) of its office(s). The Board of Directors may grant authority to sub-units, ministry teams, or other appropriate entities, to speak and act on its behalf within its own broad policy statements and those of the General Synod of the United Church of

Christ. The Board of Directors may form task groups representing a variety of groups of the Church necessary for implementing its mission.

~~261~~ ~~264~~ Members of the Board of Directors of Justice and Witness Ministries serve on behalf of the whole Church.

WIDER CHURCH MINISTRIES

~~265~~ Purpose and Mission

~~262~~ The purpose and mission of Wider Church Ministries shall be to encourage and support Local Churches, Associations, Conferences, and national expressions of the United Church of Christ to participate in the global, multiracial, multicultural church, accessible to all, and to support United Church of Christ ministries around the world and the nation. It continues the work of, and acts as agent for, predecessor bodies and continues other ministries, as specified in ~~paragraph 67 of~~ the Constitution of the United Church of Christ and as described in its articles of incorporation. The program, administrative, and financial development functions of Wider Church Ministries shall be carried out in cooperation with the United Church of Christ Board. ~~Through its Wider Church Ministry Committee working with the Executive Minister and its Committees,~~ ~~†~~The United Church of Christ Board shall oversee these functions, which will be coordinated and implemented by staff assigned by the ~~Collegium~~ General Minister and President. Wider Church Ministries shall retain responsibility for all legacies and other property received, maintained or held by it, and shall have sole authority to approve any use, expenditure or disposal of its legacies or other property.

~~263~~ ~~266~~ In overseeing the purpose and mission of Wider Church Ministries, the United Church of Christ Board shall strengthen relationships with partner churches and oversee participation in the Common Global Ministries Board in joint venture with the Christian Church (Disciples of Christ). The United Church of Christ Board shall provide support for institutional ministries in health care, education, disaster relief, and social services in the United States and internationally. It shall also coordinate volunteer ministries in all expressions of the Church. In cooperation with partner churches it shall promote interfaith dialogue and global education and advocacy issues. Through the Common Global Ministries Board, the United Church of Christ Board shall oversee the sending and receiving of missionaries.

~~264~~ ~~267~~ The United Church of Christ Board shall work in interactive partnership with Local Churches, Associations, Conferences, and national expressions of the Church and of the ecumenical and interfaith bodies.

~~268~~ Governance and Leadership

~~265~~ Pursuant to ~~paragraphs 58–63 of~~ the Constitution of the United Church of Christ, Wider Church Ministries shall be incorporated and governed by a Board of Directors comprised of the members of the United Church of Christ Board. ~~Its executive officer shall be an Executive Minister, who is also an Officer of the Church, called by election of the General Synod.~~ It shall act pursuant to the provisions as defined in the Constitution and Bylaws of the United Church of Christ, its own articles of incorporation and bylaws, and by the rules of its Board of Directors. The Board of Directors of Wider Church Ministries performs the functions normally associated

with boards of directors, and such additional tasks necessary to carry out its purposes and mandates, including the formation of associated auxiliary corporations. Pursuant to ~~paragraph 60 of~~ the Constitution of the United Church of Christ, it has legal corporate status for the purpose of holding, receiving, and managing unrestricted, restricted, and designated allocated funds, and funds donated to it from all sources. It is responsible for its articles of incorporation and required corporate documents, and establishes its own rules and bylaws. It has responsibility for organizing its ministries in order to carry out its mandates, for providing necessary staffing, and for determining the manner and site(s) of its office(s). The Board of Directors may grant authority to sub-units, ministry teams, or other appropriate entities, to speak and act on its behalf within its own broad policy statements and those of the General Synod of the United Church of Christ. The Board of Directors may form task groups representing a variety of groups of the Church necessary for implementing its mission.

~~266 269~~ Members of the Board of Directors of Wider Church Ministries serve on behalf of the whole Church.

