

The First Universalist Church of Yarmouth, Maine

97 Main Street, Yarmouth, Maine 846-4148

Constitution and Bylaws



~ REVISED BY-LAWS~

updated June 2016

(minor edits August 2016)

Our Mission Statement: Connected by Unitarian-Universalist principles,
We join hands in open-minded and caring community
To support spiritual exploration and growth,
To celebrate and honor life's journey,
And to inspire engagement in an evolving world.

The UUA's "Statement of Principles and Purposes"

WE, THE MEMBER CONGREGATIONS OF THE UNITARIAN UNIVERSALIST ASSOCIATION, COVENANT
TO AFFIRM AND PROMOTE:

- ☞ the inherent worth & dignity of every person;
- ☞ justice, equity, and compassion in human relations;
- ☞ acceptance of one another and encouragement to spiritual growth in our congregations;
- ☞ a free and responsible search for truth and meaning;
- ☞ the right of conscience and the use of the democratic process within our congregations and in society at large;
- ☞ the goal of world community with peace, liberty, and justice for all;
- ☞ respect for the interdependent web of all existence of which we are a part.

THE LIVING TRADITION WE SHARE DRAWS FROM MANY SOURCES:

- ☞ Direct experience of that transcending mystery and wonder, affirmed in all cultures, which moves us to a renewal of the spirit and an openness to the forces that create and uphold life;
- ☞ Words and deeds of prophetic women and men which challenge us to confront powers and structures of evil with justice, compassion, and the transforming power of love;
- ☞ Wisdom from the world's religions which inspire us in our ethical and spiritual life;
- ☞ Jewish and Christian teachings which call us to respond to God's love by loving our neighbors as ourselves;
- ☞ Humanist teachings which counsel us to heed the guidance of reason and the results of science, and warn us against idolatries of the mind and spirit
- ☞ Spiritual teachings of Earth-centered traditions which celebrate the sacred circle of life and instruct us to live in harmony with the rhythms of nature.

Grateful for the religious pluralism which enriches and ennobles our faith, we are inspired to

deepen our understanding and expand our vision. As free congregations we enter into the covenant, promising to one another our mutual trust and support. — *Adopted*
as a Bylaw by the 1984, 1985 and 1995 General Assemblies

Table of Contents

Article I – Name	4
Section 1 – Declaration	
Section 2 – Evolution	
Article II – Affirmation of Purpose	4
Article III – Affiliation	4
Article IV – Affirmation of Inclusion	4
Article V – Membership	4
Section 1 – Adult	
Section 2 – Youth	
Section 3 – Responsibilities	
Section 4 – Termination	
Article VI – Congregational Meetings	5
Section 1 – Annual meeting	
Section 2 – Special meetings	
Section 3 – Posting Meeting Notices	
Section 4 – Participation	
Section 5 – Voting	
Section 6 – Procedural Rules	
Article VII – Church Officials	6
Section 1 – Definition	
Section 2 – Nomination and Election	
Section 3 – Terms of Office	
Section 4 – Effective Date of Election	
Section 5 – Resignation of Elected Officials	
Article VIII – Responsibilities of Officers	6
Section 1 – President	
Section 2 – Vice President	
Section 3 – Clerk	
Section 4 – Treasurer	
Article IX – Responsibilities and Authority of the Board of Trustees	7
Section 1 – Leadership Overview	
Section 2 – Responsibilities Regarding Property	
Section 3 – Fiscal Responsibilities	
Section 4 – Employment Responsibilities	
Section 5 – Authorization of Signatories	
Section 6 – Meeting Time/Place	
Section 7 – Quorum Definition and Voting	
Section 8 – Calling Special Board Meetings	
Article X – Minister	8
Section 1 – Role Overview	
Section 2 – Responsibilities	
Section 3 – Minister's Service Outside the Church	
Section 4 – Conditions of Employment	
Section 5 – Dismissal	
Section 6 – Resignation	
Section 7 – Interim Minister	
Section 8 – Search Committee	
Section 9 – Electing a Minister	
Article XI – Organizational Structure	10
Section 1 – Overview	
Section 2 – Nominating Committee	
Section 3 – Healthy Congregation Team	
Section 4 – Personnel Committee	
Section 5 – Endowment Committee	
Article XII – Endowment and Reserve Funds, Disposition of Property	11
Section 1 – Endowment Funds	
Section 2 – Disposition of Property	
Article XIII – Indemnification	13
Article XIV – Amendments	13

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Revised by vote of the congregational meeting, June 2008

ARTICLE I – NAME

Section 1 – Declaration

The name of this organization shall be **First Universalist Church of Yarmouth, Maine**.

