

UNITARIAN UNIVERSALIST CHURCH
OF ROCKVILLE

BYLAWS

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ARTICLE I **GENERAL**

Section 1. Name. This organization shall be known as the Unitarian Universalist Church of Rockville, referred to herein as "Church."

Section 2. Address. The post office address of the Church's principal place of business is 100 Welsh Park Drive, Rockville, Maryland 20850. The registered agent in charge of the principal place of business is the Minister of the Church.

Section 3. Fiscal Year. The fiscal year of the Church shall begin on the first day of July and end on the last day of June next succeeding.

Section 4. Corporate Seal. The Trustees may by resolution adopt or alter a corporate seal and fix or alter the form thereof.

Section 5. Effect. These Bylaws shall supersede and take the place of any previous existing Bylaws and any amendments or modifications to such Bylaws.

ARTICLE II **DENOMINATIONAL AFFAIRS**

Section 1. Affiliation The Church shall be a member of the Unitarian Universalist Association of Congregations (UUA) and a member of the Joseph Priestley District or their successors, and shall recognize its fellowship and fiscal responsibilities in these entities.

ARTICLE III **MEMBERSHIP**

Section 1. General. Membership is open to individuals sixteen years of age and older, and is open to all qualified persons regardless of race, color, gender, affectional or sexual orientation, disability or national origin. Membership is established by signing the membership book. A member is one who is recorded on the church rolls and is reported to the Unitarian Universalist Association. Specific

expectations of membership are defined in the written Membership Policy established by the Board of Trustees.

Section 2. Qualifications of Voting Members Members who have signed the membership book at least three (3) months prior to any regular or special meeting of the Congregation shall be entitled to vote with the following exceptions:

- a. Upon petition of ten percent (10%) of all members or by majority vote of the Trustees, the right to vote at any particular meeting on either or both of the following questions shall be restricted to those who have been members for one year or longer: to call or discharge a Minister or called DRE; or to purchase any real property or transfer the real property located at 100 Welsh Park Drive.
- b. As required by Maryland law, only adult members, as defined by Maryland law, may vote for the election of members of the Nominating Committee or of the Trustees or any proposed amendment to the Articles of Incorporation.

Section 3. Orientation Prospective members, except those who have been members of a Unitarian Universalist society, are expected to participate in an orientation meeting or other such consultation conducted by the Church designed to give a balanced and adequate understanding of the philosophy, work, and worship program of the Church as well as the opportunities and responsibilities involved in Church membership. After such a meeting, the membership roll may be signed, customarily in a discussion with the Minister.

Section 4. Termination or Resignation A member's name shall be removed from the membership roll upon the following:

- a. Resignation. Any member may resign membership at any time by so notifying the Church Administrator in writing.
- b. Relocation or Inactivity. In the event a member has moved away from the area normally served by the Church or appears to have been inactive in Church affairs, the Church Administrator shall annually initiate action to pursuant to the written Membership Roll Review Policy to remove that person's name from the roll of members by notification to the member's last known address that his or her name will be removed unless the member requests otherwise in writing within sixty (60) days. In no event shall any names be removed in the thirty-day (30) period immediately preceding an annual meeting.

- c. Death. A member will be removed from the membership roll upon the member's death.
- d. Removal. In accordance with the Conflict Resolution Policy, the Board retains the authority to remove a member for actions that threaten the well-being and safety of the Congregation.

ARTICLE IV **BOARD OF TRUSTEES**

Section 1. Number. The Church shall be governed by a Board of Trustees composed of seven (7) individuals all of whom are voting members of the Church. The Officers of the Church shall serve as Trustees and will count towards the total composition of the Board. The Board may approve a non-voting youth member to the Board who will not count towards the total composition of the Board. The Minister and the immediate Past President shall serve as ex-officio, non-voting members of the Board and will not count towards the total composition of the Board.

Section 2. Terms. Trustees shall be elected by the members of the Congregation at the annual meeting, shall serve terms of three (3) years and may be re-elected for one consecutive term. General Trustees, that is the trustees who are not Officers of the Church, shall serve staggered three-year terms, such that one General Trustee is elected by the Congregation at each annual meeting.

