

BYLAWS

of

American Baptist Churches in the U.S.A.

(A New York Not-for-Profit Corporation)

As Amended Effective July 1, 2017

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ABCUSA Bylaws
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“Autonomy and Interdependence Within the American Baptist Denomination: A Declaration” [Reprint from <i>The American Baptist</i> , June 1983]	

1 **PROLOGUE**

2
3 **DECLARATION**

4
5 "The Northern Baptist Convention declares its belief in the independence of the local church, and
6in the purely advisory nature of all denominational organizations composed of representatives of
7churches. It believes also that, in view of the growth of the Baptist denomination, and its extension
8throughout our country, there is need for an organization to serve the common interests of the entire
9denomination as state and district organizations serve their respective constituencies." [By vote of the
10annual Convention at Chicago, Illinois, May 7, 1910]

11
12 **OUR FAITH IN THE BIBLE**

13
14 "We believe that the Bible, composed of the Old and New Testaments, is the divinely inspired
15Word of God, the final written authority and trustworthy for faith and practice. It is to be interpreted
16responsibly under the guidance of the Holy Spirit within the community of faith. The primary purpose
17of the Bible is to point to Jesus Christ, the living Lord of the Church."

18
19 **OUR COMMITMENT**

20
21 "We rededicate ourselves to Jesus Christ as Lord and Savior and call our entire denomination to
22the common task of sharing the whole Gospel with the whole world."

23
24 **STATEMENT OF PURPOSE**
25 **OF AMERICAN BAPTIST CHURCHES IN THE U.S.A.**

26
27 "American Baptist Churches in the U.S.A., as a manifestation of the church universal, bears
28witness to God's intention to bring redemption and wholeness to all creation. American Baptists believe
29that God's intention can be sought and followed in local congregations and other gatherings of Christians
30and in associational, regional, national and world bodies as they receive from one another mutual
31counsel and correction. Since Jesus Christ is the head of the church, each body of Christians, seeking to
32order its life in accordance with the Scriptures under the guidance of the Holy Spirit, has a proper
33responsibility under God for maintaining its life of worship, witness, and ministry.

34
35 In every area of their common life, American Baptists, acknowledging the importance of creative
36diversity, seek such a balance of freedom and order as will keep all parts of American Baptist Churches

37in the U.S.A. open to the guidance of the Holy Spirit and at the same time enable them to work
38responsibly to carry out the common task of mission and ministry in our time.

39
40 American Baptist Churches in the U.S.A. acknowledges that it shares a common faith in Christ
41with churches which may be quite different from it in history, polity and practice. Consequently, it seeks
42to share with them a common ministry and to express it faithfully.

43
44 American Baptist Churches in the U.S.A. acknowledges that God's will is also manifested in
45movements outside the formal structures of Christ's church, and that, therefore, it must respond faithfully
46to such disclosures.

47
48 American Baptist Churches in the U.S.A. further acknowledges and confirms its commitment to
49the objects stated in its Act of Incorporation as follows: 'to give expression to the opinions of its
50constituency upon moral, religious and denominational matters and to promote denominational unity and
51efficiency in efforts for the evangelization of the world'.

52
53 In the light of this affirmation, American Baptist Churches in the U.S.A. intends the following
54statement of purpose to implement and not to alter the objects stated in its Act of Incorporation:

- 55
- 56 --- to bear witness to the Gospel of Jesus Christ in the world and to lead persons to Christ;
 - 57
 - 58 --- to seek the mind of Christ on moral, spiritual, political, economic, social, denominational
59 and ecumenical matters, and to express to the rest of society on behalf of American
60 Baptists, their convictions as to the mind of Christ in these matters;
 - 61
 - 62 --- to guide, unify, and assist American Baptists in their witness in the world, in preparing
63 members for the work of ministry, and in serving both those within and outside the
64 fellowship of Christ; and
 - 65
 - 66 --- to promote closer relations among American Baptist churches and groups, within the whole
67 Body of Christ and to promote understanding with other religious bodies."
 - 68 [By vote of the annual Convention at Seattle, Washington, May 16, 1969]

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BYLAWS
of
AMERICAN BAPTIST CHURCHES IN THE U.S.A.
a New York Not-for-Profit Corporation*
as amended effective July 1, 2017

ARTICLE I
CONSTITUENCIES

The constituencies of the American Baptist denomination (herein the "Denomination") for the purposes of these Bylaws shall be the Constituency of Cooperating Churches and the Constituency of Regional Organizations. The Constituency of Cooperating Churches shall consist of all Baptist churches which have become Cooperating Churches. The Constituency of Regional Organizations shall consist of all American Baptist Regions in the United States which are parties to the Covenant of Relationships and the related Statements of Agreement. [*See Article VIII.*]

* Founded in 1907 in Washington, D.C. and incorporated in 1910 in the State of New York as the "Northern Baptist Convention". In 1950, the corporate name was changed to the "American Baptist Convention" by vote of the annual Convention. In 1972, the American Baptist Convention was reorganized by a vote of the annual Convention under its current name, "American Baptist Churches in the U.S.A." In 1977, further reorganization was approved by vote of the Biennial Meeting of delegates and ratified by at least two-thirds of the Affiliating Organizations by October 31, 1978, as required.

92 **ARTICLE II**
93 **MEMBERSHIP**
94
95

96 On and after January 1, 2012, the membership of American Baptist Churches in the
97 U.S.A. (herein "ABCUSA") shall, consistent with the Act of Incorporation of ABCUSA and the
98 laws of the State of New York, consist of: those persons serving as At-Large Directors, General
99 Directors and Ex Officio Directors on the Board of General Ministries pursuant to Article X.

100
101 Members shall have (i) the exclusive right to elect up to five General Directors to the Board of
102 General Ministries, (ii) subject to the provisions of Article X, Section 5 of these Bylaws, the
103 right, to approve any and all amendments or other changes to the Act of Incorporation of
104 ABCUSA, and (iii) subject to the specific rights accorded to the Delegates elected by the
105 Constituency of Cooperating Churches and by the Constituency of Regional Organizations as
106 referred to in the next succeeding paragraph hereof, any other rights accorded to Members under
107 the New York Not-for-Profit Corporation Law (or any successor thereto).
108

109 The Delegates elected by the Constituency of Cooperating Churches and by the
110 Constituency of Regional Organizations shall have, when assembled at their Biennial Meeting,
111 (i) the exclusive right to elect At-Large Directors to the Board of General Ministries, (ii) the
112 exclusive right to elect the President, Vice President and Budget Review Officer of ABCUSA,
113 and (iii) the right to approve any and all amendments or other changes to these Bylaws, subject to
114 the consent provisions specified in Article XIX , Section 1 of these Bylaws.
115

116 All Members and Delegates, voting as separate classes, shall each be entitled to one (1)
117 vote at any meeting at which they are present and shall in all other respects have the powers,
118 rights, and duties specified for each of them, respectively, under these Bylaws.
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ARTICLE III - [INTENTIONALLY OMITTED]

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127 **ARTICLE IV**
128 **DELEGATES TO BIENNIAL MEETING**
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130 **Section 1. Qualifications.** In determining the qualifications of Delegates to each
131 Biennial Meeting, ABCUSA acknowledges that the baptism of believers by immersion on their
132 confession of faith in Jesus Christ is an historic and continuing practice among its Cooperating
133 Churches and further recognizes that the independence of the local church is affirmed in the
134 Declaration as voted May 7, 1910. (Printed above.) In accordance with these pronouncements,
135 a Delegate shall be a person who is a member of a Cooperating Church and who has been duly
136 elected by such church or the appropriate Regional Organization as a Delegate to such Biennial
137 Meeting pursuant to these Bylaws and the Standing Rules. In addition, members of the Board of
138 General Ministries and of the National Leadership Council shall be voting Delegates.
139

140 **Section 2. Election.**

141
142 (a) Cooperating Churches. Each Cooperating Church may elect from its membership:

- 143
144 (i) two (2) Delegates;
- 145
146 (ii) one (1) additional Delegate for every one hundred (100) members of such
147 Church in excess of the first fifty-one (51) members (as reported in the most
148 recent annual report received during the five-year period preceding the
149 Biennial Meeting);
- 150
151 (iii) one (1) additional Delegate if pursuant to the United Stewardship Plan or any
152 successor thereto) such Church's per capita giving to the American Baptist
153 "Total United Mission" (or any successor thereto) plus the four denomination
154 wide offerings of America for Christ, Retired Ministers and Missionaries
155 Offering, World Mission Offering and One Great Hour of Sharing, (as
156 reported in the most recent annual report received during the five-year period
157 preceding the Biennial Meeting) equaled \$100, plus one (1) additional
158 Delegate for each whole number multiple of \$50 of such per capita giving in
159 excess of \$100 in such year; and
- 160
161 (iv) one (1) additional Delegate for each whole number multiple of \$10,000 of
162 (pursuant to the United Stewardship Plan or any successor thereto) such
163 Church's total giving to the American Baptist "Total United Mission" (or any
164 successor thereto) plus the four denomination wide offerings of America for
165 Christ, Retired Ministers and Missionaries Offering, World Mission Offering
166 and One Great Hour of Sharing, (as reported in the most recent annual report
167 received during the five-year period preceding the Biennial Meeting). If any
168 question shall arise with regard to the number of Delegates to which a
169 Cooperating Church is entitled, the determination of the General Secretary
170 shall be conclusive with respect thereto.
171
172

- 173 (b) Regional Organizations. Each Regional Organization may elect five Delegates from
174 the membership of the Cooperating Churches within its area.