Section 2 – Evolution

This church is the successor to The First Universalist Society in Yarmouth, Maine, organized in 1834, which in 1947 changed its name to the First Universalist Church of Yarmouth, Maine, and the Central Parish of Yarmouth, organized in 1859. The two organizations merged and adopted a new set of bylaws in 1962, to become the First Universalist Church of Yarmouth, Maine, which was incorporated under the laws of the State of Maine in 1980.

ARTICLE II - AFFIRMATION OF PURPOSE

- ☞ We are united in seeking to increase love with justice and to constitute a free church open to all people.
- ☞ Mindful of our past and drawing upon modern knowledge, we respond to the spiritual needs of persons and are devoted to the common good in community, nation and world.
- ☞ We cherish the integrity of each individual and search for truth with reason as our guide.
- ☞ We respect differences of opinion and strive to be a democratic community.
- ☞ We are concerned with this world, and open to the future.

ARTICLE III – AFFILIATION

This church is a member of

- the Unitarian Universalist Association and
- the Northeast District of the Unitarian Universalist Association or its successors

This church may affiliate or disaffiliate with other organizations, as its voting members shall determine.

ARTICLE IV – AFFIRMATION OF INCLUSION

This congregation affirms a policy of open inclusiveness and promotes the full participation of persons in all our activities and endeavors without regard to race, color, gender identity and expression, physical or mental challenge, affectional or sexual orientation, class, or national origin.

ARTICLE V – MEMBERSHIP

Section 1 – Adult

Any person at least eighteen years of age who indicates sympathy with the principles of the Unitarian Universalist Association and the First Universalist Church of Yarmouth and affirms a commitment to an ongoing and deepening spiritual life expressed in service may become a member by signing the register of members in the presence of the minister or, in the minister's absence, the clerk or president. The welcome of the church shall be extended to new members at least yearly during a religious service.

Section 2 – Youth

Youth memberships are available to any individual fourteen to eighteen years old who

- has completed the “*Coming of Age Program*” or the “*Newcomer Orientation*” class or their current equivalent,
- is actively participating in the working life of the church or its affiliated organization, and
- has expressed a desire for membership by signing the membership book in the presence of the minister, or in the minister's absence, the clerk or president, thus indicating sympathy with the principles of the Unitarian Universalist Association and the First Universalist Church of Yarmouth and affirming a commitment to a spiritual life.

Youth members are entitled to all the rights, privileges, and responsibilities of active members with the exceptions that, under the laws of the State of Maine, persons under the age of eighteen may not vote on or be responsible for an organization's financial matters.

Section 3 – Responsibilities

Members are expected to:

- regularly attend religious services at the church, participate in the religious exploration program, participate in a small group affiliated with the church, or serve on a church committee, task force, working group, etc., and
- annually make an identified financial contribution to the church, unless such financial contribution is waived by the minister.

Section 4 – Termination

Membership terminates when a member

- applies to the clerk or minister or president requesting transfer to another church or fellowship, or
- resigns by written notice, or
- dies, or
- is no longer participating actively as described in Section 3 above, or
- is terminated in accordance with the church's disruptive behavior policy.

ARTICLE VI – CONGREGATIONAL MEETINGS

Section 1 – Annual Meeting

The members of this church (sometimes referred to herein as the "congregation") shall meet annually in **June** to receive reports of officers, committees, and the church staff; to elect members to open positions on the board of trustees and the nominating committee, as provided herein; to adopt a budget for the forthcoming fiscal year beginning July 1; and to act upon any and all matters concerning the affairs and purposes of the church, that may properly be brought before the meeting.

