

BYLAWS OF ALL SOULS UNITARIAN UNIVERSALIST CHURCH, INCORPORATED OF SHREVEPORT, LOUISIANA AS AMENDED DECEMBER 22, 2019

Adopted March 21, 1965 and amended May 28, 1972; May 12, 1974; May 2, 1976; May 7, 1978; September 23, 1979; May 2, 1982; September 26, 1982; September 25, 1983; May 4, 1986; February 8, 1987; March 5, 1989; December, 1989; May 3, 1992; March 17, 1996 December 17, 2000; December 7, 2003; January 15, 2006, December 14, 2014, December 22, 2019, and December 13, 2020.

ARTICLE I. NAME

The name of the religious organization shall be ALL SOULS UNITARIAN CHURCH, INCORPORATED, OF SHREVEPORT, LOUISIANA.

ARTICLE II. PURPOSE

ALL SOULS UNITARIAN UNIVERSALIST CHURCH, INCORPORATED, OF SHREVEPORT, LOUISIANA is a fellowship of seekers of truth, bound by no dogma and restricted by no creed. The purpose of the fellowship is to bring religious liberals into closer acquaintance and cooperation. Relying upon reason as our guide and upon freedom of thought, we seek to grow in understanding of ourselves and of our world and to serve our fellow persons.

ARTICLE III. NON-DISCRIMINATION

All Souls Unitarian Universalist Church affirms and promotes the full participation of persons in all our activities, including membership, programming, hiring practices and the calling of religious professionals, without regard to race, color, gender, gender expression, physical ability, affectional or sexual orientation, age or national origin.

ARTICLE IV. DENOMINATION AFFILIATION

This church shall be a member of the Unitarian Universalist Association in the Southern Region.

ARTICLE V. MEMBERSHIP

A. ACTIVE

- 1 a. Any person who is in sympathy with its program and purpose and eighteen years of age or over may become a member of this church.

b. Any person who is in sympathy with its program and purpose and fifteen to eighteen years of age may become a member of this church after attending an orientation and a private conference with the Minister or Committee on Ministry.
- 2 a. Members are obligated to contribute to the church in time and money within the limits of their ability.

b. Any person who is unable to make a financial contribution can maintain membership with the approval of the Minister or the Board of Directors.

- 3 a. Membership may be formalized in one of two ways. Preferably, all new members will attend the New UU course coordinated as part of the religious education program and then sign the membership book. Alternatively, new members may sign the steppingstones book, speak with the Minister, representatives of the membership and pledge committees, wait 4 weeks, and then sign the membership book.

b. Once a member has signed the membership book and filled out a pledge form, voting membership shall become effective after 30 days.
- 4 a. The right to vote at a congregational meeting of the church shall be limited to active members.

b. Voting by proxy shall be allowed only as herein described. A voting member may designate only another voting member as his/her proxy. Such designation must be in writing, the date of the proxy vote must be included, the proxy vote must be signed by the member who is authorizing the proxy, and it must be submitted to the Secretary of the Board before the beginning of the respective business meeting.
5. An accurate record of members who are qualified to vote shall be available at all congregational meetings. The record shall be the responsibility of the Secretary of the Board.
6. Members who wish to resign their membership in the Church may do so by submitting their written resignation to the Secretary of the Board or the Minister. Such resignations become effective immediately.

B. INACTIVE

1. Any active member who desires to become inactive may do so voluntarily by notifying the Secretary of the Board or the Minister.
2. Members who have not pledged in the last two years will be changed to inactive and removed from the voting rolls.
3. Inactive members shall not be counted for a quorum purpose, nor will they have the right to vote at congregational meetings.
4. An inactive member may become an active member by notifying the Secretary of the Board or the Minister in writing and by filling out a pledge form. Active membership shall become effective after 30 days.

C. FRIENDS OF THE CHURCH

1. Any individual who does not wish to become a member or inactive member of the Church but who is in sympathy with its purpose may become a "Friend of the Church" by notifying the Minister or Secretary of the Board.