175
176 **Section 3. Biennial Meetings.**

- 177
178 (a) Time and Place of Meetings. Delegates shall meet biennially in odd-numbered
179 years at such time and place within or without the State of New York as shall be
180 fixed by action of the Board of General Ministries. Such time and place shall be set
181 forth in the notice of the meeting, which shall be published, not less than thirty (30)
182 days prior to the meeting, in the official publication of ABCUSA, designated as such
183 in the Standing Rules, distributed to Cooperating Churches and Regional
184 Organizations.
- 185
186 (b) Action by Delegates. At each Biennial Meeting, one-third (1/3) of the Delegates
187 registered with the General Secretary prior to convening the Delegates for the first
188 order of business of the Biennial Meeting, present in person, shall constitute a
189 quorum, provided that at least one Delegate is registered from each of at least two
190 hundred (200) Cooperating Churches which are located within the areas of at least
191 ten (10) Regional Organizations. Attendance by proxy will not be permitted. If at
192 any Biennial Meeting there shall be no quorum present, the Delegates present shall
193 have power to adjourn the Meeting from time to time until a quorum is present and
194 no notice of any such adjourned Meeting need be given. At all Biennial Meetings
195 each Delegate shall be entitled to one (1) vote. Except as otherwise provided by
196 applicable law or in Article XIX, a majority of the votes cast by the Delegates
197 present, as provided in Article XVIII, Section 9, shall determine the vote of the
198 Delegates.
- 199
200 (c) Chair of Biennial Meeting. The President, or in the President's absence, the Vice
201 President, or in the absence of both, a person chosen by the Meeting, shall preside at
202 all Biennial Meetings.
- 203
204 (d) List of Delegates. The General Secretary shall cause to be prepared by the close of
205 the final session of every Biennial Meeting a list of names and addresses of the
206 Delegates registered from each Cooperating Church and Regional Organization.
207 Such list shall be designated for historical purposes as the official list of the
208 Delegates for that Biennial Meeting.
- 209
210 (e) Functions of Biennial Meeting. The functions of the Biennial Meeting shall include
211 election of the President, the Vice President, and the Budget Review Officer; election
212 of At-Large Directors to the Board of General Ministries pursuant to Article II
213 above; celebration; inspiration; development of fellowship; the sharing of
214 information relating to the ABCUSA's budget and the actions of the Board of
215 General Ministries; the receiving of reports from the Denomination's National
216 Boards and other mission partners as set forth in the Standing Rules; training in
217 mission and leadership skills; serving as the venue for the Mission Summit; the
218 receiving of reports on Mission Table priorities and the celebrating of successes; and
219 such other functions as the Board of General Ministries may determine.
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Section 4. Mission Summit.

(a) Mission Summit experiences are woven throughout the Biennial Meeting and are intended to capture the input of the Biennial, the largest number of American Baptists gathered in one place, as it provides a venue for examining the world landscape for those issues and concerns calling for a mission response from American Baptists as they seek to be healthy missional churches that nurture devoted disciples of Jesus Christ who live their lives in mission and ministry for the healing of the world through the love of God. The Mission Summit is the place and the time when American Baptists with diverse backgrounds, contexts and characteristics sit together, reflecting and discussing what this people of God can do in Christ’s name in our world. The goal of the Mission Summit is to discern and articulate broad priorities for American Baptists for the upcoming biennium and beyond.

(b) In the Mission Summit, Biennial participants learn of critical trends impacting the mission and ministry of the church within and without the United States; participate in mission reflection and workshops based on the best practices of congregations, regions and boards; and experience opportunities to network with people and congregations sharing similar mission contexts and emphases. Essential to the success of both the Mission Summit and the Mission Table is the sharing of information among all units of the denomination. Thus, in preparation for any Mission Summits, churches, regions, program board, and related institutions are encouraged and expected to share their concerns, hopes and mission priorities.

(c) The Mission Summit has at its very heart, the mission of the local church and strengthening healthy missional congregations who can join with other local churches, as well as Regions and National bodies, to impact the global American Baptist mission. The Mission Summit will seek to surface a large number of ideas and programs, in order to bring to light a wide breadth of mission efforts being worked upon by the American Baptist family, and give focus to American Baptist-wide mission for years to come. The deliberations of the Mission Summit shall include a consideration of implications for the ministry of the local church.

(d) The Mission Table shall receive the reports and recommendations of the Mission Summit. A formal report of the Mission Summit proceedings, and in particular, communication of any broad denominational priorities articulated at the Mission Summit, shall be communicated to the Mission Table in advance of its next meeting and shall be published in the official American Baptist Denominational publication in use at that time.

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ARTICLE V COOPERATING CHURCHES

Section 1. Qualifications. Every Baptist church in the United States (as defined in Article XVIII, Section 7) which cooperates in the work of the Denomination in accordance with the Criteria for Cooperating Churches, as defined in the Standing Rules, may become a Cooperating Church of ABCUSA ("Cooperating Church") for the purposes of these Bylaws. Upon their determination by the Board of General Ministries and the Regional Boards acting jointly, the Criteria for Cooperating Churches shall be incorporated into the Standing Rules by the Board of General Ministries.

Section 2. Decision by Regional Board. A Baptist church that wishes to become a Cooperating Church shall file an application for such status with the Regional Board of that Regional Organization to which it wishes to apply pursuant to the Standing Rules. The general practice is to apply to the Regional Organization within the geographical area in which the applying church is located, but the church is permitted to apply to any Regional Organization. The Regional Board shall receive and dismiss any such church as a Cooperating Church in accordance with this Article V, the Standing Rules, and the Criteria for Cooperating Churches. Any church so received by a Regional Board shall be a Cooperating Church of both ABCUSA and the Regional Organization. Each Regional Board shall report to the Board of General Ministries its acceptance or dismissal of any church as a Cooperating Church. The Standing Rules shall state a procedure for the appeal to the Board of General Ministries of a Regional Board's decision with respect to the acceptance or dismissal of any church as a Cooperating Church.

Section 3. Participation in Mission Summit. Each Cooperating Church will be invited to participate in the Mission Summit and will be encouraged to report on the ways it has responded to ABCUSA mission initiatives and to recommend continuing and new mission initiatives.

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**ARTICLE VI
REGIONAL ORGANIZATIONS;
REGIONAL BOARDS**

Section 1. Regional Organization. Every American Baptist Region in the United States having entered into the Covenant of Relationships and the related Statements of Agreement, in accordance with the criteria and procedures therein and in the Standing Rules, shall thereupon become a Regional Organization, for the purposes of these Bylaws for so long as it remains a party to the Covenant of Relationships, including the related Statements of Agreement.

Section 2. Regional Board. The board of directors or similar body that manages any Regional Organization shall be known as a Regional Board, for the purposes of these Bylaws.

Section 3. Participation in Meetings. The chief executive officers of the Regional Organizations shall have the right to speak when in attendance at meetings of the Board of General Ministries or of the National Program Boards.

Section 4. Participation in the Mission Summit and Mission Table. Each American Baptist Region will be expected to participate in the Mission Summit and Mission Table, to report on the ways it has responded to ABCUSA mission initiatives, and to recommend continuing and new mission initiatives, including partnerships with other units of the denomination.

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328 **ARTICLE VII**

329
330 **MISSION TABLE**

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333 **Section 1. Participation and Composition.** ABCUSA shall participate in the Mission Table.
334 The Mission Table is a focused group of American Baptist clergy, laity and staff persons charged
335 with receiving the input from the Mission Summit (see Article IV, Section 3(f) above) as they
336 work as a substantive missional think tank on behalf of the Denomination. The Mission Table
337 will be composed of people representing the broad spectrum of American Baptist mission
338 partners. The Mission Table shall include: one local church participant for each Region; the
339 President of the ABCUSA, who shall chair the Mission Table; the Vice President of ABCUSA;
340 the General Secretary and three others from the Office of the General Secretary; the Presidents,
341 the Executive Directors plus two additional staff members each from ABFMS and ABHMS; the
342 President, the Executive Director plus one additional staff member from MMBB; the Executive
343 Ministers from each Region; the American Baptist Inter-Caucus President and one representative
344 from each of the recognized caucuses of the American Baptist caucus network; one each from
345 American Baptist Assembly, American Baptist Foundation, American Baptist Homes and Caring
346 Ministries, and American Baptist Men; the President and Executive Director of American Baptist
347 Historical Society, American Baptist Women’s Ministries and the Ministers Council of American
348 Baptist Churches in the U.S.A.; the President of the American Baptist Extension Corporation;
349 three representatives from American Baptist seminaries; and three from American Baptist
350 colleges.

351
352 **Section 2. Nominations.** The Region local church representatives shall come from nominations
353 by each of the Regions. Each Region will suggest five people to the ABCUSA (National)
354 Nominating Committee which shall, in turn, select one person from the five provided by the
355 Region in order to provide a group which is representative of the Denomination. As the church,
356 American Baptists are called to mirror God’s intent to the world. Accordingly, Regions will be
357 encouraged to submit diverse nominees based on the following: urban, suburban, rural, large,
358 small, and mega church; ethnicity; race; gender; age; geographical; language; culture; clergy/lay;
359 physical ability; and economic class. The Nominating Committee is mandated to ensure that the
360 diversity of the Mission Table accurately reflects or mirrors the diversity of the American Baptist
361 Denomination. The Nominating Committee will review the names sent by the Region to ensure
362 diversity and will report back to each Region and the National Leadership Council if names
363 submitted do not meet the level of diversity needed to enable mutual accountability.

364
365 **Section 3. Mission.** At the Mission Table the key mission partners of the Denomination,
366 together with the representative pastors and laity, will endeavor to further refine and pursue areas
367 of common mission emphases articulated by their respective constituencies and the Mission
368 Summit, making recommendations for, and committing to, areas of action. The Mission Table’s
369 sole focus will be the furtherance of God’s mission through American Baptists, not the
370 institutional life of the Denomination, so that staff of the mission partners and congregations can
371 effectively network around shared responsibilities and priorities.

372
373 **Section 4. Administration and Resourcing.** The Board of General Ministries, through the
374 Office of the General Secretary, shall be responsible for administering and resourcing the

375 Mission Table. However, because the Denomination's mission partners are a part of the Mission
376 Table, the mission partners will be responsible for carrying back to their boards and agencies for
377 implementation the implications of the Mission Table's work for them. In order for the initiation
378 and exchange of information to be achieved, the Board of General Ministries will be assigned the
379 role of gathering, publishing, and disseminating the relevant reports in preparation for and
380 resulting from the Mission Summit and Mission Table.

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ARTICLE VIII
COVENANTS OF THE DENOMINATION

Section 1. The Covenant of Relationships and Statements of Agreement. The relationships among ABCUSA, the corporations managed by the National Boards, and the Regional Organizations shall be recorded in the Covenant of Relationships and the related Statements of Agreement, one of which shall be the Common Budget Covenant. The Board of General Ministries, the National Boards, and the Regional Boards shall adopt and review periodically and may amend the Covenant of Relationships and Statements of Agreement. In affirmation of its historic and continuing relationship with these organizations, ABCUSA is and shall remain a party to The Covenant of Relationships and Its Statements of Agreements.

Section 2. Other Covenants and Agreements. ABCUSA, the corporations managed by the National Boards, and the Regional Organizations may adopt among themselves or with other groups or organizations such other covenants and agreements not otherwise provided for in these Bylaws or the Standing Rules as are not inconsistent with the Covenant of Relationships, the Statements of Agreement, these Bylaws, the Standing Rules or applicable law.

Section 3. Amendment and Termination. The Covenant of Relationships and Statements of Agreement, and any other covenant or agreement authorized by this Article VIII, may be terminated or amended only in accordance with procedures stated therein.

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410 **ARTICLE IX**
411 **MEETINGS OF MEMBERS**
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414 **Section 1. Annual Meetings.** The annual meeting of Members shall be held at such
415 time and place within or without the State of New York as shall be fixed by action of the Board
416 of General Ministries.

