



Appendix 1 Governance Documents pertaining to Nominating Committee and Elections. Approved 10/2016

ARTICLE XIV: NOMINATING COMMITTEE

A Nominating Committee shall consist of the senior pastor, two members from the church membership, selected by, but not necessarily from the governance authority, and two elected from the church membership in a manner stipulated by the local church bylaws, at least one month prior to the annual meeting.

Bylaws to Article XIV: Nominating Committee

The Nominating Committee will consist of the lead pastor as chairman, three elders selected by the Church Leadership Team, and three members-at-large elected at the annual meeting. The term of service will be for three years, with one member-at-large and one elder added each year.

The Nominating Committee will work in consultation with the Church Leadership Team in the nomination of elders, secretary, and treasurer. It will collect input from the Church Leadership Team and the membership. The Nominating Committee will then recommend these individuals to the membership for confirmation. The election of these persons by the membership would be a vote to sustain the preliminary approval of the Church Leadership Team.

In addition, the Nominating Committee will nominate the assistant treasurer, Church Leadership Team liaisons, deacons, trustees, and at-large Nominating Committee members for election at the annual meeting.

The Church Leadership Team shall determine the number of elders, trustees and deacons to be nominated for election based on the needs of the congregation.

ARTICLE XV: ELECTIONS

In consideration of elections, the Nominating Committee shall present at least one name for each office to be filled. Other nominations may be made by the membership as stipulated in the church bylaws. The officers shall be elected by ballot at the annual meeting. Where only one name is presented, the ballot may be waived by unanimous vote.

Bylaws to Article XV: Elections

Names of the nominees from the Nominating Committee will be published at least four weeks prior to the election. The Nominating Committee will nominate at least one person for each elective office as required.

Individual church members may suggest name(s) for elective office(s) to the Nominating Committee. In such cases, the following procedure will be followed:

1. A written recommendation will be presented to the Nominating Committee at least four weeks before the annual meeting.

2. Nominees will be processed in accordance with normal Nominating Committee procedures currently in effect.

3. The Nominating Committee will report the results back to the person who made the nomination prior to the annual meeting.

4. Nominees deemed qualified by the Nominating Committee will be presented as candidates and included on the official ballot(s).

The Nominating Committee shall prepare the ballot(s) for the vote of the membership. At the time of the election, a majority of the votes cast will determine election.