

Bylaws

of

Christ Trinity Church

Sheffield, Massachusetts
Approved on October 22, 2020

"Love the Lord your God with all your heart and with all your soul and with all your mind." This is the first and greatest commandment. And the second is like it: "Love your neighbor as yourself."

Matthew 22:37-39

...what does the LORD require of you but to do justice, and to love kindness, and to walk humbly with your God. Micah 6:8

"I came that they may have life and have life abundantly."

John 10:10

Church 1 1.0 2 3 These are the Bylaws of Christ Trinity Church (hereinafter, also "Christ Trinity," "Church," 4 or "Congregation"). 5 6 2.0 **Federation Agreement** 7 8 Christ Trinity Church was established as a single, federated/interdenominational 9 congregation through the Agreement for a Federated - Interdenominational Congregation 10 as approved by the Diocese of Western Massachusetts in the Episcopal Church of America 11 and the New England Synod of the Evangelical Lutheran Church of America, effective 12 January 26, 2020 ("Federation Agreement"). The Federation Agreement is the Church's 13 primary governing document. 14 15 3.0 **Mission Statement** 16 17 Christ Trinity Church adheres to the Confession of Faith set out in Article 3 of the Federation Agreement. It lives out this Confession of Faith as a progressive church, united 18 19 in the goal to reach out to those on the margins of society and those broken by life's 20 circumstances. Christ Trinity is an open, present, visible community in Christ, serving 21 others through stewardship and sharing of God's gifts. 22 23 4.0 **Interdenominational Statement** 24 25 The members of Christ Trinity are both fully Lutheran and fully Episcopalian. They shall 26 observe the traditions of both denominations as One in Christ. 27 28 5.0 **Bylaw Principles.** 29 30 These Bylaws of Christ Trinity Church ("Bylaws") are prepared in accordance with the 31 requirements of the Federation Agreement and in accordance with good governance

practices. The Bylaws shall not conflict with the Federation Agreement. If a conflict arises, an interpretation consistent with the Federation Agreement shall govern.

5.1 **Sound Stewardship.** The Bylaws shall accommodate and promote a community spirit among the members of the church as well as with the community at large. Except for personal and confidential information relating to any member or any employee, which shall be protected to the greatest extent possible, the Bylaws and policies of the Church shall provide for transparency in all church matters and operations. The policies and practices of the Church shall require adherence to sound accounting and budgetary practices and principles, sound human resources practices and principles, and the preservation and protection of church assets.

5.2 **Congregational Approval.** These Bylaws must be approved by the Members of this Congregation, as defined in Paragraph 4.1 of the Federation Agreement, at a meeting called specifically for such purpose or at an Annual Meeting.

5.3 **Amendment.** The Bylaws of Christ Trinity Church may be amended by the Voting Members of the Congregation, as defined in Section 6.2, below, at any legally called meeting of the Congregation. Proposed amendments to the Bylaws must be delivered to the Voting Members at least two (2) weeks prior to the meeting calling for their adoption.

6.0 Definitions.

These Bylaws incorporate by reference all terms defined in the Federation Agreement, including but not limited to "Diocese," "ELCA," "Synod," "TEC," and other terms that may also be included below.

6.1 **Chief Presbyter**. In accordance with Paragraph 5.5 of the Federation Agreement and for purposes of these Bylaws, the lead member of the clergy of the Congregation shall be referred to hereinafter as the "Chief Presbyter." In congregational life, the Chief Presbyter may be called "Rector," "Pastor," "Priest in Charge," or other clerical

63 title, as circumstances, the ecclesiastical rostered relationship of the current Chief 64 Presbyter, and the preferences of the Chief Presbyter at the time shall determine. 65 66 6.2 **Congregational Membership**. Article 4 of the Federation Agreement defines various classes of membership in the Church, including "Members of the 67 Congregation," "Confirmed [M]embers," "Communicant [M]embers," and "Communicants in 68 [G]ood [S]tanding," and "Voting Members." "Voting Members" is also defined below in 69 70 Section 6.6. 71 72 6.3 **Parish Discretionary Fund.** The "Parish Discretionary Fund" is a separate 73 financial account maintained by the Church for charitable and pious purposes determined 74 at the sole discretion of the Chief Presbyter. 75 76 6.4 **Quora.** Actions or resolutions of the Church shall be considered validly 77 approved so long as the following conditions are met: 78 79 6.4.1 **Congregational Meetings.** To approve any action requiring a vote of 80 the congregation, including any vote taken in an Annual Meeting, a majority 81 of the Voting Members present must vote to approve the action. 82 6.4.2 **Vestry Council Meetings.** A majority of members of the Vestry 83 84 Council, as defined below in Section 6.5, must be in attendance to conduct 85 business at a Vestry Council meeting, by whatever means being used for such 86 meeting (e.g., physical presence, telephone, or internet). To approve any substantive action, as defined by the Vestry Council, a majority of those 87 members of the Vestry Council in attendance must vote to approve the 88 89 action. The Chief Presbyter is an *ex officio* voting member and may vote or 90 abstain as they choose. 91

