

**LIVING WATER ASSOCIATION, OHIO NORTH EAST,
HEARTLAND CONFERENCE, UNITED CHURCH OF CHRIST**

An Association is that body within a Conference of the United Church of Christ which is composed of all Local Churches in a geographical are, all Authorized Ministers holding standing or ordained ministerial partner standing therein, who have been granted voting membership in the Association.

*Constitution and Bylaws of the United Church of Christ Article
VIII. Associations and Conferences*

ARTICLE I – NAME

The name of this Association of the Heartland Conference of the United Church of Christ shall be The Living Water Association ONE of United Church of Christ, hereinafter referred to as this Association.

ARTICLE II – PURPOSE

The purpose of this Association is:

- A. Be an Association of the Heartland Conference of the United Church of Christ
 - a. Determine, confer, and certify to the respective standings of the local churches and ministers.
 - b. Strengthen and undergird the work and witness of the local churches
 - c. Counsel with both ministers and local churches relative to pastoral relationships.
- B. Interpret and promote the work of the United Church of Christ and its Covenanted, Affiliated and Associated Ministries.
- C. Acquire, own, manage and dispose of properties and funds.

ARTICLE III - LOCAL CHURCHES

- A. The basic unit of the life and organization of the United Church of Christ is the local church. The autonomy of the local church is inherent and modifiable only by its own actions. The Living Water Association of the United Church of Christ follows the UCC Manual on Church as it relates to its relationship with the Local Church. Existing in a covenant relationship with Jesus Christ and with all settings within the United Church of Christ, all actions by, or decisions or advice emanating from the General Synod, the Heartland Conference and this Association should be held in high regard by each local church. (UCC Manual on Church).
- B. The following local churches have standing in the Association unless they have determined otherwise and have officially notified the Association:
 - a. All local churches within the Association currently having standing with the Living Water Association.
 - b. All local churches that are hereinafter received into and granted standing in the Association at the request of a local church provided the Constitution and Bylaws of the local church are compatible with those of the United Church of Christ, the Heartland Conference and the Association.

ARTICLE IV – MEMBERSHIP

- A. Members of this Association are local churches and all authorized ministers. Members of this Association exercise responsibility for its life directly at Annual Meeting or special meetings and in the interim through and by an Association Council chosen by this Association.
- B. Local Church Standing
 - a. The standing and membership of a local church in this Association may be involuntarily terminated at any meeting of this Association upon two-thirds vote of those present and voting, provided that notice of such proposed action is specified in the call of the meeting at which the action is taken.
- C. Authorized Ministerial Standing
 - a. All authorized ministers with standing granted by the Committee on Ministry of the Association shall be considered members of the Association.

ARTICLE V – ORGANIZATION

This Association shall organize as follows:

- A. Elected Officers
 - a. Moderator
 - b. Vice-Moderator
 - c. Secretary
 - d. Treasurer
- A. Association General Minister
 - a. The Association shall call an authorized minister of the United Church of Christ to be its executive officer and spiritual leader.
 - b. An Association General Minister who does not have standing at the time of call they will be given one year from start of service to obtain authorization and standing.
- B. Association Council
 - a. The Association Council shall be composed of the elected officers and eleven members to be elected by this Association at the Annual Meeting. The Association General Minister shall be an ex-officio member of the Council without vote.
 - b. The Association Council shall serve as the governing body for the Association between Association meetings.
 - c. The Council shall employ such staff as determined needed by the Association General Minister. All staff shall work under the direction of the Association General Minister.
- C. Committees
 - a. The Standing committees of the Association shall include:
 - i. The Committee on Ministry whose members are elected by the Association to have authority for authorization for ministry.
 - ii. The Nominating Committee, whose members are recommended by the Association Council and elected by the Association, to nominate candidates prior to annual meeting.
 - iii. The Human Resources Committee, whose members are recommended by the Association Council and elected by the Association, shall be responsible for the total human resources and staff concerns of the Association.

- D. Ministry Teams implement an essential ministry of the association. Their membership is comprised of those persons who have been identified for their expertise and interest. A list of members will be submitted to the Association Council on an annual basis to ensure diversity and ongoing recruitment.
- E. Prophetic Witness Teams address an issue of social concern. Their membership is comprised of those persons who have been identified for their expertise and interest. Its purpose is to engage the local setting and association in education and/or advocacy, to be a religious voice in the public sphere and to promote the creation of a just society. A list of members will be submitted to the Association Council on an annual basis to ensure diversity and ongoing recruitment.
- F. The Association Council may declare any office vacant at any time for nonfeasance or malfeasance by the person holding such office and fill that office until the next Association meeting.

