| 1 | Constitution of |
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| 2 | Berkey Avenue Mennonite Fellowship |
| 3 | Revisions Approved by the Congregation on November 20, 2011 |
| 4 5 | ARTICLE 1: Name |
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| 7 | The name of this organization shall be Berkey Avenue Mennonite Fellowship of |
| 8 9 | Goshen, Indiana. Its church year and fiscal year shall begin on September 1 of each calendar year. |
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| 11 12 | ARTICLE 2: Purpose |
| 13 | The purpose of this congregation shall be to live as a visible manifestation of the |
| 14 15 | Kingdom of God. We recognize Jesus Christ as Lord and Savior and seek the empowerment of the Holy Spirit to become the people whom God calls us to be. |
| 16 | The vision of this congregation is to live as Christ's loving, caring, healing |
| 17 | presence in the world. This means we will: |
| 18 19 | a. Recognize the importance of deep personal relationships with God and with each other. (Intimacy) |
| 20 21 | b. Strive to be an inviting, welcoming, hospitable congregation, seeking to share our faith in Jesus Christ with other people, while also inviting God |
| 22 | into our lives in new ways. (Invitation) |
| 23 | c. Recognize that God calls us to: |
| 24 25 | Worship and grow spiritually Nurture healthy Christian community |
| 25 26 | Welcome the diversity, sharing, and participation of all God's people |
| 27 | while striving for unity in Christ |
| 28 | 4) Equip one another to carry out God's call for our lives |
| 29 | We recognize that the foundation of our life together is Jesus Christ. We |
| 30 | acknowledge that any growth as a church body will come as a result of building |
| 31 | on this foundation in the power and wisdom of the Holy Spirit. |
| 32 33 | ARTICLE 3: Relationships |
| 33 34 | ARTICLE 9. Relationships |
| 35 | Section 1. Relationship to the Mennonite Church USA |
| 36 37 38 | This congregation shall participate in the Mennonite Church USA through one of its member conferences. |

| 39 | Section 2. Relationship to the Indiana-Michigan Mennonite Conference |
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| 40 41 42 43 | This congregation shall be a member of the Indiana-Michigan Mennonite Conference, and shall participate fully in its activities, including its supervisory function. |
| 44 | Section 3. Relationship to the Community |
| 45 46 47 48 | This congregation shall be in communication and cooperate with other local Christian congregations and Christian agencies as deemed appropriate by the congregation. |
| 49 | Section 4. Relationship to the State |
| 50 51 52 53 | This congregation shall be incorporated as a non-profit corporation under the laws of the state of Indiana. This relationship is governed by Articles of Incorporation, which are superior to this constitution in all legal matters. |
| 54 | ARTICLE 4: Membership |
| 55 56 | Section 1. Becoming a Member |
| 57 58 59 60 61 62 | Persons desiring to become members of the congregation shall usually participate in a membership class. Upon completion of the class, persons choosing to accept our Confession of Faith may become members by water baptism, confession of faith, or transfer of membership as deemed appropriate by the Elders. |
| 63 | Section 2. Transfer of Membership |
| 64 65 66 67 | Persons for whom active participation (except for temporary moves, illnesses, or other disability) in the congregation is no longer feasible are requested to transfer membership to a congregation with whom they can actively participate. |
| 68 | Section 3. Termination of Membership |
| 69 70 71 72 73 74 | Termination of membership may be requested by any Member, and shall be granted following responsible dialogue and recommendation by the Spiritual Leadership Team or a pastor. Any Member whose conduct brings reproach upon the Church shall be counseled by fellow Members in the pattern of Matthew 18. If such counsel is rejected, said Member shall have his/her membership terminated following recommendation by the Spiritual Leadership |
| 75 76 77 | Team and approval by the congregation. Membership may also be terminated upon recommendation by the Spiritual Leadership Team and approval of the congregation when a member has been willfully inactive in the life of the |

- congregation for a period of two years, provided serious effort has been
- ⁷⁹ initiated by an Elder or other officially designated person(s) to restore
- 80 relationships.
- 81

82 Section 4. Right of Members

Each person who holds active membership in the congregation is entitled to participate in the activities of the congregation, is eligible to vote on all questions brought before the congregation, and is eligible to hold offices as discerned by the congregation. Members who no longer participate in congregational life may not vote in congregational meetings after two years of inactivity in the congregation. Members have legal and official rights as stated in the Articles of Incorporation.