6.4.3 **Standing Committee Meetings.** A majority of members of a standing

committee must be in attendance to conduct business at a meeting, by

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whatever means being used for the meeting. To approve any substantive action, as defined by the standing committee, a majority of those in attendance must vote to approve the action. The Chief Presbyter is an *ex officio* voting member of each standing committee and may vote or abstain as they choose.

6.4.4 **Ad Hoc Committee Meetings.** A minimum of three members of an ad hoc committee must be in attendance to conduct business at a meeting, by whatever means being used for the meeting. For an ad hoc committee to approve any action, a majority of those in attendance must approve the action.

6.5 **Vestry Council.** Article 6 of the Federation Agreement establishes the role of the "Vestry/Council" (hereinafter "Vestry Council") as "the governing body for the Congregation on behalf of the Congregation and subject to the actions of the congregational meetings." Among other responsibilities and duties, Article 6 calls on the Vestry Council to "see itself as an enabler of mission."

Agreement, "Voting Members" "are confirmed-communicant-in-good-standing members who are 16 years of age or older who have made a contribution of record during the preceding calendar year. Confirmed members 16 years of age or older who are still living in the household of their parent(s) or guardian(s) or who are dependent students or dependent members of the Armed Services shall be considered [V]oting [M]embers by virtue of the voting status of their parent(s) or guardian(s)." Voting Members are eligible to vote on Church matters presented for formal approval by the membership.

7.0 Powers of the Congregation.

Certain governance duties of the Church are reserved to the congregation as a whole.

7.1 **Congregational Meetings**. A quorum of Voting Members is required for all Congregational meetings during which votes of approval are held. Members may vote in person, by mail, or by other method, according to technological capabilities, so long as all votes are treated equally.

7.2 **Ecclesiastical Representation**. The Congregation shall elect representatives to the Assemblies of the Synod (hereinafter "Assemblies") and Delegates to the Annual Conventions of the Diocese (hereinafter "Conventions"). Normally these elections shall take place during the Annual Meeting, as set forth immediately below.

7.3 **Annual Meeting**. Christ Trinity Church, consistent with past practice and judicatory requirements, shall call an Annual Meeting of the Congregation at a time and place to be determined each year but never later than March 31. The Annual Meeting may be held in person or by using a recognized technology available to all members wishing to attend. The Annual Meeting shall be held for the purpose of gathering the congregation, communicating issues, determining actions, and celebrating common life. At the meeting, the Congregation shall: receive the financial report of the preceding year, the annual budget for the calendar year in which the meeting occurs, and annual reports of the Vestry Council and of committees in existence the preceding year; elect members of the Vestry Council; elect representatives to upcoming Assemblies and Conventions; vote on proposed changes to the Bylaws, if any; and consider any other motions proposed by the members present.

8.0 The Vestry Council.

In accordance with Article 6 of the Federation Agreement, the Vestry Council shall be the governing body for the Congregation on behalf of the Congregation and subject to these Bylaws and actions of Congregational meetings. The Vestry Council shall make diligent effort to comply with the canons of both the TEC and the ELCA in governing the Congregation.

8.1 **Members.** In accordance with Article 6 of the Federation Agreement, members of the Vestry Council are leaders of the Congregation and role models and servants of Christ. The Vestry Council shall consist of a minimum of eight (8) and a maximum of twelve (12) Voting Members. There shall be four (4) officers and five to seven (5-7) at-large members. The Chief Presbyter is a voting member of the Vestry Council.

8.2 **Length of Terms**. The Vestry Council is elected by a majority vote of the Congregation at each Annual Meeting. Each Vestry Council member's term is three (3) years. Vestry Council members' terms shall be staggered to assure overlap and renewal of the Vestry Council. Any Vestry Council member may be elected to serve in any one position on the Vestry Council for a second (2nd) successive term. At the end of the second (2nd) successive term, any such person other than the person elected to serve as Treasurer may be considered for re-election to the Vestry Council only after the passage of at least one (1) year. Provided no other qualified member of the Congregation is willing to stand for election to Treasurer, the person elected to serve as Treasurer may be re-elected for another immediately successive term. In no event, however, may a person serving as Treasurer serve more than four (4) successive terms.

