

DRAFT 11-11-19
BYLAWS
of the
UNITARIAN UNIVERSALIST FELLOWSHIP OF THE CONEJO VALLEY
(Revised and adopted October 13, 2013)

ARTICLE I: NAME AND SERVICE AREA

Section 1. Name: The name of this religious society is the Unitarian Universalist Fellowship of the Conejo Valley, herein referred to as ~~the "Fellowship."~~ **Chalice**. ~~The Fellowship~~ **Chalice** is also known as the "Conejo Valley Unitarian Universalist Fellowship" and "CVUUF."

Section 2. Service Area: The service area of ~~this Fellowship~~ **Chalice** is Southeastern Ventura County, California, and contiguous areas.

ARTICLE II: PURPOSE

The purpose of this Fellowship is to foster a liberal religious community, dedicated to the continuing search for truth, bound by no dogma, restricted by no creed, and using the democratic process. Affirming the essential dignity and worth of every human being, we join in fellowship in a quest of religious and ethical values, to enrich our personal lives, to grow in understanding of ourselves and of our world and to serve others.

ARTICLE III: ORGANIZATION

Section 1. Non-profit Purpose: This religious society shall operate at all times as a non-profit organization. Any income received shall be applied only for non-profit purposes and objectives of the organization and no part of the income shall inure to the benefit of any officer or member.

Section 2. Certain Communications: No person other than the Minister shall act or speak in the name of ~~the Fellowship~~ **Chalice** before any body or in public without specific approval of ~~the Fellowship~~ **Chalice** or the Board of Trustees (as described in Article IX and referred to herein as the "Board"). Freedom of the pulpit is granted to each person who addresses ~~the Fellowship~~ **Chalice**.

Section 3. Distributions on Dissolution: In the event of dissolution of ~~this Fellowship~~ **Chalice**, all funds and property shall revert to the Unitarian Universalist Association.

ARTICLE IV: COMMITMENT TO INCLUSIVENESS

~~This Fellowship~~ **Chalice** as a Welcoming Congregation affirms and promotes full participation in all our activities and endeavors, including membership, programming, hiring practices, and the calling of religious professionals, and in each case, without regard to race, color, gender, physical or mental ~~challenge~~, **ability**, affectional or sexual orientation, age, class or national origin.

ARTICLE V: MEMBERSHIP

Section 1. Eligibility: Any person age sixteen or older may become a Member by attending an orientation and by signing the Fellowship's ~~Fellowship's~~ Chalice's "Members" book which signifies an individual's agreement with our statement of purpose and the Principles and Purposes of the Unitarian Universalist Association and by making a financial pledge in support of the Fellowship's ~~Fellowship's~~ Chalice's programs, staff, and facilities.

Section 2. Renewal of Membership: Members retain their membership by responding to the Fellowship's ~~Fellowship's~~ Chalice's canvass each year with a financial pledge and payment on the pledge in support of the Fellowship's ~~Fellowship's~~ Chalice's programs, staff, and facilities.

Section 3. Resignation: Membership may be withdrawn by informing the Minister or Membership Chair. Former Members may rejoin the Fellowship ~~Fellowship~~ Chalice at any time by making a financial pledge and payment on the pledge as stipulated in Section 2.

Section 4. Waiver of Financial Requirement: The Minister shall have discretion to waive the financial contribution requirement for membership in cases of financial hardship.

Section 5. Termination: Membership may be terminated for cause by the Board of Trustees. Any Member who fails to respond to the canvass as stipulated in Section 2 will no longer be considered a Member. Removal from membership will be effective preceding Meetings of the Fellowship ~~Fellowship~~ Chalice, and/or prior to the annual certification for the UUA as deemed appropriate by the Board.

Section 6. An Affiliate is a person who chooses not to become a Member as stipulated in Section 1, but who affirms affinity with the CVUUF ~~CVUUF~~ Chalice community by making a financial pledge and payment on the pledge.

ARTICLE VI: ASSOCIATION AFFILIATION

Section 1. General: This Fellowship ~~Fellowship~~ Chalice is affiliated with the Unitarian Universalist Association (UUA) and its Pacific Southwest District (PSWD).

Section 2. Representation of the Fellowship ~~Fellowship~~ Chalice at UUA, and PSWD Regional and District Assemblies: The Fellowship ~~Fellowship~~ Chalice aims to be represented at District and General Assemblies by as many Member delegates as it is eligible to credential. When there are more Members wishing to serve as delegates than there are available positions, the Board shall specify a process for choosing delegates.