Section 2 – Special Meetings

A special congregational meeting shall be called by the clerk

- upon the request of a majority of the board of trustees, or
- upon the written request of at least **fifteen** percent of the members qualified to vote, after notifying the president and the minister that such a meeting is to be called.

Section 3 – Posting Meeting Notices

Notice of any annual or special meeting of the congregation shall be posted in a public and conspicuous place at least fourteen days prior to the meeting, stating the business to be considered.

Section 4 – Participation

The chair shall recognize persons other than active members who desire to speak at a business meeting, unless the voting members present take action to restrict the discussion to active members only.

Section 5 – Voting

A quorum shall consist of 20% of the current church membership. To be eligible to vote, a member must have signed the register three months or more prior to the date of the meeting. A majority vote of those present shall decide any question, unless otherwise specified herein. Upon the request of three voting members, any ballot to be taken on any matter shall be secret. No member may vote by proxy.

Section 6 – Procedural Rules

Robert's Rules of Order, Newly Revised, shall be the parliamentary authority for all matters not covered in these bylaws.

ARTICLE VII – CHURCH OFFICIALS

Section 1 – Definition

1. The Church Officers shall be called the Executive Committee of the Church. Clarification of the Executive Committee's duties:

The Executive Committee will consist of the officers of the Board: President, Vice President, Treasurer, and Clerk. The Executive Committee will carry forward the program and plans of the Church and Board. It shall exercise the powers and duties of the Board when necessary between meetings of the Board. It shall prepare an agenda for each Board meeting and shall gather and evaluate relevant data pertaining to each item of the agenda. Any action taken by the Executive Committee must be presented to the full Board at the next meeting.

The board of trustees of the church shall consist of

1. the officers
2. six at-large members

Section 2 – Nomination and Election

Officers and at-large members of the board of trustees shall be nominated by the nominating committee and elected at the annual meeting. Elected members of the board of trustees shall be active members of the congregation and shall serve two-year terms. There shall be a limit of two consecutive terms (4 years) for any board position and a general limitation on board membership of eight consecutive years.

Section 3 – Terms of Office

The terms of the board members shall be staggered as follows:

- in odd-numbered years elect the president, vice president and three at-large members, and
- in even-numbered years elect the clerk, treasurer, and three at-large members.

Section 4 – Effective Date of Election

Persons elected to the board of trustees shall assume office upon the first day of the new fiscal year (July 1).

Section 5 – Resignation of Elected Officials

Any member of the board of trustees who is absent from three consecutive meetings without good cause will be considered to have resigned. In the event of a resignation of a board member, the nominating committee will appoint an active member of the congregation to fill the vacancy.

ARTICLE VIII – RESPONSIBILITIES OF OFFICERS

Section 1 – President

The president shall

- coordinate, in cooperation with the minister, the activities of the church for its general welfare,
- preside at meetings of the congregation and the board of trustees, and at such meetings shall have no vote except in the case of a tie vote,
- be an ex-officio member without vote of all committees,
- not serve on the nominating committee or the committee on shared ministry,

- represent the church on appropriate occasions, and
- be authorized to sign checks on behalf of the church, in the absence of the treasurer.

Section 2 – Vice President

The vice president shall

- work cooperatively with the president in carrying out their responsibilities,
- be the acting president in the president’s absence, and
- serve as a voting member of the board.

Section 3 – Clerk

The clerk shall

- attend all congregational meetings and shall keep a true record of all business transacted, this record to be accepted or corrected by the congregation,
- attend all meetings of the board of trustees, and keep a record of the proceedings,
- give notice in proper form of all congregational meetings, and of regular and special meetings of the board of trustees, and
- conduct correspondence on behalf of the board.

