1 2 3 4 5 6	WESTERN ASSOCIATION CONSTITUTION AND BY LAWS CONSTITUTION FOR THE WESTERN ASSOCIATION OF THE ILLINOIS CONFERENCE UNITED CHURCH OF CHRIST Amended 1997, 2009 and 2016
7	Mission Statement
8 9 10	We are called to Witness the grace of God expressed by Christ Jesus with Encouragement, Assistance and Resourcing to local congregations.
11 12	PREAMBLE
13 14 15 16 17 18 19 20 21 22 23	The United Church of Christ acknowledges as its sole Head, Jesus Christ, Son of God and Savior; acknowledges as kindred in Christ all who share in this confession; looks to the Word of God in the Scriptures, and to the presence and power of the Holy Spirit, to prosper its creative and redemptive work in the world; claims as its own the faith of the historic Church expressed in the ancient creeds and reclaimed in the basic insights of the Protestant Reformers; affirms the responsibility of the Church in each generation to make this faith its own in reality of worship, in honesty of thought and expression, and in purity of heart before God; in accordance with the teaching of our Lord and the practice prevailing among evangelical Christians, recognizes two sacraments: Baptism and the Lord's Supper or Holy Communion; and
24 25 26	The Western Association has been authorized by the action of the Illinois Conference of the United Church of Christ, and
27 28 29 30 31	The Western Association has met in Annual Meeting and has adopted a Mission Statement. The following provisions are adopted as the constitution of the Western Association of the Illinois Conference of the United Church of Christ.
32 33 34 35 36	ARTICLE I — Name The name of this Association shall be the <b>Western Association</b> of the Illinois Conference of the United Church of Christ, herein referred to as the Association.
37 38 39 40	ARTICLE II — Duration The duration of the Association is: perpetual.
41 42 43	ARTICLE III —Purpose and Function  A. This Association shall be comprised of United Church of Christ member congregations and ministers, within its geographic boundaries, who feel called by Christ

- to enter into a common covenant and mission, in order that they might better serve the work of Christ in this world. The purpose of the Association is further outlined in the Mission Statement of the Western Association of the Illinois Conference of the United Church of Christ.
  - B. The Association shall carry on the work of the former Northern and Central Association of the Illinois Conference, United Church of Christ insofar as it is appropriate to this Association of the United Church of Christ.
  - C. The functions of the Association shall be:

- 1. To provide for ecclesiastical standing of local churches and ordained, licensed, and commissioned ministers.
- 2. To foster and fulfill within the sphere of the Association the life and mission priorities of the United Church of Christ.
- 3. To provide for area groupings of churches which shall be called Mission Clusters.
- 4. To establish and/or recognize networks, task forces, committees, and other program units.
- 5. To empower local congregations and Mission Clusters to fulfill their missions.
- To contract for such professional services as needed within the Association, except for the services governed by the Constitution of the Illinois Conference.
- 7. To coordinate and/or plan for metropolitan or regional ministries.
- 8. To assist and guide clergy and local churches in pastoral placement and positive pastor-church relationships.
- 9. To review, evaluate, and renew or terminate projects funded by the Association, such as those approved by the Leonhart Committee.
- 10. To relate to ecumenical bodies within the Association.
- 11. To join the Illinois Conference in issuing a call to the Associate Conference Minister (s) who will serve as a staff person (s) for the Association.

## **ARTICLE IV** – Local Congregations

A. The basic unit of the life and organization of the Association is the local church. The Association affirms the rights and responsibilities of the local church as outlined in the Constitution of the United Church of Christ.

B. The Local Churches of the Association and the wider United Church of Christ have, in covenantal relationship, a mutual God-given responsibility for the labors, well-being and needs and aspirations of its Local Churches.

B. The autonomy of the local church is inherent and modifiable only by its own action. Because of our covenantal nature, actions by, decisions of, or advice emanating from the General Synod, the Conference, the Association, and the Mission Clusters should be held in the highest regard by every local church.

