

**CONSTITUTION AND BY-LAWS**  
**of**  
**ST. LUCAS UNITED CHURCH OF**  
**CHRIST**  
**at**  
**SUNSET HILLS, MISSOURI**

In accordance with the Word of God that "all things be done in order," we, the members of St. Lucas United Church of Christ, do adopt the following Constitution with accompanying By-Laws.

**- CONSTITUTION -**

~ **PART I – Name** ~

The name shall be St. Lucas United Church of Christ.

~ **PART II - Purpose** ~

It shall be the purpose of this Church to bind together followers of Jesus Christ, to unite in the worship of God, to teach and promote the Christian religion, and to advance the Kingdom of God.

~ **PART III – Affiliation** ~

- A. This Congregation shall be a member of the United Church of Christ and shall be governed by its constitution, laws, and rules.
- B. The Articles of Faith of the Congregation shall be those of the United Church of Christ.
- C. This Congregation is nevertheless allowed freedom of worship. The forms and order of worship as suggested by the United Church of Christ may be followed as accepted norms.

~ **PART IV - Membership** ~

- A. Membership in this Congregation, as a part of the Visible Body of Christ, shall be granted to all baptized persons who accept the obligations of the Christian life through:
  - 1. Confirmation; or
  - 2. Letters of Transfer from a Christian denomination; or
  - 3. Affirmation of Faith, and acceptance of this Constitution and By-Laws as binding and regulating the affiliation of the member with the Church.
- B. Membership shall be maintained by faithful participation in the privileges and duties of the Church as defined in the By-Laws.
- C. An Associate Member is one who has a membership in another church and has the same privileges and responsibilities as stated above.

~ **PART V - Meetings and Quorums** ~

- A. The Congregation shall hold an Annual and a Semi-Annual Congregational Meeting and such other meetings as are provided for in the By-Laws.
- B. Fifty (50) members shall constitute a quorum. Absentees give silent consent to all resolutions adopted or action taken.
- C. An electronic meeting may be held and business conducted, so long as the meeting provides conditions for simultaneous communication among all participating members equivalent to those of meetings held in one room or area. Any action taken during an electronic meeting shall be considered to have the same validity as if such action were taken during an in-person meeting.
  - 1. Technology used for an electronic meeting may include a telephone conference call or other internet teleconference means, such as Zoom.
  - 2. The notice for the electronic meeting shall include an adequate description of how to participate in it.
  - 3. Provision shall be made for a common meeting location for those who prefer to attend in person.
  - 4. All existing rules for determining a quorum, participating in debate, making a motion and voting shall apply to electronic meetings. Taking votes by email is not a valid extension of this section.

5. Council shall adopt such rules and procedures as necessary to insure that electronic meetings provide conditions among all participants equivalent to those of an in-person meeting.

6. These rules shall also apply to meetings of Council, Boards, committees, staff, church-sponsored organizations and other entities of the church.

D. All procedural matters not covered by this Constitution and By-Laws shall be governed by the most recent revision of the Robert's Rules of Order.

~ **PART VI - Administration** ~

A. Dominant administrative and legislative power shall be vested in the Congregation itself, assembled in a meeting duly called. The Congregation shall decide all major policy and financial matters.

B. Normal administration of the Church shall be entrusted to the Church Council. The Church Council shall represent the Congregation in all legal matters.

C. All boards, organizations, committees, and other groups are subordinate to the Church Council and shall report, upon request, to the Church Council and/or the Congregation. The plans and programs of all such bodies shall conform in spirit to the larger objectives of the Church.

~ **PART VII - Sacraments and Rites** ~

A. The Sacraments of the Church, instituted by Christ, are Holy Baptism and the Lord's Supper.

B. The Rites of the Church are confirmation, ordination, consecration, marriage, and burial.

~ **PART VIII – Pastors** ~

A. The Pastors of this Congregation shall be ordained ministers in the United Church of Christ or authorized ministers, eligible for standing in the United Church of Christ. The Congregation has the sole authority to elect and dismiss its Pastors, and this right shall never be delegated to individuals or to any group.