417
418 **Section 2. Special Meetings.** Special meetings of Members may be called by the
419 Board of General Ministries, or by the President, and shall be called by the General Secretary
420 upon the written request of ten percent (10%) or more of the Members.
421

422 **Section 3. Notice.** Notice of each meeting of Members, stating the time and place
423 thereof, shall be given by the General Secretary to each Member pursuant to provisions of the
424 New York Not-for-Profit Corporation Law. Notice of a special meeting shall also state the
425 purpose for which the meeting is called.
426

427 **Section 4. Action by Members.** At all meetings of Members, a majority of the
428 Members, present in person, shall constitute a quorum. Attendance by proxy will not be
429 permitted. If at any meeting there shall be no quorum present, the Members present shall have
430 power to adjourn the meeting from time to time until a quorum is present and no notice of any
431 such adjourned meeting need be given. At all meetings of Members each Member shall be
432 entitled to one (1) vote. Except as otherwise provided by applicable law or elsewhere in these
433 Bylaws when voting by class of Members is required, a majority of the votes cast by the
434 Members present, as provided in Article XVIII, Section 9, shall determine the vote of the
435 Members.
436

437 **Section 5. Chair of Meetings.** The President, or in the President's absence the Vice
438 President, or in the absence of both a person chosen by the meeting, shall preside at all meetings
439 of the Members.
440

441 **Section 6. Annual Reports.**
442

443 (a) Report of the Board of General Ministries.
444

445 At each annual meeting of Members and at each Biennial Meeting, the Board of
446 General Ministries shall, pursuant to the New York Not-for-Profit Corporation Law,
447 present a report of the Board of General Ministries, verified by a majority of the
448 members of the Board of General Ministries or certified by an independent public
449 accountant or a firm of such accountants selected by the Board of General Ministries,
450 showing in appropriate detail the following:
451

452 (1) the assets and liabilities, including the trust funds, of ABCUSA as of the
453 end of a twelve month fiscal period terminating not more than six (6) months
454 prior to the meeting at which the report is presented;

455 (2) the principal changes in assets and liabilities, including trust funds, of
456

457 ABCUSA during the year immediately preceding the date of the report;

458
459 (3) the revenue or receipts of ABCUSA, both unrestricted and restricted to
460 particular purposes, for the year immediately preceding the date of the report;

461
462 (4) the expenses or disbursements of ABCUSA, for both general and
463 restricted purposes, during the year immediately preceding the date of the
464 report; and

465
466 (5) the number of Members as of the date of the report, together with a
467 statement of increase or decrease in such number during the year immediately
468 preceding the date of the report, and a statement of the place where the names
469 and places of residence of the current Members may be found.

470
471 (b) Reports of National Boards.

472
473 At each such annual meeting of Members and at each Biennial Meeting, the Board of
474 General Ministries shall also submit a report of each National Board
475 provided to it by such National Board, verified by the President and the financial
476 officer of the corporation managed by such National Board, or by a majority of the
477 members of such National Board, or certified by an independent public accountant or
478 a firm of such accountants, showing in appropriate detail the following:

479
480 (1) the assets and liabilities, including the trust funds, of the corporation
481 managed by such National Board as of the end of a twelve-month fiscal period
482 terminating not more than six (6) months prior to the meeting of such
483 corporation at which the report is presented;

484
485 (2) the principal changes in assets and liabilities, including trust funds, of the
486 corporation managed by such National Board during the year immediately
487 preceding the date of the report;

488
489 (3) the revenue or receipts of the corporation managed by such National
490 Board, both unrestricted and restricted to particular purposes, for the year
491 immediately preceding the date of the report; and

492
493 (4) the expenses or disbursements of the corporation managed by such
494 National Board, for both general and restricted purposes, during the year
495 immediately preceding the date of the report.

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497
498 In addition, at each annual meeting of the Board of General Ministries, each National
499 Board shall be provided with the opportunity to present an annual report of the proceedings and
500 work of the corporation managed by such National Board.

501
502 (c) Reports on Mission Table Priorities.

503
504 At each such annual meeting of Members and at each Biennial Meeting, the Board of

505 General Ministries shall also submit reports on progress made toward denominational
506 priorities identified by the Mission Table process.

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509 The foregoing annual reports shall be filed with the records of ABCUSA and either a
510 copy or an abstract thereof entered in the minutes of the meeting at which presented.

ARTICLE X
BOARD OF GENERAL MINISTRIES

Section 1. Members of the Board of General Ministries. The board of directors of ABCUSA shall be known as the Board of General Ministries and shall number and consist of a number of Directors not to exceed a number equal to (i) the number of Regions that are party to the Covenant of Relationships, plus (ii) 12, each of which Directors shall be a member of a Cooperating Church, elected, appointed or serving as follows:

(a) That number of At-Large Directors that is equal to the number of Regions that are party to the Covenant of Relationships, each from a different Region, elected by the Delegates to the Biennial Meeting

(b) Up to five (5) General Directors elected by the Members giving due regard to geographical, racial, ethnic and gender diversity on the Board of General Ministries, the National Boards and within the Constituencies of ABCUSA

(c) One (1) Special Director appointed as follows: The Presidents of the National Boards shall appoint by majority vote one Special Director by giving written notice of such appointment to the President or Secretary of ABCUSA at least thirty (30) days prior to the annual meeting of the Board of General Ministries at which the appointment will become effective. The Presidents of the National Boards shall fill any vacancy arising in the position of the Special Director by majority vote by giving written notice thereof to the President or Secretary of ABCUSA.

(d) Six (6) Ex-Officio Directors who shall be the then-serving President, Vice President, Budget Review Officer, Immediate Past President, General Secretary and Inter-Caucus President of ABCUSA.

With the exception of the Ex Officio Directors and the initial classes of At-Large Directors provided for in the next succeeding paragraph, the terms of Directors shall be four years and all Directors shall serve a maximum of two consecutive 4-year terms, provided that a Director who has been out of office for at least one year, shall be eligible to be elected to serve on the Board of General Ministries again subject to the same consecutive term limits; and provided further that a Director appointed to fill a vacancy of less than two (2) years shall be eligible for reelection to two additional 4-year terms if nominated. The initial classes of At-Large Directors shall be eligible for one additional full 4-year term before rotating off the Board of General Ministries.

The terms of the At-Large Directors shall be classified under the NYNFPCLaw, so that all classes shall be as nearly equal in number as possible. Accordingly, at the Biennial Meeting at which these Bylaws are adopted, the terms of office of the At-Large Directors initially elected shall commence on January 1, 2012 and shall expire as follows: that of the first class to be elected shall expire on December 31, 2013, that of the second class to be elected shall expire on December 31, 2014, that of the third class to be elected shall expire on December 31, 2015, and that of the fourth class to be elected shall expire on December 31, 2012, provided that At-Large Directors for the fourth class shall also be elected at the Biennial Meeting at which these Bylaws are adopted for a term to commence on January 1, 2013 and to expire on December 31, 2016.

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After the 2011 Biennial Meeting, the Delegates at each subsequent Biennial Meeting shall elect or reelect At-Large Directors for the positions of At-Large Directors whose initial or additional terms will expire prior to the next succeeding Biennial Meeting.

With regard to the At-Large Directors to be elected at large by the Delegates at the Biennial Meetings, a slate shall be nominated by the ABCUSA (National) Nominating Committee as follows: Each Region will suggest three people to the ABCUSA (National) Nominating Committee which shall, in turn, select one person from the three provided by the Region to nominate as an At-Large Director. In the case of nominees for a second consecutive term, the President, General Secretary and the applicable Regional Executive may confer, and if they are agreed, the Region may submit only the incumbent Director as its sole nominee. As the church, American Baptists are called to mirror God's intent to the world. Accordingly, Regions will be encouraged to submit diverse nominees based on the following: urban, suburban, rural, large, small, and mega church; ethnicity; race; gender; age; geographical; language; culture; clergy/lay; physical ability; and economic class. Nominations for an At-Large Director from any particular Region may also be made by a nomination subscribed to by a number of Cooperating Churches from that Region that is at least equal to the lesser of (i) 50 Cooperating Churches, or (ii) 50% of the number of Cooperating Churches in that Region, which nomination is in accord with the qualifications and characteristics of the nominee(s) of the Nominating Committee, and which nomination(s) are received by the Office of the General Secretary no later than 60 days after the slate of the ABCUSA Nominating Committee for the At-Large Directors to be elected at the next Biennial Meeting is published in the official American Baptist Denominational publication in use at that time. In the case of a contested election for At-Large Director from any Region, that candidate receiving the most votes from the Biennial Delegates among the candidates from that Region shall be elected, with no more than one At-Large Director from any Region being eligible to be elected. In developing its slate of nominees, the ABCUSA Nominating Committee shall take into consideration the following: urban, suburban, rural, large, small, and mega church; ethnicity; race; gender; age; geography; language; culture; clergy/lay; physical ability; and economic class, and in so doing, shall also take into consideration the representation of those characteristics that may be reflected in the composition of the boards of directors or managers of the National Boards, with the intention that as much representational diversity as practical will be reflected among the total representation on the boards of directors of the National Boards and the Board of General Ministries.

Any director may resign at any time by giving written notice to the President or General Secretary of ABCUSA. Such resignation shall take effect at any time specified therein and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. An At-Large Director whose legal residence or Cooperating Church membership ceases to be within the Region from which the At-Large Director was elected, shall be deemed to have resigned effective as of the date of the first to occur of (i) change of legal residence outside of the Region, or (ii) the date when membership in a Cooperating Church of that Region ceases. Any director may be removed from the Board of General Ministries only as provided in the NYNPC Law.

Any vacancy in the Board of General Ministries for an At-Large Director or a General Director arising at any time from any cause, may be filled by a majority vote of the Board of General Ministries on nomination of the ABCUSA Nominating Committee; provided, however, that if

607 the vacancy is for an At-Large Director, the nomination must be for a person from the Region
608 from which the vacating director was elected. Each director so elected shall hold office for the
609 remainder of the unexpired term for which so elected, and if the unexpired term is less than two
610 years, shall be eligible for reelection to two additional consecutive 4-year terms if nominated.

611
612 **Section 2. Corporate Action.** Every meeting of the persons who are from time to time
613 both the Members and the Directors of the corporation at which there is a quorum shall be
614 deemed to be and shall be a meeting both of the corporation and of the Board of General
615 Ministries and any action taken at such meeting shall be deemed to be and shall be the action of
616 the Members or the Directors or both insofar as such action by either or both of such bodies is
617 authorized by law. Action taken at such meetings, in the capacity of Members or Directors, shall
618 be recorded in one set of minutes, which need not distinguish between the different capacities in
619 which action is taken. Any notice or waiver of notice of a meeting of Members or Directors shall
620 be deemed to be and shall be a notice of waiver respectively of a meeting in both capacities.
621 Whenever the phrase "meeting of the Board of General Ministries" or the equivalent is used in
622 these Bylaws or the Standing Rules, it shall be construed to mean a meeting in the double
623 capacity of Members and Directors, unless the meaning is limited by the context to a meeting in
624 one or the other single capacity.