Section 4 – Treasurer

The treasurer shall

- be the custodian of all funds of the church, whether current, invested, endowed or in trust and payable to the church, and of any documents or other materials reflecting church ownership of property,
- disburse the funds of the church as the board of trustees shall determine,
- keep an accurate record of all transactions, which record shall remain the property of the church, and shall be open for inspection at any time by the board,
- submit an annual report at the annual congregational meeting in such manner as shall be required by the board of trustees,
- report the current state of the treasury at each regular meeting of the board of trustees, and furnish such other information from the records as may be requested,
- be authorized to sign checks, and
- be available to train/assist the new treasurer as s/he assumes the role.

A qualified reviewer designated by the board shall review the records of the treasurer annually; the report of the reviewer shall be made to the board at the end of the quarter following the close of the fiscal year.

ARTICLE IX – RESPONSIBILITIES AND AUTHORITY OF THE BOARD OF TRUSTEES

Section 1 – Leadership Overview

The board shall provide the leadership for the church and is charged with promoting the church’s mission and purpose and with ensuring that the articulated vision of the church is congruent with the vision of the congregation. It shall be the responsibility of the board of trustees, acting on behalf of the congregation and following the direction given to it by the membership at annual and special meetings, to

- receive and respond to the reports of the minister, director of religious exploration, treasurer, and operating committees,
- oversee all business affairs of the church other than those requiring a vote of the congregation, and
- establish policies that further the committees, mission, and purpose of the church.

Section 2 – Responsibilities Regarding Property

The board shall have responsibility for

- all church property, including the land and buildings owned by the church, and
 - establishing policies and procedures for the use of the spaces and equipment within the church.
- The board shall have no authority to transfer real estate of the church without a vote of the congregation.

Section 3 – Fiscal Responsibilities

The board shall

- annually prepare a balanced budget to support the effective operation of the church for the next fiscal year,
- be ultimately responsible for raising the funds required to meet the budget,
- take necessary steps to keep the church financially sound, and
- have no authority to make any contract involving the expenditure of over 10% of the annual budget without a vote of the congregation.

Section 4 – Employment Responsibilities

The board shall have the power to employ or discharge and to determine the conditions of service of all employees except the minister.

Section 5 – Authorization of Signatories

The board shall designate by a vote such officer or officers to sign contracts, notes, documents, and other legal papers on behalf of the church in its name, and no person or persons other than those so designated by the board of trustees shall have the power to bind the church.

Section 6 – Meeting Time/Place

The board shall designate and publicize a regular time and place of meeting, which shall be open to the congregation unless voted into Executive Session.

Section 7 – Quorum Definition and Voting

The board cannot make binding decisions without a Quorum. Six board members shall constitute a quorum, and a majority of those members present shall decide any questions.

Section 8 – Calling Special Board Meetings

A special meeting of the board shall be called by the clerk at the request of the president or minister, or of not fewer than four of its members. The clerk shall give three days notice to the board of a special meeting.

ARTICLE X – MINISTER

Section 1 – Role Overview

The minister shall be the spiritual head of the church, and, in cooperation with the Board of Trustees, its leader in the making and execution of the church program.

Section 2 – Responsibilities

The minister shall

- be responsible for the regular and special religious services of the church,
- have freedom of the pulpit, as well as freedom to express opinions outside the pulpit,
- render ministerial service to individuals and families, including but not limited to: pastoral counseling, spiritual direction, and rites of passage,
- consult and advise with the board of trustees as to the management of the affairs of the church,
- attend all meetings of the board,
- keep in touch with any and all phases of church life, and have access to all facts, as circumstances suggest and as time permits,
- be a member ex-officio, without vote, of the board and all committees, but may not serve on a ministerial search committee,

- bring to the attention of the board or committees or other organizations related to the church, any matters, including recommendations, that seem to the minister pertinent to the welfare of the church, although a final decision as to policy or procedure remains with the church,
- present a written report at the annual meeting covering both the activities as minister and the state of the church,
- be available for consultation on the hiring, evaluation, and termination of church personnel, and at the minister's request such consultation shall take place,
- supervise church staff,
- record in a Parish Register belonging to the church: marriages, dedications of children, and funeral or memorial services.
- take active part in the affairs of the Unitarian Universalist Association, and of the district and area organizations to which the church belongs,
- represent the church on suitable occasions in the community,
- be free to participate personally in public affairs
- perform such other duties as the board may direct.