- B. When a vacancy occurs in a pastorate of this Congregation, the Church Council shall present a candidate who meets the qualifications in Part A above. The Congregation shall consider one (1) candidate at a time and shall vote by secret ballot for or against his/her election. An eighty-five percent (85%) majority of members present and voting at a duly called meeting shall be required for election.
- C. A Pastor shall be elected for an indefinite period of time. However, in the interest of the Congregation, a "vote of confidence" shall be taken by written ballot when a Pastor has served eight (8) years, and each four (4) years thereafter. The "vote of confidence" is to measure the feeling of the Congregation and is not in itself a vote for retaining or dismissing a Pastor.
- D. A Pastor may be dismissed for just cause by a simple majority of the members voting in an open, duly-called meeting, or a Pastor may resign of his/her own will at any time. In either event, a three (3) month notice shall be given by the party desiring to sever relations, unless a shortened time is agreed by mutual consent. In the event of a serious offense on the part of a Pastor, the relationship may be severed within a shorter time.

~ **PART IX - Christian Education** ~

The Congregation shall make provision for the religious education of its children, young people, and adults in close conformity with the doctrines of the denomination. The curriculum as suggested by the denomination may be followed as accepted norm.

~ **PART X - Property** ~

- A. The Congregation may, in its corporate name, hold, purchase, and receive title by gift, grant, or other conveyance of and to any property, real or personal, with power to mortgage, sell, or convey the same.
- B. The property of the Congregation shall be indivisible. In the event of a division in the membership of the Congregation, the parties shall submit the question of the right to the property to the Missouri Mid-South Conference for decision. The decision of said judiciary shall be binding.
- C. In case of dissolution of the Congregation, title to the property shall vest in the Missouri Mid-South Conference.

D. The Congregation shall operate the St. Lucas Cemetery and the St. Lucas Preschool.

~ ***PART XI – Amendments*** ~

Amendments to this Constitution or its By-Laws can only be made by a two-thirds (2/3's) vote of all members present and voting at a regularly called Congregational Meeting, provided that a notice of such proposed amendments or By-Laws shall have been submitted in writing to all members of the Congregation at least two (2) weeks prior to the meeting.

## BY-LAWS

### ***PART I - Obligation to the United Church of Christ***

1. The Congregation shall regularly contribute according to its ability towards the support of the United Church of Christ at large, to the Missouri Mid-South Conference, and to the St. Louis Association.
2. This Congregation, through its Pastors and its administrative officers, submits to all lawful and just requirements made upon it by the Missouri Mid-South Conference and St. Louis Association authorities.
3. The Congregation shall be represented by lay delegates to the St. Louis Association and the Missouri Mid-South Conference.
4. Lay delegates shall be members who are at least twenty-one (21) years of age and have been members of St. Lucas United Church of Christ for at least two (2) years prior to their installation or appointment.
5. Consistent with the policies of the St. Louis Association and the Missouri Mid-South Conference, one (1) youth lay delegate may also be elected in addition to the lay delegates. The youth lay delegate shall be a member under the age of twenty-five (25), who has been a member of St. Lucas United Church of Christ for at least one (1) year prior to installation or appointment.
6. The election of the lay delegates for the St. Louis Association and the Missouri Mid South Conference shall take place at the Annual Congregational Meeting. They shall be elected for a term of three (3) years and it shall be so arranged that one-third (1/3) of their number shall be elected every year. No person shall serve more than two (2) consecutive full terms (6 years) but will again be eligible for lay delegate membership after one (1) year has expired following prior lay delegate membership.
7. The newly elected lay delegates shall be installed and assume their responsibilities at the first Sunday Worship Service in January, and shall serve until replaced by newly installed members.
8. The Nominating Committee shall adjust the number of delegates nominated each year to meet the number authorized by the St. Louis Association and the Missouri Mid South Conference. The Nominating Committee should attempt to select at least one delegate under the age of twenty five (25) serving in the delegation.

9. Normal and reasonable expenses for all delegates and Pastors attending such meetings shall be paid by the Congregation. The organizations of the Church are encouraged to send representatives of their organization to Missouri Mid-South Conference and St. Louis Association meetings.