2. Friends of the Church shall not be counted for a quorum purpose, nor will they have the right to vote at congregational meetings.

D. HONORARY

1. Any person who has rendered valuable contributions to this Church may be an honorary member.
2. The Board of Directors shall present the name to the congregation at a congregational meeting and a majority of those present shall determine the election of the honorary member.
3. Honorary members will maintain the privileges of active membership. The minimum financial contribution required of active members shall not be required of honorary members.

E. MEMBERSHIP PROVISIONS

1. When the word “member” is used without an adjective to indicate kind, it is understood to mean “active member”.
2. Review of Membership – membership classification shall be reviewed annually by the membership committee in coordination with the Minister and the Board of Directors

ARTICLE VI. MEETINGS

- A. Congregational meetings shall be called by the Secretary, who shall publicly post a notice at the Church, have announcements made from the pulpit, and publish a notice in the newsletter two weeks before the meeting. If it is not practical to publish such a notice in the newsletter, a ten-day notice by mail shall be given to all members.
- B. The business to be transacted at the meeting shall be specified in the notice.
- C. A quorum shall be constituted by twenty percent of the active membership, as determined the previous April 15. If there are significant fluctuations in the membership, the Board may revise the quorum number to reflect the current membership. A lesser number may adjourn the meeting. A majority of voters present may decide any question, unless specified differently in the bylaws.
- D. Friends of the Church, Honorary Members, Inactive Members, and Visitors shall be welcome at all meetings and shall be given courtesy of the floor.
- E. A congregational meeting shall be held in December and May of each year, or as close as is reasonable and in time to elect new members of the Board before June 1st.
- F. A list of qualified members shall be made available by the Treasurer and Secretary thirty days before the Annual Meeting.

G. The agenda for the winter meeting will include the budget and the election of the nominating committee. The agenda for the summer meeting will include the election of officers, including the Committee on Ministry, the Board and the Parliamentarian.

H. Special Meetings

1. Upon request of a majority of the Board of Directors, the President shall call a special meeting.
2. Upon written petition, signed by one-fifth of the members and stating the purpose of the meeting and the agenda, the President shall call a special meeting within 30 days.
3. After the petition has been presented to the President and if the President fails to call a special meeting, any member may call a special meeting of the membership. Upon securing one-fourth of the members' signatures and giving written notice of the business to be transacted to the Secretary, the Secretary shall verify the active standing of the petitioners and then proceed with the proper call of the special meeting.

ARTICLE VII. BOARD OF DIRECTORS AND COMMITTEE ON MINISTRY

A. There shall be a Board of Directors composed of the President, the Vice President, the Secretary, the Treasurer, and four Members at large, the most recent past Board President who is an active member of the Church, and the Minister, or Lead Minister if there are two or more ministers, and Director of Religious Education, the latter three serving as ex officio but non voting members, with the responsibility of providing institutional continuity.

B. A Board member may resign at any time, and the other Board members may appoint another to finish the term. A Board member may be removed from the Board if two-thirds of the remaining Board members determine that he or she is remiss in his/her Board responsibilities or continuance in office is not in the best interest of the Church. If the Board member wishes to appeal his/her removal, a formal appeal must be filed in writing with the Secretary of the Board within fifteen days of personal notification of Board action. Upon receipt of the formal appeal, the President shall call a congregational meeting. A simple congregational majority vote is required to reverse the removal of the Board member.

C. The Board of Directors shall hold one regular meeting each calendar month and shall from time to time hold special meetings when the need arises.

D. Two-thirds of the members of the Board of Directors, not including ex officio members, shall constitute a quorum.

E. The Board of Directors, on behalf of the church, shall have the following responsibilities:

1. It shall have the charge of all the property of the church, of the conducting of all the business affairs of the church, and control of its administration.