8.2.1 **Change of Position.** If a member changes positions on the Vestry Council (e.g., from a term as an at-large member to a term in an officer position), such member may continue for a second (2nd) successive term in the new position, but the member's combined total service shall continue for no longer than nine (9) consecutive years.

8.2.2 **Vacancy.** The Vestry Council, by majority vote, may fill a vacant position on the Vestry Council to complete the term of a departed member.

8.2.3 **Lack of New Candidates.** In the event that the Nominating Committee, as defined in Section 9.2, below, is unable to recruit member(s) of the Congregation to stand for election to the Vestry Council, the

Congregation may vote to extend the term of the current officer(s) by one (1) term, if such current officer(s) agree.

8.3 **Meetings**. The Vestry Council shall meet as often as needed for the good of the order of the Vestry Council, and on dates and at times as the Vestry Council deems most convenient to ensure the greatest degree of participation. The Vestry council shall meet no fewer than ten (10) times per year, either in person or using a technology equally available to all members of the Vestry Council. Special meetings of the Vestry Council may be called by the Senior Warden, the Chief Presbyter, or three (3) members of the Vestry Council together.

8.4 **Officers of the Vestry Council and Their Duties**. The four (4) officers and their duties are as follows:

8.4.1 **Senior Warden**. The Senior Warden shall meet regularly with the Chief Presbyter to assure consistent leadership and to set a tone of leadership for the Vestry Council and the Congregation as a whole. The Senior Warden shall set the agenda and preside over meetings of the Vestry Council and at meetings of the Congregation. The Senior Warden shall assure that goals are set for the financial stewardship of the Church, and that the committees and projects approved by the Vestry Council are meeting their responsibilities. The Senior Warden is responsible, in collaboration with the Chief Presbyter, for communicating with the Congregation regarding church affairs.

8.4.2 **Junior Warden.** The Junior Warden shall meet regularly with the Chief Presbyter and with the Senior Warden to assure consistent leadership and, in the absence of the Senior Warden, shall preside over the Vestry Council or any Congregational meeting. If the Senior Warden is unable to fulfill the duties of the office for any reason, the Junior Warden shall assume the role of Senior Warden until the next Annual Meeting or until a Congregational meeting is called for a special election of a new Senior Warden.

8.4.3 Clerk of the Vestry Council. The Clerk of the Vestry Council (hereinafter "Clerk") shall keep the minutes of meetings of the Vestry Council and record all votes taken therein and the manner in which they were taken. The Clerk shall maintain the record of the terms of each Vestry Council member. The Clerk shall cause to be prepared a mechanism by which Voting Members are registered as present for votes of the Congregation. The Clerk shall keep the minutes of and record all votes taken in Congregational meetings. The Clerk shall keep current, safe, separate, and accessible Church records and documents, including but not limited to, the following: the Federation Agreement, the Bylaws, Standing and Ad Hoc Committee reports, minutes of Vestry Council meetings and Congregational meetings, and other records or documents as directed by the Vestry Council or the Chief Presbyter.

8.4.4. **Treasurer.** The Treasurer shall serve as the custodian of all funds of the Church except the Parish Discretionary Fund and is a signatory on all accounts of the Church except the Parish Discretionary Fund. The Treasurer shall timely disburse Church funds in accordance with the budget and for any expenditure out of the ordinary course of business as decided by the Vestry Council. The Treasurer shall present regularly a report, in accordance with sound accounting practices, to the Vestry Council on the status of revenues and expenses against the budget as well as other matters of interest to the Vestry Council. The Treasurer shall oversee the financial stewards and the processes and procedures by which Church contributions are received, recorded, and deposited. The Treasurer shall prepare an annual budget for review by the Finance Committee and, upon the committee's recommendation, for review and approval by the Vestry Council. The Treasurer shall prepare a summary report of previous year revenues and expenses to present at the Annual Meeting. Together with the Clerk, the Treasurer shall file an annual financial statement with the Secretary of the Commonwealth of Massachusetts.

8.5 Executive Committee. The Officers of the Vestry Council shall serve as the Executive Committee of the Church. The Executive Committee shall have the legal authority to conduct business on behalf of the Church in an emergency or in-between regular meetings of the Vestry Council.

8.6 Duties of the Members-at-Large of the Vestry Council. Members-at-Large of the Vestry Council may serve on one or more Standing or Ad-Hoc committees, if any. They shall provide regular reports to the Vestry Council on the work of the committees on which they serve. They shall provide advice, wisdom, and consultation to the Officers of the Vestry Council and to the Chief Presbyter and any other clergy of the Church on the state of the Church and issues of the day. They shall participate in deliberations and votes on the management and governance of the Church. At least one (1) such member shall have as a primary focus the oversight of the real property of the Church.