### **PART II - Official and Fiscal Year**

The official year and fiscal year of this Congregation shall both be January 1 to December 31, inclusive.

### **PART III - Finances**

It is the Policy of St. Lucas United Church of Christ to underwrite the cost of its programs and ministries through voluntary contributions and approved fund raisers.

### **PART IV - Congregational Meetings**

1. An Annual Congregational Meeting shall be held during November each year and a Semi-Annual Congregational Meeting during May each year.
2. Special Congregational Meetings shall be called by the Church Council when necessary or upon written petition to the Church Council signed by not less than five percent (5%) of the Congregation.
3. A minimum of two (2) weeks' notice shall be given for all Congregational Meetings.
4. An electronic meeting may be held and business conducted, so long as the meeting provides conditions for simultaneous communication among all participating members equivalent to those of meetings held in one room or area. Any action taken during an electronic meeting shall be considered to have the same validity as if such action were taken during an in-person meeting.
  - a) Technology used for an electronic meeting may include a telephone conference call or other internet teleconference means, such as Zoom.
  - b) The notice for the electronic meeting shall include an adequate description of how to participate in it.
  - c) Provision shall be made for a common meeting location for those who prefer to attend in person.

- d) All existing rules for determining a quorum, participating in debate, making a motion and voting shall apply to electronic meetings. Taking votes by email is not a valid extension of this section.
- e) Council shall adopt such rules and procedures as necessary to insure that electronic meetings provide conditions among all participants equivalent to those of an in-person meeting.
- f) These rules shall also apply to meetings of Council, Boards, committees, staff, church-sponsored organizations and other entities of the church.

## **PART V - Membership**

### **Admission to Membership**

- 1. All prospective members shall receive information about the United Church of Christ and St. Lucas United Church of Christ, including the responsibilities and privileges of Church membership.
- 2. Admission into membership shall be publicly confirmed.

### **Privileges of Members**

- 1. All members are entitled to the fellowship and the spiritual blessings of the Church, and to the services of its Pastors, officials, and staff, as well as to the Christian support and sympathy of all members.
- 2. All members in good standing are entitled to voice, vote, and to hold office conforming to the Constitution and By-Laws.

### **Duties of Members**

- 1. It is the duty of each member to:
  - a) Be faithful in attendance at Divine Worship and make diligent use of the Sacrament of the Lord's Supper;
  - b) Make an honest effort to live worthily of the name "Christian" in every realm of life;
  - c) Be willing to render service according to his/her ability and take an active part in the functions of the Church;



- d) Contribute to the financial support of the Church according to his/her ability with the knowledge that inability of any member to contribute to the support of the Church shall not prejudice his/her standing; and
- e) Notify the Pastor when any special pastoral service is desired.

### **Forfeiture of Membership**

1. If a member of the Congregation does not partake of Holy Communion, does not contribute to the support of the Church, and does not attend worship services for one (1) year, he/she shall be encouraged by a member of a membership committee to actively participate in the life of the Church.
2. After two years of inactivity, these members shall be contacted by a membership committee member. If there is no evidence of renewed interest in his/her membership in the Church, a letter may be sent by a Pastor requesting the intention of the member concerning his/her membership and informing him/her that his/her membership may be terminated.
3. A membership committee shall review the status of members who have been inactive for three (3) years and shall make recommendation to the Church Council concerning the termination of membership privileges for these members. The Church Council shall make the final determination concerning the termination of membership privileges. A letter will then be sent by a Pastor notifying the member of termination.

### **PART VI - Pastors**

1. It shall be the duty of the Pastors to have at heart the welfare of the Congregation and its members at all times and in all respects. It shall be their duty to set a good example to the Congregation, to conduct all services and such special occasions as the Congregation may desire, to direct the work of Christian Education, administer the Sacraments, and to perform all such duties as belong to the Pastor's office in the United Church of Christ. They shall keep a record of all services performed and make an annual report of their work to the Congregation.
2. The Pastors are members with voice, but without vote, of the Church Council, boards, committees, and all other church-sponsored organizations. No other minister shall perform any religious service or ceremony in the Church without consent of the Senior Pastor.

