

**BYLAWS OF**  
**FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST**

Revised October 6, 1996

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**FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST**

Revised October 6, 1996

**ARTICLE I**

NAME

The name of this Church shall be First Congregational United Church of Christ. The Church shall be located in Washington, District of Columbia.<sup>1</sup>

The Church shall have a corporate seal as provided for under the laws of the District of Columbia. This seal shall contain the name of the corporation, the day of its incorporation, the jurisdiction in which it is incorporated, and the day of its founding.

**ARTICLE II**

FAITH, COVENANT, SACRAMENTS AND POLITY

**Section 1. Faith.** We gladly affirm the Prayer of Faith<sup>2</sup> of the United Church of Christ as a reasonable testimony of the Faith which is shared among us:

**PRAYER OF FAITH**

We believe in You, O God, the Eternal Spirit, God of our Lord Jesus Christ and our God. And to your deeds we testify.

You call the world into being,  
create us in your own image,  
and set before us the ways of life and death.

You seek in holy love to save all people from aimlessness and sin.

You judge us by your righteous will  
declared through prophets and apostles.

In Jesus Christ, the man of Nazareth, our crucified and risen Lord,

You have come to us and shared our common lot,  
conquering sin and death  
and reconciling the world to yourself.

You bestow upon us your Holy Spirit,  
creating and renewing the church of Jesus Christ,

binding in covenant faithful people of all ages, tongues, and races.  
You call us into your church  
to accept the cost and joy of discipleship,  
to be your servants in the service of humanity  
to proclaim the gospel to all the world and resist the powers of evil,  
to share in Christ's baptism and eat at his table,  
to join him in his passion and victory.

You promise to all who trust you  
forgiveness of sins and fullness of grace,  
courage in the struggle for justice and peace  
your presence in trial and rejoicing,  
and eternal life in your kingdom which has no end.

Blessing and honor, glory and power be unto you! Amen.

**Section 2. Covenant.** In grateful response to the call of Jesus Christ, we covenant with God and with each other to be a Church of Christ. We bind ourselves, in God's Redeeming Presence, to walk together in ways revealed to us by the Holy Spirit in sacrament and Word, study and prayer, fellowship and mission.

**Section 3. Sacraments.** The Sacraments shall be Baptism and the Lord's Supper.

A. Baptism shall be administered at public worship, and in appropriate circumstances at such other times and places as are mutually agreed on by the Pastor and the Church Council. In the latter case, a Church member shall participate with the Pastor whenever possible to represent the worshipping Church. Baptisms shall be approved by the Church Council except in the most extreme situations when they may be performed at the Pastor's discretion.

B. The Sacrament of the Lord's Supper shall be administered at such times and places as the Church Council may appoint; it may be administered apart from the regular public worship at the discretion of the Pastor or the Church Council.

The invitation of the Lord's table shall include all people. Participation shall be a matter of individual conscience.

**Section 4. Polity.** This Church acknowledges Jesus Christ as its head, and finds its guidance in matters of faith and discipline in the Holy Scriptures, interpreted by the Holy Spirit through reason, faith, and conscience.

The government of this Church is vested in its members, who exercise the right of control in all its affairs, subject in legal matters to the articles of incorporation granted by the District of Columbia.

This Church accepts the obligations of mutual counsel, comity and cooperation involved in the fellowship of the United Church of Christ and pledges itself to share its common aims and work.

Further, we testify to the unity of the Church of Jesus Christ and will join with all its branches in hearty cooperation in matters of common concern.

# ARTICLE III

## MEMBERSHIP

**Section 1. Qualifications.** All persons who have been baptized; who find in the Prayer of Faith a reasonable testimony to our shared faith; who affirm their willingness to join in our Covenant; and who accept Article II, Section 4, as the basis of our Church polity are eligible to become members.

**Section 2. Reception of Members.** Members may be received by confession of faith, confirmation, reaffirmation of faith, or letter of transfer from any other Church of Christ. Associate members may be received by a letter of confirmation of membership from any other Church of Christ. Application for membership is normally made to the Pastor, but may be made directly to Church Council. The Church Council shall review all applications for membership, and an applicant must be approved by the Church Council before being received into the membership of the Church. Reception of members shall occur at a service of public worship of the Church except in unusual circumstances when the Church Council may authorize other arrangements. New members shall receive the right hand of fellowship.

