

## BYLAWS OF CAL-PAC RENEWAL

**1. PURPOSE:** The purpose of CAL-PAC RENEWAL, also known as CPR, is to bring continuing renewal through the Spirit of God to the California-Pacific Conference of the United Methodist Church, (also referred to as "Conference") and to the churches and members thereof.

**2. MEMBERSHIP:** Membership shall be open to persons who are members of the churches of the Conference, or of the United Methodist Church, the Council of Bishops, and successors to the Conference and the Council of Bishops, who affirm the CPR Mission Statement.

**3. EXECUTIVE BOARD:** The Executive Board, (also referred to as the "Board") shall be the Officers and other members as shall be elected by the CPR members present at the yearly meeting scheduled during the California-Pacific Annual Conference.

For the initial election the positions of President and Vice-President shall be elected for three-year terms, the positions of Secretary and Treasurer for two-year terms, and the position of Editor for one-year only. Board members may be re-elected any number of times, but no series of terms may include more than three consecutive terms. All elected positions after the initial election shall be for three-year terms."

The PRESIDENT is the executive servant, responsible for good order and the implementation and execution of all actions and obligations on behalf of CPR, consistent to the policies established by the Board. The President shall chair all meetings of the Board and may call meetings as needed, or meetings shall be held upon the request of 10% of the membership or upon the request of any two of the other officers.

The VICE PRESIDENT shall always be informed of management issues by the President, and be ready to take over any action upon the President's request, or because of unavailability or absence of the President, or upon a majority of members attending a properly called meeting, where the President is not in attendance.

The SECRETARY shall send notices of meetings in sufficient time to allow members to attend. The Board Secretary shall keep written minutes of all meetings. The minutes shall be submitted to the Board for approval at the next meeting. After approval, they shall be the official minutes of the Board. The Secretary shall also be responsible to keep a history of same for a successor Secretary.

The EDITOR shall be responsible for monthly communication of CPR activity and interests to the members, and fair notice of general meetings, via email and "snail" mail, or phone, as needed. The Editor shall keep track of the active members and provide a list of same upon request of the President, Secretary, Vice President, or 10% of the members.

The TREASURER shall accept and account for all monies received by and spent by CPR. The Treasurer shall give an accounting to CPR not less than annually.

No one shall hold more than one office at a time.

The President, with the concurrence of the Board, may appoint members to serve in an ad hoc capacity, for example Program Chair for a CPR program, or as liaison with additional groups or organizations.

**4. VOTING & ATTENDANCE:** Only active members in CPR may vote for Board members, Officers, or any other vote duly ordered by the President.

CPR meetings shall generally be open to all people. However, upon decision of the President, a meeting shall be closed to all except members, without prior notice of such action.

All matters shall be affirmed only upon a majority vote, unless a super majority is specified by these Bylaws. Voting by the Board, the Officers, and the members, may be accomplished by email, phone, or mail, as deemed appropriate. The objective evidence of the votes shall be offered at the next such meeting held and ratified at that meeting.

**5. RECALL OF OFFICERS AND BOARD MEMBERS:** If any Officer or Board member receives a 2/3's majority vote of "No Confidence" at a duly called meeting, that person is immediately relieved of all authority and power and shall turn over all CPR books, records, money and materials to the successor..

Officers and Board members shall be notified in writing by the President, or the Vice President, if the President is to be notified, of the intention to seek removal from the rolls of good standing. A reasonable time shall be given for investigation and explanation by such person before any vote thereon. Copies of all written and objective evidence shall be given to the notified person.

A successor for that notified person shall be elected at the same meeting, or the recall shall not be effective until such a successor is elected for the remainder of the recalled person's term.

**6. DUES, ACTIVE MEMBERS:** Membership dues (if any) shall be the same for each person. The Executive Board shall decide whether there shall be dues, and the sum for dues each year. Dues are owing as of 1 July of each year and if not paid by the following 1 October, shall be considered delinquent. Members with delinquent dues shall not be considered active members. Members with delinquent dues for two years in a row are not members of CPR.

Members who are voted by 67% of the members attending any one meeting as excessively hindering the progress of that meeting, shall be not be an active member for that meeting, regardless of the dues paid.

**7. AMENDMENT:** These Bylaws may be amended by a 2/3's vote of the CPR Members present at the yearly Membership meeting at scheduled during the California-Pacific Annual Conference; or by a 4/5's vote of the total membership of the CPR Board.

**8. ACCEPTANCE:** These Bylaws shall be effective upon a 2/3's majority vote accepting same by CPR members who vote on the Yahoo CPR website.

ACCEPTED ON February 1, 2005, Attested to by s/Glen H. Haworth, President.