3. The Senior Pastor is responsible for the administration and supervision of the staff.
4. The Senior Pastor is directly responsible to the Church Council and the Congregation.

### **Part VII - Church Council**

#### **Organization**

1. The Church Council shall consist of twelve (12) members who are at least twenty-one (21) years of age and have been members of St. Lucas United Church of Christ for at least two (2) years prior to their installation or appointment.
2. The election of members to the Church Council shall take place at the Annual Congregational Meeting. They shall be elected for a term of three (3) years; it shall be so arranged that one-third (1/3) of their number shall be elected every year. No person shall serve more than two (2) consecutive full terms (6 years), but will again be eligible for Church Council membership after one (1) year has expired following prior Church Council membership.
3. The newly elected members of the Church Council shall be installed and assume their responsibilities at the first Sunday Worship Service in January and shall serve until replaced by newly installed members.
4. Election to the Church Council shall have priority over any other elective position held in the Congregation. While serving on the Church Council, a member shall not hold any other elected position in the Church.
5. The Church Council President shall fill temporary vacancies on the Church Council by appointment. Permanent replacements shall be elected at the next Congregational Meeting.
6. The Pastors are members of the Church Council with voice, but without vote.

## **Responsibilities**

1. After the Annual Congregational Meeting and prior to installation in January, the Church Council shall meet and organize itself by electing for a term of one (1) year, a President, Vice-President, Recording Secretary, Financial Secretary, and Treasurer. These officers shall at the same time serve as officers of the Congregation and its meetings. In the event of a vacancy of any office of the Church Council, the Church Council shall meet to elect an officer for that vacancy for the remainder of the term.
2. As soon as possible after the election of officers, the Church Council shall organize appropriate committees to expedite its work in the areas of membership, finances, buildings, grounds, personnel, and any other functions vital to the operation of the Church. The Church Council shall appoint a representative to each of the boards and appropriate committees of the Church.
3. The Church Council shall meet once a month and ample notification is to be given to all members. A majority of the Church Council members shall constitute a quorum. Special Church Council meetings may be called upon the request of the Pastors, the President, or three (3) Church Council members. The Church Council shall be responsible for all the business of the Church.
4. The Church Council shall further assist the Pastors in caring for the spiritual welfare of the Congregation and its members. During a temporary vacancy in the pastorate, the Church Council shall be responsible for supplying the pulpit and for supervising the conducting of all services.
5. The individual members of the Church Council shall deem it their sacred duty to set a good example to the Congregation by regular attendance and by participating in the various activities of the Church.
6. It shall be the aim of the Church Council and Pastors to keep all members in a state of vital relationship to the Church and in a spirit of harmony within the Church.
7. The Church Council shall be responsible for preservation of all official documents of legal or historical significance and for maintenance of an accurate membership roster.

8. Church Council members serving as representatives to committees and/or boards have voice, but do not have voting privileges. A tie vote by a committee and/or board that cannot be resolved must be presented to Church Council for the final decision.
9. The Church Council shall present to the Congregation for its approval at the Annual Congregational Meeting a proposed budget for the coming calendar year. This budget shall include the complete needs of the Congregation, its ministry of benevolent work, and Christian Education. The budget shall be underwritten through an organized appeal to every member. All members shall be provided with a systematic accounting of their contributions.
10. Expenditures by the Church Council which exceed approved budgeted allowances by one percent (1%) in the aggregate of the total annual Church budget in a calendar year shall require prior Congregational approval, excepting designated memorials.
11. An electronic meeting may be held and business conducted, so long as the meeting provides conditions for simultaneous communication among all participating members equivalent to those of meetings held in one room or area. Any action taken during an electronic meeting shall be considered to have the same validity as if such action were taken during an in-person meeting.
  - a) Technology used for an electronic meeting may include a telephone conference call or other internet teleconference means, such as Zoom.
  - b) The notice for the electronic meeting shall include an adequate description of how to participate in it.
  - c) Provision shall be made for a common meeting location for those who prefer to attend in person.
  - d) All existing rules for determining a quorum, participating in debate, making a motion and voting shall apply to electronic meetings. Taking votes by email is not a valid extension of this section.
  - e) Council shall adopt such rules and procedures as necessary to insure that electronic meetings provide conditions among all participants equivalent to those of an in-person meeting.