~~COLLEGIUM OF OFFICERS OF THE UNITED CHURCH OF CHRIST~~

~~267 270~~ The ~~Collegium of~~ Officers ~~of the United Church of Christ~~, defined in Article IV of the Constitution of the United Church of Christ, ~~support~~s and ~~consult~~s with the United Church of Christ Board and the Covenanted Ministries in carrying out their work in a spirit of coordination and cooperation. ~~The General Minister and President is the presiding Officer. It is They~~ Led by the General Minister and President, the Officers of the United Church of Christ are responsible for providing leadership for ~~the~~ mission programming ~~in of~~ the United Church of Christ and for the proper implementation of General Synod actions. ~~Composed of the Officers of the United Church of Christ meeting as peers, The Collegium of Officers provides a setting for mutual accountability, mutual reporting, and for assessing the on-going programs of the United Church of Christ.~~ The ~~Collegium of~~ Officers ~~of the United Church of Christ~~ coordinates research, long-range planning, ~~and~~ program evaluation, ~~and report on the ongoing programs of the United Church of Christ. It They~~ meets regularly with the Cabinet of the Council of Conference Ministers.

~~268 271~~ The ~~Collegium of~~ Officers ~~of the United Church of Christ~~ ~~is are~~ convened by the General Minister and President as the presiding officer and consults with the United Church of Christ Board and the General Synod. ~~It They~~ shall consult regularly with the leaders of the Affiliated and Associated Ministries of the United Church of Christ. ~~They~~ meets regularly with the Cabinet of the Council of Conference Ministers.

MISSION PLANNING COUNCIL

~~269 272~~ The Mission Planning Council provides a multi-missional setting which brings together the Officers of the United Church of Christ, and principal staff of the United Church of Christ Board and the Covenanted, Associated, and Affiliated Ministries of the United Church of Christ, for planning coordinated ministries and for visioning and exploring new perspectives over a wide range of mission, theological, ecumenical, spiritual, stewardship, financial, justice, communications, gender, disability, and racial issues and concerns. The Mission Planning Council is responsible for the coordination and correlation of mission and purpose and for

maintaining mutual trust, mutual accountability, and the wise use of leadership and talents. It is designed to encourage cooperation and sharing of talents among the Ministries. The Mission Planning Council may invite others to participate, including representatives of Conferences and partner churches, as it deems appropriate. The ~~Collegium of Officers~~ General Minister and President coordinates the tasks, meetings, agendas, and follow-up actions of the Mission Planning Council.

AFFILIATED MINISTRY

~~270~~ ~~273~~ Pursuant to ~~paragraph 68, 70 and 71 of~~ the Constitution of the United Church of Christ, The Pension Boards—United Church of Christ is an Affiliated Ministry of the United Church of Christ and serves the Church and its United Church of Christ Board and Covenanted Ministries as a separate corporation.

~~271~~ ~~274~~ The purpose of The Pension Boards—United Church of Christ is to make available ministerial welfare activities and a system of employee benefit programs designed to assist authorized ministers and lay workers in achieving financial security during working and retirement years.

~~272~~ ~~275~~ The Pension Boards—United Church of Christ continues as a nonprofit membership corporation which determines its own governance and leadership. The Pension Boards—United Church of Christ will have membership on the United Church of Christ Board.

ASSOCIATED MINISTRY

~~273~~ ~~276~~ Pursuant to ~~paragraph 69, 72 and 73 of~~ the Constitution of the United Church of Christ, the United Church Funds, Inc., is an Associated Ministry of the United Church of Christ Board of the United Church of Christ, and serves the Church, the United Church of Christ Board and the Covenanted Ministries as a separate corporation related to the United Church of Christ Board.

~~274~~ ~~277~~ The purpose of the United Church Funds, Inc. is to provide a means by which individuals and organizations of the Church may further exercise their stewardship of resources for the sake of strengthening the mission of the Church as set forth in ~~paragraph 72~~ of the Constitution of the United Church of Christ.

~~275~~ ~~278~~ The United Church Funds, Inc. will work cooperatively with the United Church of Christ Board to facilitate comprehensive financial planning and development; and will continue its relationship with The Pension Boards—United Church of Christ. It shall have membership ~~on~~ the United Church of Christ Board.