ARTICLE XII: LEADERSHIP CULTIVATION COMMITTEE

~~Section 1. Composition: The Leadership Cultivation Committee shall consist of seven (7) members elected to staggered two (2) year terms. In addition to the elected members, a member of the Board may serve as an ex-officio, non-voting, member of the LCC.~~

~~Section 2. Responsibilities: The Leadership Cultivation Committee (LCC) shall function as an independent body to develop a slate of candidates for annual elections and~~

shall be responsible for identifying and developing leaders in the congregation. The LCC, if requested by the Board, may also recommend candidates for non-elected leadership vacancies in the church governance structure.

~~Section 3. Term of Office: The Leadership Cultivation Committee shall be elected at the Mid-Year Fellowship Meeting to serve for a term of two years. In even numbered years, 4 members shall be elected. In odd numbered years, 3 members shall be elected. (For the first even year, in addition to the 4 elected members, 3 members shall be elected for one year.)~~

~~Section 4. Vacancies: A mid-term vacancy on the Leadership Cultivation Committee shall be filled by election at a Fellowship Meeting.~~

ARTICLE VII: FISCAL YEAR

The fiscal year of the Fellowship **Chalice** shall run from July first through June thirtieth.

ARTICLE VIII: LEADERSHIP STRUCTURE

Section 1. General: The leadership of the Fellowship **Chalice** shall be composed of a Board of Trustees, a Council of Directors (as described in Article X and referred to herein as the "Council"), a Conflict Resolution Committee, and a Leadership Cultivation Committee.

Section 2. Additional Committees, Task Forces, etc.: The Board or the Council may establish such additional standing or ad hoc committees, task forces, or appointed positions as it deems necessary or advisable from time to time in order to carry out the programs, activities, and functions of the Fellowship **Chalice**.

ARTICLE IX: BOARD OF TRUSTEES

Section 1. Composition: The Board shall be composed of seven (7) elected persons who shall serve as Trustees, of which four (4) shall serve as officers, including the President, Vice President, Secretary, and Treasurer and three (3) shall serve as "Trustees at Large." The Minister (as defined in Article XII) shall be a non-voting ex-officio member of the Board and shall receive prior notification of all Board meetings.

Section 2. Qualifications of Trustees: Trustees shall be Members of the Fellowship **Chalice**, duly elected or appointed to office, as described herein.

Section 3. Responsibilities of Board: The Board, on behalf of and subject to the will of the Fellowship **Chalice**, shall direct the activities and business affairs of the Fellowship **Chalice**. The Board may delegate the management of the activities and affairs of the Fellowship **Chalice** to the Council, any committee, task force, or person, provided that such activities and affairs of the Fellowship **Chalice** shall be managed by, and all corporate powers shall be exercised under, the ultimate direction of the Board. The Board shall authorize expenditures, within the limits of the budget, as adopted and amended by the Fellowship **Chalice**. The Board may reallocate or approve additional expenses in the event of an emergency or unanticipated need provided that the cumulative total of the reallocations or additional expenditures during the fiscal year does not exceed 10% of the

total budget. The Board shall appoint a ~~Pledge~~ **Stewardship** Committee to organize and oversee the canvassing of new and established members for their financial pledges. The Board is empowered to create policy not in conflict with these Bylaws.

Section 4. Executive Officers: The executive officers of ~~the Fellowship~~ **Chalice** shall be a President, Vice President, Secretary, and Treasurer. The Members shall elect the President, Vice President, Secretary, and Treasurer at the Annual Meeting (as defined below in Article XIII, Section 1).

Section 5. Duties of Executive Officers:

(a) President: The President shall serve as the chief executive officer of ~~the Fellowship~~ **Chalice** and chair of the Board and shall preside at all regular and special meetings of the Board and ~~the Fellowship~~ **Chalice**. The President shall serve as an ex-officio member of all ~~Fellowship~~ **Chalice** committees, groups, and task forces (except the Leadership Cultivation, Conflict Resolution, and Ministerial Search Committees) and shall represent ~~the Fellowship~~ **Chalice** at all appropriate occasions.

(b) Vice President: The Vice President shall serve on the Board and shall assist the President in fulfilling his or her duties. If the President dies, resigns, or is otherwise removed from office, the Vice President shall automatically become President.

(c) Secretary: The Secretary shall serve on the Board and shall keep minutes of all Board and ~~Fellowship~~ **Chalice** meetings and certify quorums, proxies, and written acceptances of nominations from the floor.