90

91 Section 5. Responsibilities of Members

Members shall commit themselves to participate actively in the life of the 92 congregation including attendance at worship services, exercising gifts of 93 ministry, offering financial support, participating in at least one face-to-face 94 relationship such as Sunday school class, Commission, or small group, and 95 choosing a life style appropriate for members of the Kingdom of God. Members 96 are encouraged to review the Confession of Faith periodically. Members who 97 leave the community on a temporary basis are encouraged to find a spiritual 98 fellowship in their new location. Letters of recommendation for associate 99 membership shall be issued at their request. 100

101

102 Section 6. Associate Membership

Any person who presents a certificate of membership from another 103 congregation desiring to fellowship with this congregation while a temporary 104 resident of this community, and who is in agreement with our Confession of 105 Faith, may be admitted to associate membership upon recommendation of the 106 Spiritual Leadership Team and acceptance by the congregation. An associate 107 member has all the rights and responsibilities of a regular member. Associate 108 membership shall be considered to be terminated with the termination of 109 temporary residence in this community. 110

111

112 ARTICLE 5: Spiritual Leadership Team

113

114 Section 1. Spiritual Leadership Principles

115 The congregation desires to embrace the following leadership principles as it

- 116 organizes its work:
- a. Congregations flourish with servant leaders.

| 118 119 | b. Congregations flourish when a core group of people lead and guide the congregation in spiritual discernment. |
|------------|--|
| 120 | c. Congregations flourish when many people are empowered to be engaged |
| 121 | in ministry. |
| 122 | |
| 123 | Section 2. Spiritual Leadership Team Purpose |
| 124 | A Spiritual Leadership Team shall serve as the governing body of the |
| 125 | congregation. They guide the congregation in achieving what it should and in |
| 126 | avoiding unacceptable behaviors and situations. Spiritual Leadership Team |
| 127 | members are referred to as Elders. |
| 128 | Section 2. Chivitual Landership Team Dechancibilities |
| 129 | Section 3. Spiritual Leadership Team Responsibilities |
| 130 | On behalf of the congregation, the Spiritual Leadership Team will carry out its |
| 131 | purpose by: |
| 132 | a. Leading the congregation in discerning God's call and long-term direction |
| 133 | by: |
| 134 | 1) enhancing the group's own intimacy with God |
| 135 | 2) testing proposals and leading congregational discussions about major |
| 136 | issues of theology, mission, and physical plant |
| 137 | 3) clarifying the congregation's vision, mission, and theological |
| 138 | understandings and revising them as needed |
| 139 | 4) seeking a path forward amid the diversity of viewpoints in the |
| 140 | congregation |
| 141 | 5) working toward agreement among themselves and supporting Team |
| 142 | decisions within the congregation |
| 143 | 6) forming agenda for congregational meetings |
| 144 | b. Evaluating the congregation's progress toward the vision and mission by: |
| 145 | 1) upholding the congregation's vision and mission |
| 146 | 2) setting priorities for the future in consultation with the congregation |
| 147 | 3) assessing how well the congregation is living its vision and mission |
| 148 | c. Providing oversight for the congregation's staff and assets by: |
| 149 | 1) delegating responsibility for ministry to the Pastoral Team, and |
| 150 | empowering them to carry it out. They shall designate leadership for |
| 151 | the Pastoral Team. |
| 152 | 2) evaluating the work of the Pastoral Team, as well as managing staff |
| 153 | transitions, salaries and benefits |
| 154 | Selecting an auditor to conduct an audit each church year subject to the following criteria: |
| 155 | the following criteria: |