~~276~~ ~~279~~ The corporate membership of the United Church Funds, Inc. shall consist of fifteen persons nominated and elected by the United Church of Christ Board ~~of the United Church of Christ~~ for terms of six years, one-third to be elected each biennium and to serve until their respective successors are elected and qualified. The General Minister and President of the United Church of Christ and the chairperson of the United Church of Christ Board of the United Church of Christ shall be ex-officio members ~~with vote~~. At least two of the members elected each biennium shall not be members of The United Church Funds, Inc. at the time of their election.

The United Church of Christ Board ~~of the United Church of Christ~~ may remove a member of the United Church Funds, Inc. and shall fill vacancies for unexpired terms.

Other Provisions

~~277 280~~ No person shall serve in more than one General Synod elected position simultaneously. Further, no employee of a Covenanted, Associated, or Affiliated Ministry, ~~or United Church of Christ Board Corporation,~~ shall serve as a voting member of the United Church of Christ Board, ~~except in an ex-officio capacity, or except~~ as otherwise set forth in these Bylaws.

~~278 281~~ All members of the United Church of Christ Board, with the exception of the representatives from the Christian Church (Disciples of Christ), shall be members of the United Church of Christ.

ARTICLE V. INDEMNIFICATION

~~279 282~~ Any Officer of the United Church of Christ, or any member, including officers and directors, of the General Synod, the United Church of Christ Board or the Councils, Commissions, and Committees of the General Synod may, to the full extent allowed by law, be indemnified by the United Church of Christ Board against all judgments, fines, and amounts paid in settlement of, and against all reasonable expenses, including attorney's fees, actually and necessarily, incurred in defense of any lawsuit, proceeding or prosecution (including appeal thereof) wherein such person is made a party by reason of being such officer or member to the extent such person is not otherwise indemnified by another entity. This provision shall also extend to any lawsuit, proceeding, or prosecution in which such officer or member is made a party in such person's capacity as an officer or member of another organization in which the person serves at the request of any of the above entities or bodies.

~~280 283~~ In all other lawsuits, proceedings, or prosecutions, indemnity shall not be made unless the officer or member acted in good faith and for a purpose which the person reasonably believed to be in the best interests of the entity or body of which he or she is an officer or member and in criminal actions or proceedings only upon the additional requirement that the person had no reasonable cause to believe that the operative conduct or inaction was unlawful.

~~281 284~~ These indemnity provisions shall also operate for the benefit of anyone duly serving in a representative capacity for such member or officer.

~~282 285~~ The United Church of Christ Board is authorized to purchase insurance providing indemnification pursuant to the provisions of the preceding. Any such contract of insurance may afford coverage for matters as to which the United Church of Christ Board may not give indemnity.

ARTICLE VI. OTHER BODIES

The following groups are identified as related in covenant to the United Church of Christ, through a primary relationship with the United Church of Christ Board.

COUNCILS

283 286 Council for American Indian Ministry Created by the Eighth General Synod in 1971 (71-GS-77) and given its present mandate by the Sixteenth General Synod in 1987 (87-GS-58), the Council for American Indian Ministry (CAIM) is a national body with primary responsibility for providing Christian ministry and witness in American Indian settings, and is a resource to the whole United Church of Christ in understanding and supporting American Indian churches and communities. The Council for American Indian Ministry supports and gives general direction to the American Indian members and congregations of the United Church of Christ, advocating with them, through CAIM's Recognized Unit of Ministry, to embody their own cultures and values and to be vital parts of the United Church of Christ and the Conferences in which they are located. The Council for American Indian Ministry encourages and supports the identification, enlistment, and support of American Indian candidates for authorized ministry in the United Church of Christ. Working with American Indian people throughout the United Church of Christ, the Council seeks to develop broad bases of visibility, nurture and support for American Indian people, communities, and churches. The Sixteenth General Synod vote calls for CAIM to be accountable to the General Synod through the United Church of Christ Board and to be funded from one-third of the net income of the neighbors in need offering.