(d) Treasurer: The Treasurer shall serve as the chief financial officer of ~~the Fellowship~~ **Chalice**. The Treasurer's responsibilities shall include disbursing all monies, providing reports for each Board and Council meeting, providing twice-yearly statements of the financial condition of ~~the Fellowship~~ **Chalice** to the Board and ~~the Fellowship~~ **Congregation**, and performing such other finance-related duties as may be deemed necessary by the Board. The Treasurer shall be an ex-officio member of the ~~Pledge~~ **Stewardship** Committee and all committees of the Finance Group. The Treasurer shall be responsible for ensuring that ~~the Finance Group Director~~ and any other persons with fiduciary responsibilities are adequately qualified and trained for their positions.

Section 6. Trustees at Large: The Trustees at Large shall be responsible for such duties as may be delegated or assigned to them from time to time by the President, the Vice President, or the Board.

Section 7. Vacancies: A vacancy in the office of the President will be automatically filled by the Vice President. The Vice President and any other Trustee position that may be vacated shall be filled by appointment by the remaining Board members. All Trustee appointments and any interim officers will serve until the next annual election, at which time those positions with an additional year remaining in the established term of office shall come up for election with a one year term only.

Section 8. Term of Office: The term of office for all Trustees will be two (2) years, and shall run from July 1st to June 30th. The President, Treasurer, and one (1) Trustee at Large shall be elected in even numbered years. The Vice President, Secretary, and two (2) Trustees at Large shall be elected in odd numbered years. ~~No person~~ **Board Members** shall not serve in a single position for more than two (2) terms, **nor should any person serve on** the Board for more than five (5) consecutive years, not including partial years, provided, however, any person may serve for up to one (1) additional two (2) year term if he or she will serve as the President or Vice President during the additional term. The President shall not serve in that office for more than two (2) full terms consecutively.

Section 9. Removal: If any Trustee is absent from more than two (2) regularly scheduled and duly called Board meetings in a fiscal year, the position may be declared vacant by the Board. A Trustee may be removed for cause by a vote of seventy-five percent (75%) of the Members present and voting at a Special ~~Fellowship~~ **Chalice** Meeting called for that purpose.

ARTICLE X: COUNCIL

Section 1. Composition: The Council shall be composed of **Chalice members that** have been appointed by the Board **as Group Directors or leaders**. The Board-appointed Group Directors **or leaders** shall each have a portfolio and oversee the activities and/or areas of responsibility (each referred to herein as a "Group") as determined by the Board as the responsibility of the Council. Such Groups may include: Operations, ~~Fellowship-~~ **Community Life**, Ministry, Finance, Education, Communications, and ~~Outreach-~~ **Social Action**. The Board may reorganize or otherwise change the structure of the Council or the Groups as the Board deems necessary in fulfilling its responsibilities to ~~the Fellowship-~~ **Chalice**.

Section 2. Responsibilities of Council: The Council, on behalf of and subject to the will of the Board, shall be responsible for managing the day-to-day activities and affairs of ~~the Fellowship~~ **Chalice** as are delegated to it from time to time by the Board. These responsibilities shall include, among other things, (a) providing communication for, and coordinating all ~~Fellowship~~ **Chalice** programs and activities and identifying and managing the related budget, (b) making decisions regarding the operation of ~~the Fellowship~~ **Chalice** in a manner consistent with the strategic plan and the Board policies, and (c) offering guidance and sharing resources among its members. The Council may fulfill its responsibilities through the Groups, committees, or other bodies or persons as deemed necessary.

Section 3. Term of Office: Each Group Director shall be appointed by the Board on an annual basis following the Annual Meeting and shall serve for a term of one (1) year. Any Member serving as a Group Director may be re-appointed by the Board in successive years. In the case of a vacancy, the Board shall appoint a Member to complete the remainder of the term.

ARTICLE XI: CONFLICT RESOLUTION COMMITTEE

Section 1. Composition: The Conflict Resolution Committee shall have five (5) members with a quorum of three (3). Members of the committee shall be Members of ~~the Fellowship~~ **Chalice** and shall not be current staff or members of the Board or the Council.

Section 2. Responsibilities: The Committee shall function as an independent body to help the Fellowship ~~Chalice~~ and its Members manage or resolve complaints and conflicts.

Section 3. Term of Office: The Committee will be elected at the Annual Meeting to serve for a term of two years. In even numbered years, 3 members shall be elected. In odd numbered years, 2 members shall be elected. (For the first even year, in addition to the 3 elected members, 2 members shall be elected for one year.)

Section 4. Vacancies: A mid-term vacancy on the Conflict Resolution Committee shall be filled by election at a Fellowship ~~Chalice~~ Meeting.