**Section 3. Classification of Members.**

A. All actions relating to the classification of members shall be taken by the Church at a meeting called in accordance with Article IV.

B. Active members are those who have been accepted into membership and who continue to support the life and mission of the Church. Active membership may be demonstrated by regular participation in public worship, participation at Church meetings, regular support for the life and mission of the Church, and sharing in the life and work of the organized bodies of the Church.

C. Associate members are those who are active members in a church in another community and who have been accepted as active members of First Congregational United Church of Christ while they are in this community. After no more than three years, associate members must apply for active membership or for extended associate status. Associate membership cannot be transferred.

D. A member who has fulfilled none of the duties of active membership for one year may be placed in inactive status by vote of the congregation. Before placing persons in inactive status, reasonable efforts shall be made to invite their active participation in the Church. Persons designated inactive members shall be notified by the Clerk of their changed status, if possible. An inactive member may be restored to active membership by a vote of the Church at a duly called meeting.

**Section 4. Termination of Membership.**

A. Any active member shall, on request, be granted a letter of transfer to any Church of Christ.

B. A member will, on written request, be released from membership.

C. An inactive member shall remain in that status until removed by reason of restoration to active membership, death, written request to be released from membership, or other known and valid reason approved by the Church at a duly called meeting.

## ARTICLE IV

### CHURCH MEETINGS

**Section 1. Annual Meetings.** The Annual Church meeting shall be convened at such time in January of each year as may be directed by the Church Council. The meeting shall provide for, but not be limited to: (1) receiving reports of the Church Officers, Church Council, and other organizational elements; (2) consideration of the budget for the ensuing year; (3) the election of officers, members-at-large of the Church Council and Commission members; and (4) the handling of any matter of concern that is presented by any member, subject to the provisions of Section 6B.

**Section 2. Regular Meetings.**

A. A minimum of two regular Church meetings shall be convened each calendar year, one in the Spring and one in the Fall. The frequency and time of such meetings shall be as directed by the Church Council.

B. Regular meetings shall provide for, but not be limited to: (1) reports of particular interest from Church Officers, the Church Council, and other organizational elements, and (2) the handling of any matter of concern that is presented by any member, subject to the provisions of Section 6B.

**Section 3. Special Meetings.** Special Church meetings may be called by the Moderator, by the Clerk upon request of the Church Council, by the Pastor, or by a petition signed by 15 active members of the Church. Only the items specified in the call shall be considered.

**Section 4. Notice for a Church Meeting.** The notice for any Church meeting shall be signed by the Clerk or Moderator in the Clerk's absence, the original posted on the bulletin board of the Church, and copies mailed to the active members at least a week prior to the meeting. The agenda of the meeting shall be specified in the call.

**Section 5. Quorum.** Forty active members shall constitute a quorum for any Church meeting.

**Section 6. Rules of Order.**

A. Church meetings shall be conducted in accordance with the latest edition of Robert's *Rules of Order Revised* insofar as they do not conflict with these bylaws.

B. Any matters raised at, but not included in the notice for the Annual or a regular Church meeting, shall be considered only with the approval of two-thirds of those present and voting. Should such a special agenda item pass, the issue may be reconsidered at the next Church meeting if requested by five active members.

**Section 7. Presiding Officer.** The Moderator or Acting Moderator shall preside at all Church meetings.

## ARTICLE V

## ORGANIZATION

**Section 1. General.** Officers, Church staff, Council, and other organizational elements shall be bound by any instructions of the Church, including the budget as approved by the Church. Within policy established by the Church, all organizational elements are expected to exercise initiative and leadership in the development and execution of programs.

### **Section 2. Duties and Responsibilities.**

A. **Officers.** The officers of the Church shall be the Pastor, the Moderator, the Clerk, the Treasurer, and Assistant Treasurers. With the exception of the Pastor, they shall be elected for terms of one year and are eligible for re-election.

**(1) Pastor.** The office of Pastor may be shared by vote of the Church. The Pastor shall be called for an indefinite time. When a vacancy occurs in the pastorate, the Church shall elect a search committee which shall, seeking the guidance of the Holy Spirit, and with the cooperation of the executive head of the Central Atlantic Conference of the United Church of Christ and others, make a canvass of available Pastors and recommend who should be called to the pastorate. The committee shall, at a duly called Church meeting, propose this call. Two-thirds of those present and voting at the Church meeting shall be required to call.