ARTICLE VI – MEETINGS

- A. This Association shall gather in an Annual Meeting.
- B. Special meetings shall be called by the Association Council. Special meetings may be called by this Association in meeting or on the initiative of the Association Council, or upon the receipt of petition of not less than fifteen percent (15%) of the local churches or forty percent (40%) of the ordained ministers holding standing in this Association. Only matters specified in the call shall be acted upon at a special meeting.
- C. Written notice of any meeting of the Association shall be transmitted to the voting members at least thirty days prior to the meeting.
- D. The voting membership of this Association shall be authorized ministers with standing, members of the Association Council; and lay delegates selected by the local churches
 - a. Every local church is entitled to two (2) lay member delegates at the meeting of the Association. A local church with reported membership of more than four hundred (400) may send one additional delegate for every additional four hundred (400) members or fraction thereof.
- E. A quorum at any meeting of this Association shall consist of one or more representatives (clergy or lay) from twenty five percent (25%) of the local churches with standing in this Association. In no instance will any person be counted more than once in determining the quorum.
- F. Electronic voting by use of authorized communications equipment may be used. Authorized Communication Equipment is any communications equipment that provides a transmission, including, but not limited to, by telephone, telecopy, or any electronic means, from which it can be determined that the transmission was authorized by, and accurately reflects the intention of, the member or director involved and, with respect to meetings, allows all persons participating in the meeting to contemporaneously communicate with each other.
 - a. Meetings of the Association Council or any committee of the Council may be held through communications equipment if all persons participating can hear each other, and such participation shall constitute presence at such a meeting.
 - b. Electronic voting will be allowed for actions taken by the Association Council and requires unanimous and written consent to be passed. Electronic voting will be allowed for actions taken by members of the Association and requires an affirmative vote of a majority of all members (not quorum) to be passed.

ARTICLE VII – AMENDMENTS

- A. Amendments to this Constitution and Bylaws may be proposed by the Association Council or by at least five percent (5%) of the local churches of this Association. Proposed Amendments shall be submitted in writing to the Association Council at least two months prior to the Association Meeting at which they are to be considered. Notice of such amendments shall be transmitted in writing to the members of this Association at least one month prior to the Association Meeting at which they are to be considered. Amendments may be adopted at a regular or special meeting.
- B. Adoption of amendments to this Constitution shall require a two-thirds affirmative vote of those present and voting in an Association Meeting.

BYLAWS

These Bylaws consistent with the Constitution of the United Church of Christ and the Constitution of this Association, further define and regulate this Association and its Committees, and define the free and voluntary relationship which the local churches and ministers sustain with this Association and with each other. The pattern of relationships and procedures so described is recommended to the local churches and ministers to enable them more effectively to accomplish their work and the work of this Association.

ARTICLE VIII- ELECTIONS

- A. The Nominating Committee shall, with prior consent of the proposed nominees, make nominations for all elective offices. Additional nominations may be made from the floor of this Association provided the nominee has given prior consent.
- B. For an election, the Nominating Committee shall prepare a written ballot listing nominees with space provided for additional nominations. In the event a slate presents only one nominee per office, and there are no additional nominations, election by written ballot may be waived by unanimous consent. A majority vote of those present and voting shall be necessary to elect.
- C. Officers and other elective or appointive members of various bodies shall take office at the close of the Annual Meeting and shall hold office until their successors are duly selected.

ARTICLE IX - OFFICERS

- A. Officers of the Association may be ordained ministers with standing or lay persons who hold membership in a local church. The office of Moderator and Vice-Moderator shall rotate between ordained ministers and lay persons.
- B. The Moderator and Vice-Moderator shall be elected for terms of two years and shall not be eligible to succeed themselves.
- C. The Secretary and the Treasurer shall be elected for terms of two years and after two full terms of office shall not be eligible to succeed themselves.
- D. The Association General Minister must have ministerial authorization with the United Church of Christ. The term of service shall be indefinite. The Association Council shall appoint a committee to search for a candidate for this office. The name of one candidate shall be submitted to this Association at an Annual Meeting or a special meeting called for that purpose. The Association shall vote by ballot. An affirmative vote of a two-thirds (% rds) majority in attendance shall be required for election to this office. If elected, the Association Council issues the call.

- a. An Association General Minister who does not have standing at the time of call they will be given one year from start of service to obtain authorization and standing.
- E. Members of The Association Council shall be elected for terms of two years and after-two full terms of office-shall not be eligible to succeed themselves.