Section 3 – Minister's Service Outside the Church

The minister may accept requests for ministerial service to persons outside the congregation and compensation for such services, but may not undertake any additional employment for compensation that interferes with the minister's availability for ministerial service to the church and its congregation, without the annual approval either of the board of trustees or of a congregational meeting.

Section 4 – Conditions of Employment

The minister shall be directly responsible to the church membership and shall be considered to have an indeterminate tenure. Salary and conditions of employment will be determined from year to year by the board. A written contract between the minister and the church shall be updated each year by the board following the annual meeting.

Section 5 – Dismissal

The minister may be dismissed by a majority vote of the voting members present at a church meeting legally called for that purpose. In the event of dismissal, the board may request that the minister vacate the premises promptly. A reasonable severance shall be provided determined by the board based on recommended guidelines of the UUA and in consultation with the District Executive.

Section 6 – Resignation

The minister may resign by giving three months notice.

Section 7 – Interim Minister

Upon the resignation, permanent disability, death or dismissal of the minister, the board may choose to seek the aid of an interim minister. If it does, it shall follow the procedures outlined by the Department of Ministry of the UUA. The board shall organize a committee to seek out and consider candidates for the position, and shall make the ultimate decision as to whom to hire. It is understood that the interim minister cannot become a candidate for the called position that is then open and cannot serve for a period greater than two years. The interim minister shall be compensated at a level comparable to the minister just departing. The interim minister shall carry out all the responsibilities of the ministry outlined in Section 2 above.

Section 8 – Search Committee

Upon the resignation, permanent disability, death, or dismissal of the minister, a congregational meeting shall be called for the purpose of selecting a ministerial search committee, which shall consist of seven active members. The nominating committee shall solicit names of all persons interested in serving on the search committee and shall nominate as members of this committee seven persons who are voting members of the church, whose names shall be listed in the notice of the church meeting.

In accordance with procedures recommended by the Department of the Ministry of the Unitarian Universalist Association, the function of this committee shall be to propose as a candidate for the ministry of this church one person from the official list of qualified ministers maintained by the ministerial fellowship committee of the Unitarian Universalist Association.

Section 9 – Electing a Minister

Election of the minister shall be by written ballot and shall require a two-thirds vote of the voting members present at a meeting legally called for that purpose. Salary and other matters to be included in a letter of contract shall be approved by a majority of the voting members present. If this candidate fails of election, the search process begins again.

ARTICLE XI – ORGANIZATIONAL STRUCTURE

Section 1 – Overview

The board of trustees and the minister shall be considered coequal partners charged with moving forward the mission and purpose of the church. They, in turn, will support the staff and the committee chairs in the implementation of the church's vision through the committees, task forces, working groups, and ministry teams that will come into and go out of existence as necessary to further the work of the church.

A regularly updated Policies and Procedures document will contain detailed descriptions of the authority and responsibilities of all current committees, working groups, task forces, ministry teams, etc., as well as all other information deemed useful and necessary to implementing the mission and purpose of the church.

Section 2 – Nominating Committee

The Nominating Committee shall consist of five members, including a chairperson. The term of each committee member shall be three years and shall be staggered. No person may serve consecutive terms on the committee. It shall propose for election at the annual meeting

- a slate of persons to fill open positions on the board of trustees,
- a slate of persons to fill open positions on the committee on shared ministry,
- a slate of persons to fill open positions on the nominating committee, and
- a chair for the nominating committee.

The committee shall operate year-round to

- recruit leadership for special committees, as requested by the board, and
- in the event of mid-year resignation by a board member, appoint an active member of the congregation to fill the vacancy.

Section 3 – Healthy Congregation Team

PURPOSE

The purpose of the Healthy Congregation Team (HCT) is to be a team of trained volunteers who, guided by the congregation's mission, provide ongoing education, training and support to the First Universalist congregation. With an emphasis on healthy systems and pro-active wellness, the HCT will seek to promote members' ability to:

- listen openly to the views of others;
- take personal responsibility for communication;
- be respectful of each other's views;
- model kindness and generosity of spirit; and
- resolve concerns in healthy ways.