2. It shall appoint all employees except the minister.
3. It shall authorize all expenditure of monies, but no contract involving more than ten percent of the annual budget shall be made without getting the vote of a majority of the members of the church at a specially called meeting.
4. Except as otherwise provided in these bylaws, it shall determine what new organization may be established within the Church.
5. It shall pass upon requests for use of the Church property.
6. It shall approve or confirm the appointment of members of all standing committees as may be deemed necessary (excepting Congregational appointees to the Nominating Committee).
7. It shall appoint two active members to the Nominating Committee.

F. The term of the members of the Board of Directors shall be staggered or rotating terms of two years such that the President, Treasurer, and two Members at large rotate from office in alternative years from the Vice-President, the Secretary, and the remaining members at large. Terms of office will officially begin on June 1 of the year of election and end two years later on May 31. The term of the immediate past Board President will begin on June 1, following the election of a new President, and end when there is a new immediate past Board President.

G. Members at large

1. Members at large shall provide additional representation for congregational members, assuring that the Board is accurately informed of congregational sentiments on issues.
2. Members at large shall perform such other duties as may be prescribed by the Board.
3. Only active members of the Church may serve as Members at large.

H. There shall be a Committee on Ministry (sometimes referred to simply as ‘the Committee’ if unambiguous in context) which, on behalf of the congregation, shall continuously assess every facet of the congregation’s ministry in the light of its mission-covenant statement including the performance of its Minister and other paid or volunteer agents who carry out the ministry. On the basis of its assessment the Committee is authorized to report to the congregation and to the Board of Directors, to promote the congregation’s awareness of and commitment to the mission-covenant, to consult with the Minister and other agents of the ministry, and to make non-binding recommendations to those agents and the Board of Directors or to the congregation. The Committee is authorized to respond with immediacy to manage any conflicts, expressed attitudes, or real activities that might threaten or have an adverse effect on the ministry. And the Committee is authorized to develop policies for its own members to govern how it handles issues, conflicts, complaints or suggestions which are presented to it.

I. The Committee on Ministry is composed of six active members of the congregation, each member to serve for three (3) years, except that for the first Committee two members shall be elected to serve one year and two members shall be elected to serve two years. A year must pass before someone who has served on the Committee can serve on it again. A member of the Committee may not serve as a member of the Board of Directors or as a paid employee of the Church during his or her term on the Committee. The Minister will be an advisory and non-voting member of the Committee.

J. Members of the Committee on Ministry should be chosen from active members of the congregation who have a primary commitment to the congregation's mission and ministry; an ability to see past the parts of the ministry to account for the whole; personal integrity; the ability to be caring while honest and straightforward; the capacity to keep confidences; the ability to listen; an ability to make tough decisions, and a minimum of two years of evidenced committed membership as a Unitarian Universalist.

K. The Committee on Ministry is elected by the congregation from a list of names created according to the following process: The Committee shall propose a list of names of active members to the Nominating Committee which shall then nominate from that list the number needed to bring the Committee up to six, except that for the first Committee election the first list shall be proposed by the Interim Committee on Ministry. There are to be no nominations from the floor.

L. The Committee on Ministry shall meet when it determines that a meeting is needed, but at least monthly. Two-thirds of the Committee shall constitute a quorum and the Committee's chairperson or two-thirds of its membership can call a meeting. The meetings shall be strictly confidential and at a location other than at a building owned by the church. Only the date of the meeting and a contact person for communication of suggestions or concerns shall be publicized. Attendance by non-members is by invitation only.

M. A member of the Committee on Ministry may resign at any time, and the remaining Committee members may appoint a qualified, active member of the Church to finish the term. A member of the committee may be removed if two thirds of the members of the Committee determine that he or she is remiss in his or her responsibilities as a member or that her or his continuance on it is not in the best interest of the Church. If he or she wants to appeal his or her removal, a written appeal must be filed with the Secretary of the Board within fifteen days of notification in writing of removal. Upon receipt of the written appeal by the Secretary, the President shall call a congregational meeting. A simple majority vote is required to reverse the removal. If the removal is not reversed, the Board of Directors may appoint a qualified, active member of the Church to finish the term.