| 156 | i. The auditor shall not be directly involved with any financial |
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| 157 | operations of the congregation. |
| 158 | ii. The auditor shall have the right to examine any and all financial |
| 159 | records of the congregation |
| 160 | iii. The auditor shall report all findings and recommendations in a |
| 161 | letter to the Spiritual Leadership Team. |
| 162 | iv. The Spiritual Leadership Team shall convey pertinent |
| 163 | information from the Auditor's letter to the congregation. |
| 164 | d. Serving as the board of directors for the purpose of fulfilling the |
| 165 | requirements of incorporation. |
| 166 | |
| 167 | Section 4. Spiritual Leadership Team Qualifications |
| 168 | Members of the Spiritual Leadership Team shall meet the following |
| 169 | qualifications: |
| 170 | a. a member of Berkey Avenue Mennonite Fellowship who actively |
| 171 | participates in the life of the congregation |
| 172 | b. has a deep awareness of the activity of God |
| 173 | c. wants to keep learning about changes in church and society |
| 174 | d. can theologically address the congregation's vision, values, and beliefs |
| 175 | e. has strength of conviction and flexibility to work with differences of |
| 176 | opinion f cap work with the big picture, the whole and how the parts are related to |
| 177 178 | f. can work with the big picture – the whole and how the parts are related to the whole |
| 179 | g. can delegate ministry to others and encourage them |
| 180 | h. can make this work a priority |
| 181 | |
| 182 | Section 5. Spiritual Leadership Team Accountability |
| 183 | a. The work of the Spiritual Leadership Team shall be reviewed periodically |
| 184 | by the congregation. |
| 185 | b. The Spiritual Leadership Team shall be open to, and lead the |
| 186 | congregation in openness to, working with such supervisory methods as |
| 187 | developed by the Indiana-Michigan Mennonite Conference. |
| 188 | |
| 189 | Section 6. Spiritual Leadership Team Membership and Tenure |
| 190 | a. The Spiritual Leadership Team shall be comprised of 5-7 members |
| 191 | selected to serve the congregation. Pastoral Team and Commission |
| 192 | members are not eligible to serve concurrently as members of the |
| 193 | Spiritual Leadership Team. |

| 194 | b. The members of the Spiritual Leadership Team shall serve three year |
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| 195 | terms with one third of them selected each year. They shall be eligible to |
| 196 | succeed themselves for up to three consecutive terms. |
| 197 | c. The Chair of the Spiritual Leadership Team shall be chosen from among |
| 198 | the members and affirmed by them. |
| 199 | d. The Chair of the Spiritual Leadership Team shall provide for such further |
| 200 | organization as needed to assist the group in its work. |
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| 202 | |
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- ARTICLE 6: Program Ministry 203 204 Section 1. Purpose 205 The purpose of Program Ministry is to implement the congregation's vision, 206 mission, beliefs and values in concrete and practical ways. The Spiritual 207 Leadership Team delegates the responsibilities for Program Ministry to the 208 Pastoral Team. 209 210 Section 2. Pastoral Team 211 The Pastoral Team is responsible for managing all aspects of Program Ministry. 212 They coordinate the work of the various Ministry Teams called Commissions to 213 accomplish the congregation's ministry goals. 214 a. Composition. The Pastoral Team shall be comprised of the pastoral staff 215 who have been called to serve the congregation. 216 b. Leadership. The Spiritual Leadership Team shall designate leadership for 217 the Pastoral Team. The leadership will work with the Pastoral Team to 218 clarify responsibilities among themselves based on their respective gifts 219 and the needs of the congregation. The leadership will meet regularly 220 with the Spiritual Leadership Team. 221 c. Responsibilities. The Pastoral Team is responsible for all aspects of 222 congregational ministry including preaching, pastoral care, coordinating 223 the work of the various Commissions, and providing oversight of any 224 other paid staff. 225 d. Accountability. The Pastoral Team is accountable to the Spiritual 226 Leadership Team for its work. The Spiritual Leadership Team will conduct 227 regular evaluations of the work of the Pastoral Team based on clearly 228 stated criteria. 229 e. Terms. The terms of the members of the Pastoral Team are set by the 230 231 Spiritual Leadership Team and approved by the congregation. 232 Section 3. Commission Responsibilities 233 Commissions are responsible to conduct their work within the scope of their 234 ministry assignment as clarified by the Pastoral Team. Additional ministry 235 teams may be created as necessary to support the program ministry needs of 236 the congregation. Detailed responsibilities are listed in the congregation's 237 Handbook. 238 a. Worship Commission shall be responsible to plan and implement worship 239
- services in collaboration with the Pastoral Team.