When a Pastor has been called, has accepted the call, and assumed the duties of Pastor in this Church, the Potomac Association of the United Church of Christ, to which this Church belongs, shall be invited to sit as an ecclesiastical council for the purpose of installing or recognizing the pastor in accordance with established practices.

At the first opportunity, a Pastor shall become a member of this Church and of the Potomac Association of the United Church of Christ.

While the term of the Pastor shall be indefinite, the Church, seeking the guidance of the Holy Spirit and the counsel of the Potomac Association of the United Church of Christ, may at any time, by a majority vote at a Church meeting called for the purpose, request the Pastor's resignation to be effective within sixty days. If the circumstances make an earlier termination advisable, two months' salary may be paid in lieu of notice. If the Pastor chooses to resign or leave, he or she shall give sixty days' notice.

The Pastor shall have five major roles:

- a) to provide leadership in worship;
- b) to provide pastoral care to individuals and groups;
- c) to encourage the search for meaning and faith, spiritual development, and theological understanding;
- d) to manage and coordinate the several specialized ministries of the Church;
- e) to provide the day-to-day overall supervision of the entire church staff, in coordination with the Moderator and others as appropriate.

The Pastor shall be, ex officio, a member of the Church Council and all commissions, but shall not be expected to attend all meetings of such entities.

**(2) Moderator.** The Moderator shall do the following:

- a. Preside at all meetings of the Church and Church Council.
- b. Assist the Pastor in providing coordination and cooperation among commissions and denominational organizations and in administering the various activities of the Church.
- c. Be, ex officio, a member of all commissions, but shall not be expected to attend all meetings of such entities.
- d. Designate an Acting Moderator to serve in the Moderator's absence for a period not to exceed 30 days. If the vacancy is expected to exceed 30 days, the Council shall elect an Acting Moderator.

**(3) Clerk.** The Clerk shall do the following:

- a. Record the proceedings of all meetings of the Church and Church Council.
- b. Maintain a register of Church members with the dates of their reception and of their removal and a record of all baptisms, marriages and funerals, performed in the Church or for Church members.
- c. Issue letters of change in classification, termination, and transfer of membership as provided in Article III of these bylaws.
- d. Report annually to the Church all changes in membership.
- e. Maintain in the Church Office the official copy of the bylaws as amended.

**(4) Treasurer.** The Treasurer shall do the following:

- a. Be responsible for keeping a complete and accurate record, with appropriate supporting documents, of pledges and of all receipts and disbursements of moneys handled by the Church.
- b. Maintain the accounting records in accordance with Article VI, Finances and Property, and generally accepted accounting principles established for non-profit organizations.
- c. Make periodic reports of financial transactions in all funds as directed by the Council. The report for the General Fund shall include a comparison of the Unified Budget with the actual operating results to date. All reports shall be submitted to the Church Council, Auditor and the Finance Commission. The Annual Report of financial transactions for all funds shall be presented to the Church in the Annual Church Meeting.
- d. Maintain all documents supporting the Church's financial transactions in appropriate depositories and in such form as to be readily audited.
- e. Be, ex officio, a member of the Finance Commission.

**(5) Assistant Treasurers.** There shall be an<sup>3</sup> Assistant Treasurer position that works under the general guidance and supervision of the Treasurer. This will permit the treasurer to establish internal controls over the financial transactions of the Church and provide a training position for future Treasurers. The Treasurer may designate the Assistant Treasurer to act as Treasurer at Council, Finance Commission, and other meeting of the Church and its organizations.

**B. Staff**

**(1) Supporting Professional Staff.** The professional staff supporting the pastor,

including ordained ministers, shall be those called or contracted to provide leadership for specialized tasks and ministries.

Such staff members shall be employed by the Church by a two-thirds vote of those present and voting at a Church meeting. Recommendations for such supporting staff shall be made by the Church Council or a group designated by them to canvass available professionals. The Church Council, with the advice of appropriate commissions, shall recommend to the Church the terms of employment and the job descriptions of all supporting professional staff. Termination of a call or contract for employment with the Church may be initiated by the Church Council and become effective by a vote of a majority of those present and voting at a Church meeting called for that purpose.

All supporting professional staff shall function under the supervision of the Pastor.

Where appropriate, supporting professional staff shall become members of this Church and the Potomac Association of the United Church of Christ.