284 287 Council for Higher Education The Council for Higher Education (CHE) shall be composed of the academies, colleges, and theological schools that indicate their desire to be recognized as related to the United Church of Christ and that are accepted by the Council as conforming to its standards; and of representative(s) from the United Church of Christ Board. For purposes of business and policy making, member academies, colleges, and theological schools shall be represented by each institution's executive head or other key officer as designated by each institution's executive head. The Council shall organize with its own chairperson, secretary, and any other officers needed to carry on its work. All officers shall be executive heads of their institutions. The Council shall be administratively related to the General Synod through the United Church of Christ Board; this provision not precluding the Council's right to direct access to the General Synod concerning any matters in which it may feel that its interests in program or budget require the exercise of such access. **An Executive Minister appointment appointed by the General Minister and President** ~~The Executive Minister of Local Church Ministries~~ shall be an advisory member of the Council with voice but without vote. The Council shall be organized in two sub-sections: College and Academy Section, and Seminary Section. The Council for Higher Education shall advance and interpret higher education in the United Church of Christ, including the cultivation of closer relationships between the educational institutions and the **eChurch**, the expression of the connection between faith and knowledge in those institutions, and, in cooperation with the United Church of Christ Board, the promotion of education as an integral part of the Church's mission.

285 288 Council for Racial and Ethnic Ministries Created by the Fourteenth General Synod (83-GS-43) the Council for Racial and Ethnic Ministries (COREM) provides a place where racial and ethnic groups can develop their common agenda, collaborate with appropriate program and mission bodies of the United Church of Christ so that resources for racial and ethnic ministries will be effective and relevant, discern appropriate ways by which the many and varied gifts of

racial and ethnic groups may be made available to the Church, and advocate for racial and ethnic concerns within the United Church of Christ. It is composed of two representatives each from the Pacific Islander and Asian American Ministry (PAAM), the Council for Hispanic Ministries (CHM), the Council for American Indian Ministry (CAIM), United Black Christians (UBC), ~~and~~ Ministers for Racial, Social and Economic Justice (MRSEJ), ~~and United Samoan Ministries (USM)~~, who are accountable to the groups that send them. COREM is accountable to the United Church of Christ Board ~~of the United Church of Christ~~.

286 289 Council for Theological Education The Council for Theological Education (CTE) shall be responsible for fostering mutual accountability between the United Church of Christ and the Seminaries of the United Church of Christ, for periodic reviews of the criteria for being designated as a Seminary of the United Church of Christ, and for the general well-being of the relationship between the seminaries and the United Church of Christ. The Council will exercise care for the Seminaries, explore ways by which theological education contributes to the leadership needs of the Church, foster cooperation among the Seminaries, and facilitate communication and appropriate engagement between the Seminaries of the United Church of Christ and Historically Related Seminaries and with other seminaries which provide theological education for persons preparing for authorized ministry in the United Church of Christ. Seminaries of the United Church of Christ retain full membership and responsibility in the Council for Higher Education and its seminary section. The Council will provide comment to the United Church of Christ Board whenever the United Church of Christ Board prepares to recommend a seminary for recognition as a Seminary of the United Church of Christ. The Council shall be composed of the President and one additional representative from each of the Seminaries of the United Church of Christ, a representative from one of the Historically Related Seminaries, two representatives from the Council of Conference Ministers elected by that Council, two conference staff persons who relate to a Committee on Ministry and/or work with the search and call process from a conference not otherwise represented on the Council, four persons who serve on a Committee on Ministry, the General Minister and President, and ~~the an~~ Executive Minister ~~appointed by the General Minister and President from Local Church Ministries~~. The ~~General Minister and President Collegium~~ will assign staff members as necessary to support the programmatic work of the Council. An intentional effort will be made to ensure that those who have been historically under-represented be present in the membership of the Council. The Council shall meet annually and shall elect its own officers each biennium.