Section 3. Organizational Meeting. An organizational meeting of the Trustees shall be held as soon as possible following the annual meeting of the Congregation but in no case on the same day, notice of the time and place thereof to be given by the Secretary. The Trustees at such organizational meeting shall: provide by resolution for the time and place necessary for the conduct of business, and transact such other business as shall properly come before the meeting.

Section 4. Quorum and Voting. A quorum shall consist of a simple majority of Trustees.

Section 5. Regular Meetings. The Trustees may hold regular meetings, as fixed by these Bylaws or by resolution of the Trustees, for the purpose of transacting such business as properly may come before the Trustees. Such regular meetings of the Trustees may be held without notice of the date, time, place or purpose of the meeting.

Regular meetings of the Trustees may be held by telephone conference call.

Section 6. Special Meetings. The Trustees may hold special meetings for any lawful purpose upon not less than two (2) days notice, upon call by the President of the Church or by not less than one-third members of the Board of Trustees. A special meeting shall be held at such date, time, and place as is specified in the call of the meeting. The purpose of any such meeting need not be specified. Special meetings of the Trustees may be held by conference call.

Section 7. Executive Committee. The Trustees who are Officers of the Church and the Minister as an ex-officio non-voting member shall serve as an Executive Committee and be responsible for emergency decisions between meetings of the Board. A quorum shall be three (3) Officers. The Executive Committee shall act by majority vote, shall keep minutes of its meetings, and shall report on its activities at the next meeting of the Board. Members of the Board of Trustees shall be notified in advance when an Executive Committee meeting is scheduled.

Section 8. Disposition of Real Property. The Trustees shall not purchase any real property, or transfer the real property located at 100 Welsh Park Drive, unless such purchase or transfer has been authorized by the congregation in an annual or special meeting where a quorum of the number required for amending the Bylaws is present.

Section 9. Committees of the Board. The Board of Trustees may, from time to time, create committees, task forces or other working groups as it deems appropriate, to assist the Board in performing its responsibilities. The Board may determine the composition of such groups, which need not be limited to Board members, and the scope of work assigned to such groups, consistent with the Articles of Incorporation and these Bylaws.

Section 10. Election. The Board of Trustees shall be elected by ballot at the annual meeting of the Congregation. No person shall be voted upon or be declared elected unless he or she has consented to serve if elected. The Nominating Committee shall nominate at least one person for each position to be filled at the next annual meeting, and shall post a list of nominees for inspection in the Church at least thirty (30) days before the annual meeting. The Nominating Committee shall also cause the list of nominees to be circulated to the Congregation by letter or Congregational publication at least ten (10) days before the annual meeting. Any three (3) Church members may sign a nominating petition, addressed to the Secretary, for submission

to the Congregation in the manner prescribed above before the annual meeting, or any other meeting at which an election is to be held. Nominations may also be made from the floor of the annual meeting. No distinction shall be made on any ballot between the candidates of the nominating committee or any others. Biographical material shall be furnished by all candidates.

ARTICLE V **OFFICERS**

Section 1. General. The Officers of the Church shall be a President, a Vice President, a Treasurer, Assistant Treasurer(s), and a Secretary. Each officer shall be elected by the Congregation at the Congregation's annual meeting. All officers except for the Assistant Treasurer(s) shall be members of the Board of Trustees. The Board of Trustees may authorize the number of offices of Assistant Treasurer and any other such position (i.e., Assistant Secretary), as they deem necessary for the proper conduct of the business of the Church.

Section 2. President's Duties and Term of Office. The President shall serve as the President of the Church and as the Chair of the Board of Trustees. The President shall generally do and perform all the acts incident to the office of President, and shall have such additional powers and duties as may be assigned by the Board. The President may, in the name of the Church, sign and execute deeds, mortgages, bonds, contracts or other instruments authorized by the Board of Trustees, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Trustees or by the Bylaws to some other officer or agent of the Church. The President's term of office is one year, beginning at the annual meeting following his or her election as Vice President.

Section 3. Vice President's Duties and Term of Office. The Vice President shall be the presiding officer at a meeting of the Board of Trustees in the absence of the President. The Vice President shall be the presiding officer of the Program Council (see Article X - Program Council), and shall serve as a liaison between the Board of Trustees and the Program Council. The Vice President is elected for a one-year term as Vice President, and at the end of that term, automatically succeeds the President.