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626
627 **Section 3. Meetings of the Board of General Ministries.**

- 628
629 (a) Time and Place of Meetings. The Board of General Ministries shall hold an annual
630 meeting and may hold such regular or special meetings at such times and places the
631 Board may determine, as set forth in the Standing Rules.
- 632
633 (b) Action by Board of General Ministries. At each meeting of the Board of General
634 Ministries a majority of those persons then constituting the Board, present in person,
635 shall constitute a quorum. If at any meeting there shall be no quorum present, the
636 members present shall have power to adjourn the meeting from time to time until a
637 quorum is present and no notice of any such adjourned meeting need be given. At all
638 meetings of the Board of General Ministries each member shall be entitled to one (1)
639 vote. Except as otherwise provided by applicable law or in these Bylaws and the
640 Standing Rules, a majority of the votes cast by the members present, as provided in
641 Article XVIII, Section 9, shall determine the vote of the Board of General Ministries.
- 642
643 (c) Action without a Meeting. Any action required or permitted to be taken by the Board
644 of General Ministries may be taken without a meeting if all members of the Board
645 consent in writing to the adoption of a resolution authorizing the action. The
646 resolution and the written consents thereto by the members of the Board shall be filed
647 with the minutes of the proceedings of the Board.
- 648
649 (d) Chair of Meetings of the Board of General Ministries. The President, or in the
650 President's absence the Vice President, or in the absence of both, a person chosen by
651 the Board of General Ministries, shall preside at all meetings of the Board of General
652 Ministries.

- 655 (e) Participation in Meetings. The chief executive officers of the National Boards,
656 Regional Organizations, American Baptist Historical Society, and Associated
657 Ministry Organizations shall have the right to speak when in attendance at meetings
658 of the Board of General Ministries.
659
- 660 (f) Conference Telephone Meetings. Any one or more members of the Board of General
661 Ministries or any committee thereof, may participate in a meeting of the Board of
662 General Ministries or any committee by means of a conference telephone or similar
663 communications equipment allowing all persons participating in the meeting to hear
664 each other at the same time. Participation by such means shall constitute presence in
665 person at a meeting.
666
- 667 (g) Other. In the event that the New York Not-for-Profit Corporation (“NYNPC”) Law
668 (or any successor law) ever allows other forms of participation in board or committee
669 meetings by other forms of communication, or in the event that the NYNPC Law (or
670 any successor law) ever permits board or committee action outside of a meeting by
671 majority consent or by other means of electronic or other communication, such means
672 of participation, communication or action shall be deemed to be authorized hereunder.
673

674 **Section 4. Functions of the Board of General Ministries.**

675

- 676 (a) The Board of General Ministries shall manage the affairs of ABCUSA and, as part
677 thereof, shall:
678
- 679 (i) (A) seek the welfare of the whole Denomination (Cooperating Churches,
680 Regional Boards, National Boards, American Baptist Historical Society, Associated
681 Ministry Organizations and other covenanting organizations) through vision,
682 leadership, and coordination, and give general oversight and direction to the life and
683 mission of the Denomination, including (1) the promotion and celebration of
684 American Baptist identity, (2) the presentation of an overall picture of American
685 Baptist life, (3) the interpretation of Baptist distinctives and American Baptist core
686 values, as well as American Baptist mission, and (4) the dissemination and support of
687 broad Denominational priorities as articulated by the Biennial Meeting through the
688 Mission Summit; and (B) be responsible for legal matters for ABCUSA and serve as
689 the legislative body of ABCUSA;
690
- 691 (ii) set policy for ABCUSA in the areas of program functions, planning,
692 coordination and evaluation and, with the National and Regional Boards and Mission
693 Table, adopt common goals and objectives for the Denomination;
694
- 695 (iii) determine the membership of ABCUSA or the Denomination in national and
696 international religious bodies and elect or appoint the representatives or delegates of
697 ABCUSA or the Denomination to such bodies in accordance with these Bylaws and
698 the Standing Rules;
699
- 700 (iv) elect or appoint certain officers of ABCUSA and members or officers of
701 certain committees and commissions of ABCUSA and of the Board of
702 General Ministries and other bodies, all in the manner and as provided in these

Bylaws and the Standing Rules;

(v) determine Denominational functions for itself and for committees, commissions, and councils of ABCUSA and the Board of General Ministries and for the General Secretary and other officers of ABCUSA, be responsible for assigning specific Denominational functions such as the endorsement of chaplains and the work of the World Relief Officer to the National Program Boards, stating its expectations with respect to each such function in accordance with the Covenant of Relationships and Mission Table recommendations; and enter into other covenants on behalf of ABCUSA in accordance with Article VIII of these Bylaws;

(vi) review and assess the performance of denominational functions carried out by other American Baptist entities, including the setting of policies and criteria for evaluating the performance of Denominational functions in light of stated expectations of the Board of General Ministries;

(vii) receive and review annually reports of the proceedings and work of the corporations managed by the National Boards;

(viii) support Denominational stewardship and fundraising, including the adoption of such policies as it may deem proper to promote and interpret campaigns to raise funds necessary for the American Baptist Mission Budget;

(ix) adopt such procedures and processes as it may deem proper relating to the adoption, amendment and termination of any covenants, other than the Covenant of Relationships and Statements of Agreement, to which ABCUSA may be or become a party;

(x) budget and appropriate funds of ABCUSA necessary for the operation thereof;

(xi) adopt, amend, or repeal Standing Rules of ABCUSA in accordance with Article XIX, Section 2 of these Bylaws;

(xii) elect the General Secretary; and evaluate the performance of the Office of the General Secretary biennially;

(xiii) oversee the development and maintenance of the Leadership Pool as more particularly described in Section 4(b) below;

(xiv) coordinate denominational services necessary for the maintenance of the professional ministry in the Denomination;

(xv) perform such treasury and other internal administrative functions as required for the effective functioning of the Denomination;

(xvi) provide resources to the regional offices and their executives in the areas of executive search committee guidance, executive orientation and evaluation, and staff and Board development;

751
752 (xvii) serve as the corporate members of the American Baptist Historical Society; and
753
754 (xviii) perform such other services as the Board shall decide;

755
756 all provided, however, that any such action shall not be inconsistent with the Act of
757 Incorporation of ABCUSA, the Covenant of Relationships, these Bylaws, the Standing Rules, or
758 applicable law. Each of the functions enumerated above may be further specified and defined in
759 the Standing Rules.

760
761 (b) The selection of people to serve and fulfill the leadership functions in the
762 Denomination is a critical task. The Board of General Ministries shall be responsible
763 for creating and be accountable for a Leadership Recruitment effort. This effort,
764 through partnerships with National Boards, Regions and local churches, is intended
765 to identify present and emerging leaders and build a pool of prospective leaders. The
766 overall purpose of the Leadership Recruitment effort is to (1) build a repository of
767 proven leaders for this denomination, and (2) have the opportunity to develop leaders
768 for future service in the Denomination. This pool of names should reflect the quality
769 and gifts of leadership needed in denominational service. The pool would identify the
770 skills that persons have to offer. This data base will be a source for suggestions to fill
771 vacancies on boards, task forces, etc. for the denomination. However, they would not
772 be limited to the pool as the only source for names to consider in their organization.
773 Further, the Leadership Recruitment effort will carry the responsibility of providing
774 on-going training, orientation and development of leadership skills for those whose
775 names are added to the pool.

776
777 **Section 5. Ratification of Decisions by Regional Boards and Delegates in Biennial**
778 **Meetings.** The Board of General Ministries shall have no authority to take any of the following
779 actions unless the proposed action is ratified by two-thirds (2/3) of the Regional Boards voting on
780 such action, and by two-thirds (2/3) of the votes cast by the Delegates in Biennial Meeting: (i) to
781 adopt a plan of merger of the Denomination or ABCUSA with or into any other religious body or
782 corporation; (ii) to adopt any amendment to the Statement of Purpose of ABCUSA, or to the
783 corporate objects or purposes of the ABCUSA as stated in its Certificate of Incorporation; provided
784 that Section 4 of ABCUSA Certificate of Incorporation may be amended only with the prior approval
785 of a majority of the National Boards, which approval shall be conclusively evidenced by written
786 notice to that effect given by their Executive Directors or any other officers designated for that
787 purpose by the boards of directors of the National Boards or their respective executive committees;.
788 and (iii) to change the "free church" polity of the Denomination.

789
790 The Board of General Ministries at its discretion may submit any other proposed Board of
791 General Ministries action to ratification by the Regional Boards and/or the Delegates in Biennial
792 Meeting.

793
794 **Section 6. Ratification of Decisions by Regional Boards.** The Board of General
795 Ministries shall have no authority to authorize a Denomination-wide capital funds campaign
796 unless such proposed action is ratified by two-thirds (2/3) of the Regional Boards voting on such
797 action.

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ARTICLE XI
COMMITTEES AND COMMISSIONS OF THE BOARD OF GENERAL MINISTRIES

Section 1. Standing and Special Committees. By action of a majority of the entire Board, the Board of General Ministries shall designate from among its number the following standing committees, each consisting of three (3) or more members of the Board:

- (i) the Executive Committee; and
- (ii) the Credentials and Caucus Committee

The Board of General Ministries may also designate other standing or special committees of the Board of General Ministries, each consisting of three (3) or more members of the Board.

Each standing committee, whether or not listed above, or special committee of the Board of General Ministries shall have such members, powers, and functions as may from time to time be set forth in these Bylaws or the Standing Rules or in any action of the Board of General Ministries, provided that no such committee shall have authority as to such matters as are specified by the laws of the State of New York to pertain exclusively to the jurisdiction of the entire Board of General Ministries. The Board of General Ministries may designate one or more of its members as alternate members of any standing committee, who shall be chosen in a manner consistent with the manner in which the respective principal members of such committee are chosen, and who may replace any absent member or members at any meeting of such committee.

Section 2. Executive Committee. Except as otherwise provided in Section 1 of this Article XI, between meetings of the Board of General Ministries the Executive Committee shall have such authority of the Board of General Ministries as such Board may from time to time specify in the Standing Rules or by action taken by such Board.

The Committee shall evaluate the work of the General Secretary biennially and report thereon to the Board of General Ministries.