# **ARTICLE V** – Membership

A. The membership of the Association shall consist of all local churches, and all Ordained, Commissioned, and Licensed ministers who hold and are granted standing or recognition by the Association.

## **ARTICLE VI** – Organization

A. ELECTED OFFICERS

The officers of the Association shall be Moderator, Vice-Moderator and Secretary. They shall be elected at the Annual Meeting for a term of one year.

#### B. PROGRAM

The program of the Association shall be carried forward by the Association Council, the several Mission Clusters, committees, task forces and networks of the Association. This shall be done in consultation with the Associate Conference Minister (s).

#### C. ASSOCIATION COUNCIL

1. The Association shall have an Association Council, composed of the following members:

a. The elected officers of the Association.

b. Two youth members (age 22 or younger) elected by the Association at the annual meeting for terms of one year. No such representative shall serve more than two consecutive terms.

c. One ministerial and one lay representative, chosen by each Mission Cluster for terms of two years. These two representatives shall be chosen

132 133		in such a way that the terms of one representative shall expire every year. No such representative shall serve more than two consecutive terms.
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135		d. The chairperson or designees, of each standing committee of the
136		Association shall be voting members ex officio.
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138		e. The following shall be non-voting members of the Association Council:
139		The Conference Minister, Associate Conference Minister (s), other
140		professional staff members of the Conference or the Association, a
141		representative of each network group recognized by the Association,
142		chairpersons of task forces, and members of national boards and
143		commissions who reside within the Association or who hold ministerial
144		standing in the Association.
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146		2. Each member of the Association Council shall be a member of a church which
147		holds standing in the Association.
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149		3. The Moderator shall be chairperson of the Association and Association Council
150		and the Vice-Moderator shall be vice-chairperson.
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152		4. The Association Council shall administer the affairs of the Association
153		between meetings of the Association and shall be the trustees of all
154		Association assets.
155		The Association shall have an Everythive Committee which shall have such
156		5. The Association shall have an Executive Committee which shall have such
157		powers as shall be designated to it by the Association, the Association
158 159		Council, and this constitution. The Executive Committee shall consist of:
160		a. The elected officers of the Association
161		a. The elected officers of the Association
162		b. One person selected by the Association Council from among its members
163		b. One person selected by the Association council from among its members
164		c. The Associate Conference Minister(s), who shall not be a voting member.
165		ci The Abbodice Committee Filmber (5), who shall not be a voting member
166	D.	MISSION CLUSTERS
167		For the purpose of strengthening program and fellowship, the Association shall
168		provide for the establishment of Mission Clusters according to the provisions of
169		the Bylaws.
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171	E.	STANDING COMMITTEES
172		The Association, in assuming its responsibility to elect its leadership and provide
173		standing for churches and individuals, shall authorize four standing committees.
174		A standing committee is intended to address specific ongoing areas of policy and
175		procedure to fulfill the mission of the Association. These committees, which shall

be accountable to the Association, shall be the Nominating Committee, the Church and Ministry Committee, the Planning Committee and the Leonhart Committee. The composition, function, and procedures of these committees shall be as provided for in the Bylaws.

1. The Nominating Committee shall be responsible for presenting a slate of nominees for positions as outlined in the Constitution and Bylaws of the Association to be presented to the full Association at its annual business meeting.

 2. The Church and Ministry Committee, in accordance with provisions of the Constitution and Bylaws, shall be responsible for granting, reviewing, transferring and terminating the standing of churches and ordained, licensed, and commissioned ministers of this Association.

 3. The Planning Committee, for Association Meetings, in accordance with the provisions of the Constitution and Bylaws, shall be responsible for planning the Annual Meeting, the Fall Meeting of the Association, or any special meetings as assigned by the Association Council.

4. The Leonhart Committee, in accordance with the provisions of the Leonhart endowment of the Western Association, shall be responsible for the annual review of grant requests and distribution of grant funding to local Western Association congregations for the purposes of educational and evangelistic programs.

# F. TASK FORCES, NETWORKS, AND OTHER PROGRAM UNITS The Association shall form and/or authorize task forces, networks and other program units as provided for in the Bylaws as needed.