Section 4. Treasurer's Duties and Term of Office. The Treasurer shall be a member of the Church's Finance Committee. Under the

direction of the Board of Trustees, the Treasurer shall be responsible for the receipt and safekeeping of the funds of the Church and their proper disbursement, keeping accurate financial accounts, and keeping a record of each Member's pledges and contributions. The Treasurer shall render a report for the current fiscal year at the annual meeting of the congregation, and within thirty (30) days of the end of the fiscal year, shall render a written report to the congregation for such fiscal year. The Treasurer shall render special reports to the Board of Trustees as requested, and perform all other duties customary to that office. The Treasurer shall be bonded and/or insured in form and amount satisfactory to the judgment of the Board of Trustees. The Treasurer shall be elected to a three-year term. The Treasurer shall hold office from the first day of August immediately following the annual meeting at which the Treasurer was elected. When concluding the term of office, the Treasurer shall turn over to the incoming Treasurer all funds of the Church in his or her custody, including all records pertaining thereto, and shall account to the incoming Treasurer for all receipts and disbursements since the date of the last financial report examined by the Board of Trustees and accepted by the Congregation.

Section 5. Assistant Treasurers and Term of Office. An Assistant Treasurer shall assist in the discharge of the Treasurer's regular duties and in the Treasurer's absence, act as substitute Treasurer (except for voting on the Board of Trustees). An Assistant Treasurer shall be bonded and/or insured in form and amount satisfactory to the judgment of the Board of Trustees. Assistant Treasurer(s) shall be elected to a three-year term. The Assistant Treasurer(s) shall hold office from the first day of August immediately following the annual meeting at which they were elected. When concluding the term of office, the Assistant Treasurer(s) shall turn over to the Treasurer all funds of the Church in his or her custody, including all records pertaining thereto, and shall account to the Treasurer for all receipts and disbursements since the date of the last financial report examined by the Board of Trustees and accepted by the Congregation.

Section 6. Secretary's Duties and Term of Office. The Secretary shall record the proceedings of all meetings of the congregation and of the Board of Trustees in the minutes book of the Church. The Secretary shall certify the list of Members qualified to vote at each meeting of the Congregation, make the list available to any Member upon request, and preserve the list with the minutes of each meeting. The Secretary shall cause to be preserved an account of whatever may be of general interest in the history of the Church, have custody of any seal adopted by the Board of Trustees, and perform other duties assigned by the Board of Trustees. In the absence of the Secretary at

any meeting, the presiding officer shall appoint an acting secretary to record minutes only. The Secretary shall be elected to a three-year term.

Section 7. Removal from Office. Officers may be removed in the same manner as Trustees in the manner prescribed by the Articles of Incorporation.

Section 8. Vacancies. A vacancy occurring in the office of the President shall be filled by the Vice President without affecting the Vice President's subsequent one-year term as President. A vacancy occurring in any other office shall be filled by appointment by the Board of Trustees until a congregational election can be conducted to fill the remainder of the unexpired term.

ARTICLE VI **MINISTER**

Section 1. Calling a Minister. Minister(s) shall be called by a ballot at a meeting of the congregation by two-thirds (2/3) of the votes cast, provided that a notice of the meeting setting forth the business to be transacted was given in the manner provided in the Articles of Incorporation.

Section 2. Severance of Relationship. A Minister may sever his or her ministerial relationship with the Church by three month's written notice to the Board of Trustees. The Church may sever its relationship with a Minister by resolution adopted by two-thirds (2/3) of the votes cast by ballot in a meeting for which notice, setting forth the business to be transacted, was given in the manner provided in the Articles of Incorporation. Nothing herein shall be construed to prevent termination of the relationship by mutual consent of the Minister and the Church upon such written terms as they may agree.

Section 3. Compensation. The compensation of the Minister(s) shall be fixed by the Board of Trustees.

Section 4. Administrative Duties. The Minister, or Senior Minister when there is more than one, shall serve as the chief administrative officer of the Church and shall supervise the staff, including called staff. The Board of Trustees may appoint a substitute chief administrative officer when the Minister cannot function as such.

ARTICLE VII
DIRECTOR OF RELIGIOUS EDUCATION

Section 1. Calling a Director of Religious Education (DRE). A DRE shall be called by a ballot at a meeting of the congregation by two-thirds (2/3) of the votes cast, provided that a notice of the meeting setting forth the business to be transacted was given in the manner provided in the Articles of Incorporation.

