

BY-LAWS
CALVARY BAPTIST CHURCH
LEXINGTON,

ARTICLE 1

SECTION 1
NAME AND LEGAL STATUS

This church shall be known as Calvary Baptist Church. Our legal status is a corporation named Calvary Baptist Church of Lexington, Kentucky, Inc. The Articles of Incorporation were signed on June 18, 1921; were recorded in the Office of the Secretary of State of the Commonwealth of Kentucky on June 25, 1921 and in the Office of the Fayette County Court Clerk on June 24, 1921. Said Articles were amended on August 30, 2009; were recorded in the Office of the Secretary of State of the Commonwealth of Kentucky on September 1, 2009, and in the Office of the Fayette County Court Clerk on September 11, 2009.

SECTION 2
PURPOSE AND MISSION

Calvary Baptist Church is a Christ-centered, caring church family in the center of our community. Our mission is to love God and each other, and to share with others the Good News of Jesus Christ as we worship, teach, serve and nurture spiritual growth.

SECTION 3
DOCTRINE

We believe in the one and only God, the trinity of God, the divine inspiration and authority of the Holy Bible, the priesthood of the believer, autonomy of the local church and in freedom of and for religion, and that eternal salvation is offered freely to all believers in Jesus Christ as Lord and Savior. We also generally endorse the 1963 Baptist Faith & Message Statement.

SECTION 4
CHURCH GOVERNMENT AND AFFILIATIONS

Proceeding under the congregational plan of government and for the mutual advantage in the pooling of organized strength and the sharing of information and purpose, we voluntarily affiliate with the Elkhorn Baptist Association (aka Central Kentucky Network of Baptists), the Kentucky Baptist Fellowship, the Cooperative Baptist Fellowship and the Baptist World Alliance.

ARTICLE II

SECTION 1

MEMBERSHIP

Except as hereafter provided, any person may enjoy the rights, privileges and obligations of membership in Calvary Baptist Church, including the right to vote, as follows:

Profession of Faith and Baptism. Members may be received on profession of faith in the Lord Jesus Christ and baptism by immersion in water according to the Holy Bible.

Letter. Members may be received on presentation of, or promise of, a letter of recommendation from another Baptist church.

Statement. Any person who for good reason cannot present or promise a letter, may, upon statement of previous profession of faith and baptism by immersion, be admitted after appropriate inquiry by an ordained minister of the Church. If the baptism was not by immersion, admission to membership will be upon baptism by immersion as a restatement of faith symbolizing a desire to unite with Calvary Baptist Church and its heritage.

Watchcare. Any person who desires to enjoy the rights, privileges, and obligations of membership in Calvary Baptist church on a limited, temporal basis may ask for membership by watchcare. Because the member's affiliation with another church remains the same, this membership does not carry voting rights. The names of watchcare members will be kept on a separate list and removed when they leave the local area.

Confirmation. All persons requesting membership in Calvary Baptist Church by profession of faith and baptism, letter, statement, or watchcare shall be presented to the Church by an ordained minister of the staff at a scheduled worship service and confirmed by a majority of members present at the time of presentation.

Special Circumstances. All persons desiring to avail themselves of the rights, privileges, and obligations of membership in Calvary Baptist Church on any basis not described herein, after consultation with the Pastor, may be presented to the congregation by the Pastor (with the endorsement of the current Board of Deacons) at a scheduled worship service or Church business meeting for approval by a majority of the members present at the worship service or Church business meeting.

SECTION 2 TERMINATION OF MEMBERSHIP

Membership in Calvary Baptist Church may be terminated by a majority vote at a regular business session as follows:

Letter. Letters of recommendation for the purpose of uniting with another Baptist church shall be granted, when requested, to members of good standing by a majority vote of members present at a

business meeting.

Erasures. Members uniting with churches of other denominations shall be dropped from the membership list of Calvary Baptist Church. Courtesy letters of Christian commendation may be written by the Pastor where deemed appropriate.