Section 3. Membership of the Executive Committee. The Executive Committee shall consist of not more than eight (8) members, as follows:

- (a) President's Nomination. In consultation with the General Secretary, the President shall nominate not more than three (3) members from the Board of General Ministries, to further represent the diversity of the Denomination;
- (b) Ex Officio. The President, the Vice President, the Budget Review Officer, the immediate Past President and the General Secretary of ABCUSA shall be ex-officio members of the Committee, and the President shall chair the Committee.

Section 4. Board of General Ministries Commissions. The Board of General Ministries may create Board of General Ministries commissions to report to it on matters assigned by the Board. Each Board commission may consist of members of the Board of General

847 Ministries, members of the staff of the ABCUSA or of a National or Regional Board, or other
848 persons. Procedures for the appointment and organization of Board commissions and their
849 powers and functions may be stated in the Standing Rules.
850

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852 **ARTICLE XII**
853 **PUBLIC WITNESS STATEMENTS;**
854 **EXISTING AMERICAN BAPTIST POLICY STATEMENTS AND RESOLUTIONS**
855

856 **Section 1. Public Witness Statements.** Public Witness Statements represent the
857 spiritual discernment of the congregations of ABCUSA as they seek to educate, activate, and
858 advocate the teachings of Jesus Christ. Public Witness Statements may be proposed by any of
859 the covenanting partners of ABCUSA and adopted by Cooperating Churches in a process of
860 congregational referendum. The Board of General Ministries, through the Office of the General
861 Secretary, will be responsible for conducting the vote and publishing the results.

862
863 A referendum concerning a Public Witness Statement is initiated whenever the General Secretary
864 receives either (A) notice that at least seventy-five percent (75%) of Covenanting Partners voting
865 on the matter support such an initiative, provided that at least one-third (1/3) of the Covenanting
866 Partners have participated in such vote, or (B) a petition supporting the initiative is subscribed to
867 by at least ten percent (10%) of the Cooperating Churches (without weighting), including at least
868 one Cooperating Church from each Region.

869
870 Adoption of a properly initiated Public Witness Statement requires the affirmative vote of at least
871 seventy-five percent (75%) of Cooperating Churches voting on the matter (weighted in
872 proportion to the number of Delegates each may send to a Biennial meeting), provided that at
873 least fifty percent (50%) of all Cooperating Churches (without weighting), including at least one
874 Cooperating Church from each Region, must participate for the vote to be valid.

875
876 Public Witness Statements will not be binding on regions or Cooperating Churches unless
877 adopted in separate action by that Region or Cooperating Church. The process and procedure for
878 amending, reaffirming, or rescinding American Baptist Public Witness Statements will be the
879 same as for adoption.

880
881 **Section 2. Existing American Baptist Policy Statements and Resolutions.** Until
882 2011, the ABCUSA General Board had the authority to adopt American Baptist Policy
883 Statements and Resolutions. Such Policy Statements and Resolutions adopted before 2011
884 remain in effect unless rescinded. No new Policy Statements or Resolutions may be adopted
885 under current Bylaws. An American Baptist Policy Statement or Resolution declared the basic
886 position of ABCUSA on particular issues of general concern. These Policy Statements and
887 Resolutions have not been, nor will they be, binding on Regions or Cooperating Churches unless
888 adopted in separate action by that Region or Cooperating Church.

889
890 Any Covenant Partner may initiate a process by which existing Policy Statements and
891 Resolutions can be amended, reaffirmed, or rescinded providing that seventy-five percent (75%)
892 of the Covenant Partners voting on the matter are in agreement. Sixty percent (60%) of
893 Covenant Partners must participate for the vote to be valid. Seventy-five percent (75%) of
894 Cooperating Churches voting on the matter (weighted in proportion to the number of eligible
895 Delegates for a Biennial meeting) must agree to amend, reaffirm or rescind existing Policy
896 Statements and Resolutions. Fifty percent (50%) of all Cooperating Churches (without
897 weighting) must participate for a vote to be valid. The Board of General Ministries, through the
898 General Secretary's office, will be responsible for conducting the vote and publishing the results.

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**ARTICLE XIII
NATIONAL BOARDS**

Section 1. General. National program functions of the Denomination historically entrusted to the American Baptist Foreign Mission Society (“ABFMS”), The American Baptist Home Mission Societies comprised of The American Baptist Home Mission Society (“ABHMS”) and The Woman’s American Baptist Home Mission Society (“WABHMS”), and retirement and other benefit functions historically entrusted to The Ministers and Missionaries Benefit Board of American Baptist Churches (“MMBB”) shall be implemented and carried out by such corporations under the general direction and supervision of their boards of directors.

The boards of directors listed above are referred to in these Bylaws as "National Boards" and the boards of directors of ABFMS, on the one hand, and ABHMS and WABHMS, on the other hand, are referred to in these Bylaws as "National Program Boards."

As of the effective date of these Bylaws, each of the following corporations - ABFMS, ABHMS, WABHMS and MMBB - has included a provision in its respective bylaws requiring such corporation to remain a party to the Covenant of Relationships. ABCUSA shall maintain a contract with each of the above-mentioned corporations requiring the written consent of ABCUSA before such bylaw provision can be amended or removed, and further providing that such corporation shall not voluntarily withdraw from the Covenant of Relationships without receiving the prior written assent of ABCUSA.

Section 2. Executive Director/National Secretary. The chief executive officer of such corporation managed by a National Board, currently designated as the Executive Director and/or Chief Executive Officer thereof, while so serving, shall also serve, upon election by the Board of General Ministries pursuant to Article XV, Section 1 of these Bylaws, as a National Secretary of ABCUSA; provided that the General Secretary serves as a member of the advisory search committee of such corporation which recommends the appointment of such Executive Director and/or Chief Executive Officer and such corporation remains a party to the Covenant of Relationships.

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939 **ARTICLE XIV**
940 **COMMITTEES AND GROUPS OF ABCUSA**
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943 **Section 1. Committees, Commissions, and Councils.** Committees, commissions, and
944 councils of ABCUSA may be established in such manner and with such members, powers, and
945 functions as shall be stated in these Bylaws or in the Standing Rules.
946

947 **Section 2. Nominating Committee.** There shall be an ABCUSA (National) Nominating
948 Committee consisting of the ABCUSA President (who shall chair the Committee) and Immediate
949 Past President, three persons appointed by the Regional Executive Ministers Council (“REMC”),
950 the intercaucus president and six representatives from the Board of General Ministries (three
951 clergy and three laity), which shall have such duties and responsibilities as are described in these
952 Bylaws or the Standing Rules or assigned by the Board of General Ministries.
953

954 **Section 3. Biennial Program Committee.** There shall be a Biennial Program Committee of
955 ABCUSA appointed by the President and confirmed by the Board of General Ministries, which shall
956 have such numbers, powers, and functions as shall be stated in the Standing Rules, including
957 representatives from local congregations, the National Program Boards and Regions, as well as
958 ABCUSA officers and staff.
959

960 **Section 4. Caucus.** Any group of American Baptists may apply for recognition as a Caucus
961 to the Credentials and Caucus Committee in accordance with the Standing Rules.
962

963 **Section 5. Joint Review Committee on Nominations.** There shall be a Joint Review
964 Committee on Nominations consisting of the Vice President of ABCUSA (who shall chair the
965 Committee), the Presidents of each of the National Boards, the President of the REMC, the Inter-
966 Caucus President, the President of the Ministers Council of American Baptist Churches in the USA,
967 the President of American Baptist Men and the President of American Baptist Women’s Ministries.
968 This Committee shall review the composition of the Board of General Ministries and the National
969 Boards and note any concerns regarding diversity and reflective representation. The Committee shall
970 report any such concerns to the ABCUSA Nominating Committee, to the respective nominating
971 committees of the National Boards, and to the National Leadership Council.
972

973 **Section 6. Finance Committee.** There shall be a Finance Committee appointed by the
974 President and confirmed by the Board of General Ministries which shall have such numbers,
975 powers and functions as shall be stated in the Standing Rules. The Finance Committee shall be
976 chaired by the Budget Review Officer.
977

978 **Section 7. World Relief Committee.** There shall be a World Relief Committee which
979 shall be constituted and shall have such numbers, powers and functions as shall be stated in the
980 Standing Rules. Members of this Committee from the Board of General Ministries shall be
981 nominated by the President and elected by the Board of General Ministries.
982

983 **Section 8. Committee on Christian Unity and Interfaith Relations.** There shall be a
984 Committee on Christian Unity and Interfaith Relations which shall be constituted and shall have

985 such numbers, powers and functions as shall be stated in the Standing Rules. Members of this
986 Committee from the Board of General Ministries shall be nominated by the President and elected
987 by the Board of General Ministries.

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990 **ARTICLE XV**
991 **OFFICERS**
992

993 **Section 1. General.** The officers of ABCUSA shall be a President, a Vice President, a Budget
994 Review Officer, a General Secretary, and one or more National Secretaries. The Standing Rules may
995 provide for other officers of ABCUSA and may define their duties and powers. In addition, the Board
996 of General Ministries may elect or appoint such officers of the Board of General Ministries as it may
997 deem appropriate. The Board of General Ministries shall, subject to these Bylaws and the Standing
998 Rules, define the duties and powers of the officers of ABCUSA.
999

1000 Upon nomination by the ABCUSA Nominating Committee, or by petition from
1001 Cooperating Churches as described below, the President and the Vice President shall be elected
1002 by the Delegates in Biennial Meeting for a single two-year term only, commencing on January 1
1003 next following the date of their election, and until their successors are elected. Neither the
1004 President nor the Vice President may be an employee of ABCUSA. In proposing nominees for
1005 the office of President, the ABCUSA Nominating Committee shall give consideration to rotating
1006 such nominees among the following four (4) categories: (i) clergymen; (ii) laymen; (iii)
1007 clergywomen; and (iv) laywomen, with equal and fair consideration given to all persons
1008 regardless of ethnic and language group.
1009

1010 Upon nomination by the ABCUSA Nominating Committee in consultation with the
1011 General Secretary, or by petition from Cooperating Churches as described below, the Budget
1012 Review Officer shall be elected by the Delegates in Biennial Meeting for a two-year term,
1013 commencing on January 1 next following the date of such person's election, and may thereafter
1014 be reelected to such office by the Delegates for any number of additional terms.
1015

1016 With regard to the ABCUSA President, Vice President and Budget Review Officer,
1017 nominations for any or all of the three designated ABCUSA officers may also be made by a
1018 nomination subscribed to by a total of at least 50 Cooperating Churches from at least five
1019 Regions, which nomination is in accord with the qualifications and characteristics of the
1020 nominee(s) of the Nominating Committee, and which nomination(s) are received by the Office of
1021 the General Secretary no later than 60 days after the slate of the ABCUSA Nominating
1022 Committee for the officers to be elected at the next Biennial Meeting is published in the official
1023 American Baptist Denominational publication in use at that time.
1024

1025 Upon nomination by the ABCUSA Nominating Committee (which, for purposes of this
1026 nomination, shall include one additional individual chosen by the National Boards), the General
1027 Secretary shall be elected by the Board of General Ministries for a term of four (4) years (or such
1028 shorter term as the Board of General Ministries may specify) and may thereafter be reelected to
1029 such office by the Board of General Ministries for any number of additional terms.
1030

1031 The Executive Director of the corporation managed by each National Board, elected or
1032 appointed by such National Board in accordance with Article XIII, Section 2 of these Bylaws,
1033 shall be elected by the Board of General Ministries as a National Secretary of ABCUSA to serve
1034 for a term which is concurrent with such person's term as such Executive Director; provided that
1035 the General Secretary serves as a member of the advisory search committee of such corporation

1036 which recommends the appointment of such Executive Director and the corporation remains a
1037 party to the Covenant of Relationships.