**(2) Student Interns.** Student Interns may be added to the professional staff upon approval of the Church Council. Recommendations for Student Interns shall be made by the Pastor. If funding is required, it must be approved at a Church meeting.

**(3) Other Staff Members.** Other staff members (e.g., Building Manager, Secretaries, and Sextons) shall be employed by the Church Council as needed upon recommendation of the appropriate Commissions, Committees or individuals. The authority to hire may be delegated by Church Council (e.g. the Building Manager may be authorized to hire Sextons who will then report to him/her). Church Council may enter into contracts with such employees, as deemed advisable in accordance with personnel policies established by the Church Council. Persons in this category shall work under the supervision of the Pastor, who may delegate this supervision wherever practicable.

**C. Church Council.** There shall be a Church Council, consisting of the Pastor, the Moderator, the Clerk, the Treasurer, and five members.

The Church Moderator shall chair the Church Council and shall convene regular monthly meetings. The Church Clerk shall serve as Secretary. Special meetings may be called by the Moderator, or pastor, or upon the petition of three members of Council. In the absence of the Moderator, the Acting Moderator shall preside over the meeting.

The Church Council shall function as a Board of Directors. It shall be responsible for the interpretation of Church policies. The Council shall coordinate all programs of the Church, and all Commissions shall report to the Church through the Council. The Council shall formulate long-range goals and major objectives and recommend to the Church new and revised programs.

The Council may act for the Church between Church meetings. If a proposed action is approved or disapproved by five Church Council members that becomes the action of the Church. If the proposed action fails to receive five affirmative or negative votes the proposal must be referred to the Church. In an emergency situation, the Council need not meet as a body. The Moderator or Acting Moderator shall try to contact all Council members individually, in person, by telephone, or both. A summary of all decisions reached shall be reported regularly to the Church.

Council meetings shall be open to attendance by members of the Church except when, by vote of

two-thirds of those Council members present, the Council meets in executive session.

When requested by the Church Council, Officers, professional staff, commissions, and other groups shall present to it their plans, programs and procedures.

The Council shall be responsible for the maintenance and preservation of the Archives of the Church.

The Council may designate individuals or groups to fulfill any of its responsibilities, but in any event the Council remains responsible.

**D. Commissions.** Believing that the Church is mission, this Church shall delegate authority in carrying out its mission by creating commissions, which shall have the following characteristics:

(1) Each commission shall be responsible for one area which the Church considers important to its life.

(2) Commissions shall be chartered at any Church meeting for no more than one year, except as provided in paragraph (6) of this Section, after which the Church shall determine at a Church Meeting whether the commission shall be terminated or chartered for another year.

(3) Commissions shall have a minimum of three members who shall be elected for terms of not more than one year. Members shall serve no more than two full terms in succession, and may serve on only one commission at a time, excluding ad hoc committees. Volunteers are encouraged to work with commissions, but shall not have the right to vote.

(4) Standards for operation of each commission, including leadership, time, place, duration and frequency of meetings, will be determined by members of each commission, with periodic reports to the Church at Church Meetings and to the Church Council if requested.

(5) The commissions are encouraged to incorporate the discipline of study, prayer, and worship in their activities.

(6) For reasons of custodial, financial, legal, and insurance responsibilities, the Finance and Facilities Commissions shall be designated permanent commissions, whose functions and responsibilities are designated in Article VI. In all other respects, these two commissions shall be like other commissions.

(7) Commission members shall be nominated and elected as described in Article V, Section 3.

**E. Voluntary Groups.** Members having similar interests, consistent with the objectives of the Church, are encouraged to associate themselves on a voluntary basis. Such groups shall determine their own form of organization and times of meetings.

If such a group of not less than three members wishes to be recognized as an official commission of the Church, it shall make its desire known to the Church Council, and shall submit to the Council a statement of its purpose and a list of members. The Church Council shall enter this matter on the agenda of the next regular Church Meeting, and shall advise the Church whether or not the work of this group would duplicate or conflict with the work of an existing commission.

### **Section 3. Church Elections.**

**A. Eligibility.** All persons holding office as described by these bylaws in Article V shall be active members of this Church.

**B. Methods of Election.** All Church elections shall be by ballot. If there is no more than one nomination for each office to be filled, the election may be held by voice vote.