287 290 Council for Youth and Young Adult Ministries The Council for Youth and Young Adult Ministries (CYYAM) shall serve to advocate, support programs, and be a resource for youth and young adult ministries throughout the United Church of Christ and shall report to the United Church of Christ Board and to the General Synod on issues, developments, and concerns in youth and young adult ministries in church and society. It shall monitor to ensure that the unique gifts and talents of youth and young adults are present in all aspects of the life of the Church. It shall inform, envision, and shape national youth and young adult ministry priorities across the Church. The Council and its membership will act as a resource regarding youth and young adult ministry opportunities across the Church (including but not limited to internships, mission trips, Regional Youth Events, National Youth Event, and ~~the~~ General Synod). The

Council shall organize itself as needed in order to carry out its work and shall have direct access to the United Church of Christ Board and the General Synod in areas of program and budget. The Council's composition shall reflect the United Church of Christ's commitment to having a diversity of perspectives in church governance.

288 291 *Council of Conference Ministers* The Council of Conference Ministers (CCM) shall be composed of the Conference Ministers of the several Conferences. The General Minister and President shall be a member ex-officio, without vote, of the Council and its Cabinet. It shall select a chairperson and such other officers and committees as it shall deem necessary. It shall elect from its members those who are to serve on the United Church of Christ Board and in other representative positions, distributing those positions among the Regions. It shall maintain a close relationship with the Officers of the **United Church of Christ**, the United Church of Christ Board, and national units the Covenanted Ministries, the Affiliated Ministry, and the Associated Ministry with respect to matters affecting the life of the Church.

289 292 *Historical Council* The Historical Council (HC) shall be composed of twelve members, three elected by each of the Historical Societies, Congregational Christian and Evangelical and Reformed, and six at large appointed by the United Church of Christ Board. One-third shall be named each biennium for a term of six years, to serve until their respective successors are named and qualified, and not to exceed two terms. The United Church of Christ Board will name from these twelve members the chairperson. The Council shall meet at the call of the General Minister and President or the chairperson. It shall act in an advisory capacity to the General Minister and President and the United Church of Christ Board in overseeing the archives of the United Church of Christ and of the two Historical Societies, in expressing interest and concern for all archival collections related to the several heritages of the denomination, in recommending the amount to be allocated in the contributions budget for the Historical Societies, and in reminding the United Church of Christ of its traditions. The Council shall receive financial support through the United Church of Christ Board and staff support as assigned by the General Minister and President.

290 293 *Council for Health and Human Service Ministries* The Council for Health and Human Services Ministries (CHHSM) was recognized by the Fifteenth General Synod as an organization composed of institutions and programs in health and welfare related to the United Church of Christ and accepted by the CHHSM as conforming to its standards. The CHHSM is organized with its own Directorate and Officers. The purposes and functions of the CHHSM shall include:

- 1) The support and nurture for its member institutions and programs in fulfillment of their ministries as part of the mission of the United Church of Christ;
- 2) Representation of the ministries of its member institutions and programs to the General Synod and United Church of Christ Board- in the conduct of the mission of the United Church of Christ in health and welfare;
- 3) Cooperation with the Conferences and the United Church of Christ Board in the process of Conference recognition of health and human service ministries, monitoring the authorization to seek funds within Conferences, and approval of requests to conduct capital campaigns;
- 4) Provision, annually, to the United Church of Christ Board, the names of those member institutions and programs which conform to the standards set by CHHSM;
- 5) Cooperation with the United Church of Christ Board in collecting information on institutions and programs in

health and welfare to be listed in the *United Church of Christ Yearbook*; and 6) Participation in secular, ecumenical, and inter-faith networks in the field of health and welfare.

SELF-CREATED GROUPS

291 294 *Council for Hispanic Ministries* The Council for Hispanic Ministries (CHM) is an autonomous body working cooperatively with Local Churches, Associations, Conferences, Regions and other Ministries of the United Church of Christ. It offers a perspective that honors the context and culture of its members while encouraging inter-cultural, inter-faith, and international dialogue among all constituencies. The Council shall promote its mission within the United Church of Christ and work with the Church to monitor boards and ministries that deal with concerns and issues important to Hispanics/Latinos/Latinas in the USA, Puerto Rico, Mexico and other nations of the Caribbean and Central and South America.