1038
1039 In the case of a vacancy in the office of President, the Vice President shall thereupon become
1040 President for the remainder of the term so vacated. When a vacancy occurs in the office of Vice
1041 President, the Board of General Ministries shall, upon nomination by the ABCUSA Nominating
1042 Committee, elect from among its At-Large Directors a Vice President to serve for the remainder of
1043 the term so vacated. A vacancy in any other office of ABCUSA shall be filled by the Board of
1044 General Ministries for the remainder of the term so vacated.

1045
1046
1047 **Section 2. President.** The President shall be an ex-officio member of all committees and
1048 commissions of ABCUSA and of the Board of General Ministries and shall also, subject to the
1049 approval and control of the Board of General Ministries:

- 1050
- 1051 (i) preside at the annual meeting of Members, at the Biennial Meeting of Delegates, at
1052 the Mission Table, and at the meetings of the Board of General Ministries and the
1053 Executive Committee at which the President is present;
 - 1054 (ii) in consultation with the General Secretary
 - 1055 (A) appoint the members and the chair, not otherwise provided for in these Bylaws
1056 or the Standing Rules, of such committees of the ABCUSA as may be required for
1057 the work of the Denomination; and
 - 1058 (B) nominate the members and appoint the chair of the Biennial Program Committee and
1059 the Credentials and Caucus Committee, and nominate the members of any Reference
1060 Committee;
 - 1061 (iii) represent ABCUSA at meetings of Regional Organizations;
 - 1062 (iv) speak and write on issues of the day;
 - 1063 (v) convene the Mission Table and make recommendations to the Board of General
1064 Ministries and the Mission Table on matters of importance to the mission of the
1065 Denomination;
 - 1066 (vi) serve as the ceremonial head of ABCUSA; and
 - 1067 (vii) perform such other duties as may be assigned by the Board of General Ministries.
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1078 **Section 3. Vice President.** If the President is absent or unable to serve, the Vice President
1079 shall serve as the Acting President and, when so serving, shall perform the duties of the President. The
1080 Vice President shall be an ex-officio member of all committees and commissions of ABCUSA and of
1081 the Board of General Ministries, shall chair any Reference Committee, and shall have such other duties
1082 as may be assigned by the President or the Board of General Ministries.

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Section 4. Budget Review Officer. The Budget Review Officer shall chair the Finance Committee and shall have such other duties as may be assigned by the Board of General Ministries.

Section 5. General Secretary. Subject to the general direction and supervision of the Board of General Ministries, the General Secretary shall fulfill pastoral, ecclesiastical, and prophetic roles, serve as head of communion, and to those ends shall:

- (i) be the chief executive officer of ABCUSA responsible for the day-to-day administration of its affairs;
- (ii) be responsible for implementing all Board of General Ministries policy decisions and for articulating American Baptist Policy Statements, Resolutions and Public Witness Statements;
- (iii) provide staff services for Biennial Meetings (including the envisioning process), the Mission Table (including coordination of research) and meetings of Members, for the Board of General Ministries, and for all committees, commissions, and councils of ABCUSA and of the Board of General Ministries, except as otherwise provided in these Bylaws or the Standing Rules;
- (iv) convene and chair meetings of the National Leadership Council and the Covenanting Partners under the Covenant of Relationships;
- (v) perform the usual duties of a corporate secretary, including the keeping of minutes of meetings of Members, Delegates, the Board of General Ministries, and the Executive Committee; and
- (vi) have such other duties as may be assigned by the Board of General Ministries.

Section 6. National Secretaries. The National Secretaries shall assist the General Secretary by: (i) articulating American Baptist Policy Statements, Resolutions, and Public Witness Statements; (ii) implementing policy decisions of their respective National Boards; and (iii) carrying out responsibilities in areas related to the work of their respective corporations.

Section 7. Removal of Officers. Every officer of ABCUSA (other than the President, the Vice President and the Budget Review Officer) may be removed from office, with or without stated cause, by the affirmative vote of a majority of the entire Board of General Ministries. The Board of General Ministries, by the affirmative vote of at least two-thirds (2/3) of the entire Board of General Ministries, may suspend, for stated cause and for such period as it deems suitable, the authority of the President, the Vice President, or the Budget Review Officer to act as an officer of ABCUSA. The Executive Committee may suspend, with or without stated cause and for such period as it deems reasonable up and until the next meeting of the Board of General Ministries, the authority of any other officer to act as an officer of ABCUSA. The Standing Rules shall provide for a process for the removal or suspension of any ABCUSA officer.

1132
1133 **ARTICLE XVI**
1134 **STAFF COUNCILS**
1135

1136 The National Executive Council, the Regional Executive Ministers Council, and the
1137 National Leadership Council shall be the staff councils of the Denomination. Each council shall
1138 fix its own rules of procedure, in accordance with the Covenant of Relationships and the
1139 Standing Rules.

1140
1141 **(a) National Executive Council**
1142

1143 The National Executive Council of ABCUSA shall consist of the General Secretary, the National
1144 Secretaries, and the Executive Director of American Baptist Women's Ministries, all members
1145 having equal vote. The National Executive Council will deal with broad and far-reaching issues
1146 and policies and shall provide support for the General Secretary, facilitate and coordinate the
1147 planning and implementing work of the staffs of the Board of General Ministries and National
1148 Boards, and shall perform such other duties as the Board of General Ministries may assign to it.
1149 The National Executive Council shall report to the Board of General Ministries through the
1150 General Secretary and may consult with the National Leadership Council on any matter.

1151
1152 **(b) Regional Executive Ministers Council**
1153

1154 The Regional Executive Ministers Council (REMC) of the Denomination shall consist of the
1155 General Secretary and the Executive Minister of each Regional Organization. The purpose of the
1156 REMC shall be to provide mutual learning, support and networking. The REMC shall report to
1157 the Board of General Ministries through the General Secretary and may consult with the National
1158 Leadership Council on any matter.

1159
1160 **(c) National Leadership Council**
1161

1162 (1) The National Leadership Council (NLC) shall initially include:

- 1163
1164 (A) The President of the ABCUSA
1165 (B) The General Secretary and up to three other staff members from the General
1166 Secretary's office
1167 (C) Representatives of the National Boards (the respective Executive Director and up to
1168 three others)
1169 (D) Regional Executive Ministers
1170 (E) Executive Directors of the following organizations:

1171
1172 American Baptist Women's Ministries
1173 American Baptist Men
1174 The Minister's Council of American Baptist Churches in the U.S.A.
1175 American Baptist Assembly
1176 American Baptist Extension Corporation
1177 Interim Ministries - ABC
1178 American Baptist Historical Society
1179 American Baptist Foundation

1180
1181 (2) The minimum threshold criteria for initial and continuing membership in the NLC will be for
1182 a represented organization to:

- 1183
1184 (A) Have an autonomous board and be financially viable
1185 (B) Have a paid Executive
1186 (C) Be a national ABCUSA organization that indicates its willingness:

1187
1188 To support the statement of purpose in the bylaws of ABCUSA
1189 To cooperate wholeheartedly in such relationships and projects at all
1190 levels of denominational life which seem advisable.

1191 To be identified as an organization related to and participating in
1192 the life of ABCUSA by use of the name and/or logo.

1193 To be primarily devoted to providing programs and/or services to
1194 ABCUSA.

1195 To be accountable to ABCUSA Policy Statements, Resolutions and Public
1196 Witness Statements, together with any internal covenants within the NLC
1197 where applicable.
1198

1199 (3) The final determination about initial or continuing membership for organizations, having met
1200 these threshold criteria, or for removal from membership if threshold criteria are no longer met,
1201 will rest with the NLC.
1202

1203 (4) The NLC shall meet at least once a year. Its purposes shall include:

- 1204
1205 (A) Building and fostering authentic relationships within the NLC
1206 (B) Participating in continuing education related to respective executive roles
1207 (C) Facilitating implementation of Denominational priorities
1208 (D) Demonstrating progress on those priorities in their respective boards
1209 (E) Conducting trend analysis
1210 (F) Suggesting means of improving the functioning of the Denomination
1211 (G) Participating in theological reflection
1212

1213 (5) In addition, the Board of General Ministries will be assigned the role of sharing the findings
1214 and priorities of the Mission Summit and the Mission Table with the NLC. The members of the
1215 NLC will report the initiatives that are in support of the mission priorities that surface in the
1216 Mission Summit and Mission Table. The Board of General Ministries will publish the report of
1217 the initiatives adopted by members of the NLC to the Mission Summit and Mission Table.
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1224 **ARTICLE XVII**
1225 **ASSOCIATED MINISTRY ORGANIZATIONS**
1226

1227 An Associated Ministry Organization (AMO) must be a national or sectional American
1228 Baptist or other religious organization that indicates its willingness: to support the statement of
1229 purpose in the Bylaws of ABCUSA, to cooperate whole-heartedly in such relationships and
1230 projects at all levels of denominational life which seem advisable, and to be identified as an
1231 organization related to and participating in the life of ABCUSA by use of name and/or logo. The
1232 Standing Rules shall set forth such other provisions as the Board of General Ministries may deem
1233 appropriate for AMO status.