FUNCTION

The HCT has no governance function or authority within the congregation but is charged with:

- finding opportunities to educate and remind our church community that our mission is owned by the congregation, which is responsible and accountable for its fulfillment, and that all we do to fulfill our mission is ministry;
- supporting the health and effectiveness of all the church’s ministries, with training in goal-setting and ongoing communications;
- consulting with councils, committees, lay leaders, ministers and other agents of the congregation on their efforts to support the mission of the church;
- being attentive to stresses, conflicts, and other actions or expressed intentions within the congregation that may impede efforts toward fulfillment of the mission and, as appropriate:
 - o bringing these matters to the attention of the lay and professional leadership of the church, who may, at their discretion, implement church policies and access district resources, or
 - o implementing the Church’s Safe Congregation or Disruptive Behavior policies; and
 - o providing a report to the Board of Trustees annually of the committee’s work and any resulting recommendations it may have.

STRUCTURE

The Healthy Congregation Team is a committee of the Board, is appointed by the Board and Minister, and reports to the Board. Members are selected for their skills as calm leaders and thoughtful problem solvers. The team, which meets monthly, is comprised of six members of the congregation plus the Minister. Members may serve for two terms each, and after being off the Team for three years may serve again. (During the initial stages, to provide for continuity, the team consists of two members who will serve one year, two for two years and two for three years, after which each new term will be three years.)

Each church year, one member of the HCT will be designated a Liaison to the Board of Trustees to ensure optimal communications. A member of the Board may be a member of the HCT but it is not required. Any vacancies between annual meetings shall be filled by persons selected by agreement of the Board president and the minister.

All proceedings of the HCT shall be confidential unless otherwise agreed by the Committee and minister or unless otherwise provided in this section of the Bylaws.

Section 4 – Personnel Committee

The Personnel Committee shall be comprised of three members, including a chairperson, appointed by the president and shall

- establish a performance review format for all church employees,
- ensure that written performance reviews of all church employees are completed annually,
- propose to the board annual compensation packages for all church employees,
- maintain a handbook of personnel policies and procedures, including job descriptions for all employees,
- advise and consult with the minister, as staff supervisor, on personnel issues, and
- advise the board on discipline and termination of staff.

Section 5 – Endowment Committee

The Endowment Committee shall be the custodian of the endowment funds of the church. It shall monitor and oversee the management of the endowment assets, including the selection of one or more endowment managers or pooled endowment funds. It shall monitor the distributions made from the endowment funds, giving faithful attention to the intended purpose of those distributions. The Endowment Committee shall also provide oversight for the various reserve funds of the church, monitoring the investment of these short and medium-term holdings, and assuring that all endowment distributions are held in reserve (and ultimately expended) for their intended purposes.

The Endowment Committee shall consist of: the treasurer, the president of the board, and three (3) non-board voting members of the church. The minister is an advisory member of the committee, and the committee may request other members of the church to serve as advisory members if deemed to be in the best interest of the church.

The term of each non-board committee member is three (3) years, with a turnover of one member each year. New members shall be elected by the church at its annual meeting, based on a slate of candidates nominated by the board of trustees. In the event of a vacancy on the committee, the board shall appoint a member to fill the vacancy until the next annual congregational meeting, at which time the church shall elect a member to fulfill the term of the vacancy. After a lapse of one (1) year, former committee members may be re-elected.

The committee shall meet quarterly, or more frequently as it deems necessary if in the best interest of the church or the funds.