Section 2. Severance of Relationship. A DRE may sever his or her relationship with the Church by three month's written notice to the Board of Trustees. The Church may sever its relationship with a DRE by resolution adopted by two-thirds (2/3) of the votes cast by ballot in a meeting for which notice, setting forth the business to be transacted, was given in the manner provided in the Articles of Incorporation. Nothing herein shall be construed to prevent termination of the relationship by mutual consent of a DRE and the Church upon such written terms as they may agree.

Section 3. Compensation. The compensation of a DRE shall be fixed by the Board of Trustees.

ARTICLE VIII
COMMITTEES

Section 1. Standing Committees Elected by Congregation. The Church shall have the following standing committees elected by the congregation upon nomination by the Nominating Committee:

1. Nominating Committee
2. Comprehensive Plan Committee

Section 2. Nominating Committee. The Nominating Committee shall consist of seven members of the Congregation, one of whom, but not more than one, shall be a member of the Board of Trustees. The Nominating Committee shall elect a Chair from among its members. Four members shall constitute a quorum for committee action. Nominating Committee vacancies shall be filled by the Board of Trustees. The Nominating Committee is responsible for preparing a slate of Trustees/Officers and Nominating Committee members for election at the annual Congregational meeting. Other duties of the Nominating Committee may be mutually agreed upon by the members

of the committee and the Board of Trustees. Nominating Committee members are nominated by the outgoing Nominating Committee and are elected at the congregation's annual meeting. They serve for staggered three-year terms, until their successors are elected. Former Nominating Committee members may serve on the Nominating Committee again only after a one-year break in service unless this requirement is waived by the Board. The Nominating Committee shall nominate at least one person for each position to be filled at the next annual meeting, and shall post a list of nominees for inspection in the Church at least thirty (30) days before the annual meeting. The Nominating Committee shall also cause the list of nominees to be circulated to the Congregation by letter or Congregational publication at least ten (10) days before the annual meeting. Any three (3) Church members may sign a nominating petition, addressed to the Secretary, for submission to the Congregation in the manner prescribed above before the annual meeting, or any other meeting at which an election is to be held. Nominations may also be made from the floor of the annual meeting. No distinction shall be made on any ballot between the candidates of the nominating committee or any others. Biographical material shall be furnished by all candidates.

Section 3. Comprehensive Plan Committee. The Comprehensive Planning Committee shall consist of five members of the Congregation, nominated by the Nominating Committee and elected at the congregation's annual meeting, and other project participants appointed by the Board of Trustees as needed for particular projects. The Comprehensive Planning Committee shall elect a Chair from among its members. The members shall serve for staggered three-year terms, until their successors are elected. The Comprehensive Planning Committee shall report to the Board of Trustees.

Section 4. Standing Committees Appointed by Board of Trustees. The Church shall have the following standing committees, the chairs of which shall be appointed by the Board of Trustees, except for the Personnel Committee, for which all members shall be appointed by the Board of Trustees:

1. Committee on Ministry
2. Personnel Committee
3. Finance Committee
4. Canvass Committee
5. Planned Giving and Endowment Committee
6. Religious Education Committee(s)
7. Membership Committee
8. Worship Committee
9. Social Justice Committee

Section 5. Other Committees. The Board of Trustees may establish additional committees as may be appropriate to the needs of the congregation.

Section 6. Chairs and Secretaries. Each committee, including standing committees, shall have a chair who shall be responsible for running the committee's meetings and reporting the work of the committee. Each committee not described in Section 4 of this Article shall appoint its own chair, except that the chair of a non-standing committee may be appointed instead by the Program Council. Each committee, including standing committees, shall have a secretary who shall take and keep minutes of all committee meetings and be responsible for committee correspondence. Committee secretaries shall be appointed by the members of the committee. Committee chairs and secretaries shall serve for one-year terms, and no committee chair may serve more than three consecutive terms.

Section 7. Committee Reporting and Coordination. Except for the Nominating Committee, each committee shall either report to the Board of Trustees or report as provided by the Board of Trustees. As required by special circumstances, the Board of Trustees may provide for a particular committee to report directly to the Board of Trustees, even if the committee does not normally report to the Board of Trustees. All committees with responsibilities for programs of the Congregation shall coordinate those programs through the Program Council.