| 241 242 | b. | Christian Education Commission shall be responsible to provide formal educational experiences for the congregation. |
|-------------------|-----------|---|
| 243 244 | с. | Fellowship Commission shall encourage and promote fellowship within the congregation. |
| 245 246 247 | d. | Stewardship and Finance Commission shall give oversight to the church property, the development and control of the church budget, and the development of an understanding of stewardship. |
| 248 249 | e. | Mission Commission shall seek to develop a mission vision within the congregation and facilitate outreach activities. |
| 250 251 | f. | Caregiving Commission (Deacons) shall work with the pastors to offer pastoral care to people in the congregation. |
| 252 253 | g. | Each Commission shall establish structures, secure individuals, appoint committees as may be necessary to accomplish its designated tasks. |
| 254 255 256 | h. | Each Commission shall maintain written descriptions of all policies, guidelines, programs, and committees to facilitate clear understandings to the congregation and to the participants. |
| 257 258 259 | i. | Additional duties may be delegated to each Commission by the Pastoral Team. |
| 260 | Section 4 | . Commission Qualifications |
| 261 | A Con | nmission Member shall be: |
| 262 263 264 | a. | personally committed to Jesus Christ as Lord, seeking to know and follow His will as discerned in the scriptures, practicing a life of prayer, and maturing in faith |
| 265 | b. | a committed and active member of the congregation |
| 266 | с. | committed to and working for mature relationships in his/her household |
| 267 | d. | affirmed by the congregation for gifts appropriate to the work of the |
| 268 | | Commission |
| 269 | e. | willing to invest gifts and quality time and energy in the work of the |
| 270 | f | Commission |
| 271 272 | ١. | able and willing to exercise leadership |
| 272 | Section 5 | 5. Commission Membership and Tenure |
| 274 | a. | Each Commission shall include at least three members, with the exact |
| 275 | 0.1 | number to be determined by the Pastoral Team in consultation with the |
| 276 | | individual Commissions. |
| | | |
| 277 | b. | Commission members shall be affirmed by the congregation as a part of |

- c. Commission members shall serve three year terms, with their terms
 expiring on a rotational basis.
- d. Each Commission shall organize itself, with a chairperson, recording secretary and other offices as deemed necessary by the Commission.
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284 ARTICLE 7: Congregational Meetings

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286 Section 1. Chairperson

The Congregational Chairperson shall be a member of the Spiritual Leadership

- Team who has been affirmed for this role by the congregation. The
- 289 Congregational Chairperson shall preside at congregational meetings. If the290 Chairperson cannot chair the meeting, the Spiritual Leadership Team shall
- 290 Chairperson cannot chair the meeting, the Spiritual Leadership Team shall 291 appoint another person for this purpose. The term of the Congregational
- 292 Chairperson shall be for one year and may be renewed as long as the person
- continues to serve as Elder.
- 294
- 295 Section 2. Agenda

The Spiritual Leadership Team shall be responsible to develop the agenda for each congregational meeting. The agenda shall be announced at least two weeks in advance of each meeting.

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308

300 Section 3. Decision-making

- a. Congregational meetings shall be open meetings. Decision making shall
 be the responsibility of active members and of persons in the process of
 becoming members.
- b. The members present shall constitute a quorum.
- c. Congregational decisions shall be made preferably by consensus, but in
 the absence thereof, by approval of 80% of the total yes and no votes
 cast.

d. Absentee ballots shall be permitted in the following circumstances:

- The vote being taken has been scheduled and announced two 309 i. weeks prior to the designated time for casting a vote by written 310 ballot (as per Article 7, Section 2). This policy only applies to voting 311 by a preprinted ballot and is intended for use in decisions of long-312 term significance to the congregation. After consultation with 313 other committee or Commissions, the Spiritual Leadership Team 314 will decide whether absentee ballots will be used for a particular 315 vote. 316
- ii. If the preprinted ballot is modified or amended at the
 congregational meeting, the absentee ballots cast may not be