292 295 *Ministers for Racial, Social and Economic Justice* Ministers for Racial, Social and Economic Justice (MRSEJ) is a group which brings together clergy who advocate on behalf of African Americans in church and society, providing a caucus of ministers for fellowship, for sharing mutual concerns, and for actions regarding the agenda of the black constituency within the United Church of Christ. MRSEJ challenges, monitors, initiates, and supports the cause of African American involvement to the fullest possible measure in the life of the United Church of Christ.

293 296 *UCC Disabilities Ministries* The UCC Disabilities Ministries (UCCDM) strives for the full inclusion of persons with disabilities in the life and mission of the Church. The UCCDM encourages Local Churches to be open, inclusive, affirming, and accessible in their buildings, worship, education, fellowship, and service so that they may proclaim God's word to and with all persons, including those with disabilities. It seeks to enable all members of the United Church of Christ to affirm the theological/biblical affirmations of the wholeness of all people, and to recognize the ministry to and with persons with disabilities as a part of the ministry of all the baptized. The UCCDM is composed of between twenty-five and fifty active and associate members. These representatives include persons with disabilities, members of families of persons with disabilities, experts on disabilities, and other persons from the United Church of Christ who support the purposes of the UCCDM.

294 297 *Pacific Islander and Asian American Ministries* Pacific Islander and Asian American Ministries (PAAM), organized in 1974 and recognized by the Tenth General Synod, advocates for the presence, participation and contributions of PAAM in the life of the United Church of Christ and serves its constituent members and churches, initiating and supporting their life, and working for greater representation in wider church settings. It seeks to strengthen local churches, to nurture and develop lay and clergy leadership for the Church, and to address issues of justice. As an advocate group for the rights of people, PAAM is involved in issues of the rights of Pacific Islander and Asian people in the United States and in the United Church of Christ and works in the areas of rights for women and children, the poor on welfare, institutional racism, and political prisoners.

295 298 *United Black Christians* United Black Christians (UBC) is a special interest group which represents over 50,000 African-American members of the United Church of Christ. It

stands in the affirmation that each person has gifts to offer to the Church, and that each is entitled to full rights and privileges as children of God. UBC dedicates itself to providing voice for all African-American members of the United Church of Christ, seeking to witness to, and preserve the history and legacy of the African-American people and churches. UBC is an active advocate for liberation and social justice at home and abroad.

~~296 299~~ *The Open and Affirming Coalition of the United Church of Christ* ~~United Church of Christ Coalition for Lesbian, Gay, Bisexual, and Transgender Concerns~~ *The Open and Affirming Coalition of the United Church of Christ* ~~The United Church of Christ Coalition for Lesbian, Gay, Bisexual, and Transgender Concerns~~ (The Coalition) is composed of members and friends of the United Church of Christ who affirm the good news that all persons of all sexual orientations and gender identities and expressions are loved and empowered by God. The Coalition actively works to combat prejudice and seeks justice for, and the full inclusion and involvement of, lesbian, gay, bisexual, and transgender Christians in all expressions of the United Church of Christ. In its leadership and outreach, The Coalition is committed to ending exclusion based on sexual orientation, gender, gender identity and expression, race, age, size, class and/or ableness. It promotes mutual ministries of pastoral care, education, and advocacy within the United Church of Christ and society as a whole; encourages Local Churches, Associations and Conferences to become “Open and Affirming” (ONA); and organizes within Conferences to make resources of The Coalition available to all.

297 *United Samoan Ministries* (USM to provide text)

~~298 300~~ **Relationships** Unless otherwise designated in these Bylaws, each of the aforementioned bodies shall have a primary relationship with the United Church of Christ Board which shall serve as its primary linkage to the national expressions of the United Church of Christ, to which it shall report annually. This primary relationship shall be defined by the United Church of Christ Board in consultation with the respective group. The designated relationship shall be reviewed each biennium by the appropriate partners, and may be changed upon the mutual consent of those partners, and so declared by vote of the United Church of Christ Board. The *General Minister and President Collegium of Officers* shall be responsible for initiating said review.

In effect July 2, 2013