## Officers

1. The President shall preside at all the meetings of the Congregation and the Church Council, maintain order at the meetings, and conduct the same according to parliamentary procedure. He/she shall always manifest an active interest in all the affairs of the Congregation. He/she shall see that the Constitution and By-Laws are enforced and the instructions of the Church Council and Congregation are carried out. He/she is also empowered with the Recording Secretary, or their designated representative, to sign all official documents, contracts, loans, and deeds in the name of the Congregation.
2. The Vice-President shall preside at all meetings in the absence of the President and also when business pertaining to the President and his/her administration is before the Congregation or Church Council. He/she shall do all in his/her power to help the President fulfill his/her duties.
3. The Recording Secretary shall keep an accurate record of all proceedings of the Congregation and of the Church Council and shall attend to official correspondence.
4. The Financial Secretary shall supervise the collection of Church offerings and the deposit of funds to the bank chosen by the Church Council. He/she, in conjunction with the appropriate committee members, shall be responsible for the counting and receipt of all monies received by the Church, the Church School and for benevolent purposes (excluding funds specifically designated for Cemetery or any of the organizations within the Church). He/she shall work with members of the Church staff having responsibility for financial records and shall be responsible for all of the financial records of the Church including, but not limited to, receipts, disbursements, accounting documents, investments, and bank reconciliation. He/she shall be responsible for the review of bank statements on a monthly basis. He/she shall submit all financial records for review annually or as determined by Church Council. He/she shall make monthly reports to the Church Council and semi-annual reports to the Congregation. He/she shall organize and supervise the preparation of the annual Church budget.

5. The Treasurer shall review all bills and requests for expenditures for accuracy and validity before signing checks for payment of these bills. He/she shall recommend investment of Church funds to the Church Council when appropriate. He/she, in conjunction with Church Council appointed advisor or advisors, shall be responsible for adequate insurance protection of all Congregational property and other insurance needs and shall make recommendations pertaining thereto to the Church Council. His/her activities shall be reviewed annually.
6. The Executive Officers shall, at the expiration of their terms of office, deliver to the Church Council all books, papers, and other property belonging to the Congregation which may be in their possession.

### **PART VIII - Board of Christian Education**

#### **Organization**

1. The Board of Christian Education shall consist of twelve (12) members who are at least twenty-one (21) years of age and have been members of St. Lucas United Church of Christ for at least two (2) years prior to their installation or appointment.
2. The election of members to the Board of Christian Education shall take place at the Annual Congregational Meeting. They shall be elected for a term of three (3) years; it shall be so arranged that one-third (1/3) of their number shall be elected every year. No person shall serve more than two (2) consecutive full terms (6 years), but will again be eligible for the Board of Christian Education membership after one (1) year has expired following prior Board of Christian Education membership.
3. The newly elected members of the Board of Christian Education shall be installed and assume their responsibilities at the first Sunday Worship Service in January and shall serve until replaced by newly installed members.
4. The Board of Christian Education Chairperson shall fill temporary vacancies on the Board of Christian Education by appointment. Permanent replacements shall be elected at the next Congregational Meeting.
5. The Church Council shall provide for any legal representation needed.

6. A tie vote by the Board of Christian Education that cannot be resolved must be presented to the Church Council for the final decision.

### **Responsibilities**

1. The Board of Christian Education shall be responsible for operation of Sunday School, confirmation, youth programs, and other related functions primarily designed to educate children, youth, and adults in the Christian religion.
2. The Board of Christian Education shall be responsible for management of the Christian Education program except for any school established by St. Lucas United Church of Christ which operates largely with paid staff and charges tuition. Such school or schools shall be administered by a separate board as described in Part X of the By-Laws.