1234
1235 The Standing Rules shall enumerate the AMO's.
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1242 **ARTICLE XVIII**
1243 **MISCELLANEOUS**
1244
1245

1246 **Section 1. Notices.** Whenever any notice is required to be given under the provisions of
1247 the laws of the State of New York, these Bylaws or the Standing Rules, a waiver thereof in
1248 writing, signed by the person or persons entitled to such notice, whether before or after the time
1249 stated therein, shall be deemed equivalent thereto.
1250

1251
1252 **Section 2. Fiscal Year.** The fiscal year of ABCUSA shall be the calendar year.
1253
1254

1255 **Section 3. Compensation.** No Member or officer of ABCUSA shall receive, directly or
1256 indirectly, any salary, compensation, or emolument from ABCUSA except as set forth in the
1257 Standing Rules.
1258
1259

1260 **Section 4. Prohibition against Sharing in Corporate Earnings.** No Member, director,
1261 officer or employee of ABCUSA, or other person shall receive at any time any of the net earnings
1262 or pecuniary profit from the operations of ABCUSA, provided that this shall not prevent the
1263 payment to any such persons of reasonable compensation for services rendered to or for
1264 ABCUSA in accordance with these Bylaws, the Standing Rules and applicable law, and no such
1265 persons shall be entitled to share in the distribution of any of the corporate assets upon the
1266 dissolution, liquidation, or winding up of the affairs of ABCUSA. No funds of ABCUSA shall
1267 be loaned to any Member, director or officer of ABCUSA, or professional advisor to ABCUSA,
1268 or to any entity (other than a corporation which, if incorporated under the Not-for-Profit
1269 Corporation Law of the State of New York, would be a "type B" corporation as defined in that
1270 law) in which a Member, director or officer of ABCUSA is an officer or director or holds a
1271 substantial financial interest. Upon the dissolution, liquidation or winding up of the affairs of
1272 ABCUSA, whether voluntary or involuntary, the assets of ABCUSA, after all debts have been
1273 satisfied, shall be distributed, transferred, and paid over, in such amounts as the Board of General
1274 Ministries may determine or as may be determined by a court of competent jurisdiction upon
1275 application of the Board of General Ministries, exclusively to charitable, religious, scientific,
1276 literary, or educational organizations which then qualify under Section 501(c) of the U.S. Internal
1277 Revenue Code (as said section may be from time to time amended, superseded, or renumbered).
1278
1279

1280 **Section 5. Emergency Bylaws.** Notwithstanding the provisions of Article XIX hereof,
1281 the Board of General Ministries may adopt, and from time to time amend, Emergency Bylaws
1282 pursuant to the New York State Defense Emergency Act which shall become and remain
1283 operative only during a period of attack as defined in such Act and which, while so operative,
1284 shall supersede any inconsistent provision of these Bylaws or the Standing Rules.
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Section 6. Adjudication. Procedures for Adjudication are stated in the Covenant of Relationships, the Statements of Agreement, and the Standing Rules.

Section 7. Definitions. Definitions of terms used in these Bylaws are the same as those carried in the Standing Rules.

Section 8. Captions. The captions preceding the Articles and Sections in these Bylaws and the Table of Contents of these Bylaws are inserted as a matter of convenience and reference only and in no way define, limit, or describe the meaning or intent of these Bylaws or any provisions hereof.

Section 9. Action by Vote. Wherever these Bylaws provide that an action shall be taken by the vote of any body, including the Delegates in Biennial Meeting, the Members, the Board of General Ministries, or any committee, commission, or council, no such action shall be effective unless the terms of the appropriate proviso with respect to quorum specified below shall have been fulfilled: (i) where the phrase "a majority of the votes cast" is used, the phrase shall mean a majority of the total votes cast for or against any action by the members of the appropriate body present at the time of the vote, provided that the number of votes cast in favor of the action shall equal at least a majority of the appropriate quorum requirement; and (ii) where the phrase "at least two-thirds (2/3) of the votes cast" is used, the phrase shall mean at least two-thirds (2/3) of the total votes cast for or against any action by the members of the appropriate body present at the time of the vote, provided that the number of votes cast in favor of the action shall equal at least two-thirds (2/3) of the appropriate quorum requirement.

Section 10. Addendum. The Addendum to these Bylaws entitled: "Autonomy and Interdependence Within the American Baptist Denomination: A Declaration" is an integral part of these Bylaws.

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ARTICLE XIX
AMENDMENTS

1320 **Section 1. Bylaws.** These Bylaws may be added to, amended, or repealed only with the consent
1321 of the Delegates at any Biennial Meeting of Delegates and provided that: (i) notice of any such proposed
1322 addition, amendment or repeal has been given to the Delegates upon the recommendation of the Board
1323 of General Ministries either (A) at least ninety (90) days prior to the Biennial Meeting at which such
1324 proposed addition, amendment, or repeal is to be submitted, or (B) at the Biennial Meeting immediately
1325 preceding the Biennial Meeting at which such proposed addition, amendment, or repeal is to be
1326 submitted; and (ii) such addition, amendment, or repeal is approved by a majority of the votes cast by
1327 the Delegates present, and further provided that any addition to or amendment or repeal of Article I,
1328 Article II, Article IV, Article V, Article X, Article XII, Article XIII, Article XV, Article XVI or this
1329 Article XIX of these Bylaws must be approved by at least two-thirds (2/3) of the votes cast by the
1330 Delegates present; and further provided that no addition, amendment or repeal of (A) the Prologue to
1331 these Bylaws, (B) any provision of these Bylaws relating to the rights of a majority of the National
1332 Boards to consent to specified changes in Article 4 of the ABCUSA Certificate of Incorporation, or to
1333 appoint the Special Director, or (C) Section 1 of this Article XIX, shall be approved without the written
1334 consent of a majority of the National Boards specified in the applicable Section of these Bylaws.
1335

1336 Any addition to or amendment or repeal of these Bylaws may be recommended: (i) at any
1337 Biennial Meeting by a majority of the votes cast by the Delegates present; provided that prior to such
1338 Biennial Meeting, the addition, amendment or repeal has been presented to and approved by the Board
1339 of General Ministries; or (ii) by petition to the Board of General Ministries signed by at least two
1340 hundred (200) Cooperating Churches which are located within the areas of at least five (5) Regional
1341 Organizations; or (iii) by majority vote of the entire Board of General Ministries taken at any meeting of
1342 the Board of General Ministries. Voting by the Delegates pursuant to this Section 1 shall be in
1343 accordance with Article XVIII, Section 9 of these Bylaws.
1344

1345 **Section 2. Standing Rules.** Standing Rules of the ABCUSA may be adopted, amended, or
1346 repealed by a majority of the votes cast by the directors of the Board of General Ministries, as provided in
1347 Article XVIII, Section 9 of these Bylaws, at any special meeting called for that purpose or any regular
1348 meeting, provided that notice of any such proposed Standing Rule or any proposed amendment or repeal
1349 of any Standing Rule has been given to the directors of the Board of General Ministries, either: (i) at least
1350 thirty (30) days prior to the meeting at which such proposed Standing Rule, amendment, or repeal is to be
1351 submitted; or (ii) at the meeting of the Board of General Ministries immediately preceding the meeting at
1352 which such proposed Rule, amendment, or repeal is to be submitted. Each Standing Rule shall be
1353 consistent with these Bylaws. Any Standing Rule or amendment or repeal thereof may be recommended
1354 in the same manner as any addition to, amendment, or repeal of these Bylaws as provided in Section 1 of
1355 this Article XIX and, in addition, by a two-thirds (2/3) vote of the entire Executive Committee or of the
1356 entire National Leadership Council.

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A D D E N D U M

"Autonomy and Interdependence Within the
American Baptist Denomination: A Declaration"
(Adopted by the General Board of the
American Baptist Churches in the U.S.A.,
December, 1983)

Reprinted from *The American Baptist*,
June 1983

1401 **AUTONOMY¹ AND INTERDEPENDENCE² WITHIN THE AMERICAN BAPTIST DENOMINATION: A**
1402 **DECLARATION**

1403 [Dec. 1983; GB1279]
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1405
1406

1407 **Introduction and Historical Background**

1408 The Church of Jesus Christ must remain free to define its own mission and structure. In this declaration we,
1409 as American Baptists, under what we believe to be the prompting of God’s Spirit, offer our own understanding and
1410 self-definition of the nature and intentionality of autonomy¹ and interdependence² within the American Baptist
1411 denomination.

1412 Baptist history in the United States, from the founding of the First Baptist Church in Providence, Rhode
1413 Island, in 1639 until the present, reveals that Baptists have emphasized the autonomy of both local congregations and
1414 Baptist organizations. At the same time history records the cooperation and interdependence between and among
1415 congregations and a wide variety of Baptist organizations.

1416 While autonomy has characterized Baptist life from its beginning in America, the creation of the
1417 Philadelphia Baptist Association in 1707 signaled a common desire for cooperation and mutual counsel regarding a
1418 range of issues which affected more than a single church.

1419 The 19th century witnessed the founding of additional opportunities for cooperative Baptist undertakings.
1420 In keeping with this recognition of the interdependence of Baptists in witness and mission, Massachusetts Baptists
1421 formed the first Baptist state organization or society for mission in 1802. Thereafter, other state organizations were
1422 organized in later years, and three national societies were created respectively, for foreign missionary outreach
1423 (1814), for publication of Christian books and Sunday School materials (1824), and for home missions (1832). The
1424 painful Baptist separation prior to the Civil War resulted in two Baptist groupings, both of which have continued the
1425 dual emphasis upon autonomy and interdependence to the current time.

1426 The first half of the 20th century provided the occasion for increased cooperation and interdependence, but
1427 autonomy continued as a predominant mark of American Baptist life. When the Northern Baptist Convention was
1428 formed in 1907, very limited responsibility was assigned to the convention. The churches agreed to a single meeting
1429 time and place for general oversight of the various national societies founded and recognized by Northern Baptists.
1430 This limited step toward coordination and interdependence was advanced by the reorganizations in 1950 (when the
1431 name of the Northern Baptist Convention was changed to the American Baptist Convention) and 1961, without
1432 challenge to the autonomy of the organizations created by Baptist congregations, or to the autonomy of the
1433 congregations themselves.

1434 Following the recommendations of the Study Commission on Denominational Structure, or SCODS, the
1435 restructuring of the national Baptist organizations in 1972 intentionally limited the autonomy of the national
1436 societies, while respecting their separate corporate identities, to facilitate greater cooperation and coordination in
1437 national expressions of Baptist life and witness. No modification of the appropriate autonomy of local
1438 congregations, associations/areas, or region/state/city organizations was implied or intended in that 1972
1439 restructuring. At that time the Convention’s name was changed to American Baptist Churches in the U.S.A.

1440 In 1977 the scope of interdependence was broadened when the organization of American Baptist Churches
1441 in the U.S.A. was modified to provide representation in the general denominational structures for the 37
1442 region/state/city organizations. However, this outcome, recommended by the Study Commission on Relationships
1443 (SCOR) in its report “Together in Mission,” in no manner altered the legal autonomy of the 37 region/state/city
1444 organizations. Even though the opportunities for coordination and interdependence were increased, neither by
1445 intention nor by new bylaw provisions were the appropriate autonomies of covenanting or affiliating organizations
1446 changed. Rather, these modifications recognized and clarified the nature of the relationships of the 42 cooperating
1447 American Baptist organizations (1 General, 4 National and 37 Regional or affiliating Organizations). The creation
1448 of a basic Covenant of Relationships and a series of Statements of Agreements underlines that fact. No single, all-
1449 inclusive denominational entity emerged as the “American Baptist Church.”