When there is a contest which is not clearly won by a majority on the first ballot, the name of the person receiving the smallest vote shall be removed and a second ballot shall be held. If an election is not decided on the second ballot, the same procedure shall be followed for succeeding ballots until there is a clear majority.

**(1) Nominating Committee.** Each year the Church shall elect a Nominating Committee of three or more members. The Committee members shall each have a one year term and be eligible for no more than two successive terms. The Committee shall annually select nominees for: Moderator, Treasurer, Assistant Treasurer, Clerk, At Large members of the Church Council, members of the Facilities and Finance Commissions, the Nominating Committee, and such other positions as the Church Council shall direct. All these nominations shall be posed at least one week before the annual meeting. During the year the Committee shall seek nominees for any vacancies in the positions listed above and for other positions as requested by the Church Council.

**(2) Election by the Church.** Elections to all positions shall be made at a church meeting.

**(3) Filling of Vacancies.** The Church Council shall fill any vacancy in a position elected by the Church, subject to confirmation at the next regular Church meeting.

**(4) Oral Nominations.** At any Church or Church Council meeting, when nominations are received, there shall be opportunity for additional oral nominations.

**(5) Consent of Nominees.** All nominees shall be contacted by the group or individual making the nominations, and their consent to be so nominated received prior to formal submission of their names.

## ARTICLE VI

### FINANCES AND PROPERTY

**Section 1. Finance Commission.** The Finance Commission shall be responsible for the financial affairs of the Church subject to Church policy and regulations prescribed by the laws of the District of Columbia. The Commission shall have no power to buy, sell, mortgage, lease, or transfer real property without the two-thirds approval of those present and voting at any meeting of the Church called for that purpose. The Commission shall organize and conduct an annual program to obtain financial pledges from all Church members and friends, and shall be responsible for assuring that adequate pledge records are maintained by the Treasurer. The Commission shall be responsible for administering the various funds of the Church in accordance with the provisions of these bylaws and the direction of the Church Council and the Church. The Commission shall provide a surety bond for all persons who handle moneys and negotiable instruments. The Commission shall review a monthly comparison of the amounts disbursed to date and the amounts budgeted for the year.

**Section 2. Finances.** The Church in seeking financial participation from members and friends

shall adhere to the principles of Christian Stewardship.

The Church shall operate under a unified budget that provides for estimated programmed expenditures not exceeding the total anticipated receipts available to the Church. All individuals and church-affiliated groups shall be invited to participate therein.

Opportunity shall be offered to all members and friends of the Church to make pledges of their time, talent, and treasure.

**A. Types of Funds.** The following types of funds shall be used as needed in the financial operation of the Church.

**(1) General Funds.** The general fund shall be a current fund that contains the Church's assets and liabilities, and records the normal yearly operations of the Church.

Receipts shall consist of pledge payments, offerings received at regular Church services, income from the endowment fund, gifts not specifically designated for some other fund, and any other moneys so voted by the Church.

Disbursements from this fund shall be for the programs designated in the unified budget.

**(2) Endowment Fund.** The endowment fund shall be a permanent fund. Its purpose is to provide Church program needs that cannot be met from the regular sources of income. The principal shall be left intact for such emergency needs as may be voted by the Church, or other purposes prescribed by the donor. The income shall be used currently as needed.

Receipts shall include all legacies not specifically designated by the donor for some other fund, specified gifts and memorials, and any other moneys voted by the Church to be placed in this fund.

The income from investments held by the fund shall be automatically transferred to the general fund unless otherwise specified in the unified budget. Income includes investment income, viz. dividends, interest, and net capital gains from dividends.\* Disbursements from the principal, except for those funds classified as, "Restricted by Donor," memorials, and other gifts for specific purposes, shall be approved by a two-thirds vote of those present and voting at a properly called meeting of the Church.

The principal of the Endowment Fund shall be classified as follows:

**(a) Restricted by Donor** - Funds that are restricted by the donor for specific purposes shall be placed in this category. They may include funds that are to remain in the fund in perpetuity or funds that are to remain until a specific purpose is accomplished. (viz. a memorial gift until obtained.)

**(b) Restricted by Specific Church Action** - Funds that are designated by specific congregational action as being restricted for use as investment only should be placed in this category.

**(c) Unrestricted** - Funds that are not restricted by the donor or by specific Church action shall be placed in this category.