### **Officers**

1. The Board of Christian Education shall organize itself as soon as possible after the Annual Congregational Meeting by electing a Chairperson, Vice-Chairperson, Recording Secretary, and Financial Secretary.
2. One (1) Church Council member will be appointed as a representative to serve on the Board of Christian Education.
3. The Pastors, Coordinator of Children's Ministries, Coordinator of Youth Ministries, and Church Council representative shall be members with voice, but without vote.

### **Part IX - Cemetery Board**

#### **Organization**

1. The Cemetery Board shall consist of six (6) members who are at least twenty-one (21) years of age and have been members of St. Lucas United Church of Christ for at least two (2) years prior to their installation or appointment.
2. The election of members to the Cemetery Board shall take place at the Annual Congregational Meeting. They shall be elected for a term of three (3) years; and it shall be so arranged that one-third (1/3) of their number shall be elected every year. No person shall serve more than two (2) consecutive full terms (6 years), but will again be eligible for Cemetery Board membership after one (1) year has expired following prior Cemetery Board membership.

3. The newly elected members of the Cemetery Board shall be installed and assume their responsibilities at the first Sunday Worship Service in January and shall serve until replaced by newly installed members.
4. The Cemetery Board Chairperson shall fill temporary vacancies on the Cemetery Board by appointment. Permanent replacements shall be elected at the next Congregational Meeting.
5. The Church Council shall provide for any legal representation needed.
6. A tie vote by the Cemetery Board that cannot be resolved must be presented to the Church Council for the final decision.

### **Responsibilities**

1. The Cemetery Board shall manage and conduct the business of St. Lucas Cemetery within the limits established in the St. Lucas United Church of Christ Constitution and By-Laws, and applicable statutes.
2. The Cemetery Board shall be accountable to the Church Council and the Congregation.
3. Rules and Regulations governing the operation and use of the cemetery shall be maintained in printed form. All changes in the Rules and Regulations shall be approved by the Church Council.
4. The Cemetery Board, with assistance of the Church professional staff, shall maintain records of its meetings, sales, purchases, interments, transfer of lots, and other transactions found necessary in the business-like operation of the cemetery.
5. The Cemetery Board shall submit its financial records for annual review, if requested by Church Council.
6. The Cemetery Board shall have authority to employ and dismiss cemetery employees, except those jointly employed by the Cemetery Board and the Church.
7. Lot prices and fees for cemetery services may be recommended by the Cemetery Board, but must be approved by the Church Council. A percentage of the lot price shall be specifically designated for Perpetual Care that meets or exceeds the requirements of the State.



8. The Cemetery Board shall present a proposed budget for the calendar year to the Congregation for approval at the Annual Congregational Meeting.
9. The Cemetery Board, or its designated representative, shall be responsible for management of the St. Lucas UCC Endowed Care Trust dated August 15, 1993 - Cemetery.

### **Officers**

1. The Cemetery Board shall organize itself as soon as possible after the Annual Congregational Meeting to elect a Chairperson, Vice Chairperson, Treasurer, and Recording Secretary.
2. One (1) Church Council member will be appointed as a representative to serve on the Cemetery Board, with voice but no vote.
3. The Chairperson shall preside at the Cemetery Board meetings and be responsible for the operating of the Cemetery Board. The Vice-Chairperson shall preside in the absence of the Chairperson. The Treasurer shall be responsible for maintaining a record of all money received or disbursed by the Cemetery Board. The Treasurer, or designated representative, shall be responsible for all funds received and for payment of bills. The Recording Secretary shall keep a record of correspondence and all transactions of the Cemetery Board.

### **Part X - Preschool Board**

#### **Organization**

1. The Preschool Board shall consist of nine (9) members who are at least twenty-one (21) years of age and have been members of St. Lucas United Church of Christ for at least two (2) years prior to their installation or appointment.
2. The election of members to the Preschool Board shall take place at the Semi-Annual Congregational Meeting. They shall be elected for a term of three (3) years; and it shall be so arranged that one-third (1/3) of their number shall be elected every year. No person shall serve more than two (2) consecutive full terms (6 years), but will again be eligible for Preschool Board membership after one (1) year has expired following prior Preschool Board membership.