#### G. ORGANIZATIONAL CHANGES

1. The Association, by a two-thirds vote of those present and voting, notice of the proposal having been given in the call of the meeting, may request the Illinois Conference to exercise the functions of the Association.

 Any adjustment of Association membership or transfer of membership of churches between Associations shall be done by the Association in consultation with the churches involved and with the approval of the Illinois Conference.

#### **ARTICLE VII – MEETINGS**

218 A. The control of the affairs of the Association shall be vested in the voting members.

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  221 B. The Annual meeting of the Association shall be held prior to the annual
  222 meeting of the Conference, at a time and place to be determined by the
  223 Association Council. In addition to regular Association business, items of
  224 Conference concern shall be presented for consideration and recommendation
  225 where possible.
- 227 C. Special meetings may be called by the Association Council. Special meetings
  228 may also be called by the Council on petition of at least five local churches
  229 holding standing in the Association. The Association Council shall issue a call for
  230 a special meeting within fifteen (15) days of a petition being presented to the
  231 Secretary of the Association. Only matters specified in the call shall be
  232 acted upon at a special meeting.
- D. The Association Secretary shall issue all notices of both regular and special meetings. Such notices shall be transmitted to the ministers and churches of the Association at least thirty days prior to the proposed date of the meeting. In the case of a special meeting, the specific items to be considered shall be clearly stated in the call.
- 240 E. The voting membership of the Association shall consist of the ordained, 241 Commissioned, and licensed ministers holding standing in the Association and 242 two (2) duly elected lay delegates and one (1) youth delegate (age 22 or under) 243 from each local church.
- F. A quorum shall consist of 50 voting members representing a majority of the Mission Clusters and at least 25% of the churches of the Association.
- 248 G. The Conference Minister and other conference staff persons in attendance are
  249 Associate Members with voice but without vote unless they hold standing in the
  250 Association.
- 252 H. Members of the Association Council, standing committees, task forces and 253 recognized networks who are not duly elected delegates shall be associate 254 members of the Association with voice but without vote.
  - I. Other persons may be granted voice without vote by action of the Association.

#### **ARTICLE VIII – Resolution**

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All resolutions to be presented at a meeting of the Association shall be received in the Association office no later than sixty (60) days prior to the meeting, and shall follow the format for resolutions established by the Illinois Conference.

- 265 B. All resolutions to be considered for adoption by the Association shall be in possession of the churches no later than forty-five (45) days prior to the meeting.

269 C. All resolutions submitted after the established deadline, but prior to the
270 Association Meeting will be presented to the Executive Committee. The
271 Executive Committee shall determine if the resolution is placed on the agenda of
272 the Association meeting.

D. Emergency resolutions presented at an Association meeting shall be accompanied by the signatures of 25% of the delegates present and voting.

# **ARTICLE IX – Amendments**

A. Amendments to this constitution may be proposed by the Association Council or by at least ten local churches holding standing in the Association. Proposed amendments shall be submitted in writing to the Association Council at least sixty (60) days prior to the Association meeting at which they are to be considered. Notice of such amendments shall be transmitted in writing, to the churches and ministers of this Association at least thirty (30) days prior to the Association meeting at which they are to be considered.

B. The Amendments to the Constitution of the Association shall be considered in effect at such time as they are adopted by an affirmative vote of two-thirds of the voting delegates at a duly called regular or special meeting of this Association.

## **ARTICLE X – Bylaws**

A. The Association shall adopt a set of Bylaws. Such Bylaws shall further define the operating procedures, accepted customs and corporate life of the Association.

B. The Bylaws of the Association shall not contradict the Constitution of the Association. If any portion of the Bylaws is found to be in contradiction to any portion of the Constitution, all pertinent portions of the Constitution shall supersede any statements made in the Bylaws.

A. The By Laws of the Association shall be considered in effect at such time as they are adopted by an affirmative vote of two-thirds of the voting delegates at a duly called regular or special meeting of this Association.

Approved by Association Action, April 23, 2016