Other. If circumstances indicate the necessity for disciplinary action, the matter shall be referred to the Pastor and Board of Deacons for investigation and possible recommendation for a vote of the members of the Church at a regular or properly called business meeting. The guidelines and principles for the procedure shall be consistent with the teachings in the New Testament in general and Matthew 18:15-17 in particular. The members involved in the disciplinary process should remember that humans are imperfect and that discipline must be done in love with the hope that the circumstances creating the need for the discipline will be resolved. Any member who is the subject of a disciplinary proceeding shall be notified in writing at least thirty days in advance of the date the matter is to be presented to the Church and Board of Deacons. The notice shall contain the nature of the matter and advise of the member's right to appear and be heard in full before the Board of Deacons and the Church during the discussion of the matter.

ARTICLE III

GENERAL CHURCH OFFICERS

The general Church officers of Calvary Baptist Church are the Pastor; the Moderator; the Treasurer; the Church Clerk; the Assistant Church Clerk; the members of the Board of Deacons, the Finance Committee, the Personnel Committee, the By-Laws Committee and the Board of Trustees. Service in these offices must be by members who shall be elected by a majority present at a business meeting for that purpose. Removal for good cause shall be by a majority present at a business meeting called for that purpose.

No member of the Church shall serve in the same general Church office for more than three consecutive years except the Pastor and those filling an unexpired term. All members shall be eligible for reelection to the same general Church office after not serving for one year. Spouses shall not be elected to serve on the Deacon Board, Finance Committee, By-Laws Committee or Personnel Committee when their spouse is an active member of that board or committee. Spousal service is permitted on separate elected or appointed boards or committees.

Pastor. The Pastor shall preach the Word of God, lead the Church in its various ministries, seek and win lost souls to Christ and perform such other ministerial duties consistent with New Testament Christianity. The Pastor shall recommend to the Personnel Committee a suitable candidate or candidates to fill any vacancies in the Church staff and supervise the work, assignment of duties and annual evaluation of the Church staff. The Pastor shall be an ex-officio, non-voting member of all boards, committees and organizations of the Church. The staff may serve as resources and advisors to all boards, committees, and organizations of the Church. The Pastor's position shall be filled in the manner set forth in these By-Laws.

Board of Deacons. The Board of Deacons shall consist of forty-eight members, each elected by the Church to serve a three-year term. One-third of the board shall retire each year and sixteen new deacons elected. Vacancies on the Board shall be filled by a majority vote of the members present at a Church business meeting for the unexpired term.

The Deacons shall seek out the individuals in the Church who are in need and use the resources of the Church for their relief; visit the sick and homebound; distribute the elements of the Lord's Supper; and perform any other services consistent with the origin and duties of the office as described in the Holy Bible and particularly Acts 6 and I Timothy 3.

The Board of Deacons shall serve as a council of advice and conference with the Pastor in all matters pertaining to the welfare and work of the Church. It shall, in concert with the Pastor, consider and formulate plans for the constant effort and progress of the Church in all things pertaining to the saving of souls, the development of Christians and the extension and growth of the kingdom of God. The Board of Deacons shall consider the mission, policies and concerns of the Church; elect officers, including a Chair; and, organize itself into such committees as wisdom may direct for efficiency in service.

Finance Committee. The Finance Committee shall consist of eleven members, nine of whom shall hold office for three years, three to be elected each year. The Chair of the Board of Deacons and the Treasurer shall become members in full standing. The committee shall elect officers, including a Chair, and organize itself into such subcommittees, including the budget subcommittee, as wisdom may direct for efficiency in service.

This committee shall be responsible for the fiscal affairs of the Church; the preparation and submission of an annual budget for the Church's approval; the planning for the financing of all the programs of the Church; the giving of counsel, assistance and advice for any special or temporary financial programs of the Church; the provision of an annual audit of the finances of the Church; the overseeing of all expenditures authorized by the budget; the administration of the fiscal affairs of the Church within the budget; and where practicable and reasonable, the seeking of Church approval for expenditures not provided for in the budget. The Chair or designee shall present to the Board of Deacons at its regular monthly meetings the minutes of the meetings of the Finance Committee to keep the Deacons informed of the fiscal affairs of the Church. The Chair or designee shall also give a financial report to the Deacons at their regular monthly meeting and to the Church at regular business meetings.

The Budget Subcommittee shall prepare the annual calendar year budget for submission to the Finance Committee. This subcommittee shall consist of the Chairs of the Finance and Stewardship Committees, two other members of the Finance Committee and three members of the congregation at large, all to be elected by the Finance Committee.