1450 The period from 1639 (the founding of the First Baptist Church in America) to 1977 (the voting of the
1451 SCOR recommendations for restructuring) demonstrates the basic Baptist attempt to balance two desirable values:
1452 autonomy and interdependence. Neither has overcome the other in either theory or practice in the history of the
1453 American Baptist denomination. Both values continue to inform and guide Baptist life to this day. American
1454 Baptists have not compromised either element of this polarity. American Baptists continue to affirm these two
1455 complementary and sometimes competing values, insisting that each pole of the polarity is a necessary corrective to
1456 the other.

1457
1458 **Balancing Freedom and Order**

1459 The Statement of Purpose of American Baptist Churches in the U.S.A. contains the following declarations:
1460 “In every area of their common life American Baptists, acknowledging the importance of *creative diversity*, seek
1461 such a *balance of freedom and order* as will keep all parts of American Baptist Churches in the U.S.A. open to the
1462 guidance of the Holy Sprit and at the same time enable them to work responsibly under God for maintaining its life
1463 of worship, witness, and ministry.”

1464 That desired balance of freedom and order was modified toward greater interdependence in the
1465 reorganizations of 1972 (SCODS) and 1977 (SCOR) without, however, creating any centralized authority for all
1466 decision-making within the denomination. The areas of life and mission which were to be coordinated were
1467 described by a voluntary Covenant of Relationships and its related Statements of Agreement.

1468 Neither the design nor the language of those documents was cast in legal terminology. Indeed, even to
1469 attempt to apply the legal concept of contract would be to demonstrate a misunderstanding of those documents
1470 because any one of the covenanting bodies may unilaterally withdraw from the Covenant of Relationships or
1471 Statements of Agreement without any sanctions stated or implied. Most significantly, the role and appropriate
1472 authority of each of the denomination’s 42 organizations and their boards of directors were recognized; for example,
1473 by affirming in the Bylaws of the ABCUSA that “Each Regional Organization shall determine its own corporate
1474 structure and decision-making procedures” (p.12), and confirming the continuing corporate status of the
1475 denomination’s four national societies or boards (p.19).

1476 A variety of American Baptist-related institutions have defined their separate relationships to various
1477 American Baptist organizations by means of particular covenants. These related institutions include schools,
1478 national training center, colleges, universities, campus ministries, seminaries, retirement homes, hospitals, nursing
1479 homes and children’s homes. Each of these institutions is governed by an autonomous board. This declaration,
1480 however, deals with the Covenant of Relationships and its related Statements of Agreement, not those particular
1481 covenants.

1482 The movement from less to greater interdependence has been evident in the denomination’s history in the
1483 latter part of the 20th century. It would be a misunderstanding, however, to interpret that movement as a rejection of
1484 the Baptist value of autonomy. Rather, American Baptists have taken several steps toward modification of a *balance*
1485 of freedom and order. Given American Baptist history and diversity, the definition of the proper “balance” could
1486 shift again in the future in response to needs and new understandings of the gospel. But while the balancing point
1487 may move back and forth - and even be perceived differently by various covenanting parties at any given time in
1488 history - the prevailing movement of Baptist history and intention includes both autonomy and interdependence,
1489 without the one overcoming the other.

1490

1491 **Covenant of Relationships, Mission Funds** 1492 **Staff Council, and Boards**

1493 The biblical concept of a covenant is that it is a way of relating whole persons or communities to God and
1494 to each other. It is not a legal contract to define or limit obligations or claims which contracting parties may have
1495 toward each other. A covenant creates a flexible relationship marked by trust and faithfulness to God and to each
1496 other both in action and expression. A covenant expresses a bond of brotherhood and sisterhood in Christ made
1497 possible by the Holy Sprit.

1498 This biblical understanding of covenant informs our theological understanding of the Covenant of
1499 Relationships we American Baptists have freely created.

1500

1501 We here state the nature and extent of our covenants and the relationships reflected in them.

1502

1503 **A. Definition of the Covenant of Relationships**

1504 The Covenant of Relationships is a solemn endeavor under God, among the organizations which are parties
1505 to it, to cooperate in mission in a spirit of Christian unity and love. The Covenant of Relationships is a temporal and
1506 provisional statement of the balance of freedom and order which many American Baptist organizations freely choose
1507 for working together to carry out the task of Christian mission and ministry.

1508 Any of the 42 eligible American Baptist organizations, seeking to order its life in accordance with the
1509 Scriptures under the guidance of the Holy Spirit, is free to enter and affirm the Covenant of Relationships or free not
1510 to enter into the Covenant of Relationships. Any American Baptist organization which has entered the Covenant of
1511 Relationships is free to seek to amend it or to withdraw from it at any time.

1512 The Covenant of Relationships is not a legally binding instrument; it creates no legal rights or legal
1513 obligations between and among the organizations which enter in or for non-parties to it. The parties to the Covenant
1514 of Relationships disclaim any intent to form a legal joint venture or association. No party to the Covenant of
1515 Relationships has any power or authority over, or any legal responsibility for, the beliefs, persons or property of any
1516 American Baptist or any other organization or its governing board or property; nor does the Covenant of

1517 Relationships create or establish any organization which has such power, authority, or responsibility.
1518 The Covenant of Relationships is a statement of shared understandings of the appropriate relationships for
1519 American Baptist organizations as they cooperate under the Lordship of Christ in support of common mission goals
1520 and objectives.

1521
1522 **B. Statement of Agreement on the American Baptist Mission Fund**

1523 The Statement of Agreement on the American Baptist Mission Fund sets forth the principles for cooperation
1524 in raising and allocating the mission monies which constitute the American Baptist Mission Fund. That Statement of
1525 Agreement creates no legally binding rights or obligations among the parties to it or for any non-parties.

1526 The American Baptist Mission Fund is constituted by the voluntary gifts of American Baptist congregations
1527 to support the mission and ministry of various denominational organizations. In the statement of agreement on this
1528 Mission Fund provisions are made whereby contributions may be shared with all mission participants or may be
1529 restricted to a few or even one mission participant. The parties to the Agreement have a sacred duty and are
1530 accountable to the whole denomination to see that all monies in the Fund are used for the purposes for which they are
1531 given.

1532
1533 **C. The General Staff Council**

1534 The General Staff Council is a non-legislative assembly of professional staff members (primarily chief
1535 executive officers) of covenanting and of affiliating organizations which are parties to the Covenant of Relationships
1536 and/or the Statement of Agreement of the American Baptist Mission Fund. The General Staff Council provides a
1537 forum for the discussion by its members of matters of concern to American Baptists, fosters collegiality and
1538 accountability among its members, and nurtures a spirit of unity and cooperation. Actions and statements of the
1539 General Staff Council are advisory in nature, and when duly adopted, they express the mind of the General Staff
1540 Council.

1541
1542 **D. American Baptist Organizations**

1543 Each American Baptist organization is autonomous, and the board of directors of each has legally defined
1544 powers and responsibilities with respect to the management of its affairs and property, none of which is altered by
1545 the Covenant of Relationships.

1546 When the covenanting bodies cooperate under the Covenant of Relationships, their responsibilities are
1547 defined by that Covenant. The governing boards of these bodies have no power or authority under the Covenant of
1548 Relationships over the beliefs, actions or property of any individual American Baptist or any other American Baptist
1549 organization or its governing board. No governing board has authority to give directions or orders to any individual
1550 American Baptist, to any local congregation, or to any other American Baptist organization.

1551 American Baptist boards in inter-board relationships have no power to legislate in the legal sense. When,
1552 under the Covenant of Relationships, these boards enact Policy Statements and Resolutions, they have only the
1553 power and the responsibility to express the sense of their members, duly elected and duly delegated pursuant to the
1554 Covenant of Relationships, on matters of concern and importance to American Baptists. When Policy Statements
1555 and Resolutions are adopted by a board, they express the mind of that board, and the covenanting parties agree to
1556 give them due respect and weight and be guided by them in a spirit of unity and cooperation under the Lordship of
1557 Christ.

1558 Staff members of American Baptist mission bodies are accountable under law to the governing boards of
1559 the organizations which employ them. The Covenanting parties (but not the affiliating organizations) affirm that
1560 their respective staffs are also expected to act under the Covenant of Relationships in a spirit of cooperation.
1561 However, no board has authority to hold accountable or to give directions or orders to any staff member employed
1562 by another organization.

1563
1564 **American Baptist Covenants and Baptist Freedom**

1565 The history of the United States clearly demonstrates the leadership of Baptists in the establishment and
1566 preservation of the separation of church and state. Baptist life and thought recognize the right of each religious
1567 group within our nation to determine its own faith, polity, life, and lines of authority.

1568 The creation of understandings among American Baptists regarding the degree of autonomy and
1569 interdependence between and among American Baptist organizations is, essentially, a theological undertaking. Only
1570 American Baptists have the right or the power to interpret or to alter those understandings contained within
1571 American Baptist Covenants, Statements of Agreement, and corporate documents. The First Amendment to the
1572 United States Constitution prohibits government from deciding for any religious body that body's beliefs, mission, or
1573 organization. Therefore, we as American Baptists declare that government agencies and others external to American
1574 Baptist life and mission have no authority or competence to interpret or change the self-understanding of American

1575 Baptists or the documents and statements in which we have set forth that understanding.

1576

1577 **Conclusion and Commitment**

1578 Recent American Baptist reorganizations, continuing discussion of our denominational relationships, and
1579 the on-going debate regarding separation of church and state have combined to call for this statement. Our Baptist
1580 successors will have the liberty to modify, in light of the Scriptures and under the guidance of the Holy Spirit, each
1581 and every American Baptist document - including this declaration - as may be deemed helpful to American Baptist
1582 life and mission.

1583 Accordingly, in this year of our Lord 1983 the undersigned organizations do hereby affirm and declare this
1584 brief declaration to be consistent with each organization's understanding of the nature of American Baptist autonomy
1585 and interdependence, and each directs that the date of its affirming action be affixed hereto.

1586

1587

1588 ¹ *Autonomy*- in the Baptist (free church) tradition, is the unencumbered capacity of each local congregation and of
1589 each organization created by local congregations and/or their members to exercise full rights of self-government in
1590 all matters of faith and practice.

1591

1592 *2 Interdependence* in the Baptist (free church) tradition in exercising self-government in matters of faith and practice, is
1593 reckoning confidently upon one another; relying on one another: as individual believers, as local congregations, as
1594 organizations created by local congregations and/or their members; and laboring together for the well being and general good
1595 of Christ's Body, the Church, as members one of another.

1596

1597

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