3. The newly elected members of the Preschool Board shall be installed and assume their responsibilities at the first Sunday Worship Service following the Semi-Annual Congregational Meeting and shall serve until replaced by newly installed members.
4. The Preschool Board Chairperson shall fill temporary vacancies on the Preschool Board by appointment. Permanent replacements shall be elected at the next Congregational Meeting.
5. Church Council shall provide for any legal representation needed.
6. A tie vote by the Preschool Board that cannot be resolved must be presented to Church Council for the final decision.

### **Responsibilities**

1. The Preschool Board shall be responsible for the administration of the St. Lucas Preschool.
2. The Preschool Board shall establish procedures for governance regarding its own operation. All amendments must be approved by the Church Council.
3. The Preschool Board shall be accountable to the Church Council and the Congregation.
4. In May of each year, the Preschool Board shall prepare a preliminary budget for the next fiscal year which shall run from July 1-June 30. This budget will be revised in October of the same year to adjust revenues and expenses to reflect actual enrollment figures. The Preschool Board shall present the final budget to the Congregation at the Annual Congregational Meeting.

### **Officers**

1. The Preschool Board shall organize itself as soon as possible following the Semi Annual Congregational Meeting to elect a Chairperson, Vice-Chairperson, Financial Secretary, and a Recording Secretary.
2. One (1) Church Council member will be appointed as a representative to serve on the Preschool Board.

3. The Senior Pastor (or his/her designated representative), the Preschool Director, and the Church Council representative shall be members of the Preschool Board with voice, but no vote.

#### **Part XI - Cabinet**

1. The Cabinet shall consist of the Executive Officers of the Church Council and representatives of all boards, committees, and church-sponsored organizations.
2. The Cabinet shall meet quarterly, or as needed, to coordinate the program goals and plan for the future of the Church.

#### **Part XII - Church-Sponsored Organizations**

1. Official recognition as a church-sponsored organization may be granted by the Church Council to any group of persons with a common interest who fulfill the following requirements:
  - a) The primary purpose and programs of the group shall be to serve the Church and/or the community in a Christian manner.
  - b) The group(s) shall maintain a membership roster and shall submit annually a report of its activities to the Church Council.

#### **Part XIII - Memorial Fund**

A separate Memorial Fund shall be maintained for all monies received as memorials. These funds shall be accepted and expended for the purposes designated by the donor or next of kin, subject to the approval of the Church Council. In the event that the donor or next of kin does not designate a use, expenditures from the general categories will be recommended by the Memorial Fund Committee and approved by the Church Council. Undesignated memorial funds may be combined. An accurate record shall be kept of contributions and expenditures from the fund.

#### **Part XIV - General Endowment Fund**

1. The General Endowment Fund will be administered by five (5) members of St. Lucas United Church of Christ who are at least twenty-one (21) years of age.

2. The members shall consist of the Church Council Treasurer, two (2) Church Council members appointed by the Church Council President for alternating two (2) year terms, and two (2) Perpetual Endowment Trust trustees appointed by the Church Council President for alternating two (2) year terms.
3. The newly appointed members will assume his/her responsibilities at the first Sunday Worship Service in January.
4. The Church Council President shall fill temporary vacancies on the General Endowment Fund for the remainder of the term by appointment.
5. The Church Council is responsible for the management of the General Endowment Fund investment portfolio. The General Endowment Fund investment portfolio will be reviewed at least four (4) times per year.
6. The Church Council shall approve minutes from each periodic review and a copy will be filed in the Church Office.
7. An Investment Policy Statement will be developed, approved, and updated as appropriate, to define the investment objectives, risk level, types of investments, and range of asset allocation amount asset classes which will be considered appropriate to achieve the investment objectives of the General Endowment Fund.

