

CB Northwest Guidelines For Doctrinal Statement and Bylaws

Doctrinal Statement and Bylaws FirstChurch ThisCity, AK Adopted: DATE

(A Title Page is not required, but helpful.)

Statements highlighted in pink are required in Alaska.

Statements highlighted in gray are required by the IRS for 501(c)3 status.

Statements highlighted in red are required by CB Northwest.

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(the table of Contents is not required, but helpful)

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Doctrinal Statement

To secure your religious freedom and rights in the view of the state it is important to include a doctrinal statement in your governing documents.

You must have a doctrinal statement that is congruent with the CB Northwest Identity Document (you are welcome and encouraged to use the Doctrinal Statement in the CB Northwest Identity Document).

The following areas are covered by the identity document:

Scriptures

God

The Father

The Son

The Holy Spirit

Humanity

Family

Sin

Salvation

Church

Angels

Last Things

Bylaws

The state requires that the initial board of directors adopt bylaws. (AK)

In this document we're using the term "Bylaws" as the name of the governing document. If your church uses the name "Constitution" for your governing document, the state will be okay with that. (You may presently have a Constitution and Bylaws, the state only requires one governing document. If you are only making changes to one of your existing documents make sure the documents are in agreement with each other.)

Name

Name is required in your Articles of Incorporation and not a necessary piece of this document. If you include Name in your Bylaws be sure it matches your Articles of Incorporation.

Purpose

Purpose is required in your Articles of Incorporation for Alaska and Washington **and** to receive 501(c)3 status from the IRS. If you include Purpose in your Bylaws be sure it is congruent with your Articles of Incorporation.

- You are required to place your purpose in your Articles of Incorporation. (AK)
- You are required to place your purpose in your Articles of Incorporation.

Authority and Government

Required to affirm agreement with the CB Northwest Identity Document.

Elders

State law speaks to the number, election or appointment, terms, resignation, removal, vacancies, and meetings of directors. In many cases the bylaws may override state law, but if the bylaws make no provision in an area, then the law is the guideline.

The affairs of a corporation are managed by the board of directors. The bylaws may specify a different title for directors.

- To be congruent with the CB Northwest Identity Document the elders of the church must be designated as the directors of the corporation.
- The board of directors must have a number fixed in the bylaws with a minimum of 3. (AK)
- Loans cannot be made to directors and officers. All directors who vote or assent to make a loan to a director or officers and any officers participating in such action are jointly liable to the corporation for the amount of the loan until repayment. (AK)
- Elders must meet the biblical qualifications for their office and submit to the headship of Christ, emulating His servant leadership. We believe the function of eldering is reserved for biblically qualified males, who will serve in a plurality.

The directors of this church are the elders...

Number of Elders

Revised 10/11/11

Qualifications of Elders

Election, Terms, and Succession of Elders

Removal of Elders

Elders Meetings

Roles and Responsibilities of Elders

Officers

- Required Officers of the corporation are President, one or more Vice Presidents, Secretary, and Treasurer. An individual may hold more than one office, except that the office of President and Secretary cannot be held by the same person. The bylaws may specify different titles for officers. Officers are elected or appointed by the board of directors. (AK)
- Loans cannot be made to directors and officers. All directors who vote or assent to make a loan to a director or officers and any officers participating in such action are jointly liable to the corporation for the amount of the loan until repayment. (AK)

For further explanation of the employment of pastor staff and other staff see our samples.

Listing of Officers

State required officers

Other officers, e.g. Deacons, Deaconesses

Qualifications of Officers

Appointment, Terms, and Succession of Office

Removal of Officers

Roles of Officers

Membership

State law does not require your organization to have members.

If you incorporate with members, state law speaks to the election or appointment, qualification, removal, and rights of members. In many cases the bylaws may override state law, but if the bylaws make no provision in an area, then the law is the guideline.

If you incorporate with members, CB Northwest recommends that you include a general statement about membership followed by specifics on the following topics.

- The designation of class or classes, election or appointment, qualifications, and rights of members must be in the articles or bylaws. (AK)

Qualification of Members

Reception of Members (Election or Appointment)

Responsibilities of Members

Privileges of the Members (Rights)

Classification of Members

Conflict Resolution

Discipline of Members

Removal of Members

Member Meetings

If a corporation has members, an annual meeting of the members is required.

State law speaks to the types of meetings, notice, voting, and quorum. In many cases the bylaws may override state law, but if the bylaws make no provision in an area, then the law is the guideline.

- There must be an annual meetings of members. (AK)
- The quorum for a members meeting cannot be less than 1/10th of the votes entitled to vote at a meeting. (AK)
- Notice of all meetings must include place, date, and time and be delivered not less than 10 days and not more than 50 days before the date of the meeting. Delivery must be either personally or by mail to each member entitled to vote at the meeting. If mailed, the notice is considered delivered when deposited with USPS, addresses with postage paid. *Bylaws may change these requirements.* (AK)

For Worship

It is recommended you have a brief statement on worship, to differentiate those meetings from business meetings.

For Business

Quorum and Voting

Rules of Order

It is recommended you have something that defines how you will conduct your business meetings.

Books and Records

State law speaks to the types of records a corporation must keep, as well as where they must keep them, for how long, and members' rights to inspect these records. In most of these things, the bylaws cannot override state law.

- A corporation shall keep correct and complete books and records of account; minutes of member meetings, director meetings, and committee meetings having authority of directors; and at its registered

or principal office a record of names and addresses of its voting members. All books and records may be inspected by any member for any proper purpose at any reasonable time. (AK)

Committees

State law allows the board of directors or bylaws to create committees and guidelines for those committees. This article is not required.

If your church will have committees CB Northwest recommends you include some general guidelines for those committees.

General Controls

Standing Committees

Special Committees

Auxiliary Organizations

This article is not required.

Auxiliary organizations are things such as Daycares, Pre-Schools, Christian Schools, etc. If your church will have these CB Northwest recommends you set forth some guidelines for how these organizations will relate to the church.

Authority

Approval

Officers

Bylaws

Meetings

Licensure and Ordination

This article is not required.

CB Northwest recommends that you include provisions for licensing and ordination in your bylaws.

Licensure

Ordination

Finances

This article is not required.

Dissolution of this Church

Dissolution is required in your Articles of Incorporation for Washington State and to receive 501(c)3 status from the IRS. If you include Dissolution in your Bylaws be sure it matches your Articles of Incorporation. You must have one in all states.

- You may say "See Bylaws" in your Articles of Incorporation. (AK)
- You are required to place your dissolution clause in your Articles of Incorporation.

For an example statement see the document: Legal Guidelines.

Amendments

State law speaks to the procedures for amending bylaws. Bylaws may override state law, but if the bylaws make no provision for amendments, then the law is the guideline.