| 319 | counted unless—at the discretion of the Congregational |
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| 320 | Chairperson—the modification or amendment is simply a |
| 321 | clarification or minor word change and does not materially change |
| 322 | the nature or intent of the ballot. |
| 323 | iii. Members wishing to cast an absentee ballot may do so by |
| 324 | obtaining a preprinted ballot from the church office. Other |
| 325 | arrangements may be made to accommodate members who are |
| 326 | homebound or physically unable to go to the church office. |
| 327 | Completed absentee ballots in signed and sealed envelopes must |
| 328 | be received at the church office or by an Elder prior to the time |
| 329 | designated for the casting of the vote. |
| 330 | iv. At the congregational business meeting, the Congregational |
| 331 | Chairperson shall read aloud the list of names of all members |
| 332 | casting absentee ballots for the particular vote for which the |
| 333 | absentee ballot is permitted. |
| 334 | v. No absentee ballots may be cast or counted after the formal vote |
| 335 | has been taken. |
| 336 | |
| 337 | Section 4. Frequency |
| 338 | There shall be at least one meeting per quarter. |
| 339 | |
| 340 | Section 5. Congregational Secretary |
| 341 | a. The congregation shall name a Congregational Secretary for a term of one |
| 342 | year. The secretary may serve an unlimited number of times. |
| 343 | b. The duties of the Congregational Secretary shall include: |
| 344 | i. keeping the minutes of each congregational meeting. |
| 345 | ii. reading or summarizing the minutes of the previous meeting as |
| 346 | requested by the Congregational Chairperson. |
| 347 | iii. maintaining a complete file of the minutes of each meeting. |
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| 349 | ARTICLE 8: Leadership Discernment |
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| 351 | Section 1. Leadership Discernment Team |
| 352 | The purpose of the Leadership Discernment Team is to practice spiritual |
| 353 | discernment in calling out leaders to serve in various positions within the |
| 354 | congregation. |
| 355 | a. The Spiritual Leadership Team shall be responsible for the appointment |
| 356 | of the Leadership Discernment Team. The committee shall be composed |
| 357 | of three members each serving a three year term. One member shall be |
| | |

| 358 | appointed each year. Members shall not be immediately eligible to |
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| 359 | succeed themselves. |
| 360 361 | b. The appointments shall be made considering the balance of the committee and the preferences of the congregation. |
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| 362 | Team members are concurrently eligible for any other congregational office except that of Spiritual Leadership Team member (Elder.) |
| 363 364 | once except that of spintual Leadership reall member (Eider.) |
| 365 | Section 2. Leadership Discernment Process |
| 366 | a. The Leadership Discernment Team shall lead the process for selecting the |
| 367 | Congregational Chairperson, members of the Spiritual Leadership Team, |
| 368 | Delegate(s) to Conference, and Congregational Secretary in such a way as |
| 369 | to enable the congregation to be involved in the gift discernment process |
| 370 | of selecting these leaders. They shall seek the perspectives of the |
| 371 | Pastoral Team in selecting Commission members. |
| 372 | b. The Team shall keep the congregation informed of the discernment |
| 373 | process and of how and when individuals are eventually affirmed for a |
| 374 | particular assignment. |
| 375 | c. The discernment process shall be completed at least one month prior to |
| 376 | the beginning of the new church year. |
| 277 | |
| 377 378 | Section 3 Filling Unexpired Terms |
| 378 | Section 3. Filling Unexpired Terms |
| 378 379 | When a vacancy occurs among the Spiritual Leadership Team or Commissions |
| 378 379 380 | When a vacancy occurs among the Spiritual Leadership Team or Commissions leaving an unexpired term, the Leadership Discernment Team is responsible to |
| 378 379 380 381 | When a vacancy occurs among the Spiritual Leadership Team or Commissions leaving an unexpired term, the Leadership Discernment Team is responsible to consult with the group having the vacancy and then to bring a recommendation |
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| 378 379 380 381 382 383 384 385 386 | When a vacancy occurs among the Spiritual Leadership Team or Commissions leaving an unexpired term, the Leadership Discernment Team is responsible to consult with the group having the vacancy and then to bring a recommendation to the congregation for affirmation. This appointment will be for the duration of the unexpired term. Section 4. Leadership Discernment Team Qualifications Members of the Spiritual Leadership Team shall meet the following qualifications: a. a member of Berkey Avenue Mennonite Fellowship who actively participates |
| 378 379 380 381 382 383 384 385 386 387 | When a vacancy occurs among the Spiritual Leadership Team or Commissions leaving an unexpired term, the Leadership Discernment Team is responsible to consult with the group having the vacancy and then to bring a recommendation to the congregation for affirmation. This appointment will be for the duration of the unexpired term. Section 4. Leadership Discernment Team Qualifications Members of the Spiritual Leadership Team shall meet the following qualifications: a. a member of Berkey Avenue Mennonite Fellowship who actively participates in the life of the congregation |
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| 398 | ARTICLE 9: Amendments |
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| 400 | This constitution may be amended by any properly called congregational |
| 401 | meeting. |
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| 403 | Any Member of the congregation may propose an amendment. An |
| 404 | amendment must be submitted to the Spiritual Leadership Team at least |
| 405 | four weeks before the congregational meeting at which it is to be considered. |
| 406 | The amendment must be announced to the congregation along with the |
| 407 | agenda. |
| | |