The members and friends of the Church shall be reminded annually of the opportunity to increase the principal of this fund by direct contributions and legacies. The moneys in the fund shall be invested by the Treasurer as directed by the Finance Commission.

**(3) Building Fund.**<sup>4</sup> A special fund shall be created and maintained during the period of any construction undertaken by the Church, or in contemplation of future construction.

Receipts shall consist of moneys received in payment of building fund pledges, gifts to the building fund, payments from the general fund, interest from the building fund investments, and moneys received for this purpose from any other sources.

Disbursements shall be for construction costs, administrative costs and other expenses in connection with the building program.

**Section 3. Receipts and Disbursements of Funds.** All receipts shall be deposited in the bank immediately. All disbursements in excess of \$40 shall be made by check. Each shall be signed by the Treasurer, the Assistant Treasurer, or Moderator of the Church, and countersigned by one member of the Finance Commission.

**Section 4. Audit.** The Church Council shall appoint an auditor to audit the Church's financial records, and the auditor's report shall be presented at a regular Church meeting in the Spring.

**Section 5. Valuable Papers.** All valuable papers shall be stored in the Church's safe deposit box or safe.

**Section 6. Budget.**

**A. Budget Formulation.** The Church Council in the Fall of each year shall prepare a preliminary budget for use in the Christian Stewardship Campaign.

Prior to the 15th of January, there shall be a well publicized open meeting to receive suggestions and recommendations from members of the Church, in connection with the proposed budget. The Church Council shall present its recommended budget to the Annual Church Meeting. The budget shall be adopted by the Church at the Annual Church Meeting, unless by vote it be deferred to a later date.

**B. Budget Execution.** The various officers, commissions and groups responsible for program as specified in the budget shall exercise diligence in ensuring that the expenses for the year do not exceed the amount budgeted.

**Section 7. Facilities Commission.** The Facilities Commission is assigned the stewardship of the personal and real property of the Church. It shall be responsible for developing the policies governing the management and the use of the personal and real property of the Church and submitting these policies to the Church for approval; directing the implementation of these approved policies with the pastor and others as appropriate; directing the establishment and maintenance of a perpetual inventory of all real and personal property of the Church; and providing for the use of Church facilities by others under contracts or other agreements.

**Section 8. Property Donations.** Church organizations, members, or friends who wish to provide personal property or memorial gifts for use in the Church plant operations shall obtain the approval of

the Church Council. If a gift is accepted by the Church, title shall be vested absolutely in the Church.

## **ARTICLE VII**

### **FISCAL AND ADMINISTRATIVE YEAR**

The fiscal and administrative year shall begin on January 1st and end on December 31st of each year. Records and annual reports of the Church and its organizations shall be maintained on this basis.

## **ARTICLE VIII**

### **AMENDMENTS**

These bylaws may be amended by a two-thirds vote of those present and voting at any meeting of the Church, provided the call for the meeting specifies the substance of the amendment.

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1. The First Congregational Church was incorporated under the laws of the District of Columbia, as a non-profit corporation, on May 26, 1958, and is a successor to the unincorporated First Congregational Church of Washington, D.C., gathered in 1865. It became the owner of the property, including land, buildings, chattels, real and personal property, by vote at a duly called meeting on May 14, 1958. The property, previous to the establishment of the present corporation, belonged to the First Congregational Society of Washington. This Society was created by Act of Congress of the United States on January 31, 1867, and it held the property for the use of the Church.

On ....., 1987, the incorporation papers and seal were changed to reflect the name of the Church as First Congregational United Church of Christ.

2. The Prayer of Faith, written in the 1980's, is a revised version of the Statement of Faith, which was adopted in 1959. The Synod of the United Church of Christ affirms both versions.

3. Article V, section 2 A 4 changed from: "There shall be two Assistant Treasurer positions that work under the supervision and guidance of the Treasurer." The amendment eliminates the word "two." Other references in the bylaws to two Assistant Treasurers were changed accordingly. Bylaws change approved at Church Meeting on January 23, 1994.

4. Article VI, Section 2 A (3): Diaconate Fund. This section was amended to eliminate the Diaconate Fund as a separately maintained and audited Fund of the Church. The following specific changes to the Bylaws were made: 1. Section 2 A (3) of the Bylaws was eliminated. 2. Section 2 A (4) was renumbered Section 2 A (3). Bylaw change was approved at Church Meeting on October 6, 1996.