ARTICLE XII: LEADERSHIP CULTIVATION COMMITTEE

Section 1. Composition: The Leadership Cultivation Committee shall consist of ~~seven (7)~~ ~~five (5)~~ ~~Chalice~~ members elected to staggered two (2) year terms. In addition to the elected members, a member of the Board may serve as an ex-officio, non-voting, member of the LCC.

Section 2. Responsibilities: The Leadership Cultivation Committee (LCC) shall function as an independent body to develop a slate of candidates for annual elections and shall be responsible for identifying and developing leaders in the congregation. The LCC, if requested by the Board, may also recommend candidates for non-elected leadership vacancies in the church governance structure.

Section 3: Term of Office: The Leadership Cultivation Committee shall be elected at the Mid-Year Fellowship ~~Chalice~~ Meeting to serve for a term of two years. In even numbered years, 4 ~~2~~ members shall be elected. In odd numbered years, 3 members shall be elected. (~~For the first even year, in addition to the 4 elected members, 3 members shall be elected for one year.~~)

Section 4. Vacancies: A mid-term vacancy on the Leadership Cultivation Committee shall be filled by election at a Fellowship ~~Chalice~~-Meeting.

ARTICLE XIII: MINISTER

Section 1. ~~How Chosen~~ Selection: The Leadership Cultivation Committee shall nominate at least 5 but not more than 7 Members who shall constitute a Ministerial Search Committee. This Committee shall be elected at a special meeting of the Fellowship ~~Chalice~~ (referred to herein as a "Special Fellowship ~~Chalice~~ Meeting"). The Minister shall be called to this Fellowship ~~Chalice~~ by a vote of at least ninety five percent (95%) of the Members present at a Fellowship ~~Chalice~~ meeting called for that purpose, and conducted as specified in Article XIV, Sections 1 and 4.

Section 2. Duties: The Minister shall be the religious head of the Fellowship ~~Chalice~~ and shall have executive and administrative functions consistent with the direction of the Board. The Minister shall attend meetings of the Board to advise and report and shall be a non-voting ex-officio member of all committees except the Leadership Cultivation, Conflict Resolution, and Ministerial Search Committees. The Minister shall serve at the pleasure of the Fellowship ~~Chalice~~ and may be removed by a vote of more than fifty percent--a simple majority-- of the Members present at a Fellowship ~~Chalice~~ meeting called for that purpose.

Section 3. Committee on Shared Ministry: A Committee on Shared Ministry shall be appointed by procedures outlined in the Minister's contract to advise and consult with the Minister concerning his/her relationship with the Fellowship Chalice and the Board.

ARTICLE XIV: MEETINGS

Section 1. Regular Fellowship Chalice Meetings: There shall be two regular meetings of the Fellowship Chalice annually. The first meeting (the "Mid-Year Fellowship Chalice Meeting") will occur no later than February 28th of each year and the agenda at that meeting shall include reports from the Minister, President, and Treasurer and the election of the Leadership Cultivation Committee. The second meeting (the "Annual Meeting") shall occur in the last month of each fiscal year. The agenda for the Annual Meeting shall include the election of Trustees and members of the Conflict Resolution Committee, the adoption of an annual budget, and reports from the President, the Minister, and the Treasurer. The Board, at its discretion, may include additional items on an agenda for a Regular Fellowship Chalice Meeting.

Section 2. Special Fellowship Chalice Meetings: Special Fellowship Chalice Meetings may be called by the Board or by written application to the Secretary by twenty percent (20%) of the Members. Upon certification by the Secretary of the application, the Board shall be responsible for notifying each Member of the meeting subject to Article XIV, Section 1.

Section 3. Board Meetings: Regular meetings of the Board shall be called by the President. Special meetings of the Board may be called by the President or by a majority of the Trustees. Board meetings are open to all Members. The Board may enter a closed session for discussion of personnel or other sensitive matters. All actions considered in closed session must be moved and voted upon in open session following such closed Executive session.

Section 4. Council Meetings: Regular meetings of the Council shall be called by a majority of the Council members. Special meetings of the Council may be called by a majority of the Council members. Council meetings are open to all Members.

ARTICLE XV: REQUIREMENTS FOR MEETINGS

Section 1. Notice of Meetings: Regular and Special Fellowship Chalice Meetings shall be called on not less than ten (10) days written notice to each Member, specifying the time, place, and the general nature of the business to be transacted. The President or majority of the Trustees calling a Board meeting shall give reasonable notice of the meeting to the other Trustees, the Minister, and the Membership. A majority of the Council members calling a Council meeting shall give reasonable notice of the meeting to the other Council members and the Membership.