9.0 Standing Committees. Standing Committees serve an important role of support to the Vestry Council and the Chief Presbyter. Standing committees require the participation of members of the Congregation. Each standing committee shall have a minimum of three (3) members of which at least one (1) shall be a member of the Vestry Council who shall be responsible for reporting back to the Vestry Council on the work of the standing committee. The Chief Presbyter shall be an *ex officio* member of each standing committee. The Vestry Council shall ensure that the following standing committees remain in existence and in good working order:

9.1 **Finance Committee**. There shall be a Finance Committee of the Church, consisting of the Treasurer and three to five (3-5) other members of the Congregation.

9.1.1. **Duties of the Finance Committee.** The Finance Committee shall develop the annual budget for approval by the Vestry Council. Except with respect to the Parish Discretionary Fund, the Finance Committee shall be responsible for managing endowment accounts and any special dedicated accounts and shall make recommendations to the Vestry Council regarding

277 these accounts. This committee shall oversee the annual audit required by 278 the Diocese. 279 280 9.2 **Nominating Committee**. There shall be a Nominating Committee composed 281 of three to five (3–5) members: Two (2) members shall be retiring members of the Vestry 282 Council, and one to three (1–3) members shall be chosen by the Vestry from the 283 Congregation. The Nominating Committee shall nominate qualified candidates to be voted 284 on at the Annual Meeting to be members of the Vestry Council and to be delegates to any 285 upcoming Assembly or Convention. 286 287 10.0 Ad Hoc Committees. 288 289 The Vestry Council or the Chief Presbyter may appoint one or more ad hoc committees for 290 specific purposes. Any resolution establishing an ad hoc committee shall include its 291 specific purpose and expected duration. 292 293 11.0 Call Committee. 294 295 When a clergy vacancy occurs, the Vestry Council promptly shall notify the Diocese and the 296 Synod and shall establish a Call Committee of six to eight (6-8) members that shall operate in conformity with the provisions of Article 5 of the Federation Agreement and with the 297 298 guidance and approval of both of the bishops of the Diocese and the Synod. The Committee 299 shall serve until new clergy accept a call. 300 **Call Committee Members.** No Church employee, nor independent 11.1 301 contractor of the Church shall be eligible to serve on the Call Committee. Of the Call 302 Committee's members, one to three (1-3) members shall be members of the Vestry Council, 303 and five to seven (5-7) shall be Voting Members of the Congregation but not members of 304 the Vestry Council.

11.1.1 **Profile of the Congregation.** The Call Committee shall coordinate the creation of a profile of the congregation, by survey or other means approved by the Diocese and the Synod.

11.1.2 **Posting of the Clergy Vacancy.** Using the Profile of the Congregation as a guide, the Diocese and the Synod shall post the nature of the clergy vacancy and shall solicit applications for the position.

11.1.3 **Consideration of Candidates.** The Diocese and the Synod shall present candidates and their qualifications to the Call Committee for initial interviews, which may be conducted either in person or via appropriate media. The Call Committee shall take into consideration those interviews and qualifications and any other relevant materials or information to select certain of those candidates to be invited to the Church in person for an introduction to and interviews by the Vestry Council.

11.1.4 **Final Selection.** After considering the candidates presented in person by the Call Committee, the Vestry Council shall vote to select the candidate to whom the Vestry Council shall offer the position. In accordance with Paragraph 5.9 of the Federation Agreement and subject to the final approval of the Diocese, the Vestry Council shall negotiate with the final candidate the terms upon which the candidate shall serve, including but not limited to compensation, provision for medical insurance, and timing of and allowance for sabbatical(s).

11.1.5 **Presentation of New Clergy to the Congregation.** As promptly as reasonably possible after the execution of the contract with the final candidate, the Vestry Council shall announce to the Congregation both the name of the new clergy and the date on which the new clergy shall visit to participate in Sunday services and meet with the Congregation.

12.0 Parish Discretionary Fund. Disbursements from the Parish Discretionary Fund shall be for charitable and pious purposes and shall be made at the sole discretion of the Chief Presbyter. The Parish Discretionary Fund may be supported by the annual operating budget of the Church as approved by the Vestry Council. This fund may also receive contributions directly. Gifts to the Parish Discretionary Fund shall be made to Christ Trinity Church and shall be designated for the Parish Discretionary Fund but be otherwise unrestricted, so as to preserve the Chief Presbyter's discretion over their specific charitable and pious use. The Parish Discretionary Fund shall be included in the annual audit required by the Diocese.