ARTICLE XII – ENDOWMENT AND RESERVE FUNDS, DISPOSITION OF PROPERTY

Section 1 – Endowment Funds

The church endowment shall consist of the following funds:

- *The Spirit of Life Fund.* This fund is designed to support the overall mission and activities of the church in perpetuity. The board may authorize distributions from the Spirit of Life Fund that may be used for any purpose to further the work of the church.
- *The Building Endowment Fund.* This fund is designed to support the maintenance and non-maintenance improvements to the buildings and grounds of the church in perpetuity. The board may authorize distributions from the building endowment fund that may only be used for projects to maintain, restore or improve the buildings and grounds of the church.
- *The Outreach Endowment Fund.* This fund is designed to support outreach programs of the church in perpetuity. The board may authorize distributions from the outreach endowment fund that may be used only for the purposes defined by the church as outreach or social service.
- *Restricted Gifts Endowment Fund.* This fund is designed to accept restricted endowment gifts directed to support in perpetuity programs or needs defined by individual donors and not provided for by the Spirit of Life, Building or Outreach Endowment Funds. Distributions from the restricted gifts endowment fund must be used for programs and projects defined by the donor(s) to the fund.

The endowment funds are designed to appreciate in value over time and to provide supporting distributions to the church in perpetuity.

In addition to the endowment funds, the church shall maintain a building reserve fund, an outreach reserve fund, and one or more other restricted reserve funds. These reserve funds are short and medium-term holdings that may be used for the designated purposes on an active basis.

The board of trustees shall adopt an Endowment and Reserve Fund Policy to govern the funds, and may alter or amend that policy as it may determine to be in the best interests of the church. However, the policy must provide that distributions from each endowment fund may not exceed 6 percent per year of the average fair market value of the funds, as calculated by the Endowment Committee or its investment manager in a fiscally prudent manner.

The church may authorize one or more emergency loans from the Endowment Funds, provided that the total amount of the loans from each fund does not exceed 20 percent of the assets in each fund. Any loan from the endowments of the church must be accompanied by a plan, including an agreed upon interest rate, to repay the loan fully within five years. This term may be extended to ten years for major building and maintenance loans. Endowment loans must be approved by 80% of the church members present at a congregational meeting at which a quorum is present.

Section 2 – Disposition of Property

In the event that the First Universalist Church of Yarmouth ceases to exist through merger, its property and assets, including endowment and reserve funds shall be transferred to the merged entity. All endowment funds transferred to the merged entity shall continue to be held as endowments for the benefit and perpetual support of the merged entity, reflecting as much as practicable the intentions of the original donors. All reserve funds

transferred to the merged entity shall be maintained, distributed or expended for purposes deemed appropriate and in keeping with the policies of the merged entity.

Should this church hold no religious services for a period of three years, and should it not be possible, upon the call of the clerk, or any other member of the church, to gather a meeting of as many as five voting members to vote to resume religious services as a Unitarian Universalist Church, in fellowship with the Unitarian Universalist Association and the Northeast District of the Unitarian Universalist Association, then and thereupon all property shall be transferred to the Northeast District of the Unitarian Universalist Association or its successor with the understanding that said property will be used by the district for its general purposes; and this paragraph shall apply to all property of the church however received or acquired except endowment and reserve funds, unless intent or conditions attached to its receipt expressly provide otherwise.

In the event that the First Universalist Church of Yarmouth ceases to exist through dissolution, the remaining assets of the endowment and reserve funds shall be deposited into an account to be overseen by the Unitarian Universalist Association (UUA) or the Northeast District of the UUA (NED). The account shall be entitled the "First Universalist Church of Yarmouth Fund." The UUA or NED is directed to use subsequent distributions from the Fund in a way that best represents its interpretation of the intent of the original donors, as well as can be determined in the absence of the original beneficiary.

ARTICLE XIII – INDEMNIFICATION

The church shall indemnify any person who is or was an employee, agent, representative, member of the board of trustees or volunteer of the church against any liability asserted against such person and incurred in the course and scope of that person's duties or functions within the church to the maximum extent allowable by law, provided the person acted in good faith and did not engage in an act or omission that is intentionally, willfully, or wantonly negligent, or done with conscious indifference or reckless disregard for the safety of others. The provisions of this article shall not be deemed exclusive of any other rights to which such person may be entitled under any bylaw, agreement, insurance policy, vote of members, or otherwise.

ARTICLE XIV – AMENDMENTS

The bylaws may be amended or repealed by a two-thirds vote of those present and voting at a regular or special congregational meeting, provided that the proposed amendment has been set forth in full in the notice of the meeting at which it is to be considered.