Board of Trustees. The Board of Trustees shall consist of three members who shall hold office for a term of three years, one member to be elected annually. The Board of Trustees shall act as legal representative of the Church and hold title to the property of the Church in trust for the benefit of the Church.

Church Clerk and Assistant Church Clerk. A Church Clerk and Assistant Church Clerk shall be elected annually. The Clerk shall be responsible for the keeping and signing of the records of Church action; the registration of applicants for Church membership; the maintenance of the names and addresses of its members with dates of admission, baptism and termination; the preparation of letters of recommendation when voted by the members of the Church; and the preservation of written official reports and all information of historical interest concerning the Church. The Assistant Church Clerk and members of the Church staff assist in the performance of these duties.

Treasurer. The Treasurer shall be responsible for assisting the Church Business Administrator in accounting procedures; aid in establishing, revising and updating financial reports; serve on the Finance Committee; and, be available to sign checks or other financial documents as necessary. The Treasurer's office shall be a three year term.

Personnel Committee. The Personnel Committee shall consist of five members, three of whom shall serve for three years, one to be elected each year by the members of the Church. The Finance Committee and the Deacon Board Chairs shall be members in full standing. The Chair of the committee shall rotate annually and shall be the elected member with the longest tenure.

This committee shall consult with the Pastor to provide an adequate staff; recommend to the members of the Church the hiring of ministers except the Pastor; if necessary, recommend to the members of the Church the dismissal of ministers; approve the hiring and dismissal of other staff members; recommend to the members of the Church appropriate action in matters of disabilities of members of the staff; be available to consult on all matters of staff relationships; establish all personnel policies; annually review the performance of the Pastor; and review with the Pastor and Minister of Administration the staff evaluations used in making recommendations concerning salary and benefits for inclusion in the budget.

By-Laws Committee. The By-Laws Committee shall meet at the call of the Chair to consider the recommendation of amendments to keep the By-Laws and practices of the Church in conformity and to accomplish any other need or desire of the Church that cannot be done without an amendment to the By-Laws.

The committee shall consist of three members to be elected, each to serve three years, with one person to be elected each year. Initially, one member shall be elected for three years, one for two years and one for one year. The Chair shall be the person with the longest tenure on the committee.

The Chair of the committee shall also serve as the Church Parliamentarian, shall attend all business meetings of the Church and shall monitor the proceedings to ensure that they conform to and are conducted in accordance with Robert's Rules of Order and the By-Laws of the Church. The next tenured member of the committee shall act as parliamentarian in the absence of the Chair.

Moderator. The Moderator shall conduct the business meetings of the Church. In the absence of the Moderator, the Chair of the Board of Deacons, and in the absence of the Chair of the Board of

Deacons, the Vice-Chair of the Board of Deacons shall conduct the business meetings. The Moderator's office shall be a three year term.

ARTICLE IV

LICENSE AND ORDINATION

SECTION 1

LICENSE TO THE MINISTRY

The tradition of Calvary Baptist Church is to license to the Gospel Ministry those who give satisfactory evidence of their Christian experience and purpose, who give testimony of their compelling sense of Divine Call to Christian service and whose views upon examination prove consistent with the Christian faith in general and Baptist beliefs in particular. Candidates for licensing shall be presented by the Pastor and confirmed by a majority vote at a business meeting.

SECTION 2

ORDINATION TO THE MINISTRY

The tradition of Calvary Baptist Church is to ordain to the Ministry, after due examination by the members, those who give satisfactory evidence of the Christian experience and purpose, who give testimony of their compelling sense of Divine Call to Christian service and whose views upon examination prove consistent with the Christian faith in general and Baptist beliefs in particular. Candidates for ordination shall be presented by the Pastor and confirmed by a majority vote at a business meeting.

SECTION 3

ORDINATION OF DEACONS

The tradition of Calvary Baptist Church is to ordain its members upon their election to serve in the Biblical office of Deacon unless previously ordained by Calvary Baptist Church or some other Baptist church.

ARTICLE V

MEETINGS

SECTION 1

SERVICES

The regularly scheduled worship, training and educational services of Calvary Baptist Church

are Sunday School and Worship on Sunday morning, and Prayer Meeting and Bible Study on Wednesday evening. Other services may be set by the ministers of the Church from time to time as appropriate.