ARTICLE IX CONGREGATIONAL MEETINGS

Section 1. Annual Congregational Meeting. Annual meetings of the Congregation shall be held as provided for in the Articles of Incorporation. Ten days' written notice of the time, place, and purpose of such meeting shall be given or sent to each member of the congregation by (a) delivery in person, (b) leaving it at his or her residence or usual place of business, or (c) mailing it to the person's address as it appears in the record book.

Section 2. Other Congregational Meetings. Other meetings of the Congregation may be called by the Board of Trustees or by the written request of one-tenth (1/10) or fifteen (15), (whichever is greater) of the members qualified to vote at the last preceding

Congregational meetings. Notice of the time and place of such meeting and the business proposed to be transacted shall be given as for an annual Congregational meeting.

Section 3. Quorum. One-tenth (1/10) of the members entitled to vote at any such meeting, but not less than twenty (20) shall constitute a quorum.

Section 4. Voting. Except where otherwise provided in these bylaws, and unless suspended by a vote of the congregation, a majority vote of the qualified members present shall be required to carry any motion.

Section 5. Proxies. A vote may be cast in a Congregational meeting by proxy only in an election of members of the Trustees and in the issuance of a call of a Minister. Such proxy may be granted by any member in favor of another member only, provided that both members are eligible to vote at that meeting and that no member shall cast votes as a proxy for more than two other members. Proxies shall be duly executed in writing, shall be witnessed, shall be valid only for the particular meeting designated therein, and must be filed with the Secretary three calendar days before the appointed time of such meeting. Such proxy shall be deemed revoked only upon actual receipt, by the person presiding over the meeting, of notice of revocation from the member granting the proxy.

Section 6. Irregularities in Voting List. No inadvertent irregularity in listing the qualified voters or in enabling any interested person to determine who the qualified voters are shall invalidate any action taken at any annual or other meeting of the Congregation.

Section 7. Moderator. The Board of Trustees shall appoint a moderator for Congregational meetings and may also appoint a parliamentarian.

Section 8. Parliamentary Procedure. The parliamentary authority for Congregational meetings shall be the most recent edition of Robert's Rules of Order.

ARTICLE X **PROGRAM COUNCIL**

Section 1. Purpose. The Program Council is responsible for coordinating and supporting the programs of the Congregation and for overseeing the Church calendar. The Program Council, through its Chair, shall report to the Board of Trustees. The Program Council may render advice and/or make recommendations to the Board of Trustees on any issue which, in the Program Council's judgment, may have a significant impact on the programs of the Congregation.

Section 2. Members. The Program Council shall include the Vice-President, the Minister, staff members with program responsibilities, committee chairs or their designees, and other persons as are deemed necessary from time-to-time by the Program Council.

Section 3. Chair. The Vice-President shall serve as Chair of the Program Council. The Program Council may elect a Chair Pro Tempore to serve in the absence of the Vice-President.

ARTICLE XI **FINANCES**

Section 1. Church Funds. All departments, organizations and agents of this Church shall deposit any collected funds with the Treasurer, who shall deposit such funds into the Church's account(s).

Section 2. Contracts. The Board of Trustees may authorize one (1) or more officers, agents, or employees of the Church to enter into any contract or execute any instrument on its behalf. Such authorization may be general or confined to specific instances. Unless so authorized by the Board of Trustees, no officer, agent or employee shall have the power to bind the Church or to render it liable for any purpose or amount.

Section 3. Reconciliation of Church Accounts. Individuals authorized to disburse funds (i.e. signing authority) on behalf of the Church shall not be responsible for reconciling the Church's accounts, and vice versa.

Section 4. Loans. Unless authorized by the Board of Trustees, no loan shall be made by or contracted for on behalf of the Church and no indebtedness shall be issued in its name.

ARTICLE XII **ENDOWMENTS**

Section 1. Fund. A General Endowment Fund, whose purpose, governance, and operating procedures shall be defined by resolution adopted by the Congregation, shall be established.

ARTICLE XIII **AMENDMENTS**

These Bylaws may be amended or repealed by a majority of the votes cast at any meeting of the Congregation, provided notice thereof has been given as provided in these Bylaws for an annual Congregational meeting. Amendments may be proposed by the Board of Trustees or by a group of members petitioning for a meeting as provided for in these Bylaws.