Section 2. Quorums: The quorum for all Board meetings is a majority of the Trustees; the quorum for Regular Fellowship Chalice Meetings is twenty percent (20%) of the Membership. The quorum for Special Fellowship Chalice Meetings is twenty percent (20%) of the Membership. The quorum for calling or removing the Minister is sixty percent (60%) of the Membership.

Section 3. Parliamentary Procedure: Parliamentary procedure as recorded in Robert's Rules of Order shall be observed at all general meetings of the Fellowship-Chalice. A Parliamentarian shall be appointed by the President prior to each Fellowship Chalice meeting. Board meetings may be conducted informally at the President's discretion. Council meetings may be conducted informally as determined by the Council members.

Section 4. Voting: Voting at any meeting shall require a quorum present, as described in Section 2, and only Members may vote. Voting at Regular Fellowship Chalice Meetings shall have effect by simple majority. Voting at Special Fellowship Chalice Meetings shall have effect by a two-thirds (2/3rds) majority, except in the case of removing a Trustee which shall have effect by a seventy-five percent (75%) majority, and in the case of calling a Minister which shall have effect by at least ninety five percent (95%) majority, and in the case of removing a Minister, which shall have effect by simple majority. Voting by written proxy is permitted only for the election of the Trustees and members of the Leadership Cultivation Committee, Ministerial Search Committee, and Conflict Resolution Committee. **Alternative voting methods may be made available for special conditions or special votes with prior Board approval**

Section 5. Procedure for Adopting Resolutions: Resolutions may be adopted by a two-thirds (2/3rds) majority vote at a Special Fellowship-Chalice Meeting. Resolutions may be proposed by any Member or by the Board. Written notice of such proposed resolutions, including the text, shall be distributed by the Board to each Member at least ten (10) days prior to its consideration.

ARTICLE XVI: ELECTIONS

Section 1. Time of Elections: The election of the Board of Trustees and members of the Conflict Resolution Committee shall be held at the Annual Meeting.

Section 2. Leadership Cultivation Committee:

(a) Election of the Leadership Cultivation Committee. At least ten (10) days prior to the Mid-Year Fellowship Chalice Meeting, the Board shall present to the Membership for consideration a slate of Members as candidates for the open positions on the Leadership Cultivation Committee. This slate shall stand for election at the Mid-Year Fellowship Chalice Meeting. As outlined in Article XV, Section 3, additional nominations may be made from the floor or by written notification to the Secretary with the acceptance of the nominee. The candidates with the most votes shall be elected to serve on the Leadership Cultivation Committee for a term of two (2) years.

(b) Presentation of Candidates for the Board and the Conflict Resolution Committee: The Leadership Cultivation Committee shall obtain at least one nominee for each open Trustee position and for each open position on the Conflict Resolution Committee. The Leadership Cultivation Committee shall provide to each Member written notification of the proposed slate of nominees not less than ten (10) days prior to the Annual Meeting.

Section 3. Additional Nominations: Additional nominations may be made from the floor with the acceptance of the nominee(s) at any Fellowship Chalice meeting at which an election is being held. Section 4. Voting Procedures: The nomination and election of each Trustee shall be conducted in the order of the President, the Vice President, the Secretary, the Treasurer, and then the Trustees at Large. If any position is contested, the election for that position shall be conducted by secret ballot. Any uncontested Trustee may be elected by acclamation. Unsuccessful nominees for any position may run for any remaining open Trustee position. If there are any Trustees at Large positions that will have only one year to complete an unfinished term, that election will be held before the election of the remaining full term Trustee at Large positions. Voting for members of the Conflict Resolution Committee will follow Trustee elections using the same procedure as for Trustees at Large.

Section 5. Assumption of Office: The Trustees-elect and new members of the Conflict Resolution Committee shall assume office July 1 following the election.

ARTICLE XVII: AMENDMENTS

Section 1 Amendment of Bylaws: These Bylaws may only be amended by a two-thirds (2/3rds) majority vote at a Regular or Special Fellowship Chalice Meeting. Amendments may be proposed by the Board, or by any Member, provided that the Member has obtained the signatures of at least ten percent (10%) of the Membership confirming support of the proposed amendment. The Member(s) proposing an amendment shall submit it in writing with the required signatures to the Board. Upon certification by the Secretary of the signatures, the Board shall be responsible for notifying each Member of the proposed amendment. The Board shall provide written notice of any proposed amendment, including the textual change, to each Member at least ten (10) days prior to its consideration.

Section 2 Review of Bylaws: These Bylaws shall be reviewed by an ad-hoc committee of three members of Chalice, chosen by the board as needed but no less frequently than once every three years.