**Part XV- Perpetual Endowment Trust**

1. The Perpetual Endowment Trust will be administered by five (5) trustees who are at least twenty-one (21) years of age and have been members of St. Lucas United Church of Christ for at least two (2) years prior to their installation or appointment.
2. The election of Trustees to the Perpetual Endowment Trust shall take place at the Annual Congregational Meeting. They shall be elected for a term of five (5) years; it shall be so arranged that one-fifth (1/5) of the members be elected every year. No trustee shall be elected to more than two (2) full consecutive terms (10 years), but will be eligible for Perpetual Endowment Trust membership after one (1) year has expired following prior to Perpetual Endowment Trust membership.
3. The newly elected members of the Perpetual Endowment Trust shall be installed and assume his/her responsibilities at the first Sunday Worship Service in January and shall serve until replaced by newly installed members.

4. The Church Council shall fill vacancies on the Perpetual Endowment Trust by appointment, as per the Trust Agreement.
5. The trustees shall have full power and authority to manage and control the trust estate and to sell or otherwise dispose of all or any part thereof, real or personal, upon such terms and conditions as the trustees see fit in accordance with St. Lucas United Church of Christ Perpetual Endowment Trust, dated January 30, 1984.

#### **Part XVI - Maintenance and Use of Property**

1. The Congregation shall determine the nature in which the Church property shall be developed. All permanent improvements shall be approved by the Church Council.
2. All repairs to real property whether hired or contributed shall be approved and supervised by the Church Council or its designated representative.
3. The cost and use of Church facilities other than for Church rites, Sacraments, or church-sponsored organizations and committees, shall be submitted to the Church Council for approval.

#### **Part XVII - Election of Council, Boards, and Committee Members**

1. A Nominating Committee of five (5) members, one (1) from the Church Council and four (4) from the Congregation, shall be appointed by the Church Council. The Nominating Committee shall present not less than one (1) nominee for each expired term on the Church Council, Cemetery Board, Preschool Board, Board of Christian Education, Lay Delegates, and Perpetual Endowment Trust. All nominees shall be at least twenty-one (21) years of age and have been a member of St. Lucas United Church of Christ for at least two (2) years prior to their installation or appointment and shall be selected on the basis of both the nature of the positions to be filled and the abilities of the nominees.
2. Election to the Church Council, Cemetery Board, Preschool Board, Board of Christian Education, Lay Delegates, or Perpetual Endowment Trust shall require a majority of the votes cast. Voting shall be conducted in accordance with the most recent revision of Robert's Rules of Order.
3. All procedural matters not covered by this Constitution and By-Laws shall be governed by the most recent revision of the Robert's Rules of Order.

**Part XVIII - Indemnification of Officers, Directors, Council Members, Committee Members, Cabinet Members, and Ministry Team Members**

St. Lucas United Church of Christ shall indemnify any and all persons who serve or who have served at any time as officers, directors, council members, committee members, cabinet members and ministry team members, against any and all expenses, amounts paid on judgments, attorney's and counsel fees, and amounts paid in settlement (before or after suit is commenced) actually and necessarily incurred in connection with the defense and/or settlement of any claim, action, suit or proceeding in which they, or any of them, are made parties, which may be asserted against them, by reason of being or having been officers, directors, council members, committee members, cabinet members, and/or ministry team members. However, if it is determined by final adjudication in the underlying action that any indemnified person has gained any illegal profit, unjust enrichment or unfair advantage to which he or she is not legally entitled, and/or he or she has committed any criminal, dishonest, or deliberate fraudulent act then he or she shall not be provided the protection of this indemnification provision.

***Constitution Amended -***

*September 17, 1962*  
*January 30, 1984*  
*January 26, 1986*  
*May 14, 2012*  
*November 11, 2013*  
*November 22, 2020*

***By-Laws Amended -***

<i>February 24, 1964</i>	<i>May 14, 2012</i>
<i>September 20, 1965</i>	<i>November 11, 2013</i>
<i>January 29, 1973</i>	<i>November 22, 2020</i>
<i>January 29, 1979</i>	<i>November 13, 2022</i>
<i>September 28, 1981</i>	
<i>January 30, 1984</i>	
<i>January 26, 1986</i>	
<i>September 30, 1991</i>	
<i>January 30, 1995</i>	
<i>May 22, 1995</i>	
<i>November 18, 1996</i>	
<i>November 14, 2010</i>	