SECTION 2 BUSINESS

Regular Business Meetings. Church Business meetings shall be held quarterly following the 11:00 a.m. Worship Service on a date as set by the ministers. Monthly Finance Committee Minutes and the monthly financial report will be presented by the Finance Committee Chair or representative to the Deacon's monthly meeting. The monthly financial report shall be made available to the church on the Wednesday night following each regular Finance Committee meeting.

Called Business Meetings. Special business meetings may be called by direction of the Pastor, the Chair of the Board of Deacons, or in the event of their unavailability or refusal, by written request of two percent (2%) of the resident Church membership as shown in the most recent annual Church letter to the Elkhorn Baptist Association. Notice of any special meeting and the purpose thereof shall be announced in a Church publication and from the pulpit at the regular Morning Worship service held at least one week prior to the called meeting and as may be additionally required in these By-Laws.

Quorum and Parliamentary Rule. All business meetings shall be conducted by the Moderator and governed by Robert's Rules of Order insofar as they are applicable and are not inconsistent with the By-Laws. A quorum shall consist of four percent (4%) of the resident Church membership as shown in the most recent annual Church letter to the Elkhorn Baptist Association. All matters of business shall be decided by a majority of those present and voting, except for adoption and amendments to the By-Laws.

Elections. The Nominating Committee shall nominate members of the Church to serve as Moderator, Church Clerk, Assistant Church Clerk, Treasurer, and members of the Board of Deacons, the Finance Committee, the Personnel Committee, the By-Laws Committee, and the Board of Trustees. These nominations shall be published in a Church publication and mention thereof shall be made at the Morning Worship preceding the election. The election to fill these positions shall be at the business meeting held during the second quarter at which time other nominations may be received. Those elected shall assume their duties September 1.

All other positions of the Church and its auxiliaries which require election by the membership of the Church, shall be filled by election held at the business meeting held during the second quarter and those elected shall assume their duties September 1. Vacancies in any elected positions shall be filled by election at the next regular business meeting. Notice of these elections and the names of those nominated shall be in a Church publication and mention made thereof at the Morning Worship preceding the election.

ARTICLE VI

CHURCH COMMITTEES

In addition to the Finance, Personnel and By-Laws Committees, the members thereof being general Church officers, the Church shall have a Nominating Committee, a Pulpit Committee, various standing committees and a provision for ad hoc committees.

SECTION 1 NOMINATING COMMITTEE

The Nominating Committee shall consist of nine members. The Board of Deacons shall nominate individuals to serve a term of one year from February 1 through January 31. The Chair of the Board of Deacons shall appoint a committee of five deacons to present nominees, including Chair-elect, for the Nominating Committee to the Board of Deacons at which time other deacons may make nominations. The Pastor or the Pastor's representative shall be a non-voting, ex-officio member of this Deacon Nominating Committee. The Board of Deacons shall present its nominees to the Church. To the extent possible, all age groups and ministries of the Church shall be represented and the Deacon Committee may confer with the Church staff to ensure broad Church representation on the Nominating Committee. The Nominating Committee shall be elected by the Church during the business meeting held during the first quarter, at which time additional nominations may be received from the floor. The Chair-elect shall serve two years and automatically become Chair for the second year. No other member shall serve consecutive terms. No member of the Nominating Committee may be nominated or elected to a general Church office, as set out in Article III of these By-Laws, while serving on the Nominating Committee. This committee shall recommend to the Church at the business meetings held during the second quarter candidates for Church-elected positions as outlined in Article V, Section 2 of these By-Laws. This committee shall also recommend to the Church at any regular business meeting candidates to fill vacancies which have occurred in Church-elected positions. Prior to the elections nominees for positions shall be informed of the duties and obligations of those positions. Finally, the Nominating Committee shall appoint members of all policy standing committees as outlined in Article VI, Section 3 of these By-Laws.

SECTION 2 PULPIT COMMITTEE

A Pulpit Committee shall be elected by the Church whenever a vacancy occurs in the Pastorate to nominate a person to be elected to the Pastorate. This committee shall consist of nine members, two of whom shall be the Chairs of the Deacon Board and the Personnel Committee at the time the Pulpit Committee is elected. Those two individuals shall continue to serve on the Pulpit Committee until the committee has been dissolved, even if they are no longer serving in those specific positions, and they shall not be replaced by their successors, nor shall their successors be added to the committee. Nominations, including Chair, shall be made by the Nominating

Committee for election at a regular or called business meeting. Nominations may be received from the floor. The deliberations of the Pulpit Committee shall be conducted in a confidential manner. The committee's nominee shall be proposed for election by the Church at a called business meeting following a Morning Worship Service. This committee shall be dissolved upon the election of its nominee.