ARTICLE X . DUTIES OF STAFF, OFFICERS, AND COMMITTEES

The Moderator, Vice-Moderator, Secretary, Treasurer, Association General Minister, in addition to the powers and duties which are expressly granted herein, have those powers and duties which usually pertain to such officers. Without in any way limiting their other general powers, the Moderator and Secretary are authorized to sign all deeds, mortgages, contracts, and such other written instruments as shall become necessary or appropriate in protecting and carrying on the business and property interests of this Association.

- A. Association General Minister shall be the Executive Officer of the Association. As Executive Officer, the Association General Minister shall fulfill such duties as outlined in the Call Agreement and the Job Description approved by the Association Council.
- B. The Moderator shall preside at all meetings of the Association and of the Association Council. The Moderator shall serve as ex-officio member without vote of all committees of the Association. The Moderator shall, with consultation of the Association General Minister and subject to prior confirmation by the Council, appoint such special committees and task forces as the Council or the Association shall direct.
- C. The Vice-Moderator shall assist the Moderator in their duties and, when requested by the Moderator or in the Moderator's absence, shall act on their behalf.
- D. The Secretary shall keep accurate and permanent minutes of the meetings of the Association and Association Council.
- E. The Treasurer shall be the fiscal agent of the Association and will maintain its financial records. The Treasurer, with the approval of the Council, may delegate the authority for daily operation to designated staff. However, the Treasurer shall have the continuing responsibility for overseeing accounting, authorization and review procedures to assure that funds are administered in a proper manner.
- F. The Association Council shall consist of the members specified in the Constitution. The officers and eleven (11) at-large members shall serve two (2) year terms and shall be divided into two classes, members of each class to be elected in alternate years. Council members and officers shall serve no more than two (2) consecutive terms. The Association Council shall act for the Association ad-interim between Association meetings, pursuant to the direction of the Association. The Association Council shall employ such staff as the Association may determine. All staff shall work under the direction of the Association General Minister.

ARTICLE XI. STANDING COMMITTEES

A. COMMITTEE ON MINISTRY

- a. The Association, inasmuch as it is practical, and unless superseded by other language in these bylaws, will follow the policies, procedures and guidelines of the United Church of Christ Manual on Ministry, and the Constitution and Bylaws of the United

Church of Christ, in regard to persons seeking authorization and those holding authorization and standing within the Association. The authority is given to the Committee on Ministry for implementation.

- b. There shall be twenty-seven (27) members of the Committee; two-thirds of its members shall be ordained and one-third shall be laity. Members of the Committee on Ministry shall be elected by the Association for a three (3) year term and may be elected for a second term.
- c. They shall coordinate and evaluate all areas related to preparation for ministry, the standing and oversight of clergy, clergy leadership development and continuing education.

B. NOMINATING COMMITTEE

- a. There are five (5) members of the Committee comprised of both clergy and laity. They shall be elected for a three-year (3) term and are not eligible to serve two consecutive terms.
- b. The Committee shall be responsible for nominating officers and members of the Association Council, the Committee on Ministry, and as asked, members of the Heartland Conference General Synod Delegation.

C. HUMAN RESOURCES COMMITTEE

- a. There are three (3) members of the Committee comprised of both clergy and laity. They shall be elected for a three-year (3) term and may be eligible for a second term.
- b. The Committee shall be responsible for the total human resources and staff concerns of the Association including the approval of annual staff compensation recommendations. It shall be directly responsible to the Association Council. The Association General Minister, or designated staff person, shall be a staff consultant to this committee.

ARTICLE XII. FISCAL YEAR

- A. The fiscal year of the Association shall coincide with the calendar year.
- B. The Association Council shall be responsible for ensuring adequate resources for the ministry and operations of the Association.
- C. A Committee appointed by the Association Council will develop an annual budget. The Association, at its annual meeting, shall approve the operational budget for the upcoming year

ARTICLE XIII. AMENDMENTS

- A. Amendments to this Constitution may be proposed by the Association Council or by at least five per cent (5%) of the local churches with standing in the Association. Proposed amendments shall be submitted in writing to the Association Council at least two months prior to the meeting at which they are to be considered.
- B. Notice of such amendments shall be transmitted in writing to the members of the Association at least thirty days prior to the meeting at which they are to be considered. This Constitution may be amended by a two-thirds affirmative vote at any regular or special meeting of the Association, provided that members have been advised in writing of the proposed amendments not less than thirty days prior to the meeting.