ARTICLE VIII. OFFICERS

A. The Officers of the Board shall be a President, a Vice President, a Secretary, a Treasurer who shall be elected in accordance with Article VII, Section F of these bylaws. Only active members of the Church are qualified to be elected to the above named offices.

B. President

1. President shall be chairperson of the Board of Directors and shall preside over all business meetings of the Church.
2. The President shall be an ex officio but non voting member of all committees except the Nominating Committee and the Committee on Ministry.
3. The President shall represent the Church on all appropriate occasions and make appointments so that the Church will be represented on other desirable occasions.

C. Vice President

1. The Vice President shall serve as liaison and coordinator between the Board and Board-designated committees.
2. The Vice President shall act in the place of the President during his/her absence and shall perform such other duties as may be prescribed by the Board of Directors.

D. Secretary

1. The Secretary shall keep the minutes of the meetings of the Board of Directors and of the Congregation.
2. The Secretary shall handle all correspondence in the name of the Church.
3. The Secretary shall perform such other duties as may be prescribed by the Board of Directors.
4. The Secretary shall be responsible for keeping all records and correspondence files as the property of the Church.

E. Treasurer

1. The Treasurer shall receive and keep safe the monies and other property of the Church entrusted to him/her.
2. The Treasurer shall disburse monies within the budget of each committee and under the direction of the Board of Directors.
3. The Treasurer shall keep a complete account of the finances of the Church in books which shall be open for inspection on a ten-day notice to members of the Board of Directors or Committee on Ministry.

4. The Treasurer shall render a current statement at each regular meeting of the Board of Directors.
5. The Treasurer's annual statement shall be by a person designated by the Board of Directors.
6. With the consent of the Board of Directors, he/she may appoint an Assistant Treasurer, but said appointee shall not be a member of the Board of Directors.
7. The Treasurer shall furnish statements of contributors' pledges and payments to the Board of Directors and to the Committee on Ministry.
8. At the discretion of the Board of Directors, bond may be required. If bond is required, it shall be paid by the Church.

ARTICLE IX. PARLIAMENTARIAN

- A. An Active Member of the Church shall be elected as Parliamentarian at the May congregational meeting and serve for one year.
- B. The Parliamentarian shall attend congregational meetings or appoint a replacement when unable to attend.
- C. The Parliamentarian shall be responsible for ruling, on request by the Board, in matters pertaining to "Robert's Rules of Order."

ARTICLE X. MINISTER

- A. A Minister shall be elected by two-thirds of the qualified members at any regular or special meeting called for that purpose.
- B. The Minister shall be an ex officio but non voting member of all Church committees.
- C. The Minister may be dismissed at any regular or special meeting called for that purpose by two-thirds of the qualified voters. However, the Minister shall receive six months' notice of termination and salary unless a shorter period is mutually agreed to.

ARTICLE XI. COMMITTEES

- A. The Board of Directors shall establish committees and specify the responsibilities and duties to be performed by each committee. Committees shall be classified as either "standing" or "ad hoc", depending on the nature of their function.
- B. The Secretary shall maintain a current list of committees for information to members and display the list and all changes publicly.
- C. Chairpersons of all committees shall be active members.

ARTICLE XII. AMENDING BYLAWS

A. These Bylaws may be amended by a vote of the membership, at any duly constituted regular or special congregational meeting, as provided for in Article VI, provided that the following has occurred:

1. A draft proposal of said bylaw amendment, showing the exact language to be deleted or added, has been submitted to the Board of Directors for review.
2. The proposed exact language change(s) to the bylaws has been provided in the notice of meeting sent to all church members, as described in Article VI of these bylaws.

B. The proposed bylaw amendment may be adopted by a vote of the majority of members present at a duly constituted regular or special congregational meeting.