SECTION 3 STANDING COMMITTEES

Standing committees shall exist to support, direct, manage, and have responsibility for the ongoing programs and functions of the Church. The ~~Chair and~~ members of all policy standing committees shall be appointed by the Nominating Committee for service beginning September 1.

Standing committees which have duties primarily concerned with addressing policy matters shall serve rotating three-year terms. These committees shall have a minimum of three members. Members of standing committees which have duties primarily of a service nature may serve unlimited terms. Members of policy standing committees shall not serve consecutive terms. All committees shall meet promptly after appointment for organization and consideration of responsibilities, and meet thereafter as may be required. The Pastor shall appoint a staff member to serve as liaison for each standing committee.

Policy standing committees and their functions are:

Day Care. This committee shall serve as Calvary's members of the High Street Neighborhood Center Board.

Stewardship. This committee oversees the financial stewardship of the Church and consults with the staff to establish a consistent stewardship emphasis.

Service standing committees and their functions are:

Baptism. This committee shall assist candidates for baptism at the time of baptism.

Childhood Education. This committee advises the Minister of Childhood Education about all areas of Christian education for preschoolers and children.

Christmas Project. This committee is a church-wide, year-round, mission project to provide food, clothing and household goods to families in need.

College Activities. This committee assists the Minister to College Students in the planning and implementation of activities for college students.

Communications. This committee has the responsibility for all print and electronic media usage

by the Church

Counting. This committee serves on Mondays and counts, tabulates and prepares the offerings for deposit.

Decorating. This committee is responsible for the floral decoration of the Church and for special seasonal decorations.

Food Service. This committee consults with the Food Service Director and assists in the preparation and serving of all Church meals.

Greeters. This committee's members greet worshipers as they arrive for Morning Worship Service, including providing greeters in the parking lots and ushers for the service itself.

History. This committee has the responsibility of maintaining all of the historical memorabilia of the Church.

Lord's Supper. This committee orders, prepares and arranges the elements for the serving the Lord's Supper and cleans and maintains the serving pieces.

Meals On Wheels. The committee serves the Meals On Wheels organization in Lexington, transporting meals to homebound members of the Church and the community.

Missions. This committee shall promote mission opportunities, assist in the involvement of members in mission activities and periodically recommend mission efforts, all in conjunction with the Minister of Missions.

Music. This committee shall give direction, support and advice to the Minister of Music for the Church's music ministry.

New Member Orientation. This committee assists in the planning and implementation of special events arranged for new Church members.

Property Maintenance. This committee shall assist the Business Administrator in the care and maintenance of all Church buildings and grounds.

Recreation. This committee advises the Minister of Recreation in the planning and implementation of all Church recreation activities

Sound and Lighting. This committee operates the Church sound and lighting systems at all Church functions and is responsible for the maintenance of sound and lighting equipment.

Youth. This committee assists the Minister to Youth in the planning and implementation of activities for middle school and high school students.

SECTION 4

AD HOC COMMITTEES

Ad Hoc Committees may be appointed by the Pastor and Deacon Chair for specific purposes, and shall be dissolved upon completion of the purpose for which they were created. All ad hoc committees shall report to the Church in business meeting within a year of the appointment.

ARTICLE VII

CHURCH ORGANIZATIONS AND MINISTRIES

Organized ministries of Calvary Baptist Church shall include Sunday School, Women's Ministry, Music, Children (including Vacation Bible School, Girls in Action, Royal Ambassadors, and Mission Friends), Youth, College Students, Single/Young Adults, Senior Adults, Recreation, and Homebound. The Church shall, under the leadership of the Pastor, have a staff member with appropriate education and expertise to be responsible for each of the ministries listed above.

ARTICLE VIII

AMENDMENTS

Any of these By-Laws may be amended, altered, or repealed by a vote of two-thirds of a quorum present at any regular or called business meeting of the Church, if a notice, a copy of the proposal, and the date of consideration have been published in a Church publication at least thirty (30) days before the meeting.

(Adopted on February 28, 2016)